

**Incorporated Village of Mineola  
155 Washington Avenue, Mineola, New York 11501  
January 2, 2019**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to approve the minutes of the meetings of the Board of Trustees from December 5, December 12, and December 19, 2018.
  - B. Resolved to approve a request by the County Seat Kiwanis Club for the use of the Village Hall Community Center Saturday February 2, 2019 from 4:00 pm – 6:00 pm and Sunday February 3, 2019 from 6:00 am – 1:00 pm to conduct its Super Bowl Pancake Breakfast.
3. Treasurer's Report
  - A. Resolved to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES").
  - B. Resolved to approve the following payments in the amount of \$31,250.11 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$6,550.11	Well #1
Philip Ross Industries Inc.	\$24,700.00	Well #1

4. Department of Public Works Report
  - A. Resolved to authorize a public bid for a Single Turner Valve Maintenance Trailer

**Public Meeting 7:30 PM**