

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 4, 2019

Work Session 6:30 PM

Presentation by Library Director Charles Sleafie

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 August 7 and August 14, 2019.
 - B. Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School in Saratoga, New York September 16-20, 2019.
 - C. Resolved to approve a request by the Mineola Junior Fire Department for the use of the Village Hall Community Center to conduct its Pasta Dinner Saturday March 7, and Sunday March 8, 2020 beginning at 8:00 am.
 - D. Resolved to approve a request by Corpus Christi Church for the use of the Memorial Park Amphitheater Sunday September 29 from 9:00 am-12:00 noon to hold an outdoor Mass. (Rain date October 6).
 - E. Resolved to approve a request by Cub Scout Pack 246 for the use of the Village Hall Community Center gymnasium and a general purpose room Friday September 13, 2019 at 6:00 PM – 9:30 PM to hold Pack Night Meeting and recruitment event.
 - F. Resolved to approve a request by Girl Scout Troop 1875 for the use of a Community Center general purpose room Saturdays September 28, October 12, October 26, November 16, December 14, January 11, January 25, February 8, February 22, March 21, April 4, April 18, May 9, and May 30.

3. Treasurer's Report

- A. Resolved to approve the following payments in the amount of \$26,583.85 from the Development Incentive Bonus Funds in FY 2019 - 2020:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Roland's Electric, Inc.	\$26,583.85	Emergency Generator

- B. Resolved to approve the following payments in the amount of \$22,320.97 from the Water Reserve Fund in FY 2019-2020:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Dvirka & Bartilucci	\$1,608.55	Well #1
Dvirka & Bartilucci	\$4,799.92	Well #1
Philip Ross Industries	\$15,912.50	Well #1

4. Department of Public Works Report

- A. Resolved to purchase the following Landscape Structures playground equipment: 3, free standing play structure panels, 4 supports posts, 1 handicap accessible molded bucket swing seat and related hardware through the National Cooperative Purchasing Alliance.

Vendor: Site Specialists, Ltd.

Cost: \$ 11,247.24

Funding Source: 2019/2020 General Fund Budget and/or the General Fund Unreserved Fund Balance

- B. Personnel Items

5. Building Department Report

Public Meeting 7:30 PM