

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
November 6, 2019

Work Session 6:30 PM

**Presentation of the Annual Audit Report,
William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP**

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 October 2 and October 16, 2019, as amended.
 - B. Resolved to approve a request by Girl Scouts Daisy Troop 1200 for the use of the Village Hall Community Center auditorium Friday November 8, 2019 from 7:00 PM to 9:00 PM to hold an investiture ceremony.
 - C. Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday January 11, 2020 from 9:30 am – 4:00 pm to conduct a quilting workshop.
 - D. Resolved to approve a request by the Irish American Society of Nassau, Suffolk & Queens, Inc. for the use of village roads to conduct a St. Patrick's Day Parade on Sunday March 1, 2020 at 1:00 PM.
 - E. Resolved to approve a request by the Evening Star Quilters for the use of the Community Center Thursday November 5 – Sunday November 8, 2020 from 9:00 am – 8:00 pm to conduct a Quilt Show.
3. Treasurer's Report
 - A. Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2019 as prepared and submitted by the Village's independent outside auditors.
 - B. Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2019 as prepared and submitted by the Village's independent outside auditors.

- C. Resolved to approve the following payments in the amount of \$34,594.22 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$16,325.58	Well #1
Dvirka & Bartilucci	\$6,868.64	Well #1
J.K. Electric Co., Inc.	\$11,400.00	Well #1

4. Department of Public Works Report

- A. Resolved to authorize the following parking restrictions changes on Horton Highway, Wellington Road and Marcellus Road between First Street and Garfield Avenue:

a. On the West Side:

No Stopping Here to Corner from the north curb line of First Street north for approximately 25 feet

2 Hour Parking, Monday, Wednesday, Friday, 8 a.m. – 7 p.m., except Sundays and Holidays

No Parking Tuesday, Thursday, Saturday, 8 a.m. – 7 p.m.

No Stopping Here to Corner from the south curb line of Garfield Avenue south for a distance of approximately 25 feet

b. On the East Side:

No Stopping Here to Corner from the north curb line of First Street north for approximately 25 feet

2 Hour Parking, Tuesday, Thursday, Saturday, 8 a.m. – 7 p.m., except Sundays and Holidays

No Parking Monday, Wednesday, Friday, 8 a.m. – 7 p.m.

No Stopping Here to Corner from the south curb line of Garfield Avenue south for a distance of approximately 25 feet

- B. Resolved to authorize the removal of the "Loading Zone" located 132 East Second Street, Mineola.

- C. Resolved to authorize the installation of a "XX" foot curb cut at 179 Cleveland Avenue, Mineola.
- 5. Building Department Report

Public Meeting 7:30 PM

DRAFT