

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

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 November 6, November 13, and November 20, 2019.
 - B. Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Thursday December 12, 2019 from approximately 8:00 PM – 9:30 PM utilizing following route:

Garfield Avenue east to Willis Avenue
South on Willis Avenue to First Street
North on Willis Avenue
West on Garfield Avenue to starting place at the Church

- C. Resolved to approve a request by the Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings January 9, 2020 – April 10, 2020 to conduct its Boys and Girls Lacrosse programs.
 - D. Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday June 19, 2020 from 9:00 am – 2:00 pm (Rain date: Monday June 22).
3. Treasurer's Report
 - A. Resolved to approve the following payment in the amount of \$17,396.09 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$17,396.09	Well #1

4. Department of Public Works Report

- A. Resolved to authorize the installation of "Stop" signs on Foch Boulevard at the intersection of Gilmore Avenue for both northbound and southbound traffic, creating a Three-Way Stop at this intersection.
- B. Resolved to authorize a 14 foot curb cut at 393 Jericho Turnpike, on Andrews Road.
- C. Resolved to authorize the installation of Handicap Reserved Parking at the following locations:
 - a) 180 Cleveland Avenue
 - b) 347 Wellington Road

5. Building Department Report

Public Meeting 7:30 PM