

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 11, 2019**

Presentation to the Mineola High School Marching Band and Dr. Nagler

Public Hearing to Follow 6:30 PM

APPLICATION OF BRITTANY HENDRICKS-ELLIS FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550-12 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" TO ESTABLISH A WOMEN'S DANCE AND FITNESS STUDIO WITH HEALTH SHAKE STATION UPON THE PROPERTY KNOWN AS 263 HORTON HIGHWAY, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 394, LOT 22.

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the following 2020 tow car license applicants, and to designate July Auto Wrecking, Inc. as the Village's authorized tow car agent for abandoned vehicles for 2020 and, waiving its fees for tow car and operator registration.

TOW CAR BUSINESS NAME	ADDRESS
AAAA-1 Auto & Towing	34 Charlotte Avenue, Hicksville, NY 11801
A1 Grand Auto Body Inc.	105 Herricks Road, Garden City Park, NY 11040
Albert Zolezzi Auto Body, Inc.	432 Willis Avenue, Williston Park, NY 11596
Always Towing Inc.	79 Herricks Road, Garden City Park, NY 11040
Barron Body Works	381 Sagamore Avenue, Mineola, NY 11501
C&N Auto Center	96 Jericho Turnpike, Floral Park, NY 11001
County Wide Towing Enforcement	534 Main Street, Westbury, NY 11590
Cross Fire Towing	88 Franklin Avenue, Valley Stream, NY 11580
Cross Island Wrecker Service, Inc.	635 Commercial Avenue, Garden City, NY 11530
Fagans Towing	22 Watermill Lane, Great Neck, NY 11021
Frame Auto Collision, Inc.	71 Denton Avenue, New Hyde Park, NY 11040

Grand Auto Body	98 Denton Avenue, Garden City Park, NY 11040
July Auto Wrecking ,Inc.	20 First Street, Garden City Park, NY 11040
Nationwide Towing	2044 Jericho Turnpike, New Hyde Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	77 Jericho Turnpike, New Hyde Park, NY 11040
Sunset Towing Service	6 Carey Place, Port Washington, NY 11050
T&D Towing Corporation	162 Sea Cliff Avenue, Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Avenue, Garden City Park, NY 11040
Vintage Auto Body	81 Urban Avenue, Westbury, NY 11590

B. Personnel Item

3. Treasurer's Report

- A. Resolved to authorize the following Service Award payments from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighters, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2020:

Christian Danielson	\$640.00 monthly payment
Frank Heinrich	\$400.00 monthly payment
Sean McDermott	\$80.00 monthly payment
Robert Mos, Jr.	\$24,987.00 one-time lump sum payment
Richard Lahey	\$27,891.00 one-time lump sum payment

- B. Resolved to approve the following payment in the amount of \$198,550.00 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Web Construction Corp.	\$198,550.00	Well #1

4. Department of Public Works Report

- A. Resolved to authorize a public bid for the Purchase of Solar/Electronic Parking Meters.
- B. Resolved to authorize the installation of "No Parking, 3 a.m. to 6 a.m." restriction on East Second Street as follows:

On the north side of East Second Street, starting at a point XX feet from the east curb line of Roslyn Road to the Dead End of the street.

On the south side of East Second Street, starting at a point XX feet from the east curb line of Roslyn Road to the Dead End of the street.

- C. Resolved to authorize the installation of "No Parking, 3 a.m. to 6 a.m." restriction on Union Street as follows:

On the west side of Union Street, starting from the south curb line of Colonial Avenue to the intersection of East Second Street.

On the east side of Union Street, starting at a point XX feet from the south curb line of Colonial Avenue to the intersection of East Second Street.

- D. Resolved to authorize the following parking restriction changes on Senate Street, between East Second Street and Liberty Avenue.

No Parking 3 a.m. to 6 a.m., both sides of the street.

On the west side removal of the "No Stopping Anytime" restriction

On the east side of Senate Street, installation of "No Stopping Anytime"

- E. Personnel Item