

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**January 8, 2020**

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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 4, and December 11, 2019, as amended.
  - B. Resolution affixing the date and polling location for the 2020 Village Election.
3. Treasurer's Report
  - A. Resolved to approve the following payment in the amount of \$180,500.00 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
J.K. Electric Co., Inc.	\$180,500.00	Well #1
4. Department of Public Works Report
  - A. Resolved to authorize a public bid for the purchase of Granular Activated Carbon System for Well #7  
  
Engineers: D&B Engineers & Architects, P.C.
  - B. Resolved to authorize the installation of a "Handicap Reserved "parking space in front of 33 Berkley Road, Mineola.
  - C. Personnel Items
5. Building Department Report

**Public Meeting 7:30 PM**