

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**September 2, 2020**

---

**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 August 5 and August 12, 2020.
  - B. Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday June 18, 2021 from 9:00 am – 2:00 pm.
  - C. Personnel Item
3. Treasurer's Report
  - A. Resolved to approve the following payment from the Development Incentive Bonus Funds in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Bancker Construction Corp.	\$228,939.34	Sanitary Sewer Main Replacement
  - B. Resolved to approve the following payment from the Water Reserve Funds in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
J.K. Electric Co, Inc.	\$59,850.00	Well #1
4. Department of Public Works Report
  - A. Resolved to authorize a 36 feet wide curb cut for access to a proposed new parking lot at 255 East Second Street, Mineola.
  - B. Resolved to remove the following vehicles from the vehicle inventory and declare them as surplus equipment in order to dispose of these as scrap.

2003 Ford Crown Victoria - VIN No. 2FAHP74W73X157316

1998 Jeep Cherokee – VIN No. 1J4FJ28S8WL217810

1998 Jeep Cherokee – VIN No. 1J4FJ28S3WL217813
5. Village Attorney

**Public Meeting 7:30 PM**