

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
October 14, 2020

Work Session 5:30 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 September 2, September 9 and September 16, 2020.
 - B. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department, effective September 30, 2020:

Sergio Duarte	Company 3
Ronal Guillen	Company 3
Matthew Schultz	Company 3
 - C. Resolved to approve a request by Nassau County Legislator Richard Nicoletto for the use of the Village Hall Community Center auditorium to hold a flu shot clinic from 10:00 AM – 3:00 PM Wednesday October 21, 2020.
 - D. Resolved to approve a request by Nassau County Legislator Richard Nicoletto for the use of the Village Hall Community Center parking lot to hold mammography screenings in a mobile mammogram van Wednesday November 25, 2020.
 - E. Resolved to approve a request by Boy Scout Troop 45 for the use of the Village Hall Community Center auditorium for its weekly scout meetings on Tuesdays 6:30 PM – 9:30 PM November 17, 2020 – April 27, 2021, subject to availability.
 - F. Resolved to approve a request by Girl Scout Troop 1875 for the use of a Community Center general purpose room Saturdays November 21, December 19, January 23, February 13, March 20, April 17, May 15, and June 19 from 11:00 AM – 12:00 PM.
 - G. 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 7, 2021 at 1:00 PM.

- H. Resolved to authorize the Justice Court Clerk to submit a grant application for COVID-related PPE equipment under the 2020-2021 New York State Justice Court Assistance Program (JCAP) Grant, effective October 7, 2020.

3. Treasurer's Report

- A. Resolved to adjust the General Budget, in fiscal year 2019/2020 as follows:

From:	Account Number 1059900 (General Appropriated Fund Balance)	\$143,121.29
To:	Account Number 10142043200 (Legal Fees & Costs)	\$12,482.90
To:	Account Number 10341045507 (Repairs Buildings)	(\$9,600.00)
To:	Account Number 10511040800 (Road Maintenance)	\$54,113.92
To:	Account Number 10905083200 (Unemployment Insurance)	\$5,414.66
To:	Account Number 1030890 (State Aid – Other)	\$80,709.81

- B. Resolved to approve the following budget transfers in the General and Water Funds for FY 2020/2021:

GENERAL

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Serial Bond Principal	10-9710-680-00	\$336,866.00	
Serial Bond Principal	10-3410-680-00		\$214,553.00
Serial Bond Interest	10-3410-780-00		\$54,148.00
Serial Bond Interest	10-9710-780-00		\$68,165.00
TOTAL		\$336,866.00	\$336,866.00

WATER

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Serial Bonds – Principal	20-8310-680-00	\$30,937.00	
Serial Bonds – Interest	20-8310-780-00		\$30,937.00
TOTAL		\$30,937.00	\$30,937.00

- C. Resolved to approve the following payment in the amount of \$275,576.00 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
J.K. Electric Co., Inc.	\$52,250.00	Well #1
Web Construction Corp.	\$223,326.00	Well #1

D. Bond resolution of the Village of Mineola, New York, adopted October 14, 2020, authorizing the construction of improvements in connection with the Main Street Sanitary Sewer Improvement Project; stating the estimated maximum cost thereof is \$7,170,000; appropriating said amount for such purpose, including the expenditure of available village funds in the amount of approximately \$4,114,000 to pay a part of the cost of the project; and authorizing the issuance of bonds in the principal amount of \$3,056,000 to finance the balance of said appropriation.

E. Personnel Item

4. Department of Public Works Report

A. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 103 Arlington Street, Mineola.

B. Resolved to authorize the removal of a "Handicap Reserved" parking space in front of 67 Pembroke Drive, Mineola.

5. Building Department Report