

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**May 1, 2019**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Parking Supervisor Appointment
3. Village Clerk's Report
  - A. Resolved to approve the minutes of the meetings of the Board of Trustees from April 3, April 10, and April 17, 2019.
  - B. Resolved to approve a request by Meadow Drive School for the use of Wilson Park Monday June 3, 2019 from 8:00 AM – 1:00 PM for their Field Day.
  - C. Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Monday May 13, 2019 from approximately 9:00 PM – 10:00 PM utilizing the following route:

Garfield Avenue east to Willis Avenue  
North to Grant Avenue  
West to Mineola Boulevard  
South to Garfield Avenue  
Starting place at the Church

4. Treasurer's Report
  - A. Resolved to Resolved to approve the following payment in the amount of \$11,130.96 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$11,130.96	Well #1
  - B. Resolved to approve FY 2018/19 year-end budget transfers in the Library Fund in the amount of \$58,770.68.
  - C. Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program:

James Carlson	\$ 480.00	Alexander Klein	\$ 240.00
Walter Crosby	\$ 1,200.00	Richard Kotowski	\$ 1,680.00
Arlindo Cunha	\$ 2,160.00	Andrew Martone	\$ 240.00

Paul Cusato	\$ 2,160.00	Thomas O'Brien	\$ 240.00
Mark Danielson	\$ 960.00	William O'Connell	\$ 1,200.00
Martin Dawber	\$ 2,160.00	Daniel Redmond	\$ 2,160.00
Daniel Dempsey	\$ 240.00	Mathew Sanderleaf	\$ 240.00
Michael DeSorbo	\$ 1,440.00	Louis Santosus, Jr.	\$ 2,160.00
Peter Fagiola	\$ 720.00	Leonard Schmitt	\$ 240.00
Jack Fernandes	\$ 480.00	Joseph Sellitto, Jr.	\$ 2,160.00
Donald Franz	\$ 2,160.00	Stephen Stolarik, Sr.	\$ 2,160.00
Eleuterio Gauto	\$ 480.00	Joseph Tartaglia	\$ 2,160.00
William Gresalfi	\$ 2,160.00	Lawrence Ueland	\$ 2,160.00
Colin Kaletsky	\$ 960.00	Kenneth Williams	\$ 720.00

- D. Resolved to authorize one-time lump sum payouts in the amount of \$100.00 each to Mineola Fire Department Volunteer Firemen Thomas Behan, Kenneth Cotroneo, Gary Mazur, and Jack Stagnari (representing a retroactive adjustment of 5 payments of \$20.00 for January 1, 2019 to May 1, 2019) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amounts will be as follows:

Thomas Behan	\$420.00
Kenneth Cotroneo	\$540.00
Gary Mazur	\$660.00
Jack Stagnari	\$180.00

#### 5. Department of Public Works Report

- A. Resolved to authorize and confirm the purchase of one, new 2019 Chevrolet Impala, 4 Door Sedan utilizing the Nassau BOCES Contract No. 16/17-008R, Extension No. 2.

Vendor: Chevrolet of Smithtown

Cost: \$26,694.04

Funding Source: 2018/2019 General Fund Budget and/or the General Fund Unreserved Fund Balance

- B. Resolved to authorize the expansion of the curb cut at 148 Raff Avenue to 16 feet.
- C. Resolved to authorize the expansion of the curb cut at 152 Raff Avenue to 16 feet.

#### D. Personnel Items

#### 6. Building Department Report

- A. Resolved to authorize the Superintendent of Buildings to attend the 2019 Code Conference at Stony Brook University, June 4-6, 2019.

**Public Meeting 7:30 PM**