Incorporated Village of Mineola 155 Washington Avenue, Mineola, New York 11501 January 13, 2021

Work Session 6:30 PM

- 1. Approval of bills and payroll
- 2. Village Clerk's Report
 - A. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Jonathan Moreira Company 3 Constantino Frey Company 3

- B. Resolved to approve a request of the Mineola Fire Department for the use of the Village Hall Community Center to conduct department training on Sundays, 9:00 AM-12:00 PM and Mondays 7:00 PM -10:00 PM from January 17 February 8, 2021.
- C. Resolved to approve the following payment in the amount of \$23,583.75 from the Water Reserve Fund in FY 2020-2021:

VENDOR AMOUNT PROJECT
Philip Ross Industries \$ 23,583.75 Well #1

- D. Resolved to authorize a lump sum disability benefit payment of \$17,110.32 to John Fucci, pursuant to the Length of Service Awards Program (LOSAP).
- E. Personnel Item
- 3. Village Attorney