

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**November 3, 2021**

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**Work Session 6:30 PM**

**Presentation of the Annual Audit Report,  
William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP**

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 October 6, October 13, and October 20, 2021.
  - B. Resolved to approve a request by Girl Scout Troop 1875 for the use of a Community Center general purpose room Saturdays December 4, February 12, March 5, March 19, April 9, April 23, May 7, and May 21.
  - C. Resolved to authorize additional engineering services for survey, design, plans and inspection to the 2021 Road Improvements Contract to add Charles Street from Roslyn Road to the Dead End to this contract.

Engineers: D&B Engineers & Architects, P.C.

Estimated Survey, Design, Plans and Inspection Costs: \$19,000.00

Funding Source(s): 2021/2022 General Fund Budget and/or the General Fund  
Unreserved Fund Balance

Estimated Construction Cost: \$200,000.00

- D. Resolved to award the 2021 Tree Planting Contract to the lowest responsible bidder.

Lowest Responsible Bidder: Louis Barbato Landscaping, Inc.

Funding Source: 2021/2022 General Fund Budget

- E. Resolved to authorize the installation of 16 foot curb cuts at the following locations:

364 Old Country Road, on 9<sup>th</sup> Avenue, Mineola

45 Jerome Avenue, Mineola

3. Treasurer's Report

- A. Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2021 as prepared and submitted by the Village's independent outside auditors.
- B. Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each major fund and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2021 as prepared and submitted by the Village's independent outside auditors.

4. Building Department Report

5. Village Attorney

**Public Meeting 7:30 PM**