

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**December 1, 2021**

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**Work Session 6:30 PM**

**Presentation by Library Director Charles Sleaf**

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 November 3, and November 17, 2021.
  - B. Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Sunday December 12, 2021 from approximately 5:45 PM – 7:15 PM utilizing following route:

Garfield Avenue east to Willis Avenue  
South on Willis Avenue to First Street  
North on Willis Avenue  
West on Garfield Avenue to starting place at the Church
3. Treasurer's Report
  - A. Resolved to update the Village's Investment Policy Statement for the Length of Service Award Program due to the acquisition of FCE Group by CAPTRUST.
  - B. Resolved to authorize the following Service Award monthly payout from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Fireman, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2022:

Carlo Nunziata	\$700.00 per month
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  - C. Resolved to authorize the Fire Service Award lump sum payment of \$37,187.68 to Jack J. Wolf pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2022.

4. Department of Public Works Report
5. Building Department Report
6. Village Attorney

**Public Meeting 7:30 PM**

DRAFT