

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 6, 2022

Work Session 6:30 PM

Swearing in of Donna M. Solosky as Village Trustee

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 March 2, March 9, and March 16, 2022.
 - B. Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field parking lot and Field #2 for its Carnival, Friday June 10, 2022 through Sunday June 12, 2022.
 - C. Resolved to approve a request by the American Legion-Mineola Memorial Post No. 349 for the use of a Village Hall Community Center general purpose room for its monthly meeting from 7:00 PM – 9:00 PM on the following Tuesdays:

May 3, 2022	October 4, 2022
June 7, 2022	November 15, 2022
September 6, 2022	December 6, 2022
3. Treasurer's Report
 - A. FY 2022/2023 Budget Discussion
 - B. Personnel Items
4. Department of Public Works Report
 - A. Resolved to authorize the use of the 2019 Nassau County Resurfacing Requirements Contract No. H61587-03Q for the various concrete repairs, profiling and paving of the following roads related to the Village's Sanitary Sewer Improvements Project.

Main Street, approximately 100 feet north of LIRR Tracks to Second Street
Main Street, from First Street to Harrison Avenue
Harrison Avenue, from Mineola Boulevard to Willis Avenue

Contractor: Pratt Brothers, Inc.

Estimated Cost: \$180,768.10

Funding Sources: 2021/2022 General Fund Budget and/or General
Fund Unreserved Fund Balance and/or Existing Bonds

B. Resolved to declare Friday, April 29, 2022, as Arbor Day in the Village of Mineola to be commemorated with the planting of a tree. Location to be determined.

C. Personnel Items

5. Building Department Report

6. Village Attorney

Public Meeting 7:00 PM