

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
August 7, 2013

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of July 10, 2013.
 - B. Resolved to approve a request by Mineola High School to schedule its annual Homecoming Parade for Saturday September 21, 2013 at 12:00 PM (assembly at 11:30 AM) along the following route:
 - East along Jericho Turnpike to Roslyn Road
 - South along Roslyn Road to Westbury Avenue
 - East along Westbury Avenue to Union Avenue
 - South along Union Avenue to Hampton Stadium
 - C. Resolved to approve the request by Mineola Lodge No. 985 of the Free and Accepted Masons for the use of the Wilson Park picnic area for their annual family picnic on Sunday, September 1, 2013 from 9:00 AM – 5:00 PM.
 - D. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Steven Collins Company #3
 - E. Resolved to approve a request by the Mineola Chamber of Commerce to use the Community Center auditorium for Street Fair performance auditions on Tuesday August 6, 2013 and Tuesday, August 13, 2013 from 6:00 PM – 9:00 PM.
 - F. Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School for City and Village Officials from September 9, 2013 through September 13, 2013.
 - G. Resolved to request to reject August 1, 2013 bid for the Irish American Center Handicap Accessible Bathroom and to approve a request to rebid.
3. Treasurer's Report:
 - A. Resolved to approve fiscal year 2012/2013 budget transfers within the General Fund and Water Fund.
 - B. Resolved to adjust the Library Budget, in fiscal year 2012/2013, for increased expenditures in personal services professional account.

Library Personal Services Professional - Account #30741010002 \$17,979.99
Library Appropriated Fund Balance - Account # 3059900 \$17,979.99

4. Department of Public Works Report:

- A. Resolved to authorize the installation of "Handicap Reserved" parking space at the following locations:

381 DeMott Street
104 Raff Avenue

- B. Resolved to authorize the removal of "Handicap Reserved" parking spaces at the following locations:

208 Andrews Road
213 McKinley Parkway

- C. Resolved to authorize the Engineering Services Contract for the Installation of an Emergency Generator at Village Hall and Community:

Engineers: Dvirka & Bartilucci

- D. Resolved to conduct a public bid for the Installation of an Emergency Generator at Village Hall and Community

- E. Personnel Items:

5. Building Department Report:

6. Village Attorney:

- A. Resolved to approve FY 2013-14 Tax Certiorari settlements

Public Meeting 7:30 PM