

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**October 16, 2013**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk Report:
  - A. Resolved to approve a request by the Evening Star Quilters for use of a general purpose room on Saturday, February 8, 2014 from 9:00 AM – 3:30 PM for a workshop.
  - B. Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of \$700.00 between the following lines:

From: (Dues and Conferences)	\$700.00
To : (Badges and Plaques)	<u>\$700.00</u>
Total transfer:	\$700.00
  - C. Resolved to approve a request to post for an Account Clerk position within the Justice Court.
  - D. Resolved to authorize the Mayor or his designee to execute a grant application under the New York State Hazard Mitigation Grant Program for the purchase and installation of emergency generators at the Village Hall Community Center and the Department of Public Works, with a minimum 25% funding match.
3. Department of Public Works Report:
  - A. Resolved to authorize the repairs to Highway Department trucks 14 & 15 as per Nassau County Department of Public Works Contract No. BPNC11000418

Vendor: Nassau Suffolk Truck
Cost: Truck #14 - \$12,400.00
Truck #15 - \$20,000.00

**Public Meeting 7:30 PM**