

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
November 6, 2013

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2013 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

1. 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, 2013 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, 2013 as prepared and submitted by the Village's independent outside auditors.
2. Approval of bills and payroll
3. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of October 2, 2013, October 9, 2013 and October 16, 2013.
 - B. Resolved to approve a request by the County Seat Kiwanis for the use of the Community Center auditorium on Saturday, February 1, 2014 from 4:00 PM - 6:00 PM and Sunday, February 2, 2014 from 6:00 AM to 1:00 PM for a Pancake Breakfast.
 - C. Resolved to authorize Michael Haberman Associates, Inc. to prepare and submit 2014 Adjusted Base Proportions (ABP) calculations as required by New York State ORPTS at a cost of \$2,000.00.
 - D. Resolved to approve a request by the American Legion Mineola Memorial Post 349 for the use of a general purpose room on the following dates from 8:00 PM – 10:00 PM and on the third Thursday of each month, as needed, for Executive Committee meetings, subject to Community Center availability:

Tuesday, January 14, 2014	Tuesday, September 9, 2013
Tuesday, February 11, 2014	Tuesday, October 14, 2014
Tuesday, March 11, 2014	Monday, November 10, 2014
Tuesday, April 8, 2014	Thursday, November 13, 2014
Tuesday, May 13, 2014	Tuesday, December 9, 2014
Tuesday, June 10, 2014	

- E. Resolved to approve a request by the Mineola Memorial Post No. 349 to conduct a Veteran's Day memorial service at Mineola Memorial Park on November 11, 2013 at 11:00 AM.
- F. Resolved to approve a request by the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for use of a Community Center general purpose room from 7:30 PM – 9:00 PM on the following Wednesday dates:

January 22, 2014	July 23, 2014
February 26, 2014	August 27, 2014
March 26, 2014	September 24, 2014
April 23, 2014	October 22, 2014
May 28, 2014	November 19, 2014
June 25, 2014	December 17, 2014

- G. Resolved to approve a request for line transfers of Community Development funds:

From: 38th Year – Handicap Accessibility–Wilson Park	\$12,000.00
To : 37th Year–Neighborhood Facilities–Irish American Center	\$12,000.00

- H. Resolved to award a contract for the Irish American Center – Handicap Accessible Bathroom to the lowest responsible bidder, Rudco Plumbing and Heating, at the contract amount of \$32,500.00:

Rudco Plumbing and Heating
401 Railroad Avenue
Westbury, NY 11590

- 4. Department of Public Works Report:
- 5. Building Department Report:

Public Meeting 7:30 PM