

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
May 7 2014

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 April 7, 2014, April 8, 2014, April 9, 2014, April 16, 2014 and April 23, 2014, as amended.
 - B. Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Tuesday May 13, 2014 from approximately 8:45 PM – 10:00 PM utilizing the following route:

Garfield East to Willis Avenue
South to Second Street
Turn around (U-Turn) (will not block Second Street)
North on Willis to Garfield West to
Starting place at the Church.
 - C. Resolved to approve a request of the Veterans of Foreign Wars - Pvt. Adolph Block Post #1305 for the use of village streets and Memorial Park on Monday May 26, 2014 and the Community Center on Saturday May 24, 2014 and Monday May 26, 2014 to conduct a Memorial Day Parade and Ceremony.
 - D. Resolved to authorize a public bid for the operation of the Community Pool Shuttle Van Service for the 2014 Pool Season.
 - E. Resolved to approve a request for line transfers of Community Development funds:

From: Handicap Accessibility	\$5,000.00
To : Neighborhood Facilities Irish American Center	\$5,000.00

3. Treasurer's Report:
 - A. Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$4,050.00 between the following lines:

From: (Equipment)	\$1,000.00
From: (Hose & Equipment)	\$1,000.00
From: (Fuel-Gasoline)	\$ 250.00
From: (Stationery & Printing)	\$ 300.00

From: (Computers)	\$1,000.00
From: (OSHA Medicals)	<u>\$ 500.00</u>
Total Transfer	\$4,050.00
To: (Badges & Plaques)	\$ 38.79
To: (Turnout Gear)	\$ 35.00
To: (Miscellaneous Supplies)	\$1,183.76
To: (Annual Installation Dinner)	\$ 103.95
To: (Rental Equipment)	\$ 981.60
To: (Repairs-Equipment)	\$1,671.42
To: (Dues & Conferences)	<u>\$ 35.48</u>
Grand Total transferred:	\$4,050.00

B. Resolved to authorize 2013/2014 Intra-Fund Transfers on the following funds:

General Fund	\$251,009.28
Library Fund	\$ 35,528.55
Pool Fund.	\$ 3,446.71
Water Fund	\$ 10,361.64

C. Resolved to authorize payments totaling \$13,437.84 from Development Incentive Bonus Funds to Dvirka & Bartilucci for the Memorial Park project.

4. Department of Public Works Report:

A. Resolved to authorize the hiring of the 2014 Seasonal Personnel.

5. Building Department Report:

Public Meeting 7:30 PM