

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 17, 2014

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report:
 - A. Resolved to approve a request from Senator Jack Martins for the use of Wilson Park parking lot to reschedule a Child Car Seat Safety Program in conjunction with the Nassau County Traffic and Safety Board, previously approved on July 9 for Saturday September 20, to October 18, 2014 from 10:00 AM – 1:00 pm. (Rescheduled at the request of NC T& S Board.)
 - B. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Chase Pagnani Company #1
 - C. Resolved to authorize the Justice Court Clerk to submit a grant application for Justice Court improvements under the 2014 New York State Justice Court Assistance Program (JCAP) Grant.
 - D. Personnel Item
3. Treasurer's Report:
 - A. Resolve to authorize the following payment totaling \$797.45 from Development Incentive Bonus Funds in FY 2014-2015.

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Dvirka & Bartilucci Consulting Engineers	\$797.45	Memorial Park
Total	\$797.45	

Public Meeting 7:30 PM