

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**January 7, 2015**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk Report:
  - A. Resolved to approve the minutes from the meeting of the Board of Trustees of December 3, 2014, December 10, 2014 and December 17, 2014.
  - B. Resolved to approve a request by the Mineola Athletic Association (MAA) for the use of a Community Center general purpose room on Thursday February 5, 2015 from 6:00 PM – 9:30 PM and Saturday February 7, 2015 from 9:00 AM – 12:30 PM for AED/CPR training sessions.
  - C. Resolved to approve 2015 tow-car license applicants.

3. Treasurer's Report:

- A. Resolved to approve payments totaling \$256,420.09 from Development Incentive Bonus Funds in FY 2014-2015:

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Pratt Brothers, Inc.	\$ 79,158.75	Memorial Park Project
Valente Contracting Corp	\$163,733.45	Memorial Park Project
Dvirka & Bartilucci Consulting Engineers	\$ 12,959.14	Memorial Park Project
Phillips Preiss Grygiel LLC	\$ 568.75	Downtown Housing Study
Total	\$256,420.09	

4. Department of Public Works Report:

- A. Resolved to authorize the geotechnical engineering proposal received from Mueser Rutledge Consulting Engineers to perform geotechnical testing regarding the soils composition and settlement issues with Wilson Park Fields 1 & 2 at a cost of \$21,000.00.

5. Building Department Report:

**Public Meeting 7:30 PM**