

**Incorporated Village of Mineola  
155 Washington Avenue, Mineola, New York 11501  
May 6, 2015**

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**Work Session 6:30 PM**

1. Approval of bills and payroll

2. Village Clerk's Report:

- A. Resolved to approve the minutes from the meeting of the Board of Trustees of April 6, 2015, April 8, 2015 and April 15, 2015, as amended.
- B. Resolved to approve a request of the Mineola American Legion Memorial Post No. 349 for the use of village streets on Monday May 25, 2015 and a request for a Community Center general purpose room on Saturday May 23, 2015 from 9:00 AM – 12:00 PM and on May 25, 2015 to conduct a Memorial Day Parade and Ceremony at 9:00 AM.
- C. Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession of Wednesday May 13, 2015 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

3. Treasurer's Report

- A. Resolved to approve Fiscal Year 2014/2015 budget transfers between various accounts within the following funds:

General Fund	\$127,619.41
Library Fund	\$ 24,743.37
Pool Fund	\$ 10,889.09
Water Fund	\$ 15,584.20

- D. Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$7,756.29 between the following lines:

From:	(Defensive Driving)	\$2,704.59
From:	(Fitness Equipment)	\$1,005.41
From:	(OSHA Medicals)	\$3,386.00
From:	(Scott Masks)	<u>\$ 660.29</u>
	Total To Be Transferred	\$7,756.29

To :	(Equipment)	\$2,441.78
To :	(Hose & Equipment)	\$ 976.19
To :	(Fire Prevention)	\$ 538.84
To :	(Communications)	\$3,396.41
To :	(Rental Equipment)	<u>\$ 403.07</u>
	Total Transferred	\$7,756.29

E. Resolved to approve payments totaling \$8,669.89 from the Development Incentive Bonus Funds in FY 2014/2015:

<u>Vendor:</u>	<u>Amount:</u>	<u>Project:</u>
Dvirka & Bartilucci	\$5,196.33	Village Hall/Community Center Emergency Generator
Dvirka & Bartilucci	<u>\$3,473.56</u>	Memorial Park Project
Total	\$8,669.89	

4. Department of Public Works Report:

5. Building Department Report:

**Public Meeting 7:30 PM**

**DRAFT**