

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 2, 2015**

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of August 5, 2015 and August 12, 2015.
 - B. Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2015/2016 general membership meetings and a general purpose room for their Board of Directors' meeting on the following Wednesday dates from 9:00 AM – 1:00 PM:

September 23, 2015	February 24, 2016
October 28, 2015	March 23, 2016
November 18, 2015	April 27, 2016
January 27, 2016	May 25, 2016

- C. Resolved to approve the following payment in the amount of \$8,581.50 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
CCI Capital LLC, d/b/a Colortone Audio Visual	\$ 8,581.50	Memorial Park Project

- D. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Michael Barbosa	Co#3
Basil Esaefam	Co#3
Roger Moura	Co#3
Paolo Samartino	Co#3

- E. Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School for City and Village Officials from September 28, 2015 through October 2, 2015.

3. Department of Public Works Report:

- A. Resolved to authorize the engineering proposal received from Village Engineers, D & B Engineers & Architects for the survey, design, plans and specifications for the reconstruction of the parking lot located on the south side of Second Street, west of Roslyn Road:

Cost - \$7,750.00

Funding Source: 2015/2016 Budget and/or Unreserved Fund Balance and/or Development Incentive Bonus Funds.

- B. Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School in Cooperstown, New York from October 25, 2015 - October 28, 2015.

4. Building Department Report:

- A. Resolved to post for the following positions within the Building Department:

- Clerk Typist
- Complaint Investigator

5. Village Attorney:

- A. Resolution modifying prior resolution to accept land transfer.

Public Meeting (7:30 PM)