

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

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the Daughters of Portugal for the use of village streets Sunday June 12, 2016 to conduct a Portugal Day Parade along the following route:
 - South Saville Road/Jackson Avenue
 - East on Jericho Turnpike to Roslyn Road
 - South to Westbury Avenue
 - East on Westbury Avenue to Union Street
 - South on Union Street ending at Wilson Park
 - B. Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field and Field #2 Friday June 10 through Sunday June 12, 2016 and the use of one Wilson Field soccer field Saturday June 11 and Sunday June 12, 2016 to conduct a Portuguese American Feast.
 - C. Resolved to approve a request by the Veterans of Foreign Wars Pvt. Adolph Block Post No. 1305 for the use of a Village Hall Community Center general purpose room to conduct its 2016 monthly meetings on the following dates:

January 27	July (no meeting)
February 24	August (no meeting)
March 23	September 28
April 27	October 26
May 18	November 16
June 22	December 21

3. Treasurer's Report
 - A. Resolved to approve the following payment in the amount of \$178,244.19 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Pratt Brothers, Inc.	\$ 134,188.90	2 nd Street Parking Lot
Dvirka & Bartilucci Consulting Engineers	\$ 2,319.58	2 nd Street Parking Lot
Web Construction Corp	\$ 37,000.00	Wilson Park Pavilions
Dvirka & Bartilucci Consulting Engineers	\$ 1,213.56	Memorial Park

Dvirka & Bartilucci Consulting Engineers	\$ 1,171.12	Memorial Park
Dvirka & Bartilucci Consulting Engineers	\$ 2,351.03	Well #1
TOTAL	\$ 178,244.19	

- B. Resolved to authorize the following benefit payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firefighters, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2016:

John J. Gayson, Jr.	\$ 420.00 per month
James P. Duffy	\$ 17,428.54 lump sum payout

4. Building Department Report

Public Meeting 7:30 PM