

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 16, 2015

Public Hearing 6:30 PM

A PROPOSED LOCAL LAW AMENDING SECTION 550-5 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED “GENERAL REGULATIONS”, SUBSECTION I, ENTITLED “DEVELOPMENT INCENTIVE BONUSES” CONFIRMING THE BOARD OF TRUSTEES’ THRESHOLD DISCRETIONARY AUTHORITY TO CONSIDER APPLICATIONS FOR DEVELOPMENT INCENTIVE BONUSES

Work Session to Follow

Presentation by Bill Merklin, Dvirka & Bartilucci Engineers, on potential upcoming capital improvements for the Water Fund infrastructure.

1. Approval of bills and payroll
2. Department of Public Works Report
 - A. Resolution authorizing a public bid for the Roof Rehabilitation at the Central Garage and Elm Place Firehouse:

Engineers: D & B Engineers & Architects, P.C.
Funding Source: 2015/2016 General Fund Budget and/or General Fund Unreserved Fund Balance
 - B. Resolution designating the newly constructed parking lot on the south side of Second Street, west of Roslyn Road as Village Parking Field No. 24, with 2 Hour Metered Parking and No Commercial Parking with enforcement days Monday through Saturday, from 8:00 a.m. to 6 p.m.

Public Meeting 7:30 PM