

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
March 2, 2016

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola along specified routes Monday – Friday.
 - B. Resolved to approve a request by Sheet Metal Workers Local 28 to conduct a members' cancer screening using metered parking spaces in front of its offices at 195 Mineola Boulevard.
 - C. Resolved to approve a request by Interboro Insurance Group to conduct an employee blood drive using metered parking spaces on Harrison Avenue adjacent to its offices.
 - D. Resolved to approve an amended list of election inspectors
 - E. Resolved to approve a request by the American Legion Mineola Memorial Post 349 for the use of a Community Center general purpose room for the purpose of conducting its monthly meetings.
3. Treasurer's Report
 - A. Resolved to approve budget transfers within the Fire Department budget:

| Account Name | Account Number | Increase | Decrease |
|-------------------------------|----------------|--------------------|--------------------|
| Contractual Personal Services | 400-00 | \$2,100.00 | |
| Motor Fuel - Gasoline | 401-00 | \$504.37 | |
| Fire Prevention | 415-04 | \$707.84 | |
| Repairs- Building | 455-07 | \$14,225.87 | |
| Equipment - Hose | 200-06 | | \$2,500.00 |
| Computers | 406-06 | | \$1,438.08 |
| Fitness Equipment | 406-25 | | \$1,000.00 |
| Uniforms | 409-00 | | \$5,000.00 |
| OSHA Medicals | 413-00 | | \$2,000.00 |
| Annual Installation Dinner | 415-03 | | \$3,500.00 |
| Defensive Driving | 481-00 | | \$2,100.00 |
| | Totals | \$17,538.08 | \$17,538.08 |

- B. Resolved to approve the following payments in the amount of \$69,739.44 from the Development Incentive Bonus Funds in FY 2015-2016:

| VENDOR | AMOUNT | PROJECT |
|-----------------------------|--------------|------------------------|
| Web Construction Corp | \$ 64,125.00 | Memorial Park Project |
| Orchid Sewer & Water | \$ 4,800.00 | Memorial Park Project |
| Advanced Signs & Graphics | \$ 300.00 | FD Aerial Bucket Truck |
| Staples | \$ 45.44 | FD Aerial Bucket Truck |
| International Bronze Plaque | \$ 469.00 | FD Aerial Bucket Truck |
| TOTAL | \$ 69,739.44 | |

4. Department of Public Works Report

- A. Resolved to authorize the installation of four (4) new LED parking lot fixtures, four (4) new 20-foot fiberglass poles with bases, all necessary conduit, wiring, and all related labor and equipment necessary to install the new parking lot lighting for Parking Field No. 24, located at Roslyn Road and Second Street:

Vendor: Welsbach Electric Corp. of Long Island
Price: \$ 14,605.00
Funding Source: Development Incentive Bonus Funding

5. Building Department Report

Public Meeting 7:30 PM