

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**August 3, 2016**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday September 24, 2016 beginning at 12:00 PM along the following route:
    - Assemble at Andrews Road & Jericho Turnpike
    - East along Jericho Turnpike to Roslyn Road
    - South along Roslyn Road to Westbury Avenue
    - East along Westbury Avenue to Union Avenue
    - South along Union Avenue to Hampton Stadium
  - B. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Stephen Limazopoulos	Co. 1
Daniel Rosenthol	Co. 1
Steve Saar	Co. 3
  - C. Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School in Saratoga, New York from September 12-16, 2016.
3. Treasurer's Report
  - A. Resolved to approve Fiscal Year 2015/16 year-end budget transfers in the General Fund in the amount of \$1,240,457.46
  - B. Resolved to approve FY 2015/16 year-end budget transfers in the Library Fund in the amount of \$ 67,341.22
  - C. Resolved to approve FY 2015/16 year-end budget transfers in the Pool Fund in the amount of \$25,588.74
  - D. Resolved to approve FY 2015/16 year-end budget transfers in the Water Fund in the amount of \$119,910.20

- E. Resolved to adjust the General Fund budget in fiscal year 2015/2016 for increased expenditures in the following accounts:

From: Account Number 1059900 (General Appropriated Fund Balance)	\$ 1,347,223.39
To: Account Number 10511020000 (Equipment)	\$ 35,635.00
To: Account Number 10714045560 (Repairs – Wilson / Memorial)	\$ 1,311,588.39

- F. Resolved to approve the following payment in the amount of \$ 16,470.48 from the Water Reserve Fund in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 16,470.48	Well #1

- G. Resolved to approve the following payments in the amount of \$ 102,994.51 from the Development Incentive Bonus Funds in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$ 855.50	Memorial Park Project
Web Construction Corp	\$ 12,127.50	Memorial Park Project
Valente Contracting Corp	\$ 75,000.00	Memorial Park Project
Big Apple Concrete	\$ 143.40	Fire Department
Big Apple Concrete	\$ 680.00	Fire Department
Big Apple Concrete	\$ 47.60	Fire Department
Captured Moments in Stone	\$ 4,995.00	Fire Department
Home Depot	\$ 86.42	Fire Department
National Metal Industries	\$ 1,469.00	Fire Department
Commercial Concrete Corp	\$ 936.00	Fire Department
Lowe’s Home Center	\$ 682.09	Fire Department
ONM Consulting	\$ 5,972.00	Fire Department
TOTAL	\$ 102,994.51	

4. Department of Public Works Report

- A. Resolved to authorize the installation of an on-street “Handicap Reserved” parking space at 236 McKinley Parkway, Mineola.
- B. Resolved to authorize a public bid for the 2016 Tree Planting Program.
- C. Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School in Geneva, New York from October 16, 2016 through October 20, 2016.

5. Building Department Report

**Public Meeting 7:30 PM**