

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 7, 2016

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the minutes of the meetings of the Board of Trustees from March 9 – August 10, 2016, as amended.
 - B. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Peter Glavas	Co. 1
Mateo Itri	Co. 1
Neil Ressa	Co. 1
 - C. Resolved to authorize the Justice Court Clerk to attend the New York State Association of Magistrate Court Clerks Conference in Binghamton, NY September 25-September 28, 2016.
 - D. Personnel Item

3. Treasurer's Report
 - A. 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)	\$ 92,900.00
To: Account Number 10341045507 (Repairs - Buildings)	\$ 83,000.00
To: Account Number 10164045507 (Repairs –Buildings)	\$ 9,900.00

3. Treasurer's Report
 - B. Resolved to approve the following payment in the amount of \$8,500.00 from the Development Incentive Bonus Funds in FY 2016-2017:

VENDOR	AMOUNT	PROJECT
Web Construction	\$ 8,500.00	Fire Department

TOTAL \$ 8,500.00

4. Department of Public Works Report
5. Building Department Report

Public Meeting 7:30 PM