

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 3, 2013

Work Session 6:30 PM

- A. Approval of bills and payroll
- B. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of March 6, 2013, March 13, 2013 & March 20, 2013 as amended.
 - B. Resolved to approve a request by Mineola Bicycle and the Kiwanis Club of County Seat to close Beebe Road from Jericho Turnpike South to Jackson Avenue and for the use Parking Field No. 9 on May 19, 2013 from 10:00 AM to 4:00 PM for their 5th Annual Bicycle Safety Day.
 - C. Resolved to approve a request by the Mineola Chamber of Commerce for the use of Wilson Park Field for its "Movie Night in the Park" event on Friday July 19, 2013 (Raindate: Saturday July 20, 2013) from 7:00 – 10:00 PM.
 - D. Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$2,950.00 between the following lines:

From:	(Hose and Equipment)	\$ 740.00
	(Uniforms)	\$ 500.00
	(Osha Medicals)	\$ 500.00
	(Dues & Conferences)	<u>\$1,210.00</u>
	Total to be transferred:	\$2,950.00
To :	(Scott)	\$ 500.00
	(Turnout Gear)	<u>\$2,450.00</u>
	Total transfer:	\$2,950.00

- C. Department of Public Works Report:
 - A. Resolved to authorize the one year contract extension of the 2012 Miscellaneous Concrete Repairs on Village Roads contract. All contract terms, conditions and pricing shall remain in effect through the extension period.

Contractor: Roadwork Ahead, Inc.
 - B. Resolved to authorize the purchase of one, 2014 International 7400 Chassis with a 25 cubic yard New Way Refuse Collection body through the New York State Office of General Services Contract PC63960.

Vendor: Navistar
NYS-OGS Contract Price: \$169,061.00
Delivering Dealers: Syosset Truck Sales/Long Island Sanitation
Equipment

- C. Resolved to authorize the purchase of one, new 2013 Elgin Pelican NP street sweeper from Town of North Hempstead Contract No. TNH-016-2012.

Vendor: Long Island Sanitation Equipment Co.
TNH Contract Price: \$189,317.00

- D. Personnel Item

- D. Building Department Report:

- A. Resolved that the fee for electrical permits for commercial properties or commercial businesses is set at 1.5% of the cost of the electrical work.

- E. Village Attorney:

Resolved to approve tax certiorari refund installment payments, to be paid in advance, and that payment be drawn from the Village's unreserved fund balance for the 2012-2013 fiscal year.

Public Meeting 7:30 PM