

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**June 5, 2013**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk Report:
  - A. Resolved to approve the minutes from the meetings of the Board of Trustees of May 1, 2013, May 8, 2013, and May 15, 2013.
  - B. Resolved to approve a request by the Mineola Golden Age Club for the use of the Community Center auditorium on Thursdays from September 12, 2013 – June 12, 2014 from 10:00 AM – 3:00 PM, a general purpose room for line dancing instruction and an exercise program on Mondays from 11:00 AM – 2:30 PM, and a general purpose room for Arts and Crafts on Mondays from 10:00 AM – 1:00 PM.
  - C. Resolved to approve a request by the Mineola Golden Age Club for the use of the Community Center general purpose room on Thursdays from September 12, 2013 – June 12, 2014 from 9:30 AM – 11:45 PM for a painting class.
  - D. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Ahmed Marei	Company #3
Robert Escaravage	Company #3
Christopher Pagnani	Company #1
Gabrielle Ward	Company #1
Andres Zaldivar	Company #1
  - E. Resolved to approve a request by the Knights of Columbus Corpus Christi Council #2502 for the use of the Wilson Park picnic area for their annual picnic on Saturday, July 27, 2013 from 10:00 AM to 7:00 PM.
  - F. Resolved to approve a request of Mineola Youth and Family Services for the use of Wilson Park facilities from July 1, 2013– August 2, 2013 from 1:30 PM – 4:00 PM on Mondays and from 12:30 PM – 4:00 PM on Tuesdays through Fridays and the use of the Community Center and a general purpose room during inclement weather for their summer program.
  - G. Resolved to approve a request by United Food and Commercial Workers International Union (UFCW) Local 342 for a one-day parking permit for a mobile blood drive unit at their union offices at 166 East Jericho Turnpike on Monday September 23, 2013 from 2:00 PM – 8:00 PM.
  - H. Personnel Item

3. Treasurer's Report:

- A. Resolved to adopt a Fund Balance Policy.

4. Department of Public Works Report:

- A. Resolved to authorize the purchase of one, Landscape Structures Playbooster Climbing System #2530 from GSA Contract No. GS-07F-0440N:

Vendor: Site Specialists, Ltd.  
Cost : \$ 26,460.00

- B. Resolved to authorize the purchase of one, Landscape Structures, Double Bay Swing Set #2047 from GSA Contract No. GS-07F-0440N :

Vendor: Site Specialists, Ltd.  
Cost : \$2,500.00 + \$1,200.00 for freight for the delivery of  
Both playground items

- C. Resolved to authorize the installation of the Landscape Structures Playbooster System #2530 and the Landscape Structures #2047 by an Authorized Landscape Structures Installation Contractor to include installation of the Fibar Safety Surface System:

Vendor: Louis Barbato Landscaping  
Cost : #2530 - \$ 11,693.00  
#2047 - \$ 4,880.00

- D. Resolved to conduct a public bid for the Improvements to the Packed Tower Aeration System at Well #4.

Engineers: Dvirka & Bartilucci

- E. Resolved to authorize the one-year extension to the current Street Lighting Maintenance Contract.

Contractor: Welsbach Electric of Long Island

- F. Resolved to authorize the purchase of one, 2013 New Holland Model 230 Skid Steer Loader with Asphalt Cold Planer Attachment, Roof Mounted Water Tank and a 78 inch, 4 in 1 Bucket as per New York State Contract No. PC64713SB

Vendor: Malvese Equipment  
Cost : \$ 66,650.58

- G. Personnel Items

5. Building Department Report:

6. Village Attorney:

- A. Resolved that the Board of Trustees has no objection to the Planning Board granting a waiver of subdivision to the Town of North Hempstead for the division of Herricks Park into a recreational ballfield area (2.30 acres) and a recharge basin area (6.04 acres).
- B. Resolved that the proposed dedication of Third Street between Third Avenue and Fourth Avenue by the Metropolitan Transit Authority to the Incorporated Village of Mineola is hereby declared to be an Unlisted action under SEQRA and, since there are no adverse effects associated with the dedication, a Negative Declaration is hereby issued.
- C. Resolved to approve an agreement with Mill Creek for the removal of 63 parking meters in conjunction with the construction of The Winston and The Churchill. Mill Creek will pay to the Village the sum of \$5.00 per day, 6 days per week for each meter on a monthly basis in advance. The monthly rate will be \$8,190.00 (\$98,280.00 per annum).

**Public Meeting 7:30 PM**

DRAFT