

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**August 5, 2015**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report:
  - A. Resolved to approve the minutes from the meetings of the Board of Trustees of June 3, 2015, June 10, 2015, June 17, 2015 and July 1, 2015, as amended.
  - B. Resolved to approve a request by United Food and Commercial Workers International Union (UFCW) Local 342 for a one-day parking permit in order to conduct a mobile blood drive at their union offices at 166 East Jericho Turnpike on Monday September 21, 2015 from 2:00 PM – 7:00 PM.
  - C. Resolved to approve a request by Mineola High School to use village streets to conduct its annual Homecoming Parade Saturday October 10, 2015 at 12:00 Noon along the following route:
    - 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
  - D. Resolved to approve a request by the Mineola Fire Department for the use of the Community Center auditorium to host a pancake breakfast and the use of the Mineola Fire Department headquarters' department hall to host a blood drive on Saturday September 26, 2015 from 7:00 AM to 5:00 PM.
3. Treasurer's Report:
  - A. Resolved to approve the following payments in the amount of \$189,005.11 from the Development Incentive Bonus Funds in FY 2014-2015:

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Dvirka & Bartilucci	\$ 13,414.40	Packed Tower Aeration System - Well #1
Dvirka & Bartilucci	\$ 10,828.65	Water Distribution Hydraulic Modeling System
Dvirka & Bartilucci	\$ 479.33	Village Hall/Community Center Emergency Generator
Dvirka & Bartilucci	\$ 5,629.63	Memorial Park Project
Dvirka & Bartilucci	\$ 5,691.40	Memorial Park Project
Island Fence Company	\$ 3,925.00	Memorial Park Project
Valente Contracting Corp	<u>\$149,036.70</u>	Memorial Park Project
Total\$	\$189,005.11	

- B. Resolved to approve the following payments in the amount of \$265,991.70 from the Development Incentive Bonus Funds:

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Valente Contracting Corp	\$265,991.70	Memorial Park Project

- C. Resolved to approve the fiscal year 2014/2015 budget transfers within the following funds:

Pool Fund:	\$14,201.19
Water Fund:	\$66,736.68
General Fund:	\$1,080,985.29

- D. Resolved to adjust the Water Fund Budget, in fiscal year 2014/2015, for increased expenditures in the following accounts:

From: (Water Appropriated Fund Balance)	\$454,245.76
To: (Scada System Water Supply)	\$ 13,131.09
To: (Engineering Services)	\$ 4,400.00
To: (Water Testing)	\$ 2,189.00
To: (Repairs - Electrical)	\$ 6,275.00
To: (Repairs - Hydrants)	\$ 254.12
To: (Repairs - Mains)	\$ 19,110.30
To: (Repairs - Well #1)	\$ 22,124.19
To: (Repairs - Well #4)	\$383,905.91
To: (Repairs - Well #6)	\$ 2,856.15

- E. Resolved to adjust the General Fund Budget, in fiscal year 2014/2015, for increased expenditures in the following accounts:

From: (General Appropriated Fund Balance)	\$2,804,842.53
To: (Repairs – Flags & Poles)	\$ 7,626.10
To: (Equipment)	\$1,331,529.00
To: (Equipment)	\$ 216,257.98
To: (Equipment & Street Lighting)	\$ 49,500.00
To: (Repairs – Baseball Fields/Playground)	\$ 68,055.91
To: (Repairs – Wilson/Memorial)	\$ 885,865.54
To: (Equipment)	\$ 246,008.00

4. Department of Public Works Report:

- A. Resolved to reject the bid received from the apparent low bidder, Palace Electrical Contractors, Inc., for the Emergency Generators at the Department of Public Works Central Garage and DPW Office Project.
- B. Resolved to award the bid for the Emergency Generators at the Department of Public Works Central Garage and DPW Office Project to the lowest responsible bidder, J.K. Electric:

Vendor: J. K. Electric, Inc.  
Cost: \$ 304,000.00

Funding: 2015/2016 General Fund Budget and/or Unreserved Fund Balance.

- C. Resolved to authorize the engineering proposal for survey, design, detailed plans, specifications, bidding and construction inspection for the Roof Rehabilitation at Fire Department Company No. 3 and the Central Garage:

Engineers: D & B Engineering & Architects

Total Estimated Cost - \$ 19,7850.00

(\$ 7,850.00 Design, Bidding & Construction Inspection: \$ 12,000.00)

Funding Source 2015/2016 General Fund Budget and/or Unreserved Fund Balance.

- D. Resolved to authorize the purchase of 3, new 2016 GMC 3500HD, 4 wheel drive pickup trucks with plows, 1,500 lbs. rear lift gates, emergency lights and bed liners from Nassau BOCES Contract #13/14-016.

Vendor: Van Buren GMC  
Cost: \$

Funding Source: 2015/2016 Budget

- E. Resolved to authorize the Emergency Catch Basin Repair of the collapsed catch basin in front of 42 Raff Avenue.

Vendor: Valente Contracting Corp.  
Cost: \$7,476.33

Funding: 2015/2016 General Fund Budget and/or Unreserved Fund Balance.

- F. Resolved to authorize the purchase and installation of a new audio system for the Memorial Park Bandshell, to include equipment rack, speakers, microphones, mixing board, wire and installation:

Colortone Audio Visual - \$ 17,156.00  
Presentation Concepts Corp. - \$ 27,393.01  
Definitive Pro Sound - \$ 27,985.60

Recommend authorizing the purchase from Colortone Audio Visual.

Funding: Development Incentive Bonus Funding

- G. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 40 Arlington Street, Mineola.
- H. Resolved to authorize the expansion of the curb cut at 37 Kenilworth Road, Mineola from 9 feet to 14 feet.
- I. Resolved to authorize the hiring of 2 seasonal laborers in the Department of Public Works:

Christopher Maguire	-	\$ 8.75/hr.
Joseph DePinto	-	\$ 8.75/hr.

- 5. Building Department Report:
- 6. Village Attorney:
  - A. Tax Certiorari Settlements

**Public Meeting to Follow**