

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
August 12, 2015

Work Session 6:30 PM

1. Approval of bills and payroll
2. Treasurer's Report:

- A. Resolved to approve the following payments in the amount of \$221,505.26 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Poligon (Porter Corp)	\$ 32,450.00	Memorial Park Project
Pratt Brothers, Inc.	\$ 55,656.70	Memorial Park Project
Mueser Rutledge Consulting Engineers	\$ 12,448.56	Wilson Park Fields
Factory Direct Bus Sales	<u>\$120,950.00</u>	Fire Department - Commercial Bus
	<u>\$221,505.26</u>	

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

Library Fund:	\$68,342.11
General Fund:	\$57,667.04

- C. Resolved to approve an adjustment to the Library Budget, in fiscal year 2014/2015, for increased expenditures in the following accounts:

From: (Library Appropriated Fund Balance)	\$44,195.90
To: (Library - Personal Services)	\$ 8,288.17
To: (Library - Personal Services, Professional)	\$33,979.88
To: (Library - Social Security)	<u>\$ 1,927.85</u>
Total Amount	\$44,195.90

- D. Resolved to adjust the General Fund Budget, in fiscal year 2014/2015, due to a change in accounting for retainage (GASB Interpretation #6):

From: (Repairs - Flags & Poles)	\$ 7,626.10
From: (Rep - Baseball Flds/Playgrnd)	\$50,040.94
From: (Repairs - Wilson/Memorial)	<u>\$32,645.29</u>
Total Amount	\$90,312.33
To: (General Appropriated Fund Balance)	\$90,312.33

3. Department of Public Works Report:

- A. Resolved to award the public bid for the 2015 Roadway and Drainage Improvements Program to the lowest responsible bidder:

Vendor: Valente Contracting Corp.
Cost: \$ 1,289,329.10

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

Engineers: D&B Engineers & Architects, P.C.

- B. 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

- C. Personnel Items

4. Village Attorney:

- A. Resolved to ratify the Mineola Memorial Library Collective Bargaining Agreement between the Mineola Memorial Library Board and Library Employees Unit of United Public Service Employees Union. The Village of Mineola Board of Trustees authorizes Mayor Scott Strauss to sign the Agreement.

Public Meeting to Follow