

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
July 1, 2020

Work Session 5:30 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 June 3, June 10, and June 17, 2020.
3. Treasurer's Report
 - A. Resolution of the Village of Mineola, New York, adopted July 1, 2020, determining that certain outstanding bonds, issued on June 14, 2012, shall be redeemed prior to maturity, and making certain other determinations relative thereto.
 - B. Bond resolution of the Village of Mineola, New York, adopted July 1, 2020, authorizing the construction of a new administration building on village-owned land on Westbury Avenue, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,000,000 to finance said appropriation.
 - C. Bond resolution of the Village of Mineola, New York, adopted July 1, 2020, authorizing the construction of improvements to the village water systems facilities at Well No. 7, stating the estimated maximum cost thereof is \$5,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$5,000,000 to finance said appropriation.
 - D. Resolved to confirm Mayor Strauss' appointment of Anthony Dellaporte as Village Auditor.
4. Department of Public Works Report
 - A. Resolved to authorize the award Contract No. 4 – Mechanical Construction for the construction of the New Administration Building to the lowest responsible bidder, Xtraire, Inc.

Contract Price: \$317,00.00
Engineers: D&B Engineers & Architects, P.C.
Funding Source: 2020/2021 General Fund, the General Fund
Unreserved Fund Balance or Municipal Bonds

B. Resolved to authorize a public bid for the Wilson Park Improvements Project.

Engineers: D&B Engineers & Architects, P.C.
Funding Source: DASNY Grant and/or the 2020/2021 General Fund,
the General Fund Unreserved Fund Balance

5. Building Department Report
6. Village Attorney

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