

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
August 3, 2022

Public Hearing 6:30 PM

CANCELED

Work Session to Follow

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 July 6, July 13, and July 20, 2022.
 - B. Resolved to appoint Kristin Griswold as a Member of the Pool Recreation Board for the Incorporated Village of Mineola.
 - C. Resolved to approve a request by the Chamber of Commerce for the use of Second Street between Mineola Boulevard and the 2nd Street Deli on Saturday, September 24 from 2:00 PM – 11:00 PM to conduct a Second Street Festival (Festival Hours: 5:00 PM – 10:00 PM).
 - D. Resolved to approve a request by Corpus Christi Church for the use of Memorial Park Amphitheater for a Catholic Mass on Sunday, September 18th, 2022 from 9:00 am – 11:00 am with a rain date of September 25th.
3. Department of Public Works Report
 - A. Resolved to authorize the award of Contract No. No. 3 – Plumbing Construction for the 1,4-Dioxane, PFOA and PFOS Treatment at Well No. 4 to the lowest responsible bidder, Bensin Contracting, Inc.

Contract Price: \$ 3,587,000.00

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

Funding Sources: Well #4 Municipal Bond, WIIA Grant Funding,
2022/2023 Water Fund Budget, Water Fund Unreserved Fund Balance

B. Resolved to authorize Proposal No. 22-840 received from The LandTek Group for the conversion of the 2, 60-foot Baseball Infields at the Little League Ball Field Complex to synthetic turf using the “piggybacking clause” of the following municipal contracts:

- Town of Babylon – Contract No. 21G29 – Installation, Maintenance and Repair of Synthetic Turf Fields Requirement Contract
- Town of Huntington – General Requirements Contract ES 2018-01/O-E

Cost: \$463,748.00

Funding Source: 2022/2023 General Fund Budget and/or the General Fund Unreserved Fund Balance

C. Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the 2022 NYCOM Public Works Training School in Lake George, New York, October 2–5, 2022.

Funding Source: 2022-2023 General Fund Budget

D. Resolved to authorize the installation of a “Handicap Reserved” parking space in front of 131 Wheeler Avenue, Mineola.

E. Resolved to authorize Change Order No. 3 to the 2021 Road Improvements Contract for the installation of 52 feet of 15-inch diameter HDPE drainage pipe on both Garfield Avenue and Charles Street to maintain adequate depth of cover to the top of pipe could maintained.

Vendor: Macedo Contracting

Cost: \$4,640.00

Funding Source: 2021/2022 General Fund Budget and/or the General Fund Unreserved Fund Balance

F. Personnel

4. Building Department Report

5. Village Attorney

Public Meeting 7:00 PM