

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 28, 2022

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the 55+ Senior Basketball Group for the use of the Community Center gymnasium, for non-league play, Mondays and Fridays from 12:30 PM – 3:00 PM, October 3, 2022 to September 29, 2023, schedule permitting.
3. Department of Public Works Report
 - A. Resolved to authorize the one month rental of a Vactor 2100 Series Combination Vacuum/Sewer Jet Truck for the purposes of debris removal and cleaning of storm water catch basins for Storm Water Phase II Program compliance.

Orchid Sewer and Water Contracting Corp.:	\$11,850.00
Jack Doheny Companies:	\$13,500.00
Jet-Vac Equipment/Rock Rentals:	\$13,750.00
 - B. Resolved to authorize Change Order No. 1 to the Community Center Handicap Accessibility Restroom Improvements Phase II for the installation of new piping and baseboard hot water heating equipment.

Contractor: ACL Construction Inc.	
Amount: \$10,000.00	
Funding Source(s): This change order shall be paid from contract Payment Item Allowance and shall result in no change to the previously adjusted contract price of \$228,000.00.	
 - C. Resolved to authorize the Emergency Storm Water Drainage repairs at the following locations:

14 Capitol Place – Collapsed Drywell
49 Raff Avenue – Collapsed Double Catch Basin

Contractor: Valente Contracting Corporation

Amount: Approximately \$24,000.00

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

4. Village Attorney

Public Meeting 7:00 PM

DRAFT