

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**October 12, 2022**

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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 of the meetings of the Board of Trustees from September 7, September 21, and September 28, 2022.
  - B. Resolved to approve new parking rates at the Harrison Avenue Parking Garage.

Day Permit (14 hour)/Mineola Resident	\$60/month
Day Permit (14 hour)/Non-Resident	\$125/month
Overnight Permit (24 hour)/Mineola Resident	\$120/month
Overnight Permit (24 hour)/Non-Resident	\$250/month
  - C. Resolved to authorize the Justice Court Clerk to apply for a Justice Court Assistance Program (JCAP) grant in the 2022-23 grant cycle up to \$30,000.00.
  - D. Resolved to approve a request by Corpus Christi Church to use village streets for a Devotional Procession on Thursday, October 13, 2022 from approximately 8:30 PM – 9:30 PM utilizing following route:

Garfield Avenue east to Willis Avenue  
South on Willis Avenue to First Street  
North on Willis Avenue  
West on Garfield Avenue to starting place at the Church
  - E. Resolved to approve a request by the Mineola Union Free School District for the use of the Memorial Park tennis courts weekdays, Monday, October 17, 2022 through Friday, October 28, 2022 from 1:00 PM – 2:00 PM.

- F. Resolved to approve a request by the National Eagle Scout Association for the use of a Community Center general purpose room to conduct quarterly business/committee meetings from 7:30 PM to 9:00 PM on the following dates:

January 23, 2023

March 20, 2023

May 22, 2023

3. Department of Public Works Report

- A. Resolved to authorize Change Order No. 18 to Contract No. 2 – Electrical Construction for the New Administration Building project. The change order is required for the final, retainage payment for Welsbach Electric Corp. of Long Island's security vendor sub-contractor, Strategic Alarm Concepts, to finalize their work and payment.

Contractor: Welsbach Electric Corp. of Long Island

Amount: \$5,826.40

Funding Source(s): This change order shall be paid from contract Payment Item Allowance No. 4 in the amount of \$4,788.78 to close that allowance item. The remaining \$1,037.62 shall be an overage on this line item resulting in a new, adjusted contract total of \$841,123.66.

4. Village Attorney

**Public Meeting 7:00 PM**