

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**January 18, 2023**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to approve a request by the Mineola Athletic Association to schedule its Opening Day Parade for Saturday, April 1, 2023 starting at 10:00 AM along the following route:
    - Start at Wilson Park—Union Street, Mineola Parking Lot
    - North on Union Street to Westbury Avenue
    - West on Westbury Avenue to Roslyn Road
    - North on Roslyn Road to Jericho Turnpike
    - West on Jericho Turnpike to Mineola Boulevard
    - South on Mineola Boulevard to Second Street
    - East on Second Street to Willis Avenue
    - North on Willis Avenue to the Little League Complex
3. Treasurer's Report
  - A. Resolved to approve the list of volunteer firefighter LOSAP points accumulation for the year 2022 as submitted by the Mineola Volunteer Fire Department.
4. Department of Public Works Report
  - A. Resolved to authorize the purchase of one, new Mathieu MC110 Vacuum Sweeper for the parking garages from Sourcewell Contract No. 093021-FAY.

Vendor: Northeast Sweepers & Rentals, Inc.

Cost: \$140,327.14

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

- B. Resolved to authorize the purchase of 17 Flowbird Solar Powered Strada Rapide Multi-Space, Color Display Parking Meter Kiosks from NCPA Contract No. 05-39.

Vendor: Devo & Associates

Cost: \$134,785.35

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

- C. Request a resolution authorizing the purchase of 10 Mackay mkBeacon "Dual Space" Solar Parking Meters and 6 Mackay mkBeacon "Single Space" Solar Parking Meters from NCPA Contract No. 05-37.

Vendor: Devo & Associates

Cost: \$13,695.00

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

- D. Resolve to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the AWWA - New York Section Water Conference in Saratoga Springs, New York from Monday, April 10 through Thursday, April 13, 2023.

Approximate Cost: \$2,000.00

Funding Source: 2022/2023 Water Fund Budget

- E. Resolved to authorize the Superintendent of Public Works to attend the NYCOM Public Works Training School Planning Committee Meeting on Friday, June 2, 2023, in Oneonta, New York.

Approximate Cost: \$200.00

Funding Source: 2022/2023 General Fund Budget

5. Village Attorney

**Public Meeting 7:00 PM**