

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**March 1, 2023**

---

**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 February 1, February 8, and February 15, 2023.
3. Treasurer's Report
  - A. Resolved to authorize Change Order No. 1 to the New Fire Department Headquarters (General Construction Work)

|                                       |                    |
|---------------------------------------|--------------------|
| Contractor: Stalco Construction Co.   |                    |
| Additional Site Work                  | \$7,624.04         |
| Pole Removal/Sire Lift to Roof        | \$15,277.27        |
| <b>Total Change Order</b>             | <b>\$22,901.31</b> |
| Funding Source: Capital Projects Fund |                    |
  - B. Resolved to authorize Change Order No. 2 to the New Fire Department Headquarters (General Construction Work)

|                                       |                   |
|---------------------------------------|-------------------|
| Contractor: Stalco Construction Co.   |                   |
| Additional Site Changes               | <b>\$8,166.96</b> |
| Funding Source: Capital Projects Fund |                   |
  - C. Resolved to authorize Change Order No. 3 to the New Fire Department Headquarters (General Construction Work)

|                                       |                   |
|---------------------------------------|-------------------|
| Contractor: Stalco Construction Co.   |                   |
| Misc. Carpentry Changes by Request    | <b>\$3,478.52</b> |
| Funding Source: Capital Projects Fund |                   |

- D. Resolved to authorize Change Order No. 1 to the New Fire Department Headquarters (Plumbing Work)

Contractor: Ambrosio & Co., Inc.

Add 3 Hydrant \$10,516.00

Credit for RPZ & DDCV (\$5,274.00)

**Total Change Order \$5,242.00**

Funding Source: Capital Projects Fund

- E. Resolved to authorize Change Order No. 2 to the New Fire Department Headquarters (Plumbing Work)

Contractor: Ambrosio & Co., Inc.

Add Pendant Heads in Skylight Area **\$9,026.00**

Funding Source: Capital Projects Fund

- F. Resolved to authorize Change Order No. 1 to the New Fire Department Headquarters (Electrical Work)

Contractor: Welsbach Electric Corp. of Long Island

L.V. Material **\$237,183.40**

Funding Source: Capital Projects Fund

- G. Resolved to authorize Change Order No. 2 to the New Fire Department Headquarters (Electrical Work)

Contractor: Welsbach Electric Corp. of Long Island

Overtime as directed **\$15,047.30**

Funding Source: Capital Projects Fund

#### 4. Department of Public Works Report

- A. Resolved to authorize the extension of the current security personal services contract for the Harrison Avenue Garage until July 31, 2024.

East Gate Security Inc.: \$28.23/hour

Global Security Associates: \$35.71/hour

O'Connell Protective Services, LLC.: \$39.50/hour

Recommend authorizing East Gate Security Inc. for these services.

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

- B. Resolved to authorize the purchase of 8 Bigbelly HC5 Solar Refuse Collection Stations with Lifecycle CLEAN Software and 4 HC Waste Liner Bag Boxes per the Massachusetts State FAC113 Contract Pricing.

Total Cost: \$40,528.00

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

5. Building Department Report

6. Village Attorney

**Public Meeting 7:00 PM**