

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 5, 2023**

Presentation to the Mineola High School Bowling Team

Public Hearing 6:30 PM

A PROPOSED LOCAL LAW REPEALING LOCAL LAW NO. 1 OF 2023 AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C.

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2023/2024 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 5, 2023 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the Mineola Union Free School District for the use of the Mineola Memorial Park Amphitheater for rehearsals and a performance the following dates:

Tuesday, May 30 - Friday, June 2	3:00 PM to 7:00 PM
Saturday, June 3	10:00 AM to 9:30 PM

B. Resolved to approve a request by Cub Scout Pack 246 for the use of Wilson Park for a Clean Streets Hike on Sunday, April 23, 2023 from 11:00 AM – 4:00 PM.

C. Resolved to approve a request by the New York Portuguese American Leadership Conference and Daughters of Portugal to conduct a Portugal Day Parade on Sunday, June 11, 2023 starting at 11:00 AM along the following route:

- South Saville Road/Jackson Avenue
- East on Jericho Turnpike to Roslyn Road
- South to Westbury Avenue
- East on Westbury Avenue to Union Street
- South on Union Street ending at Wilson Park

D. Resolved to approve a request by the Mineola Chamber of Commerce to conduct the Mineola Street Fair on Sunday, October 1, 2023 from 10:00 AM to 5:00 PM on Jericho Turnpike from the east side of Mineola Boulevard to Nassau Boulevard, and Willis Avenue between Washington Avenue and Linden Road. (Rain date October 8, 2023.)

3. Treasurer's Report

A. Resolved to approve a request by Andrew Pereira to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

B. Personnel

4. Department of Public Works Report

A. Resolved to authorize the engineering services contract for the 2023 Concrete Requirements Contract.

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

Cost: \$

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

- B. Resolved to authorize the engineering services contract for the 2023 Roadway Improvements Contract.

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

Cost: \$

Funding Source(s): 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

- C. Resolved to authorize the engineering services contract for Conceptual Design for the Replacement of the Existing Bathhouse, Upper Deck, Perimeter Wall and Installation of a Spray Pool.

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

Cost: \$43,000.00

Funding Source(s): 2023/2024 Pool Fund Budget and/or the Pool Fund Unreserved Fund Balance

- D. Resolved to authorize Friday, April 28, 2023, as Arbor Day in the Village of Mineola to be commemorated with the planting of a tree. Location to be determined.

5. Building Department Report

6. Village Attorney

Public Meeting 7:00 PM