

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 19, 2023

Public Hearing 6:30 PM

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 the minutes of the meetings of the Board of Trustees from March 1, March 8, March 15 and March 22, 2023.
 - B. Resolved to approve a request by the Long Island Portuguese Lions Club for the use of the Wilson Park picnic area for an annual club picnic on Sunday, June 25, 2023 from 8:00 AM – 5:00 PM.
3. Treasurer's Report
 - A. Personnel

4. Department of Public Works Report

- A. Resolved to authorize the Wilson Park Field No. 1 Turf Conversion Project using the Equalis Cooperative Purchasing Contract No. COG-2138C.

Contractor: The Landtek Group, Inc.

Cost: \$1,696,776.41

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

- B. Resolved to authorize and designate the Superintendent of Public Works for the Incorporated Village of Mineola with the authority to sign documentation required by the New York State Department of Health Environmental Facilities Corporation in conjunction with the \$5,000,000.00 grant received to assist the Village in funding Water Treatment Facility Improvements for the Treatment for PFAS at Well #6.
- C. Resolved to authorize a "No Left Turns" regulation for westbound traffic on the northside of Old Country Road at Kellum Place as requested by Nassau County Department of Public Works.
- D. Resolved to authorize the public bid for the 2023 Concrete Requirements Contract.
- E. Resolved to authorize the public bid for the 2023 Road Improvements Contract.

5. Village Attorney

Public Meeting 7:00 PM