

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**May 3, 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 the minutes of the meetings of the Board of Trustees from April 3, April 5, and April 19, 2023.
  - B. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Kevin Pereira                  Company 3
  - C. Resolved to approve a request by Kristopher Strucic to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.
  - D. Resolved to approve a request by Corpus Christi Church to use village streets for a devotional procession on Saturday, May 13, 2023 from approximately 8:30 PM to 9:30 PM utilizing the following route:
    - Garfield Avenue East to Willis Avenue
    - South to First Street
    - Turn around (U-turn)
    - North on Willis Avenue to Garfield Avenue
    - West to starting place at Corpus Christi Church
  - E. Resolved to approve a request by Assemblyman Edward Ra and the New York Blood Services Center for the use of the Village Hall Community Center auditorium to host a blood drive Wednesday, June 28, 2023 from 2:30 PM to 8:30 PM.

- F. RESOLVED, that the Village of Mineola is authorized to enter into an Intermunicipal Agreement with the County of Nassau pertaining to the purchase of 2-way radio pagers and related equipment to be used by the Mineola Fire Department and that the Mayor is authorized to sign the Intermunicipal Agreement on behalf of the Village; and it is further

RESOLVED, that this project is considered a Type II Action under Section 617.5(c)25 for the purchase of equipment.

G. Personnel

3. Department of Public Works Report

- A. Resolved to authorize the personal service proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park and Memorial Park to the lowest proposer, East Gate Security, Inc.

East Gate Security:	\$33.73/hour*
Global Security Associates:	\$34.76/hour*
O'Connell Protective Services:	\$40.00/hour*

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

\* Hourly wage paid to Security Guard is determined by New York State Department of Labor Prevailing Wage with added adjustment for overhead and profit by each contractor. New York State Department of Labor reviews the rate for Security Guards in July of each year and may adjust the hourly rate paid.

B. Personnel

4. Building Department Report

5. Village Attorney

**Public Meeting 7:00 PM**