

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**May 17, 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 Corpus Christi Church to use village streets for a devotional procession on Saturday, June 10, 2023 from approximately 6:00 PM to 6:30 PM utilizing the following route:

- Garfield Avenue East to Willis Avenue
- South to Cleveland Avenue
- West to Mineola Boulevard
- North to Garfield Avenue
- East to Garfield Avenue to Corpus Christi Church

B. Resolved to approve a request by the Evening Star Quilters for the use of the Community Center auditorium for monthly meetings on the following Thursdays from 7:00 PM – 9:00 PM for the following dates:

June 1, 2023	November 30, 2023
July 6, 2023	January 4, 2024
August 3, 2023	February 1, 2024
September 7, 2023	March 7, 2024
October 5, 2023	April 4, 2024
November 2, 2023	May 2, 2024

3. Treasurers Report

A. Resolved to authorize Change Order No. 4 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
RCA Restoration due to Electrician	\$3,482.43
Control Wiring	\$13,626.90
Remove and re-screed two areas	<u>\$6,326.78</u>
<b>Total Change Order</b>	<b>\$23,436.11</b>
Funding Source: Capital Projects Fund	

- B. Resolved to authorize Change Order No. 5 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.  
Additional Roof Penetrations **\$3,150.85**  
Funding Source: Capital Projects Fund

- C. Resolved to authorize Change Order No. 6 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.  
Guard Rail Footing Removal **\$7,382.75**  
Funding Source: Capital Projects Fund

- D. Resolved to authorize Change Order No. 7 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.  
Fence Repair **\$12,177.69**  
Funding Source: Capital Projects Fund

- E. Resolved to authorize Change Order No. 8 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.  
Display Case Revisions **\$13,272.84**  
Funding Source: Capital Projects Fund

- F. Resolved to authorize Change Order No. 9 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.  
Provide Elevator Operator for Furniture Co **\$7,556.05**  
Funding Source: Capital Projects Fund

- G. Resolved to authorize Change Order No. 3 to the New Fire Department Headquarters (Plumbing Work).

Contractor: Ambrosio & Co., Inc.  
Repair Frozen Sprinkler Piping **\$3,906.61**  
Funding Source: Capital Projects Fund

- H. Resolved to approve FY 2022/23 year-end budget transfers in the General Fund in the amount of \$705,278.60.

- I. Resolved to approve FY 2022/23 year-end budget transfers in the Pool Fund in the amount of \$10,310.74.
  - J. Resolved to approve FY 2022/23 year-end budget transfers in the Water Fund in the amount of \$110,837.01.
  - K. Resolved to approve FY 2022/23 year-end budget transfers in the Library Fund in the amount of \$72,648.66.
4. Department of Public Works Report
- A. Resolved to declare the week of May 21, 2023, through May 27, 2023, as "Public Works Week" in the Village of Mineola to coincide with National Public Works Week.
  - B. Personnel
5. Village Attorney

**Public Meeting 7:00 PM**