

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
June 7, 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 May 3, May 10, and May 17, 2023.
 - B. Resolved to approve a three-year renewal for a Pistol Range License issued to Britt Firearms, 89 Mineola Boulevard, Mineola.
 - C. Resolved to approve a contract with Starfire Corporation for a fireworks display in Mineola Memorial Park following a concert Saturday, September 23, 2023, at a cost of \$10,000.
3. Department of Public Works Report
 - A. Resolved to authorize the extension of the engineering services proposal for the preparation of applications for funding through the Environmental Facilities Corporation (EFC) and the Drinking Water State Revolving Fund (DWSRF) Water Infrastructure Improvement Act (WIIA) and the Federal Bipartisan Infrastructure Law (BIL) funding program including the preparation of a Project Listing Form and an Engineering Report for PFAS Treatment with accommodation for potential future 1,4 Dioxane Treatment at Well 1. The Village Board previously authorized these engineering services for Well #1 funding submissions on 6/15/22.

Engineers: D&B Engineers and Architects, P.C.
Total Cost: \$12,500.00
Funding: 2023/2024 Water Fund Budget and/or the Water Fund Unreserved Fund Balance
 - B. Personnel
4. Building Department Report
5. Village Attorney

Public Meeting 7:00 PM