

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
July 5, 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 June 7 and June 14, 2023.
 - B. Resolved to approve a request by the Mineola Golden Age Club for the use of the Village Hall Community Center for its meetings and activities on Thursdays from 9:00 AM – 3:00 PM, September 14, 2023 – June 13, 2024, subject to availability.

3. Treasurer's Report

- A. Resolved to approve FY 2022/23 year-end budget transfers in the Pool Fund in the amount of \$19,230.30.
- B. Resolved to authorize Change Order No. 10 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
Epoxy Flooring Adjustment	\$6,813.45
Remove Village Parking Meters	\$1,108.54
National Grid – Come Back	\$3,079.23
Cat walk Stair 'A'	\$3,763.99
Repair Damaged ceiling in Kitchen 3 rd Floor	\$3,761.46
FRP in Custodial Closets	<u>\$4,904.39</u>
Total Change Order	\$23,431.06
Funding Source: Capital Projects Fund	

- C. Resolved to authorize Change Order No. 11 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
Flooring	\$75,157.33
Funding Source: Capital Projects Fund	

- D. Resolved to authorize Change Order No. 12 to the New Fire Department Headquarters (General Construction Work).

Contractor: Stalco Construction Co.	
Aluminum Saddle/Transition	\$3,874.48
Honed Tile Change	\$15,262.67
PEC Labor Allowance Request	<u>\$7,601.92</u>
Total Change Order	\$26,739.07
Funding Source: Capital Projects Fund	

- E. Resolved to authorize a revised Change Order No. 2 to the New Fire Department Headquarters (Electrical Work).

Contractor: Welsbach Electric Corp. of Long Island	
PCO#4 – (2) ACI Supplied PA System	\$16,716.58
PCO#5 – Telephone Equipment	\$9,772.50
PCO#6 – R1 – Access Control Equipment	\$22,850.97
PCO#7 – R1 – IP Cameras	\$9,905.00
PCO#8 – AV Hardwares	\$37,773.13
PCO#9 – R1 – Network System	\$45,734.03
PCO#10 – PC Hardwares	\$5,804.52
PCO#11 – Access Points	<u>\$4,443.38</u>
Total Change Order	\$153,000.11
Funding Source: Capital Projects Fund	

4. Department of Public Works Report

- A. Resolved to authorize 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 Village's application for grants to fund water treatment Facility Improvements for the removal of PFAS contaminants at the Village's Well No. 1 Facility per the attached resolution.
- B. Resolved to authorize Change Order No. 19 – Final Reconciliation to Contract No. 2 – Electrical Construction for the New Administration Building to close out this contract, and the project.

Contractor: Welsbach Electric Corporation of Long Island
Amount: -\$10,397.50

- C. Personnel

5. Building Department Report

6. Village Attorney

Public Meeting 7:00 PM