

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
August 2, 2023

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the Knights of Columbus for the use of the Wilson Park picnic area for their annual picnic on Saturday, August 26, 2023 from 9:00 AM to 5:00 PM.
 - B. Resolved to approve the installation of 8 security cameras and associated equipment at Mineola Memorial Park by Advanced Control Industries for a cost of \$11,031.18.
3. Treasurer's Report
 - A. Resolved to approve FY 2022/23 year-end budget transfers in the Library Fund in the amount of \$58,069.13.
 - B. Resolved to approve FY 2022/23 year-end budget transfers in the Water Fund in the amount of \$291,019.35.
 - C. Resolved to authorize Change Order No. 4 to the New Fire Department Headquarters (Plumbing Work).

Contractor: Ambrosio & Co., Inc.	
Supply & install (1) 3 bay sink, (1) faucet, and (3) drains	\$2,330.00
Supply & install copper fitting to repair frozen pipe	\$495.00
Repair 3 split copper fittings	\$1,195.00
Relocate PVC trap and vent in apparatus bay	\$1,760.00
Supply and install ice machine in third floor	\$1,190.00
Supply and install PVC drain on 3 small ice machines	<u>\$1,365.00</u>
Total Change Order	\$8,335.00
Funding Source: Capital Projects Fund	

- D. BOND RESOLUTION OF THE VILLAGE OF MINEOLA, NEW YORK, ADOPTED AUGUST 2, 2023, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,491,000 TO FINANCE A PORTION OF THE COST OF CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, CONSISTING OF A TREATMENT SYSTEM FOR THE REMOVAL OF PFOA AND PFOS AT THE WELL NO. 6 FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,491,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$5,000,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED TO PAY THE BALANCE OF SAID COST.

4. Department of Public Works Report

- A. Resolved to authorize the one year rental of a 12 Yard Ram-Vac HX-12 Hydro-Excavator for inspection and cataloging of water service lines in the right-of-way, utility strip to meet compliance requirements of the United States Environmental Protection Agency (USEPA), Revised Lead and Copper Rule:

Vendor: Jet-Vac, Inc.

Cost: \$14,500.00/month

Funding Source(s): 2023/2024 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

- B. Resolved to authorize the purchase of 4 new Flowbird Solar Powered Strada Rapide Multi-Space, Color Display Parking Meter Kiosks from NCPA Contract No. 05-39:

Vendor: Devo & Associates

Cost: \$31,714.20

Funding Source: 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

- C. Request a resolution authorizing the purchase and installation of one, new roof top 17.5 ton Trane Electric Package Gas Roof Top HVAC unit to replace the existing RTU #2 at the Mineola Memorial Library:

Vendor: Five Star Mechanical, Inc.

Cost: \$47,860.00

Funding Source(s): New York State Grant Funding

5. Building Department Report

- A. Personnel

6. Village Attorney

Public Meeting 7:00 PM