

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 6, 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 July 5, July 19, and August 2, 2023.
 - B. Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday, October 14, 2023 beginning at 12:30 PM along the following route:
 - Assemble at Andrews Road and Jericho Turnpike at 12:00 PM
 - East along Jericho Turnpike to Roslyn Road
 - South along Roslyn Road to Westbury Avenue
 - East along Westbury Avenue to Union Avenue
 - South along Union Avenue to Hampton Stadium
 - C. Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday, June 14, 2024 from 9:00 am – 2:00 pm.
 - D. Resolved to approve a request by the 55+ Senior Basketball Group for the use of the Community Center gymnasium, for non-league play, Mondays and Fridays from 12:30 PM – 3:00 PM, September 1, 2023 to August 31, 2024, schedule permitting.
 - E. Resolved to update annual parking permit fees for Special Permits to \$250 from January 1st to August 31st and \$175 from September 1st to December 31st, and Commuter Permits to \$95 from January 1st to August 31^s and \$75 from September 1st to December 31st.

- F. Resolved to authorize Mayor Paul A. Pereira to execute a contract with BFJ Planning to assist Community Development Coordinator Tom Savino (Vision Accomplished) and the Downtown Revitalization and Improvements Team.
- G. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Tristan Hallinger Company 2

H. Personnel

3. Treasurer's Report

- A. Resolved to authorize Change Order No. 13 to the New Fire Department Headquarters (General Construction Work)

Contractor: Stalco Construction Co.

Repair Ceiling \$5,843.10

Door hardware changes at various locations \$18,136.29

Provide and install access doors \$4,272.36

Total Change Order \$28,251.75

Funding Source: Capital Projects Fund

- B. Resolved to authorize a revised Change Order No. 3 to the New Fire Department Headquarters (Electrical Work)

Contractor: Welsbach Electric Corp. of Long Island

F&I Air Trailer 15' SO Cord, Cord Grip and plug \$991.16

F&I Hydrel Lighting \$7,798.36

Install 4 fixtures in gear room and 4 fixtures

In apparatus bay \$20,902.08

Total Change Order \$29,691.60

Funding Source: Capital Projects Fund

- C. Resolved to authorize a revised Change Order No. 4 to the New Fire Department Headquarters (Electrical Work)

Contractor: Welsbach Electric Corp. of Long Island

Front and Rear Building Sign Lights \$14,108.33

Total Change Order \$14,108.33

Funding Source: Capital Projects Fund

- D. Resolved to approve FY 2022/23 year-end budget transfers in the General Fund in the amount of \$1,050,195.77.
- E. Resolved to approve the deletion of the following fixed assets from the Villages Fixed Asset Software at 5/31/2023:

ASSET #	DESCRIPTION
31	Hockey Rink
48	Hockey Rink
74	680SF Hockey Rink Building
218	1993 E1 Pumper
295	1999 International Dump
500	2008 Engine 166 1993 Pumper E1
516	MFD Thermal Imaging Camera
693	Repairs E1 Pumper

- F. Resolved to authorize the following Service Award monthly payout from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Fireman, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2024:

Joseph D. Desensi	\$200.00 per month
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G. Personnel

4. Department of Public Works Report

- A. Resolved to authorize the Proposal No. XX-XXXX received from The LandTek Group for the installation of new safety surface material for the swings and playbooster climber equipment located at the Little League Ball Field Complex and Memorial Park using the following municipal piggybacking contracts:

Town of Babylon – Contract No. 21G29 - Installation, Maintenance and Repair of Synthetic Turf Fields Requirement Contract
 Town of Huntington - General Requirements Contract ES 2022-04/O-E
 Cost: \$
 Funding Source(s): 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

- B. Resolved to authorize the Emergency Repairs to the Justice Court Courtroom due to water damage:

Vendor: ACL Construction

Cost: \$ 60,600.00

Funding Source(s): Justice Court Grant Funding and the 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

- C. Resolved to authorize the installation of "No Stopping or Standing Anytime, Monday through Friday, 9:00 a.m. to 7:00 p.m." in front of 207 Elm Place.
- D. Resolved to authorize the Superintendent of Public Works and the Deputy Superintendent of Public Works to attend the 2023 NYCOM Public Works Training School in Lake George, New York, October 15 - 18, 2023.

Funding Source: 2023-2024 General Fund Budget

5. Building Department Report

6. Village Attorney

Public Meeting 7:00 PM