

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 27, 2023

Work Session 6:30 PM

1. Approval of bills and payroll

2. Treasurer's Report

- A. Resolved to authorize the following Service Award one-time actuarially equivalent lump sum payouts from the Fire Service Award Fund to the following Mineola Fire Department Volunteer Firemen, pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2024:

Jeffrey M. Clark	\$78,387.06
Roger Leal	\$62,225.07

- B. Resolved to adjust the Library Budget, in fiscal year 2022/2023, for increased expenditures in the following accounts:

From: Account Number 3059900 Library Appropriated Fund Balance	\$24,523.02
To: Account Number 30741010002 Library Personal Serv – Professionals	\$13,716.97
Account Number 30741045507 Library Repairs Buildings	\$10,806.05

3. Department of Public Works Report

- A. Resolved to authorize the issuance of Request for Proposal for the 2023 HVAC Maintenance Contract.

- B. Resolved to a authorize additional work to repair the base concrete floor for the Emergency Repairs to the Justice Court Courtroom:

Vendor: ACL Construction
Cost: \$21,252.00
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 public bid for the Requirements Contract for the Purchase of Granular Activated Carbon Systems.

D. Personnel

4. Village Attorney

Public Meeting 7:00 PM

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