

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
October 18, 2023**

Public Hearing 6:30 PM

APPLICATION OF HERRICKS MINEOLA, LLC FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550-12 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" TO ESTABLISH A RESTAURANT UPON THE PROPERTY KNOWN AS 530 JERICHO TURNPIKE, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 19, LOT 133.

(Continued from September 13, 2023 Public Hearing)

APPLICATION OF THIRD FRONT LLC FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ZONING", SECTION 550-15.1 ENTITLED "DOWNTOWN OVERLAY DISTRICT" TO CONSTRUCT A TEN STORY, 240 UNIT RESIDENTIAL BUILDING LOCATED ON THE SOUTH SIDE OF THIRD STREET UPON THE PROPERTY CURRENTLY KNOWN AS 114 OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 350, LOTS 4-7, 8, 11, 13, 14-17 AND A TEN STORY, 250 UNIT RESIDENTIAL BUILDING LOCATED ON THE NORTH SIDE OF THIRD STREET UPON THE PROPERTY CURRENTLY KNOWN AS 109 FRONT STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 355, LOTS 25, 36, 128-129, 137, 139, 140, 242, 243.

Work Session to Follow

1. Approval of bills and payroll

2. Village Clerk's Report

A. Resolved to award the public bid for the Requirements Contract for the Purchase of Granular Activated Carbon Systems to the lowest responsible bidder.

Low Bidder: Calgon Carbon Corp.

Cost: \$925,318.00

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

B. Resolved to award the 2 Year HVAC Service Maintenance Contract for Village buildings to lowest responsible proposal submitted:

Proposals Received:

Five Star Mechanical - \$3,350.00 per year

Dynaire, LLC - \$12,200.00 per year

Lane Associates - \$14,723.00 per year

Recommend awarding to the Lowest Responsible Proposer: Five Star Mechanical Low Proposal Amount: \$3,350.00 per year

Funding Source(s): 2023/2024 General Fund, Library and Water Fund Budgets

C. Resolved to authorize the purchase of a total of 45 Neptune, T10 Water Meters varying in size from 1 inch, 1 ½ inch and 2 inch with installation hardware.

Vendor: Rio Neptune

Cost: \$37,475.00

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

D. Personnel

3. Treasurer's Report

- A. Resolved to authorize Change Order No. 5 to the New Fire Department Headquarters (Plumbing Work)

Contractor: Ambrosio & Co., Inc.

Connect (3) counter top water stations and new Giant pump for the gear dryer

Total Change Order: \$2,559.00

Funding Source: Capital Projects Fund

- B. Resolved to authorize the following Service Award one-time actuarially equivalent lump sum 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:

Michael F. Farmer	\$34,178.90
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4. Village Attorney

Public Meeting to Follow