

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 17, 2024

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Forum Sauhta Company 2
3. Treasurer's Report
 - A. Bond resolution of the Village of Mineola, New York, adopted January 17, 2024 authorizing the issuance of bonds in a principal amount not to exceed \$4,361,000 to finance a portion of the cost of construction of improvements to the Village water system, consisting of the installation of a GAC Treatment Systems and new building at Well No. 1, stating the estimated maximum cost thereof is \$9,612,000 and appropriating said amount for such purpose, including the expenditure of \$251,000 in engineering costs heretofore expended and \$5,000,000 in grant funds expected to be received to pay the balance of said cost.
 - B. Resolved to approve the list of volunteer firefighter LOSAP points accumulation for the year 2023 as submitted by the Mineola Volunteer Fire Department.
4. Department of Public Works Report
 - A. Resolved to accept the request received from the apparent low bidder, Palace Electrical Contracting, Inc., to withdraw their electrical construction bid proposal received on January 3, 2024, for the PFAS Treatment at Well #1 – Phase 1 Installation Contract. The contractor stated they made a mathematical error and is requesting to withdraw their bid submission.

- B. Resolved to award the public bid and contract for Electrical Construction for the PFAS Treatment at Well #1 – Phase 1 Installation Contract.

Contractor: L.E.B. Electric Ltd.

Contract Amount: \$895,000.00

Funding Source: 2023/2024 Water Fund Budget and/or the Water Fund Unreserved Fund Balance and/or Environmental Facilities Corporation Grant and/or Well #1 Project Bond Financing

- C. Personnel

5. Village Attorney

Public Meeting 7:00 PM