

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
February 7, 2024

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 January 3, January 10, and January 17, 2024.
 - B. Resolved to approve a request by the Knights of Columbus Corpus Christi Council Number 2502 for the use of six metered parking spaces on Jericho Turnpike adjacent to their premises Saturday, February 24, 2024 to facilitate a charity event.
 - C. Resolved to approve a request by the St. James Restaurant and Chamber of Commerce to hold a St. Patrick's Day Parade Block Party on Sunday, March 3, 2024 from 11:00 AM – 5:00 PM on Second Street between Mineola Boulevard and Main Street.
 - D. Resolved to approve a request by the Evening Star Quilters for the use of the Community Center auditorium for monthly meetings on the following Thursdays from 7:00 PM – 9:00 PM for the following dates:

June 6, 2024	January 2, 2025
August 1, 2024	February 6, 2025
September 5, 2024	March 6, 2025
October 10, 2024	April 3, 2025
November 7, 2024	May 1, 2025
December 5, 2024	
 - E. Resolved to approve a request by the Evening Star Quilters for the use of a general purpose room for guild member sessions on Saturday, February 24, 2024 and Saturday, March 23, 2024 from 10:00 AM – 2:00 PM.
 - F. Resolved that the Board of Trustees adopts the standard work days and reporting requirements for certain titles of elected and appointed officials and that the resolution be posted for 30 days on the Village's bulletin board and website.
 - G. Resolved to approve a request by Marta DeSousa-Lapierre to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.

- H. Resolved to approve the following 2024 tow car license applicants, and to designate Cross Island Wrecker as the Village's authorized tow car agent for abandoned vehicles for 2024 and waive its fees for tow car and operator registration.

TOW CAR BUSINESS NAME	ADDRESS
Albert Zolezzi Auto Body	432 Willis Avenue, Williston Park, NY 11596
Always Towing	79 Herricks Road, Garden City Park, NY 11040
C&N Auto Center	96 Jericho Turnpike, Floral Park, NY 11001
Countywide Towing	534 Main Street, Westbury, NY 11590
Cross Island Wrecker Svc.	635 Commercial Avenue, Garden City, NY 11530
Fagan's Towing	22 Watermill Lane, Great Neck, NY 11021
MacArthur Collision & Towing	170 E Lincoln Avenue, Valley Stream, NY 11580
Nationwide Towing	2044 Jericho Turnpike, New Hyde Park, NY 11040
Nuzzi Bros. Auto Collision	77 Jericho Turnpike, New Hyde Park, NY 11040
Pitty Pitty Bang Bang [Grand Auto Body]	98 Denton Ave, New Hyde Park, NY 11040
T&D Towing Corp.	162 Sea Cliff Avenue, Glen Cove, NY 11542

3. Department of Public Works Report

- A. Resolved to authorize Change Orders 1-3 from the Utility Allowance of the Wilson Park Field No. 1 Field Turf Conversion Project Contract.

Contractor: The LandTek Group
Total Utility Allowance: \$60,000.00 (Allowance included in Total Project Cost)
Total Cost of PCOs 1-3: \$40,863.13
Remaining Utility Allowance Balance: \$19,136.87
Funding Source: 2023/2024 General Fund Budget, Unreserved General Fund Balance and/or the LIRR Community Benefit Fund

- B. Resolved to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the AWWA - New York Section Water Conference in Saratoga Springs, New York from Monday, April 8th through Thursday, April 11th.

Approximate Cost: \$2,000.00
Funding Source: 2023/2024 Water Fund Budget

C. Personnel

4. Building Department Report

5. Village Attorney

Public Meeting 7:00 PM