

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
February 21, 2024

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by the Mineola Portuguese Center, Inc. for the use of Wilson Field Park and one soccer field for its Carnival, Friday, June 7, 2024 through Sunday, June 9, 2024.
 - B. Resolved to approve election inspectors and poll workers for the Village Election on Tuesday, March 19, 2024.
 - C. Resolved to approve a request from Delkap Management for the use of the Village Hall Community Center auditorium to hold an Annual Cooperative Meeting for 100 Clinton Avenue on Thursday, May 16, 2024 from 6:30 PM to 9:00 PM.
 - D. Resolved to approve a contract with LIPopUp to plan various Village events.
3. Department of Public Works Report
 - A. Resolved to authorize Change Order 4 from the Utility Allowance of the Wilson Park Field No. 1 Field Turf Conversion Project Contract for the purchase and installation of 460 linear feet of wind screening.

Contractor: The LandTek Group

Remaining Utility Allowance: \$19,136.87(Allowance included in Total Project Cost)

Total Cost of CO 4: \$12,700.00

Remaining Utility Allowance Balance: \$6,436.87

Funding Source: 2023/2024 General Fund Budget, Unreserved General Fund Balance and/or the LIRR Community Benefit Fund

4. Village Attorney

Public Meeting 7:00 PM