

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**March 6, 2024**

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**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 February 7, and February 21, 2024.
  - B. Resolved to approve Tamara Locascio as an election inspector for the Village Election on Tuesday, March 19, 2024.
3. Treasurer's Report
  - A. Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits during calendar years 2010 to 2023, inclusive, as per the Village of Mineola Service Award Program:

Behan, Thomas	\$1,200.00	Martone, Jr., Andrew	\$1,440.00
Carlson, James	\$480.00	Mazur, Gary	\$1,200.00
Cotroneo, Kenneth	\$1,200.00	McCarthy, Stephen	\$720.00
Crosby, Walter	\$1,200.00	McDermott, Sean	\$960.00
Cunha, Arlindo	\$3,360.00	Natale, Anthony	\$720.00
Cusato, Paul	\$3,360.00	Nunziata, Carlo	\$480.00
Danielson, Mark	\$2,160.00	O'Brien, Thomas	\$720.00
Dawber, Martin	\$3,360.00	O'Connell, William	\$1,920.00
Dempsey, Daniel	\$1,200.00	Redmond, Daniel	\$3,360.00
DeSorbo, Michael	\$2,640.00	Sanderleaf, Mathew	\$1,440.00
Fagiola, Peter	\$1,920.00	Santosus, Jr., Louis	\$3,360.00
Fernandes, Jack	\$1,680.00	Schmitt, Leonard	\$240.00
Franz, Donald	\$3,360.00	Sellitto, Jr., Joseph	\$3,360.00
Gauto, Eleuterio	\$1,680.00	Stagnari, Jack	\$1,200.00
Gayson, Jr., John	\$720.00	Tartaglia, Joseph	\$2,400.00
Gresalfi, William	\$2,880.00	Ueland, Lawrence	\$3,360.00
Kaletsky, Colin	\$1,920.00	Williams, Kenneth	\$1,920.00
Klein, Alexander	\$1,440.00	Wolf, Jack	\$480.00
Kotowski, Richard	\$1,680.00		

- B. Resolved to authorize a one-time lump sum payout in the amount of \$60.00 to Mineola Fire Department Volunteer Fireman Scott Strauss (representing a retroactive adjustment of 3 payments of \$20.00 for January 2024, February 2024 and March 2024) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amount effective 4/1/2024 will be as follows:

Scott Strauss                      \$760.00 / month

4. Department of Public Works Report

- A. Resolved to award the public bid for the 2024 Road Improvements Contract to the lowest responsible bidder.

Contractor: Stasi General Contracting, LLC

Total Cost: \$1,244,765.00

Funding Source: 2023/2024 General Fund Budget, Unreserved General Fund Balance

- B. Resolved to approve an Emergency Resolution to authorize the lowest proposal received for the removal and replacement of 16 lead water service lines from water main to curb stop on Burkhard Avenue and McNeil Place prior to 2024 Road Improvements Contract commencing.

Proposals Received:

Gramman Plumbing: Long Side: \$xxxx.xx ea, Short Side: \$xxxx.xx ea.

Orchid Sewer & Water Contracting: Long Side: \$3,750.00 ea, Short Side: \$3,250.00 ea.

Titan Sewer: Long Side: \$xxxx.xx ea, Short Side: \$xxxx.xx ea.

Contractor:

Total Cost:

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

- C. Resolved to authorize the purchase of one, new 2024 RAMVAC HX-6 Hydro-Excavator mounted on a 2024 Freightliner Chassis per Sourcewell Contract No. 101221-SCA.

Vendor: Jet Vac Equipment, LLC

Cost: \$447,827.99

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

- D. Resolved to authorize the Superintendent of Public Works to attend the NYCOM Public Works Training School Planning Committee Meeting in Oneonta, New York on Friday, May 31, 2024.

Total Cost: \$200.00

Funding Source: 2023/2024 General Fund Budget and/or the General Fund Unreserved Fund Balance

E. Personnel

5. Building Department Report
6. Village Attorney

**Public Meeting 7:00 PM**