

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
May 1, 2024

Work Session 6:30 PM

1. Approval of bills and payroll
2. Mineola Fire Department Chief's Report
3. Village Clerk's Report
 - A. Resolved to approve the minutes of the meetings of the Board of Trustees from April 1, April 3, and April 10, 2024.
 - B. Resolved to approve a request by Corpus Christi Church to use village streets for a devotional procession on Monday, May 13, 2024 from approximately 8:30 PM to 9:30 PM utilizing the following route:
 - Garfield Avenue East to Willis Avenue
 - South to First Street
 - Turn around (U-turn)
 - North on Willis Avenue to Garfield Avenue
 - West to starting place at Corpus Christi Church
 - C. Resolved to approve a request by the 55+ Senior Basketball Group for the use of the Community Center gymnasium, for non-league play, Mondays and Fridays from 12:30 PM – 3:00 PM, September 1, 2024 to August 31, 2025, schedule permitting.
 - D. Resolved to approve a request from the Birchwood Court Owners, Inc. for the use of the Village Hall Community Center auditorium to hold their Annual Meeting of Shareholders on Tuesday, June 11, 2024 from 6:30 PM to 8:30 PM.
 - E. Resolved to authorize the Clerk of the Justice Court to attend the 2024 NYS Association of Magistrates Court Clerks Annual Training Conference September 29-October 2, 2024 in Niagara Falls, New York.

4. Treasurer's Report

- A. Resolved to authorize the Fire Service Award lump sum payment of \$18,176.37 to Richard Klein based upon the determination of total and permanent disability by the Social Security Administration pursuant to the Length of Service Awards Program (LOSAP).
- B. Resolved to authorize the Fire Service Award lump sum payment of \$73,792.48 to Stephen Stolarik, Jr. based upon the determination of total and permanent disability by the Social Security Administration pursuant to the Length of Service Awards Program (LOSAP).

5. Department of Public Works Report

- A. Resolved to authorize an emergency contract for engineering, pre-purchase of a sanitary sewer ejector system and authorize for the Superintendent of Public Works to award an emergency installation contract to the lowest responsible qualified contractor upon receiving a minimum of 3 installation proposals.

- 1) Emergency Engineering Proposal
Engineers: D & B Engineers and Architects
Cost: Not to Exceed \$50,000.00
Funding Source: 2023/2024 General Fund Budget and/or the General Fund
Unreserved Fund Balance

- 2) Pre-Purchase of Sanitary Sewer Ejector System Equipment
Contractor: Carter Pump
Total Cost: \$154,500.00
Funding Source: 2023/2024 General Fund Budget and/or the General Fund
Unreserved Fund Balance

- B. Resolved to authorize the installation of an additional curb cut, not to exceed 12 feet in length, at 175 Grant Avenue.

- C. Personnel

6. Building Department Report

7. Village Attorney

Public Meeting 7:00 PM