

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
August 7, 2019

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 July 10, 2019.
 - B. Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday September 21, 2019 beginning at 12:30 PM along the following route:
 - Assemble at Andrews Road & Jericho Turnpike at 12:00 PM
 - East along Jericho Turnpike to Roslyn Road
 - South along Roslyn Road to Westbury Avenue
 - East along Westbury Avenue to Union Avenue
 - South along Union Avenue to Hampton Stadium
 - C. Resolved to approve a request by the Mineola Golden Age Club for the use for the Village Hall Community Center for its meetings and activities on Thursdays 9:00 am – 3:00 pm September 12, 2019 – June 11, 2020, subject to availability.
 - D. Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Friday October 4, 2019 from 10:00 am – 4:00 pm to conduct a quilting workshop.
 - E. Resolved to approve a request by the Evening Star Quilters for the use of the Community Center Friday November 1, 2019 from 7:00 PM – 9:00 PM for a monthly meeting.
 - F. Resolved to approve a request by Girl Scout Troop 1735 for the use of the Community Center parking lot Saturday August 17, 2019 from 10:00 am – 2:00 pm to hold a car wash fundraiser.

3. Treasurer's Report

- A. Resolved to approve the following payment in the amount of \$23,670.20 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Philip Ross Industries Inc	\$23,670.20	Well #1

- B. Resolved to approved budget transfers in the General, Water, Library, and Pool Funds for FY 2018/19:

GENERAL			
ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	10-1010-100-00	\$184.80	
Personal Services	10-1110-100-00	\$7,278.11	
Personal Services – Overtime	10-1110-100-01	\$1,751.12	
Equipment	10-1110-200-00	\$9,200.00	
Contract Pers Services	10-1110-400-00	\$14,136.89	
Supplies – Miscellaneous	10-1110-406-18	\$324.11	
Rental Lease	10-1110-420-02	\$127.27	
Dues & Conferences	10-1110-480-00	\$254.82	
Personal Services	10-1210-100-00	\$92.64	
Personal Services	10-1325-100-00	\$9,850.95	
Stationery and Printing	10-1325-404-00	\$621.18	
Personal Services	10-1355-100-00	\$148.10	
Personal Services	10-1410-100-00	\$6,550.72	
Stationery & Printing	10-1410-404-00	\$1,857.63	
Repairs – Autos	10-1410-455-01	\$66.64	
Master Plan Expenditures	10-1410-499-00	\$641.25	
Legal Fees & Costs	10-1420-432-00	\$34,278.05	
Payroll Service	10-1430-411-00	\$2,567.35	
Personal Services	10-1620-100-00	\$10,546.76	
Equipment	10-1620-200-00	\$8,323.11	
Supplies – Cleaning	10-1620-406-05	\$647.47	
Rental Alarms	10-1620-420-03	\$1,253.50	
Repairs – Buildings	10-1620-455-07	\$119,750.50	
Repairs – Equipment	10-1620-455-13	\$933.39	
Supplies – Tools	10-1640-406-32	\$196.40	
Computer – Internet Access	10-1680-412-00	\$1,844.21	
Maintenance of Equipment	10-1680-455-08	\$33,158.81	
Judgements and Claims	10-1930-426-02	\$12,530.95	
Certs Valuation Services	10-1964-400-00	\$2,275.00	
Utilities – Gas	10-1970-416-01	\$2,736.42	
Telephone	10-1970-418-00	\$20,600.26	
Personal Services	10-3320-100-00	\$3,834.73	
Repairs – Autos	10-3320-455-02	\$190.78	

Personal Services	10-3410-100-00	\$12,475.27
Motor Fuel – Gasoline	10-3410-401-00	\$847.47
Supplies – Badges	10-3410-406-02	\$454.98
Equipment – Turnout Gear	10-3410-406-13	\$1,172.91
Supplies – Miscellaneous	10-3410-406-18	\$1,311.57
Self-Contained Breathing Apparatus	10-3410-406-28	\$7,444.45
Annual Installation	10-3410-415-03	\$38.00
Celebrations	10-3410-415-05	\$385.97
Utilities – Electric	10-3410-416-00	\$370.29
Utilities – Gas	10-3410-416-01	\$4,725.69
Rental Equipment	10-3410-420-02	\$132.46
Liability Insurance	10-3410-426-00	\$18,581.80
On Duty Disbursements	10-3410-440-00	\$172.46
Repairs – Buildings	10-3410-455-07	\$45,928.87
Repairs – Equipment	10-3410-455-13	\$28,755.49
Postage	10-3410-471-00	\$23.70
Dues & Conferences	10-3440-480-00	\$527.94
Service Award Program	10-3410-828-30	\$17,949.00
Service Award Program Admin Exp	10-3410-828-31	\$602.00
Insurance – Workers Comp	10-3410-830-00	\$100,686.27
Personal Services	10-3620-100-00	\$24,434.83
Utilities – Gas	10-3640-416-01	\$113.13
Telephone	10-3640-418-00	\$3,055.75
Postage	10-3640-471-00	\$50.00
Personal Services	10-4020-100-00	\$46.19
Personal Services	10-5010-100-00	\$27,668.17
Supplies – Miscellaneous	10-5010-406-18	\$703.92
Equipment	10-5110-200-00	\$21,050.04
Road Maintenance	10-5110-408-00	\$31,034.03
Repairs – Sweeper Brooms	10-5110-455-45	\$87.04
Dues & Conferences	10-5110-480-00	\$1,502.80
Personal Services	10-7140-100-00	\$72,905.80
Oil Heat Costs	10-7140-405-00	\$606.26
Grounds Maint – Fertilizer	10-7140-441-01	\$1,818.90
Repairs - Buildings	10-7140-455-07	\$1,292.15
Repairs – Equipment	10-7140-455-13	\$890.54
Repairs – Planting/Spraying	10-7140-455-33	\$191.15
Repairs – Trucks	10-7140-455-47	\$673.12
Repairs – Baseball Flds/Playgrounds	10-7140-455-59	\$335.72
Personal Services – Comm Center	10-7180-100-00	\$5,663.52
Material Summer Rec	10-7180-406-16	\$1,340.69
Supplies – Miscellaneous	10-7180-406-18	\$599.28
Historical Society	10-7550-406-18	\$2,619.63
Celebrations	10-7550-415-04	\$154.66
Community / Cultural Programs	10-7550-415-05	\$4,950.00
Celebrations – Christmas	10-7550-415-07	\$904.54
Contract Personal Services	10-8010-400-00	\$1,045.12
Personal Services	10-8120-100-00	\$8,551.38
Supplies – Miscellaneous	10-8120-406-18	\$36.12
Supplies – Small Tools	10-8120-406-30	\$773.28

Repairs – Trucks	10-8120-455-47	\$4,995.36	
Repairs – Basins	10-8140-455-04	\$3,413.00	
Personal Services	10-8160-100-00	\$62,236.31	
Uniforms	10-8160-409-00	\$142.44	
Solid Waste Disp Fees	10-8160-433-00	\$42,426.84	
Subcontract Pickup	10-8160-433-06	\$515.60	
Repairs – Trucks	10-8160-455-47	\$34,727.84	
FICA Payroll Tax – ER Share	10-9030-833-00	\$10,581.32	
Worker Compensation Insurance	10-9040-830-00	\$47,818.18	
Life Insurance	10-9045-831-00	\$1,578.55	
Unemployment Insurance	10-9050-832-00	\$31.86	
Dental Insurance	10-9089-840-00	\$7,888.52	
Dues & Conferences	10-1010-480-00		\$600.83
Stationery & Printing	10-1110-404-00		\$2,627.82
DMV Scofflaw	10-1110-413-00		\$350.00
Postage	10-1110-471-00		\$1,000.00
Dues and Conferences	10-1210-480-00		\$1,000.00
Contract Personal Services	10-1325-400-00		\$500.00
Supplies – Miscellaneous	10-1325-406-18		\$1,099.94
Ricoh Lease / Service	10-1325-420-02		\$1,387.59
Dues and Conferences	10-1325-480-00		\$15.00
Equipment	10-1410-200-00		\$19,873.87
Contract Personal Services	10-1410-400-00		\$2,590.75
Supplies – Miscellaneous	10-1410-406-18		\$2,362.44
Rental Equipment	10-1410-420-02		\$556.13
Legal Advertising	10-1410-432-01		\$3,007.90
Repairs – Equipment	10-1410-455-13		\$292.06
Dues & Conferences	10-1410-480-00		\$161.32
Personal Services	10-1420-100-00		\$727.52
Supplies – Miscellaneous	10-1620-406-18		\$2,669.42
Supplies – Painting	10-1620-406-21		\$543.80
Pest Control	10-1620-406-23		\$245.60
CDL Drug Testing	10-1620-406-50		\$2,500.00
Uniforms	10-1620-409-00		\$1,449.01
Cablevision Studio	10-1620-410-00		\$1,155.00
Repairs – Air Conditioner	10-1620-455-01		\$1,080.00
Repairs – Autos	10-1620-455-02		\$631.62
Repairs – Heating System	10-1620-455-20		\$3,500.00
Personal Services	10-1640-100-00		\$3,226.92
Equipment	10-1640-200-00		\$550.99
Equipment – New Fences	10-1640-200-01		\$2,500.00
Motor Fuel – Gasoline	10-1640-401-00		\$9,041.36
Motor Fuel – Diesel	10-1640-401-01		\$1,449.30
Oil and Grease	10-1640-401-02		\$75.36
Oil Heat Costs	10-1640-405-00		\$851.01
Supplies – Miscellaneous	10-1640-406-18		\$41.59
Supplies – Painting	10-1640-406-21		\$156.83
Supplies – Welding	10-1640-406-35		\$25.88
Uniforms	10-1640-409-00		\$1,111.06
Uniform Cleaning	10-1640-409-05		\$145.77

Alarm System	10-1640-420-01	\$750.00
Rental Equipment	10-1640-420-02	\$1,000.00
Repairs – Autos	10-1640-455-03	\$967.02
Repairs – Buildings	10-1640-455-07	\$7,481.68
Postage	10-1670-471-00	\$7,264.96
Automatic Mailing Machine	10-1670-471-02	\$600.00
Prov for Uncoll Taxes	10-1910-429-00	\$4,091.53
Municipal Association Dues	10-1920-480-00	\$866.00
Refund of Taxes Budget	10-1964-429-02	\$53,400.00
Residential Refunds	10-1965-429-00	\$3,949.27
Utilities – Electricity	10-1970-416-00	\$3,608.50
Payment MTA Payroll Tax	10-1980-400-00	\$1,610.11
Contingency – Regular	10-1990-465-00	\$411,576.89
Personal Services	10-3310-100-00	\$61,521.90
Miscellaneous Expenditures	10-3310-406-18	\$476.05
Uniforms	10-3310-409-00	\$1,452.02
Repairs – Vehicles	10-3310-455-02	\$191.82
Equipment	10-3320-200-00	\$283.29
Uniforms	10-3320-409-00	\$715.01
Repairs – Equipment	10-3320-455-13	\$866.23
Repairs – Parking Meters	10-3320-455-31	\$579.50
Equipment – Hose	10-3410-200-06	\$317.56
Equipment – Chiefs Vehicle	10-3410-200-10	\$10,900.63
Stationery & Printing	10-3410-404-00	\$219.36
Supplies – Computers	10-3410-406-06	\$2,351.71
Supplies – Physical Fitness	10-3410-406-25	\$1,405.85
Uniforms	10-3410-409-00	\$2,812.19
Medicals and Fitness	10-3410-413-00	\$4,610.00
Fire Prevention Week	10-3410-415-04	\$497.07
Communications	10-3410-418-00	\$7,658.40
Defensive Driving	10-3410-481-00	\$749.00
Serial Bonds – Interest	10-3410-780-00	\$0.40
Equipment	10-3620-200-00	\$2,896.00
Contract Personal Services	10-3620-400-00	\$1,000.00
Stationery & Printing	10-3620-404-00	\$927.00
Plan Review Expense	10-3620-404-02	\$2,000.00
Supplies – Miscellaneous	10-3620-406-18	\$715.83
Rental Equipment	10-3620-420-02	\$2,630.12
Repairs – Autos	10-3620-455-01	\$1,528.29
Repairs – Equipment	10-3620-455-13	\$500.00
Dues & Conferences	10-3620-480-00	\$1,810.00
Equipment	10-3640-200-00	\$5,000.00
Motor Fuel – Gasoline	10-3640-401-00	\$2,232.08
Stationery and Printing	10-3640-404-00	\$1,116.69
Supplies – Miscellaneous	10-3640-406-18	\$2,559.13
Uniforms	10-3640-409-00	\$1,816.60
Utilities – Electricity	10-3640-416-00	\$1,075.31
Rental Equipment	10-3640-420-02	\$120.00
Repairs – Autos	10-3640-455-02	\$2,536.88
Repairs – Buildings	10-3640-455-07	\$2,000.00

Repairs – Equipment	10-3640-455-13	\$2,200.00
Dues & Conferences	10-3640-480-00	\$568.56
Equipment	10-5010-200-00	\$1,553.01
Rental Equipment	10-5010-420-02	\$620.52
Dues & Conferences	10-5010-480-00	\$859.94
Personal Services	10-5110-100-00	\$20,305.53
Supplies – Miscellaneous	10-5110-406-18	\$1,077.30
Supplies – Small Tools	10-5110-406-30	\$0.32
Uniforms	10-5110-409-00	\$943.91
Tree Stump Removal	10-5110-442-01	\$1,762.71
Tree Program	10-5110-442-02	\$6,113.00
Tree Maintenance	10-5110-442-03	\$1,798.54
Repairs – Curbs	10-5110-455-10	\$561.59
Repairs – Equipment	10-5110-455-13	\$9,459.30
Repairs – Fences	10-5110-455-14	\$1,000.00
Repairs – Signs	10-5110-455-42	\$1,316.76
Repairs – Tools	10-5110-455-46	\$500.00
Repairs – Trucks	10-5110-455-47	\$4,500.00
Personal Services	10-5142-100-00	\$15,721.00
Supplies – Miscellaneous	10-5142-406-18	\$608.68
Supplies – Salt – Snow	10-5142-406-27	\$14,221.48
Repairs – Equipment	10-5142-455-13	\$611.41
Utilities – Electricity	10-5182-416-00	\$9,108.70
Repairs – Maintenance	10-5182-455-26	\$14,491.52
Repairs – Field Striping	10-5650-455-15	\$3,454.38
Repairs – Signs, Park Fields	10-5650-455-42	\$3,110.56
Equipment – Mower	10-7140-200-01	\$0.73
Equipment – Benches, Tables	10-7140-200-02	\$1,500.00
Security – Wilson/Memorial Park	10-7140-403-00	\$931.36
Supplies – Miscellaneous	10-7140-406-18	\$1,062.49
Supplies – Small Tools	10-7140-406-30	\$0.06
Uniforms	10-7140-409-00	\$2,044.52
Tree Maintenance	10-7140-442-03	\$734.09
Repairs – Fence	10-7140-455-14	\$2,500.00
Repairs – Ballfield Strip	10-7140-455-15	\$0.88
Repairs – Wilson / Memorial	10-7140-455-60	\$392.73
Personal Services – Park Rec	10-7180-101-00	\$24,107.05
Personal Services – Summer Rec	10-7180-102-00	\$4,820.62
Equipment	10-7180-200-00	\$3,500.00
Uniforms	10-7180-409-00	\$2,393.50
Serv Contract – Data Cards	10-7180-455-03	\$821.45
Senior Citizen Program	10-7620-491-00	\$2,500.00
Equipment	10-8120-200-00	\$500.00
Supplies – Chemicals	10-8120-406-04	\$4,000.00
Supplies – Manhole Material	10-8120-406-37	\$2,961.42
Uniforms	10-8120-409-00	\$77.69
Utilities – Electricity	10-8120-416-00	\$1,792.40
Rental Equipment	10-8120-420-02	\$5,985.00
Repairs – Buildings	10-8120-455-07	\$1,957.67
Repairs – Sewer Mains	10-8120-455-40	\$8,050.00

Repairs – Laterals	10-8120-455-62	\$4,216.90
Repairs – Other	10-8120-455-99	\$905.76
Rental Equipment (Vactor)	10-8140-420-02	\$1,000.00
Storm Water Phase II Comp	10-8140-421-00	\$6,130.81
Repairs – Drain Covers	10-8140-455-11	\$1,000.00
Repairs – Equipment	10-8140-455-13	\$1,500.00
Maintenance – Basins	10-8140-455-26	\$625.00
Personal Services – Seasonal	10-8160-100-01	\$5,014.00
Oil Heat Costs	10-8160-405-00	\$3,566.83
Supplies – Cans	10-8160-406-03	\$1,000.00
Supplies – Cleaning	10-8160-406-05	\$500.00
Supplies – Miscellaneous	10-8160-406-18	\$0.57
Supplies – Small Tools	10-8160-406-30	\$465.58
Commercial Waste	10-8160-433-01	\$2,500.00
Recycling Disposal	10-8160-433-02	\$7,000.00
Street Sweepings	10-8160-433-03	\$3,694.73
Disposal Yard Waste	10-8160-433-04	\$13,042.68
Clean Fill	10-8160-433-07	\$11,080.00
Repairs – Buildings	10-8160-455-07	\$973.44
Repairs – Equipment	10-8160-455-13	\$500.00
Dues & Conferences	10-8160-480-00	\$90.00
ETPA	10-8611-900-00	\$780.00
NYS Disability Insurance	10-9055-837-00	\$4,830.46
Health and Medical Insurance	10-9060-836-00	\$21,811.44
Legal Fees	10-9089-839-00	\$2,079.50
Eyeglass – Union	10-9089-845-00	\$342.44
TOTAL		\$982,794.09

WATER

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Payment – MTA Tax	20-8310-198-04	\$929.78	
Stationery & Printing	20-8310-404-00	\$2,960.19	
Supplies Chlorine	20-8310-406-05	\$2,288.48	
Supplies – Miscellaneous	20-8310-406-18	\$1,102.77	
Uniforms	20-8310-409-00	\$360.00	
Utilities – Gas	20-8310-416-01	\$627.21	
Telephone	20-8310-418-00	\$3,148.62	
Rental Equipment	20-8310-420-02	\$415.77	
Repairs – Equipment	20-8310-455-13	\$69.95	
Repairs – Hydrants	20-8310-455-21	\$9,059.31	
Repairs – Service Contrs	20-8310-455-38	\$120.00	
Repairs – Service Materials	20-8310-455-39	\$671.55	
Repairs – Street Openings	20-8310-455-44	\$1,035.90	
Repairs – Trucks	20-8310-455-47	\$4,999.61	
Repairs – Well #5	20-8310-455-53	\$7,414.84	
Repairs – Well #7	20-8310-455-55	\$269.49	
Postage	20-8310-471-00	\$2,641.65	
Dues & Conferences	20-8310-480-00	\$472.08	
Life Insurance	20-8310-831-00	\$454.60	

Unemployment Insurance	20-8310-832-00	\$450.00	
Health Insurance	20-8310-836-00	\$56,206.04	
Dental Insurance	20-8310-840-00	\$3,359.77	
Eye Glass Union	20-8310-845-00	\$429.00	
Oil Heat Costs	20-8310-405-00		\$4,885.39
Supplies – Chemicals	20-8310-406-04		\$25,488.87
Utilities – Electric	20-8310-416-00		\$17,594.11
Alarm System	20-8310-420-01		\$460.00
Water Testing	20-8310-435-00		\$8,277.00
Leak Detection	20-8310-435-01		\$3,500.00
Repairs – Control Panel	20-8310-455-09		\$6,000.00
Repairs – Electrical	20-8310-455-12		\$22,971.64
Repairs – Generators	20-8310-455-19		\$1,514.65
Repairs – Meters	20-8310-455-27		\$1,710.77
Repairs – Plumbing	20-8310-455-35		\$457.07
Repairs – Valves & Boxes	20-8310-455-49		\$232.27
Repairs – Well #3	20-8310-455-51		\$4,057.78
Repairs – Well #6	20-8310-455-54		\$799.60
Repairs – Miscellaneous	20-8310-455-99		\$741.75
Disability Insurance	20-8310-837-00		\$613.21
Legal Fund	20-8310-839-00		\$182.50
TOTAL		\$99,486.61	\$99,486.61

LIBRARY

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	30-7410-100-00	\$42,172.26	
Personal Services-Professionals	30-7410-100-02	\$14,190.22	
Books – Adults	30-7410-200-03	\$1,468.54	
Books – Children	30-7410-200-04	\$2,172.85	
Periodicals	30-7410-200-08	\$1,812.08	
Supplies – Miscellaneous	30-7410-406-18	\$1,728.06	
ALIS – Borrowing Charge	30-7410-407-00	\$36.87	
Utilities – Gas	30-7410-416-01	\$622.80	
Telephone	30-7410-418-00	\$2,521.45	
Programs	30-7410-434-00	\$4,247.00	
Programs – Children	30-7410-434-01	\$832.41	
Service Contract	30-7410-455-01	\$10,231.85	
Repairs – Buildings	30-7410-455-07	\$18,219.40	
Dues & Conferences	30-7410-480-00	\$95.66	
Equipment	30-7410-200-00		\$7,598.44
Audio & Video Recording	30-7410-200-06		\$3,872.08
Electronic Databases	30-7410-200-09		\$12,476.36
Reference Books	30-7410-200-10		\$1,732.56
Library Computer Services	30-7410-200-11		\$1,703.75
Stationery & Printing	30-7410-404-00		\$2,216.93
Utilities – Electricity	30-7410-416-00		\$620.87
Rental Equipment	30-7410-420-02		\$285.95
Legal Costs – Library	30-7410-432-00		\$1,250.00
Contingency	30-7410-465-00		\$53,046.70

Life Insurance	30-7410-831-00	\$209.20
Social Security	30-7410-833-00	\$696.52
Health & Medical Insurance	30-7410-836-00	\$13,224.26
Disability Insurance	30-7410-837-00	\$697.35
Legal Fee's	30-7410-839-00	\$48.00
Dental Insurance	30-7410-840-00	\$614.96
Eye Glass Union	30-7410-845-00	\$57.52
TOTAL		\$100,351.45

POOL

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	40-7180-100-00	\$47,025.82	
Personal Services – Directors	40-7180-100-02	\$1,141.27	
Payment MTA Tax	40-7180-198-04	\$315.80	
Supplies – Miscellaneous	40-7180-406-18	\$750.00	
Telephone	40-7180-418-00	\$423.94	
Social Security	40-7180-833-00	\$1,623.66	
Equipment	40-7180-200-01		\$4,393.41
Stationery & Printing	40-7180-404-00		\$1,138.50
CPR Training	40-7180-406-02		\$338.50
Supplies – Chemicals	40-7180-406-04		\$4,236.72
Supplies – Laminating	40-7180-406-15		\$40.48
Supplies – Painting	40-7180-406-21		\$22.60
Supplies – Pest Control	40-7180-406-23		\$1,000.00
Uniforms	40-7180-409-00		\$2,404.42
Entertainment	40-7180-415-00		\$1,275.00
Utilities – Electricity	40-7180-416-00		\$2,143.22
Utilities – Gas Heating	40-7180-416-01		\$1,077.78
Repairs – Buildings	40-7180-455-07		\$2,788.77
Repairs – Plumbing	40-7180-455-35		\$3,431.73
Repairs – Pool	40-7180-455-36		\$1,308.66
Contingency	40-7180-465-00		\$25,680.70
TOTAL		\$51,280.49	\$51,280.49

4. Department of Public Works Report

- A. Resolved to authorize an engineering services proposal for the preparation of a grant application and a basis of design report to apply for a New York State Water Infrastructure Improvement Act (WIIA) through the Environmental Facilities Corporation (EFC) for a grant of up to \$3,000,000.00, or 60% of the total eligible project costs for possible treatment improvements at Well #4.

Vendor: D&B Engineers and Architects, P.C.

Cost: Not to Exceed \$12,000.00

Funding Source: 2019/2020 Water Fund Budget and/or the Water Fund Unreserved Fund Balance

- B. Resolved to authorize Change Orders Nos. 2 & 3 to the Village Hall and Community Center Emergency Generator Electric Contract.

The two change orders are for revised switch gear, construction of a concrete pad for and cost of the storage shed, new cam lock electric cables to connect the generator to the automatic transfer switch exterior ports, generator auto start/stop cables and credits for unused allowances for National Grid, telephone, cable and additional work allowance.

Vendor: Roland's Electric

Cost: Decrease of \$80,031.00 (from original contract cost of \$359,975.00)

Funding Source: 2019/2020 General Fund Budget and/or the General Fund Unreserved Fund Balance

- C. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 157 Marcellus Road, Mineola.

5. Building Department Report

Public Meeting 7:30 PM