

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
June 5, 2019

Work Session 6:30 PM

Presentation to the Mineola Fire Department Ladies Auxiliary

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 May 1, May 8, and May 15, 2019.
 - B. Resolved to approve a request by Maribel Goldstein for the use of the Wilson Park picnic area on Sunday June 9, 2019 from 2:00 pm – 6:00 pm (Rain date: Saturday, June 22).
 - C. Resolved to approve a request by Corpus Christi Church to use village streets for a devotional procession on Sunday June 23, 2019 from approximately 12:15 PM – 1:00 PM utilizing the following route:

Garfield Avenue East to Willis Avenue
South to Cleveland Avenue
West to Mineola Boulevard
North to Garfield Avenue
East to Garfield Avenue to Corpus Christi Church
 - D. Resolved to authorize the Clerk of the Justice Court to attend the 2019 NYS Association of Magistrates Court Clerks Annual Training Conference September 29 – October 2, 2019 in Syracuse, New York.
 - E. Resolved to approve a request by the Senior Basketball Group for the use of the Community Center basketball courts Mondays and Fridays 12:30 pm – 3:00 pm, schedule permitting.
3. Treasurer's Report
 - A. Resolved to hire Firefly Admin Inc. as LOSAP Administrator.

- B. Resolved to hire Wright Risk Management to perform administration services for Workers' Compensation Claims.
- C. Resolved to hire Ameritas for Dental Insurance effective July 1, 2019.
- D. Resolved to hire Unum for Life Insurance effective July 1, 2019.
- E. Resolved to approve the following payments in the amount of \$109,048.74 from the Water Reserve Fund in FY 2018-2019:

VENDOR	AMOUNT	PROJECT
Dvirka & Bartilucci	\$9,585.90	Well #1
Dvirka & Bartilucci	\$15,014.79	Well #1
Philip Ross Industries	\$84,448.05	Well #1

4. Department of Public Works Report

- A. Resolved to authorize the personal services proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park and Memorial Park to the lowest proposer, Global Security Associates.

Global Security Associates: \$ 28.73/hour
 O'Connell Protective Services: \$ 39.50/hour
 Funding Source: 2019/2020 General Fund and Pool Fund Budgets

- B. Resolved to authorize the installation of a second, 12 foot wide curb cut at 243 Cleveland Avenue, Mineola.

C. Personnel Items

5. Building Department Report

Public Meeting 7:30 PM