

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**January 22, 2020**

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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 enforcement of meters on certain streets of our downtown on Sundays from 12:00 noon to 6:00 pm.
  - B. Resolved to authorize the following parking restrictions: No meter enforcement on Saturdays on Harrison Avenue between Mineola Boulevard and Willis Avenue.
3. Department of Public Works Report
  - A. Resolved to authorize the engineering services contract for the detailed design, bidding, contract, construction and part time inspection for the construction of an AOP (Advanced Oxidation Process) and PFAS GAC (Granular Activated Carbon) Treatment facility at Well #4.

Engineers: D&B Engineers & Architects, P.C.  
Cost: \$809,000.00  
Funding Sources: 2019/2020 Water Fund Budget, Water Fund Unreserved Fund Balance, NYS EFC WIIA Grant
  - B. Main Street Sanitary Sewer Project
  - C. Resolved to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the American Water Works Association - New York Section Water Conference in Saratoga Springs, New York, April 13<sup>th</sup> through April 16<sup>th</sup>, 2020.

Approximate Cost: \$ 2,000.00  
Funding Source: 2019/2020 Water Fund Budget
  - D. Resolved to authorize a 13 foot curb cut at 108 Washington Avenue, Mineola. No concrete construction work to begin until after March 30, 2020.

E. Resolved to authorize the expansion of the existing XX foot curb cut to a XX foot curb cut at 55 Pembroke Drive, Mineola. No concrete construction work to begin until after March 30, 2020.

F. Personnel Items

DRAFT