Incorporated Village of Mineola 155 Washington Avenue, Mineola, New York 11501 May 15, 2019

Work Session 6:30 PM

- 1. Approval of bills and payroll
- 2. Village Clerk's Report
 - A. Resolved to approve a request by Cub Scout Pack 246 for the use of the Village Hall Community Center and a general purpose room for a Friends and Family event on Friday August 2, 2019 from 7:00 PM 9:30 PM.
- 3. 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, XXXXXXXX.

Global Security Associates: \$ XX.XX/hour O'Connell Protective Services: \$ XX.XX/hour

B. Resolved to authorize the engineering proposal and engineering services contract for survey, design, detailed plans, specifications and construction inspection services for the 2019 Roadway Improvements Contract:

Engineers: D & B Engineering & Architects Estimated Cost: \$ XXXX for Survey/Design,

\$ XXXX Construction Inspection

Total Estimated Cost: \$

Funding Source 2019/2020 General Fund Budget

- C. Resolved to authorize the installation of a Handicap Reserved parking space adjacent to 67 Pembrook Drive, Mineola.
- D. Personnel Items

Public Meeting 7:30 PM