

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**February 5, 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 minutes of the meetings of the Board of Trustees from January 8, and January 22, 2020.
  - B. Resolved to approve election inspectors and poll workers for the Village Election Wednesday March 18, 2020.
  - C. Resolved to authorize the Village Clerk to attend the NYCOM Winter Legislative Meeting in Albany, New York February 9-11, 2020.
  - 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 Shareholder Meeting Thursday May 14, 2020 from 7:00 PM to 9:00 PM.
  - E. Resolved to approve a contract with Santore's World Famous Fireworks, LLC for outdoor concert services Friday July 10 (Raindate: July 24).

3. Treasurer's Report

- A. Resolved to approve the following payment in the amount of \$30,262.88 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
Philip Ross Industries, Inc.	\$30,262.88	Well #1

4. Department of Public Works Report

- A. Resolved to award Alternate Bid Item 1 for the Pre-Purchase of Granular Activated Carbon Adsorption System for Well #7 public bid to the lowest responsible bidder.

Lowest Responsible Bidder: Philip Ross Industries  
Cost: \$399,000.00  
Funding Sources: 2019/2020 Water Fund Budget and/or the Water Fund Unreserved Fund Balance  
Engineers: D&B Engineers & Architects, P.C.

- B. Resolved to authorize the engineering services agreement for the Community Center Handicap Accessibility Improvements.

Engineers: D&B Engineers & Architects, P.C.  
Project Cost: \$  
Funding Sources: Community Development Funds and/or the General Fund Budget and/or General Fund Unreserved Fund Balance

- C. Resolved to authorize the engineering services agreement for the Wilson Park Improvements Project.

Engineers: D&B Engineers & Architects, P.C.  
Project Cost: \$33,875.00  
Funding Sources: DASNY Grant, General Fund Budget and/or General Fund Unreserved Fund Balance

- D. Resolved to authorize the purchase of 2 – Poligon Hex28MR Hexagonal Structures with 6 Inch Columns (Color: Surrey Beige) with Multi-Rib Roof (Color: Evergreen) with Poli5000 Finish from the Sourcewell National Purchasing Cooperative Contract No. 030117-PPC.

Vendor: Poligon by Porter Corp.  
Cost: \$38,557.00  
Funding Source: DASNY Grant, General Fund Budget and/or General Fund Unreserved Fund Balance

5. Building Department Report

- A. Resolved to authorize the Superintendant of Buildings to attend the 2020 Codes Conference at Stony Brook University, March 17-19, 2020.

**Public Meeting 7:30 PM**