

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
March 4, 2020

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 February 5, and February 19, 2020.
 - B. Resolved to approve a request by Nassau County Legislator Richard Nicoletto for the use of a Community Center general purpose room Friday March 27, 2020 to conduct free memory screenings for seniors.
 - C. Resolved to approve a request by the Evening Star Quilters for the use of a Community Center general purpose room Saturday March 14, and March 28, 2020 from 9:00 AM – 3:00 PM to conduct a quilting workshop.
 - D. Resolved to approve a request by the Evening Star Quilters for the use of the Community Center for monthly meetings on the first Thursday of the month from 7:00 PM – 9:00 PM for the following dates:

June 4, 2020	October 1, 2020	February 4, 2021
July 9, 2020	November 5, 2020	March 4, 2021
August 6, 2020	December 3, 2020	April 8, 2021
September 3, 2020	January 7, 2021	May 6, 2021

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 8:30 PM:

June 18, 2020	October 15, 2020	February 18, 2021
July 23, 2020	November 19, 2020	March 18, 2021
August 20, 2020	December 17, 2020	April 15, 2021
September 17, 2020	January 21, 2021	May 20, 2021

3. Treasurer's Report

- A. Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program:

Behan, Thomas	\$240.00	Klein, Alexander	\$480.00
Carlson, James	\$480.00	Kotowski, Richard	\$1,680.00
Cotroneo, Kenneth	\$240.00	Martone, Andrew	\$480.00
Crosby, Walter	\$1,200.00	Mazur, Gary	\$240.00
Cunha, Arlindo	\$2,400.00	O'Brien, Thomas	\$240.00
Cusato, Paul	\$2,400.00	O'Connell, William	\$1,440.00
Danielson, Mark	\$1,200.00	Redmond, Daniel	\$2,400.00
Dawber, Martin	\$2,400.00	Sanderleaf, Mathew	\$480.00
Dempsey, Daniel	\$480.00	Santosus, Jr., Louis	\$2,400.00
DeSorbo, Michael	\$1,680.00	Schmitt, Leonard	\$240.00
Fagiola, Peter	\$960.00	Sellitto, Jr., Joseph	\$2,400.00
Fernandes, Jack	\$720.00	Stagnari, Jack	\$240.00
Franz, Donald	\$2,400.00	Stolarik, Sr., Stephen	\$2,400.00
Gauto, Eleuterio	\$720.00	Tartaglia, Joseph	\$2,400.00
Gresalfi, William	\$2,400.00	Ueland, Lawrence	\$2,400.00
Kaletsky, Colin	\$1,200.00	Williams, Kenneth	\$960.00

- B. Resolved to authorize one-time lump sum payouts in the amount of \$40.00 each to Mineola Fire Department Volunteer Firemen Christian Danielson and Sean McDermott (representing a retroactive adjustment of 2 payments of \$20.00 for January 2020 and February 2020) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amounts will be as follows:

Christian Danielson	\$660.00
Sean McDermott	\$100.00

- C. Resolved to approve the following budget transfers within the Fire Department budget:

DESCRIPTION OF SERVICES	ACCOUNT NUMBER	INCREASE	DECREASE
Stationery & Printing	404-00	\$164.00	
Fire Prevention	415-04	\$201.44	
Annual Installation Dinner	415-03	\$951.80	
Defensive Driving	481-00		\$1317.24

D. Resolved to approved budget transfers in the General, Water, Library, and Pool Funds for FYE 5/2020:

GENERAL			
ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Stationery & Printing	10-1110-404-00	\$3,597.92	
Contractual Pers Services	10-1325-400-00	\$300.00	
Repairs – Autos	10-1410-455-01	\$597.00	
Repairs – Autos	10-1620-455-02	\$777.82	
Repairs – Heating System	10-1620-455-20	\$2,238.08	
Supplies – Tools	10-1640-406-32	\$540.56	
Computer – Internet Access	10-1680-412-00	\$487.08	
Residential Refunds	10-1965-429-00	\$2,334.26	
Repairs – Vehicles - Enforcement	10-3310-455-02	\$2,769.68	
Repairs – Autos	10-3320-455-02	\$1,415.81	
Repairs – Autos	10-3620-455-01	\$1,256.73	
Uniforms	10-3640-409-00	\$478.45	
Rental Equipment	10-3640-420-02	\$48.00	
Repairs – Autos	10-3640-455-02	\$1,632.95	
Personal Services	10-4020-100-00	\$8,676.95	
Dues & Conferences	10-5010-480-00	\$258.00	
Dues & Conferences	10-5110-480-00	\$1,454.21	
Personal Services	10-7140-100-00	\$681.97	
Security – Wilson / Memorial Park	10-7140-403-00	\$3,421.44	
Repairs – Buildings	10-7140-455-07	\$1,790.01	
Repairs – Baseball Flds/PlayGr	10-7140-455-59	\$12,217.01	
Supplies – Misc	10-7180-406-18	\$1,924.48	
Community / Cultural Celebrations	10-7550-415-05	\$660.00	
Celebrations – Christmas	10-7550-415-07	\$8,953.48	
Celebrations – MEAD	10-7550-415-08	\$5,246.46	
Celebrations – Halloween	10-7550-415-09	\$9,143.11	
Senior Citizen Activities	10-7620-491-01	\$672.07	
Repairs – Trucks	10-8120-455-47	\$1,994.22	
Personal Services – Seasonal	10-8160-100-01	\$5,228.00	
Newspapers	10-8160-433-08	\$2,114.70	
Repairs – Trucks	10-8160-455-47	\$674.81	
Contingency	10-1990-465-00		\$24,954.24
Celebrations	10-7550-415-04		\$21,570.00
NYS Retirement	10-9010-828-00		\$37,061.00
Serial Bond Interest	10-9710-780-00		\$0.02
	TOTAL	\$83,585.26	\$83,585.26

WATER

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Payment MTA Payroll Tax	20-8310-198-04	\$218.16	
Supplies – Miscellaneous	20-8310-406-18	\$518.33	
Rental Equipment	20-8310-420-02	\$1,739.68	
Repairs – Service Contrs	20-8310-455-38	\$144.94	
Repairs – Trucks	20-8310-455-47	\$5,118.48	
Repairs – Well #4	20-8310-455-52	\$568.92	
Repairs – Well #5	20-8310-455-53	\$1,706.31	
Repairs – Well #6	20-8310-455-54	\$1,988.51	
Repairs – Well #7	20-8310-455-55	\$997.47	
Serial Bonds – Interest	20-8310-780-00	\$0.18	
NYS Retirement	20-8310-828-00	\$22,967.00	
Equipment	20-8310-200-00		\$2,500.00
Supplies – Chemicals	20-8310-406-04		\$25,617.93
Legal Costs	20-8310-432-00		\$350.05
Repairs – Generator Maintenance	20-8310-455-19		\$6,500.00
Workers Compensation Insurance	20-8310-830-00		\$1,000.00
TOTAL		\$35,967.98	\$35,967.98

LIBRARY

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Periodicals	30-7410-200-08	\$244.70	
Library Computer Services	30-7410-200-11	\$1,308.25	
Supplies – Miscellaneous	30-7410-406-18	\$2,427.12	
Service Contract	30-7410-455-01	\$12,123.35	
Repairs – Buildings	30-7410-455-07	\$6,633.12	
Dues & Conferences	30-7410-480-00	\$1,284.88	
Contingency	30-7410-465-00		\$24,021.42
TOTAL		\$24,021.42	\$24,021.42

POOL

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Personal Services	40-7180-100-00	\$11,776.84	
Payment MTA Payroll Tax	40-7180-198-04	\$276.54	
Security Pool Facility	40-7180-403-00	\$1,233.61	
Repairs – Planting/Spraying	40-7180-455-33	\$344.30	
NYS Retirement	40-7180-828-00	\$601.00	
Social Security	40-7180-833-00	\$722.94	
Contingency	40-7180-465-00		\$13,955.23
Workers Comp Insurance	40-7180-830-00		\$1,000.00
TOTAL		\$14,955.23	\$14,955.23

4. Department of Public Works Report

- A. Resolved to authorize a public bid for Contract No. 2 – Well #7 GAC Treatment System – GAC System Installation Contract

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

5. Building Department Report

6. Village Attorney

Public Meeting 7:30 PM

DRAFT