

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 1, 2020

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department, effective March 17, 2020:

Nicholas D'Imperio	Company 2
David Mulder	Company 2
Vincent Pomara	Company 2
Jonathan Salcedo	Company 1
 - B. Resolved to approve the purchase of a one-year license for CodeRED, an emergency notification system.
3. Treasurer's Report
 - A. FY 2020/2021 Budget Discussion
4. Department of Public Works Report
 - A. Resolved to ratify the rental of 2 - 21,000 gallon Frac Tanks for the mobilization and demobilization, rental and the storage and disposal of waste water generated from the Advanced Oxidation Process Pilot Study testing at Well #4.

Below please find three proposals:

Innovative Recycling Technologies	\$ 29,260.00
Miller Environmental	\$ 40,537.52
Clean Harbors	\$ 258,022.87

Recommend authorization to the proposal received from Innovative Recycling Technologies

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

Funding Source: 2019/2020 Water Fund Budget and/or the Water Fund
Unreserved Fund Balance

B. Resolved to authorize the removal of the "Handicap Reserved" parking space in front of 34 Plymouth Avenue, Mineola.

C. Personnel Items

5. Village Attorney

DRAFT