

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
June 3, 2020

Work Session 5:30 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 May 6, and May 20, 2020.
 - B. Resolved to approve a request by Anthony Macchietto to execute the employee health benefit buyback option pursuant to the Collective Bargaining Agreement.
 - C. Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium on Tuesdays from 9:00 AM – 3:00 PM and a general purpose room for arts and crafts from 10:00 AM – 12:00 PM from September 15, 2020 – June 3, 2020.
 - D. Resolved to approve a request by the Mineola Leisure Club for the use of a Community Center general purpose room for a board meeting on Monday June 15, 2020 at 10:30 AM, and a general purpose room for new member registration on Monday August 24, 2020.
3. Department of Public Works Report
 - A. Resolved to reject all bids received for the public bid for the Well #7 Granular Activated Carbon System, Contract No. 3 – Building Construction and request to re-bid this project.
 - B. Resolved to authorize Change Order No. 2 to the Sanitary Sewer Improvements Project on Main Street for a storm water drainage system pipe elevation off-set.

Contractor: Bancker Construction Corp.

Amount: \$10,278.64*

Project Funding Sources: General Fund Unreserved Fund Balance and
Development Incentive Bonus Funds

* There is no change to contract cost approved in Change Order No. 1.
The amount of this change order shall be taken from Contract Item No.
20C – "Allowance for Additional Work, As Ordered"

- C. 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, Global Security Associates.

Global Security Associates: \$31.20/hour*

O'Connell Protective Services: \$39.50/hour*

* Hourly wage paid to Security Guard is determined by New York State Department of Labor Prevailing Wage with added adjustment for overhead and profit by each contractor. New York State Department of Labor reviews the rate for Security Guards in July of each year and may adjust the hourly rate paid.

- D. Resolved to authorize a 24 feet wide curb cut at 12 East Second Street, Mineola.

- E. Resolved to authorize the potential hiring of Seasonal Employees for the John S. DaVanzo Community Pool, if permitted to open, based upon the attached Seasonal Salary/Seasonal Position schedule.

4. Building Department Report

5. Village Attorney