

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
November 18, 2020**

Work Session 6:30 PM

Fire Department Headquarters presentation by H2M Engineers

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolution authorizing the Village of Mineola to accept a \$300,000 capital program funding grant from the New York State Department of Transportation for the Main Street Sewer Project and authorizing the Mayor to execute this agreement.
3. Treasurer's Report
 - A. Bond resolution of the Village of Mineola, New York, adopted November 18, 2020, authorizing the construction of a new fire department headquarters facility for use by the Mineola Fire Department located at 171 Jericho Turnpike, stating the estimated maximum cost thereof is \$19,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$19,000,000 to finance said appropriation.
4. Department of Public Works Report
 - A. Resolved to ratify Mayor Strauss' prior authorization of an engineering services agreement for the Elm Place Road for a portion of roadway on Elm Place, between Clinton Avenue and Lincoln Avenue related to the Well #1 Packed Tower Aeration System Project

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

Cost: \$4,625.00

Funding Source: 2020/2021 Water Fund Budget, the Water Fund Unreserved Fund Balance, the 2020/2021 General Fund Budget or General Fund Unreserved Fund Balance

- B. Resolved to authorize the Change Order No. 1 to the Emergency Relocation of Long Island Rail Road Electric Feeder Cables

Cost: \$81,527.81

Contractor: Grace Industries

Funding Source: 2020/2021 General Fund Budget and/or the General Fund Unreserved Fund Balance

- C. Resolved to authorize the repair of the 2012 Komatsu WA250-6 Front End Loader by the manufacturer.

Engineers: Komatsu America Corp.

Cost: \$78,073.06

Funding Source: 2020/2021 General Fund Budget or General Fund Unreserved Fund Balance

- D. Resolved to authorize the rental of two (2) Komatsu WA320-8 Front End Loaders from Komatsu America. Also request authorization to have the Superintendent of Public Works to sign the rental contracts once received.

Cost: \$4,800.00/month/machine

Rental Pricing from Suffolk County Equipment Rental Contract

Funding Source: 2020/2021 General Fund Budget or General Fund Unreserved Fund Balance

E. Personnel Items

5. Building Department Report

6. Village Attorney

Public Meeting 7:30 PM