

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
December 2, 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 November 4 and November 18, 2020.
 - B. Resolved to approve the following 2021 tow car license applicants, and to designate July Auto Wrecking, Inc. as the Village's authorized tow car agent for abandoned vehicles for 2021 and waive its fees for tow car and operator registration.

TOW CAR BUSINESS NAME	ADDRESS
AAAA-1 Auto & Towing	34 Charlotte Avenue, Hicksville, NY 11801
A1 Grand Auto Body Inc.	105 Herricks Road, Garden City Park, NY 11040
Albert Zolezzi Auto Body, Inc.	432 Willis Avenue, Williston Park, NY 11596
Always Towing Inc.	79 Herricks Road, Garden City Park, NY 11040
Barron Body Works	381 Sagamore Avenue, Mineola, NY 11501
C&N Auto Center	96 Jericho Turnpike, Floral Park, NY 11001
County Wide Towing Enforcement	534 Main Street, Westbury, NY 11590
Cross Fire Towing	88 Franklin Avenue, Valley Stream, NY 11580
Cross Island Wrecker Service, Inc.	635 Commercial Avenue, Garden City, NY 11530
Fagans Towing	22 Watermill Lane, Great Neck, NY 11021
Frame Auto Collision, Inc.	71 Denton Avenue, New Hyde Park, NY 11040
Grand Auto Body	98 Denton Avenue, Garden City Park, NY 11040
July Auto Wrecking, Inc.	20 First Street, Garden City Park, NY 11040
Nationwide Towing	2044 Jericho Turnpike, New Hyde Park, NY 11040
Nuzzi Brothers Auto Collision, Inc.	77 Jericho Turnpike, New Hyde Park, NY 11040
Sunset Towing Service	6 Carey Place, Port Washington, NY 11050
T&D Towing Corporation	162 Sea Cliff Avenue, Glen Cove, NY 11542
Tip Top Auto Body, Inc.	150 Denton Avenue, Garden City Park, NY 11040
Vintage Auto Body	81 Urban Avenue, Westbury, NY 11590

- C. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Jose Edenilson Guerra Company 3

3. Treasurer's Report

- A. Resolved to approve the following payment in the amount of \$133,285.00 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Web Construction Corp.	\$ 35,340.00	Well #1
J.K. Electric Co., Inc.	\$ 97,945.00	Well #1

- B. Resolved to authorize the Fire Service Award monthly payment of \$680.00 to Stephen D. McCarthy pursuant to the Length of Service Awards Program (LOSAP) effective January 1, 2021.

4. Department of Public Works Report

- A. Resolved to authorize and award the construction and installation of a new fire siren pole concrete foundation base based upon the lowest responsible proposal received.

Proposals received:

Valente Contracting Corp.:	\$13,500.00
Pratt Brothers, Inc.:	\$16,425.00
Third Vendor TBD:	\$XX,XXX

Recommend authorizing the lowest responsible proposal received from

Funding Source(s): 2020/2021 General Fund Budget, General Fund
Unreserved Fund Balance or Municipal Bond for Fire Department project

5. Building Department Report

6. Village Attorney

Public Meeting 7:30 PM