

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
February 10, 2021

Public Hearing 6:30 PM

APPLICATION OF MITCHELL REIFFMAN FOR A SPECIAL USE PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 550-12 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" AND SECTION 550-13 ENTITLED "B-2 DISTRICTS" SUBSECTION (A)(1) TO ESTABLISH A STARBUCKS COFFEE SHOP WITH WALK-UP WINDOW UPON THE PROPERTY KNOWN AS 199 SECOND STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 423, LOT 4.

Work Session to Follow

1. Approval of bills and payroll
2. Treasurer's Report
3. Department of Public Works Report
 - A. Resolved to authorize the Change Order Nos. EC-03 and EC-04 to Contract No. 2 – Electrical Construction to the Packed Tower Aeration System at Well No. 1 Project:

Contractor: J.K. Electric

Total Cost of Change Orders EC-03 and EC-04: \$33,085.00*

* Cost of Change Orders EC-03 and paid through Bid Allowance 1 and 2, resulting in no change to the existing total bid price for the Electrical Construction Contract cost.

- B. Resolved to authorize the Change Order Nos. 1 – 5 to Contract No.1 General Construction for the New Administration Building Project.

Contractor: Irwin Contractors Inc.

Total Cost of Change Orders 1 – 5: \$277.00*

* Cost of Change Orders 1-5 paid through Bid Allowance 2, resulting in no change to the existing total bid price for the General Construction Contract cost.

- C. Resolved to award the Request for Proposal for the Drainage Improvements to Parking Field No. 22 to the lowest responsible proposer.

Lowest Responsible Proposal Received from:

Total Proposal Cost:

Funding Source: Community Development Block Grant funding and 2020/2021 General Fund Budget and/or the General Fund Unreserved Fund Balance

- D. Resolved to authorize the issuance of floating holiday hours to the following employees on the attached list required to work on Monday, February 1, 2021, when the Village Offices were closed for the day, and also on Tuesday, February 2, 2021, when village offices delayed opening until 12 noon. Such time must be used within one (1) year or be forfeited, and it has no monetary value.
- E. Resolved to authorize the installation of a "Handicap Reserved" parking restriction in front of 30 East Jefferson Avenue, Mineola.

4. Village Attorney