

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
March 3, 2021

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 February 3, February 10, and February 17, 2021.
 - B. Personnel Items
3. Treasurer's Report

- A. Resolved to approve the following payment in the amount of \$100,462.50 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Web Construction Corp	\$100,462.50	Well #1

- B. Resolved to approve the list of volunteer firefighter LOSAP points accumulation for the year 2020 as submitted by the Mineola Volunteer Fire Department.
 - C. Resolved to approve annual lump sum payouts to the following Mineola Fire Department Volunteer Firemen who have earned the Post-Entitlement Age (PEA) service credits as per the Village of Mineola Service Award Program:

Behan, Thomas	\$480.00	Kotowski, Richard	\$1,680.00
Carlson, James	\$480.00	Martone, Andrew	\$720.00
Cotroneo, Kenneth	\$480.00	Mazur, Gary	\$480.00
Crosby, Walter	\$1,200.00	McDermott, Sean	\$240.00
Cunha, Arlindo	\$2,640.00	O'Brien, Thomas	\$240.00
Cusato, Paul	\$2,640.00	O'Connell, William	\$1,680.00
Danielson, Mark	\$1,440.00	Redmond, Daniel	\$2,640.00
Dawber, Martin	\$2,640.00	Sanderleaf, Mathew	\$720.00
Dempsey, Daniel	\$720.00	Santosus, Jr., Louis	\$2,640.00
DeSorbo, Michael	\$1,920.00	Schmitt, Leonard	\$240.00
Fagiola, Peter	\$1,200.00	Sellitto, Jr., Joseph	\$2,640.00
Fernandes, Jack	\$960.00	Stagnari, Jack	\$480.00
Franz, Donald	\$2,640.00	Stolarik, Sr., Stephen	\$2,640.00
Gauto, Eleuterio	\$960.00	Tartaglia, Joseph	\$2,400.00
Gresalfi, William	\$2,640.00	Ueland, Lawrence	\$2,640.00
Kaletsky, Colin	\$1,200.00	Williams, Kenneth	\$1,200.00

- D. Resolved to authorize one-time lump sum payouts in the amount of \$60.00 each to Mineola Fire Department Volunteer Firemen Stephen McCarthy and Anthony Natale (representing a retroactive adjustment of 3 payments of \$20.00 for January 2021, February 2021 and March 2021) pursuant to the Village of Mineola Service Award Program.

The new monthly benefit amounts will be as follows:

Stephen McCarthy	\$700.00
Anthony Natale	\$340.00

4. Department of Public Works Report

- A. Resolved to award the public bid for Village Hall and Community Center Handicap Restroom Accessibility Improvements Phase 1 Project to the lowest responsible bidder.

Lowest Responsible Bidder: Patriot Organization, Inc.

Total Project Cost: \$254,676.70

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

- B. Resolved to award the public bid for the 2021 Street Lighting Maintenance contractor to the lowest responsible bidder.

Lowest Responsible Bidder: Anker's Electric Inc.

Total Bid Price: \$269,372.00

Funding Source: 2020/2021 General Fund Budget

- C. Resolved to authorize the issuance of floating holiday hours to the following Department of Public Works employees required to work on Thursday February 18, 2021, when the Village Offices were closed from 12:30 p.m. – 4:30 p.m. Such time must be used within one (1) year or be forfeited, and it has no monetary value.

5. Building Department Report

6. Justice Court Report

7. Village Attorney

Public Meeting 7:30 PM