

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 7, 2021

Organizational Meeting 6:30 PM

Work Session to Follow

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 March 3, and March 10, 2021.
3. Treasurer's Report
 - A. Resolved to adopt changes to the FY 2021-2022 Tentative Budget.
 - B. Resolved to approve the following payments in the amount of \$113,698.00 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Web Construction Corp	\$19,000.00	Well #1
Philip Ross Industries	\$13,300.00	Well #1
JK Electric Co., Inc.	\$81,398.00	Well #1

4. Department of Public Works Report
 - A. Resolved to authorize the One Year Contract Extension Clause contained in the two year, 2019 Uniform Contract. All contract terms and conditions shall remain in effect for the one year contract extension period.

Vendor: Eighth Street Designs
Funding Source: 2020/2021 General Fund and Water Fund Budgets
and/or the General Fund and Water Fund Unreserved Fund Balances

- B. Resolved to authorize the installation of an on-street "Handicap Reserved" parking space in front of 1 Hampton Street, Mineola.

5. Building Department Report

6. Village Attorney

Public Meeting 7:30 PM

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