

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
May 19, 2021**

Public Hearing 6:30 PM

APPLICATION OF 80 EAST OLD COUNTRY RD, LLC 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 TUTORING AND LEARNING FACILITY UPON THE PROPERTY KNOWN AS 80 EAST OLD COUNTRY ROAD, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 298, LOTS 152, 155.

Continuation Hearing from April 21, 2021

APPLICATION OF NYU LANGONE HEALTH FOR FINAL SITE REVIEW AND APPROVAL PURSUANT TO CHAPTER 198 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ARCHITECTURAL AND SITE PLAN REVIEW", SECTION 198-6 ENTITLED "FINAL SITE REVIEW AND APPROVAL" FOR (1) THE CONSTRUCTION OF A NEW VISITOR PARKING GARAGE AT THIRD AVENUE AND FIRST STREET WITH THREE (3) BELOW GRADE LEVELS AND FIVE (5) ABOVE GRADE LEVELS, (2) THE DEMOLITION OF THE EXISTING VISITORS GARAGE, (3) THE DEMOLOITION OF THE EXISTING PROFESSIONAL RESIDENCE BUILDING, AND (4) OTHER PARKING AND ACCESS IMPROVEMENTS WITHIN THE NYU LANGONE HOSPITAL CAMPUS LOCATED UPON THE PROPERTY KNOWN AS 259 FIRST STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 673, LOT 10.

Work Session to Follow

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve a request by Nassau County Legislator Richard Nicoletto for the use of the Village Hall Community Center auditorium to do prostate screenings from 2:00 PM – 4:00 PM Tuesday September 21, 2021.

- B. Resolved to approve a request by Nassau County Legislator Richard Nicoletto for the use of the Village Hall Community Center auditorium to hold a flu shot clinic from 10:00 AM – 3:00 PM Friday October 1, 2021.
- C. Resolved to approve the following payment in the amount of \$7,837.50 from the Water Reserve Fund in FY 2020-2021:

VENDOR	AMOUNT	PROJECT
Web Construction Corp	\$7,837.50	Well #1

3. Department of Public Works Report

- A. Resolved to amend Resolution 34-21 on February 10, 2021 for Change Order 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 Order EC-04: Change in Amount from \$6,100.00 to \$4,275.00

Funding Source: Paid for with Contract Allowance Item resulting in no change in total Electrical Construction contract amount.

- B. Resolved to authorize Change Order No. CO-01 to the Well No. 7, Emergency Contract No. 2 – Granular Activated Carbon Adsorption System for labor, materials and equipment for the video inspection of the well, 4 days to airlift and bail approximately 4 feet sediment from the well, provide post airlifting/bailing video inspection and the removal and replacement of the electric supply wiring from the electric panel to the booster pump:

Contractor: Philip Ross Industries

Total Cost of Change Order No. CO-01: \$16,530.47

Funding Source: Paid for with Contract Bid Item No. 5 of contract resulting in no change in Total contract amount.

- C. Resolved to authorize Change Order Nos. 1 and 2 to the Well No. 7, Emergency Contract No. 3 – Construction of Granular Activated Carbon Building, Contract No. 03E – Electrical Construction:

CO-01 – For the modification of the existing lightening protection system to meet existing lightening protection code - \$3,759.00

CO-02 – Purchase and Install new ventilation control module and provide power to SCADA FIT locations - \$3,180.00

Contractor: Roland’s Electric Inc.

Total Cost of Change Order No. CO-01 & CO-02: \$6,939.00

Funding Source: Paid for with Contract Allowance item resulting in no change in total contract amount.

- D. Resolved to authorize Change Order Nos. 8 through 12 for Construction of New Administration Building, Contract No. 1 – General Construction:

Change Order No. 8: Provide Double Low E window glazing: \$0.00
Change Order No. 9: Time Extension – 22 Days - Steel Fabrication Covid-19 Delay: \$0.00
Change Order No. 10: Add Electric Strikes to Doors - more cost effective to GC add to doors than Security vendor: \$2,341.00
Change Order No. 11: Credit for Bathroom Accessories – Village to Provide: - \$1,590.00
Change Order No. 12: Cost Increase for Windows – upgrade to two tone colors

Contractor: Irwin Contracting Inc.

Total Cost of Change Order Nos. 8 & 12: \$7,856.00

Funding Source: Paid for with Contract Allowance item resulting in no change in total cost.

- E. Resolved to authorize the installation of "No Stopping or Standing Any Time" on Front Street from Main Street to the Mineola Boulevard Bridge:

On the north and south sides of Main Street, starting at the west curb line of Main Street for a distance of approximately 392 feet west therefrom, "No Stopping or Standing Any Time", parking restriction.

- F. Resolved to authorize Change Order No. the 2021 Street Lighting Maintenance contract to include the following items:

Change Order No. 1:

Include New Item in Contract – E-1G-RW3-LED I- Installation of LED Cobra Head to replace 200-250W Existing Roadway Cobra Head Luminaires – Cost: \$540.00 each

Update Contract Price for Contract Item Nos. 6-2 and 6-3 to reduce cost from \$670.00 to \$610.00 each.

Vendor: Ankers's Electric Service, Inc.

- G. Resolved to authorize the change expansion of existing curb cuts to 16 feet at the following locations:

166 Dow Avenue
17 Liberty Avenue
244 Maple Place

- H. Resolved to authorize the purchase of one, new 2021 Chevrolet Tahoe 4 Door, 4 Wheel Drive, Special Service Vehicle, Color: Summit White from the New York State Contract No. PC69190.

Vendor: Whitmoyer Auto Group
Cost: \$40,980.00
Funding Source: 2021/2022 General Fund Budget

- I. Resolved to authorize the Superintendent of Public Works to attend the NYCOM Public Works Training School Planning Committee Meeting in Oneonta, New York on 6/25/21.

Approximate Cost: \$200.00
Funding Source: 2021/2022 General Fund Budget

- J. Resolved to authorize the personal services proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park and Memorial Park to the lowest proposer, XXXX.

Global Security Associates: \$XX.XX/hour*
O'Connell Protective Services: \$XX.XX/hour*

* Hourly wage paid to Security Guard is determined by New York State Department of Labor Prevailing Wage with added adjustment for overhead and profit by each contractor. New York State Department of Labor reviews the rate for Security Guards in July of each year and may adjust the hourly rate paid.

- K. Personnel Item

- 4. Building Department Report
- 5. Village Attorney