

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**June 2, 2021**

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**Work Session 6:30 PM**

**Presentation by Library Director Charles Sleafie**

**Long Island Rail Road Third Track Project update presentation by 3TC**

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 May 5, May 12, and May 19, 2021.
  - B. Resolved to approve a request from the Birchwood Court Owners, Inc. for the use of the Village Hall Community Center auditorium to hold their Annual Shareholder Meeting Tuesday June 22, 2021 from 6:30 PM to 8:30 PM.
  - C. Resolved to authorize the Village Clerk to attend the NYCOM Fall Training School Planning Committee meeting in Albany, New York June 18, 2021.
3. Department of Public Works Report
  - A. Resolved to authorize Change Order No. 1 to Well No. 7 - Emergency Contract No. 3 - Construction of Granular Activated Carbon Building, Contract No. 1 - General Construction for the roof system for the building.

Contractor: Colonial Crafters, Inc.

Total Cost of Change Order No. 1: \$35,000.00

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

- B. Resolved to authorize Change Order No. 2 to the Well No. 7, Emergency Contract No. 3 – Construction of Granular Activated Carbon Building, for additional concrete curb, sidewalk work asphalt work to change a curb line and sidewalk width in the project area.

Contractor: Colonial Crafters, Inc.

Total Cost of Change Order No. 2: \$4,427.50

Funding Source: This change order results in an increase to the overall contract cost for General Contractor but shall be funded by other contract allowances available.

- C. Resolved to authorize Change Order CO-02 to the Well No. 7 – Emergency Contract No. 2 for the installation of the Granular Activated Carbon Adsorption System for the construction and installation and eventual removal of a bypass valve to allow Well No. 7 to operate, treat water and run to system while the adsorption system was constructed and then for the removal of this valve to comply with Nassau County Department of Health regulations.

Contractor: Philip Ross Industries

Total Cost of Change Order No. CO-02: \$22,885.00

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

- D. Resolved to authorize the expansion of existing curb cuts to 16 feet at 166 Dow Avenue, Mineola.

4. Building Department Report  
5. Village Attorney

**Public Meeting 7:30 PM**