

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**August 4, 2021**

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**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 July 7 and July 14, 2021.
  - B. Resolved to approve a request by the Mineola Chamber of Commerce for the use of the Memorial Park Amphitheater for a "Movie Night in the Park" event on Friday October 1, 2021 from 7:00 – 10:00 PM. (Tabled from July 7, 2021)
  - C. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

Tanishq Batra	Company 3 (effective July 19, 2021)
Alfonse Marchica	Company 2 (effective July 19, 2021)
Michael Weiner	Company 3 (effective July 29, 2021)
  - D. Resolved to authorize the use of village roadways by the Mineola Public Schools for the purpose of conducting the High School Homecoming Parade Saturday October 9, 2021 beginning at 12:30 PM along the following route:
    - Assemble at Andrews Road and Jericho Turnpike at 12:00 PM
    - East along Jericho Turnpike to Roslyn Road
    - South along Roslyn Road to Westbury Avenue
    - East along Westbury Avenue to Union Avenue
    - South along Union Avenue to Hampton Stadium
  - E. Resolved to approve a request by the Mineola Golden Age Club for the use of the Village Hall Community Center for its meetings and activities on Thursdays from 9:00 AM – 3:00 PM September 16, 2021 – June 16, 2022, subject to availability.
  - F. Resolved to approve a request by the Mineola School District for the use of Wilson Park for a 7th grade picnic Friday June 17, 2022 from 9:00 am – 2:00 pm.

### 3. Treasurer's Report

#### A. Resolved to adjust the Pool Budget in fiscal year 2020/2021 as follows:

From: Account Number 4059900	
(Pool Appropriated Fund Balance)	\$13,989.31
To: Account Number 4020280 (Leisure Passes)	\$13,989.31

#### B. Resolved to approve the following budget transfers in the Pool Fund for FY 2020/2021:

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Supplies – Chemicals	40-7180-406-04	\$3,301.40	
Utilities – Electric	40-7180-416-00	\$2,397.35	
Telephone	40-7180-418-00	\$53.73	
Repairs – Buildings	40-7180-455-07	\$20.00	
Repairs – Planting/Spraying	40-7180-455-33	\$1,006.69	
Contingency	40-7180-465-00		\$6,779.17
	TOTAL	\$6,779.17	\$6,779.17

### 4. Department of Public Works Report

#### A. Resolved to authorize Change Order Nos. PC-04 & PC-05 to the Well No. 1 Packed Tower Aeration System Construction project, Contract No. 3 – Plumbing Construction for the following items:

Change Order No. PC-04 – To furnish and install an additional check valve on the booster pump effluent piping, Well screen cleaning and TV inspection of the Well.

Change Order No. PC-05 – In-kind replacement of the motorized butterfly valve and actuator. And final contract amount reconciliation.

Contractor: Phillip Ross Industries

Total Cost of Change Order No. PC-04: \$10,610.00 paid from Allowance No. 3 which results in no change in total contract amount.

Total Cost of Change Order No. PC-5: \$6,145.00 paid from Allowance No. 3 which results in no change in total contract amount, and the final reconciliation of the contract amount by reducing the \$118,244.20 the total contract price from \$989,968.36, including all Change Orders to \$871,723.96

B. Resolved to authorize the installation of an on-street "Handicap Reserved" parking space in front of 32 Hampton Street, Mineola

C. Personnel Items

5. Building Department Report

6. Village Attorney

**Public Meeting 7:30 PM**

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