

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**December 15, 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 a request by the Mineola Nassau County Police Activity League for the use of the Village Hall Community Center gymnasium Thursday and Friday evenings January 27, 2022 – April 22, 2022 to conduct its Boys and Girls Lacrosse programs.
  - B. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Jake Grasso

Company 2
  - C. Resolution affixing the date and polling location for the 2022 Village Election.
3. Department of Public Works Report
  - A. Resolved to authorize Change Order Nos. 1 and 2 to the 2021 Road Improvements Contract for the installation of geogrid fabric for sub-grade soil stabilization due to encountering unsuitable sub-grade materials for roadway reconstruction.

Contractor: Macedo Contracting, Inc.

Total Cost of Change Order Nos. 1 & 2 - \$53,250.00

Funding Source(s): 2021/2022 General Fund Budget and/or the General Fund Unreserved Fund Balance
  - B. Resolved to authorize Change Order Nos. 1, 2 & 3 to Contract No. 2 – Electrical Construction for the New Administration Building Contract.

C.O. #1 – Addition of 2, 4-way switches to control garage lighting: \$4,586.83

C.O. #2 – Modify Electrical Circuit Controlling 3 front wall pack lights: \$2,621.09

C.O. #3 – Credit for Not having to Excavate Road for Electrical Primary: -\$5,551.24

Contractor: Welsbach Electric Corporation of Long Island  
Total Cost of Change Orders 1 – 3: \$ 1,656.68 which is covered by the  
contract allowance resulting in no change to the total contract amount.

4. Village Attorney

**Public Meeting 7:30 PM**

DRAFT