

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 5, 2022**

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 December 1, December 8, and December 15, 2021.
 - B. Personnel Item
3. Treasurer's Report
 - A. Personnel Item
4. Department of Public Works Report
 - A. Resolved to authorize Change Order Nos. 4, 5 & 6 to Contract No. 2 – Electrical Construction for the New Administration Building Contract.
 - C.O. #4 – Electrical Changes required by NCFM
for Fire Alarm System: \$13,111.78
 - C.O. #5 – Electrical Changes required by NCFM
to add a Sprinkler System: \$18,823.43
 - C.O. #6 – Security Installations (CCTV, Access Control,
Intrusion Alarm): \$59,528.00

Contractor: Welsbach Electric Corporation of Long Island

Total Cost of Change Orders 4 – 6: \$91,463.21

Change Orders #4 & #5 are covered by the contract allowance Bid Item 5
resulting in no change to the total contract amount

Change Orders #6 is covered by the contract allowance Bid Item 6
resulting in no change to the total contract amount

- B. Resolved to authorize the purchase and installation of an 8 foot, 2 Cubic Yard Capacity, V-Box Salt Spreader from Town of Hempstead Contract No. 82-2020 to service Parking Field No. 5 - Harrison Avenue Garage.

Vendor: R.W. Truck Equipment

Cost: \$7,935.00

Funding Source(s): 2021/2022 General Fund Budget and/or the General Fund Unreserved Fund Balance

- C. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 219 Sheridan Boulevard.

5. Village Attorney

Public Meeting 7:30 PM