

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 19, 2022

Work Session 6:30 PM

1. Approval of bills and payroll

2. Treasurer's Report

A. Personnel Item

3. Department of Public Works Report

A. Resolved to authorize Change Order No. 2 to the Community Center Handicap Accessibility Restroom Improvements, Phase 1 contract for the installation of epoxy grout for the floor tiles.

Contractor: Patriot Organization

Total Cost of Change Order No. 2: \$3,515.00

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

B. Resolved to authorize the 3 Year Contract with Advantage Asset Tracking Corporation for the installation of Geotab Fleet Management GPS tracking equipment for 53 vehicles in various departments of the Village. Pricing is per the Sourcewell national cooperative purchasing Contract No. 020221-GEO.

Contractor: Advantage Asset Tracking Corporation

Total Monthly Cost: \$1,048.05

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

C. Resolved to authorize the Superintendent of Public Works and the Supervisor of Water Plant Operations to attend the American Water Works Association - New York Section Water Conference in Saratoga Springs, New York, April 11th through April 14th, 2022.

Approximate Cost: \$2,000.00

Funding Source: 2021/2022 Water Fund Budget

4. Village Attorney

Public Meeting to Follow

DRAFT