

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
May 4, 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 April 4, April 6, April 13, and April 20, 2022.
 - B. Resolved to approve a request by Corpus Christi Church for a devotional procession on Friday, May 13, 2022 from 8:30 PM to 9:30 PM, utilizing the following route:

Garfield Avenue East to Willis Avenue
South to First Street, turn around (U turn)
North on Willis Avenue to Garfield Avenue
West to starting place at Corpus Christi Church
 - C. Resolved to approve a contract with Starfire Corporation for a fireworks display in Mineola Memorial Park following a concert Saturday, September 17, 2022, at a cost of \$10,000.
3. Treasurer's Report
 - A. Resolved to approve FY 2021/22 year-end budget transfers in the General Fund in the amount of \$131,759.61.
 - B. Resolved to approve FY 2021/22 year-end budget transfers in the Library Fund in the amount of \$25,550.85.
 - C. Resolved to approve FY 2021/22 year-end budget transfers in the Pool Fund in the amount of \$9,478.33.

4. Department of Public Works Report

- A. Resolved to authorize Change Order No. 1 to the Wilson Park Improvements project for the full depth reconstruction of the tennis courts.

Vendor: Laser Industries

Cost: \$67,000.00

Funding Source: DASNY Grant, 2021/2022 General Fund Budget and/or the General Fund Unreserved Fund Balance

- B. Resolved to authorize Change Order Nos. 15 and 16 for Contract No. 2 – Electrical Construction for the New Administration Building project as follows:

Change Order No. 15: Additional Security installations for the emergency door required as an additional egress location as well as an additional card reader to door.

Total Cost: \$2,992.50

Change Order No. 16: Additional equipment added to fire alarm and fire suppression systems required by the Nassau County Fire Marshal Office upon their inspection of these systems.

Total Cost: \$5,895.83

Contractor: Welsbach Electric Corp. of Long Island

Funding Source(s): These change orders in a net increase in the original contract amount of \$8,888.33. This net increase shall be covered by savings in other areas of the total project cost. These change order increases results in a new contract amount of \$840,086.04 for Contract No. 2 – Electrical Construction

- C. Resolved to authorize the personal service proposal to provide security services on an hourly basis for the John S. DaVanzo Community Pool, Wilson Park and Memorial Park to the lowest proposer, Global Security Associates

Global Security Associates: \$32.35/hour*

O'Connell Protective Services: \$40.00/hour*

Funding Sources: 2022/2023 General Fund Budget and/or the General Fund Unreserved Fund Balance and the 2022/2023 Pool Budget and/or the Pool Unreserved Fund Balance

* Hourly wage paid to Security Guard is determined by New York State Department of Labor Prevailing Wage with added adjustment for overhead and profit by each contractor. New York State Department of Labor reviews the rate for Security Guards in July of each year and may adjust the hourly rate paid.

D. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 308 Congress Avenue.

E. Resolved to declare the week of May 15, 2022, through May 21, 2022, as "Public Works Week" in the Village of Mineola to coincide with National Public Works Week.

F. Personnel

5. Building Department Report

6. Village Attorney

Public Meeting 7:00 PM