

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
June 1, 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 May 4, May 11, and May 23, 2022, as amended.
 - B. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Connor Eakin	Company 1
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 - C. Resolved to approve a request by the Mineola Athletic Association for the use of the Willis Avenue Baseball Complex on June 11, 2022 to host a "Family Fun Day and Championship Game" for MAA families.
 - D. Resolved to approve a request by the Knights of Columbus for the use of the Wilson Park picnic area for their annual picnic on Saturday, August 20, 2022 from 10:00 AM to 7:00 PM.
 - E. Resolved to approve a request by Michael Scalero to execute the employee health benefit buy-back option pursuant to the Collective Bargaining Agreement.
 - F. Resolved to approve a request by the Mineola Union Free School District for the use of the Mineola Memorial Park Amphitheater for rehearsals and a performance the following dates:

Tuesday, May 31 -- Friday, June 3	3:00 pm to 7:00 pm
Saturday, June 4	10:00 am to 10:00 pm
Sunday, June 5 (Rain date)	10:00 am to 10:00 pm
3. Department of Public Works Report
 - A. Resolved to authorize the purchase of one, new 2023 International Model HV607 SBA, 6x4 Tandem Axle Truck Chassis with one New Way Cobra Magnum 25-yard refuse body from Onondaga County Contract No. 8996.

Vendor: Navistar, Inc.
Cost: \$229,271.00
Delivering Dealer: Syosset Truck Sales, Inc.
Funding Source: 2022/2023 General Fund Budget

- B. Resolved to authorize a public bid for the 1,4 Dioxane and PFOA & PFOS Treatment at Well No. 4 project.
- C. Resolved to authorize a public bid for the Pre-Purchase Contract for the purchase of 2, Granular Activated Carbon Vessels for the Well No. 4 project.
- D. Resolved to authorize the installation of the following parking restriction on the south side of First Street from Fleet Place to Bradley Place:

"90 Minute Parking, 9 a.m. – 8 p.m., Monday through Saturday"
- E. Resolved to authorize the removal of the "Handicap Reserved" parking space located in front of 94 Albertson Place.
- F. Resolved to authorize the Village of Mineola to register for the National Cooperative Purchasing Alliance (NCPA).
- G. Resolved to authorize the removal of the 19 existing Metal Halide flood lights and the installation of new, LED Flood Lights at the Little League Ball Field Complex Field No. 1.

Vendor: Anker's Electric
Cost: \$15,675.00
Funding Source: 2022/2023 General Fund Budget and/or the General Fund Unreserved Fund Balance

- H. Resolved to authorize the removal of the 2003 Chevrolet Tahoe from the vehicle inventory and dispose of as junk.

Vehicle Information: 2003 Chevrolet Tahoe, VIN #1GNEK13ZX3J275736

- I. Personnel

- 4. Building Department Report
- 5. Village Attorney

Public Meeting 7:00 PM