

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**June 15, 2022**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report
  - A. Resolved to approve updated fee schedule.
  - B. Resolved to approve a request by the Mineola Chamber of Commerce for the use of the Memorial Park Amphitheater for a "Movie Night in the Park" event on Friday, September 23, 2022 from 7:00 PM – 10:00 PM.
  - C. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Ian Camaione

Company 2
3. Department of Public Works Report
  - A. Resolved to authorize the engineering proposal and engineering services contract for survey, design, detailed plans, specifications and construction inspection services for the 2022 Roadway Improvements Contract:

Engineers: D & B Engineering & Architects  
Estimated Cost: \$140,700.00  
Funding Source: 2022/2023 General Fund Budget and/or the Unreserved General Fund Balance
  - B. Resolved to authorize the One Year Contract Extension for the 2021 Road Improvements Contract.

Vendor: Macedo Contracting, Inc.
  - C. Resolved to authorize the two engineer proposals for engineering assistance related to the service line inventory requirements of USEPA Revised Lead & Copper Rule and assistance with grant funding to perform the required inventory.

Engineers: D&B Engineers and Architects, P.C.

Total Cost: \$12,000.00

Funding: 2022/2023 Water Fund Budget and/or the Water Fund  
Unreserved Fund Balance

- D. Resolved to authorize the engineering services proposal preparation of an application for funding through the Environmental Facilities Corporation (EFC) and the Drinking Water State Revolving Fund (DWSRF) including the preparation of a Project Listing Form and an Engineering Report for 1,4-Dioxane and PFOS Treatment at Well 1.

Engineers: D&B Engineers and Architects, P.C.

Total Cost: \$30,000.00

Funding: 2022/2023 Water Fund Budget and/or the Water Fund  
Unreserved Fund Balance

- E. Resolved to authorize the engineering services proposal associated with the preparation of a Green Innovation Grant Program (GIGP) application for grant funding through the Environmental Facilities Corporation (EFC) and can be submitted through the New York State Consolidated Funding Application (CFA) for Water Meter Replacement Program Grant.

Engineers: D&B Engineers and Architects, P.C.

Total Cost: \$15,000.00

Funding: 2022/2023 Water Fund Budget and/or the Water Fund  
Unreserved Fund Balance

- F. Personnel

4. Village Attorney

**Public Meeting 7:00 PM**