

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
July 6, 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 June 1, June 8, and June 15, 2022.
 - B. Resolved to authorize the Cyber Security Proposal by TCI Technologies for the implementation of a comprehensive network security management program.

Amount: One time deployment - \$1,500; Yearly cost - \$18,330
Total costs - \$19,830
3. Treasurer's Report
 - A. Resolved to adjust the Pool Budget in fiscal year 2021/2022 as follows:

From: Account 4059900 (Pool Appropriated Fund Balance)	\$11,112.05
To: Account 4020260 (Admission Income)	\$4,272.05
To: Account 4020280 (Leisure Passes)	\$6,840.00
 - B. Resolved to approve budget transfers in the Pool Fund for FY 2021/2022 in the amount of \$58,971.61.
4. Department of Public Works Report
 - A. Resolved to authorize Change Order No. 5 for the Sanitary Sewer Main Replacement Project on Main Street and Harrison Avenue. This negotiated change order is necessary due to unforeseen delays to the project caused by utility conflicts resulting in the contractor having to delay work and move off the project for approximately 30 days. This delay resulted in mobilization and demobilization costs for labor and equipment.

Contractor: Bancker Construction Corp.

Amount: \$50,000.00

Funding Source: Funding for this Change Order shall come from Contract Item 20C – "Allowance for Miscellaneous Additional Work (As Ordered)" resulting in no change to the previously adjusted contract amount.

- B. Resolved to authorize Change Order No. 3 (Reconciliation Change Order) for the New Administration, Building Contract No. 4 - HVAC/Mechanical resulting in a decrease in the total contract cost and closing out this contract.

Contractor: Xtraire, Inc.

Amount: -\$20,000.00 reducing the total contract cost from \$318,000.00 to a final, total project cost of \$298,000.00

- C. Resolved to authorize Change Order No. 1 (Reconciliation Change Order) for the New Administration, Building Contract No. 3 – Plumbing resulting in a decrease in the total contract cost and closing out this contract.

Contractor: WHM Plumbing and Heating Contractors, Inc.

Amount: -\$16,048.09, reducing the total contract cost from \$107,979.00 to a final, total project cost of \$91,930.91

D. Personnel

5. Building Department Report
6. Village Attorney

Public Meeting 7:00 PM