

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 3, 2024

Presentation to the Mineola High School Girls Bowling Team

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 March 6, March 13, and March 20, 2024.
 - B. Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola from April 4, 2024 through November 30, 2024 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Craig Zoly, a franchisor of Mister Softee Ice Cream, Inc.
 - C. Resolved to declare May as NF Awareness Month (Neurofibromatosis) in the Village of Mineola.
3. Treasurer's Report
 - A. FY 2024/2025 Budget Discussion
 - B. Resolved to authorize two Change Orders to the New Fire Department Headquarters (Plumbing Work)

Contractor: Ambrosio & Co., Inc.

Connect Guardian G1814P eyewash supplied by Stalco Construction
Connect to existing waste and cold water under the ½ round sink
in truck bay

Total Change Order \$1,640.00

Funding Source: Capital Projects Fund

Contractor: Ambrosio & Co., Inc.

Remove, supply and install faucet on the 3rd floor company bar on
the south side of building

Total Change Order \$1,048.00

Funding Source: Capital Projects Fund

- C. Resolved to approve the following budget transfers within the Fire Department budget:

ACCOUNT	ACCOUNT NUMBER	INCREASE	DECREASE
Contractual Personal Services	10-3410-400-00	\$3,500.00	
Computers	10-3410-406-06	\$863.35	
Supplies – Miscellaneous	10-3410-406-18	\$698.90	
Annual Installation Dinner	10-3410-415-03	\$5,204.70	
Fire Prevention Week	10-3410-415-04	\$897.12	
Rental Equipment	10-3410-420-02	\$955.40	
Repairs – Apparatus	10-3410-426-01	\$26,540.09	
On Duty Disbursements	10-3410-440-00	\$2,645.05	
Fuel – Gasoline	10-3410-401-00		\$2,000.00
Fitness Equipment	10-3410-406-25		\$1,458.20
Repairs – Buildings	10-3410-455-07		\$25,182.77
Repairs – Equipment	10-3410-455-13		\$12,008.64
Defensive Driving	10-3410-481-00		\$655.00
TOTAL		\$41,304.61	\$41,304.61

4. Department of Public Works Report

- A. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 357 Marcellus Road, Mineola.
- B. Resolved to authorize the One Year Extension to the 2 Year – 2022 Uniform Contract

Vendor: Eighth Street Designs

Pricing: All Contract Terms, Conditions and Pricing to remain the same for the extension period

- C. Resolved to authorize the installation of a new 12-foot curb cut and expansion of the existing curb cut to 12 feet in front of 191 Jackson Avenue, Mineola.

5. Building Department Report

6. Village Attorney

Public Meeting 7:00 PM