

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 4, 2013**

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of August 7, 2013 and August 14, 2013.
 - B. Resolved to approve a request by the Mineola 50+ Basketball group for use of the Community Center auditorium basketball courts on Monday's and Friday's from 1:00 PM to 3:00 PM, when available.

3. Treasurer's Report:

- A. Personnel Items

4. Department of Public Works Report:

- A. Resolved to authorize the award of a two-year (9/1/13 – 8/31/15) HVAC Maintenance Contract:

	<u>General Fund</u>	<u>Library Fund</u>	<u>Total Cost Each Year</u>
Dynaire Service	\$ 14,350.00	\$ 3,350.00	\$ 17,700.00
Comfort Tech	\$ 17,300.00	\$ 3,950.00	\$ 21,250.00
Breathe Easy of N.Y.	\$ 18,200.00	\$ 4,450.00	\$ 22,650.00

- B. Resolved to authorize the purchase a new Vermeer BC1500 brush chipper from the NJPA Landscape Equipment Contract No. 081209-VRM:

Cost: \$ 38,977.00

Supplying Dealer: Vermeer North Atlantic

[Funding to come from Building Department permit revenue]

- C. Resolved to authorize the installation of "Handicap Reserved" parking space in front of 11 Pembroke Drive.
- D. Resolved to authorize the Superintendent of Public Works and Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School in Lake Placid, New York, October 20 – October 24, 2013.

5. Village Attorney:

- A. Resolved to authorize Standard Valuation Services to provide Real Property Appraisal and Consulting on the parking garage serving 120 Mineola Blvd. at a cost of \$4,800.

Public Meeting 7:30 PM

DRAFT