

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
January 8, 2014

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 December 4, 2013, December 11, 2013 and December 18, 2013.
 - B. Personnel Item.
3. Treasurer's Report:
 - A. Resolved to authorize 2013/2014 Intra-Fund Transfers for General, Pool and Water Fund.
 - B. Resolved to approve a request by the Mineola Fire Department for a budget transfer in the amount of \$2,000 between the following lines:

From: (OSHA Medicals)	\$2,000.00
To : (Repairs – Buildings)	<u>\$2,000.00</u>
Total transfer:	\$2,000.00

4. Department of Public Works Report:
 - A. Resolve to authorize a public bid for the 2014 Concrete Requirements Contract.
 - B. Resolved to authorize a public bid for the Street Lighting Maintenance Contract.
 - C. Resolved to authorize a public bid for the Memorial Park Bandshell and Site Improvements project.
 - D. Resolved to authorize the lowest proposal received from Dynaire Corporation in the amount of \$ 18,600.00 for purchase an installation of new, free standing, ductless HVAC equipment to provide air conditioning and additional heat for the Mineola Volunteer Ambulance Corps Building.

Dynaire Corporation:	\$ 18,600.00
Center County Air Conditioning:	\$ 18,750.00
Lane Associates:	\$ 19,200.00

5. Building Department Report:
6. Village Attorney:
 - A. Freedom of Information Law ("FOIL") Request Appeal.

Public Meeting 7:30 PM

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