

**Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
March 4, 2015**

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meeting of the Board of Trustees of February 3, 2015, February 11, 2015 and February 18, 2015.

3. Treasurer's Report:

- A. Resolved to approve payment totaling \$1,498.75 from the Development Incentive Bonus Funds in FY 2014-2015:

<u>Vendor</u>	<u>Amount</u>	<u>Project</u>
Phillips Preiss Grygiel LLC	\$1,498.75	Downtown Housing Study

4. Department of Public Works Report:

- A. Resolved to award the public bid for the Wilson Park Bathroom Facility Handicap Accessibility Project to Web Construction at a contract amount of \$425,000.00.

Contractor: Web Construction
Contract Amount: \$425,000.00

Funding Sources: Community Development Funding, Development Incentive Bonus Funding, General Fund and/or Unreserved Fund Balance Project
Engineers: D & B Engineers & Architects, P.C.

- B. Resolved to authorize a public bid for the Installation of an Emergency Generator for the Village Hall & Community Center:

Project Engineers: D & B Engineers & Architects, P.C.
Estimated Project Cost: \$

- C. Resolved to authorize the Engineering Services proposal for the installation of an Emergency Generator at the Central Garage & Public Works Office.

Vendor: D & B Engineers and Architects, P.C.
Cost: \$

Funding Source: General Fund and/or Unreserved Fund Balance

- D. Resolved to authorize the Engineering Services proposal for the construction of an additional bathroom facility at Memorial Park

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

Cost: \$

Funding Source: Community Development Funding, Development Incentive Bonus Funding, General Fund and/or Unreserved Fund Balance

- E. Request to authorize a public bid for the purchase of Work Uniforms.

- 5. Building Department Report:

Public Meeting 7:30 PM

DRAFT