

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
May 20, 2015

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report:
 - A. Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center auditorium on Tuesdays from 9:00 AM – 3:00 PM and a general purpose room for line dancing instructions from 11:00 AM – 12:00 PM from September 8, 2015 – June 7, 2016.
 - B. Resolved to approve a request by the Mineola Leisure Club for the use of the Community Center general purpose room for a board meeting on Tuesday August 4, 2015 at 10:30 AM, and a general purpose room for new members registration on Tuesday August 25, 2015 at 10:30 AM - 2:00 PM.
 - C. Resolved to authorize the execution of an Intermunicipal Cooperation Agreement between the County of Nassau, New York and the Village of Mineola.

3. Treasurer's Report:

- A. Resolved to approve payments totaling \$16,827.32 from the Development Incentive Bonus Funds FY2014/2015:

<u>Amount</u>	<u>Project</u>
\$ 4,945.43	Memorial Park Project
\$ 3,593.10	Village Hall/Community Center Emergency Generator
<u>\$ 8,288.79</u>	Water Distribution System Hydraulic Modeling
\$16,827.32	

- B. Resolved to approve a request by the Mineola Fire Department for budget transfers in the amount of \$1,455.18 between the following lines:

From: (Self Cont Breathing Apparatus)	<u>\$1,455.18</u>
To Be Transferred	\$1,455.18
To : (Communications)	\$1,227.88
To : (Rental Equipment)	<u>\$ 227.30</u>
Total Transfer	\$1,455.18

4. Department of Public Works Report:

- A. Resolved to award the 2015 Uniform Contract to the lowest responsible bidder:

Recommend awarding the contract to Eighth Street Designs

Funding Source: 2015/2016 General Fund, Water Fund and Pool Fund budgets.

- B. Resolved to purchase and install 8 Solar Powered, Multi-Space Parking Units from Cale North America from the Town of Islip Contract

Cost: \$ 66,842.00

Funding Source: 2014/2015 Budget and/or Unreserved Fund Balance

- C. Resolved to purchase 2 Hexagon 28 structures with Multi Rib Panel Roof from NJPA Contract No. 022113-PPC.

Vendor: Poligon

Cost: \$ 32,450.00

Funding Source: Development Incentive Bonus Funds

- D. Resolved to authorize Change Order No. 2 to the Memorial Park Bandshell Contract for the installation of concrete walks, footings, base pad and the installation of 2 Poligon Hexagon 28 structures at Wilson Park.

Vendor: Valente Contracting Corp.

Cost: \$

Funding Source: Development Incentive Bonus Funds

- E. Resolved to authorize an engineering proposal and engineering services contract for survey, design, detailed plans, specifications, bidding and construction inspection for the 2015 Roadway Improvements Contract:

Engineers: D & B Engineering & Architects

Estimated Cost: \$ 105,000.00

Funding Source 2015/2016 General Fund Budget

- F. Resolved to authorize a public bid for the Handicap Accessible Bathroom Building at Memorial Park:

Engineers: D & B Engineers & Architects

- G. Resolved to authorize a public bid for the installation of 2 Emergency Generators for the Central Garage and Department of Public Works Office Building:

Engineers: D & B Engineers & Architects

- H. Resolved to authorize for the renovation of Company No. 3 men's bathroom.

Public Meeting 7:30 PM