

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
June 17, 2015

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report:
 - A. Resolved to authorize the Clerk of the Court to attend the 2015 Annual New York State Magistrate Court Clerk Conference in Niagara Falls on September 27-30, 2015.
 - B. Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Anthony Sarno Co#2

3. Department of Public Works Report:
 - A. Resolve to authorize the survey and engineering for the installation of 2 Picnic Pavilions at Wilson Park:

Vendor: D & B Engineers & Architects

Cost: \$5,000.00

Funding Source: Development Incentive Bonus Funds

- B. Resolved to authorize the lowest proposal for the installation of 2 Picnic Pavilions at Wilson Park:

XXXXX	\$ XXXXXX
WEB Construction Corp.:	\$ 37,000.00
Valente Contracting Corp.:	\$134,580.00

Recommend authorizing the lowest proposal received from WEB Construction Corp.

Funding Source: Development Incentive Bonus Funds

- C. Resolved to authorize a public bid for the 2015 Roadway Improvement Contract.

Engineers: D & B Engineers & Architects

Funding Source: 2015/2016 Budget

- D. Resolved to authorize 4 foot expansion of the curb cut at 416 Wilson Boulevard, Mineola.

- E. Resolved to authorize the hiring of 3 seasonal laborers in the Department of Public Works:

Dominick Cangemi - \$8.75/hr.
Michael Balos - \$9.00/hr.
Christopher Lockwood - \$8.75/hr.

Public Meeting 7:30 PM

DRAFT