

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**October 7, 2015**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk's Report:
  - A. Resolved to approve the minutes from the meetings of the Board of Trustees of September 2, 2015, September 9, 2015 and September 16, 2015.
  - B. Resolved to approve retaining Standard Valuation Services and Michael Haberman Associates, Inc. to adjust and update the 2015 Village Assessment Roll for the 2016/2017 Tax Year, at a cost of \$30,000.00.
  - C. 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 12:30 PM to 3:00 PM, when available.
  - D. Resolved to approve a request by United Food and Commercial Workers International Union (UFCW) Local 342 for a one-day parking permit for a mobile blood drive unit at their union offices at 166 East Jericho Turnpike for Monday November 2, 2015 previously approved for Monday, September 21, 2015 from 2:00 PM – 7:00 PM.
  - E. Resolved to approve a request by Boy Scout Troop 45 for the use of the Community Center auditorium on Tuesday, May 3, 2016 starting at 7:30 PM – 9:00 PM to conduct a Basketball Night.
  - F. Resolved to approve a request of Corpus Christi to use village streets for a Devotional Procession on Tuesday October 13, 2015 from approximately 9:00 PM – 10:30 PM utilizing following route:

Garfield East to Willis Avenue  
South to Second Street  
Turn around (U-Turn)  
(will not block Second Street)  
North on Willis to Garfield West to  
Starting place at the Church
3. Treasurer's Report:
  - A. Resolved to approve the following payments in the amount of \$1,536,865.39 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Dvirka & Bartilucci Consulting Engineers	\$2,789.00	Wilson Park Project
Dvirka & Bartilucci Consulting Engineers	\$6,212.66	Well #1
Dvirka & Bartilucci Consulting Engineers	\$4,585.65	Well #1
Dvirka & Bartilucci Consulting Engineers	\$2,182.23	Hydraulic Modeling Distribution System
Rim Industries	\$2,384.20	Fire Department Commercial Bus
Valente Contracting Corp.	\$268,492.80	Memorial Park Project
Island Fence Company	\$1,995.00	Memorial Park Project
Seagrave Fire Apparatus, LLC	<u>\$1,248,223.85</u>	Fire Department 75' Aerial Bucket Truck
TOTAL:		
	\$1,536,865.39	

4. Department of Public Works Report:

- A. Resolved to authorize the purchase of 3, new 2016 GMC 3500HD, 4 wheel drive pickup trucks with plows, 1,500 lbs. rear lift gates, emergency lights and bed liners from Nassau BOCES Contract #13/14-016.

Vendor: Van Buren GMC  
Cost: \$130,134.72

Funding Source: 2015/2016 Budget

- B. Resolved to authorize the 2 year HVAC Maintenance Contract:

	<u>General Fund</u>	<u>Library Fund</u>
Dynaire Service Corp.:	\$ 14,970.00	\$ 3,500.00
Comfort Tech:	\$ 17,900.00	\$ 4,150.00
Breathe Easy N.Y.:	\$ 18,625.00	\$ 4,550.00

Recommend awarding 2 Year HVAC Service Contract to Dynaire Service Corp.

Funding: General Fund Budgets and Library Fund Budget

- C. Resolved to authorize the purchase and installation of 225 feet of guard rail for the construction of the new parking lot located on the south side of Second Street at Roslyn Road.

Island Fence Company:	\$ 9,610.00
Valente Contracting Corp.:	\$10,675.00
Pratt Brothers, Inc.:	\$11,649.00

Recommend purchase and installation by Island Fence Company

Funding Source: Development Incentive Bonus Funding

D. Resolved to authorize the expansion of the curb cut at 5 Kenilworth Road, Mineola from 12 feet to 16 feet.

E. Personnel Items:

5. Building Department Report:

6. Village Attorney:

A. Resolved to appoint Gerard Loughran as Hearing Officer for the Village of Mineola with respect to a grievance filed by UPSEU.

B. Resolved to appoint Gerard Loughran as Hearing Officer for the Village of Mineola with respect to a grievance filed by UPSEU.

C. 7-Eleven Decision

**Public Meeting (7:30 PM)**

DRAFT