

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

Presentation of the Annual Financial Statement for the fiscal year ending May 31, 2014 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Public Hearing 6:30 PM

- 1. APPLICATION OF MCRT NORTHEAST LLC FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 550 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "ZONING", SECTION 550-5.I (DEVELOPMENT INCENTIVE BONUS LAW), FOR THE CONSTRUCTION OF A MULTI-STORY 197 UNIT APARTMENT BUILDING LOCATED ON THE NORTH AND SOUTH SIDES OF SEARING AVENUE BETWEEN WILLIS AVENUE AND THE LONG ISLAND RAILROAD TRACKS WITHIN THE INCORPORATED VILLAGE OF MINEOLA.**

- 2. A PROPOSED LOCAL LAW AMENDING SECTION 550-5 OF THE MUNICIPAL CODE OF THE INCORPORATED VILLAGE OF MINEOLA ENTITLED "GENERAL REGULATIONS", SUBSECTION I, ENTITLED "DEVELOPMENT INCENTIVE BONUSES" BY ADDING TO THE DEVELOPMENT INCENTIVE BONUS LAW THE REQUIREMENT TO SET ASIDE TEN (10%) OF RESIDENTIAL UNITS AS AFFORDABLE WORKFORCE HOUSING UNITS IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 699 OF THE NEW YORK GENERAL MUNICIPAL LAW.**

Public Meeting 7:30 PM

Work Session Follow

1. Approval of bills and payroll

2. Village Clerk's Report:
 - A. Resolved that the Board of Trustees accepts and adopts the audit report of the Justice Court for the fiscal year ended May 31, 2014 as prepared and submitted by the Village's independent outside auditors.

 - B. Resolved that the Board of Trustees accepts and adopts the audit report relative to the financial statements of the governmental activities, each

major fund, and the aggregate remaining fund information of the Village for the fiscal year ended May 31, 2014 as prepared and submitted by the Village's independent outside auditors.

- C. Resolved to approve the minutes from the meetings of the Board of Trustees of October 7, 2015, October 14, 2015, and October 21, 2015.
- D. Resolved to approve the membership of the following candidates as recommended by the Mineola Fire Department:

John Clarke	Co. 3
Daniel Martins	Co. 3

- E. Resolved to approve the following payments in the amount of \$5,318.47 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Dvirka & Bartilucci Consulting Engineers	\$1,996.40	2ND Street Parking Lot
Dvirka & Bartilucci Consulting Engineers	\$1,102.23	Memorial Park Project
Dvirka & Bartilucci Consulting Engineers	\$ 983.23	Village Community Hall/Center Generator
Dvirka & Bartilucci Consulting Engineers	\$ 676.50	Memorial Park Project
Dvirka & Bartilucci Consulting Engineers	\$ 560.11	Memorial Park Project
TOTAL:	\$5,318.47	

3. Department of Public Works Report

- A. Resolved to authorize Change Order No. 1 & Change Order No. 2 to the 2015 Road Roadway and Drainage Improvements Program Contract.

Change Order No. 1: shall authorize the addition of Item No. 121-DB to add a dense course aggregate at a Unit Price of \$72.00 per square and includes all labor, materials and equipment to place 5 inches of recycled concrete

Change Order No. 2: shall authorize the addition of Item No. 121 FF for the installation of Tensar Geogrid Fabric at 13.00 per square yard and includes all labor, materials and equipment to place the Tensar Geogrid Fabric

Contractor: Valente Contracting Corp.
 Cost: Approximately \$ 29,343.00 Savings from the original bid price
 Funding Source: 2015/2016 Budget

- B. Resolution authorizing the purchase and installation of one, new Hi-Way Model E202XT-10SS, 10 foot stainless steel hopper spreader.

Trius, Inc.:	\$ 16,851.00
Body King, Inc.:	\$ 19,770.00
XXXXXXX:	\$

Recommend purchase and installation by Trius, Inc.
Funding Source: 2015/2016 General Fund Budget

- C. Resolution authorizing the request from the property owner at 112 Bruce Terrace for the expansion of the curb cut from 11 feet to 14 feet.
- D. Resolution authorizing the request from the property owner at 11 Shortridge Drive for the expansion of the curb cut from 11 feet to 14 feet.
- E. Resolution authorizing the request from the property owner at 37 Kenilworth Road for the expansion of the curb cut from 11 feet to 16 feet.
- F. Resolution authorizing the request from the property owner at 252 Garfield Avenue for the expansion of the curb cut from 12 feet to 16 feet.

DRAFT