

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
February 3, 2016

Work Session 6:30 PM

**Presentation on proposed Facade Improvement Grant Assistance Program by
Tom Savino of *Vision Accomplished***

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to create a commercial facade improvement grant assistance program to assist commercial building owners and tenants within designated areas in the Village ("Facade Improvement Grant Assistance Program").
 - B. Resolved to approve a request by Birchwood Court Owners, Inc. for the use of the Village Hall Community Center auditorium May 10, 2016 from 7:00 pm – 9:00 pm for the purpose of conducting its annual shareholders meeting.
 - C. Resolved to authorize the Village Clerk to attend the New York Conference of Mayors Winter Legislative Meeting February 7-9 2016 in Albany, NY.
 - D. Resolved to approve election inspectors and poll workers for the annual Village Election Tuesday March 15, 2016:

3. Treasurer's Report

- A. Resolved to approve the following payments in the amount of \$6,821.06 from the Development Incentive Bonus Funds in FY 2015-2016:

<u>VENDOR</u>	<u>AMOUNT</u>	<u>PROJECT</u>
Dvirka & Bartilucci	\$ 746.81	Memorial Park Project
Dvirka & Bartilucci	\$ 4,560.25	Hydraulic Modeling Distribution System
Hendrickson Fire Rescue Equipment	<u>\$ 1,514.00</u>	FD 75' Aerial Bucket Truck
TOTAL	\$ 6,821.06	

4. Department of Public Works Report

- A. Resolved to award the contract for the 2016 Roof Rehabilitation at Village DPW Central Garage and Elm Place Firehouse to the lowest responsible bidder:
- Low Bidder: Long Island Roofing
 - Bid Price: \$ 92,000.00
 - Engineers: D & B Engineers & Architects, P.C.
 - Funding Source: 2015/2016 General Fund Budget and/or General Fund Unreserved Fund Balance
- B. Resolved to authorize the Superintendent of Public Works to attend the New York State American Water Works Association Conference in Saratoga Springs, New York, April 12 – April 15, 2016.
- C. Resolved to designate July Auto Wrecking, Inc. as the Village’s authorized Tow Car Agent for abandoned vehicles, and waive the fees for tow car and operator registration.
5. Building Department Report

Public Meeting 7:30 PM