

AGENDA BOARD OF TRUSTEES' MEETING May 22, 2017

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from May 1, 2017 and Special Meeting of May 10, 2017.

- b) Notification of the Mayor's appointment for the following:
 - Arthur Weaver and Harold Murray as members of the Mayor's Advisory Veterans Council;

 - Al Grover, Dr. Phyllis Carter, and Harold Murray as member of the Senior Citizens Council, said term to expire April 2, 2018;

 - Julius Ellison as member of the Mayor's Advisory Committee for Fire EMS.

- c) Request approval of the appointment of Helen Jenkins as member of the Commission on Human Relations, term expiring April 2, 2018.

- d) Request approval of the appointment of Howard E. Colton as member of the Board of Ethics to fill the unexpired term of Harold A. Mahoney, said term to expire April 6, 2020.

- e) Request approval of the appointment of Howard E. Colton as Chairperson of the Board of Ethics, term expiring April 2, 2018.

- f) Request approval of the Carnival, Festival, Bazaar Public Assembly Permit application submitted by Mark Blake on behalf of House at the Park, to hold a concert at Sea Breeze Park on Saturday, July 1, 2017 from 12:00 P.M. to 6:00 P.M., pending the submission of the proper insurance and fees.

2. ASSESSOR – Vilma I. Lancaster

- a) Request to correct the tax years for the previously approved mediated settlement for Section 55, Block 203, Lots 36-38, a/k/a 75 Bennington Avenue to reflect the years settled as 2009/2010 through 2016/2017, with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$9,733 to Koeppl, Martone, et al.

- b) Request to correct the tax years for the previously approved mediated settlement for Section 62, Block 198, Lot 311, a/k/a 110 Henry Street to reflect the years settled as 2009/2010 through 2016/2017, with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$9,500 to Koeppl, Martone, et al.

- c) Request to correct the tax years for the previously approved mediated settlement for Section 62, Block 035, Lots 33, 34 & 352, a/k/a 21 & 11-15 Maple Place to reflect the years settled as 2009/2010 through 2016/2017, with changes to the assessed value

and authorize the Village Treasurer to issue a refund in the amount \$14,728 to Koeppel, Martone et al.

- d) Request to correct tax years for the previously approved mediated settlement for Section 62, Block 053, Lots 67 & 68, a/k/a 136 S. Main Street to reflect the years settled as 2009/2010 through 2016/2017, and correct the assessed value(s) and authorize the Village Treasurer to issue a refund in the amount of \$10,000 to Koeppel, Martone et al.
- e) Request to correct tax years for the previously approved mediated settlement for Section 62, Block 044, Lots 67 & 421, a/k/a 407 S. Main Street and R/O 407 S. Main St to reflect the years settled as 2011/2012 through 2016/2017, with no changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$10,000 to Koeppel, Martone et al.
- f) Request to correct tax years for the previously approved mediated settlement for Section 62, Block 230, Lot 91, a/k/a 20 Rider Place to reflect the years settled as 2009/2010 through 2016/2017, with no changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$16,425 to Koeppel, Martone, et al.
- g) Request authorization to remove various exemptions from the 2017/2018 Final Assessment Roll from multiple properties due to changes in the exemption status.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval of Schneider Electric, 14400 Hollister Road, Houston, Texas 77066 as the sole source provider of Sage 1430 Schneider Remote Terminal Units.
- b) Request approval of the purchase of five Sage 1430 Ethernet DNP3 Remote Terminals from Schneider Electric, 14400 Hollister Road, Houston, Texas 77066 for a cost of \$19,975.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request to award the “Foam Unit” contract to North Shore Chevrolet, 855 C. Conklin Street, Farmingdale, New York 11735, the lowest responsible bidder meeting bid specifications in the amount of \$59,900.

5. POLICE DEPARTMENT – Miguel Bermudez

- a) Request to retroactively extend the Legislative Initiative grant between the Village of Freeport and the New York State Division of Criminal Justice Services for the purchase of one (1) police vehicle, in the amount of \$25,000.00 in reimbursable funds, from April 1, 2016 through March 31, 2018.

6. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request authorization to submit the New York State Comptroller’s Office Application for Exclusion of Electric Indebtedness for the fiscal year ending February

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

28, 2017, in the amount of \$48,399,424 and that the Utility may exclude 100 percent of such outstanding indebtedness and further request authorization to publish a notice in the Leader and other relevant publications of general circulation.

PUBLIC COMMENT

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.

7:45 PUBLIC HEARING

To consider the Rezoning Application for the property known as Section 62, Block 175, Lot 4, and part of Lots 297-307.