

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      November 29, 2021**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from November 15, 2021 and the minutes from the Special Meeting of Board of Review for assessment challenges from November 16, 2021.
- b) Request approval of the appointment of Stephen L. Drummond as Associate Village Justice, said term to expire April 5, 2022.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization for the Village Assessor to remove exemptions from the 2020/2021, 2021/2022 Final Assessment Rolls and 2022/2023 Tentative Assessment Roll for various properties, due to a transfer of title from a member of an exempt class to a non-exempt class, and for the Village Treasurer to issue corrected property tax bills.
- b) Request authorization for the Village Assessor to apply changes to the 2022/2023 Tentative Assessment Roll due to residential renovations and upgrades to multiple properties, which resulted in an increase in assessed values.
- c) Request retroactive approval for the Village Assessor to add an exemption to the 2020/2021 and 2021/2022 Final Assessment Rolls and the 2022/2023 Tentative Assessment Roll for Section 54; block 319; Lot 115; a/k/a/166 Westend Avenue.
- d) Request retroactive approval for the Village Assessor to add an exemption to the 2022/2023 Tentative Assessment Roll for Section 62; Block 109; Lot 3; a/k/a 197 S. Ocean Avenue.
- e) Request retroactive approval to remove exemptions from the 2021/2022 Final Assessment Roll and 2022/2023 Tentative Assessment Roll for various properties due to a transfer in title from a member of an exempt class to a non-exempt class and for the Village Treasurer to issue corrected property tax bills.
- f) Request retroactive authorization for the Village Assessor to apply changes to the 2022/2023 Tentative Assessment Roll due to permitted renovations on various commercial section, block and lots.

**3. ELECTRIC DEPARTMENT – Al Livingston Jr.**

- a) Request approval of the emergency repair of the LM6000 emission reduction system by Groome Industrial Service Group, 22 Audrey Place, Fairfield, New Jersey 07004-3416 for a cost of \$418,000; as approved and paid by GOSR.
- b) Request approval of the renewal of the software update license and support service with Oracle America Inc., P.O. Box 203448, Dallas, Texas 75320-3448, from March 1, 2022 through February 28, 2023, at a cost of \$10,697.02.

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

- c) Request retroactive approval of the Addendum to the agreement with Systems & Software, Inc., 10 E. Allen Street, Suite 201, Winooski, Vermont 05404 for the purchase of enQuesta Version 6.1, at a cost of \$181,460.
- d) Request retroactive approval of the service agreement for Non-Core Transportation Service for Electric Generation with KeySpan Gas East corp. d/b/a/ National Grid, 175 East Old Country Road, Hicksville, New York 11801, from October 1, 2021 through September 30, 2026.

**4. PUBLIC WORKS – Robert R. Fisenne**

- a) Request to advertise a notice to bidders for “2022 Furnishing of Calcium Hypochlorite (Tablet) for Freeport Village Pools” in the Freeport Herald Leader on December 2, 2021, with a return date of December 21, 2021.
- b) Request to extend the “2020 Annual Asphalt Paving Contract” with America Paving & Masonry Corp. 8 Forest Avenue, Glen Cove, New York 11542, from March 1, 2022 through February 28, 2023, in the amount of \$125,650, with no increase in unit price.
- c) Request to extend the “2020 Supply of Car Tires” contract with Goodyear Tire and Rubber Co., 65 E. Sunrise Highway, Freeport, New York 11520, from March 1, 2022 through February 28, 2023, in the amount of \$32,462.86, with no increase in unit prices.
- d) Request to approve the Professional Services Agreement with Carman-Dunne, P.C., 2 Lakeview Avenue, Lynbrook, New York 11563, at a cost of \$43,650.
- e) Request retroactive approval of the emergency repair to the Freeport Armory Roof by A & B Systems Inc., 175 Lauman Lane, Hicksville, New York 11801, in the amount of \$55,200.

**5. VILLAGE COMPTROLLER – Daniel Layer**

- a) Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfers to the fiscal year 2021-2022 Adopted Budget.

The purpose of the following transfer is to appropriate the necessary funding to cover the additional cost of acquiring (1) Large Format Printer/Scanner in the Village Clerk’s office:

**FROM:**

A141004 542300	VILLAGE CLERK/ADVERTISING	\$	2,000.00
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**TO:**

A141002 520100	VILLAGE CLERK/EQUIPMENT	\$	2,000.00
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The purpose of the following transfer is to appropriate the necessary funding to cover the temporary employees in the Village Comptroller and Treasurer's offices and the Police Department:

**FROM:**

A131501 510100	COMPTROLLER /REGULAR SALARIES	\$	75,000.00
A132501 510100	TREASURER/REGULAR SALARIES	\$	3,000.00
A312001 510100	POLICE /REGULAR SALARIES	\$	25,000.00

**TO:**

A131504 545700	COMPTROLLER/NON EMPLOYEE SALARIES	\$	75,000.00
A132504 545700	TREASURER/NON EMPLOYEE SALARIES	\$	3,000.00
A312004 545700	POLICE/NON EMPLOYEE SALARIES	\$	25,000.00

The purpose of the following transfer is to appropriate the necessary funding to cover the unexpected increases in insurance premiums and the additional costs associated with insuring recently acquired Police and Fire Department vehicles and apparatus:

**FROM:**

A199004 540199	CONTINGENCY	\$	85,000.00
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**TO:**

A191004 540700	INSURANCE	\$	85,000.00
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The purpose of the following transfer is to appropriate the necessary funding to cover the additional costs of acquiring the materials needed for signage throughout the Village and the repairs and maintenance of the Village's muni-meters:

**FROM:**

A149004 541600	PW ADMIN/ REPAIRS	\$	4,000.00
A149004 542800	PW ADMIN/SVS CONTRACTS REPAIRS	\$	3,000.00
A511004 540800	HIGHWAY/MATERIALS & SUPPLIES	\$	8,000.00

**TO:**

A331004 540800	SIGN SHOP/MATERIALS & SUPPLIES	\$	13,000.00
A332004 540800	PARKING METERS/MATERIALS & SUPPLIES	\$	2,000.00

The purpose of the following transfer is to appropriate the necessary funding to cover the accrual payouts of employees who retired or left Village employment to date this fiscal year:

**FROM:**

A131501 510100	COMPTROLLER/REGULAR SALARIES	\$	9,630.00
A134501 510100	PURCHASING/REGULAR SALARIES	\$	9,480.00
A149501 510100	ENGINEERING/REGULAR SALARIES	\$	25,095.00

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A312001 510100	POLICE/REGULAR SALARIES	\$	21,450.00
A332001 510100	PARKING METERS/REGULAR SALARIES	\$	27,905.00
A341101 510100	FIREHOUSES/REGULAR SALARIES	\$	17,850.00
A348901 510100	EMERGENCY MANAGEMENT/REG. SALARIES	\$	30,560.00
A362001 510100	SAFETY INSPECTIONS/BUILDING/REG. SALARIES	\$	24,505.00
A714001 510100	REC. CENTER/REGULAR SALARIES	\$	20,815.00

**TO:**

A908008 582200	TERMINAL PAYOUTS/CURRENT EMPLOYEES	\$	187,290.00
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**6. WATER & SEWER – Robert R. Fisenne**

- a) Request to advertise a notice to bidders for “2022 Furnishing of Calcium Hypochlorite (Tablet) for the Incorporated Village of Freeport” in the Freeport Herald Leader on December 2, 2021, with a return date of December 21, 2021.
- b) Request to award the “Guy Lombardo Avenue Water Main Replacement Project” contract to Bancker Construction Inc., 171 Freeman Avenue, Islip, New York, 11751, in the amount of \$2,148,880.
- c) Request approval of the professional Services Agreement with JRH Consulting Engineers, D.P. C., 3555 Veterans memorial Highway, Suite A., Ronkonkoma, New York 11779-7636, for an amount not to exceed \$42,451.

**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.

**7:15 P.M. PUBLIC HEARING**

To consider an amendment to Chapter 210 entitled “Zoning” by amending §210-32.