

**AGENDA**

**BOARD OF TRUSTEES' MEETING**

**May 2, 2022**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from April 18, 2022.
- b) Request approval of the public assembly permit application submitted on behalf of Iglesia de Dios de la Profecia, to hold a Community Transformation Fair on May 14, 2022 (no rain date) in Municipal Lot #2, from 9:00 A.M. to 2:00 P.M.
- c) Request approval of the public assembly permit application submitted by Mission Helping Hands to hold a Hometown Heroes Fundraiser on May 21, 2022 (no rain date) at Brew SA Brewery at Hamilton Street between Woodcleft Avenue and S. Ocean Avenue, from 1:00 P.M. to 5:00 P.M.
- d) Request approval of the parade and public assembly permit application submitted by the Village of Freeport and the American Legions William Clinton Story Post 342 to hold a Memorial Day Parade on May 30, 2022, from 10:00 A.M. to 11:45 A.M., assembling at the Freeport High School, proceed south on S. Brookside Avenue, east on Merrick Road, north on S. Ocean Avenue, ending at the Freeport Memorial Library.
- e) Request approval of the public assembly permit application submitted on behalf of the Freeport Community Church, to hold a concert on June 18, 2022 at the Woodcleft Avenue Esplanade, from 7:00 P.M. to 10:00 P.M.
- f) Request approval of the appointment of Robert Weltner as Chairperson of the Board of Water and Light Commission, for a term expiring April 3, 2023.
- g) Notification of the appointment of Marie Houance and Eric Young to the Mayor's Advisory Veterans Council, said term to expire April 3, 2023.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization to remove exemptions from the 2022/2023 Final Assessment Roll for Section 55; Block 248; Lot 140; a/k/a 125 E. Dean Street, due to a transfer of title from a member of an exempt class to a nonexempt class.
- b) Request approval to apply and adjust court ordered small claims assessment review (SCAR) reductions to the 2020 and 2021 Final Assessment Rolls for various properties and issue a refund to Property Tax Reduction Consultant in the amount of \$6,495.80.
- c) Request approval to apply and adjust court ordered small claims assessment review (SCAR) reductions to the 2021 tax year for various properties and issue refunds to Island Property Tax Reduction Inc. in the amount of \$3,447.43; LITT Law Group LLC in the amount of \$1,513.89; Schroder & Strom LLP in the amount of \$128.95;

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and Platinum Tax Grievances in the amount of \$191.25; and that the Village Treasurer issue restored tax bills.

**3. BUILDING DEPARTMENT – Sergio Mauras**

- a) Request approval of the purchase of two (2) 2022 Chevrolet Spark FWD vehicle through the New York State Department of General Services Mini Bid (#23166) from Websmart Chevrolet LLC, 5049 W, Ridge Road, Spencerport, New York 14559, in the total amount of \$26,503.76.

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

- a) Request retroactive approval for the emergency authorization to rewind/rebuild of the gas compressor motor with Schulz Electric, 110 Commerce St., East Haven, Connecticut 06512, in the amount of \$131,560.
- b) Request retroactive approval of the emergency purchase of a battery bank for Substation 2P from Big City Sales Inc., 16 Stadium Blvd, Setauket, East Setauket, New York 11733, for a total cost of \$1,328.
- c) Request retroactive approval of the scope of work change order # 4 for the Redundant Energy Supply at Power Plant 1 from The LiRo Group, 3 Aerial Way, Syosset, New York, 11791 in the amount of \$143,025, for a total project cost of \$520,700, to be paid by GOSR.

**5. FIRE DEPARTMENT – Raymond F. Maguire**

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Brianna Puca-Perez, Emergency Company No. 9.
- b) Request retroactive approval to increase the agreement with the Huntington Hilton, 598 Broadhollow Road, Melville, for the Annual Inspection/Installation Dinner, in the amount of \$5,240.

**6. RECREATION CENTER – Victoria Dinielli**

- a) Request to advertise a notice to bidders for the “Freeport Recreation Center Indoor Pool Painting Rebid” in the Freeport Herald on May 5, 2022, with a return date of May 24, 2022.
- b) Request to renew the professional service contract for Zamboni maintenance and repair work with Resurfix, P.O. Box 291, Flanders, New Jersey 07836, from May 1, 2022 through February 28, 2023, in the amount of \$20,000.

**7. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request retroactive approval for the renewal of the contract with NY Reporting, Inc., 82 Division Avenue, Massapequa, New York 11758, from March 1, 2022 through February 29, 2024, with no increase in prices.

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- b) Request authorization to enter into an agreement between the Village of Freeport and the State of New York for the Western Bays Resiliency Initiative.

**8. VILLAGE TREASURER – Ismaela M. Hernandez**

- a) Request to rescind the “2021 Delinquent Municipal Property Tax Liens Bulk Sale” awarded to Bonita West LLC, 107 Montauk Blvd., East Hampton, New York 11937, due to noncompliance with the terms and conditions of the rfp.
- b) Request to award the rfp for the “2021 Delinquent Municipal property Tax Liens Bulk Sale to L & L Hamptons LLC, 12 Tulip Drive, Great Neck, New York 11021 the highest reliable proposer in the amount of \$1,303,104.98.

**9. WATER & SEWER – Robert R. Fisenne**

- a) Request to advertise a notice to bidders for “Hillside Avenue, Frederick Avenue and Lessing Place Water Main Replacement” in the Freeport Herald on May 5, 2022, with a return date of May 17, 2022.

**NO PUBLIC COMMENT**

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

To consider the Rezoning Application for the property known as Section 62; Block 69, Lot(s) 208, 209, and 210; a/k/a 104 East Bedell Street from Residence A District and Business A District to Marine Apartment-Boatel, Condominium and Cooperative Zoning District.