

AGENDA

BOARD OF TRUSTEES' MEETING

February 28, 2022

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from February 7, 2022.
- b) Request approval of the Board of Trustees' Special Meeting minutes from February 7, 2022.
- c) Request approval of the Board of Trustees' Special Meeting minutes from February 15, 2022.
- d) Request approval of the Board of Trustees' Special Meeting minutes from February 23, 2022.
- e) Request approval of the parade and public assembly application submitted by the Village of Freeport and the Freeport Public School to host a Peace Walk on May 7, 2022 a from 9:30 A.M. to 11:30 A.M., assembling at the Freeport High School, proceeding east on Pine Street, south on Bayview Avenue, west on Merrick Road, north on Brookside Avenue ending at the Freeport High School.
- f) Decision of the Nuisance Building Proceedings.

2. ASSESSOR – Vilma I. Lancaster

- a) Request to renew the contract with BST & Co. CPA, LLP, 26 Computer Drive West, Albany, New York 12205, from March 1, 2022 through February 28, 2023, for tax certiorari auditing services, on an as needed basis.
- b) Request retroactive authorization to add a 20 Year PILOT to the 2022/2023 Final Assessment Roll for Section 62; Block 177; Lots 339, 526, 541, 542, 548 and Section 62; Block 233; Lots 2, & 3, commonly known as the future Hilton Garden Inn on Woodcleft Avenue.
- c) Request retroactive approval to correct the 2022/2023 Final Assessment Roll to reflect changes to the assessed value of Section 55; Block 264; Lot 3; a/k/a 6 A-B Brooklyn Avenue, due to a clerical error.
- d) Request to remove exemptions from the 2021/2022 and 2022/2023 Final Assessment Rolls for various properties due to a transfer of title from a member of an exempt class to a nonexempt class; and that the Village Treasurer issue a restored property tax bill 2021/2022.
- e) Request approval of the negotiated settlement for tax years 2016/2017 through 2022/2023 for Section 62; Block E; Lot 106, 144; a/k/a 69 Albany Avenue; and for the Village Treasurer to issue a refund in the amount of \$2,816 to Koepfel, Martone, et al.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to award Bid #22-02-ELEC-596 “Furnishing of Aqueous Ammonia” to Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, Georgia 30043, the lowest responsible bidder meeting bid specifications, from March 1, 2022 through February 29, 2024, in the amount of \$25,000 per year.
- b) Request to award RFP #22-02-ELEC-597 “Annual Chiller Maintenance” to Industrial Cooling Inc., 83 Hampton Place, Freeport, New York 11520, the lowest responsible and responsive proposal, from March 1, 2022 through February 28, 2025, in the amount of \$26,213 plus related emergency services outside the scope of the specifications.
- c) Request to award Bid #22-02-ELEC-600 “Furnishing of Single Phase, Single Voltage, Low Profile Padmounted Transformers” to United Standard Electric LLC., 16775 Chula Vista Avenue, Sandy, Oregon 97055, the sole responsible bidder meeting bid specifications, from March 1, 2022 through February 28, 2025, in the amount of \$118,191.30 with pricing subject to a normal cost escalator.
- d) Request to award Bid #22-02-ELEC-601 “Furnishing of Single Phase, Dual Voltage, Low Profile Padmounted Transformers” to United Standard Electric LLC., 16775 Chula Vista Avenue, Sandy, Oregon 97055, the sole responsible bidder meeting bid specifications, from March 1, 2022 through February 28, 2025, in the amount of \$138,591.30 with pricing subject to a normal cost escalator.
- e) Request to award Bid #22-02-ELEC-602 “Furnishing of Three Phase, Single Voltage, Low Profile Padmounted Transformers” to United Standard Electric LLC., 16775 Chula Vista Avenue, Sandy, Oregon 97055, the only responsible bidder meeting bid specifications, from March 1, 2022 through February 28, 2025, in the amount of \$1,769,007.75 with pricing subject to a normal cost escalator.
- f) Request to award Bid #22-02-ELEC-603 “Furnishing of Three Phase, Dual Voltage, Low Profile Padmounted Transformers” to United Standard Electric LLC., 16775 Chula Vista Avenue, Sandy, Oregon 97055, the only responsible bidder meeting bid specifications, from March 1, 2022 through February 28, 2025, in the amount of \$1,869,207.75 with pricing subject to a normal cost escalator.
- g) Request to extend the engineering services contract with N.D. Eryou, PhD, P.E., 5051 Castello Drive, Suite 244, Naples Florida 34103, from March 1, 2022 through December 31, 2022, in the previously approved amount of \$19,990.
- h) Request to extend the printing and mailing service contract with InfoSend, Inc., 4240 E. La Palma Avenue, Anaheim, California 92807, from March 1, 2022 through February 28, 2023, for an approximate cost of \$150,000, an increase of \$10,000.

- i) Request to renew the contract with Civic Plus, 302 S 4th Street, Suite 500, Manhattan, Kansas 66502, for the 2022 Intranet Department Header Maintenance and Housing Fee, from March 1, 2022 through February 28, 2023, in the amount of \$696.66.
- j) Request retroactive approval of the emergency purchase and installation of the battery bank at Substation 2P, by Big City Sales, Inc. 16 Stadium Blvd., East Setauket, New York 11733, for a cost of \$52,247.
- k) Request to retroactively increase the contract with UniFirst Corporation, 1750 Arctic Avenue, Bohemia, New York 11716, for an additional \$3,000, from March 1, 2021 through February 28, 2022, for a total amount of \$27,972.30.
- l) Request authorization to write off Fiscal Year 2019/2020 uncollectible electric accounts in the amount of \$125,367.26, effective February 28, 2022.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request to renew the agreement with Emergency Responder Products/911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$19,500.

5. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request authorization to submit a grant application with the New York State Archives Local Government Records Management Improvement Fund (LGRMIF), for the Freeport Building Department, in the amount of \$75,000, with no Village match, and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.

6. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the renewal of Datto Business Continuity Services with Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2022 through February 28, 2023, with an increase of \$1,678, in the total amount of \$9,228.
- b) Request approval of the software and maintenance agreement for the Impact Records Management System with Impact Central Square Technologies, 1000 Business Center Drive, Lake Mary, Florida 32746, from March 1, 2022 through February 28, 2023, in the decreased amount of \$49,812.07.
- c) Request approval of the renewal service contract with Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2022 to February 28, 2023, with an increase of \$1,188, in the total amount of \$14,518.
- d) Request to award the RFP for “Proposal for Body Cameras, Equipment, and Software” to Axon Enterprise, 17800 North 85th Street, Scottsdale, Arizona, the second lowest proposer, from March 1, 2022 through February 28, 2027 in the amount of \$131,550.64.

7. PUBLIC WORKS – Robert R. Fisenne

- a) Request to retroactively increase the “2021 Disposal Services for Municipal Solid Waste” from \$1,366,080 to \$1,700,000 from March 1, 2022 through February 28, 2022.
- b) Request to award the “Disposal of Inorganic Material 2022” to Winter Bros. Recycling, 120 Nancy Street, West Babylon, New York 11704, the lowest responsible bidder meeting bid specifications, from March 1, 2022 through February 28, 2023, in the amount of \$295,497.50.

8. PUBLICITY – Randy Milteer

- a) Request to renew the contract with Civic Plus, 302 S 4th Street, Suite 500, Manhattan, Kansas 66502, for the 2022 Main Site Support, Maintenance and Hosting Fee, from March 1, 2022 through February 28, 2023, in the amount of \$5,953.33.

9. PURCHASING DEPARTMENT – Kim Weltner

- a) Request to award the requirements contract “2022 Furnishing of Village Uniforms” to All Star Custom Apparel, 45 High Tech Drive, Rush, New York 14543, from March 1, 2022 through February 28, 2023, in the amount of \$39,357.49.

10. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to renew the contract with CCS Adjusters Inc., 100 Ring Road, Suite 202, Garden City, New York 11530, from March 1, 2022 through February 28, 2023, in the amount of \$107,856, with no increase in prices.
- b) Request to renew the contract for Bond Counsel with Hawkins, Delafield & Wood, LLP, 7 World Trade Center, 250 Greenwich Street, New York, N.Y. 10007, from March 1, 2022 through February 28, 2023, in the amount not to exceed \$30,000, with no change in cost.
- c) Request to renew the contract with Operation SPLASH, 202 Woodcleft Avenue, Freeport, New York 11520, from March 1, 2022 through February 28, 2023, with no increase, at a cost of \$25,000.
- d) Request the Board of Trustees schedule a Public Hearing on May 2, 2022 at 7:15 P.M. 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.
- e) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$2,500,000 in bonds for the Construction of Various Improvements to Cow Meadow Park.

11. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request approval to close the Capital Project “Construction of Sewer System Improvements, including the replacement and/or relining of sanitary lines” and transfer \$1,829.59 plus interest earned to the General Fund Reserve for Debt Service cash account.
- b) Request approval to close the Capital Project “Acquisition of a Garbage Truck for use by the Sanitation Department” and transfer \$4,633.72 plus interest earned to the General Fund Reserve for Debt Service cash account.
- c) Request authorization of \$2,500,000 in bonds Authorizing the Construction of Various Improvements to Cow Meadow Park and for the Village Clerk to publish the notice in the Freeport Herald Leader.

12. WATER & SEWER – Robert R. Fisenne

- a) Request to award the “Furnishing of Water Meters 2022” contract to Rio Supply Inc. of New York, 100 Allied Parkway, Sicklerville, New Jersey 08081, from March 1, 2022 through February 28, 2023, in the amount of \$396,450.
- b) Request to award the following contracts to T. Mina Supply Inc., 17 Expressway Drive North, Medford, New York 11763, the lowest responsible bidder meeting bid specification as follows:

Gate Valve Proposal Contract #1, in the amount of \$91,330

Fire Hydrant Proposal Contract #2, in the amount of \$104,390

Repair Coupling Proposal Contract #3, in the amount of \$55,711.19

Repair Material Proposal Contract #4, in the amount of \$55,056.20

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.