

**AGENDA**

**BOARD OF TRUSTEES' MEETING**

**January 23, 2023**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from January 9, 2023.
- b) Request approval of the Board of Trustees' special meeting minutes from January 12, 2023.
- c) Request approval of the parade and public assembly application submitted by the Village of Freeport and the Freeport Public School to hold a Peace Walk on May 6, 2023 from 9:30 A.M. to 11:30 A.M., assembling at the Freeport High School, proceed east on Pine Street, south on Bayview Avenue, west on Merrick Road, north on Brookside Avenue ending at the Freeport High School.
- d) Decision of the Dangerous/Nuisance Buildings proceeding for 60 Meister Blvd.
- e) Decision of the Dangerous/Nuisance Buildings proceeding for 82 President Street.

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

- a) Request to rescind bid #22-10-ELEC-618 “Furnishing of Single Conductor – 4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits awarded to Irby Utilities, 4583 Buckley Road, Liverpool, New York 13088.
- b) Request to advertise a request for proposals #23-02-ELEC-647 “Manual Contact/Stray Voltage Testing” in the Freeport Herald on January 26, 2023 with a return date of February 10, 2023.
- c) Request to advertise a notice to bidders #23-02-ELEC-649 “Uniformed Guard Services for Power Plant” in the Freeport Herald on January 26, 2023, with a return date of February 14, 2023.
- d) Request to advertise a notice to bidders Rebid #23-02-ELEC-650 “Furnishing of Single Conductor – 4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits in the Freeport Herald, on January 26, with a return date of February 14, 2023.
- e) Request retroactive approval to increase the existing contract for “Fuel Oil Testing Contract” with Tribologik Corporation, 12112 172<sup>nd</sup> Street, Hammond, Indiana 46324, an additional \$9,336 from \$6,764 to \$16,100.
- f) Request approval to renew the consulting services agreement with Environmental Laboratories (ELI), 57 Verdi Street, Farmingdale, New York 11735, from March 1, 2023 through February 29, 2024, for a not to exceed amount of \$15,000, with no increase in prices.

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- g) Request approval to renew the consulting agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, from March 1, 2023 through February 29, 2024, in a decreased not to exceed amount of \$15,000.
- h) Request approval to renew the professional services agreement with Duncan, Weinberg, Genzer & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, DC 20006, from March 1, 2023 through February 29, 2024, with an increased amount of \$10 per hour for attorneys, and a not to exceed amount of \$100,000.
- i) Request approval to renew the software maintenance and support services provided by Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105, from April 1, 2023 through February 29, 2024, in the amount of \$140,980.31, with no increase in price.
- j) Request to retroactively increase the existing contract with UniFirst Corporation, 1750 Arctic Avenue, Bohemia, New York 11716, for an additional \$5,000, from March 1, 2022 through February 28, 2023, from \$ 26,220.92 to \$31,220.92.

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

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Thomas Christopher Kelleher, Engine Co. # 1.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Lorena Paola Idrovo, Emergency Rescue Co. # 9.

**4. GRANTS ADMINISTRATOR – Nora Sudars**

- a) Request to extend the contract #C000852 – Infrastructure Flood Protection Project with New York State Department of Homeland Security and Emergency Services from December 31, 2022 to June 30, 2023.

**5. POLICE DEPARTMENT – Michael J. Smith**

- a) Request approval to renew the software support and maintenance agreement for the Impact Records Management System with Central Square Technologies, 1000 Business Center Drive, Lake Mary, Florida 32746, from March 1, 2023 through February 29, 2024, in the amount of \$52,302.67, an increase of \$2,490.60.
- b) Request approval of the agreement with LA Dell Marketing LP, One Dell Way, Round Rock, Texas 78680, for Microsoft 365 for licenses and protection, from March 1, 2023 through February 29, 2024, in the amount of \$9,348.60.
- c) Request approval of the agreement with Lanrover Networks Services, Inc., 85 S. Snedecor Avenue, Bayport, New York 11705, for Microsoft 365 email migration, in the amount of \$15,065.05.

**6. PURCHASING DEPARTMENT – Kim Weltner**

- a) Request to reject all bids received on December 20, 2022 for bid #22-12-PURC-627 “2023 Contract for Printing Services”.
- b) Request to advertise a notice to bidders for “2023 Contract for Printing Services Re-Bid” in the Freeport Herald on January 26, 2023, with a return date of February 14, 2023.

**7. RECREATION CENTER – Victoria Dinielli**

- a) Request approval to renew the personal services agreement with Defense Concepts Inc., for karate classes, from March 1, 2023 through February 29, 2024, in an amount not to exceed \$2,500, with no increase in prices.

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

- a) Request approval to renew the Risk and Claim Management agreement with CCS Adjusters Inc., 100 Ring Road, Suite 202, Garden City, New York 11530, from March 1, 2023 through February 29, 2024, in the amount of \$107,856, with no increase in price.

**9. VILLAGE CLERK – Pamela Walsh Boening**

- a) Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the 2022/2023 fiscal year operating budget:

FROM:	
A801004 542300 Zoning/Advertising	\$1,000
A802004 542300 Planning/Advertising	\$1,000
TO:	
A141004 542300 Clerk/Advertising	\$2,000

- b) Request approval of the following tree/limb resolution in the amount of \$3,885 as follows:

101 S. Long Beach Avenue	\$420.00
147-151 W. Merrick Rd.	\$1,200.00
114 S. Long Beach Avenue	\$840.00
16 Irving Avenue	\$1,425.00

- c) Pursuant to Election Law §15-104(1)(b) and §15-104 (3)(b) the Board of Trustees retroactively adopt a resolution to identify the polling places in each district and set the hours the polls are open for the March 21, 2023 Village Election; and authorize the Village Clerk to publish the resolution in the Freeport Herald.

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**10. VILLAGE COMPTROLLER – Anthony N. Dalessio**

- a) Request approval to renew the Financial Services for Bonds agreement with Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York 11530, from March 1, 2023 through February 29, 2024, at the same hourly rate, with no increase in price.
  
- b) Request approval to renew the Financial Consulting Services agreement with Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York 11530, from March 1, 2023 through February 29, 2024, at the same hourly rate, in an amount not to exceed \$55,000, with no increase in price.

**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 Hearings**

7:15 P.M. to consider amending Chapter 128 entitled Housing Standards by adding an article entitled “Board-Up Material Specifications”.

7:15 P.M. to consider amending Chapter 128 entitled Housing Standards by adding an article entitled “Transient Rental Properties”.