

AGENDA BOARD OF TRUSTEES' MEETING February 6, 2023

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 23, 2023.
- b) Request approval of the Board of Trustees' special meeting minutes from February 2, 2023.

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive authorization to remove exemptions from the 2022/2023 Final Assessment Roll and the 2023/2024 Tentative and Final Assessment Roll for various properties due to a transfer of title from a member of an exempt class to a nonexempt class, and for the Village Treasurer to issue a corrected 2022/2023 property tax bill.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to approve Custom Instrumentation Services Company (CISCO), 7841 S. Wheeling Court, Englewood, Colorado 80112, as the sole source provider for the continuous emissions monitoring equipment for the LM6000 at Power Plant 2.
- b) Request approval of the purchase of continuous emissions monitoring equipment from Custom Instrumentation Services Company (CISCO), 7841 S. Wheeling Court, Englewood, Colorado 80112, the sole source provider, in the amount of \$122,035, plus \$3,500 (estimated shipping and insurance).
- c) Request to approve Hitachi Energy, 924 Quaker Drive, Irwin, Pennsylvania 15642, as the sole source provider for the maintenance of the ABB 145 PM 65-20 138KV breakers.
- d) Request approval of the consulting agreement with Kost Environmental Services, Inc., 117 North 6th Street, Lindenhurst, New York 11757, for environmental engineering services for the Village's Power Plants 1 and 2, from March 1, 2023 through February 29, 2024, with a decrease of \$5,000, for a not to exceed amount of \$15,000.
- e) Request approval of the consulting agreement with P. W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for environmental engineering services, from March 1, 2023 through February 29, 2024, with increases in the hourly rates, and a not to exceed amount of \$7,000.
- f) Request approval of the services agreement with Allied Account Services, Inc., 1065 Stewart Avenue, Suite 103, Bethpage, New York 11714, for delinquent receivable debt collection, from March 1, 2023 through February 29, 2028, with no change in pricing.

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- g) Request to rescind the previously awarded purchase agreement for handheld electric meter reading system and prepaid service plan and support fee from Senus through Core & Main that was awarded on January 10, 2022.
- h) Request to award the purchase for a new electric meter reading system from Alexander's Contract Services, Inc., 8655 Morro Road, Suite C, Atascadero, California, 93422, the second lowest reliable bidder meeting bid specifications, in the amount of \$18,794 with an annual recurring subscription and maintenance fee of \$3,588 for a total amount of \$22,257 for the first year.
- i) Request to advertise a notice to bidders to re-bid #23-02-ELEC-652 "Furnishing of Overhead, Pole Mounted, Single Phase, Dual Voltage, Distributions Transformers" in the Freeport Herald on February 9, 2023, with a return date of February 21, 2023.
- j) Request to reject all bids received on November 8, 2022 for bid #22-11-ELEC-623 "Furnishing of Overhead, Pole Mounted, Single Phase, Single Voltage, Distribution Transformers".
- k) Request to advertise a notice to bidders to re-bid #23-02-ELEC-653 "Furnishing of Overhead, Pole Mounted, Single Phase, Single Voltage, Distribution Transformers" in the Freeport Herald on February 9, 2023, with a return date of February 21, 2023.
- l) Request approval of change order#7, for Redundant Energy at Power Plant 1, with Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716, increasing the not to exceed amount from \$4,735,055.00 to \$4,803,955.00, pending GOSR approval and funded by GOSR.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the agreement between the Village of Freeport and Freeport Exempts Firemen's Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2023 through February 29, 2024, in an amount not to exceed \$5,000, with no increase.
- b) Request approval to renew the supplemental agreement with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872, from March 1, 2023 through February 29, 2024, in the amount of \$8,000, with no increase in price.
- c) Request approval to renew the contract with Emergency Decon Services Corp., 173 No. Main Street, Suite 339, Sayville, New York 11782, from March 1, 2023 through February 29, 2024, in an amount not to exceed \$19,000, with no increase in pricing.
- d) Request approval to renew the contract with Emergency Responder Products/911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, through March 1, 2023 through February 29, 2024, for a not to exceed amount of \$19,500, with no increase in pricing.

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- e) Request approval to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554, from March 1, 2023 through February 29, 2024, in an amount not to exceed \$25,000, with no increase in pricing.
- f) Request approval for the purchase of two (2) Ferrara Pumpers from Hendrickson Fire Rescue Equipment, 140 Hoffman Lane, Islandia, New York 11749 in the amount of \$878,634 per vehicle.
- g) Request authorization for the Village Treasurer to execute funding to the eight Freeport Fire Companies in the amount of \$15,000 in lieu of door to door solicitations.

5. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval of a consulting agreement with Madelyn de la Fe, 347 Saint Marks Avenue, Freeport, New York 11520, from July 22, 2022 through August 4, 2022, for a cost not to exceed \$1,638.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award bid “2023 Annual Catch Basin and Road Panel” requirements contract to Nicolino Construction Co., Inc., 555 Southside Avenue, Freeport, New York 11520, the lowest responsible bidder meeting bid specifications, from March 1, 2023 through February 29, 2024, in the amount of \$326,700.
- b) Request to award bid “2023 Annual Fence Contract” requirements contract to Island Fence Co., 964 Front Street, Uniondale, New York 11553, the lowest responsible bidder meeting bid specifications, from March 1, 2023 through February 29, 2024, in the amount of \$54,275.
- c) Request authorization to increase the Sanitation User Fees for curbside collection and disposal as follows, resulting from contractor increase:

Residential	Current Rate	New Rate
Single family Residence	\$518.00 per year	\$536.00 per year
Two Family Residence	\$1,006.00 per year	\$1,054.00 per year
Three Family Residence	\$1,494.00 per year	\$1,572.00 per year
Four Family Residence	\$1,982.00 per year	\$2,090.00 per year
Per unit cost for over Four Family Residence	\$488.00 per year	\$518.00 per year
Commercial	Current Rate	New Rate
Single business (MSW pick up two times a week)	\$518.00 per year	\$536.00 per year
Single business (exceeding max. allowance x 2)	\$1,006.00 per year	\$1,054.00 per year
Single business		

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(exceeding max. allowance x 3) Single business	\$1,494.00 per year	\$1,572.00 per year
(exceeding max. allowance x 4) Single business	\$1,982.00 per year	\$2,090.00 per year
(MSW pick up four times a week) Collection of Corrugated Cardboard	\$1,006.00 per year	\$1,054.00 per year
	\$125.00 per year	\$250.00 per year

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to approve the renewal agreement with Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York, 11501 for legal services, from March 1, 2023 through February 28, 2026, with the annual retainer of \$36,000, with no increase in prices.
- b) Request approval to renew the professionals services agreement with Hawkins, Delafield & Wood, LLP, 7 World Trade Center, 250 Greenwich Street, New York, New York 10007, from March 1, 2023 through February 29, 2024, for a cost not to exceed \$30,000, with no increase in price.
- c) Request the Board of Trustees schedule a special meeting for Monday, February 13, 2023 at 6:30 P.M. to discuss various residential development proposals for the old Moxey Rigby site.

8. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the following sidewalk resolution in the amount for \$3,881.40 as follows:

102 N Columbus Avenue	\$1,748.40
435 W Merrick Road	\$ 793.00
32 Morris Street	\$ 688.00
33 Utz Street	\$ 652.00

9. VILLAGE COMPTROLLER – Anthony N. Dalessio

- a) Request to renew the contract for independent auditing services with BST & Co. CPA, LLP, 10 British American Blvd., Latham, New York 12110, from March 1, 2023 through February 29, 2024, for a cost not to exceed \$56,000, with no increase in price.
- b) 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:

A 141002 520100 CLERK – EQUIPMENT	\$750
A131504 545300 COMPTROLLER – SCHOOLS AND SEMINARS	\$1700
A131504 545700 COMPTROLLER – NON EMPLOYEE SALARIES	\$1750

TO:

A 131502 520100 COMPTROLLER – EQUIPMENT

\$4200

10. WATER & SEWER – Robert R. Fisenne

- a) Request to award bid “2023 Annual Water Quality Testing Services” requirements contract to Pace Analytical, 575 Broadhollow Road, Melville, New York 11747, the lowest responsible bidder meeting bid specifications, from March 1, 2023 through February 29, 2024, in the amount of \$105,180.
- b) Request to award bid “2023 Furnishing of Calcium Hypochlorite (Tablet)” purchase contract to Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York 11980, the lowest responsible bidder meeting bid specifications, from March 1, 2023 through February 29, 2024, in the amount of \$56,805.
- c) Request to award bid “2023 Furnishing of Liquid Sodium Hypochlorite” purchase contract to PVS Minibulk, Inc., 10900 Harper Avenue, Detroit, Michigan 48213, the lowest responsible bidder meeting bid specifications, from March 1, 2023 through February 29, 2029, in the amount of \$126,280.
- d) Request to award bid “2023 Furnishing of Sodium Hexametaphosphate” purchase contract to Chemrite, Inc., 5202 Belle Wood Court, Suite 104, Buford, Georgia 30518, the lowest responsible bidder meeting bid specifications, from March 1, 2023 through February 29, 2024, in the amount of \$107,600.
- e) Request to award bid “Installation of Automatic Blow Off for Wells #5 and #6 and Replacement of Motor Control Center for Well #6” contract to Philip Ross Industries Inc., 88 Duryea Road, Suite 204, Melville, new York 11747, the lowest responsible bidder meeting bid specifications, in the amount of \$732,000.

NO PUBLIC COMMENT