

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      February 27, 2023**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from February 6, 2023.
- b) Request approval of the Board of Trustees' special meeting minutes from February 2, 2023.
- c) Request approval of the Board of Trustees' special meeting minutes from February 13, 2023.
- d) Notification of the appointment of Oneil Willocks as a member of the Electricians License Board, to fill the unexpired term of Steven Krupka, said term to expire April 3, 2023.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request to remove exemptions from the 2022/2023 Final Assessment Roll and the 2023/2024 Tentative and Final Assessment Roll for Section 54, Block 311, Lot 41, a/k/a 413 Southside Avenue, due to transfer of title from a member of an exempt class to a non-exempt class and for the Village Treasurer to issue a corrected 2022/2023 property tax bill.
- b) Request to renew the professional services contract with Real Estate Assessment Group, 11 Buchanan Street, Freeport, New York 11520, from March 1, 2023 through February 29, 2024, at a next to exceed amount of \$115,056, with an increase of \$2,256.

**3. BUILDING DEPARTMENT – Sergio A. Mauras**

- a) Request to award RFP “2023 Village of Freeport Permitting Software” to Open Gov, 6525 Crown Blvd, Unit 41340, San Jose, California, in the amount of \$92,665.00, funded by bond approved on March 28, 2022.

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

- a) Request approval to cancel RFP #21-12-ELEC-579 “Fuel Oil Testing Services Contract” awarded to Tribologik Corp., 1212 172<sup>nd</sup> Street, Hammond, Indiana 46324, effective March 1, 2023.
- b) Request to award RFP #23-01-ELEC-645 “Oil Testing Services” to Tribologik Corp. 1212 172<sup>nd</sup> Street, Hammond, Indiana 46324, the only responsible proposer, from March 1, 2023 through February 28, 2026, for a not to exceed amount of \$16,156 per year.
- c) Request to award RFP #23-01-ELEC-646 “Furnishing of Electrical Services” to David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, New York 11590, the lowest responsible proposer meeting specifications, from March 1, 2023

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- through February 29, 2024, from \$94.90 per hour to \$100.00 per hour, an increase of \$5.10 per hour, and a not to exceed amount of \$108,000.
- d) Request to award RFP #23-02-ELEC-647 “Manual Contact/Stray Voltage Testing” to Recon Holdings, LLC 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, from March 1, 2023 through February 28, 2025, for a not to exceed amount of \$60,792.45, an increase of 3.5%.
  - e) Request to approve the Seventh Amendment with Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002, for the Sale and Purchase of Natural Gas, from March 1, 2023 through February 29, 2024.
  - f) Request to reject all bids received for bid #23-02-ELEC-649 “Uniformed Guard Services for Power Plant”.
  - g) Request to advertise a notice to bidders for bid #23-03-ELEC-654 “75,000 Gallons, More or Less, Ultra Low Sulfur Diesel – Power Plant 1” in the Freeport Herald on March 2, 2023, with a return date of March 28, 2023.
  - h) Request to advertise a notice to bidders for bid #23-03-ELEC-655 “300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55” for Power Plant 2, in the Freeport Herald on March 2, 2023, with a return date of March 28, 2023.
  - i) Request to extend bid #20-11-ELEC-538 “500,000 Gallons, More or Less, Fungible Aviation Kerosene, Grade 55” for Power Plant 2, with Sprague Operating Resources LLC, 185 International Drive, Portsmouth, New Hampshire 03804, extended from March 1, 2023 through April 30, 2023, at the existing prices.
  - j) Request retroactive approval to renew the annual subscription with McKinney’s Consolidated Laws of New York, 610 Opperman Drive, Eagan, Minnesota 55123-1396, for a cost of \$2,268.
  - k) Request authorization to write off Fiscal Year 2020/2021 uncollectible electric accounts in the amount of \$80,054.32, effective February 28, 2023.

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

- a) Request approval of the purchase order for Milburn Flooring, 20 35<sup>th</sup> Street, Copiague, New York 11726, in the amount of \$59,352.00, for restoration of the 2<sup>nd</sup> floor at Fire Headquarters, funded by insurance proceeds.

**6. GRANTS – Nora Sudars**

- a) Request to extend the FY2020 Critical Infrastructure Grant- Security Cameras at Cow Meadow Park grant agreement with the New York State Department of Homeland Security and Emergency Services from August 31, 2023 to August 31, 2024.

**7. HUMAN RESOURCES – Conor Kirwan**

- a) Request retroactive approval of the consulting agreement with Brian Jockers, 521 Syracuse Avenue, Massapequa, New York 11758, from January 9, 2023 through January 31, 2023, in the amount of \$5,000.

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

- a) Request to advertise a notice to bidders “2023 Supply of Car Tires-Rebid” in the Freeport Herald on March 2, 2023, with a return date of March 21, 2023.
- b) Request to extend the “2022 Furnishing Calcium Hypochlorite (Tablet) for Freeport Village Pools” purchase contract with Commercial Clearwater, PO Box 909, Plandome, New York 11030, from March 1, 2023 through February 28, 2024, in the amount of \$99,000.00, with no increase in prices.
- c) Request to extend the “2022 Electrical Work Requirements Contract” with Palace Electrical, 3558 Park Avenue, Wantagh, New York 11793, from March 1, 2023 through February 28, 2024, in the amount of \$53,020.00, with no increase in unit prices.
- d) Request to increase the “2021 Disposal Services for Municipal Solid Waste Recyclables” contract with Omni Recycling of Westbury Inc., 7 Portland Avenue, Westbury, New York 11590, from \$289,168.75 to \$320,000, for the remaining term of the contract.

**9. PURCHASING DEPARTMENT – Kim Weltner**

- a) Request to award bid #23-02-PURC-648 “2023 Contract for Printing Services” to Minute Man Press, 255 Sunrise Highway, Merrick, New York 11566, the lowest responsible bidder meeting bid specifications, from March 1, 2023 through February 29, 2024, in the amount of \$39,940.

**10. RECREATION CENTER – Victoria Dinielli**

- a) Request to enter into a license agreement for Concessionaire Services at the Freeport Recreation Center with Dover Corporation, 27 St John’s Place, Freeport, New York 11520, from March 1, 2023 through February 29, 2028.

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

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$150,000 in bonds authorizing the Acquisition of Turnout Gear.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$1,000,000 in bonds authorizing the Payment of Tax Certiorari Judgments, Compromised Claims and Settled Claims payable in Fiscal Year Ending February 29, 2024, Resulting from Court Orders Pursuant to Tax Certiorari Proceedings.

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- c) Request approval of the negative declaration pursuant to SEQRA authorizing the sale of Section 55, Block 190, Lot 63, also known as and by 33 Buffalo Avenue (a/k/a 30 Albany Avenue) and Section 55, Block 190, Lot(s) 51-55, a/k/a 80-84 Albany Avenue.
- d) Request approval of the contract of sale between the Village of Freeport and BOFSA, 301 A Central Avenue, Lawrence, New York 115 for Section 55, Block 190, Lot 63, also known as and by 33 Buffalo Avenue (a/k/a 30 Albany Avenue) and Section 55, Block 190, Lot(s) 51-55, a/k/a 80-84 Albany Avenue in the amount of \$17,500,000 and declare the aforementioned property surplus.
- e) Request to renew the website hosting, maintenance and support contract with CivicPlus, 302 S. 4<sup>th</sup> Street, Suite 500, Manhattan, Kansas 66502, from March 1, 2023 through February 29, 2024, in the amount of \$6,782.99, an increase of \$133.
- f) Request retroactive approval of the consulting agreement with Justin Budhu, 531 South Ocean Avenue, Freeport, New York 11520, from November 9, 2022 through February 1, 2023, for a not to exceed amount of \$570.

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

- a) Request approval of the following sidewalk resolution in the amount of \$16,497.52 as follows:

171 S. Bayview Avenue a/k/a 295 W. Merrick Road	\$3,230.16
155 Guy Lombardo Avenue	\$1,032.00
187 S. Ocean Avenue	\$524.40
217 S Ocean Avenue	\$752.50
153 Smith Street a/k/a 133-159 Smith Street	\$7,353.02
305 Smith Street	\$839.52
315 Smith Street	\$652.96
334 Smith Street	\$2,112.96

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

- a) Request approval to close capital project Vehicle-Clerk’s Office associated with bond resolution “Acquisition of Vehicles and Playground Equipment” and transfer \$2,880.18 plus interest earned to the General fund Reserve for Debt Service.
- b) Request approval to close out capital project Liberty Park Playground Equipment associated with bond resolution “Acquisition of Vehicles and Playground Equipment” and transfer \$667.87 plus interest earned to the General fund Reserve for Debt Service.
- c) Request resolution to authorize the issuance of \$150,000 in bonds authorizing the Acquisition of Turnout Gear.
- d) Request resolution to authorize the issuance of \$1,000,000 in bonds authorizing the Payment of Tax Certiorari Judgments, Compromised Claims and Settled Claims

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payable in Fiscal Year Ending February 29, 2024, Resulting from Court Orders Pursuant to Tax Certiorari Proceedings.

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

- a) Request to award bid “Furnishing of Fire Hydrants, Gate Valves and Repair Couplings (Contracts #3 and #4) to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, New York 11040, the lowest responsible bidder meeting bid specifications, in the amount of \$91,416.39.
  
- b) Request bid “Installation of Automatic Blow Off for Wells #5 and #6 and Replacement of Motor Control Center for Well #6” contract awarded to Philip Ross Industries Inc., 88 Duryea Road, Suite 204, Melville, New York 11747, in the amount of \$732,000.00, be funded through an anticipated additional bond.

**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.