

AGENDA BOARD OF TRUSTEES' MEETING October 16, 2023

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 26, 2023.
- b) Request approval of the September 7, 2023 Board of Trustees' Dangerous/Nuisance Building special meeting minutes.
- c) Request approval of the September 26, 2023 Board of Trustees' Dangerous/Nuisance Building special meeting minutes.
- d) Decision of the Dangerous/Nuisance Buildings proceeding for 170 Whaley Street.
- e) Decision of the Dangerous/Nuisance Buildings proceeding for 13 Dock Drive.
- f) Request approval of the public assembly permit application submitted by the Veterans Service Agency to hold a Veterans Stand Down at the Freeport Armory on November 21, 2023 from 7:00 A.M. to 2:00 P.M.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval to correct the 2020/2021 and 2021/2022 Final Assessment Rolls for Section 55, Block 242, Lot 14 a/k/a 203 Dean Street, due to a clerical error and for the Village Treasurer to reverse the restored tax invoice.
- b) Request approval to correct the 2023/2024 Final Assessment Roll for Section 62, Block 163, Lot 170 a/k/a 322 Miller Avenue, due to the demolition of the structure and for the Village Treasurer to issue a corrected 2023/2024 property tax bill.
- c) Request approval to remove exemptions from the 2023/2024 Final Assessment Roll for Section 62, Block 137, Lot 38 a/k/a 51 Westside Avenue and Section 55, Block 171, Lot 101 a/k/a 54 E Woodbine Drive due to a transfer of title from an exempt class to a non-exempt class and for the Village Treasurer to issue a corrected 2023/2024 property tax bill.
- d) Request to establish a PILOT for 206 Smith Street LLC for 2024/2025 Tentative Assessment Roll based on an agreement received from the TOH IDA.
- e) Request to terminate PILOTS for various properties for the 2024/2025 Tentative Assessment Roll based on an agreement received from the TOH IDA.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a notice to bidders for Bid#23-11-ELEC-676 “Furnishing of 15KV, EPR Insulated, Reduced Diameter, 300 MCM Copper Cable (3-1/C Paralleled)” in the Freeport Herald on October 19, 2023, with a return date of November 21, 2023.

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

- b) Request to advertise a request for proposals #23-11-ELEC-678 “1200 KW Glycol Heater Replacement for Turbine Inlet Heating Skid” in the Freeport Herald on October 19, 2023, with a return date of November 21, 2023.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request retroactive approval for the purchase of 150 Cylinders from South Shore Fire & Safety Equipment Distributors, 579 E. Meadow Avenue, East Meadow, NY 11554, at \$748.00 per cylinder, for a total cost of \$112,200.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the contract for the Police Traffic Services Grant between the Village of Freeport and the State of New York in the amount of \$19,200, from October 1, 2023 through September 30, 2024.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “Purchase of Backup Inflation Unit for the Freeport Recreation Center Ice Rink” in the Freeport Herald on October 19, 2023, with a return date of November 7, 2023.
- b) Request to extend the “2021 Towing of Vehicles” with JCB & Sons Inc., d/b/a/Non-Stop Towing and Recovery, 99 Maple Place, Freeport, New York 11520, from March 1, 2024 through February 28, 2027, with no increase in unit prices.
- c) Request to extend the “2022 Annual Tree Removal Contract” with Red Maple Tree Service, 30 Independence Avenue, Freeport, New York 11520, from March 1, 2024 through February 28, 2025 in the amount of \$62,530.00, with no increase in the unit prices.
- d) Request to extend the “2023 Annual Fence Contract” with Island Fence Company, 964 Front Street, Uniondale, New York 11553, from March 1, 2024 through February 28, 2025, in the amount of \$54,275.00, with no increase in the unit prices.

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request authorization to establish an administrative fee of \$590.00 for the purpose of Dangerous/Nuisance Hearings.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$105,000 in serial bonds for the Purchase of Equipment for Use by the Fire Department.

8. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$19,832.71, to be reimbursed by the property owner, for the following:

279 Atlantic Avenue	\$710.20
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288 Atlantic Avenue	\$466.40
243 S Bayview Avenue	\$496.08
265 S Bayview Avenue	\$1,187.66
87 Bedell Street	\$2,974.00
119 S Brookside Avenue	\$1,058.83
176 Gordon Place	\$618.40
16 Irving Avenue	\$534.24
253 S Long Beach Avenue	\$746.62
561 S Long Beach Avenue	\$1,671.50
315 S Ocean Avenue	\$1,209.00
235 Pine Street	\$886.40
175 Randall Avenue	\$1,176.48
216 Roosevelt Avenue	\$695.36
217 Randall Avenue	\$561.80
175 Roosevelt Avenue	\$678.40
55 Whaley Street	\$1,193.84
159 Whaley Street	\$842.80
176 Whaley Street	\$487.60
13 Wilshire Court	\$850.00
15 Wilshire Court	\$787.10

9. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of \$105,000 in serial bonds to finance the Purchase of Equipment for Use by the Fire Department and for the Village Clerk to publish the required legal notice in the Freeport Herald.

10. WATER & SEWER – Robert R. Fisenne

- a) Request to extend the “2023 Furnishing of Caustic Soda” contract with UNIVAR USA Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, 19076 from March 1, 2024 through February 28, 2025, in the amount of \$192,400.48, with no increase in unit prices.
- b) Request to extend the “2023 Furnishing of Sodium Hexametaphosphate” contract with Chemrite, Inc., 5202 Belle Wood Court, Suite 104, Buford, Georgia 30518 from March 1, 2024 through February 25, 2025, in the amount of \$107,600 with no increase in unite prices.
- c) Request to extend the “2022 Annual Well Maintenance Contract” with A.C. Schultes, Inc., 664 Evergreen Avenue, Woodbury Heights, New Jersey 08097 from March 1, 2024 through February 28, 2025, in the amount of \$176,700.00, with no increase in unit prices.

NO PUBLIC COMMENT