

AGENDA BOARD OF TRUSTEES' MEETING November 27, 2023

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from November 13, 2023.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance Building minutes from November 2, 2023.
- c) Request approval of the honorary renaming of the corner of S. Bergen Place and Pine Street to Rita Carter Way.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval of the negotiated settlement for the 2016/2017, 2018/2019 through 2023/2024 Final Assessment Rolls for Section 62, Block 119, Lots 210,213, 219, 225, 226 and Section 62, Block 124, Lots 8, 120, 117, 118, a/k/a v/l s/o 137 Miller Avenue, 137, 149, 153, 157 Miller Avenue, 250 Atlantic Avenue, and v/l. s/o 250 Atlantic Avenue and further request that the Village Treasurer issue a refund in the amount of \$11,995.19 to Schroder & Strom, LLP.
- b) Request to retroactive approval to correct the 2024/2025 Tentative Assessment Roll for Section 62, Block 126, Lot 196, a/k/a 267 Merrick Road due to a clerical error.
- c) Request approval to remove the exemption from Section 55, block 190, Lots 51-55 a/k/a 80-84 Albany Avenue and Section 55, Block 190, Lot 63, a/k/a 3 Buffalo Avenue and decrease the assessed value for 2024/2025, 2025/2026 and 2026/2027 Assessment Rolls.
- d) Request approval to remove the exemption from Section 54, Block 084, Lot 11, a/k/a 97 Lexington Avenue, due to a transfer of title from an exempt class to a non-exempt class and further request the Village Treasurer issue a corrected 2023/2024 property tax bill.
- e) Request approval to renew the contract with BST & Co., CPA, LLP, 10 British American Blvd., Latham, NY 12110, from March 1, 2024 through February 28, 2025, for tax certiorari auditing services, with increases in the hourly rates.
- f) Request approval to renew the annual subscription with ATTOM DATA, Dept. LA 24693, Pasadena, California 91185-4693, from March 1, 2024 through February 28, 2025, in the amount of \$558.90.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request that all bids received for bid #23-10-ELEC-674 "Furnishing of Overhead, Pole Mounted, Single Phase, Single Voltage, Distribution Transformers be rejected.

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

- b) Request to advertise bid #23-12-ELEC-680 “Furnishing of Refurbished Dell Personal Computers and Refurbished Dell LCD Monitors” on November 30, 2023 in the Freeport Herald, with a return date of December 19, 2023.
- c) Request approval of the professional services agreement with Duncan, Weinberg et al, to provide legal services related to the NY Association of Public Power (NYAPP) and NY Independent System Operator (NYISO), from March 1, 2024 through February 28, 2025, not to exceed \$125,000, with an increase in the hourly fees for all titles.
- d) Request approval of the contract with Cablevision Lightpath, LLC, 1111 Stewart Avenue, Bethpage, New York 11714, to provide internet connection, from December 1, 2023 through November 30, 2028 in the amount of \$900 per month.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “2023 Road Resurfacing Project” in the Freeport Herald on November 30, 2023, with a return date of December 19, 2023.
- b) Request to advertise a notice to bidders for the “2024 Annual Curb and Sidewalk Contract” in the Freeport Herald on November 30, 2023, with a return date of December 19, 2023.
- c) Request to advertise a notice to bidders for the “2024 Annual Maintenance and Landscaping of Various Village Properties” in the Freeport Herald on November 30, 2023, with a return date of December 19, 2023.
- d) Request to advertise a notice to bidders for the “2024 Electrical Work Requirements Contract” in the Freeport Herald on November 30, 2023, with a return date of December 19, 2023.
- e) Request to advertise a notice to bidders for the “2024 Security System Contract” in the Freeport Herald on November 30, 2023, with a return date of December 19, 2023.
- f) Request to advertise a notice to bidders for the “2024 Supply of Auto Parts” in the Freeport Herald on November 30, 2023, with a return date of December 19, 2023.

5. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to renew the contract with Operation Splash, 202 Woodcleft Avenue, Freeport, New York 11520, from March 1, 2024 through February 28, 2025, in the amount of \$25,000.

6. VILLAGE COURT – Carmen Ramos

- a) Request to renew the contract with NY Reporting Inc., 82 Division Avenue, Massapequa, New York 11758, for stenographic services, from March 1, 2024 through February 28, 2026, with no increase in price.

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COMMENTS PERMITTED ON AGENDA ITEMS

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GENERAL PUBLIC COMMENTS

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.

5:30 PUBLIC HEARING

To consider amending Chapter 155 by adding “Post Deprivation Hearings – Vehicles Impounded for Unpaid Parking Tickets and Default Judgments”.