

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      December 4, 2023**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from November 27, 2023.
- b) Request approval of the Board of Trustees' sitting as the Board of Review minutes from November 21, 2023.
- c) Request approval of the Board of Trustees' minutes from the November 27, 2023 Budget workshop meeting.
- d) Request approval of the Board of Trustees' minutes from the November 28, 2023 Budget Workshop meeting.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request approval to renew the professional services contract with Real Estate Assessment Group, 11 Buchanan Street, Freeport, New York 11520, from March 1, 2024 through February 28, 2025, at a not to exceed amount of \$117,357, an increase of 2%.
- b) Request approval to remove exemptions from the 2024/2025 Tentative Assessment Roll for Section 36, block 375, Lot 14 a/k/a 245 Mount Joy Avenue and Section 54, Block 199, Lot 114 a/k/a 181 Juanita Avenue, due to a transfer of title from a member of an exempt class to a non-exempt class and further request that the Village Treasurer issue a corrected 2023/2024 property tax bill.

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

- a) Request approval of the Freeport Fire Council and that membership be granted to Daniel Stahl, Engine Co. #1.
- b) Request approval of the Freeport fire Council and that membership be granted to Zachary Mance, Hose Co. #4.

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

- a) Request to extend the “2023 Supply of Car Tires” contract with Goodyear Tire and Rubber Co., 336 North Broadway, Jericho, New York 11753, from March 1, 2024 through February 28, 2025, in the amount of \$47,179.54, with no increase in unit prices.

**5. RECREATION CENTER – Victoria Dinielli**

- a) Request approval to increase the personal services agreement with Carole Murphy for the Aquacise program, from \$3,000 to \$3,800, for the current fiscal year.

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

- a) Request retroactive approval to enter into a lease agreement with Two Cousins Fish Market, 75 Bennington Avenue, Freeport, New York 11520 to lease property at Parking Field #20, Bennington Avenue, at \$1,313.00 per month.

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

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$5,982, to be reimbursed by the property owner, for the following:

144 W Merrick Road	\$2,225.00
415 W Merrick Road	\$2,176.00
110 Pine Street	\$1,581.00

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

- a) Request approval to extend the professional services agreement with BST & Co. CPAs, LLP, 10 British American Blvd., Latham, New York 12110, for Independent Auditing Services, from March 1, 2024 through February 28, 2025, not to exceed \$59,500.
  
- 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 2023/2024 fiscal year operating budget:

FROM:

A641004 540900 Publicity/Postage \$900.00

TO:

A141004 540900 Clerk/Postage \$900.00

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

- a) Request to extend the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2023 (Contract #1) with Core & Main LP, 1536 Southern Blvd., Suite 10, Bronx, New York 10460, from March 1, 2024 through February 28, 2025, with no increase in unit prices.
  
- b) Request to extend the “2023 Furnishing of Liquid Sodium Hypochlorite” contract with PVS Minibulk Inc., 10900 Harper Avenue, Detroit, Michigan 48213, in the amount of \$126,280.00, from March 1, 2024 through February 28, 2025, with no increase in unit prices.
  
- c) Request to extend the “2022 Furnishing of Water Meters” contract with Rio Supply Inc., 100 Allied Parkway, Sicklerville, New Jersey 08081, in the amount of \$396,450.00, with no increase in unit prices.

**COMMENTS PERMITTED ON AGENDA ITEMS**