

AGENDA BOARD OF TRUSTEES' MEETING November 17, 2014

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from November 3, 2014 and Special Meeting of November 5, 2014.
- b) Request approval of a Moving of a Building submitted by Crown Trucking to move a modular home from Port Jervis, New York to 243 Sportsman Avenue on November 25, 2014 from 8:00 A.M. to 6:00 P.M. pending the submission of the proper insurance.
- c) Request approval of a Carnival, Festival, Bazaar Public Assembly Permit Application submitted by Pastor Junior Guy, on behalf of Word of Life Ministries, 80 W. Merrick Road to hold a public assembly on December 6, 2014 (no rain date) between the hours of 11:00 A.M. to 2:00 P.M. in Municipal Lot # 2.

2. ASSESSOR – Vilma I. Lancaster

- a) Request resolution to authorize the reduced assessed value for 38 and 40 N. Main Street, a/k/a Section: 55, Block: 236-01, Lot: 216 and 217, for the 2013/2014, 2014/2015 and 2015/2016 tax years; and further request the Village Treasurer issue corrected paid property tax bills and a refund check in the amount of \$2,946.60 to cover the 2013/2014 and 2014/2015 tax years.
- b) Request authorization to correct the 2013/2014 and 2014/2015 tax bill for 12 Filmore Place, a/k/a Section: 62, Block: 230, Lots: 26, 27 and 28, and further request the Village Treasurer issue a corrected 2013/2014 and 2014/2015 real property tax bills and issue the appropriate refund in the amount of \$11,535.96.
- c) Request resolution to correct the previously approved 2015/2016 tax certiorari mediation settlement for 100 Cleveland Avenue, a/k/a Section: 55, Block: 189, Lot(s): 171, 175 and 180; and further request the Treasurer to issue refunds to Herman Katz et al in the amount of \$35,000.00.
- d) Request approval to apply the Court Ordered SCARS to the 2015/2016 Final Assessment Roll for various properties; and further request the Village Treasurer issue the appropriate refund to Farrel Fritz in the amount of \$2,303.47 related to the Court Ordered SCARS decisions.
- e) Request approval to apply the Court Ordered SCARS to the 2015/2016 Final Assessment Roll for various properties; and further request the Village Treasurer issue the appropriate refund to the various property owner in the amount of \$4,829.27 related to the Court Ordered SCARS decisions.

3. ELECTRIC DEPARTMENT – Al Livingston, Jr.

- a) Request to extend the term of Bid #11-12-ELEC-191 Oil Testing Services with ANA Laboratories, Inc., 130-D Harding Avenue, Bellmawr, New Jersey, 08031 from January 22, 2015 to February 28, 2017.
- b) Request to reject all bids received on September 9, 2014 for Bid #14-09 ELEC-306 “Furnishing of Electric Department Vehicle complete with Body and 48 Ft. Single Bucket Material Handling – Articulating Aerial Device”.
- c) Request to reject all bids received on September 9, 2014 for Bid #14-09 ELEC-307 “Furnishing of Electric Department Vehicle complete with Body and 51 Ft. Double Bucket Material Handling – Articulating Aerial Device”.
- d) Request to advertise a Notice to bidders for Bid #14-12-ELEC-313 “Furnishing of Overhead, Pole Mounted, Single Phase, Single or Dual Voltage, Distribution Transformers” in the Leader and other relevant publications of general circulation on November 20, 2014, with a return date of December 16, 2014.
- e) Request to advertise a Notice to Bidders for Bid #14-12 ELEC-314 “Furnishing of Three Phase, Single or Dual Low Profile Padmounted Transformers” in the Leader and other relevant publications of general circulation on November 20, 2014, with a return date of December 16, 2014.
- f) Request to advertise a Notice to Bidders for Bid #14-12-ELEC-315 “Furnishing of Single Phase, Single or Dual Voltage, Low Profile Padmounted Transformers” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 16, 2014.
- g) Request to advertise a Notice to Bidders for ReBid #14-12-ELEC-316 “Furnishing of Electric Department Vehicle complete with Body and 51 Ft. Double Bucket Material Handling – Articulating Aerial Device” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 16, 2014.
- h) Request to advertise a Notice to Bidders for ReBid #14-12-ELEC-317 “Furnishing of Electric Department Vehicle complete with Body and 48 Ft. Single Bucket Material Handling – Articulating Aerial Device” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 16, 2014.

4. POLICE DEPARTMENT – Miguel Bermudez

- a) Request to award the bid “Furnishing of Body Camera Systems” to Taser International, 17800 North 85th Street, Scottsdale, Arizona 85255, the lowest responsible bidder meeting bid specifications in the amount of \$45,890.92, which is fully funded through the Nassau County District Attorney’s Office.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “South Ocean Avenue, Prince Avenue, & Carey Place Road Improvement Project” to Laser Industries Inc., 1775 Route 25, Ridge, New York, 11961, the lowest responsible bidder meeting bid specifications in the amount of \$1,067,890.00, which is reimbursed through funding from New York State Multi-Modal funding, Freeport Community Development, and New York State CHIPS.
- b) Request to award the “2015 Tree Planting Contract” to Louis Barbato Landscaping, 1600 Railroad Avenue, Holbrook, New York 11741, the lowest responsible bidder meeting bid specifications in the amount of \$31,170.00 through February 28, 2016.
- c) Request to advertise a Notice to Bidders “2015 Annual Fence Contract” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 9, 2014.
- d) Request to advertise a Notice to Bidders “2015 Electrical Work Requirements Contract” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 9, 2014.
- e) Request to advertise a Notice to Bidders “2015 Supply of Auto Parts” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 9, 2014.
- f) Request to advertise a Notice to Bidders “Waterfront Park Bulkhead Reconstruction Project” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 9, 2014.

6. PURCHASING DEPARTMENT – Kim Weltner

- a) Request to extend the contract “Maintenance of Various Office Equipment” with Dynamic Advantage Inc., 100 East Old Country Road, Mineola, New York 11501 through February 28, 2015, with no increase in unit prices.

7. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request to amend the Investment Policy to include the irrevocable letters of credit as collateral and that the Mayor is authorized to sign any and all documentation.

8. RECREATION CENTER – Victoria Dinielli

- a) Request approval to purchase 10 new Treadmills from Gym Source, a NYS contract vendor, through a finance agreement with Macrolease Corporation, 1 West Ames Court, Suite 101, Plainview, New York 11803 in the monthly amount of \$1,566.45 for a total cost of \$51,063.50, plus interest.

9. WATER & SEWER – Robert R. Fisenne

- a) Request to advertise a Notice to Bidders “South Ocean Avenue Water Main Replacement Project” in the Leader and other relevant publications of general circulation on November 20, 2014 with a return date of December 9, 2014.

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

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.