

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      January 13, 2020**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from December 30, 2019.

**2. ASSESSOR –**Vilma I. Lancaster****

- a) Request authorization for the Village Assessor to amend the 2019/2020 Final Assessment Roll and the 2020/2021 Final Assessment Roll and add an exemption to Section 54, Block 061, Lot 13-16, a/k/a 128 Pennsylvania Avenue, due to a clerical error, and for the Village Treasurer to issue a corrected 2019/2020 property tax bill.
- b) Request approval for the Village Assessor to retroactively amend the 2020/2021 Final Assessment Roll and add an exemption to Section 62, Blk. 075, Lots 16-17, a/k/a 114 Church Street.
- c) Request approval for the Village Assessor to retroactively amend the 2019/2020 Final Assessment Roll and the 2020/2021 Final Assessment Roll and remove an exemption from multiple properties, due to a transfer of title or residency, from a member of an exempt class to a nonexempt class, and for the Village Treasurer to issue a restored 2019/2020 property tax bill.
- d) Request approval for the Village Assessor to retroactively amend the 2020/2021 Final Assessment Roll for various properties due to negotiated tax certiorari settlements.
- e) Request to approve the annual Subscription Renewal with GeoData Plus, LLC, 105 Maxess Road, Suite 124, Melville, New York 11747, in the amount of \$558.90.

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

- a) Request to advertise an RFP #20-02-ELEC-518 “Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants” in the Freeport Herald Leader on January 16, 2020, with a return date of February 11, 2020.
- b) Request to award bid #19-11-ELEC-503 “150,000 Gallons, More or Less, Ultra Low Sulfur Diesel- Power Plant 1” to Sprague Operating Resources, LLC, 185 International Drive, Portsmouth, New Hampshire 03801, the lowest responsible bidder, from March 1, 2020 through February 28, 2022.

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

- a) Request to advertise a notice to bidders for the “Installation of Artificial Turf Baseball Field at Glacken Park” on January 16, 2020, with a return date of February 11, 2020.
- b) Request to extend the “2019 Disposal of Inorganic Material” contract with Liotta Brothers Recycling, 3966 Long Beach Road, Island Park, New York 11588, from March 1, 2020 through February 28, 2021, with no increase in unit prices.

**5. PUBLICITY – Sophia Johnson**

- a) Request to renew the web-hosting contract with CivicPlus, 302 S. 4<sup>th</sup> Street, Suite 500, Manhattan, Kansas 66502, from March 1, 2020 through February 28, 2021, at a cost of \$5,722.20.

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

- a) Request to amend the Vehicle and Traffic Regulation as follows:

Sec. 36 Commuter parking: Areas designated, tag required.

- (a) It shall be unlawful for any person to park an automobile or other vehicles or to permit an automobile or other vehicle to remain in or upon the following public parking spaces between the hours of 6:00 a.m. and 2:00 p.m. each day, except Saturdays, Sundays and holidays, unless the owner of such vehicle shall have a tag or license as hereinafter described:

ADD:

Freeport Plaza North, the head-in parking spaces beginning 370 feet east of Henry Street and continuing east to Benson Place.

- b) Request the Board of Trustees schedule a continuance of the December 16, 2019 Public Hearing to consider changes to Chapter 210, entitled Zoning, for January 27, 2020 at 7:15 P.M.

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

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$2,188.80 as follows:

353 Maryland Avenue	\$998.80
115 Washburn Avenue	\$470.00
53 Miller Avenue	\$720.00

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

- a) Request approval to cancel tax certificate 19-00026 for Section 54, Block 061, Lot 13, a/k/a 128 Pennsylvania Avenue, due to a clerical error.
- b) Request approval to close Capital Project “2016 North Main Street” and transfer \$104,347.21 plus interest earned to the General Operating Cash Account.

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

- a) Request retroactive approval of the emergency repair to the Buffalo Avenue Sewer Pump Station by Mechanical Concepts and Services Corp., 42B East Second Street, Mineola, New York 11501, for a cost of \$4,800.00.

**NO PUBLIC COMMENT**

7:15 P.M. to consider the proposed 2020/2021 Village Budget.

7:15 P.M. to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Department.