

AGENDA BOARD OF TRUSTEES' MEETING February 3, 2020

1. COMMUNICATIONS

a) Request approval of the Board of Trustees' minutes from January 27, 2020.

2. ASSESSOR – **Vilma I. Lancaster**

a) Request authorization for the Village Assessor to amend the 2019/2020 Final Assessment Roll and 2020/2021 Amended Final Assessment Roll for Section 62, Block 85, Lot 45, a/k/a 76 Ray Street, and Section 54, Block 76, Lot 30, a/k/a 1 S. Brookside Avenue, due to a transfer of title or residency non-use of the property from a member of the exempt class to a nonexempt class.

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

a) Request approval of the website development agreement with CivicPlus, 317 Houston Street, Suite E, Manhattan, Kansas 66502, in the amount of \$1,988.64, from March 1, 2020 through February 28, 2021.

b) Request approval of the annual support and maintenance with mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, in the amount of \$11,000.00, from March 1, 2020 through February 29, 2021.

c) Request to award the “Furnishing of Electrical Engineering Services to Freeport Electric” to David A. Yigdal, P.E., 158 Shady Lane, Westbury, New York 11590, at a not to exceed cost of \$100,000.

4. POLICE DEPARTMENT – **Raymond Horton**

a) Request approval for the Network Service Response contract with Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York 11747, in the amount of \$13,210, from March 1, 2020 through February 28, 2021.

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

a) Request to award the “2020 Furnishing Calcium Hypochlorite (Tablet)” for Freeport Village Pools to Commercial Clearwater, P. O. Box 909, Plandome, New York 11030, the lowest responsible bidder meeting bid specifications, in the amount of \$66,345.00, from March 1, 2020 through February 28, 2021.

b) Request to award the “2020 Supply of Car Tires” to Goodyear Tire and Rubber Co., 65 East Sunrise Highway, Freeport, New York 11520, the lowest responsible bidder meeting bid specifications, in the amount of \$32,462.86, from March 1, 2020 through February 28, 2021.

c) Request to award the “2020 Annual Curb and Sidewalk Contract” to Armond Cement Contracting Co. Inc., 1808 Alice Street, Merrick, New York 11566, the lowest responsible bidder meeting bid specifications, in the amount of \$251,300, from March 1, 2020 through February 28, 2021.

- d) Request to award the “2020 Annual Fence Contract” to Island Fence Co., 964 Front Street, Uniondale, New York 11553, the lowest responsible bidder meeting bid specifications, in the amount of \$52,575, from March 1, 2020 through February 28, 2021.
- e) Request to award the “2020 Annual Tree Removal Contract” to GTX Construction, 80 Henry Street, Freeport, New York 11520, the lowest responsible bidder meeting bid specifications, in the amount of \$67,000, from March 1, 2020 through February 28, 2021.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the \$1,905,500 Bond authorizing the construction of Water system improvements.
- b) Request approval of the negative declaration pursuant to SEQRA relative to the \$56,750 Bond authorizing the construction of pool improvements.
- c) Request approval of the negative declaration pursuant to SEQRA relative to the \$3,605,000 Bond authorizing the construction of road improvements, including related draining and grading.
- d) Request approval of the negative declaration pursuant to SEQRA relative to the \$319,500 Bond authorizing the acquisition of various vehicles.
- e) Request approval of the negative declaration pursuant to SEQRA relative to the \$2,370,000 Bond authorizing streetscape improvements.
- f) Request approval of the negative declaration pursuant to SEQRA relative to the \$62,000 Bond authorizing the replacement of the sewer pump at Buffalo Avenue.
- g) Request approval of the negative declaration pursuant to SEQRA relative to the \$906,500 Bond authorizing the construction of recreation and park improvements.
- h) Request approval of the negative declaration pursuant to SEQRA relative to the \$84,500 Bond authorizing the construction of a kayak launch at Waterfront Park.
- i) Request approval of the negative declaration pursuant to SEQRA relative to the \$109,250 Bond authorizing the construction, reconstruction, or replacement of a bulkhead at Prospect Park.
- j) Request approval of the negative declaration pursuant to SEQRA relative to the \$57,750 Bond authorizing the acquisition of vehicles and playground equipment.
- k) Request approval of the negative declaration pursuant to SEQRA relative to the \$660,000 Bond authorizing funding for various projects.

7. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of up to \$1,905,500 in Bonds for the construction of water system improvements; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- b) Request resolution to authorize the issuance of up to \$56,750 in Bonds for the construction of pool improvements; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- c) Request resolution to authorize the issuance of up to \$3,605,000 in Bonds for the construction of road improvements, including related draining and grading; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- d) Request resolution to authorize the issuance of up to \$319,500 in Bonds for the acquisition of various vehicles; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- e) Request resolution to authorize the issuance of up to \$2,370,000 in Bonds for streetscape improvements; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- f) Request resolution to authorize the issuance of up to \$62,000 in Bonds for the replacement of the sewer pump at Buffalo Avenue; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- g) Request resolution to authorize the issuance of up to \$906,500 in Bonds for the construction of recreation and park improvements; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- h) Request resolution to authorize the issuance of up to \$84,500 in Bonds for the construction of a Kayak Launch at Waterfront Park; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- i) Request resolution to authorize the issuance of up to \$109,250 in Bonds authorizing the construction, reconstruction or replacement of a bulkhead at Prospect Park; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.

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

- j) Request resolution to authorize the issuance of up to \$57,750 in Bonds for the acquisition of vehicles and playground equipment in and for the Village; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- k) Request resolution to authorize the issuance of up to \$660,000 in Bonds for Various Projects in and for the Village; and for the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- l) Request resolution to authorize rescinding the prior bond resolutions that were previously adopted on May 14, 2018, as stated in the resolution to the Board.

NO PUBLIC COMMENT