

AGENDA BOARD OF TRUSTEES' MEETING April 1, 2019

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from March 25, 2019 and Special Meeting of March 26, 2019.

- b) Request approval of the Filming/Photography Permit application submitted by Audrey Bock, on behalf of Starz P-Town Productions, LLC, 120 Jewel Street, 2nd Floor, Brooklyn, New York 11222 to film scenes on April 5, 2019 at 11 Johnson Place, 169 Church Street, and 347 Guy Lombardo Avenue, with April 4th as the prep date and April 6th as the wrap date; pending the submission of the proper insurance and fees.

2. ASSESSOR – Vilma I. Lancaster

- a) Request to approve the negotiated settlement for tax years 2013/2014 through 2018/2019 for Section 55, Block 331, Lots 4, 5, 6, 7, 8, a/k/a 52-58, 60, 62, 64, 66-68 Guy Lombardo Avenue, and authorize the Village Treasurer to issue a refund in the amount of \$82,406 to Farrell Fritz, P.C.

- b) Request to approve the negotiated settlement for tax years 2015/2016 through 2018/2019 for Section 55, Block H, Lots 374, 375 & 376, a/k/a 0 Liberty Park Drive, and authorize the Village Treasurer to issue a refund in the amount of \$50,249.21 to Farrell Fritz, P.C.

- c) Request to approve the negotiated settlement for tax years 2013/2014 through 2018/2019 for Section 55, Block 326, Block 313, a/k/a 110 Pine Street, and authorize the Village Treasurer to issue a refund in the amount of \$500 to Farrell Fritz P.C.

- d) Request to approve the negotiated settlement for tax years 2013/2014 through 2018/2019 for Section 55, Block 536, Lot 424, a/k/a 86 E. Sunrise Highway, and authorize the Village Treasurer to issue a refund in the amount of \$500 to Farrell Fritz, P.C.

- e) Request to approve the negotiated settlement for tax years 2014/2015 through 2018/2019 for Section 55, Block 536, Lots 429 & 439, a/k/a 169 West Sunrise Highway, and authorize the Village Treasurer to issue a refund in the amount of \$4,256.06 to Farrell Fritz, P.C.

- f) Request to approve the negotiated settlement for tax years 2013/2014 through 2018/2019 for Section 54, Block 315, Lots 440-441, a/k/a 116-118 Westend Avenue, and authorize the Village Treasurer to issue a refund in the amount of \$14,132 to Farrell Fritz, P.C.

- g) Request to correct the previously approved exemption removal to the 2018/2019 Final Assessment Roll for Section 62, Block 100, Lot 676, a/k/a 42 Grant Street, and

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

authorize the Village Treasurer to process the required tax adjustments and issue a 2018/2019 corrected property bill and refund to the owner.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to approve the rebuild of the McQuay Compressor for the LM6000 by ChillCo Comprehensive Cooling Solutions, 22225 Little Creek Road, Mandeville, Louisiana 70471, for a not to exceed cost of \$123,000.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to reject all bids received for “Purchase of Air Conditioning Units for Air Supported Structure”.
- b) Request to rebid “Purchase of Air Conditioning Units for Air Supported Structure” in the Freeport Herald Leader and other relevant publications of general circulation on April 4, 2019, with a return date of April 16, 2019.

5. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the \$355,350 Bond authorizing the Construction of Various Power Plant Improvements.
- b) Request approval of the negative declaration pursuant to SEQRA relative to the \$389,340 Bond authorizing the Acquisition of Heavy-Duty Vehicles.
- c) Request approval of the negative declaration pursuant to SEQRA relative to the \$851,810 Bond for Various Projects In and For the Village.

6. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of \$355,350 for the Construction of Various Power Plant Improvements.
- b) Request resolution to authorize the issuance of \$389,340 for the Acquisition of Heavy-Duty Vehicles.
- c) Request resolution to authorize the issuance of \$851,810 for Various Projects In and For the Village.

NO PUBLIC COMMENT