

AGENDA

BOARD OF TRUSTEES' MEETING

April 15, 2019

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from April 1, 2019.
- b) Request approval for Freeport Hudson Anglers, Inc. to hang two banners promoting the 47th Annual Shark Tournament, across S. Main Street between Raynor Street and Archer Street; and Guy Lombardo Avenue, south of Front Street from May 15, 2019 through June 15, 2019 and that the Electric Department assist in hanging and removing the banners.
- c) Request approval to hang two banners promoting the Nautical Mile Festival across S. Main between Raynor Street and Archer Street and Guy Lombardo Avenue, south of Front Street from May 15, 2019 through June 4, 2019 and that the Electric Department assist in hanging and removing the banners.
- d) Request authorization to enter into a Hold Harmless Agreement with the Freeport Public Schools for use of the school grounds on May 27, 2019 for the Memorial Day Parade.
- e) Request approval of a Parade and Public Assembly Permit Application submitted on behalf of the American Legion, William Clinton Story Post 342, to hold a Memorial Day Parade on May 27, 2019, from 10:00 A.M. to 11:45 A.M.; assembling at the Freeport High School, proceed south on S. Brookside Avenue, east on Merrick Road, north on S. Ocean Avenue, ending at the Freeport Memorial Library.

2. ASSESSOR – Vilma I. Lancaster

- a) Request to correct the market value from \$2,100,000 to \$2,035,500 on the resolution from the previously approved 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.
- b) Request to remove various exemptions for multiple properties from the 2018/2019 and 2019/2020 Final Assessment Roll due to a transfer of title from a member of an exempt class to a member of a nonexempt class, and for the Village Treasurer to issue restored 2018/2019 property tax bills and corrected 2019/2020 property tax bills.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a RFP#19-05-ELEC-491 “Utility Locating Services” in the Freeport Herald Leader and other relevant publications of general circulation on April 18, 2019, with a return date of May 17, 2019.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award bid “Furnish and Installing Energy Efficient Lighting for Air Supported Structure” to Palace Electrical Contractors, Inc., 3558 Park Avenue,

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

Wantagh, NY 11793, the lowest responsible bidder meeting bid specifications, in the amount of \$69,275.

5. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the \$87,500 Bond authorizing the Removal of Underground Fuel Storage Tanks for the Department of Public Works.
- b) Request approval of National Grid's request to be granted an easement on Buffalo Ave. for installation of a regulator station and acceptance of their payment of \$27,500.

6. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of miscellaneous tree resolution in the amount of \$600 as follows:
254 Lena Avenue \$600

7. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of up to \$87,500 in bonds for the Removal of Underground Fuel Storage Tanks for the Department of Public Works, and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications.

8. RECREATION CENTER – Victoria Dinielli

- a) Request to enter into an Inter-Municipal Agreement (IMA) with the City of Long Beach for use of their Show Mobile for the Annual Freeport Nautical Festival on June 1, 2019.
- b) Request that the Board of Trustees approve the following street closures on Saturday, June 1, 2019 from 10:00 A.M. to 8:00 P.M. for the Nautical Festival, as follows:

Street Closures:

Woodcleft Avenue, between Front Street and Richmond Street
South Ocean Avenue from Ray Street south to Richmond Street
Front Street between Miller and Guy Lombardo Avenue
Cedar Street between Guy Lombardo and Miller Avenue
Adams Street between Woodcleft and Miller Avenue
Hamilton Street between Woodcleft and Miller Avenue
Suffolk Street between Woodcleft and Miller Avenue
Manhattan Street between Woodcleft and South Ocean Avenue
Richmond Street between Woodcleft and South Ocean Avenue
Carman Street, between Guy Lombardo and South Ocean Avenue

Traffic Flow:

Residents who live on Miller Avenue (south of Suffolk Street) will be permitted to use Richmond Street eastbound to S Ocean Avenue northbound, to Suffolk Street westbound in order to leave their homes.

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Traffic on Guy Lombardo Avenue south of Front Street will be modified and restricted as needed.

Traffic south on Miller Avenue will be open to Suffolk Street. South of Suffolk on Miller will be restricted to homeowners only.

Parking Restrictions:

Guy Lombardo Avenue, no west side parking from Cedar Street to the foot of Guy Lombardo Avenue.

NO PUBLIC COMMENT