

AGENDA

BOARD OF TRUSTEES' MEETING

April 29, 2019

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from April 15, 2019.
- b) Request approval of a Block Party Permit application submitted by Jennifer Buffir , 244 Grand Avenue, to hold a block party on May 11, 2019 (rain date: May 18, 2019) on Harrison Avenue, between Grand Avenue and Remsen Avenue, from 3:00 P.M. to 9:00 P.M.
- c) Request approval of the Filming/Photography Permit application submitted by Sara Kelly, on behalf of Starz P-Town Productions, LLC, 120 Jewel Street, 2nd Floor, Brooklyn, New York 11222 to film scenes on April 30, 2019 at 11 Johnson Place, with April 29th as the prep date and May 1, 2019 as the wrap date.
- d) Request approval of the Filming/Photography Permit application submitted by Sara Kelly, on behalf of Starz P-Town Productions, LLC, 120 Jewel Street, 2nd Floor, Brooklyn, New York 11222 to film scenes on May 8, 2019 at 88 Garfield Street and 122 Buffalo Avenue, with May 7th as the prep date and May 9th as the wrap date.

2. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request that Aclara Meters be used as the standard for Consumer Electric Meters.

3. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award bid “Purchase of Air Conditioning Units for Air Supported Structure” to Trane Supply, 245 Newton Road, Suite 500, Plainview, New York 11803, the lowest responsible bidder meeting bid specifications, in the amount of \$25,525.
- b) Request that the user fee for sanitation collection and disposal be refunded to the property owner for the property known as 60 King Street for 2014, 2015, and 2016, for a total of \$1,395.
- c) Request to advertise a notice to bidders for “Purchase of Pumps for the Hudson Avenue & Guy Lombardo Avenue Drainage Improvement Project” in the Freeport Herald Leader and other relevant publications of general circulation on May 2, 2019, with a return date of May 14, 2019.
- d) Request to advertise a notice to bidders for “2019 Road Resurfacing Project” in the Freeport Herald Leader and other relevant publications of general circulation on May 2, 2019, with a return date of May 21, 2019.

4. VILLAGE COMPTROLLER – Daniel Layer

- a) Request retroactive approval to close the following two (2) capital projects/cash accounts and transfer any remaining funds to the general fund as follows:

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

FROM: H200 124936 – CLASS #2 Sandy FEMA Reserve Capital
\$187,983.35 (plus earned interest)

H200 124202 – CLASS #269 Rec Security Cams
\$311.48 (plus earned interest)

TO: A200 120110 – CLASS 270-Mun Gen #2
\$188,294.83 (plus earned interest)

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.