

AGENDA BOARD OF TRUSTEES' MEETING May 13, 2019

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from April 29, 2019.
- b) Notification of the appointment of Steve Wenk as member of the Mayor's Advisory Committee for Fire EMS, said term to expire April 6, 2020.
- c) Notification of the appointment of Pastor Stephen M. Lewis as member of the Mayor's Advisory Task Force on North Main Street.
- d) Request approval of the appointment of Pastor Stephen M. Lewis to the Commission on Human Relations, said term expiring on April 5, 2021.
- e) Request approval of the appointment of Deborah Welch as alternate member of the Planning Board, said term to expire April 6, 2020.
- f) Request approval to hang a banner promoting the Perfecting Faith Block Party, across North Main Street between Grand Avenue and Randall Avenue.
- g) Request to approve the Block Party Permit application submitted by Perfecting Faith Church, 311 N. Main Street, to hold a block party on August 17, 2019 (rain date: August 31, 2019) on Claurome Place, from N. Main Street to Wallace Street, including Prospect Court, Ocean Court and Radam Court, from 12:00 P.M. to 6:00 P.M.

2. ASSESSOR – Vilma I. Lancaster

- a) Request to remove various exemptions from various properties 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 and corrected 2019/2020 property tax bills.

3. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders "Removal of Underground Fuel Tanks at the Department of Public Works" in the Freeport Herald Leader and other relevant publications of general circulation on May 16, 2019, with a return date of June 4, 2019.

4. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the \$210,000 Bonds authorizing the Acquisition of Police Cars and Equipment for Use by the Police Department.
- b) Request approval of the negative declaration pursuant to SEQRA relative to the \$1,050,000 Bonds authorizing the Construction of Various Road Improvements in the Village.

- c) Request approval of the negative declaration pursuant to SEQRA relative to the \$158,000 Bonds authorizing the Acquisition of A Garbage Truck for Use by the Sanitation Department.
- d) Request to amend the vehicle and Traffic Regulations as follows:
Sec.46 No stopping or standing at any time unless otherwise indicated.

No person shall stop, stand or park a vehicle within the designated areas in the following streets at any time unless otherwise indicated:

ADD:

Main Street, North, east side, beginning at the southerly curblineline of Forest Avenue, south for a distance of 60 feet.

5. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request authorization to submit the New York State Comptroller’s Office Application for Exclusion of Electric Indebtedness for the fiscal year ending February 28, 2019, in the amount of \$41,800,843 and that the Utility may exclude 100 percent of such outstanding indebtedness and further request authorization to publish a notice in the Freeport Herald Leader and other relevant publications of general circulation.
- b) Request resolution to authorize the not to exceed amount of \$210,000 in bonds for the Acquisition of Police Cars and Equipment for Use by the Police Department and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- c) Request resolution to authorize \$1,050,000 in bonds for the Construction of Various Road Improvements in the Village and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- d) Request resolution to authorize \$158,000 in bonds for the Acquisition of A Garbage Truck for Use by the Sanitation Department and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.

NO PUBLIC COMMENT