

AGENDA

BOARD OF TRUSTEES' MEETING

June 3, 2019

Citation Presentation to Kevin Madigan.

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from May 20, 2019.
- b) Request approval to hang a banner promoting the Great Freeport Canoe Race on S. Main Street between Raynor Street and Archer Street, from July 15, 2019 through August 4, 2019; and that the Electric Department assist in hanging and removing the banner.
- c) Request approval of a Filming/Photography application submitted by Audrey Bock, on behalf of Starz P-Town Productions to film scenes on June 14, 2019 at 74 Nassau Avenue, 122 Buffalo Avenue and on Buffalo Avenue between Mill Road and St. Mary's Place; with June 13, 2019 as the prep date and June 17, 2019 as the wrap date; pending the submission of the proper fees.
- d) Request approval of a Parade and Public Assembly Permit Application submitted by Ivan Sayles, on behalf of the Freeport Chamber of Commerce, 300 Woodcleft Avenue, Freeport, New York to hold a public assembly on July 6, 2019 (no rain date) from 9:00 P.M. to 9:20 P.M. to view the fireworks along Woodcleft Avenue and Seabreeze Park; pending the submission of the proper insurance(s).
- e) Request approval of a Parade and Public Assembly Permit application submitted by James Aydelott, on behalf of Sports Empowerment Leadership Academy (S.E.L.A.) to hold basketball tournaments Monday through Thursday evening, starting July 2, 2019 through August 8, 2019, from 6:00 P.M. to 10:00 P.M., at MLK Park.
- f) Request retroactive authorization to enter into a Hold Harmless Agreement with Ricardo Greenaway for services provided for a steel drum band performance at the Nautical Mile Festival

2. ASSESSOR – Vilma I. Lancaster

- a) Request to remove an exemption from Section 62, Block 183, Lot 302, a/k/a 704 Miller Avenue, 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 a corrected 2019/2020 property tax bill.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval of the emergency purchase and installation of a new compressor from Hi-Tech Air Conditioning Service, Inc., 60 Otis Street, West Babylon, New York 11704 in the amount of \$175,700.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to purchase one (1) 2019 Chevrolet Equinox from Eagle Auto Mall Sales, Inc., 1320 Old Country Road, Riverhead, New York 11901, through the New York State Office of General Services Mini Bid (Group 40451, Award 22898), in the amount of \$23,589.

5. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the \$1,040,000 Bond authorizing Certain Sidewalk, Street Lighting and Streetscape Improvements to North Main Street.

- b) Request to amend the Vehicle and Traffic Regulations as follows:

Sec. 45. Fifteen-minute parking at all times unless otherwise indicated.

No person shall park a vehicle for a period longer than 15 minutes in the following places at any time, or at the times indicated:

ADD:

Albany Avenue, east side, beginning at a point 360 feet south of the southerly curbline of Merrick Rd and continuing 30 feet in a southerly direction.

6. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request approval to close Capital Project titled “Little Swift Creek” and transfer \$84,994.91 plus interest earned to the General Fund reserve for Debt Service account.
- b) Request resolution to authorize the issuance of up to \$1,040,000 in Bonds authorizing Certain Sidewalk, Street Lighting and Streetscape Improvements to North Main Street; and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.

7. WATER & SEWER – Robert R. Fisenne

- a) Request to purchase one (1) 2019 Chevrolet Equinox from Eagle Auto Mall Sales, Inc., 1320 Old Country Road, Riverhead, New York 11901, through the New York State Office of General Services Mini Bid (Group 40451, Award 22898), in the amount of \$23,589.

NO PUBLIC COMMENT