

**AGENDA**

**BOARD OF TRUSTEES' MEETING**

**June 17, 2019**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from June 3, 2019.
- b) Request approval of a Block Party Permit application submitted by Jeanette Salisbury, 9 West First Street, to be held on July 13, 2019 (rain date: July 14, 2019) on West First Street from S. Main Street to the dead end, from 12:00 P.M. to 6:00 P.M.
- c) Request approval of a Block Party Permit application submitted by Ashley Codrington, 66 Sagamore Street, to be held on July 27, 2019 (no rain date), on Sagamore Street between E. Seaman Avenue and Bedford Avenue, from 11:00 A.M. to 5:00 P.M.
- d) Request retroactive approval of a Filming/Photography Permit application submitted by Winnie Lam Wu, on behalf of Missing Pieces, d/b/a Something Ideal to film at 93. W. Merrick Road, on June 11, 2019 (weather date: June 10, 2019).
- e) Request approval of a Filming/Photography Permit application submitted by Tim Pisarik, on behalf of Penny Lane Productions LLC/Silvercup Studios, to film at 143A S. Main Street, 210 Hanse Avenue, Municipal Lot, Commercial St., and Denhoff Ave. on June 21, 2019.
- a) Request to enter into a hold harmless agreement with the Town of Hempstead for use of the Town of Hempstead Marina on Guy Lombardo Avenue as the staging area for the July 6, 2019 (no rain date) fireworks display.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request to approve the negotiated settlement for Section 62, Block 230, Lot 87, a/k/a 57 Hanse Avenue, and authorize the Village Treasurer to issue a refund in the amount of \$12,500.31 to Schroder and Strom LLP.
- b) Request to approve the negotiated settlement for Section 62, Block D, Lot 416, a/k/a 205 Buffalo Avenue, and authorize the Village Treasurer to issue a refund in the amount of \$56,790.61 to Certilman, Balin et al.
- c) Request authorization to apply various Court Ordered Small Claims Assessment Review (SCAR) reductions for various properties to the 2019/2020 Final Assessment Roll.
- d) Request to remove 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 a restored 2018/2019 property tax bill and a corrected 2019/2020 property tax bill.

**3. ELECTRIC DEPARTMENT – Al Livingston Jr.**

- a) Request to advertise a notice to bidders for phase 2 of the Protection of Power Plant 2, pending the approval of the NYS Governor’s Office of Storm Recovery (GOSR) and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other publications of general circulation.
- b) Request to reject all proposals received for RFP #18-03-ELEC-439 “Chiller System Upgrade.
- c) Request to reject all proposals received for RFP #18-12-ELEC-456 “Utility Locating Services”.
- d) Request to reject all proposals received for RFP #19-05-ELEC-491 “Utility Locating Services”.

**4. PUBLIC WORKS – Robert R. Fisenne**

- a) Request to award bid “Removal of Underground Fuel Tanks at the Department of Public Works” to AB Oil Service, LTD, 1599 Ocean Avenue, Bohemia, New York 11716, the lowest responsible bidder meeting bid specifications, in the amount of \$100,000.

**5. VILLAGE CLERK – Pamela Walsh Boening**

- a) Request approval of miscellaneous tree resolution in the amount of \$2,750.00 as follows:

11 Radam Court	\$2,000.00
27 Southside Avenue	\$ 150.00
225 Pine Street	\$ 600.00

**6. VILLAGE TREASURER – Ismaela M. Hernandez**

- a) Request authorization for the cancelation of a Village held tax lien for Section 62, Block 090, and Lot 146, a/k/a 271 Arthur Street, due to a clerical error.

**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.