



(GOSR), and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.

**4. GRANTS ADMINISTRATOR – Nora Sudars**

- a) Request to accept the grant award from New York Environmental Facilities Corporation for the Clean Vessel Assistance Operation and Maintenance Grant Program for 2019, reimbursed at a cost of up to \$5,000.00; and that the Mayor be authorized to sign any and all documents necessary to effectuate said award.

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

- a) Request to advertise a notice to bidders for “Furnishing of one (1) New Latest Model Cab-over Refuse Collection Vehicle with 6YD Rear Loading Dump Body, and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.
- b) Request to award the “2019 Road Resurfacing Project” to American Paving and Masonry, 8 Forest Avenue, Glen Cove, New York 11542, the lowest responsible bidder meeting bid specifications, in the amount of \$965,797.50, with funding from previously approved bonds and CHIPS funding.
- c) Request to replace the previously approved June 3, 2019 resolution vehicle purchase with one (1) 2020 Chevrolet Equinox from Van Bortel Chevrolet Inc., 1338 Pittsford-Palmyra Road, Macedon New York 14502, through the New York State Office of General Services Mini Bid (Group 40451, Award 22898), in the amount of \$23,589.

**6. PUBLICITY – Sophia Johnson**

- a) Request to retroactively enter into a contract with the Freeport Chamber of Commerce, 300 Woodcleft Avenue #A, for the July 6, 2019 fireworks display, in the amount of \$7,999.

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

- a) Request approval of the following fee schedule as follows:  
    **§210-16** Zoning

Application fees for appeals to the Board of Appeals shall be in accordance with the following fee schedule:

- (A) Application to extend a business use into a more restricted area           \$675.00
- (B) Application for a variance or waiver in off-street parking regulations   \$635.00
- (C) Application to park in the front setback area                                 \$475.00
- (D) Application for a variance to maintain a two-family dwelling             \$675.00
- (E) Application for a variance to construct a fence greater than the permitted height

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|   |          |
|---|----------|
| Commercial  | \$475.00 |
| Residential   | \$250.00 |
| (F) Application for a use variance  | \$875.00 |
| (G) Application for a swimming pool   | \$475.00 |
| (H) Application for an accessory structure  |          |
| Commercial  | \$575.00 |
| Residential   | \$325.00 |
| (I) Application for a variance other than those listed above:   |          |
| For the first variance  | \$575.00 |
| Each additional variance  | \$325.00 |
| (J) Application for a rehearing of a case passed upon by the Board of Appeals<br>(Whether approved or disapproved)              | \$425.00 |
| (K) Application for the reopening of a case   | \$425.00 |
| (L) Application for modification of a determination or condition  | \$425.00 |
| (M) Application for a fact-finding hearing  | \$400.00 |
| (N) Adjournment fee (Applicant's request)   | \$225.00 |
| (O) Any Zoning Board application to maintain an existing condition shall require a doubling of the applicable fee listed above. |          |
| <b>§209-12 Site Plan Review</b>   |          |
| Residential:  |          |
| New Construction:   | \$325.00 |
| Public Hearing  |          |
| Additions / Alterations:  | \$225.00 |
| No Public Hearing   |          |
| Fences:   | \$175.00 |
| No Public Hearing   |          |
| Swimming Pools:   | \$175.00 |
| No Public Hearing   |          |
| Preliminary Meeting:  | \$125.00 |

No Public Hearing

Adjournment Fee: \$175.00  
 No Public Hearing \$125.00

Appl. to Reconsider Decision: \$150.00  
 No Public Hearing

Appl. to Re-Open Hearing: \$175.00  
 Public Hearing

Appl. for Re-Hearing: \$175.00  
 No Public hearing

Commercial and/or Non-Residential:  
 All Public Hearings

New Construction: \$575.00  
 Additions / Alterations: \$325.00  
 Fences: \$225.00  
 Appeal of Sign Denial: \$175.00  
 Adjournment Fee: \$175.00  
 Appl. to Re-Open Hearing: \$175.00  
 Appl. for Re-Hearing: \$175.00

**8. VILLAGE COMPTROLLER – Daniel Layer**

a) Authorization is requested for the Village Comptroller to execute the following amendments to the 2018-2019 fiscal year adopted operating budget:

INCREASE: A2001 420195 – Rec Center – Resident 1 Day Plans \$15,000.00  
 INCREASE: A2001 420196 – Rec Center – Non-resident 1 Day Plans \$20,000.00

INCREASE: A714001 510100 – Rec Center – Regular Salaries \$15,000.00  
 INCREASE: A714001 510300 – Rec Center – Part-Time Salaries \$20,000.00

The amendment above is needed to appropriate funding for the payment of additional staffing and contractually based salary increases at the Village’s Recreation Center. These increases were offset by an overall increase in utilization of the Recreation Center in FY2019.

INCREASE: A2660 426820 – Insurance Recoveries-Vehicles Unexpected \$13,000.00  
 INCREASE: A164004 540403 – Garage – Maint of Vehicles-Ins Proceeds \$13,000.00

The amendment above is needed to appropriate funding for the repair of Village vehicles that were damaged in motor vehicle accidents. These costs were offset by proceeds from claims filed with insurance companies.

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INCREASE: A3001 438100 – State Aid Vacant Property Grant \$49,000.00  
 INCREASE: A362001 510100 – Building Dept-Regular Salaries \$49,000.00

The amendment above is needed to appropriate funding for the code enforcement inspector who is responsible for inspecting, reporting on and placing violations on vacant, zombie and abandoned properties throughout the Village. These expenditures have been reimbursed by the Local Initiatives Support Corporation (LISC) – NYS Housing Stabilization Fund.

INCREASE: A4000 440895 – Federal Aid CDBG-DR NY Rising \$68,000.00  
 INCREASE: A362001 511150- Building Dept-Unexpected Exp-NY Rising OT \$68,000.00

The amendment above is needed to appropriate funding for payroll expenditures within the building department relating to work performed on the New York Rising Program. These expenditures were funded through the Community Development Block Grant (CDBG) Disaster Recovery Program administered by New York Rising.

INCREASE: A4000 440800 – Federal Aid CDBG-CDA Tree Planting \$27,400.00  
 INCREASE: A149004 547303 – Unexpected Exp-Tree Planting/Removal \$27,400.00

The amendment above is needed to appropriate funding for the expenditures related to tree planting and removal throughout the Village. These expenditures were funded through a Community Development Block Grant (CDBG) that was passed through the Freeport Community Development Agency (FCDA).

TOTAL INCREASE – REVENUES: \$192,400.00  
 TOTAL INCREASE – APPROPRIATIONS: \$192,400.00

b) Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfers to the fiscal year 2018-2019 adopted budget:

**FROM:**

|                |  |    |       |
|----------------|--|----|-------|
| A101004 545300 | Board of Trustees – Schools and Seminars     | \$ | 325   |
| A111001 510100 | Justice Court – Regular Salaries             |    | 5,000 |
| A135504 510100 | Assessors – Non Employee Salaries            |    | 1,500 |
| A134504 542800 | Purchasing – Svs Contracts Repairs           |    | 500   |
| A141004 540200 | Village Clerk – Printing Stationery Supplies |    | 500   |

**TO:**

|                |   |    |       |
|----------------|---|----|-------|
| A101001 511000 | Board of Trustees – Regular Salaries        | \$ | 325   |
| A111004 545750 | Justice Court – Non Employee Salaries - FBS |    | 5,000 |
| A132001 510100 | Auditors – Regular Salaries                 |    | 1,500 |
| A134501 510100 | Purchasing – Regular Salaries               |    | 500   |
| A145004 540200 | Elections – Printing Stationery Supplies    |    | 500   |

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|                |   |                   |
|----------------|---|-------------------|
|                | <b>Total Transfer</b>                                     | <b>\$ 7,825</b>   |
| <b>FROM:</b>   |   |                   |
| A134504 540600 | Purchasing – Telecommunications                           | \$ 110,000        |
| <b>TO:</b>     |   |                   |
| A149004 540500 | Public Works Administration – Fuel Oil                    | \$ 13,000         |
| A518204 541800 | Street Lighting – Electricity                             | 62,000            |
| A714004 541800 | Playgrounds and Rec Center – Electricity                  | 35,000            |
|                | <b>Total Transfer</b>                                     | <b>\$ 110,000</b> |
| <b>FROM:</b>   |   |                   |
| A161001 510100 | Grounds Keeping – Regular Salaries                        | \$ 16,500         |
| A711001 510100 | Parks Maintenance – Regular Salaries                      | 12,500            |
| <b>TO:</b>     |   |                   |
| A908008 582100 | Accrued Sicktime – Additional Termination                 | \$ 29,000         |
|                | <b>Total Transfer</b>                                     | <b>\$ 29,000</b>  |
| <b>FROM:</b>   |   |                   |
| A511001 510100 | Highway/Street Maintenance – Regular Salaries             | \$ 20,000         |
| <b>TO:</b>     |   |                   |
| A162001 510100 | Village Hall Buildings – Regular Salaries                 | \$ 2,500          |
| A164001 510100 | Garage – Regular Salaries                                 | 4,500             |
| A331001 510100 | Sign Shop/Traffic Control – Regular Salaries              | 1,500             |
| A332001 510100 | Parking Meters – Regular Salaries                         | 500               |
| A812001 510100 | Sewer – Regular Salaries                                  | 5,000             |
| A854001 510100 | Stormwater – Regular Salaries                             | 6,000             |
|                | <b>Total Transfer</b>                                     | <b>\$ 20,000</b>  |
| <b>FROM:</b>   |   |                   |
| A514204 540800 | Snow Removal – Materials and Supplies                     | \$ 57,000         |
| A514204 542800 | Snow Removal – Svs Contracts Repairs                      | 2,500             |
| <b>TO:</b>     |   |                   |
| A332004 540800 | Parking Meters – Materials and Supplies                   | \$ 1,000          |
| A362004 543503 | Safety Inspection/Blding Dept – Unexpected Exp-Demolition | 53,500            |
| A541004 541600 | Sidewalks – Sidewalk Repairs                              | 5,000             |
|                | <b>Total Transfer</b>                                     | <b>\$ 59,500</b>  |
| <b>FROM:</b>   |   |                   |
| A341104 542800 | Fire Houses – Svs Contracts Repairs                       | \$ 5,000          |
| <b>TO:</b>     |   |                   |
| A341101 510100 | Fire Houses – Regular Salaries                            | \$ 5,000          |

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|                |                             |                       |                  |
|----------------|-----------------------------|-----------------------|------------------|
|                |                             | <b>Total Transfer</b> | <b>\$ 5,000</b>  |
| <b>FROM:</b>   |                             |                       |                  |
| A816004 546400 | Refuse – Garbage Disposal   |                       | \$ 26,000        |
| <b>TO:</b>     |                             |                       |                  |
| A816001 510100 | Refuse – Regular Salaries   |                       | \$ 10,000        |
| A816001 510300 | Refuse – Part-Time Salaries |                       | 16,000           |
|                |                             | <b>Total Transfer</b> | <b>\$ 26,000</b> |

|                |                          |                       |                  |
|----------------|--------------------------|-----------------------|------------------|
| <b>FROM:</b>   |                          |                       |                  |
| A907008 580900 | Death Benefits           |                       | \$ 58,250        |
| <b>TO:</b>     |                          |                       |                  |
| A904108 580300 | Workers Compensation     |                       | \$ 7,500         |
| A906008 580510 | Medicare Reimbursements  |                       | 20,000           |
| A906008 580600 | Hardship Fund            |                       | 15,750           |
| A906008 580700 | Dental Optical Insurance |                       | 15,000           |
|                |                          | <b>Total Transfer</b> | <b>\$ 58,250</b> |

|                |                      |                       |                    |
|----------------|----------------------|-----------------------|--------------------|
| <b>FROM:</b>   |                      |                       |                    |
| A199004 540199 | Contingency          |                       | \$1,025,000        |
| <b>TO:</b>     |                      |                       |                    |
| A193104 545500 | Liability & Claims   |                       | \$ 605,000         |
| A904108 580300 | Workers Compensation |                       | 317,500            |
| A990109 590100 | Transfer to Capital  |                       | 102,500            |
|                |                      | <b>Total Transfer</b> | <b>\$1,025,000</b> |

The above transfers, totaling \$1,340,575, are to eliminate positive and negative budgetary variances by department for the 2018-2019 adopted operating budget.

**9. WATER & SEWER – Robert R. Fisenne**

- a) Request to replace the previously approved June 3, 2019 resolution vehicle purchase with one (1) 2020 Chevrolet Equinox from Van Bortel Chevrolet Inc., 1338 Pittsford-Palmyra Road, Macedon New York 14502, through the New York State Office of General Services Mini Bid (Group 40451, Award 22898), in the amount of \$23,589.

**NO PUBLIC COMMENT**