

AGENDA BOARD OF TRUSTEES' MEETING July 22, 2019

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from July 8, 2019.

- b) Request approval of a block party application submitted by Chris McBride, 227 Maxson Avenue, to hold a block party on August 10, 2018 (rain date: August 17, 2019) on Maxson Avenue, from N. Brookside Avenue to the dead end, from 12:00 P.M. to 6:00 P.M.

2. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request retroactive approval of the emergency repair of the LM6000 by Aeroderivative Gas Turbine Support Inc., P.O. Box 810185, Boca Raton, Florida 33481 and Reed Services of Wyoming, Inc., 3909 West 5th Street, Cheyenne, Wyoming 82007, in the not to exceed amount of \$17,000.

3. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request authorization to accept the New York State Local Initiative Support Corporation Zombie 2.0 Grant program in the amount of \$50,000, with no match from the Village of Freeport, and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.

4. POLICE DEPARTMENT – Miguel Bermudez

- a) Request authorization to execute the Police Traffic Services Grant Agreement between the Village of Freeport and the State of New York for the enforcement of seatbelt and dangerous driving violations, effective October 1, 2019 through September 30, 2020, in the amount of \$20,125.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to accept the contract “2018 Road Resurfacing Project” as complete, at a final cost of \$1,769,268.71, with retainage to be released upon the Board of Trustees accepting this contract.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the \$390,000 Bond Authorizing the Construction of Sewer System Improvements.

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of miscellaneous tree resolution in the amount of \$1,800 as follows:

315 Rutland Ave	\$600.00
134 South Bay Ave	\$600.00
202 Independence Ave	\$600.00

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

8. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of \$390,000 in bonds authorizing the Construction of Sewer System Improvements; and authorize the Village Clerk to publish the notice in the Freeport Herald Leader and other relevant publications of general circulation.

9. WATER & SEWER – Robert R. Fisenne

- a) Request retroactive approval of the emergency cleaning and inspection of the sewer main on Woodcleft Avenue by Earth Repair Inc., P.O. Box 516, Speonk, New York 11972, in the amount of \$8,316.45.
- b) Request retroactive approval of the emergency repair of the sewer main on Woodcleft Avenue, by Bancker Construction Corporation, 218 Blydenburgh Road, Islandia, New York, in the amount of \$172,338.85, pending a bond resolution.

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.