

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      September 9, 2019**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from August 19, 2019.
- b) Request approval of a banner application submitted by Zion Cathedral Church to hang one banner promoting the Church's 90<sup>th</sup> Anniversary, on North Main Street between Grand Avenue and Randall Avenue from September 20, 2019 through October 4, 2019, and one banner on Grand Avenue between Weberfield Avenue and Babylon Turnpike from October 4, 2019 through October 18, 2019 and that the Electric Department assist in hanging and removing the banner.
- c) Request retroactive approval of a Block Party application submitted on behalf of Our Holy Redeemer Church to hold a Parish block party on Pine Street, between S. Ocean Avenue and Guy Lombardo Avenue, on Sunday, September 8, 2019, from 11:30 A.M. to 5:30 P.M.
- d) Request approval of a Filming/Photography permit application submitted by Olaf Gilliam, on behalf of Showtime networks, 10 Java Street, Brooklyn, New York 11222 to film on Woodcleft Avenue on September 11<sup>th</sup> from 3:30 P.M. to 1:00 A.M. and September 12<sup>th</sup> from 10:00 A.M to 2:00 A.M., with September 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> as prep dates; and September 13<sup>th</sup> as the wrap date (weather dates: September 16 through September 20, 2019).

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request approval of a 3-year agreement with Software Consulting Associates, Inc., 54 Elizabeth Street, Suite 17, Red Hook, New York 12751, for the maintenance and support of the Property Assessment System (PAS) Software with a one-time upgrade fee of \$42,500, and an annual cost of \$12,750.
- b) Request to correct the exemption for Section 62, Block 134, Lot 215, a/k/a 334 Archer Street, for the 2018/2019 and 2019/2020 Final Assessment Rolls and for the Village Treasurer to issue a restored 2018/2019 property tax bill and issue a 2019/2020 corrected property tax bill.
- c) Request to remove exemptions from various properties from the 2017/2018, 2018/2019 and 2019/2020 Final Assessment Rolls due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue restored 2017/2018 and 2018/2019 property tax bills and corrected 2019/2020 property tax bills.

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

- a) Request approval to increase the software update license and support service contract with Oracle America, Inc., P.O. Box 203448, Dallas, Texas 75320, a sole source provider, in the amount of \$6.90, from March 1, 2019 through February 29, 2020.

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

- b) Request to advertise a request for proposals for “Utility Locating Services” in the Freeport Herald Leader and other publications of general circulation on September 12, 2019 with a return date of October 11, 2019.

**4. POLICE DEPARTMENT – Miguel Bermudez**

- a) Request to advertise a notice to bidders for the “Furnishing of Rhinotab Tablet Computers” in the Freeport Herald Leader and other relevant publications of general circulation on September 12, 2019, with a return date of October 1, 2019.
- b) Request approval to purchase two (2) 2020 Chevrolet Tahoe Police patrol Vehicles from Eagle Auto Mall Sales, 1330 Old Country Road, Riverhead, New York 11901, in the amount of \$38,012.96 per vehicle, and one (1) 2020 Chevrolet Tahoe Special Service Vehicle from Van Bortel Chevrolet Inc., 1338 W. Main Street, Macedon, New York 14502, in the amount of 37,473.49, through the New York State Office of General Services, New York State Contract #PC66678.

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

- a) Request to reject the sole bid received for “Furnishing of One (1) New Latest Model Cab-Over Refuse Collection Vehicle with 6 YD Rear Loading Dump Body”.
- b) Request to advertise a notice to bidders for the “Furnishing of One (1) New Latest Model Cab-over Refuse Collection Vehicle with 6 YD Rear Loading Dump Body” in the Freeport Herald Leader and other relevant publications of general circulation on September 12, 2019, with a return date of October 1, 2019.

**6. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request approval of the negative declaration pursuant to SEQRA relative to the Nassau County Community Revitalization Program (CRP) Application to provide portable radios and related accessories for fire rescue incidents.
- b) Request resolution in support of an accurate 2020 Census Report.

**NO PUBLIC COMMENT**