

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      October 24, 2019**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from October 7, 2019.
- b) Request retroactive approval to enter into a hold harmless agreement between the Village of Freeport and Porsche of South Shore for use of the Electric Department Parking Lot (adjacent to 220 W. Sunrise Highway) on October 17, 2019, from 5:00 P.M. to 9:00 P.M., in conjunction with a private reception.
- c) Request approval of a Moving of a Building application submitted by Andrea Wright, on behalf of Long Island Modular Homes, to move a modular home to the vacant lot south of 171 Maxson Avenue, on one of the following dates: October 24, October 30, or November 7, 2019 between 8:00 A.M. to 3:00 P.M.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization for the Village Assessor to apply increases to the 2020/2021 Tentative Assessment Roll for various residential properties due to residential renovations and permitted upgrades of said properties.
- b) Request authorization for the Village Assessor to apply increases to the 2020/2021 Tentative Assessment Roll for various commercial properties due to renovations and permitted upgrades of said properties.
- c) Request authorization pursuant to Article 5, Section 501 of the Real Property Tax Law of the State of New York, to notice the availability of the assessment inventory and valuation data for review, during normal business hours of 8:30 A.M. to 4:30 P.M, by appointment, in the Assessor's Office from October 31, 2019 to November 19, 2019; and request the Village Clerk publish the required legal notice in the Freeport Herald Leader and other relevant publications of general circulation on October 31, 2019 and November 7, 2019.
- d) Request authorization pursuant to Section 1406 of the Real Property Tax Law of the State of New York to file and open for inspection during normal business hours of 8:30 A.M. to 4:30 P.M. the 2020/2021 Tentative Assessment Roll, in the Village Clerk's Office and the Assessor's Office from October 31, 2019 to November 19, 2019; and further request the Village Clerk publish the required legal notice in the Leader and other relevant publications of general circulation on October 31, 2019 and November 7, 2019.
- e) Request to correct the previously approved exemption for Section 62, Block 141, Lot 108, a/k/a 58 St. Marks Avenue for the 2018/2019 and 2019/2020 Final Assessment Roll and for the Village Treasurer to issue a restored 2018/2019 property tax bill and issue a 2019/2020 corrected property tax bill.

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

- f) Request to remove various exemptions for multiple properties from the 2019/2020 Final Assessment Roll due to a transfer of title from a member of an exempt class to a member of a non-exempt class and for the Village Treasurer to issue corrected 2019/2020 property tax bills.

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

- a) Request to advertise a notice to bidders for Bid #19-11-ELEC-503 “150,000 Gallons, More or Less, Ultra Low Sulfur Diesel (ULSD) – Power Plant 1” in the Freeport Herald Leader and other publications of general circulation on October 24, 2019, with a return date of November 26, 2019.
- b) Request approval of the software maintenance contract with ESRI, Inc., 380 New York Street, Redlands, California 92373, from March 1, 2020 through February 28, 2021, in the amount of \$9,300.
- c) Request to extend Bid #18-02-ELEC-432- 500,000 Gallons, More or Less, Fungible Aviation Kerosene, Grade 55 with Sprague Operating Resources LLC, 185 International Drive, Portsmouth, New Hampshire 03801 from March 2020 through February 28, 2021.
- d) Request authorization to enter into a Hold Harmless Agreement with NYS Energy Research and Development Authority and NYS for the energy project funding.

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

- a) Request approval to retroactively increase the “2018 Electrical Work Requirements Contract” with Trius Electric, 42 Newton Blvd, Freeport, New York 11520 from \$53,075 to \$100,000.

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

- a) Request approval to increase the Gardeners and Landscapers Permit fee from \$30 to \$130 effective March 1, 2020.

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

- a) Request to advertise the 2019 tax lien sale of real property for unpaid Village of Freeport taxes, interest and other charges for the 2019 tax year. Pursuant to Section 1452 (1) of the Real Property Tax Law, it is requested that the Village Clerk publish the required legal notice in the Freeport Herald Leader and other relevant publications of general circulation, once a week for three successive weeks on 11/21/19, 11/28/19 and 12/5/19.
- b) Request approval to close Capital Project “2018 Sewer Sanitary Lines” and transfer interest to the Debt Service Reserve.

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

- a) Request retroactive approval of the emergency repair of the sewer main on Seaman Avenue, by Bancker Construction Corporation, 218 Blydenburgh Road, Islandia, New York, in the amount of \$37,566.08.

**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.