

AGENDA **BOARD OF TRUSTEES' MEETING** **November 4, 2019**

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from October 24, 2019.
- b) Request approval of a revised 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 November 8, 2019, between 8:00 A.M. to 3:00 P.M.
- c) Notification of the appointment of Heather Dawson as alternate member of the Planning Board, said term to expire April 6, 2020.

2. ASSESSOR – Vilma I. Lancaster

- a) Request to remove various exemptions from the 2018/2019 and 2019/2020 Final Assessment Rolls for multiple properties, due to a transfer of title from a member of an exempt class to a non-exempt class, and for the Village Treasurer to issue restored 2018/2019 property tax bill and issue a corrected 2019/2020 property tax bill.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval of the annual software Maintenance and Support Agreement with Systems & Software, Inc., 10 E. Allen Street, Suite 201, Winooski, Vermont 05404, from March 1, 2020 through February 28, 2021, at a cost of \$88,716.01.
- b) Request approval to authorize Parker Hannifin Corp., GHA Altair, LLC, 11501 Outlook Street, Suite 100, Overland Park, Kansas 66211 as the sole source provider.
- c) Request approval to purchase one 2019 Chevy Spark from Cappellino Chevrolet, Inc., 9000 Boston State Road, Boston, New York 14025, in the amount of \$13,620.75 through the New York State Department of General Services Mini Bid, Group 40451, Award 22898.

4. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request authorization to accept the FEMA Pre-Disaster Mitigation 2017 Grant Infrastructure Flood Protection Project in the amount of \$282,837.30, with a funding in the amount of \$94,279.10 from the State and Municipal Facility Program (SAM) grant.

5. VILLAGE ATTORNEY – Howard E. Colton

- a) Request authorization to enter into an agreement to accept the assignment of the Freeport Community Development Agency's (CDA) rights to the cell tower leases at 202 Woodcleft Avenue.

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

6. VILLAGE COURT – Evette Sanchez

- a) Request approval to enter into an agreement with GovPayNet d/b/a AllPaid Inc., 7102 Lakeview Parkway West Drive, Indianapolis, Indiana 46268, from November 10, 2019 through February 28, 2022, at no cost to the Village.

7. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request approval to close Capital Project “2018 Sewer Sanitary Lines” and transfer interest to the Debt Service Reserve.

8. RECREATION CENTER – Victoria Dinielli

- a) Request approval to enter into a contract with Tri-State Technologies, Inc., 519 Nassau Avenue, Freeport, New York 11520, for a cost of \$39.50 per month.

NO PUBLIC COMMENT