

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 10, 2022.
- b) Request approval of the Board of Trustees Special Meeting minutes from January 10, 2022.
- c) Request approval of the Board of Trustees Special Meeting minutes from January 11, 2022.
- d) Request approval of the filming/photography permit application submitted on behalf of Overland Multimedia LLC, to film at Village Court and Village Hall on Friday, January 28, 2022, from 7:00 A.M. to 11:59 P.M.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval of the agreement with Software Consulting Associates, Inc., 54 Elizabeth Street, Suite 17, Red Hook, New York 12571, for the Property Assessment System (PAS) Software, from March 1, 2022 through February 28, 2023, in the amount of \$8,700.
- b) Request approval of the professional services agreement with Real Estate Assessment Group Inc., 11 Buchanan Street, Freeport, New York 11520, from March 1, 2022 through February 28, 2023, for a not to exceed amount of \$112,800.
- c) Request to remove exemptions from the 2020/2021, 2021/2022, and 2022/2023 Final Assessment Roll from various properties due to a transfer of title from a member of an exempt class to a non-exempt class and that the Village Treasurer issue 2020/2021 and 2021/2022 corrected property tax bills.
- d) Request approval to renew the annual subscription with GeoData Plus, LLC, 105 Maxess Road, Suite 124, Melville, New York 11747, in the amount of \$558.90.

3. BUILDING DEPARTMENT – Sergio Mauras

- a) Request to extend the Emergency Board-Ups contract with Cipco Boarding Co., 342 Atlantic Avenue, East Rockaway, New York 11518, from March 1, 2022 through February 28, 2023, in the amount of \$94,600.

4. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to retroactively approve an increase of \$1,393.43 with Airgas Specialty products, 2530 Sever Road, Suite #300, Lawrenceville, Georgia 30043, for the Supply of Aqueous Ammonia.

5. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request authorization for the Village Treasurer to execute funding to the eight Fire Companies in the amount of \$15,000, in lieu of door to door solicitations.

6. POLICE DEPARTMENT – Michael J. Smith

- a) Request to advertise a request for proposal for “Body Cameras, Equipment and Software” in the Freeport Herald Leader on January 27, 2022, with a return date of February 11, 2022.

- b) Request approval of the purchase of one Chevrolet Spark LS FWD through the New York State Department of General Services Mini Bid 8902, from Websmart Chevrolet LLC, 5049 W. Ridge Road, Spencerport, New York 14559, in the amount of \$13,551.06, reimbursed through New York State and Municipal Facility Program (SAM) grant.

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$34,711.08 as follows:

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| 72 Atlantic Ave | \$593.60 |
| 108 Atlantic Ave | \$981.52 |
| 125 Atlantic Ave | \$819.52 |
| 133 Atlantic Ave | \$1,231.52 |
| 177 Atlantic Ave | \$812.66 |
| 271 Atlantic Ave | \$2,133.36 |
| 75 N. Bergen Place | \$682.40 |
| 63 Centre Street | \$1,089.00 |
| 72 Centre Street | \$1,939.51 |
| 91 Centre Street | \$334.72 |
| 110 Evans Ave | \$1,170.16 |
| 108 N. Grove Street | \$508.80 |
| 125 N. Grove Street | \$802.60 |
| 129 N. Grove Street | \$601.88 |
| 98 Harris Ave | \$1,293.44 |
| 151 Harris Ave | \$1,466.63 |
| 52 Hayes Street | \$963.76 |
| 151 Lena Ave | \$173.60 |
| 94 N. Long Beach Ave | \$339.20 |
| 123 N. Long Beach Ave | \$512.80 |
| 134 N. Long Beach Ave | \$1,118.56 |
| 208 N. Long Beach Ave | \$343.20 |
| 588 S. Long Beach Ave | \$2,489.00 |
| 598 S. Long Beach Ave | \$704.60 |
| 42 Madison Ave | \$678.40 |
| 5 Nassau Ave | \$1,238.40 |
| 316 Pine Street | \$508.80 |
| 116 Porterfield Pl | \$825.60 |
| 98 Harris Ave | \$1,293.44 |
| 132 Porterfield Place | \$339.20 |
| 139 Porterfield Place | \$343.20 |

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| 150 Porterfield Place | \$169.60 |
| 116 Randall Ave | \$2,556.80 |
| 132 Union Street | \$1,836.00 |
| 110 Washington Street | \$829.60 |
| 11 Willow Ave | \$986.00 |

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.