

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      February 7, 2022**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from January 24, 2022.
- b) Request approval of the Board of Trustees Special Meeting minutes from January 10, 2022.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request to remove exemptions from the 2021/2022 and 2022/2023 Final Assessment Rolls for various properties due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2021/2022 property tax bills.
- b) Request retroactive approval of the 2021 Small Claims Assessment Review (SCAR) Stipulations of Settlements of Withdrawals for various properties.

**3. BUILDING DEPARTMENT – Sergio Mauras**

- a) Request to advertise a notice to bidders for the “2022 Lot Clearance – Inorganic Debris” in the Freeport Herald Leader on February 10, 2022, with a return date of March 1, 2022.
- b) Request to advertise a notice to bidders for the “2022 Lot Clearance- Organic Material” in the Freeport Herald Leader on February 10, 2022, with a return date of March 1, 2022.

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

- a) Request to award bid #21-12-ELEC-581 “Furnishing of 600 Volt Ethylene Propylene Rubber (EPR) Insulated, Chlorinated Polyethylene Jacketed Power Cable (3-1/C Paralleled) requirement contract to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, New Jersey 07424, the lowest responsible bidder meeting bid specifications, in the amount not to exceed \$332,100.80.
- b) Request to award bid #21-12-ELEC-582 “Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3/1/C Paralleled) requirement contract to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, New Jersey, the lowest responsible bidder meeting bid specifications, in an amount not to exceed \$162,586.60.
- c) Request to award bid #21-12-Elec-583 “Furnishing of 15 KV Underground Cable, EPR Insulated, Copper Tape Shielded, Chlorinated, Polyethylene Jacketed (3-1/C Paralleled) requirement contract to DBE Electric Corp., 980 Little East Neck Road, West Babylon, New York 11704, the lowest responsible bidder meeting bid specifications, in the amount not to exceed \$70,812.

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- d) Request to rescind bid # 19-01-ELEC-467 “Single Phase, Single Voltage, Low Profile Padmounted Transformers” awarded to ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035.
- e) Request to rescind bid # 19-01-ELEC-468 “Three Phase, Dual Voltage, Low Profile Padmounted Transformers” awarded to ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035.
- f) Request to rescind bid #19-01-ELEC-469 “Three Phase, Single Voltage, Low Profile Padmounted Transformers” awarded to ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035.
- g) Request retroactive approval of the agreement with Philips Brothers Electrical Contractors, 235 Sweet Spring Road, Glenmore, Pennsylvania 29343, for the emergency rental of a substation transformer, in the amount of \$5,500 per month, plus a \$7,600 delivery fee.

**5. FIRE DEPARTMENT – Raymond F. Maguire**

- a) Request approval of the agreement between the Village of Freeport and Freeport Exempts Firemen’s Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$5,000.
- b) Request retroactive approval of the professional services contract with Emergency Decon Services Corp., 173 No. Main Street, Suite 339, Sayville, New York 11782, from November 1, 2021 through February 28, 2023, in an amount not to exceed \$19,000.
- c) Request approval of a contract with South Shore Fire & Safety Equipment Distributors, Inc, 579 East Meadow Avenue, East Meadow, New York, 11554, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$25,000.
- d) Request to increase the current contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York 11554, from \$20,000 to a not to exceed amount of \$25,000, from March 1, 2021 through February 28, 2022.
- e) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Franky W. Joseph, Vigilant Hose Co. #2.
- f) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Juvensky Chrisphonte, Vigilant Hose Co. #2.
- g) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Mathew Lefleur, For Apache Hose Co. #5.

**6. HUMAN RESOURCES – Conor Kirwan**

- a) Request approval of the renewal agreement with National EAP, 490 Wheeler Road, Suite 102, Hauppauge, New York 11788, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$10,000.
- b) Request retroactive approval of the renewal agreement with All City Management Services, Inc., 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, California 90670, from January 1, 2022 through February 28, 2022, in an amount not to exceed \$55,000.
- c) Request retroactive approval to increase the contract with All City Management Services, Inc., 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, California 90670, from \$180,000 to \$245,000 for the period March 1, 2021 through December 31, 2021.
- d) Request authorization for the funding of HRA debit cards, administered by Clarity Benefit Solutions, 77 Brant Avenue, Suite 206, Clark, New Jersey 07066, from March 1, 2022 through February 28, 2023, in the amount of \$150,000.

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

- a) Request to award the “2022 Tree Planting” requirements contract to Louis Barbato Landscaping, 1600 Railroad Avenue, Holbrook, New York 11741, the lowest responsible bidder meeting bid specifications, in the amount of \$46,110.
- b) Request to award the “2022 Annual Tree Removal” requirements contract to Red Maple Tree Service Corp., 30 Independence Avenue, Freeport, New York 11520, the lowest responsible bidder meeting bid specifications, in the amount of \$62,530.
- c) Request to award the “2022 Electrical Work” requirements contract to Palace Electrical, 3558 Park Avenue, Wantagh, New York 11792, the lowest responsible bidder meeting bid specifications, in the amount of \$53,020.
- d) Request to award the “2022 Annual Security System” requirements contract to Tri-State Technologies, Inc., 371 Guy Lombardo Avenue, Freeport, New York 11520, in the amount of \$46,500.
- e) Request to extend the “2020 Annual Curb and Sidewalk Contract” with Armond Cement Contracting Co., Inc., 1808 Alice Street, Merrick, New York 11566 from March 1, 2022 through February 28, 2023, with no increase in unit prices.

**8. PUBLICITY – Randy Milteer**

- a) Request to renew the contract with Todd Shapiro & Associates, 600 Old Country Road, Suite 519, Garden City, New York 11530, from March 1, 2022 through February 28, 2023, in the amount of \$42,000.

**9. PURCHASING DEPARTMENT – Kim Weltner**

- a) Request to award the “2022 Contract for Printing Services” to Phoenix Business Products, 305 Suburban Avenue, Deer Park, New York 11729, from March 1, 2022 to February 28, 2023, in the amount \$35,455.

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

- a) Request retroactive approval of a service agreement with NBD Holding, 333 Jericho Turnpike, Suite 126, Jericho, New York 11753 for the property known as Section 62; Block 177; Lots 339, 526, 541, 542 and 548, and Section 62, Block 233, Lots 2 & 3, a/k/a 417, 435, 444, 447, and 477 Woodcleft Avenue, effective December 13, 2021 through December 31, 2042.

**11. VILLAGE CLERK – Pamela Walsh Boening**

- a) Request approval of the miscellaneous tree/limb resolution in the amount of \$8,650 as follows:

|                      |          |
|----------------------|----------|
| 368 Pennsylvania Ave | \$650.00 |
| 256 Park Ave         | \$650.00 |
| 675 Miller Ave       | \$650.00 |
| 72 Miller Ave        | \$650.00 |
| 29 President Street  | \$650.00 |
| 450 Pennsylvania Ave | \$650.00 |
| 84 Polk Street       | \$450.00 |
| 204 W. Seaman Ave    | \$850.00 |
| 17 Jesse Street      | \$650.00 |
| 363 Pennsylvania Ave | \$650.00 |
| 259 Maryland Ave     | \$650.00 |
| 378 W. Merrick Road  | \$650.00 |
| 170 Connecticut Ave  | \$850.00 |

**12. VILLAGE COURT – Carmen Ramos**

- a) Request to renew the agreement with Fundamental Business Services, Inc. (FBS), 14 Front Street, Suite 107, Hempstead, New York 11550, from March 1, 2022 through February 28, 2025, with no increase in unit prices.
- b) Request to renew the contract with NY Reporting Inc., 82 Division Avenue, Massapequa, New York 11758, with no increase in unit prices.

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

- a) Request approval to close the Capital Project “Acquisition of Computers for Police Department Vehicles” and transfer \$402.57 plus interest earned to the General Fund Reserve for Debt Service cash account.
- b) Request approval to close the Capital Project “Acquisition of Police Cars”, at the estimated maximum cost of \$158,000, and equipment, at the estimated maximum cost

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of \$52,000, for use by the Police Department and transfer \$10,953.56 plus interest earned to the General Fund Reserve for Debt Service cash account.

- c) Request approval to close the Capital Project “Construction of Sewer Improvements, including the replacement and/or Relining of Sewer Sanitary Lines” and transfer \$7,263.14 plus interest earned to the General Fund Reserve for Debt Service cash account.
- d) Request approval to close the Capital Project “Removal of Underground Fuel Storage Tanks for the Department of Public Works” and transfer \$637.76 plus interest earned to the General Fund Reserve for Debt Service cash account.
- e) Request approval to close the Capital Project “Acquisition of Police Department Vehicles” and transfer \$2,999.57 plus interest earned to the General Fund operating cash account.
- f) Request approval to close the Capital Project “Reconstruction and Repaving of Roads through the Village” and transfer \$2,804.42 plus interest earned to the General Fund Reserve for Debt Service cash account.
- g) Request approval to close the Capital Project “Reconstruction and Repaving of Roads throughout the Village” and transfer \$2,291.65 plus interest earned to the General Fund Reserve for Debt Service cash account.
- h) Request approval to close the Capital Project “Various Projects in and for the Village” and transfer \$96,408.86 plus interest earned to the General Fund Reserve for Debt Service cash account.

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

- a) Request approval of the professional services agreement with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York 11980 for the maintenance and repair of the Water Department Electrical Control Systems, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$40,000.
- b) Request approval of the “Annual Well Maintenance Contract” with A. C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, New Jersey, 08097, from March 1, 2022 through February 28, 2023, in the amount of \$176,700.
- c) Request to award the “2022 Furnishing of Liquid Caustic Soda” contract to Univar USA INC., 200 Dean Sievers Place, Morrisville, Pennsylvania 19067, the lowest responsible bidder meeting bid specifications, in the amount of \$228,652.20.
- d) Request to award the “2022 Furnishing of Sodium Hexametaphosphate” contract to Chemrite, Inc., 5202 Belle Wood Court, Suite 104, Buford, Georgia 30518, the lowest responsible bidder meeting bid specification, in the amount of \$52,632.

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- e) Request to retroactively increase the “2019 Furnishing of Caustic Soda” with UNIVAR USA Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania 19076, from \$182,702.80 to \$227,702.80.
- f) Request to retroactively increase the “2019 Furnishing of Sodium Hexametaphosphate” with Coyne Chemicals Inc., 3015 State Road, Croydon, Pennsylvania 19021, from \$22,822.36 to \$27,822.36.

**NO PUBLIC COMMENT**

**7:15 P.M. PUBLIC HEARING**

To consider the Rezoning Application for the property known as Section 62; Block 69, Lot(s) 208, 209, and 210; a/k/a 104 Bedell Street from Residence A District and Business A District to Marine Apartment-Boatel, Condominium and Cooperative Zoning District.

Applicant requested an adjournment.