

AGENDA BOARD OF TRUSTEES' MEETING March 14, 2022

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from February 28, 2022.
- b) Request approval of the Board of Trustees' Special meeting minutes from March 7, 2022.
- c) Request resolution for the honorary renaming of Dock Drive to Les Endo, Sr. Way.
- d) Request approval of a Moving of a Building Permit Application submitted by Craig Still, on behalf of Myers Controlled Power LLC, to move a structure to 121 Merrick Road, Rockville Centre, New York (LIRR) on April 8 through April 12, 2022 (alternate dates: 4/15 through 4/19; or 4/22 through 4/26) from 3:00 A.M to 12:00 P.M., with a portion of the Recreation Center Parking Lot used as a staging area, with payment to the Village in the amount of \$960 per day.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval of the negotiated settlement for tax years 2016/2017 through 2022/2023 for Section 55; Block 219; Lot 26; a/k/a 40-48 Guy Lombardo Avenue; and for the Village Treasurer to issue a refund check in the amount of \$6,500 to Schroder & Strom, LLP.
- b) Request approval of the negotiated settlement for tax years 2015/2016 through 2022/2023 for Section 62: Block 53; Lot 331; a/k/a 17 W. Merrick Road; and for the Village Treasurer to issue a refund check in the amount of \$17,069 to Cronin, Harris & Associates, P.C.
- c) Request retroactive approval to apply and adjust court ordered small claims assessment review (SCAR) reductions to the 2020/2021 Final Assessment Rolls for various properties and to issue a refund to Long Island Tax Reductions, Inc. in the amount of \$13,357.07.
- d) Request retroactive approval to correct the assessed value in the 2021/2022 and 2022/2023 Final Assessment Rolls for Section 55; Block 355; Lot 1009; a/k/a 90 Sagamore Street and for the Village Treasurer to issue corrected 2021/2022 and 2022/2023 tax bills.
- e) Request retroactive approval to correct the assessed value in the 2021/2022 and 2022/2023 Final Assessment Rolls for various residential properties and for the Village Treasurer to issue corrected 2021/2022 and 2022/2023 tax bills.
- f) Request retroactive approval to correct the assessed value in the 2022/2023 Final Assessment Rolls for various commercial properties and for the Village Treasurer to issue corrected 2022/2023 tax bills.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval to increase the Bandwidth with Crown Castle Fiber LLC, 196 Van Buren Street, Suite #250, Herndon, Virginia 20170, from November 1, 2022 to October 31, 2027, with a cost reduction from \$1,399 to \$950 per month.
- b) Request retroactive approval of the scope of work for change order #1 for the LM6000 with Groome Industrial Service Group, LLC, 22 Audry Place, Fairfield, New Jersey 07004, for lifting devices in the amount of \$7,250.
- c) Request retroactive approval of the software maintenance and support services with mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, from March 1, 2022 through February 28, 2023, in the amount of \$11,000, with no increase in price.
- d) Request approval of the Board of Trustees to write off various uncollectible accounts for the 2019/2020 Fiscal Year in the amended amount of \$123,069.90 as per the Rules and Regulation of the Public Service Commission, effective February 28, 2022.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council to create a position for an EMS Director, for the April 7, 2022 Freeport Fire Department election, with a term of three years.
- b) Request authorization to enter into an agreement with the Huntington Hilton, 598 Broadhollow Road, Melville, New York 11747, for the Annual Inspection/Installation Dinner at a cost of \$131 per person for 2022 and \$133 per person for 2023.

5. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval to extend the LOSAP agreement with Penflex, Inc., 50 Century Hill Drive, Suite 3, Latham, New York 12110, from March 1, 2022 through February 28, 2023, in the amount of \$12,000, with no increase in price.
- b) Request retroactive approval of the personal service agreement with Justin Lora-Pejuero from February 25, 2022 through May 31, 2022, for a not to exceed amount of \$4,000.
- c) Request retroactive approval of the personal service agreement with Douglas Mayers from March 1, 2022 through May 31, 2022, for a not to exceed amount of \$4,000.

6. RECREATION CENTER – Victoria Dinielli

- a) Request approval to hold the Freeport Nautical Mile Festival on Saturday, June 4, 2022 from 10:00 A.M. to 6:00 P.M.

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- b) Request approval to enter into a contract with All Star Midway, 2 Charm City Drive, Port Jefferson Station, New York 11776, to provide children's amusement rides for the Nautical Mile Festival.

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$600,000 in serial bonds for the reconstruction and/or replacement of certain transformers in the village's electric system.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$1,055,000 in serial bonds for the construction of water system improvements.
- c) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$150,000 in serial bonds to finance the payment of certain tax certiorari judgments, compromised claims and settled claims resulting from court orders.
- d) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$850,000 in serial bonds authorizing the payment of tax certiorari judgments, compromised claims and settled claims payable in the Fiscal Year Ending February 28, 2023, resulting from court orders, pursuant to tax certiorari proceedings.
- e) Request the Board of Trustees to schedule a public hearing on April 18, 2022 at 7:15 pm to consider the rezoning of Section 55, Block H, Lot 372, from Residence AA district to Industrial B district, Section 55, Block 190, Lot 63 from Business AA district to Industrial B district and Section 55 Block 190 Lots 51-55 from Manufacturing district to Industrial B district.

8. VILLAGE COMPTROLLER – Daniel Layer

- a) Request retroactive approval to increase the contract for Financial Consulting Services with Liberty Capital Services, LLC, 1250 Franklin Avenue, Suite 335, Garden City, New York 11530, from March 1, 2021 through February 28, 2022, from \$45,000 to \$48,475, an increase of \$3,475.
- b) Request retroactive approval to renew the contract for Financial Consulting Services with Liberty Capital Services, LLC, 1250 Franklin Avenue, Suite 335, Garden City, New York 11530, from March 1, 2022 through February 28, 2023, for a not to exceed amount of \$55,000, an increase of \$10,000.

9. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of \$600,000 in serial bonds authorizing the reconstruction and/or replacement of certain transformers in the village's electric system and for the Village Clerk to publish the required legal notices in the Freeport Herald Leader.

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- b) Request resolution to authorize the issuance of \$1,055,000 in serial bonds authorizing the construction of water system improvements and for the Village Clerk to publish the required legal notices in the Freeport Herald Leader.
- c) Request resolution to authorize the issuance of \$150,000 in serial bonds to finance the payment of certain tax certiorari judgments, compromised claims or settled claims resulting from court orders; and publish the required legal notice in the Freeport Herald Leader.
- d) Request resolution to authorize the issuance of \$850,000 in serial bonds authorizing the payment of tax certiorari judgments, compromised claims or settled claims payable in the Fiscal Year Ending February 28, 2023, resulting from court orders, pursuant to tax certiorari proceedings; and publish the required legal notice in the Freeport Herald Leader.
- e) Request resolution to amend the previously approved bond resolution dated April 5, 2021 authorizing the issuance of up to \$350,000 in serial bonds to finance the payment of certain tax certiorari judgments, compromised claims or settled claims resulting from court orders to a reduced amount of \$265,000.
- f) Request resolution to amend the previously approved bond resolution dated April 5, 2021 authorizing the issuance of up to \$850,000 in serial bonds to finance the payment of certain tax certiorari judgments, compromised claims or settled claims payable in the fiscal year ending February 28, 2022, resulting from court orders, pursuant to tax certiorari proceedings to a reduced amount of \$335,000.
- g) Request resolution rescinding the prior bond resolution previously approved on February 3, 2020 authorizing the construction of a kayak launch at Waterfront Park in the amount of \$84,500 and the bond resolution previously approved on February 3, 2020 authorizing the construction of streetscape improvements in the amount of \$2,370,000.

NO PUBLIC COMMENT