

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from March 14, 2022.
- b) Request approval of the Board of Trustees' Special Meeting minutes from March 23, 2022.
- c) Request approval of a Moving of a Building Permit Application submitted by Ben's General Contracting, to move a structure to 226 Sportsmans Avenue on May 2 through May 3, 2022 (alternate dates: 5/5 through 5/6) from 7:00 A.M to 4:00 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; pending the submission of the proper bond and fees.
- d) Request approval of the parade and public assembly application submitted by Irene Rodgers on behalf of South Shore Child Guidance Center to host a Spring Fling Walk and public assembly on Saturday May 21, 2022 from 10:00 A.M. to 1:00 P.M., at Cow Meadow Park, with participants assembling at 9:00 A.M.
- e) Decision of the Nuisance Buildings Proceedings for 222 Sportsmans Avenue.
- f) Decision of the Nuisance Building Proceedings for 216 Sportsmans Avenue.
- g) Decision of the Nuisance Building Proceedings for 332 South Brookside Avenue.
- h) Decision of the Bulkhead Proceedings for 185 Sportsmans Avenue.

**2. ASSESSOR – **Vilma I. Lancaster****

- a) Request approval of the negotiated settlement for tax years 2019/2020 through 2022/2023 for Section 54; Block 315; Lot 1-3 a/k/a 536 Ray Street; and for the Village Treasurer to issue a refund check in the amount of \$8,885.91 to Koepfel, Martone, et al.
- b) Request retroactive approval to remove exemptions from the 2021/2022 and 2022/2023 Final Assessment Rolls for various properties due to a transfer of title from an exempt class to a non-exempt class and for the Village Treasurer to issue 2021/2022 restored tax bills and 2022/2023 corrected tax bills.
- 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 Maidenbaum Sternberg in the amount of \$18,908.04 and to Maidenbaum Property Tax Reduction in the amount of \$95,444.91 and for the Village Treasurer to issue 2020 and 2021 corrected tax bills.

**3. BUILDING DEPARTMENT – Sergio Mauras**

- a) Request to retroactively award the “2022 Lot Clearance Inorganic (Debris) Removal” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, the lowest responsible bidder meeting bid specifications, from March 1, 2022 through February 28, 2023, in the amount of \$74,896.
- b) Request to retroactively award the “2022 Lot Clearance Organic Material” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington, New York 11746, the lowest responsible bidder meeting bid specifications, from March 1, 2022 through February 28, 2023, in the amount of \$103,022.50.

**4. GRANTS ADMINISTRATOR – Nora Sudars**

- a) Request retroactive approval to extend contract #C000852 – Infrastructure Flood Protection Project with New York State Department of Homeland Security and Emergency Services from March 23, 2022 through December 31, 2022.

**5. POLICE DEPARTMENT – Michael J. Smith**

- a) Request retroactive approval of the agreement between the Village of Freeport, US Department of Justice, and US Department of Treasury under the Equitable Sharing Agreement for participation in the Federal Asset Forfeiture Program, for the period March 1, 2021 through February 28, 2022.

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

- a) Request to advertise a notice to bidders for “Cow Meadow Park Fence Replacement” in the Freeport Herald Leader on March 31, 2022, with a return date of April 19, 2022.

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

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$150,000 in serial bonds for the Acquisition of Computer Hardware and Software for use by the Building Department.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$60,000 in serial bonds for the Acquisition of Vehicles for use by the Building Department.
- c) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$40,000 in serial bonds for the Authorizing the Construction of Pool Improvements for the Recreation Department.
- d) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$12,000 in serial bonds for the purchase of an Encoder for the Village TV Network channels.

- e) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$500,000 in serial bonds for the Construction of Road Improvements to Nassau Avenue, Including related Drainage and Grading.
- f) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$750,000 in serial bonds for Various Road Improvements.
- g) Request to amend the Vehicle and Traffic Rules and Regulations as follows:

**Sec. 24. Stop streets at locations other than main arteries of travel.**  
**ADD**

MAIN ARTERIES	INTERSECTING STREETS
(34) Union Street	(5) Lillian Avenue

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

- a) Request resolution to authorize the issuance of \$150,000 in serial bonds for the Acquisition of Computer Hardware and Software for use by the Building Department and for the Village Clerk to publish the required legal notices in the Freeport Herald Leader.
- b) Request resolution to authorize the issuance of \$60,000 in serial bonds for the Acquisition of Vehicles for use by the Building Department and for the Village Clerk to publish the required legal notices in the Freeport Herald Leader.
- c) Request resolution to authorize the issuance of \$40,000 in serial bonds for the Authorizing the Construction of Pool Improvements for the Recreation Department and for the Village Clerk to publish the required legal notices in the Freeport Herald Leader.
- d) Request resolution to authorize the issuance of \$12,000 in serial bonds authorizing the purchase of an Encoder for the Village TV Network channels and for the Village Clerk to publish the required legal notices in the Freeport Herald Leader.
- e) Request resolution to authorize the issuance of \$500,000 in serial bonds for the Construction of Road Improvements to Nassau Avenue, including related Drainage and Grading and for the Village Clerk to publish the required legal notices in the Freeport Herald Leader.
- f) Request resolution to authorize the issuance of \$750,000 in serial bonds for Various Road Improvements and that the Village Clerk publish the required legal notices in the Freeport Herald Leader.

**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.