

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      September 19, 2022**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from September 6, 2022.
- b) Request approval of the Board of Trustees' special meeting minutes from September 1, 2022.
- c) Request approval of the Filming/Photography application submitted by Human Design, to film exterior shots at Al Grover's High and Dry, 500 S. Main Street, on September 20 and 21, 2022 from 7:00 A.M. to 7:00 P.M.
- d) Request approval of the Parade and Public Assembly Permit Application submitted on behalf of the Freeport Public Schools to host a one Day Peace Walk on Saturday, September 24, 2022, from 9:00 A.M. to 11:00 A.M. assembling at the Bayview Avenue School.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request to correct the 2020/2021 through 2022/2023 Assessed Value for Section 62, Block 187, Lots 808, 820; a/k/a 51 Prospect Street and Section 62, Block 187, Lot 89, 90; a/k/a 55 Prospect Street and for the Village Treasurer to issue a refund in the amount of \$1,024.14 to 51 Prospect Street and issue a corrected 2020/2021 through 2022/2023 property tax bills.
- b) Request to remove exemptions from the 2022/2023 Final Assessment Roll for various properties due to a transfer in title from a member of an exempt class to a non-exempt class and for the Village Treasurer to issue a corrected property tax bill.

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

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Kareem McKnight, Hose Co. #2.
- b) Request approval of the Joint Funding Agreement between the Village of Freeport, and the U.S. Geological Survey for the operation and maintenance of the tide gage at Hudson Bay, from March 1, 2023 through February 28, 2024, in the amount of \$6,850, of which the Village of Freeport will contribute \$5,260.
- c) Request to award two (2) Incident Command Vehicles to Commander Fleet, 1385 Akron Street, Copaigue, New York 11726, the sole responsible bidder meeting bid specifications, in the amount of \$69,988 per vehicle.

**4. RECREATION CENTER – Victoria Dinielli**

- a) Request retroactive approval of the personal services agreement with Cheryl A. Gayle, 300 St. Marks Avenue, Freeport, New York 11520, for a tumbling program, from September 1, 2022 through February 28, 2023, in the amount of \$2,500.

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

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

- a) Request approval to approve the settlement agreement between the Village of Freeport and National Grid, 175 East Old Country Road, Hicksville, New York 11801, in the amount of \$39,000.
  
- b) Request the Board of Trustees schedule a Public Hearing on October 17, 2022 at 7:15 P.M. to consider increasing the maximum income eligible, from \$37,399 to \$50,000, for property tax exemptions, for seniors aged 65 and older and individuals with disabilities.

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

- a) Request approval of the following miscellaneous sidewalk resolution in the amount of \$12,654.22 as follows:

371 N. Columbus Ave	\$ 832.00
385 N. Columbus Ave	\$ 347.20
170 Jay Street	\$4,559.69
160 Wallace Street	\$1,651.20
173 Wallace Street	\$ 872.40
177 Wallace Street	\$ 825.60
86 Whaley Street	\$2,132.80
101 Whaley Street	\$ 625.40
78 Woodside Ave	\$ 849.75
82 Woodside Ave	\$ 731.20
194 Woodside Ave	\$ 878.18

**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.

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

- 1. To consider the Cablevision Franchise Agreement.