

AGENDA

BOARD OF TRUSTEES' MEETING

November 7, 2022

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from October 19, 2022

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive authorization for the Village Assessor to apply a change to the 2023/2024 Tentative Assessment Roll for Section 62, Block 168, Lot 85; a/k/a 184 Ray Street, due to new construction.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to award Bid#22-10-ELEC-618 Furnishing of Single Conductor -#4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits to Irby Utilities, 4583 Buckley Road, Liverpool, New York, the lowest responsible bidder meeting bid specifications, for a not to exceed amount of \$44,280.
- b) Request to approve Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, Kansas 66211 as the sole source provider for 2nd stage air filters for the LM6000.
- c) Request approval to purchase the 2nd stage air filters for the LM6000 combustion turbine from the sole source provider, Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, Kansas 66211, for a not to exceed amount of \$39,629.45.

4. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request authorization to approve the agreement with New York Environmental Facilities Corporation for the Clean Vessel Assistance Operation and Maintenance Grant Program for 2022 for the reimbursed amount of up to \$5,000; and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request retroactive approval to increase the professional services agreement for the Update to the Vulnerability Assessment and Emergency Response Plan with JRH Consulting Engineers, D.P.C., 355 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779, from \$42,451 to an amount not to exceed \$45,000.
- b) Request to award bid “2022 Road Resurfacing Project” to Graci Paving Associates, 267 North Cedar Street, Massapequa, New York 11758, the lowest responsible bidder meeting bid specifications, in the amount of \$1,222,915.64.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request the Board of Trustees to schedule a public hearing on November 28, 2022 at 7:15 P.M. to consider the Cablevision Franchise agreement.

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

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request to enter into an agreement with Martin Connor, Esq. as Election Attorney for the March 21, 2023 Village Election, not to exceed \$20,000.
- b) Pursuant to Section 15-104(3)(a) of the State of New York Election Law, authorization is requested to publish a legal notice in the Freeport Herald designating the office(s) to be filled and the term(s) thereof for the March 21, 2023 Village Election.

NO PUBLIC COMMENT