

AGENDA BOARD OF TRUSTEES' MEETING December 12, 2022

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from November 28, 2022.
- b) Request approval of the Board of Trustees budget workshop minutes from November 29, 2022.
- c) Request approval of the Board of Trustees budget workshop minutes from November 30, 2022.
- d) Request approval of the Board of Trustees special meeting minutes from December 1, 2022.
- e) Request approval to hang one banner promoting the "Christmas Village Fair and Market" on S. Main Street between Raynor Street and Archer Street from December 12, 2022 through December 18, 2022; and that the Freeport Electric Department assist in hanging and removing the banner.

2. ASSESSOR – Vilma I. Lancaster

- a) Pursuant to Section 1410 of the Real Property Tax Law of the State of New York, the 2023/2024 Final Assessment Roll will be filed with the Village Clerk on January 3, 2023; and request the Village Clerk publish a notice in the Freeport Herald on January 5, 2023, and that the Final Assessment Roll will be open for inspection during normal business hours and remain on file for inspection in the Village Clerk's Office and the Assessor's Office for fifteen days after publication of said notice.
- b) Request approval to retroactively to add an exemption to the 2021/2022 and 2022/2023 Final Assessment Rolls and 2023/2024 Tentative Assessment Roll for Section 62, Block 062, Lot 112, a/k/a 33 W. 2nd Street, due to a clerical error and for the Village Treasurer to issue a corrected 2022/2023 property tax bill.
- c) Request approval to retroactively remove exemptions from the 2022/2023 Final Assessment Roll and 2023/2024 Tentative Assessment Roll for Section 55, Block 056, and Lot 2, a/k/a 70 California Avenue, and Section 62, Block 154, Lot 337, a/k/a 345 Roosevelt Avenue, due to transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2022/2023 property tax bills.
- d) Request retroactive approval to correct the 2021/2022 and 2022/2023 Final Assessment Rolls and 2023/2024 Tentative Assessment Roll for Section 62, Block 056, Lot 15, a/k/a 102 Bedell Street, due to a clerical error and for the Village Treasurer to remove the restored tax invoice.
- e) Request retroactive approval to correct the 2021/2022 and the 2022/2023 Final Assessment Rolls for Section 55, Block 242, Lot 14, a/k/a 203 E. Dean Street, due to

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a clerical error and for the Village Treasurer to issue a restored 2021/2022 and corrected 2022/2023 tax bills.

- f) Request retroactive approval to correct the 2023/2024 Tentative Assessment Roll to reflect changes in the assessed value for various PILOT properties.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to award for Bid #22-11-ELEC-619 “Station Service Transformer Replacements Padmounted” to Haugland Energy Group, LLC, 336 south Service Road, Melville, New York 11747, in the amount of \$897,000.
- b) Request to advertise a notice to bidders for Bid #22-12-ELEC-636 “Furnishing of 15 KV Underground Cable, EPR Insulated, Copper Tape Shielded, Chlorinated, Polyethylene Jacketed (3-1/c Paralleled) in the Freeport Herald on December 15, 2022, with a return date of December 27, 2022.
- c) Request retroactive approval of the consulting agreement with AECOM Technical Services, Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, from March 1, 2022 through February 28, 2023, with no cap increase, in an amount not to exceed \$45,000.
- d) Request to revoke the contract with DBE Electric Corp., 980 Little East Neck Road, West Babylon, New York 11704 for Bid#21-12-ELEC-583 “Furnishing of 15 KV Underground Cable, EPR Insulated, Copper Tape Shielded, Chlorinated, Polyethylene Jacketed (3-1/C Paralleled)”.

4. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval to extend the personal services agreement with Joseph Madigan, from November 1, 2022 through February 28, 2023, with no increase to the previously approved contract, for a not to exceed amount of \$25,000.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the purchaser of Support Hour Time Block from Total Technology Solutions to be known as Sourcepass Inc., 1895 Walt Whitman Road, Melville, New York 11747, in the amount of \$14,675.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “2023 Annual Catch Basin and Road Panel Contract” in the Freeport Herald on December 15, 2022, with a return date of January 10, 2023.
- b) Request to advertise a notice to bidders for “2023 Annual Curb and Sidewalk Contract” in the Freeport Herald on December 15, 2022, with a return date of January 10, 2023.

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- c) Request to advertise a notice to bidders for “2023 Annual Fence Contract” in the Freeport Herald” on December 15, 2022, with a return date of January 10, 2023.
- d) Request to advertise a notice to bidders for “2023 Supply of Car Tires” in the Freeport Herald on December 15, 2022, with a return date of January 10, 2023.

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the license agreement between the Village of Freeport and the Town of Hempstead to run the Town of Hempstead Marina on Guy Lombardo Avenue.
- b) Request approval to enter into a Licensing Agreement with NBD Holdings and Ruby’s Landing, to renovate and maintain the Promenade, Woodcleft Avenue, at no cost to the Village, for a term of 25 years, with an option for an additional three (3) twenty-five (25) year increments.
- c) Request approval to enter into a Parking License Agreement with NBD Holdings, for the Hilton Hotel, Woodcleft Avenue to utilize a portion of Richmond Avenue for 41 parking spots at a cost of \$600 per month for a term of 25 years, with an option for an additional three (3) twenty-five (25) year increments.
- d) Request approval to enter into a Village Service Agreement for NBD Holding and Ruby’s Landing for the Hilton Garden Inn Project on Woodcleft Avenue.
- e) Request approval of the License Agreement between the Village of Freeport and the Town of Hempstead for use of the Guy Lombardo Avenue Marina for a term of 100 years, broken into twenty-five year increments.

8. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the following miscellaneous sidewalk resolution in the amount of \$10,328.16 as follows:

2 Gold Circle	\$856.98
198 S. Long Beach Avenue	\$512.80
181 S. Long Beach Avenue	\$678.40
269 Moore Avenue	\$355.20
209 Smith Street	\$3,297.76
211 Smith Street	\$1,843.16
227 Smith Street	\$1,818.94
263 Smith Street	\$964.92

9. VILLAGE COMPTROLLER – Anthony N. Dalessio

- a) Request retroactive approval to extend the personal services contract with Aaron Klein, 761 Daniel Street, Valley Stream, New York 11581, from March 1, 2022 through February 29, 2024.

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b) Request for the Village Comptroller to make the following transfers:

FROM:

A131501 510100 Comptroller/ Regular Salaries \$50,000.00

TO:

A131504 545700 Comptroller/Non-Employee Salaries \$50,000.00

10. VILLAGE TREASURER – Ismaela M. Hernandez

a) Request to advertise a request for proposals for the “2022 Delinquent Municipal Property Tax Liens Bulk Sale” in the Freeport Herald, on December 15, 2022, with a return date of January 6, 2023.

NO PUBLIC COMMENT