

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

- d) Request approval of the court ordered Small Claims Assessment Review (SCAR) reductions to the 2022/2023 Final Assessment Roll and for the Village Treasurer to issue a refund to Property Tax Reduction in the amount of \$4,462.88 for:

36-537-4	37 WILLOWBROOK LN	\$1,055.29
36-K-1-55	548 N BROOKSIDE AVE	\$124.59
54-204-645	191 MADISON AVE	\$257.28
55-228-80	4 MIDWOOD PL	\$984.28
55-372-127	117 LILLIAN AVE	\$338.89
55-386-362	237 WALLACE ST	\$250.43
62-034-173	275 WESTSIDE AVE	\$177.54
62-091-392	87 RAY ST	\$189.38
62-159-499	116 NASSAU AVE	\$180.04
62-160-453	111 FRONT ST	\$421.74
62-196-13	67 E 2nd ST	\$483.42

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request retroactive approval of the emergency repair of the Substation 2PT substation transformer with Delta Star, Inc. 3550 Mayflower Drive, Lynchburg, Virginia 24501 at a cost of \$68,916 plus consumables and that the Mayor be authorized to sign any and all documents to procure these services.
- b) Request retroactive approval to extend the contract with Arrow Security, 300 West Main Street, Smithtown, New York 11787, for uniformed guard services for Power Plant, from August 1, 2023 through September 30, 2023, in the amount of \$16,926 per month.
- c) Request retroactive approval to enter into a professional services agreement with Reed Services of Wyoming, Inc., 3909 West 5th Street, Cheyenne, Wyoming 82007, for borescope and package inspections for the LM6000, from March 1, 2023 through February 28, 2026, \$10,750 for fiscal year 2024, \$11,250 for fiscal year 2025, and \$11,850 for fiscal year 2026, not to exceed \$33,850.00.
- d) Request retroactive approval to enter into a professional services agreement with Reed Services of Wyoming, Inc., 3909 West 5th Street, Cheyenne, Wyoming 82007, for calibration services for the LM6000, from March 1, 2023 through February 28, 2026, \$10,750 for fiscal year 2024, \$11,250 for fiscal year 2025, and \$11,850 for fiscal year 2026, not to exceed \$33,850.00.
- e) Request approval to enter into a Mutual Confidentiality agreement with Convergent Energy Solutions, LLD, 7 Times Square, Suite 3504, New York, New York 10036 and that the Mayor be authorized to sign any and all documents to effectuate this agreement.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval to increase the contract with Emergency Responder Products/911 ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for uniforms, from \$19,500 to \$34,500 for the period March 1, 2023 through February 29, 2024.

5. GRANTS ADMINISTRATOR – Kathleen Murray

- a) Request retroactive approval to accept grants in the amount of \$6,200 on behalf of the Landmarks Preservation Commission from Pomeroy Foundation for the installation of four historic markers and authorize the Landmarks Preservation Commission to enter into four Letter Agreements and execute any required documents to effectuate said agreement, with no match from the Village.
- b) Request approval to submit a grant proposal to the NYS Office of Parks, Recreation and Historic Places for the Boating Infrastructure Grant program in the amount of \$600,300 with a Village match of \$200,100. for a total cost of \$800,400.

6. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval of the renewal agreement with All City Management Services Inc., 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, California 90670 for school crossing guard services, from March 1, 2023 through February 29, 2024, with an increase of .87¢ per hour, not to exceed \$300,000.

7. PUBLIC WORKS – Robert R. Fisenne

- a) Request retroactive approval to increase the “2020 Annual Curb and Sidewalk Contract” with Armond Cement Contracting Co., Inc. 1808 Alice Street, Merrick New York 11566, from \$251,300 to \$288,851.96, with no increase in unit prices.
- b) Request to award contracts A, B, E, and G for “Exterior Repairs to Residential Houses – ReBid” to Eastwood Construction Corp. d/b/a All Island Fence & Railings, 1320 Motor Parkway, Islandia, New York 11749, the lowest responsible bidder meeting bid specifications, in the amount of \$295,600.
- c) Request to award contracts C and F for “Exterior Repairs to Residential Houses – Rebid” to G&D Restoration, 215 Andrews Road, Mineola, New York 11501, the lowest responsible bidder meeting bid specifications, in the amount of \$46,666.

8. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA for the grant application in the amount of \$800,400 for the Boating Infrastructure Grant program.

9. VILLAGE COMPTROLLER – Anthony N. Dalessio

- a) Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the transfers to the fiscal year 2023/2024 operating budget:

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FROM:

A341004 541400 Safety Gear \$15,000

TO:

A341002 520600 Uniforms \$15,000

NO PUBLIC COMMENT

5:30 PUBLIC HEARING

To consider the Rezoning application for Section 55, Block 232, P/O Lot 201 a/k/a 106 Broadway from Residence Apartment District to Residence Apartment District to include Golden Age Floating Zone.