

AGENDA BOARD OF TRUSTEES' MEETING September 26, 2023

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 12, 2023.
- b) Request approval of the September 6, 2023 Board of Trustees' Dangerous/Nuisance Building special meeting minutes.
- c) Request approval to hang one street banner on S. Main Street between Raynor Street and Archer Street from October 5, 2023 through October 29, 2023, promoting "Freeport Fall Festival & Fire Prevention Expo" and that the Freeport Electric Department assist in hanging and removing the banner.

2. ASSESSOR – Vilma I. Lancaster

- a) Request the Board of Trustees, acting as the Board of Review, to schedule a Special Meeting for Tuesday November 21, 2023 from 4:00 P.M. to 8:00 P.M. to hear objections in relation to assessments.
- b) Pursuant to Section 1406 of the Real Property Tax Law of the State of New York, authorization is requested for the Assessor to file and open for inspection, during normal business hours of 8:30 A.M. to 4:30 P.M., the 2024/2025 Tentative Assessment Roll, in the Village Clerk's Office and the Assessor's Office from November 1, 2023 through November 15, 2023; and further request that the Village Clerk publish the required legal notice in the Freeport Herald on November 2, 2023 and November 9, 2023.
- c) Pursuant to Article 5, Section 501 of the Real Property Tax Law of the State of New York, authorization is requested to notice the availability of the assessment inventory and valuation data that is maintained by the Assessor's Office for review, during normal business hours of 8:30 A.M. to 4:30 P.M., by appointment, in the Assessor's Office from November 1, 2023 to November 21, 2023; and request that the Village Clerk publish the required legal notice in the Freeport Herald on November 2, 2023 and November 9, 2023.
- d) Request approval to remove exemptions from the 2020/2021, 2021/2022, 2022/2023 and 2023/2024 Final Assessment Rolls for the following properties due to a transfer of title from a member of an exempt class to a non-exempt class and for the Village Treasurer to process the required tax adjustments and issue corrected 2023/2024 tax bills:

62 / 114 / 21 - Unit 3J	222 Smith St, Unit 3J
54 / 300 / 165	517 Archer St
62 / 081 / 206	152 East Ave
- e) Request approval of the negotiated settlement for 2019/2020 through 2023/2024 for Section 54, Blk. 315, Lots 446, Units 1 to 24 a/k/a 531 Ray Street and for the Village

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

Treasurer to issue a refund in the amount of \$35,732.59 to Certilman, Balin, Adler & Hyman, LLP.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a notice to bidders for bid #23-10-ELEC-673 “Furnishing of Overhead, Pole Mounted, Single Phase, Dual Voltage, Distribution Transformers” in the Freeport Herald, with a return date of October 31, 2023.
- b) Request to advertise a notice to bidders for bid #23-10-ELEC-674 “Furnishing of Overhead, Pole Mounted, Single Phase, Single Voltage, Distribution Transformers” in the Freeport Herald, on September 28, 2023, with a return date of October 31, 2023.
- c) Request to advertise a notice to bidders for bid #23-10-ELEC-675 “Furnishing of 15 KV 397,500 CM Tree Proof Aerial Spacer Cable” in the Freeport Herald, on September 28, 2023 with a return date of October 31, 2023.
- d) Request retroactive approval of the maintenance and support services for the Supervisory Control and Data Acquisition (SCADA) system provided by Activu, 301 Round Hill Drive, 301 Round Hill Drive, Rockaway, New Jersey 07866 from June 24, 2023 through February 28, 2025 in the amount of \$18,967.51.

4. GRANTS ADMINISTRATOR – Kathleen Murray

- a) Request approval of the resolution to submit a letter of intent for the Village of Freeport to become a Pro-Housing Community.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to correct the budget line with Parsons Commercial LLC, 665 Commercial Avenue, Garden City, New York 11530, for the Installation of the Gym Flooring at the Freeport Armory, through the New York State (contract PC69412), for a total cost of \$254,876.16.
- b) Request approval to enter into an agreement for engineering services for drainage improvements at S. Long Beach Ave & Woodcleft Ave area with Hayduk Engineering, LLC, 1010 Route 200, Port Jefferson Station, NY 11776 for a cost of \$47,000.00.

6. RECREATION CENTER – Victoria Dinielli

- a) Request approval to hold the Freeport Fall Festival, Children’s Parade, Fire Expo, and Annual Chowder Contest on Sunday, October 29, 2023. The parade will start at 12:00 P.M. at Sea Breeze Park and proceed north along Woodcleft Avenue, ending at municipal parking lot #30; in conjunction with the Freeport Fire Department Annual Fire Expo held in municipal lot #30, and the Chamber of Commerce Chowder Contest held from 1:00 P.M. to 4:00 P.M. at the Esplanade.

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

- b) Request to enter into a contract with Enecon North East, 150 Schmitt Blvd., Farmingdale, New York 11735, a Nassau County contracted vender, for the renovation of locker rooms in the main lobby at the Freeport Recreation Center for a proposed amount of \$130,000.00.

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the resolution confirming authorization for the Village of Freeport to renew a Cable Television Franchise Agreement with Verizon New York to operate a cable system in the Village of Freeport.
- b) Request the Board of Trustees schedule a public hearing for October 30, 2023 at 5:45 P.M., to amend Chapter 210 entitled Zoning, by amending Section §210-171 entitled “Fences and Enclosures” and further request the Village Clerk publish the notice in the Freeport Herald.

8. VILLAGE COMPTROLLER – Anthony N. Dalessio

- a) Request approval of the software and services for Village Debt Service recording, provided by Emphasys Computer Solutions Inc. (SymPro Treasury Management Solutions), 1200 SW 145th Street, Suite 301, Pembroke Pines, Florida 33027 starting November 1, 2023 through February 28, 2026, year one (4 months) cost of \$9,000, year two for a cost of \$9,450, and year three for a cost of \$9,923.

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.