

AGENDA BOARD OF TRUSTEES' MEETING January 22, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 8, 2024.
- b) Request approval of the Board of Trustees Dangerous/Nuisance meeting minutes from January 8, 2024.
- c) Request approval of the Board of Trustees special meeting minutes for the Village Budget from January 11, 2024.
- d) Request approval of the amendments to the 2024/2025 Tentative Village Budget.
- e) Request approval to adopt the 2024/2025 Village Budget.

2. ELECTRIC DEPARTMENT – **Al Livingston Jr.**

- a) Request to advertise RFP #24-02-ELEC-693 "Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plant" in the Freeport Herald on January 25, 2024, with a return date of February 14, 2024.
- b) Request approval contract with Lanrover Network Services, 85 S. Snedecor Avenue, Bayport, New York 11705, for 24/7 support services, from March 1, 2024 through February 28, 2025, in the amount of \$33,600.
- c) Request approval of the software update license and support service with Oracle America, Inc., P.O. Box 203448, Dallas, Texas 75320-3448, from March 1, 2024 through February 28, 2025, at a decreased cost of \$7,425.73
- d) Request approval of the engineering consulting services agreement with Combined Technologies, Inc., 43 East Mall Drive, Melville, New York 11747, for engineering assistance with transformer issues at Power Plant 2, from March 1, 2024 through February 28, 2025, not to exceed \$20,000.
- e) Request approval of the consulting services agreement with Environmental Laboratories, Inc, (ELI) 57 Verdi Street, Farmingdale, New York 11735, to provide emissions testing services for Power Plants 1 and 2, from March 1, 2024 through February 28, 2025, not to exceed \$15,000.
- f) Request approval to renew the consulting agreement with P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for environmental engineering services, from March 1, 2024 through February 28, 2025, for the same not to exceed amount of \$7,000, with an increase in hourly rates.
- g) Request approval to extend the Continuous Emissions Monitoring System contract with Air Tox Environmental Company, Inc., 479 Tolland Turnpike, Willington, Connecticut 06279, from March 1, 2024 through February 28, 2025, not to exceed

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

\$24,100.00 and an additional rate of \$150 per hour for emergency repairs, with a previously approved increase of \$800.

- h) Request to approval to extend the legal services agreement with Duncan Weinberg et al., to provide representation associated with the electric rate case, from March 1, 2024 through February 28, 2025, not to exceed \$100,000 plus expenses, with no increase.
- i) Request approval to increase the legal services agreement with Duncan Weinberg, et al., from \$100,000 to \$122,000, for general legal services related to electric business with the New York Association of Public Power (NYAPP) and the New York Independent System Operator (NYISO) for the period ending February 29, 2024.

3. PURCHASING DEPARTMENT – Kim Weltner

- a) Request to advertise a Notice to Bidders for “2024 Contract for Printing Services Bid” in the Freeport Herald on January 25, 2024, with a return date of February 13, 2024.
- b) Request to advertise a Notice to Bidders for “2024 Maintenance of Various Office Equipment” in the Freeport Herald on January 25, 2024, with a return date of February 13, 2024.

4. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$26,601.08, to be reimbursed by the property owner for the following:

54 Grand Avenue	\$1,613.00
35 N Long Beach Avenue	\$9,717.00
636 S Long Beach Avenue	\$9,883.00
222 Mount Joy Avenue	\$544.00
12 Prospect Court	\$1,088.00
62 Randall Avenue	\$1,393.20
79 Royal Drive	\$757.80
3 Westside Avenue	\$1,605.08

5. VILLAGE COMPTROLLER – Anthony N. Dalessio

- a) Request approval for the Village Comptroller to execute the following transfer to the 2023/2024 fiscal year operating budget:

FROM:

A641004 540900 Publicity/Postage \$565.00

TO:

A141004 540900 Clerk/Postage \$565.00

COMMENTS PERMITTED ON AGENDA ITEMS & GENERAL PUBLIC COMMENTS

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.