

AGENDA BOARD OF TRUSTEES' MEETING February 5, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 22, 2024.
- b) Notification of the appointment of Remy Watts as Secretary to the Zoning Board of Appeals, to fill the unexpired term of Lisa Robin Cantelli, said term to expire April 1, 2024.

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive approval for the Village Assessor to make the recommended changes to the 2024/2025 Final Assessment Rolls to incorporate the new values for the Telecommunications Ceilings as set by the State of New York Department of Taxation and Finance Office of Real Property Tax Services and for the Village Treasurer to create new tax bills.
- b) Request retroactive approval to correct the assessed value in the 2023/2024 and the 2024/2025 Final Assessment Rolls for Section 54, Block 309, Lot 140, a/k/a 88 Elliot Place and for the Village Treasurer to issue a refund in the amount of \$288.51 and issue a corrected 2023/2024 property tax bill.
- c) Request retroactive approval to remove exemptions from the 2023/2024 and the 2024/2025 Final Assessment Rolls for Section 51, Block 221, Lot 585, a/k/a 65 Parsons Avenue and Section 54, Block 316, Lot 60 a/k/a 416 S. Bayview Avenue, due to a transfer of title from a member of any exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2023/2024 property tax bills.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval of the contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716, for laundering of protective clothing, from March 1, 2024 through February 28, 2029, for an approximate cost of \$33,000 with an annual 5% escalation.
- b) Request to approve the Eighth Amendment for the sale and purchase of Natural Gas with Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002, to extend the contract from March 1, 2024 through February 28, 2026.
- c) Request approval of the purchase of VSV replacement blades and consumables for the GE LM6000 from GE Vernova Operations, LLC, 16415 Jacintoport Blvd., Houston, Texas 77015, in the amount of \$73,783.00, plus approximately \$1,100 in shipping costs.
- d) Request approval of the software maintenance and support services with Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105, from March 1, 2024 through February 28, 2025 (Munis Division, Financial System, Disaster Recovery, ExecuTime Module and Time Attendance), and May 1, 2024 through April 30, 2025 for Planned Annual Continuing Education, for a total cost of \$168,838.35.

- e) Request approval of the software maintenance and support contract for Outage Management System (OMS) and Condor provided by mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, from March 1, 2024 through February 28, 2025, in the amount of \$14,000, with no increase in price.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval to renew the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872 for fire alarm violations, FFD training records, Red Alert System updates, meeting messages, Emergency Management messages, from March 1, 2024 through February 28, 2025, not to exceed \$8,000, with no increase.
- b) Request approval to renew the agreement with the Freeport Exempts Firemen’s Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$5,000, with no increase.
- c) Request approval to renew the contract with Emergency Decon Services Corp., 173 No. Main Street, Suite 339, Sayville, New York 11782, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$19,000, with no increase in pricing
- d) Request approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York for the repair and maintenance of Fire Department equipment from March 1, 2024 through February 28, 2025, in the amount of \$25,000, with no increase.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the software support and maintenance agreement for the Impact Records Management System with Impact, Central Square Technologies, 1000 Business Center Drive, Lake Mary, Florida 32746, from March 1, 2024 through February 28, 2025, in the amount of \$57,532.94, an increase of \$5,230.27.
- b) Request approval to renew the maintenance and support agreement with Idemia Identity and Security USA LLC for the LiveScan Fingerprinting System, 14 Columbia Circle Drive, Suite 102, Albany, New York 12203, from March 1, 2024 through February 28, 2025, in the amount of \$2,812, an increase of \$134.
- c) Request approval of the maintenance contract for the Eventide telephone and radio recording system with Interaction Insight Corporation, 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, from March 1, 2024 through February 28, 2025, in the amount of \$2,469, an increase of \$117.
- d) Request approval to renew the Datto Business Continuity Services with SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2024 through February 28, 2025, in the amount of \$9,990, an increase of \$672.

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

- e) Request approval to renew the maintenance and support of network servers and related equipment with SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2024 through February 28, 2025, in the amount of \$30,360, a decrease of \$5,302.

6. PUBLICITY – Randy Milteer

- a) Request approval to renew the public relations service contract with Todd Shapiro & Associates, 600 Old Country Road, Suite 519, Garden City, New York 11530, from March 1, 2024 through February 28, 2025, in the amount of \$42,000, with no increase in price.

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$37,772.40, to be reimbursed by the property owner for the following;

389 397 Atlantic Avenue	\$8,514.00
460 Atlantic Avenue	\$997.60
346 S Bayview Avenue	\$2,551.00
202 Lexington Avenue	\$1,938.00
555 S. Long Beach Avenue	\$272.00
453 N Main Street A	\$8,309.00
444 W. Merrick Road	\$629.00
284 Miller Avenue	\$1,831.00
252 Pine Street	\$3,383.00
24 Porterfield Avenue	\$2,592.00
556 Southside Avenue	\$986.00
127 W. Sunrise Highway	\$2,553.40
210 W. Sunrise Highway	\$3,216.40

- b) Request approval of the miscellaneous tree/limb resolution in the amount of \$3,790.00, to be reimbursed by the property owner for the following:

67 Southside Avenue	\$3,790.00
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COMMENTS PERMITTED ON AGENDA ITEMS