

AGENDA BOARD OF TRUSTEES' MEETING February 26, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from February 5, 2024.
- b) Request approval of the Board of Trustees' special meeting minutes from February 5, 2024.
- c) Request approval of the Board of Trustees' Dangerous/Nuisance meeting minutes from February 5, 2024.
- d) Request approval to hang one banner on S. Main Street between Raynor Street and Archer Street, from February 26, 2024 through March 25, 2024, promoting the "Easter Market" and further request the Freeport Electric Department assist in hanging and removing the banner.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval to renew the agreement with Patriot Properties, 27 Congress Street, Suite 1105, Salem, Massachusetts 01970, for the maintenance and support of the Property Assessment System (PAS) Software, from March 1, 2024 to February 28, 2025, in the amount of \$8,700.
- b) Request retroactive approval to correct the total assessed value in the 2023/2024 and 2024/2025 Final Assessment Rolls for Section 55, Block 101, Lot 250, a/k/a 206 Evans Avenue and Section 55, Block 101, Lot 251, a/k/a 208 Evans Avenue and for the Village Treasurer to process the required tax adjustments and issue a 2023/2024 corrected property tax bill for lot 251 and refund for lot 250, in the amount of \$278.65.
- c) Request retroactive approval to remove exemptions from the 2023/2024 and 2024/2025 Final Assessment Rolls for Section 54, Block 057, Lot 216 a/k/a 37 Connecticut Avenue, and Section 55, Block 360, Lot 833, a/k/a 351 N. Columbus Avenue for a transfer of title from an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2023/2024 property tax bill to Section 55, Block 360, Lot 833.
- d) Request retroactive approval to update and add to the 2024/2025 Final Assessment Roll for Section 62, Block 230, Lots 65 & 85 a/k/a 159 Hanse Avenue, as a PILOT.
- e) Request approval of the Small Claims Assessment Review (SCAR) Stipulation agreement for the 2023/2024 Final Assessment Roll and for the Village Treasurer to issue a refund to Meyer Suozzi et al in the amount of \$357.56 for the following:

55--347-170 182 MOUNT JOY AVE 357.56

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- f) Request approval of the court ordered Small Claims Assessment Review (SCAR) Stipulation for the 2023/2024 Final Assessment Roll and for the Village Treasurer to issue a refund to Property Tax Reduction Inc., in the amount of \$1,424.50 for the following:

55--230-270 146 BROADWAY 1,424.50

3. BUILDING DEPARTMENT – Sergio A. Mauras

- a) Request that all bids received for the “2024 Emergency Board Ups” contract bid be rejected.
- b) Request to advertise a Notice to Bidders for the “2024 Emergency Board Ups Re-Bid” Contract in the Freeport Herald on February 29, 2024, with a return date of March 12, 2024.

4. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request retroactive approval to approve the certification testing of the upgraded Supervisory Control and Data Acquisition (SCADA) System Upgrade by Air Tox Environmental Company, Inc., 479 Tolland Turnpike, Willington, Connecticut 06279, in the amount of \$22,000, funded by GOSR.
- b) Request to extend the printing and mailing services contract with InfoSend, Inc., 4240 E. La Palma Avenue, Anaheim California 92807, from March 1, 2024 through February 28, 2025, with an increase from \$162,000 to \$166,000.

5. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request to renew the contract with Civic Plus, 302 S. 4th Street, Suite 500, Manhattan, Kansas 66502, for emergency contact and notifications, from March 1, 2024 through February 28, 2025, in the amount of \$8,923.67, with no increase.
- b) Request approval to renew the contract with Emergency Responder Products/911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for uniforms and accessories from March 1, 2024 through February 28, 2025, for a not to exceed amount of \$19,500, with no increase in pricing.
- c) Request authorization for the Village Treasurer to execute funding to the eight Freeport Fire Companies in the amount of \$16,000 in lieu of door-to-door solicitations, an increase of \$1,000.
- d) Request approval of the following subscriptions, for a total cost of \$1,268:
 - Fire News \$525.00
 - 1st Responder \$493.00
 - WNYF (With New York Firefighters) \$250.00

6. GRANTS ADMINISTRATOR – Kathleen Murray

- a) Request authorization to approve the agreement with New York Environmental Facilities Corporation for the Clean Vessel Assistance Operation and Maintenance Grant Program for 2023 for the reimbursed amount up to \$5,000; and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.
- b) Request authorization to submit a grant application with the New York State Archives Local Government Records Management Improvement Fund (LGRMIF), for the Freeport Building Department, in the amount of \$75,000, with no Village match, and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.

7. HUMAN RESOURCES – Conor Kirwan

- a) Request approval to renew the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for data entry and administrative services related to the Fire Department Length of Service Award Program (LOSAP), from March 1, 2024 through February 28, 2025, in the amount of \$42,000., with no increase in price.
- b) Request authorization for the fiscal year ending 2025 funding of HRA debit cards, administered by Clarity Benefit Solutions, 77 Brant Avenue, Suite 206, Clark, New Jersey 07066, in the amount of \$190,000., with no increase.
- c) Request to renew the agreement with National EAP, 490 Wheeler Road, Suite 102, Hauppauge, New York 11788, from March 1, 2024 through February 28, 2025, not to exceed amount of \$11,000., with no increase in price.

8. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “2024 Annual Asphalt Paving Contract” to Roadwork Ahead Inc., 2186 Kirby Lane, Syosset, New York 11791, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$145,050.

9. PURCHASING DEPARTMENT – Kim Weltner

- a) Request to award bid “Maintenance of Various Office Equipment” to Ditto Copy systems, 209 E. Elizabeth Avenue, Linden, New Jersey 07036, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$13,459.
- b) Request to award bid “2024 Contract for Printing Services” to Minute Man Press, 255 Sunrise Highway, Merrick, New York 11566, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$30,932.

10. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval to enter into an Inter Municipal Agreement between the Village of Freeport and the Friendship Engine and Hose Co of the Merrick Fire Department at the Armory, 63 Babylon Tpke., Freeport, New York 11520, on a month to month basis, for \$10,000 per month.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$20,000 in bonds to finance the Installation of Ductless Air Conditioning Units at Various Locations.
- c) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$52,500 in bonds to finance the Prince Avenue Water Tank Engineering Study.
- d) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$105,000 in bonds to finance Acquisition of Water Meters.
- e) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$288,750 in bonds to finance the Acquisition of a Heavy-Duty Truck for Use by the Village.
- f) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$288,750 in bonds to finance the Construction of Playground Improvements at Various Parks.
- g) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$315,000 in bonds to finance the Construction of Park Improvements at Northeast Park.
- h) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$315,000 in bonds to finance the Construction of Security Improvements to Wells and Towers.
- i) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$320,000 in bonds to finance the Purchase of Equipment for Use by the Police Department.
- j) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$446,250 in bonds to finance Replacement of a Bulkhead along Guy Lombardo Avenue.
- k) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$514,000 in bonds to finance the Acquisition of Various Vehicles for Use by the Police Department.

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- l) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$525,000 in bonds to finance the Construction of Various Improvements to Well No. 6.
- m) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$2,625,000 in bonds to finance the Construction of Drainage Improvements along Woodcleft Avenue.
- n) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$3,510,000 in bonds to finance the Construction of Electric System Improvements.

11. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount \$4,973.16, to be reimbursed by the property owner for the following:

164 S. Brookside Avenue	\$ 678.40
92 Moore Avenue	\$ 969.20
7 Nassau Avenue	\$ 882.50
348 S. Ocean Avenue	\$1,740.07
144 Pine Street	\$ 702.99

12. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request that all proposals received for the “2023 Delinquent Municipal Property Tax Liens Bulk Sale” be rejected.
- b) Request resolution to authorize the issuance of \$20,000 in bonds authorizing the Acquisition and Installation of Ductless Air Conditioning Units at Various Locations.
- c) Request resolution to authorize the issuance of \$52,500 in bonds authorizing the Prince Avenue Water Tank Engineering Study.
- d) Request resolution to authorize the issuance of \$105,000 in bonds authorizing the Acquisition of Water Meters
- e) Request resolution to authorize the issuance of \$288,750 in bonds authorizing the Acquisition of a Heavy-Duty Truck for Use by the Village.
- f) Request resolution to authorize the issuance of \$288,750 in bonds authorizing the Construction of Playground Improvements at Various Parks.
- g) Request resolution to authorize the issuance of \$315,000 in bonds authorizing the Construction of Park Improvements at Northeast Park.
- h) Request resolution to authorize the issuance of \$315,000 in bonds authorizing the Construction of Security Improvements to Wells and Towers.

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- i) Request resolution to authorize the issuance of \$320,000 in bonds authorizing the Purchase of Equipment for Use by the Police Department.
- j) Request resolution to authorize the issuance of \$446,250 in bonds authorizing the Replacement of a Bulkhead along Guy Lombardo Avenue.
- k) Request resolution to authorize the issuance of \$514,000 in bonds authorizing the Acquisition of Various Vehicles for Use by the Police Department.
- l) Request resolution to authorize the issuance of \$525,000 in bonds authorizing the Construction of Various Improvements to Well No. 6.
- m) Request resolution to authorize the issuance of \$1,050,000 in bonds authorizing the Payment of Tax Certiorari Judgments, Compromised Claims and Settled Claims Payable in the Fiscal Year Ending February 28, 2025, Resulting from Court Orders Pursuant to Tax Certiorari Proceedings.
- n) Request resolution to authorize the issuance of \$2,625,000 in bonds authorizing the Construction of Drainage Improvements along Woodcleft Avenue.
- o) Request resolution to authorize the issuance of \$3,510,000 in bonds authorizing the Construction of Electric System Improvements.

13. WATER & SEWER – Robert R. Fisenne

- a) Request approval of the Professional Services Agreement with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York 11980, for the maintenance and repair of the Water Department’s electrical control system, from March 1, 2024 through February 28, 2025, not to exceed \$40,000.
- b) Request to award the Furnishing of Fire Hydrants, Gate Valves, and Repair Couplings (contract #2) to T. Mina Supply, Inc., 17 Expressway Drive North, Medford, New York 11763, the sole responsible bidder meeting bid expectations, from March 1, 2024 through February 28, 2025, in the amount of \$137,270.
- c) Request to award the Furnishing of Fire Hydrants, Gate Valves, and Repair Couplings (contract #3) to Core & Main LP, 1536 Southern Blvd, Suite 2, Bronx, New York 10460, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$56,364.
- d) Request to award the Furnishing of Fire Hydrants, Gate Valves, and Repair Couplings (contract #4) to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, New York 11040, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$30,261.90.

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- e) Request to extend the Professional Services Agreement with Wire to Water Inc., 136 Gazza Blvd, Farmingdale, New York, 11735, from March 1, 2024 to February 28, 2025, not to exceed \$55,000.

COMMENTS PERMITTED ON AGENDA ITEMS

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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.