

AGENDA BOARD OF TRUSTEES' MEETING November 4, 2024

1. COMMUNICATIONS

a) Request approval of the Board of Trustees' minutes from October 21, 2024.

2. ASSESSOR – Vilma I. Lancaster

a) Request approval to correct the previously approved changes to the 2025/2026 Tentative Assessment Roll and restore the original assessed value for Section 62, Block 94, Lot 145, a/k/a 89 Jefferson Street to the 2024/2025 value.

b) Request approval to remove exemptions from the 2022/2023 through 2024/2025 Assessment Rolls for various properties due to a transfer of title from a member of an exempt class to a non-exempt class.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

a) Request to advertise a Request for Proposals #24-12-ELEC-720 “Continuous Emissions Monitoring System” in the Freeport Herald on November 7, 2024, with a return date of December 6, 2024.

b) Request approval of the designation of Eric Rosmarin, as the 2025 accredited delegate of the Village of Freeport for the New York Association of Public Power (NYAPP) meetings held in Albany, New York.

4. POLICE DEPARTMENT – Michael J. Smith

a) Request approval of the purchase of additional support hour time block from SourcePass, 525 Broadhollow Road, Suite 1400, Melville, New York 11747, in the amount of \$7,500.

5. PUBLIC WORKS – Robert R. Fisenne

a) Request to advertise a Notice to Bidders for “Woodcleft Canal Drainage Improvement Project Phase 1” in the Freeport Herald on November 7, 2024, with a return date of November 26, 2024.

6. VILLAGE ATTORNEY – Howard E. Colton

a) Request renewal of the agreement with Operation Splash, 202 Woodcleft Avenue, Freeport, New York 11520, from March 1, 2025 through February 28, 2026, in the amount of \$25,000.

b) Request the Board of Trustees schedule a public hearing for November 18, 2024 at 5:30 P.M. to consider an amendment to Chapter 138 of the Village Code.

7. VILLAGE CLERK – Pamela Walsh Boening

a) Pursuant to §15-104(3)(a) of the State of New York Election Law, authorization is requested to publish a legal notice in the Freeport Herald Leader designating the office(s) to be filled and the term(s) thereof for the March 18, 2025 Village Election.

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

- b) Pursuant to §15-110(5) of the Election Law, request that the Board adopt a resolution specifying the boundaries of each election district within the Incorporated Village of Freeport and further authorize the Clerk to publish the resolution in the Freeport Herald, for the March 18, 2025 Village Election.

COMMENTS PERMITTED ON AGENDA ITEMS