

AGENDA BOARD OF TRUSTEES' MEETING December 16, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from December 2, 2024.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance minutes from December 2, 2024.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval of the negotiated settlement for 2018/2019 through 2024/2025 Final Assessment Rolls for Section 62, Block 044, Lots 63, 412-414 a/k/a 241- 245 S. Main Street and for the Village Treasurer to issue a refund in the amount of \$7,808.27 to Schroder & Strom, LLP.
- b) Request approval of the negotiated settlement for 2022/2023 through 2024/2025 Final Assessment Rolls for Section 62, Block 126, Lot 196 a/k/a 267 W. Merrick Road and for the Village Treasurer to issue a refund in the amount of \$50,000 to Forchelli Deegan et al.
- c) Request to remove exemptions from the 2024/2025 Final Assessment Roll and the 2025/2026 Tentative Assessment Roll from various properties due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue a corrected 2024/2025 property tax bill.
- d) Request retroactive approval to update the 2025/2026 Tentative Assessment Roll, for the tax year in effect from March 1, 2025 through February 28, 2026, to reflect changes to the assessed value for various PILOT properties.
- e) Request retroactive authorization for the Village Assessor to make the recommended changes to the 2025/2026 Tentative Assessment Roll to incorporate new values for the 2025/2026 Tentative Special Franchise Assessments in accordance with Article 6 of the Real Property Tax Law and Part 8197 of Title 20.
- f) Request retroactive authorization for the Village Assessor to make the recommended changes to the 2025/2026 Tentative Assessment Roll, for the tax year in effect from March 1, 2025 through February 28, 2026, to add the assessed values to the telecommunication ceilings in accordance with the Real Property Tax Law.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request approval of the software maintenance and support services for Manage Detection and Response Services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, in the amount of \$18,150.
- b) Request authorization to purchase a replacement trailer, through the Sourcewell contract under the NYS Contract (PC 70388), from Felling Trailers, Inc., 1525 Main Street South, Sauk Center, Minnesota 56378, not to exceed \$29,633.60.

4. HUMAN RESOURCES – Conor Kirwan

- a) Request to renew the Memorandum of Agreement between the Village of Freeport and the National Employee Assistance Providers Inc., 490 Wheeler Road, Suite 102, Hauppauge, New York 11788, from March 1, 2025 through February 28, 2026, not to exceed \$11,000.00, with no increase in price.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “Furnishing of One (1) New Heavy Duty Plow Truck” in the Freeport Herald on January 2, 2025, with a return date of January 22, 2025.
- b) Request to extend the “2024 Annual Asphalt Paving Contract” with Roadwork Ahead Inc., 2186 Kirby Lane, Syosset, New York 11791, from March 1, 2025 through February 28, 2026, in the amount of \$145,050.00, with no increase.
- c) Request to extend the “2024 Annual Maintenance and Landscaping of Various Village Properties Rebid” with F. Acosta Landscaping Inc., 48 Lillian Avenue, Freeport, New York 11520, from March 1, 2025 through February 28, 2026, in the amount of \$74,335, with no increase in unit price.
- d) Request to extend the “2024 Electrical Work Requirement Contract” with NY Electrical Design, Inc., 512 S. Ocean Avenue, Freeport, New York 11520, from March 1, 2025 through February 28, 2026, in the amount of \$52,350, with no increase in unit price.
- e) Request to enter into a professional services contract for Engineering Services for a Bathing Beach at Cow Meadow Park (Phase I) with Hayduk Engineering, LLC, 1010 Route 112, Suite 200, Port Jefferson Station, New York 11776, for an approximate cost of \$5,000.

6. VILLAGE CLERK – Pamela Walsh Boening

- a) Request authorization for the Village Clerk to conduct the March 18, 2025 Village Election, provide election material, and hire election personnel at the per diem fee structure set by Nassau County Board of Elections: Chairperson \$290, Poll Coordinator \$250, Inspector \$240, and Translator \$210.

7. WATER & SEWER – Robert R. Fisenne

- a) Request approval to extend the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2024” contract #3 with Core & Main LP, 1536 Southern Blvd, Suite 10, Bronx, New York 10460, from March 1, 2025 through February 28, 2026, with no increase in prices.
- b) Request to extend the “2023 Furnishing of Liquid Caustic Soda” with UNIVAR USA Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania 19076, from March 1, 2025 through February 28, 2026, in the amount of \$306,757.50, with no increase in unit price.

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

- c) Request to extend the “2023 Water Quality Testing Services” with Pace Analytical Services, Inc., 575 Broadhollow Road, Melville, New York 11747, from March 1, 2025 through February 28, 2026, in the amount of \$105,180.00, with no increase in unit price.

COMMENTS PERMITTED ON AGENDA ITEMS