

**AGENDA**

**BOARD OF TRUSTEES' MEETING**

**October 1, 2018**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from September 17, 2018.
- b) Request approval of the appointment of Ladonna Taylor to the Town of Hempstead Industrial Development Agency (IDA) due to the vacancy created by the resignation of Dr. Peter Chambers.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request approval to correct a clerical error in the 2018/2019 Final Assessment Roll for Section 55, Block 372, Lot 240, a/k/a 132 Leonard Avenue, and authorize the Village Treasurer to issue a refund in the amount of \$1970.42.
- b) Request authorization for the Village Assessor to apply increases to the 2019/2020 Tentative Assessment Roll for various properties due to residential sales/renovations of said property.

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

- a) Request to advertise a Notice to Bidders for Bid #18-10-ELEC-452 “Uniform Rental Services” in the Freeport Herald Leader and other relevant publications of general circulation on October 4, 2018, with a return date of October 30, 2018.

**4. POLICE DEPARTMENT – Miguel Bermudez**

- a) Request to advertise a Notice to Bidders for “Furnishing of RhinoTab Computers” in the Freeport Herald Leader and other relevant publications of general circulation on October 4, 2018, with a return date of October 30, 2018.

**5. VILLAGE CLERK – Pamela Walsh Boening**

- a) Pursuant to Section 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 and other relevant publications of general circulation designating the office(s) to be filled and the term(s) thereof for the March 19, 2019 Village Election.

**NO PUBLIC COMMENT**