

AGENDA BOARD OF TRUSTEES' MEETING February 24, 2020

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from the January 29, 2020 Special Meeting and the meeting of February 3, 2020.

2. BUILDING DEPARTMENT – Joseph Madigan

- a) Request approval for the installation of two 500-gallon Underground Propane Tanks with an emergency backup generator for 215 W. Merrick Road (Taco Bell).

- b) Request retroactive approval of an extension for the Housing Trust Fund Corporation and the Village of Freeport Community Development Block Grant Disaster Recovery agreement, through December 31, 2020.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to approve the 2019 Groundwater Discharge to Sanitary System invoice from the Nassau County Department of Public Works, 1194 Prospect Avenue, Westbury, New York 11590, in the amount of \$32,395.15.

- b) Request to approve the renewal of various annual subscriptions for New York Law Books Updates, in the amount of \$1,312.

- c) Request to award bid #19-12-ELEC-506 "Furnishing of LED Street Light Luminaires" to New York Power Authority, 123 Main Street, White Plains, New York 10601, the lowest responsible bidder meeting bid specifications, from March 1, 2020 through February 28, 2023.

- d) Request to award bid #20-01-ELEC-509 "Borescope and Various Inspections of LM6000 PC Package" be awarded to Reed Services of Wyoming, Inc., 3909 West 5th Street, Cheyenne, Wyoming 82007, beginning March 1, 2020, at a cost of \$11,190 for year one, \$11,355 for year two, and \$11,525 for year three, for a total cost of \$34,070.

- e) Request to award RFP # 20-02-ELEC-518 "Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants" to Gotham Refining Chemical Corp., 23-74 48th Street, Astoria, New York 11103, for a not to exceed cost of \$78,506, from March 1, 2020 through February 28, 2023.

- f) Request approval from the Board of Trustees to write off various uncollectible accounts for the Fiscal Year 2017/2018 in the amount of \$95,443.93 as per the Rules and Regulations of the Public Service Commission.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request to renew the contract with Alpine Software Corporation, P.O. Box 281, Pittsford, New York 14534, from March 1, 2020 through February 28, 2025, in the amount of \$6,493 per year.

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- b) Request approval to renew the repair and maintenance contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York from March 1, 2020 through February 28, 2021, not to exceed \$12,000.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “Furnishing and Installation of Flood Barriers” in the Freeport Herald Leader and other relevant publications of general circulation on February 27, 2020, with a return date of March 17, 2020.
- b) Request to award bid “2020 Annual Asphalt Paving Contract” to American Paving & Masonry Corp., 8 Forest Avenue, Glen Cove, New York 11542, the lowest responsible bidder meeting bid specifications, from March 1, 2020 through February 28, 2021, in the amount of \$125,650.
- c) Request to award bid “2020 Annual Catch Basin and Road Panel Contract” to Nicolino Construction Co., Inc., the lowest responsible bidder meeting bid specifications, from March 1, 2020 through February 28, 2021, in the amount of \$224,900.
- d) Request to award bid “Installation of Artificial Turf Baseball Field at Glacken Park” to The LandTek Group, Inc., 235 County Line Road, Amityville, New York 11701, the lowest responsible bidder meeting bid specifications, in the amount of \$290,000.

6. PURCHASING DEPARTMENT – Kim Weltner

- a) Request to award bid #20-01-PURC-516 “2020 Furnishing of Village Uniforms” to Ad-Wear Specialty of Texas, 8120 West Glen, Houston, Texas 77063, the lowest responsible bidder meeting bid specifications, from March 1, 2020 through February 28, 2021, in the amount of \$28,555.88.
- b) Request to award bid #20-01-PURC-517 “2020 Contract for Printing Services” to Phoenix Business Products, 305 Suburban Avenue, Deer Park, New York 11729, the sole responsible bidder, from March 1, 2020 through February 28, 2021, in the amount of \$29,890.

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request the Board of Trustees schedule a Public Hearing on March 9, 2020 at 7:15 P.M. to consider amendments to Chapter 78 entitled “Animals and Fowl”.

8. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request to close Capital Project “2016 Emergency Management Building Construction” and transfer \$202,252.54 plus interest earned to the General Fund Reserve for Debt Service.
- b) Request to close Capital Project “2016 Recreation Center Extension” and transfer \$40,576.62 plus interest earned to the General Fund Reserve for Debt Service.

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- c) Request to close Capital Project “VOiP Communication System” and transfer \$2,502.05 plus interest earned to the General Fund Reserve for Debt Service.

9. RECREATION CENTER – Victoria Dinielli

- a) Request to award the RFP for “Concessionaire Services at the Freeport Recreation Center” to Dover Corporation, 27 St John’s Place, Freeport, New York 11520, the sole proposer, from March 1, 2020 through February 28, 2021.

10. WATER & SEWER – Robert R. Fisenne

- a) Request to advertise bid “2020 Annual Water Quality Testing Services Re-bid” in the Freeport Herald Leader and other relevant publications of general circulation on February 27, 2020, with a return date of March 17, 2020.
- b) Request to award bid “2020 Furnishing of Calcium Hypochlorite (Tablet) to Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York 11980, the sole responsible bidder meeting bid specifications, from March 1, 2020 through February 28, 2021, in the amount of \$33,684.
- c) Request to award bid “2020 Furnishing of Liquid Sodium Hypochlorite” to Twin County Swimming Pool Inc., 797 Conklin Street, Farmingdale, New York 11735, the lowest responsible bidder meeting bid specifications, from March 1, 2020 through February 28, 2021, in the amount of \$34,040.
- d) Request retroactive approval of the emergency sewer main repair on South Long Beach Avenue, by Bancker Construction Corporation, 218 Blydenburgh Road, Islandia, New York, for a partial cost of \$39,837.01.
- e) Request retroactive approval of the emergency sewer main repair on Norton Street, by Bancker Construction Corporation, 218 Blydenburgh Road, Islandia, New York for a partial cost of \$61,246.11.
- f) Request retroactive approval of the emergency sewer main repair on Woodcleft Avenue, by Bancker Construction Corporation, 218 Blydenburgh Road, Islandia New York, for a partial cost of \$164,765.72.

PUBLIC COMMENT

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.