

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      December 5, 2016**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from the November 15, 2016 Special Meeting, November 21, 2016 meeting, and November 28, 2016 Special Meeting.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization to correct the assessed value to various properties due to clerical errors.
- b) Request to approve the mediated settlement for tax years 2015/2016 through 2016/2017 for 492 Atlantic Avenue, a/k/a Section 54, Block 310, Lot 87 with changes to the assessed value (2017/2018 through 2019/2020) and authorize the Village Treasurer to issue a refund in the amount of \$8,102.00 to Koepfel Martone & Leistman, LLP.
- c) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 533 Atlantic Avenue, a/k/a Section 54, Block 315, Lot 435 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$10,217.00 to Koepfel Martone & Leistman, LLP.
- d) Request to approve the mediated settlement for tax years 2012/2013 through 2016/2017 for 93 Bedell Street, a/k/a Section 62, Block 069, Lot 211 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$10,482.00 to Koepfel Martone & Leistman, LLP.
- e) Request to approve the mediated settlement for tax years 2010/2011 through 2013/2014 for 30 Commercial Street, a/k/a Section 55, Block 491, Lot 332 with no changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$24,300.00 to Koepfel Martone & Leistman, LLP.
- f) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 33 Hanse Avenue, a/k/a Section 62, Block 229, Lots 12, 15, 16, & 17 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$14,000.00 to Koepfel Martone & Leistman, LLP.
- g) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 64-68 W. Merrick Road, a/k/a Section 55, Block 288, Lot 25 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$13,395.00 to Koepfel Martone & Leistman, LLP.
- h) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 109-127 Pine Street, a/k/a Section 55, Block 325, Lot 1 with changes to the assessed value (2017/2018 through 2019/2020) and authorize the Village

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

Treasurer to issue a refund in the amount of \$15,000.00 to Koepfel Martone & Leistman, LLP.

- i) Request authorization to remove multiple exemptions from the 2017/2018 Tentative Assessment Roll for various properties due to the transfer of title from a member of an exempt class to a member of a non-exempt class resulting in an increase to the tax roll in 11,440.00.

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

- a) Request to advertise a Request for Proposals #17-1-ELEC-394 “Annual Chiller Maintenance” in the Leader and other relevant publications of general circulation on December 8, 2016, with a return date of January 6, 2017.
- b) Request to advertise a Request for Proposals #17-01-ELEC-399 “Manual Contact/Stray Voltage Testing” in the Leader and other relevant publications of general circulation on December 8, 2016, with a return date of January 6, 2017.

**4. POLICE DEPARTMENT – Miguel Bermudez**

- a) Request approval of the Legislative Initiative grant between the Village of Freeport and the New York State Division of Criminal Justice Services for the purchase of one (1) police vehicle, in the amount of \$25,000.00 in reimbursable funds, from January 1, 2017 through December 31, 2017.

**5. PURCHASING DEPARTMENT – Kim Weltner**

- a) Request to extend the “2016 Maintenance of Various Office Equipment” with NPA Computers, 751 Coates Avenue, Holbrook, New York 11741 from March 1, 2017 through February 28, 2018 exercising the first extension clause, with no increase in unit prices.

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

- a) Request to approve miscellaneous sidewalk resolutions in the amount of \$8,524.32
  - 305 Branch Avenue \$ 576.60
  - 296 Pine Street \$2,038.60
  - 285 Pine Street \$1,156.00
  - 67 Jefferson Street \$3,280.32
  - 395 Woodcleft Avenue \$ 779.20
  - 125 Maxson Avenue \$ 693.60

**NO PUBLIC COMMENT**