

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      December 19, 2016**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from December 5, 2016.
- b) Presentation of Tentative Budget.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Pursuant to Section 1410 of the Real Property Tax Law of the State of New York, the 2016/2017 Final Assessment Roll will be filed with the Village Clerk on January 3, 2017. Request that the Village Clerk post and publish a Notice in the Leader, and other relevant publications of general circulation on December 29, 2016, that the Final Assessment Roll will be open for inspection during normal business hours, and remain on file for inspection in the Village Clerk's Office and the Assessor's Office for fifteen days after publication of said notice.
- b) Request authorization to correct a clerical error to the 2017/2018 Tentative Assessment Roll and apply/remove partial Veteran and Business Investment exemptions to various properties.
- c) Request authorization to correct a clerical error to the 2017/2018 Tentative Assessment Roll to include PILOT exemptions for various properties.
- d) Request authorization to make the recommended decision changes to the 2017/2018 Tentative Assessment Roll as per the recommended pro se grievance list for a total assessed value of 67,762.
- e) Request retroactive authorization for the denial decisions of 1543 tax grievances for the 2017/2018 Tentative Assessment Roll.
- f) Request authorization to correct the assessed value to the 2017/2018 Tentative Assessment Roll for 403 Atlantic Avenue, a/k/a Section 54, Block 312, Lot 46, due to a clerical error.
- g) Request to approve the mediated settlement for tax years 2015/2016 through 2016/2017 for 160 Albany Avenue, a/k/a Section 62, Block D, Lot 418 with changes in the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$1,600 to the Law Offices of Robert G. Litt.
- h) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 41 Hanse Avenue, a/k/a Section 62, Block 229, Lot 19, 20 and 21, with changes in the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$21,000 to Koeppel Martone & Leistman, L.L.P.
- i) Request to approve the mediated settlement for tax years 2012/2013 through 2016/2017 for 79 S. Bayview Avenue, a/k/a Section 54, Block 091, Lot 225, with

changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$4,242.26 to Berkman Henoch et. al.

- j) Request to approve the mediated settlement for tax years 2009/2010 through 2011/2012 for 17 Merrick Road, a/k/a Section 62, Block 053, Lot 331 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$37,280.82 to Koeppel Martone & Leistman, L.L.P.
  - k) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 13 W. Merrick Road, a/k/a Section 62, Block 053, Lots 316, 333, 359, 361, and 334, with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$10,000 to Koeppel Martone & Leistman, L.L.P.
  - l) Request to approve the mediated settlement for tax years 2011/2012 through 2016/2017 for 28 Rider Place, a/k/a Section 62, Block 230, Lot 92, with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$14,488.42 to Berkman Henoch et. al.
  - m) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 155-161 S. Ocean Avenue, a/k/a Section 62, Block 108, Lot 15, with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$20,000 to Koeppel Martone & Leistman, L.L.P.
  - n) Request to approve the mediated settlement for tax years 2011/2012 through 2016/2017 for 51 & 57 Russell Place, a/k/a Section 54, block 072, Lots 203, &15 and authorize the Village Treasurer to issue a refund in the amount of \$28,000 to the Law Offices of Murphy & Lynch, PC.
  - o) Request to approve the mediated settlement for tax years 2014/5015 through 2016/2017 for 9-15 Sunrise Highway, a/k/a Section 55, Block 21, Lot 23 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$5,300 to the Law Offices of Scott Stone, P.L.L.C.
  - p) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 200 E. Sunrise Highway, a/k/a Section 55, Block H, Lot 61, with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$10,000 to Koeppel Martone & Leistman, L.L.P.
3. **ELECTRIC DEPARTMENT** – **Al Livingston Jr.**
- a) Request approval of the annual Software Maintenance and Support Agreement with Systems & Software, Inc., 426 Industrial Avenue, Williston, Vermont 05495 from March 1, 2017 through February 28, 2018 at a cost of \$84,582.
  - b) Request approval of the annual Disaster Recovery Support Services agreement with Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105 from March 1, 2017 through February 28, 2018 at a cost of \$18,980.83.

- c) Request approval for the annual Financial System Support and Maintenance services with Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105 from March 1, 2017 through February 28, 2018 at a cost of \$93,084.93.
- d) Request approval of the renewal software update license and support service with Oracle America, Inc., P.O. Box 203448, Dallas, Texas 75320, a sole source provider, in the amount of \$10,044.79, from March 1, 2017 through February 28, 2018.

**4. PUBLIC WORKS – Robert R. Fisenne**

- a) Request to accept the contract “2016 Road Resurfacing Project” as complete at a final cost of \$787,760.20, with a final payment of \$142,895.81.
- b) Request to advertise a Notice to Bidders “Purchase of Decorative Street Poles and Signs” in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 4, 2017.
- c) Request to award the “2017 Annual Catch Basin and Road Panel Contract” to Nicolino Construction Co., Inc., 555 Southside Avenue, Freeport, New York 11520, from March 1, 2017 through February 28, 2018, at a cost of \$187,925.
- d) Request to award the “2017 Annual Curb and Sidewalk Contract” to Armond Cement Contracting Co., Inc., 1808 Alice Street, Merrick, New York 11566 from March 1, 2017 through February 28, 2018, at a cost of \$132,475.
- e) Request to retroactively increase the “2014 Annual Tree Removal Contract” with Campos Tree Services, 709 Wilson Boulevard, Central Islip, New York 11722 from \$60,000 to \$70,000.
- f) Request to enter into an agreement with LiRo Engineers, Inc., 3 Aerial Way, Syosset, New York 11791 for Professional Engineering Services for the North Main Street Streetscape Improvements, at a cost not to exceed \$45,000.

**5. PURCHASING DEPARTMENT – Kim Weltner**

- a) Request to advertise “2017 Contract for Printing Services” in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 17, 2017.
- b) Request to advertise “2017 Furnishing of Village Uniforms” in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 17, 2017.

**6. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request to amend the Vehicle and Traffic Regulation as follows:

**Sec. 43.** One-hour parking at all times unless otherwise indicated.

No person shall park a vehicle for a period longer than one consecutive hour in the following places at any time or at the times indicated:

**DELETE:**

Atlantic Avenue, north side, beginning at a point 44 feet east of the easterly curbline of Guy Lombardo Avenue east for a distance of 36 feet, from 6:00 a.m. to 6:00 p.m.

**Sec. 44.** Thirty-minute parking; locations designated.

**ADD:**

Atlantic Avenue, north side, beginning at a point 44 feet east of the easterly curbline of Guy Lombardo Avenue east for a distance of 36 feet.

- b) Request for the Village of Freeport to accept the conveyance of 202 Woodcleft Avenue, a/k/a Section 62, Block 175, Lots 4, 297 through 307, 339, 340, 341 from Freeport Community Development Agency and declare it surplus.

**7. WATER & SEWER – Robert R. Fisenne**

- a) Request to advertise a Notice to Bidders “2017 Annual Well Maintenance Contract” in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 17, 2017.
- b) Request to advertise a Notice to Bidders “2017 Furnishing of Calcium Hypochlorite (Tablet) in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 17, 2017.
- c) Request to advertise a Notice to Bidders “2017 Furnishing of Liquid Sodium Hypochlorite” in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 17, 2017.
- d) Request to advertise a Notice to Bidders “2017 Furnishing of Repair Fittings & Incidentals” in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 17, 2017.
- e) Request to advertise a Notice to Bidders “2017 Furnishing of Sodium Hexametaphosphate” in the Leader and other relevant publications of general circulation on December 22, 2016, with a return date of January 17, 2017.
- f) Request to enter into an agreement with Eagle Control Corporation, 23 Old Dock Road, Yapank, New York 11980 from March 1, 2017 through February 28, 2018, for a cost not to exceed \$30,000

**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.