

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      April 16, 2018**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from April 2, 2018.
- b) Request approval to hang two banners promoting the Nautical Mile Festival, across S. Main between Raynor and Archer Streets, and Guy Lombardo Avenue, south of Front Street from May 1, 2018 through June 2, 2018, and that the Electric Department assist in hanging and removing the banner.
- c) Request approval of a Parade and Public Assembly Permit Application submitted by Michael Aviles, on behalf of the Freeport Little League, to host a public assembly on Saturday, April 21, 2018, from 9:00 A.M. to 12:00 Noon at Glacken Park.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization for the Village Assessor to make the recommended changes to the 2018/2019 Final Assessment Roll to incorporate the new values as provided by the New York State Office of Real Property Services for the Special Franchise Assessment and authorize the Village Treasurer to process the required tax adjustments and issue a 2018/2019 corrected property tax bill to the owner(s).
- b) Request authorization to correct a clerical error in the assessed value for 2015/2016, 2016/2017, and 2017/2018 for Section 54, Block 309, Lot 140, a/k/a 88 Elliot Place and increase the Cold War Veteran Exemption from 4% to 15% percent and authorize the Village Treasurer to issue a refund in the amount of \$1,201.07.
- c) Request authorization to correct a clerical error in the assessed value for 2015/2016, 2016/2017, and 2017/2018 for Section 62, Block 170, Lot 1, a/k/a 401 S. Ocean Avenue, and authorize the Village Treasurer to issue a refund in the amount of \$3,648.06.
- d) Request approval to apply an exemption to the 2<sup>nd</sup> Half Village Tax for Section 62, Block 156, Lot 23; a/k/a 700 S. Long Beach Avenue, owned by the Housing Trust Fund Corporation (HTFC) and request the Village Treasurer to process any adjustments to the 2018 2<sup>nd</sup> Half Village Tax.
- e) Request approval of the negotiated settlement for Section 62, Block 114, Lot 131, a/k/a 159-187 W. Merrick Road, with changes in the assessed value from 2012/2013 through 2018/2019 and authorize the Village Treasurer to issue a refund in the amount of \$61,643 to Certilman Balin et al.
- f) Request approval of the negotiated settlement for Section 62, Block 230, Lot 64, a/k/a 143 Hanse Avenue, with changes in the assessed value from 2012/2013 through 2017/2018 and authorize the Village Treasurer to issue a refund in the amount of \$85,717.71 to Meyer Suozzi et al.

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

- a) Request to extend the Bid #15-01-ELEC-324 “Uniformed Guard Services for Power Plant” with Wisdom Protective Services, 837 Old Country Road, Westbury, New York from March 1, 2018 until such time that the Village awards a new contract.

**4. POLICE DEPARTMENT – Miguel Bermudez**

- a) Request retroactive approval of an agreement between the Village of Freeport, US Department of Justice and US Department of Treasury under the Equitable Sharing Program for participation in the Federal Asset Forfeiture Program for funds received and expended between March 1, 2017 and February 28, 2018.

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

- a) Request to accept the contract “Construction of Emergency Management Storage Building” as complete at a final cost of \$497,564.40, an increase of \$14,000 more than the original bid, with retainage of \$50,486.40 to be released upon the Village Board of Trustees accepting this contract and submission of a 100% maintenance bond.

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

- a) Request to advertise a Notice to Bidders for “Remediation of Asbestos and other Environmental Concerns at the Premises known as 70 W. Sunrise Highway” in the Freeport Herald Leader and other relevant publications of general circulation on April 19, 2018, with a return date of May 22, 2019.
- b) Request to award the “2018 Towing of Vehicles Re-Bid” to All County, 66 E. Merrick Road, Freeport, New York 11520, from March 1, 2018 through February 28, 2021.

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

- a) Request approval of miscellaneous sidewalk resolution in the amount of \$3,340.60 as follows:

199 Wallace Street	\$1,600.80
65 Oakfield Avenue	\$ 881.20
337 N. Columbus Avenue	\$ 858.60

**8. VILLAGE COURT – Evette Sanchez**

- a) Request approval to renew the annual maintenance contract with Quest Computer Products, from March 1, 2018 through February 28, 2019, at a cost of \$7,140.

**9. RECREATION CENTER – Victoria Dinielli**

- a) Request that the Board of Trustees approve the following street closures on Saturday June 2, 2018 from 10:00 A.M. to 8:00 P.M. for the Nautical Festival, as follows:

**Street Closures:**

Woodcleft Avenue, between Front Street and Richmond Street  
South Ocean Avenue from Ray Street Avenue south to Richmond Street  
Front Street between Miller and Guy Lombardo Avenue  
Cedar Street between Guy Lombardo and Miller Avenue  
Adams Street between Woodcleft and Miller Avenue  
Hamilton Street between Woodcleft and Miller Avenue  
Suffolk Street between Woodcleft and Miller Avenue  
Manhattan Street between Woodcleft and South Ocean Avenue  
Richmond Street between Woodcleft and South Ocean Avenue  
Carmen Street, between Guy Lombardo and South Ocean Avenue

**Traffic Flow:**

Residents who live on Miller Ave. (south of Suffolk Street) will be permitted to use Richmond Street eastbound to Ocean Avenue northbound, to Suffolk Street westbound in order to leave their homes.

Traffic on Guy Lombardo Avenue south of Front Street will be modified and restricted as needed.

Traffic south on Miller Avenue will be open to Suffolk Avenue. South of Suffolk on Miller will be restricted to homeowners only.

**Parking Restrictions:**

Guy Lombardo Avenue, no west side parking from Cedar Street to the foot of Guy Lombardo Avenue.

**NO PUBLIC COMMENT**

**8:00 PUBLIC HEARING**

To consider the proposed cable franchise agreement between the Village of Freeport and Verizon New York Inc.