

AGENDA BOARD OF TRUSTEES' MEETING April 30, 2018

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from April 16, 2018.
- b) Notification of the Mayor's appointment of Sgt. John Jacobsen as member of the Emergency Management Team, said term to expire April 1, 2019.
- c) Request approval of the appointment of Edgar Campbell as Deputy Chairperson of the Planning Board, said term to expire April 1, 2019.
- d) Request approval for Bishop Frank A. White to hang a banner promoting the International Festival and Health Fair on Grand Avenue between Weberfield Avenue and Babylon Turnpike from July 14, 2018 through August 5, 2018.
- e) Request approval of a Block Party Permit Application submitted by Dawn Green to hold a Block Party on Pennsylvania Avenue between Wilson Place and Maxson Avenue, on May 12, 2018 (no rain date), from 4:00 P.M. to 10:00 P.M.
- f) Request approval of a Filming and Photography Permit Application submitted by Wolfgang Herting, on behalf of Lucky 8 TV, 233 Broadway #1001, New York New York 10279, to film scenes at S. Main Street and Smith Street, 249 Pennsylvania Avenue and 60 Denhoff Avenue on May 2, 2018, from 1:00 P.M. to 11:00 P.M.; pending the submission of the proper insurance.
- g) Request approval of a Parade and Public Assembly Permit Application submitted by Leon Tucholski, on behalf of the Freeport Fire Department, to hold the Nassau County United Memorial Service on Sunday, May 6, 2018 at the Freeport High School, from 7:00 P.M to 8:00 P.M., pending the submission of the proper insurance.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval to remove various exemptions from the 2018/2019 Final Assessment Roll for various properties, including but not limited to Section 55, Block 212, Lot 175, due to a transfer of title from a member of an exempt class to a non-exempt class and for the Village Treasurer to issue a corrected 2018/2019 tax bill.
- b) Request approval to remove various exemptions from the 2018/2019 Final Assessment Roll for various properties, including but not limited to Section 55, Block 151, Lot 25, due to a transfer of title from a member of an exempt class to a non-exempt class and for the Village Treasurer to issue a corrected 2018/2019 tax bill
- c) Request authorization to correct a clerical error in the assessed value for the 2018/2019 Final Assessment Roll for Section 62, Block 103, Lot 245, Unit 339, a/k/a 725 Miller Avenue, Unit 339, to include veterans and senior exemptions.

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- d) Request to correct the previously approved resolution (from April 16, 2018) for 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.
- e) Request to correct the previously approved resolution (from February 26, 2018) for Section 62, Block 120, Lot 9, a/k/a 26 Miller Avenue.
- f) Request to apply an exemption to the 2018/2019 Tax Years for various properties owned by the Housing Trust Corporation (HTFC).
- g) Request to rescind the April 16, 2018 resolution for Section 54, Block 309, Lot 140, a/k/a 88 Elliot Place, correct the 2018/2019 assessed value, and authorize the Village Treasurer to issue a corrected tax bill.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a request for Proposals #18-05-ELEC-445 “Water Testing Services” in the Freeport Herald Leader and other relevant publications of general circulation on May 3, 2018, with a return date of May 22, 2018.
- b) Request to award Bid#18-03-ELEC-438 “Freeport Channel Crossing Electrical Improvements” to Peter Scalmandre & Sons, Inc., 157 Albany Avenue, Freeport, New York 11520, the lowest responsible bidder meeting bid specifications, for a cost of \$3,997,000, pending GOSR approval.
- c) Request to award Bid#18-04-ELEC-443 “Uniformed Guard Services for Power Plant” to Arrow Security, 300 West Main Street, Smithtown, New York 11787, the lowest responsible bidder meeting bid specifications in the amount of \$546,840.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to retroactively increase the contract “2015 Supply of Auto Parts” with Autopart International, 391 North Main Street, Freeport, NY 11520, from \$70,000 to \$79,000 for the contract ending February 28, 2019.

5. VILLAGE ATTORNEY – Howard E. Colton

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

Sec. 49. Tow-away zones.

No person shall park a vehicle within the designated areas in the following streets at any time unless otherwise indicated. Any vehicle parked in said designated areas shall be removed pursuant to Section 4.

ADD:

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Richmond Street, south side, from the westerly curblin of Woodcleft Avenue west for a distance of 120 feet.

- b) Request the Board of Trustees schedule a public hearing date of May 14, 2018 at 7:45 P.M. to consider an amendment to Chapter 210 §210-218 “Unsafe and Unlawful Signs”.

6. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of miscellaneous sidewalk resolution in the amount of \$3,088.56 as follows:

117 Casino Street	\$1,115.40
136 Casino St	\$1,669.48
187 Lexington Ave	\$303.68

- b) Request approval of miscellaneous tree/limb removal resolution in the amount of \$400 as follows:

14 Evans Avenue	\$200
234 Rose Street	\$200

7. RECREATION CENTER – Victoria Dinielli

- a) Request authorization to enter into an agreement with the Freeport Inn & Marina, 445 S. Main Street, to provide room and board for the Annapolis Midshipmen from August 9 through August 12, 2018 in the amount of \$12,510.

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.