

AGENDA BOARD OF TRUSTEES' MEETING May 21, 2018

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from May 14, 2018.
- b) Request approval of a Carnival, Festival, Bazaar Public Assembly Permit Application submitted on behalf of the Freeport Chamber of Commerce, 300 Woodcleft Avenue, for a series of specialized events at Seabreeze Park on various Saturdays and Sundays, from June 23, 2018 through August 19, 2018, from 1:00 P.M. to 8:00 P.M.; pending the submission of the licensing agreement.
- c) Request approval of a Parade and Public Assembly Permit Application submitted by Ivan Sayles, on behalf of the Freeport Chamber of Commerce, 300 Woodcleft Avenue, Freeport, New York to hold a public assembly on July 5, 2018 (no rain date) from 8:30 P.M. to 9:00 P.M. to view the fireworks along Woodcleft Avenue and Seabreeze Park; pending the submission of the proper insurance(s).

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval to remove an exemption from Section 62, Block 203, Lot 1, a/k/a 605 S. Main Street from the 2017/2018 Final Assessment Roll due to a transfer of title from a member of an exempt class to a non-exempt class; and authorize the Village Treasurer to issue a corrected tax bill.
- b) Request to remove various exemptions from the 2018/2019 Final Assessment Roll due to a transfer of title from a member of an exempt class to a non-exempt class; and authorize the Village Treasurer to issue a corrected tax bill.
- c) Request to correct the 2018/2019 Final Assessment Roll to reflect a change in the total Co-op main building shares, assessed value, and exemption assessed value, if applicable, for Section 62, block 176, Lot 396, a/k/a 825 South Ocean Avenue; and authorize the Village Treasurer to issue a corrected tax bill.

3. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request to accept the grant award from New York Environmental Facilities Corporation for the Clean Vessel Assistance Operation and Maintenance Grant Program for 2018, reimbursed at a cost of up to \$5,000.00; and that the Mayor be authorized to sign any and all documents necessary to effectuate said award.

4. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to accept the November 15, 2017 action by the Metropolitan Transportation Authority (MTA) to release the restrictive covenant located on the property know as and by Freeport Plaza.

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.

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

7:45 PUBLIC HEARING

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