

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      December 18, 2023**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from December 4, 2023.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance hearing minutes from December 4, 2023.
- c) Presentation of the 2024/2025 tentative budget.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request to correct the 2024/2025 Tentative Assessment and the 2024/2025 Final Assessment Roll and add an exemption to Section 36, Block 331, Lot 107, a/k/a 131 Virginia Avenue.
- b) Request retroactive authorization for the Village Assessor to apply decreases to the 2024/2025 Tentative Assessment Roll for multiple properties and reinstate the 2023/2024 assessed value amounts.
- c) Request retroactive authorization for the Village Assessor to apply decreases to the 2024/2025 Tentative Assessment Roll for multiple properties for permitted residential renovations.

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

- a) Request retroactive approval of the emergency purchase of a transformer bank from Phillips Brothers Electrical Contractors, 235 Sweet Spring Road, Glenmoore, Pennsylvania 19343, for a cost of \$70,215.
- b) Request to award bid #23-10-ELEC-675 “Furnishing of 15 KV 397,500 CM Tree Proof Aerial Spacer Cable” to American Wire Group, 2980 NE 207<sup>TH</sup> Street, Suite PH, Miami, Florida 33180, the lowest responsible bidder meeting bid specifications, not to exceed \$25,000.
- c) Request to award bid #23-11-ELEC-676 “Furnishing of 15 KV, EPR Insulated, Reduced Diameter, 300 MCM Copper Cable (3-1/C Paralleled)” to the Okonite Company, Three Garrett Mountain Plaza, Suite #304, West Paterson, New Jersey 07424, the only responsive and responsible bidder meeting bid specification, not to exceed \$169,728.

**4. FIRE DEPARTMENT – Raymond F. Maguire**

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Matthew Harrison, Hose Co. #3.

**5. POLICE DEPARTMENT – Michael J. Smith**

- a) Request approval of the purchase of a support hour time block from Sourcepass, 515 Broadhollow Road, Melville, New York 11747, in the amount of \$15,000.

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

- a) Request approval for partial reimbursement for the Armory roof repair to Rising Stars Inc., 63 Babylon Tpke, Freeport, New York, 11520, in the amount of \$45,123.84, reimbursed through a Nassau County grant.
- b) Request to extend the “2022 Furnishing Calcium Hypochlorite (Tablet)” for Freeport Village Pools” contract with Commercial Clearwater, P.O. Box 909, Plandome, New York 11030, from March 1, 2024 through February 28, 2025, with no increase in unit prices.
- c) Request to extend the “2022 Disposal of Inorganic Materials” contract with Winters Bros. Recycling, 120 Nancy Street, West Babylon, New York 11704, from March 1, 2024 through February 28, 2025, with no increase in unit prices.

**7. RECREATION CENTER – Victoria Dinielli**

- a) Request approval to renew the personal services agreement with Tanya Adamovich for fencing classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$3,400, with no increase.
- b) Request approval to renew the personal services agreement with Defense Concepts, Inc. for karate classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$15,000, with no increase.
- c) Request approval to renew the agreement with the Freeport Police Athletic League, Inc. from March 1, 2024 through February 28, 2025, in an amount not to exceed \$10,000, with no increase.
- d) Request approval to renew the personal services agreement with Cheryl Gayle for tumbling classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$4,400, with no increase.
- e) Request approval to renew the personal services agreement with Jamie Henderson for Adult Yoga classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$3,000, with an increase from \$35 to \$45 per hour.
- f) Request approval to renew the agreement with the Long Island Arts Council from March 1, 2024 through February 28, 2025, in the amount of \$20,000, with no increase.
- g) Request approval of the personal services agreement with Elvis Maduro for pickle ball classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$3,500, with no increase.

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

- h) Request approval to renew the personal services agreement with Linda Morales for Kids Yoga, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$5,000, with an increase from \$35 to \$45 per hour.
- i) Request approval to renew the personal services agreement with Carol Murphy for Aquacise classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$6,500, with an increase from \$18 to \$45 per hour.
- j) Request approval to renew the personal services agreement with Hayat Pineiro for Adult Zumba classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$3,000, with an increase from \$35 to \$45 per hour.
- k) Request approval to renew the personal services agreement with Deborah Stecker for chair yoga classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$3,000, from \$35 to \$45 per hour.
- l) Request approval to renew the personal services agreement with Robyn Workman for acting, singing, and dancing classes, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$3,500, with no increase.

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

- a) Request approval of the renewal agreement with CCS Adjusters, Inc., 100 Ring Road, Suite 202, Garden City, New York 11530, for risk and claim management, from March 1, 2024 through February 28, 2025, in the amount of \$107,856, with no increase.
- b) Request the Board of Trustees schedule a Public Hearing on January 8, 2024 at 5:30 P.M., to consider the proposed 2024/2025 Village Budget, and further request the Village Clerk publish the notice in the Freeport Herald.
- c) Request the Board of Trustees schedule a Public Hearing on January 8, 2024 at 5:30 P.M., to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection, for the Fiscal Year 2024/2025, for a fee of \$151,000 and further request the Village Clerk publish the notice in the Freeport Herald.

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

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$5,021.00, to be reimbursed by the property owner for the following:

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|-------------------|------------|
| 3 Beverly Parkway | \$3,049.00 |
| 157 Moody Avenue  | \$1,972.00 |

- b) Request approval of the miscellaneous tree resolution in the amount of \$2,280, to be reimbursed by the property owner, for the following:

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|                       |          |
|-----------------------|----------|
| 2 Cedar St.           | \$420.00 |
| 401 Guy Lombardo Ave. | \$420.00 |
| 327 Pennsylvania Ave. | \$600.00 |
| 126 N. Ocean Ave.     | \$420.00 |
| 24 Polk St.           | \$420.00 |

**10. VILLAGE TREASURER – Ismaela M. Hernandez**

- a) Request to advertise a request for proposals for the “2023 Delinquent Municipal Property Tax Liens Bulk Sale” in the Freeport Herald, on December 21, 2023, with a return date of January 3, 2024.

**COMMENTS PERMITTED ON AGENDA ITEMS**

**& GENERAL PUBLIC COMMENTS**

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.