

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      November 21, 2016**

**1. COMMUNICATIONS**

a) Request approval of the Board of Trustees' minutes from November 7, 2016.

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

a) Request to extend Bid #15-02-ELEC-339 – 500,000 Gallons, More or Less, Fungible Aviation Kerosine, Grade 55 with Sprague Operating Resources, LLC, 185 International Drive, Portsmouth, New Hampshire 03801 from March 1, 2017 through February 28, 2018, exercising the one year extension clause.

b) Request approval of the use of Aero-Foam XL3 in the c6 formulation produced by National Foam, 350 East Union Street, West Chester, Pennsylvania 19382 as the standard fire fighting foam for Freeport Electric's Power Plant 2 system.

c) Request approval of Foam Technology, 1 Rossmoor Drive, Jamesburgh, New Jersey 08831 as the sole source provider of Fire Fighting Foam.

d) Request to adopt the procurement standards set forth by the United State Department of Housing and Urban Development (HUD) under the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR).

**3. GRANTS ADMINISTRATOR – **Nora Sudars****

a) Request retroactive approval for the Landmarks Preservation Commission to submit an application for the 2016/2017 Regions 1-3 Historic Roadside Marker Grant Program; and further authorize the Landmarks Preservation Commission to execute any required documents to effectuate said grant, in the amount of \$3,180.00, with no match from the Village.

**4. OFFICE OF EMERGENCY MANAGEMENT – **Richard E. Holdener****

a) Request to extend the contract with Swiftreach Network, 14 Industrial Avenue, Suite 4, Mahwah, New Jersey 07430 from March 1, 2017 through February 28, 2018, for a not to exceed amount of \$8,995.00.

b) Request approval of the Joint Funding Agreement between the Village of Freeport, Nassau County Office of Emergency Management, and the U.S. Geological Survey for the operation and maintenance of the tide-stage gauge at Hudson Bay, from March 1, 2017 through February 28, 2018, of which the Village of Freeport will contribute \$4,040.00, USGS will be contribute \$1,750.00, and Nassau County Office of Emergency Management will contribute \$4,000.00; and further request that the Mayor be authorized to sign any and all documents necessary to effectuate said agreements.

**5. POLICE DEPARTMENT – Miguel Bermudez**

- a) Request approval for the software license and maintenance agreement with Admit Computer Services- Impact, 500 Bi-County Blvd., Suite 122, Farmingdale New York 11735, from March 1, 2017 through February 28, 2018, in the amount of \$54,759.00.
- b) Request to purchase the extended warranties for nineteen (19) Kustom Signals G3 Vision Mobile Video Systems with Kustom Signals Inc., 9652 Loiret Blvd., Lenexa Kansas, 66215-2406 in the amount of \$8,400.00 from March 1, 2017 through February 28, 2018.
- c) Request approval of the maintenance and support agreement with Safran-MorphoTrak, 14 Colombia Circle Drive, Suite 102, Albany New York 12203, at a cost of \$6,007.00 beginning March 1, 2017 through February 28, 2018.
- d) Request approval for the Network Service Response and Support Hour Time Block contract with Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2017 through February 28, 2018, in the amount of \$20,650.00.

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

- a) Request to advertise a Notice to Bidder for “2017 Furnishing Calcium Hypochlorite (Tablet) for Freeport Village Pools” in the Leader and other relevant publication of general circulation on November 24, 2017, with a return date of December 13, 2016.
- b) Request to advertise a Notice to Bidders for “Construction of Emergency Management Storage Building” in the Leader and other relevant publications of general circulation on November 24, 2016, with a return date of December 13, 2016.
- c) Request to advertise a Notice to Bidders for “2017 Annual Fence Contract” in the Leader and other relevant publications of general circulation on November 24, 2016, with a return date of December 13, 2016.
- d) Request to advertise a Notice to Bidders for “2017 Annual Tree Removal Contract” in the Leader and other relevant publications of general circulation on November 24, 2016, with a return date of December 13, 2016.
- e) Request to advertise a Notice to Bidders for “2017 Supply Car Tires” in the Leader and other relevant publication of general circulation on November 24, 2016, with a return date of December 13, 2016.

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

- a) Request to declare Section 55, Block 205, p/o 138 surplus property and further enter into contract of sale with Henry Merrick Development Group, LLC in the amount of \$190,000.00.

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

- b) Request to retroactively accept the grant award from New York Environmental Facilities Corporation via the Clean Vessel Assistance Operation and Maintenance Grant Program in the amount of \$7,000.00 and that the Mayor be authorized to sign any and all documents necessary to effectuate said award.

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

- a) Request to approve miscellaneous sidewalk resolutions in the amount of \$4,238.72:

90 Delaware Avenue	\$2,608.62
136 North Grove Street	\$ 836.80
97 South Bay Avenue	\$ 337.60
85 Westside Avenue	\$ 455.70

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

- a) Request resolution authorizing the issuance of up to \$985,000.00 in Serial Bonds for Reconstruction of Certain Components of the Village’s Electric System.

**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.