

**AGENDA                                      BOARD OF TRUSTEES' MEETING                      May 1, 2017**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from April 17, 2017 and Special Meeting of April 19, 2017.
- b) Request permission to schedule a Special Meeting of the Board of Trustees for May 10, 2017 at 7:00 P.M.
- c) Request approval on behalf of Freeport Exempt Fireman's Association to use a Village tow vehicle and Jumbo's trailer to transport "JUMBO" to 125 Harry Howard Avenue, Hudson, NY 12534 from May 19 to 21, 2017.
- d) Request approval of a Parade and Public Assembly Permit application submitted by Chris Hirschberg, on behalf of Nassau Hobby Center, 13 W. Merrick Road, to hold a radio control car race on May 13, 2017 in part of the Municipal Lot #1, from 12:00 P.M. to 4:00 P.M., pending the submission of the proper insurance.
- e) Request approval of a Parade and Public Assembly Permit application submitted by Larry Dresner, on behalf of the Long Island Arts Council, to hold a summer concert series on various Thursday evenings starting July 6, 2017 through August 31, 2017 between the hours of 7:00 P.M. to 8:30 P.M., pending the submission of the proper insurance.
- f) Request approval of a Parade and Public Assembly Permit application submitted by Bishop Frank A. White, on behalf of Cedarmore Corp., to hold a Farmers' Market on various Saturdays starting July 15, 2017 through October 28, 2017 from 11:00 A.M. to 5:00 P.M., in the Recreation Center parking lot (north side), pending the submission of the proper insurance.
- g) Request retroactive approval of a Moving of a Building application submitted by Scott Boerckel, on behalf of East Coast Dormer for staging at the Freeport Recreation Center on April 28, 2017 with a Hold Harmless Agreement.

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

- a) Request to advertise a notice of request for proposals for the Outage Management System, in the Leader and other relevant publications of general circulation on May 4, 2017 with a return date of June 9, 2017.

**3. GRANTS ADMINISTRATOR – Nora Sudars**

- a) Request approval for a SEQRA resolution for New York State and Municipal Facilities Program.

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

- a) Request the Board of Trustees schedule a public hearing date of May 22, 2017 at 7:00PM to consider the Rezoning Application for the property know as Section 62, Block 175, Lot 4, part of Lots 297-300, Lots 301-307, part of Lot 340, and Lot 341.

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

- b) Request the Board of Trustees schedule a public hearing on May 10, 2017 at 7:00PM to consider changes to Chapter 155 "Peace and Good Order," by adopting a new §155-12 entitled Glass Containers.
- c) Request to amend the Vehicle and Traffic Regulations as follows:

**ADD:**

**Section 49.2.** Tow-away Zones – Fire Hydrants

No person shall park a vehicle within 15 feet of either side of a fire hydrant. Any vehicle parked within 15 feet of either side of a fire hydrant shall be removed with all fees payable to the towing company under contract with the Village.

**5. VILLAGE COURT – Evette Sanchez**

- a) Request authorization to enter into an agreement between the Village of Freeport and Quest Computer Products, for the purpose of allowing individuals to pay traffic tickets online, at no cost to the Village.

**6. RECREATION CENTER – Victoria Dinielli**

- a) Request that the Board of Trustees approve the following street closures on Saturday June 3, 2017 from 10:00 A.M. to 8:00 P.M. for the Nautical Festival, as follows:

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

Traffic Flow:

Residents who live on Miller Avenue (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 opened to homeowners and opened as required by authorized personnel.

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**