

AGENDA BOARD OF TRUSTEES' MEETING November 28, 2022

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from November 14, 2022.
- b) Request approval of the Board of Trustees' sitting as the Board of Review Special meeting minutes from November 15, 2022.
- c) Request approval of the Special Meeting of the Board of Trustees' minutes from November 10, 2022.

2. BUILDING DEPARTMENT – Sergio Mauras

- a) Request to extend the “2021 Emergency Board-Ups Contract’ with Cipco Boarding Company Inc., 342 Atlantic Avenue, East Rockaway, New York 11518, from March 1, 2023 through February 29, 2024, in the amount of \$94,600, with no increase in unit price.
- b) Request to extend the “2022 Lot Clearance – Debris Removal” with Jaymond Industries, Inc., 45 Nevinwood Place, Huntington Station, New York 11746, from March 1, 2023 through February 29, 2024, in the amount of \$74,896, with no increase in unit price.
- c) Request to extend the “2022 Lot Clearance – Organic” with Jaymond Industries, Inc., 45 Nevinwood Place, Huntington, New York 11746, from March 1, 2023 through February 29, 2024, in the amount of \$103,022.50, with no increase in unit price.

3. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Jesse Liotti, Hose Co. #1.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Ivan Germossen, Hose Co. #2.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Joaquin Viedma, Hose Co. #4.
- d) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Nicholas Corell, Emergency Co. #9.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “2023 Annual Asphalt Paving Contract” in the Freeport Herald on December 1, 2022, with a return date of December 20, 2022.
- b) Request approval of the purchase of two (2) 2023 Ford F450 vehicles from the New York State Department of General Services Mini Bid in the amount of \$69,536.22 per

vehicle from Gabrielli Truck Sales LTD., 880 South Oyster Bay Road, Hicksville, New York 10801.

- c) Request to extend the “2022 Annual Tree Removal Contract” with Red Maple Tree Service, 30 Independence Avenue, Freeport, New York 11520, from March 1, 2023 through February 29, 2024, in the amount of \$62,530, with no increase in the contract prices.
- d) Request to extend the “2022 Disposal of Inorganic Materials” with Winter Bros. Recycling, 120 Nancy Street, West Babylon, New York 11704, from March 1, 2023 through February 29, 2024, in the amount of \$295,497.50, with no increase in unit price.

5. PURCHASING DEPARTMENT – Kim Weltner

- a) Request to advertise a notice to bidders for the “2023 Contract for Printing Services” in the Freeport Herald on December 1, 2022, with a return date of December 20, 2022.
- b) Request to advertise a notice to bidders for the “2023 Furnishing of Village Uniforms” in the Freeport Herald on December 1, 2022, with a return date of December 20, 2022.
- c) Request to extend the “2021 Maintenance of Various Office Equipment” with Ditto Copy Systems, Inc., 209 E. Elizabeth Avenue, Linden, New Jersey 07036, from March 1, 2023 through February 29, 2024, in the amount of \$9,823 with no increase in unit price.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to advertise a corrected request for proposals for the “Operation of the Marina at Cow Meadow Park” in the Freeport Herald on December 1, 2022, with a return date of December 30, 2022.

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the following miscellaneous sidewalk resolution in the amount of \$14,206.97 as follows:

204 E. Dean Street	\$2,096.15
26 W. 4 th Street	\$848.00
41 W. 4 th Street	\$1,001.60
131 Guy Lombardo Avenue	\$2,609.13
279 Lena Avenue	\$396.44
207 S. Long Beach Avenue	\$1,741.20
259 Maryland Avenue	\$919.20
18 Miller Avenue	\$1,221.20
19 Miller Avenue	\$1,392.00
125 E. Milton Street	\$1,982.05

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

8. VILLAGE COURT – Carmen Ramos

- a) Request to renew the Court Interpreters contract with Viviane Higgins, from March 1, 2023 through February 28, 2025, for a fee of \$150 per session, with no increase in price.
- b) Request to renew the Court Interpreters contract with Mildred Menendez, 250 West Merrick Road, Apt. 3D, Freeport, New York 11520, from March 1, 2023 through February 28, 2025, for a fee of \$150 per session, with no increase in price.

9. WATER & SEWER – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “2023 Annual Water Quality Testing Services” contract in the Freeport Herald on December 1, 2022, with a return date of December 20, 2022.
- b) Request to advertise a notice to bidders for the “2023 Furnishing of Calcium Hypochlorite (Tablet) in the Freeport Herald on December 1, 2022, with a return date of December 20, 2022.
- c) Request to advertise a notice to bidders for the “2023 Furnishing of Liquid Sodium Hypochlorite” in the Freeport Herald on December 1, 2022, with a return date of December 20, 2022.
- d) Request to advertise a notice to bidders for the “2023 Furnishing of Sodium Hexametaphosphate” in the Freeport Herald on December 1, 2022, with a return date of December 20, 2022.
- e) Request to extend the “2022 Annual Well Maintenance” contract” with A.C. Schultes, Inc., 664 Evergreen Avenue, Woodbury Heights, New Jersey 08097, from March 1, 2023 through February 29, 2024, in the amount of \$176,700.00, with no increase in unit prices.

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.

7:15 P.M. PUBLIC HEARING

- 1. To consider the Cablevision Franchise Agreement.