

**AGENDA**                      **BOARD OF TRUSTEES' MEETING**       **March 30, 2023**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from March 13, 2023.
- b) Request approval of the March 22, 2023 Board of Trustees meeting minutes for the certification of the Village Election.
- c) Request retroactive approval to hang one banner promoting the "Freeport Easter Market" on S. Main Street between Raynor Street and Archer Street, from March 28, 2023 through April 8, 2023, and that the Freeport Electric Department assist in hanging and removing the banner.
- d) Request approval of the parade and public assembly permit application submitted by South Shore Guidance Center to hold a public assembly on Saturday, May 20, 2023, from 10:00 A.M. to 1:00 P.M. at Cow Meadow Park.

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

- a) Request retroactive approval of the engineering consulting services agreement with Combined Technologies, Inc., 43 East Mall Drive, Melville, New York 11747, from March 1, 2023 through February 29, 2024, for a not to exceed amount of \$20,000.00.
- b) Request retroactive approval of the software maintenance contract with ESRI, Inc., 380 New York Street, Redlands, California 92373, from March 1, 2023 through February 29, 2028, in the amount of \$46,500.00, with no increase in the annual cost.
- c) Request retroactive approval of the annual software maintenance and support agreement with Systems & Software Inc., 10 E. Allen Street, Suite 201, Winooski, Vermont 05404, from March 1, 2023 through February 29, 2024, in the amount of \$102,522.18, with no increase in price.
- d) Request retroactive approval to extend the contract with Arrow Security, 300 West Main Street, Smithtown, New York 11787, for uniformed guard services for Power Plant, from March 1, 2023 through April 30, 2023.
- e) Request authorization of the repair of the two ABB 145 PM 65-20 138KV breakers by the sole source provider, Hitachi Energy, 924 Quaker Drive, Irwin, Pennsylvania 15642, in the amount of \$62,904.00.

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

- a) Request retroactive approval to renew the maintenance contract with Interaction Insight Corporation (formerly Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, from July 1, 2023 through February 29, 2024, in the amount of \$1,568.00, a decrease of \$620.80.

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

**4. WATER & SEWER – Robert R. Fisenne**

- a) Request approval of the emergency sewer repair on North Main Street, in the amount of \$56,245.59 by Bancker Construction Corporation, 171 Freeman Avenue, Islip, New York 11751.

**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.