

AGENDA

BOARD OF TRUSTEES' MEETING

April 17, 2023

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from April 3, 2023.
- b) Request approval of the Board of Trustees' minutes from the April 4, 2023 Rezoning Public Hearing.
- c) Request approval of the Board of Trustees' minutes from the April 6, 2023 Dangerous/Nuisance hearings.
- d) Request resolution of the honorary renaming of the corner of S. Ocean Avenue and Archer Street to Rev. Eugene and Sylvia Purvis Corner.
- e) Request approval of the Moving of a Building application submitted by Long Island Modular Homes, to move two modular units from Baldwin to 15 Lester Avenue, on April 18, 2023 (alternate date: April 25), at 7:00 A.M.
- f) Request approval of a public assembly permit application submitted on behalf of the Freeport Christian Clergy Council, to hold a National Day of Prayer on the Village Hall steps, on Thursday, May 4, 2023, from 12:00 P.M. to 1:00 P.M.
- g) Request approval of the appointment of Petros Mestheaneas as Dog Control Officer, said term to expire April 1, 2024.
- h) Request authorization to prepare and endorse Home Rule Message A06500, introduced by Assemblyman Brian Curran and Home Rule Message S06244, introduced by Senator Kevin Thomas, authorizing the Town of Hempstead to transfer ownership of certain parkland constituting the town marina to the Village of Freeport.

2. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a notice to bidders for bid #23-05-ELEC-661 "Furnishing of 15 KV & 5 KV, EPR Insulated, Copper Underground Cable (3-1/C Paralleled) in the Freeport Herald on April 20, 2023, with a return date of May 16, 2023.
- b) Request to reject all bids received for bid #22-12-ELEC-636 "Furnishing of 15 KV Underground Cable, EPR Insulated, Copper Tape Shielded Chlorinated, Polyethylene Jacketed (3-1/C Paralleled).
- c) Request to retroactively approve the software maintenance and support services contract for enhanced cybersecurity with Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, from March 29, 2023 through March 28, 2024, in the amount of \$32,250.
- d) Request retroactive approval to extend the Chemical and Water Treatment Services agreement with Gotham Refining Chemical Corp., 23-74 48 Street, Astoria, New

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

York 11103, from March 1, 2023 through February 29, 2024, for an amount not to exceed \$18,527.00, with no increase in price.

- e) Request approval of the Planned Annual Continuing Education subscription to support and train Village Staff on new features, provided by Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105, from May 1, 2023 to April 30, 2024, for a cost of \$7,153.28.

3. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the April 6, 2023 Freeport Fire Department Elections results as follows:

Chief of Department:	Kevin Collica
First Asst.:	Chief Albeiro Gonzalez
Second Asst. Chief:	Anthony Sotira
Third Asst.:	Chief Christopher Burkart
2nd Battalion Delegate:	Thomas Johnson

and further approve the April 6, 2023 annual company election results:

Captains:

Ryan Fee Excelsior Hook and Ladder Company Number 1
Nick Stein Wide Awake Engine Company Number 1
Mike Rizzo Ever Ready Hose Company Number 1
Yoemni Marte, Vigilant Hose Company Number 2
Randy Juene, Bayview Hose Company Number 3
Kevin Madigan Patriot Hose Company Number 4
David Garcia Fort Apache Hose Company Number 5
Raymond Burkart, Emergency Rescue Company Number 9
Brian Nicholson Fire Police Squad, Matthew Colgan Dive Squad

First Lieutenants:

John Gardenhire Excelsior Hook and Ladder Company Number 1
Anthony Cusumano Wide Awake Engine Company Number 1
Michael McMahon Ever Ready Hose Company Number 1
Ernesto Hughes Vigilant Hose Company Number 2
John Smith Bayview Hose Company Number 3
Randy Agguire Patriot Hose Company Number 4
Kalif Jones Fort Apache Hose Company Number 5
Jenny Rivas Emergency Company Number 9
Ed Martin Fire Police Squad
Brian Cetain Dive Squad

Second Lieutenants:

Thomas Fee Excelsior Hook and Ladder Company 1
Mark Gregory Jr Wide Awake Engine Company Number 1
Salvatore Cassonetto Ever Ready Hose Company Number 1

Omar Delacruz Vigilant Hose Company Number 2
Jorge Martinez Bayview Hose Company Number 3
Jimmy Medina Fort Apache Hose Company Number 5
Josue Mejia Emergency Company Number 9
Daniel Elfriech Fire Police Squad

Wardens:

Vincent Giordano Excelsior Hook & Ladder Company Number 1
Dave Baer Wide Awake Engine Company Number 1
Jerry Cardoso Ever Ready Hose Company Number 1
William Walsh Vigilant Hose Company Number 2
Thomas Johnson Bayview Hose Company Number 3
Robert McLaughlin Patriot Hose Company Number 4
Alfredo Ruiz Sr. Fort Apache Hose Company Number 5
Edward Friedman Emergency Company Number 9

4. HUMAN RESOURCES – **Conor Kirwan**

- a) Request to enter into a consulting agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, New York 11783, related to Police Department Strategic Operations Command room, from May 18, 2023 through February 29, 2024, for an amount not to exceed \$26,000.

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

- a) Request retroactive approval of the Federal Equitable Sharing Agreement and Certification between the Village of Freeport, the US Department of Justice and the US Department of Treasury, from March 1, 2022 through February 28, 2023.

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

- a) Request retroactive approval to award the purchase contract for “2023 Supply of Car Tires” to Goodyear Tire and Rubber Co., 336 N. Broadway, Jericho, New York 11753, from March 1, 2023 through February 29, 2024.

7. RECREATION CENTER – **Victoria Dinielli**

- a) Request approval to renew the personal services agreement with Defense Concepts, Inc., 1754 Merrick Avenue, Merrick, New York 11566, for karate classes, from July 1, 2023 through February 29, 2024, in an amount not to exceed \$15,000.
- b) Request approval to renew the personal services agreement with FitFam, 950 Church Street, Baldwin, New York 11510, for children’s fitness classes, from June 1, 2023 through February 29, 2024, in an amount not to exceed \$2,500.
- c) Request to enter into a personal service agreement with Kidokinetics of Nassau County, 99 S. Park Avenue, #307, Rockville Centre, New York 11570, for sports classes, from June 1, 2023 through February 29, 2024, in an amount not to exceed \$5,000.

8. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to amend the Vehicle and Traffic Regulations as follows:

Sec. 41. Parking prohibited at all times unless otherwise designated.

No person shall park a vehicle within the designated areas in the following streets at any time, or at the times otherwise indicated:

ADD:

Dehnhoff Avenue, south side, from the easterly curblineline of Graffing Place east for a distance of 65 feet.

- b) Request retroactive approval of the annual maintenance renewal fee for maintenance of the eCode360 with General Code, P.O. box 772512, Detroit, Michigan 48277-2512, in the amount of \$1,195, from March 1, 2023 through February 29, 2024, with no increase in price.
- c) Request the Board of Trustees schedule a public hearing May 1, 2023 at 7:15 P.M. to consider the request to open a taxi company in the Village of Freeport and further request the Village Clerk publish the notice in the Freeport Herald.
- d) Request the Board of Trustees schedule a public hearing on May 1, 2023 at 7:15 P.M. to amend Chapter 155 Article XIV entitled Post Deprivation Hearings – Vehicles Impounded for Unpaid Parking Tickets and Default Judgments by adding §155-107 and further request the Village Clerk publish the notice in the Freeport Herald.
- e) Request to enter into a contract with NGL Insurance Group, 112 Merrick Road, P.O. Box 847, Lynbrook, New York 11563, to provide a cost savings review of all insurance policies (except medical insurance), for a not to exceed cost of \$2,500.00.

9. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$3,474.55 as follows:

159 Dehnhoff Avenue	\$1,593.15
275 Lena Avenue	\$ 688.40
22 Miller Avenue	\$1,193.00

10. VILLAGE COURT – Carmen Ramos

- a) Request approval of the agreement with Mill Neck Interpreters, P.O. Box 229, Mill Neck, New York 11765, for services of ASL Interpreters in Village Court, from April 18, 2023 through February 29, 2024.

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.