

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request retroactive approval to extend the contract with Arrow Security, 300 West Main Street, for Smithtown, New York 11787, for uniformed guard services for Power Plant, from May 1, 2023 through June 30, 2023, at a cost of \$16,926 .00 per month, for a total amount of \$33,852.00.
- b) Request approval to award RFP #23-04-ELEC-660-Water Testing to Pace Analytical Services, LLC, 575 Broad Hollow Road, Melville, New York 11747, from June 1, 2023 through February 28, 2026, for a not to exceed cost of \$8,110.00 per year.
- c) Request retroactive approval of the renewal contract with AECOM Technical Services, Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, to provide general environmental services, on an as needed basis, from March 1, 2023 through February 29, 2024, in an amount no to exceed \$45,000, with various increases in the hourly rates.
- d) Request retroactive approval of the legal services agreement with Duncan, Weinberg, et al, 1667 K Street N. W., Suite 700, Washington, DC 20003, relating to the electric rate case, from March 10, 2023 through February 29, 2024, in the amount of \$100,000.00, plus expenses.
- e) Request approval of the professional services agreement with GDS Associates, Inc., 1850 Parkway Place, Suite 800, Marietta, Georgia 30067, for the preparation and filing of a rate case with the NYS Public Service Commission, from May 15, 2023 through February 29, 2024, in the amount of \$100,000.00 plus expenses.
- f) Request approval for the Village to file a minor rate increase for the Electric Utility. The last increase was in 2014.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the emergency repair of the roof at Hose 5, by All Quality Construction, 94 12th Avenue, Holtsville, New York 11742, in the amount of \$13,000.00.

5. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval of the 2022 yearend results for the Fire Service Award Program and the thirty-day posting requirement.

6. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval to increase the agreement with LA Dell Marketing LP, One Dell Way, Round Rock, Texas 78680, for Microsoft 365 for licenses and protection, from March 1, 2023 through February 29, 2024, from \$9,348.60 to \$9,527.82, an increase of \$179.22.

7. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “Exterior Repairs to Residential Houses” in the Freeport Herald on May 18, 2023, with a return date of June 6, 2023.
- b) Request to terminate the “Cow Meadow Park Fence Replacement Contract” with GTX Construction Associates Corp., 80 Henry Street, Freeport, New York 11520, as an unreliable vendor.
- c) Request to advertise a notice to bidders for “Cow Meadow Park Fence Replacement Rebid 2” in the Freeport Herald on May 18, 2023, with a return date of June 6, 2023.
- d) Request to award the contract “Rehabilitation of the Freeport Armory Building-Phase 2” to Talty Construction Inc., 180 Powell Avenue, Rockville Centre, New York 11570, the lowest responsible bidder meeting bid specifications in the amount of \$509,300.00.

8. RECREATION CENTER – Victoria Dinielli

- a) Request to enter into a contract with All Star Midway, 2 Charm City Drive, Port Jefferson Station, New York 11776, to provide children’s amusement rides for the Nautical Mile Festival.

9. VILLAGE ATTORNEY – Howard E. Colton

- a) Request retroactive approval to enter into a lease agreement with Arya Roopnarine Inc., d/b/a/ Freeport Kayak, 33 Waterview Place, Lynbrook, New York 11563, from May 2023 through September 2023, for a cost of \$700 per month.
- b) Request retroactive approval to enter into a service contract with H & B Marine, 71 East Second Street, Freeport, New York 11520, for the maintenance of Village properties and marinas, from February 18, 2023 through February 29, 2024, for a cost not to exceed \$50,000.00.

10. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$13,146.23, to be reimbursed by the property owner:

100 Lena Avenue	\$ 860.00
122 Randall Avenue	\$2,017.60
145 Randall Avenue	\$9,067.55
105 Shonnard Aveune	\$ 522.68
6 W. Woodbine Drive	\$ 678.40

11. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request authorization for the Village Treasurer to submit an application to the New York State Comptroller’s Office for the Electric Utility debt exclusion in the amount of \$29,344,841 of indebtedness for FYE 2023 and further request authorization to publish the required legal notice in the Freeport Herald.

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

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.

PUBLIC HEARING

7:15 P.M. - To consider an increase in the water rate.