

AGENDA

BOARD OF TRUSTEES' MEETING

June 5, 2023

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from May 15, 2023.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance Buildings Hearing minutes from June 1, 2023.
- c) Request approval of the public assembly permit application submitted on behalf of the LGBT Network to setup an information booth on June 10, 2023 from 1:00 P.M. to 8:00 P.M. at the Esplanade on Woodcleft Avenue.
- d) Request approval of the public assembly permit application submitted by the Chamber of Commerce and the Village of Freeport for use of the Guy Lombardo Marina as a staging area for the fireworks display on July 7, 2023 (rain date: TBD), pending the submission of the proper insurance.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval of the negotiated settlement for 2016/2017 through 2022/2023 for Section 55, Block 331, Lot 29, a/k/a 126-128 W. Merrick Road, and for the Village Treasurer to issue a refund in the amount of \$4,347.01.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval to withdraw the FEMA PW#1050 for partial funding for the repair of the Freeport Electric Building #1 roof.
- b) Request approval of change order #8, for Redundant Energy at Power Plant 1, with Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716, increasing the not to exceed amount from \$4,803,955.00 to \$4,952,665.91, pending GOSR approval and funded by GOSR.
- c) Request to award bid #23-05-ELEC-661 “Furnishing of 15 KV & 5 KV, EPR Insulated, Copper Underground Cable (3-1/C Paralleled)” to The Okonite Company, Three Garrett Mountain Plaza, Woodland Park, New Jersey 07424, the lowest responsible bidder meeting bid specifications, from June 6, 2023 through February 28, 2026, in a not to exceed amount of \$409,045.
- d) Request to advertise a notice to bidders for bid #23-07-ELEC-667 “Furnishing of Standalone Solar Powered LED Roadway Luminaires” in the Freeport Herald on June 8, 2023, with a return date of July 11, 2023.
- e) Request retroactive approval to renew the software subscription with eReliability Tracker from March 1, 2023 through February 28, 2026 at a cost of \$680.00, with no increase in price.

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

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the Freeport Fire Council and that membership be granted to Richard Limone, Hose Company #1.

5. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval of a consulting agreement with Michael Jockers for consulting services performed in relation to the operation of the Villages' Strategic Operations Command Room from May 4, 2023 through February 29, 2024.

6. POLICE DEPARTMENT – Michael J. Smith

- a) Request to advertise a request for proposals for “Cameras and Server for Cow Meadow Park” in the Freeport Herald on June 8, 2023, with a return date June 23, 2023.
- b) Request retroactive approval of the purchase of the ESP Remote Monitoring and Management of Police Department workstations, from SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2023 through February 29, 2024, in the amount of \$15,120.00.
- c) Request retroactive approval of the renewal of Datto Business Continuity Services with SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for disaster recovery, monitoring, management support and licensing, from March 1, 2023 through February 29, 2024, with no increase, in the amount of \$9,228.
- d) Request retroactive approval of the renewal service contract with SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for maintenance and support, and emergency service response from March 1, 2023 through February 29, 2024, with an increase of \$3,636.00, in the amount of \$18,154.00.

7. PUBLIC WORKS – Robert R. Fisenne

- a) Request retroactive approval to enter into a professional services agreement with Devo and Associates, 1252 Haddonfield Berlin Road, Unit 2, Voorhees, New Jersey 08043 for the maintenance and repair of multi-space parking meters, from March 1, 2023 through February 29, 2024, not to exceed \$20,000.

8. RECREATION CENTER – Victoria Dinielli

- a) Request retroactive approval of the emergency repair of ice rink compressors #2 & 3, by Hallam Engineering Construction Corporation, 697 Acorn Street, Deer Park, New York 11729, in the amount of \$8,160.00.
- b) Request retroactive approval for the renewal of the professional service contract with Resurfix, P.O. Box 291, Flanders, New Jersey 07836, for Zamboni maintenance and repair work, from June 1, 2023 through February 29, 2024, in the amount of \$20,000.

9. VILLAGE ATTORNEY – Howard E. Colton

a) Request the Board of Trustees schedule a public hearing date of June 19, 2023 at 5:30 P.M. to consider the proposed cable franchise renewal agreement between the Village of Freeport and Verizon New York Inc.

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

Sec.44. Thirty-minute parking; locations designated.

REMOVE

Broadway, south side, from westerly curblines of Mount Avenue west for a distance of 250 feet.

ADD

Broadway, south side, between Commercial Street and Mount Avenue

c) Request retroactive approval of the transfer of the contract with BOSFA Development Corp. to The Gardens at Buffalo Avenue LLC, 301a Central Avenue, Lawrence, New York 11559, for 17-33 Buffalo Avenue and 80-84 Albany Avenue.

d) Request retroactive approval of a CRP grant in the amount of \$300,000 for the Freeport Armory and that the Mayor/Village Attorney be authorized to sign any and all agreements to facilitate an IMA agreement between the Village of Freeport and Nassau County.

10. VILLAGE CLERK – Pamela Walsh Boening

a) Request approval of the miscellaneous sidewalk resolution in the amount of \$5,403.86, reimbursable by the property owner.

217 Lena Avenue	\$2,073.08
50 N Long Beach Avenue	\$ 756.80
18 Oakfield Avenue	\$ 525.52
287 Smith Street	\$ 495.80
146 Stokes Avenue	\$1,228.18
18 Virginia Avenue	\$ 324.48

NO PUBLIC COMMENT