

4. POLICE DEPARTMENT – Michael J. Smith

- a) Request authorization to execute the Pedestrian Safety and Education Grant agreement between the Village of Freeport and the State of New York, effective October 1, 2023 through September 30, 2024, in the amount of \$16,389.
- b) Request approval to purchase scheduling software from Power DMS, 2120 Park Place, Suite 100, El Segundo, California 90245, from September 1, 2023 through February 28, 2027, in the amount of \$18,840.50.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request approval for the Village Comptroller to create a budget line for unanticipated expenses for the emergency repair of Freeport Fire Department Unit 216.
- b) Request approval of the emergency repair of Fire Department Unit 216 by Hendrickson Fire Rescue, 140 Hoffman Lane, Islandia, New York 11749, for a total cost of \$38,513.16.

6. VILLAGE ATTORNEY – Howard E. Colton

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

Sec. 76. Parking meter zones.

The following named and described areas, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included by resolution of the Board of Trustees shall constitute a parking meter zone:

ADD to current regulation:

Broadway, south side, between Commercial Street and Mount Avenue

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

Sec. 46. No stopping or standing at any time unless otherwise indicated.

REMOVE from current regulation:

Main Street, South, east side, beginning at the southerly curblineline of Mill Road for a distance of 280 feet south.

ADD to current regulation:

Main Street, South, east side, beginning at the southerly curblineline of Mill Road for a distance of 500 feet south.

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

7. WATER & SEWER – Robert R. Fisenne

- a) Request approval of the emergency repair to the sewer main on Arthur Street, by Bancker Construction Corporation, 171 Freeman Avenue, Islip, New York, for a cost of \$210,942.35.
- b) Request approval of the emergency repair of the sewer main on Hanse Avenue, by Bancker Construction Corporation, 171 Freeman Avenue, Islip, New York, for a cost of \$21,409.12.
- c) Request approval to increase the Professional Services Agreement for the maintenance of the Freeport Water Department's Supervisory control and Data Acquisition (SCADA) system with Wire to Water Inc., 136 Gazza Blvd, Farmingdale, New York 11735, an additional \$35,000, for a total not to exceed cost of \$70,000.

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.