

AGENDA BOARD OF TRUSTEES' MEETING January 2, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from December 16, 2024.

2. AUDITOR – **Megan Martinez**

- a) Request to enter into a service agreement with Danziger & Markhoff, LLP, 1133 Westchester Avenue, Suite N208, White Plains, New York 10601, for actuarial valuation services, from March 1, 2025 through February 28, 2027, not to exceed \$5,200.00, an increase of \$450.

3. ELECTRIC DEPARTMENT – **Eric Rosmarin**

- a) Request retroactive approval to advertise RFP #25-01-ELEC-729 “2ND RFP Continuous Emissions Monitoring System” in the Freeport Herald on January 2, 2025 with a return date of January 24, 2025.

4. FIRE DEPARTMENT – **Raymond F. Maguire**

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Rafael Hinojosa, Hose Co. #4.

- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Rosalyn Johnson, Emergency Co. #4.

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

- a) Request authorization to purchase a records management system from CODY Pathfinder RMS, 1005 E. High Street, Pottstown, Pennsylvania 19464, from March 1, 2025 through 2/29/2028, with an upfront cost of \$203,257.00, a prorated first year estimated amount of \$56,138, and an annual fee of \$96,237, for a total cost of \$451,869.

6. VILLAGE ATTORNEY – **Howard E. Colton**

- a) Request the Board of Trustees schedule a Public Hearing on January 13, 2025 at 5:30 P.M., to consider the proposed 2025/2026 Village Budget, and further request the Village Clerk publish the notice in the Freeport Herald.

- b) Request the Board of Trustees schedule a Public Hearing on January 13, 2025 at 5:30 P.M., to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection, for the Fiscal Year 2025/2026, for a fee of \$151,000 and further request the Village Clerk publish the notice in the Freeport Herald.

7. VILLAGE CLERK – **Pamela Walsh Boening**

- a) Pursuant to §15-104(1)(b) and 15-104 (3) (b) of the Election Law, approval is requested to adopt a resolution identifying the polling locations in each district and the hours the polls will be opened (7:00 A.M. to 9:00 P.M).

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

8. VILLAGE COURT – Carmen Ramos

- a) Request to renew the agreement with Fundamental Business Services, Inc. (FBS), 14 Front Street, Suite 107, Hempstead, New York 11550, from March 1, 2025 through February 29, 2028, with no increase in unit prices.
- b) Request to renew the Court Interpreters contract with Viviane Higgins, from March 1, 2025 through February 28, 2027, for a fee of \$150 per session, with no increase in price.
- c) Request to renew the Court Interpreters contract with Mildred Menendez, from March 1, 2025 through February 28, 2027, for a fee of \$150 per session, with no increase in price.

9. WATER & SEWER – Robert R. Fisenne

- a) Request to extend the “2023 Furnishing of Liquid Sodium Hypochlorite” with PVS Minibulk, Inc., 10900 Harper Avenue, Detroit Michigan 48213, from March 1, 2025 through February 28, 2026, with no increase in unit prices.

COMMENTS PERMITTED ON AGENDA ITEMS