

AGENDA

BOARD OF TRUSTEES' MEETING

April 7, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from March 24, 2025.
- b) Request approval of the Board of Trustees' Special Meeting minutes from March 19, 2025.
- c) Request approval of the public assembly permit application submitted on behalf of the Freeport Christian Clergy Council to hold the National Day of Prayer on Thursday, May 1, 2025, from 12:00 P.M. to 1:00 P.M. on the front steps of Village Hall.
- d) Request approval of the parade and public assembly permit application submitted on behalf of the William Clinton Story, Post 342 and the Village of Freeport to hold a Memorial Day Parade on Monday, May 26, 2025, from 10:00 A.M. to 11:45 A.M., starting at the Freeport High School, proceed south on S. Brookside Avenue, east on Merrick Road, north of S. Ocean Avenue, ending at the Freeport Memorial Library.

2. BUILDING DEPARTMENT – Sergio A. Mauras

- a) Request to award the “2025 Lot Clearance Inorganic (Debris) Removal” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, the lowest responsible bidder meeting bid specifications, from March 1, 2025 through February 28, 2028, in the amount of \$79,605.00.
- b) Request to award the “2025 Lot Clearance Organic Material” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, the lowest responsible bidder meeting bid specifications, from March 1, 2025 through February 28, 2028, in the amount of \$99,170.00.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request retroactive approval for the 24/7 monitoring service provided by Centripetal purchased through LANRover Network Services, Inc., 85 S. Snedecor Avenue, Bayport, New York 11705, from March 1, 2025 through February 28, 2026, in the amount of \$33,600.00.
- b) Request retroactive approval of the hardware and software support service agreement with LanRover Network Services, Inc., 85 S. Snedecor Avenue, Bayport, New York 11705, from March 8, 2025 through February 18, 2026, in the amount of \$26,693.67.
- c) Request retroactive approval of the software/hardware maintenance and support services agreement with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071, from March 1, 2025 through February 28, 2026, in the amount of \$41,801.00.

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

- d) Request to award Bid#25-02-ELEC-730 Furnishing of LED Street Light Luminaires to Stuart C. Irby Company, LLC, 1902 County Route 57, Fulton, New York 13069, the lowest responsible bidder meeting bid specification, in the amount of \$250,300.00.
- e) Request approval of the purchase of one 2024 Ford E-Transit Cargo Van from Ferrario Ford, d/b/a Auto Team of Elmira, 1320 Old Country Road, Riverhead, New York 11901 through NYS Department of General Services Mini Bid (Group 40440-23166, Award 23166), in the amount of \$50,556.40.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Robert Peters Jr., Truck Co. #1.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval to purchase of a 23' center console boat from Life Proof Boats, 526 SW Imperial Way, Bremerton, Washington 98312, in the amount of \$207,139.82, with \$200,000 reimbursed through a NYS grant.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$131,250 in bonds Authorizing the Payment of a Settled Claim.
- b) Request approval of the negative declaration pursuant to SEQRA amending the October 3, 2022 bond for the Construction of Various Sewer Improvements along Merrick Road from \$219,000 to \$787,500.
- c) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$1,260,000 in bonds to Finance the Construction of Various Road Improvements.
- d) Request retroactive approval of the Personal Services Agreement with Arvidan Consulting Corp, 761 Daniel Street, Valley Stream New York 11581 for disaster relief and grant opportunities, from March 1, 2025 through February 28, 2026, in the amount of \$125.00 per hour.

7. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution authorizing the issuance of \$131,250 in bonds Authorizing the Payment of a Settled Claim and for the Village Clerk to publish the required legal notice.
- b) Request resolution amending the October 3, 2022 bond resolution from \$219,000 to \$787,500 for the Construction of Various Sewer Improvements and for the Village Clerk to publish the required legal notice in the Freeport Herald.

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- c) Request resolution authorizing the issuance of \$1,260,000 in bonds to Finance the Construction of Various Road Improvements and for the Village Clerk to publish the required legal notice in the Freeport Herald.

COMMENTS PERMITTED ON AGENDA ITEMS