

AGENDA BOARD OF TRUSTEES' MEETING August 11, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from July 28, 2025.
- b) Request approval of the Board of Trustees' special meeting minutes from August 5, 2025.
- c) Request approval of the block party permit application submitted by Troy Matthews to hold a block party on Saturday, August 30, 2025 (rain date: September 6) from 1:00 P.M. to 7:00 P.M. on Forest Avenue between N. Main Street and Ellison Avenue.
- d) Request approval of the block party permit application submitted by Ashley Taliana to hold a block party on Saturday, September 6, 2025 (rain date: September 7) from 4:00 P.M. to 10:00 P.M. on Hayes Street between Atlantic Avenue and Ray Street.

2. ASSESSOR – Vilma I. Lancaster

- a) Request to remove exemptions from the 2025/2026 Final Assessment Roll for Section 54, Block B, Lot 62 a/k/a 237 Maxson Avenue and Section 62, Block 103, Lot 245 a/k/a 725 Miller Avenue, Unit 217 due to transfer of title from a member of an exempt class to a non-exempt class and for the Village Treasurer to issue a corrected 2025/2026 property tax bill.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request retroactive approval of the agreement with BST & Co. CPA's, LLP, 10 British American Blvd., Latham, New York 11211 for support services relating to the electric rate case, from June 1, 2025 through February 28, 2027, not to exceed \$39,500, plus out-of-pocket expenses.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the emergency purchase of two (2) Suzuki motors from Doc Side Marina, 136 Club House Road, Bellmore, New York 11710, for a not to exceed amount of \$66,000.00

5. HUMAN RESOURCES – Conor Kirwan

- a) Request approval of the extension of the Collective Bargaining Agreement between the Village of Freeport and the Freeport PBA effective upon ratification through February 28, 2033.
- b) Request approval to enter into a contract with Crossing Guard Services, LLC, 750 Summer Street, Suite 210, Stamford, Connecticut 06901, to provide crossing guard services, from September 1, 2025 through August 30, 2027, for an annual cost not to exceed \$300,000, a decrease of \$20,000 from the previous contract term.

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

6. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the grant agreement from the Governors Traffic Safety Committee (GTSC) between the Village of Freeport and the State of New York for the New York State Highway Safety Program for Pedestrian Safety, from October 1, 2025 through September 30, 2026, in the amount of \$16,400.

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval to declare the property known as and by Section 54, Block 073, Lot 126 and part of Section 54, Block 073, Lot 50, a/k/a 220 W. Sunrise Highway (excluding the Administration Building and Hose Co. #4) as surplus and enter into a contract of sale.
- b) Request approval of the professional services contract with Bill Review IQ LLC, d/b/a Bottom Line (formerly known as Legal Share Holdings, LLC) 8125 Sedgwick Way, Memphis, Tennessee 38125, for review services of legal bills, for a period of thirty-six months.

COMMENTS PERMITTED ON AGENDA ITEMS