

AGENDA BOARD OF TRUSTEES' MEETING September 29, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 8, 2025.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance minutes from September 8, 2025.
- c) Request retroactive approval to hang a banner promoting the October 5, 2025 "Pirate Festival" from September 22, 2025 through October 6, 2025 on S. Main Street between Raynor Street and Archer Street and further request that the Electric Department assist in hanging and removing the banner.
- d) Request retroactive approval to hang a banner promoting the October 18, 2025 "South Shore Arts Festival" from September 27, 2025 through October 20, 2025 on S. Main Street between Raynor Street and Archer Street and further request that the Electric Department assist in hanging and removing the banner.
- e) Request approval of the public assembly permit application, submitted on behalf of the NYS United Teachers, to hold a public assembly on Monday, October 6, 2025, from 3:30 P.M. to 6:00 P.M., in a portion of the LIRR parking lot on Sunrise Highway.

2. ASSESSOR – Vilma I. Lancaster

- a) Request authorization to remove exemptions from the 2023/2024 through 2025/2026 Final Assessment Rolls for Section 62; Block 095, Lot 169 a/k/a 56 Martha Street due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue a corrected 2025/2026 property tax bill.
- b) Request authorization to remove exemptions from the 2025/2026 Final Assessment Roll for Section 55, Block 214, Lot 28 a/k/a 95 Weberfield Avenue and Section 62, Block 096, Lot 305 a/k/a 88 Norton Street due to a transfer of title from a member of an exempt class to a nonexempt 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 a consulting agreement with AECOM Technical Services, Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824 for general environment services pertaining to Power Plant 1 and 2, from March 1, 2025 through February 28, 2026, not to exceed \$45,000.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Alain St. Omer, Truck Co. #1.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Denislon Guitierrez, Hose Co. #5.

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

- c) Request approval of the recommendation of the Freeport Fire Council and Chief of Department Gonzalez and Sotira in creating the title Deputy Assistant Chief for the following:

Ex. Chiefs Jerry Cardoso, Scott Braun, Joe Stallone, Ray Maguire, Joe Sotira, Matt Colgan, Dave Baer, Albiero Gonzalez and Alfredo Ruiz.

- d) Request approval to renew the following subscriptions for a total cost of \$1,270.00
 - Fire News \$525.00
 - 1st Responder \$495.00
 - WNYF (With New York Firefighters) \$250.00

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request to increase the previously approved purchase price for four (4) 2025 Police Interceptor SUVs from Nielson Ford, 170 Ridgedale Avenue, Morristown, New York 07960, from \$292,075.29 to \$295,560.23, reimbursable through a NYS Assembly grant.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “2025 Road Resurfacing Project” in the Freeport Herald on October 2, 2025, with a return date of October 21, 2025.
- b) Request to award bid “Purchase of Decorative Street Poles and Signs” to Kelly and Hayes, 66 Southern Blvd, Nesconset, New York 11767, the lowest responsible bidder meeting bid specification in the amount of \$51,828.
- c) Request to award bid “Demolition of Residential House – 23 High Place” to Jaymond Industries, 45 Nevinwood place, Huntington Station, New York 11746, the lowest responsible bidder meeting bid specifications in the amount of \$49,500.

7. RECREATION CENTER – Elizabeth Comerford

- a) Request approval to hold the Freeport Fall Festival, Children’s Parade, Fire Expo, and Annual Chowder Contest on Sunday, October 26, 2025. The parade will start at 12:00 P.M. at Sea Breeze Park and proceed north along Woodcleft Avenue, ending at municipal parking lot #30; in conjunction with the Freeport Fire Department Annual Fire Expo, and the Chamber of Commerce Chowder Contest, held in municipal lot #30, and the Esplanade.

8. VILLAGE ATTORNEY – Howard E. Colton

- a) Request authorization to establish a Local Development Corporation pursuant to Section 1411 of the New York State Not-for-Profit Corporation Law to promote the economic welfare and prosperity of the Village of Freeport.

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9. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request approval to close out the \$320,000 bond resolution for the “Construction or Reconstruction of Improvements to the Village’s Sewer System” and associated capital projects for Village Sewer System and transfer interest earned to the General Fund Reserve for Debt Service Cash account.

COMMENTS PERMITTED ON AGENDA ITEMS

&

GENERAL PUBLIC COMMENTS

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.