

AGENDA BOARD OF TRUSTEES' MEETING October 7, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 29, 2025.

- b) Request approval of the public assembly application to hold the Veterans Stand Down on Tuesday, November 25, 2025 (no rain date) from 7:00 A.M. to 2:00 P.M. at the Freeport Armory on Babylon Turnpike.

2. ASSESSOR – Vilma I. Lancaster

- a) Request authorization to correct the 2023 through 2025 Final Assessment Rolls for Section 54, Block 334, Lot 281 a/k/a 11 Buchanan Street, due to a clerical error and correct the current exemption from combat war to cold war veteran, and for the Village Treasurer to issue 2023 through 2025 restored and corrected tax bills and issue a refund check in the amount of \$49.80 to the property owner.

3. AUDITOR – Megan Martinez-Ewald

- a) Request to advertise a request for proposals for “Independent Auditing Services” in the Freeport Herald, on October 9, 2025 with a return date of October 31, 2025.

4. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval to extend the Length of Service Award Program (LOSAP) agreement with Penflex Inc., 50 Century Hill Drive, Suite 3, Latham, New York 12110, from March 1, 2025 through February 28, 2026, in the amount of \$16,385.00, with an increase of \$1 per participant.

5. VILLAGE ATTORNEY – Howard E. Colton

- a) Request retroactive approval of the professional services agreement with Pride Adjusters LLC, PO Box 132, 203 Glen Cove Avenue, Sea Cliff, New York 11579, for services related to the Village's New York No-Fault claims, from September 1, 2025 through February 28, 2026, at a cost of \$110 per hour.

6. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request approval to close out the \$130,000 bond for the “Acquisition of Police Vehicles” and associated capital Police Vehicle SAM grant and transfer the remaining \$25,645.92 plus interest earned to the General Fund reserve for Debt Service account.

COMMENTS PERMITTED ON AGENDA ITEMS