### AGENDA BOARD OF TRUSTEES' MEETING September 8, 2014

## 1. **COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from August 18, 2014.
- b) Retroactive Notification of a Parade and Public Assembly Application submitted by Christopher Gebbia, on behalf of Atlantic Auto Body, 501-505 Atlantic Avenue to hold a public assembly on private property on Thursday, August 21, August 28, from 6:30 P.M. to 10:00 P.M.; and notification of additional dates of September 18, September 25 (rain date), October 16, and October 23 (rain date).
- c) Retroactive Notification of a Carnival, Festival, Bazaar Public Assembly Permit Application submitted by Minnie Herring on behalf of Bethel A.M.E. Church, 420 N. Main Street to hold a public assembly on private property on Saturday, August 30, 2014 (no rain date) from 10:00 A.M.to 4:00 P.M.
- d) Retroactive Notification of a Parade and Public Assembly Application submitted by Colleen and Maureen White, 11 Radam Court, to hold a public assembly on private property on Sunday, August 31, 2014 (no rain date) from 4:00 P.M. to 11:00 P.M.
- e) Retroactive Notification of a Parade and Public Assembly Application submitted by Kevin Clarke, 123 Colonial Avenue, to hold a public assembly on private property on Saturday, September 6, 2014 starting at 1:00 P.M.
- f) Request retroactive approval of a Block Party Permit Application submitted by Ivan Magloire, 169 East Seaman Avenue to hold a block party on Sunday, August 31, 2014 (no rain date) on North Columbus Avenue between East Seaman Avenue and Bedford Avenue from 4:00 P.M. to 10:00 P.M.
- g) Request retroactive approval of a Block Party Permit Application submitted by Patricia Diaz, 373 Nassau Avenue to hold a Block Party on Saturday, September 6, 2014 (rain date: Sunday, September 7, 2014 on Nassau Avenue between Hamilton and Suffolk Streets from 2:00 P.M. to 8:00 P.M.
- h) Request retroactive approval of a Block Party Permit Application submitted by Joann Flaherty on behalf of Our Holy Redeemer Church, 37 S. Ocean Avenue to hold a Block Party on Sunday, September 7, 2014 on Pine Street between Guy Lombardo Avenue and South Ocean Avenue from 12:30 P.M. to 6:30 P.M.
- i) Request approval of a Block Party Permit Application submitted by Holli Galman, 645 Nassau Avenue to hold a Block Party on Sunday, September 21, 2014 (rain date: Sunday, September 28, 2014) on Nassau Avenue between Suffolk Street and the cul de sac from 12:00 P.M. to 6:00 P.M.
- j) Request approval of a Moving of a Building Application submitted by Brian Draizin, of Next Generation Modular, to move a modular home from Liverpool Pennsylvania

- to the Freeport Motel parking lot on S. Main Street on September 9, 2014 and from S. Main Street to 50 President on September 10, 2014.
- k) Request approval for the FFD to host the 26<sup>th</sup> Annual Fire Expo on Sunday, October 19, 2014 from 1:00 to 4:00 P.M. at the Freeport Recreation Center and further request permission to hang banners on North Main Street and Randall Avenue and on South Main Street (south of Mill Road) from October 1 through October 19, 2014 and that the Electric Department assist in hanging and removing the banners.
- Request approval to hang one banner promoting Nautical Mile Restaurant Week, from September 9, 2014 through September 22, 2014, on South Main Street between Raynor Street and Archer Street and that the Electric Department assist in hanging and removing the banner.

#### 2. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a Notice to Bidders for "2014 Road Resurfacing Project" in the Leader and other relevant publications of general circulation on September 11, 2014 with a return date of September 30, 2014.
- b) Request to advertise a Notice to Bidders for "South Ocean Avenue, Prince Avenue, & Carey Place Road Improvement Project" in the Leader and other relevant publications of general circulation on October 16, 2014 with a return date of November 3, 2014.
- c) Request to accept the contract "Nassau Avenue Road Improvement Project" as complete, at a final cost of \$1,407,428.18 with the retainage of \$70,371.41 to be released upon Village Board of Trustees' accepting the contract and submission of a 100% maintenance bond.
- d) Request to extend the contract "2013 Furnishing of Drainage Check Valves" with Red Valve Company/Tide Flex Technologies, 600 N. Bell Avenue, Carnegie, Pennsylvania, 15106, for an additional \$101,184.00, with no increase in the unit prices.

#### 3. VILLAGE ATTORNEY – Howard E. Colton

a) Request to retroactively extend the contract "Online Auction Services" to Worldwide Product Access, 46 East Park Avenue, Long Beach, New York, 11561, from August 21, 2014 through February 28, 2015.

# 4. <u>VILLAGE CLERK</u> – Pamela Walsh Boening

a) Request approval of miscellaneous sidewalk resolutions in the amount of \$13,251.74:

60 Agnes Street	\$ 752.00
268 Bedell Street	\$5,324.96
73 Delaware Avenue	\$1,288.40
195 Park Avenue	\$ 576.00
62 Roosevelt Avenue	\$2,218.48

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

151 Rose Street	\$2	,013.90
288 Rose Street	\$	646.00
150 Smith Street	\$	432.00

# **NO PUBLIC COMMENT**

# **PUBLIC HEARING**

7:45 P.M. for the continuation of a public hearing previously held on June 16, 2014 to consider adding a new chapter to the Village Code, Chapter 88 "Vacant Buildings Registration".

7:45 P.M. to consider revoking and re-codifying §191 entitled Tow Cars.