

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      September 8, 2015**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from August 24, 2015 and Special Meeting of August 27, 2015.
- b) Request authorization to set the license fees for the Village of Freeport Master Plumbers license to \$460.00 and increase the fee for renewal and reciprocal licenses from \$225.00 to \$235.00 as indicated in the study by the Freeport Examining Board of Plumbers.
- c) Request approval for the Parade and Public Assembly Permit Application submitted by Alma Rocha, 152 St. Marks Avenue, on behalf of 9/11 Neighborhood Memorial, to hold a public assembly on September 11, 2015 at the Bayview Avenue Traffic Circle from 7:00 P.M. to 8:00 P.M.
- d) Request approval for 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 13, 2015 on Pine Street between Guy Lombardo Avenue and S. Ocean Avenue from 12:00 P.M. to 6:00 P.M.
- e) Request approval for a Carnival, Festival, Bazaar Public Assembly Permit Application submitted by Kenneth Bellafiore, on behalf of Freeport Memorial Library, 144 W. Merrick Road, to hold a Community Field Day on September 14, 2015 at North East Park from 10:00 A.M. to 11:30 A.M.
- f) Request approval for a Block Party Permit Application submitted by Stephany Veliz, 2 Forbes Place, to hold a block party on Saturday, September 26, 2015 on Forbes Place between Atlantic Avenue and Ray Street from 4:00 P.M. to 10:00 P.M.

**2. BUILDING DEPARTMENT – Joseph Madigan**

- a) Request to increase the Organic Debris Removal Contract with Unlimited Rubbish, 45 Nevinwood Place, Huntington Station, New York 11746, from \$56,075.00 to \$132,000.00.
- b) Request to increase the Inorganic Debris Removal Contract with Unlimited Rubbish, 45 Nevinwood Place, Huntington Station, New York 11746, from \$58,053.00 to \$107,500.00.
- c) Request retroactive approval for the emergency demolition services for the structure located at 350 Pennsylvania Avenue with L & G Ruggiero, Inc., 702 Cord Avenue, Lindenhurst, New York 11757, for a cost of \$40,800.00.

**3. ELECTRIC DEPARTMENT – Al Livingston, Jr.**

- a) Request to advertise a Request for Proposals for Manual Contact/Stray Voltage Testing in the Leader and other relevant publications of general circulation on September 10, 2015 with a return date of October 6, 2015.

**4. FIRE DEPARTMENT – Raymond F. Maguire**

- a) Request approval to execute a Memorandum of Agreement between the Village of Freeport Fire Department and the United States Coast Guard.

**5. POLICE DEPARTMENT – Miguel Bermudez**

- a) Request to accept the grant for “Edward Byrne Memorial Justice Assistance Grant (JAG), addressing quality of life issues, from October 1, 2014 through September 30, 2016, with \$13,695.00 reimbursed funds for overtime expenses related to this program.

**6. PUBLICITY – Sophia Johnson**

- a) Request approval for the contract with All-in-One Entertainment, 9620 94<sup>th</sup> Avenue, 2<sup>nd</sup> Floor, Ozone Park, New York 11416, in the amount of \$1,039.00, for the October 31, 2015 Halloween Parade at the Freeport Recreation Center; sponsored and reimbursed by Bethpage Federal Credit Union.
- b) Request approval for the contract with The National Circus Project, 50 Lion Lane, Westbury, New York 11590, in the amount of \$900.00, for the December 12, 2015 Tree Lighting with Santa’s Arrival, Ice Show at the Freeport Recreation Center; sponsored and reimbursed by Bethpage Federal Credit Union.

**7. RECREATION CENTER – Victoria Dinielli**

- a) Request to award the request for proposal Massage Therapy Service Administrator to Dominador Apura, NY Essential Massage, 160 Wahl Avenue, Inwood, New York 11096 ending February 29, 2016.

**8. WATER & SEWER – Robert R. Fisenne**

- a) Request retroactive approval of the emergency repair to the Buffalo Avenue Sewer Pump Station by Bancker Construction Corporation, 218 Blydenburgh Road, Islandia, New York, for a cost of \$12,278.05.
- b) Request retroactive approval of the emergency repair to the Buffalo Avenue Sewer Pump Station by IVS Incorporated, 244 North Main Street, Freeport, New York 11520, for a cost of \$20,026.00.

**NO PUBLIC COMMENT**

**7:45 P.M. Public Hearing** to consider changes to Chapter 124 of the Village Code entitled Heath and Sanitation.

**7:45 P.M. Public Hearing** to consider changes to Chapter 165 of the Village Code entitled Place of Public Assembly.