

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      January 27, 2020**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from January 13, 2020.
  
- b) Request approval of a Parade and Public Assembly Permit application submitted on behalf of the Freeport School District to hold a one day Peace Walk on May 2, 2020, from 9:30 A.M. to 11:30 A.M., assembling at the Freeport High School, proceed east on Pine Street to Bayview Avenue travel south to Merrick Road, west on Merrick Road to Brookside Avenue, north on Brookside Avenue ending at the Freeport High School, pending the submission of the proper insurance.

**2. ELECTRIC DEPARTMENT – **Al Livingston Jr.****

- a) Request to approve the annual subscription to Gas Daily – preliminary Report (Web), provided by S & P Global Platts, in the amount of \$638.60.
  
- b) Request to extend RFP #17-1-ELEC-394 “LM6000 Annual Chiller Maintenance” with Industrial Cooling Inc., 83 Hampton Place, Freeport, New York 11520, from March 1, 2020 through February 28, 2022, in the amount of \$6,460 plus expenses per year.
  
- c) Request approval to purchase one 2020 Ford Explorer XLT from Metro Sales Inc., 3601 State Street, Schenectady, New York 12304, in the amount of \$32,178.98, through the New York State Department of General Services Mini Bid (Group 40451, Award 22898).
  
- d) Request to approve the software maintenance and support contract for the Supervisory Control & Data Acquisition (SCADA) system with Advanced Control Systems, 2755 Northwoods Parkway, Norcross, Georgia 30071, from March 1, 2020 through February 28, 2021, at a cost of \$17,771.

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

- a) Request approval of the agreement between the Village of Freeport and Freeport Exempts Firemen's Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2020 through February 28, 2021, for a not to exceed amount of \$5,000.
  
- b) Request approval of the contract for Fire Department Uniforms-Firefighting Accessories with VF Solutions d/b/a VF Imagewear, FDNY Quartermaster, Box 15, Building 333, Fort Totten, New York 11359 from March 1, 2020 through February 28, 2021 for a not to exceed amount of \$19,500.00.

**4. GRANTS ADMINISTRATOR – **Nora Sudars****

- a) Request approval to amend the previously submitted State and Municipal Facilities Program (SAM) grant program application, for an increased amount of \$250,000, for the purchase of vehicles and equipment for the Freeport Fire Department; and that the

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Mayor be authorized to sign any and all documents necessary to effectuate this agreement.

- b) Request approval to submit an application through the State and Municipal Facilities Program (SAM) grant program, for funding in the amount of \$250,000.00, for the purchase of five police patrol vehicles; and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.
- c) Request authorization to accept \$181,200 through the NYS Parks and Recreation Environment Protection Fund (EPF) Grant, with a local match of \$60,400, for the replacement of the bulkhead at Prospect Park; and that the Mayor to sign any paperwork necessary to effectuate said agreement.

**5. OFFICE OF EMERGENCY MANAGEMENT – Richard E. Holdener**

- a) Request approval of the Joint Funding Agreement between the Village of Freeport, Nassau County Office of Emergency Management, and the U.S. Geological Survey for the operation and maintenance of the tide-stage gauge at Hudson Bay, from March 1, 2020 through February 28, 2021, in the amount of \$6,330, of which the Village of Freeport will contribute \$4,430; and further request that the Mayor be authorized to sign any and all documents necessary to effectuate said agreements.

**6. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request to renew the contract with Operation SPLASH, P.O. Box 228, Freeport, New York 11520 from March 1, 2020 through February 29, 2021 with no increase, at a cost of \$25,000.
- b) Request to amend the Vehicle and Traffic Regulations as follows:

**Sec. 24.** Stop streets at locations other than main arteries of travel.

**ADD**

**MAIN ARTERIES**

(5) Pine Street

**INTERSECTING STREETS**

(5) Madison Avenue

- c) Request approval of the negative declaration pursuant to SEQRA relative to the purchase five police vehicles for the Freeport Police Department under the State and Municipal Facilities Program (SAM) grant.

**7. RECREATION CENTER – Victoria Dinielli**

- a) Request to advertise a request for proposals for “Concessionaire Services at the Freeport Recreation Center” in the Freeport Herald Leader and other relevant publications on January 30, 2020, with a return of February 14, 2020.

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

- a) Request approval of a refund to Main Street Mews Lofts LLC, Precision Management, not to exceed \$18,933.10, for Section 55, Block 481, Lot 71, a/k/a 70 S. Main Street, for overpayment of a water account.

**PUBLIC COMMENT**

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

**PUBLIC HEARING**

7:15 P.M. - a continuance of the December 16, 2019 Public Hearing to consider changes to Chapter 210, entitled Zoning.