

AGENDA BOARD OF TRUSTEES' MEETING September 23, 2019

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 9, 2019.
- b) Request approval to hang four banners promoting the Freeport Fall Festival and Fire Prevention Expo. Banners will be located on North Main Street, South Main Street, Grand Avenue, and Guy Lombardo Avenue from October 1 through October 31, 2019; and further request the Electric Department assist in hanging and removing the banners.
- c) Request approval of a Parade and Public Assembly Permit Application submitted by Harriet Adams, on behalf of Cedarmore Corporation, 312 Grand Avenue, to hold a parade and public assembly on October 12, 2019, starting at Lakeview Avenue to Parsons Avenue, ending at Bishop Frank O. White Park.
- d) Request authorization to enter into a Hold Harmless Agreement with the Village of Northport for use of the old 217 fire department vehicle.

2. ASSESSOR – **Vilma I. Lancaster**

- a) Request approval of a 3-year agreement with Software Consulting Associates, Inc., 54 Elizabeth Street, Suite 17, Red Hook, New York 12751, for the maintenance and support of the Property Assessment System (PAS) Software with a one-time upgrade fee of \$34,500 and an annual cost of \$10,200.

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

- a) Request approval to authorize Firematic Supply Co. as the sole source and authorized distributor for the MSA E600 Thermal Imaging Cameras.

4. PUBLICITY – **Sophia Johnson**

- a) Request approval for the contract with Clowns.com, 200 Meacham Avenue, Elmont, New York 11003, in the amount of \$1,493, for the October 31, 2019 Halloween Parade at the Freeport Recreation Center, sponsored and reimbursed by Bethpage Federal Credit Union.

5. RECREATION CENTER – **Victoria Dinielli**

- a) Request approval to hold the Freeport Fall Festival, Children's Parade, Fire Expo, and Annual Chowder Contest on Sunday, October 27, 2019. The parade will start at 11:30 A.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 held in municipal lot #30, and the Chamber of Commerce Chowder Contest held from 1:00 P.M. to 4:00 P.M. at the Esplanade.

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.