

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from April 4, 2022.
- b) Request approval of the Special Board of Trustees' meeting minutes from April 7, 2022.
- c) Request approval of the appointment of Mary Kane to the Landmarks Preservation Commission, said term to expire April 7, 2025.

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive approval to remove exemptions from the 2022/2023 Final Assessment Roll for various properties due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2022/2023 property tax bills.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to enter into an agreement with CTI Combined Technologies Inc., 43 East Mall Drive, Melville, New York 11747-2321, from April 18, 2022 through February 28, 2023, for a cost not to exceed \$20,000.
- b) Request retroactive approval to purchase digital certificates, as needed, from Open Access Technology International, 3660 Technology Drive NE, Minneapolis, Minnesota 55418, from March 1, 2022 through February 28, 2023, for a cost not to exceed \$10,000 per year.
- c) Request retroactive approval for the annual subscription for New York Law Book Updates with McKinney's Consolidated Laws of New York, 610 Opperman Drive, Eagan, Minnesota 55123-1396, for a cost of \$6,513.77.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the April 7, 2022 Freeport Fire Department Company Elections result as follows:

Chief of Department Scott Donnelly
First Assistant Chief Kevin Collica
Second Assistant Chief Albeiro Gonzalez
Third Assistant Chief Anthony Sotira
2nd Battalion Delegate David Bear
Alternate 2nd Battalion Delegate Leon Tucholski
Director of EMS Nicolas LaBorne

and further approve the April 5, 2022 annual company elections:

Excelsior Hook and Ladder Company No. 1

Captain Ryan Fee
1st LT. Renand Accius
2nd LT. John Gardenhire
Warden Vincent Giordano

Wide Awake Engine Company No. 1

Captain Thomas Stevens
1st LT. Nicholas Stein
2nd LT. Anthony Cusamano
Warden Gary Lamb

Ever Ready Hose Company No. 1

Captain Michael Rizzo
1st LT. Christopher Burkhart
2nd LT. Michael McMahon
Warden Julius Ellison

Vigilant Hose Company No. 2

Captain Arturo Velasquez
1st LT. Yoenmi Marte
2nd LT. Ernesto Huges
Warden Anthony Giordano

Bayview Hose Company No. 3

Captain Randy Jeune
1st LT. Matthew Korn
2nd LT. Jonathan Smith
Warden Thomas Butler

Patriot Hose Company No. 4

Captain Robert McLaughlin
1st LT. Kevin Madigan
2nd LT. Randy Aguirre
Warden Thomas Laffin

Fort Apache Hose Company No. 5

Captain Michael Gordon Jr.
1st LT. David Garcia
2nd LT. Kalif Jones
Warden Alfonso Hardwick

Emergency Company No. 9

Captain Raymond Burkart

1st LT. Stuart Lang

2nd LT. Michael Ferris

Warden Raymond Burkart

Fire Police Squad

Captain Daniel Elfrich

1st LT. Brian Nicholson

2nd LT. Edward Martin

Dive Squad

Captain Matthew Colgan

1st LT. Brian Cetain

- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Gerry Devlin, Bayview Hose Company No. 3.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Rebecca Tirino, Emergency Company No. 9.

5. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request to award the rfp for the “2021 Delinquent Municipal Property Tax Liens Bulk Sale” to Bonita West LLC, 107 Montauk Blvd, East Hampton, New York 11937, the highest proposer, in the amount of \$1,469,347.31.

6. WATER & SEWER – Robert R. Fisenne

- a) Request approval of the purchase of one (1) 2022 Chevrolet Spark FWD vehicle through the New York State Department of General Services Mini Bid (#23166) from Websmart Chevrolet LLC, 5049 W, Ridge Road, Spencerport, New York 14559, in the amount of \$13,251.88.

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.

7:15 P.M. PUBLIC HEARING

To consider the re-zoning application for Section 55, Block H, Lot 372 from Residence AA District to Industrial B District; Section 55, Block 190, Lot 63 from Business AA District to Industrial B District; and Section 55, Block 190, Lots 51-55 from Manufacturing District to Industrial B District.