

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from March 28, 2022.

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

- a) Request retroactive approval for the software, hardware and support maintenance agreement with LANRover Networks Services Inc. 711-5 Koehler Avenue, Ronkonkoma, New York 11779, from March 15, 2022 through March 14, 2027, in the amount of \$63,200.48, for a five year period.
- b) Request retroactive approval to increase the contract with UniFirst Corporation, 1750 Arctic Avenue, Bohemia, New York 11716, for an additional \$216.51, from March 1, 2021 through February 28, 2022, for a total amount of \$28,188.81.

**3. PUBLIC WORKS – **Robert R. Fisenne****

- a) Request to advertise a notice to bidders for “Freeport Armory Window Replacement” contract in the Freeport Herald Leader, on April 7, 2022, with a return date of April 26, 2022.
- b) Request to advertise a notice to bidders for “Freeport Recreation Center Indoor Pool Painting” contract in the Freeport Herald Leader, on April 7, 2022, with a return date of April 26, 2022.
- c) Request to award the “Nassau Avenue Grade Raise Project” to Macedo Contracting Services Inc., PO Box 64, Ronkonkoma, New York 11779, in the amount of \$989,672.

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

- a) Request the Board of Trustees to schedule a public hearing on May 23, 2022 at 7:15 P.M. to consider the Cablevision Franchise agreement.

**5. VILLAGE COMPTROLLER – **Daniel Layer****

- a) Request retroactive approval to renew the contract for Financial Advisory Services with Liberty Capital Services, LLC, 1250 Franklin Avenue, Suite 335, Garden City, New York 11530, from March 1, 2022 through February 28, 2023, for a not to exceed amount of \$55,000.

**6. VILLAGE TREASURER – **Ismaela M. Hernandez****

- a) Request to advertise a request for proposals for the “2021 Delinquent Municipal Property Tax Liens Bulk Sale” in the Freeport Herald Leader, on April 7, 2022, with a return date of April 15, 2022.

**NO PUBLIC COMMENT**