

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from May 2, 2022.
- b) Request approval of the Special Meeting of the Board of Trustees' minutes from April 21, 2022.
- c) Request approval of the Special Meeting of the Board of Trustees' minutes from May 3, 2022.
- d) Request approval of the Special Meeting of the Board of Trustees' minutes from May 10, 2022.
- e) Request approval of the Special Meeting of the Board of Trustees' minutes from May 13, 2022.
- f) Request approval to hang one banner promoting Perfecting Faith Church without Walls 2022, at North Main Street between Grand Avenue and Randall Avenue, from June 3, 2022 through July 4, 2022; and that the Freeport Electric Department assist in hanging and removing the banner.
- g) Request retroactive approval of the block party application submitted by Kerry Owens, to hold a block party on May 14, 2022 on Nassau Avenue between Suffolk Street and Hamilton Street, from 1:00 P.M. to 7:00 P.M.
- h) Request approval of the parade and public assembly application submitted by the Village of Freeport and the Freeport Public School to host a Peace Walk on June 11, 2022 a from 9:30 A.M. to 11:30 A.M., assembling at the Freeport High School, proceeding east on Pine Street, south on Bayview Avenue, west on Merrick Road, north on Brookside Avenue ending at the Freeport High School.
- i) Request approval of the block party application submitted by Our Holy Redeemer Church to hold a block party on Sunday, June 12, 2022, on Pine Street between S. Ocean Avenue and Guy Lombardo Avenue, from 12:00 P.M. to 6:00 P.M.

2. ASSESSOR – Vilma I. Lancaster

- a) Request authorization to remove exemptions from the 2021/2022 and 2022/2023 Final Assessment Rolls 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 and an adjusted 2021 tax bill.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval of the Remote Access Agreement with Woodward, Inc., 1081 Woodward Way, Fort Collins, Colorado 80524, from May 23, 2022 to May 22, 2023, at no additional cost.

- b) Request retroactive approval to extend the software/hardware maintenance and support service agreement with Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071, from March 1, 2022 through May 31, 2022, at a cost of \$4,443.
- c) Request retroactive approval for the emergency transformer testing of the LM6000 by Elemco Services Inc., 228 Merrick Road, Lynbrook, New York 11562, in the amount of \$11,080.

4. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval to renew the contract with All City Management Services Inc., 10440 Pioneer Blvd, Suite 5, Santa Fe Springs, California 90670, from March 1, 2022 through February 28, 2023, for an amount not to exceed \$265,000.
- b) Request retroactive approval to renew the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872, from March 1, 2022 through February 28, 2023, for a cost of \$42,000.
- c) Request retroactive approval of a consulting agreement with Michael Jockers, 521 Syracuse Avenue, Massapequa, New York 11758, from May 4, 2022 through May 4, 2023.
- d) Request retroactive approval of a personal services agreement with Juan Perdomo, 393 N. Long Beach Avenue, from May 16, 2022 through August 16, 2022, in an amount not to exceed \$4,000.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request that all bids received for the “Freeport Armory Window Replacement” be rejected.
- b) Request to advertise a notice to bidders for the “Freeport Armory Window Replacement Rebid” in the Freeport Herald on May 26, 2022, with a return date of June 14, 2022.
- c) Request to award the “Cow Meadow Park Fence Replacement” contract to WBE Fence Company Inc., 11 Deer Court, Brewster, New York 10509, the lowest responsible bidder, meeting bid specifications, in the amount of \$162,000.

6. RECREATION CENTER – Victoria Dinielli

- a) Request approval of a personal service agreement with FitFam NY for children’s fitness classes from June 1, 2022 through February 28, 2023, in the amount of \$2,500.
- b) Request approval of the following street closures on Saturday, June 4, 2022 from 10:00 A.M. to 8:00 P.M. for the Freeport Nautical Festival as follows:

Street Closures:

Woodcleft Avenue, between Front Street and Manhattan Street
South Ocean Avenue from Ray Street Avenue south to Suffolk Street
Front Street between Miller and Guy Lombardo Avenue
Cedar Street between Guy Lombardo and Miller Avenue
Adams Street between Woodcleft and Miller Avenue
Hamilton Street between Woodcleft and Miller Avenue
Suffolk Street between Woodcleft and Miller Avenue
Carmen Street, between Guy Lombardo and South Ocean Avenue

Traffic Flow:

Traffic on Guy Lombardo Avenue south of Front Street will be modified as needed.

Parking Restrictions:

Guy Lombardo Avenue, no west side parking from Cedar Street to the foot of Guy Lombardo Avenue;

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA relative to the subdivision of 401 S. Ocean Avenue.

- b) Request approval of the lease agreement between D. Mint Cryptocurrency Mining and the Village of Freeport, effective upon execution of the contract, for a 15 year period.

8. VILLAGE COMPTROLLER – Daniel Layer

- a) Request retroactive approval to extend the contract with Swiftreach, 492 Old Connecticut Path, 2nd Floor, Framingham, Massachusetts 01701, from March 1, 2022 through February 28, 2023, in a not to exceed amount of \$8,994.96.

9. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request authorization for the Village Treasurer to submit an application to the New York State Comptroller’s Office for the Electric Utility debt exclusion in the amount of \$33,249,725 of indebtedness for FYE 2022 and further request authorization to publish a notice in the Freeport Herald.

10. WATER & SEWER – Robert R. Fisenne

- a) Request to award bid “Hillside Avenue, Frederick Avenue and Lessing Place Water Main Replacement” to Bancker Construction Inc., 171 Freeman Avenue, Islip, New York 11751, the lowest responsible bidder, in the amount of \$1,636,469.

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 Cablevision Franchise agreement.