

1. BOARD OF TRUSTEES

- a) Decision of the Rezoning Application for the property known as Section 62; Block 69, Lot(s) 208, 209, and 210; a/k/a 104 East Bedell Street from Residence A District and Business A District to Marine Apartment-Boatel, Condominium and Cooperative Zoning District.

2. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from June 13, 2022.
- b) Request approval of the Board of Trustees' special meeting minutes from June 23, 2022.
- c) Request approval to hang one banner promoting the Freeport Canoe Races on S. Main Street between Raynor Street and Archer Street, from July 7, 2022 through August 8, 2022; and that the Freeport Electric Department assist in hanging and removing the banner.
- d) Request approval of the public assembly permit application submitted on behalf of the Freeport Chamber of Commerce to hold the Freeport Canoe Race on August 7, 2022 (no rain date), at Cow Meadow Park, from 10:00A.M. to 2:00 P.M., pending the submission of the proper insurance.
- e) Request to enter into a hold harmless agreement with the Town of Hempstead for use of the Town of Hempstead Marina on Guy Lombardo Avenue as the staging area for the July 5, 2022 fireworks display.

3. ASSESSOR – Vilma I. Lancaster

- a) Request authorization 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 request the Village Treasurer issue a corrected 2022/2023 property tax bill.

4. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request retroactive approval of the annual subscription of the New York Codes, Rules and Regulations V .16A Public Service Updates for a cost of \$68.10.

5. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request authorization to approve Knox Box Company, 1601 W. Deer Valley Road, Phoenix, Arizona 85027 as the sole source provider of the Knox Box system and accessories.
- b) Request approval of the purchase of seven (7) Knox Box Units in the amount of \$9,527.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the bid for the “Freeport Armory Windows Replacement Rebid” to Michael’s Mirror and Glass, 212 Walsall Street, Seaford, New York 11783, the lowest responsible bidder meeting bid specifications, in the amount of \$64,800.

7. RECREATION CENTER – Victoria Dinielli

- a) Request approval to enter into a contract with Long Island Motion Picture Arts Center & Museum, P.O. Box 513, Oceanside, New York 11572 to provide outdoor movie equipment and film licensing for the community movie nights at Cow Meadow Park.

8. VILLAGE ATTORNEY – Howard E. Colton

- a) Request retroactive approval of the subscription to CoStar, 1331 L Street, Washington, D.C. 20005, at a cost of \$812.59 per month.

9. VILLAGE COMPTROLLER – Daniel Layer

- a) Request approval to enter into a contract with Celebration Fireworks Inc., 7911 7th Street, Slatington, Pennsylvania 18080 for the Villages Firework Display, to be held on July 5, 2022, from 9:00 P.M. to 9:20 P.M., with viewing along Woodcleft Avenue and Seabreeze Park.

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

1. To consider the Cablevision Franchise Agreement.
2. To consider the rezoning 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.