

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from December 20, 2021.
- b) Request approval of the Board of Trustees' special meeting minutes from December 20, 2021.
- c) Request approval of the Board of Trustees' special meeting minutes from January 4, 2022.

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive authorization to remove exemptions from the 2021/2022 Final Assessment Roll and the 2022/2023 Tentative Assessment Roll for various properties; and for the Village Treasurer to issue corrected 2021/2022 property tax bills.
- b) Request retroactive authorization for the Village Assessor to make the recommended changes to the 2022/2023 Final Assessment Roll to incorporate new values for the 2022 Tentative Special Franchise Assessments and Telecommunications Ceilings Assessments, as set by the New York State Office of Real Property Services.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a notice to bidders for bid #22-02-ELEC-596 “Furnishing of Aqueous Ammonia” in the Freeport Herald Leader on January 13, 2022, with a return date of February 8, 2022.
- b) Request to advertise a request for proposals for RFP #22-02-ELEC-597 “Annual Chiller Maintenance” in the Freeport Herald Leader on January 13, 2022, with a return date of February 11, 2022.
- c) Request to advertise a notice to bidders for bid #22-02-ELEC-598 “Furnishing of Overhead, Pole Mounted, Single Phase, Dual Voltage, Distribution Transformers” in the Freeport Herald Leader on January 13, 2022, with a return date of February 8, 2022.
- d) Request to advertise a notice to bidders for bid #22-02-ELEC-599 “Furnishing of Overhead, Pole Mounted, Single Phase, Single Voltage, Distribution Transformers” in the Freeport Herald Leader on January 13, 2022, with a return date of February 8, 2022.
- e) Request to advertise a notice to bidders for bid #22-02-ELEC-600 “Furnishing of Single Phase, Single Voltage, Low Profile Padmounted Transformers” in the Freeport Herald Leader on January 13, 2022, with a return date of February 8, 2022.

- f) Request to advertise a notice to bidders for bid #22-02-ELEC-601 “Furnishing of Single Phase, Dual Voltage, Low Profile Padmounted Transformers” in the Freeport Herald Leader on January 13, 2022, with a return date of February 8, 2022.
- g) Request to advertise a notice to bidders for bid#22-02-ELEC-602 “Furnishing of Three Phase, Single Voltage, Low Profile Padmounted Transformers” in the Freeport Herald Leader on January 13, 2022, with a return date of February 8, 2022.
- h) Request to advertise a notice to bidders for bid #22-02-ELEC-603 “Furnishing of Three Phase, Dual voltage, Low Profile Padmounted Transformers” in the Freeport Herald Leader on January 13, 2022, with a return date of February 8, 2022.
- i) Request approval of the Sixth Amendment for the Natural Gas Supply Services with Sequent Energy Management, 1200 Smith Street, Suite 900, Houston, Texas 77002, from March 1, 2022 through February 28, 2023.
- j) Request approval of the consulting agreement with P. W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$7,000.
- k) Request approval of the consulting agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$20,000.
- l) Request approval of the three-year subscription for AutoCAD software from Novedge LLC, 2288 Fulton Street, Suite 307, Berkeley, California 94704, at a cost of \$12,210.
- m) Request to award RFP #21-11-ELEC-575 “Furnishing of Engineering Services to Freeport Electric” to David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, New York 11590, the lowest responsive and responsible proposer, meeting specification, at a cost of \$102,492.
- n) Request to award RFP #21-12-ELEC-579 “Oil Testing Services” to Tribologik Corp., 1212 172nd Street, Hammond, Indiana 46324, from March 1, 2022 through February 28, 2025, in an amount not to exceed \$6,764 per year.
- o) Request approval of the purchase of a new electric meter reading system from Senus through Core & Main, 14 Arch Street, Watervliet, New York 12189, at a cost of \$16,827.40 inclusive of a 5-year pre-paid service plan, plus the annual software support fee of \$2,144.94 per year.
- p) Request approval of the scope of work Change Order #1 for the LM6000 chiller control system awarded to Industrial Cooling Inc., 83 Hampton Place, Freeport, New York 11520, from \$271,000 to \$292,906.71, for an increase of \$21,906.71, funded by the Governor’s office of Storm Recovery (GOSR).

4. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request approval to accept the U.S. Bureau of Justice Assistance FY 21 Body-Worn Camera (BWC) Program in the amount of \$142,612, with \$71,306 federal share and \$71,306 funded from the BWC grant by the NYS Division of Criminal Justice and that the Mayor be authorized to execute all paperwork in matters related to the US. Bureau of Justice Assistance grant.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request authorization to purchase two servers from Hewlett Packard Enterprise, 2000 Hanover Street, Palo Alto, California 94304, in the amount of \$19,552.81.
- b) Request approval for Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York 11747 to configure and install servers, in the amount of \$19,892.38.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “2022 Furnishing of Calcium Hypochlorite (Tablet) for Freeport Village Pools” to Commercial Clearwater, 351 Westbury Avenue, Carl Place, New York 11514, the sole bidder, from March 1, 2022 through February 28, 2023, in the amount of \$99,000.

7. RECREATION CENTER – Victoria Dinielli

- a) Request approval to renew the personal services agreement with Tanya Adamovich for fencing classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$3,400.
- b) Request approval to renew personal services agreement with Defense Concepts Inc., for karate classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$25,000.
- c) Request approval to renew the agreement with the Freeport Police Athletic League, Inc. from March 1, 2022 through February 28, 2023, in an amount not to exceed \$10,000.
- d) Request approval to renew the personal services agreement with Jamie Henderson for Adult Yoga classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$2,500.
- e) Request approval to renew the agreement with the Long Island Arts Council from March 1, 2022 through February 28, 2023, in the amount of \$20,000.
- f) Request approval to renew the personal services agreement with Linda Morales for Kids Yoga, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$2,500.

- g) Request approval to renew the personal services agreement with Carol Murphy for Aquacise classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$2,000.
- h) Request approval to renew the personal services agreement with Hayat Pineiro for Adult Zumba classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$2,500.
- i) Request approval to renew the personal services agreement with Deborah Stecker for chair yoga classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$2,000.
- j) Request approval to renew the personal services agreement with Sabrina Weinmann for tumbling classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$3,000.
- k) Request approval to renew the personal agreement with Robyn Workman for acting, singing, and dancing classes, from March 1, 2022 through February 28, 2023, in an amount not to exceed \$5,000.

8. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$130,000 in bonds for the Acquisition of Police Vehicles.

9. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of \$130,000 in bonds for the Acquisition of Police Vehicles and for the Village Clerk to publish the notice in the Freeport Herald Leader.

10. WATER & SEWER – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2022” in the Freeport Herald Leader on January 13, 2022, with a return date of February 1, 2022.
- b) Request to award the “2022 Furnishing of Calcium Hypochlorite (Tablet)” to Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York 11980, the lowest responsible bidder, from March 1, 2022 through February 28, 2023, in the amount of \$44,640.

NO PUBLIC COMMENT

PUBLIC HEARINGS

7:15 P.M. to consider the proposed 2022/2023 Village Budget.

7:15 P.M. to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Department.