

AGENDA

BOARD OF TRUSTEES' MEETING

August 8, 2022

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from July 25, 2022.
- b) Request approval of the Board of Trustees' special meeting minutes from July 21, 2022.
- c) Request approval of a carnival, festival, bazaar public assembly application submitted on behalf of Nassau County Office of Youth Services, to hold a public assembly on Thursday, August 11, 2022, at Cow Meadow Park, from 5:00 P.M. to 7:30 P.M., pending the submission of the proper insurance

2. ASSESSOR – Vilma I. Lancaster

- a) Request authorization to removed 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 a restored 2022/2023 property tax bill.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request retroactive approval of change order # 2 for the Control Room (Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System with Activu Corporation, 301 Round Hill Drive, Rockaway, New Jersey 07866, increasing the amount from \$481,696 to \$532,343.47, with \$3,750 funded by the Electric Department, and \$46,897.47 funded by GOSR.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Junior Hernandez, Hose Co. #2.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Russell P. Neiderman, Hose Co. #4.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Clifton S. Duhaney, Hose Co. #4.
- d) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Justin W. Moran, Hose Co. #5.
- e) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Jamel B. Johnson, Hose Co. #5.
- f) Request approval to renew various fire department subscriptions for a total amount of \$1,070.

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

5. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request authorization to submit a Letter of Intent and Application for the Downtown Revitalization Initiative program and that the Mayor be authorized to sign any and all documents related to this project.

6. RECREATION CENTER – Victoria Dinielli

- a) Request approval of the personal service agreement with Victoria Cleckley for a double-dutch program, from July 1, 2022 through February 28, 2023, in the amount of \$3,500.

NO PUBLIC COMMENT