

**AGENDA**                      **BOARD OF TRUSTEES' MEETING**                      **August 22, 2022**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from August 8, 2022.
- b) Request approval of the Board of Trustees' special meeting minutes from August 11, 2022.
- c) Notification of the appointment of Anthony Dalessio as Village Comptroller to fill the unexpired term of Daniel Layer, said term to expire April 3, 2023.
- d) Request approval to hang one banner promoting the "Freeport Labor Day Weekend Market" between Guy Lombardo Avenue, south of Front Street, from August 23, 2022 through September 5, 2022; and that the Freeport Electric Department assist in hanging and removing the banner.
- e) Request approval of a block party permit application submitted by Elizabeth McDermott, to hold a block party on September 18, 2022 (rain date: October 3, 2022), from 2:00 P.M. to 8:00 P.M., on W. 3<sup>rd</sup> Street, from S. Main Street to the cul de sac.
- f) Request retroactive approval of a public assembly permit application, submitted by Long Island Arts Council, to hold a public assembly on August 6, 2022, from 2:00 P.M. to 4:00 P.M., at Waterfront Park.
- g) 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 September 4, 2022 fireworks display.
- h) Request approval to change the dates of the previously approved Moving of a Building Permit Application submitted by Ben's General Contracting, to move a structure to 226 Sportsmans Avenue on August 25, 2022 (alternate date: August 29, 2022) from 7:00 A.M to 4:00 P.M., with a portion of the Recreation Center Parking Lot used as a staging area, with payment to the Village in the amount of \$960 per day; pending the submission of the proper bond and fees.

**2. BUILDING DEPARTMENT – Sergio Mauras**

- a) Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the 2022/2023 fiscal year operating budget:

FROM:	A362001 510100	Regular Salaries	\$115,000
TO:	A362004 545700	Non-Employee Salaries	\$115,000

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

- a) Request to advertise a notice to bidders for Bid # 22-10-ELEC-617 “Furnishing of Single Conductor #4/0-500 KCMIL 15 KV Cold Shrink Outdoor Cable Termination Kits” in the Freeport Herald on August 25, 2022, with a return date of October 11, 2022.
- b) Request to advertise a notice to bidders for Bid #22-10-ELEC-618 “Furnishing of Single Conductor #4/0 – 500 KCMIL 15 KV Cold Shrink Splice Kits” in the Freeport Herald on August 25, 2022, with a return date of October 11, 2022.
- c) Request to advertise a notice to bidders for Bid #22-11-ELEC-619 for “Furnishing of Station Service Transformer Replacements” in the Freeport Herald on August 25, 2022, with a return date of November 1, 2022.
- d) Request approval of the change order for Architectural/Engineering Design, Bidding and Construction Administration and Inspection Services for Redundant Energy Supply at Power Plant #1 \$141,768 to \$143,025, with \$1,257 funded by the Electric Department, and \$141,768 funded by GOSR.

**4. FIRE DEPARTMENT – Raymond F. Maguire**

- a) Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the 2022/2023 fiscal year operating budget:

FROM:	A348901 510100	EMO/Regular Salaries	\$8,000
TO:	A341104 542800	Fire/Service Contract Repairs	\$8,000

- b) Request retroactive approval of the supplement agreement with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872, in the amount of \$8,000, from March 1, 2022 through February 28, 2023.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Robert Peters, Truck Co.
- d) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Rhika Cadet, Truck Co.
- e) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Makendy Maxine, Emergency Co.

**5. POLICE DEPARTMENT – Michael J. Smith**

- a) Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the 2022/2023 fiscal year operating budget:

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

FROM:	A312001 510350	Part time Salaries	\$50,000
TO:	A312004 545700	Non-Employee Salaries	\$50,000

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

- a) Request to award the “Hillside Avenue, Frederick Avenue and Lessing Place Road Improvement Project” to American Paving Inc., 8 Forest Avenue, Glen Cove New York 1154, the lowest responsible bidder meeting bid specifications, in the amount of \$904,910.
- b) Request that all bids received for “Cow Meadow Park Fence Replacement” be rejected.
- c) Request to advertise a notice to bidders for “Cow Meadow Park Fence Replacement Re-bid” in the Freeport Herald on August 25, 2022, with a return date of September 13, 2022.
- d) Request to advertise a notice to bidders for “Purchase of Vacuum Compressor Assembly” in the Freeport Herald on August 25, 2022, with a return date of September 13, 2022.

**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.