

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

12061 for manage detection and response services, from April 25, 2024 through February 28, 2025, in the amount of \$14,569.91.

- c) Request approval of the annual service fee with CivicPlus, 317 Houston Street, Suite E, Manhattan, Kansas 66502 for hosting and support service for the Freeport Electric website, from March 1, 2024 through February 28, 2025, in the amount of \$2,854.60.
- d) Request approval of the software maintenance and support services contract with Systems & Software, Inc., 10 E. Allen St., Suite 201, Winooski, Vermont 05404, from March 1, 2024 through February 28, 2025, with an increase from \$102,522.18 to \$115,000.
- e) Request to award bid #23-11-ELEC-678 “1200 KW Glycol Heater Replacement for Turbine Inlet Heating Skid” to James Woerner Inc., 130 Allen Blvd., Farmingdale, New York 11735, the lowest responsible bidder meeting bid specifications, in the amount of \$158,128.
- f) Request to award RFP #23-12-ELEC-679 “Furnishing of Electrical 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, from March 1, 2024 through February 28, 2025, not to exceed \$113,400.
- g) Request to award bid #23-12-ELEC-680 “Furnishing of Refurbished Dell Personal Computers and Refurbished Dell LCD Monitors” to PC Liquidations, 140 Stockton Street, Jacksonville, Florida 32244, the lowest responsive and responsible bidder meeting bid specifications, in the amount of \$12,304.45.
- h) Request retroactive approval of the Consulting Agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, from January 2, 2024 through June 30, 2024, in the amount of \$142.86 per hour.

5. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to George Barret, Hose Co. #2.

6. HUMAN RESOURCES – Conor Kirwan

- a) Request to advertise an RFP for “Length of Service Award Program LOSAP) Investment Services” in the Freeport Herald on January 11, 2024, with a return date of March 8, 2024.

7. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “2024 Annual Asphalt Paving Contract” in the Freeport Herald on January 11, 2024, with a return date of January 30, 2024.

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- b) Request to advertise a notice to bidders for the “Purchase of HVAC Equipment for the Freeport Armory East Building” in the Freeport Herald on January 11, 2024, with a return date of January 30, 2024.
- c) Request to award the requirements contract for the “2024 Annual Curb and Sidewalk Contract” to Macedo Contracting Corp., P.O. Box 64, Ronkonkoma, New York 11779, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$471,850.
- d) Request to award the requirements contract for the “2024 Annual Security System Contract” to Nest Wireless Global, 41-15 Kissena Blvd., Flushing, New York 11355, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$48,525.
- e) Request to award the “2024 Electrical Work Requirements Contract” to NY Electrical Design Inc., 512 S. Ocean Avenue, Freeport, New York 11520, the lowest responsible bidder, meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$52,350.
- f) Request to award the requirements contract to the “2024 Annual Maintenance and Landscaping of Various Village Properties” to JT Masonry and Landscaping Inc., 121 Coach Lane, Levittown, New York 11756, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025.
- g) Request to award bid “2023 Road Resurfacing Project” to Stasi Contracting, 422 Maple Avenue, Westbury, New York 11590, the lowest responsible bidder meeting bid specifications, in the amount of \$966,800.
- h) Request to award the purchase contract for “2024 Supply of Auto Parts” to Advance Auto Parts, 4200 Six Forks, Raleigh, North Carolina 27609, the lowest responsible bidder meeting bid specifications, from March 1, 2024 through February 28, 2025, in the amount of \$63,950.

8. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to renew the contract with Hawkins, Delafield & Wood, LLP, 7 World Trade Center, 250 Greenwich Street, New York, New York 10007, for Bond Counsel, from March 1, 2024 through February 28, 2025, not to exceed \$30,000.
- b) Request retroactive approval to enter an agreement with Hawkins, Delafield & Wood LLP., 7 World Trade Center, 250 Greenwich Street, New York, New York 10007, for Arbitrage Rebate Services, from October 25, 2023 through February 28, 2025.
- c) Request retroactive approval to enter into a lease agreement with Stoler Automotive New York Inc., d/b/a Lexus of Freeport, 70 West Sunrise Highway, Freeport, New York to lease space at 223 East Sunrise Highway, Freeport, New York in the amount of \$5,000 per month.

- d) Request to amend the Vehicle and Traffic Regulation as follows:

Sec. 41. Parking prohibited at all times unless otherwise designated.

REMOVE

Sunrise Highway, south side, beginning at a point 318 feet west of the westerly curblineline of Henry Street for a distance of 84 feet in a westerly direction.

Sec. 46. No stopping or standing any time unless otherwise indicated.

ADD

Sunrise Highway, south side, beginning at a point 318 feet west of the westerly curblineline of Henry Street for a distance of 84 feet in a westerly direction.

- e) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$1,400,000 in bonds to finance the Construction of Various Improvements to the Freeport Armory

9. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$4,489.00, to be reimbursed by the property owner for the following:

380 S. Main Street	\$3,381.00
101 W. Seaman Avenue	\$1,108.00

10. VILLAGE COMPTROLLER – Anthony N. Dalessio

- a) Request approval of the Personal Services Agreement with Aaron Klein, 761 Daniel Street, Valley Stream, New York 11581, for assistance with government finance with relation to disaster relief and grant opportunities, from March 1, 2024 through February 28, 2025, with no increase in the hourly rate.
- b) Request approval to renew the Financial Services for Bonds agreement with Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York 11530, from March 1, 2024 through February 28, 2025, with no increase in hourly rate.
- c) Request approval to renew the Financial Consulting Services agreement with Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York 11530, from March 1, 2024 through February 28, 2025, with no increase in the hourly rate, and in an amount not to exceed \$57,500.
- d) Request authorization for the Village Comptroller to execute the following transfer in the 2023/2024 budget:

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FROM:

A801004 542300	Zoning/Advertising	\$1,200
A802004 542300	Planning/Advertising	\$ 800
A141002 520100	Clerk/Equipment	\$ 400

TO:

A141004 542300	Clerk/Advertising	\$2,400
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11. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to authorize the issuance of \$1,400,000 in bonds to finance the Construction of Various Improvements to the Freeport Armory and for the Village Clerk to publish the required legal notice in the Freeport Herald.

12. WATER & SEWER – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “2024 Furnishing of Calcium Hypochlorite (Tablet)” in the Freeport Herald on January 25, 2024, with a return date of February 13, 2024.
- b) Request to advertise a notice to bidders for “Furnishing of Fire Hydrants, Repair Couplings, Repair Fittings and Incidentals – 2024” in the Freeport Herald on January 25, 2024, with a return date of February 13, 2024.

COMMENTS PERMITTED ON AGENDA ITEMS

5:30 P.M. Public Hearings

1. To consider the proposed 2024/2025 Village Budget.
2. To consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection, for the Fiscal Year 2024/2025, for a fee of \$151,000.