

AGENDA BOARD OF TRUSTEES' MEETING April 1, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from March 20, 2024.
- b) Request approval of the parade and public assembly application submitted on behalf of South Shore Guidance Center to hold the "Spring Fling Dog Walk for Mental Wellness" on Saturday, May 18, 2024, at Cow Meadow Park from 10:00 A.M. to 2:00 P.M.
- c) Request approval of the block party permit application submitted on behalf of R. S. Rising Star, to be held on Independence Avenue between Union Street to N. Columbus Avenue, on Saturday, June 15, 2024 (rain date: June 22, 2024) from 2:00 P.M. to 8:00 P.M.
- d) Request authorization to prepare and endorse Home Rule Message S6244A, introduced by NYS Senator Kevin Thomas and Home Rule Message A6500B, introduced by Assemblyman Brian Curran, authorizing the Town of Hempstead to transfer ownership of certain parkland (Guy Lombardo Marina) to the Village of Freeport.

2. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Tatiana Arieta, Emergency Co, #9.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Sarah Boco, Emergency Co. #9.

3. GRANTS ADMINISTRATOR – Kathleen Murray

- a) Request retroactive authorization of the funding request to FEMA Assistance for Firefighters Grant program in the amount of \$1,020,260, to purchase 110 Self Contained Breath Apparatus.
- b) Request retroactive authorization to apply for a grant on behalf of the Gardens At Buffalo LLC, to subsidize the deconstruction and rehabilitation of 3 Buffalo Avenue, in the amount of \$3,000,000.

4. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous tree/limb resolution in the amount of \$840, to be reimbursed by the property owner for the following:

71 New York Avenue \$840.00

COMMENTS PERMITTED ON AGENDA ITEMS