

**AGENDA**

**BOARD OF TRUSTEES' MEETING**

**April 29, 2024**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from April 15, 2024.
- b) Request approval of the Board of Trustees' special meeting minutes from April 15, 2024.
- c) Request approval of the April 15, 2024 Board of Trustees' Dangerous/Nuisance meeting minutes.
- d) Request approval of the parade and public assembly permit application submitted by the Freeport Public Schools to hold a parade on May 4, 2024 from 9:00 A.M. to 11:30 A.M., assembling at the Freeport High School, proceeding east on Pine Street, south on Bayview Avenue, west on Merrick Road, north on Brookside Avenue ending at the Freeport High School.

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

- a) Request approval to increase the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York 11554 an additional \$1,900, through February 29, 2024.
- b) Request retroactive approval to enter into a contract with the Huntington Hilton Long Island, 598 Broad Hollow Road, Melville, New York 11747 for the 2024 Annual Inspection/Installation Dinner at a cost of \$145 per person for a total of \$82,360.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Angel Arroyo, Truck Co. #1.
- d) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Christopher Terranova, Truck Co. #1.
- e) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Daniel Rodriguez, Truck Co. #1
- f) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to James Permarshwar-Smith, Truck Co. #1.
- g) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Michael Shaw, Engine Co. #1.
- h) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Jada Harris, Hose Co. #4.
- i) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Ramon Flores, Hose Co. #5.
- j) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Brandon Marmol, Emergency Co. #9.

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

**3. RECREATION CENTER – Elizabeth Comerford**

- a) Request to enter into a contract with S & S Amusements Inc., 201-B Freeman Avenue, Islip, New York 11751, to provide children’s amusement rides for the June 1, 2024 Nautical Mile Festival.
- b) Request approval of the following street closures on Saturday, June 1, 2024, from 10:00 A.M. to 8:00 P.M. for the Nautical Mile Festival:

**Street Closures:**

Woodcleft Avenue, between Front Street and Manhattan Street  
South Ocean Avenue from Ray Street Avenue south to Suffolk Street  
Front Street between Miller and Guy Lombardo Avenue  
Cedar Street between Guy Lombardo and Miller Avenue  
Adams Street between Woodcleft and Miller Avenue  
Hamilton Street between Woodcleft and Miller Avenue  
Suffolk Street between Woodcleft and Miller Avenue  
Carmen Street, between Guy Lombardo and South Ocean Avenue

**Traffic Flow:**

Traffic on Guy Lombardo Avenue south of Front Street will be modified as needed.

**Parking Restrictions:**

Guy Lombardo Avenue, no west side parking from Cedar Street to the foot of Guy Lombardo Avenue

**4. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request retroactive approval to enter into an Inter Municipal Agreement between the County of Nassau and the Village of Freeport for six police vehicles, in the amount of \$293,000.

**5. VILLAGE CLERK – Pamela Walsh Boening**

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$6,490.30, to be reimbursed by the property owner, for the following:
  - 11 Smith Street \$3,426.20
  - 200 W Sunrise Highway \$2,464.00
  - 17 Wilshire Court \$600.10

**6. WATER & SEWER – Robert R. Fisenne**

- a) Request to retroactively award the “2024 Furnishing of Calcium Hypochlorite (Tablet) Rebid” to Eagle Control Corporation, 23 old Dock Road, Yaphank, New York 11980, from March 1, 2024 through February 28, 2025, in the amount of \$62,475.

**COMMENTS PERMITTED ON AGENDA ITEMS**

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**GENERAL PUBLIC COMMENTS**

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.