

AGENDA BOARD OF TRUSTEES' MEETING May 6, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from April 29, 2024.
- b) Request approval of the Board of Trustees' special meeting minutes from April 29, 2024.
- c) Request approval to hang one banner on S. Main Street between Raynor Street and Archer Street from June 3, 2024 through June 17, 2024, promoting "Catchers Threshers Shark Tournament" and that the Freeport Electric Department assist in hanging and removing the banner.
- d) Request approval of the Parade and Public Assembly Permit application submitted on behalf of the William Clinton Story Post 342 and the Village of Freeport to hold a Memorial Day Parade on Monday, May 27, 2024 from 10:00 A.M. to 11:45 A.M., beginning at the Freeport High School and ending at the Freeport Memorial Library, pending the recommendation of the Fire Department.
- e) Request approval of the Carnival, Festival, Bazaar Public Assembly application submitted on behalf of the Nassau County Office of Youth Services to hold a public assembly in Cow Meadow Park on Friday, May 31, 2024 from 9:00 A.M. to 3:00 P.M., pending the recommendation of the Fire Department.

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive approval to remove exemptions from the 2024/2025 Final Assessment Roll for Section 54, Block 308, Lot 161, a/k/a 73 Elliot Place, due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2023/2024 and 2024/2025 property tax bills.

3. ELECTRIC DEPARTMENT – Anthony Fiore

- a) Request retroactive approval to increase the contract with Duncan, Weinberg, et al, 1667 K Street, N.W., Suite 700, Washington, D.C. 20006, an additional \$24,347.49 from \$122,000 to a total cap of \$146,347.49.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for "Fire Detection and Alarm System Installation at the Freeport Armory" in the Freeport Herald on May 9, 2024, with a return date of May 29, 2024.
- b) Request to advertise a notice to bidders for "Woodcleft Canal Drainage Improvement Project" in the Freeport Herald on May 9, 2024, with a return date of May 29, 2024.

COMMENTS PERMITTED ON AGENDA ITEMS