

3. ELECTRIC DEPARTMENT – Anthony Fiore

- a) Request approval of the consulting agreement with Grove Climate, LLC, 104R North Carolina Highway, 54 Bypass #241, Carrboro, North Carolina 27510, from March 1, 2024 through February 28, 2025, not to exceed \$18,330.
- b) Request retroactive approval of the consulting agreement with Continental Economics, Inc., 16 Entranosa Lane, Edgewood, New Mexico 87015, for economic consulting services related to ConEd’s Schedule 10 and Schedule 19 transmission projects, from March 1, 2024 through February 28, 2025, not to exceed \$7,000.
- c) Request approval of the NYS Department of Transportation Utility Work Agreement, for the extension of the electric grid, in the amount of \$65,000 and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.
- d) Request approval to purchase Delinea Password Management solution subscription through CDW, 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-1515, from June 1, 2024 through May 31, 2025, in the amount of \$13,440.00, reimbursed through the NYS Division of Homeland Security and Emergency grant.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval to increase the contract with Emergency Responder Products/911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, from \$19,500 to \$22,500, for Fire Department Uniforms.
- b) Request approval on behalf of Freeport Exempt Fireman’s Association to use a Village tow vehicle and Jumbo’s trailer to transport “JUMBO” to a muster and antique fire apparatus shows and/parades on June 22, 2024 in Valley Stream, August 10, 2024 in Island Park, September 28, 2024 in Garden City, and October 5, 2024 in Islip.

5. GRANTS ADMINISTRATOR – Kathleen Murray

- a) Request retroactive approval for funding from the NYS Department of Homeland Security and Emergency Service’s Volunteer Fire Infrastructure and Response Equipment Grant program in the amount of \$480,740 for the purchase of 65 All Band portable Radios.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request approval to retroactively increase the contract with Roadwork Ahead Inc., 2186 Kirby Lane, Syosset, New York 11791, from \$145,050 to \$300,000, reimbursed through the Village of Freeport Community Development Agency.
- b) Request approval to retroactively increase the “2023 Road Resurfacing Project Contract” with Stasi General Contracting, 422 Maple Avenue, Westbury, New York 11590 from \$966,800 to \$1,900,000.

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

7. VILLAGE ATTORNEY – Howard E. Colton

- a) Request the Board of Trustees schedule a public hearing for June 17, 2024 at 5:30 PM to consider the request to open a taxi company in the Village of Freeport and further request the Village Clerk publish the notice in the Freeport Herald.

- b) Request approval to enter into a lease agreement with Arya Roopnarine Inc., d/b/a/ Freeport Kayak, 33 Waterview Place, Lynbrook, New York 11563, from the first weekend in May 2024 through the last weekend in September 2024, for a cost of \$700 per month

8. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$779.10, reimbursed by the property owner for the following:

211 E. Merrick Road \$779.10

9. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request authorization for the Village Treasurer to submit an application to the New York State Comptroller’s Office for the Electric Utility debt exclusion, in the amount of \$25,567,564 indebtedness, for FYE 2024 and further request authorization to publish the required legal notice in the Freeport Herald.

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.