

**AGENDA**

**BOARD OF TRUSTEES' MEETING**

**June 17, 2024**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from May 20, 2024.
- b) Request approval of the Board of Trustees' special meeting minutes from May 20, 2024.
- c) Request approval of the Board of Trustees' special meeting minutes from May 31, 2024 for the Home Rule Message.
- d) Request approval to appoint Thomas Basalone as member of the Examining Board of Plumbers, said term to expire April 7, 2025.
- e) Notification of the appointment of Kevin Weltner as member and Chairperson of the Electricians License Board, to fill the unexpired term of Eric Rosmarin, said term to expire April 7, 2025.
- f) Request approval to hang one banner promoting the Freeport Canoe Races at Cow Meadow Park, on S. Main Street between Raynor Street and Archer Street, from July 4, 2024 August 5, 2024 and that the Electric Department assist in hanging and removing the banner.
- g) Request approval of the public assembly permit application submitted by the Chamber of Commerce and the Village of Freeport for use of the Guy Lombardo Marina as a staging area for the fireworks display on July 5, 2024 (rain date: July 7, 2024), pending the submission of the proper insurance.
- h) Request approval of the public assembly permit application, submitted on behalf of the Spanish Evangelical Church, to hold services on July 7, 14, 28 and August 4, 2024, in a portion of the LIRR parking lot, from 10:00 A.M. to 2:00 P.M.
- i) Request approval of the public assembly permit application submitted on behalf of the Chamber of Commerce, Freeport PAL, and the Village Freeport, to hold the Freeport Canoe Races in Cow Meadow Park, on August 4, 2024, from 9:00 A.M. to 2:00 P.M., pending the submission of the proper insurance.
- j) Request approval of the public assembly permit application, submitted on behalf of Iglesia Pentecostal La Roca Inconmovible, to hold services on August 18, 2024, in a portion the LIRR parking lot, from 10:00 A.M. to 7:00 P.M.
- k) Request approval of the public assembly permit application, submitted on behalf of the Freeport Lions Club, to hold a Back to School & Community Day on August 24, 2024, at Bishop Frank O. White Park, from 12:00 P.M. to 6:00 P.M.

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- l) Request approval of the public assembly permit application, submitted on behalf of the Nassau County Legislature, to hold a Back to School supply giveaway on August 24, 2024, in Municipal Lot #10, from 12:00 P.M. to 4:00 P.M.
- m) Request approval of the parade and public assembly application submitted on behalf of Iglesia de Dios de la Profecia Inc., to hold a parade on August 31, 2024, from 10:00 A.M. to 11:15 A.M. starting at 322 Nassau Road, Roosevelt, proceeding south on Main Street ending at the LIRR parking lot, pending the submission of the proper fees.
- n) Request approval of the public assembly application, submitted on behalf of Iglesia de Dios de la Profecia, Inc., to hold a public assembly on August 31, 2024, in a portion of the LIRR parking lot, from 4:00 P.M. to 7:00 P.M. and on September 1, 2024, from 12:00 P.M. to 4:00 P.M.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request to remove exemptions from the 2024/2025 Final Assessment Roll for Section 62, Block 156, Lot 772, a/k/a 31 Casino Street, Unit 217 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.
- b) Request approval of the negotiated settlement for 2021/2022 through 2024/2025 for Section 55, Block 268, Lots 33-34 a/k/a 33 N. Ocean Avenue, and for the Village Treasurer to issue a refund in the amount of \$33,975.28 to Forchelli Deegan et al.

**3. ELECTRIC DEPARTMENT – Eric Rosmarin**

- a) Request approval of a consulting agreement with Susan J. Stohr, 9 Stanford Place, Montclair, New Jersey 07042, to provide federal/state legislative assistance to NY Association of Public Power, from March 1, 2024 through February 28, 2025, not to exceed \$4,170.81.
- b) Request approval of a requirements consulting agreement with Whitfield Russell Associates, 4232 King Street, Alexandria, Virginia 2232, for bulk power market transactions, transmissions planning and electric utility planning operations for NY Association of Public Power, from March 1, 2024 through February 28, 2025, not to exceed \$18,000.
- c) Request approval to purchase an Altec Overcenter Articulating Aerial Device with Material Handling Truck under Sourcewell Contract #110421-ALT, from Altec Industries, Inc., 33 Inverness Center Parkway, Birmingham, Alabama, 35242, for a cost of \$311,209.
- d) Request approval to purchase the AMI Integration software maintenance and support service agreement with Systems & Software, Inc., 10 E. Allen Street, Suite 201, Winooski, Vermont 05404, from June 17, 2024 to February 28, 2025, in the amount of \$35,841.

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- e) Request 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.

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

- a) Request approval of the Freeport Fire Council recommendation and that membership be granted to Robert Ellison, Engine Co. #1.
- b) Request approval of the Freeport Fire Council recommendation and that membership be granted to Kishaun Hall, Hose Co. #1.
- c) Request approval of the Freeport Fire Council recommendation and that membership be granted to Jose Junior Osorio, Hose Co. #2.
- d) Request approval of the Freeport Fire Council recommendation and that membership be granted to Brian Hernandez, Hose Co. #2.
- e) Request approval of the Freeport Fire Council recommendation and that membership be granted to Delaney Sewer, Emergency Co. #9.
- f) Request approval of the Freeport Fire Council recommendation and that membership be granted to Dominique Danvers, Emergency Co. #9.

**5. GRANTS ADMINISTRATOR – Kathleen Murray**

- a) Request retroactive approval of a funding request to the FEMA Emergency Operations Center program and the New York State Department of Homeland Security and Emergency Services, in the amount of \$1,350,000 to build an addition on Village Hall's south side for the Emergency Operations Center.
- b) Request retroactive approval of a funding request to the US Department of Justice Byrne Discretionary grant program, in the amount of \$330,000, for the purchase of 26 Panasonic Toughbook computers, 27 Axon Tasers, and 20 Carbine rifles.

**6. HUMAN RESOURCES – Conor Kirwan**

- a) Request retroactive approval to enter into a Collective Bargaining Agreement between the Village of Freeport and the CSEA for a term beginning March 1, 2024 through February 28, 2030.

**7. PUBLIC WORKS – Robert R. Fisenne**

- a) Request to award the “Fire Detection and Alarm System Installation at the Freeport Armory” to South Shore Electric Inc., 1775 Newbridge Road, North Bellmore, New York 11710, the lowest responsible bidder meeting bid specifications, in the amount of \$282,903, pending approval of the plans by Nassau County Fire Marshall.

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**8. RECREATION CENTER – Elizabeth Comerford**

- a) Request approval of the contract with the Long Island Motion Picture Arts Center & Museum, P.O. Box 513, Oceanside, New York 11572, to provide movies at Cow Meadow Park, on four Thursday evenings, in the amount of \$6,780.

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

- a) Request retroactive approval of the subscription to CoStar, 1331 L Street, Washington, D.C. 20005, for real estate data in relation to tax certioraris, at a cost of \$900.11 per month, an increase of \$38.76 per month.
- b) Request retroactive approval to renew the contract with CivicPlus, 302 S. 4<sup>th</sup> Street, Suite 500, Manhattan, Kansas 66502, for the main site support, maintenance and hosting fee, from March 1, 2024 through February 28, 2025, in the amount of \$6,710.01, an increase of \$637.61.

**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.

**5:30 P.M. PUBLIC HEARING**

To consider the request to open a new taxi company in the Village of Freeport