

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from July 1, 2024.
- b) Request approval of the Board of Trustees' July 1, 2024 Dangerous/Nuisance meeting minutes.
- c) Request approval of the parade and public assembly permit application, submitted on behalf of Catholic Charities, to hold a Breastfeeding Awareness Walk on August 2, 2024, from 10:00 A.M. to 12:00 P.M., starting at 333 N. Main Street, traveling south on N. Main Street, west on W. Seaman Avenue, north on N. Long Beach Avenue, east on Craig Street, south on N. Main Street, ending at 333 N. Main Street, pending the submission of the proper insurance.
- d) Request approval of the block party permit application, submitted by Lenny Rodriguez, to hold a block party on August 10, 2024 (rain date: August 17, 2024), from 4:00 P.M. to 10:00 P.M., on Lexington Avenue between Madison Avenue and Park Avenue.
- e) Decision of the Dangerous/Nuisance Buildings proceeding for 188 Independence Avenue.

2. ASSESSOR – Vilma I. Lancaster

- a) Request authorization to remove exemptions from the 2024/2025 Final Assessment Roll from Section 62, Block 227, Lot 35 a/k/a 285 Branch Avenue and Section 62, Block 102, Lot 276 a/k/a 576 Guy Lombardo Avenue, due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue a corrected 2024/2025 property tax bill.

3. ELECTRIC DEPARTMENT – Anthony Fiore

- a) Request retroactive approval of the emergency purchase of three (3) roof bushings from Electrical Products, 4327 Kencrest Drive, Syracuse, New York 13215, for a cost of \$13,875.
- b) Request retroactive approval of the emergency purchase of three (3) spade paddles from Kennalloy Foundry Manufacturing Co., 9735 Gravois Road, St. Louis, Missouri, 63123 for a cost of \$2,175.
- c) Request retroactive approval to enter into a renewal agreement with AECOM Technical Services, Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, to provide environmental consulting services on an as needed basis, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$45,000.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “2024 Annual Maintenance and Landscaping of Various Village Properties – Rebid” in the Freeport Herald on July 18, 2024, with a return date of August 6, 2024.
- b) Request to advertise a notice to bidders for the “Installation of Playground Safety Surfacing” in the Freeport Herald on July 18, 2024, with a return date of August 6, 2024.
- c) Request that all bids received for the “Woodcleft Canal Drainage Improvement Project” be rejected.

5. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval to enter into a month-to-month lease agreement with Paul Conte Cadillac Inc., 223 East Sunrise Highway, Freeport, New York, in the amount of \$6,800 per month.

6. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$13,742.40, to be reimbursed by the property owner, for the following:

123 Atlantic Avenue	\$ 272.00
424 Atlantic Avenue	\$4,430.00
16 Beverly Parkway	\$2,173.00
107 Broadway	\$ 561.00
432 N Brookside Avenue	\$1,364.00
590 Miller Avenue	\$ 388.40
4 Nassau Avenue	\$2,928.00
24 Whaley Street	\$1,626.00

COMMENTS PERMITTED ON AGENDA ITEMS