



- c) Request approval of the recommended negotiated settlement for 2019/2020 to 2024/2025 for Section 62, Block 37, Lot 164, a/k/a 116 E. Merrick Road and for the Village Treasurer to issue a refund in the amount of \$7,121.29 to Forchelli Deegan et al.

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

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Jerry Festa, Engine Co. #1.

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

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$9,500,000 in bonds to finance the Construction of Various Electric System Improvements including Upgrades to the Power Plants.

**5. VILLAGE COMPTROLLER – Alvin McDaniel**

- a) Request approval for the Village Comptroller to execute the following transfer to the 2024/2025 fiscal year budget:

**FROM:**

A129001 510100	Chief of Staff Regular Salaries	\$2,500.00
----------------	---------------------------------	------------

**TO:**

A121004 545300	Mayors Schools and Seminars	\$2,500.00
----------------	-----------------------------	------------

**6. VILLAGE TREASURER – Ismaela M. Hernandez**

- a) Request approval to close out the bond resolution “Acquisition of Vehicles and Equipment for use by the Police Department” and associated capital PMA Vehicles project and transfer \$148.87 plus interest earned to the General Fund Cash account.
- b) Request approval to close out the bond resolution “Acquisition of Vehicles for Use by the Building Department” and associated capital Building Department Vehicles project and transfer \$5,705.62 plus interest earned to the General Fund for Debt Service account.
- c) Request approval to close out the bond resolution “Acquisition of Turnout Gear” and associated capital FD Turnout Gear project and transfer interest earned to the General Fund for Debt Service account.
- d) Request approval to close out the bond resolution “Acquisition of Various Vehicles” and associated capital projects for DPW Dump Truck, Sewer Truck, and Water Truck and transfer interest earned to the General Fund for debt service, and the Water Fund for Debt Service account.

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

- e) Request approval to close out the bond resolution “Construction of Improvements to the Freeport Armory” and associated capital Freeport Armory Improvement and transfer \$24.89 plus interest earned to the General Fund for Debt Service account.
- f) Request approval to close out the bond resolution “Various Projects in and for the Village (vehicles)” and associated capital projects for Police Vehicles, Fire Department Equipment-Thermal Imaging Cameras, Fire Department 2 passenger vans, Fire Department Equipment Portable Radios, Fire Department Incident Command Vehicles and transfer \$1,795.48 plus interest earned to operating account, \$2,634.68 plus interest earned to Reserve for Debt Service, \$848.97 plus interest earned to operating account, \$9,398.78 plus interest earned to Reserve for Debt Service, and \$820.49 plus interest earned to the Reserve for Debt Service account.
- g) Request approval to close out the bond resolution “Acquisition of a Fire Truck” and associated Fire Department Pumper project and transfer \$17,828.40 plus interest earned to the General Fund Reserve for Debt Service account.
- h) Request approval to close out the bond resolution “Construction of Improvements to the Freeport Armory” and associated capital Freeport Armory Construction/Improvement and transfer interest earned to the General Fund for Debt Service account.
- i) Request approval to close out the bond resolution “Certain Sidewalk, Street Lighting and Streetscape Improvements to North Main Street” and associated capital North Main Street project and transfer \$5,991.11 plus interest earned to the General Fund for Debt Service account.
- j) Request approval to close out the bond resolution “Various Road Improvements in the Village” and associated capital Road Improvement-Various Roads” and transfer \$127.55 plus interest earned to the General Fund Reserve for Debt Service account.
- k) Request approval to close out the bond resolution “Construction of Water System Improvements” and associated capital Water System Improvements project and transfer .23¢ plus interest earned to the Water Fund Reserve for Debt Service account.
- l) Request approval to close out the bond resolution “Acquisition and Installation of a New Computer Financial Management and Accounting System” and associated Computer System project and transfer \$12.89 plus interest earned to the General Fund Reserve for Debt Service Account.
- m) Request resolution to authorize the issuance of \$9,500,000 in bonds authorizing the Construction of Various Electric System Improvements, including Upgrades to the Power Plants.

**COMMENTS PERMITTED ON AGENDA ITEMS**