

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from August 12, 2024.
- b) Request approval of the Dangerous/Nuisance minutes from August 12, 2024.
- c) Request approval of the public assembly permit application submitted on behalf of the 9/11 Neighborhood Memorial, to hold a public assembly at the traffic circle on S. Bayview Avenue and Ray Street, at 7:00 P.M., on Wednesday, September 11, 2024.

2. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request to advertise a notice to bidders for Bid#24-09-ELEC-710 “Furnishing of Poles and Bases for Solar Lights” in the Freeport Herald on August 29, 2024, with a return date of September 24, 2024.

3. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Patrick Sean Dixon, Truck Co.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Daniel Pastor, Engine Co.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Jason Hughes, Hose Co. #2.
- d) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Ebony Dash, Emergency Co.
- e) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Davin Middleton, Emergency Co.
- f) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Talitha Robinson, Emergency Co.

4. OFFICE OF EMERGENCY MANAGEMENT – Donald Rowan

- a) Request approval for the Village of Freeport to adopt the Nassau County Hazard Mitigation Plan.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the contract from the Governors Traffic Safety Committee (GTSC) between the Village of Freeport and the State of New York for the New York State Highway Safety Program for Pedestrian Safety, from October 1, 2024 through September 30, 2025 in the amount of \$16,389.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the contract “2024 Annual Maintenance and Landscaping of Various Village Properties Rebid” to F. Acosta Landscaping Inc., 48 Lillian Avenue, Freeport, New York 11520, the lowest responsible bidder meeting bid specifications, in the amount of \$74,355.
- b) Request to award the contract “Installation of Playground Safety Surfaces” to Innovista LLC, d/b/a Softline Solutions, 2100 Scott Lake Road, Waterford, Michigan 48328, the lowest responsible bidder meeting bid specifications, in the amount of \$771,325.

7. RECREATION CENTER – Elizabeth Comerford

- a) Request approval of the Personal Service Agreement with Shawn Garnier, 190 N. Long Beach Avenue, Freeport, New York 11520, for dance classes, from September 1, 2024 through February 28, 2025, not to exceed \$5,400.
- b) Request approval of the Personal Service Agreement with Stay Fresh Stories, 711 Koelbel Court, Baldwin, New York 11510, from September 1, 2024 through February 28, 2025, not to exceed \$2,000.

8. 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.
- b) Request to increase the fines for parking violations issued under the Vehicle and Traffic Regulations and the Vehicle and Traffic Law of the State of New York by \$20.00.
- c) Request approval of the Honorary Street Renaming application.

9. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$21,797.50, to be reimbursed by the property owner, for the following:

71 Atlantic Avenue	\$ 2,128.00
125 Atlantic Avenue	\$ 1,350.50
350 Atlantic Avenue	\$ 787.50
403 Atlantic Avenue	\$10,347.50
22 Davison Place	\$ 651.00
450 S Ocean Avenue	\$ 1,320.00
75 Rosedale Avenue	\$ 536.00
556 Southside Avenue	\$ 2,310.00
365 W Sunrise Highway	\$ 2,367.00

10. VILLAGE TREASURER – Ismaela M. Hernandez

- a) 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.
- b) Request approval to close out the \$115,000 bond resolution for the “Installation of SCADA System for the Village Water System” and transfer \$216.23 plus interest earned to the Water Fund Reserve for Debt Service.
- c) Request approval to close out the \$293,000 bond resolution for the “Replacement of a Sewer Pump on Buffalo Avenue” and transfer interest earned to General Fund Reserve for Debt Service Cash account.
- d) Request approval to close out the \$320,000 bond resolution for the “Installation of Flood Proofing Dam Doors at the Village Recreation Center and Department of Public Works Facility” and transfer interest earned to the General Fund Reserve for Debt Service Cash account.
- e) Request approval to close out the \$1,000,000 bond resolution for the “Construction of Road Improvements to Nassau Avenue” and transfer \$731.53 and interest earned to the General Fund Operating account.
- f) Request approval to close out \$1,700,000 bond resolution for the “Construction of Various Sanitary Sewer Improvements” and associated capital projects for Sewer Sanitary Lines Replacement/Relining, Suffolk Street Lift Station & Buffalo Avenue Pump Renovations and transfer interest earned to the General Fund Reserve for Debt Service Cash account.

11. WATER & SEWER – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “Purchase of Pumps for the Woodcleft Avenue Drainage Project” in the Freeport Herald on August 29, 2024, with a return date of September 17, 2024.

COMMENTS PERMITTED ON AGENDA ITEMS

&

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.