

AGENDA BOARD OF TRUSTEES' MEETING October 7, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 23, 2024.
- b) Request approval of the Board of Trustees' special meeting minutes from September 23, 2024.
- c) Request approval of the honorary renaming at the corner of S. Bergen Place and Pine Street to Rita Carter Way.

2. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request to advertise a notice to bidders for Bid#24-11-ELEC-716 “Furnishing of Aqueous Ammonia” in the Freeport Herald on October 10, 2024, with a return date of November 12, 2024.
- b) Request to advertise a request for proposals #24-11-ELEC-717 “Furnishing of Electrical Engineering Services to Freeport Electric” in the Freeport Herald on October 10, 2024, with a return date of November 8, 2024.

3. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the State of New York contract for a grant from the Governors Traffic Safety Committee (GTSC) between the Village of Freeport and the State of New York in the amount of \$19,500 from October 1, 2024 to September 30, 2025.

4. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a request for proposals for “Demolition of Residential Houses” in the Freeport Herald on October 10, 2024, with a return date of October 29, 2024.

5. RECREATION CENTER – Elizabeth Comerford

- a) Request to extend the contract with The Long Island Motion Picture Arts Center & Museum, P.O. Box 513, Oceanside, New York 11572, through October 27, 2024, for an additional community movie night on October 26, 2024 (rain date: October 27) and increase the contract \$1,695.00.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request that the Board of Trustees schedule a public hearing for October 21, 2024 at 5:30 PM to consider the adoption of the Village's Recodified Code and further request the Village Clerk to publish the notice in the Freeport Herald.

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request to enter into an agreement with Martin Connor, Esq., as Elections Attorney for the March 18, 2025 Village Election.

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

8. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request authorization to cancel the following Bank of America Credit Card for Anthony Fiore and apply for Bank of America credit card for Eric Rosmarin with a credit limit of \$5,000 and increase the credit for Michael Smith from \$500 to \$1,000.

COMMENTS PERMITTED ON AGENDA ITEMS