

AGENDA BOARD OF TRUSTEES' MEETING November 18, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from November 4, 2024.
- b) Request approval of the Board of Trustees' budget workshop minutes from November 4, 2024.
- c) Request approval of the Board of Trustees' dangerous/nuisance minutes from November 4, 2024.
- d) Request approval of the Board of Trustees' budget workshop minutes from November 6, 2024.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval to remove exemptions from the 2022/2023 through 2024/2025 Final Assessment Rolls due to a transfer of title from a member of an exempt class to a non-exempt class and for the Village Treasurer to issue corrected 2024/2025 property tax bills.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request retroactive approval of the Hold Harmless Agreement between the Village of Freeport and Woodward Children's Center, 201 W. Merrick Road, Freeport, New York 11520 from October 1, 2024 through November 30, 2024.
- b) Request approval for GIS and mapping software contract with Esri Inc., 380 New York Street, Redlands, California 92373, from March 1, 2025 through February 28, 2026, in the amount of \$10,306.73.
- c) Request approval of the software update license and support service agreement with Oracle America, Inc., P.O. Box 203448, Dallas, Texas 75320-3448, from March 1, 2025 through February 28, 2026, in the amount of \$8,019.79.
- d) Request approval of the annual software maintenance and support agreement with Systems & Software, Inc., 10 E. Allen Street, Suite 201, Winooski, Vermont 05404, from March 1, 2025 through February 28, 2026, in the amount of \$121,020.88.
- e) Request approval of the legal services agreement with Duncan, Weinberg, et al., 1667 K Street, Suite 700, Washington, DC 20006, for legal services from March 1, 2025 through February 28, 2026, in the amount of \$100,000, with an increase of \$10 per hour based on title.
- f) Request approval to extend the contract with Sprague Operating Resources LLC, 185 International Drive, Portsmouth, New Hampshire 03801, from March 1, 2025 through February 28, 2026, with no increase in pricing.

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4. GRANTS ADMINISTRATOR –

- a) Request retroactive approval to submit an application for the 2025 DollarWise Innovation Grant Program for the anticipated amount of \$10,000.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “Demolition of Residential Houses” to S&M Prompt Rubbish Removal Service Inc., 425 West Sunrise Highway, Freeport, New York 11520, the lowest responsible bidder meeting bid specifications, in the amount of \$240,396.
- b) Request approval to extend the requirements contract “2023 Annual Catch Basin and Road Panel Contract” with Nicolino Construction Co., Inc., 555 Southside Avenue, Freeport, New York 11520, from March 1, 2025 through February 28, 2026, in the amount of \$326,700, with no increase in prices.
- c) Request approval to extend the “2023 Annual Fence Contract” with Island Fence Co., 964 Front Street, Uniondale, New York 11553, from March 1, 2025 through February 28, 2026, in the amount of \$54,275, with no increase in prices.
- d) Request approval to extend the “2021 Disposal Services for Municipal Solid Waste” contract with Omni Recycling of Westbury Inc., 7 Portland Avenue, Westbury, New York 11590, from March 1, 2025 through February 28, 2027, in the amount of \$320,000, with no increase in prices.
- e) Request to advertise a Notice to Bidders for “Woodcleft Canal Drainage Improvement Project Phase 2” in the Freeport Herald on November 21, 2024, with a return date of December 10, 2024.
- f) Request to advertise a Notice to Bidders for “Woodcleft Canal Drainage Improvement Project Phase 3” in the Freeport Herald on November 21, 2024, with a return date of December 10, 2024.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to amend the vehicle and traffic regulations as follows:
Sec. 42. Two-hour parking at all times unless otherwise indicated.

No person shall park a vehicle for a period longer than two consecutive hours in the following places, at any time or at the times indicated:

ADD:

Porterfield Place, south side, from the westerly curblineline of South Long Beach Avenue west for a distance of 252 feet.

7. WATER & SEWER – Robert R. Fisenne

- a) Request approval to extend the “2024 Furnishing of Calcium Hypochlorite (Tablet) Rebid with Eagle Control Corp., 23 Old Dock Road, Yaphank, New York 11980, from

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- March 1, 2025 through February 28, 2026, in the amount of \$62,475, with no increase in prices.
- b) Request approval to extend the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2024” contract #2 with T. Mina Supply Inc., 17 Expressway Drive North, Medford, New York 11763, from March 1, 2025 through February 28, 2026, with no increase in prices.
 - c) Request approval to extend the “2023 Furnishing of Sodium Hexametaphosphate” with Chemrite Inc., 5202 Belle Wood Court, Suite 104, Buford, Georgia 30518, from March 1, 2025 through February 28, 2026, in the amount of \$107,600

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.

5:30 PUBLIC HEARING

To consider an amendment to Chapter 138 of the Village Code.