

AGENDA BOARD OF TRUSTEES' MEETING January 13, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 2, 2025.

- b) Request approval of the public assembly application submitted on behalf of Sparkle on Stage, 195 Woodcleft Avenue, Freeport, New York 11520 to hold a Pride on the Mile event at the Woodcleft Avenue Esplanade, from 10:00 A.M. to 6:30 P.M., on Saturday, June 21, 2025, pending the submission of the proper insurance.

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive approval for the Village Assessor to add the Cablevision System Lightpath assessed value to the Telecommunications Ceilings Total for the 2025/2026 Final Assessment Roll as set by the State of New York Department of Taxation and Finance Office of Real Property Tax Services.

- b) Request retroactive approval to remove exemptions from the 2024/2025 Final Assessment Roll for various properties due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2024/2025 property tax bills.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request approval to enter into an agreement with HPI Energy Services, LLC, 14430 Medical Complex Drive, Suite 100, Tomball, Texas 77377 for repairs to the Rolls Royce Olympus B engine, for an estimated cost of \$112,835.20.

- b) Request approval of the Consulting Agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, from March 1, 2025 through February 28, 2026, in the reduced amount of \$115.00 per hour, not to exceed \$95,680.00.

- c) Request retroactive approval of the emergency purchase of three (3) roof bushings from Philips Brothers Electrical Contractors, Inc., 235 Sweet Spring Road, Glenmoore, Pennsylvania 19343, in the amount of \$15,533.00, shipping included.

4. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval to purchase 50 new desktop PC's, computer equipment, and software under NYS OGS Umbrella Contract (PM20820) for a cost of \$39,130.50, funded by the Law Enforcement Grant.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to extend the "2024 Supply of Auto Parts" contract with Advance Auto Parts, 4200 Six Forks, Raleigh, North Carolina 27609, from March 1, 2025 through February 28, 2026, in the amount of \$63,950.00, with no increase in unit prices.

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- b) Request to extend the “2023 Supply of Car Tires” contract with Goodyear Tire and Rubber Co., 336 North Broadway, Jericho, New York 11753, from March 1, 2025 through February 28, 2026, in the amount of \$47,179.54, with no increase in unit prices.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to advertise a Request for Proposal for “Property and Liability Risk Management and Insurance Consulting Services” in the Freeport Herald on January 16, 2025 with a return date of January 31, 2025.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$10,500 in bonds for the Purchase of Hoses for Use by the Fire Department.
- c) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$22,050 in bonds for the Purchase of Equipment for Use by the Police Department.
- d) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$31,500 in bonds for the Purchase of Uniforms for Use by the Fire Department.
- e) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$ 36,750 in bonds for the Purchase of Equipment for Use by the Fire Department.
- f) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$73,500 in bonds for the Purchase of Uniforms for Use by the Police Department.
- g) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$89,250 in bonds for the Purchase of Safety Equipment for Use by the Fire Department.
- h) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$121,875 in bonds for the Purchase of Equipment for the Village Recreation Center.
- i) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$131,250 in bonds for the Payment of a Settled Claim.
- j) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$210,000 in bonds for the Acquisition of a Police Boat, to be reimbursed through a grant.
- k) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$262,500 in bonds for the Acquisition and Installation of Water Meters.

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- l) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$315,000 in bonds for the Purchase of Vehicles for Use by the Police Department, to be reimbursed through a grant.
- m) Request approval of the negative declaration pursuant to SEQRA for the issuance of \$1,165,500 in bonds for the Purchase of Equipment for Use by the Police Department, to be reimbursed through a grant.
- n) Request approval of the negative declaration pursuant to SEQRA for the issuance of \$1,417,500 in bonds for the Construction of an Addition to Police Headquarters for Use as Police Emergency Operation Center, to be reimbursed through a grant.
- o) Request approval of the negative declaration pursuant to SEQRA for the issuance of \$1,800,000 in bonds for the Payment of Termination Pay for PBA and CSEA Members of the Village, pending authorization of the New York State Legislature.

7. VILLAGE COMPTROLLER – Alvin McDaniel

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

FROM:

A129001 510100	Regular Salaries	\$10,000.00
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TO:

A131504 545700	Non-Employee Salaries	\$10,000.00
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8. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request a resolution authorizing the issuance of \$10,500 in bonds for the Purchase of Hoses for Use by the Fire Department and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- b) Request a resolution authorizing the issuance of \$22,050 in bonds for the Purchase of Equipment for Use by the Police Department and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- c) Request a resolution authorizing the issuance for \$31,500 in bonds for the Purchase of Uniforms for Use by the Fire Department and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- d) Request a resolution authorizing the issuance of \$36,750 in bonds for the Purchase of Equipment for Use by the Fire Department and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.

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- e) Request a resolution authorizing the issuance of \$73,500 in bonds for the Purchase of Uniforms for Use by the Police Department and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- f) Request a resolution authorizing the issuance of \$89,250 in bonds for the Purchase of Safety Equipment for Use by the Fire Department and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- g) Request a resolution authorizing the issuance of \$121,875 in bonds for the Purchase of Equipment for the Village Recreation Center and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- h) Request a resolution authorizing the issuance of \$131,250 in bonds for the Payment of a Settled Claim and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- i) Request a resolution authorizing the issuance of \$210,000 in bonds for the Acquisition of a Police Boat, to be reimbursed through a grant and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
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- k) Request a resolution authorizing the issuance of \$315,000 in bonds for the Purchase of Vehicles for Use by the Police Department, to be reimbursed through a grant and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- l) Request a resolution authorizing the issuance of \$1,165,500 in bonds for the Purchase of Equipment for Use by the Police Department to be reimbursed through a grant and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- m) Request a resolution authorizing the issuance of \$1,417,500 in bonds for the Construction of an Addition to Police Headquarters for Use as a Police Emergency Operations Center, to be reimbursed through a grant and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.
- n) Request a resolution authorizing the issuance of \$1,800,000 for the Payment of Termination Pay for PBA and CSEA Members of the Village, pending authorization of the New York State Legislature and authorize the Village Clerk to publish the required legal notice in the Freeport Herald.

COMMENTS PERMITTED ON AGENDA ITEMS

5:30 P.M. Public Hearings

1. To consider the proposed 2025/2026 Village Budget.

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2. To consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection, for the Fiscal Year 2025/2026, for a fee of \$151,000.