

AGENDA BOARD OF TRUSTEES' MEETING February 10, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 27, 2025.
- b) Request approval of the Board of Trustees' Dangerous Nuisance minutes from January 27, 2025.
- c) Request approval of the appointment of Douglas Dye as member of the Landmarks Preservation Commission, said term to expire April 4, 2028.

2. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request to advertise bid#25-03-ELEC-734 “75,000 Gallons, More or Less, Ultra Low Sulfur Diesel – Power Plant 1”, in the Freeport Herald on February 13, 2025, with a return date of March 4, 2025.
- b) Request to approve the maintenance and support services for the Supervisory Control and Data Acquisition (SCADA) System LCD display wall with Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, from March 1, 2025 through February 28, 2026, for a cost of \$11,986.18.
- c) Request approval of the EasyPower Software and Maintenance agreement supplied by Bentley Systems, Inc., 685 Stockton Drive, Exton, Pennsylvania 19341, from March 1, 2025 through February 28, 2026, for \$1,539.35.
- d) Request to extend the agreement with Industrial Cooling, Inc., 83 Hampton Place, Freeport, New York 11520, from March 1, 2025 through February 28, 2026, not to exceed \$7,058, plus expenses related to emergency services.

3. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the contract with Emergency Responder Products/911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for Fire Department Uniforms, from March 1, 2025 through February 28, 2026, in the amount of \$25,000.
- b) Request approval to renew the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872, for fire alarm violations and database, Emergency Management messages and monitoring of Tidal Gauge, FFD training records, and Red Alert System, from March 1, 2025 through February 28, 2026, not to exceed \$8,000, with no increase.
- c) Request approval to renew the agreement with the Freeport Exempts Firemen's Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2025 through February 28, 2026, not to exceed \$5,000, with no increase.
- d) Request approval to renew the contract with Emergency Decon Services Corp., 173 No. Main Street, Suite 339, Sayville, New York 11782, for the cleaning of turn out

gear, from March 1, 2025 through February 28, 2026, not to exceed \$19,000, with no increase in pricing.

- e) Request approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York for the repair and maintenance of Fire Department equipment, from March 1, 2025 through February 28, 2026, not to exceed \$25,000, with no increase.

4. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval to renew the software support and maintenance agreement for the Impact Records Management System with Central Square Technologies, 4509 West 58th St, Sioux Falls, South Dakota, 57108, from March 1, 2025 through February 28, 2026, in the amount of \$60,075.32, an increase of \$2,542.38.
- b) Request approval to renew the maintenance and support agreement with Idemia Identity and Security USA LLC for the LiveScan Fingerprinting System, 14 Columbia Circle Drive, Suite 102, Albany, New York 12203, from March 1, 2025 through February 28, 2026, in the amount of \$2,591, a decrease of \$221.
- c) Request approval to renew the maintenance contract for the Eventide telephone and radio recording system with Interaction Insight Corporation, 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, from March 1, 2025 through February 28, 2026, in the amount of \$2,543, an increase of \$74.
- d) Request approval to renew the Datto Business Continuity Services with SourcePass, 515 Broadhollow Road, Suite 1400, Melville, New York 11747, from March 1, 2025 through February 28, 2026, in the amount of \$10,200, an increase of \$210.
- e) Request approval to renew the maintenance and support of network servers and related equipment with SourcePass, 515 Broadhollow Road, Suite 1400, Melville, New York 11747, from March 1, 2025 through February 28, 2026, in the amount of \$45,000.00, a decrease of \$2,265.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request approval to enter into a design contract with Zambrano Architectural Design, LLC, 410 Atlantic Avenue, Freeport, New York 11520, for the construction of an addition to Police Headquarters for Use as a Police Emergency Operation Center, in the amount of \$133,000., partially reimbursed through the Homeland Security Grant.
- b) Request authorization to increase the Sanitation User Fees mandated, as per contractual agreement, for curbside collection and disposal as follows:

<u>Residential</u>	<u>Current Rate</u>	<u>New Rate</u>
Single family Residence	\$536.00 per year	\$565.00 per year
Two Family Residence	\$1,054.00 per year	\$1,112.00 per year
Three Family Residence	\$1,572.00 per year	\$1,659.00 per year

Four Family Residence	\$2,090.00 per year	\$2,206.00 per year
Per unit cost		
for over Four Family Residence	\$518.00 per year	\$565.00 per year
<u>Commercial</u>	<u>Current Rate</u>	<u>New Rate</u>
Single business (MSW pick up two times a week)	\$536.00 per year	\$565.00 per year
Single business (exceeding max. allowance x 2)	\$1,006.00 per year	\$1,112.00 per year
Single business (exceeding max. allowance x 3)	\$1,572.00 per year	\$1,659.00 per year
Single business (exceeding max. allowance x 4)	\$2,090.00 per year	\$2,206.00 per year
Single business (MSW pick up four times a week)	\$1,054.00 per year	\$1,112.00 per year
Collection of Corrugated Cardboard	\$250.00 per year	\$275.00 per year

6. VILLAGE ATTORNEY – Howard E. Colton

a) Request to amend the vehicle and traffic as follows:

Sec. 41. Parking prohibited at all times unless otherwise designated.

REMOVE:

Brookside Avenue, South, west side, beginning at the northerly curblin of the north driveway entrance to Freeport High School and continuing for a distance of 95 feet in a northerly direction, from 6:00 a.m. to 4:00 p.m.

Brookside Avenue, South, west side, from Sunrise Highway to West Merrick Road.

Sec. 36. Commuter Parking: Areas designated, tag required.

ADD:

Brookside Avenue, south, west side, beginning at a point 60 feet north of the northerly curb line of West Merrick Road and continuing north for a distance of 645 feet.

to revert to the aforementioned restrictions of Sec. 41. Parking prohibited at all times unless otherwise designated, on July 1, 2025.

b) Request retroactive approval of the License Agreement with Heritage Jaguar, 146 West Sunrise Highway, Freeport, New York 11520 for property located at 9 N. Long Beach Avenue, Freeport, New York 11520, in the amount of \$17,156 per month for 35,132 sq. feet, effective February 1, 2025.

c) Request retroactive approval of the License Agreement with Valley Stream Foreign Cars Inc., d/b/a Honda of Valley Stream, 164 East Sunrise Highway, Freeport, New

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

York 11520, in the amount of \$7,618 per month for 15,236 sq. feet, effective February 1, 2025.

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:

A801004 542300 Zoning/Advertising	\$1,200
A802004 542300 Planning/Advertising	\$1,200
A141002 520100 Clerk/Equipment	\$ 600

TO:

A141004 542300 Clerk/Advertising	\$3,000
----------------------------------	---------

8. WATER & SEWER – Robert R. Fisenne

- a) Request approval of the emergency sewer main repair on Merrick Road by Doodyman to the Rescue, Inc., 593 Hempstead Tpke, Elmont, New York 11003, in the amount of \$55,110.10.

COMMENTS PERMITTED ON AGENDA ITEMS

5:30 PUBLIC HEARING

To consider applications submitted by the Stearns Park Civic Association to designate the Pillar located at 479 Pennsylvania Avenue, Freeport, NY as a Landmark, the Pillar located at 171 Prince Avenue, Freeport, NY, as a Landmark, and the Pillar located at 172 Prince Avenue, Freeport, NY, as a Landmark.