

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      January 26, 2026**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from January 13, 2026.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance special meeting minutes from January 13, 2026.
- c) Adoption of the 2026/2027 Village Budget.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization to remove exemptions from the 2025/2026 and 2026/2027 Final Assessment Rolls for Section 55, Block 379, Lot 1462 a/k/a 129 Hillside Avenue 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 2025/2026 property tax bill.
- b) Request authorization to remove exemptions from the 2025/2026 Final Assessment Roll for Section 54, Block 524, Lot 96 a/k/a 557 Southside Avenue, 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 2025/2026 property tax bill.

**3. ELECTRIC DEPARTMENT – Eric Rosmarin**

- a) Request to advertise a Notice to Bidders #26-02-ELEC-770 “300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55” in the Freeport Herald or other relevant publications of general circulation on January 29, 2026, with a return date of February 17, 2026.
- b) Request approval of the support services contract for the Supervisory Control & Data Acquisition (SCADA) system contract with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071, from March 1, 2026 through February 28, 2027, in the amount of \$43,188, an increase of \$1,378.
- c) Request approval of the HPE SimpliVity Hardware/Software Maintenance service agreement with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, from March 1, 2026 through February 28, 2027, in the amount of \$26,693.67, a reduction of \$115.92.
- d) Request approval of the SentinelOne Cybersecurity Platform hardware, software and support contract with LANRover Network Services, Inc., 85 S. Snedecor Avenue, Bayport, New York 11705, from March 1, 2026 through February 28, 2029, for a total cost of \$50,515.44, payable at \$16,838.48 per year, a reduction of \$1,311.52 per year.
- e) Request to extend the contract for “Furnishing of Aqueous Ammonia” with Tanner Industries, Inc., 735 Davisville Road, Southampton, Pennsylvania 18699 from March 1, 2026 through February 28, 2027, with an increase of \$20.00, from \$860 to \$880 per short ton, not to exceed \$35,000.

- f) Request to renew the agreement with P. W. Grosser Consulting Engineer & Hydrogeologist, D.P.C., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for environmental engineering services, from March 1, 2026 through February 28, 2027, with an increase in hourly rates from \$5 to \$15 per hour, not to exceed \$30,000.
- g) Request to renew the agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758 for consulting services, from March 1, 2026 through February 28, 2027, at an hourly rate of \$115, not to exceed \$50,000.

**4. FIRE DEPARTMENT – Raymond F. Maguire**

- a) Request retroactive approval of the subscription services, software and licensing contract with Alpine Software Corporation, P.O. Box 281, Pittsford, New York 14534, from March 1, 2025 through February 28, 2030, in the amount of \$8,719 per year.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Whitney Hubbard, Hose Co. #5.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Ryan Kelleher, Engine Co. #1.
- d) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Josef Radman, Truck Co. #1.
- e) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Justin Reinke, Engine Co. # 1.

**5. HUMAN RESOURCES – Conor Kirwan**

- a) Request authorization for the fiscal year ending 2027 funding of HRA debit cards, administered by Clarity Benefit Solutions, 77 Brant Avenue, Suite 206, Clark, New Jersey 07066, in the amount of \$175,000.00, a reduction of \$15,000.
- b) Request approval to renew the contract with National Employee Assistance Program (EAP), 490 Wheeler Road, Suite 102, Hauppauge, New York 11788, from March 1, 2026 through February 28, 2027, at a not to exceed cost of \$11,000 per year, with no increase per employee.

**6. POLICE DEPARTMENT – Michael J. Smith**

- a) Request approval to renew the service contract for Eventide 911, telephones and recording systems with Interaction Insight Corporation, 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, from March 1, 2026 through February 28, 2027, in the amount of \$2,62500, an increase of \$82.
- b) Request approval to renew the maintenance and support service contract for multiple network servers and equipment with SourcePass, 515 Broadhollow Road, Suite 1400,

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

Melville, New York 11747, from March 1, 2026 through February 28, 2027, in the amount of \$63,000, an increase of \$7,800.

**7. PUBLIC WORKS – Robert R. Fisenne**

- a) Request to award the “2026 Annual Catch Basin and Road Panel Contract’ to Roadwork Ahead, 2186 Kirby Lane, Syosset, New York 11791, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$326,600.
- b) Request to award the “2026 Annual Fence Contract” to WBE Fence Company, Inc., 11 Deer Court, Brewster New York 10509, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$51,975.
- c) Request to award the “Disposal of Inorganic Materials 2026” to Peninsula Recycling Inc., 40 Gates Avenue, Inwood, New York 11096, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$264,259.
- d) Request to award the “2026 Annual Security System Contract” to Millennium Systems Integration Inc., 511 Ocean Avenue, Massapequa, New York 11752, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$58,875.

**8. PURCHASING DEPARTMENT – Taylor D’Orta**

- a) Request to award “2026 Furnishing of Village Uniforms” contract to Ad-Wear & Specialty of Texas Inc., 8120 Westglen Drive, Houston Texas 77063, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$32,690.50

**9. RECREATION CENTER – Elizabeth Comerford**

- a) Request to approve the personal service agreement with Errol Small, for wrestling clinics, from January 15, 2026 through February 28, 2027, not to exceed \$4,000.

**10. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$28,875 in bonds authorizing the Acquisition of Equipment for the Recreation Center.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$168,000 in bonds authorizing the Acquisition of Fire-Fighting Apparatus for the Village Fire Department.
- c) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$407,925 in bonds authorizing the Acquisition of (I) Equipment and (II) Vehicles for the Police Department.

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

- d) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$534,000 in bonds authorizing the Financing of Settled Claims Resulting from Tax Certiorari Proceedings.
- e) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$1,845,131 in bonds authorizing the Acquisition of Fire-Fighting Vehicles for the Village Fire Department.
- f) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$2,007,961 in bonds authorizing the Financing the Payment of Certain Settled Claims Against the Village.

**11. VILLAGE TREASURER – Ismaela M. Hernandez**

- a) Request resolution authorizing the issuance of \$28,875 in bonds for the Acquisition of Equipment for the Recreation Center and for the Village Clerk to publish the required legal notice.
- b) Request resolution authorizing the issuance of \$168,000 in bonds authorizing the Acquisition of Fire-Fighting Apparatus for the Village Fire Department.
- c) Request resolution authorizing the issuance of \$407,925 in bonds for the Acquisition of (I) Equipment and (II) Vehicles for the Police Department and for the Village Clerk to publish the required legal notice.
- d) Request resolution authorizing the issuance of \$534,000 in bonds for the Financing of Settled Claims Resulting from Tax Certiorari Proceedings and for the Village Clerk to publish the required legal notice.
- e) Request resolution authorizing the issuance of \$1,845,131 in bonds for the Acquisition of Fire-Fighting Vehicles for the Village Fire Department and for the Village Clerk to publish the required legal notice.
- f) Request resolution authorizing the issuance of \$2,007,961 in bonds to Finance the Payment of Certain Settled Claims Against the Village and for the Village Clerk to publish the required legal notice.

**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.