

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      February 9, 2026**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' special budget meeting minutes from January 22, 2026.
- b) Request approval of the Board of Trustees' meeting minutes from January 26, 2026.
- c) Request approval of the Board of Trustees' special budget meeting minutes from January 28, 2026.
- d) Request approval of the Board of Trustees' special budget meeting minutes from January 30, 2026.
- e) Request approval of the public assembly permit application submitted on behalf of the Freeport Historical Society, to hold a reading of the Constitution on July 8, 2026, from 11:00 A.M. to 12:00 P.M., on the steps of Village Hall.
- f) Request approval of the revised decision of the Dangerous/Nuisance Buildings proceeding for 47 East Avenue.
- g) Decision of the honorary street naming application for the corner of Nassau Avenue and Suffolk Street to John Cochol Way.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization to correct the 2025/2026 Final Assessment Rolls and retroactively add exemptions for the 2026/2027 Final Assessment Roll for Section 55, Block 370, Lot 195 a/k/a 38 Leonard Avenue due to a clerical error and for the Village Treasurer to issue 2025/2026 property tax bill and issue a refund in the amount of \$2,111.30 to the property owner.
- b) Request to renew the contract with Real Estate Assessment Group, Inc., 11 Buchanan Street, Freeport, New York 11520, from March 1, 2026 through February 28, 2027, not to exceed \$122,098, an increase of 2%.
- c) Request retroactive approval of the 2026/2027 court ordered Small Claims Assessment Review (SCAR) exemption reduction for Section 62, Block 114, Lot 002 a/k/a 201 W. Merrick Road, and for the Village Treasurer to issue a refund to LE Woodward Community Health Services in the amount of \$30.00

**3. ELECTRIC DEPARTMENT – Eric Rosmarin**

- a) Request to award RFP#26-1-ELEC-766 “Furnishing of Electrical Engineering Services to Freeport Electric” to David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, New York 11590, from March 1, 2026 through February 28, 2027, at \$115 per hour, not to exceed \$124,200, no increase from the previous contract.

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

- b) Request to extend the “Oil Testing Services” contract with Tribologik Corporation, 1212 172<sup>nd</sup> Street, Hammond, Indiana 46324, from March 1, 2026 through February 28, 2027, not to exceed \$16,156 with no increase in pricing.
- c) Request to increase the contract with Duncan, Weinberg, et al., 1667 K Street, N. W., Suite 700, Washington, D.C. 20006, from \$100,000 to \$133,000, for the period March 1, 2025 through February 28, 2026.
- d) Request approval to renew the subscription for PowerTRX, from the American Public Power Association (APPA), 2451 Crystal Drive, Suite 1000, Arlington, Virginia 22202, from March 1, 2026 through February 28, 2027, in the amount of \$325.

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

- a) Request retroactive approval of the STOP-DWI grant contract between the Village of Freeport and the County of Nassau, effective January 1, 2026 through December 31, 2030, in the amount of \$75,000.

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

- a) Request to award the “2026 Supply of Car Tires” to Barnwell House of Tires Inc., 65 Jetson Lane, Central Islip, New York 11722, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$51,108.

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

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$203,165 in bonds authorizing the Acquisition of Equipment for the Village Water Department consisting of one backhoe and one compressor.
- b) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$851,288 in bonds authorizing the Acquisition of Equipment for the Department of Public Works consisting of five Ford 350 Trucks or the equivalent, one Plow Truck, and one Van.

**7. VILLAGE COMPTROLLER – Alvin McDaniel**

- a) Request to award RFP “Annual Financial Report Submission Assistance” to Corporate Accounting Solutions LLC, 515 Broadhollow Road, Suite 800, Melville, New York 11747, from March 1, 2026 through February 28, 2027, in the amount of \$6,500.

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

- a) Request resolution authorizing the issuance of \$203,165 in bonds authorizing the Acquisition of Equipment for the Village Water Department and for the Village Clerk to publish the required legal notice.
- b) Request resolution authorizing the issuance of \$851,288 in bonds authorizing the Acquisition of Equipment for the Department of Public Works and for the Village Clerk to publish the required legal notice.

**9. WATER & SEWER – Robert R. Fisenne**

- a) Request to award the “2026 Furnishing of Liquid Caustic Soda” requirements contract to Brenntag, 81 West Huller Lane, Reading, Pennsylvania 19605, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$291,350.
- b) Request to award the “2026 Furnishing of Sodium Hexametaphosphate” requirements contract to Chemrite, Inc, 5202 Belle Wood court, Suite 104, Buford, Georgia 30518, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$63,558.
- c) Request to award the “2026 Furnishing of Liquid Sodium Hypochlorite for Freeport Water Department” requirements contract to Twin County Swimming Pool Maintenance & Supply, 797 Conklin Street, Farmingdale, New York 11735, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$77,000.

**COMMENTS PERMITTED ON AGENDA ITEMS**