

AGENDA BOARD OF TRUSTEES' MEETING February 23, 2026

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from February 9, 2026.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance special meeting minutes from February 9, 2026.
- c) Request approval of the public assembly permit application submitted on behalf of the Spanish Evangelical Church to hold church services on July 5, 12, 19, and 26, 2026 from 10:00 A.M. to 2:00 P.M., in a portion of the LIRR parking lot, pending the submission of the proper insurance.
- d) Request approval of the public assembly permit application submitted on behalf of the Spanish Evangelical Church to hold church services on September 6, 13, 20, and 27, 2026 from 10:00 A.M. to 2:00 P.M., in a portion of the LIRR parking lot, pending the submission of the proper insurance.

2. BUILDING DEPARTMENT – Sergio A. Mauras

- a) Request to extend the “2024 Emergency Board-Ups Contract” with Cipco Boarding Company Inc., 342 Atlantic Avenue, East Rockaway, New York 11518, from March 1, 2026 through February 28, 2027, in the amount of \$175,550; with no increase in pricing.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request to advertise a RFP#26-03-ELEC-771 “Adaptive Capacity Assessment and Feasibility Study for Distributed Energy Resource” in the Freeport Herald on February 26, 2026, with a return date of March 30, 2026.
- b) Request to extend the “Manual Contact/Stray Voltage Testing” contract with Recon Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, to perform voltage testing services for the Electric Utility, from March 1, 2026 through February 28, 2027, in the amount of \$65,753.11, an increase of 4%.
- c) Request to extend the “Water Testing Services” contract with Pace Analytical, LLC, 575 Broad Hollow Road, Melville, New York 11747 for water testing services, from March 1, 2026 through February 28, 2027, not to exceed \$8,110, with no increase in pricing.
- d) Request approval of the renewal of the software maintenance and support services for Outage Management System (OMS) provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, from March 1, 2026 through February 28, 2027, in the amount of \$11,000, with no increase in pricing.

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

- e) Request to renew the maintenance and support contract for the Supervisory Control and Data Acquisition (SCADA) system with Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, from March 1, 2026 through February 28, 2027, in the amount of \$12,238.53, an increase of 2%.
- f) Request approval of the tenth amendment to the base contract for Sale and Purchase of Natural Gas with Sequent Energy Management, LLC, 1200 Smith Street, Suite 900, Houston, Texas 77002, from March 1, 2026 through February 28, 2027.
- g) 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.
- h) Request authorization to write-off uncollectible funds for the 2023/2024 Fiscal Year in the amount of \$154,053.20, effective February 28, 2026.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval to renew the contract with CivicPlus, 302 S. 4th Street, Suite 500, Manhattan, Kansas 66502, to send out robo calls to residents, from March 1, 2026 through February 28, 2027, in the amount of \$9,838.35, an increase of \$469.00.
- 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, 2026 through February 28, 2027, not to exceed \$8,000, with no increase.
- c) Request approval to renew the contract with Emergency Responder Products/911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for Fire Department Uniforms, from March 1, 2026 through February 28, 2027, in the amount of \$25,000.
- d) Request approval to renew the agreement between the Village of Freeport and the Freeport Exempts Firemen's Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2026 through February 28, 2027, not to exceed \$5,000, with no increase.
- e) Request approval to renew the professional services 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, 2026 through February 28, 2027, not to exceed \$19,000, with no increase in pricing.
- f) 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, 2026 through February 28, 2027, not to exceed \$25,000, with no increase.

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

- g) Request authorization for the Village Treasurer to execute funding to the eight Freeport Fire Companies in the total amount of \$16,000 in lieu of door-to-door solicitations, with no increase in funding.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “2026 Annual Well Maintenance Contract” to A. C. Shultes, Inc., 664 E. Evergreen Avenue, Woodbury Heights, New Jersey, 08097, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$194,200.
- b) Request to award the “Purchase of Check Valves for the Woodcleft Avenue Drainage Project” to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, New York 11040, the sole bidder, from March 1, 2026 through February 28, 2027, in the amount of \$29,897.95.
- c) Request to award the “Purchase of Large Diameter PVC Fittings for the Woodcleft Avenue Drainage Project” to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, New York 11040, the sole bidder, from March 1, 2026 through February 28, 2027, in the amount of \$23,534.00

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA for the proposed sale of a portion of the property known as Section 54, Block 073, Lot 126 and part of Section 54, Block 073, Lot 050 a/k/a 220 West Sunrise Highway (excluding the Administration Building and Hose Co. # 4) from the Village of Freeport to the Freeport Electric utility through the Freeport LDC.

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.