

AGENDA BOARD OF TRUSTEES' MEETING October 5, 2020

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from September 29, 2020.

- b) Request approval of the Filming/Photography Permit application submitted on behalf of Eighties New York a, LLC., to film on Woodcleft Avenue on October 13, 2020, from 3:00 P.M. to 1:00 A.M., with October 12th and part of October 13th as prep dates, and October 14th as the wrap date, pending the submission of the proper insurance.

2. ASSESSOR – Vilma I. Lancaster

- a) Request approval of the negotiated settlement for tax years 2014/2015 through 2020/2021 for Section 55, Block 393, Lots 133, 428 a/k/a 421 N. Main Street, and authorize the Village Treasurer to issue a refund in the amount of \$10,852 to Jaspán Schlesinger LLP.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a notice to bidders for “500,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55” in the Freeport Herald Leader and other relevant publications of general circulation on October 8, 2020.

- b) Request to advertise a request for proposals for “Furnishing of Electrical Engineering Services” in the Freeport Herald Leader and other relevant publications of general circulation on October 8, 2020.

4. OFFICE OF EMERGENCY MANAGEMENT – Richard E. Holdener

- a) Request authorization of the adoption of the Village of Freeport All Hazard Mitigation Plan.

5. POLICE DEPARTMENT – Raymond Horton

- a) Request approval to participate in the CARFAX data sharing program, at no cost to the Village.

- b) Request approval of 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 December 20, 2020 through February 28, 2022, in the amount of \$2,768.

- c) Request approval of the maintenance plan for the plan with Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Red Bank New Jersey, 07701, from March 1, 2021 through February 28, 2022, in the amount of \$2,560.

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

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for “Disposal Services for Municipal Solid Waste” in the Freeport Leader and other relevant publications of general circulation on October 8, 2020.

- b) Request to advertise a notice to bidders for “2021 Towing of Vehicles” in the Freeport Herald Leader and other relevant publications of general circulation on October 8, 2020.

NO PUBLIC COMMENT