

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Tuesday, January 4, 2022 at 4:30 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

|                       |                  |         |
|-----------------------|------------------|---------|
| Robert T. Kennedy     | Mayor            |         |
| Ronald Ellerbe        | Deputy Mayor     |         |
| Jorge A. Martinez     | Trustee          | Excused |
| Christopher L. Squeri | Trustee          |         |
| Evette B. Sanchez     | Trustee          |         |
| Howard E. Colton      | Village Attorney |         |
| Pamela Walsh Boening  | Village Clerk    |         |

At 4:36 P.M., Mayor Kennedy convened in the main conference room and led in the Pledge of Allegiance.

No residents were present.

It was moved by Trustee Squeri, seconded by Trustee Sanchez to adopt the following resolution:

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, shall conduct a public hearing to be duly held on the 11<sup>th</sup> day of January 2022, at 4:30 P.M., to amend Chapter 128, entitled "Housing Standards."

FURTHER RESOLVED, that the foregoing notice of public hearing shall be entered in the minutes of the Board of Trustees of the Incorporated Village of Freeport, and published in the Freeport Leader and a printed copy thereof posted conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the Said Board of Trustees, calling for a public hearing to be duly held in the Main Conference Room of the Municipal Building of the Village of Freeport, 46 N. Ocean Avenue, Freeport, New York on the 11<sup>th</sup> day of January 2022 at 4:30 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 4<sup>th</sup> day of January 2022.

Pamela Walsh Boening  
Village Clerk

The Clerk polled the Board as follows:

|                      |          |
|----------------------|----------|
| Deputy Mayor Ellerbe | In Favor |
| Trustee Martinez     | Excused  |

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|                 |          |
|-----------------|----------|
| Trustee Squeri  | In Favor |
| Trustee Sanchez | In Favor |
| Mayor Kennedy   | In Favor |

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri, and carried that the meeting be closed.

The Clerk polled the Board as follows:

|                      |          |
|----------------------|----------|
| Deputy Mayor Ellerbe | In Favor |
| Trustee Martinez     | In Favor |
| Trustee Squeri       | In Favor |
| Trustee Sanchez      | In Favor |
| Mayor Kennedy        | In Favor |

The meeting was closed at 4:45 P.M.

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Pamela Walsh Boening  
Village Clerk