

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, May 2, 2022 at 6:30 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
Christopher L. Squeri	Trustee
Evette B. Sanchez	Trustee
Howard E. Colton	Village Attorney
Pamela Walsh Boening	Village Clerk

At 6:38 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

No residents were present.

At 6:39 P.M., it was moved by Deputy Mayor Ellerbe, seconded by Trustee Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor's Conference Room to consult with Counsel.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	Not Present
Mayor Kennedy	In Favor

At 7:01 P.M., motion was made by Deputy Mayor Ellerbe, seconded by Trustee Martinez and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	Not Present
Mayor Kennedy	In Favor

Approximately twenty (20) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

The Clerk announced if the members of the public were present for the 7:15 public hearing scheduled, a request was received to adjourn the hearing to a later date.

It was moved by Deputy Mayor Martinez, seconded by Trustee Squeri, and unanimously carried to approve the Board of Trustees Minutes of April 18, 2022.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	Abstain
Mayor Kennedy	In Favor

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the public assembly permit application submitted on behalf of Iglesia de Dios de la Profecia, to hold a Community Transformation Fair on May 14, 2022 (no rain date) in Municipal Lot #2, from 9:00 A.M. to 2:00 P.M.

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez and unanimously carried to approve the public assembly permit application submitted by Mission Helping Hands to hold a Hometown Heroes Fundraiser on May 21, 2022 (no rain date) at Brew SA Brewery at Hamilton Street between Woodcleft Avenue and S. Ocean Avenue, from 1:00 P.M. to 5:00 P.M.; with a reminder to those in attendance that the Village has an "Open Container Law" among its ordinances which stipulates that no alcoholic beverages may be served or carried on the streets and the Police, Fire, and Highway Departments be so notified.

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

Motion was made by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the parade and public assembly permit application submitted by the Village of Freeport and the American Legions William Clinton Story Post 342 to hold a Memorial Day Parade on May 30, 2022, from 10:00 A.M. to 11:45 A.M., assembling at the Freeport High School, proceed south on S. Brookside Avenue, east on Merrick Road, north on S. Ocean Avenue, ending at the Freeport Memorial Library.

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and unanimously carried to approve the public assembly permit application submitted on behalf of the Freeport Community Church, to hold a concert on June 18, 2022 at the Woodcleft Avenue Esplanade, from 7:00 P.M. to 10:00 P.M.

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and unanimously carried to approve the appointment of Robert Weltner as Chairperson of the Board of Water and Light Commission, for a term expiring April 3, 2023.

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Sanchez that the following resolution be adopted:

WHEREAS, the Village Assessor periodically reviews the exemption status of properties in the Village of Freeport to ensure continuing eligibility under the criteria of particular exemptions; and

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2022/2023 Final Assessment Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55 / 248 / 140	125 E Dean St	41131 Veteran War Time/ Combat	41131 - 906	Property Sold 03 / 23 / 2022

WHEREAS, the Assessor reviewed the application and made recommendation that the exemption be removed from the 2022/2023 Final Assessment Roll as listed above; and

WHEREAS, where a partial exemption is entered on an assessment roll for an ineligible parcel, it is an error in essential fact, which may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the change recommended by the Assessor to be made to the 2022/2023 Final Assessment Rolls and that the Treasurer issue a restored and corrected tax bill.

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

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, in June 2021 and February 2022, the Village had a virtual court hearing for the Property Tax Reductions Consultant (PTRC) 2020 and 2021 SCAR cases and were ordered reduced by small claims assessment review for the 2020/2021 and the 2021/2022 assessment years; and

SCAR Petitioner	Current AV	SCAR AV	Reduction Amount	Refund	Fee	Total Refund
2020 Property Tax Reduction Consultant	204,890	199,216	5,674	(.62296) \$3,534.68	(\$30) \$60	\$3,594.68
2021 Property Tax Reduction Consultant	320,213	315,556	4,657	\$2,901.12	\$0	\$2,901.12

WHEREAS, the Assessor is requesting the Board to retroactively approve for the Mayor and the Assessor to sign the attached 2020 and 2021 SCAR Refunds; and

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve for the Mayor and the Assessor to sign the attached 2020 and 2021 SCAR Refunds.

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, under the new procedure for small claims assessment reviews (SCAR), the Supreme Court, County of Nassau ordered that the Tax Reduction Firms and the Village sign each agreed upon Stipulation of Settlement and the firms upload the stipulation to NYS Courts Electronic Filing; and

WHEREAS, this new procedure reduces the Courts effort in receiving a spreadsheet and typing the Decisions, and if settlements are not agreed upon, the Court Hearing Officer will hear the case and prepare the Decision; and

WHEREAS, the below list consists of SCAR Refunds and changes to assessed tax value after the adoption of the 2021/2022 Final Assessment Roll; and

SCAR Petitioner 2021	Current AV	SCAR AV	Reduction Amount	Refund (.62296)	Fee (\$30)	Total Refund
Island Property Tax Reduction Inc.	67,168	61,923	5,245	\$3,267.43	\$180	\$3,447.43
LITT Law Group LLC	112,689	110,307	2,382	1,483.89	30	\$1,513.89
Schroder & Strom LLP	8,313	8,106	207	\$128.95	0	\$128.95
Platinum Tax Grievances	7,310	7,003	307	\$191.25	0	\$191.25

WHEREAS, the Assessor is requesting the Board to retroactively approve for the Mayor and the Assessor to sign the attached 2021 SCAR Refunds; and

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve for the Mayor and the Assessor to sign the attached 2021 SCAR Refunds.

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

It was moved by Trustee Martinez, seconded by Trustee Squeri that the following resolution be adopted:

WHEREAS, the Building Department has the need for additional vehicles for the Building Inspectors; and

WHEREAS, the Building Department received Board approval on March 28, 2022 for appropriation of \$60,000 in bonds for the purchase of new vehicles; and

WHEREAS, on June 28, 2021, the Board of Trustees awarded the contract for the purchase of nine (9) 2022 Chevrolet Spark FWD vehicles to Websmart Chevrolet LLC., 5049 W. Ridge Rd, Spencerport, NY 14559 through New York State Department of General Services Mini-Bid #23166 for the price of \$13,251.88 per vehicle, including delivery; and

WHEREAS, due to an error on the vendor's part, the order was duplicated and therefore they have additional vehicles for purchases; and

WHEREAS, the vehicles were ordered in July and due to supply chain issues, the Village has not yet taken possession of the vehicles; and

WHEREAS, it is anticipated that there will be long delays for any future orders for vehicles and therefore, it is recommended by the Superintendent of Buildings that the Board approve the purchase of two (2) 2022 Chevy Spark FWD vehicles through the already approved bond for a total of \$26,503.76, including delivery; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Board of Trustees approve the purchase of two (2) 2022 Chevrolet Spark FWD vehicles from Websmart Chevrolet LLC., 5049 W. Ridge Rd, Spencerport, NY 14559 through New York State Department of General Services Mini-Bid #23166 for a total of \$26,503.76, including delivery.

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

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on December 13, 2021, the Board authorized Schulz Electric, 110 Commerce St., East Haven, CT 06512, to perform an electric motor rewind for a gas compressor located at Power Plant 2 for a cost of \$79,520.00; and

May 2, 2022

WHEREAS, this work included installation support, and when the motor was disassembled for inspection at the facility, the technicians discovered that the motor rotor had broken rotor bars, which must be fixed to ensure the proper functioning of the motor; and

WHEREAS, seven (7) TECO Westinghouse motor distributors were contacted in an attempt to obtain a competitive cost for a new motor; and

WHEREAS, the costs ranged from \$145,000.00 - \$169,000.00 with a 6-8 month lead-time, and this does not include shipping or installation support; and

WHEREAS, utilizing this pricing, the Village was able to negotiate with Schulz for a combination rewind/rebuild cost of \$131,560.00 plus an extra one-year warranty, and the lead-time would be 7 weeks; and

WHEREAS, the cost of this service will be charged to E 110000 WO #2487 and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon a recommendation of the Superintendent of Electric Utility, the Board of Trustees and the Mayor be and hereby is authorized to retroactively approve the emergency authorization for Schulz Electric, 110 Commerce St., East Haven, CT 06512 to rewind/rebuild the gas compressor motor for a cost of \$131,560.00.

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on February 28, 2022, the Board approved the emergency purchase and installation of a battery bank at Substation 2P from Big City Sales Inc., 16 Stadium Blvd, Setauket, NY 11733, for a cost of \$52,247.00; and

WHEREAS, after the delivery of the batteries, one of the cells was damaged, and therefore, the Village ordered the replacement of one (1) new cell from Big City Sales Inc., 16 Stadium Blvd, Setauket, NY 11733 for a cost of \$1,328.00 including shipping; and

WHEREAS, the cost of this service will be charged to Account E7312220 573000 (Substation Supply) and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon a recommendation of the Superintendent of Electric Utility, the Board of Trustees approve and the Mayor be an hereby is authorized to retroactively approve the purchase of the new battery cell for the battery bank at

May 2, 2022

Substation 2P from Big City Sales Inc., 16 Stadium Blvd, Setauket, NY 11733 for a cost of \$1,328.00 including shipping.

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

It was moved by Trustee Squeri, seconded by Trustee Sanchez that the following resolution be adopted:

WHEREAS, on April 2, 2018, the Board awarded the contract for “18-03-ELEC-437 Architectural/Engineering Design, Bidding and Construction Administration and Inspection Services for Redundant Energy Supply at Power Plant #1” to LiRo Engineers, Inc., Three Aerial Way, Syosset, New York 11791, for a cost of \$350,000; and

WHEREAS, on November 30, 2020, January 11, 2021 and July 12, 2021, the Board approved three change orders for a new total cost not to exceed \$386,485; and

WHEREAS, construction administration services conducted by LiRo Engineers, Inc. are currently underway, however due to COVID-19 delays and supply chain issues, the engineering construction services for shop drawing review and meetings went beyond the anticipated construction schedule, and the revised construction schedule has an estimated completion date of early 2023; and

WHEREAS, additionally, during the shop drawing review process, the submittals were broken down into multiple submissions due to the long lead times which required additional review by the engineering team and additional submittal review meetings with the contractor and equipment vendors; and

WHEREAS, this extra work is outside the scope of the contract with LiRo, and the extra work is anticipated to cost \$143,025.00; and

WHEREAS, the cost of this additional scope of work will be funded by GOSR; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to retroactively approve the Redundant Energy Supply Change Order #4 in the amount of \$143,025.00 for additional engineering scope of services from LiRo Engineers, Inc., Three Aerial Way, Syosset, New York 11791, for the Redundant Energy Supply at Power Plant 1 project with a total project cost of \$529,510, pending GOSR approval.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
----------------------	----------

May 2, 2022

Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

Motion was made by Trustee Martinez, seconded by Trustee Squeri and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Brianna Puca-Perez, Emergency Company No. 9.

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on March 14, 2022, the Board approved the Freeport Fire Department's 2022 and 2023 Annual Inspection/Installation Dinners agreement between the Village of Freeport and the Huntington Hilton Long Island, 598 Broad Hollow Rd, Melville, NY 11747 in the amounts of \$78,600.00 for the April 23, 2022 event (600 people at \$131 per person) and \$79,800.00 for the April 22, 2023 event (600 people at \$133 per person); and

WHEREAS, on the April 23, 2022 event, the final count invoiced was 640 people for a total of \$83,840.00; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to retroactively approve the increased amount from \$78,600 to the actual amount invoiced of \$83,840.00 (an increase of \$5,240) for the April 23, 2022 event; and

WHEREAS, this expenditure will be charged to A341004 547400 – Annual Inspection Dinner, and there is funding sufficient to cover the cost; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Freeport Fire Department Executive Director Raymond F. Maguire, the Mayor be and is hereby authorized to sign any and all documents which are necessary to retroactively increase the approved amount for the Freeport Fire Department's 2022 Annual Inspection/Installation Dinner contract between the Village of Freeport and the Huntington Hilton Long Island, 598 Broad Hollow Rd, Melville, NY 11747 from \$78,600 to the actual amount invoiced of \$83,840.00 (an increase of \$5,240) for the April 23, 2022 event.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor

May 2, 2022

Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

It was moved by Trustee Squeri, seconded by Trustee Sanchez that the following resolution be adopted:

WHEREAS, on April 4, 2022, the Board approved authorization to publish a Notice to Bidders for the “Freeport Recreation Center Indoor Pool Painting;” and

WHEREAS, no bids were received on April 26, 2022, and therefore, the Department of Public Works is requesting authorization to re-advertise a Notice to Bidders for the Freeport Recreation Center Indoor Pool Painting; and

WHEREAS, the project calls for the sandblasting and painting of the indoor pool at the Freeport Recreation Center; and

WHEREAS, the estimated cost for this project is \$40,000.00; and

WHEREAS, funding for this project will come from a \$56,750 bond resolution that was authorized by the Village Board of Trustees on February 3, 2020; and

NOW THEREFORE BE IT RESOLVED, that base upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Freeport Recreation Center Indoor Pool Painting” in the Freeport Herald/Leader and other relevant publications on May 5, 2022 with the specifications available from May 9, 2022 through May 20, 2022 with a return date of May 24, 2022.

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Sanchez that the following resolution be adopted:

WHEREAS, the Village of Freeport Recreation Center Ice Rink currently utilizes two Zambonis which are essential to the ice rink business; and

WHEREAS, these Zambonis periodically require servicing, as opposed to the \$85,000 cost of a new Zamboni; and

WHEREAS, the only authorized service vendor for Zambonis in the tri-state area is Resurfix, P.O. Box 291, Flanders, New Jersey, 07836; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the Freeport Recreation Center manager is requesting retroactive authority to enter into a professional services contract for the repair and maintenance of the two Zambonis for a term running from May 1, 2022 through February 28, 2023 at a cost of \$20,000; and

WHEREAS, funding for this purchase will come out of the Freeport Rec Center budget line A714004 542800 Service Contracts and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, the Mayor be and hereby is authorized to execute any and all documentation necessary to enter into a professional services contract with Resurfix, P.O. Box 291, Flanders, New Jersey, 07836 for a term running retroactively from May 1, 2022 through February 28, 2023 at a not-to-exceed cost of \$20,000.

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on March 11, 2019, the Board awarded a Request for Proposals for Stenographic Court Reporting Services contract to NY Reporting, Inc. of 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided in the proposal for a term running from March 1, 2019 to February 28, 2022 with the option to renew for 2 additional years; and

WHEREAS, the Village Attorney is requesting approval from the Board to renew the contract for a retroactive term from March 1, 2022 through February 29, 2024 with no increase in price; and

WHEREAS, the cost for per diem appearances is \$100.00, \$395.00 for appearances with transcript after 6PM, and the charge for delivery of transcripts is \$4.75 per page for ten-day delivery, \$4.85 per page for five-day expedited delivery, and \$4.95 per page for overnight delivery, with all transcripts to be provided within a maximum of thirty days; and

WHEREAS, there are sufficient funds in budget line A142004 545700 Law Non-Employee Salaries to cover the cost of said services; and

NOW, THEREFORE, BE IT RESOLVED, that the Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to renew the contract

May 2, 2022

with NY Reporting, Inc. of 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided above for a retroactive term from March 1, 2022 through February 29, 2024.

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

It was moved by Trustee Martinez, seconded by Trustee Squeri that the following resolution be adopted:

WHEREAS, the State of New York is in the process of connecting the Bay Park Waste Disposal Facility to the Cedar Creek Waste Disposal Facility to utilize the outflow pipe at the Cedar Creek Facility) (the Western Bays Resiliency Initiative): and,

WHEREAS, the State of New York has requested the use of an area located on the parcel known as the 'DOT Parcel," and also known on the County of Nassau Map 31. Parcels 31, 32; and,

WHEREAS, the use of such parcels would require an easement between the Village of Freeport and the State of New York; and,

WHEREAS, the State of New York has offered a value of \$122,000.00 for the use of the easement; and,

WHEREAS, the Village of Freeport has accepted the aforementioned offer,

NOW THEREFORE BE IT RESOLVED, that the Village of Freeport hereby authorizes the Mayor and/or the Village Attorney to execute those documents which are necessary and proper to effectuate an easement between the Village of Freeport and the State of New York for the Western Bays Resiliency Initiative for a fee to the Village of Freeport of \$122,000.00.

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri that the following resolution be adopted:

WHEREAS, on April 18, 2022 the Board awarded the proposal for the 2021 Delinquent Municipal Property Tax Liens Bulk Sale to Bonita West, LLC, 107 Montauk Blvd, East Hampton, NY 11937, in the amount of \$1,412,833.95 plus a 4% premium for a total of \$1,469,347.31; and

May 2, 2022

WHEREAS, as per the attached email, Bonita West LLC was unable to fulfill the funding requirements; and

WHEREAS, due to noncompliance with the terms and conditions of the RFP, the Village of Freeport has no choice but to terminate its existing agreement; and

WHEREAS, as per the Village policy, Bonita West LLC will be denied the ability to propose on any Village RFP's for a period of three years from the date of this memo, dated April 26, 2022; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Treasurer that the award for RFP 2021 Delinquent Municipal Property Tax Liens Bulk Sale to Bonita West, LLC, 107 Montauk Blvd, East Hampton, NY 11937, be rejected.

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, pursuant to the provisions of Section 1452 of the NEW YORK REAL PROPERTY TAX LAW, on January 28, 2022, the Village of Freeport (Village) conducted a public auction of all delinquent property taxes for the tax year 2021-2022; and

WHEREAS, at said public auction, the Village held all 2021 delinquent property taxes and became the sole lienholder of all 2021 Village of Freeport municipal tax liens; and

WHEREAS, as of March 30, 2022, the amount due to the Village from the outstanding 2021 liens is \$1,412,833.95; and

WHEREAS, on April 4, 2022 the Board approved authorization to publish a "Request for Proposals for the 2021 Delinquent Municipal Property Tax Liens Bulk Sale" to provide for the purchase of all unredeemed 2021 Village of Freeport municipal tax liens as a bulk sale transaction with one aggregate bid; and

WHEREAS, the highest reliable proposer, in the amount of \$1,303,104.98 with a 5% premium (\$65,155.25) was submitted by L & L Hamptons LLC, 12 Tulip Drive, Great Neck, NY 11021; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Treasurer, the Board approve and the Mayor be authorized to sign any documentations necessary to award the proposal for the 2021 Delinquent Municipal Property Tax Liens Bulk

May 2, 2022

Sale to L & L Hamptons LLC, 12 Tulip Drive, Great Neck, NY 11021 in the amount of \$1,303,104.98 with a 5% premium (\$65,155.25).

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

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, the Village is in need of replacement of the existing water main on Hillside Avenue, Frederick Avenue and Lessing Place, involving the replacement of approximately 3,120 linear feet of water main and the temporary restoration of the disturbed pavement, with road resurfacing to follow at a later date; and

WHEREAS, the project area includes:

Hillside Avenue from North Columbus Avenue to Babylon Tpke
 Frederick Avenue from Jesse Street to Hillside Avenue
 Lessing Place from Hillside Avenue to Seaman Avenue

WHEREAS, it is necessary to bid this item due to the anticipated cost of the Project of \$1,100,000.00; and

WHEREAS, the initial funding for the water main replacement will come from a \$3,605,000 bond resolution approved by the Village Board of Trustees on February 3, 2020; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and the Board hereby grant the Village Clerk authorization to advertise for bids for the “Hillside Avenue, Frederick Avenue and Lessing Place Water Main Replacement” in the Freeport Herald/Leader and other related publications on May 5, 2022, with specifications available from May 9, 2022 through May 13, 2022, with a returnable date of May 17, 2022 with bids scheduled to be opened at 11:00 A.M.

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

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
----------------------	----------

May 2, 2022

Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

The meeting was closed at 7:25 P.M.

At 7:25 P.M., Mayor Kennedy announced the public hearing was scheduled to consider the Rezoning Application for the property known as Section 62; Block 69, Lot(s) 208, 209, and 210; a/k/a 104 East Bedell Street from Residence A District and Business A District to Marine Apartment-Boatel, Condominium and Cooperative Zoning District for which a full stenographic record was taken.

At 7:27 motion was made by Trustee Squeri, seconded by Trustee Martinez and unanimously carried to adjourn the public hearing sin die.

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

Pamela Walsh Boening
Village Clerk