

A special meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Friday, May 13, 2022 at 10:00 A.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 10:10 A.M., Mayor Kennedy joined the meeting via video and the Board of Trustees convened in the Board of Trustees conference room.

No residents were present.

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

**WHEREAS**, the Village of Freeport wishes to alienate and discontinue the use of certain parklands; and

**WHEREAS**, New York State Assemblywoman Taylor Darling introduced Assembly Bill A10002A (as amended) entitled, “An act in relation to authorizing the village of Freeport, county of Nassau, to alienate and discontinue the use of certain parklands;” and

**WHEREAS**, the Village of Freeport supports Assemblywoman Darling’s efforts; and

**WHEREAS**, the Village of Freeport is unable to pass legislation to effectuate this transfer; and

**WHEREAS**, the Village of Freeport, through a request of the Mayor and Board of Trustees, wishes to submit a Home Rule Request in favor of A10002A (as amended); and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees hereby authorizes the Mayor and the Village Clerk to prepare, and endorse a Home Rule Request New York State Assemblywoman Taylor Darling in favor of A10002A (as amended).

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Recused
Trustee Martinez	Excused
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

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

**WHEREAS**, the Village of Freeport wishes to alienate and discontinue the use of certain parklands; and

**WHEREAS**, New York State Senator John Brooks introduced Senate Bill S8541A (as amended) entitled, “An act in relation to authorizing the village of Freeport, county of Nassau, to alienate and discontinue the use of certain parklands;” and,

**WHEREAS**, the Village of Freeport supports Senator Brooks’ efforts; and,

**WHEREAS**, the Village of Freeport is unable to pass legislation to effectuate this transfer; and,

**WHEREAS**, the Village of Freeport, through a request of the Mayor and Board of Trustees, wishes to submit a Home Rule Request in favor of S8541A (as amended); and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees hereby authorizes the Mayor and the Village Clerk to prepare, and endorse a Home Rule Request to New York State Senator John Brooks in favor of S8541A (as amended).

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Recused
Trustee Martinez	Excused
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

It was moved by Trustee Sanchez, 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	Excused
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

The meeting was closed at 10:14 A.M.

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Pamela Walsh Boening  
Village Clerk