

THESE ARE NOT THE OFFICIAL MINUTES OF THE BOARD OF TRUSTEES UNTIL SAME HAS BEEN APPROVED BY THE MAYOR AND THE BOARD OF TRUSTEES.

2022-1

2022-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, July 11, 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          | Excused |
| Evette B. Sanchez     | Trustee          |         |
| Howard E. Colton      | Village Attorney |         |
| Pamela Walsh Boening  | Village Clerk    |         |

At 6:43 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 6:44 P.M., it was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe 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:

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

At 7:02 P.M., motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

One (1) resident was present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Sanchez seconded by Trustee Martinez, and carried to approve the Board of Trustees Minutes of June 27, 2022.

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2022-2

2022-2

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and carried to retroactively approve the carnival, festival, bazaar public assembly permit application submitted by Ladonna Taylor, on behalf of the Nassau County Office of Youth Services, to hold an event on Tuesday, July 5, 2022, at Cow Meadow park, from 5:00 P.M. to 7:00 P.M.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and carried to retroactively approve the carnival, festival, bazaar public assembly permit application submitted by Rev. Vargas, on behalf of the Freeport Bible Center, to hold an event on Saturday, July 9, 2022, in Municipal Lot #4, from 12:00 P.M. to 5:00 P.M.

The Clerk polled the Board as follows:

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

It was moved by Trustee Martinez, seconded by Trustee Sanchez and carried to approve the block party permit application submitted by SeroJnie Bhoge, 341 Randall Avenue, to hold a block party on July 17, 2022 (rain date: July 24, 2022), on Randall Avenue, between N. Brookside Avenue and N. Bayview Avenue, from 12:00 P.M. to 6:00 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       | Excused  |
| Trustee Sanchez      | In Favor |
| Mayor Kennedy        | In Favor |

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2022-3

2022-3

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

**WHEREAS**, on March 8, 2021, the Board awarded a Request for Proposals for Independent Auditing Services to BST & Co. CPA’s, LLP, 26 Computer Drive West, Albany, NY 12205 for a term running from March 1, 2021 through February 28, 2022 with an option to renew the contract for two additional one year terms; and

**WHEREAS**, the Village Auditor, along with the Village Comptroller, is requesting the Mayor and the Board to renew the contract for a term retroactive to March 1, 2022 and running through February 28, 2023, exercising the first renewal option; and

**WHEREAS**, the contract is to provide independent auditing services of all the Village’s funds and to render an opinion on the Village’s financial statements for the fiscal year ended February 28, 2022; and

**WHEREAS**, the contract amount is not to exceed in the amount of \$56,000.00 for the term March 1, 2022 through February 28, 2023; and

**WHEREAS**, this expense has been budgeted for in A132004 545700 – Non Employee Salaries, E7820000 578100 – Electric-Management Services, and WE90104 554570 – Water-Outside Auditors; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Village Auditor, Board approve and the Mayor be and hereby is authorized to execute any documents necessary to approve the contract renewal of BST & Co. CPA, LLP, 26 Computer Drive West, Albany, New York, in the amount of \$56,000.00 for the term March 1, 2022 through February 28, 2023; exercising the first renewal option.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Freeport Building Department needs to enter into a professional services contract to complete plan reviews for applications filed for construction and ensure compliance with the NYS State Construction Codes; and

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2022-4

2022-4

**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**, ICC (International Code Council) located at 25442 Network Place, Chicago, Illinois 60673-1254 possesses those certain skills, knowledge and expertise of a specialized nature; and

**WHEREAS**, the Village is presently in receipt of ICC 1st invoice which totals \$11,267.00, and there will also be another invoice totaling \$6,345.00 for another project presently pending plan review; and the Village expects to be submitting approximately 15 applications to ICC (International Code Council) for reviews on a yearly basis with an amount not to exceed \$95,000.00; and

**WHEREAS**, the contract will be for a retroactive term to May 23, 2022 through February 28, 2023 for reviews on a yearly basis with an amount not to exceed \$95,000; and

**WHEREAS**, the cost of these services will require a budget transfer from Account Number A362001 510100 “Regular Salaries” to Account Number A362004 545700 “Non-Employee Salaries”; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Buildings, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a professional services contract with ICC (International Code Council), 25442 Network Place, Chicago, Illinois 60673-1254 for a retroactive term to May 23, 2022 through February 28, 2023 for reviews on a yearly basis with an amount not to exceed \$95,000.

The Clerk polled the Board as follows:

|                      |          |
|----------------------|----------|
| Deputy Mayor Ellerbe | In Favor |
| Trustee Martinez     | In Favor |
| Trustee Squeri       | Excused  |
| 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 Building Department has the need for one (1) additional vehicle; and

**WHEREAS**, on March 28, 2022, the Board approved for appropriation of \$60,000 in bonds for the purchase of new vehicles; and

**WHEREAS**, in June 2022, bids were solicited for a new 2022 Ford Bronco, 4 door White 4WD, and the bids were solicited through New York State Department of General

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2022-5

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Services Mini Bid (#10409); and

**WHEREAS**, the low bidder was Beyer Ford, 31 Williams Parkway East, Hanover, New Jersey 07936 for the price of \$27,474.71 per vehicle, including delivery; and

**WHEREAS**, it is anticipated that there will be long delays for any future orders for vehicles, and therefore, it is recommended that the Board approve the purchase of one (1) additional 2022 Ford Bronco, 4 door White 4WD vehicle under the New York State Department of General Services Mini Bid (#10409) for the price of \$27,474.71 including delivery; and

**WHEREAS**, funding for this purchase of the Building Department Vehicles will come from the following account (H349702-527640); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to approve the purchase of one (1) additional 2022 Ford Bronco, 4 door White 4WD vehicle under the New York State Department of General Services Mini Bid (#10409) for the price of \$27,474.71 including delivery.

The Clerk polled the Board as follows:

|                      |          |
|----------------------|----------|
| Deputy Mayor Ellerbe | In Favor |
| Trustee Martinez     | In Favor |
| Trustee Squeri       | Excused  |
| 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**, on May 24, 2021, the Board awarded the RFP #21-04-ELEC-557 for the Furnishing of a General Electrical LM6000PC Unit & Balance of Plant Control System to GE Packaged Power, LLC, 16415 Jacintoport Boulevard, Houston, Texas 77015 for a total cost of \$1,373,109.00; and

**WHEREAS**, after negotiations with GE, the contract amount was reduced to \$1,238,979.00; and

**WHEREAS**, to date 95% of the project has been completed; Outstanding items include the Glycol cooling system - the ambient temperatures were not warm enough; and the fuel oil system - a compressed air discharge had failed preventing the Village from commissioning the fuel oil system; The discharge failure will be rectified once we receive the backordered valve; and

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2022-6

2022-6

**WHEREAS**, the Village requested a quote for one additional 24VDC panel mounted workstation that will be used to interface with the turbine control system, and this will offer an additional layer of plant resiliency; and

**WHEREAS**, the Village is requesting a change order with GE Packaged Power, LLC, 16415 Jacintoport Boulevard, Houston, Texas 77015 for the additional commissioning and the new panel mount HMI for a cost of \$120,663.92; The total cost of this project will be \$1,359,642.92 (Contract Price \$1,238,979.00 plus Change Order #1 \$120,663.92); and

**WHEREAS**, the cost will be charged to E 110000 (Electric – Construction Work in Progress) and is being funded by the Governor’s Office of Storm Recovery (GOSR); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities (pending GOSR approval), the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to change order #1 of “RFP #21-04-ELEC-557 - Furnishing of a General Electrical LM6000PC Unit & Balance of Plant Control System” with GE Packaged Power, LLC, 16415 Jacintoport Boulevard, Houston, Texas 77015 increasing the not to exceed amount of the contract to \$1,359,642.92.

The Clerk polled the Board as follows:

|                      |          |
|----------------------|----------|
| Deputy Mayor Ellerbe | In Favor |
| Trustee Martinez     | In Favor |
| Trustee Squeri       | Excused  |
| 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 May 10, 2021, the Board awarded Bid #21-04-ELEC-558 Redundant Energy Supply for Power Plant #1 to Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, NY 11716 for a cost of \$4,432,900.00; and

**WHEREAS**, currently, the equipment is in production at the factory and the final civil design is in the process of completion; and

**WHEREAS**, the Village is proposing a change order consisting of 5 separate items (as per the attached memo) with Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, NY 11716 in the amount of \$298,155.00 increasing the not to exceed amount of the contract to \$4,731,055.00; and

**WHEREAS**, the cost will be charged to E 110000 (Electric – Construction Work in Progress) and is being funded by the Governor’s Office of Storm Recovery (GOSR); and

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2022-7

2022-7

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities (pending GOSR approval), the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to a change order of “Bid #21-04-ELEC-558 Redundant Energy Supply for Power Plant #1” with Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, NY 11716 in the amount of \$298,155.00 increasing the not to exceed amount of the contract to \$4,731,055.00.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on September 13, 2021, the Board approved a change order in the amount of \$19,927.00 to Bid #21-06-ELEC-566 the Furnish and Install a Complete Microgrid Diesel Fuel Storage and Transfer System awarded to James Woerner, Inc., 130 Allen Boulevard, Farmingdale, NY 11735, increasing the not to exceed amount of the contract to \$883,533; and

**Whereas**, the attached Change Order #2 is divided into two phases:

- The first phase of this would be to remove the old fuel tank, plumbing, foundations, oil water separator building, oil water separator, piping, and all remaining ancillary facilities associated with the old equipment; The site would then be properly graded; and additionally, Nassau County Dept. of Health and the NYSDEC require that the old system be removed within one year from being taken out of service; and
- The second phase of Change Order #2 is to replace the fuel tanker offload area; Currently, the off-load area is not large enough to contain a fuel spill from the larger tanker trucks that are on the road today; and additionally, the old code allowed for a blacktop containment, which is no longer allowed (EPA SPCC, 40 CFR 112.7(h)); and

**WHEREAS**, James Woerner, Inc.’s lump sum cost for this proposed work is \$146,802.60; and

**WHEREAS**, the total cost of the project will be charged to E 110000 (Electric – Construction Work in Progress) and is being funded by the New York Governor’s Office of Storm Recovery (GOSR); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities (pending GOSR approval), the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to approve the change order #2 in the amount of \$146,802.60 to Bid #21-06-ELEC-566 the Furnish and Install a Complete

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Microgrid Diesel Fuel Storage and Transfer System, awarded to James Woerner, Inc., 130 Allen Boulevard, Farmingdale, NY 11735, increasing the not to exceed amount of the contract to \$1,030,335.60.

The Clerk polled the Board as follows:

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

**RESOLUTION OF THE BOARD OF TRUSTEES FOR THE INCORPORATED VILLAGE OF FREEPORT DETERMINING THAT THE RECONSTRUCTION OF THE BULKHEAD AT COW MEADOW PARK CONSTITUTES A TYPE II ACTION WITH NO FURTHER REVIEW REQUIRED FOR S.E.Q.R.A. PURPOSES**

**WHEREAS**, The Village of Freeport is seeking \$500,000 for the reconstruction of bulkhead at Cow Meadow Park from the New York State Environmental Protection Fund Grants Program for Parks, Preservation and Heritage; and

**WHEREAS**, the Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described above, will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and

**WHEREAS**, the proposed action is the replacement and reconstruction of a facility, in kind, for the same function and size on the same site.

**NOW THEREFORE BE IT RESOLVED**, the Board of Trustees of the Incorporated Village of Freeport determines that the proposed action is a Type II action under CRR Title 6 Chapter VI Part 617.5 of the State Environmental Quality Review, and no further review is required.

The Clerk polled the Board as follows:

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

THESE ARE NOT THE OFFICIAL MINUTES OF THE BOARD OF TRUSTEES UNTIL SAME HAS BEEN APPROVED BY THE MAYOR AND THE BOARD OF TRUSTEES.

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

**WHEREAS**, the Village of Freeport requires a professional for administrative services relating to the police clerical department; and

**WHEREAS**, the Village is requesting to enter into a professional services agreement with Nakiya Jones, 1016 Highland Street, Baldwin, NY 11510, effective retroactive to June 28, 2022 through February 28, 2023; and

**WHEREAS**, Jones, has certain unique skills, abilities, expertise, and experience that may be useful to the Incorporated Village of Freeport in its police department from time to time, in particular the performance of administrative duties in police clerical; 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 services will be billed at the hourly rate of \$25.00 per hour, capped at a not to exceed cost of \$31,000; and

**WHEREAS**, the cost of this contract will be charged to A312004 545700 and there is sufficient funding to cover this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a personal services agreement with Nakiya Jones, 1016 Highland Street, Baldwin, NY 11510, effective retroactive to June 28, 2022 through February 28, 2023 at the hourly rate of \$25.00 per hour, capped at a not to exceed cost of \$31,000.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport is requesting to enter into a personal services agreement for the provision of plan review services in the Building Department; and

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**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**, Joseph Madigan, 82 Norton Street, Freeport, NY 11520, has certain unique skills, abilities, expertise, and experience that may be useful to the Incorporated Village of Freeport at its Building Department from time to time, in particular the coordination of a quality of life enforcement plan; and

**WHEREAS**, these services will be billed at the hourly rate of \$50.00 per hour, capped at a not to exceed cost of \$25,000 effective retroactive to June 22, 2022 through October 31, 2022; and

**WHEREAS**, the cost of this contract will be charged to A362004 545700 and there is sufficient funding to cover this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a personal services agreement with Joseph Madigan, 82 Norton Street, Freeport, NY 11520, effective retroactive to effective retroactive to June 22, 2022 through October 31, 2022 at the hourly rate of \$50.00 per hour, capped at a not to exceed cost of \$25,000.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on March 14, 2022, the Board approved a personal services agreement with Douglas Mayers, 78 Woodside Ave, Freeport, NY 11520, retroactively effective from March 1, 2022 through May 31, 2022 at the hourly rate of \$20.00 per hour, capped at a not to exceed cost of \$4,000; and

**WHEREAS**, the Village is requesting to increase the not to exceed amount of the above referenced contract for Douglas Mayers, 78 Woodside Ave Freeport, NY 11520, to \$5,600 (from \$4,000); and

**WHEREAS**, the services will be billed at the hourly rate of \$20.00 per hour, capped at a not to exceed cost of \$5,600; and

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2022-11

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**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 cost of this contract will be charged to A362004 545700 and there is sufficient funding to cover this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a personal services agreement with Douglas Mayers, 78 Woodside Ave, Freeport, NY 11520, retroactively effective from March 1, 2022 through May 31, 2022 at the hourly rate of \$20.00 per hour, capped at a not to exceed cost of \$5,600.

The Clerk polled the Board as follows:

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| Deputy Mayor Ellerbe | In Favor |
| Trustee Martinez     | In Favor |
| Trustee Squeri       | Excused  |
| 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 requires a consultant to help with interdepartmental coordination of a more robust quality of life enforcement program; and

**WHEREAS**, on March 14, 2022, the Board approved a personal services agreement with Douglas Mayers, 78 Woodside Ave, Freeport, NY 11520, retroactively effective from March 1, 2022 through May 31, 2022 at the hourly rate of \$20.00 per hour, capped at a not to exceed cost of \$4,000; and

**WHEREAS**, the Village is requesting to renew a personal services agreement with Douglas Mayers, 78 Woodside Ave, Freeport, NY 11520, effective retroactive to June 1, 2022 through February 28, 2023 at the hourly rate of \$20.00 per hour, capped at a not to exceed cost of \$12,000; 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 cost of this contract will be charged to A362004 545700 and there is sufficient funding to cover this expense; and

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**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a personal services agreement with Douglas Mayers, 78 Woodside Ave, Freeport, NY 11520, effective retroactive to June 1, 2022 through February 28, 2023 at the hourly rate of \$20.00 per hour, capped at a not to exceed cost of \$12,000.

The Clerk polled the Board as follows:

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

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

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK**, that the VEHICLE AND TRAFFIC REGULATIONS Article III Parking Restrictions be amended as follows:

**Sec. 44.** Thirty-minute parking; locations designated.

**ADD:** Broadway, south side, beginning at a point 150 feet west of the westerly curblineline of Mount Avenue and continuing for a distance of 100 feet in a westerly direction.

The Clerk polled the Board as follows:

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

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

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK**, that the VEHICLE AND TRAFFIC REGULATIONS Article III Parking Restrictions be amended as follows:

**Sec. 53 Loading zones.**

It shall be unlawful for any person to park an automobile or other vehicle in any space designated and marked as a loading zone or loading area in the following streets at any

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time or at the times otherwise indicated, except that a vehicle from which goods are being discharged or into which goods are being loaded may occupy such a space for a reasonable time. If said loading areas are located in a parking meter zone, said meters shall be effective:

**ADD:**

Long Beach Avenue, North, east side, beginning at the northerly curblineline of W. Sunrise Highway for a distance of 82 feet in a northerly direction.

The Clerk polled the Board as follows:

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

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

**Re:** Miscellaneous Sidewalk Resolution  
**Location:** Varies Locations  
**Contractor:** **Armond Cement Contracting.** **\$6,980.50**

**WHEREAS**, official notice was served in conformity with the law, upon the property owners to install sidewalks, curbs and/or aprons and

**WHEREAS**, said installation work not having been made within the time specified in official notice, namely, 30 days from the date of service thereof, and

**WHEREAS**, under authority conferred by law, the Board of Trustees thereupon caused the same to be installed at the expenditure as noted above, and as shown below.

**NOW THEREFORE, BE IT RESOLVED**, that there shall be assessed upon the lands affected or improved, the amount as noted above which is found to be just and reasonable and not exceeding the amount stated in the notice, and be it,

**FURTHER RESOLVED** that the Board of Trustees hereby authorizes that the amount thus assessed, if not paid within thirty (30) days hereafter, will be included in the next annual tax levies of the aforesaid premises unless the property owner selects the option of payment with interest over a five (5) year period.

Sidewalk Survey# MSW 686-2020

**Owner:** **Christopher & K Lucas**  
59 Ann Drive S

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2022-14

2022-14

Freeport, New York 11520  
Sec 62, Blk 203, Lot 39

**Location:** 59 Ann Drive S  
**Contractor:** Armond Cement Contracting.  
**Charges:** \$131.44

\*\*\*\*\*

Sidewalk Survey# MSW 685-2020

**Owner:** Charline E. Chasse  
72 Ann Drive S  
Freeport, New York 11520  
Sec 62, Blk 206, Lot 25

**Location:** 72 Ann Drive S  
**Contractor:** Armond Cement Contracting  
**Charges:** \$169.60

\*\*\*\*\*

Sidewalk Survey# MSW 684-2020

**Owner:** Lewis & Joanne Cagen  
75 Ann Drive S  
Freeport, New York 11520  
Sec. 62, Blk 203 Lot 47

**Location:** 75 Ann Drive S  
**Contractor:** Armond Cement Contracting  
**Charges:** \$173.60

\*\*\*\*\*

Sidewalk Survey# MSW 219-2020

**Owner:** Jayro & Rodis Garcia  
100 N. Bergen Place  
Freeport, New York 11520  
Sec. 55, Blk 267, Lot 6

**Location:** 100 N. Bergen Place  
**Contractor:** Armond Cement Contracting  
**Charges:** \$508.80

July 11, 2022

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2022-15

2022-15

\*\*\*\*\*

Sidewalk Survey# MSW 79-2021

**Owner:** **Iris Rivera**  
2 Laurel Road  
Freeport, New York 11520  
Sec. 62, Blk 059, Lot 93

**Location:** **2 Laurel Road**  
**Contractor:** Armond Cement Contracting  
**Charges:** \$833.98

\*\*\*\*\*

Sidewalk Survey# MSW 71-2021

**Owner:** **Wu Dan Xin**  
9 West 1<sup>st</sup> Street  
Freeport, New York 11520  
Sec. 62, Blk 061, Lot 225

**Location:** **9 West 1<sup>st</sup> Street**  
**Contractor:** Armond Cement Contracting  
**Charges:** \$1,283.12

\*\*\*\*\*

Sidewalk Survey# MSW 473-2020

**Owner:** **Santiago Gomez**  
87 Connecticut Ave  
Freeport, New York 11520  
Sec. 54, Blk 054, Lot 188

**Location:** **87 Connecticut Ave**  
**Contractor:** Armond Cement Contracting  
**Charges:** \$853.68

\*\*\*\*\*

Sidewalk Survey# MSW 687-2020

**Owner:** **Aretha Matthews**  
8 Laurette Lane  
Freeport, New York 11520  
Sec. 62, Blk 205, Lot 6

July 11, 2022

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2022-16

2022-16

**Location:** 8 Laurette Lane  
**Contractor:** Armond Cement Contracting  
**Charges:** \$135.44

\*\*\*\*\*

Sidewalk Survey# MSW 255-2021

**Owner:** 30 N. Long Beach LLC  
249 W. Merrick Road  
Freeport, NY 11520  
Sec.55, Blk 272, Lot 14

**Location:** 30 N. Long Beach Ave  
**Contractor:** Armond Cement Contracting  
**Charges:** \$1,085.00

\*\*\*\*\*

Sidewalk Survey# MSW 59-2020

**Owner:** 22 Pearsall Ave  
301-A Central Ave  
Lawrence, New York 11599  
Sec. 54, Blk 068, Lot 15

**Location:** 22 Pearsall Ave  
**Contractor:** Armond Cement Contracting  
**Charges:** \$979.04

\*\*\*\*\*

Sidewalk Survey# MSW 73-2022

**Owner:** Nicole Marie Johnson  
50 Willowbrook Ave  
Freeport, New York 11520  
Sec. 36, Blk 536, Lot 1

**Location:** 50 Willowbrook Ave  
**Contractor:** Armond Cement Contracting  
**Charges:** \$826.80

The Clerk polled the Board as follows:

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

July 11, 2022

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2022-17

2022-17

Mayor Kennedy

In Favor

It was moved by Trustee Martinez, seconded by Deputy Mayor Ellerbe, 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

Excused

Trustee Sanchez

In Favor

Mayor Kennedy

In Favor

The meeting was closed at 7:15 P.M.

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Pamela Walsh Boening  
Village Clerk

July 11, 2022