

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

- a) Request authorization to submit a Letter of Intent and Application for the Downtown Revitalization Initiative program and that the Mayor be authorized to sign any and all documents related to this project.

6. RECREATION CENTER – Victoria Dinielli

- a) Request approval of the personal service agreement with Victoria Cleckley for a double-dutch program, from July 1, 2022 through February 28, 2023, in the amount of \$3,500.

NO PUBLIC COMMENT

**INTER-DEPARTMENT CORRESPONDENCE
INCORPORATED VILLAGE OF FREEPORT**

TO: Mayor Robert T. Kennedy

FROM: Pamela Walsh Boening, Village Clerk

DATE: August 4, 2022

RE: Carnival, Festival, Bazaar Public Assembly Permit Application

Applicant:	Ladonna Taylor
Organization:	Nassau County Office of Youth Services
Dates:	Thursday, August 11, 2022
Time:	5:00 P.M. to 7:30 P.M.
Set up Time:	3:00 P.M.

Attached please find a copy of a Carnival, Festival, Bazaar Public Assembly Permit Application submitted by Ladonna Taylor, on behalf of Nassau County Office of Youth Services, 60 Charles Lindbergh Blvd., Uniondale, NY, 11553, to hold a public assembly in Cow Meadow Park, from 5:00 P.M. to 7:30 P.M., on Thursday, August 11, 2022.

The recommendations from the Police Department, Department of Public Works, Fire Department, Claims Examiner and Recreation Center are included.



Pamela Walsh Boening
Village Clerk

Attachments

**FREEPORT POLICE DEPARTMENT
CARNIVAL - FESTIVAL - BAZAAR
PUBLIC ASSEMBLY PERMIT APPLICATION**

Applicant:

Lorlanna Taylor 60 Charles Lindberg Blvd NY 11553
Name Address Apt City State Zip
(516) 316-0413 (516) 227-7115 Long Beach Reach
Telephone # Business # Permit Applicant Organization Affiliation
Nassau County Office of Youth Services
Organization

Nassau County OYS 60 Charles Lindberg Blvd NY 11553
Organization Name Address City State Zip
Uniondale
Telephone #

Organization Representatives (Other than applicant):

1) Long Beach Reach Joseph Smith
Name Contact Phone Position
(516) 859-2332 Director
 2) _____ Name Contact Phone Position
 3) _____ Name Contact Phone Position

Carnival/Festival/Bazaar Operator / Contractor:

Nassau County OYS 60 Charles Lindberg Blvd NY 11553
Business Name Address City State Zip
(516) 227-7115
Operator's Name Telephone #

Name & type of requested Carnival/Festival/Bazaar: Summer Youth Employment Workshop
 Requested Carnival/Festival/Bazaar Location: Carl Mearns Park

Set Up Day: 8/11/22 Date: 8/11/2022 Set Up Start Time: 3:00AM (PM)

Dates of operation:

1st Day: Thursday Date: 8/11/2022 Start Time: 5:00AM (PM) End Time: 7:30AM (PM)
 2nd Day: _____ Date: ___/___/20___ Start Time: ___:___ AM/PM End Time: ___:___ AM/PM
 3rd Day: _____ Date: ___/___/20___ Start Time: ___:___ AM/PM End Time: ___:___ AM/PM
 4th Day: _____ Date: ___/___/20___ Start Time: ___:___ AM/PM End Time: ___:___ AM/PM

Equipment Removal will be done by: _____ Date: ___/___/20___ Time ___:___ AM/PM

Rain Date: NO YES Date: ___/___/20___

I) List on site security that you intend to use. Include the number of security guards and the name and address of the agency you will employ if security is subcontracted.

N/A

J) List where pedestrian and vehicle traffic control such as barricades and blocked streets will need to be employed. Advise if you need or are requesting public works assistance for this.

N/A

K) Are any other public facilities or equipment to be utilized: _____ Yes No
If yes, please describe and attach all related correspondence or permits that authorize their use.

Onsite Bathrooms

L) Please describe any advertisement, banners, signs, or other attention getting devices or methods to be used in connection with this event:

N/A

M) Advise if the Carnival/Festival/Bazaar ride/show operator subcontracts any portion of their operation.

N/A

I hereby state that I have received a copy of Article III of Chapter 155, entitled "Noise Control", and I understand that I am required to comply with the same.

Sworn to before me this
2 day of March
Barbara Spinner
NOTARY PUBLIC



Mrs. J. Taylor
Signature

Chapter 155-39: Any person violating any of the provisions of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be fined in an amount not exceeding \$750 for the first offense, \$1,000 for the second offense and \$2,000 for each offense thereafter or be imprisoned in the Nassau County Correctional Facility for a period not exceeding 15 days, or be subject to both such fine and imprisonment. Each day (twenty-four-hour period) such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any person under the age of 16 years who shall violate any of the provisions of this article shall be deemed to be a juvenile offender.

BRUCE A. BLAKEMAN
COUNTY EXECUTIVE



JILL D. NEVIN
COMMISSIONER

LADONNA TAYLOR
EXECUTIVE DIRECTOR

RIZWAN QURESHI
CHAIRMAN
NASSAU COUNTY YOUTH BOARD

COUNTY OF NASSAU
DEPARTMENT OF HUMAN SERVICES
OFFICE OF YOUTH SERVICES

50 Charles Lindbergh Boulevard Uniondale, New York 11555
Phone: (516) 227-7134 Fax: (516) 227-7107

Insurance requirement Notice:

Long Beach Reach, Inc. agrees to defend and indemnify and save harmless the Inc, Village of Freeport, its employees and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from, sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of Cow Meadow Park in Freeport by Nassau County Youth Service, whether or not such injury to persons or damage to property are due or claim to be (fill in name of municipal property/location)

due to any negligence Ladonna Taylor (fill in Name of applicant or contracted operator)

of Nassau County Department of Human Services Office of Youth Services their employees or agents.

Sign: [Signature] Dr. Joseph Smith, PhD, Executive Director

(Name of representative and company name)

Date: August 2, 2022

The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Long Beach Reach, Inc. Nassau County Office of Youth Services

Applicant

Sworn to before me this 2nd

day of August, 20 22

Barbara Spinner

Notary



Application Approved: _____

Application Denied: _____

By: _____



LONGB-1

OP ID: JA

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/29/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER FOLKS INSURANCE GROUP 33 MAIN STREET WEST SAYVILLE, NY 11796 ASSOCIATED BROKERAGE CENTER	CONTACT NAME: Jasmine Arettines PHONE (A/C, No, Ext): 631-589-5100 FAX (A/C, No): 631-589-3335 E-MAIL ADDRESS: jarettines@folksinsgrp.com														
INSURED Long Beach Reach, Inc. 2-12 West Park Avenue Long Beach, NY 11561	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> <tr> <td>INSURER A : Philadelphia Indemnity Ins Co</td> <td style="text-align: center;">18058</td> </tr> <tr> <td>INSURER B :</td> <td></td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Philadelphia Indemnity Ins Co	18058	INSURER B :		INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR (INSR, WVD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:	X	PHPK23822381	02/27/2022	02/27/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 Prof Liab \$ 1,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		PHPK2382381	02/27/2022	02/27/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED \$ RETENTION \$		PHUB804133	02/27/2022	02/27/2023	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory In NH) <input type="checkbox"/> Y/N N/A If yes, describe under DESCRIPTION OF OPERATIONS below					PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The certificate holder and The Village of Freeport is included as additional insured as required by written contract

CERTIFICATE HOLDER

NASSHUM

Nassau County Department of
 Human Services Office of
 Youth Services
 60 Charles Lindbergh Blvd
 Uniondale, NY 11553

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

**Michael Smith
Chief of Police**

**40 North Ocean Avenue, Freeport, New York 11520
(516) 378-0700 Fax (516) 377-2432**

TO: Pamela Walsh Boening, Village Clerk
FROM: Deputy Chief Michael Williams
DATE: August 3, 2022
RE: Nassau County Youth Services End of Summer Employment Celebration

After review of the attached Public Assembly Application I am informing you that I conditionally approve this permit. My approval is conditioned upon this matter being brought before the Mayor and Board of Trustees for final approval. Once the Board approves; the permit is valid.

I do not anticipate there will be any police overtime costs incurred due to this event. Please advise me when a decision has been made so I will know how to proceed.

Thank you,



**Michael Williams
Deputy Chief of Police**

Freeport Police Department Parade and Public Assembly Permit

A parade/public assembly permit has been issued to the named applicant and other named representatives on behalf of Ladonna Taylor 60 Charles Lindberg Blvd.

Hempstead New York 11520 516-227-7115
City State Zip Telephone #

as indicated on the Freeport Police Department Parade Permit Application which is annexed hereto and made a part thereof, with the stipulation that the conditions listed below, if any, are satisfied by the above named organization and it's representatives. The conditions are:

EVENT: N.C. OFFICE OF YOUTH SERVICES END OF SUMMER CELEBRATION
DATE: THURSDAY, AUGUST 11TH, 2022 Time: 5:00 P.M. TO 7:30 P.M.
Place: Cow Meadow Park, Freeport
Assembly Time: 3:00 P.M.

1. Applicant and participants will be considerate of Village noise regulations and minimize unnecessary noise. This permit does not exempt the participants from abiding by village noise ordinances.
2. The applicant and participants will clean up and dispose of any trash upon completion of the event. The event shall end promptly at 7:30 P.M. without police assistance.
3. The applicant and participants will adhere to village regulations while in the park.
4. Applicant: Ladonna Taylor on behalf of the Nassau County Office of Youth Services 516-227-7115

This parade/public assembly permit must be available to be submitted for inspection by any Freeport Police Officer on the date and times of the parade. (Photocopies are permitted)

THE PARADE/PUBLIC ASSEMBLY PERMIT APPLICATION MUST BE ATTACHED TO THE PERMIT AND AVAILABLE FOR INSPECTION FOR THIS PERMIT TO BE VALID.

Please note the parade/public assemblies permit maybe revoked by the Chief of Police, or designated representative, at any time prior to or during the parade for violation of Freeport Village Code Section 155-67.

Issued by Deputy Chief Michael G. Williams [Signature] 08/03/2022
Rank Name Signature Date

CC to: Mayor Village Attorney Fire Chief Public Works Postmaster
 Affected Public Transportation Utilities Other: _____

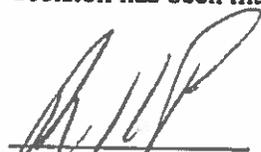
**INCORPORATED VILLAGE OF FREEPORT
DEPARTMENT OF PUBLIC WORKS
INTER-DEPARTMENT CORRESPONDENCE**

TO: Pamela Walsh Boening, Village Clerk
FROM: Robert R. Fisenne, P.E., Superintendent of Public Works
DATE: August 4, 2022
RE: Carnival, Festival, Bazaar Public Assembly Permit Application

RE: Public Assembly Permit Application
Applicant: Ladonna Taylor
Organization: Nassau County Office of Youth Services
Date: Thursday, August 11, 2022
Time: 5:00 P.M. to 7:30 P.M.
Set up Time: 3:00 P.M.
Location: Cow Meadow Park

I have reviewed the above-referenced Public Assembly Permit Application submitted by Ladonna Taylor.

I am conditionally approving this permit, with my approval conditioned upon this matter being brought to the Mayor and Board of Trustees for final approval. Please advise me when a decision has been made.



Robert R. Fisenne, P.E.
Superintendent of Public Works

C: Ben Terzulli, Assistant Superintendent of Public Works

Pamela Boening

From: Ray Maguire
Sent: Tuesday, August 2, 2022 5:11 PM
To: Pamela Boening
Subject: RE: 8.11.2022 Public Assembly Cow Meadow Park

I have reviewed the Carnival Festival Bazaar Permit application for August 11, 2022 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties. The applicant indicates that they will be utilizing Cow Meadow Park. They do not indicate that they will be blocking any streets. Applicant(s) should be cognizant of maintaining access to the area if an Emergency exists.

Please remind the applicant(s) that access to the area must be made available for Emergency equipment. Therefore, physical barriers should be discouraged.

If you have any questions, please feel free to contact me.

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

From: Pamela Boening <pboening@freeportny.gov>
Sent: Tuesday, August 2, 2022 5:05 PM
To: Michael Smith <m.smith@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Ray Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Victoria Dinielli <vdinielli@freeportny.gov>
Cc: Carl Hetzel <c.hetzel@freeportpolice.org>; Williams, Deputy Chief Michael G. <m.williams@freeportpolice.org>; Mary Muldowney <m.muldowney@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>; Elizabeth Comerford <ecomerford@freeportny.gov>
Subject: 8.11.2022 Public Assembly Cow Meadow Park
Importance: High

Please send recommendation ASAP.

This item will be on the agenda on Monday night (8/8/2022).

Pamela Boening

From: Christine Maguire
Sent: Wednesday, August 3, 2022 3:32 PM
To: Pamela Boening; Michael Smith; Robert Fisenne; Ray Maguire; Victoria Dinielli
Cc: Carl Hetzel; Williams, Deputy Chief Michael G.; Mary Muldowney; Ben Terzulli; Sheryl Sobers; Sabrina Lafleur; Madelyn de la Fe; Conor Kirwan; Elizabeth Comerford
Subject: RE: 8.11.2022 Public Assembly Cow Meadow Park

Hi Pam,

The insurance is approved for the 8/11/22 public assembly at Cow Meadow Park.

Regards,

Christine Maguire
Human Resources
516-377-2293

From: Pamela Boening <pboening@freeportny.gov>
Sent: Tuesday, August 2, 2022 5:05 PM
To: Michael Smith <m.smith@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Ray Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Victoria Dinielli <vdinielli@freeportny.gov>
Cc: Carl Hetzel <c.hetzel@freeportpolice.org>; Williams, Deputy Chief Michael G. <m.williams@freeportpolice.org>; Mary Muldowney <m.muldowney@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>; Elizabeth Comerford <ecomerford@freeportny.gov>
Subject: 8.11.2022 Public Assembly Cow Meadow Park
Importance: High

Please send recommendation ASAP.

This item will be on the agenda on Monday night (8/8/2022).

Thanks,

Pamela Walsh Boening
Village Clerk

Village of Freeport
46 N. Ocean Avenue
Freeport, New York 11520

516-377-2254

Pamela Boening

From: Victoria Dinielli
Sent: Tuesday, August 2, 2022 5:50 PM
To: Pamela Boening
Subject: RE: 8.11.2022 Public Assembly Cow Meadow Park

Upon the approval of Mayor Kennedy and the Board of Trustees, I find no problem with this event.

Victoria Dinielli

Manager

Freeport Recreation Center

130 East Merrick Road

Freeport, New York 11520

(516)377-2311

From: Pamela Boening <pboening@freeportny.gov>
Sent: Tuesday, August 2, 2022 5:05 PM
To: Michael Smith <m.smith@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Ray Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Victoria Dinielli <vdinielli@freeportny.gov>
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Subject: 8.11.2022 Public Assembly Cow Meadow Park
Importance: High

Please send recommendation ASAP.

This item will be on the agenda on Monday night (8/8/2022).

Thanks,

Pamela Walsh Boening

Village Clerk

Village of Freeport
46 N. Ocean Avenue
Freeport, New York 11520

516-377-2254

**Incorporated Village of Freeport
INTER-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees
 FROM: Vilma I. Lancaster, Village Assessor
 DATE: August 3, 2022
 RE: Remove Exemptions from 2022/2023 Final Assessment Roll

Permission is requested for the Assessor to remove from 2022/2023 Final Assessment Roll exemptions related to Veteran Owned Property. The removal of assessed value exemptions is due to a transfer of title or the exempt class.

Where a partial exemption is removed and entered on an assessment roll for an ineligible parcel, it is an error in essential fact (RPTL §550(3) (e)). Errors in essential fact may be corrected by the Board in accordance with the provisions of RPTL §552.

S / B / L	Address	Exemption Code	Exemption Amount	Reason
54 / 329 / 19	116 Meister Blvd	41101 Veteran Eligible Funds	2022 -1,350	Deceased 07/14/2022
62 / 084 / 36	113 Atlantic Ave	41121 Veteran War Time/Non- Combat And 41141 Vet Disability	2022 --544 2022—1,102	Sold Property 07/22/2022
62 / 097 / 356	48 Overton St	41121 Veteran War Time/Non- Combat	2022 --544	Sold Property 07/29/2022

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustments, provide a copy of the billing invoice to the Assessor, and issue a 2022/2023 corrected property tax bill.


 Vilma I. Lancaster
 Village Assessor

It was moved by Trustee _____, and seconded by Trustee _____, 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
54 / 329 / 19	116 Meister Blvd	41101 Veteran Eligible Funds	2022 -1,350	Deceased 07/14/2022
62 / 084 / 36	113 Atlantic Ave	41121 Veteran War Time/Non- Combat And 41141 Vet Disability	2022 --544 2022—1,102	Sold Property 07/22/2022
62 / 097 / 356	48 Overton St	41121 Veteran War Time/Non- Combat	2022 --544	Sold Property 07/29/2022

WHEREAS, the Assessor reviewed the application and made recommendation that the exemptions be removed from the 2022/2023 Final Assessment Rolls 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 Roll and that the Treasurer issue restored and corrected tax bills.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe

VOTING

Trustee Martinez
Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
VOTING
VOTING
VOTING

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: August 3, 2022
To: Mayor Robert T. Kennedy
From: Al Livingston Jr., Superintendent of Electric Utilities
Re: Change Order #2 for Control Room GOSR Project

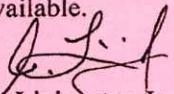
At the April 26, 2021 Board meeting, the Board awarded Bid #21-04-ELEC-552 for the Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00. Subsequently, at the October 4th, 2021 Boar meeting the Change Order #1 was approved in the amount of \$12,201.00 for the re-configuration of the network and the upgrades of the certain equipment. This project is to be funded by the Governor's Office of Storm Recovery (GOSR).

During the video wall installation, we have realized that the change order #2 is necessary. It was noted that the system was designed to have four (4) discrete inputs. At the time of design, four (4) inputs would have been fine. The four (4) inputs are for the SCADA system, the CEMS system, CT2, and GT3 generating units. Now there are more inputs needed after the LM6000 control system upgrade, as well as the black start unit at PP1. These inputs were mistakenly omitted during the design. In order to accommodate these inputs, two additional input cards will have to be purchased and installed when the system is commissioned. The estimated cost of \$50,647.47 for this addition is the responsibility of the Inc. Village of Freeport. The total for the project as a whole is estimated \$532,343.47.

The estimated cost of this change order shall be broken out as follows:

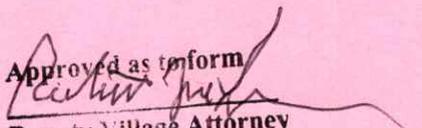
- There is an Expedite Fee of \$7,500.00 included in the cost estimate. That fee shall be paid half by ACS and half by the Village.
- ACS is responsible (by contract) for four inputs.
 - $\$70,346.21/4 = \$23,448.74 + \$3,750 = \$27,198.74$
- The Village is responsible for eight inputs. (to be funded by GOSR)
 - $\$70,346.21/8 = \$46,897.47$
- The Electric Department shall responsible for its half of the expedited shipping.
 - $\$3,750.00$

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board retroactively approve the Control Room Change Order pending GOSR approval for the cost of \$50,647.47(funding responsibilities as outlined above) and to have the work performed by Activu Corporation, (Subcontractor of ACS), 301 Round Hill Drive, Rockaway, NJ 07866. The cost of this service will be funded by GOSR. The cost of the expedited shipping will be charged to E-1100002454. There are sufficient funds available.


Al Livingston Jr.
Superintendent of Electric Utilities
AL:tb

Attachments -Quote

cc: Howard E. Colton, Village Attorney
Kim Weltner, Purchasing Agent
Pamela Walsh Boening, Village Clerk


Approved as to form
Deputy Village Attorney

The following resolution was proposed by Trustee _____, seconded by Trustee _____, as follows:

WHEREAS, on April 26, 2021, the Board approved Bid #21-04-ELEC-552 for the Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00; and on October 4, 2021, the Board approved a change order in the amount of \$12,201.00, increasing the not to exceed amount of the contract to \$481,696.00; and

WHEREAS, during the video wall installation, there were more inputs needed after the LM6000 control system upgrade, as well as the black start unit at PP1; and these inputs were mistakenly omitted during the design; and twelve inputs in total are required at a cost of \$70,346.21 plus an expedited shipping fee of \$7,500.00; and

WHEREAS, in order to accommodate these inputs, two additional input cards will need to be purchased and installed when the system is commissioned, performed by Activu Corporation, (Subcontractor of ACS), 301 Round Hill Drive, Rockaway, NJ 07866, for a cost to the Village of **\$50,647.47**, increasing the not to exceed amount of the contract to \$532,343.47; and

WHEREAS, the cost of this change order for the Village is as follows:

- The Village is responsible for eight inputs, to be funded by GOSR, at a cost of $\$70,346.21/12*8 = \mathbf{\$46,897.47}$
- The Electric Department is responsible for half of the expedited shipping - **\$3,750.00**

WHEREAS, ACS is responsible for the following at a cost of \$27,198.74:

- ACS is responsible (by contract) for four inputs at a cost of $\$70,346.21/12*4 = \mathbf{\$23,448.74}$
- ACS is responsible for half of the expedited shipping - **\$3,750.00**.

WHEREAS, the total cost of the project minus the expedited shipping 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

WHEREAS, the cost of the expedited shipping will be charged to E 1100002454 and there are sufficient funds to cover the expense; 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 change order #2 to Bid #21-04-ELEC-552 for the Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System to allow Activu Corporation, (Subcontractor of ACS), 301 Round Hill Drive, Rockaway, NJ 07866 to perform the required work, for a cost of \$50,647.47, increasing the total not to exceed amount of the contract to \$532,343.47.

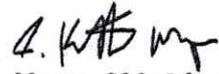
The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

Approved as to form
Robert N. ...
Deputy Village Attorney

7/29/2022

GOSR Community Reconstruction and Infrastructure and Local Government Programs Contract Amendment and Change Order Request for Approval – Part 1	
Contractor/A/E/Vendor: Minsait ACS, Inc. (formerly Advanced Control Systems)	Contract Amendment/Change Order Number: 007
	Project Name: Freeport Microgrid (Contract #9)
Subrecipient: Inc. Village of Freeport	
Date of CA/CO Request:	Date Contract was Originally Executed:
Change is: (Select one; the change cannot be multiple categories) <input checked="" type="checkbox"/> Construction Change Order <input type="checkbox"/> A/E Contract Amendment <input type="checkbox"/> Other Contract Change (other professional services)	
Description and reason for this Contract Amendment/Change Order: During the video wall installation, it was noted that the system was designed to have four (4) discrete inputs. At the time of design, four (4) inputs would have been fine. The four (4) inputs are for the SCADA system, the CEMS system, CT2, and GT3 generating units. Now we have realized that there are more inputs that are needed after the LM6000 control system upgrade, as well as the black start unit at PP1. These inputs were mistakenly omitted during the design. In order to accommodate these inputs, two additional input cards will have to be purchased and installed when the system is commissioned.	
Description of any changes to Contract completion dates and milestones:	
Attachments: (List and attach documents supporting change and justifying cost and time) Village of Freeport Directive, Activu Quote, CRM	
Change in Contract price³: \$50,647.47	Change in Contract times: None
Original Contract price: \$469,495.00	Original Contract times: (calendar days or dates) 365 days
Contract value change from previous Contract Amendments/Change Orders Number 1 to 2 \$ 12,201.00	Contract schedule change from previous Contract Amendments/Change Orders Number 0 to 0 (calendar days or new contract completion date) N/A

Contract price <i>prior</i> to this Contract Amendment/Change Order: \$481,696.00	Contract times <i>prior</i> to this Contract Amendment/Change Order: (calendar days or date) 365 days
Contract price with all approved Contract Amendments/Change Orders (including this CA/CO): \$ 532,343.47	Contract times with all approved Contract Amendments/Change Orders (including this CA/CO): (calendar days or date) 365 days
For Contract Amendments	
ACCEPTED: (A/E/Vendor)	
By: Name, Title: Date:	
For Change Orders	
RECOMMENDED: (A/E)	ACCEPTED: (Contractor)
By: Name, Title: Date	By:  Name, Title: Date Ken Morgan, COO: July 26, 2022
For Contract Amendments and Change Orders	
EXECUTED: (Subrecipient) By: Name, Title: Date:	



301 Round Hill Drive, Rockaway, NJ 07866 Tel 973.366.5550 Fax 973.625.7775 www.activu.com

Commercial Quote

v04.29.22

Project Name Operator Monitor System Freeport Electric	Project Location (City, State) 289 Buffalo Ave, Freeport, NY	Project No. New Project (\$12600 Prev.)	Quote No. 2022035 Quote Date 3/16/2022 Rev. No. 1 Rev. Date 7/6/2022 RSM Mark Dunlap ENG Jason Brouhard
Project Contact Name Al Livingston			

4K/30Hz KVM System w/ Inputs for 12 Rack PC's + 2 Corp PC's at Desks; 12 Outputs to Activu System

Proposed System Pricing Summary

Cables, Racks, and Power:	\$743.64
Equipment, Hardware and Materials Total:	\$45,588.56
Engineering, Survey, Installation, and Labor Total:	\$24,301.76
System Total:	\$69,890.32
1-Year Silver Level Support + Software Upgrades:	\$455.89
Proposal Price (System Total + Expenses):	\$70,346.21
EPS Fee:	\$7,500.00
Proposal Price (w/ Reduced Leadtime):	\$77,846.21

*Note: Due to supply chain shortages on I/O modules, product leadtime is currently is 6 months from the PO date.
(**Leadtime may be reduced down to only 4-6 weeks however an Electronics Parts Shortage [EPS] fee is req'd to do so.)

Payment Milestones and Notations

Price Quotes are valid for 60 Days.

The payment schedule is as follows:

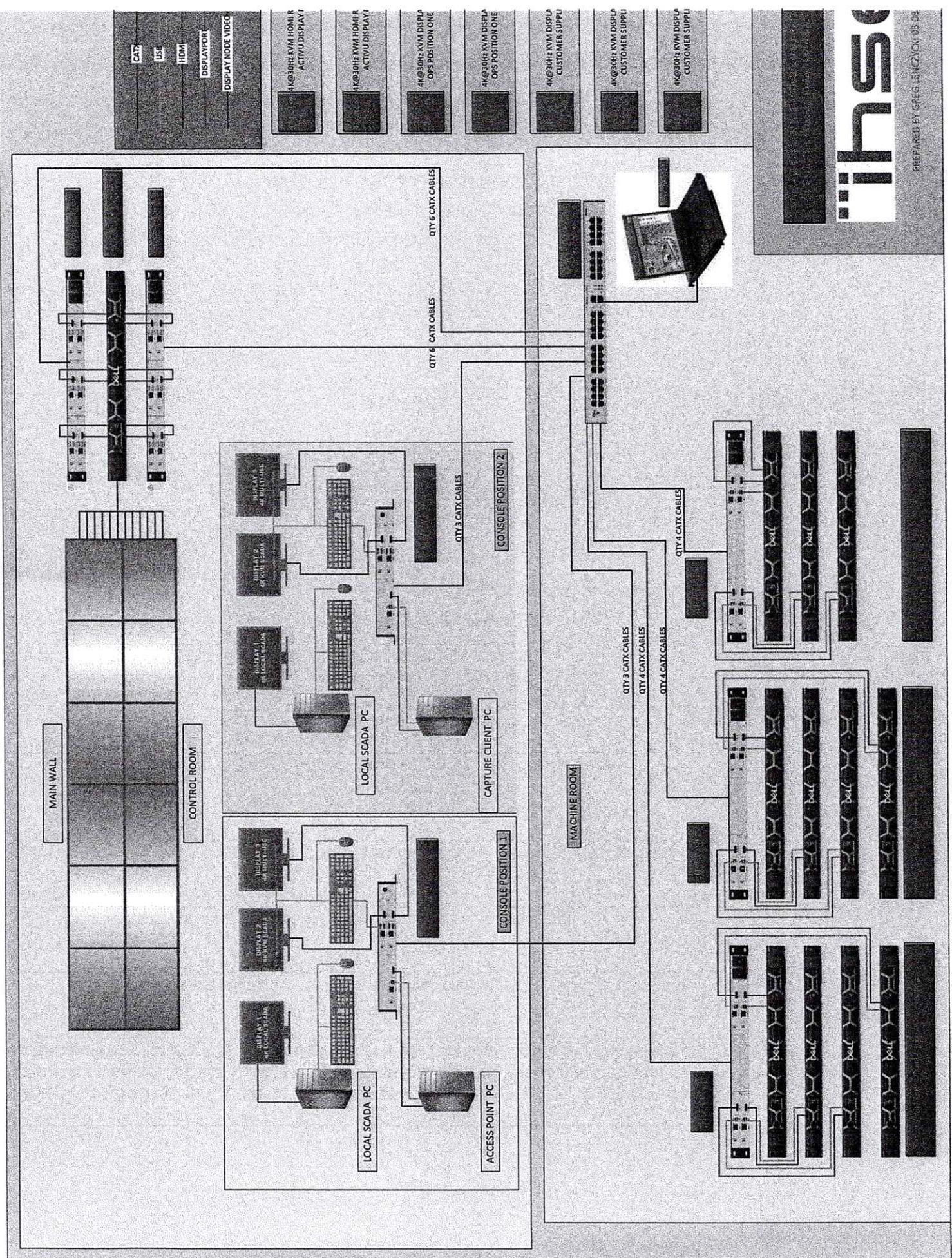
- Milestone 1 80% of project value when equipment received at activu facility or insured warehouse
- Milestone 2 20% of project value upon completion of Site Acceptance Test

	Approximate Milestone Value
\$	62,276.96
\$	15,569.24
\$	77,846.20

Sales tax is not included

Our cost proposal is based on a firm fixed-price task, any changes requested by client may affect the cost.

Confidential



MAIN WALL

CONTROL ROOM

MACHINE ROOM

LOCAL SCADA PC

CAPTURE CLIENT PC

LOCAL SCADA PC

ACCESS POINT PC

CONSOLE POSITION 2

CONSOLE POSITION 1

QTY 6 CATX CABLES

QTY 3 CATX CABLES

QTY 3 CATX CABLES

QTY 4 CATX CABLES

QTY 4 CATX CABLES

QTY 4 CATX CABLES

QTY 5 CATX CABLES

CATX USE HDMI DISPLAYPORT DISPLAY NODE VIDEO

4K@30Hz KVM HDMI R ACTIVE DISPLAY 1

4K@30Hz KVM HDMI R ACTIVE DISPLAY 1

4K@30Hz KVM DISPL OPS POSITION ONE

4K@30Hz KVM DISPL OPS POSITION ONE

4K@30Hz KVM DISPL CUSTOMER SUPPLY

4K@30Hz KVM DISPL CUSTOMER SUPPLY

4K@30Hz KVM DISPL CUSTOMER SUPPLY

ihsc
 PREPARED BY GRES LENCZOK 08.08

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities October 6, 2021
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of October 4, 2021:

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

WHEREAS, on April 26, 2021, the Board approved Bid #21-04-ELEC-552 for the Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00; and

WHEREAS, in order to bring the network up to date with the North American Electric Reliability Corporation Critical Infrastructure Protection (NERC CIP) standards and to minimize the threat of cyber-attacks, the Village identified a number of changes that need to take place, and is requesting an additional upgrade to counter cybersecurity gaps in the system; and

WHEREAS, the cost of the re-configuration of the current network along with some upgrades to certain equipment on the system is \$12,201.00; 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

WHEREAS, GOSR was contacted about the price increase and requested that the Village Board approve the change order prior to submitting to GOSR for final approval; 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 a change order in the amount of \$12,201.00 to Bid #21-04-ELEC-552 for the Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071, increasing the not to exceed amount of the contract to \$481,696.00.

The Clerk polled the Board as follows:

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

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

Mayor Kennedy

In Favor

cc:

X Auditor

X Assessor

X Attorney

X Bldg. Dept.

Board & Comm.

X Claims Examiner Aide

X Comptroller

X Court

X Electric Utilities

X Fire Dept.

X File

X Personnel

X Police Dept.

X Publicity

X Public Works

X Purchasing

X Registrar

X Rec. Center

X Treasurer

X Dep. Treasurer

X Dep. V. Clerk

OTHER

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities April 28, 2021
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of April 26, 2021:

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

WHEREAS, the Village of Freeport has solicited bids for Bid #21-04-ELEC-552 for the Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System; and

WHEREAS, the Village’s SCADA system provides electronic control of Freeport Electric’s distribution grid and is also used to monitor critical infrastructure systems to provide early warning of potential disaster situations; and

WHEREAS, the current system, purchased from EFACEC Advanced Control Systems (ACS) in 2010, is in need of upgrade, as it is the backbone to the ongoing microgrid project; and

WHEREAS, twenty-six bids were distributed and one bid was received by the closing date on April 6, 2021; and

WHEREAS, the only responsive and responsible bidder was Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00; and

WHEREAS, the cost of the SCADA System Upgrade with Operator Monitor 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 award Bid #21-04-ELEC-552 for the “Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System” be awarded to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00.

The Clerk polled the Board as follows:

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

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

cc:

X <u>Auditor</u>	X <u>Electric Utilities</u>	X <u>Registrar</u>
X <u>Assessor</u>	X <u>Fire Dept.</u>	X <u>Rec. Center</u>
X <u>Attorney</u>	X <u>File</u>	X <u>Treasurer</u>
X <u>Bldg. Dept.</u>	X <u>Personnel</u>	X <u>Dep. Treasurer</u>
<u>Board & Comm.</u>	X <u>Police Dept.</u>	X <u>Dep. V. Clerk</u>
X <u>Claims Examiner Aide</u>	X <u>Publicity</u>	<u>OTHER</u>
X <u>Comptroller</u>	X <u>Public Works</u>	
X <u>Court</u>	X <u>Purchasing</u>	

FREEPORT FIRE DEPARTMENT

15 BROADWAY

FREEPORT, NEW YORK 11520

August 1, 2022

Hon. Mayor Robert T. Kennedy and Board of Trustees
Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Re: New Members of the Freeport Fire Department

Hon. Mayor Kennedy and Board of Trustees:

Please be advised that the following new member has been approved by the Freeport Fire Council into the Freeport Fire Department subject to the approval of the Board of Trustees:

Junior Hernandez – Hose 2

Thank you for your courtesy and consideration herein.

Very truly yours,

Jerry Cardoso

Jerry Cardoso
Secretary to the Fire Council
Freeport Fire Department

FREEPORT FIRE DEPARTMENT

15 BROADWAY

FREEPORT, NEW YORK 11520

July 20, 2022

Hon. Mayor Robert T. Kennedy and Board of Trustees
Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Re: New Members of the Freeport Fire Department

Hon. Mayor Kennedy and Board of Trustees:

Please be advised that the following new member has been approved by the Freeport Fire Council into the Freeport Fire Department subject to the approval of the Board of Trustees:

Russell P. Neiderman – Hose Co. #4

Clifton S. Duhaney – Hose Co. #4

Justin W. Moran - Hose Co. #5

Jamel B. Johnson - Hose Co. #5

Thank you for our courtesy and consideration herein.

Very truly yours,

Jerry Cardoso

Jerry Cardoso
Secretary to the Fire Council
Freeport Fire Department

FREEPORT FIRE DEPT.
Raymond F. Maguire
Executive Director

FF Richard T. Muldowney Jr. Plaza
15 Broadway PO Box 290
Freeport, N.Y. 11520
(516) 377 2190 Fax (516) 377 2499
E Mail: rmaguire@freeportny.gov

July 26, 2022

To: Mayor Robert T. Kennedy
Board of Trustees

Re: Freeport Fire Council Request
FD Subscriptions

The Freeport Fire Council is respectfully requesting the Boards permission to renew Memberships in FD Associations and subscriptions for various training publications.

The Department has been participating in these Associations for many years. The Subscriptions afford up to date training and information for the Firefighters to utilize and are distributed to all Firehouses.

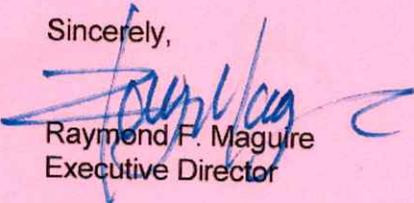
The costs have been paid by the IVF in the past and are budgeted in the following account lines:

A341004 545100 Fire Instruction - Subscriptions totaling \$1,070.00

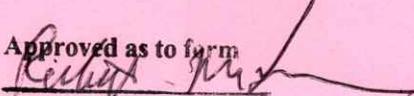
I have prepared a spreadsheet outlining and itemizing the costs involved.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,


Raymond F. Maguire
Executive Director

Attachments

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, seconded by Trustee _____, who moved that the following motion be adopted:

WHEREAS, the Freeport Fire Council is respectfully requesting approval from the Village Board of Trustees to renew fire department subscriptions for various training publications; and

WHEREAS, the subscriptions afford up-to-date training and information for firefighters to utilize and are distributed to all firehouses; and

WHEREAS, the costs have been paid by the Village in the past and is budgeted in account A341004 545100 Fire Instruction – Subscriptions, and are broken down as follows:

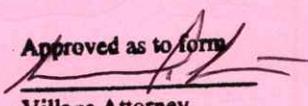
Subscription	Cost
Fire News	\$495.00
1 st Responder	\$275.00
Fire Engineering	\$50.00
With New York Firefighters (WNYF)	<u>\$250.00</u>
Total	\$1,070.00

NOW THEREFORE BE IT RESOLVED, that based on the recommendation of the Freeport Fire Council, the Village Board of Trustees approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to renew the subscriptions in the aforementioned training publications for a total cost not to exceed \$1,070.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

Approved as to form


Village Attorney

7/28/2022

Freeport FD

Subscriptions

Fire News	\$ 495.00
1 st Responder	\$ 275.00
Fire Engineering	\$ 50.00
WNYF (With New York Firefighters)	\$ 250.00
	\$ 1,070.00

VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

To: Mayor Robert T. Kennedy
From: Nora E. Sudars, Grants Administrator
Date: July 22, 2022
RE: Downtown Revitalization Initiative

Please be advised that New York State has announced the 6th round of the Downtown Revitalization Initiative Program. The application process has changed from previous years. This year's process is as follows:

Pre-Application: Submit a letter of Intent by August 10, 2022

Apply: Communities submit applications

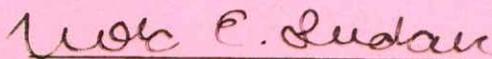
Award: Long Island Regional Economic Development Council nominates a downtown

Plan: Winning communities are assigned a consulting team by the Dept. Of State to guide the community through the process of developing a Strategic Investment Plan that includes multiple complementary projects. The plan and projects are driven by both a Local Planning Committee and extensive community outreach and engagement.

Implement: Once the Plan is approved, Dept. Of State and an expansive team of agency partners implement the projects.

I am therefore requesting that the Board of Trustees for the Incorporated Village of Freeport determine that Mayor Robert T. Kennedy is the representative authorized to act on behalf of the Board of Trustees for the Incorporated Village of Freeport in all matters related to assistance under the Downtown Revitalization Initiative. And further, that the Mayor is authorized to submit a Letter of Intent, submit an application, execute the State Assistance Contract, submit documentation, and otherwise act for the Board of Trustees for the Incorporated Village of Freeport in all matters related to the Downtown Revitalization Initiative.

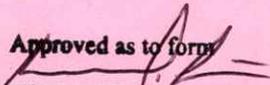
Thank you.



Nora E. Sudars

Cc: R. Fisenne

Approved as to form


Village Attorney

7/28/2022

It was moved by Trustee _____, seconded by Trustee _____, that the following resolution be adopted, to wit:

WHEREAS, the New York State has announced the 6th round of the Downtown Revitalization Initiative Program; and

WHEREAS, this year's process is as follows:

- Pre-application: Submit a letter of Intent by August 10, 2022;
- Apply: Communities submit applications;
- Award: Long Island Regional Economic Development Council nominates a downtown;
- Plan: Winning communities are assigned a consulting team by the Dept. Of State to guide the community through the process of developing a Strategic Investment Plan that includes multiple complementary projects; the plan and projects are driven by both a Local Planning Committee and extensive community outreach and engagement; and
- Implement: Once the Plan is approved, Dept. Of State and an expansive team of agency partners implement the projects.

NOW THEREFORE BE IT RESOLVED, that the Mayor is the representative authorized to act on behalf of the Board of Trustees for the Incorporated Village of Freeport in all matters related to assistance under the downtown Revitalization Initiative, as outlined below; and

BE IT FURTHER RESOLVED, that based upon the recommendation from the Grants Administrator, the Mayor be and hereby is authorized to sign any documentation necessary to authorized to submit a Letter of Intent, submit an application, execute the State Assistance Contract, submit documentation, and otherwise act for the Board of Trustees for the Incorporated Village of Freeport in all matters related to the Downtown Revitalization Initiative.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

Approved as to form

Village Attorney
7/2/2022



NY Forward



Downtown Revitalization Initiative

**Intent to Apply
New York Forward and the Downtown Revitalization Initiative**

Communities intending to apply for New York Forward and/or the Downtown Revitalization Initiative are strongly encouraged to submit this form no later than August 10, 2022.

Communities intending to apply for New York Forward must submit this form to be eligible to participate in office hours with technical experts who can provide advice and guidance on application development. Submissions received after August 10, 2022, will not be guaranteed access to the office hours. Registration information for office hours will be provided upon receipt of a completed form.

Information provided on this form will be considered preliminary and will not be considered binding. It is expected that communities may refine, add to, or alter the area of focus and/or the list of key stakeholders and interested parties as final applications are developed.

Completed forms should be submitted by email to the Regional Economic Development Council for the appropriate region:

- Capital Region: NYS-CapitalDist@esd.ny.gov
- Central New York: NYS-CentralNY@esd.ny.gov
- Finger Lakes: NYS-FingerLakes@esd.ny.gov
- Long Island: LIREDC@esd.ny.gov
- Mid-Hudson: NYS-MidHudson@esd.ny.gov
- Mohawk Valley: NYS-MohawkVal@esd.ny.gov
- New York City: NYS-NYC@esd.ny.gov
- North Country: NYS-NorthCountry@esd.ny.gov
- Southern Tier: NYS-SouthernTier@esd.ny.gov
- Western New York: NYS-WNY-REDC@esd.ny.gov

Name of Downtown	
Municipality	
County	
REDC Region	Choose your region from the drop-down menu

Please indicate whether this area is being considered for New York Forward, the Downtown Revitalization Initiative, or both:

<input type="checkbox"/> New York Forward	<input type="checkbox"/> Downtown Revitalization Initiative
<input type="checkbox"/> In addition, 2-3 smaller communities with a shared vision may submit a joint application for the Downtown Revitalization Initiative. Check here if your community is considering a joint application with other municipalities.	

Contact information		
Primary Contact	Name	
	Title	
	Affiliation	
	Email Address	
	Phone	
Secondary Contact	Name	
	Title	
	Affiliation	
	Email Address	
	Phone	

Description of downtown/focus area: In the section below, identify the downtown area being considered as the focus of an application and provide a brief description, including:

- key characteristics,
- size,
- boundaries,
- description of area served by the downtown, and
- any existing revitalization efforts in or near the downtown.

The description should not exceed 150 words.

You are also required to attach a map that shows the boundaries of the proposed downtown focus area and municipal boundaries.

Incorporated Village of Freeport
Recreation Department
Inter-Office Correspondence

To: Robert T. Kennedy, Mayor
From: Victoria Dinielli, Manager, Recreation Center
Date: July 22, 2022

**Re: Personal Service Agreement
Victoria Cleckley**

The Freeport Recreation Center would like to come to an agreement with Victoria Cleckley. Ms. Cleckley will be teaching a double dutch program for our summer camp program, as well as a class during the fall and winter. The highlights of the program are as follows:

Contract Type: NEW X RENEWAL _____ AMENDMENT _____

Contract Term: RETROACTIVE to July 1, 2022—February 28, 2023

Contract Rate: \$45.00 per hour

Sessions: Once a week during our summer camp program, as well as an 8 week program in the fall, winter & spring.

Description: Double Dutch jump rope program, that is set up like an exercise class that incorporates jump roping, and learning new tricks with the jump rope.

Classes: Fridays during camp, and once a week throughout the year

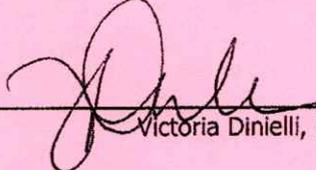
Compensation: The total fee to be paid to Ms. Cleckley will be \$45.00 per hour with a cap of \$3,500.00.

Village to Provide: Room to conduct the class.

Revenue: The Recreation Center will be charging participants for camp \$385 per session for Residents, and \$410 per session for Non-Residents. We will be charging \$65 for Residents and \$80 for Non-Residents for the program during the year.

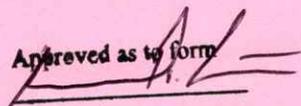
Expenditures: The expense for this program comes out of account A714004-545700 (Non-Employee Salaries).

Victoria Cleckley
457 Miller Ave.
Freeport, NY 11520
(516) 455-5019



Victoria Dinielli, Manager

Approved as to form



Village Attorney

7/25/2022

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

WHEREAS, the Freeport Recreation Center needs an individual to teach a Double Dutch (jump rope) program; and

WHEREAS, Victoria Cleckley, 457 Miller Avenue, Freeport, NY 11520, is an individual who is qualified to provide these services and teach these classes; 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

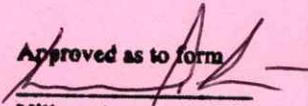
WHEREAS, the contract is for a term retroactive to July 1, 2022 through February 28, 2023, at an hourly rate of \$45.00 for a not to exceed amount of \$3,500.00; and

WHEREAS, funding for this service comes out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, Board approve and the Mayor be and is hereby authorized to execute an agreement with Victoria Cleckley, 457 Miller Avenue, Freeport, NY 11520, for a term retroactive to July 1, 2022 through February 28, 2023, at an hourly rate of \$45.00 for a not to exceed amount of \$3,500.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

Approved as to form

Village Attorney
7/28/2022

PERSONAL SERVICES AGREEMENT

by and between

INCORPORATED VILLAGE OF FREEPORT

and

Victoria Cleckley

July 1, 2022 through February 28, 2023

Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, New York, 11520

PERSONAL SERVICES AGREEMENT

THIS AGREEMENT is entered into on the _____ day of _____, 20__, by and between the Incorporated Village of Freeport, a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York, 11520 (hereinafter referred to as "IVF"), and Victoria Cleckley, with offices located at 457 Miller Ave., Freeport, NY 11520, (hereinafter referred to as "Cleckley"):

WITNESSETH:

WHEREAS, Cleckley, has certain unique skills, abilities, expertise, and experience that may be useful to the Incorporated Village of Freeport at its Freeport Recreation Center from time to time, in particular, the performance of Double Dutch (jump rope) instruction for children; and

WHEREAS, Cleckley, is an independent contractor ready, willing and able to provide said services to the Incorporated Village of Freeport for the period contemplated by this Agreement;

TERMS AND CONDITIONS

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties hereto hereby agree as follows:

1. Employment.

IVF hereby employs Cleckley as an independent contractor, and Cleckley hereby accepts employment upon the terms and conditions hereinafter set forth.

2. Term.

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin on July 1, 2022 through February 28, 2023. IVF reserves the right to terminate this agreement upon thirty (30) days written notice to Cleckley.

3. Compensation.

For all services rendered by Cleckley under this Agreement, the IVF shall pay a fee not to exceed \$3,500 per annum. All services to IVF shall be billed on a monthly basis at \$45.00 per hour, and shall be accompanied by an itemized listing of all charges incurred together with a claim form duly executed by Cleckley and submitted to the Freeport Recreation Center for processing.

4. Duties

Cleckley shall provide the following services to IVF:

The instruction of Double Dutch jump rope for children is set up like an exercise class that incorporates jump roping and learning new tricks with the jump rope. These classes are to be provided on Fridays during camp, and once a week through the year.

5. Extent of Services.

Cleckley shall devote such time, attention and energies to the IVF as is required. Cleckley shall not, during the term of this Agreement, thereby be precluded from engaging in any other business activity, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage.

6. No Participation.

Cleckley acknowledges and agrees that this contract shall not give or extend to Cleckley or his/her employees and/or assigns any rights with respect to additional contributions by the IVF to any deferred compensation plan, bonus plans, or fringe benefits such as medical insurance, dental insurance or pension rights, and further agrees to hold the IVF harmless from any employment, income or other taxes which may be assessed in connection with payments to Cleckley under the terms of this Agreement.

7. Death or Disability

If due to disability or prolonged illness (more than 30 consecutive days) Cleckley is unable to perform the services required hereunder, IVF hereby reserves the right to cancel this Agreement upon ten (10) days written notice to Cleckley.

8. Assignment.

This Agreement may not be assigned by Cleckley without the prior written consent of the IVF.

9. Notices.

All notices or other communications provided for this Agreement shall be made in writing and shall be deemed properly delivered when (I) delivered personally, or (II) by the mailing of such notices to the parties entitled thereto, registered or certified mail, postage prepaid to the parties at the following addresses (or to such address as may be designated in writing

by one party to the other):

INCORPORATED VILLAGE OF
FREEPORT
46 North Ocean Avenue
Freeport, NY 11520
Attn: Village Attorney

Victoria Cleckley
457 Miller Ave.
Freeport, NY 11520

10. Entire Agreement and Waiver.

This Agreement contains the entire agreement between the parties hereto and supersedes all prior and contemporaneous agreements, arrangements, negotiations and understandings between the parties hereto relating to the subject matter hereof. There are no other understandings, statements, promises or inducements, oral or otherwise, contrary to the terms of this Agreement. No representations, warranties, covenants or conditions, express or implied, whether by statute or otherwise, other than as set forth herein, have been made by any party hereto. No waiver of any term, provisions, or condition of this "Agreement", whether by conduct or otherwise, in any one or more instances, shall be deemed to be, or shall constitute, a waiver of any other provision hereof, whether or not similar, nor shall such waiver constitute a continuing waiver, and no waiver shall be binding unless executed in writing by the party making the waiver.

11. Amendments.

No supplement, modifications or amendment of any term, provision or condition of this Agreement shall be binding or enforceable unless executed in writing by the parties hereto.

12. Parties in Interest.

Nothing in this Agreement, whether express or implied, is intended to confer upon any person other than the parties hereto and their respective heirs, representatives, successors and permitted assigns, any rights or remedies under or by reason of this Agreement, nor is anything in this Agreement intended to relieve or discharge the liability of any other party hereto, nor shall any provision hereof give any entity any right of subrogation against or action over against any party.

13. Severability.

Should any part, term or provision of this Agreement or any document required herein to be executed be declared invalid, void or unenforceable, all remaining parts, terms and provisions hereof shall remain in full force and effect and shall in no way be invalidated, impaired or affected thereby.

14. Subject Headings.

The subject headings of the articles, paragraphs, and sub-paragraphs of this Agreement are included solely for purposes of convenience and reference only, and shall not be deemed to explain, modify, limit, amplify or aid in the meaning, construction or interpretation of any of the provisions of this Agreement.

15. Applicable Law.

This Agreement shall be governed by and construed and enforced in accordance with and subject to the laws of the State of New York.

16. Conflicts of Interest

This agreement is subject to the terms of Article 18 of the General Municipal Law for the State of New York and Cleckley hereby affirmatively states that no prohibited conflict of interest is created by virtue of this agreement.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF FREEPORT

By:

ROBERT T. KENNEDY, MAYOR

VICTORIA CLECKLEY

APPROVED AS TO FORM:

By:

HOWARD E. COLTON
Village Attorney

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

AGENDA

BOARD OF TRUSTEES' MEETING

August 8, 2022

NO PUBLIC COMMENT