

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

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A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, August 8, 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	Excused
Ronald Ellerbe	Deputy Mayor	
Jorge A. Martinez	Trustee	
Christopher L. Squeri	Trustee	
Evette B. Sanchez	Trustee	
Howard E. Colton	Village Attorney	
Pamela Walsh Boening	Village Clerk	

At 6:32 P.M., Mayor Kennedy convened in the main conference room and led in the Pledge of Allegiance.

No residents were present.

At 6:33 P.M., it was moved by Trustee Sanchez, seconded by Trustee Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to consult with Counsel.

The Clerk polled the Board as follows:

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

At 7:00 P.M., motion was made by Trustee Sanchez, seconded by Trustee Squeri and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

No residents were present.

Trustee Martinez led in the Pledge of Allegiance.

It was moved by Trustee Martinez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Minutes of July 25, 2022.

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The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Minutes of July 21, 2022.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and carried to approve the carnival, festival, bazaar public assembly application submitted on behalf of Nassau County Office of Youth Services, to hold a public assembly on Thursday, August 11, 2022, at Cow Meadow Park, from 5:00 P.M. to 7:30 P.M.

The Clerk polled the Board as follows:

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

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

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

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

S / B / L	Address	Exemption Code	Exemption Amount	Reason

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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 Roll as listed above; and

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

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

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Squeri 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 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

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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 = **\$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 = \$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	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	Excused

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2022-5

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Motion was made by Trustee Martinez, seconded by Trustee Squeri and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Junior Hernandez, Hose Co. # 2.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Russell P. Neiderman, Hose Co. #4.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Clifton S. Duhaney, Hose Co. #4.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Squeri and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Jusrin W. Moran, Hose Co. #5.

The Clerk polled the Board as follows:

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

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Motion was made by Trustee Squeri, seconded by Trustee Martinez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Jamal B. Johnson, Hose Co #5.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Martinez that the following resolution 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	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	Excused

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2022-7

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

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

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

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

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

The Clerk polled the Board as follows:

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

The meeting was closed at 7:10 P.M.

Pamela Walsh Boening
Village Clerk

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