

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

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request to enter into an agreement with Martin Connor, Esq. as Election Attorney for the March 21, 2023 Village Election, not to exceed \$20,000.

- b) Pursuant to Section 15-104(3)(a) of the State of New York Election Law, authorization is requested to publish a legal notice in the Freeport Herald designating the office(s) to be filled and the term(s) thereof for the March 21, 2023 Village Election.

NO PUBLIC COMMENT

INCORPORATED VILLAGE OF FREEPORT INTER-OFFICE MEMO

TO: Mayor Robert T. Kennedy and Board of Trustees

FROM: Vilma I. Lancaster, Village Assessor

DATE: October 27, 2022

RE: 2023/2024 Sale Assessment Value Change

A retro-active permission is requested for the Assessor to apply an assessment value of 9,750 to 62-168-82 for the 2023/2024 Tentative Assessment Roll. The change resulted from a newly built house that is related to the property at 184 Ray St. The new house triggered a site visits to access the property during the 2022 year. Due to a Nassau County lot change of lot 82 that will now be lot 85 once it is updated in PAS.

Listed below is the increase for the 2023/2024 tax year.

SBL	Address	Vlg AV	Vlg Mkt Value	Sale Date	Sale Amount	Status	Workup Value	Recnded Value	AV EQ
62/168/85	184 Ray St	1,743	115,430	2/11/22	\$799,000	Newly Built House	\$716,990	\$650,000	9,750

Vilma I. Lancaster
 Vilma I. Lancaster
 Assessor

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

WHEREAS, the Assessor is requesting permission to apply a retroactive change in assessment value increase for the 2023/2024 Tentative Assessment Roll; and

WHEREAS, the change resulted from a newly built house on what is currently 62/168/82; and

WHEREAS, the new house triggered a site visits to access the property during the 2022 year; and

WHEREAS, due to a Nassau County lot change, the lot on which the new house is built will be known as 62/168/85 and the address will be 184 Ray Street once it is updated in PAS; and

WHEREAS, listed below is the increase for the 2023/2024 tax year; and

SBL	Address	Vlg AV	Vlg Mkt Value	Sale Date	Sale Amount	Status	Workup Value	Recnded Value	AV EQ
62/168/85	184 Ray St	1,713	115,430	2/11/22	\$799,000	Newly Built House	\$716,990	\$650,000	9,750

NOW THEREFORE BE IT RESOLVED, that the Assessor is granted permission to apply an assessment value of 9,750 to 62/168/82, now to be known as 62/168/85, retroactively for the 2023/2024 Tentative Assessment Roll.

The Clerk polled the Board as follows:

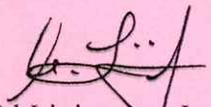
Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

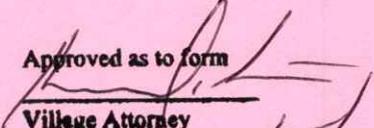
Date: October 20, 2022
To: Mayor Robert T. Kennedy
From: Al Livingston Jr., Superintendent of Electric Utilities
Re: Bid Recommendation - #22-10-ELEC-618
Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink
Splice Kits

At the bid opening on October 11, 2022, the Electric Department received one bid proposal in response to its advertisement for Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits. The bid proposal from Irby Utilities was responsible and responsive.

Based on Freeport Electric's evaluation, it is the recommendation of the Superintendent of Electric Utilities that (pending GOSR approval) the Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits bid be awarded to the lowest responsive and responsible bidder – Irby Utilities, located at 4583 Buckley Road, Liverpool, NY 13088 for the not to exceed cost of \$44,280.00. The splice kits, for use in the Microgrid project, will be funded by grant funds from New York Rising Community Reconstruction Program.


Al Livingston Jr.
Superintendent of Electric Utilities

AL:db
Attachment


Approved as to form
Village Attorney
10/25/2022

cc: Howard Colton, Village Attorney
Kim Weltner, Purchasing Agent
Pamela Walsh Boening, Village Clerk
Peggy Lester, Mayor's Office
Anthony Dalessio, Comptroller

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

WHEREAS, the Village of Freeport has solicited bids for the Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits, Bid #22-10-ELEC-618; and

WHEREAS, at the bid opening on October 11, 2022, the Electric Department received one bid proposal in response to its advertisement; and

WHEREAS, the only responsive and responsible bidder meeting specifications was submitted by Irby Utilities, located at 4583 Buckley Road, Liverpool, NY 13088, for the not to exceed cost of \$44,280.00; and

WHEREAS, the splice kits, for use in the Microgrid project, will be funded by grant funds from New York Rising Community Reconstruction Program; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits, Bid #22-10-ELEC-618 to Irby Utilities, located at 4583 Buckley Road, Liverpool, NY 13088, for the not to exceed cost of \$44,280.00.

The Clerk polled the Board at follows:

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

Approved as to form

Village Attorney

10/25/2022

VILLAGE OF FREEPORT
Nassau County, New York



Contract and Specifications For
SINGLE CONDUCTOR – #4/0 - 500 KCMIL
15 KV COLD SHRINK SPLICE KITS

BID #22-10-ELEC-618

MAYOR

ROBERT T. KENNEDY

TRUSTEES

JORGE A. MARTINEZ
EVETTE B. SANCHEZ

CHRISTOPHER L. SQUERI
RONALD J. ELLERBE

Howard Colton, Village Attorney
Pamela Walsh-Boening, Village Clerk
Ismaela Hernandez, Treasurer



Al Livingston Jr., Superintendent
Inc. Village of Freeport

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NOTICE TO BIDDERS
FURNISHING OF
SINGLE CONDUCTOR – #4/0 - 500 KCMIL
15 KV COLD SHRINK SPLICE KITS
FOR
INCORPORATED VILLAGE OF FREEPORT
NASSAU COUNTY, NEW YORK
BID #22-10-ELEC-618

Sealed Bids for Bid #22-10-ELEC-618 for the “Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits” will be received by the Purchasing Agent of the Incorporated Village of Freeport (Municipality/OWNER), New York, until 11:00 A.M. (Local Time), on Tuesday, October 11, 2022, in the Main Conference Room of the Municipal Building, 46 North Ocean Avenue, Freeport, New York, 11520, at which time and place they will be opened publicly and read aloud.

Specifications, proposal and proposed contracts may be obtained by visiting the Municipality’s Website at www.freeportny.gov. Bids will be available for download from 9:00 A.M. on Monday, August 29, 2022, until 4:00 P.M. on Friday, October 7, 2022.

No later than forty-five (45) days after the bid opening, the Municipality shall accept bids or reject all bids. After the bid opening, a bid may not be withdrawn prior to the date that is forty-five (45) days after such bid opening. The Municipality reserves the right to reject any or all bids, and advertise for new bids, if in its opinion the best interest of the Municipality will hereby be promoted.

The Municipality is seeking to upgrade its distribution equipment in order to further improve the resiliency and reliability of its electrical system.

This project is being financed with U.S. Department of Housing and Urban Development (“HUD”) Community Development Block Grant-Disaster Recovery (“CDBG-DR”) funds administered by the NYS Governor's Office of Storm Recovery (“GOSR”). Attention of bidders is particularly called to Section 3 requirements, 1 M/WBE goals, Federal labor standards, Federal and State prevailing wage rates, online reporting requirements using Elation System, Inc. and other requirements included in the GOSR Supplementary Conditions for Contracts.

The following municipal staff has been designated as the contact for this contract:

Mr. Al Livingston, Jr. (516) 377-2220

Please note that contacting any other staff regarding this Contract may be a violation of state or municipal law, rule or regulation, resulting in a determination of contractor non-responsibility.

The following goals for MWBE participation on this project have been established at:

Minority Owned Business Enterprise	15%
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¹ “Section 3” refers to Section 3 from the Housing and Urban Development Act of 1968.

(MBE)	
Women Owned Business Enterprise (WBE)	15%

Each Bidder must complete and submit with his/her bid the “Iranian Investment Activities Certification” in compliance with General Municipal Law 103-g, Iranian Energy Sector Divestment.

Bidders are required to execute a non-collusive bidding certification required by Section 103-d of the General Municipal Law of the State of New York.

The attention of Bidders is particularly called to the requirements as to the conditions of employment to be observed and the minimum wage rates to be paid under the contracts.

The Municipality is an Equal Opportunity Employer.

Bidders are also required to comply with the anti-discrimination provisions of Sections 290-301 of the Executive Law of the State of New York.

The Municipality reserves the right to reject any or all of the Bids received, to re-advertise for Bids, to abandon the project, to waive any or all informalities in any Bid received and to accept any proposal which the Municipality decides to be for the best interest of the Municipality.

Kim Weltner
Purchasing Agent
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – August 25, 2022

NON-COLLUSIVE BIDDING CERTIFICATION

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his knowledge and belief:

- (1) The prices in this bid have been arrived at independently without collusion,
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and;
- (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.
- (4) That all requirements of law including mandatory provisions as to non-collusive bidding have been complied with.

WAIVER OF IMMUNITY

Pursuant to the provisions of Chapter 605 of the laws of 1959, as amended, if any person when called to testify before a grand jury concerning any transaction or contract with the State of New York, or a political subdivision thereof, or a public authority, or a public department, agency or official of any of the foregoing, refuses to sign a waiver of immunity against subsequent criminal prosecution or to answer any relevant questions concerning such transaction or contract, then, any such person, or any firm, partnership or corporation of which he is a member, partner, director or officer shall be disqualified for a period of five (5) years after such refusal from submitting bids to, receiving awards, or entering into any contract with any municipal corporation or department or agency or official thereof. If such person refused to sign a waiver of immunity or to answer any relevant question as aforesaid, then this contract may be canceled or terminated by the Incorporated Village of Freeport without the Village incurring any penalty or damages by virtue of such cancellation or termination.

STATEMENT OF EQUALITY

Reference to trade names, manufacturer's names, minute details and/or methods of manufacture including material specifications, and/or model numbers in the specifications affixed hereto is merely intended to indicate a standard of excellence and/or to more suitably detail and explain the type of product desired. Variations from specifications which do not materially affect the operational capability, the ease of maintenance, the physical ability to fit into space availability, the long time operational economics, and/or spare parts stock and/or procurement shall not preclude the products of any and/or all manufacturers from being given due consideration in respect to the award of contract.

INSTRUCTIONS TO BIDDERS

1. PROJECT IDENTIFICATION

These instructions are relative to the Village of Freeport Electric Department Project: “Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits”

2. DOCUMENT AVAILABILITY

Specifications, proposal and proposed contracts may be obtained by visiting the Municipality’s Website at www.freeportny.gov. Bids will be available for download from 9:00 A.M. on Monday, August 29, 2022, until 4:00 P.M. on Friday, October 7, 2022.

All Vendors must leave their names, telephone number, fax number and correct mailing addresses upon receipt of the plans and specifications.

3. FEE FOR BID DOCUMENTS

No deposit and/or fee is required for a set of bid documents and/or specifications under this contract.

4. FORM

Each proposal shall be made on the “Proposal Form” attached hereto and shall remain attached hereto as part of the bid documents and shall be submitted in a sealed envelope clearly marked “Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits” along with an electronic copy of the proposal.

The proposal shall include a sum to cover the cost of all items included in the bid documents and shall be identified by the name of the person, firm or corporation submitting the proposal including the authorized signature thereto.

5. DELIVERY OF PROPOSALS

This entire specification and proposal form must be returned in a SEALED envelope. Proposals shall be delivered by the time and place stipulated in the Advertisement and Notice to Bidders. Bid proposals shall be addressed to:

Kim Weltner
Purchasing Agent
Inc. Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Each bid must be headed by the name of the bidder and the address of his principal office or principal place of business. Bids containing only a post office box as a mailing address will be deemed inadequate and may, at the discretion of the Purchaser, be rejected. In the case a bid is made by a corporation, the same shall be signed by a legally authorized agent of the corporation.

6. **TAXES**

Do not include Federal, State and other taxes in bid price. The Village of Freeport is exempt from payment of sales tax pursuant to Sec. 1116(a) (1) of the Tax Laws of the State of New York.

The successful bidder shall take necessary steps to eliminate the sales tax on purchases to be used under this contract and any projected sales tax expense shall not be included in the bid submitted. If for any reason the successful bidder is legally unable to secure a sales tax exemption, upon proof of payment, the disbursement of the successful bidder will be added to the contract price and will be reimbursed with the final payment.

7. **BID SECURITY**

Not required.

8. **QUALIFICATIONS OF BIDDERS**

- a) The Village reserves the right to reject any and all bids which do not conform to the proposals, or upon which the bidders do not comply with requirements of the Village as to their qualifications.
- b) All bidders must prove to the satisfaction of the Village that they are reputable, reliable and responsible, and that they possess the necessary qualifications (financial, labor, equipment and otherwise) to successfully deliver the proposed materials, and that they have completed successfully similar contracts to an extent which, in the opinion of the Village, will qualify them as a reputable firm.
- c) The Village shall be the sole judge on the qualifications of the bidders and of the merits thereof and reserves the right to reject any bid if the record of the bidder in the performance of contracts, payment of bills and meeting of obligations to subcontractors, materialmen or employees is not satisfactory to the Village, or if the evidence submitted by or the investigation of such bidders fails to satisfy the Village that he is properly qualified to carry out the obligations of the contract and to complete the contract contemplated therein.

9. **INTERPRETATION OF DOCUMENTS**

If any person contemplating submitting a bid for the proposed project is in doubt as to the true meaning of any part of the specifications, he may promptly submit to the Superintendent of Electric Utilities a written request for an interpretation thereof. The Superintendent of Electric Utilities shall furnish the prospective bidder with a written response directly, prior to the deadline for submitting the bid. The making of any necessary inquiry will be the bidder's responsibility. Oral answers will not be binding on the Purchaser. Contact the Superintendent of Electric Utilities at (516) 377-2220 or procurement@freeportny.gov with any questions.

10. **ADDENDUM**

Any addendum issued during the time of bidding, or forming a part of the bid documents for preparation of proposals, shall be covered in the proposal, and shall be made a part of the proposal. Receipt of each addendum shall be acknowledged in the proposal by entering the title, date and signature of person signing the proposal.

11. **MODIFICATIONS**

Proposals shall not contain any recapitulation of the work to be done. Modifications, exceptions or oral proposals will not be considered, unless covered in an approved written addendum executed by the Superintendent of Electric Utilities and acknowledged by the Purchasing Agent.

12. **CORRECTIONS**

Erasures or other corrections in the bid proposal must be initialed by the person signing the bid proposal.

13. **WITHDRAWAL**

Pursuant to §105 of the General Municipal Law of the State of New York, a bidder may withdraw his bid at any time prior to the scheduled time for the opening of the bids. However, once the bids have been opened, no bidder may withdraw his bid for a period of forty-five (45) days from the date of opening of the bids.

14. **SUBLETTING OR ASSIGNING THE CONTRACT**

Pursuant to §109 of the General Municipal Law of the State of New York, no contractor to whom any contract shall be let, granted or awarded, as required by law, shall assign, transfer, convey, sublet or otherwise dispose of the same, or his right, title or interest therein, or his power to execute such contract, to any other person or corporation without the prior written consent of the Incorporated Village of Freeport.

15. **MULTIPLE PROPOSALS**

No person, firm or corporation shall be allowed to make more than one proposal for the same work. A person, firm or corporation who has submitted a proposal to a bidder, or who has quoted prices on materials to a bidder, is not hereby disqualified from submitting a proposal or quoting prices to other bidders.

16. **AGREEMENT**

The bidder to whom a contract may be awarded shall attend at the office of the Superintendent of Electric Utilities, within ten (10) days, Sunday excepted after date of notification of the acceptance of his proposal, and there sign the contract in quadruplicate for the work.

In case of failure to do so, the Bidder shall be considered as having abandoned the bid.

17. **GUARANTEE**

Attention is hereby particularly directed to the provisions of the contract whereby the Contractor will be responsible for any loss or damage that may happen to the materials during delivery and before acceptance. Any progress payments made by the Village shall not be a waiver of the foregoing provision.

18. **RIGHT TO REJECT BIDS**

The Village reserves the right to reject any and all bids and to waive any informality in the bids received, and to accept the bid most favorable to the interest of the owner, after all bids have been examined and checked.

19. **EXECUTION**

If the Contract is not executed by the Village within forty-five (45) days after the receipt of bids, the obligation of the bidder under this proposal may terminate at his option and he shall thereupon be entitled to a refund of his certified check or release of his bid bond furnished by him as security with his proposal.

20. **DELIVERY**

Prices must include all applicable warranties. Deliver to: The Village of Freeport Storeroom, 220 W. Sunrise Hwy., Freeport, NY 11520.

21. **CDBG-DR FUNDED PROJECT**

This project is being financed with U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant-Disaster Recovery ("CDBG-DR") funds administered by the NYS Governor's Office of Storm Recovery ("GOSR"). As a condition to receiving CDBG-DR funds for the Project, the Municipality is required to include the GOSR Supplementary Conditions for Contracts (attached hereto as Appendix A to the General Conditions) in each contract which it enters into for the Project. Attention of Proposers is particularly called to Section 3 requirements, M/WBE goals, Federal labor standards, Federal and State prevailing wage rates, online reporting requirements using Elation System, Inc. and other requirements included in the GOSR Supplementary Conditions for Contracts. M/WBE Requirements – Special attention is directed to the M/WBE requirements contained in the GOSR Supplementary Conditions for Contracts (attached hereto as Appendix C to the General Conditions) and the Supplementary Instructions to Proposers for Participation by Minority and Women Owned Business Enterprises (attached hereto as Appendix D to the General Conditions). All Proposers must submit an M/WBE Utilization Plan with their proposal that utilizes enterprises identified in the New York State Minority and Women-Owned Business Enterprises Directory of Certified Firms in order to promote and assist the participation of certified M/WBEs in an amount equal to fifteen percent (15%) minority-owned business enterprises ("MBE") and fifteen percent (15%) women-owned business enterprise ("WBE") of the total dollar value of the contract. The successful proposer shall use good

faith efforts to solicit active participation by such M/WBEs in accordance with the Contract Documents and the submitted M/WBE Utilization Plan. The Contractor agrees to be bound by the provisions of Section 316 of Article 15-A of the Executive Law, which pertain to enforcement of Article 15-A. Section 3 Requirements – Special attention is directed to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended. The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD- assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly person who are recipients of HUD assistance for housing. A sample Section 3 Plan is included in the Contract Documents. The successful proposer will be required to submit a Section 3 Plan as a condition of contract award. Reporting Requirements – Special attention is called to GOSR reporting requirements. GOSR has adopted the Elation Systems, Inc. web-based compliance management system to assist with Labor Compliance (Davis-Bacon), Minority and Women Owned Business (M/WBE) and Section 3 reporting requirements. The Contractor and its subcontractors must utilize the Elation Systems to satisfy reporting requirements. To this end the Contractor and its subcontractors will be required to register with Elation Systems, Inc. and to attend online training on the use of the system. Prevailing Wages – This project includes both State and Federal prevailing wages. If Federal Davis-Bacon wage rates differ from the New York State prevailing wage rates, then the higher of the two rates shall apply and be paid to eligible workers.

22. MINORITY AND WOMEN OWNED BUSINESS PARTICIPATION GOALS

The following goals for MWBE participation on this project have been established at:

Minority Owned Business Enterprise (MBE) 15%
Women Owned Business Enterprise (WBE) 15%

23. EQUAL OPPORTUNITY

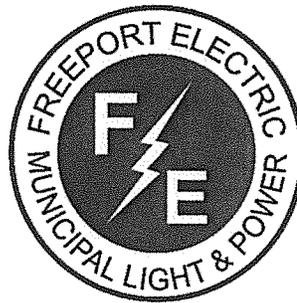
The Municipality is an Equal Opportunity employer.

SPECIFICATION
FOR
SINGLE CONDUCTOR - #4/0 – 500 KCMIL
15KV COLD SHRINK SPLICE KITS

INC. VILLAGE OF FREEPORT

ELECTRIC DEPARTMENT

(Freeport Electric)



7-25-2022

Title: Specification for Single Conductor - #4 – 500 KCMIL 15 KV Cold Shrink Splice Kits.

Application: These splice kits are intended for use within Freeport Electric's (FE) underground distribution system.

Specification

1 General

- 1.1 This specification covers the purchase of 15 KV Cold Shrink Splice Kits in the quantity as shown in Proposal Section (Sheet 20). All splices shall be fully rated 15 KV devices designed for underground distribution in manholes. Splices must accommodate unjacketed and jacketed concentric neutral (JCN), flat strap, and tape shield, EPR insulated power cables meeting the requirements of ANSI/IEEE Std. 404 for a 15 kV rating. They shall be rated by the manufacturer for use on 15 kV class cables with 133% insulation systems.

2 Complete Description

- 2.1 Splices shall have a cable insulation O.D. range of 0.84"-1.38" with a minimum cable jacket O.D. of 1.18". Conductor size range shall be 4/0 AWG-500 kcmil.
- 2.2 They shall be rated for continuous operation at 105°C, with an emergency overload temperature rating of 140°C.
- 2.3 The splice shall be capable of joining EPR insulated cables with copper conductors sized from #4/0 AWG to 500 kcmil providing a conductor size transition within this size range. Standard, compact, or compressed type stranded conductors must be accommodated.
- 2.4 Splices shall be of a cold shrink design, requiring no heat source for installation.
- 2.5 The cold shrink splice body must be of a molded design made of silicone rubber.
- 2.6 The splice jacketing shall be made of EPDM rubber.
- 2.7 The splice body and outer jacket shall be black.
- 2.8 The cold shrink core shall be easy to unwind and smooth edged allowing easy hand installation effort without a pulling tool attachment.
- 2.9 The completed splice shall not exceed 26 inches in overall finished length to allow installation in confined space splice boxes. Splices shall be provided with a smooth edged

metallic shield “sock” for carrying the neutral across the completed splice from end to end. The sock shall be short circuit tested for 10 cycles at 40kA and shall have the current capability of 1/3 neutral on 500 kcmil copper cable.

- 2.10 A shearbolt connector shall be furnished with each splice kit to accommodate a range of copper conductor between #4/0 and 500 kcmils. Connectors shall be a maximum of 5.75” and have a minimum of 6 (six) shearbolts.
- 2.11 Splices shall be furnished with an integrated ground braid, minimum #4 AWG, for attaching to an external ground. The braid shall extend 4 feet beyond the cable jacketing after installation.
- 2.12 Splices shall be packaged as one complete kit per cable phase containing the following typical items:
 - A detailed set of instructions
 - Shearbolt connector – 4/0 to 500kcmil
 - A cut back template for easy measurements
 - Cold shrink splice body
 - Constant force springs
 - Non-silicone grease compound
 - Mastic tape
 - Mastic strips
 - Foil tape strips
 - Copper foil shielding tape
 - Adapter tube
 - Wire brush
 - Cleaning pads

3 Warranty

- 3.1 All splices shall be furnished as free from defects in material and manufacture for a period of two years following installation. Damaged or failed splices in conformance with installation specified by the manufacturer shall be replaced at no cost to purchaser for this period of time. The warranty document incorporated herein shall be duly responsible for any defects to electrical equipment other than the splices supplied under this order. The manufacturer shall not be responsible for mechanical or physical damages to the cables or for improper splicing, termination, maintenance or operation which is in accordance with standard recommended practice and procedures.

4 Delivery

- 4.1 Items shall be delivered in one shipment to Village of Freeport Stores, 220 West Sunrise Highway, Freeport, N.Y., within ninety (90) calendar days after award of contract.

5 **Pricing**

- 5.1 The purchaser claims tax exemption on this material. Tax exemption certificate will be furnished by the Village of Freeport Purchasing Department. Bids shall include freight f.o.b. Freeport, N.Y. Bid prices shall be firm for forty-five (45) days after receipt of bids.

6 **Bidder's Requirements**

- 6.1 Each bidder shall submit the name of the manufacturer of all termination kits and the complete ordering description and catalog number for the specified termination kits. This information shall be included in the attached Proposal Section (Sheet 20).

7 **Exceptions to the Specification**

- 7.1 Exceptions to the specification must be itemized in Appendix A. All exceptions will be reviewed and acceptability determined by FE during evaluation. If supplier does not take exception to specific items in this specification, FE will assume supplier is providing full and 100% compliance to this specification.

PROPOSAL
SINGLE CONDUCTOR – #4/0 - 500 KCMIL
15KV COLD SHRINK SPLICE KITS

DATE: 9/29/22

NAME: Wby Utilities

ADDRESS: 4583 BUCKLEY RD

LIVERPOOL, NY 13088

To: The Board of Trustees
Village of Freeport
Municipal Building
Freeport, New York 11520

The undersigned declares that (he, they) (is, are) the only (person, persons) interested in the proposal and that (his, their) bid is made in good faith and without collusion or connection with any other person bidding for the same work. The undersigned further represents that (he, they) (is, are) complying with all requirements of New York State Law, including but not limited to those sections of the law regulating non-collusive bidding.

The undersigned also declares that (he, they) (has, have) carefully examined and fully (understands, understand) the Information for Bidders, the Form of Contract, Specifications, and the Form of Proposal and that (he, they) hereby (proposes, propose) to furnish all labor, machinery, tools, materials and incidentals necessary to deliver specified items to the Village of Freeport, New York in accordance with prices named in this Proposal at (his, their) own proper cost and expense and in a first-class manner and in accordance with the specifications and the foregoing "Instruction for Bidders", all of which are a part of the Contract to such an extent as they relate to or govern the obligations herein proposed to be assumed and in accordance with the directions or instructions by the Superintendent acting for the Village of Freeport.

For providing all labor, materials and equipment necessary for item(s) described in this specification the contractor declares that he will accept in full payment therefore, the following sums to wit:

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NOTES:

- 1) The Village of Freeport reserves the right to include or delete any items from the Contract or adjust the estimated quantity amount accordingly.
- 2) The low bidder will be determined from the Total Ownership Cost of the item(s) chosen by the Village of Freeport. Award of the contract will be made based upon the lowest total estimated contract price. The Village reserves the right to award contracts to multiple bidders.
- 3) The Contractor is hereby forewarned that the Village reserves the right to reject any bid proposal and/or individual items wherein the Village believes the unit prices to be unbalanced.
- 4) Exceptions to the specification must be itemized. All exceptions will be reviewed and acceptability determined by FE during evaluation. If supplier does not take exception to specific items in this specification in writing, FE will assume supplier is providing full and 100% compliance to this specification.

It is understood that the estimated quantities shown on the foregoing schedule are solely for the purpose of facilitating the comparison of bids and that the Contractor's compensation will be computed upon the basis of the actual quantities of the completed work, whether they be more or less than those shown herein.

In case of discrepancy between the Unit Price and the Grand Total Amount on the bid sheet, the Unit Price shall prevail.

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NON-COLLUSIVE BIDDING CERTIFICATION

1. a. By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
 - i. The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;
 - ii. Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
 - iii. No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.

- b. A bid shall not be considered for award nor shall any award be made where (a) i and ii and iii above have not been complied with; provided, however, that if the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish therefore. Where (a) i and ii and iii above have not been complied with, the bid shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the bid is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.

PROPOSAL - CONT'D

The fact that a bidder (a) has published price lists, rates, or tariffs covering items being procured, (b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being bid, does not constitute, without more, a disclosure within the meaning of subparagraph one (a).

Any bid hereafter made to any political subdivision of the state or any public department, agency or official thereof by a corporate bidder for work or services performed or to be performed or goods sold or to be sold, where competitive bidding is required by statute, rule, regulation, or local law, and where such bid contains the certification referred to in subdivision one of this section, shall be deemed to have been authorized by the board of directors of the bidder, and such authorization shall be deemed to include the signing and submission of the bid and the inclusion therein of the certificate as to non-collusion as the act and deed of the corporation.

BIDDER: Irby Utilities
BIDDER'S ADDRESS: 4583 Buckley Rd Liverpool, NY 13088
BIDDER'S F.E.I.N.: 64-0179020
BIDDER'S TELEPHONE (DAY): 315-652-1239
(NIGHT - EMERGENCY): 315-652-1239
FAX NUMBER: 315-622-0025
SIGNED BY: ally ciarla
TITLE: inside sales representative
DATE: 9/29/22

The full name and residences of all persons and parties interested in the foregoing bid as principals are as follows:

NAME & TITLE	ADDRESS
<u>Irby Utilities</u>	<u>4583 Buckley Rd</u>
<u>J</u>	<u>Liverpool, NY 13088</u>
<u></u>	<u></u>
<u></u>	<u></u>

NAME OF BIDDER: Irby Utilities
BUSINESS ADDRESS OF BIDDER: 4583 Buckley Rd Liverpool, NY 13088
DATED: THE twenty ninth DAY OF September, twenty twenty two

REFERENCES

Bidder is to provide three (3) references that are currently using the specific merchandise proposed to be furnished.

1)

Name: Donna Erdelichev

Company: Fairport Municipal

Address: 43 Lift Bridge Ln
East Fairport, NY 14450-2132

Phone: 585-223-0440

2)

Name: Aaron Dunlap

Company: Jamestown BPU

Address: 80 Steele Street
Jamestown, NY 14701-6434

Phone: 716-661-1660

3)

Name: Eileen Foglietta

Company: Village of Rockville Centre

Address: 110 Maple Avenue
Rockville Centre, NY 11570

Phone: 516-678-9294

**PROPOSAL SECTION
TO BE FILLED OUT BY BIDDER:**

#4/0 - 500 KCMIL COLD SHRINK 15 KV SPLICE KITS

SPLICE KIT MANUFACTURER	CAT#	KIT QTY	UNIT PRICE	TOTAL PRICE
3M	QS4S15SP0C1A/0	60	\$ 738.00	\$ 44280.00

ORDERING DESCRIPTION (INCLUDE CONTENTS OF KIT)

see quote 5013212037 for details

Quotation



STUART C IRBY BR453 SYRACUSE
 4583 BUCKLEY ROAD
 LIVERPOOL NY 13088-2508
 315-622-0020 Fax 315-622-0025

QUOTE DATE	ORDER NUMBER
09/27/22	S013212037
REMIT TO: STUART C IRBY CO POST OFFICE BOX 741081 ATLANTA GA 30384	PAGE NO. 1

SOLD TO:
 INC VILLAGE OF FREEPORT
 ATTN AUDITING DEPT
 46 NORTH OCEAN AVENUE
 FREEPORT, NY 11520-3094

SHIP TO:
 VILLAGE OF FREEPORT
 STORES DEPARTMENT
 220 W. SUNRISE HWY
 FREEPORT, NY 11520-3305

ORDERED BY: JOE MALONE

CUSTOMER NUMBER		CUSTOMER ORDER NUMBER		JOB/RELEASE NUMBER		OUTSIDE SALESPERSON	
85001		QUOTE				Erinn M May	
INSIDE SALESPERSON		REQD DATE		FRGHT ALLWD		SHIP VIA	
Alexandra Fr		09/27/22		Yes			
ORDER QTY	SHIP QTY	LINE	DESCRIPTION			Prc/UOM	Ext Amt
60EA		1	^3M COLD SHRINK QS4S INTEGRATED SHORT SPLICE KIT QS4S-15SP-QCI-4/0-500-BCA, 1KIT/BOX LEAD TIME: 5-6 WEEKS			738.000EA	44280.00

*Called Ally @ Irby
 10:50 am
 Thurs 10-13
 Need hot contents
 (must have connector!)*

*** This is a quotation ***

Prices firm for acceptance within 30 days with the exception of commodity prices which are subject to change daily. Quotation is void if changed. Complete quote must be used unless authorized in writing.

OUR PRODUCT AND SERVICES ARE SUBJECT TO, AND GOVERNED EXCLUSIVELY BY, OUR TERMS AND CONDITIONS OF SALE, WHICH ARE INCORPORATED HEREIN AND AVAILABLE AT www.irby.com/terms. ADDITIONAL OR CONFLICTING TERMS ARE REJECTED, VOID AND OF NO FORCE OR EFFECT.

Subtotal	44280.00
S&H CHGS	0.00
Sales Tax	0.00
TOTAL	44280.00

** Reprint ** Reprint ** Reprint **

BID PROPOSAL

“Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits”
as per specifications, or equal

NAME OF BIDDER Irby Utilities
ADDRESS 4583 Buckley Rd Liverpool, NY 13088
MAILING ADDRESS/P.O. BOX 4583 Buckley Rd Liverpool, NY 13088
TELEPHONE NO. (315) 652-1239
FAX NO. 315-622-0025
EMAIL aciaria@irby.com

PURSUANT TO AND IN COMPLIANCE WITH THE ADVERTISEMENT FOR BIDS AND THE INSTRUCTIONS TO BIDDERS RELATING HERETO, THE UNDERSIGNED, AS A BIDDER, PROPOSES AND AGREES, IF THIS PROPOSAL IS ACCEPTED, TO FURNISH PRODUCT/MERCHANDISE AS REQUIRED BY THE MANNER THEREIN PRESCRIBED BY THE PURCHASER PRIOR TO THE OPENING OF BIDS.

TO FURNISH THE PRODUCT/MERCHANDISE AS SPECIFIED, THE TOTAL NET SUM TO BE:

Forty Four Thousand Two Hundred Eighty \$ 44,280
(Write Total Amount in Words)

THIS BID MAY BE WITHDRAWN AT ANY TIME PRIOR TO THE SCHEDULED TIME FOR OPENING OF BIDS.

Ally Ciavla inside sales representative 9/29/22
(Signature of Bidder) (Title) (Date)

Ally Ciavla 315-652-1239
(Print or Type Name) (Telephone)

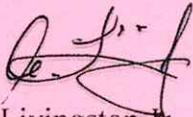
NOTE: PROPOSAL SHALL BE MADE ON THE PROPER FORMS PROVIDED FOR THAT PURPOSE. THE COMPLETE DOCUMENTS SHALL BE SUBMITTED. BIDS SUBMITTED IN ANY OTHER FORM OR UNDER CONDITIONS OTHER THAN SPECIFIED, MAY BE CONSIDERED INFORMAL AND MAY BE REJECTED.

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: October 21, 2022
To: Mayor Robert T. Kennedy
From: Al Livingston Jr., Superintendent of Electric Utilities
Re: Sole Source - Parker Hannifin Corporation Air Filter for the LM6000

Freeport Electric is in need of 2nd stage air filters for the LM6000 combustion turbine. The air filters were originally supplied in 2004 by General Electric and manufactured by Altair Filter Technology out of Kentucky. Since then, Altair has been acquired by multiple companies and is now owned by Parker Hannifin Corporation out of Kansas. After spending many months in an attempt to find an alternate supplier, we have had no luck.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and the Board of Trustees approve Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, KS 66211 as the sole source provider of 2nd stage air filters for the LM6000 combustion turbine.



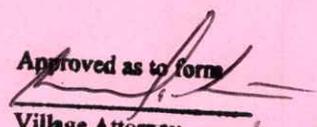
Al Livingston Jr.
Superintendent of Electric Utilities

AL:db

Attachment

Cc Howard Colton, Village Attorney
Kim Weltner, Purchasing Agent
Pamela Walsh Boening, Village Clerk
Peggy Lester, Mayor's Office
Anthony Dalessio, Comptroller

Approved as to form


Village Attorney

10/25/2022

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

WHEREAS, the Freeport Electric is in need of 2nd stage air filters for the LM6000 combustion turbine; and

WHEREAS, the air filters were originally supplied in 2004 by General Electric and manufactured by Altair Filter Technology out of Kentucky; and

WHEREAS, since then, Altair has been acquired by multiple companies and is now owned by Parker Hannifin Corporation out of Kansas; the Utility could not find an alternate supplier; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, KS 66211 as the sole source provider of 2nd stage air filters for the LM6000 combustion turbine; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, Board approve and that the Mayor be and hereby is authorized to contract Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, KS 66211 as the sole source provider of 2nd stage air filters for the LM6000 combustion turbine.

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 10/22/2022

From: Paul Barron
To: Keith Muchnick
Subject: (External E-mail)RE: (External E-mail)RE: (External E-mail)RE: (External E-mail)RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker
Date: Friday, October 21, 2022 12:10:38 PM
Attachments: [image002.png](#)
[image003.png](#)

Hi Keith ,

Parker owns the Altair brand. Altair has been acquired over the year between, first GE Air Filtration, then Clarcor and now Parker, we all remain the same people. The demand of the filters for these types of systems is very low, which makes any stocking program very difficult, volumes also do not allow us to think about manufacturing in the US. If the volume or customer commitment to purchase is there for the product, we could look into stocking.

Get [Outlook for iOS](#)

From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: Friday, October 21, 2022 11:25:15 AM
To: Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: [EXT] RE: (External E-mail)RE: (External E-mail)RE: (External E-mail)RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi,

Is Parker Hannifin the current owner of the Altair (Clarcor brand)? As I recall Altair has been acquired many times over the years. Why is this SuperNova Guard Filter (SNGF) panel not available in the states at this time? Do you ever see it as a stocked item in the states or possibly manufactured in the states in the future?

Thanks,

keith

Keith Muchnick

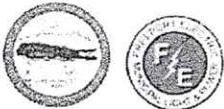
Superintendent Of Power Plants | Freeport Electric

Office 516.377.2279

Direct 516 242 7383 | kmuchnick@freeportelectric.com

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From: Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Sent: Thursday, October 20, 2022 1:09 PM
To: Keith Muchnick <kmuchnick@freeportelectric.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: (External E-mail)RE: (External E-mail)RE: (External E-mail)RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Sorry, this can not be done. You would have to contact a forwarder to set up an account and then proceed from there.

Liz Leflore

Sales Support Specialist

Parker Hannifin Corporation

Gas Turbine Filtration Division

11501 Outlook St.

Ste. 100

Overland Park, KS 66211

Office (913) 374-3149

Elizabeth.Leflore@parker.com

www.parker.com/gtf



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From: Keith Muchnick <kmuchnick@freeporthelectric.com>
Sent: Thursday, October 20, 2022 11:57 AM
To: Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: [EXT] RE: (External E-mail)RE: (External E-mail)RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

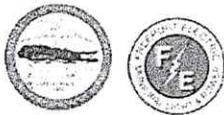
Can you handle and then have them bill us directly?

Keith Muchnick
Superintendent Of Power Plants | Freeport Electric
Office 516.377.2279

Direct 516.242.7933 | kmuchnick@freeporthelectric.com

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From: Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Sent: Thursday, October 20, 2022 12:40 PM
To: Keith Muchnick <kmuchnick@freeporthelectric.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: (External E-mail)RE: (External E-mail)RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Keith,

Instead of us providing freight you could use your own freight forwarder to handle this international shipment and then of course pay direct to them. You will also need to be the importer of record and have your customs broker handle the import.

Liz Leflore
Sales Support Specialist
Parker Hannifin Corporation
Gas Turbine Filtration Division
11501 Outlook St.
Ste. 100
Overland Park, KS 66211
Office (913) 374-3149
Elizabeth.Leflore@parker.com
www.parker.com/elt



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From: Keith Muchnick <kmuchnick@freeporthelectric.com>
Sent: Thursday, October 20, 2022 11:17 AM

To: Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: [EXT] RE: (External E-mail)RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Would we be able to pay freight directly to carrier? It would keep the purchase under 20k which would make things easier.

Keith Muchnick
Superintendent Of Power Plants | Freeport Electric
Office 516.377.2279
Direct 516 242 7883 | kmuchnick@freeportelectric.com

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From: Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Sent: Thursday, October 20, 2022 8:11 AM
To: Keith Muchnick <kmuchnick@freeportelectric.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: (External E-mail)RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hello Keith,

Thank you for the opportunity to provide this quote. Please review and let us know if you have any questions

Liz Leflore
Sales Support Specialist
Parker Hannifin Corporation
Gas Turbine Filtration Division
11501 Outlook St.
Ste. 100
Overland Park, KS 66211
Office (913) 374-3149
Elizabeth.Leflore@parker.com
www.parker.com/gtf



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From: Paul Barron <paul.barron@parker.com>
Sent: Tuesday, October 18, 2022 3:32 PM
To: Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Subject: FW: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi Liz,

Can you get another freight quote for just the filter Keith is asking for here and then lets talk about the pricing for the filter for the requote.

Thank you,

Paul

Paul J Barron – North American Regional Sales Manager- Gas Turbine Filtration Division
Phone 513-340-4994 Mobile: 513-646-3656

paul.barron@parker.com
1308 Sandwood Dr Loveland, Ohio 45140



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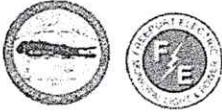
From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: Tuesday, October 18, 2022 2:39 PM
To: Paul Barron <paul.barron@parker.com>
Cc: Timothy J Nicholas <timothy.nicholas@parker.com>
Subject: [EXT] RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi,
Can you please quote me on the 108 units of the 5N75/001268F alone with the cheapest available freight
Thanks,
Keith

Keith Muchnick
Superintendent Of Power Plants | Freeport Electric
Office 516.377.2279
Direct 516.242.7883 | kmuchnick@freeportelectric.com

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From: Paul Barron <paul.barron@parker.com>
Sent: Thursday, October 13, 2022 8:19 AM
To: Keith Muchnick <kmuchnick@freeportelectric.com>
Cc: Timothy J Nicholas <timothy.nicholas@parker.com>
Subject: RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi Keith,

Thank you for your patience in allowing me to pull together the following technical information. Hopefully it answers your question and/or helps in being sure we are an apples to apples product. If a discussion about these fact sheets would be beneficial I am more than happy to facilitate that with our Lead Engineer that can discuss in depth what ever questions you have.

Please advise if we can still be part of this with you and earn your business.

Thanks,

Paul

Paul J Barron – North American Regional Sales Manager- Gas Turbine Filtration Division
Phone: 513-340-4994 Mobile: 513-646-3656
paul.barron@parker.com
1308 Sandwood Dr Loveland, Ohio 45140



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From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: Wednesday, October 12, 2022 10:52 AM
To: Paul Barron <paul.barron@parker.com>; Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Cc: Calum O Melhuish <Calum.Melhuish@parker.com>; Timothy J Nicholas <timothy.nicholas@parker.com>
Subject: [EXT] RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

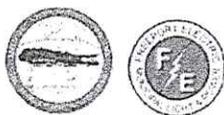
The part number I have will not cross into anything you can find because it is internal to our vendor however, he has been a trusted supplier for many years. What is the efficiency rating of your product?

Keith Muchnick
Superintendent Of Power Plants | Freeport Electric
Office 516.377.2279

Direct 516 242 7883 | kmuchnick@freeportelectric.com

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From: Paul Barron <paul.barron@parker.com>
Sent: Wednesday, October 12, 2022 10:19 AM
To: Keith Muchnick <kmuchnick@freeportelectric.com>; Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Cc: Calum O Melhuish <Calum.Melhuish@parker.com>; Timothy J Nicholas <timothy.nicholas@parker.com>
Subject: RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Keith if you can share with me the part numbers you are considering then I can put together a fact sheet comparing those efficiencies and other suggested points of comparison. Often we find these price differences are due to not having a real apples to apples comparison in areas such as efficiency, life expectancy, over all performance compare to the upfront cost.

If you would like I can set up a call to discuss technically these differences and maybe be able to help point out the technical values that will help explain the cost differential.

We look forward to seeing what the part numbers are so we can help in the comparison.

Paul

Paul J Barron – North American Regional Sales Manager- Gas Turbine Filtration Division
Phone 513-340-4994 Mobile 513-646-3656
paul.barron@parker.com
1308 Sandwood Dr Loveland, Ohio 45140



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From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: Wednesday, October 12, 2022 10:08 AM
To: Paul Barron <paul.barron@parker.com>; Elizabeth Leflore <Elizabeth.Leflore@parker.com>
Cc: Calum O Melhuish <Calum.Melhuish@parker.com>
Subject: [EXT] RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi,

Although it is difficult to compare products the filter we are looking at is approx. 25% less money and I haven't received shipping cost but it produced in the US so I am sure it will be significantly cheaper however, something else I need to consider is filter efficiency.

What would be an industry standard to compare filter quality and efficiency?

Thanks,

Keith

Keith Muchnick

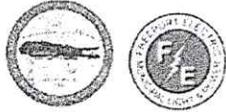
Superintendent Of Power Plants | Freeport Electric

Office 516.377.2279

Direct 516 242 7883 | kmuchnick@freeportelectric.com

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From: Paul Barron <paul.barron@parker.com>

Sent: Wednesday, October 12, 2022 9:50 AM

To: Keith Muchnick <kmuchnick@freeportelectric.com>; Elizabeth Leflore <Elizabeth.Leflore@parker.com>

Cc: Calum O Melhuish <Calum.Melhuish@parker.com>

Subject: RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi Keith,

Certainly not the news we wanted to hear on this opportunity! We are always trying to balance many things when it comes to insuring we meet our customers needs and pricing is one of those. When you say we were higher on freight.....percentage wise can you share how much higher? Also product wise were we competitively priced? Any and all information can help us in our quest to provide the most competitive pricing we can in all the products, services and freight we offer.

Thank you for your time and we appreciate your effort in response. We also look forward to our next opportunity to quote to you.

Paul

Paul J Barron – North American Regional Sales Manager- Gas Turbine Filtration Division

Phone: 513-340-4994 Mobile: 513-646-3656

paul.barron@parker.com

1308 Sandwood Dr Loveland, Ohio 45140



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From: Keith Muchnick <kmuchnick@freeportelectric.com>

Sent: Wednesday, October 12, 2022 9:16 AM

To: Paul Barron <paul.barron@parker.com>; Elizabeth Leflore <Elizabeth.Leflore@parker.com>

Subject: [EXT] RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi,

Every once in a while I request a quote on these filters hoping somehow the price will be competitive however, due to shipping the cost is too high. While I appreciate you taking the time out to quote we will not be moving forward with the purchase.

Thanks,

Keith

Keith Muchnick

Superintendent Of Power Plants | Freeport Electric

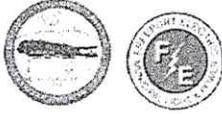
Office 516.377.2279

Direct 516 242 7883 | kmuchnick@freeportelectric.com

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immediately. Unauthorized use or distribution is prohibited and may be unlawful.

 Please consider the environment before printing this email.



From: Paul Barron <paul.barron@parker.com>

Sent: Wednesday, October 12, 2022 8:36 AM

To: Elizabeth Leflore <Elizabeth.Leflore@parker.com>; Keith Muchnick <kmuchnick@freeportelectronic.com>

Subject: RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hello Keith,

Just following up on the quote Liz sent out to you last month. Any updates here? As you probably have noted there is an extensive lead time associated with this product. Please let Liz and I know what we can do next or what actions can we take to earn your business.

Thank you,

Paul

Paul J Barron – North American Regional Sales Manager- Gas Turbine Filtration Division

Phone 513-340-4994 Mobile 513-646-3656

paul.barron@parker.com

1308 Sandwood Dr Loveland, Ohio 45140



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From: Elizabeth Leflore <Elizabeth.Leflore@parker.com>

Sent: Wednesday, August 31, 2022 12:19 PM

To: kmuchnick@freeportelectronic.com

Cc: Paul Barron <paul.barron@parker.com>

Subject: RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hello Keith,

Abby Rowe is no longer with Parker and I will be working along side Paul Barron to assist you. Please review the attached quote and let up know if you have any questions.

Thank you,

Liz Leflore

Sales Support Specialist

Parker Hannifin Corporation

Gas Turbine Filtration Division

11501 Outlook St.

Ste. 100

Overland Park, KS 66211

Office (913) 374-3149

Elizabeth.Leflore@parker.com

www.parker.com/gtf



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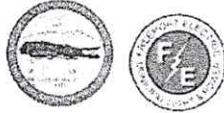
From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: Wednesday, August 24, 2022 9:00 AM
To: Abby Rowe <abby.rowe@parker.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: [EXT] RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

That is correct.

Keith Muchnick
Superintendent Of Power Plants | Freeport Electric
Office 516.377.2279
Direct 516.242.7383 | kmuchnick@freeportelectric.com

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From: Abby Rowe <abby.rowe@parker.com>
Sent: Tuesday, August 23, 2022 3:33 PM
To: Keith Muchnick <kmuchnick@freeportelectric.com>
Cc: Paul Barron <paul.barron@parker.com>
Subject: FW: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi Keith,

Sorry for all those questions below. I'm just trying to make sure we understand that you are looking for a quote for
108 each SN7S/002268F
108 each SN3P/001428F
72 each SNGF/000230F

Thank you,
Abby

From: Charlotte A Booker <Charlotte.Booker@parker.com>
Sent: Tuesday, August 23, 2022 4:23 AM
To: Abby Rowe <abby.rowe@parker.com>
Subject: FW: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi Abby,

Please find RFQ for your attention below.

Kind regards

Charlotte

Miss Charlotte Booker
Sales Support Specialist
Parker Hannifin Corporation
Gas Turbine Filtration Division

3 Omega Park
Alton, Hampshire GU34 2QE, UK

charlotte_booker@parker.com

www.parker.com/ati



charlotte_booker@parker.com

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From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: 22 August 2022 12:02
To: Charlotte A Booker <Charlotte.Booker@parker.com>
Subject: [EXT] RE: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Hi,
Please see the attached document.
Thanks,
Keith

Dear Keith,

We thank you for your recent enquiry.

Before we can proceed, please can you kindly confirm the following information as part of our company due diligence procedures and traceability protocols. This will be dealt with the strictest confidence.

- Ultimate End users Name. Freeport Electric
- Final Destination of the filters. Freeport Electric
- Site name the filters will be installed and put into service Freeport Electric
- If you are not supplying direct to the ultimate end user, please confirm the company name and location of all other parties involved in supplying to the ultimate end user. Freeport Electric
 - Full part number of filter you are interested in ? Freeport Electric
 -

We look forward to your return e-mail.

Kind regards

Miss Charlotte Booker
Sales Support Specialist
Parker Hannifin Corporation
Gas Turbine Filtration Division

Keith Muchnick
Superintendent Of Power Plants | Freeport Electric
Office 516.377.2279
Direct 516.242.7833 | kmuchnick@freeportelectric.com

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Please consider the environment before printing this e-mail.



From: Charlotte A Booker <Charlotte.Booker@parker.com>
Sent: Monday, August 15, 2022 4:45 AM
To: Keith Muchnick <kmuchnick@freeporletelectric.com>
Subject: FW: [EXT] SR0005325196 - FW: Freeport Filter Quote - Clarcor Parker

Dear Keith,

We thank you for your recent enquiry.

Before we can proceed, please can you kindly confirm the following information as part of our company due diligence procedures and traceability protocols. This will be dealt with the strictest confidence.

- Ultimate End users Name.
- Final Destination of the filters.
- Site name the filters will be installed and put into service
- If you are not supplying direct to the ultimate end user, please confirm the company name and location of all other parties involved in supplying to the ultimate end user.
 - Full part number of filter you are interested in ?
 -

We look forward to your return e-mail.

Kind regards

Miss Charlotte Booker
Sales Support Specialist
Parker Hannifin Corporation
Gas Turbine Filtration Division

3 Omega Park
Alton, Hampshire GU34 2QE, UK

charlotte.booker@parker.com

www.parker.com/gtf



<https://www.parker.com/gtf>

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<mailto:kmuchnick@freeporletelectric.com> | charlotte.booker@parker.com | www.parker.com/gtf

From: Keith Muchnick <kmuchnick@freeporletelectric.com>

Sent: Wednesday, August 10, 2022 9:27 AM

To: HVAC Marketing Communications <parker_hvac_markcom@parker.com>

Subject: [EXT] Freeport Filter Quote - Clarcor Parker

Hi,

I was hoping to get a price quote on some GT filters needed for a turbine. Could you please have someone reach out to me.

Thanks,

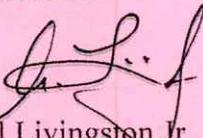
keith

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: October 21, 2022
To: Mayor Robert T. Kennedy
From: Al Livingston Jr., Superintendent of Electric Utilities
Re: Request to Purchase from Sole Source Provider Parker Hannifin Corporation - Air Filter for the LM6000

Freeport Electric is in need of 2nd stage air filters for the LM6000 combustion turbine. Parker Hannifin Corporation has been approved by the Board on November 7, 2022 as the sole source provider of the 2nd stage air filters for the LM6000 combustion turbine.

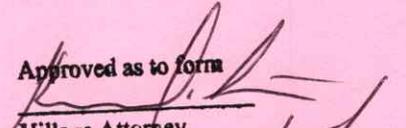
Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and the Board of Trustees approve the purchase of 2nd stage air filters for the LM6000 combustion turbine from the sole source provider Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, KS 66211 for the not to exceed cost of \$39,629.45. The cost of the filters will be charged to Account #E 7153066 510000. There are sufficient funds available for this purchase.


Al Livingston Jr.
Superintendent of Electric Utilities

AL:db

Attachment

Cc Howard Colton, Village Attorney
Kim Weltner, Purchasing Agent
Pamela Walsh Boening, Village Clerk
Peggy Lester, Mayor's Office
Anthony Dalessio, Comptroller

Approved as to form

Village Attorney 10/25/2022

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

WHEREAS, the Freeport Electric is in need of 2nd stage air filters for the LM6000 combustion turbine; and

WHEREAS, the Parker Hannifin Corporation has been approved by the Board on November 7, 2022 as the sole source provider; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the purchase of 2nd stage air filters for the LM6000 combustion turbine from Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, KS 66211, for the not to exceed cost of \$39,629.45; and

WHEREAS, the cost of the filters will be charged to Account #E 7153066 510000 and there are sufficient funds available for this purchase; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, Board approve and that the Mayor be and hereby is authorized to purchase of 2nd stage air filters for the LM6000 combustion turbine from Parker Hannifin Corporation, 11501 Outlook Street, Suite 100, Overland Park, KS 66211, for the not to exceed cost of \$39,629.45.

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 12/20/2022

Parker Hannifin Corporation
 A3U - Gas Turbine Filtration Division
 11501 Outlook Street, Suite 100
 Overland Park, KS 66211, US

T 800 821 2222
 T 816 356 8400
 F 816 353 1873

Bill To Name	INCORPORATED VILLAGE OF FREEPORT	Ship To Name	INCORPORATED VILLAGE OF FREEPORT
Bill To	46 N OCEAN AVE FREEPORT, NY 11520-3023 US	Ship To	46 N OCEAN AVE FREEPORT, NY 11520-3023 US
Created Date	8/31/2022	Quote Number	00069304

Per your request, Parker Hannifin Corporation (hereinafter "PARKER"), is pleased to offer the following proposal for the Gas Turbine Inlet Filters at your facility:

Quantity	Product Code	Description	Unit Price	Total Price
1.00	FRT_PREPAID_BILL	Freight/Carriage Billing-Prepaid	USD 13,889.45	USD 13,889.45
108.00	SN3P/001428F	Filter, Panel, SN3P, 580mmH x 650mmW x 48mmD	USD 42.00	USD 4,536.00
108.00	SN7S/002268F	Filter, Bag, SN7S, 580mmH x 650mmW x 700mmD Seals	USD 185.00	USD 19,980.00
72.00	SNGF/000230F	Filter, Pad, SNGF, 580mmH x 650mmW	USD 17.00	USD 1,224.00
Grand Total				USD 39,629.45

Expiration Date 9/30/2022
Payment Terms Net 30
Lead Time 16 weeks
Delivery Terms FCA Seller's Facility
 Risk and title transfer from seller to buyer at point of incoterms delivery (incoterms 2020)

PACKING: Quality Cardboard Boxes

The above prices are exclusive of VAT. If required, we would be pleased to supply you with a PARKER Industrial Air Certificate Of Conformity free of charge.
 Please quote the PARKER Industrial Air part number when placing your order.

Prepared By Elizabeth Leflore
Email elizabeth.leflore@parker.com
Sales Manager
 Gas Turbine Filtration Division

Parker Hannifin Corporation • 11501 Outlook Street, Suite 100 • Overland Park, KS 66211, USA
 800-821-2222 • TEL. +1-816-356-8400 • FAX +1-816-353-1873
 DISCLOSURE TO ANY THIRD PARTY IS NOT PERMITTED WITHOUT WRITTEN PERMISSION FROM PARKER

Parker Hannifin Corporation
A3U - Gas Turbine Filtration Division
11501 Outlook Street, Suite 100
Overland Park, KS 66211, US

T 800 821 2222
T 816 356 8400
F 816 353 1873

The willingness of Parker Hannifin Corporation, all divisions and businesses hereof ("Seller") to sell goods to you ("Buyer") is expressly conditioned on Buyer's assent to Seller's terms and conditions, which include the provisions below as well as those that (1) are attached to or located on the reverse side of this document; (2) available from your Parker representative; and (3) can be found on-line at www.parker.com/saleterms. Seller objects to any contrary or additional term or condition of Buyer's order or any other document issued by Buyer.

- 1. User Responsibility.** Buyer, through its own analysis and testing, is solely responsible for making the final selection of the Products and assuring that all performance, endurance, maintenance, safety and warning requirements of the application of the Products are met. Buyer must analyze all aspects of the application and follow applicable industry standards, specifications, and any technical information provided with the Quote or the Products, such as Seller's instructions, guides and specifications. If Seller provides options of or for Products based upon data or specifications provided by Buyer, Buyer is responsible for determining that such data and specifications are suitable and sufficient for all applications and reasonably foreseeable uses of the Products. In the event Buyer is not the end-user of the Products, Buyer will ensure such end-user complies with this paragraph.
- 2. Price; Payment.** The Products set forth in the Quote are offered for sale at the prices indicated in the Quote. Unless otherwise specifically stated in the Quote, prices are valid for thirty (30) days and do not include any sales, use, or other taxes or duties. Seller reserves the right to modify prices at any time to adjust for any raw material price fluctuations. Unless otherwise specified by Seller, all prices are F.C.A. Seller's facility (INCOTERMS 2020). All sales are contingent upon credit approval and full payment for all purchases is due thirty (30) days from the date of invoice (or such date as may be specified in the Quote). Unpaid invoices beyond the specified payment date incur interest at the rate of 1.5% per month or the maximum allowable rate under applicable law.
- 3. Warranty.** The warranty for the Products is as follows: (i) Goods are warranted against defects in material or workmanship for a period of twelve (12) months from first use or eighteen (18) months from the date of delivery, whichever occurs first; (ii) Services shall be performed in accordance with generally accepted practices and using the degree of care and skill that is ordinarily exercised and customary in the field to which the Services pertain and are warranted for a period of six (6) months from the date of completion of the Services; and (iii) Software is only warranted to perform in accordance with applicable specifications provided by Seller to Buyer for ninety (90) days from the date of delivery or, when downloaded by a Buyer or end-user, from the date of the initial download. All prices are based upon the exclusive limited warranty stated above, and upon the following disclaimer: **EXEMPTION CLAUSE; Disclaimer of Warranty, CONDITIONS, REPRESENTATIONS:** This warranty IS the sole and entire warranty, CONDITION, AND REPRESENTATION, pertaining to products. SELLER DISCLAIMS ALL OTHER WARRANTIES, CONDITIONS, AND REPRESENTATIONS, WHETHER STATUTORY, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO THOSE RELATING TO DESIGN, NONINFRINGEMENT, MERCHANTABILITY, AND FITNESS FOR A PARTICULAR PURPOSE. SELLER DOES NOT WARRANT THAT THE SOFTWARE IS ERROR-FREE OR FAULT-TOLERANT, OR THAT BUYER'S USE THEREOF WILL BE SECURE OR UNINTERRUPTED. UNLESS OTHERWISE AUTHORIZED IN WRITING BY SELLER, THE SOFTWARE SHALL NOT BE USED IN CONNECTION WITH HAZARDOUS OR HIGH RISK ACTIVITIES OR ENVIRONMENTS. EXCEPT AS EXPRESSLY STATED HEREIN, ALL PRODUCTS ARE PROVIDED "AS IS".
- 4. Limitation of Liability.** IN THE EVENT OF A BREACH OF WARRANTY, SELLER WILL, AT ITS OPTION, REPAIR OR REPLACE THE NON-CONFORMING PRODUCT, RE-PERFORM THE SERVICES, OR REFUND THE PURCHASE PRICE PAID WITHIN A REASONABLE PERIOD OF TIME. **IN NO EVENT IS**

Parker Hannifin Corporation
A3U - Gas Turbine Filtration Division
11501 Outlook Street, Suite 100
Overland Park, KS 66211, US

T 800 821 2222
T 816 356 8400
F 816 353 1873

SELLER LIABLE FOR ANY SPECIAL, INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING ANY LOSS OF REVENUE OR PROFITS, WHETHER BASED IN CONTRACT, TORT OR OTHER LEGAL THEORY. IN NO EVENT SHALL SELLER'S LIABILITY UNDER ANY CLAIM MADE BY BUYER EXCEED THE PURCHASE PRICE PAID FOR THE PRODUCTS.

VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

To: Mayor Robert T. Kennedy

From: Nora E. Sudars, Grants Administrator

Date: October 20, 2022

Re: Clean Vessel Operation and Maintenance Grant Program

Permission is hereby requested to authorize the approval and execution of documents necessary to effectuate the agreement with New York Environmental Facilities Corporation for the Clean Vessel Operation and Maintenance Grant Program for 2022. This grant program provides reimbursement up to \$5,000. for the annual operation and maintenance of the pumpout boat.

I therefore request that the following resolution be adopted:

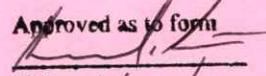
WHEREAS, on May 6, 2013, the Board of Trustees authorized the application for NYS Environmental Facilities Corporation for the Clean Vessel Operation and Maintenance Grant Program for the pump-out boat; and

WHEREAS, the Village of Freeport is eligible to receive reimbursement up to \$5,000.00 for the annual operation and maintenance for 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor is directed and authorized as the official representative of the Village of Freeport to act in connection with the application and to provide such additional information as may be required and to sign the Clean Vessel Assistance Program Operations and Maintenance Letter of Intent and the Annual Operation & Maintenance Agreement.

Thank you.


Nora E. Sudars

Approved as to form

Village Attorney
10/25/2022

Cc: R. Fisenne

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

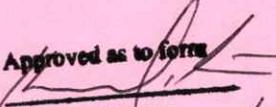
WHEREAS, on May 6, 2013, the Board of Trustees authorized the application for NYS Environmental Facilities Corporation for the Clean Vessel Operation and Maintenance Grant Program for the pump-out boat; and

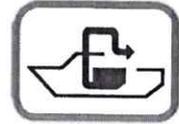
WHEREAS, the Village of Freeport is eligible to receive reimbursement up to \$5,000.00 for the annual operation and maintenance for 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is directed and authorized as the official representative of the Village of Freeport to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the New York State and that this resolution shall take effect immediately.

The Clerk polled the Board at follows:

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

Approved as to form

Village Attorney 10/25/2022



**Clean Vessel Assistance Program
Operations and Maintenance
LETTER OF INTENT
2022**

Re: **Owner Name:** Inc. Village of Freeport

Facility Name(s) *: Village of Freeport Pumpout Boat

Project Name(s) *: Village of Freeport Pumpout Boat

***Please provide the name of each Facility (marina) and Project (pumpout/dump facility) for which you intend to request funding. Please attach a separate page if necessary.**

This Letter of Intent (LOI) is to notify the New York State Environmental Facilities Corporation (EFC) of our intent to participate in the Clean Vessel Assistance Program (CVAP) Operation & Maintenance (O&M) Grant Program (Program).

The level of anticipated O&M funding requested for 2022 (January 1, 2022 – December 31, 2022) is:
\$ 5,000.00 (Maximum \$5,000 per pumpout boat/\$2,000 per land-based pumpout/dump station)

- Please check if a pumpout fee is collected (not to exceed \$5 per pumpout).
- Please check if requesting costs associated with pumpout boat support.

I hereby certify that I am an Authorized Representative of the above-named Owner or municipality and am authorized to conduct business on its behalf, including the authority to execute all contracts and agreements, and submit for reimbursement under the Program. I understand that specific requirements must be met in order to receive available funding under the Program, and that records documenting costs must be maintained and provided to the Corporation for the year in order to receive reimbursement under the Program. I understand that by submitting this LOI, the above facility(s) and project(s) will be given priority for funding, based upon the availability of Program funds and submission of a complete reimbursement package as detailed in the O&M Guidance. If applicable, I have authorized the individual identified below to act as a daily contact, to answer general questions and provide requested documentation.

Name of Authorized Representative: Robert T. Kennedy **Title:** Mayor

Signature: _____ **Date:** _____

Address: 46 N. Ocean Avenue, Freeport, NY 11520

Telephone: 516-377-2252 **Fax:** 516-378-0482 **E-mail:** * nsudars@freeportny.gov

***The Agreement will be e-mailed to the address provided. Please contact EFC if this will be an issue.**

Nora E. Sudars
Name of Daily Contact

Grants Administrator
Title

516-377-3209, nsudars@freeportny.gov
Telephone & Email

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

To: Mayor Robert T. Kennedy

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

Date: October 18, 2022

Re: Professional Services Agreement for the Update to the Vulnerability Assessment and Emergency Response Plan

The Professional Services Agreement for the Update to the Vulnerability Assessment and Emergency Response Plan for the Water Department was approved by the Mayor and the Board of Trustees at the meeting on November 29, 2021.

The Professional Services were provided by JRH Consulting Engineers, D.P.C., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York, 11779-7636 and the estimated cost for these services was \$42,451.00. Due to additional requirements by New York State and the Nassau County Health Department, additional work was required by JRH Consulting Engineers.

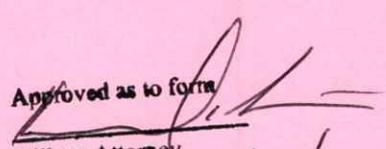
It is therefore requested that the Professional Services agreement for the update of the Vulnerability Assessment and Emergency Response Plan for the Freeport Water Department with JRH Consulting Engineers, D.P.C., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York, 11779-7636 be retroactively increased to a not to exceed cost of \$45,000.00.

Funding for these services will come the Water Department operating budget (WE90104 554500).



Robert R. Fisenne, P.E.

Approved as to form


Village Attorney

10/25/2022

Encl.

c.

P. Lester, Secretary to the Mayor
P. Boening, Village Clerk
K. Weltner, Purchasing Agent

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

WHEREAS, on November 29, 2021, the Board approved a professional services agreement to update the Village's Vulnerability Assessment (VA) and Emergency Response Plan (ERP) in order to maintain regulatory compliance with the Nassau County Department of Health (NCDOH) with JRH Consulting Engineers, D.P.C., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York, 11779-7636 for a not to exceed cost of \$42,451.00, which will be billed for actual hours worked; and

WHEREAS, due to additional requirements by New York State and the Nassau County Health Department, additional work was required by JRH Consulting Engineers; and

WHEREAS, the Superintendent of Public Works is requesting Board approval that the professional services agreement for the update of the Vulnerability Assessment and Emergency Response Plan for the Freeport Water Department with JRH Consulting Engineers, D.P.C., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York, 11779-7636 be retroactively increased to a not to exceed cost of \$45,000.00; and

WHEREAS, funding for these services will come the Water Department operating budget (WE90104 554500); 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 authorize to sign any documentation necessary to effectuate a professional services agreement with JRH Consulting Engineers, D.P.C., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York, 11779-7636 for a retroactive increase not to exceed cost of \$45,000.00, which will be billed for actual hours worked.

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
10/25/2022

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

To: Mayor Robert T. Kennedy

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

Date: November 1, 2022

Re: 2022 ROAD RESURFACING PROJECT

Seventeen bids were picked up and seven bids were received on October 25, 2022 for the referenced project. The work involves the resurfacing of various streets in the Village of Freeport. The project area includes the following streets:

Road	From	To
Oakfield Avenue	Wilson Place	Milburn Court
Miller Avenue	Manhattan Street	Hamilton Street
President Street	Gordon Place	South Main Street
West 4th Street	South Main Street	Westerly Terminus
Guy Lombardo Avenue	Front Street	Southerly Terminus
Facility	Location	
Parking Field #11	Church Street between Sunrise Highway and Merrick Road	
Parking Field #29	North of the Train Station	

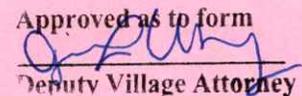
The bids ranged from a high of \$1,700,741.00 to the low bid of \$1,222,915.64. We have reviewed and checked all bids and find them in good order. Attached is a copy of the bid tabulation for your use. Partial funding will come from a \$750,000 bond resolution approved by the Board of Trustees on July 12, 2021 and the balance from an anticipated bond resolution to be approved by the Board. The project is partially reimbursable with a Freeport Community Development grant and CHIPS funding.

The low bid was submitted by Graci Paving Associates, 267 North Cedar Street, Massapequa, N.Y. 11758 in the amount of \$1,222,915.64. We have checked their references and all appear to be in good order.

Accordingly, it is recommended that the contract, "2022 ROAD RESURFACING PROJECT" be awarded to the lowest responsible bidder, Graci Paving Associates, 267 North Cedar Street, Massapequa, N.Y. 11758, in the amount of \$1,222,915.64 total bid.



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

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Incorporated Village of Freeport advertised for bids for the “2022 Road Resurfacing Project” which provides for the cold-milling and asphalt overlaying of existing roadways where the road bed is in good condition, but the upper layer of asphalt is deteriorating and this will help extend the life of these roadways in a cost-effective manner; and

WHEREAS, the proposed roadways are as follows:

Road	From	To
Oakfield Avenue	Wilson Place	Milburn Court
Miller Avenue	Manhattan Street	Hamilton Street
President Street	Gordon Place	South Main Street
West 4th Street	South Main Street	Westerly Terminus
Guy Lombardo Avenue	Front Street	Southerly Terminus
Facility	Location	
Parking Field #11	Church Street between Sunrise Highway and Merrick Road	
Parking Field #29	North of the Train Station	

WHEREAS, seventeen (17) bids were picked up and seven (7) bids were received on October 25, 2022 for the referenced project, which ranged from a high of \$1,700,741.00 to the low bid of \$1,222,915.64; and

WHEREAS, the lowest bid was submitted by Graci Paving Associates, 267 North Cedar Street, Massapequa, N.Y. 11758 in the amount of \$1,222,915.64 and all references have been checked and found to be in good order; and

WHEREAS, partial funding for the road resurfacing will come from a \$750,000 bond resolution approved by the Board of Trustees on July 12, 2021 and the balance from an anticipated bond resolution to be approved by the Board; and

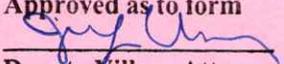
WHEREAS, the project is partially reimbursable with a Freeport Community Development Agency grant and the New York State Consolidated Local Street and Highway Improvement Program (CHIPS) funding; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be authorized to execute any and all documentation necessary to award the contract for “2022 Road Resurfacing Project” to Graci Paving Associates, 267 North Cedar Street, Massapequa, N.Y. 11758 in the amount of \$1,222,915.64.

The Clerk polled the Board at follows:

Deputy Mayor Ellerbe
 Trustee Martinez
 Trustee Squeri
 Trustee Sanchez
 Mayor Kennedy

VOTING
 VOTING
 VOTING
 VOTING
 VOTING

Approved as to form

 Deputy Village Attorney

INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION

PROJECT: 2022 ROAD RESURFACING PROJECT

BID DATE: OCTOBER 25, 2022

GRACI PAVING ASSOCIATES INC.
267 N. CEDAR STREET
MASSAPEQUA, NY 11758

AVENTURA CONSTRUCTION CORP.
1101 WAVERLY AVENUE
HOLTSVILLE, NY 11742

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
2X	UNCLASSIFIED EXCAVATION	CY	475	\$ 95.00	\$ 45,125.00	\$ 45.00	\$ 21,375.00
16SS-1	CHANGE ELEVATION OF SANITARY SEWER MANHOLES (MINOR ADJ	EA	6	\$ 200.00	\$ 1,200.00	\$ 600.00	\$ 3,600.00
16SS-5	ADJUST WATER MAIN VALVE BOXES	EA	68	\$ 25.00	\$ 1,700.00	\$ 55.00	\$ 3,740.00
24X	CEMENT CONCRETE PAVEMENT	CY	100	\$ 1,159.00	\$ 115,900.00	\$ 600.00	\$ 60,000.00
26C	CEMENT CONCRETE CURB	LF	1,360	\$ 38.00	\$ 51,680.00	\$ 44.00	\$ 59,840.00
26SS	COMBINATION CONCRETE CURB AND GUTTER	LF	200	\$ 54.00	\$ 10,800.00	\$ 65.00	\$ 13,000.00
27	CEMENT CONCRETE SIDEWALK	SF	8,400	\$ 13.45	\$ 112,980.00	\$ 15.00	\$ 126,000.00
27DW	DETECTABLE WARNING SURFACE	SF	448	\$ 25.00	\$ 11,200.00	\$ 24.00	\$ 10,752.00
28X	CEMENT CONCRETE DRIVEWAYS AND DRIVEWAY APRONS	SF	2,200	\$ 16.45	\$ 36,190.00	\$ 19.00	\$ 41,800.00
36	ASPHALT PAVING (TRUING AND LEVELING)	TON	1,200	\$ 88.00	\$ 105,600.00	\$ 130.00	\$ 156,000.00
58SS-1	SAWCUTTING EXISTING CONCRETE PAVEMENT	LF	60	\$ 5.00	\$ 300.00	\$ 5.00	\$ 300.00
58SS-2	SAWCUTTING EXISTING ASPHALT PAVEMENT	LF	400	\$ 2.00	\$ 800.00	\$ 5.00	\$ 2,000.00
100	ASPHALT PAVING OVERLAY 1 1/2"	SF	400,000	\$ 1.18	\$ 472,000.00	\$ 1.30	\$ 520,000.00
101A	ASPHALT PAVING w/ STONE BLEND BASE (2" ASPHALT ON 6" STONE BLEND)	SF	10,000	\$ 3.80	\$ 38,000.00	\$ 2.80	\$ 28,000.00
102SS-C	MAINTENANCE AND PROTECTION OF TRAFFIC (REQUIREMENT C)	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
141	PAVEMENT STRIPING	LF	6,000	\$ 1.50	\$ 9,000.00	\$ 1.20	\$ 7,200.00
200SS-1	LAWN RESTORATION, TOPSOIL AND SEED	SY	115	\$ 10.00	\$ 1,150.00	\$ 30.00	\$ 3,450.00
398	DENSE GRADED AGGREGATE BASE	CY	246	\$ 45.00	\$ 11,070.00	\$ 40.00	\$ 9,840.00
422LX	REPLACE TRAFFIC LOOP DETECTOR	EA	3	\$ 5,000.00	\$ 15,000.00	\$ 2,000.00	\$ 6,000.00
517	COLD MILLING, SHAPING & REMOVAL OF BITUMINOUS PAVEMENT	SY	44,444	\$ 3.56	\$ 158,220.64	\$ 5.00	\$ 222,220.00
	TOTAL				\$ 1,222,915.64		\$ 1,320,117.00

INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION

PROJECT: 2022 ROAD RESURFACING PROJECT

BID DATE: OCTOBER 25, 2022

ROADWORK AHEAD
2186 KIRBY LANE
SYOSSET, NY 11791

AMERICAN PAVING INC.
8 FOREST AVENUE
GLEN COVE, NY 11542

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
2X	UNCLASSIFIED EXCAVATION	CY	475	\$ 65.00	\$ 30,875.00	\$ 55.00	\$ 26,125.00
16SS-1	CHANGE ELEVATION OF SANITARY SEWER MANHOLES (MINOR ADJ	EA	6	\$ 1,000.00	\$ 6,000.00	\$ 250.00	\$ 1,500.00
16SS-5	ADJUST WATER MAIN VALVE BOXES	EA	68	\$ 100.00	\$ 6,800.00	\$ 80.00	\$ 5,440.00
24X	CEMENT CONCRETE PAVEMENT	CY	100	\$ 800.00	\$ 80,000.00	\$ 1,200.00	\$ 120,000.00
26C	CEMENT CONCRETE CURB	LF	1,360	\$ 39.00	\$ 53,040.00	\$ 40.00	\$ 54,400.00
26SS	COMBINATION CONCRETE CURB AND GUTTER	LF	200	\$ 60.00	\$ 12,000.00	\$ 45.00	\$ 9,000.00
27	CEMENT CONCRETE SIDEWALK	SF	8,400	\$ 11.00	\$ 92,400.00	\$ 15.00	\$ 126,000.00
27DW	DETECTABLE WARNING SURFACE	SF	448	\$ 50.00	\$ 22,400.00	\$ 65.00	\$ 29,120.00
28X	CEMENT CONCRETE DRIVEWAYS AND DRIVEWAY APRONS	SF	2,200	\$ 15.00	\$ 33,000.00	\$ 18.00	\$ 39,600.00
36	ASPHALT PAVING (TRUING AND LEVELING)	TON	1,200	\$ 110.00	\$ 132,000.00	\$ 125.00	\$ 150,000.00
58SS-1	SAWCUTTING EXISTING CONCRETE PAVEMENT	LF	60	\$ 15.00	\$ 900.00	\$ 5.00	\$ 300.00
58SS-2	SAWCUTTING EXISTING ASPHALT PAVEMENT	LF	400	\$ 5.00	\$ 2,000.00	\$ 3.00	\$ 1,200.00
100	ASPHALT PAVING OVERLAY 1 1/2"	SF	400,000	\$ 1.35	\$ 540,000.00	\$ 1.44	\$ 576,000.00
101A	ASPHALT PAVING w/ STONE BLEND BASE (2" ASPHALT ON 6" STONE BLEND)	SF	10,000	\$ 4.00	\$ 40,000.00	\$ 4.00	\$ 40,000.00
102SS-C	MAINTENANCE AND PROTECTION OF TRAFFIC (REQUIREMENT C)	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
141	PAVEMENT STRIPING	LF	6,000	\$ 2.50	\$ 15,000.00	\$ 2.20	\$ 13,200.00
200SS-1	LAWN RESTORATION, TOPSOIL AND SEED	SY	115	\$ 30.00	\$ 3,450.00	\$ 20.00	\$ 2,300.00
398	DENSE GRADED AGGREGATE BASE	CY	246	\$ 45.00	\$ 11,070.00	\$ 50.00	\$ 12,300.00
422LX	REPLACE TRAFFIC LOOP DETECTOR	EA	3	\$ 3,850.00	\$ 11,550.00	\$ 4,000.00	\$ 12,000.00
517	COLD MILLING, SHAPING & REMOVAL OF BITUMINOUS PAVEMENT	SY	44,444	\$ 6.00	\$ 266,664.00	\$ 4.00	\$ 177,776.00
	TOTAL				\$ 1,384,149.00		\$ 1,421,261.00

INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION

PROJECT: 2022 ROAD RESURFACING PROJECT

BID DATE: OCTOBER 25, 2022

ROSEMAR CONTRACTING INC. ELITE PARKING AREA MAINT.
PO BOX 16 1479 MONTAUK HWY
PATCHOGUE, NY 11772 OAKDALE, NY 11769

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
2X	UNCLASSIFIED EXCAVATION	CY	475	\$ 90.00	\$ 42,750.00	\$ 100.00	\$ 47,500.00
16SS-1	CHANGE ELEVATION OF SANITARY SEWER MANHOLES (MINOR ADJ	EA	6	\$ 600.00	\$ 3,600.00	\$ 1,500.00	\$ 9,000.00
16SS-5	ADJUST WATER MAIN VALVE BOXES	EA	68	\$ 100.00	\$ 6,800.00	\$ 65.18	\$ 4,432.24
24X	CEMENT CONCRETE PAVEMENT	CY	100	\$ 800.00	\$ 80,000.00	\$ 763.50	\$ 76,350.00
26C	CEMENT CONCRETE CURB	LF	1,360	\$ 45.00	\$ 61,200.00	\$ 66.31	\$ 90,181.60
26SS	COMBINATION CONCRETE CURB AND GUTTER	LF	200	\$ 50.00	\$ 10,000.00	\$ 95.00	\$ 19,000.00
27	CEMENT CONCRETE SIDEWALK	SF	8,400	\$ 18.00	\$ 151,200.00	\$ 16.00	\$ 134,400.00
27DW	DETECTABLE WARNING SURFACE	SF	448	\$ 50.00	\$ 22,400.00	\$ 9.85	\$ 4,412.80
28X	CEMENT CONCRETE DRIVEWAYS AND DRIVEWAY APRONS	SF	2,200	\$ 20.00	\$ 44,000.00	\$ 30.00	\$ 66,000.00
36	ASPHALT PAVING (TRUING AND LEVELING)	TON	1,200	\$ 120.00	\$ 144,000.00	\$ 119.57	\$ 143,484.00
58SS-1	SAWCUTTING EXISTING CONCRETE PAVEMENT	LF	60	\$ 6.00	\$ 360.00	\$ 1.50	\$ 90.00
58SS-2	SAWCUTTING EXISTING ASPHALT PAVEMENT	LF	400	\$ 3.00	\$ 1,200.00	\$ 1.13	\$ 452.00
100	ASPHALT PAVING OVERLAY 1 1/2"	SF	400,000	\$ 1.40	\$ 560,000.00	\$ 1.45	\$ 580,000.00
101A	ASPHALT PAVING w/ STONE BLEND BASE (2" ASPHALT ON 6" STONE BLEND)	SF	10,000	\$ 3.90	\$ 39,000.00	\$ 3.86	\$ 38,600.00
102SS-C	MAINTENANCE AND PROTECTION OF TRAFFIC (REQUIREMENT C)	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
141	PAVEMENT STRIPING	LF	6,000	\$ 1.00	\$ 6,000.00	\$ 4.27	\$ 25,620.00
200SS-1	LAWN RESTORATION, TOPSOIL AND SEED	SY	115	\$ 30.00	\$ 3,450.00	\$ 58.59	\$ 6,737.85
398	DENSE GRADED AGGREGATE BASE	CY	246	\$ 50.00	\$ 12,300.00	\$ 116.88	\$ 28,752.48
422LX	REPLACE TRAFFIC LOOP DETECTOR	EA	3	\$ 3,500.00	\$ 10,500.00	\$ 3,420.00	\$ 10,260.00
517	COLD MILLING, SHAPING & REMOVAL OF BITUMINOUS PAVEMENT	SY	44,444	\$ 5.90	\$ 262,219.60	\$ 6.68	\$ 296,885.92
	TOTAL				\$ 1,485,979.60		\$ 1,607,158.89

INCORPORATED VILLAGE OF FREEPORT

ENGINEERING DIVISION

PROJECT: 2022 ROAD RESURFACING PROJECT

BID DATE: OCTOBER 25, 2022

POSILLICO CIVIL, INC.
1750 NEW HIGHWAY
FARMINGDALE, NY 11735

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
2X	UNCLASSIFIED EXCAVATION	CY	475	\$ 65.00	\$ 30,875.00		\$ -
16SS-1	CHANGE ELEVATION OF SANITARY SEWER MANHOLES (MINOR ADJ	EA	6	\$ 250.00	\$ 1,500.00		\$ -
16SS-5	ADJUST WATER MAIN VALVE BOXES	EA	68	\$ 125.00	\$ 8,500.00		\$ -
24X	CEMENT CONCRETE PAVEMENT	CY	100	\$ 750.00	\$ 75,000.00		\$ -
26C	CEMENT CONCRETE CURB	LF	1,360	\$ 75.00	\$ 102,000.00		\$ -
26SS	COMBINATION CONCRETE CURB AND GUTTER	LF	200	\$ 90.00	\$ 18,000.00		\$ -
27	CEMENT CONCRETE SIDEWALK	SF	8,400	\$ 20.00	\$ 168,000.00		\$ -
27DW	DETECTABLE WARNING SURFACE	SF	448	\$ 35.00	\$ 15,680.00		\$ -
28X	CEMENT CONCRETE DRIVEWAYS AND DRIVEWAY APRONS	SF	2,200	\$ 35.00	\$ 77,000.00		\$ -
36	ASPHALT PAVING (TRUING AND LEVELING)	TON	1,200	\$ 125.00	\$ 150,000.00		\$ -
58SS-1	SAWCUTTING EXISTING CONCRETE PAVEMENT	LF	60	\$ 5.00	\$ 300.00		\$ -
58SS-2	SAWCUTTING EXISTING ASPHALT PAVEMENT	LF	400	\$ 5.00	\$ 2,000.00		\$ -
100	ASPHALT PAVING OVERLAY 1 1/2"	SF	400,000	\$ 1.75	\$ 700,000.00		\$ -
101A	ASPHALT PAVING w/ STONE BLEND BASE (2" ASPHALT ON 6" STONE BLEND)	SF	10,000	\$ 5.00	\$ 50,000.00		\$ -
102SS-C	MAINTENANCE AND PROTECTION OF TRAFFIC (REQUIREMENT C)	LS	1	\$ 25,000.00	\$ 25,000.00		\$ -
141	PAVEMENT STRIPING	LF	6,000	\$ 2.00	\$ 12,000.00		\$ -
200SS-1	LAWN RESTORATION, TOPSOIL AND SEED	SY	115	\$ 25.00	\$ 2,875.00		\$ -
398	DENSE GRADED AGGREGATE BASE	CY	246	\$ 80.00	\$ 19,680.00		\$ -
422LX	REPLACE TRAFFIC LOOP DETECTOR	EA	3	\$ 3,000.00	\$ 9,000.00		\$ -
517	COLD MILLING, SHAPING & REMOVAL OF BITUMINOUS PAVEMENT	SY	44,444	\$ 5.25	\$ 233,331.00		\$ -
	TOTAL				\$ 1,700,741.00		\$ -

INTERDEPARTMENTAL CORRESPONDENCE ONLY
INCORPORATED VILLAGE OF FREEPORT

To: Mayor Kennedy
From: Howard Colton, Village Attorney
Date: November 1, 2022
Re: Cablevision Franchise Agreement

A petition is being filed to consider the Cablevision franchise agreement. A Public Hearing is required whenever an agreement is contemplated. This request will permit consistent economic development in the area.

At the public meeting on May 23, 2022, the public hearing was duly adjourned to June 27, 2022 at 7:15 pm, and thereafter was further adjourned from time to time until October 31, 2022, and the scheduled October 31, 2022 meeting thereafter was cancelled, thus necessitating new legal notice of for the aforesaid public hearing.

If this meets with your approval, please place on the Board of Trustees Agenda for the setting of a public hearing on November 28, 2022 at 7:15PM. Attached is the Notice of Public Hearing.



Howard Colton
Village Attorney

HC/ml

RESOLUTION TO RESCHEDULE PUBLIC HEARING –
Cablevision Systems Long Island Corporation

WHEREAS, legal notice of a public hearing was duly authorized, published and posted for a public hearing to be duly held on May 26, 2022 at 7:15 pm, to hear testimony on the proposed cable television franchise renewal agreement between the Village of Freeport and Cablevision Systems Long Island Corporation for a term of ten years, commencing upon confirmation of the agreement by the New York State Public Service Commission., and

WHEREAS, at the public meeting on May 23, 2022, the public hearing was duly adjourned to June 27, 2022 at 7:15 pm, and thereafter was further adjourned from time to time until October 31, 2022, and

WHEREAS, the scheduled October 31, 2022 meeting thereafter was cancelled, thus necessitating new legal notice of for the aforesaid public hearing,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Freeport will hold a public hearing at the Village Hall, 46 North Ocean Avenue, Freeport, New York on November 28, 2022, at 7:15 pm, at which time all interested parties shall be afforded the opportunity to be heard concerning the renewal of the cable television franchise of Cablevision Systems Long Island Corporation (Altice) in the Village of Freeport for a term of ten years. Copies of the proposed franchise renewal agreement are available for review in the Village Clerk's Office, and it is further

RESOLVED, that the Village Clerk is directed to give notice of such public hearing as may be required by law.

The Clerk polled the Board as follows:

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

NOTICE OF PUBLIC HEARING

The Board of Trustees of the Incorporated Village of Freeport shall conduct a public hearing to be duly held on November 28, 2022, at 7:15 pm, at the Village Hall, 46 No. Ocean Avenue, Freeport, New York, with respect to a proposed cable television franchise renewal agreement between the Village of Freeport and Cablevision Systems Long Island Corporation, for a term of ten years, commencing upon confirmation of the agreement by the New York State Public Service Commission. At the said time and place, all interested parties may be heard with respect to the foregoing matters. The proposed franchise renewal agreement is available for public inspection at the Village Clerk's office at 46 North Ocean Avenue, Freeport, New York, 11520, during regular business hours, Monday through Friday, except legal holidays.

Pamela Walsh Boening
Village Clerk

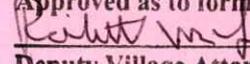
**INTER-DEPARTMENT CORRESPONDENCE
INCORPORATED VILLAGE OF FREEPORT**

TO: Howard E. Colton, Village Attorney
FROM: Pamela Walsh Boening, Village Clerk
DATE: October 4, 2022
RE: Village Election Attorney

The upcoming Village Election will be held on Tuesday, March 21, 2023. The Clerk's office is requesting the services of the Village Attorney's Office, as Election Counsel, as well as Martin Connor, Esq, for all proceedings and requirements pertaining to the March 21, 2023 Village Election.


Pamela Walsh Boening
Village Clerk

cc: Mayor Kennedy

Approved as to form

Deputy Village Attorney

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

WHEREAS, the upcoming Village Election will be held on Tuesday, March 21, 2023; and

WHEREAS, the Clerk's office is requesting Board approval for the services of the Village Attorney's Office, as Election Counsel, as well as Martin Connor, Esq., 61 Pierrepont St., Apt. 71, Brooklyn, NY 11201-2434, for all proceedings and requirements pertaining to the March 21, 2023 Village Election, for a not to exceed cost of \$20,000; and

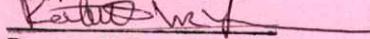
WHEREAS, funding for this service will come from – (A142004 545700 Attorney Non Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Clerk, Board approve and that the Mayor be and hereby is authorized for the services of the Village Attorney's Office, as Election Counsel, as well as Martin Connor, Esq., 61 Pierrepont St., Apt. 71, Brooklyn, NY 11201-2434, for all proceedings and requirements pertaining to the March 21, 2023 Village Election, for a not to exceed cost of \$20,000.

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



Deputy Village Attorney

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

TO: Mayor Kennedy
FROM: Pamela Walsh Boening, Village Clerk
DATE: October 4, 2022
RE: VILLAGE ELECTION
Tuesday, March 21, 2023

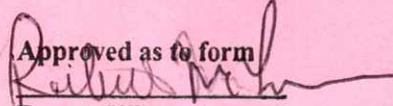
Pursuant to Section 15-104 (1) (a) of the State of New York Election Law, the Village Election will be held on Tuesday, March 21, 2023, designating two Trustees, each for a term of four (4) years.

Complying with Section 15-104 (3)(a) of the State of New York Election Law, approval is requested to publish the attached legal notice designating the offices to be filled and the term(s) of office.



Pamela Walsh Boening
Village Clerk

Attachment

Approved as to form

Deputy Village Attorney

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

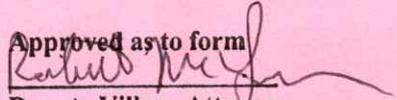
WHEREAS, Section 15-104 of the Election Law of the State of New York states that village elections should be held on the third Tuesday of March (unless a holiday dictates otherwise); and

NOW THEREFORE BE IT RESOLVED, that pursuant to §15-104 of the Election Law of New York State, the Village Election shall be held on Tuesday, March 21, 2023; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is authorized to publish a notice in the Freeport Herald and other relevant publications of general circulation, designating the office(s) to be filled and the term(s) at the Village election to be held on March 21, 2023, pursuant to §15-104 of the Election Law, to wit: two (2) Trustees, each for a term of four (4) years.

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

Deputy Village Attorney

LEGAL NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Freeport, at a meeting held on November 7, 2022 duly adopted the following resolution:

Resolved that , in accordance with the provisions of the election Law of the State of New York, the 2023 Freeport Village Election shall be held on March 21, 2022, and

Be it further resolved that the office(s) to be filled at said election and the terms are as follows:

Two (2) Trustees, each for a term of four (4) years, to expire in April 2027.

Pamela Walsh Boening
Village Clerk

Issue Date: November 10, 2022