

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

2022-1

2022-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, December 12, 2022 at 6:30 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

Robert T. Kennedy	Mayor
Ronald Ellerbe	Deputy Mayor
Jorge A. Martinez	Trustee
Christopher L. Squeri	Trustee
Evette B. Sanchez	Trustee
Robert McLaughlin	Deputy Village Attorney
Pamela Walsh Boening	Village Clerk

At 6:31 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

No residents were present.

At 6:32 P.M., it was moved by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and unanimously carried to adjourn this portion of the Legislative Meeting and return to consult with Counsel.

The Clerk polled the Board as follows:

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

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

The Clerk polled the Board as follows:

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

Approximately two (2) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Martinez, seconded by Trustee Squeri, and unanimously carried to approve the Board of Trustees Minutes of December 12, 2022.

December 19, 2022

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

2022-2

2022-2

The Clerk polled the Board as follows:

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

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

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: December 19, 2022

Hearings were held on March 7, 2022, March 23, 2022, April 7, 2022, and April 21, 2022 in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-58 (Property Maintenance Requirements), §128-59 (Maintenance Standards), and §128-62 (Nuisances and Abatement) as to the condition of the building located at 68 Ann Drive, Freeport, New York.

Tonia Mitchell, the owner of the property was present at the hearings, after having received notice by mail. The first issue addressed related to a delayed New York Rising Elevation project, with the dwelling still in the air. At the hearing on April 21, 2022, Superintendent Sergio Mauras was able to report that the house had now been lowered and was secured to the foundation. At that point, the remaining issue is the aesthetics of the property. Siding needs to be replaced, the house needs roofing work, windows, doors and the garage door need to be replaced. When asked about the plans for the siding, doors, windows, garage, and roof, Ms. Mitchell asked that the Village go ahead and do the work.

The Board makes the following findings of fact based on the testimony of Sergio Mauras, Superintendent of Buildings. The property at 68 Ann Drive has been in a state of disrepair for many years. The house is missing siding. There are doors and the garage door in need of replacement. Windows need to be replaced. The roof is in need of repair or replacement.

Freeport Village Code §128-59(C)(4) requires that exterior walls, roofs, and all openings shall be maintained so as to keep water from entering a building. Materials which have been

December 19, 2022

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

2022-3

2022-3

damaged shall be replaced. Exterior walls, roofs and other parts of buildings shall be free from holes, rotting material, and loose and unsecured objects and material.

Based on the evidence and testimony about the house on 68 Ann Drive, the Board finds pursuant to §128-59(C)(4) of the Freeport Village Code that the house has not been maintained under the requirements of the code. Further, the house is deemed to be a nuisance under §128-62 and §128-63 and shall be repaired as provided in the Village Code. As per the homeowner’s request, the Board authorizes services to be obtained to repair the defects in the house, as listed above. The selection of materials is to be done in consultation with the owner of the property. Any expenditure by the Village for these repairs will be applied to the homeowner’s taxes, and if unpaid, will become a lien on the property.

The Clerk polled the Board as follows:

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

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

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: December 19, 2022

Hearings were held on August 11, 2022 and September 1, 2022 in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-58 (Property Maintenance Requirements), §128-59 (Maintenance Standards), and §128-62 (Nuisances and Abatement) as to the condition of the building located at 313 Nassau Avenue, Freeport, New York.

Celia Moore, the owner of the property, was served by regular and certified mail at the property address. Wells Fargo Bank, which holds the mortgage on the property were also notified by regular and certified mail. No one appeared at the hearing on August 11, 2022, so it was adjourned to September 1 for an engineer’s report to figure out what needs to be done on the property. No one appeared at the property on September 1, 2022 either.

During the hearings, Superintendent Sergio Mauras explained that 313 Nassau Avenue is an elevation project through New York Rising which was left incomplete. The property is

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2022-4

2022-4

missing siding, sections of roofing, garage doors are open, dilapidated, and elevated, there are issues with the foundation and there are also missing sections of fascia.

The Board makes the following findings of fact based on the testimony of Sergio Mauras, Superintendent of Buildings. The property at 313 Nassau Avenue has been in a state of disrepair for many years. The property is missing siding, sections of roofing, garage doors are open, dilapidated, and elevated, there are issues with the foundation and there are also missing sections of fascia.

Freeport Village Code §128-59(C)(4) requires that exterior walls, roofs, and all openings shall be maintained so as to keep water from entering a building. Materials which have been damaged shall be replaced. Exterior walls, roofs and other parts of buildings shall be free from holes, rotting material, and loose and unsecured objects and material.

Based on the evidence and testimony about the house on 313 Nassau Avenue, the Board finds pursuant to §128-59(C)(4) of the Freeport Village Code that the house has not been maintained under the requirements of the code. Further, the house is deemed to be a nuisance under §128-62 and §128-63 and shall be repaired as provided in the Village Code. On August 11, 2022, the Board authorized that an engineer's report be generated, outlining the items in need of repair. A copy is attached hereto. The report confirmed that garage doors need to be located at ground level, the concrete foundation is in need of re-parging, flood vents are not yet installed, exterior foundation strapping was not completed, ridge roofline likely requires interior reinforcement, exterior timber sheathing is deteriorated and in need of replacement, a rear exit door must be installed, there must be access to the electrical meter. Interior repair work beyond framing and reinforcement of structure to remove existing steel supports and cribbing is not part of the estimate. The estimated cost of repairs is \$120,000.00

The Board authorizes the Superintendent of Buildings to order the homeowner that such repairs must be made by Friday January 6, 2022. Should homeowner fail to complete the repairs by that date, the Board authorizes services to be obtained to repair the defects in the house, as listed above and in the attached engineer's report. Any expenditure by the Village for these repairs will be applied to the homeowner's taxes, and if unpaid, will become a lien on the property.

The Clerk polled the Board as follows:

December 19, 2022

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

2022-5

2022-5

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

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

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: December 19, 2022

Hearings were held on April 7, 2022, April 21, 2022, May 19, 2022, and June 23, 2022 in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-58 (Property Maintenance Requirements), §128-59 (Maintenance Standards), and §128-62 (Nuisances and Abatement) as to the condition of the building located at 213 Maxson Avenue, Freeport, New York.

Ramel Smith, the owner of the property was served by regular and certified mail at the property address. Representatives of the bank which holds the mortgage on the property were also notified by regular and certified mail. No one appeared at the hearing on April 7, 2022, so it was adjourned to April 21, 2022. At the hearing on April 21, 2022, Paul Fischer, a representative for a contractor, appeared. The contractor who he was standing in for had been hired to do a clean-out of the property. He said he expected work to begin around May 9, 2022. He explained that the contractor is Sherman Sawyer, and that the building department should reach out to him. The hearing was adjourned to May 19, 2022, wherein an attorney appeared representing the bank which holds the mortgage on the property. The attorney explained that they only represent the mortgagee. The original owner of the property is deceased, and deeded the property to Mr. Smith. However, during this transaction, the mortgage was not paid off, so Mr. Smith took the property subject to the mortgage. He believed the bank would need to pursue foreclosure, but there is a current backup in the courts. He explained that the bank has observed Mr. Smith at the property, and it is unclear what he is doing there, so the bank is unable to go into the property if it is occupied. The hearing was adjourned to June 23, 2022. Again, the attorney for the bank appeared and reiterated that they are not the owners of the property, that the

December 19, 2022

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2022-6

2022-6

property does not appear to be vacant, given that their vendors have exchanged words with Mr. Smith.

During the hearings, Superintendent Sergio Mauras explained that 213 Maxson is a property which fell victim to a fire last year. No permits have been filed for repairs to date. The exterior of the property has boarded up windows and is in poor aesthetic condition. The interior of the home was damaged due to the fire. There are sections of siding and windows which need repair. The porch needs repair, and permits need to be filed for general repair of fire damage.

The Board makes the following findings of fact based on the testimony of Sergio Mauras, Superintendent of Buildings. The property at 213 Maxson Avenue has been in a state of disrepair since a fire last year. The house is missing siding. Windows need to be replaced. There was damage from the fire.

Freeport Village Code §128-59(C)(4) requires that exterior walls, roofs, and all openings shall be maintained so as to keep water from entering a building. Materials which have been damaged shall be replaced. Exterior walls, roofs and other parts of buildings shall be free from holes, rotting material, and loose and unsecured objects and material.

Based on the evidence and testimony about the house on 213 Maxson Avenue, the Board finds pursuant to §128-59(C)(4) of the Freeport Village Code that the house has not been maintained under the requirements of the code. Further, the house is deemed to be a nuisance under §128-62 and §128-63 and shall be repaired as provided in the Village Code. On June 23, 2022, the Board authorized that an engineer's report be generated, outlining the items in need of repair. A copy is attached hereto. The report confirmed that roof work is needed, replacement suggested, gutters need to be replaced, windows need to be replaced, a garage door needs to be replaced, the soffits, siding and trim of the porch need to be replaced, doors need to be replaced, basement access needs to be repaired, siding and trim work needs to be repaired or replaced, the oil tank in the property should be serviced or removed, and the rear patio should be removed or reconstructed. The estimated cost of repairs is \$127,000.00

The Board authorizes the Superintendent of Buildings to order the homeowner that such repairs must be made by Friday January 6, 2022. Should homeowner fail to complete the repairs by that date, the Board authorizes services to be obtained to repair the defects in the house, as

December 19, 2022

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2022-7

2022-7

listed above and in the attached engineer's report. Any expenditure by the Village for these repairs will be applied to the homeowner's taxes, and if unpaid, will become a lien on the property.

The Clerk polled the Board as follows:

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

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

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: December 19, 2022

Hearings were held on July 21, 2022, September 1, 2022, September 22, 2022, and November 10, 2022 in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-58 (Property Maintenance Requirements), §128-59 (Maintenance Standards), and §128-62 (Nuisances and Abatement) as to the condition of the building located at 303 North Columbus Avenue, Freeport, New York.

Ramel Smith, the owner of the property, was served by regular and certified mail at the property address. Mr. Smith did not appear at any of the hearings. An attorney representing an entity that has a tax lien on the property appeared on July 21, 2022 and explained that there was a foreclosure sale scheduled for August 31, 2022. The hearing was adjourned until September 1, 2022. The lienholder appeared again on September 1, 2022 and explained that the property owner filed an Order to Show Cause to stay the sale. The hearing was adjourned to September 22, 2022 wherein the tax lienholder appeared again. The hearing was adjourned until November 10, 2022. The tax lienholder appeared again. No owner of the property appeared.

During the hearings, Superintendent Sergio Mauras explained that 303 North Columbus Avenue is a property which has been vacant in excess of eight years. It is missing windows, it is boarded, has damage to ceilings, damage to exterior doors, and there are issues with the brickwork on the front façade. The wooden fascia that goes across the structure is cracked or dilapidated that requires replacement or painting. The windows are boarded up.

December 19, 2022

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2022-8

2022-8

The Board makes the following findings of fact based on the testimony of Sergio Mauras, Superintendent of Buildings. The property at 303 North Columbus Avenue has been in a state of disrepair for many years. Freeport Village Code §128-59(C)(4) requires that exterior walls, roofs, and all openings shall be maintained so as to keep water from entering a building. Materials which have been damaged shall be replaced. Exterior walls, roofs and other parts of buildings shall be free from holes, rotting material, and loose and unsecured objects and material.

Based on the evidence and testimony about the house on 303 North Columbus Avenue, the Board finds pursuant to §128-59(C)(4) of the Freeport Village Code that the house has not been maintained under the requirements of the code. Further, the house is deemed to be a nuisance under §128-62 and §128-63 and shall be repaired as provided in the Village Code. Due to the safety nature of the windows, the Board voted on November 10, 2022 to approve that plexi-glass be used to replace the boards, and painting or repairs be done to the front fascia, as needed. Any expenditure by the Village for these repairs will be applied to the homeowner's taxes, and if unpaid, will become a lien on the property.

This decision serves to memorialize the vote taken by the Board on November 10, 2022.

The Clerk polled the Board as follows:

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

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

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: December 19, 2022

A hearing was held on December 1, 2022 in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-58 (Property Maintenance Requirements), §128-59 (Maintenance Standards), and §128-62 (Nuisances and Abatement) as to the condition of the building located at 115 North Bergen Place, Freeport, New York.

Germaine Laguerre, the owner of the property, was served by regular and certified mail at the property address, as well as at the Post Office box on file with the assessment/treasurer's

December 19, 2022

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2022-9

2022-9

office. An attorney who filed a Lis Pendens on behalf of Deutsche Bank, the holder of the mortgage, was also sent a notice. No one appeared at the hearing.

Deputy Village Attorney Robert McLaughlin explained that the Village has made numerous attempts through the Quality of Life office and through the Village Attorney’s office to reach the homeowner, including e-mails, phone calls, requests to the post office, and mail sent regular and certified. He explained that the house is in good shape, but is in need of paint. The paint is chipping, rendering the condition to be unsafe. He asked for an order to send a contractor out to complete the paint job. The taxes are currently paid through the mortgage company.

The Board makes the following findings of fact. The property at 115 North Bergen Place is in need of paint, due to severe chipping.

Freeport Village Code §128-59(C)(1) requires that “[A]ll exterior exposed surfaces not inherently resistant to deterioration shall be repaired, treated or sealed to protect them from deterioration or weathering. Said surfaces, having once been coated with any finish such as paint...must be continuously maintained and recoated as necessary to keep uniformity off color and texture.”

Based on the evidence and testimony about the house on 115 North Bergen Place, the Board finds pursuant to §128-59(C)(1) of the Freeport Village Code that the house has not been maintained under the requirements of the code. Further, the house is deemed to be a nuisance under §128-62 and §128-63 and shall be repaired as provided in the Village Code.

The Board authorizes the Superintendent of Buildings to order a contractor to paint the exterior of the house as necessary. Any expenditure by the Village for these repairs will be applied to the homeowner’s taxes, and if unpaid, will become a lien on the property.

The Clerk polled the Board as follows:

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

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

WHEREAS, A retro-active permission is hereby requested from the Board to add the assessed values to the franchise properties in the 2023/2024 Tentative and Final Assessment

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2022-10

2022-10

Rolls; and

WHEREAS, during the 2023/2024 Tentative Assessment Roll process, the Village Assessment Department did not receive the 2023 Tentative Special Franchise Assessment Notice; and

WHEREAS, on December 07, 2022, the Assessment Department received the 2023 Notice of Tentative Special Franchise Assessment dated December 06, 2022 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services; and

WHEREAS, the Special Franchise Assessments were determined in accordance with Article 6 of the Real Property Tax Law and Part 8197 of Title 20 of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

WHEREAS, the State will forward the Final Notice of the Special Franchise Assessments during the first quarter of 2023/2024; if there are changes to the Final Notice a correction should be made to the Final Assessment Roll, permission is further requested that the Board authorize the Assessor to process the adjustments and forward to the Treasurer to create new tax bills; and

WHEREAS, these special franchise assessments are as follows; and

Special Franchise Assessments / Telecommunications Ceilings- # 282009	S / B / L	2022 Tentative	2022 Final	2023 Tentative	2023 Final
Long Island Power Authority - # 127400	99-SPF-5	41,350	41,350	46,352	
Key Span Gas East Corp - # 127410	99-SPF-2	1,136,719	1,136,719	1,251,468	
Verizon NY Inc. # 631900	99-SPF-3	82,428	82,428	83,613	
Long Island Fiber Exchange Inc. # 701600	99-SPF-6	4,453	4,453	4,945	
Zayo (Abovetnet	99-SPF-7	4,448	4,448	3,998	

December 19, 2022

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2022-11

2022-11

Communications) # 739500					
Teleport Communications # 744790	99-SPF-4	2,702	2,702	4,026	
Cablevision System Lightpath #725500	99-SPF-8	411	411	498	
Level 3 Telecom NY # 701000	99-SPF-9	1,836	1,836	1,758	
Cablevision System, LI Corp. # 923500	99-SPF-1	4,548	4,548	4,545	
Total Special Franchise		1,278,895	1,278,895	1,401,203	

NOW THEREFORE BE IT RESOLVED, that the Board approve the 2023 Notice of Tentative Special Franchise Assessment dated December 06, 2022 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services, and if there are changes to the Final Notice, a correction should be made to the Final Assessment Roll and the Board authorizes the Assessor to process the adjustments and forward to the Treasurer to create new tax bills.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport is seeking Proposals from qualified vendors for software related to Building, Code Enforcement, Planning and Zoning Board of Appeals Applications and Business licensing; and

WHEREAS, specifications may be obtained at the Office of the Purchasing Agent; and

WHEREAS, the funds for this request will be from a \$150,000.00 bond which was approved by the Board of Trustees on March 28, 2022; and

December 19, 2022

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2022-12

2022-12

WHEREAS, the Board reserves the right to reject any or all proposals received and subject to these reservations, shall award the contract to the highest responsible bidder; and proposals, which in the opinion of the Board are unbalanced, shall be rejected; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Village Clerk be and hereby is authorized to publish a “Request for Proposals for the Acquisition of Software for Permit Licensing and Code Enforcement” in the Freeport Herald and other relevant publications on December 22, 2022, with the specifications available from December 26, 2022 through January 13, 2023, with a return date of January 13, 2023.

The Clerk polled the Board as follows:

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

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

RESOLUTION

At a regular meeting of the Board of Trustees of the Incorporated Village of Freeport, New York, held on December 19, 2022, the following resolution was adopted:

WHEREAS, the Incorporated Village of Freeport, New York, is a member of the New York Association of Public Power, and

WHEREAS, in accordance with the bylaws of New York Association of Public Power, each municipal member may cast one vote on each transaction properly brought before this meeting, and

NOW THEREFORE BE IT RESOLVED, that Al Livingston Jr. be and is hereby designated as the accredited delegate of the Incorporated Village of Freeport, New York.

On roll call: Affirmative: 5 Negative: 0

I certify that this resolution was adopted by the Board of Trustees of the Incorporated Village of Freeport, New York on the 19th day of December 2022.

The Clerk polled the Board as follows:

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

December 19, 2022

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

2022-13

2022-13

Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

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

WHEREAS, the Electric Department is interested in discussing with GE Packaged Power, LLC, 16415 Jacintoport Blvd., Houston, TX 77015, certain current carbon neutral projects and technology that are being implemented at other generating facilities; and

WHEREAS, these projects utilize federal infrastructure grants; participation in these projects could be extremely beneficial to the Village; and

WHEREAS, according to GE, the information that will be discussed has been classified as confidential and requires the execution of a non-disclosure agreement; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to effectuate a Non-Disclosure Agreement between the Village of Freeport and GE Packaged Power, LLC, 16415 Jacintoport Blvd., Houston, TX 77015.

The Clerk polled the Board as follows:

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

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

WHEREAS, at the Village Board of Trustees meeting on February 22, 2021, the contract for the 2021 Annual Maintenance and Landscaping of Various Village Properties was awarded to F. Acosta Landscaping, Inc., 48 Lillian Avenue, Freeport, New York 11520 in the amount of \$34,672.00 for a one-year contract beginning March 1, 2021 and ending February 28, 2022, with the option of two one-year extensions; and

WHEREAS, at the Village Board of Trustees meeting on November 15, 2021, the contract was extended for the first one-year term, from March 1, 2022 to February 28, 2023, with no increase in the contract prices; and

WHEREAS, this fiscal year to date, the Village has spent \$23,930.00 under this contract; and

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2022-14

2022-14

WHEREAS, the Department of Public Works has requested to exercise the second and final one-year extension of the Contract and the Contractor has agreed on this extension; and

WHEREAS, the services will be utilized by the Water Department, the Electric Department, the Recreation Center, and the Village’s portion of the Library, and each department head will determine what budget line will be utilized to fund said services; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract for the 2021 Annual Maintenance and Landscaping of Various Village Properties between the Village and F. Acosta Landscaping, Inc., 48 Lillian Avenue, Freeport, New York 11520 for a second and final term beginning March 1, 2023 and ending February 29, 2024, with no increase in the unit prices.

The Clerk polled the Board as follows:

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

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

WHEREAS, at the Village Board of Trustees meeting on February 22, 2021, the Board awarded the contract for the 2021 Supply of Auto Parts Contract to Parts Authority Inc., 3 Dakota Drive, Suite 110, New Hyde Park, NY 11042 in the amount of \$57,060.00 for a term of one year beginning March 1, 2021 and expiring February 28, 2022, with the option of two one-year extensions if mutually accepted; and

WHEREAS, at the Village Board of Trustees meeting on November 15, 2021, the contract was extended for the first one-year term from March 1, 2022 to February 28, 2023, with no increase in the contract prices; and

WHEREAS, this fiscal year to date, the Village has spent \$39,729.89 under this contract; and

WHEREAS, the Department of Public Works has requested the second and final one-year extension of the Contract and the Contractor has agreed to this extension; and

WHEREAS, the cost of this contract will be charged to Garage Maintenance of Vehicles (A164004 540400), Electric Clearing Transportation (E170 144804) and Water Maintenance of Vehicles (WE93004 540400) and there are sufficient funds available; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the

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2022-15

2022-15

Superintendent of Public Works, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract for the 2021 Supply of Auto Parts between the Village and Parts Authority Inc., 3 Dakota Drive, Suite 110, New Hyde Park, NY 11042 for a second and final one-year term from March 1, 2023 through February 29, 2024, with no increase in the unit prices.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to teach fencing classes throughout the year; and

WHEREAS, Tanya Adamovich, 2060 Legion Street, Bellmore, NY 11710, possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$45.00 for a not-to-exceed amount of \$3,400.00; and

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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, Victoria Dinielli, the Mayor be and is hereby authorized to execute a Personal Services Agreement with Tanya Adamovich, 2060 Legion Street, Bellmore, NY 11710 for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$45.00 for a not-to-exceed amount of \$3,400.00.

The Clerk polled the Board as follows:

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

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

2022-16

2022-16

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

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

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

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$45.00 for a not to exceed amount of \$3,500.00; and

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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, Board approve and the Mayor be and is hereby authorized to execute a Personal Services Agreement with Victoria Cleckley, 457 Miller Avenue, Freeport, NY 11520, for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$45.00 for a not to exceed amount of \$3,500.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Police Athletic League has an established history of enhancing the lives of the youth of the Incorporated Village of Freeport by promoting organized sports and family programs; and

WHEREAS, the mission of the Freeport Police Athletic League is to provide and promote sports and other athletic programs of a team or individual nature for children residing in the Village of Freeport; and

WHEREAS, this Board determines that it is in the best interests of the residents of the Incorporated Village of Freeport to have broad based athletic programs available and promoted

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

2022-17

2022-17

throughout the Village; and

WHEREAS, for purposes of disclosure, the Executive Director of the Freeport Police Athletic League is Freeport Police Officer Bobby Ford; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024 for a not-to-exceed amount of \$10,000.00; and

WHEREAS, the funding will come from the A714104 540100 (Rec PAL, Other Expense); and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to renew the Personal Services Agreement with the Freeport Police Athletic League, Inc. from March 1, 2023 through February 29, 2024 for a not-to-exceed amount of \$10,000.00; and

BE IT FURTHER RESOLVED, that the Board of Trustees finds no conflict of interest with respect to Freeport Police Office Bobby Ford and his position as Executive Director of the Freeport Police Athletic League.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to conduct tumbling classes for children; and

WHEREAS, Cheryl A. Gayle, 300 St. Marks Avenue, Freeport, NY 11520, is an individual that is licensed and qualified to provide these services and teach these classes; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$45.00 for a not-to-exceed amount of \$3,600.00; and

WHEREAS, there are sufficient funds in budget line A714004 545700 (Non-Employee Salaries) to cover the cost of this expense; and

December 19, 2022

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

2022-18

2022-18

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, Board approve and the Mayor be and is hereby authorized to execute a Personal Services Agreement with Cheryl A. Gayle, 300 St. Marks Avenue, Freeport, NY 11520, for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$45.00 for a not-to-exceed amount of \$3,600.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to conduct adult Yoga classes; and

WHEREAS, Jamie Henderson, 2497 Wantagh Avenue, Wantagh, New York 11793, is an individual that is licensed and qualified to provide these services and teach these classes; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$35.00 for a not-to-exceed amount of \$2,500.00; and

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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, the Mayor be and is hereby authorized to execute a Personal Services Agreement with Jamie Henderson, 2497 Wantagh Avenue, Wantagh, New York 11793 for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$35.00 for a not-to-exceed amount of \$2,500.00.

The Clerk polled the Board as follows:

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

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

2022-19

2022-19

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

WHEREAS, the Long Island Arts Council At Freeport, Inc, a not for profit corporation, has an established history in enhancing the lives of the citizens of the Incorporated Village of Freeport by nurturing, supporting and promoting the arts; and

WHEREAS, the mission of the Long Island Arts Council At Freeport, Inc., is to provide the residents of the Incorporated Village of Freeport, access and an opportunity to experience the arts, through publications, festivals, and educational programs, and to promote the diverse cultural activities of artists and arts organizations in the Freeport community; and

WHEREAS, the Village finds it beneficial to retain an organization that provides such services; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024; and

WHEREAS, the Village of Freeport has budgeted \$20,000.00 for this agreement in the current year's budget on budget line A714504 545810; and

NOW THEREFORE BE IT RESOLVED, that the agreement between the Village of Freeport and the Long Island Arts Council at Freeport, Inc. be and hereby is approved at a cost of \$20,000.00 to be paid in twelve equal payments, for a term of one year beginning on March 1, 2023 through February 29, 2024; and

BE IT STILL FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute said any paperwork necessary to effectuate this agreement.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to teach a Pickleball program; and

WHEREAS, Elvis Maduro, 158 Wynsom Avenue, Merrick, NY 11566, is an individual who is qualified to provide these services and teach these classes; and

December 19, 2022

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

2022-20

2022-20

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract is for a term from January 1, 2023 through February 29, 2024, at an hourly rate of \$50.00 for a not-to-exceed amount of \$3,500.00; and

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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, Board approve and the Mayor be and is hereby authorized to execute a Personal Services Agreement with Elvis Maduro, 158 Wynsom Avenue, Merrick, NY 11566, for a term from January 1, 2023 through February 29, 2024, at an hourly rate of \$50.00 for a not-to-exceed amount of \$3,500.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to conduct Kids Yoga classes; and

WHEREAS, Linda Morales, 1740 Chestnut Street, Merrick, NY 11566, is an individual that is licensed and qualified to provide these services and teach these classes; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$35.00 for a not to exceed amount of \$4,000.00; and

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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, the Mayor be and is hereby authorized to execute a Personal

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

2022-21

2022-21

Services Agreement with Linda Morales, 1740 Chestnut Street, Merrick, NY 11566 for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$35.00 for a not to exceed amount of \$4,000.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to teach aquacise classes throughout the year; and

WHEREAS, Carole Murphy, 109 Bergan Place, Freeport, NY 11520 possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$18.00 for a not-to-exceed amount of \$3,000.00; and

WHEREAS, the expense will come out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager Victoria Dinielli, the Mayor be and is hereby authorized to execute a Personal Services Agreement with Carole Murphy, 109 Bergan Place, Freeport, NY 11520 for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$18.00 for a not-to-exceed amount of \$3,000.00.

The Clerk polled the Board as follows:

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

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

2022-22

2022-22

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

WHEREAS, the Incorporated Village of Freeport, from time to time, is in need of services at the Freeport Recreation Center, and;

WHEREAS, Hayat Pineiro, 578 Gardiners Avenue, Levittown, New York, 11756 possesses certain skills, knowledge and expertise of a specialized nature in Zumba exercise; and

WHEREAS, the Board of Trustees deems it beneficial to the residents of the Village of Freeport and the members of the Recreation Center to provide for the instruction of Zumba exercise classes; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$35.00 for a not-to-exceed amount of \$2,500.00; and

WHEREAS, the expense will come out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized, on behalf of the Village of Freeport, to execute a Personal Services Agreement between the Village of Freeport and Hayat Pineiro, 578 Gardiners Avenue, Levittown, New York, 11756 for a term from March 1, 2023 to February 29, 2024, at an hourly rate of \$35.00 for a not-to-exceed amount of \$2,500.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to teach chair yoga classes throughout the year; and

WHEREAS, Deborah Stecker, 89 Jefferson Street, Freeport, New York, 11520 possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service; and

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

2022-23

2022-23

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$35.00 for a not to exceed amount of \$2,500.00; and

WHEREAS, funding for these services is available in account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, Victoria Dinielli, the Mayor be and is hereby authorized to execute a Personal Services Agreement with Deborah Stecker, 89 Jefferson Street, Freeport, New York, 11520, for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$35.00 for a not to exceed amount of \$2,500.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center requires, on an as needed basis, the provision of instruction services for the purpose of holding a “Back to Broadway Basics” class; and

WHEREAS, Robyn Workman, 65 Westside Avenue, Freeport, New York, 11520 is qualified to perform the services required and has proposed to do so at a rate of \$50.00 per hour; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, the contract renewal is for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$50.00 for a not-to-exceed amount of \$5,000.00; and

WHEREAS, funding for this service comes out of account A714004 545700 (non-employee salaries); and

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2022-24

2022-24

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be authorized to execute any and all documentation necessary to effectuate a Personal Services Agreement between Robyn Workman, 65 Westside Avenue, Freeport, New York, 11520 and the Village of Freeport for a term from March 1, 2023 through February 29, 2024, at an hourly rate of \$50.00 for a not-to-exceed amount of \$5,000.00.

The Clerk polled the Board as follows:

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

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

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

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

REMOVE

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

ADD

Broadway, south side, from westerly curblines of Mount Avenue west for a distance of 250 feet.

The Clerk polled the Board as follows:

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

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that in accordance with §5-508.3 of the Village Law, a budget showing the revenues and expenditures for the Fiscal Year 2023/2024 has been prepared by the Mayor of the Incorporated Village of Freeport, and has been filed with the Village Clerk

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

2022-25

2022-25

of the Incorporated Village of Freeport. A copy of the tentative budget will be available at the Office of the Village Clerk where any interested person may inspect it during office hours.

The Board of Trustees of the Incorporated Village of Freeport, New York, will conduct a public hearing on the 9th day of January, 2023 at the Municipal Building, 46 North Ocean Avenue, Freeport, New York, at 7:15 P.M., of the evening of that date, to consider the proposed budget of the Fiscal Year commencing March 1, 2023 and ending February 29, 2024.

At this hearing all persons interested will be given an opportunity to be heard.

Following is a schedule of salaries paid to the Mayor, members of the Board of Trustees, and Village Justice:

Mayor	\$163,295.98
Trustees	\$ 28,154.26
Village Justice	\$ 83,188.30

FURTHER RESOLVED, that the foregoing notice of public hearing shall be entered in the minutes of the Board of Trustees of the Incorporated Village of Freeport, and published in the Freeport Herald and a printed copy thereof posted conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Village Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the said Board of Trustees, calling for a public hearing to be duly held in the Conference Room of the Municipal Building of the Village of Freeport, New York, on the 9th day of January 2023 at 7:15 P.M., in the evening, and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

The Clerk polled the Board as follows:

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

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that in accordance with provisions of the Village Law §4-412(3), a Public Hearing will be held by the Board of Trustees of the Incorporated Village of Freeport, New York, on the 9th day of January, 2023, at the Municipal Building, 46 North Ocean

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

2022-26

2022-26

Avenue, Freeport, New York, at 7:15 P.M, in the evening of that date, to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection within the Incorporated Village of Freeport for the Fiscal Year 2023-2024, for a fee of \$151,000.00.

At this hearing all persons interested will be given an opportunity to be heard.

FURTHER RESOLVED, that the foregoing notice of public hearing shall be entered in the minutes of the Board of Trustees of the Incorporated Village of Freeport, and published in the Freeport Herald and a printed copy thereof posted conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Village Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the said Board of Trustees, calling for a public hearing to be duly held in the Conference Room of the Municipal Building of the Village of Freeport, New York, on the 9th day of January 2023, at 7:15 P.M., in the evening, and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

The Clerk polled the Board as follows:

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

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

WHEREAS, on November 6, 1972, the Board adopted a resolution standardizing Eddy Valves throughout the water distribution system and to date, there are approximately 1400 gate valves in the system; and

WHEREAS, on August 15, 1988, the Board adopted a resolution standardizing Eddy fire hydrants and repair parts manufactured by Clow Corporation and to date, there are approximately 1200 fire hydrants in the system; and

WHEREAS, the contract under which these items are currently purchased will expire on February 28, 2023; and

WHEREAS, the Water & Sewer Department is requesting permission to advertise for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2023”; and

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

2022-27

2022-27

WHEREAS, said procurement of said hydrants, valves and couplings requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

WHEREAS, the contract will be for a term of one year beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, the estimated cost of this contract is \$190,000.00 and funding for this expense is expected to be included in the Water Department Operating Budget (WE97004 – Distribution Expense Contractual); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2023” in the Freeport Herald and other relevant publications of general circulation on December 22, 2022, with bid specifications available from December 27, 2022 through January 6, 2023, with a return date of January 10, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Water Department uses various products to treat the water prior to being pumped into the distribution system – one such product being the liquid caustic soda; and

WHEREAS, liquid caustic soda is used by water plant operators to raise P.H. levels from an acidic state of 5.4 to a neutral or alkaline state of 7.5 to 7.9 in order to comply with the Nassau County Department of Health requirement for corrosion control purposes; and

WHEREAS, the current contract will be expiring on February 28, 2023 and therefore it is necessary to bid this purchase contract for the upcoming year; and

WHEREAS, procurement of said liquid caustic soda requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

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

2022-28

2022-28

WHEREAS, the contract will be for a term beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, the estimated cost of this purchase contract is \$210,000.00 and funding for this is included in the Water Department Operating Budget (WE96004 541110); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to advertise a Notice to Bidders for the “2023 Furnishing of Liquid Caustic Soda” in the Freeport Herald, and other related publications on December 22, 2022 with bid documents available from December 27, 2022 through January 6, 2023, with a return date of January 10, 2023 with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Water Department needs assistance from time to time, for the maintenance of the Department’s electrical control systems, which integrate water safety controls as well as chemical feed systems necessary for the production and treatment of the Village’s water supply; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, 11980 possesses those certain skills, knowledge, and expertise of a specialized nature; and

WHEREAS, the contract will be for a term from March 1, 2023 to February 29, 2024 for a total cost not to exceed \$40,000; and

WHEREAS, the cost of these services shall be charged to WE95004 544810 Water Department Operating Budget and there are sufficient funds to cover these costs; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and is hereby authorized to execute a Professional Services Agreement with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, 11980, for a term from March 1, 2023 to February 29, 2024 for a total cost not to exceed \$40,000.

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

2022-29

2022-29

The Clerk polled the Board as follows:

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

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

WHEREAS, Village of Freeport’s Water Department currently utilizes a Supervisory Control and Data Acquisition (SCADA) system, which was first installed in 2002 and now requires an upgrade and repairs; and

WHEREAS, the SCADA system enables water plant operators to monitor and control water production and treatment for the Village’s water supply; and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, it is the recommendation of the Superintendent of Public Works to enter into an agreement with Wire to Water Inc., 136 Gazza Boulevard, Farmingdale, New York 11735 to perform the necessary maintenance, repairs and upgrades to the SCADA system; and

WHEREAS, the contract will be for a term from March 1, 2023 to February 29, 2024 at a total cost not-to-exceed \$35,000; and

WHEREAS, funding for these services will come from the Water Department operating budget (WE94004 543210); 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 an agreement with Wire to Water Inc., 136 Gazza Boulevard, Farmingdale, New York 11735, a term from March 1, 2023 to February 29, 2024 at a total cost not-to-exceed \$35,000.

The Clerk polled the Board as follows:

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

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

2022-30

2022-30

Mayor Kennedy opened the meeting to questions and comments from those present. Residents voiced the following concerns:

- Airbnb Rentals

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

The Clerk polled the Board as follows:

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

The meeting was closed at 7:26 P.M.

Pamela Walsh Boening
Village Clerk