

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

2023-1

2023-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, July 3, 2023 at 5:00 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	Absent
Jorge A. Martinez	Trustee	
Christopher L. Squeri	Trustee	Excused
Evette B. Sanchez	Trustee	
Howard E. Colton	Village Attorney	
Pamela Walsh Boening	Village Clerk	

At 5:00 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:01 P.M., it was moved by Trustee Sanchez, seconded by Trustee Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to consult with Counsel.

The Clerk polled the Board as follows:

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

At 5:30 P.M., motion was made by Trustee Sanchez, seconded by Trustee Martinez and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately one (1) residents were present.

Trustee Martinez led in the Pledge of Allegiance.

It was moved by Trustee Martinez, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Minutes of June 19, 2023.

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The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Trustee Martinez, and carried to approve the public assembly permit application submitted on behalf of Church of God of Prophecy to hold services on Saturday, July 22, 2023 (rain date August 26,2023) from 5:00 P.M. to 8:00 P.M. and Sunday, July 23, 2023 (rain date: August 27, 2023) from 12:00 P.M. to 4:00 P.M., in a portion of the LIRR parking lot.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez, and carried to approve the parade and public assembly permit application submitted on behalf of Bike to the Beach, to the hold the annual Autism Awareness Bike to the Beach event on Sunday, September 10, 2023, from 8:00 A.M. to 11:00 A.M., traveling east on W. Seaman Avenue to Babylon Tpke.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez, and carried to approve the time change for the previously approved Block Party application on Wilshire Court, on July 29, 2023 (rain date: August 19) changed from 4:00 P.M. to 3:00 P.M. ending at 9:00 P.M.; with a reminder to those in attendance that the Village has an "Open Container" law among its ordinances which stipulates that no alcoholic beverages may be served or carried on the streets and the Police, Fire and Highway Departments be so notified.

The Clerk polled the Board as follows:

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

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2023-3

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Mayor Kennedy

In Favor

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

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

WHEREAS, Board approval is requested for the Assessor to correct the Directive dated 5/16/2023 related to the removal of veteran exemptions from 2022/2023 and 2023/2024 Final Assessment Roll; and

WHEREAS, the removal of assessed value exemptions is due to a transfer of title or residency non-use of the property from a member of the exempt class to a non-member of the exempt class; and

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2022/2023 and 2023/2024 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55-348-39	27 Forest Ave	41101 – Veterans	2022/2023 and 2023/2024 4,300	Property Sold 09/08/2022
62-163-208	268 Miller Ave	41101 – Veterans	2023/2024 1,250	Property Sold 03/22/2023

WHEREAS, the Assessor reviewed the application and made a recommendation that the exemptions be removed from the 2022/2023 and 2023/2024 Final Assessment Rolls as listed above; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2022/2023 and 2023/2024 Final Assessment Rolls and that the Treasurer issue restored and corrected tax bills.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe

Absent

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

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

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

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2022/2023 and 2023/2024 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
62-087-226	30 Prospect St	41800 – Senior	2,092	Property Sold 02/08/2023
62-155-380	501 Roosevelt Ave	41800 – Senior	3,145	Property Sold 05/24/2023
62-097-363	94 Overton St	41121 – Veteran 41800 – Senior	540 2,455	Property Sold 05/19/2023

WHEREAS, the Assessor reviewed the application and made a recommendation that the exemptions be removed from the 2022/2023 and 2023/2024 Final Assessment Rolls as listed above; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2022/2023 and 2023/2024 Final Assessment Rolls and that the Treasurer issue restored and corrected tax bills.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Absent
Trustee Martinez	In Favor
Trustee Squeri	Excused

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Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

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

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

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2023/2024 Final Assessment Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55-190-51	80-84 Albany Ave	13650 Village Owned Property	2023/2024 20,479	Property Sold 05/31/2023
55-190-63	3 Buffalo Ave	13650 Village Owned Property	2023/2024 593,250	Property Sold 05/31/2023

WHEREAS, the Assessor reviewed the application and made a recommendation that the exemptions be removed from the 2023/2024 Final Assessment Roll as listed above; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2023/2024 Final Assessment Roll and that the Treasurer issue corrected tax bills.

The Clerk polled the Board as follows:

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

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

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WHEREAS, on May 31, 2023, the Village sold the properties known as 80-84 Albany Avenue (55/190/51-55) and 3 Buffalo Avenue (55/190/63) to The Gardens at Buffalo LLC; and

WHEREAS, these properties were owned by the Village and were tax exempt; and

WHEREAS, this property sold for \$17,500,000, and at closing, it was agreed that the property would be assessed at vacant land value (the sale price) through February 29, 2024; and

WHEREAS, the Village Assessor is requesting that the assessed values be decreased and updated as below retroactive to the closing date of 5/31/2023; and

S/B/L	Address	Current Assessed Value	Proposed New Assessed Value Effective Retroactive to 5/31/2023
55/190/51-55	80-84 Albany Avenue	20,479	7,591
55/190/63	3 Buffalo Avenue	593,250	219,909
	Total	613,729	227,500

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor that the assessed values be decreased and updated to the closing date of 5/31/2023 and that the Treasurer issue a 2023/2024 tax bill.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Assessor has negotiated tax certiorari settlements for the Assessment Years listed below; and

WHEREAS, the firm Certilman, Adler, Balin & Hyman, LLP represented the tax certiorari petitioner in the below settlement negotiation:

Petitioner: Enterprise Holdings Inc.
150 Cary Place
54/319/82-88

Total Refund: 2016/2017 to 2023/2024 – Refund: \$2,112 – AV: 8,250
going forward 2024/2025, 2025/2026, and 2026/2027.

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Year	EQ	Current AV	Proposed AV	Reduction	Tax Rate	Refund
2016/17	0.0191	9,279	10,505	0	0.62296	\$0
2017/18	0.0181	9,279	9,955	0	0.62296	\$0
2018/19	0.0180	9,279	9,900	0	0.62296	\$0
2019/20	0.0172	9,279	9,460	0	0.62296	\$0
2020/21	0.0162	9,279	8,910	369	0.62296	\$230
2021/22	0.0151	9,279	8,305	974	0.62296	\$607
2022/23	0.0150	9,279	8,250	1,029	0.62296	\$641
2023/24	0.0130	9,279	8,250	1,029	0.61649	\$634
Current MV		\$713,769	Settled MV	\$634,615	Refund	\$2,112

WHEREAS, the Stipulation of Settlement will be prepared for the above-referenced matter; and

WHEREAS, permission is requested giving the Village Attorney authorization to sign the stipulation of settlement; and

NOW THEREFORE BE IT RESOLVED, that the above-listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2023/2024 Final Assessment Roll and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$2,112.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Assessor has negotiated tax certiorari settlements for the Assessment Years listed below; and

WHEREAS, the firm Jaspan Schlesinger, LLP represented the tax certiorari petitioner in the below settlement negotiation:

Petitioner: Helen and Patricia Rakestraw
 97 Raynor Street
 62-55-47

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Total Refund: 2017/2018 to 2023/2024 – Refund: \$4,109 – AV: 11,250 going forward 2024/2025, 2025/2026, and 2026/2027.

Year	EQ	Current AV	Proposed AV	Reduction	Tax Rate	Refund
2017/18	0.0181	13,098	13,098	0	0.62296	\$0
2018/19	0.018	13,098	13,098	0	0.62296	\$0
2019/20	0.0172	13,098	12,900	198	0.62296	\$123
2020/21	0.0162	13,098	12,150	948	0.62296	\$591
2021/22	0.0151	13,098	11,325	1,773	0.62296	\$1,105
2022/23	0.0150	13,098	11,250	1,848	0.62296	\$1,151
2023/24	0.0130	13,098	11,250	1,848	0.61649	\$1,139
Current MV		\$1,007,538	Settled MV	\$865,385	Refund	\$4,109

WHEREAS, the Stipulation of Settlement will be prepared for the above-referenced matter; and

WHEREAS, permission is requested giving the Village Attorney authorization to sign the stipulation of settlement; and

NOW THEREFORE BE IT RESOLVED, that the above-listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2023/2024 Final Assessment Roll and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$4,109.

The Clerk polled the Board as follows:

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

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

WHEREAS, on September 26, 2016, the Board of Trustees awarded the RFP for Auditing Services in Connection with Real Property Tax Certiorari Proceedings to BST & Co. CPA, LLP, 26 Computer Drive West, Albany, New York, 12205 and David F. Newton, CPA, 6 Roosevelt Avenue, Port Jefferson Station, New York, 11776; and

WHEREAS, said services were to be on an as-needed basis and carried a provision for a one-year renewal if mutually accepted; and

WHEREAS, since GML §103 does not require a bid for these professional services, the

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Village may opt to extend the contract without re-bidding the services; and

WHEREAS, the retainer fee for the engagement amount remains the same at \$2,500.00, and a minimum fee of \$1,000.00 (no increase) will apply to the matter regardless of time charges incurred, the standard hourly rates for billable time of this year agreement reflects an increase slightly from year to year as listed; and

	12/31/ 2021	12/31/2022	12/31/2023
Partners	\$350.00-\$400.00	\$350.00-\$400.00	\$365.00-\$400.00
Senior Managers	\$275.00-\$335.00	\$310.00-\$340.00	\$305.00-\$360.00
Managers	\$245.00-\$270.00	\$250.00-\$300.00	\$260.00-\$300.00
Analysts/Senior Analysts	\$180.00-\$240.00	\$190.00-\$240.00	\$190.00-\$255.00
Other Department Staff	\$100.00-\$175.00	\$110.00-\$180.00	\$115.00-\$180.00

WHEREAS, these services will be charged to A193004 545500 (Judgments and Claims) and there are sufficient funds in the referenced accounts to cover these costs; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any documents necessary to approve the one-year renewal of the proposal of BST & Co. CPA, 10 British American Boulevard, Latham, NY 12110 to provide auditing services on an as-needed basis retroactive from March 1, 2023 to February 29, 2024.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Adam Katz, Hose Co. #3.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Trustee Martinez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Cody Wunner, Truck Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Trustee Martinez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Edward Overton, Truck Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Marvin Castillo, Truck Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Trustee Martinez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Angelo Ferreira, Truck Co. # 1.

The Clerk polled the Board as follows:

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

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

WHEREAS, on May 15, 2023, the Board authorized the Village Clerk to publish a Notice to Bidders for the Exterior Repairs to Residential Houses; and

WHEREAS, twenty-three (23) bids were picked up and one (1) bid was received on June

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6, 2023 for the referenced construction contract; and

WHEREAS, the sole bid was for \$635,000.00 for the repairs to all the properties; the bid was in excess of the amount estimated for this project, and therefore we will change the scope of the project and re-bid it; and

WHEREAS, the Department of Public Works is requesting the Board to reject the bid received on June 6, 2023; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works that the bid received on June 6, 2023 for the “Exterior Repairs to Residential Houses” be rejected.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting Board approval to authorize the Village Clerk to publish a Notice to Bidders for the Exterior Repairs to Residential Houses Rebid; and

WHEREAS, plans and Specifications for the above-referenced project are completed; and

WHEREAS, the project calls for the repairs to the following residences that are in a state of disrepair and are now considered nuisance buildings:

- 60 Meister Blvd, Freeport, NY
- 68 Ann Drive South, Freeport, NY
- 82 President Street, Freeport, NY
- 115 North Bergen Place, Freeport, NY
- 213 Maxson Avenue, Freeport, NY
- 216 Sportsman Avenue, Freeport, NY
- 332 South Brookside Avenue, Freeport, NY

WHEREAS, the estimated cost for this project is \$225,000.00; and

WHEREAS, funding for this project will come from the Village General Fund with the account number to be determined at a later date; the Village will bill the property owner for all

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work performed along with associated Village costs, not to exceed ten percent of the cost of the work performed; and

NOW THEREFORE BE IT RESOLVED, that based on the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Exterior Repairs to Residential Houses Rebid”, in the Freeport Herald and other relevant publications on July 6, 2023, with the specifications available from July 10, 2023 through July 21, 2023, with a return date of July 25, 2023.

The Clerk polled the Board as follows:

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

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2023-13

2023-13

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

WHEREAS, the Incorporated Village of Freeport seeks to provide its residents with a community movie night entitled “Movies by the Meadow” at Cow Meadow Park on various Friday evenings; and

WHEREAS, these events will be facilitated by a full service outdoor/indoor movie event company called The Long Island Motion Pictures Arts Center & Museum, P.O. Box 513, Oceanside, New York 11572, who will provide outdoor movie equipment and film licensing; and

WHEREAS, The Long Island Motion Pictures Arts Center & Museum will provide:

- 1- Four (4) Friday evening movie events at Cow Meadow Park during summer 2023, (rain date weather guarantee included). The VOF will choose four (4) family-friendly movies;
- 2- The contracted vendor will provide movie broadcasting equipment that includes; 30 ft. inflatable screen, HD projector, audio sound system, projectionist, crew for set-up & breakdown, and silent Honda generators;
- 3- The Long Island Motion Picture Arts Center & Museum will provide a Certificate of Insurance for \$2,000,000, listing the Incorporated Village of Freeport as additionally insured; and

WHEREAS, the cost to the Village will be \$1,595.00 per evening, and the total cost for the four (4) events will be \$6,380.00; and

WHEREAS, funds will be dispersed from the Village, account A641004 546600, Publicity – Promotion Expense; and

NOW THEREFORE BE IT RESOLVED, that based on the recommendation of the Manager of the Freeport Recreation Center, the Board approve and the Mayor be and hereby is authorized to execute any and all documents to effectuate the agreement of the contract for the “Movies by the Meadow” in Cow Meadow Park with The Long Island Motion Pictures Arts Center & Museum, P.O. Box 513, Oceanside, New York 11572, for (4) four Friday night movies for a total cost of \$6,380.00.

The Clerk polled the Board as follows:

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

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2023-14

2023-14

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

NOTICE OF PUBLIC HEARING

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, shall conduct a public hearing to be duly held on the 14th day of August 2023, at 5:30 P.M., to consider the re-zoning application for Section 55, Block 232, P/O Lot 201 a/k/a 106 Broadway from Residence Apartment District to Residence Apartment District with a Golden Age Floating Zone.

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 Leader 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, 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 Main Conference Room of the Municipal Building of the Village of Freeport, 46 N. Ocean Avenue, Freeport, New York on the 14th day of August 2023 at 5:30 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 3rd day of July 2023.

Pamela Walsh Boening
Village Clerk

The Clerk polled the Board as follows:

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

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

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:

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2023-15

2023-15

Sec. 41. Parking prohibited at all times unless otherwise designated.

REMOVE

Morris Street, south side, from the easterly curbline of South Bayview Avenue for a distance of 40 feet in an easterly direction.

Morris Street, north side, from the easterly curbline of South Bayview Avenue for a distance of 140 feet in an easterly direction.

ADD

Morris Street, north side, from the easterly curbline of South Bayview Avenue for a distance of 40 feet in an easterly direction.

Morris Street, south side, from the easterly curbline of South Bayview Avenue for a distance of 100 feet in an easterly direction.

The Clerk polled the Board as follows:

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

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

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

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

ADD

Main Street, North, east side, from E. Seaman Avenue to Lillian Avenue.

The Clerk polled the Board as follows:

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

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

2023-16

2023-16

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

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

Sec. 53 Loading zones.

It shall be unlawful for any person to park an automobile or other vehicle in any space designated and marked as a loading zone or loading area in the following streets at any time or at the times otherwise indicated, except that a vehicle from which goods are being discharged or into which goods are being loaded may occupy such a space for a reasonable time. If said loading areas are located in a parking meter zone, said meters shall be effective:

ADD:

Main Street, North, west side, beginning at a point 300 feet north of the northerly curblineline of Brooklyn Avenue, north for a distance of 50 feet.

The Clerk polled the Board as follows:

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

It was moved by Trustee Martinez, seconded by Trustee Sanchez, and 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 5:43 P.M.

Pamela Walsh Boening
Village Clerk

July 3, 2023