

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 17, 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 |
| Jorge A. Martinez | Trustee |
| Christopher L. Squeri | Trustee |
| Evette B. Sanchez | Trustee |
| Robert McLaughlin | Deputy 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 | Not Present |
| Trustee Martinez | In Favor |
| Trustee Squeri | Not Present |
| Trustee Sanchez | In Favor |
| Mayor Kennedy | In Favor |

At 5:02 P.M. Trustee Squeri entered Executive Session.

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

The Clerk polled the Board as follows:

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

Approximately two (2) residents were present.

Trustee Martinez led in the Pledge of Allegiance.

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2023-2

2023-2

It was moved by Trustee Martinez, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Minutes of July 3, 2023.

The Clerk polled the Board as follows:

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

It was moved by Trustee Martinez, seconded by Trustee Sanchez, and carried to approve the Dangerous/Nuisance Buildings Hearing Board of Trustees Minutes of July 6, 2023.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and carried to approve the block party application submitted by James Beauford Jr., to hold a block party on August 19, 2023 (rain date: August 26, 2023) on Norton Street, from Guy Lombardo Avenue to Hudson Avenue, from 2:00 P.M. to 8:00 P.M.; with a reminder for 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	Not Present
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:

WHEREAS, the Village Assessor is requesting Board approval of the court-ordered Small Claims Assessment Review (SCAR) reductions for:

SCARS Petitioner	Current AV TOTAL	SCARS AV	Reduction Amount	Refund	Fee	Total Refund
				(.62296)	(\$30)	

July 17, 2023

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2023-3

2023-3

Maidenbaum Sternberg 2021/2022	73,112	68,470	4,642	\$2,891.78	\$180	\$3,071.78
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WHEREAS, these refunds are from grievances to the 2021/2022 Final Assessment Roll and apply to the following properties in the following amounts; and

36--520-15	12 TANGLEWOOD LN	1,261.49
54--082-4	45 LEXINGTON AVE	157.61
54--302-1	12 ELLIOTT PL	190.00
55--N-16	11 OCEAN CT	60.53
55--N-29	4 PROSPECT CT	291.64
55--271-22	109 WALLACE ST	73.61
55--384-4	208 N LONG BEACH AVE	329.02
62--034-185	265 WESTSIDE AVE	271.09
62--157-9	357 S LONG BEACH AVE	386.24
62--187-802	380 BRANCH AVE	50.56

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue a refund to Maidenbaum Sternberg for the amount of \$3,071.78.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Not Present
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:

WHEREAS, the Village Assessor is requesting Board approval of the court-ordered Small Claims Assessment Review (SCAR) reductions for:

SCARS Petitioner	Current AV TOTAL	SCARS AV	Reduction Amount	Refund (.62296)	Fee (\$30)	Total Refund
Maidenbaum Property Tax Reduction 2021/2022	750,668	685,883	64,785	\$40,358.46	\$2,580	\$42,938.46

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2023-4

2023-4

WHEREAS, these refunds are from grievances to the 2021/2022 Final Assessment Roll and apply to the following properties in the following amounts; and

36--324-140	249 PRINCE AVE	373.87
36--329-452	134 MARYLAND AVE	495.35
36--330-130	280 W SEAMAN AVE	676.63
36--518-2	19 WILLOWBROOK LN	294.76
36--520-6	6 WILLOWBROOK LN	1,138.87
36--520-7	4 WILLOWBROOK LN	928.93
36--521-30	277 MOORE AVE	245.54
36--521-9	184 DELAWARE AVE	34.36
36--526-7	1 GOLD CIR	1,133.89
36--527-45	307 PRINCE AVE	279.18
36--537-11	241 N BROOKSIDE AVE	87.94
36--K-2-2	381 MARYLAND AVE	363.28
54--052-273	80 DELAWARE AVE	106.62
54--063-6	193 LENA AVE	348.33
54--064-25	290 RANDALL AVE	798.73
54--068-209	227 RANDALL AVE	337.74
54--078-230	166 LEXINGTON AVE	505.32
54--085-121	173 LEXINGTON AVE	431.19
54--091-112	86 S LONG BEACH AVE	635.52
54--091-2	72 PORTERFIELD PL	274.82
54--311-134	425 SOUTHSIDE AVE	124.59
54--316-91	495 RAY ST	173.18
54--317-58	10 MAY CT	74.76
54--319-238	96 HAMPTON PL	270.36
54--319-93	136 CARY PL	114.62
54--334-42	30 LESTER AVE	35.51
54--337-114	110 STIRLING AVE	890.31
54--457-4	92 VIRGINIA AVE	262.27
54--458-7	61 DELAWARE AVE	836.11
54--459-5	25 MARYLAND AVE	608.73
54--459-115	149 MAXSON AVE	670.40
54--488-9	75 VIRGINIA AVE	131.44
54--489-5	65 BEVERLY PKWY	1,103.89
54--490-4	128 N BROOKSIDE AVE	761.98
54--490-5	132 N BROOKSIDE AVE	638.63
54--492-10	37 BEVERLY PKWY	434.92
54--492-14	17 BEVERLY PKWY	252.40
54--B-558	91 N BROOKSIDE AVE	1,376.84
54--B-66	217 MAXSON AVE	120.33
55--058-143	274 PENNSYLVANIA AVE	396.30
55--217-760	9 JACKSON PL	81.71

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55--230-277	34 ROSEDALE AVE	482.89
55--263-23	128 N GROVE ST	184.49
55--269-2	104 WALLACE ST	320.92
55--271-10	116 RANDALL AVE	270.46
55--362-527	133 COLONIAL AVE	438.66
55--364-142	66 INDEPENDENCE AVE	119.71
55--370-199	44 LEONARD AVE	426.83
55--375---1186	65 SAGAMORE ST	263.61
55--386-4	117 CRAIG AVE	91.05
55--387-660	146 CONNECTICUT AVE	145.25
55--N-48	26 W SEAMAN AVE	655.35
62--036-160	340 ATLANTIC AVE	870.37
62--050-108	346 S MAIN ST	154.59
62--053-62	111 CHURCH ST	1,153.82
62--059-10	29 PRESIDENT ST	1,151.33
62--059-94	464 S MAIN ST	983.13
62--060-83	284 BEDELL ST	907.13
62--061-218	25 W 1st ST	902.77
62--061-55	30 W 1st ST	1,018.64
62--062-190	75 W 2nd ST	193.84
62--064-469	80 W 4th ST	1,188.08
62--064-543	55 W 4th ST	1,244.77
62--069-162	35 E 1st ST	61.77
62--069-167	59 E 1st ST	92.30
62--069-175	99 E 1st ST	120.33
62--069-185	82 E 1st ST	212.53
62--069-186	78 E 1st ST	79.21
62--070-496	178 SAINT MARKS AVE	498.47
62--071-449	181 BRANCH AVE	428.07
62--073-530	3 NOON PL	287.91
62--086-431	64 PRESIDENT ST	293.51
62--090-619	233 ARTHUR ST	467.94
62--091-434	84 PRESIDENT ST	334.63
62--092-320	168 GORDON PL	332.14
62--099-561	17 POLK ST	120.33
62--099-574	18 ROBERT ST	112.23
62--101-694	11 GRANT ST	175.15
62--106-423	14 HOWARD AVE	167.05
62--129-11	256 S LONG BEACH AVE	201.31
62--131-2	310 S LONG BEACH AVE	226.86
62--147-508	137 S BAY AVE	151.48
62--153-231	514 S LONG BEACH AVE	357.68
62--155-363	455 ROOSEVELT AVE	464.20
62--156-33	786 S LONG BEACH AVE	504.70
62--156-544	926 S LONG BEACH AVE	515.29

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62--159-471	126 NASSAU AVE	136.53
62--169-26	188 CARMAN ST	102.89
62--179-29	543 MILLER AVE	1,054.15
62--181-8	299 NASSAU AVE	659.19
62--182-119	560 MILLER AVE	168.30
62--182-177	365 NASSAU AVE	619.94
62--196-3	15 E 2nd ST	522.14
62--196-6	31 E 2nd ST	22.43
62--196-31	58 E 2nd ST	106.53
62--196-32	52 E 2nd ST	130.82
62--196-44	98 E 2nd ST	293.41
62--203-19	27 ANN DR N	3.74
62--203-20	29 ANN DR N	78.49
62--203-61	7 JEFFREY CT	35.51
62--204-25	17 LAURETTE LN	306.50
62--206-14	42 ANN DR E	82.85
62--227-9	358 SAINT MARKS AVE	52.33
62--C-411	23 HOWARD AVE	100.39
62--C-416	33 HOWARD AVE	123.44
62--C-436	73 HOWARD AVE	115.97

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue a refund to Maidenbaum Property Tax Reduction in the amount of \$42,938.46.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Not Present
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 Village Assessor is requesting Board approval of the court-ordered Small Claims Assessment Review (SCAR) reductions for:

SCARS Petitioner	Current AV TOTAL	SCARS AV	Reduction Amount	Refund	Fee	Total Refund
				(.62296)	(\$30)	

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2023-7

2023-7

Log Island Tax Reduction 2021/2022	25,434	21,796	3,638	\$2,266.33	\$90	\$2,356.33
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WHEREAS, these refunds are from grievances to the 2021/2022 Final Assessment Roll and apply to the following properties in the following amounts; and

54--055-5	205 N LONG BEACH AVE	885.85
55--348-39	27 FOREST AVE	52.43
55--392-98	344 N LONG BEACH AVE	370.14
62--091-225	216 GARFIELD ST	1,047.92

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue a refund to Long Island Tax Reduction for the amount of \$2,356.33.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Not Present
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 resolution be adopted:

WHEREAS, the Village Assessor is requesting Board approval of the court-ordered Small Claims Assessment Review (SCAR) reductions for:

SCARS Petitioner	Current AV TOTAL	SCARS AV	Reduction Amount	Refund (.62296)	Fee (\$30)	Total Refund
Property Tax Reduction (PTRC) 2021/2022	79,873	75,216	4,657	\$2,901.12	\$0.0	\$2,901.12

WHEREAS, these refunds are from grievances to the 2021/2022 Final Assessment Roll and apply to the following properties in the following amounts; and

36--520-14	14 TANGLEWOOD LN	812.96
54--059-7	20 DELAWARE AVE	302.14
54--085-2	382 PINE ST	141.41

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54--092-528	77 PORTERFIELD PL	175.67
54--327-26	260 WESTEND AVE	680.27
55--372-127	117 LILLIAN AVE	155.12
55--385-131	135 CONNECTICUT AVE	155.12
62--055-41	215 CHURCH ST	58.56
62--063-439	12 W 3rd ST	77.25
62--064-531	22 W 4th ST	277.84
62--102-234	662 GUY LOMBARDO AVE	64.79

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue a refund to Property Tax Reduction in the amount of \$2,901.12.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Not Present
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:

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
54 / 326 / 40	24 Gerald Ave	41101 Eligible Funds	200	Property Sold 07/03/2023
62 / 111 / 14	255 S. Ocean	41131 Veteran Wartime Combat	780	Property Sold 06/12 /2023
54 / 085 / 123	165 Lexington Ave	41800 Veteran Wartime Combat	2,939	Property Sold 07/10 /2023

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2023-9

2023-9

WHEREAS, the Assessor reviewed the application and made the 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	Not Present
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, on May 1, 2023, the Board authorized the Village Clerk to publish a Notice to Bidders for the Furnishing of Immutable Backup Appliance Solution for VEEAM, Bid #23-05-ELEC-664; and

WHEREAS, twenty-one (21) bid packages were distributed to various vendors, and at the bid opening on May 30, 2023, the Electric Department received five (5) bid responses for the Furnishing of Immutable Backup Appliance Solution for Veeam; and

Company	Ranking	Total Cost
GOVCONNECTION, Inc. 732 MILFORD ROAD MERRIMACK, NH 03054	1	\$50,363.35
SHI 290 DAVIDSON AVE SOMERSET, NJ 08873	2	\$52,794.00
VPRIMETECH 1400 BROADFIELD BLVD SUITE 200 HOUSTON, TX 77084-5162	3	\$82,167.32
MOLA GROUP CORP 450 PARK AVE S FL 3 NEW YORK, NY 10016	4	\$86,881.13

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2023-10

2023-10

COMPORT CONSULTING 78 ORCHARD STREET RAMSEY, NJ 07446	5	\$45,215.04
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WHEREAS, while Comport Consulting was the lowest bidder, the solution this company provided did not comply with the bid specification; and

WHEREAS, therefore, the lowest and responsible bidder meeting specifications were submitted by GovConnection, Inc., 732 Milford Road, Merrimack, NH 03054, for the cost of \$50,363.35; and

WHEREAS, this cost will be charged to Account H199702 525000 H1997.250 2008 COMPUTER SYSTEM and there are sufficient funds available to cover this expense; 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 sign any paperwork necessary to award the bid for the Furnishing of Immutable Backup Appliance Solution for VEEAM, Bid #23-05-ELEC-664 to GovConnection, Inc., 732 Milford Road, Merrimack, NH 03054, for the cost of \$50,363.35.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Not Present
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 resolution be adopted:

WHEREAS, on May 1, 2023, the Board authorized the Village Clerk to publish a Re-Bid Notice to Bidders for the Uniformed Guard Services for Power Plant, Bid #23-05-ELEC-662; and

WHEREAS, at the bid opening on May 30, 2023, the Electric Department received two (2) bid proposals in response to its request for bids for Uniformed Guard Services for Power Plant (31 specifications were picked up); and

Company	Bid Amount
Wisdom Protective Services	\$1,380,109.44
Arrow Security	\$1,482,830.16

WHEREAS, at this time, the Department is reconsidering internal security services; and

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2023-11

2023-11

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the bids received on May 30, 2023 for the “Uniformed Guard Services for Power Plant”, Bid #23-05-ELEC-662, be rejected.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Not Present
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 Squeri that the following resolution be adopted:

WHEREAS, on April 30, 2018, the Village of Freeport awarded the bid for the Uniformed Guard Services for Power Plant 1 (Bid #18-03-ELEC-443) to Arrow Security (Arrow), 300 West Main Street, Smithtown, NY 11787 for a term from May 1, 2018 through February 28, 2021, at a cost of \$546,840.00 with an option to extend the contract for up to two (2) years; and

WHEREAS, the Board subsequently renewed the contract for the first and second renewal terms from March 1, 2021 through February 28, 2023, at annual costs of \$203,112.00; and

WHEREAS, on April 3, 2023, while in the process of re-bidding the contract, the Board approved to extend the contract (Amendment 3) for the period retroactive to March 1, 2023 until April 30, 2023, in the amount of \$33,852;

WHEREAS, on May 15, 2023, the Board approved to extend the contract (Amendment 4) for the period retroactive to May 1, 2023 until June 30, 2023, in the amount of \$33,852; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval that the guard services contract (Amendment 5) be retroactively be extended for one month with the rate remaining fixed for the period July 1, 2023 until July 31, 2023, in the amount of \$16,926.00; and

WHEREAS, the cost for these services shall be charged to E 7191001 511100 (Security Contract – PP1) and there are sufficient funds available to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric, the Board approve and the Mayor be and hereby extend the contract (Amendment 5) with Arrow Security, 300 West Main Street, Smithtown, NY 11787, for Guard Services at Power Plant 1 with the rate remaining fixed (Second Renewal Term Rate) for the period retroactive to July 1, 2023 until July 31, 2023, in the amount of \$16,926.00.

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2023-12

2023-12

The Clerk polled the Board as follows:

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

At 5:36 P.M. Deputy Mayor Ellerbe entered Legislative Session.

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

WHEREAS, Legislative Minority Leader of the Nassau County Legislature, Kevan Abrahams, has recommended the Village of Freeport for a CRP grant of \$300,000 for the Village of Freeport; and,

WHEREAS, Nassau County requested that the documents be submitted by July 7, 2023, prior to a Village Board Meeting, and

WHEREAS, the Village Attorney signed the IMA and Letter to Nassau County on July 7, 2023; and,

WHEREAS, the \$300,000.00 CRP grant would be in the best interests of the Village of Freeport,

NOW THEREFORE BE IT RESOLVED, that the Mayor and/or the Village Attorney be and is hereby authorized to sign any and all agreements to facilitate an IMA between the Village of Freeport and Nassau County retroactively to July 7, 2023, and for all other future dates.

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 sidewalk resolution be adopted:

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Aventura Construction Corp.	Total \$564.00

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2023-13

2023-13

WHEREAS, official notice was served in conformity with the law, upon the property owners to install sidewalks, curbs and/or aprons, and

WHEREAS, said installation work not having been made within the time specified in official notice, namely, 30 days from the date of service thereof, and

WHEREAS, under authority conferred by law, the Board of Trustees thereupon caused the same to be installed at the expenditure as noted above, and as shown below.

NOW THEREFORE, BE IT RESOLVED, that there shall be assessed upon the lands affected or improved, the amount as noted above which is found to be just and reasonable and not exceeding the amount stated in the notice, and be it,

FURTHER RESOLVED that the Board of Trustees hereby authorizes that the amount thus assessed, if not paid within thirty (30) days hereafter, will be included in the next annual tax levies of the aforesaid premises unless the property owner selects the option of payment with interest over a five (5) year period.

Sidewalk Survey # MSW 429-2020
Owner: **Steven & Deidre Helberg**
 310 W. Seaman Avenue
 Freeport, NY 11520
 Sec, Blk., Lot (s): 36-331-95
Location: **310 W. Seaman Avenue**
Contractor: Aventura Construction Corp.
Charges: \$564.00

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 Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on February 28, 2022, the Board of Trustees awarded the bid for the “Furnishing of Water Meters – 2022” to Rio Supply Inc. of New York, 100 Allied Parkway, Sicklerville, New Jersey 08081, in the amount of \$396,450.00 effective March 1, 2022 through February 28, 2023, with an option for two one-year extensions if mutually accepted; and

WHEREAS, the Department of Public Works has requested the first one-year extension of the Contract with the Contractor, and the Contractor has agreed on this extension; and

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2023-14

2023-14

WHEREAS, funding is anticipated to be included in the Water Department Operating Budget (WE98002 520310 Meter Reading Equipment); 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 of the “Furnishing of Water Meters – 2022” with Rio Supply Inc. of New York, 100 Allied Parkway, Sicklerville, New Jersey 08081, for the first one-year extension retroactive to March 1, 2023 through February 29, 2024, in the amount of \$396,450.00, with no increase in 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 Martinez, seconded by Trustee Squeri, and carried that the meeting be closed.

The Clerk polled the Board as follows:

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

The meeting was closed at 5:41 P.M.

Pamela Walsh Boening
Village Clerk