

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

2024-1

2024-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, January 8, 2024 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 |
| | |
| Howard E. Colton | Village Attorney |
| Michael J. Smith | Chief of Police |
| Pamela Walsh Boening | Village Clerk |

At 5:00 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 5:01 P.M., it was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri and unanimously carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to consult with Counsel.

The Clerk polled the Board as follows:

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

At 5:46 P.M., motion was made by Trustee Squeri, seconded by Trustee Martinez 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 six (6) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

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2024-2

2024-2

It was moved by Trustee Squeri, seconded by Trustee Sanchez, and unanimously carried to approve the Board of Trustees Minutes of December 18, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, pursuant to §1410 of the Real Property Tax Law of the State of New York, the 2024-2025 Final Assessment Roll of the Incorporated Village of Freeport will be filed on January 2, 2024; and

WHEREAS, the roll will be open for inspection during normal business hours and remain on file for fifteen days in the Village Clerk’s office and Assessor’s office after publication of said notice; and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the Village Clerk to post and publish the required legal notice in the Freeport Herald edition dated January 4, 2024.

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 2024/2025 Tentative Assessment Rolls; and

WHEREAS, on December 26, 2023, the Assessment Department received the Notice of Tentative Special Franchise Assessment dated December 14, 2023 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

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2024-3

2024-3

WHEREAS, the State will forward the Final Notice of the Special Franchise Assessments during the first quarter of 2024/2025 and changes will be made to the Final Assessment Roll if necessary; and

WHEREAS, these special franchise assessments are as follows; and

List of Special Franchise Assessments	S / B / L	2023/24 Final	2024/25 Tentative
Long Island Power Authority - # 127400	99-SPF-5	46,352	42,301
Key Span Gas East Corp - # 127410	99-SPF-2	1,251,468	1,227,128
Verizon NY Inc. # 631900	99-SPF-3	83,613	77,384
Crown Castle Fiber LLC # 797400	99-SPF-6	4,945	4,134
Zayo Group LLC # 739500	99-SPF-7	3,998	3,149
Teleport	99-SPF-4	4,026	5,983

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2024-4

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Communications # 744790			
Cablevision System Lightpath #725500	99-SPF-8	498	509
Level 3 Telecom NY # 701000	99-SPF-9	1,758	1,741
Cablevision System, LI Corp. # 923500	99-SPF-1	4,545	4,120
Total Special Franchise Assessment		1,401,203	1,366,449

NOW THEREFORE BE IT RESOLVED, that the Board approve the Notice of Tentative Special Franchise Assessment dated December 14, 2023 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services and the Assessor be authorized to make the changes to the 2024/25 Tentative Assessment Roll.

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 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

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2024-5

2024-5

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2024/2025 Tentative Assessment Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
54 / 076 / 123	122 Centre St	41131 Veteran Combat	900	Property Sold 12/14/2023
62 / 178 / 19	491 Miller Ave	41800 Senior	2,365	Property Sold 07/25/2023

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemptions be removed from the 2024/25 Tentative 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 2024/2025 Tentative Assessment Roll and that the Treasurer issue a corrected tax bill.

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 Squeri that the following resolution be adopted:

WHEREAS, on March 28, 2022, the Board of Trustees awarded the 2022 – Lot Clearances in the Village of Freeport – Inorganic (Debris) Material contract to Jaymond

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2024-6

2024-6

Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, in the amount of \$74,896.00 for a retroactive term from March 1, 2022 to February 28, 2023, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, on November 28, 2022, the Board approved to extend the contract of the 2022 – Lot Clearances in the Village of Freeport – Inorganic (Debris) Material with Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, for a first one-year extension term from March 1, 2023 to February 29, 2024, in the amount of \$74,896.00; and

WHEREAS, Jaymond Industries, Inc. has proved to be a capable and dependable company and has lived up to the contract expectations; and

WHEREAS, the Superintendent of Buildings is requesting the second and final one-year extension of the Contract; and

WHEREAS, the cost of this service will be charged to A362004 543510 (Lot Clearance-Debris Removal); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract of the 2022 – Lot Clearances in the Village of Freeport – Inorganic (Debris) Material with Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, for the second and final one-year extension term from March 1, 2024 to February 28, 2025, in the amount of \$74,896.00.

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, on March 28, 2022, the Board of Trustees awarded the 2022 – Lot Clearances in the Village of Freeport – Organic Material contract to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, in the amount of \$103,022.50 for a retroactive term from March 1, 2022 to February 28, 2023, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, on November 2022, the Board of Trustees approved to extend the contract of the 2022 – Lot Clearances in the Village of Freeport – Organic Material with Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, for a first one-year extension term from March 1, 2023 to February 29, 2024, in the amount of \$103,022.50; and

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2024-7

2024-7

WHEREAS, Jaymond Industries, Inc. has proved to be a capable and dependable company and has lived up to the contract expectations; and

WHEREAS, the Superintendent of Buildings is requesting the second and final one-year extension of the Contract; and

WHEREAS, the cost of this service will be charged to A362004 543510 (Lot Clearance-Organic Material); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract of the 2022 – Lot Clearances in the Village of Freeport – Organic Material with Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746, for the second and final one-year extension term from March 1, 2024 to February 28, 2025, in the amount of \$103,022.50.

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 Village’s Annual Emergency Board Ups Contract, which provides for emergency board ups on vacant and/or damaged property throughout the Village expires on February 29, 2024; and

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

WHEREAS, the Superintendent of Buildings is requesting the Board to authorize the Village Clerk to advertise a Notice to Bidders for the “2024- Emergency Board-Ups in the Inc. Village of Freeport”; and

WHEREAS, contract specifications for the referenced project have been completed; and

WHEREAS, the new contract would be for a term of one (1) year from March 1, 2024 through February 28, 2025, with an option in favor of the Village to extend for two (2) additional one-year terms; and

WHEREAS, the anticipated annual cost of the contract is \$55,000 (per year); and

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2024-8

2024-8

WHEREAS, the funding for the board ups will be made from the Building Department’s Budget line A362004 543530; 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 advertise a Notice to Bidders for the “2024- Emergency Board-Ups in the Inc. Village of Freeport”, in the Freeport Herald and other relevant publications on January 11, 2024, with the specifications available from January 16, 2024 to February 2, 2024, with a return date of February 6, 2024.

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, on November 20, 2018 the Board of Trustees approved a contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716, for the provision and laundering of flame-resistant uniforms for certain Freeport Electric employees for a term running from December 1, 2018 through February 29, 2024; and

WHEREAS, the estimated contract amount for March 1, 2023 through February 29, 2024 is \$27,531.97, and the current contract balance available is \$2,942.21; most of this money will be used to cover the December invoices (invoices are typically over \$2,300.00 depending on uniform replacements, etc.); and

WHEREAS, the Superintendent of Electric Utilities is requesting an additional \$5,000 to pay the January 2024 and February 2024 invoices, increasing the total contract cap to \$32,531.97; and

WHEREAS, these services will be charged to account E 7851920 578100 – Safety Material; 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 documents necessary to retroactively approve an increase in the contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716, for the provision and laundering of protective clothing for a total cost of \$32,531.97 for the term running from March 1, 2023 through February 29, 2024.

The Clerk polled the Board as follows:

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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 resolution be adopted:

WHEREAS, in 2019, the Village of Freeport became an active member of the Center for Internet Security, Inc. (CIS®) and Multi-State Information Sharing and Analysis Center (ISAC) the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061; and

WHEREAS, as a member of CIS and MS-ISAC, the Village is provided with the following free services:

- Monitoring of your public IP ranges and domains for possible compromises,
- Access to Malicious Code Analysis Platform (MCAP),
- Weekly top-malicious domains and IPs report,
- Block ransomware with Malicious Domain Blocking and Reporting (MDBR),

WHEREAS, in April 2023, the Village also took advantage of Manage Detection and Response (MDR) Solution; and

WHEREAS, the total annual maintenance cost for CIS Services MDR Advanced and Spotlight powdered by CrowdStrike with Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, is \$14,569.91 for a term from April 25, 2024 to February 28, 2025; and

WHEREAS, these services shall be charged to Allocation Code 5003 [Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network] and there are sufficient funds available to cover this cost; 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 approve the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, for a term from April 25, 2024 to February 28, 2025, for the annual cost of \$14,569.91.

The Clerk polled the Board as follows:

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

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2024-10

2024-10

Mayor Kennedy

In Favor

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

WHEREAS, on February 8, 2021, the Board approved an agreement between the Village of Freeport and CivicPlus, 317 Houston Street, Suite E, Manhattan, Kansas 66502 for a term of three years effective March 1, 2021 to February 29, 2024, for a total of \$2,302.09 (hosting and support \$2,110.64; certificate \$191.45) for the term running from March 1, 2023 to February 29, 2024; and

WHEREAS, the Electric Utility contracted with CivicPlus, 317 Houston Street, Suite E, Manhattan, Kansas 66502 to host the Utility’s website, which was approved by the Board starting March 1, 2017; and

WHEREAS, said agreement included an annual service fee of \$1,575.00 commencing March 1, 2017, which was subject to an annual increase of 5% for subsequent years; and

WHEREAS, the current contract with a cost of \$2,302.09 (hosting and support \$1,823.26; certificate \$165.38) will expire on February 29, 2024; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the Renewal Agreement for the Freeport Electric Core Subsite Hosting and Support and the SSL Certificate with CivicPlus for a one-year term running from March 1, 2024 to February 28, 2025, for a fee of \$2,854.60 (subject to an annual 5% increase in fees); and

WHEREAS, the contract will be charged to account E7856000 578100 (Electric Website); 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 effectuate a renewal agreement between the Village of Freeport and CivicPlus, 317 Houston Street, Suite E, Manhattan, Kansas 66502, for a one-year term running from March 1, 2024 to February 28, 2025, for a fee of \$2,854.60.

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:

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2024-11

2024-11

WHEREAS, on November 29, 2021, the Board approved the September 1, 2021 addendum to the agreement with Systems & Software, 10 East Allen Street, Suite 201, Winooski, Vermont 05495, for the upgrade to enQuesta Version 6.1, at a cost of \$181,460.00; and on March 30, 2023, the Board approved to contract for the procurement of enQuesta and 3rd party software maintenance from Systems & Software, Inc., 10 East Allen Street, Suite 201, Winooski, Vermont 05404, for a period running retroactively from March 1, 2023 through February 29, 2024, at a cost of \$102,522.18; and

WHEREAS, the Village of Freeport requires an annual contract for the support of the enQuesta system, software that is vital for the day-to-day operations of the Village; and

WHEREAS, the enQuesta system is a proprietary software system, whose maintenance cannot be bid to outside companies, so Systems & Software, Inc. is the only company able to provide maintenance to these systems; and

WHEREAS, the maintenance and support contract will be for a term from March 1, 2024 to February 28, 2025, for a total cost of \$115,000.00 (an increase of \$12,477.82); and

WHEREAS, this expense will be charged to Allocation Code 5003 [Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network]; 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 and all documents necessary and proper to effectuate this service of enQuesta and the 3rd party software maintenance from Systems & Software, Inc., 10 East Allen Street, Suite 201, Winooski, Vermont 05404, for a term from March 1, 2024 to February 28, 2025, for a total cost of \$115,000.00.

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 Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on October 16, 2023, the Board authorized the Village Clerk to advertise a Request for Proposals for the Furnishing of 1200 KW Glycol Heater Replacement for Turbine Inlet Heating Skid, RFP #23-11-ELEC-678; and

WHEREAS, a proposal was advertised and picked up by three (3) vendors and these vendors have successfully performed work for the Electric Department; and

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2024-12

2024-12

WHEREAS, two (2) of the three (3) vendors submitted proposals for the project; and

WHEREAS, the lowest proposal was submitted by James Woerner Inc., 130 Allen Blvd., Farmingdale, NY 11735, in the amount of \$158,128.00; and

WHEREAS, the cost of the heater will be charged to Account #E 7156006 510000; 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 for the Furnishing of 1200 KW Glycol Heater Replacement for Turbine Inlet Heating Skid, RFP #23-11-ELEC-678, to James Woerner Inc., 130 Allen Blvd., Farmingdale, NY 11735, in the amount of \$158,128.00.

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 Squeri that the following resolution be adopted:

WHEREAS, on November 13, 2023, the Board authorized the Village Clerk to advertise a Notice of Request for Proposals for the “Furnishing of Electrical Engineering Services to Freeport Electric”, RFP #23-12-ELEC-679; and

WHEREAS, by the due date, December 15, 2023, the Electric Department received three (3) responses to its advertisement; and

WHEREAS, the lowest responsive and responsible proposal was submitted by David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, New York 11590, for the cost of \$105.00/hr., not to exceed \$113,400.00; for a term running from March 1, 2024 to February 28, 2025; and

WHEREAS, Mr. Yigdal was awarded the engineering services contract for the March 1, 2023 to February 29, 2024 period at a rate of \$100.00/hr.; the rate for March 1, 2024 to February 28, 2025 is \$105.00/hr.; and

WHEREAS, the cost of these services shall be charged to various accounts including WO #2409 (Microgrid) (E110000 – Construction Work in Progress); 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

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2024-13

2024-13

authorized to sign any paperwork necessary to award for the Furnishing of Electrical Engineering Services to Freeport Electric, RFP #23-12-ELEC-679, to David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, New York 11590, for the cost of \$105.00/hr., not to exceed \$113,400.00; for a term running from March 1, 2024 to February 28, 2025.

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, on November 27, 2023, the Board authorized the Village Clerk to publish a Notice to Bidders for the “Furnishing of Refurbished Dell Personal Computers and Refurbished Dell LCD Monitors”, Bid #23-12-ELEC-680; and

WHEREAS, by the due date, December 19, 2023, the Electric Department received two (2) responses to its advertisement, and twenty-four (24) bids were picked up; and

WHEREAS, the lowest and responsible bidder was submitted by PC Liquidations, 140 Stockton Street, Jacksonville, FL 32244, for the cost of \$12,304.45; and

WHEREAS, this contract will be funded through A168002 520100 - Equipment; 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 for the Furnishing of Refurbished Dell Personal Computers and Refurbished Dell LCD Monitors, Bid #23-12-ELEC-680, to PC Liquidations, 140 Stockton Street, Jacksonville, FL 32244, for the cost of \$12,304.45.

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 Village of Freeport requires a consultant for services, performed in relation to the Electric Utility; and

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2024-14

2024-14

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 Village Attorney is requesting a Consultant Services Agreement with SUANT Consulting (SC), 16 Lagoon Blvd., Massapequa, New York 11758; and

WHEREAS, SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, has certain unique skills, abilities and expertise that may be useful to the Incorporated Village of Freeport and their Electric Utility from time to time, in particular budget and energy resource services, consulting and the managing of an electric utility and anything else that may be required; and

WHEREAS, for all services rendered by SC under this Agreement, the Village shall pay SC a fee not to exceed \$142.86 per hour and shall be accompanied by an itemized listing of all charges incurred; and

WHEREAS, this agreement is retroactive to January 2, 2024 through June 30, 2024; and

WHEREAS, the cost of these services shall be charged to E7131001 510000 (Supervision & Engineering PP1), E7131002 510000 (Supervision & Engineering PP2), E7131006 510000 (Supervision & Engineering LM60000), and E7811000 578100 (General & Administrative) 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 consulting agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, for a term retroactive to January 2, 2024 through June 30, 2024, for a fee not to exceed \$142.86 per hour and shall be accompanied by an itemized listing of all charges incurred.

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to George Barrett, Hose Co. #2.

The Clerk polled the Board as follows:

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

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2024-15

2024-15

Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

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

WHEREAS, the Village of Freeport requires the services of a company able to provide investment service associated with the Length of Service Award Program (LOSAP); and

WHEREAS, the procurement of these services is best accomplished through the use of a formal Request for Proposals; and

NOW THEREFORE BE IT RESOLVED, that the Village Clerk be and hereby is authorized to advertise a Request for Proposals for the “Length of Service Award Program (LOSAP) Investment Services” in the Freeport Herald and other relevant publications of general circulation on January 11, 2024, with contract specifications available from January 16, 2024 through March 8, 2024, with a return date of March 8, 2024.

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 Village’s Annual Asphalt Contract will expire on February 29, 2024; and

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

WHEREAS, the Department of Public Works is requesting permission to advertise a Notice to Bidders for the 2024 Annual Asphalt Paving Contract; and

WHEREAS, this program provides the contractual unit prices for asphalt paving; the current contract has an approximate annual cost of \$120,000; and

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

WHEREAS, the Department Head of said Village Department will determine the appropriate account or budget line to charge work to under this contract; and

January 8, 2024

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

2024-16

2024-16

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 “2024 Annual Asphalt Paving Contract” in the Freeport Herald and other relevant publications of general circulation on January 11, 2024, with bid documents available from January 16, 2024 through January 26, 2024, with a return date of January 30, 2024.

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:

WHEREAS, the Superintendent of Public Works is requesting the Board to authorize the Village Clerk to publish a Notice to Bidders for the Purchase of HVAC Equipment for the Freeport Armory East Building; and

WHEREAS, the project calls for the purchase of HVAC equipment for the east building for the Freeport Armory; and

WHEREAS, the estimated cost for this project is \$70,000.00; and

WHEREAS, this purchase will be charged to the Armory’s Budget FYE 2024 (A698904-540300 – Maintenance of Buildings and Grounds) and will be funded by an anticipated partial reimbursement of the project cost through Freeport Community Development as well as a possible bond resolution to be authorized by the Board; and

NOW THEREFORE BE IT RESOLVED, that based 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 “Purchase of HVAC Equipment for the Freeport Armory East Building” in the Freeport Herald and other relevant publications on January 11, 2024, with the specifications available from January 16, 2024 through January 26, 2024, with a return date of January 30, 2024.

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

January 8, 2024

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

2024-17

2024-17

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

WHEREAS, on November 27, 2023, the Board authorized the Village Clerk to advertise a Notice to Bidders, for the “2024 Annual Curb and Sidewalk Contract”; and

WHEREAS, eighteen (18) bids were distributed and ten (10) bids were received on December 19, 2023, for the referenced requirements contract; and

WHEREAS, the lowest and responsible bidder was submitted by Macedo Contracting Corp., PO Box 64, Ronkonkoma, New York, 11779, in the amount of \$471,850.00; and

WHEREAS, the contract will be for a term of one year beginning March 1, 2024 and ending February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; if the contractor accepts the extension offer, all unit prices shall remain in effect for the extension of the contract; and

WHEREAS, this Contract can be utilized by any Department within the Village, and therefore work done under this contract will be paid for under the appropriate account or budget line from the requesting Department; 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 authorized to sign any paperwork necessary to award for the “2024 Annual Curb and Sidewalk Contract” to Macedo Contracting Corp., PO Box 64, Ronkonkoma, New York 11779, in the amount of \$471,850.00 for a term of one year beginning March 1, 2024 and ending February 28, 2025, with an option for two (2) one-year extensions if mutually accepted.

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 November 27, 2023, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2024 Security System Contract”; and

WHEREAS, seventeen (17) bids were distributed and three (3) bids were received on December 19, 2023, for the referenced requirements contract; and

January 8, 2024

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

2024-18

2024-18

WHEREAS, the bids ranged from a high of \$55,850.00 to a low of \$48,525.00; and

WHEREAS, the lowest bidder was submitted by Nest Wireless Global, 41-15 Kissena Blvd., Flushing, New York 11355, in the amount of \$48,525.00; and

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

WHEREAS, funding for this work will come from various Village accounts, depending on where the work is performed; and

WHEREAS, the contract will be for a term of one year beginning March 1, 2024, and ending February 28, 2025, with an option for two (2) one year extensions if mutually accepted; 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 authorized to sign any paperwork necessary to award for the “2024 Security System Contract” to Nest Wireless Global, 41-15 Kissena Blvd., Flushing, New York 11355, in the amount of \$48,525.00, for a term of one year beginning March 1, 2024, with an option for two (2) one-year extensions if mutually accepted.

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 November 27, 2023, the Board authorized the Village Clerk to publish a Notice to Bidders for the “2024 Electrical Work Requirements Contract”; and

WHEREAS, twenty-nine (29) bids were distributed and six (6) bids were received on December 19, 2023, for the referenced requirements contract; and

WHEREAS, bids ranged from a high of \$67,505.00 to a low of \$52,350.00; and

WHEREAS, the lowest and responsible bidder was submitted by NY Electrical Design Inc., 512 South Ocean Avenue, Freeport, New York 11520, in the amount of \$52,350.00; and

January 8, 2024

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

2024-19

2024-19

WHEREAS, this contract provides contractual unit prices for electrical services and related materials with a term of one year beginning March 1, 2024 and ending on February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, the funding for this work will come from various Village accounts, depending on where the work is performed; 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 authorized to sign any paperwork necessary to award for the “2024 Electrical Work Requirements Contract” to NY Electrical Design Inc., 512 South Ocean Avenue, Freeport, New York 11520, in the amount of \$52,350.00, for a term beginning March 1, 2024 and ending on February 28, 2025, with an option for two (2) one-year extensions if mutually accepted.

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, on November 27, 2023, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2024 Annual Maintenance and Landscaping of Various Village Properties”; and

WHEREAS, twenty-three (23) bids were distributed and three (3) bids were received on December 19, 2023 for the referenced requirements contract; and

WHEREAS, the bids ranged from a high bid of \$131,919.60 to a low bid of \$73,835.00; and

WHEREAS, the lowest bidder was submitted by JT Masonry and Landscaping Inc., 121 Coach Lane, Levittown, New York 11756, in the amount of \$73,835.00; and

WHEREAS, the contract will be for a term of one year beginning March 1, 2024, and ending February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for the landscaping will be included in the 2024-2025 Fiscal Budget as well as the Electric and Water Operating budgets; and

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

January 8, 2024

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2024-20

2024-20

Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award for the “2024 Annual Maintenance and Landscaping of Various Village Properties” to JT Masonry and Landscaping Inc., 121 Coach Lane, Levittown, New York 11756, in the amount of \$73,835.00, for a term of one year beginning March 1, 2024, and ending February 28, 2025, with an option for two (2) one-year extensions if mutually accepted.

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 Squeri that the following resolution be adopted:

WHEREAS, on November 27, 2023, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2023 Road Resurfacing Project”; and

WHEREAS, seventeen (17) bids were picked up and seven (7) bids were received on December 19, 2023 for the referenced project; and

WHEREAS, the bids ranged from a high of \$1,402,250.00 to a low bid of \$966,800.00; and

WHEREAS, the lowest and responsible bidder was submitted by Stasi General Contracting, 422 Maple Avenue, Westbury, New York 11590, in the amount of \$966,800.00; and

WHEREAS, the proposed roadways are as follows:

Road	From	To
Arthur Street	Dead End	Cornelius Street
Elliott Place	Southside Avenue	Archer Street
Triangle Place	South Brookside	Sigmond Street
North Long Beach	Merrick Road	Seaman Avenue
West End Avenue	Hampton Place	Atlantic Avenue
Facility	Location	
Parking Field #8	Guy Lombardo Avenue	
Parking Field #29	North of the Train Station	
Armory Parking Field	63 Babylon Tpke	

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2024-21

2024-21

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

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award for the “2023 Road Resurfacing Project” to Stasi General Contracting, 422 Maple Avenue, Westbury, New York 11590, in the amount of \$966,800.00.

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 Squeri that the following resolution be adopted:

WHEREAS, on November 27, 2023, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2024 Supply of Auto Parts”; and

WHEREAS, sixteen (16) bids were distributed and two (2) bids were received on December 19, 2023, for the referenced purchase contract; and

WHEREAS, the lowest bidder was submitted by Advance Auto Parts, 4200 Six Forks, Raleigh, North Carolina 27609, in the amount of \$63,950.00; and

WHEREAS, this contract will have a term of one year beginning March 1, 2024 and ending February 28, 2025 with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this purchase contract will come out of the annual fiscal budget for the Village Garage, budget line A164004 540400 - MAINTENANCE OF VEHICLES; 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 authorized to sign any paperwork necessary to award for the “2024 Supply of Auto Parts” to Advance Auto Parts, 4200 Six Forks, Raleigh, North Carolina 27609, in the amount of \$63,950.00, for a term of one year beginning March 1, 2024 and ending February 28, 2025, with an option for two (2) one-

January 8, 2024

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2024-22

2024-22

year extensions if mutually accepted.

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, at the February 26, 2018, the Board awarded the contract for Bond Counsel services to Hawkins Delafield & Wood, LLP, 7 World Trade Center, 250 Greenwich Street, New York, New York 10007 for a three year term ending February 28, 2021 and subsequently renewed for three additional years through February 29, 2024; and

WHEREAS, since GML §103 does not require a bid for these professional services, the Village may opt to extend and renew the contract without re-bidding the services; and

WHEREAS, in the initial negotiations when awarding this contract, Hawkins Delafield & Wood agreed to waive the cost for review of Official Statements and agreed to keep their costs frozen for the entire length of the contract with the Village; and

WHEREAS, it is proposed that this contract be renewed for an additional term running from March 1, 2024 through February 28, 2025 with no increase in fees; and

WHEREAS, the proposal offers a BAN fee of \$1,250.00 plus \$.45 per one thousand dollars for an additional amount of \$2,250 with a resolution cost of \$250.00 per note, a total cost of \$3,750.00 for a \$5,000,000 BAN; and

WHEREAS, for Bonds, the fee amounts to \$6,750.00 plus \$250.00 for a total of \$7,000.00 per issuance of a \$5,000,000 bond; and

WHEREAS, any hourly fees, if required, could be a flat rate of \$195.00 per hour; and

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be authorized to sign any paperwork necessary renew the contract with Hawkins Delafield & Wood LLP 7 World Trade Center, 250 Greenwich Street, New York, New York 10007 for a one year term running from March 1, 2024 through February 28, 2025, at the prices outlined hereinabove (no increase from the previous term of the contract) not-to-exceed \$30,000.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	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.

2024-23

2024-23

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 Village is in need of arbitrage rebate services for tax-exempt bonds and notes to finance capital projects; 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, Hawkins Delafield & Wood, LLP, 7 World Trade Center, 250 Greenwich Street, New York, New York 10007, possesses those certain skills, knowledge, and expertise of a specialized nature in the field of financial analyses and federal tax laws; and

WHEREAS, the fees proposed per bond issue are \$1,500 for the annual arbitrage compliance report fee (covering a period of up to one year) and \$500/year for extended computation periods fee; extraordinary services fees (related to IRS audit, examination or refund claims) will be charged at customary rates, and will not be rendered unless specifically requested and approved by the Village.; and

WHEREAS, the Village Attorney is requesting Board approval for the Village to enter into an agreement retroactive to October 25, 2023 and ending on February 28, 2025; and

NOW THEREFORE BE IT RESOLVED, that based on the recommendation of the Village Attorney, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate a professional services contract with Hawkins Delafield & Wood LLP 7 World Trade Center, 250 Greenwich Street, New York, New York 10007, retroactive to October 25, 2023 and ending on February 28, 2025, at the fees outlined hereinabove.

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 Village Attorney is requesting that the Village Board retroactively approve the agreement to lease space at the property located at 223 East Sunrise Highway,

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

2024-24

2024-24

Freeport, New York; and

WHEREAS, Stoler Automotive New York Inc. D/B/A Lexus of Freeport place of business is 70 West Sunrise Highway, Freeport, New York 11520, the lessee, will pay the Village of Freeport \$5,000 per month for 10,000 square foot of land to be used for storage of towed vehicles; and

WHEREAS, the Lessee shall pay an additional \$10.00 per square foot for any space used over 10,000 square feet; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board approve and the Mayor be and hereby is authorized to execute a lease agreement with Stoler Automotive New York Inc. D/B/A Lexus of Freeport, 70 West Sunrise Highway, Freeport, New York 11520, on a month-to-month basis for the cost of \$5,000 per month retroactive to December 1, 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 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. 41. Parking prohibited at all times unless otherwise designated.

REMOVE

Sunrise Highway, south side, beginning at a point 318 feet west of the westerly curblineline of Henry Street for a distance of 84 feet in a westerly direction.

Sec. 46. No stopping or standing any time unless otherwise indicated.

ADD

Sunrise Highway, south side, beginning at a point 318 feet west of the westerly curblineline of Henry Street for a distance of 84 feet in a westerly direction.

The Clerk polled the Board as follows:

January 8, 2024

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2024-25

2024-25

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:

WHEREAS, the Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described below, will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and,

WHEREAS, the proposed action is the issuance of bonds for the purpose of financing the construction of various improvements to the Freeport Armory, specifically the appropriation of \$1,400,000.00 in bonds and authorizing the issuance of bonds in the principal amount of \$1,400,000.00 to finance said appropriation; and

WHEREAS, this Board determines that the proposed action is an unlisted action, as that term is defined in the New York State Environmental Quality Review Act, herein after referred to as SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action is consistent with the community's current plans and goals for enforcement of Village laws.
5. The proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.

January 8, 2024

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

2024-26

2024-26

- 7. The proposed action will not create a hazard to human health.
- 8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
- 9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
- 10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
- 11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, after reviewing the above criteria has determined that the proposed action is not environmentally significant.

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: \$4,489.00

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.

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2024-27

2024-27

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 16-2023
Owner: **Funs & Warner Etal Mohan**
380 S. Main Street
Freeport, NY 11520
380 S. Main Street
Freeport, NY 11520
Sec, Blk., Lot (s): 62-050-146
Location: **380 S. Main Street**
Contractor: Aventura Construction Corp.
Charges: \$3,381.00

Sidewalk Survey # MSW 472-2020
Owner: **Philip and Millicen Vollono**
101 W. Seaman Avenue
Freeport, NY 11520
101 W. Seaman Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 55-161-208
Location: **101 W. Seaman Avenue**
Contractor: Aventura Construction Corp.
Charges: \$1,108.00

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, on May 10, 2021, the Board approved a personal services agreement with Aaron Klein, 761 Daniel Street, Valley Stream, New York, 11581 retroactive from May 1, 2021 through February 28, 2022 at an hourly rate of \$125.00; and on December 12, 2022, the Board

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

2024-28

2024-28

approved to renew this contract retroactive to March 1, 2022 through February 28, 2024, with no increase in the rate per hour of service; and

WHEREAS, the Village of Freeport requires the processing of applications in particular government finance with relation to disaster relief and grant opportunities; and

WHEREAS, Aaron Klein, 761 Daniel Street, Valley Stream, New York, 11581 possesses those certain skills, knowledge, and expertise of a specialized nature in the field of governmental finance; 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, funding for this service comes out of account A364004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Comptroller, the Board approve and the Mayor be and hereby is authorized to approve a personal services agreement with Aaron Klein, 761 Daniel Street, Valley Stream, New York, 11581 retroactive to March 1, 2024 through February 28, 2025, with no increase in the rate per hour of service.

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, on October 18, 2010 the Board of Trustees previously awarded a contract to Liberty Capital Services, LLC, for the provision of financial services with regard to bonds and we wish to renew Liberty’s contract for an additional year under the same terms and conditions of the prior year’s contract; and

WHEREAS, since GML §103 does not require a bid for these professional services, the Village may opt to extend the contract without re-bidding the services; and

WHEREAS, the Village Comptroller recommends that the contract be extended under the same terms and conditions of the prior year’s contract for an additional year from March 1, 2024 through February 28, 2025, with no increase in fees, at the same fee schedule listed below; 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.

2024-29

2024-29

FEE SCHEDULE

DEBT ISSUANCE

Bonds - (other than Refunding Bonds)

<u>PAR value equal or greater than:</u>	<u>and less than:</u>	<u>Base Fee</u>
0	4,000,000	12,000
4,000,000	7,500,000	14,000
7,500,000	10,000,000	16,000
10,000,000	27,500,000	18,000

Notes

<u>PAR value equal or greater than:</u>	<u>and less than:</u>	<u>Base Fee</u>
\$0	1,000,000	2,500
1,000,000	4,000,000	7,000
4,000,000	7,500,000	8,500
7,500,000	10,000,000	9,500
10,000,000		11,500

CONTINUING DISCLOSURE

Annual Filings	5,000
Material Event (as required)	600

OTHER SERVICES

\$140 per hour

WHEREAS, the Bond/BAN expenses will be charged A132504 545400 (Bond Issue Expense) and various capital project accounts, based on debt funding; the cost of Continuing Disclosure forms will be charged to budget lines A142004 545700 (Counsel – Non-Employee

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2024-30

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Salaries), E7820000 578100 (Electric – Management Services), and WE90104 554560 (Water – Liberty Capital) based on the level of outstanding debt per fund; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Comptroller, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate an agreement between the Village of Freeport and Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York 11530 for a term of one year from March 1, 2024 through February 28, 2025, with no increase in fees and under the same terms and conditions of the prior year’s contract.

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 October 18, 2010, the Board of Trustees awarded the bid for Financial Advisory Services to Liberty Capital Services, LLC and this contract has been renewed every year since; and

WHEREAS, Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York, 11530 possesses certain unique skills, knowledge and expertise of a specialized nature in the fields of finance and bond market analysis; and

WHEREAS, since GML §103 does not require a bid for these professional services, the Village may opt to extend the contract without re-bidding the services; and

WHEREAS, the Village Comptroller recommends that the contract under the same terms and conditions of the prior year’s contract be extended for an additional year from March 1, 2024 through February 28, 2025, with a not to exceed cost of \$57,500 (previously \$55,000) with no change in the hourly rate of \$140.00; and

WHEREAS, depending on the scope of service, the costs will be charged to the following budget accounts:

A131504 545700 – Comptroller – Non-employee Salaries
E7820000 578100 – Electric – Management Services
WE90104 554560 – Water – Expense

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Comptroller, the Board approve and the Mayor be and hereby is authorized to sign any

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2024-31

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paperwork necessary to effectuate an agreement between the Incorporated Village of Freeport and Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York, 11530, at the same terms and conditions as the previous year for a term of one year from March 1, 2024 through February 28, 2025, with a not to exceed cost of \$57,500 with no change in the hourly rate of \$140.00.

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 Squeri that the following resolution be adopted:

WHEREAS, Pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the fiscal year 2023/2024 operating budget:

FROM:

A801004 542300	Zoning/Advertising	\$1,200
A802004 542300	Planning/Advertising	\$ 800
A141002 520100	Clerk/Equipment	\$ 400

TO:

A141004 542300	Clerk/Advertising	\$2,400
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WHEREAS, the purpose of the above transfer is to appropriate the necessary funding to cover Clerk/Advertising for the Village; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Comptroller, the above-referenced transfer is hereby approved.

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

Trustee Squeri offered the following resolution and moved its adoption:

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2024-32

2024-32

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED JANUARY 8, 2024, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,400,000 TO FINANCE THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FREEPORT ARMORY, THE ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEPORT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,400,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of various improvements to the Freeport Armory.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

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(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (2) of the Law, is fifteen (15) years.

(b) The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a)

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2024-34

2024-34

the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

January 8, 2024

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2024-35

2024-35

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

The adoption of the foregoing resolution was seconded by Deputy Mayor Ellerbe.

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 resolution was declared adopted.

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

WHEREAS, the Water Department uses various products to treat the water prior to being pumped into the distribution system; and

WHEREAS, one product is Calcium Hypochlorite tablets; the Water Plant Operators use Calcium Hypochlorite tablets in the water system as a disinfectant and to comply with the Nassau County Department of Health requirement; and

January 8, 2024

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2024-36

2024-36

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

WHEREAS, the Water & Sewer Department is requesting the Board to authorize the Village Clerk to advertise a Notice to Bidders for the “2024 Furnishing of Calcium Hypochlorite (Tablet)”; and

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

WHEREAS, the estimated cost of the contract is \$34,000.00; and

WHEREAS, funding for this is included in the Water Department Operating Budget (WE96004 541210); and

NOW THEREFORE BE IT RESOLVED, that based 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 “2024 Furnishing of Calcium Hypochlorite (Tablet)” in the Freeport Herald and other relevant publications of general circulation on January 25, 2024, with bid documents available from January 29, 2024 through February 9, 2024, with a return date of February 13, 2024.

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 Squeri 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 29, 2024; and

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2024-37

2024-37

WHEREAS, the Water & Sewer Department is requesting the Board to authorize the Village Clerk to advertise a Notice to Bidders for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings and Incidentals – 2024”; and

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, 2024 and ending February 28, 2025, 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

WHEREAS, funding for this is anticipated to be included in the Water Department Operating Budget (WE97004 – Distribution Expense Contractual); and

NOW THEREFORE BE IT RESOLVED, that based 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 and Incidentals – 2024” in the Freeport Herald and other relevant publications of general circulation on January 25, 2024, with bid specifications available from January 29, 2024 through February 9, 2024, with a return date of February 13, 2024.

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, 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 6:07 P.M.

January 8, 2024

Pamela Walsh Boening
Village Clerk

At 6:07 P.M. Mayor Kennedy called the first public hearing to order for which a full stenographic record was taken and indicated that the purpose of the hearing was to consider the proposed 2024/2025 Village Budget.

Howard Colton entered eight (8) exhibits into the record and called on David Tanner, Liberty Capital to give an overview of the proposed 2024/2025 Village Budget.

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

WHEREAS, the Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described below, will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and

WHEREAS, the proposed action is to consider the proposed budget of the Fiscal Year commencing March 1, 2024 and ending February 28, 2025; and

WHEREAS, this Board determines that the proposed action is an unlisted action, as that term is defined in the New York State Environmental Quality Review Act, herein after referred to as SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action is consistent with the community's current plans and goals for enforcement of Village laws.
5. The proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.

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- 6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
- 7. The proposed action will not create a hazard to human health.
- 8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
- 9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
- 10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
- 11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, after reviewing the above criteria has determined that the proposed action is not environmentally significant.

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez to close the 2024/2025 Village Budget hearing to further evidence and testimony.

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe to adjourn the 2024/2025 Village Budget to Friday, January 12, 2024.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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2024-40

2024-40

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

At 6:28 P.M. Mayor Kennedy called the second public hearing to order for which a full stenographic record was taken and indicated that the purpose of the hearing was to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection, for the Fiscal Year 2024/2025, for a fee of \$151,000.

Howard Colton entered nine (9) exhibits into the record and gave an overview of the proposed 2024/2025 contract between the Village and the Freeport Volunteer Fire Department.

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

WHEREAS, the Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described below, will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and

WHEREAS, the proposed action is 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 2024-2025, for a fee of \$151,000.00; and

WHEREAS, this Board determines that the proposed action is an unlisted action, as that term is defined in the New York State Environmental Quality Review Act, herein after referred to as SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.

January 8, 2024

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

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4. The proposed action is consistent with the community’s current plans and goals for enforcement of Village laws.
5. The proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
7. The proposed action will not create a hazard to human health.
8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, after reviewing the above criteria has determined that the proposed action is not environmentally significant.

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 6:26 P.M. motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez to close the 2024/2025 Freeport Volunteer Fire Department Furnishing of Fire Protection hearing to further evidence and testimony.

The Clerk polled the Board as follows:

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

2024-42

2024-42

Mayor Kennedy

In Favor

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

WHEREAS, the Board of Trustees by Resolution duly adopted on December 18, 2023 at a regularly scheduled meeting of the Board of Trustees authorized the Village Clerk to publish and post a notice of public hearing for the purpose of considering a contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the provision of fire protection services, supplemental ambulance service and emergency rescue services within the Incorporated Village of Freeport all pursuant to §4-412 of the Village Law for the State of New York and where applicable subject to and consistent with the provisions §209-(b) of the General Municipal Law of the State of New York; and

WHEREAS, the Board of Trustees of the Incorporated Village of Freeport did conduct and conclude public hearing on January 8, 2024 at or about 5:30 p.m. in the Conference Room of the Municipal Building, at 46 North Ocean Avenue, Freeport, New York on the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection services, supplemental ambulance service and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2024-2025 for an amount of \$151,000.00; and

WHEREAS, it is the determination of this Board that it is in the best interests of Freeport and its residents to enter into a contract with the Freeport Volunteer Fire Department for the provision of fire protection services, supplemental ambulance service and emergency rescue services in the Incorporated Village of Freeport; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport hereby approves the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the provision of fire protection, supplemental ambulance services and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2024-2025 in the amount of \$151,000.00, and hereby authorizes the Mayor to execute said contract, in a form to be approved by the Village Attorney on behalf of the Incorporated Village of Freeport together with any and all such documents as may be necessary to implement this resolution; and

BE IT FURTHER RESOLVED, that the Village Clerk be and is hereby authorized to record this action in the official minutes for the Board of Trustees meeting of January 8, 2024 and publish the required notice of adoption in the Herald and/or other relevant publications of general circulation in a form to be approved by the Village Attorney.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe

In Favor

Trustee Martinez

In Favor

Trustee Squeri

In Favor

January 8, 2024

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

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Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

January 8, 2024