

AGENDA BOARD OF TRUSTEES' MEETING February 5, 2024

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 22, 2024.
- b) Notification of the appointment of Remy Watts as Secretary to the Zoning Board of Appeals, to fill the unexpired term of Lisa Robin Cantelli, said term to expire April 1, 2024.

2. ASSESSOR – Vilma I. Lancaster

- a) Request retroactive approval for the Village Assessor to make the recommended changes to the 2024/2025 Final Assessment Rolls to incorporate the new values for the Telecommunications Ceilings as set by the State of New York Department of Taxation and Finance Office of Real Property Tax Services and for the Village Treasurer to create new tax bills.
- b) Request retroactive approval to correct the assessed value in the 2023/2024 and the 2024/2025 Final Assessment Rolls for Section 54, Block 309, Lot 140, a/k/a 88 Elliot Place and for the Village Treasurer to issue a refund in the amount of \$288.51 and issue a corrected 2023/2024 property tax bill.
- c) Request retroactive approval to remove exemptions from the 2023/2024 and the 2024/2025 Final Assessment Rolls for Section 51, Block 221, Lot 585, a/k/a 65 Parsons Avenue and Section 54, Block 316, Lot 60 a/k/a 416 S. Bayview Avenue, due to a transfer of title from a member of any exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2023/2024 property tax bills.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request approval of the contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716, for laundering of protective clothing, from March 1, 2024 through February 28, 2029, for an approximate cost of \$33,000 with an annual 5% escalation.
- b) Request to approve the Eighth Amendment for the sale and purchase of Natural Gas with Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002, to extend the contract from March 1, 2024 through February 28, 2026.
- c) Request approval of the purchase of VSV replacement blades and consumables for the GE LM6000 from GE Vernova Operations, LLC, 16415 Jacintoport Blvd., Houston, Texas 77015, in the amount of \$73,783.00, plus approximately \$1,100 in shipping costs.
- d) Request approval of the software maintenance and support services with Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105, from March 1, 2024 through February 28, 2025 (Munis Division, Financial System, Disaster Recovery, ExecuTime Module and Time Attendance), and May 1, 2024 through April 30, 2025 for Planned Annual Continuing Education, for a total cost of \$168,838.35.

- e) Request approval of the software maintenance and support contract for Outage Management System (OMS) and Condor provided by mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, from March 1, 2024 through February 28, 2025, in the amount of \$14,000, with no increase in price.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval to renew the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872 for fire alarm violations, FFD training records, Red Alert System updates, meeting messages, Emergency Management messages, from March 1, 2024 through February 28, 2025, not to exceed \$8,000, with no increase.
- b) Request approval to renew the agreement with the Freeport Exempts Firemen's Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$5,000, with no increase.
- c) Request approval to renew the contract with Emergency Decon Services Corp., 173 No. Main Street, Suite 339, Sayville, New York 11782, from March 1, 2024 through February 28, 2025, in an amount not to exceed \$19,000, with no increase in pricing
- d) Request approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York for the repair and maintenance of Fire Department equipment from March 1, 2024 through February 28, 2025, in the amount of \$25,000, with no increase.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval of the software support and maintenance agreement for the Impact Records Management System with Impact, Central Square Technologies, 1000 Business Center Drive, Lake Mary, Florida 32746, from March 1, 2024 through February 28, 2025, in the amount of \$57,532.94, an increase of \$5,230.27.
- b) Request approval to renew the maintenance and support agreement with Idemia Identity and Security USA LLC for the LiveScan Fingerprinting System, 14 Columbia Circle Drive, Suite 102, Albany, New York 12203, from March 1, 2024 through February 28, 2025, in the amount of \$2,812, an increase of \$134.
- c) Request approval of the maintenance contract for the Eventide telephone and radio recording system with Interaction Insight Corporation, 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, from March 1, 2024 through February 28, 2025, in the amount of \$2,469, an increase of \$117.
- d) Request approval to renew the Datto Business Continuity Services with SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2024 through February 28, 2025, in the amount of \$9,990, an increase of \$672.

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

- e) Request approval to renew the maintenance and support of network servers and related equipment with SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, from March 1, 2024 through February 28, 2025, in the amount of \$30,360, a decrease of \$5,302.

6. PUBLICITY – Randy Milteer

- a) Request approval to renew the public relations service contract with Todd Shapiro & Associates, 600 Old Country Road, Suite 519, Garden City, New York 11530, from March 1, 2024 through February 28, 2025, in the amount of \$42,000, with no increase in price.

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$37,772.40, to be reimbursed by the property owner for the following;

389 397 Atlantic Avenue	\$8,514.00
460 Atlantic Avenue	\$997.60
346 S Bayview Avenue	\$2,551.00
202 Lexington Avenue	\$1,938.00
555 S. Long Beach Avenue	\$272.00
453 N Main Street A	\$8,309.00
444 W. Merrick Road	\$629.00
284 Miller Avenue	\$1,831.00
252 Pine Street	\$3,383.00
24 Porterfield Avenue	\$2,592.00
556 Southside Avenue	\$986.00
127 W. Sunrise Highway	\$2,553.40
210 W. Sunrise Highway	\$3,216.40

- b) Request approval of the miscellaneous tree/limb resolution in the amount of \$3,790.00, to be reimbursed by the property owner for the following:

67 Southside Avenue	\$3,790.00
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COMMENTS PERMITTED ON AGENDA ITEMS

**Incorporated Village of Freeport
INTER-OFFICE MEMO**

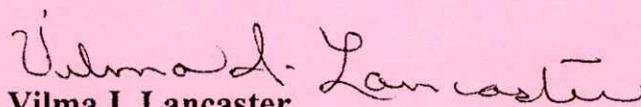
TO: Mayor Robert T. Kennedy and Board of Trustees
FROM: Vilma I. Lancaster, Village Assessor
Date: January 16, 2024
RE: 2024 Notice of Tentative Telecommunications Ceiling Assessments

The Assessment Department received on January 8, 2024, the Notice of Tentative Telecommunications Ceiling dated December 28, 2023 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services.

The Telecommunications Ceilings were determined in accordance with Title 5 of Article 4 of the Real Property Tax Law 499. These ceilings pertain to mass telecommunications property of utility companies in each Municipality. They are for poles, wires, cables and conduit that resides on, under, or above private property.

The Assessment Department did not received the Telecommunications Ceilings during the Tentative 2024/2025 Budget process. A retro-active permission is hereby requested from the Board to add the assessed values to the telecommunication ceilings to the 2024/2025 Tentative and Final Assessment Rolls to make sure a tax bill is created.

Telecommunications Ceilings	S / B / L	2023 Final	2024 Tentative
Verizon New York Inc. #631900	98BLI 7 C	14,678	13,111
Cablevision System Lightpath #725500	98BLI 11C	124	106
Zayo Group LLC 739500	98BLI 10 C	510	422
Total Telecommunication Ceilings		15,312	13,639


Vilma I. Lancaster
Village Assessor

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

WHEREAS, the Assessment Department received on January 8, 2024, the Notice of Tentative Telecommunications Ceiling dated December 28, 2023 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services; and

WHEREAS, the Telecommunications Ceilings were determined in accordance with Title 5 of Article 4 of the Real Property Tax Law 499; and

WHEREAS, the Assessment Department did not receive the Telecommunications Ceilings during the Tentative 2024/2025 Budget process; and

WHEREAS, retro-active approval is hereby requested from the Board to adjust the assessed values of the telecommunication ceilings within the 2024/2025 Final Assessment Roll; and

WHEREAS, if there are changes between the 2024/2025 Tentative and Final Notices received within the first quarter of the new fiscal year from the State of New York Department of Taxation and Finance, the Village Treasurer will process any necessary adjustments to the 2024/2025 tax bills; and

WHEREAS, the 2024 tentative telecommunication ceilings are as follows; and

Telecommunications Ceilings	S / B / L	2023 Final	2024 Tentative
Verizon New York Inc. #631900	98BLI 7 C	14,678	13,111
Cablevision System Lightpath #725500	98BLI 11C	124	106
Zayo Group LLC 739500	98BLI 10 C	510	422
Total Telecommunication Ceilings		15,312	13,639

NOW THEREFORE BE IT RESOLVED, that the Board retroactively authorize permission for the Assessor to adjust the assessed values of the listed telecommunication ceilings within the 2024/2025 Final Assessment Roll, and if there are changes between the 2024/2025 Tentative and Final Notices received from the State of New York Department of Taxation and Finance, the Village Treasurer will process any necessary adjustments to the 2024/2025 tax bills.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe
Trustee Martinez
Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
VOTING
VOTING
VOTING
VOTING

**Incorporated Village of Freeport
INTER-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees

FROM: Vilma I. Lancaster, Village Assessor

DATE: January 25, 2024

RE: Correction of an erroneous increase of a property assessed value due to a fence replacement permit

Permission is requested for the Assessor to retro-actively correct the assessed value in the 2023/2024 Final Assessment Roll and 2024/2025 Final Assessment Rolls. The clerical error was due to a 2023 permit fence replacement that increased the assessed value from 5,907 to 6,375 in error in 2023 and 2024. In 2023, the property owner paid \$288.51 increase in taxes and should be refunded that amount.

Where an erroneous assessed value is entered on an assessment roll for a parcel, it is an error in essential fact (RPTL §550(3) (e)). Errors in essential fact may be corrected by the Board in accordance with the provisions of RPTL §552.

S / B / L	Address	Current Assessed Value in 2023 and 2024	Correct Assessed Value For 2023 and 2024	Difference in Assessed Value	Refund 2023/2024 @ tax rate of \$61.649
54 / 309 / 140	88 Elliot Pl	6,375	5,907	468	\$288.51

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustment in 2023/2024, provide a claim form to the property owner once approved by the Board, issue a refund of \$288.51, and issue a 2023/2024 corrected property tax bill.


Vilma I. Lancaster
Village Assessor

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

WHEREAS, permission is requested for the Assessor to retro-actively correct the assessed value in the 2023/2024 Final Assessment Roll and 2024/2025 Final Assessment Roll; and

WHEREAS, the clerical error was due to a 2023 permit fence replacement that increased the assessed value from 5,907 to 6,375 in 2023 and 2024; in 2023, the property owner paid \$288.51 increase in taxes and should be refunded in that amount; and

WHEREAS, this clerical error may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

WHEREAS, this error was brought to the Assessor's attention after the adoption of the 2023/2024 and 2024/2025 Final Assessment Rolls; and

WHEREAS, listed below is the correct status of the property:

S / B / L	Address	Current Assessed Value in 2023 and 2024	Correct Assessed Value For 2023 and 2024	Difference in Assessed Value	Refund 2023/2024 @ tax rate of \$61.649
54 / 309 / 140	88 Elliot Pl	6,375	5,907	468	\$288.51

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 above changes recommended by the Assessor to be made to the 2023/2024 and 2024/2025 Final Assessment Rolls and that the Village Treasurer issue a corrected tax bill; and

FURTHER, BE IT RESOLVED, the Assessor will correct the 2023/2024 and 2024/2025 Final Assessment Rolls and prepare the refund claim form in the amount of \$288.51 for the 2023/2024 tax year for the property owner to sign for his refund.

The Clerk polled the Board as follows:

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

**Incorporated Village of Freeport
INTER-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees
FROM: Vilma I. Lancaster, Village Assessor
DATE: January 31, 2024
RE: Remove Exemptions from 2023/2024 Final Roll and 2024/2025 Final Assessment Roll

Request a retro-active permission for the Assessor to remove from 2023/2024 Final Assessment Roll and 2024/2025 Final Assessment Roll exemptions related to Volunteer Firefighter and Persons with Disability Owned Property. The removal of assessed value exemptions is due to a transfer of title or the exempt class.

Where a partial exemption is removed and entered on an assessment roll for an ineligible parcel, it is an error in essential fact (RPTL §550(3) (e)). Errors in essential fact may be corrected by the Board in accordance with the provisions of RPTL §552.

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55 / 221 / 585	65 Parsons Ave	41161 Volunteer Firefighter/Ambulance	2023 --555 2024--555	Property Sold 01/05/2024
54 / 316 / 60	416 S Bayview Ave	41930 Persons w/Disability	2023 -2,092 2024—2,092	Property Sold 01/24/2024

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustments, provide a copy of the billing invoice to the Assessor, and issue a 2023/2024 corrected property tax bill.


Vilma I. Lancaster
Village Assessor

It was moved by Trustee _____, and seconded by Trustee _____, 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 and 2024/2025 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55 / 221 / 585	65 Parsons Ave	41161 Volunteer Firefighter/Ambulance	2023 --555 2024--555	Property Sold 01/05/2024
54 / 316 / 60	416 S Bayview Ave	41930 Persons w/Disability	2023 -2,092 2024—2,092	Property Sold 01/24/2024

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemptions be removed from the 2023/2024 and 2024/2025 Final Assessment Rolls as listed above; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2023/2024 and 2024/2025 Final Assessment Rolls and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: January 24, 2024

To: Mayor Robert T. Kennedy

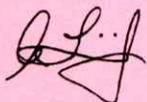
From: Al Livingston Jr., Superintendent of Electric Utilities

Re: UniFirst Corp. – Uniform Rental Services Agreement
3/1/2024 – 2/28/2029

Attached for your review is the Standard Rental Services Agreement with UniFirst Corporation for the provision and laundering of protective clothing for the Electric Utility. UniFirst Corporation is a member of a cooperative (NJPA Sourcewell) that has Government Contract pricing. Although the Village is not a member of NJPA Sourcewell, UniFirst will honor the government pricing. For the past five years, UniFirst has provided above average services to the electric utility. By extending the contract term with this company for another five years, we will not have to purchase new uniforms and we are taking advantage of the government pricing.

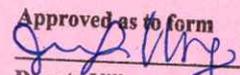
Based on the uniform cost for 2023 – 2024, the full service uniform rental program with replacement garment insurance coverage for about 33 employees will cost approximately \$33,000.00 per year (employee count may vary). Pricing is subject to an annual 5% escalation clause written in the contract.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and the Board of Trustees approve the contract with UniFirst Corp., of 1750 Arctic Ave, Bohemia, NY 11716 for the provision and laundering of protective clothing from March 1, 2024 to February 28, 2029 for a cost of approximately \$33,000.00 (depending on the number of employees) subject to an annual 5% escalation clause. Further, that the Mayor be authorized to execute any and all documentation necessary to effectuate this agreement. These services will be charged to account E 7851920 578100 - Safety Material.



Digitally signed by Al Livingston Jr.
DN: cn=Al Livingston Jr., o=Inc. Village
of Freeport, ou=Freeport Electric,
email=alivingston@freeportelectric.co
m, c=US
Date: 2024.01.26 08:53:43 -05'00'

Al Livingston Jr.
Superintendent of Electric Utilities

Approved as to form

Deputy Village Attorney

AL:db

Attachments

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

It was moved by Trustee _____, seconded by Trustee _____, 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, UniFirst Corporation is a member of a cooperative (NJPA Sourcewell) that has Government Contract Pricing; although the Village is not a member of NJPA Sourcewell, UniFirst will honor the government pricing; and

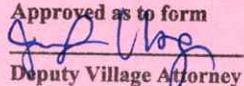
WHEREAS, the contract with UniFirst Corp., 1750 Arctic Ave, Bohemia, New York, 11716, for the provision and laundering of protective clothing will be for a term from March 1, 2024 to February 28, 2029; for a cost of approximately \$33,000.00 (for about 33 employees and depending on the number of employees) subject to an annual 5% escalation clause; 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 approve the contract with UniFirst Corp., 1750 Arctic Ave, Bohemia, New York, 11716, for a term from March 1, 2024 to February 28, 2029; for a cost of approximately \$33,000.00 subject to an annual 5% escalation clause.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

PAGE 2 OF 2
CUSTOMER SERVICE AGREEMENT TERMS

REQUIREMENTS SUPPLIED. Customer orders from UniFirst Corp. ("UniFirst") the rental garments and/or other items of the type specified in this Agreement ("Merchandise") and related pickup/delivery and maintenance services (collectively with Merchandise, "Services") for all of Customer's requirements therefor, at the prices and upon the terms and conditions set forth herein. Additional Services requested by Customer, verbally or in writing, will also be covered by this Agreement. All rental Merchandise supplied to Customer remains the property of UniFirst. Customer warrants that it is not subject to, and that this Agreement does not interfere or conflict with, any existing agreement for the supply of the Merchandise or Services covered.

PERFORMANCE GUARANTEE. UNIFIRST GUARANTEES TO DELIVER HIGH-QUALITY SERVICE AT ALL TIMES. All items of Merchandise cleaned, finished, inspected, repaired, and delivered by UniFirst will meet or exceed industry standards, or non-conforming items will be replaced by the next scheduled delivery day at no cost to Customer. Items of rental Merchandise requiring replacement due to normal wear and tear will be replaced at no cost to Customer, save for any applicable personalization and setup charges.

Customer expressly waives the right to terminate this Agreement during the initial term or any extension thereof for deficiencies in the quality of Services unless: (1) complaints are first made in writing to UniFirst which set forth the precise nature of any deficiencies; (2) UniFirst is afforded at least 30 days to correct any deficiencies complained of; and (3) UniFirst fails to correct those deficiencies complained of within 60 days. In the event Customer complies with the foregoing and UniFirst fails to correct such deficiencies, Customer may terminate this Agreement by written notice to UniFirst, providing that all previous balances due to UniFirst have been paid in full and that all other conditions to terminate have been satisfied. Any delay or interruption of the Services provided for in this Agreement by reason of acts of God, fires, explosions, strikes or other industrial disturbances, or any other cause not within the control of UniFirst, shall not be deemed a breach or violation of this Agreement.

* 30 days
TM 1/25/24

TERM AND RENEWAL. This Agreement is effective when signed by both the Customer and UniFirst Location Manager and continues in effect for 60 months after installation of Merchandise (for new customers) or any renewal date. This Agreement will be renewed automatically and continuously for multiple successive 60-month periods unless Customer or UniFirst gives written notice of non-renewal to the other of least 90 days prior to the next expiration date.

PRICES AND PAYMENTS. Prices are based on 52 weeks of service per year. Any increase(s) to Service Frequency could result in additional charges. On an annual basis, the prices then in effect will be increased by the greater of the annual percent increase in the Consumer Price Index - All Urban Consumers, Series ID: CUUR0000SAB, other goods and services, or by 5%. Additional price increases and other charges may be imposed by separate written notice or by notation on Customer's invoice. Customer may, however, decline such additional increases or charges by notifying UniFirst in writing within 10 days after receipt of such notice or notation. If Customer declines said additional price increases, UniFirst may terminate this Agreement. Customer also agrees to pay the other charges and minimum weekly charge herein specified. Charges relating to a wearer leaving Customer's employ can be terminated by (1) giving notice thereof to UniFirst and (2) returning or paying for any missing Merchandise issued to that individual. Any Merchandise payments required pursuant to this Agreement will be at the replacement price(s) then in effect hereunder. If an authorized Customer representative is not available to receive and acknowledge delivery of Merchandise, Customer authorizes UniFirst to make delivery and assumes responsibility for related charges/expenses.

If Customer fails to make timely payment, UniFirst may, at any time and in its sole discretion, terminate this Agreement by giving written notice to Customer, whether or not UniFirst has previously strictly enforced Customer's obligation to make timely payments. Customer agrees to pay, and will pay, all applicable sales, use, personal property, and other taxes and assessments arising out of this Agreement.

DEFE CHARGE. Customer's invoices may also include a DEFE charge to cover all or portions of certain expenses including:

D = DELIVERY, or expenses associated with the actual delivery of Services and Merchandise to Customer's place of business, primarily Route Sales Representative commissions, management salaries, vehicle depreciation, equipment maintenance, insurance, road use charges and local access fees.

E = ENVIRONMENTAL, or expenses (past, present, and future) UniFirst absorbs related to wastewater testing, purification, effluent control, solids disposal, supplies and equipment for pollution controls and energy conservation, and overall regulatory compliance.

F = FUEL, or the gas, diesel fuel, oil, and lubricant expenses associated with keeping UniFirst's fleet vehicles on the road and servicing its customers.

E = ENERGY, primarily the natural gas UniFirst uses to run boilers and gas dryers, plus other local utility charges.

MERCHANDISE. Customer acknowledges and agrees to notify all employees that Merchandise supplied is for general occupational use and, except as expressly specified below, affords no special use protections. Customer further acknowledges that: (1) Customer has unilaterally and independently determined and selected the nature, style, performance characteristics, number of changes and acceptance of all Merchandise to be used and the appropriateness of such Merchandise for Customer's specific needs or intended uses; (2) UniFirst does not have any obligation to advise, and has not advised, Customer concerning the fitness or suitability of the Merchandise for Customer's intended uses; (3) UniFirst makes no representation, warranty, or covenant regarding the performance of the Merchandise (including without limitation Flame Resistant and Visibility Merchandise); and (4) UniFirst shall in no way be responsible or liable for any injury or harm suffered by any Customer employees while wearing or using any Merchandise. Customer agrees to indemnify and hold harmless UniFirst and its employees and agents from and against all claims, injuries, or damages to any person or property resulting from Customer's or Customer's employee use of the Merchandise, whether or not such claims, injuries or damages arise from any alleged defects in the Merchandise.

Flame Resistant ("FR") Merchandise supplied hereunder is intended only to prevent the ignition and burning of fabric away from the point of high heat impingement and to be self-extinguishing upon removal of the ignition source. FR items will not provide significant protection from burns in the immediate area of high heat contact due to thermal transfer through the fabric and/or destruction of the fabric in the area of such exposure. FR items are designed for continuous wear as only a secondary level of protection. Primary protection is still required for work activities where direct or significant exposure to heat or open flame is likely to occur.

Visibility Merchandise is intended to provide improved conspicuity of the wearer under daylight conditions and when illuminated by a light source of sufficient candlepower at right. It is Customer's responsibility to determine the level of conspicuity needed by wearers under specific work conditions. Further, Customer agrees that Visibility Merchandise alone does not ensure conspicuity of the wearer and that additional safety precautions may be necessary. The Visibility Merchandise supplied satisfied particular ANSI/ISEA standards only when they were new and unused and only if so labeled. Customer acknowledges that usage and laundering of Visibility Merchandise may adversely affect its conspicuity.

Healthcare/Food-Related Customer acknowledges that: (1) UniFirst does not guarantee or warrant that the Merchandise selected by Customer or that processed garments delivered by UniFirst will be appropriate or sufficient to provide a hygienic level adequate for individual Customer's needs; and (2) optional poly-bagging¹ is recommended to reduce the risk of cross-contamination of Merchandise, and the failure to utilize such service may adversely affect the efficacy of UniFirst's hygienic cleaning process.

¹ Poly-bag service incurs additional charges.

If any Merchandise supplied hereunder is Merchandise that: (1) UniFirst does not stock for whatever reason (including due to style, color, size or brand); (2) consists of non-UniFirst manufactured or customized FR Merchandise; or (3) consists of Merchandise that has been permanently personalized (in all cases known as "Non-Standard Merchandise"), then, upon the discontinuance of any Service hereunder at any time for any reason, including expiration, termination, or cancellation of this Agreement, with Merchandise, or without cause, deletion of any Non-Standard Merchandise from Customer's Service Program, or due to employee reductions (in each case a "Discontinuance of Service"), Customer will purchase at the time of such Discontinuance of Service all affected Non-Standard Merchandise items then in UniFirst's inventory (in-service, shelf, as well as any manufacturer's supplies ordered for Customer's use), paying for same the replacement charges then in effect.

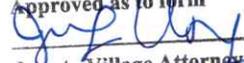
Customer agrees not to contaminate any Merchandise with asbestos, heavy metals, solvents, inks, or other hazardous or toxic substances ("contaminants"). Customer agrees to pay UniFirst for all Merchandise that is lost, stolen, damaged or abused beyond repair. As a condition to the termination of this Agreement, for whatever reason, Customer will return to UniFirst all standard Merchandise in good and usable condition or pay for same at the replacement charges then in effect.

OBLIGATIONS AND REMEDIES. If Customer breaches or terminates this Agreement before the expiration date for any reason (other than for UniFirst's failure under the performance guarantee described above), Customer will pay UniFirst, as liquidated damages and not as a penalty (the parties acknowledging that actual damages would be difficult to calculate with reasonable certainty) an amount equal to 50 percent of the average weekly amounts invoiced in the preceding 26 weeks, multiplied by the number of weeks remaining in the current term. These damages will be in addition to all other obligations or amounts owed by Customer to UniFirst, including the return of Standard Merchandise or payment of replacement charges, and the purchase of any Non-Standard Merchandise items as set forth herein.

This Agreement shall be governed by the laws of the State of New York (exclusive of choice of law). If a dispute arises from or relates in any way to this Agreement or any alleged breach thereof at any time, the parties will first attempt to resolve the claim or dispute by negotiation at agreed time(s) and location(s). All negotiations are confidential and will be treated as settlement negotiations. Any matter not resolved through direct negotiations within 30 days shall be resolved exclusively by final and binding arbitration, conducted in the capital city of the state where Customer has its principal place of business (or some other location mutually agreed), pursuant to the Expedited Rules of the Commercial Arbitration Rules of the American Arbitration Association, and governed by the Federal Arbitration Act, to the exclusion of state law inconsistent therewith. The parties will agree upon one (1) Arbitrator to settle the controversy or claim. The successful or substantially prevailing party in any proceeding, including any appeals thereof (as determined by the Arbitrator) shall recover all of its costs and expenses including, without limitation, reasonable attorney fees, witness fees, and discovery costs, all of which shall be included in and as a part of the judgment or award rendered hereunder. This provision for Arbitration is specifically enforceable by the parties; the Arbitrator shall have no power to vary, or ignore the provisions hereof; and, the decision of the Arbitrator in accordance herewith, may be entered in any court having jurisdiction thereof. Customer acknowledges that, with respect to all such disputes, it has voluntarily and knowingly waived any right it may have to a jury trial or to participate in a class action or class litigation as a representative with respect to all such disputes, or as a member of any class of persons, or to consolidate its claims with those of any other persons or class of persons. If this provision against class litigation is ruled to be unenforceable for any reason in any proceeding, then the prohibition against class litigation shall be void and of no force and effect in that proceeding.

* New York
TM 1/25/24

MISCELLANEOUS. The parties agree that this Agreement represents the entire agreement between them. In the event Customer issues a purchase order to UniFirst at any time, notice of the standard pre-printed terms and conditions therein shall have no application to this Agreement or any transactions occurring pursuant hereto or thereto. UniFirst may, in its sole discretion, assign this Agreement. Customer may not assign this Agreement without the prior written consent of UniFirst. Customer agrees that if the event it sells or transfers its business, it will require the purchaser or transferee to assume all obligations and responsibilities under this Agreement, provided that such assumption shall not relieve Customer of its liabilities hereunder and provided further that any failure by a purchaser or transferee to assume this Agreement shall constitute a breach and early termination of this Agreement resulting in the obligation to pay all amounts on account thereof as set forth in this Agreement. Neither party will be liable for any incidental, consequential, special, or punitive damages. In no event shall UniFirst's aggregate liability to Customer for any and all claims exceed the sum of all amounts actually paid by Customer to UniFirst. In the event any portion of this Agreement is held by a court of competent jurisdiction or by a duly appointed arbitrator to be unenforceable, the balance will remain in effect. All written notices provided to UniFirst must be sent by certified mail to the attention of the Location Manager. In Texas and certain other locations, UniFirst's business is conducted by, and the term "UniFirst" as used herein means, UniFirst Holdings, Inc. d.b.a. UniFirst.

Approved as to form

Deputy Village Attorney

PAGE 2 OF 2
CUSTOMER SERVICE AGREEMENT TERMS

REQUIREMENTS SUPPLIED. Customer orders from UniFirst Corp. ("UniFirst") the rental garments and/or other items of the type specified in this Agreement ("Merchandise") and related pickup/delivery and maintenance services (collectively with Merchandise, "Services") for all of Customer's requirements therefor, at the prices and upon the terms and conditions set forth herein. Additional Services requested by Customer, verbally or in writing, will also be covered by this Agreement. All rental Merchandise supplied to Customer remains the property of UniFirst. Customer warrants that it is not subject to, and that this Agreement does not interfere or conflict with, any existing agreement for the supply of the Merchandise or Services covered.

PERFORMANCE GUARANTEE. UNIFIRST GUARANTEES TO DELIVER HIGH-QUALITY SERVICE AT ALL TIMES. All items of Merchandise cleaned, finished, inspected, repaired, and delivered by UniFirst will meet or exceed industry standards, or non-conforming items will be replaced by the next scheduled delivery day at no cost to Customer. Items of rental Merchandise requiring replacement due to normal wear and tear will be replaced at no cost to Customer, save for any applicable personalization and setup charges.

Customer expressly waives the right to terminate this Agreement during the initial term or any extension thereof for deficiencies in the quality of Services unless: (1) complaints are first made in writing to UniFirst which set forth the precise nature of any deficiencies; (2) UniFirst is afforded at least 60 days to correct any deficiencies complained of; and (3) UniFirst fails to correct those deficiencies complained of within 60 days. In the event Customer complains with the foregoing and UniFirst fails to correct such deficiencies, Customer may terminate this Agreement by written notice to UniFirst, providing that all previous balances due to UniFirst have been paid in full and that all other conditions to terminate have been satisfied. Any delay or interruption of the Services provided for in this Agreement by reason of acts of God, fires, explosions, strikes or other industrial disturbances, or any other cause not within the control of UniFirst, shall not be deemed a breach or violation of this Agreement.

TERMINATION AND RENEWAL. This Agreement is effective when signed by both the Customer and UniFirst Location Manager and continues in effect for 60 months after installation of Merchandise (for new customers) or any renewal date. This Agreement will be renewed automatically and continuously for multiple successive 60-month periods unless Customer or UniFirst gives written notice of non-renewal to the other of least 90 days prior to the next expiration date.

PRICES AND PAYMENTS. Prices are based on 52 weeks of service per year. Any increase(s) to Service Frequency could result in additional charges. On an annual basis, the prices then in effect will be increased by the greater of the annual percent increase in the Consumer Price Index - All Urban Consumers, Series ID: CUUR0000SAG, other goods and services, or by 6%. Additional price increases and other charges may be imposed by separate written notice or by notation on Customer's invoice. Customer may, however, decline such additional increases or charges by notifying UniFirst in writing within 10 days after receipt of such notice or notation. If Customer declines said additional price increases, UniFirst may terminate this Agreement. Customer also agrees to pay the other charges and minimum weekly charge herein specified. Charges relating to a washer leaving Customer's employ can be terminated by (1) giving notice thereof to UniFirst and (2) returning or paying for any missing Merchandise issued to that individual. Any Merchandise payments required pursuant to this Agreement will be at the replacement price(s) then in effect hereunder. If an authorized Customer representative is not available to receive and acknowledge delivery of Merchandise, Customer authorizes UniFirst to make delivery and assumes responsibility for related charges/invoices.

If Customer fails to make timely payment, UniFirst may, at any time and in its sole discretion, terminate this Agreement by giving written notice to Customer, whether or not UniFirst has previously strictly enforced Customer's obligation to make timely payments. Customer agrees to pay, and will pay, all applicable sales, use, personal property, and other taxes and assessments arising out of this Agreement.

DEFERRED CHARGE. Customer's invoices may also include a DEFERRED charge to cover all or portions of certain expenses including:

D = DELIVERY, or expenses associated with the actual delivery of Services and Merchandise to Customer's place of business, primarily Route Sales Representative commissions, management salaries, vehicle depreciation, equipment maintenance, insurance, road use charges and local access fees.

E = ENVIRONMENTAL, or expenses (past, present, and future) UniFirst absorbs related to wastewater testing, purification, effluent control, solids disposal, sumps and equipment for pollution controls and energy conservation, and overall regulatory compliance.

F = FUEL, or the gas, diesel fuel, oil, and lubricant expenses associated with keeping UniFirst's fleet vehicles on the road and servicing its customers.

E = ENERGY, primarily the natural gas UniFirst uses to run boilers and gas dryers, plus other local utility charges.

MERCHANDISE. Customer acknowledges and agrees to notify all employees that Merchandise supplied is for general occupational use and, except as expressly specified below, affords no special user protections. Customer further acknowledges that: (1) Customer has unilaterally and independently determined and selected the nature, style, performance characteristics, number of changes and scope of all Merchandise to be used and the appropriateness of such Merchandise for Customer's specific needs or intended uses; (2) UniFirst does not have any obligation to advise, and has not advised, Customer concerning the fitness or suitability of the Merchandise for Customer's intended use; (3) UniFirst makes no representation, warranty, or covenant regarding the performance of the Merchandise (including without limitation Flame Resistant and Visibility Merchandise); and (4) UniFirst shall in no way be responsible or liable for any injury or harm suffered by any Customer employees while wearing or using any Merchandise. Customer agrees to indemnify and hold harmless UniFirst and its employees and agents from and against all claims, injuries, or damages to any person or property resulting from Customer's or Customer's employee use of the Merchandise, whether or not such claims, injuries or damages arise from any alleged defects in the Merchandise.

Flame Resistant (FR) Merchandise supplied hereunder is intended only to prevent the ignition and burning of fabric away from the point of high heat impingement and to be self-extinguishing upon removal of the ignition source. FR items will not provide significant protection from burns in the immediate area of high heat contact due to thermal transfer through the fabric and/or destruction of the fabric in the area of such exposure. FR items are designed for continuous wear as only a secondary level of protection. Primary protection is still required for work activities where direct or significant exposure to heat or open flame is likely to occur.

Visibility Merchandise is intended to provide improved conspicuity of the wearer under daylight conditions and when illuminated by a light source of sufficient candlepower at night. It is Customer's responsibility to determine the level of conspicuity needed by wearers under specific work conditions. Further, Customer agrees that Visibility Merchandise alone does not ensure conspicuity of the wearer and that additional safety precautions may be necessary. The Visibility Merchandise supplied satisfied particular ANSI/SEA standards only when they were new and unused and only if so labeled. Customer acknowledges that usage and laundering of Visibility Merchandise may adversely affect its conspicuity.

Healthcare/Food-Related Customer acknowledges that: (1) UniFirst does not guarantee or warrant that the Merchandise selected by Customer or that processed garments delivered by UniFirst will be appropriate or sufficient to provide a hygienic level adequate for individual Customer's needs; and (2) optional poly-bagging¹ is recommended to reduce the risk of cross-contamination of Merchandise, and the failure to utilize such service may adversely affect the efficacy of UniFirst's hygienic cleaning process.
¹ Poly-bag services incur additional charges.

If any Merchandise supplied hereunder is Merchandise that: (1) UniFirst does not stock for whatever reason (including due to style, color, size or brand); (2) consists of non-UniFirst manufactured or customized FR Merchandise; or (3) consists of Merchandise that has been permanently personalized (in all cases known as "Non-Standard Merchandise"), then, upon the discontinuance of any Service hereunder at any time for any reason, including expiration, termination, or cancellation of this Agreement, with Merchandise², then, upon the discontinuance of any Service hereunder at any time for any reason, including expiration, termination, or cancellation of this Agreement, with Merchandise², or without cause, deletion of any Non-Standard Merchandise from Customer's Service Program, or due to employee reductions (in each case a "Discontinuance of Service"), Customer will purchase at the time of such Discontinuance of Service at affected Non-Standard Merchandise items then in UniFirst's inventory (in-service, shelf, as well as any manufacturer's supplies ordered for Customer's use), paying for same the replacement charges then in effect.

Customer agrees not to contaminate any Merchandise with asbestos, heavy metals, solvents, inks, or other hazardous or toxic substances ("contaminants"). Customer agrees to pay UniFirst for all Merchandise that is lost, stolen, damaged or abused beyond repair. As a condition to the termination of this Agreement, for whatever reason, Customer will return to UniFirst all standard Merchandise in good and usable condition or pay for same at the replacement charges then in effect.

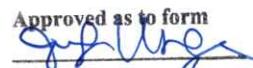
OBLIGATIONS AND REMEDIES. If Customer breaches or terminates this Agreement before the expiration date for any reason (other than for UniFirst's failure under the performance guarantee described above), Customer will pay UniFirst, as liquidated damages and not as a penalty (the parties acknowledging that actual damages would be difficult to calculate with reasonable certainty) an amount equal to 50 percent of the average weekly amounts invoiced in the preceding 26 weeks, multiplied by the number of weeks remaining in the current term. These damages will be in addition to all other obligations or amounts owed by Customer to UniFirst, including the return of Standard Merchandise or payment of replacement charges, and the purchase of any Non-Standard Merchandise items as set forth herein.

This Agreement shall be governed by ^{NEW YORK} ~~Massachusetts law~~ (exclusive of choice of law). If a dispute arises from or relates in any way to this Agreement or any alleged breach thereof at any time, the parties will first attempt to resolve the claim or dispute by negotiation at agreed time(s) and location(s). All negotiations are confidential and will be treated as settlement negotiations. Any matter not resolved through direct negotiations within 30 days shall be resolved exclusively by final and binding arbitration, conducted in the capital city of the state where Customer has its principal place of business (or some other location mutually agreed), pursuant to the Expedited Rules of the Commercial Arbitration Rules of the American Arbitration Association, and governed by the Federal Arbitration Act, to the exclusion of state law inconsistent therewith. The parties will agree upon one (1) Arbitrator to settle the controversy or claim. The successful or substantially prevailing party in any proceeding, including any appeals thereof (as determined by the Arbitrator/tribunal) shall recover all of its costs and expenses including, without limitation, reasonable attorney fees, witness fees, and discovery costs, all of which shall be payable in and as a part of the judgment or award rendered hereunder. This provision for Arbitration is specifically enforceable by the parties; the Arbitrator shall have no power to vary or ignore the provisions hereof; and, the decision of the Arbitrator in accordance herewith, may be entered in any court having jurisdiction thereof. Customer acknowledges that, with respect to all such disputes, it has voluntarily and knowingly waived any right it may have to a jury trial or to participate in a class action or class litigation as a representative of any other persons or as a member of any class of persons, or to consolidate its claims with those of any other persons or class of persons. If this prohibition against class litigation is ruled to be unenforceable for any reason in any proceeding, then the prohibition against class litigation shall be void and of no force and effect in that proceeding.

MISCELLANEOUS. The parties agree that this Agreement represents the entire agreement between them. In the event Customer issues a purchase order to UniFirst at any time, none of the standard pre-printed terms and conditions therein shall have any application to this Agreement or any transactions occurring pursuant hereto or thereto. UniFirst may, in its sole discretion, assign this Agreement. Customer may not assign this Agreement without the prior written consent of UniFirst. Customer agrees that if the event it sells or transfers its business, it will require the purchaser or transferee to assume all obligations and responsibilities under this Agreement, provided that such assumption shall not relieve Customer of its liabilities hereunder and provided further that any failure by a purchaser or transferee to assume this Agreement shall constitute a breach and early termination of this Agreement resulting in the obligation to pay all amounts on account thereof as set forth in this Agreement. Neither party will be liable for any incidental, consequential, special, or punitive damages. In no event shall UniFirst's aggregate liability to Customer for any and all claims exceed the sum of all amounts actually paid by Customer to UniFirst. In the event any portion of this Agreement is held by a court of competent jurisdiction or by a duly appointed arbitrator to be unenforceable, the balance will remain in effect. All written notices provided to UniFirst must be sent by certified mail to the attention of the Location Manager. In Texas and certain other locations, UniFirst's business is conducted by, and the term "UniFirst" as used herein meant, UniFirst Holdings, Inc. d.b.a. UniFirst.

30 days
TM 1/25/24

New York
TM 1/25/24

Approved as to form

Deputy Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities November 21, 2018
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of November 20, 2018:

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

WHEREAS, the Village of Freeport Electric Utility requires the rental of flame-resistant uniforms for 33 employees; and

WHEREAS, the Village previously received bids for uniform rental services; and

WHEREAS, UniFirst Corporation is a provider of uniforms and is a member of a cooperative (NJPA Sourcewell) that has government contracting that is lower than the bid pricing received and is willing to honor the government pricing; and

WHEREAS, under the terms of the Standard Rental Services Agreement, the full service uniform rental program with replacement garment insurance coverage for 33 employees (employee count may vary) will cost approximately \$22,238.29 per year (current contract pricing is \$22,107.33 without garment replacement insurance); and

WHEREAS, the contract price is subject to an annual 5% escalation clause; and

WHEREAS, these services will be charged to account E 7851920 578100 – Safety Material; and

NOW THEREFORE BE IT RESOLVED, based on the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be authorized to execute any and all documents necessary to approve a new contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716 for the provision and laundering of protective clothing for a cost of approximately \$22,348.29 per year (depending on number of employees) effective December 1, 2018 through February 29, 2024, subject to an annual 5% escalation charge.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee Pifeyro	In Favor
Trustee Ellerbe	In Favor
Trustee White	In Favor
Mayor Kennedy	In Favor

Copy to:

VILLAGE OF FREEPORT



CONTRACTS

Contract: 1624
 Vendor: UNIFIRST CORPORATION (2090)
 Status: POSTED (8)
 Contract method: Not to Exceed

Remit: 0

Dept/Loc: ELECTRIC (5000)
 Bid/RFP:
 Project:

Printed: Y
 To Be Rolled: N
 Require PO for Payment: N
 Require Signatures: 0

Fiscal yr/period: 2024 01
 Description: Rental & Laundering of Flame Resistant Uniforms

Type: PRO (PROFESSION)
 Subtype:
 Review code:
 Administrator:
 Workflow: None
 Ceiling Notification Percent: 0.00

Dates:
 Entered: 03/09/2023 Entered By: Donna Sullivan
 Awarded:
 Approved: 01/08/2024
 Expire: 02/29/2024
 Renewal action:
 Extended through: 03/01/2023
 Estimated start: 02/29/2024
 Estimated end: 01/19/2024 Times Modified:2

Retainage:
 Bonds in Lieu: N
 Recalculate cap amount with change orders: Y
 Recalculate retainage differences with change orders and payments: Y
 Cap: 0.00
 Retained to date: 0.00
 Liquidated: 0.00
 Permanently withheld: 0.00

Contract Completion starting Percent	Contract Completion Ending Percent	Percent to Retain
0.000	100.000	0.000

TOTALS:	Liquidated Amt:
Original: 27,531.97	27,258.44
Revised: 32,531.97	5,273.53
Open Req: 0.00	
Open PO: 2,668.68	
Expended: 24,589.76	
Available: 5,273.53	

Amounts:	Revised Amount	Available Amount
Year		

VILLAGE OF FREEPORT

CONTRACTS

2024

32,531.97

5,273.53

** END OF REPORT - Generated by Donna Barr **



INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 17, 2024

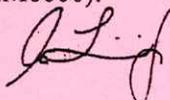
To: Mayor Robert T. Kennedy

From: Al Livingston Jr., Superintendent of Electric Utilities

Re: Natural Gas Supply Services – Extension of Transaction Period

The Electric Department is requesting the extension of the natural gas supply services contract with Sequent Energy Management, LLC (formerly Sequent Energy Management, L.P.), 1200 Smith Street, Suite 900, Houston, Texas 77002. On May 16, 2011, the Board of Trustees approved a resolution to enter into a Base Contract for the Sale and Purchase of Natural Gas with Sequent. The base contract between Sequent and the Village included a delivery period through and including May 31, 2016. On May 23, 2016, the Board approved extending the contract through February 28, 2018. The Village issued a notice to bidders for Natural Gas Supply Services in 2018. On February 26, 2018, the Village awarded the natural gas supply contract to Sequent for a period of three years beginning March 1, 2018, with an option to extend the contract in incremental one-year terms. On February 8, 2021, the Board approved the contract extension from March 1, 2021 to February 28, 2022 and on January 10, 2022, the Board approved extending the contract until February 28, 2023. On February 27, 2023, the contract was further extended to February 29, 2024.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board of Trustees approve the Eighth Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 that extends the contract period from March 1, 2024 through February 28, 2026, with the option to extend the contract for one additional year. Expenses associated with this agreement will be charged to account E 7161006 510000 (Fuel Gas LM6000).



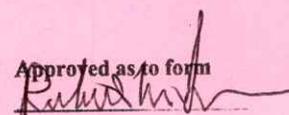
Al Livingston Jr.
Superintendent of Electric Utilities

AL:db

Attachments

cc Howard Colton, Village Attorney
 Kim Weltner, Purchasing Agent
 Pamela Walsh Boening, Village Clerk

Peggy Lester, Mayor's Office
Anthony Dalessio, Comptroller

Approved as to form

Deputy Village Attorney

The following resolution was proposed by Trustee _____, seconded by Trustee _____, as follows:

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three year term running from March 1, 2018 to February 28, 2021; and

WHEREAS, on February 8, 2021, the Board of Trustees extended the contract for a term from March 1, 2021 to February 28, 2022 (the Fifth Amendment to the contract since 2011); and on January 10, 2022, the Board of Trustees extended the contract for a term from March 1, 2022 to February 28, 2023 (the Sixth Amendment); and on February 27, 2023, the Board of Trustees extended the contract for a term from March 1, 2023 to February 29, 2024 (the Seventh Amendment); and

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and

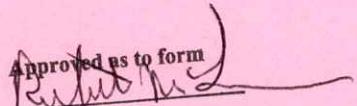
WHEREAS, the parties have agreed to extend the Delivery Period for an additional one year term ending February 28, 2025 (the Eighth Amendment to Base Contract for the Sale and Purchase of Natural Gas); and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas LM6000); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the Eighth Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy. L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002, for a term running from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

**EIGHTH AMENDMENT TO
BASE CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS**

This Eighth Amendment (this "*Amendment*") to that certain Base Contract for the Sale and Purchase of Natural Gas, dated as of June 1, 2011, as amended by that First Amendment dated April 24, 2014, and as further amended by that Second Amendment dated June 12, 2014, and as further amended by that Third Amendment dated May 23, 2016, and as further amended by that Fourth Amendment dated February 28, 2018, and as further amended by that Fifth Amendment dated February 8, 2021, and as further amended by that Sixth Amendment dated January 21, 2022, and as further amended by that Seventh Amendment effective March 1, 2023 (the "*Base Contract*"), by and between The Incorporated Village of Freeport, New York ("*Buyer*") and Sequent Energy Management LLC (formerly known as Sequent Energy Management, L.P.) ("*Seller*"), is entered into as of this [redacted] day of [redacted], 2024, and effective as of the 1st day of March, 2024 (the "*Effective Date*"). Capitalized terms used in this Amendment and not otherwise defined herein shall have the respective meanings ascribed to such terms in the Base Contract.

WHEREAS, Buyer and Seller have agreed to make certain modifications to extend the term of the Base Contract; and

WHEREAS, the Parties desire to amend the Base Contract pursuant to the terms and conditions of this Amendment in order to set forth their agreement with respect to the foregoing.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties hereto agree as follows:

I. AMENDMENTS TO THE BASE CONTRACT

Section 15.18 The Base Contract is hereby amended by deleting Section 15.18 of Addendum A in its entirety and replacing it with the following:

“The term of this Agreement shall commence on March 1, 2024 and shall continue for twenty-four (24) months ending February 28, 2026 (the “Term”), unless earlier terminated pursuant to the provisions hereof. Upon mutual agreement of the parties, the Term may be extended for an additional one year period.”

II. PROVISIONS APPLICABLE TO THIS AMENDMENT

- a. Governing Law. This Amendment shall be governed by the laws of the State of New York, without regard to its conflict of laws principles.
- b. Waiver. No waiver of any provision, breach or remedy under this Amendment shall be binding unless in writing and signed by the waiving Party. No waiver of any provision, breach or remedy under this Amendment shall be deemed to be or otherwise constitute a waiver of any other provision, breach or remedy under this Amendment (whether or not similar), nor shall such waiver constitute a continuing waiver unless otherwise expressly provided.
- c. Counterparts. This Amendment may be executed in any number of counterparts, each of which when so executed shall be deemed an original but all of which together shall

constitute one and the same instrument. A facsimile or e-mail counterpart of this Amendment shall be sufficient to bind a Party to the same extent as an original.

- d. Prior Amendment. This Amendment supplements the Base Contract, but to the extent that any conflict exists between this Amendment and the Base Contract, this Amendment shall govern for all purposes. Except as herein specifically modified or amended, all terms, provisions, covenants and conditions of the Base Contract shall remain in full force and effect.

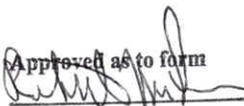
IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed by their respective duly authorized officers and effective as of the Effective Date.

SEQUENT ENERGY MANAGEMENT LLC

By: _____
Name: _____
Title: Vice President

THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK

By: _____
Name: _____
Title: _____

Approved as to form

Deputy Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities March 1, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 27, 2023:

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

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three year term running from March 1, 2018 to February 28, 2021.

WHEREAS, on February 8, 2021, the Board of Trustees extended the contract for a term from March 1, 2021 to February 28, 2022 (the Fifth Amendment to the contract since 2011); and on January 10, 2022, the Board of Trustees extended the contract for a term from March 1, 2022 to February 28, 2023 (the Sixth Amendment); and

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and

WHEREAS, the parties have agreed to extend the Delivery Period for an additional one year term ending February 29, 2024 (the Seventh Amendment to Base Contract for the Sale and Purchase of Natural Gas); and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas LM6000) and there are sufficient funds to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the Seventh Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy. L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a term running from March 1, 2023 to February 29, 2024.

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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 24, 2024

To: Mayor Robert T. Kennedy

From: Al Livingston Jr., Superintendent of Electric Utilities

Re: Request for the Purchase of Replacement Blades for the GE LM6000

The LM6000 turbine engine consists of multiple sections, one of which is the high-pressure compressor. It is an axial compressor that endures very high stress and is susceptible to broken blades in the stage 3-5 sections as outlined in the attached service bulletin. The recommended repair interval is every 1500 starts, which is rapidly approaching. The cost for the replacement VSV blades and consumables is \$73,783.00 plus approximately \$1,100.00 for shipping costs. The list price for the blades is \$257,600.00, however; they have been discounted as part of the GE service bulletin.

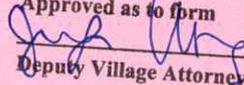
Currently, the blades have a long delivery lead-time so it is imperative that we place the order as soon as possible. The blades will be installed by Reed Services Inc. The Utility will request Board approval for the installation once the blades arrive.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board approve the purchase of VSV replacement blades for the LM6000 and consumables from GE Vernova Operations, LLC, 16415 Jacintoport Blvd., Houston, TX 77015 for a cost of \$73,783.00 plus approximately \$1,100.00 for shipping costs. This expense will be charged to WO #2514/E 110000.



Digitally signed by Al Livingston Jr.
DN: cn=Al Livingston Jr., o=Inc. Village
of Freeport, ou=Freeport Electric,
email=alivingston@freeportelectric.co
m, c=US
Date: 2024.01.25 12:53:41 -05'00'

Al Livingston Jr.
Superintendent of Electric Utilities

Approved as to form

Deputy Village Attorney

AL: db
Attachments

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

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

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the purchase of replacement blades and consumables for the GE LM6000 turbine engine; and

WHEREAS, the LM6000 turbine engine consists of multiple sections, one of which is the high-pressure compressor; it is an axial compressor that endures very high stress and is susceptible to broken blades in the stage 3-5 sections as outlined in the attached service bulletin; and

WHEREAS, the cost for the replacement VSV blades and consumables is \$73,783.00 plus approximately \$1,100.00 for shipping costs; and

WHEREAS, the list price for the blades is \$257,600.00; however, they have been discounted as part of the GE service bulletin; and

WHEREAS, currently, the blades have a long delivery lead-time, so the Utility must place the order as soon as possible; and

WHEREAS, the blades will be installed by Reed Services Inc.; the Utility will request Board approval for the installation once the blades arrive; and

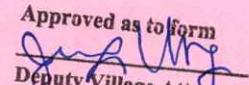
WHEREAS, the purchase of blades and consumables will be from GE Vernova Operations, LLC, 16415 Jacintoport Blvd., Houston, Texas, 77015, for a cost of \$73,783.00 plus approximately \$1,100.00 for shipping costs; and

WHEREAS, this expense will be charged to WO #2514/E 110000; 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 is authorized to sign any documentation necessary to approve the purchase of the VSV replacement blades and consumables for the LM6000 turbine engine from GE Vernova Operations, LLC, 16415 Jacintoport Blvd., Houston, Texas, 77015, for a cost of \$73,783.00 plus approximately \$1,100.00 for shipping costs.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney



GE VERNOVA

January 3, 2024

Via Email

National Grid

Joseph.maniscalco@nationalgrid.com

RE: Change of Name and updated IRS Form W-9

Dear Joe,

We are contacting you to notify you that on January 3, 2024, GE Packaged Power, LLC (the "Company"), a Delaware limited liability company, changed its name to GE Vernova Operations LLC (the "Change of Name").

Notwithstanding the Change of Name, the Company continues to exist with the same Delaware registration number and bank account numbers. Existing contracts with the Company are not impacted by the Change of Name. Therefore, the only change that you will see is that our business correspondence and payment wire instructions will reflect the new name of the Company. We trust that you will make any necessary updates to your records and systems to reflect the new name of the Company.

We have attached a copy of the stamped Amended and Restated Certificate of Formation of the Company reflecting its new name for your records and an updated IRS Form W-9.

Thank you for your continued relationship. We look forward to working together in the years to come.

Sincerely,

GE Vernova Operations LLC
(Formerly known as GE Packaged Power, LLC)

A handwritten signature in cursive script that reads "Mark A. Janson".

Name: Mark A. Janson
Title: GE Vernova Aero Service Sales Manager

Attachments:

- Amended and Restated Certificate of Formation
- IRS Form W-9

From: Stoutenger, Lloyd H (GE Vernova)
To: Keith Muchnick
Cc: Janson, Mark A (GE Vernova)
Subject: (External E-mail)RE: (External E-mail)RE: SB-310 Stage 3-5 blade parts quote
Date: Wednesday, January 17, 2024 1:55:41 PM
Attachments: image003.png
image004.png
image005.png

Keith

The 3-5 Kit is 75% catalog price discount (\$64,400) plus consumables.

The fluctuation of available kit(s) varies because they are filling orders as soon as kits are made available (new and OH kits). So it could be 3-4 weeks up to 3-4+ months.

I will send over a parts only quote soon.

Thanks
~Lloyd

Quantity	Availability	Part Number	Part Description	Discountable	Product Line	In Stock	UOM	UPQ	Unit Price
	Orderable	682L929G08	BLADE KIT, PREGROUND	Yes		ON ALLOCATION	EA	1	\$257,600.00

From: Keith Muchnick <kmuchnick@freeporthelectric.com>
Sent: Wednesday, January 17, 2024 1:42 PM
To: Stoutenger, Lloyd H (GE Vernova) <lloyd.stoutenger@ge.com>
Cc: Janson, Mark A (GE Vernova) <Mark.Janson@ge.com>
Subject: EXT: RE: (External E-mail)RE: SB-310 Stage 3-5 blade parts quote

WARNING: This email originated from outside of GE. Please validate the sender's email address before clicking on links or attachments as they may not be safe.

Lloyd,

Please quote. Also, what is the current SB-310 discount? Also, can you provide an approx. time on how long your last customer that received the blades had to wait from time of PO to delivery and how long ago this was.

Thanks,
Keith

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

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Please consider the environment before printing this email.



From: Stoutenger, Lloyd H (GE Vernova) <lloyd.stoutenger@ge.com>
Sent: Wednesday, January 17, 2024 1:39 PM
To: Keith Muchnick <kmuchnick@freeporthelectric.com>
Cc: Janson, Mark A (GE Vernova) <Mark.Janson@ge.com>
Subject: (External E-mail)RE: SB-310 Stage 3-5 blade parts quote

Hi Keith

All is well, Thanks

The Parts Distribution Center shared they have no line of sight of new or OH'd HPC 3-5 Kits at this time.

The best I can do is provide you quote for the kit. Once a PO is received, I would initiate the demand placing you on the first come first serve list.

Should I continue to quote ?

Thanks
~Lloyd

From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: Wednesday, January 17, 2024 1:25 PM
To: Stoutenger, Lloyd H (GE Vernova) <lloyd.stoutenger@ge.com>
Subject: EXT: SB-310 Stage 3-5 blade parts quote

WARNING: This email originated from outside of GE. Please validate the sender's email address before clicking on links or attachments as they may not be safe.

Lloyd,
Can you please provide a quote with lead time for SB-310 blade embodiment. I hope all is well!
Thanks,
Keith

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

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CAMPAIGN



GE Power & Water
Distributed Power

SERVICE BULLETIN

LM6000-IND-0310
February 26, 2016

GE PROPRIETARY INFORMATION

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SUBJECT: High Pressure Compressor Rotor Stages 3 Through 5 Blades Dovetail Coating Refurbishment

I. PLANNING INFORMATION

A. Effectivity

(1) PRODUCTS:

LM6000 All Models

(2) ENGINE SERIAL NUMBERS:

LM6000 PA and PAU gas turbines, serial numbers 185-002 and 185-100 through 185-238, are affected by this Service Bulletin.

LM6000 PB and PBU gas turbines, serial numbers 190-202, 190-204 through 190-214, 190-216 through 190-220, 190-801, and 190-803 through 190-815, are affected by this Service Bulletin.

LM6000 PC gas turbines, serial numbers 191-101 and up, are affected by this Service Bulletin.

LM6000 PD gas turbines, serial numbers 192-101 and up, are affected by this Service Bulletin.

LM6000 PF gas turbines, serial numbers 192-400 and up, are affected by this Service Bulletin.

LM6000 PG gas turbines, serial numbers 335-101 and up, are affected by this Service Bulletin.

LM6000 PH gas turbines, serial numbers 336-105 and up, are affected by this Service Bulletin.

CAMPAIGN

B. Reason

(1) Objective:

This Service Bulletin introduces a new high pressure compressor (HPC) rotor stages 3 through 5 blades dovetail coating refurbishment program. Refurbishment options include replacing the current blades with new-make dual intensity peened (DIP) blades, PN 682L929G02, or installing a set of repaired single intensity peened (SIP) blades, PN 738L556G01.

(2) Condition/Events:

The dovetail pressure face coating can wear during engine operation. This wear can potentially result in the formation and propagation of an indication in the parent blade dovetail material. Indication propagation ultimately leads to dovetail separation and a subsequent HPC event.

(3) Cause:

The coating on the blade dovetail pressure face can wear and allow fretting of the parent material to occur. This can lead to the formation of indications in the blade parent material along the dovetail edge-of-contact (EOC).

(4) Improvement:

Replacing the current HPC rotor stages 3 through 5 blades with blades having newly refurbished dovetail coating will reduce the risk of experiencing an EOC blade dovetail related HPC event.

C. Description

This Service Bulletin provides instructions to replace the current HPC rotor stages 3 through 5 blades with blades that have newly refurbished dovetail coating. This can be accomplished with the gas turbine installed in the enclosure via an HPC top-case procedure or during a depot visit.

D. Compliance

Category: Campaign (C) Level: Field/Depot (F/D) Timing Code: 3

GE recommends this Service Bulletin be accomplished as specified by the recommended blade dovetail coating refurbishment interval as provided in the Operations and Maintenance (O&M) Manual, Chapter 12, Table 12-1. The interval specified is the same whether installing new DIP blades, PN 682L929G02, or repaired SIP blades, PN 738L556G01.

E. Manpower

Approximately 100 man-hours are required to accomplish this Service Bulletin if blades are replaced in the field via an HPC top-case procedure.

No additional man-hours are required to accomplish this Service Bulletin after exposure of the HPC rotor during a scheduled maintenance interval at an authorized repair or overhaul facility.

F. Tooling

Ensure all tooling required by technical manual procedures referenced in ACCOMPLISHMENT INSTRUCTIONS is on hand prior to performing this Service Bulletin.

G. Material Requirements

- (1) For field accomplishment, the following materials are required to accomplish this Service Bulletin:

<u>Part Number</u>	<u>Nomenclature</u>	<u>Quantity</u>
682L929G02	Kit, Pre-ground	(1)
Pre-ground Kit, PN 682L929G02, consists of the following parts:		
K643P45	Blade, Compressor Rotor - Stage 3	(26)
K643P46	Blade, Compressor Rotor - Stage 3	(2)
K643P47	Blade, Compressor Rotor - Stage 3	(2)
K643P48	Blade, Compressor Rotor - Stage 3	(21)
K644P37	Blade, Compressor Rotor - Stage 4	(18)
K644P38	Blade, Compressor Rotor - Stage 4	(2)
K644P39	Blade, Compressor Rotor - Stage 4	(2)
K644P40	Blade, Compressor Rotor - Stage 4	(32)
K645P37	Blade, Compressor Rotor - Stage 5	(18)
K645P38	Blade, Compressor Rotor - Stage 5	(2)
K645P39	Blade, Compressor Rotor - Stage 5	(2)
K645P40	Blade, Compressor Rotor - Stage 5	(35)
OR		
738L556G01	Blade Kit, HPC Rotor - Stages 3 - 5	(1)
Blade Kit, PN 738L556G01, consists of the following parts:		
K643P17	Blade, Compressor Rotor - Stage 3	(26)

<u>Part Number</u>	<u>Nomenclature</u>	<u>Quantity</u>
K643P18	Blade, Compressor Rotor - Stage 3	(2)
K643P19	Blade, Compressor Rotor - Stage 3	(2)
K643P20	Blade, Compressor Rotor - Stage 3	(21)
K644P13	Blade, Compressor Rotor - Stage 4	(18)
K644P14	Blade, Compressor Rotor - Stage 4	(2)
K644P15	Blade, Compressor Rotor - Stage 4	(2)
K644P16	Blade, Compressor Rotor - Stage 4	(32)
K645P13	Blade, Compressor Rotor - Stage 5	(18)
K645P14	Blade, Compressor Rotor - Stage 5	(2)
K645P15	Blade, Compressor Rotor - Stage 5	(2)
K645P16	Blade, Compressor Rotor - Stage 5	(35)

GE recommends the following hardware be ordered with either kit, PN 682L929G02 or PN 738L556G01, to expedite accomplishing this Service Bulletin:

<u>Part Number</u>	<u>Nomenclature</u>	<u>Quantity</u>
2032M95G12	Locking Lug, Blade-Compressor Rotor, Stage 3-9	(2)
2032M95G13	Locking Lug, Blade-Compressor Rotor, Stage 3-9	(2)
2032M95G17	Locking Lug, Blade-Compressor Rotor, Stage 3-9	(2)
9193M20P01	Weight Balance, Stage 3	(5)
9396M16P01	Weight Balance, Stage 4	(5)
9396M16P02	Weight Balance, Stage 5	(5)

- (2) For depot accomplishment, the following materials are required to accomplish this Service Bulletin:

<u>Part Number</u>	<u>Nomenclature</u>	<u>Quantity</u>
K643P17	Blade, Compressor Rotor - Stage 3	(38)
K643P18	Blade, Compressor Rotor - Stage 3	(2)
K643P19	Blade, Compressor Rotor - Stage 3	(2)
K643P20	Blade, Compressor Rotor - Stage 3	(AR)

<u>Part Number</u>	<u>Nomenclature</u>	<u>Quantity</u>
K644P13	Blade, Compressor Rotor - Stage 4	(41)
K644P14	Blade, Compressor Rotor - Stage 4	(2)
K644P15	Blade, Compressor Rotor - Stage 4	(2)
K644P16	Blade, Compressor Rotor - Stage 4	(AR)
K645P13	Blade, Compressor Rotor - Stage 5	(44)
K645P14	Blade, Compressor Rotor - Stage 5	(2)
K645P15	Blade, Compressor Rotor - Stage 5	(2)
K645P16	Blade, Compressor Rotor - Stage 5	(AR)

Pre-ground kit, PN 682L929G02 (new DIP blades), will be provided by GE at a 75 percent price discount by a Fleet Program. Please request parts discount via Fleet Program No. 2261 (Reference Template is "FLEET - Stage 3 through 5 HPC Blades") from your assigned GE Service contact. The parts discount per Fleet Program No. 2261 expires on December 31, 2018.

Request pricing for stages 3 through 5 HPC rotor blade kit, PN 738L556G01 (repaired SIP blades), from your assigned GE Service contact.

H. Material Configuration Chart

For field accomplishment, the following Configuration Chart applies:

NOTE

Eight extra blades are provided for each stage in order to provide blade exchange capability to meet the blade end gap requirement.

<u>Old Part Number</u>	<u>Nomenclature</u>	<u>Qty</u>	<u>Action</u>	<u>New Part Number</u>	<u>Qty</u>
682L929G01	Kit, Pre-ground	(1)	RE	682L929G02	(1)
.K643P25	Blade, Compressor Rotor - Stage 3	(22)	RE	.K643P45	(26)
.K643P26	Blade, Compressor Rotor - Stage 3	(2)	RE	.K643P46	(2)
.K643P27	Blade, Compressor Rotor - Stage 3	(2)	RE	.K643P47	(2)
.K643P28	Blade, Compressor Rotor - Stage 3	(24)	RE	.K643P48	(21)
.K644P25	Blade, Compressor Rotor - Stage 4	(15)	RE	.K644P37	(18)

<u>Old Part Number</u>	<u>Nomenclature</u>	<u>Qty</u>	<u>Action</u>	<u>New Part Number</u>	<u>Qty</u>
.K644P26	Blade, Compressor Rotor - Stage 4	(2)	RE	.K644P38	(2)
.K644P27	Blade, Compressor Rotor - Stage 4	(2)	RE	.K644P39	(2)
.K644P28	Blade, Compressor Rotor - Stage 4	(34)	RE	.K644P40	(32)
.K645P25	Blade, Compressor Rotor - Stage 5	(16)	RE	.K645P37	(18)
.K645P26	Blade, Compressor Rotor - Stage 5	(2)	RE	.K645P38	(2)
.K645P27	Blade, Compressor Rotor - Stage 5	(2)	RE	.K645P39	(2)
.K645P28	Blade, Compressor Rotor - Stage 5	(36)	RE	.K645P40	(35)
OR					
738L556G01	Blade Kit, HPC Rotor - Stages 3 - 5	(1)	RM	738L556G01	(1)
.K643P17	Blade, Compressor Rotor - Stage 3	(26)	RW	.K643P17	(26)
.K643P18	Blade, Compressor Rotor - Stage 3	(2)	RW	.K643P18	(2)
.K643P19	Blade, Compressor Rotor - Stage 3	(2)	RW	.K643P19	(2)
.K643P20	Blade, Compressor Rotor - Stage 3	(21)	RW	.K643P20	(21)
.K644P13	Blade, Compressor Rotor - Stage 4	(18)	RW	.K644P13	(18)
.K644P14	Blade, Compressor Rotor - Stage 4	(2)	RW	.K644P14	(2)
.K644P15	Blade, Compressor Rotor - Stage 4	(2)	RW	.K644P15	(2)
.K644P16	Blade, Compressor Rotor - Stage 4	(32)	RW	.K644P16	(32)
.K645P13	Blade, Compressor Rotor - Stage 5	(18)	RW	.K645P13	(18)
.K645P14	Blade, Compressor Rotor - Stage 5	(2)	RW	.K645P14	(2)

<u>Old Part Number</u>	<u>Nomenclature</u>	<u>Qty</u>	<u>Action</u>	<u>New Part Number</u>	<u>Qty</u>
.K645P15	Blade, Compressor Rotor - Stage 5	(2)	RW	.K645P15	(2)
.K645P16	Blade, Compressor Rotor - Stage 5	(35)	RW	.K645P16	(35)

For depot accomplishment, the following Configuration Chart applies:

<u>Old Part Number</u>	<u>Nomenclature</u>	<u>Qty</u>	<u>Action</u>	<u>New Part Number</u>	<u>Qty</u>
K643P17	Blade, Compressor Rotor - Stage 3	(38)	RE/RW	K643P17	(38)
K643P18	Blade, Compressor Rotor - Stage 3	(2)	RE/RW	K643P18	(2)
K643P19	Blade, Compressor Rotor - Stage 3	(2)	RE/RW	K643P19	(2)
K643P20	Blade, Compressor Rotor - Stage 3	(AR)	RE/RW	K643P20	(AR)
K644P13	Blade, Compressor Rotor - Stage 4	(41)	RE/RW	K644P13	(41)
K644P14	Blade, Compressor Rotor - Stage 4	(2)	RE/RW	K644P14	(2)
K644P15	Blade, Compressor Rotor - Stage 4	(2)	RE/RW	K644P15	(2)
K644P16	Blade, Compressor Rotor - Stage 4	(AR)	RE/RW	K644P16	(AR)
K645P13	Blade, Compressor Rotor - Stage 5	(44)	RE/RW	K645P13	(44)
K645P14	Blade, Compressor Rotor - Stage 5	(2)	RE/RW	K645P14	(2)
K645P15	Blade, Compressor Rotor - Stage 5	(2)	RE/RW	K645P15	(2)
K645P16	Blade, Compressor Rotor - Stage 5	(2)	RE/RW	K645P16	(AR)

Operation Codes

RE = Replace
RM = Remains
RW = Rework

I. Material Interchangeability

The HPC rotor stages 3 through 5 blades are fully interchangeable.

J. Material Disposition

Send all removed blades and any unused blades from the kit you received back to the address below. Pack each stage separately and ensure removed and unused kit material is not combined.

GE Package Power
16415 Jacintoport Blvd
Houston, TX 77015
Attn: Michael Wells
U.S.A.
Phone: (832) 954-1021
Mobile: (281) 928 5116
Email: Michael.j.wells@ge.com

K. Material Reidentification

None.

L. References

LM6000 Industrial Repair Manual, GEK 98492

LM6000 PA Operation and Maintenance Manual, GEK 98493

LM6000 PB Operation and Maintenance Manual, GEK 103077

LM6000 PC Operation and Maintenance Manual, GEK 105059

LM6000 PD Operation and Maintenance Manual, GEK 105061

LM6000 PF Operation and Maintenance Manual, GEK 112743

LM6000 PG Operation and Maintenance Manual, GEK 115628

LM6000 PH Operation and Maintenance Manual, GEK 115699

GE internal use only: CID 556655, 556714, 556732

M. Previous Modifications

None.

II. ACCOMPLISHMENT INSTRUCTIONS

NOTE

Work package (WP) references in the steps below refer to GEK 98493 for LM6000 PA models, GEK 103077 for LM6000 PB models, GEK 105059 for LM6000 PC models, GEK 105061 for LM6000 PD models, GEK 112743 for LM6000 PF models, GEK 115628 for LM6000 PG models, and GEK 115699 for LM6000 PH models.

A. For field accomplishment, proceed as follows:

- (1) Remove HPC rotor stages 3 through 5 blades per WP 2413 00.
- (2) Install new HPC rotor stages 3 through 5 blades listed in paragraph I.G. Material Requirements per WP 2413 00.

B. For depot accomplishment, proceed as follows:

- (1) Disassemble HPC rotor assembly per GEK 98492, Chapter 17, to the extent required by scope of work, removing HPC rotor stages 3 through 5 blades at minimum.
- (2) Assemble HPC rotor using new HPC rotor stages 3 through 5 blades listed in paragraph I.G. Material Requirements per GEK 98492, Chapter 17.

III. COMPLIANCE RECORD

Compliance with this Service Bulletin must be properly documented. The preferred method of documentation is to directly enter the compliance date into the Distributed Power Services Portal at www.ge-distributedpowerportal.com. Please contact your GE Customer Service Manager for access to the portal. Within this portal you can check and update the compliance status for your specific equipment by selecting "Publications" from the main screen and then "Compliance".

A secondary method of documentation is to complete the attached compliance record form and return the form to the AIB Administrator by e-mail, fax, or mail.

LM6000-IND-0310
February 26, 2016

High Pressure Compressor Rotor Stages 3 Through 5 Blades Dovetail Coating Refurbishment

LM6000-IND-0310
February 26, 2016

SERVICE BULLETIN COMPLIANCE RECORD

GAS TURBINE S/N: _____ TOTAL TIME; _____ (HOURS)
ACCOMPLISHED AT (LOCATION): _____
BY WHOM: _____ DATE: _____

HARDWARE REMOVED

NOMENCLATURE	PART NUMBER	SERIAL NUMBER	QTY

HARDWARE INSTALLED

NOMENCLATURE	PART NUMBER	SERIAL NUMBER	QTY

COMMENTS: _____

MAIL THIS FORM TO: _____ FAX THIS FORM TO: _____ EMAIL THIS FORM TO: _____
AIB Admin
General Electric Company - OR - (513) 552-2390 - OR - aerotechdata@ge.com
One Neumann Way
Mail Drop S122
Cincinnati, OH 45215-1988

3003517-00-A2A

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 12, 2024

To: Mayor Robert T. Kennedy

From: Al Livingston Jr., Superintendent of Electric Utilities

Re: Tyler Technologies, Inc., MUNIS Division – 3/1/2024 – 2/28/2025
Financial System Support and Maintenance Services – 3/1/2024 – 2/28/2025
Disaster Recovery Support Services – 3/1/2024 – 2/28/2025
ExecuTime Module and Time Attendance – 3/1/2024 – 2/28/2025
Planned Annual Continuing Education (PACE 5) – 5/1/24 – 4/30/25

In March 2010, the Board approved the installation of the MUNIS Financial System from Tyler Technologies, Inc. and on January 7, 2019, the Board approved the installation of MUNIS Financial System ExecuTime Module and Executime time attendance as well as PACE Training from Tyler Technologies, Inc. These systems require annual operating system database administrative support, and support and update licensing for the various modules. In addition, we require Disaster Recovery Support Services (MunDisaster) along with the Tyler conference Registrations. The invoices for all contracts are now combined with the regular support services contract and Training. Since this is a proprietary software system, the annual support and licensing cannot be bid to outside companies. The contract period will run from March 1, 2024 to February 28, 2025 for all the items except Pace 5. The Pace 5 items run from May 1, 2024 to April 30, 2025. The total cost for these services is \$168,838.35. This rate has increased by \$27,858.04 from last year's maintenance. Note that the last contract was for 11 months. Also, Pace 5 was not included.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees approve the software maintenance and support services provided by Tyler Technologies, Inc., 370 US Route One, Falmouth, ME 04105 from March 1, 2024 to February 28, 2025 for all items expect Pace 5 which runs from May 1, 2024 to April 30, 2025, for a total cost of \$168,838.35. Further, that the Mayor be authorized to sign any and all documents necessary and proper to obtain these services. 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).



Digitally signed by Al Livingston Jr.
DN: cn=Al Livingston Jr., o=Inc. Village
of Freeport, ou=Freeport Electric,
email=alivingston@freeportelectric.com,
c=US
Date: 2024.01.16 11:19:00 -05'00'

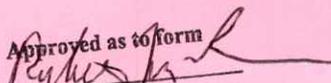
Al Livingston Jr.
Superintendent of Electric Utilities

AL:db

Attachments

Cc: Howard Colton, Village Attorney
Pamela Walsh Boening, Village Clerk
Anthony Dalessio, Comptroller

Kim Weltner, Purchasing Agent
Peggy Lester, Mayor's Office

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, seconded by Trustee _____, who moved its adoption that:

WHEREAS, in March 2010, the Board approved the installation of the MUNIS Financial System from Tyler Technologies, Inc.; on January 7, 2019, the Board approved the installation of MUNIS Financial System ExecuTime Module and ExecuTime time attendance from Tyler Technologies, Inc.; on December 13, 2021, the Board approved the renewal software maintenance, support, and services from Tyler Technologies, Inc. 370 US Route One, Falmouth, ME 04105 with the contract period for PACE 5 from May 1, 2022 to April 30, 2023, and the contract period for all other services from March 1, 2022 to March 31, 2023 for a total cost of \$162,623.98; and on April 17, 2023, the Board approved the subscription provided by PACE from Tyler Technologies, Inc., 370 US Route One, Falmouth, ME 04105, for the total cost of \$7,153.28 for a contract period from May 1, 2023 to April 30, 2024; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules; and

WHEREAS, the invoice for Planned Annual Continuing Education (PACE) Training is separate from the MUNIS modules and since this is a proprietary software system, the annual support and licensing cannot be bid to outside companies; and

WHEREAS, in addition, the Village requires Disaster Recovery Support Services (MunDisaster) along with the Tyler conference Registrations; and

WHEREAS, the contract period will run from March 1, 2024 to February 28, 2025 for all the items except PACE 5; the PACE 5 items will run from May 1, 2024 to April 30, 2025; the total cost for these services is \$168,838.35 (This rate has increased by \$27,858.04 from last year's maintenance. Note that the last contract was for 11 months. Also, PACE 5 was not included); 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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to approve the subscription for all items except for PACE 5 from Tyler Technologies, Inc., 370 US Route One, Falmouth, ME 04105, for the total cost of \$168,838.35 for a contract period from March 1, 2024 to February 28, 2025.

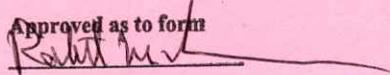
The Clerk polled the Board as follows:

Deputy Mayor Ellerbe
Trustee Martinez

VOTING
VOTING

Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
VOTING
VOTING

Approved as to form

Deputy Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Al Livingston, Superintendent of Electric Utilities January 26, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 23, 2023:

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

WHEREAS, in March 2010, the Board approved the installation of the MUNIS Financial System from Tyler Technologies, Inc., and on January 7, 2019, the Board approved the installation of MUNIS Financial System ExecuTime Module and ExecuTime Time Attendance from Tyler Technologies, Inc. 370 US Route One, Falmouth, ME 04105; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules; and

WHEREAS, the Village requires a Disaster Recovery Support Services (MunDisaster) and the PACE 5 training along with the Tyler conference registrations; and

WHEREAS, the invoices for all contracts are now combined with the regular support services contract and training, excluding PACE 5 (under negotiations); and

WHEREAS, since this is a proprietary software system, the annual support and licensing cannot be bid to outside companies; and

WHEREAS, the contract period will run from April 1, 2023 to February 29, 2024, for a total cost of \$140,980.31 (11 months); the current contract cost is \$162,623.98 (13 months and included PACE 5); the rate has not increased from last year's maintenance; and

WHEREAS, these services shall be charged to Allocation Code 5003 [Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contracts/Repairs Network], and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Electric, the Mayor be and hereby is authorized to sign any documentation necessary to approve the renewal software maintenance, support, and services for the MUNIS Financial System, ExecuTime Module and ExecuTime Time Attendance, MUNIS Disaster Recovery from Tyler Technologies, Inc. 370 US Route One, Falmouth, ME 04105, with a contract period from April 1, 2023 to February 29, 2024 for a total cost of \$140,980.31.

The Clerk polled the Board as follows:

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

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

cc:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Electric Utilities	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Bldg. Dept.	<input checked="" type="checkbox"/> Personnel	<input checked="" type="checkbox"/> Dep. Treasurer
<input type="checkbox"/> Board & Comm.	<input checked="" type="checkbox"/> Police Dept.	<input checked="" type="checkbox"/> Dep. V. Clerk
<input checked="" type="checkbox"/> Claims Examiner	<input checked="" type="checkbox"/> Publicity	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> Comptroller	<input checked="" type="checkbox"/> Public Works	
<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing	

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities April 20, 2023
FROM: Lisa M DeBourg, Deputy Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of April 17, 2023:

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

WHEREAS, in March 2010, the Board approved the installation of the MUNIS Financial System from Tyler Technologies, Inc.; and on January 7, 2019, the Board approved the installation of MUNIS Financial System ExecuTime Module and ExecuTime time attendance from Tyler Technologies, Inc.; and on December 13, 2021, the Board approved the renewal software maintenance, support, and services from Tyler Technologies, Inc. 370 US Route One, Falmouth, ME 04105 with the contract period for PACE 5 from May 1, 2022 to April 30, 2023, and the contract period for all other services from March 1, 2022 to March 31, 2023 for a total cost of \$162,623.98; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules; and

WHEREAS, the invoice for Planned Annual Continuing Education (PACE) Training is separate from the MUNIS modules and since this is a proprietary software system, the annual support and licensing cannot be bid to outside companies; and

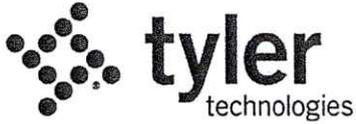
WHEREAS, the total cost for these services is \$7,153.28 (7% increase) for a contract period from May 1, 2023 to April 30, 2024; and the cost for the subscription for the current year is \$6,685.28; and

WHEREAS, these services shall be charged to Allocation Code 5001 (Budget lines A168004 545300 (71%), E7850000 578100 (25%), and WE93004 545300 (4%) IT Shared Training) 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, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to approve the subscription provided by PACE from Tyler Technologies, Inc., 370 US Route One, Falmouth, ME 04105, for the total cost of \$7,153.28 for a contract period from May 1, 2023 to April 30, 2024.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor



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Remittance
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Questions
 Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

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Company	Order No.	Date	Page
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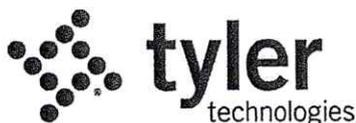


To: VILLAGE OF FREEPORT
 ATTN: IT CENTER
 46 NORTH OCEAN AVENUE
 FREEPORT, NY 11520
 United States

Ship To: VILLAGE OF FREEPORT
 ATTN: IT CENTER
 46 NORTH OCEAN AVENUE
 FREEPORT, NY 11520
 United States

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1	41272	Net 30	USD	ELEC	

No. Item/	Description/	Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: FREEPORT, NY									
1	Renewal:		No	1	1	EA	26,439.03	.00	26,439.03
	TYLER SYSTEM MANAGEMENT SERVICES SUPPORT								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
2	Renewal:		No	1	1	EA	2,700.00	.00	2,700.00
	TYLER UNLIMITED CLIENT ACCESS MAINTENANCE								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
3	Renewal:		No	1	1	EA	26,439.03	.00	26,439.03
	TYLER DISASTER RECOVERY SERVICE								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
4	Renewal:		No	1	1	EA	16,697.15	.00	16,697.15
	SUPPORT & UPDATE LICENSING - TYLER CONTENT MANAGER ENTERPRISE								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
5	Renewal:		No	1	1	EA	3,360.01	.00	3,360.01
	SUPPORT & UPDATE LICENSING - REQUISITIONS								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
6	Renewal:		No	1	1	EA	17,555.96	.00	17,555.96
	SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
7	Renewal:		No	1	1	EA	977.79	.00	977.79
	SUPPORT & UPDATE LICENSING - CENTRAL PROPERTY FILE								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
8	Renewal:		No	1	1	EA	3,200.01	.00	3,200.01
	SUPPORT & UPDATE LICENSING - TREASURY MANAGEMENT								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								



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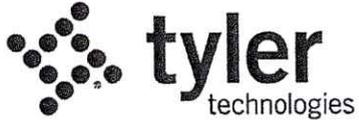
Remittance
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Questions
 Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

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Company	Order No.	Date	Page
045	202592	01/08/2024	2 of 3

No. Item/	Description/	Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
9	Renewal:		No	1	1	EA	3,200.01	.00	3,200.01
	SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
10	Renewal:		No	1	1	EA	3,840.01	.00	3,840.01
	SUPPORT & UPDATE LICENSING - FIXED ASSETS								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
11	Renewal:		No	1	1	EA	4,031.98	.00	4,031.98
	SUPPORT & UPDATE LICENSING - PURCHASE ORDERS								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
12	Renewal:		No	1	1	EA	3,696.00	.00	3,696.00
	SUPPORT & UPDATE LICENSING - INVENTORY								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
13	Renewal:		No	1	1	EA	5,409.60	.00	5,409.60
	SUPPORT & UPDATE LICENSING - PAYROLL WITH EMPLOYEE SELF SERVICE								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
14	Renewal:		No	1	1	EA	2,587.21	.00	2,587.21
	SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
15	Renewal:		No	1	1	EA	4,399.99	.00	4,399.99
	SUPPORT & UPDATE LICENSING - WORK ORDERS, FLEET & FACILITIES MANAGEMENT								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
16	Renewal:		No	1	1	EA	3,520.00	.00	3,520.00
	SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
17	Renewal:		No	1	1	EA	3,200.01	.00	3,200.01
	SUPPORT & UPDATE LICENSING - BUSINESS LICENSES								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
18	Renewal:		No	1	1	EA	3,520.00	.00	3,520.00
	SUPPORT & UPDATE LICENSING - CITIZEN SELF SERVICE								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								
19	Renewal:		No	1	1	EA	1,600.00	.00	1,600.00
	SUPPORT & UPDATE LICENSING - MAPLINK GIS INTEGRATION								
	Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months								



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Remittance
 Tyler Technologies, Inc.
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Questions
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 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

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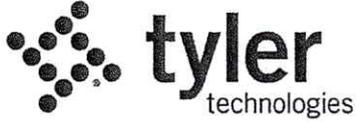
Company	Order No.	Date	Page
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No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
20 Renewal: SUPPORT & UPDATE LICENSING - ROLE TAILORED DASHBOARD Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	1	EA	2,856.03	.00	2,856.03
21 Renewal: SUPPORT & UPDATE LICENSING - CONTRACT MANAGEMENT Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	1	EA	1,887.99	.00	1,887.99
22 Renewal: SUPPORT & UPDATE LICENSING - MUNIS OFFICE Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	1	EA	2,856.03	.00	2,856.03
23 Renewal: SUPPORT & UPDATE LICENSING - TYLER REPORTING SERVICES Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	1	EA	5,600.01	.00	5,600.01
24 Renewal: TYLER FORM PROCESSING SUPPORT Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	1	EA	3,733.33	.00	3,733.33

Does not include any applicable taxes

Order Total: **153,307.18**

Comments: Upon acceptance please email your purchase order to PO@tylertech.com



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Remittance
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
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Questions

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 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

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Company	Order No.	Date	Page
045	202662	01/09/2024	1 of 1



To: VILLAGE OF FREEPORT
 ATTN: IT CENTER
 46 NORTH OCEAN AVENUE
 FREEPORT, NY 11520
 United States

Ship To: VILLAGE OF FREEPORT
 ATTN: IT CENTER
 46 NORTH OCEAN AVENUE
 FREEPORT, NY 11520
 United States

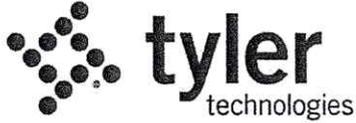
Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1	41272	Net 30	USD	ELEC	

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: FREEPORT, NY								
1	Renewal: Support & Update Licensing - Time & Attendance Maintenance Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	1	EA	6,152.16	.00	6,152.16
2	Renewal: Support & Update Licensing - Time & Attendance Mobile Access Maintenance Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	1	EA	1,386.07	.00	1,386.07
3	Renewal: Touchscreen 10: Proximity Reader (HID) Maintenance Maintenance Plan: ; Start: 03/01/2024, End: 02/28/2025; Term: 12 months	No	1	2	EA	241.00	.00	482.00

Does not include any applicable taxes

Order Total: **8,020.23**

Comments: Upon acceptance please email your purchase order to PO@tylertech.com



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Remittance
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Questions
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 Phone: 1-800-772-2260 Press 2, then 1
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 Email: ar@tylertech.com

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To: VILLAGE OF FREEPORT
 ATTN: IT CENTER
 46 NORTH OCEAN AVENUE
 FREEPORT, NY 11520
 United States

Ship To: VILLAGE OF FREEPORT
 ATTN: IT CENTER
 46 NORTH OCEAN AVENUE
 FREEPORT, NY 11520
 United States

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1	41272	Net 30	USD	ELEC	

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: FREEPORT, NY							
1 Renewal: PACE 5 - TRAINING Maintenance Plan: ; Start: 05/01/2024, End: 04/30/2025; Term: 12 months	No	1	5	EA	780.36	.00	3,901.80
2 Renewal: PACE 5 - TYLER CONNECT REGISTRATION Maintenance Plan: ; Start: 05/01/2024, End: 04/30/2025; Term: 12 months	No	1	3	EA	1,203.05	.00	3,609.14

Does not include any applicable taxes

Order Total: **7,510.94**

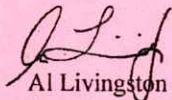
Comments: Upon acceptance please email your purchase order to PO@tylertech.com

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 24, 2024
To: Mayor Robert T. Kennedy
From: Al Livingston Jr., Superintendent of Electric Utilities
Re: mPower Contract
Software Maintenance for OMS
Condor Software Maintenance
3/1/2024 – 2/28/2025

In May of 2017, the Village was awarded \$300,000.00 from the Governor's Office of Storm Recovery (GOSR) to procure and install an Outage Management System. The Board awarded the contract to mPower Innovations on August 7, 2017. This system requires annual operating system database administrative support, and support and update licensing for the various modules. In addition, we require Disaster Recovery Support Services. Since this is a proprietary software system, the annual support and licensing cannot be bid to outside companies. In addition, we are currently using Condor (provided by mPower) to map and maintain various fiber loops throughout the Village including our school system, SCADA, and LPR (approved by the Board on March 13, 2023). The contract period for the above-mentioned services will run from March 1, 2024 to February 28, 2025. The total cost for these services is \$14,000.00. There was no increase in price.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees approve the software maintenance and support services for OMS and Condor provided by mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801 from March 1, 2024 to February 28, 2025, at a cost of \$14,000.00. Further, that the Mayor be authorized to sign any and all documents necessary and proper to obtain these services. The OMS services will be charged to Allocation Code 5003 (Budget lines A168004 542800 (33%), E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network). The Condor software maintenance services will be charged to Account E 110000 WO #2454 - Power Plant Improvements.

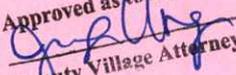


Al Livingston Jr.
Superintendent of Electric Utilities

AL:db

Attachments

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

Approved as to form

Deputy Village Attorney

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

WHEREAS, on August 7, 2017, the Board awarded RFP #17-6-ELEC-417 Outage Management System to mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801; and

WHEREAS, on March 13, 2023, the Board approved the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801 for a cost of \$14,000.00 for a term from March 1, 2023 through February 29, 2024; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules, and additional Disaster Recovery Support Services; and

WHEREAS, this is proprietary software and support cannot be bid to outside companies; and

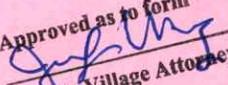
WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the software maintenance and support services for the Outage Management System and Condor Software provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801, for a cost of \$14,000.00 (no increase in price), for a term from March 1, 2024 to February 28, 2025; and

WHEREAS, the Outage Management System services will be charged to budget lines A168004 542800 (33%); E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network; and the Condor software maintenance services will be charged to account E 110000 WO #2454 - Power Plant Improvements; 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 documentation necessary to effectuate the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801, for a cost of \$14,000.00 for a term from March 1, 2023 through February 29, 2024.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

MPOWER TECHNOLOGIES, INC.
126 Woodward Avenue
Iron Mountain, MI 49801
accounting@mpowerinnovations.com



INVOICE

BILL TO

Incorporated Village of
Freeport
46 N Ocean Ave
Freeport, NY 11520

INVOICE # 5567

DATE 01/22/2024

DUE DATE 03/01/2024

TERMS NET 45

SALES REP

JB

DESCRIPTION	QTY	RATE	AMOUNT
MPOWER OMS SOFTWARE ANNUAL MAINTENANCE (March 1, 2024 - Feb. 28 2025)	1	11,000.00	11,000.00
mPower Condor Software Annual Maintenance	1	3,000.00	3,000.00

REMIT PAYMENTS TO:
mPower Technologies, Inc.
c/o First Bank
P.O. Box 2317
Kingsford, MI 49802

BALANCE DUE

\$14,000.00

Please Note: Accounts not paid within 30 days of the date of the invoice are subject to a 1.5% monthly finance charge.

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities March 16, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 13, 2023:

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

WHEREAS, on August 7, 2017, the Board awarded RFP #17-6-ELEC-417 Outage Management System to mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801; and

WHEREAS, on June 13, 2022, the Board also approved the use of Condor (provided by mPower) to map and maintain various fiber loops through the Village; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules, and additional Disaster Recovery Support Services; and

WHEREAS, this is proprietary software and support cannot be bid to outside companies; and

WHEREAS, the Superintendent of Electric Utilities recommends that the Board approve the software maintenance and support services for the Outage Management System and Condor Software provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801 for a cost of \$14,000.00 (no increase in price) for a retroactive term from March 1, 2023 through February 29, 2024; and

WHEREAS, the Outage Management System services will be charged to Budget lines A168004 542800 (33%); E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network and there are sufficient funds available to cover the costs; and

WHEREAS, the Condor software maintenance services will be charged to Account E 110000 WO #2454 - Power Plant Improvements and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, based upon the recommendation of the Superintendent of Electric Utilities, that the Board retroactively approve and the Mayor be authorized to sign any documentation necessary to effectuate the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801 for a cost of \$14,000.00 for a term from March 1, 2023 through February 29, 2024.

The Clerk polled the Board as follows:

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

cc:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Electric Utilities	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Bldg. Dept.	<input checked="" type="checkbox"/> Personnel	<input checked="" type="checkbox"/> Dep. Treasurer
<input type="checkbox"/> Board & Comm.	<input checked="" type="checkbox"/> Police Dept.	<input checked="" type="checkbox"/> Dep. V. Clerk
<input checked="" type="checkbox"/> Claims Examiner	<input checked="" type="checkbox"/> Publicity	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> Comptroller	<input checked="" type="checkbox"/> Public Works	
<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing	

FREEPORT FIRE DEPT.

**Raymond F. Maguire
Executive Director**

FF Richard T. Muldowney Jr. Plaza
15 Broadway PO Box 290
Freeport, N.Y. 11520
(516) 377 2190 Fax (516) 377 2499
E Mail: rmaguire@freeportny.gov

January 28, 2024

**To: Mayor Robert T. Kennedy
Board of Trustees**

Re: DR Data – Emergency Management, Alarm Ordinance and Clerk's Office

We request your consideration in renewing the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872. (See Board Directive of 02/07/23 attached) In consideration of a not to exceed amount of \$ 8,000.00, DR Data will provide services for the period of 03/01/24 – 02/28/25:

There responsibilities and functions are delineated as follows

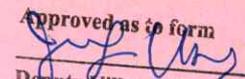
- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Civic Plus messages for the Clerk's Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Civic Plus messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

Your approval will allow for the seamless continuation of the important functions as outlined.

Funding for this contract will be from Fire Department Service Contracts A341104 542800

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, on August 22, 2022, the Board approved a supplemental contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 retroactive to March 1, 2022 through February 28, 2023 for a not to exceed amount of \$8,000.00; and on February 2023, the Board approved a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2023 through February 29, 2024 for a not to exceed amount of \$8,000.00; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval for a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 for a term from March 1, 2024 through February 28, 2025 for a not to exceed amount of \$8,000.00; and

WHEREAS, DR Data will provide services as follows:

- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Civic Plus messages for the Clerk’s Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Civic Plus messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

WHEREAS, the Board of Trustees hereby discloses the fact that Donald Rowan is the spouse of the president of DR Data Solutions and is also a member of the Freeport Emergency Management Team; and

WHEREAS, there is no prohibited conflict of interest created by the approval of this contract; and

WHEREAS, this Board is of the opinion that it is in the best interests of the Incorporated Village of Freeport to provide for such services; and

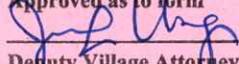
WHEREAS, funding for this contract will be from Fire Department Service Contracts A341104 542800; and

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

Executive Director of the Fire Department, the Board approve and the Mayor be and hereby is authorize to sign any documentation necessary to effectuate a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872, for a term from March 1, 2024 through February 28, 2025, for a not to exceed amount of \$8,000.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Raymond F. Maguire, Executive Director, FFD February 7, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 6, 2023:

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

WHEREAS, on August 22, 2022, the Board approved a supplemental contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 retroactive to March 1, 2022 through February 28, 2023 for a not to exceed amount of \$8,000.00; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval for a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 for a term from March 1, 2023 through February 29, 2024 for a not to exceed amount of \$8,000.00; and

WHEREAS, DR Data will provide services as follows:

- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Civic Plus messages for the Clerk’s Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Civic Plus messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

WHEREAS, the Board of Trustees hereby discloses the fact that Donald Rowan is the spouse of the president of DR Data Solutions and is also a member of the Freeport Emergency Management Team; and

WHEREAS, there is no prohibited conflict of interest created by the approval of this contract; and

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

WHEREAS, this Board is of the opinion that it is in the best interests of the Incorporated Village of Freeport to provide for such services; and

WHEREAS, funding for this contract will be from Fire Department Service Contracts A341104 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approve and the Mayor be and hereby is authorize to sign any documentation necessary to effectuate a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2023 through February 29, 2024 for a not to exceed amount of \$8,000.00.

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

cc:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Electric Utilities	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Bldg. Dept.	<input checked="" type="checkbox"/> Personnel	<input checked="" type="checkbox"/> Dep. Treasurer
<input type="checkbox"/> Board & Comm.	<input checked="" type="checkbox"/> Police Dept.	<input checked="" type="checkbox"/> Dep. V. Clerk
<input checked="" type="checkbox"/> Claims Examiner	<input checked="" type="checkbox"/> Publicity	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> Comptroller	<input checked="" type="checkbox"/> Public Works	
<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing	

FREEPORT FIRE DEPT.
Raymond F. Maguire
Executive Director

FF Richard T. Muldowney Jr. Plaza
15 Broadway PO Box 290
Freeport, N.Y. 11520
(516) 377 2190 Fax (516) 377 2499
E Mail: rmaguire@freeportny.gov

January 30, 2023

To: Mayor Robert T. Kennedy
Board of Trustees

Re: Freeport Exempts Firemen's Association
9 N. Long Beach Ave. Freeport, NY 11520

We respectfully request that you and the Board consider renewing the agreement between the Freeport Exempts Firemen's Association 9 N. Long Beach Avenue Freeport, NY 11520 and the IVF (See attached 2023 Board Directive).

As you are aware, the mission of the Freeport Exempts Firemen's Association is to provide the residents of the Inc. Village of Freeport, as well as visitors, access and opportunities to learn about the history of Freeport Fire Department. They maintain the history of the fire department as well as ongoing restoration and maintenance of "Jumbo", Freeport's oldest fire apparatus.

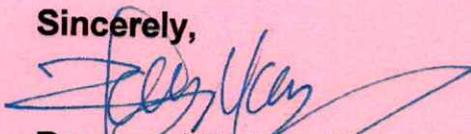
Therefore, we respectfully request that you enter into an agreement with the Freeport Exempts Firemen's Association for an amount not to exceed \$5,000.00 for the period of March 1, 2024 - February 289, 2025.

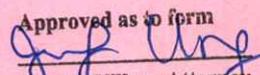
The funding for this contract will be executed as follows:
\$5,000.00 - A341104 546000 Improvements - Exempts

There is no increase in this contract it is the same as last year

If you have any questions, or need further information, please feel free to contact me.

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, the mission of the Freeport Exempt Fireman's Association is to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to learn about the history of the Freeport Fire Department, by maintaining the history of the Freeport Fire Department, restoring, maintaining and displaying Jumbo, Freeport's oldest fire truck; and

WHEREAS, the Board of Trustees deems it beneficial to the Village of Freeport to provide for such services; and

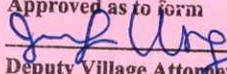
WHEREAS, the funding for this contract is available in budget line A341104 546000 Improvements – Exempts; and

NOW THEREFORE BE IT RESOLVED, that the agreement between the Village of Freeport and Freeport Fireman Exempt Association, 9 North Long Beach Avenue, Freeport, New York 11520, be and hereby is approved for a term beginning March 1, 2024 through February 28, 2025, at cost of \$5,000.00, the same price as in previous years; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate this agreement.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Raymond F. Maguire, Executive Director, FFD February 7, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 6, 2023:

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

WHEREAS, the mission of the Freeport Exempt Fireman's Association is to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to learn about the history of the Freeport Fire Department, by maintaining the history of the Freeport Fire Department, restoring, maintaining and displaying Jumbo, Freeport's oldest fire truck; and

WHEREAS, the Board of Trustees deems it beneficial to the Village of Freeport to provide for such services; and

WHEREAS, the funding for this contract is available in budget line A341104 546000 Improvements – Exempts; and

NOW THEREFORE BE IT RESOLVED, that the agreement between the Village of Freeport and Freeport Fireman Exempt Association, 9 North Long Beach Avenue, Freeport, New York 11520, be and hereby is approved for a term beginning March 1, 2023 through February 29, 2024, at cost of \$5,000.00, the same price as in previous years; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate this agreement.

The Clerk polled the Board as follows:

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

cc:

<u>X</u> Auditor	<u>X</u> Electric Utilities	<u>X</u> Registrar
<u>X</u> Assessor	<u>X</u> Fire Dept.	<u>X</u> Rec. Center
<u>X</u> Attorney	<u>X</u> File	<u>X</u> Treasurer
<u>X</u> Bldg. Dept.	<u>X</u> Personnel	<u>X</u> Dep. Treasurer
<u> </u> Board & Comm.	<u>X</u> Police Dept.	<u>X</u> Dep. V. Clerk
<u>X</u> Claims Examiner	<u>X</u> Publicity	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	

FREEPORT FIRE DEPT.
Raymond F. Maguire
Executive Director

FF Richard T. Muldowney Jr. Plaza
15 Broadway PO Box 290
Freeport, N.Y. 11520
(516) 377 2190 Fax (516) 377 2499
E Mail: rmaguire@freeporntny.gov

January 27, 2024

To: Mayor Robert T. Kennedy
Board of Trustees

Re: Emergency Decon Services Corp.
Personal Services Contract

With the changing dynamics in what our Firefighters are facing at fires, it is necessary to clean their turn out gear. The 2020 NFPA 1851 standard recommends cleaning the gear that has been subjected to the carcinogenic products of combustion. The Department enlisted a committee to investigate the best options for washing the gear. Estimates secured ranged in excess of \$ 60,000.00, just to purchase and install the equipment. Due to the toxic run off, a system to capture the water is necessary and an additional expense. This does not take into consideration the labor necessary to actually wash the gear or the maintenance and energy costs.

There are very few vendors that offer gear cleaning services. Those that do, charge \$ 90.00 - \$ 110.00 per set. The process of picking up, cleaning and returning the gear usually takes two weeks. This puts our Firefighters, whose gear is being cleaned, out of service for this period.

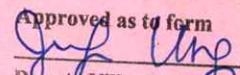
We have located a company that comes to the Firehouse with a self-contained apparatus. They are able to clean the gear, capture the run off and return it to service the same day. The Company is Emergency Decon Services Corp. 173 No Main St Suite 339, Sayville, NY 11782 (See document attached). The cost for this service is \$ 110.00 per set. Not only are the costs competitive, but the fact that our Firefighters can drop their gear off and have it back the same day, keeps our Firefighters in service.

Therefore, we respectfully request your consideration in renewing the Professional Services contract with Emergency Decon Services Corp. with a not to exceed amount of \$ 19,000.00. The contract period would be March 1, 2024 - February 28, 2025. (I have attached the Board Directive form FY 2024)

The funding for this contract will come from Account A341004 541400.- Safety Gear

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

The following resolution was proposed by Trustee _____, seconded by Trustee _____, as follows:

WHEREAS, the Freeport Fire Department requires a professional service to clean their turn out safety gear as per the 2020 NFPA 1851 standard recommendations; 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, Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, possesses those certain skills, knowledge and expertise of a specialized nature; and

WHEREAS, the Village currently has a contract with Emergency Decon Services Corp. is for a not to exceed amount of \$19,000.00 (\$100 per gear set) set to expire February 29, 2024; and

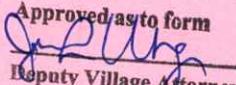
WHEREAS, the Fire Department wishes to renew this the cost of this contract with Emergency Decon Services Corp. with no increase from the prior year, for a not to exceed amount of \$19,000.00 (\$110 per gear set) for a term from March 1, 2024 to February 28, 2025; and

WHEREAS, funding for this contract will come from Account A341004 541400 – Safety Gear; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a Professional Services Agreement with Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, for a not to exceed amount of \$19,000.00 for a term from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Raymond F. Maguire, Executive Director, FFD February 7, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 6, 2023:

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

WHEREAS, the Freeport Fire Department requires a professional service to clean their turn out safety gear as per the 2020 NFPA 1851 standard recommendations; 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, Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782 possesses those certain skills, knowledge and expertise of a specialized nature; and

WHEREAS, the Village currently has a contract with Emergency Decon Services Corp. is for a not to exceed amount of \$19,000.00 (\$100 per gear set) set to expire February 28, 2023; and

WHEREAS, the Fire Department wishes to renew this the cost of this contract with Emergency Decon Services Corp. with no increase from the prior year, for a not to exceed amount of \$19,000.00 (\$100 per gear set) for a term from March 1, 2023 to February 29, 2024; and

WHEREAS, funding for this contract will come from Account A341004 541400 – Safety Gear; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a Professional Services Agreement with Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782 for a not to exceed amount of \$19,000.00 for a term from March 1, 2023 to February 29, 2024.

The Clerk polled the Board as follows:

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

FREEPORT FIRE DEPT.
Raymond F. Maguire
Executive Director

FF Richard T. Muldowney Jr. Plaza
15 Broadway PO Box 290
Freeport, N.Y. 11520
(516) 377 2190 Fax (516) 377 2499
E Mail: rmaguire@freeportny.gov

January 30, 2023

To: Mayor Robert T. Kennedy
Board of Trustees

Re: South Shore Fire & Safety Equipment Distributors Inc.

On September 29, 2020, the Board adopted a Directive to enter into a contract for the repair and maintenance of the equipment used by the Freeport Fire Department (see attached). This includes but not limited to our Self Contained Breathing Apparatus (SCBA). The contract is with South Shore Fire & Safety Equipment Distributors, Inc (SSFSED). They are located at 579 East Meadow Ave, East Meadow, NY and have trucks passing through Freeport daily. This greatly affects our ability to expedite the pickup, repair and delivery of our equipment. We have had positive results in our dealings with SSFSED and find them to be very dependable. This Company has been servicing Freeport and other Fire Departments across Long Island for over 50 years. SSFSED is a certified factory repair representative for most of the Manufacturers of Fire and Safety Equipment we utilize.

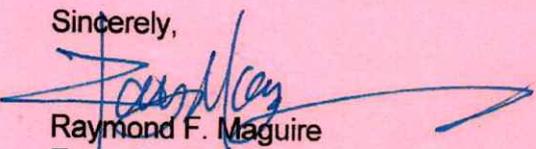
Due to the complexity of the equipment we use and the need to immediately return it to service, it prohibits us from quoting these repairs. Furthermore, our SCBA's are currently 15 years old. The replacement of 1 is in excess of \$ 9,000.00, we currently have 120 in service. We feel that by performing proper maintenance and by staying up on the repairs, we will prolong the useful life of one our most important pieces of equipment. Unfortunately, the fact that these units are 16 years old is having an impact on necessary repairs.

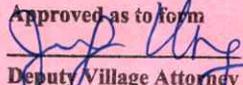
Therefore, we ask that you consider renewing the contract with a not to exceed of \$25,000.00 for March 1, 2024 – February 28, 5 Although we will try to minimize the expenses, it will give us the latitude to effectuate these important repairs expeditiously. I have attached the Board Directive of FY 2024.

The funding for this contract will come from Account A341004 542800.

There is no increase in this contract it is the same as last year

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 6, 2023, the Board approved to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 from March 1, 2023 through February 29, 2024, with a not to exceed amount of \$25,000; and

WHEREAS, this Company has been servicing Freeport and other Fire Departments across Long Island for over 50 years and is a certified factory repair representative for most of the Manufacturers of Fire and Safety Equipment the Department utilize; and

WHEREAS, due to the complexity of the equipment utilized by the Fire Department and the need to expedite equipment repairs, the Freeport Fire Department is unable to obtain quotes; and

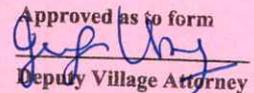
WHEREAS, the Executive Director of the Fire Department is requesting Board approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 for a term effective March 1, 2024 through February 28, 2025, with a not to exceed amount of \$25,000, with no increase in price; and

WHEREAS, the cost of the contract will be charged to Account A341004 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Freeport Volunteer Fire Department, that the Mayor be and hereby is authorized to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York 11554, from March 1, 2024 through February 28, 2025, with a not to exceed amount of \$25,000.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Raymond F. Maguire, Executive Director, FFD February 7, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 6, 2023:

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

WHEREAS, on February 7, 2022, the Board awarded a contract for the repair and maintenance of the Village of Freeport's Volunteer Fire Department equipment, including the Self Contained Breathing Apparatus to South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 for a term effective March 1, 2022 through February 28, 2023, with a not to exceed amount of \$25,000 for fiscal year 2023; and

WHEREAS, this Company has been servicing Freeport and other Fire Departments across Long Island for over 50 years and is a certified factory repair representative for most of the Manufacturers of Fire and Safety Equipment the Department utilize; and

WHEREAS, due to the complexity of the equipment utilized by the Fire Department and the need to expedite equipment repairs, the Freeport Fire Department is unable to obtain quotes; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 for a term effective March 1, 2023 through February 29, 2024, with a not to exceed amount of \$25,000, with no increase in price; and

WHEREAS, the cost of the contract will be charged to Account A341004 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Freeport Volunteer Fire Department, that the Mayor be and hereby is authorized to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 from March 1, 2023 through February 29, 2024, with a not to exceed amount of \$25,000.

The Clerk polled the Board as follows:

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

INTER-DEPARTMENT CORRESPONDENCE

FREEPORT POLICE DEPARTMENT

TO: Robert T Kennedy, Mayor
FROM: Carl M. Hetzel, Assistant Chief of Police
DATE: 01/30/2024
RE: Impact Records Management System - Annual Support

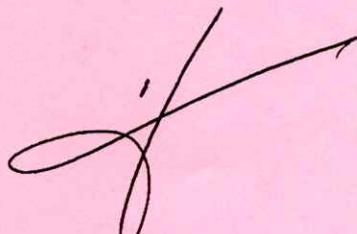
This is to request the approval of the software support and maintenance agreement for the Impact Records Management System with Impact – Central Square Technologies. This agreement provides 24x7 support and includes all software updates, enhancements, and revisions. This records management system is critical to Police Department operations. This agreement provides maintenance for software which has been previously purchased and therefore is exempt from the bidding process.

This contract will be in effect from 3/1/2024 to 2/28/2025.

The total cost for this contract is \$57,532.94 and is budgeted in account A312004 542800-Service Contracts. There is an increase of \$5,230.27 in the cost of this contract from last year.

Central Square Technologies is located at 1000 Business Center Drive, Lake Mary, FL 32746. The contact person is Shanteal Marcks, at shanteal.marcks@centralsquare.com, phone number 321-245-9409.

Should you have any questions or require additional information, please contact me at your convenience.



Carl M. Hetzel

Assistant Chief of Police

Approved as to form
Village Attorney 1/31/2024

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

WHEREAS, the Freeport Police Department currently utilizes the Impact Records Management System for its Department; and

WHEREAS, the Freeport Police Department has annually contracted with Impact – Central Square Technologies, 1000 Business Center Drive, Lake Mary, Florida 32746, for the maintenance of said system; and

WHEREAS, Impact – Central Square Technologies provides 24x7 support and includes all software updates, enhancements and revisions, and is critical to police department operations; and

WHEREAS, the cost of this software support and maintenance agreement for March 1, 2024 through February 28, 2025 is \$57,532.94, which is an increase of \$5,230.27 from the cost of this contract from last year; and

WHEREAS, this expense is budgeted for in account A312004 542800 – Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a maintenance agreement for Impact Records Management System between the Village of Freeport and Impact – Central Square Technologies, 1000 Business Center Drive, Lake Mary, Florida 32746, for a total cost of \$57,532.94 for a term from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

Approved as to form

Village Attorney

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Michael J. Smith, Chief of Police January 26, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 23, 2023:

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

WHEREAS, the Freeport Police Department currently utilizes the Impact Records Management System for its Department; and

WHEREAS, the Freeport Police Department has annually contracted with Impact – Central Square Technologies, 1000 Business Center Drive, Lake Mary, FL 32746 for the maintenance of said system; and

WHEREAS, Impact – Central Square Technologies provides 24x7 support and includes all software updates, enhancements and revisions, and is critical to police department operations; and

WHEREAS, the cost of this software support and maintenance agreement for March 1, 2023 through February 29, 2024 is \$52,302.67, which is an increase of \$2,490.60 from the cost of this contract from last year; and

WHEREAS, this expense is budgeted for in account A312004 542800 – Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a maintenance agreement for Impact Records Management System between the Village of Freeport and Impact – Central Square Technologies, 1000 Business Center Drive, Lake Mary, FL 32746, in the amount of \$52,302.67 for a term from March 1, 2023 to February 29, 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

cc:

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

X <u>Auditor</u>	X <u>Electric Utilities</u>	X <u>Registrar</u>
X <u>Assessor</u>	X <u>Fire Dept.</u>	X <u>Rec. Center</u>
X <u>Attorney</u>	X <u>File</u>	X <u>Treasurer</u>
X <u>Bldg. Dept.</u>	X <u>Personnel</u>	X <u>Dep. Treasurer</u>
<u>Board & Comm.</u>	X <u>Police Dept.</u>	X <u>Dep. V. Clerk</u>
X <u>Claims Examiner</u>	X <u>Publicity</u>	<u>OTHER</u>
X <u>Comptroller</u>	X <u>Public Works</u>	
X <u>Court</u>	X <u>Purchasing</u>	

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

TO: Robert T. Kennedy, Mayor
FROM: Carl M. Hetzel, Assistant Chief of Police
DATE: 01/30/2024
RE: Idemia Identity and Security USA LLC - LiveScan Agreement

This is to request the renewal of a maintenance and support agreement with Idemia Identity and Security USA LLC for the Livescan Fingerprinting System. This system is critical in the processing of arrested persons and requires routine maintenance to maintain its reliability. System failures may result in delays in arrest processing and unnecessary overtime.

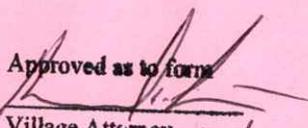
This agreement will be in effect from 03/01/2024 through 02/28/2025.

The total cost for this agreement is \$2,812 and is budgeted in account A312004 542800 – Service Contracts. There is a \$134.00 increase in cost from last year.

Idemia Identity and Security USA LLC is located at 14 Colombia Circle Dr, Suite 102, Albany, NY 12203. The contact person is Susan Noisseau, Phone: 518-608-1383, susan.noisseau@us.idemia.com.

Should you have any questions or require additional information, please contact me at your convenience.


**Carl M. Hetzel
Assistant Chief of Police**


Approved as to form

Village Attorney

1/31/2024

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

WHEREAS, on January 9, 2023, the Board approved the Maintenance and Support Agreement with Idemia Identity and Security USA LLC, 14 Colombia Circle Drive, Suite 102, Albany, New York 12203, for a term from March 1, 2023 to February 29, 2024, for a total cost of \$2,678.00; and

WHEREAS, the Village of Freeport requires equipment necessary to implement an automated fingerprint system which can communicate electronically with the Nassau County Police Department; and

WHEREAS, the Livescan Fingerprinting System is critical in the processing of arrested persons and to maintain its reliability it requires routine maintenance; and

WHEREAS, the Village of Freeport requires an Agreement to maintain and support said equipment; and

WHEREAS, Idemia Identity and Security USA LLC (formerly known as Safran MorphoTrak, LLC), 14 Colombia Circle Drive, Suite 102, Albany, New York 12203 is the sole source provider of the maintenance and support for said equipment; and

WHEREAS, this agreement will be in effect from March 1, 2024 to February 28, 2025 for a total cost of \$2,812.00 with an increase of \$134.00 from last year; and

WHEREAS, this expense is budgeted for in account A312004 542800 – Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, Board approve and Mayor be and hereby is authorized to execute any paperwork necessary to effectuate the Maintenance and Support Agreement with Idemia Identity and Security USA LLC, 14 Colombia Circle Drive, Suite 102, Albany, New York 12203, for a term from March 1, 2024 to February 28, 2025, for a total cost of \$2,812.00.

The Clerk polled the Board as follows:

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

Approved as to form

Village Attorney 1/31/2024

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Michael J. Smith, Chief of Police January 11, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 9, 2023:

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

WHEREAS, on December 20, 2021, the Board approved the Maintenance and Support Agreement with Idemia Identity and Security USA LLC, 14 Colombia Circle Drive, Suite 102, Albany, New York 12203, for a term from March 1, 2022 to February 28, 2023 for a total cost of \$2,550.00; and

WHEREAS, the Village of Freeport requires equipment necessary to implement an automated fingerprint system which can communicate electronically with the Nassau County Police Department; and

WHEREAS, the Livescan Fingerprinting System is critical in the processing of arrested persons and to maintain its reliability it requires routine maintenance; and

WHEREAS, the Village of Freeport requires an Agreement to maintain and support said equipment; and

WHEREAS, Idemia Identity and Security USA LLC (formerly known as Safran MorphoTrak, LLC), 14 Colombia Circle Drive, Suite 102, Albany, New York 12203 is the sole source provider of the maintenance and support for said equipment; and

WHEREAS, this agreement will be in effect from March 1, 2023 to February 29, 2024 for a total cost of \$2,678.00; and

WHEREAS, this expense is budgeted for in account A312004 542800 – Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, Board approve and Mayor be and hereby is authorized to execute any paperwork necessary to effectuate the Maintenance and Support Agreement with Idemia Identity and Security USA LLC, 14 Colombia Circle Drive, Suite 102, Albany, New York 12203, for a term from March 1, 2023 to February 29, 2024 for a total cost of \$2,678.00.

The Clerk polled the Board as follows:
Deputy Mayor Ellerbe In Favor

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

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

cc:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Electric Utilities	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Bldg. Dept.	<input checked="" type="checkbox"/> Personnel	<input checked="" type="checkbox"/> Dep. Treasurer
<input type="checkbox"/> Board & Comm.	<input checked="" type="checkbox"/> Police Dept.	<input checked="" type="checkbox"/> Dep. V. Clerk
<input checked="" type="checkbox"/> Claims Examiner	<input checked="" type="checkbox"/> Publicity	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> Comptroller	<input checked="" type="checkbox"/> Public Works	
<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing	

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

TO: Robert T. Kennedy, Mayor
FROM: Carl M. Hetzel, Assistant Chief of Police
DATE: 01/30/2024
RE: Maintenance Contract for Telephone and Radio Recording System

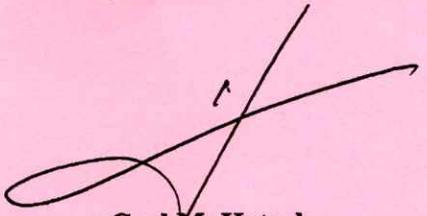
This is to request the approval to purchase a maintenance contract for the Eventide telephone and radio recording system. This system records telephone and radio transmissions made by the department. Due to the complexity of the system, continued maintenance to the system is needed. The system was purchased and placed into service in September 2021. Coverage includes support from Monday to Friday, 9:00am to 5:00pm, and includes software updates.

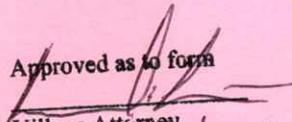
This maintenance contract will be effect from March 1st, 2024 to February 28th, 2025.

The total cost for this purchase is \$2,469. This is an increase of \$117.00 from last year. This expense is budgeted for in account A312004 542800 – Service Contracts.

The vendor is Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Rd, Suite 200, Red Bank NJ, 07701. The contact person is Tim Feldmann, 732-481-1301, tfeldmann@interactionic.com.

Should you have any questions or require additional information, please contact me at your convenience.


**Carl M. Hetzel
Assistant Chief of Police**

Approved as to form

Village Attorney
1/31/2024

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

WHEREAS, the Freeport Police Department is requesting approval for the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701; and

WHEREAS, this system records telephone and radio transmissions made by the department; and

WHEREAS, the system was purchased and placed into service in September 2021; and

WHEREAS, coverage will include support for Monday to Friday, 9:00 am to 5:00 pm and includes software updates; and

WHEREAS, this renewal maintenance contract will be in effect from March 1, 2024 to February 28, 2025; and

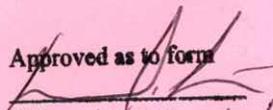
WHEREAS, the total cost for this purchase is \$2,469.00 (with an \$117.00 increase from last year); and

WHEREAS, this expense is budgeted for in account A312004 542800 Police-Service; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, for a term from March 1, 2024 to February 28, 2025, for a total cost of \$2,469.00.

The Clerk polled the Board as follows:

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

Approved as to form

Village Attorney 1/31/2024

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Michael J. Smith, Chief of Police March 31, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 30, 2023:

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

WHEREAS, the Freeport Police Department is requesting approval for the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Red Bank, New Jersey 07701; and

WHEREAS, this system records telephone and radio transmissions made by the department; and

WHEREAS, the system was purchased and placed into service in September 2021; and

WHEREAS, coverage will include support for Monday to Friday, 9:00 am to 5:00 pm and includes software updates; and

WHEREAS, this renewal maintenance contract will be in effect from July 1, 2023 to February 29, 2024; and

WHEREAS, the total cost for this purchase is \$1,568.00 (a \$620.80 decrease from last year); and

WHEREAS, this expense is budgeted for in account A312004 542800 Police-Service; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Red Bank, New Jersey 07701, for a term from July 1, 2023 to February 29, 2024 for a total cost of \$1,568.00.

The Clerk polled the Board as follows:

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

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

cc:

X <u>Auditor</u>	X <u>Electric Utilities</u>	X <u>Registrar</u>
X <u>Assessor</u>	X <u>Fire Dept.</u>	X <u>Rec. Center</u>
X <u>Attorney</u>	X <u>File</u>	X <u>Treasurer</u>
X <u>Bldg. Dept.</u>	X <u>Personnel</u>	X <u>Dep. Treasurer</u>
<u>Board & Comm.</u>	X <u>Police Dept.</u>	X <u>Dep. V. Clerk</u>
X <u>Claims Examiner</u>	X <u>Publicity</u>	<u>OTHER</u>
X <u>Comptroller</u>	X <u>Public Works</u>	
X <u>Court</u>	X <u>Purchasing</u>	

INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT

TO: Robert T Kennedy, Mayor
FROM: Carl M. Hetzel, Assistant Chief of Police
DATE: 01/30/2024
RE: SourcePass, Datto

This is to request the renewal of Datto Business Continuity Services with SourcePass. Datto Services include 4TB Cloud Backup of all network servers for disaster recovery, along with monitoring, management, support, and licensing provided by SourcePass.

This contract will be in effect from 3/1/2024 to 2/28/2025.

The total cost for this contract is \$9,990.00 and is budgeted in account A312004 542800-Service Contracts. There is an increase of \$672.00.

SourcePass is located at 1895 Walt Whitman Rd, Melville NY 11747. The contact person is Lisa Guerin, 631-306-1027, lguerin@sourcepass.com.

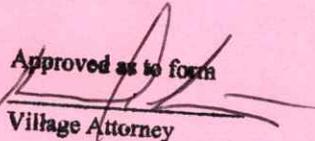
SourcePass, formally known as Total Technology Solutions, has been on contract for consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years. SourcePass is New York Criminal Justice Information Systems (CJIS) certified. This certification mandates that all employees are fingerprinted and have had background checks completed. This ensures the security that is needed when accessing a sensitive law enforcement network.

Should you have any questions or require additional information, please contact me at your convenience.



Carl M. Hetzel

Assistant Chief of Police

Approved as to form

Village Attorney

1/31/2024

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

WHEREAS, on March 27, 2017, the Board approved the purchase of a network backup system and annual service agreement for the Freeport Police Department with Total Technology Solutions, for “Datto” cloud backup and disaster recovery for multiple network servers, including monitoring, management, support, and associated licenses for Datto; and

WHEREAS, Total Technology Solutions, now known as SourcePass, 1895 Walt Whitman Road, Melville, New York, 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect from March 1, 2024 to February 28, 2025; and

WHEREAS, the total cost for this contract is \$9,990.00, with an increase of \$672.00 from last year; and

WHEREAS, the total cost is budgeted in account A312004 542800 – Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a renewal of the annual service agreement for the network backup system between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for a total cost of \$9,990.00 for a term from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

Approved as to form
Village Attorney
1/31/2024

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Michael J. Smith, Chief of Police June 6, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of June 5, 2023:

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

WHEREAS, on March 27, 2017, the Board approved the purchase of a network backup system and annual service agreement for the Freeport Police Department with Total Technology Solutions, for “Datto” cloud backup and disaster recovery for multiple network servers, including monitoring, management, support, and associated licenses for Datto; and

WHEREAS, Total Technology Solutions, now known as SourcePass, 1895 Walt Whitman Road, Melville, New York, 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect retroactively from March 1, 2023 to February 29, 2024; and

WHEREAS, the total cost for this contract is \$9,228.00, with no increase in the cost of this contract from last year; and

WHEREAS, the total cost is budgeted in account A312004 542800 – Service Contracts; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a renewal of the annual service agreement for the network backup system between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for a not-to-exceed cost of \$9,228.00 for a term of one year, effective retroactively from March 1, 2023 to February 29, 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

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

cc:

X Auditor
X Assessor
X Attorney
X Bldg. Dept.
Board & Comm.
X Claims Examiner
X Comptroller
X Court

X Electric Utilities
X Fire Dept.
X File
X Personnel
X Police Dept.
X Publicity
X Public Works
X Purchasing

X Registrar
X Rec. Center
X Treasurer
X Dep. Treasurer
X Dep. V. Clerk
OTHER

INTER-DEPARTMENT CORRESPONDENCE

FREEPORT POLICE DEPARTMENT

TO: Robert T Kennedy, Mayor
FROM: Carl M. Hetzel, Assistant Chief of Police
DATE: 01/30/2024
RE: SourcePass, Service Contract

This is to request the renewal of a service contract with SourcePass, for maintenance and support of multiple network servers and related network equipment. It provides for a service response time of four (4) hours in the event of an emergency, 24 hours a day, 7 days a week.

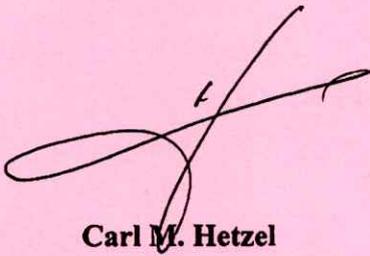
This contract will be in effect from 3/1/2024 to 2/28/2025.

The total cost for this contract is \$30,360 and is budgeted in account A312004 542800- Service Contracts. The previous contract for service and maintenance was \$ 18,154, but did not include our remote management tool, ESP, and antivirus program, SentinelOne. With those tools included this is a decrease of \$5,302.

SourcePass is located at 1895 Walt Whitman Rd, Melville NY 11747. The contact person is Lisa Guerin, 631-306-1027, lguerin@sourcepass.com.

SourcePass, formerly known as Total Technology Solutions, has been on contract for consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years. SourcePass is New York Criminal Justice Information Systems (CJIS) certified. This certification mandates that all employees are fingerprinted and have had background checks completed. This ensures the security that is needed when accessing a sensitive law enforcement network.

Should you have any questions or require additional information, please contact me at your convenience.



Carl M. Hetzel

Assistant Chief of Police

Approved as to form
Village Attorney
1/31/2024

The following resolution was proposed by Trustee _____, seconded by Trustee _____, as follows:

WHEREAS, the Freeport Police Department maintains network servers which require periodic maintenance; and

WHEREAS, the Freeport Police Department requests the approval of the service contract with Total Technology Solutions, now known as SourcePass, for support of multiple network servers, related network equipment and maintenance issues providing a service response time of four (4) hours in the event of an emergency, 24 hours a day, 7 days a week; and

WHEREAS, SourcePass, 1895 Walt Whitman Road, Melville, New York, 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect from March 1, 2024 to February 28, 2025, for a total cost of \$30,360.00; the previous contract for service and maintenance was \$ 18,154.00; but did not include the remote management tool, ESP, and antivirus program, SentinelOne; with these tools included, this is a decrease of \$5,302.00; and

WHEREAS, this service contract is budgeted in account A312004 542800- Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a service contract between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for total cost of \$30,360.00 for a term from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

Approved as to form
Village Attorney, 1/31/2024

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Michael J. Smith, Chief of Police June 6, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of June 5, 2023:

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

WHEREAS, the Freeport Police Department maintains network servers which require periodic maintenance; and

WHEREAS, the Freeport Police Department requests the approval of the service contract with Total Technology Solutions, now known as SourcePass, for support of multiple network servers, related network equipment and maintenance issues providing a service response time of four (4) hours in the event of an emergency, 24 hours a day, 7 days a week; and

WHEREAS, SourcePass, 1895 Walt Whitman Road, Melville, New York, 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect retroactively from March 1, 2023 to February 29, 2024 for a total cost of \$18,154.00, an increase of \$3,636 in the cost of this contract since last year; and

WHEREAS, this service contract is budgeted in account A312004 542800- Service Contracts; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a service contract between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for a not-to-exceed cost of \$18,154.00 for a term effect retroactively from March 1, 2023 to February 29, 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

cc:

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

X Auditor
X Assessor
X Attorney
X Bldg. Dept.
Board & Comm.
X Claims Examiner
X Comptroller
X Court

X Electric Utilities
X Fire Dept.
X File
X Personnel
X Police Dept.
X Publicity
X Public Works
X Purchasing

X Registrar
X Rec. Center
X Treasurer
X Dep. Treasurer
X Dep. V. Clerk
OTHER

**INTERDEPARTMENTAL CORRESPONDENCE ONLY
INCORPORATED VILLAGE OF FREEPORT
OFFICE OF THE VILLAGE ATTORNEY**

TO: Robert T. Kennedy, Mayor
FROM: Howard E. Colton, Village Attorney
DATE: January 24, 2024
RE: **Todd Shapiro & Associates Contract Renewal**

The Village Attorney's Office is requesting Board approval for the contract renewal between the Incorporated Village of Freeport and Todd Shapiro & Associates (TSA) that was initially approved by the Board on February 25, 2019. Per the terms of this agreement, TSA will provide public relations services which include a significant stream of timely media placements that would include newspaper articles, magazine features, television spots, radio interviews by leveraging their rests and media contacts. The Village Attorney's Office expect TSA to further proliferate a positive image of Freeport's economy, safety, tourism, real estate, and quality of life. This contract shall be cancelable upon thirty (30) days written notice, for any reason. Assignments are not permitted without express written consent of Mayor Robert Kennedy on behalf of the Incorporated Village of Freeport.

Therefore, it is the recommendation of the Village Attorney's Office to the Mayor and the Board of Trustees that the Village maintain its ongoing business relationship with Todd Shapiro & Associates, 600 Old Country Road, Suite 519, Garden City, New York 11530, for a contract term from March 1, 2024 to February 28, 2025 fiscal year, for a not-to-exceed amount of \$42,000.00; \$3,500.00 paid monthly (no increase from the prior contract), and that the Mayor be authorized to execute any and all documentation necessary to effectuate this agreement. TSA will continue to be charged to the accounts: A641004-545700, E7820000 578100, and WE90104 554500. There are sufficient funds available to cover this expense.



Howard E. Colton
Village Attorney

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

WHEREAS, the Village of Freeport is in need of Public Relations services to increase Village presence in local media; and

WHEREAS, Todd Shapiro Associates, 600 Old Country Road, Suite 519, Garden City, New York, 11530 is a company equipped to provide these personal services; and

WHEREAS, Todd Shapiro Associates would provide opportunities for print, broadcast and internet media to highlight the dynamic community that the Village is; and

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

WHEREAS, the fee to retain Todd Shapiro Associates is \$3,500 per month for a not-to-exceed cost of \$42,000.00 (no increase from the prior contract) plus expenses and will be charged to the following accounts: A641004 545700, E7820000 578100, and WE90104 554500 and there are sufficient funds to cover said cost; and

WHEREAS, the agreement will commence March 1, 2024 through February 28, 2025; and

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be authorized to execute a personal services agreement with Todd Shapiro Associates, 600 Old Country Road, Suite 519, Garden City, New York, 11530 for a fee of \$3,500 per month for a not-to-exceed cost of \$42,000.00, plus expenses, for a term from March 1, 2024 through February 28, 2025.

The Clerk polled the Board as follows:

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

Approved as to form
Village Attorney
1/24/2024

January 24, 2024

Mr. Howard E. Colton
Village Attorney
Inc. Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Dear Mr. Colton:

We are pleased to confirm our agreement under which Inc. Village of Freeport will retain Todd S. Shapiro Associates, Inc. as your public relations counsel beginning March 1, 2024 and ending February 28, 2025 at a monthly fee of \$3,500.

It is also understood that you will pay any out-of-pocket expenses, which may include postage, copying, messengers, photography, printing, etc. Any individual expense in excess of \$100 will be approved by you in advance.

In addition to providing public relations advice, our activities would include: organizing and conducting press conferences, arranging meetings and interviews with newspaper and television editors and reporters, and generally promoting the programs, activities and initiatives of the Inc. Village of Freeport.

As part of our public relations services, we will seek to publicize Inc. Village of Freeport in a positive and constructive way. We will seek projection through local media, newspapers, Internet, magazines, TV, radio and appropriate trade and business publications.

By execution of this retainer, you hereby also agree to indemnify, hold harmless and defend us against liability whatsoever, based upon utilization of any information by you to us, which we have permission to use. Please sign a copy of this agreement and return it to us with a check for your retainer fee of \$3,500.

We look forward to a long, mutually productive relationship.

Sincerely yours:

Todd Shapiro, President
Todd Shapiro Associates, Public Relations

Accepted

By: _____

Date: _____

Approved as to form
Village
1/24/24

**VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE**

To: Mayor Robert T. Kennedy
From: Pamela Walsh Boening, Village Clerk
Date: January 31, 2024
Re: Miscellaneous Sidewalk Resolution
Location: Various
Contractor: Aventura Construction Corp. Total: \$37,772.40

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 184-2023

Owner: Frontpage Investments
23 Front Street Ste 1P
Hempstead, NY 11550
389 397 Atlantic Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-312-81
Location: 389 397 Atlantic Avenue
Contractor: Aventura Construction Corp.
Charges: \$8,514.00

Sidewalk Survey # MSW 246-2021

Owner: Jean and Anne Bouchereau
460 Atlantic Avenue
Freeport, NY 11520
460 Atlantic Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-310-108
Location: 460 Atlantic Avenue
Contractor: Aventura Construction Corp.
Charges: \$997.60

Sidewalk Survey # MSW 116-2023

Owner: J. and P. Gonzalez
646 Kildare Crescent
Seaford, NY 11783
346 S Bayview Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-311-64
Location: 346 S Bayview Avenue
Contractor: Aventura Construction Corp.
Charges: \$2,551.00

Sidewalk Survey # MSW 207-2022

Owner: Patrice Hobbs
202 Lexington Avenue
Freeport, NY 11520
202 Lexington Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-078-255
Location: 202 Lexington Avenue
Contractor: Aventura Construction Corp.
Charges: \$1,938.00

Sidewalk Survey # MSW 28-2023

Owner: Christopher & Susa Jewels
555 S. Long Beach Avenue
Freeport, NY 11520
555 S. Long Beach Avenue
Sec, Blk., Lot (s): 62-160-104
Location: 555 S. Long Beach Avenue

Contractor: Aventura Construction Corp.
Charges: \$272.00

Sidewalk Survey # MSW 88-2023

Owner: **Fadi Musallam**
453 N Main Street A
Freeport, NY 11520
453 N Main Street A
Freeport, NY 11520
Sec, Blk., Lot (s): 55-403-222
Location: **453 N Main Street A**
Contractor: Aventura Construction Corp.
Charges: \$8,309.00

Sidewalk Survey # MSW 154-2021

Owner: **Robert & Kathleen Ludewig**
444 W. Merrick Road
Freeport, NY 11520
444 W. Merrick Road
Freeport, NY 11520
Sec, Blk., Lot (s): 54-096-901
Location: **444 W. Merrick Road**
Contractor: Aventura Construction Corp.
Charges: \$629.00

Sidewalk Survey # MSW 103-2023

Owner: **Jordan & Lorena Idrovo**
284 Miller Avenue
Freeport, NY 11520
284 Miller Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 62-163-192
Location: **284 Miller Avenue**
Contractor: Aventura Construction Corp.
Charges: \$1,831.00

Sidewalk Survey # MSW 515-2020

Owner: **M. Ince and K Hood**
252 Pine Street

Freeport, NY 11520
252 Pine Street
Freeport, NY 11520
Sec, Blk., Lot (s): 54-083-7
Location: 252 Pine Street
Contractor: Aventura Construction Corp.
Charges: \$3,383.00

Sidewalk Survey # MSW 81-2023
Owner: Adam & Maria Mikolaczyk
24 Porterfield Avenue
Freeport, NY 11520
24 Porterfield Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-091-109
Location: 24 Porterfield Avenue
Contractor: Aventura Construction Corp.
Charges: \$2,592.00

Sidewalk Survey # MSW 58-2023
Owner: Ruth Reyes
556 Southside Avenue
Freeport, NY 11520
556 Southside Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-229-286
Location: 556 Southside Avenue
Contractor: Aventura Construction Corp.
Charges: \$986.00

Sidewalk Survey # MSW 58-2020
Owner: 135 West Sunrise Realty
In care of Andy Brenner
2900 Hempstead Turnpike Ste 211
Levittown, NY 11756
127 W. Sunrise Highway
Freeport, NY 11520
Sec, Blk., Lot (s): 55-326-311
Location: 127 W. Sunrise Highway
Contractor: Aventura Construction Corp.
Charges: \$2,553.40

Sidewalk Survey # MSW 108-2019

Owner: **Robert & Kathleen Ludewig**
Realty Income Corp
In Care of Atten PM Dept. 2472
210 W. Sunrise Highway
Freeport, NY 11520
Sec, Blk., Lot (s): 54-073-111

Location: **210 W. Sunrise Highway**

Contractor: Aventura Construction Corp.

Charges: \$3,216.40

Pamela Walsh Boening

Pamela Walsh Boening, Village Clerk

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 389 Atlantic Avenue (electric department)

Please inspect the above location to determine if the hazardous condition has been corrected.

389 Atlantic Avenue (electric department)

Work Completed Work Not Completed _____ Unsatisfactory _____

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna.

Date: 12/29/23.

SIDEWALK INSPECTION FORM

DATE: 09/01/23

ADDRESS: 389 Atlantic Ave (Dunkin Donuts)

DATE INSPECTION REQUESTED: 08/31/23

INSPECTION REQUESTED BY: Clerk's Office

REASON FOR INSPECTION: Alleged hazardous sections of sidewalk

INSPECTION REVEALED: Hazardous sections of sidewalk

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 418 sf ^{4" SW} | ^{6" SW} 57 sf

CURB TO BE REPLACED: 9.5 lf

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: -

DEBRIS IN STREET: -

OTHER: Owner is responsible for this work (separate form shows work to be paid by Electric Department)

AREAS MARKED OUT FOR REPLACEMENT:

4" 7x3.5, 50x3.5, 27.5x3.5 6" 19x3 SAWCUTTING 17.5 lf
5.5x4, 13x6, 4x5.5

INSPECTION PERFORMED BY: Allen Lim DATE 09/01/23

REVIEWED BY: RDF DATE 9/12/23

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Robert Fisenne, Superintendent of DPW

FROM: Samantha Scalley, Deputy Registrar

DATE: January 3, 2024

RE: **Hazardous Sidewalk – 460 Atlantic Avenue**

Please inspect the above location to determine if the hazardous condition has been corrected.

460 Atlantic Avenue

Work Completed Work Not Completed Unsatisfactory

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna.

Date: 01/04/24.

Cc: Pamela Walsh Boening, Alan Luna

SIDEWALK INSPECTION FORM

DATE: 5/17/22

ADDRESS: 460 Atlantic Ave.

DATE INSPECTION REQUESTED: 10/15/21

INSPECTION REQUESTED BY: CLERK'S OFFICE

REASON FOR INSPECTION: ALLEGED HAZARDOUS
CONDITIONS OF SIDEWALK

INSPECTION REVEALED: CRACKED/LIFTED SECTIONS
OF SIDEWALK

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 116 S.F.

CURB TO BE REPLACED: _____

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: _____

DEBRIS IN STREET: _____

OTHER: Deduct 4 S.F. due to signal box

AREAS MARKED OUT FOR REPLACEMENT:

4" 26' x 4' 6" _____ SAWCUTTING _____
4' x 4'

DATE RETURNED TO SENDER: _____

INSPECTION PERFORMED BY:

Robert Melanick DATE 5/17/22

REVIEWED BY: RJK DATE 5/23/22

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 346 S. Bayview Avenue

Please inspect the above location to determine if the hazardous condition has been corrected.

346 S. Bayview Avenue

Work Completed Work Not Completed Unsatisfactory

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: 08/31/23

ADDRESS: 346 S. Bayview Avenue

DATE INSPECTION REQUESTED: 08/31/23

INSPECTION REQUESTED BY: Clerk's Office

REASON FOR INSPECTION: Alleged hazardous sections of sidewalk

INSPECTION REVEALED: Hazardous sections of sidewalk

	4" SW	6" SW
TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED:	<u>106 sf</u>	<u>-</u>

CURB TO BE REPLACED: 24 lf

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: -

DEBRIS IN STREET: -

OTHER: -

AREAS MARKED OUT FOR REPLACEMENT:

4" 4.5x4, 24x3, 4x4 6" - SAWCUTTING 1 lf

INSPECTION PERFORMED BY: Alvin Luna DATE 08/31/23

REVIEWED BY: RAP DATE 9/2/23

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 202 Lexington Avenue

Please inspect the above location to determine if the hazardous condition has been corrected.

202 Lexington Avenue

Work Completed ✓ Work Not Completed _____ Unsatisfactory _____

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna.

Date: 12/29/23.

SIDEWALK INSPECTION FORM

DATE: 11/7/22

ADDRESS: 202 Lexington

DATE INSPECTION REQUESTED: 11/4/22

INSPECTION REQUESTED BY: Clerks Office

REASON FOR INSPECTION: Alleged Hazardous
Conditions of sidewalk

INSPECTION REVEALED: Cracked/Lifted sections of sidewalk

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 4" 114 6"

CURB TO BE REPLACED: _____

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: _____

DEBRIS IN STREET: _____

OTHER: _____

AREAS MARKED OUT FOR REPLACEMENT:

4" 12x4, 8x4, 6" SAWCUTTING
8.5x4

INSPECTION PERFORMED BY: [Signature] DATE: 11/7/22

REVIEWED BY: [Signature] DATE: 11/9/22

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 555 S. Long Beach Avenue

Please inspect the above location to determine if the hazardous condition has been corrected.

555 S. Long Beach Avenue

Work Completed Work Not Completed _____ Unsatisfactory _____

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: MARCH 20, 2023

ADDRESS: 555 SOUTH LONG BEACH AVENUE

DATE INSPECTION REQUESTED: MARCH 6, 2023

INSPECTION REQUESTED BY: OWNER OF HOUSE # 561 LONG BEACH AVE

REASON FOR INSPECTION: TRIP HAZARD

INSPECTION REVEALED: SIDEWALK REPAIR

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 4" 8x4 = 16 S.F. 6"

CURB TO BE REPLACED: _____

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: NONE

DEBRIS IN STREET: _____

OTHER: _____

AREAS MARKED OUT FOR REPLACEMENT:

4" 8x4 6" _____ SAWCUTTING _____

INSPECTION PERFORMED BY: [Signature] DATE: 3/20/23

REVIEWED BY: [Signature] DATE: 3/21/23

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 453 N Main Street (Super Lucky Deli and Grill)

Please inspect the above location to determine if the hazardous condition has been corrected.

453 N Main Street (Super Lucky Deli and Grill)

Word Completed Work Not Completed Unsatisfactory

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna.

Date: 12/29/23.

SIDEWALK INSPECTION FORM

DATE: 06/26/23

ADDRESS: 453 S. Main street

DATE INSPECTION REQUESTED: 06/26/23

INSPECTION REQUESTED BY: Clerk's office

REASON FOR INSPECTION: Alleged hazardous sections
of sidewalk.

INSPECTION REVEALED: Hazardous sections of sidewalk.

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED:

<u>4" SW</u>	<u>6" SW</u>
<u>322 s.f.</u>	<u>118 s.f.</u>

CURB TO BE REPLACED: 21 L.F.

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: —

DEBRIS IN STREET: —

OTHER: —

AREAS MARKED OUT FOR REPLACEMENT:

4" 58.5 x 5.5 6" 21.5 x 5.5 SAWCUTTING 12'

INSPECTION PERFORMED BY: Alm Lu DATE 06/26/23

REVIEWED BY: R.R.P. DATE 6/29/23

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: **Hazardous Sidewalk – 444 W Merrick Road**

Please inspect the above location to determine if the hazardous condition has been corrected.

444 W Merrick Road

Work Completed Work Not Completed Unsatisfactory

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: 8/24/21

ADDRESS: 444 W. Merrick Road

DATE INSPECTION REQUESTED: 7/23/21

INSPECTION REQUESTED BY: CLERK'S OFFICE

REASON FOR INSPECTION: ALLEGED HAZARDOUS
CONDITIONS OF SIDEWALK

INSPECTION REVEALED: CRACKED/LIFTED SECTIONS
OF SIDEWALK

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: ~~4" SW~~ 6" SW 27.5 sq.ft.

CURB TO BE REPLACED: 4 LFT.

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: _____

DEBRIS IN STREET: _____

OTHER: _____

AREAS MARKED OUT FOR REPLACEMENT:

4" _____ 6" 11' x 2.5' SAWCUTTING 2' SC

DATE RETURNED TO SENDER: _____

INSPECTION PERFORMED BY:

Robert Melomich DATE 8/24/21

REVIEWED BY: RAP DATE 9/2/21

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 284 Miller Avenue

Please inspect the above location to determine if the hazardous condition has been corrected.

284 Miller Avenue

Work Completed Work Not Completed Unsatisfactory

Was inspected and found to be satisfactorily completed Y-S.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: 07/20/23

ADDRESS: 284 Miller Avenue

DATE INSPECTION REQUESTED: 07/20/23

INSPECTION REQUESTED BY: Resident

REASON FOR INSPECTION: Alleged hazardous sections of sidewalk

INSPECTION REVEALED: Hazardous sections of sidewalk

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED:

	4" SW	6" SW
	<u>80 sf</u>	<u>15 sf</u>

CURB TO BE REPLACED: 6 lf

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: -

DEBRIS IN STREET: -

OTHER: -

AREAS MARKED OUT FOR REPLACEMENT:

4" 16x4, 4x4 6" 6x2.5 SAWCUTTING 3 lf

INSPECTION PERFORMED BY: Allen Lim DATE 07/20/23

REVIEWED BY: RHP DATE 8/2/23



1421- Freeport Curb & Sidewalk 2023 23-01-PBWK-639



SERVICE INVOICE # #8665-10
JOB # 1421

WO	Date	Status	LOC	Owner/Address	LF	SF	LF	SF	LF	SF	LF	SF	LF	SF	LF	SF	LF	SF	LS	#####	TOTAL	
8665	8/9/2023	Invoiced	515-2020	10 252 Pine Street	1.00	1.00	7.00	16.00	17.00	30.00	32.00	35.00	40.00	5.00	2.00	6.00						3,383.00
					REMOVE & DISP & DISP CONC CURB	REMOVE & DISP EXIST CONC SW, HC RAMPS &/OR CONC APRONS (4" PR 6" THICK)	REMOVAL & DISP OF EXISTING GUTTER	INSTALL OF 4" THICK CONC SW	INSTALL OF 6" THICK CONC SW/DW	INSTALL OF CONC CURB OF 1' WIDE CONC GUTTER	INSTALL MONOLITH CONC CURB&1' WIDE GUTTER	INSTALL MONOLITH CONC CURB&1' WIDE GUTTER	INSTALL MONOLITH CONC CURB&2.5' WIDE GUTTER	SC CONC SW, APR, HC RAM, CURBS/ GUTTERS	RESET EXISTING BRICK PAVERS	PURCH& INSTALL BRICK PAVERS				ALLOWANCE FOR MISC MASONRY WORK		

3,383.00

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Raymond Werner, Department of Public Works

FROM: Samantha Hall, Deputy Registrar

DATE: March 21, 2023

RE: Hazardous Sidewalk – 252 Pine Street

Please inspect the above location to determine if the hazardous condition has been corrected.

252 Pine Street

Work Completed Work Not Completed _____ Unsatisfactory _____

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna.

Date: 12/13/23.

Cc: Robert Fisenne, Pamela Walsh Boening, Alan Luna

SIDEWALK INSPECTION FORM

DATE: 8/6/21

ADDRESS: 252 Pire St.

DATE INSPECTION REQUESTED: 7/23/21

INSPECTION REQUESTED BY: CLERK'S OFFICE

REASON FOR INSPECTION: ALLEGED HAZARDOUS

CONDITIONS OF SIDEWALK

INSPECTION REVEALED: CRACKED/LIFTED SECTIONS
OF SIDEWALK

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 194.5 sq ft
4" SW 6" SW

CURB TO BE REPLACED: _____

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: _____

DEBRIS IN STREET: _____

OTHER: _____

AREAS MARKED OUT FOR REPLACEMENT:

1.5x5' / 5x5' /
4" 12.5x4' / 3x4' / 7.5x4' / 6" SAWCUTTING 16' SC

DATE RETURNED TO SENDER: _____

INSPECTION PERFORMED BY:

Robert Melomish DATE 8/06/21

REVIEWED BY: AMP DATE 8/9/21

Work is completed and satisfactory. Please see attached report form, correct quantities should include 14lf of curb, which I believe matches the invoice.

92 Moore Avenue - invoice doesn't match the work order measurement's. (invoice = 4" sidewalk = 64 s.f work order- 4" = 62 s.f and curbing = 12 l.f)

11/16 Inspection from Alan stated work complete.

Original workorder for 62 sq ft and 12 linear feet of curbing – invoice from Adventura stated 4' sidewalk of 64 without curbing.

Was full hazard completed?

Full hazard was completed. Adventura will send a revised invoice showing 62 sq ft of 4" sidewalk and 12 linear feet of curb.

348 S Ocean Avenue - invoice doesn't match the work order measurement's. (invoice- 4" = 127.5 s.f, 6" = 44 s.f, curbing= 19 l.) – original price we told homeowner was \$1,740.07 and the invoice is \$3,548.50

11/16/2023 Inspection from Alan stated work complete.

Measurements from invoice and work order do not match, Adventura added curbing to this.

Letter to homeowner states \$1,740.07 and invoice is \$3,548.50

Adventura will send a revised invoice without curbing. 4"=127.5 sf and 6"=44 sf are correct quantities.

252 Pine Street – the invoice didn't match the work order. Alan submitted a revised report. The measurements still do not match.

Invoice - 4"=292 s.f Apron = 17 l.f total \$5,049.00

Work Order Revision- 4"= 292 s.f 6"= 32 s.f curbing = 16 l.f saw cutting= 17 l.f

Letter to homeowner was for 194 sq ft and 16 linear feet of saw cutting and Adventura charged for 292 sq ft plus 17 feet of saw cutting.

The 10/26/2023 revised measurements are larger than what was invoiced.

To date we have not received the final inspection regarding the work.

Homeowner responsible for original 194.5 sf of 4" and 16 lf of sawcutting. DPW is responsible for the rest. Adventura will send revised invoice for original quantities.

101 W Seaman Avenue - 11/16/23 inspection form stated not complete – 2 squares need replacement. Adventura is informed. Received invoice on 6/27/2023. Measurements do not match the work order.

In 12/6 email Sam was copied on from Alan to Adventura, it is stated that there were add ons to the work and DPW would be responsible for some.

We received an invoice from Adventura dated 6/27/2023 – but advised DPW that the measurements do not match; therefore this cannot go to the Board and the owners cannot be billed until this is cleared up.

We have sent several inspection notices to Alan, but have not received one that states it was satisfactory completed. This dates back to 10/13/2020.

Work is completed at this location. Adventura will send a revised invoice for the 64 sf that the homeowner is responsible for. DPW is responsible for the additional work.

11 Smith Street- invoice does not match the work order measurements.
amount we told homeowner was \$1,416.88

The original

Invoice - 4"= 112 s.f 6"= 84.6 s.f

Work order - 4" = 111.2 s.f 6" 45.6 s.f

Homeowner requested additional work to be completed that they would pay for and worked with DPW.

Letter stated \$1,416.88 but the Adventura invoice was for \$3,426.20 – is this ok to bring to the Board for the full amount OR was this increase paid by the homeowner?

Attached is the Sidewalk Replacement Request Form. To my knowledge, the homeowner has not paid yet and the full amount can go to the board.

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 24 Porterfield Place

Please inspect the above location to determine if the hazardous condition has been corrected.

24 Porterfield Place

Work Completed Work Not Completed Unsatisfactory

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: 06/21/23

ADDRESS: 24 Potterfield Place

DATE INSPECTION REQUESTED: 06/21/23

INSPECTION REQUESTED BY: Resident

REASON FOR INSPECTION: Alleged hazardous sections
of sidewalk

INSPECTION REVEALED: Hazardous sections of sidewalk

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED:

<u>4" SW</u>	<u>6" SW</u>
<u>92 s.f.</u>	<u>40 s.f.</u>

CURB TO BE REPLACED: 8 L.F.

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: Good

DEBRIS IN STREET: —

OTHER: —

AREAS MARKED OUT FOR REPLACEMENT:

4" 9x4, 4x4, 10x4 6" 10x4 SAWCUTTING 12 L.F.

INSPECTION PERFORMED BY: Jim Linn DATE 06/21/23

REVIEWED BY: [Signature] DATE 6/26/23

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: **Hazardous Sidewalk – 556 Southside Avenue**

Please inspect the above location to determine if the hazardous condition has been corrected.

556 Southside Avenue

Word Completed Work Not Completed _____ Unsatisfactory _____

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna.

Date: 12/29/23.

SIDEWALK INSPECTION FORM

DATE: 05/03/23

ADDRESS: 556 Southside Ave.

DATE INSPECTION REQUESTED: 04/06/23

INSPECTION REQUESTED BY: Resident

REASON FOR INSPECTION: Pooling water @ sidewalk
after rain.

INSPECTION REVEALED: Improperly sloped/Hazardous sidewalk

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 4" 58 s.f. 6" —

CURB TO BE REPLACED: —

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: —

DEBRIS IN STREET: —

OTHER: —

AREAS MARKED OUT FOR REPLACEMENT:

4" 14.5' x 4' 6" — SAWCUTTING —

INSPECTION PERFORMED BY: Alm Lim DATE: 05/03/23

REVIEWED BY: RJP DATE: 5/5/23

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 127 W Sunrise Highway

Please inspect the above location to determine if the hazardous condition has been corrected.

127 W Sunrise Highway

Work Completed Work Not Completed _____ Unsatisfactory _____

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: 8-20-2020

ADDRESS: 127 WEST SUNRISE HWY

DATE INSPECTION REQUESTED: 8-19-2020

INSPECTION REQUESTED BY: CLERKS OFFICE

REASON FOR INSPECTION: ALLEGED HAZARDOUS CONDITION REGARDING THE SIDEWALK

INSPECTION REVEALED: CRACKS AND UNEVEN SIDEWALK

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 16 sf. ^{4" SW} 98 sf. ^{6" SW}

CURB TO BE REPLACED: 15.4 lf.

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: _____

DEBRIS IN STREET: _____

OTHER: _____

AREAS MARKED OUT FOR REPLACEMENT:

4" 4x4 14 6" 9x4 36 SAWCUTTING 8 lf.
15.6x4 62.4
98

DATE RETURNED TO SENDER: _____

INSPECTION PERFORMED BY:

[Signature] DATE 8-20-2020

REVIEWED BY: [Signature] DATE 8/20/20

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 210 W Sunrise Highway

Please inspect the above location to determine if the hazardous condition has been corrected.

210 W Sunrise Highway

Word Completed Work Not Completed Unsatisfactory

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: 1-24-2020

ADDRESS: 210 WEST SUNRISE HWY

DATE INSPECTION REQUESTED: 10-1-19

INSPECTION REQUESTED BY: CLEARING OFFICE

REASON FOR INSPECTION: ALLEGED HAZARDOUS CONDITION REGARDING THE SIDEWALK

INSPECTION REVEALED: CRACKED, UNEVEN SIDEWALK

TOTAL SQUARE FOOTAGE OF SIDEWALK TO BE REPLACED: 189.2 SF

CURB TO BE REPLACED: _____

IF TREES ON PROPERTY, WHAT CONDITION ARE THEY IN: _____

DEBRIS IN STREET: _____

OTHER: _____

AREAS MARKED OUT FOR REPLACEMENT:

14' x 4'	56		
4" 12.3 x 4'	19.2	6"	SAWCUTTING
4 x 4'	16		
4 x 4'	10		
13 x 4'	52		

DATE RETURNED TO SENDER: _____

INSPECTION PERFORMED BY:

[Signature] DATE 1-24-2020

REVIEWED BY: [Signature] DATE 2/20/20

**VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE**

To: Mayor Robert T. Kennedy
From: Pamela Walsh Boening, Village Clerk
Date: January 31, 2024

Re: Tree Resolution

Location: Various Tree Locations

Contractor: Red Maple Tree Service & Masonry Work Total \$ 3,790.00

WHEREAS, official notice was served in conformity with the law, Village Code §180-50 (a), to every owner or occupant of land to trim or remove any tree including its stump, or any limb or branch of a tree situated on said land or in front thereof which is likely to fall on or across any public way or place in the village, 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 removed, and/or trimmed at the expenditure as noted above, and as shown below.

NOW THEREFORE, BE IT RESOLVED, that in accordance with Village Code §180-50 (b) 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.

Tree Survey# 6-2023

Owner: Jarvis Ethel
67 Southside Avenue
Freeport, NY 11520
Sec. 62, Blk. 058, Lot (s) 8
Location: 67 Southside Avenue
Charges: \$3,790.00

Pamela Walsh Boening
Pamela Walsh Boening, Village Clerk

cc: Ismaela Hernandez, Treasurer
Anthony N. Dalessio, Comptroller

20244730

A 541009 581660

Fully Licensed & Insured
Nassau Lic #H2904620000
Suffolk #HI-62693

Red Maple

TREE SERVICE & MASONRY WORK

516.426.6567 • 516.378.0752

Estimate

Invoice

2/11
N/A
removed



2569
1590

244402

Date April 2023

Customer Jarvis Ethel

Address 67 Southside Ave

Freeport NY 11520

Tel. 2 invoices some acct
available budget
of -100,505.94

DESCRIPTION		exceeded	TOTAL AMOUNT
<input type="checkbox"/> TREE REMOVAL		email	Vol and Tony
<input type="checkbox"/> TRIMMING		12/14/23	
<input type="checkbox"/> PRUNING			
<input type="checkbox"/> TOPPING			
<input type="checkbox"/> STORM DAMAGES			
1 Tree Removal 25 Diameter T-16			970
			3790
<input type="checkbox"/> DRIVEWAY	<input type="checkbox"/> CONCRETE		
<input type="checkbox"/> PATIO	<input type="checkbox"/> BRICK		
<input type="checkbox"/> STOOPS	<input type="checkbox"/> PAVERS		
<input type="checkbox"/> WALKWAY	<input type="checkbox"/> STONE		
<input type="checkbox"/> FLOWER BED	<input type="checkbox"/> OTHER		
<input type="checkbox"/> REPAIR	<input type="checkbox"/> SUCCO WORK		
<input type="checkbox"/> OTHER			
CUSTOMER'S RESPONSIBILITY TO GET NEIGHBOR'S PERMISSION TO WORK ON THEIR TREES			
<input type="checkbox"/> ESTIMATE DOES NOT INCLUDE REMOVAL OF STUMP GRINDING			
<input type="checkbox"/> BUCKET TRUCK		CURRENT CHARGES	
<input type="checkbox"/> CRANE TRUCK		+ SALES TAX 8.625%	
<input type="checkbox"/> STUMP GRINDER		TOTAL AMOUNT DUE	
<input type="checkbox"/> CHIPPER TRUCK			

NOT RESPONSIBLE FOR INGROUND SPRINKLERS OR ELECTRIC WIRES

Phil T...

REP. SIGNATURE

Thank You!

CUSTOMER SIGNATURE

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Robert Fisenne, Superintendent of Public Works
FROM: Robin Cantelli, Clerk's Office
DATE: April 5, 2023
RE: Hazardous Trees: 67 Southside Ave.

Please inspect the above location to determine if the hazardous condition has been corrected.

1. Work Completed Work not completed Unsatisfactory

Was inspected and found to be satisfactorily completed yes.

Was inspected and found to be Unsatisfactory _____.

Comments _____

Signature Al Luna

Date 04/28/23

CC: Ben Terzulli, Anthony Esposito, Sabrina Lafleur, Sheryl Sobers, Ray Werner, Al Luna

TREE INSPECTION FORM

DATE: 2/25/23

ADDRESS: 67 Southside Ave

DATE INSPECTION REQUESTED: 2/23/25

INSPECTION REQUESTED BY: Clerks Office

REASON FOR INSPECTION: Hazardous tree

DOES HAZARDOUS CONDITION EXIST? YES / NO SIZE OF TREE: 25" D

INSPECTION REVEALED: DEAD TREE: YES / NO DISEASED TREE: YES / NO
LOW LIMBS: YES / NO LEANING TREE: YES / NO

SIDEWALK INSPECTION FORM FILLED OUT FOR THIS LOCATION? YES/ NO

DEBRIS IN STREET: —

OTHER COMMENTS: Tree accessible from the dead end
on Gordon Pl.

REFER TO ELECTRIC DEPARTMENT FOR PRUNING? YES / NO

INSPECTION PERFORMED BY: [Signature] DATE: 2/25/23

REVIEWED BY: [Signature] DATE 3/1/23