

A341004 54400 Celebrations \$5,000

- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Sean Murillo, Truck Co. #1.

4. HUMAN RESOURCES – Conor Kirwan

- a) Request retroactive approval of the consulting agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, New York 11783, related to the Police Department Strategic Operations Command room from March 1, 2024 through February 28, 2025, not to exceed \$35,000.

5. RECREATION CENTER – Elizabeth Comerford

- a) Request retroactive approval for the emergency repairs of the ice rink compressor #3, performed by Hallam Engineering Construction Corporation, 697 Acorn Street, Deer Park, New York 11729, in the amount of \$23,603.86

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request retroactive approval to extend the contract with NY Reporting, 82 Division Avenue, Massapequa, New York 11758, for stenographic services, from March 1, 2024 through February 28, 2026, with no increase in pricing.
- b) Request approval to enter into a contract with Pinsky Law Group PLLC, 4311 East Genesee Street, Syracuse, New York 13214, for legal representation relative to the FFD review of membership requirements, from March 1, 2024 through February 28, 2025, not to exceed \$2,500

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request to approval of the miscellaneous sidewalk resolution in the amount of \$5,769, to be reimbursed by the property owner, for the following:

464 Atlantic Avenue	\$2,089.00
114 S. Long Beach Avenue	\$3,680.00

8. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request approval to close capital project 2022 Encoder of VOF Channels associated with bond “Acquisition of an Encoder for the Village Television Network Channels” and transfer interest earned to the General Fund cash account.
- b) Request approval to close capital project Road Improvements-Variou Roads associated with bond “Construction of Various Road Improvements” and transfer \$723.56 plus interest earned to the General Fund cash account.
- c) Request approval to close out capital project 2021 DPW Vehicle associated with bond “Various Projects for Department of Public Works” and transfer interest earned to the General Fund cash account.

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

- d) Request approval to close out capital project 2021 QOL Vehicles retroactive to 2/29/2024 associated with bond “Acquisition of Vehicles” and transfer \$148.87 plus interest earned to the General Fund cash account.
- e) Pursuant to Section 5-520 of the NYS Village Law retroactive authorization is requested for the Village Comptroller’s Office to execute the following transfer to the 2023/2024 fiscal year operating budget:

FROM:
A2660 426800 Insurance Recoveries \$80,000.00

TO:
A341004 545305 Unexpected Expense- FD Roof \$80,000.00

COMMENTS PERMITTED ON AGENDA ITEMS

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: March 5, 2024
To: Mayor Robert T. Kennedy
From: Anthony Fiore, Acting Superintendent of Electric Utilities
Re: Uncollectible Electric Bills - Final (REVISED)
Fiscal Year 2021 – 2022

In the matter of the Rules and Regulations of the Public Service Commission, 16 NYCRR, relating to authorization for writing off uncollectible customers' accounts, the Village has sufficient funds accumulated in Account 266 – “Reserve for Uncollectible Accounts”, to write-off Fiscal Year 2021 – 2022 in the amount of \$150,100.27 effective February 29, 2024.

Every effort has been made by the Electric Billing Department and Legal Staff to recover all or part of said final bills for the Fiscal Year noted above. All the delinquent accounts have been processed through a collections agency. The delinquent accounts outstanding are mainly from consumers having left the Village with no forwarding address, and/or the result of bankruptcy. Please note that this amount is a reflection of the beginning of the period when there was a moratorium on utility termination of services during the COVID-19 state of emergency. A complete detailed list of outstanding final bills for the Fiscal Year 2021 – 2022 has been furnished to the Treasurer by the Electric Billing Department.

It is recommended that the Board of Trustees retroactively approve this write-off on uncollectible accounts as provided for under the above-mentioned Public Service Commission Rules and Regulations for the amount of \$150,100.27 effective February 29, 2024.

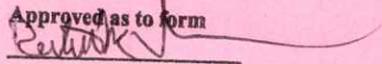


Digitally signed by
Anthony Fiore
DN: cn=Anthony Fiore,
o=Village of Freeport,
ou=Freeport Electric,
email=afiore@freeportel
ectric.com, c=US
Date: 2024.03.04
12:06:15 -05'00'

Anthony Fiore
Acting Superintendent of Electric Utilities

AF:db
Attachment

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

Approved as to form

Deputy Village Attorney

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

WHEREAS, as per the Rules and Regulations of the Public Service Commission, 16 NYCRR, the Freeport Electric Utility has requested permission to write-off various uncollectible customers' accounts, the Village has sufficient funds accumulated in Account 266 – "Reserve for Uncollectible Accounts", to write-off Fiscal Year 2021 – 2022 in the amount of \$150,100.27 effective February 29, 2024; and

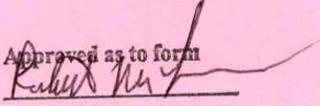
WHEREAS, every effort has been made by the Electric Billing Department and Legal Staff to recover the unpaid bills, including processing through a collections agency; and

WHEREAS, the delinquent accounts are mainly from consumers leaving the Village with no forwarding address or the result of bankruptcy; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities that the uncollectible customers' accounts for the Fiscal Year 2021 – 2022 be written-off in the amount of \$150,100.27 effective 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

DATE 3/01/2024
 TIME 10:32 AM

Village of Freeport - enQuesta v6 P
 WRITE OFF REPORT
 2/29/2024

ACCOUNT NUMBER	ACCOUNT NAME	ACD	CYC/RT	BALANCE	WOF	CLASS	APP	COLL AGENCY	CRT FILE	PRC FLG
2-1650.005	TEODORO MATOZZO	1	1	325.83	Y	2	1		N	N
2-4131.006	SANDRA JAQUEZ	1	1	17.48	Y	1	1		N	N
2-4377.004	PCI INTEGRATED SYSTEMS IN	1	1	4,584.85	Y	2	1		N	N
2-4535.008	THERESA RODGERS P562267	1	1	133.67	Y	1	1		N	N
2-4800.002	GREGORIA/MARITZA RODRIGUE	1	1	547.61	Y	1	1		N	N
2-6184.000	CHEVAN WHITFIELD	1	1	490.91	Y	1	1		N	N
4-1551.008	CC CABINETRY, INC	1	1	594.91	Y	2	1		N	N
6-1015.002	PAUL HERAS	1	1	467.43	Y	1	1		N	N
6-2202.006	FREERPORT LEARNING CENTER	1	1	8.71	Y	2	1		N	N
6-4441.003	EDGAR AGUILAR	1	1	38.60	Y	1	1		N	N
6-4449.011	EDGAR AGUILAR	1	1	1,361.87	Y	2	1		N	N
6-4477.015	EDGAR AGUILAR	1	1	555.13	Y	2	1		N	N
6-4747.000	RICHARD R LAGNESE	1	1	166.21	Y	1	1		N	N
6-7066.004	CHERYL LYNNE BENNETT	1	7	996.82	Y	1	1		N	N
8-0681.018	GENOVA PERALTA	1	1	20.60	Y	1	1		N	N
8-1201.007	CAFE BETHEL	1	1	784.53	Y	2	1		N	N
8-1978.002	DOMINO'S PIZZA INC	1	1	759.56	Y	2	1		N	N
12-7200.002	ELIAS A LINARES	1	1	518.26	Y	2	1		N	N
12-7255.003	BEAUTY MAVEN ESTHETICS LL	1	1	635.75	Y	2	1		N	N
14-2779.006	MILE ON THE WATER	1	1	3,223.21	Y	2	1		N	N
14-2780.003	MILE ON THE WATER	1	1	771.73	Y	2	1		N	N
14-2780.004	MILE ON THE WATER	1	1	39.86	Y	2	1		N	N
14-2828.007	MILE ON THE WATER CORP	1	1	687.05	Y	2	1		N	N
14-2972.012	JOHN A AMERICO	1	1	4,256.70	Y	2	1		N	N
16-1574.017	FADE MASTERZ	1	1	334.59	Y	2	1		N	N
16-2003.002	BOUGATFA PLUS CORP	1	1	662.58	Y	2	1		N	N
16-2802.007	MARIA OLIVA RODRIGUEZ	1	1	401.86	Y	2	1		N	N
18-0453.005	ERICA EDMONDS	1	1	1,291.74	Y	2	1		N	N
18-1541.011	SUPERB SOLUTION INCORP.	1	1	2,000.00	Y	2	1		N	N
18-1608.015	FLOOR EXPO LTD	1	1	2,245.20	Y	2	1		N	N
41-1372.011	CAMBRIDGE MANAGEMENT	1	3	24.82	Y	1	1		N	N
41-2210.001	NADINE JAIMONGAL	1	3	2,190.88	Y	1	1		N	N
95-1140.006	IAN & MICHELE FISHER	1	3	44.09	Y	1	1		N	N
95-1610.008	SHMUEL TABIBOV	1	3	285.04	Y	1	1		N	N
95-1647.005	FREDY AMAYA	1	3	1,473.31	Y	1	1		N	N
105-1087.002	MUTHU NU	1	3	116.59	Y	1	1		N	N
105-1117.003	MELVINA BUTLER	1	3	3,028.01	Y	1	1		N	N
105-1514.010	LILLIAN AMADOR	1	3	1,778.11	Y	1	1		N	N
105-1514.011	ANTOINE DRUMMOND	1	3	316.61	Y	1	1		N	N
105-2741.006	ENRIKA ETHEREDE	1	3	409.54	Y	1	1		N	N
115-0747.004	GLORIA PITTS	1	3	20.48	Y	1	1		N	N
115-0891.009	TAMEER THOMAS	1	3	3,930.68	Y	1	1		N	N
115-1016.009	MICHAEL W SKILLINGS	1	3	1,791.17	Y	1	1		N	N

Village of Freeport - enQuesta v6 P
WRITE OFF REPORT
2/29/2024

DATE 3/01/2024
TIME 10:32 AM

ACCOUNT NUMBER	NAME	ACD	CYC/RT	BALANCE	WOF	CLASS	APP	COLL AGENCY	CRT FILE	PRC FLG
115-1111.003	ROBIN BARTON	1	3	1,648.63	Y	1	1		N	N
115-1302.000	ESTER GALEANO	1	3	1,414.89	Y	1	1		N	N
125-0044.005	SERGIA MINAYA	1	3	1,075.95	Y	1	1		N	N
125-0491.000	WILLIE JONES JR	1	3	409.96	Y	1	1		N	N
125-0934.000	DONNA MARIE TAYLOR	1	3	121.22	Y	1	1		N	N
125-1131.009	WENDY T WRIGHT DPA	1	3	754.58	Y	1	1		N	N
125-2051.000	INA MARTIN	1	3	2,489.61	Y	1	1		N	N
125-2191.006	STEPHANIE MARMOL	1	3	397.15	Y	1	1		N	N
140-0364.006	GREGORY S ANDERSON	1	4	449.61	Y	1	1		N	N
140-0530.002	ROLANDO & GABRIEL MARMOL	1	4	17.17	Y	1	1		N	N
140-0702.003	NANDY F CAUVIL-DUVERGLAS	1	4	1,857.02	N	1	1		N	N
140-0731.010	HELENE TYRE	1	4	136.58	Y	1	1		N	N
140-1238.012	SHAYNA OLGIN	1	4	717.41	Y	1	1		N	N
140-2041.000	RUFUS J SMITH	1	4	322.88	Y	1	1		N	N
150-0255.007	CYRIL G ALLEN	1	4	58.96	Y	1	1		N	N
150-0471.005	JUAN MENDEZ	1	4	119.68	Y	1	1		N	N
150-0969.013	TARA JOSEPH	1	4	2,684.30	Y	1	1		N	N
150-1344.000	ANN BYER	1	4	188.53	Y	1	1		N	N
150-1490.002	DANIELLA SHOWELL-JORDAN	1	4	1,530.51	Y	1	1		N	N
160-0351.005	TFOF PROPERTIES LLC	1	4	189.56	Y	1	1		N	N
160-0781.001	BERNADETTE SCALES	1	4	1,437.93	Y	1	1		N	N
160-0972.000	ROSE L HARTMAN	1	4	3,247.17	Y	1	1		N	N
160-1096.003	MONIQUE REYNARD THOMAS	1	4	90.30	Y	1	1		N	N
160-1311.011	ROSELYSE PLUVIOSE	1	4	277.60	Y	1	1		N	N
160-1999.000	HOMES FOR HOMECOMING HERO	1	4	647.71	Y	1	1		N	N
165-0552.002	VICKIE L ROBERTS-CRAFTON	1	4	78.75	Y	1	1		N	N
165-0875.008	MELQUIADES FERNANDEZ	1	4	62.42	Y	1	1		N	N
165-0950.002	FLOR AYALA JOSE BONILLA	1	4	26.99	Y	1	1		N	N
165-1133.008	DONALD R FENTON & CARMEN	1	4	4,367.34	Y	1	1		N	N
165-1145.003	LARRY D PARKER	1	4	340.39	Y	1	1		N	N
165-1890.002	SYED HUSSAIN	1	4	73.72	Y	1	1		N	N
165-1950.000	GERTRUDE SMITH	1	4	236.60	Y	1	1		N	N
165-2493.001	SONIA A STENNETT	1	4	517.32	Y	1	1		N	N
170-0781.001	MAUREEN A KELLMAN	1	4	15.25	Y	1	1		N	N
170-1142.003	EDGAR N CAMPBELL	1	4	899.69	Y	1	1		N	N
170-1568.000	JOHN DEFENSE	1	4	59.08	Y	1	1		N	N
175-0070.003	ODESSA MCCRAY	1	4	34.01	Y	1	1		N	N
180-1030.001	MEJIA DEVELOPMENT LLC	1	4	23.92	Y	1	1		N	N
180-1675.009	RA MARTINEZ MORALES	1	4	226.78	Y	1	1		N	N
185-1437.008	DANLYN CROWE	1	4	1,196.92	Y	1	1		N	N
185-1443.011	DANIEL CROWE	1	4	319.66	Y	1	1		N	N
185-1564.014	QUATRELL DEONTE CALDWELL	1	4	41.33	Y	1	1		N	N
185-1984.009	PAULINO NUNEZ	1	4	30.64	Y	1	1		N	N

DATE 3/01/2024
 TIME 10:32 AM

Village of Freeport - enQuesta v6 P
 WHITE OFF REPORT
 2/29/2024

ACCOUNT NUMBER	ACCOUNT NAME	ACD	CYC/RT	BALANCE	WOP	CLASS	APP	COLL AGENCY	CRT FILE	PRC FILE
190-0454.010	PATRICK JEAN LOUIS	1	4	182.60	Y	1	1		N	N
190-0491.001	REGINA M MC EWEN	1	4	87.29	Y	1	1		N	N
190-1632.005	ANGELETICA BROWN	1	4	16.91	Y	1	1		N	N
190-2032.004	ADD/ADHD HOUSING GROUP IN	1	4	188.11	Y	1	1		N	N
190-3290.005	PRINCE ALLAH	1	4	785.82	Y	1	1		N	N
200-0652.003	TIM DUFF	1	4	185.00	Y	1	1		N	N
200-0980.001	ELIZABETH MULLER REARDON	1	4	305.84	Y	1	1		N	N
200-0985.002	RUTH GITENS	1	4	36.37	Y	1	1		N	N
200-0987.001	RUTH GITENS	1	4	26.82	Y	1	1		N	N
210-2443.004	JUAN D LORCA	1	4	236.90	Y	1	1		N	N
210-2593.011	YONNI LOPEZ	1	4	371.95	Y	1	1		N	N
220-0070.001	MARIA COLOME	1	5	650.24	Y	1	1		N	N
220-0731.011	LILLIAN RAMOS	1	5	108.33	Y	1	1		N	N
220-0761.010	D & M 55 CORP	1	5	194.69	Y	1	1		N	N
220-0795.006	SHIRLEY MAE GREEN	1	5	787.59	Y	1	1		N	N
220-1010.001	ROSA COMBS	1	5	138.15	Y	1	1		N	N
220-1983.002	ROSA M NUNEZ	1	5	70.95	Y	1	1		N	N
220-2103.004	ROBERTA JONES	1	5	700.00	Y	1	1		N	N
230-0495.001	DENISE WARREN	1	5	283.71	Y	1	1		N	N
230-1042.002	JUAN OCHOA	1	5	20.77	Y	1	1		N	N
230-2360.001	MARCEL HOSTIN	1	5	24.52	Y	1	1		N	N
235-0387.010	THOMAS BARRAZA	1	5	46.67	Y	1	1		N	N
235-1995.007	ANGELA MAYS	1	5	577.29	Y	1	1		N	N
235-2148.026	EUSEBIA SOSA CORDERO	1	5	2,546.49	Y	1	1		N	N
240-0450.007	WILMER D SALGUERO	1	5	4,359.53	Y	1	1		N	N
240-1010.003	ELSIE M CAMPIZ	1	5	87.09	Y	1	1		N	N
240-1153.009	ZANATU WEBB	1	5	529.00	Y	1	1		N	N
240-1270.007	TERRA CREE WILLIAMS	1	5	5,518.18	Y	1	1		N	N
240-1360.004	REO ESTATE DEFECT SPECIAL	1	5	155.23	Y	1	1		N	N
245-3179.003	NORMA WORRELL	1	5	166.72	Y	1	1		N	N
245-3265.016	DANIELLE DAILEY	1	5	325.06	Y	1	1		N	N
250-0284.002	BEVERLY CHERRY & RAVEN FE	1	5	5,468.94	Y	1	1		N	N
250-0443.007	JAMES BROWN	1	7	66.87	Y	1	1		N	N
250-0859.000	HECTOR MONTEDEOCA	1	5	3,102.80	Y	1	1		N	N
250-1577.004	SANDY RISTICK	1	5	468.10	Y	1	1		N	N
250-1791.024	MILT PALACIO	1	5	3,135.08	Y	1	1		N	N
255-0730.001	VALARIE GRIZZELL	1	5	1,242.05	Y	1	1		N	N
255-0832.004	HOLMAN ALLEN	1	5	645.54	Y	1	1		N	N
255-1222.002	KERITH & ALISA SPENCE	1	5	410.96	Y	1	1		N	N
255-2270.002	FRANCESCO PAPPAGALLO	1	5	528.46	Y	1	1		N	N
260-0632.003	GHAZALA BUTT	1	5	630.58	Y	1	1		N	N
260-1354.001	RODNEY LEWIS	1	5	607.41	Y	1	1		N	N
270-0560.010	ALICE D CORREA	1	5	247.19	Y	1	1		N	N

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Village of Freeport - enQuesta v6 P
WRITE OFF REPORT
2/29/2024

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ACCOUNT NUMBER	ACCOUNT NAME	ACD	CYC/RT	BALANCE	WOF	CLASS	APP	COLL AGENCY	CRT FILE	PRC FLG
270-1101.000	DOLORES LUTZ	1	5	135.49	Y	1	1		N	N
270-1267.003	TRACEY PINCHEHELYI	1	5	569.06	Y	1	1		N	N
270-1320.016	JERRY LOWE	1	5	4,572.26	Y	1	1		N	N
270-1460.006	STEPHEN P NUCATOLA	1	5	58.62	Y	1	1		N	N
270-1542.026	CHRISTINE TUCCI	1	5	120.11	Y	1	1		N	N
270-1674.006	ANTONIA FARBBER	1	5	270.43	Y	1	1		N	N
270-1851.005	STEPHEN C CHASE	1	5	3,715.14	Y	1	1		N	N
270-2004.003	ANTOINETTE CRESPO	1	7	183.11	Y	1	1		N	N
290-0880.004	BRIAN NEWBERY	1	5	54.25	Y	1	1		N	N
290-1571.004	MATILDE HERNANDEZ	1	5	2,646.52	Y	1	1		N	N
300-0891.003	NANDY F CAUVIL-DUVERGLAS	1	6	652.78	N	1	1		N	N
300-0981.001	SAUL D & ZOILA YOTAGRI	1	6	417.91	Y	1	1		N	N
300-1541.000	EDWARD JEROME	1	6	264.16	Y	1	1		N	N
300-2360.004	ELVA MENDEZ & ALTAGRACIA	1	6	380.13	Y	1	1		N	N
300-2660.000	MARY ANN ELAR	1	6	46.45	Y	1	1		N	N
310-0091.010	BABU VARAHESE	1	6	49.42	Y	1	1		N	N
310-0414.000	BIENVENIDO RODRIGUEZ	1	6	34.49	Y	1	1		N	N
310-0591.006	BELKIS FERNANDEZ	1	6	790.62	Y	1	1		N	N
310-1391.004	RONALD LAND-WHEATLEY DPA	1	6	1,465.22	Y	1	1		N	N
310-3185.003	RYAN STENZEL	1	6	726.79	Y	2	1		N	N
320-2056.000	JAMES KNOELLER	1	6	27.62	Y	1	1		N	N
325-2241.005	TERRY ANN WALLACE	1	6	1,773.19	Y	1	1		N	N
330-1088.005	VALERIA C BOUYER	1	7	151.25	Y	1	1		N	N
330-2460.009	NICHOLAS J TURANO	1	6	613.17	Y	1	1		N	N
335-0251.012	KARA WILLOCKS	1	6	814.63	Y	1	1		N	N
335-0780.000	MARY E ZAGORSKI	1	6	283.67	Y	1	1		N	N
335-0793.000	MRS. RHODA BLATT	1	6	265.52	Y	1	1		N	N
335-0850.004	GLEIMY A PAULINO	1	6	19.03	Y	1	1		N	N
335-1300.000	ALFRED HERMAN MINKWITZ	1	6	382.12	Y	1	1		N	N
335-2043.001	ALLISON I. BORENSTEIN	1	6	279.61	Y	1	1		N	N
335-2451.003	PHILIP DI RESTA	1	6	14.77	Y	1	1		N	N
335-2455.004	PHILIP DIRESTA	1	6	151.09	Y	1	1		N	N
338-0941.000	GEORGE METZ	1	6	102.01	Y	1	1		N	N
338-1590.001	HENRY OWENS	1	6	165.26	Y	1	1		N	N
340-0524.001	TWANA ALLEN	1	6	725.48	Y	1	1		N	N
340-0524.002	EBONE ALLEN	1	6	386.55	Y	1	1		N	N
345-0070.004	CAROLINA DELAROSA	1	6	331.61	Y	1	1		N	N
345-0862.005	RENE MORALES	1	6	446.61	Y	1	1		N	N
345-1062.002	DANIELA PAZ BAEZA-REBOLLE	1	6	12.42	Y	1	1		N	N
345-1472.004	VICTOR DAIRO	1	6	23.26	Y	1	1		N	N
345-1977.010	DONNA L ROSSI	1	6	114.59	Y	1	1		N	N
345-1977.011	ALAIN DUPUIS	1	6	36.76	Y	1	1		N	N
345-2141.000	FREDERICK M ROBERTS	1	6	78.97	Y	1	1		N	N

DATE 3/01/2024
 TIME 10:32 AM

Village of Freeport - enQuesta v6 P
 WRITE OFF REPORT
 2/29/2024

ACCOUNT NUMBER	ACCOUNT NAME	ACD	CYC/RT	BALANCE	WOF	CLASS	APP	COLL AGENCY	CRT FILE	PRC FLG
345-2401.004	PAUL BELL	1	6	274.93	Y	1	1		N	N
345-2660.008	ROBERT PAUL MCKEOWN	1	6	52.55	Y	1	1		N	N
345-2940.002	LORNA V TAYLOR	1	6	108.64	Y	1	1		N	N
360-0115.016	JASON RIOS VASQUEZ	1	1	57.87	Y	1	1		N	N
360-0116.007	DELVY R DURAN GIL	1	1	359.53	Y	1	1		N	N
360-0264.011	JUAN HERNANDEZ	1	1	1,640.82	Y	1	1		N	N
360-0516.018	LEURYS MESA DE LA CRUZ	1	1	20.23	Y	1	1		N	N
360-0598.021	YESENIA E OSORIO	1	1	46.99	Y	1	1		N	N
360-0873.012	KIAN M GOLDMAN	1	1	212.59	Y	1	1		N	N
360-1044.009	EDUARDO BATISTA	1	1	22.74	Y	1	1		N	N
360-1377.013	JORGE L BRITO REYNOSO	1	1	326.32	Y	1	1		N	N
360-3011.009	IRIS PERALTA	1	1	62.82	Y	1	1		N	N
360-3180.005	BELKIS M. ALMONTE	1	1	66.62	Y	1	1		N	N
360-3272.008	PEDRO VICIOSO	1	1	22.36	Y	1	1		N	N
360-3491.008	MARIA SANTOS	1	1	22.52	Y	1	1		N	N
360-3707.001	ARISMENDY ARACENA	1	1	112.97	Y	1	1		N	N
360-3711.001	MARIELY PEREZ	1	1	1,877.08	Y	1	1		N	N
370-1344.015	SANTO MARMOL	1	1	38.36	Y	1	1		N	N
370-2434.005	MARIA & LONSO VASQUEZ ALO	1	1	30.59	Y	1	1		N	N
370-2769.024	PAULINA CALDERON	1	1	14.40	Y	1	1		N	N
370-3443.012	DONALD TUCKER	1	1	38.27	Y	1	1		N	N
370-3856.010	SEAN JOBE	1	1	129.40	Y	1	1		N	N
371-1530.006	JOHN LECLUSE & HELENE SCH	1	2	34.72	Y	1	1		N	N
371-2356.011	ANA NEILIDA ANDUJAR	1	2	34.77	Y	1	1		N	N
371-2617.012	JOAN REMY	1	2	543.50	Y	1	1		N	N
371-2762.012	JOSE GONZALEZ	1	2	234.07	Y	1	1		N	N
371-3105.022	KAMILLA K BROWN & LEIGHTO	1	2	19.99	Y	1	1		N	N
371-3283.010	DORIS GUARDADO VARGAS	1	2	178.83	Y	1	1		N	N
372-4373.009	LILYANA ACEVEDO	1	2	408.32	Y	1	1		N	N
372-4476.003	ANA INFANTE	1	2	75.98	Y	1	1		N	N
372-4481.005	JOSE BARDALES	1	2	60.94	Y	1	1		N	N
372-4509.016	JULIO PERALTA	1	2	608.71	Y	1	1		N	N
372-4510.012	YAHAIRA PINALES	1	2	168.96	Y	1	1		N	N
372-4523.010	JUAN R PENNA	1	2	236.12	Y	1	1		N	N
372-4552.003	SHERRY D BRAMBACH	1	2	19.21	Y	1	1		N	N
373-1463.003	JOHN WIDHURST	1	2	48.56	Y	1	1		N	N
373-2457.004	ROBERT STEPHANIE JOYCE	1	2	44.46	Y	1	1		N	N
373-3900.007	LUTISHA S VICKERIE	1	2	23.25	Y	1	1		N	N
374-7544.006	CAROL ESTRELLA	1	2	41.32	Y	1	1		N	N
374-7923.005	DONNA A WHITE	1	2	136.17	Y	1	1		N	N
374-8086.010	MARTIN MC LAUGHLIN	1	2	38.13	Y	1	1		N	N
374-8672.014	SHERRAINE FRANCIS	1	2	44.69	Y	1	1		N	N
374-9690.009	NOEMY MICHELLE JOACHIM	1	2	131.55	Y	1	1		N	N

DATE 3/01/2024
 TIME 10:32 AM

Village of Freeport - enQuesta v6 P
 WRITE OFF REPORT
 2/29/2024

ACCOUNT NUMBER	NAME	ACD	CYC/RT	BALANCE	WOF	CLASS	APP	COLL AGENCY	CRT FILE	PRC FLG
380-0386.013	MARTINA A PENA	1	2	21.14	Y	1	1		N	N
380-1343.016	ANA CRESPO & JUAN ROQUE	1	2	235.75	Y	1	1		N	N
380-1453.012	MODESTO POLANCO TEJADA	1	2	14.98	Y	1	1		N	N
380-1642.006	DILENIA BAEZ	1	2	19.95	Y	1	1		N	N
380-3300.001	TONYAL M HASFAL	1	2	39.14	Y	1	1		N	N
380-4271.007	ANTONIO WASHINGTON	1	2	52.55	Y	1	1		N	N
381-4936.012	22 PEARSALL ASSOCIATES LL	1	2	11.14	Y	1	1		N	N
381-5088.005	AWILDA MORA LAMAR	1	2	62.80	Y	1	1		N	N
381-5106.010	JORGE ALBERTO PENA	1	2	57.20	Y	1	1		N	N
381-5396.008	DENISE VINAS	1	2	21.24	Y	1	1		N	N
381-8818.004	LUCILLE BRYANT	1	2	14.10	Y	1	1		N	N
381-9002.015	RAFAEL SANTIAGO PAULUS RE	1	2	779.87	Y	1	1		N	N
384-1721.012	CAROL C POWELL	1	3	29.23	Y	1	1		N	N
384-1809.011	LAWRENCE & DAWN GALLETTA	1	3	77.93	Y	1	1		N	N
384-1811.011	LINORA SAWYERS	1	3	146.95	Y	1	1		N	N
384-1857.009	DANIEL TORRES ECHAVARRIA	1	3	326.97	Y	1	1		N	N
384-2151.006	SHIRLEY THOMAS	1	3	31.63	Y	1	1		N	N
384-2285.009	DARLING CASTELLON	1	3	29.28	Y	1	1		N	N
384-2343.019	KEKET NU	1	3	21.00	Y	1	1		N	N
384-3055.012	GABRIEL HERNANDEZ	1	3	68.69	Y	1	1		N	N
384-3291.007	WILLIE N HERNANDEZ	1	3	232.60	Y	1	1		N	N
384-3724.007	JULIA M ROSARIO	1	3	13.11	Y	1	1		N	N
384-3724.008	FREEPARK ASSOC.	1	3	23.27	Y	1	1		N	N
384-3825.005	FREEPARK ASSOC.	1	3	14.90	Y	1	1		N	N
384-3836.002	FREEPARK ASSOC.	1	3	27.47	Y	1	1		N	N
384-4475.007	FREEPARK ASSOC.	1	3	18.68	Y	1	1		N	N
390-2110.004	VINCENT A SCHIEDA	1	3	1,237.22	Y	1	1		N	N
390-2280.004	ALLISON E SORBERA	1	3	555.05	Y	1	1		N	N
390-2390.006	PHILLIS LESCHEN	1	3	57.75	Y	1	1		N	N
390-2470.010	IRENE ANN BRYANT	1	3	2,021.08	Y	1	1		N	N
390-2520.008	FRANKLIN REDD	1	3	1,866.37	Y	1	1		N	N
390-2800.007	FABRIZIO MC MILLIAN	1	3	21.93	Y	1	1		N	N

 TOTAL FOR ELECTRIC 150,100.27

 GRAND TOTALS 150,100.27

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: February 28, 2024
To: Mayor Robert T. Kennedy
From: Anthony Fiore, Acting Superintendent of Electric Utilities
Re: New York Association of Public Power
Accredited Delegate for Annual Meetings

The Utility is a member of the New York Association of Public Power (NYAPP). Each year, the Superintendent of Electric Utilities attends NYAPP meetings held in Albany, New York. These meetings will address important policy issues affecting public power. In addition, a representative of the Village will be required to vote on several NYAPP business issues. In accordance with the bylaws of NYAPP, each municipal member may cast one vote on each transaction properly brought before the meeting. Al Livingston Jr. is the current accredited delegate. As Superintendent Livingston will retire effective February 29, 2024, it is necessary to choose another Village representative as the accredited delegate.

Therefore, it is recommended by the Acting Superintendent of Electric Utilities that the Board of Trustees approve the designation of Eric Rosmarin, Chief Power Plant Operator, as the accredited delegate of the Village of Freeport for the New York Association of Public Power meetings to be held in Albany, New York throughout 2024.

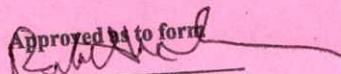


Digitally signed by
Anthony Fiore
DN: cn=Anthony Fiore,
o=Village of Freeport,
ou=Freeport Electric,
email=afiore@freeport
electric.com, c=US
Date: 2024.02.29
08:45:43 -05'00'

Anthony Fiore
Acting Superintendent of Electric Utilities

AF:db

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

Approved by to for

Deputy Village Attorney

RESOLUTION

It was moved by Trustee _____, seconded by Trustee _____, who moved that the following be adopted, to wit:

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

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

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

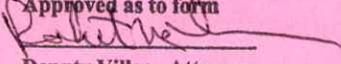
The Clerk polled the Board as follows:

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

I certify that this resolution was adopted by the Board of Trustees of the Incorporated Village of Freeport, New York on the 11th day of March 2024.

Signature

Title

Approved as to form

Deputy Village Attorney

RESOLUTION

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

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

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

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

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

I certify that this resolution was adopted by the Board of Trustees of the Incorporated Village of Freeport, New York on the 13th day of November 2023.

Pamela Walsh Boening
Signature

Village Clerk
Title



INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: February 16, 2024

To: Mayor Robert T. Kennedy

From: Al Livingston Jr., Superintendent of Electric Utilities

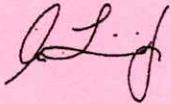
Re: RFP Award Recommendation - RFP #24-02-ELEC-693
 Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants

By the return date, February 14, 2024, the Electric Department received two proposals in response to its advertisement for the Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants. The specification outlines a three-year term starting March 1, 2024, with an optional one-year extension. The proposed costs are as follows.

	Gotham Cost/lb.	Projected Usage Gotham	Barclay Cost/lb.	Projected Usage Barclay
Annual Cooling Tower Certification		\$125.00		\$50.00
90 Day Cooling Tower Inspection		\$575.00		\$50.00
Bacteria Test		\$45.00		\$50.00
Disinfection PP1		\$750.00		\$500.00
Disinfection PP2		\$950.00		\$500.00
Legionella Test		\$275.00		\$175.00
Water Management Plan		\$1650.00		\$1000.00
PP1 Cooling Tower Biocide Zinc/Phosphino Succinic Oligomer/Azole	\$6.25	\$1,250.00	\$8.61	\$2,583.00
PP1 Cooling Tower Biocide 1 - 11% Stabilized Liquid Bromine	\$4.25	\$1,625.63	\$41.18	\$164.72
PP1 Cooling Tower Biocide 2 - 1.5% Isothiazolone w/no copper	\$5.50	\$825.00	\$9.48	\$161.16
PP1 Engine Jacket - Molybdate/azole/polymer	\$7.75	\$387.50	\$5.46	\$98.28
PP2 Cooling Tower Biocide Zinc/Phosphino Succinic Oligomer/Azole	\$6.25	\$1,875.00	\$8.61	\$4,623.57
PP2 Cooling Tower Biocide 1 - 11% Stabilized Liquid Bromine	\$5.25	\$3,675.00	\$41.18	\$2,470.80
PP2 Cooling Tower Biocide 2 - 1.5% Isothiazolone w/no copper	\$5.50	\$1,650.00	\$9.48	\$1,877.04
PP2 Cooling Tower Biocide 3 - 92.5% Bromo-chloro hydantoin	\$9.75	\$1,462.50	\$14.87	\$743.50
Steam Plant Phosphate Deposit Inhibitor, Caustic, Amine	\$5.50	\$425.00	\$3.94	\$1,970.00
Coagulant - 55 gallon drum	\$900.00	\$5,400.00	\$1,141.25	\$6,847.50
Annual Cost – Not to Exceed		\$22,945.63		\$23,864.57

We have reviewed both proposals and found that Gotham Refining Chemical Corp. provided the lowest responsive and responsible proposal.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the request for proposals for the Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants be awarded to the lowest responsive and responsible proposer Gotham Refining Chemical Corp., 23-74 48th St., Astoria, NY 11103 for a period of three years starting March 1, 2024, with an optional 1 year extension. The cost of this proposal is a not to exceed cost of \$22,945.63 per year. The cost of this service will be charged to Accounts E7143116 510000 (Water CT2), E7143112 510000 (Water Engine 3), and E7143111 510000 (Water Plant 1).

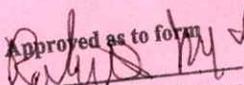


Al Livingston Jr.
Superintendent of Electric Utilities

AL:db

Attachment

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 _____, who moved that the following be adopted, to wit:

WHEREAS, on January 22, 2024, the Board authorized the Village Clerk to advertise a Request for Proposals for the “Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants”, RFP #24-02-ELEC-693; and

WHEREAS, by the return date, February 14, 2024, the Electric Department received two (2) proposals in response to its advertisement; and

WHEREAS, the proposed costs are as follows:

	Gotham Cost/lb.	Projected Usage Gotham	Barclay Cost/lb.	Projected Usage Barclay
Annual Cooling Tower Certification		\$125.00		\$50.00
90 Day Cooling Tower Inspection		\$575.00		\$50.00
Bacteria Test		\$45.00		\$50.00
Disinfection PP1		\$750.00		\$500.00
Disinfection PP2		\$950.00		\$500.00
Legionella Test		\$275.00		\$175.00
Water Management Plan		\$1650.00		\$1000.00
PP1 Cooling Tower Biocide Zinc/Phosphino Succinic Oligomer/Azole	\$6.25	\$1,250.00	\$8.61	\$2,583.00
PP1 Cooling Tower Biocide 1 - 11% Stabilized Liquid Bromine	\$4.25	\$1,625.63	\$41.18	\$164.72
PP1 Cooling Tower Biocide 2 - 1.5% Isothiazolone w/no copper	\$5.50	\$825.00	\$9.48	\$161.16
PP1 Engine Jacket - Molybdate/azole/polymer	\$7.75	\$387.50	\$5.46	\$98.28
PP2 Cooling Tower Biocide Zinc/Phosphino Succinic Oligomer/Azole	\$6.25	\$1,875.00	\$8.61	\$4,623.57
PP2 Cooling Tower Biocide 1 - 11% Stabilized Liquid Bromine	\$5.25	\$3,675.00	\$41.18	\$2,470.80
PP2 Cooling Tower Biocide 2 - 1.5% Isothiazolone w/no copper	\$5.50	\$1,650.00	\$9.48	\$1,877.04
PP2 Cooling Tower Biocide 3 - 92.5% Bromo-chloro hydantoin	\$9.75	\$1,462.50	\$14.87	\$743.50
Steam Plant Phosphate Deposit Inhibitor, Caustic, Amine	\$5.50	\$425.00	\$3.94	\$1,970.00
Coagulant - 55 gallon drum	\$900.00	\$5,400.00	\$1,141.25	\$6,847.50
Annual Cost – Not to Exceed		\$22,945.63		\$23,864.57

WHEREAS, the lowest responsive and responsible prosper was submitted by Gotham Refining Chemical Corp., 23-74 48th St., Astoria, NY 11103, for a not-to-exceed cost of \$22,945.63 per year; and

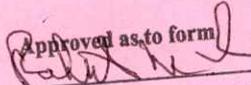
WHEREAS, the specification outlines a three-year (3) term retroactive to March 1, 2024, with an optional one-year (1) extension; and

WHEREAS, the cost of this service will be charged to Accounts E7143116 510000 (Water CT2), E7143112 510000 (Water Engine 3), and E7143111 510000 (Water Plant 1); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award for the “Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants”, RFP #24-02-ELEC-693, to Gotham Refining Chemical Corp., 23-74 48th St., Astoria, NY 11103, for a term three-year (3) term retroactive to March 1, 2024, with an optional one-year (1) extension, for a not-to-exceed cost of \$22,945.63 per year.

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: Al Livingston Jr, Superintendent of Electric Utilities January 24, 2024
FROM: Lisa DeBourg, Deputy Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 22, 2024:

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

WHEREAS, the Freeport Electric Department requires a corporation to Furnish Chemical and Water Treatment Services for a water treatment program for the boiler systems, cooling towers, engine jacket loops, chiller water loops, and de-mineralized water systems at Power Plants 1 and 2; and

WHEREAS, the water treatment program will include all chemical products, required equipment, and all professional consulting services to accomplish and manage a water treatment program; and

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

WHEREAS, the specification outlines a three-year (3) term starting March 1, 2024, with an optional one-year extension; and

WHEREAS, the cost of this service will be charged to Accounts E7143116 510000 (Water CT2), E7143112 510000 (Water Engine 3), and E7143111 510000 (Water Plant 1); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric, the Village Clerk be and hereby is authorized to advertise a Request for Proposals for the “Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants”, RFP #24-02-ELEC-693, in the Freeport Herald and other relevant publications of general circulation on January 25, 2024, with bid specifications available from January 29, 2024 through February 14, 2024, with a return date of February 14, 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:

**FURNISHING OF CHEMICAL AND WATER TREATMENT SERVICES FOR
FREEPORT ELECTRIC POWER PLANTS**

DATE: 2/12/24

NAME: Gotham Refining Chemical Corp.

ADDRESS: 2374 48th ST.

ASTORIA, N.Y. 11103

To: The Board of Trustees
Village of Freeport
Municipal Building
Freeport, New York 11520

The undersigned declares that (he, they) (is, are) the only (person, persons) interested in the RFP and that (his, their) proposal is made in good faith and without collusion or connection with any other person's proposal for the same work. The undersigned further represents that (he, they) (is, are) complying with all requirements of New York State Law, including but not limited to those sections of the law regulating non-collusive bidding.

The undersigned also declares that (he, they) (has, have) carefully examined and fully (understands, understand) the Information for Proposers, the Form of Contract, Specifications, and the Form of Proposal and that (he, they) hereby (proposes, propose) to furnish all labor, machinery, tools, materials and incidentals necessary to deliver specified items to the Village of Freeport, New York in accordance with prices named in this proposal at (his, their) own proper cost and expense and in a first-class manner and in accordance with the specifications and the foregoing "Instructions for Proposers", all of which are a part of the Contract to such an extent as they relate to or govern the obligations herein proposed to be assumed and in accordance with the directions or instructions by the Superintendent acting for the Village of Freeport.

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NOTES:

- 1) The Village of Freeport reserves the right to include or delete any items from the Contract or adjust the estimated quantity amount accordingly.
- 2) The Successful Candidate will be determined from the "**TOTAL**" Price of the item(s) chosen by the Village of Freeport. Award of the contract will be made based upon the lowest responsive and responsible Candidate. The Village of Freeport reserves the right to decide as to the responsibility of the Candidate.
- 3) The Contractor is hereby forewarned that the Village reserves the right to reject any proposal and/or individual items wherein the Village believes the unit prices to be unbalanced.
- 4) Exceptions to the specification must be itemized. All exceptions will be reviewed and acceptability determined by the Village during evaluation. If proposer does not take exception to specific items in this specification in writing, the Village will assume supplier is providing 100% compliance to this specification.

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NON-COLLUSIVE BIDDING CERTIFICATION

1. a. By submission of this proposal, each Candidate and each person signing on behalf of any Candidate certifies, and in the case of a joint proposal each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
 - i. The prices in this proposal have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Candidate or with any competitor;
 - ii. Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the Candidate and will not knowingly be disclosed by the Candidate prior to opening, directly or indirectly, to any other Candidate or to any competitor; and
 - iii. No attempt has been made or will be made by the Candidate to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition.
- b. A proposal shall not be considered for award nor shall any award be made where (a) i and ii and iii above have not been complied with; provided, however, that if the Candidate cannot make the foregoing certification, the Candidate shall so state and shall furnish therefore. Where (a) i and ii and iii above have not been complied with, the proposal shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the proposal is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.

PROPOSAL - CONT'D

The fact that a Candidate (a) has published price lists, rates, or tariffs covering items being procured, (b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being proposed, does not constitute, without more, a disclosure within the meaning of subparagraph one (a).

Any proposal hereafter made to any political subdivision of the state or any public department, agency or official thereof by a corporate Candidate for work or services performed or to be performed or goods sold or to be sold, where competitive bidding is required by statute, rule, regulation, or local law, and where such proposal contains the certification referred to in subdivision one of this section, shall be deemed to have been authorized by the board of directors of the Candidate, and such authorization shall be deemed to include the signing and submission of the proposal and the inclusion therein of the certificate as to non-collusion as the act and deed of the corporation.

CANDIDATE: Gotham Refining Chemical Corp.

CANDIDATE'S ADDRESS: 2374 48th ST., ASTORIA, N.Y. 11103

CANDIDATE'S F.E.I.N.: 11-2665919

CANDIDATE'S TELEPHONE (DAY): 718-267-6900

(NIGHT - EMERGENCY): _____

FAX NUMBER: 718-932-9603

SIGNED BY: ANDREW LEWIN

TITLE: PRESIDENT

DATE: 2/12/24

The full name and residences of all persons and parties interested in the foregoing proposal as principals are as follows:

NAME & TITLE	ADDRESS
<u>ANDREW LEWIN - PRESIDENT</u>	<u>25 KNOLL LN</u>
_____	<u>GLENN HEAD, N.Y. 11545</u>
_____	_____
_____	_____

NAME OF CANDIDATE: Gotham Refining Chemical Corp.

BUSINESS ADDRESS OF CANDIDATE:
2374 48th ST., ASTORIA, N.Y. 11103

DATED: THE 12th DAY OF February .:

REFERENCES

Candidate is to provide three (3) references.

1)

Name: Freeport Electric

Company: Keth Muchnick

Address: 289 Buffalo Ave.

Freeport, N.Y. 11520

Phone: 516-377-2220

2)

Name: County of Ulster

Company: Bldgs. & Grounds

Address: 313 Shamrock Ln.

Kingston, N.Y. 12401

Phone: 845-340-3114

3)

Name: N.Y. Power Authority

Company: _____

Address: PO Box 437

White Plains, N.Y. 10602

Phone: 914-287-3397

TABLE A – PROPOSAL SUMMARY

New York State Compliance Requirements and Proposal Costs:

- 1a1. Cost for this service is \$ 125 per Annual Cooling Tower certification per system.
- 1a2. Cost for this service is \$ 575 per 90 day Cooling Tower inspection per system.
- 1b. Cost for this service is \$ 45 per Bacteria test per system.
- 1c. Disinfectants:
Plant 1 \$ 750
Plant 2 \$ 950

(Provide the costs for the disinfectants utilizing one certified pesticide technician or applicator in accordance with the requirements of Article and in house staff labor and cleaning tools. All chemicals will be provided by vendor. The holder of the 7G license will allow the Village to utilize the license number for filing with the NYS Dept. of Health Cooling Tower Registry as required by law. The holder of a 7G license will be onsite for the duration of the disinfectant and be available by phone within 12 hours to answer questions.)

- 1d1. Cost for this service is \$ 275 per Legionella test per system.
- 1d2. Water Management Plan (both Plants) is \$ 825 each – one-time fee.

(Keep books up to date as new regulations are implemented)

- 1e. Cost to replace PP1 existing chemical feed system if needed to be in compliant
Purchase with installation \$ 5000
Lease with installation \$ 500/mo.
- 1f. Cost to replace PP2 existing chemical feed system if needed to be in compliant
Purchase with installation \$ 5000
Lease with installation \$ 500/mo.

Section 1 – Freeport Electric Plant 1 – Cooling Tower

Product – Zinc/Phosphino Succinic Oligomer /Azole
Product Name TT-H
Projected Annual Product Usage (weight) 200
Cost/lb. \$6.25
Projected Annual Cost \$1250

Section 2 – Freeport Electric Plant 1 – Cooling Tower

Product – Biocide 1 – 11% Stabilized liquid bromine
Product Name Bron Max 7.1
Projected Annual Product Usage (weight) 382.5
Cost/lb. 4.25
Projected Annual Cost \$1625.63

Product – **Biocide 2 – 1.5% Isothiazolone with no copper**

Product Name ENV ISO

Projected Annual Product Usage (weight) 150

Cost/lb. 5.50

Projected Annual Cost \$825.00

Section 3 – Freeport Electric Plant 1- Engine Jacket Water

Product – **Containing molybdate/azole/polymer is required. The Product will be fed to develop a MO level of +100 ppm and azole level + 5 ppm.**

Product Name CST-M

Projected Annual Product Usage (weight) 50

Cost/lb. 7.75

Projected Annual Cost \$387.50

Section 4 – Freeport Electric Plant 2 – Cooling Tower

Product – **Zinc/Phosphino Succinic Oligomer /Azole**

Product Name TT-M

Projected Annual Product Usage (weight) 300

Cost/lb. \$6.25

Projected Annual Cost \$1875

Section 5 – Freeport Electric Plant 2 – Cooling Tower

Product – **Biocide 1 – 11% Stabilized liquid bromine**

Product Name Brom Max 7.1

Projected Annual Product Usage (weight) 700

Cost/lb. 5.25

Projected Annual Cost \$3675

Product – **Biocide 2 – 1.5% Isothiazolone with no copper**

Product Name ENV ISO

Projected Annual Product Usage (weight) 300

Cost/lb. 5.50

Projected Annual Cost \$1650

Product – **Biocide 3 – 92.5% Bromo-chloro hydantoin – (These tabs are utilized as an “extra” dose during summer months to keep biocide levels correct during high evaporation times utilizing a throttled feed bucket that only flows water with pumps running.)**

Product Name CDB-90

Projected Annual Product Usage (weight) 150

Cost/lb. \$9.75

Projected Annual Cost \$1462.50

Section 6 – Steam Plant

Product – **All in one Sulfite, Phosphate deposit inhibitor, Caustic, Amine**

Product Name OT-DO

Product Feed Rate as PPM in Feed Water 84

Projected Annual Product Usage (weight) 100

Cost/lb. \$4.25

Projected Annual Cost \$425

Section 7 – Coagulant (Water Treatment Plant)

Product – **Aluminum Chloride Hydroxide Sulfate 15%-45% - No Polymers (Weight)**

Product Name DELPAK

Product Proposed is Coagulant

Cost per 55 gallon drum is \$ 900.00

TABLE B – ADDITIONAL INFORMATION

1. List of Chemicals

Molybdate TEST KIT
DRO SLIDES
PH TEST KIT
CONDUCTIVITY TESTER
SULFITE TEST KIT
ALKALINITY TEST KIT
CHLORINE TEST KIT

2. Specific description of the approach

Comprehensive WATER TREATMENT PROGRAM TO HELP
PROTECT THE SYSTEMS FROM CORROSION, SCALE + BACTERIA,
KEEP OPERATING PERSONNEL UP TO DATE ON ALL ISSUES AND
TESTING OF SYSTEMS. SUBMITTING REPORTS AFTER EACH SERVICE
CALL ON A TIMELY BASIS

3. List of all personnel assigned to this project

ANDREW LEWIS - 40 YEARS WATER
TREATMENT INDUSTRY

4. Any other pertinent information

GOTHAM HAS SERVICED THESE SYSTEMS SINCE 2017
AND HAS SUPPLIED ALL THE PROPER TESTING AND CHEMICALS
TO MAINTAIN THESE SYSTEMS. OPERATING PERSONNEL HAS
ALWAYS BEEN VERY CONFIDENT IN OUR CHEMICALS & SERVICE.

PROPOSAL

**FURNISHING OF CHEMICAL AND WATER TREATMENT SERVICES FOR FREEPORT
ELECTRIC POWER PLANTS
as per specifications or equal**

Name of Proposer: Gotham Refining Chemical Corp.
Address: 23-74 48th ST.
City & State: ASTORIA, N.C.
Telephone No.: 718-267-6900
Fax No.: 718-932-9603
Email: ANDREW@GOTHAMCHEMICAL.COM

<u>ANDREW LEWIN</u>	<u>PRESIDENT</u>	<u>718-267-6900</u>
<small>(Print Name)</small>	<small>(Title)</small>	<small>(Telephone No.)</small>
<u><i>Andrew Lewin</i></u>	<u>PRESIDENT</u>	<u>2/12/24</u>
<small>(Signature of Proposer)</small>	<small>(Title)</small>	<small>(Date)</small>

Note:

Proposals shall be made on the proper forms provided for that purpose and complete documents shall be submitted. Proposals submitted in any other form or under conditions other than specified may be rejected.

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: March 1, 2024
To: Mayor Robert T. Kennedy
From: Anthony Fiore, Acting Superintendent of Electric Utilities
Re: Installation 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. The recommended repair interval is every 1500 starts, which is rapidly approaching. On February 5, 2024, the Board approved the purchase of the blades.

The blades will be installed by Reed Services Inc. (RSI). RSI has an agreement with the Village for routine and emergency services for the GE LM6000. The blade replacement is outside the scope of the current agreement.

Therefore, it is the recommendation of the Acting Superintendent of Electric Utilities that the Board approve the replacement of the LM6000 blades by Reed Services Inc., 3909 W. 5th Street, Cheyenne, WY 82007 for a cost of \$47,200.00. Further, that the Mayor be authorized to execute any and all documents necessary and proper to procure this service. This expense will be charged to WO #2514/E 110000.

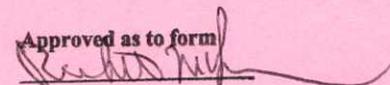


Digitally signed by
Anthony Fiore
DN: cn=Anthony Fiore,
o=Village of Freeport,
ou=Freeport Electric,
email=afiore@freeportel
ectric.com, c=US
Date: 2024.03.04
12:05:14 -05'00'

Anthony Fiore
Acting Superintendent of Electric Utilities

AF: db
Attachments

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

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 5, 2024, the Board approved 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; and

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval that the blades be installed by Reed Services Inc. (RSI), 3909 W. 5th Street, Cheyenne, WY 82007, for a cost of \$47,200.00; and

WHEREAS, RSI has an agreement with the Village for routine and emergency services for the GE LM6000; and

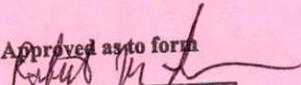
WHEREAS, the blade replacement is outside the scope of the current agreement; and

WHEREAS, this expense will be charged to WO #2514/E 110000; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric, the Board approve, and the Mayor be and hereby is authorized to sign any documentation necessary to approve the installation of the VSV replacement blades and consumables for the LM6000 turbine engine with Reed Services Inc. (RSI), 3909 W. 5th Street, Cheyenne, WY 82007, for a cost of \$47,200.00.

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: Al Livingston Jr., Superintendent of Electric Utilities February 7, 2024

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 5, 2024:

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri 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.

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

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	



Quote for Services RSIU24042 – SB-310 and PCC Segment
 Freeport Electric – Freeport, NY

February 14, 2024

The estimated cost for services below is provided for planning the embodiment of HPC SB-310 to replace the HPC Stage 3-5 blades and replacement of 1 segment of the Passive Clearance Control (PCC) system on GT ESN 191-491.

The work will require 2 RSWI technicians working 12-hour days to complete the listed work scope. Weekend work will be billed at Weekday rates.

Dates for the outage are currently scheduled by customer for Spring 2024.

Customer will provide:

1. SB-310 Pre-Ground HPC Stage 3-5 Blades and recommended locks and weights
2. 1 PCC segment and seals

RSWI will provide the HPC top case consumables and specialty tooling to support the work scope.

The following detailed work scope is requested:

Line Item 1

HPC Stage 3-5 Blade replacement – SB-310

Line Item 2

PCC segment replacement – WP 1913 03

12 hr days
 Straight time hourly
 rate from RSI
 \$200 hr/regular
 \$300 hr/overtime
 See next page

Pricing Estimate

T&L	US\$ 15,550.00	(includes travel wages)
On-Site manhours	US\$ 28,000.00	(2 tech; 5 days, 80 hrs straight, 40 hrs OT)
1 time use parts	US\$ 1,200.00	(gaskets and bushings)
Mobilization and safety fee	US\$ 250.00	
Consumable supplies	US\$ 200.00	(Cables, bags, etc.)
Shipping	US\$ 2,000.00	(Tooling and parts)

Estimated Total

US\$ 47,200.00 (T&M)

Any additional work will be billed time and materials per the attached rate sheet.

This quote will remain in effect and be honored until June 30th, 2024

Thank you for the opportunity to quote on your inspection needs and I hope to be of service.

A handwritten signature in black ink, appearing to be 'Dale Reed', written over a horizontal line.

Dale Reed, President
Reed Services of Wyoming, Inc.
Office: (307) 638-8983
Mobile:(307) 286-3523



MAINTENANCE, CONSULTING and INSPECTION RATES

Reed Services of Wyoming, Inc.

EFFECTIVE 01.01.2024

<u>CONSULTING and INSPECTION RATES</u>	<u>Hourly Rate</u>
Field Straight Time:	USD\$ 200.00
Field Over Time:	USD\$ 300.00
Shop Straight Time:	USD\$ 150.00
Shop Over Time:	USD\$ 225.00
Mobilization Fee	USD\$ 250.00
Travel Time	USD\$ 175.00
Developing Countries	+28%
International	+10%
Offshore (International +10%)	+28%
Straight time	paid for the first eight (8) hours, Monday through Friday
Overtime	paid for hours in excess of eight (8) hours, Monday through Friday
	paid for all hours on Saturday, Sunday and Statutory Holidays
Travel Time	paid for all initial, terminal and all travel time in support of PO.

TRAVEL AND LIVING EXPENSES

Travel time rate will be charged on all initial and terminal travel time.
 Personal vehicle mileage in support of customers PO will be billed at USD \$0.80 / mile.
 Travel and Living expenses are the responsibility of the customer.
 Meals are billed as a USD\$ 85.00 per Diem.
 All expenses incurred in support of Customer Purchase Order are billable.
 Expenses will be documented utilizing United States standard accounting practices.
 An administrative fee of 15% will be levied on all expenses incurred in support of a customer's PO.
 Copies of completed expense account forms and receipts will be provided with the invoice upon request.
 Customer is responsible for all additional taxes and fees incurred as a result of services provided.

PAYMENT TERMS

Payment terms are net thirty (30) days from invoice date.
 Interim billing will be levied every fifteen (15) days from start date of job.
 Late Payment Fee of 2% per month will be levied 30 days past due

From: [Dale Reed](#)
To: [Keith Muchnick](#)
Cc: [Kevin Murphy](#)
Subject: RE: SB310 recommendations
Date: Friday, October 7, 2022 11:43:44 AM
Attachments: [image001.png](#)
[image002.png](#)

Keith

The current (general) interval is 1500 starts. However GE will assess your plant operations and may suggest a lessor interval. I know a Long Island user that has had multiple failures and they have chosen to set a 750 starts interval.

So it is definitely still an issue and some operating characteristics increase your risk. You are well within GE recommendations to adhere to the 1500 start interval.

Hope that helps

Dale Reed, President
CDN: (403) 585-3698
USA: (307) 286-3523

From: Keith Muchnick <kmuchnick@freeportelectric.com>
Sent: Friday, October 7, 2022 8:12 AM
To: Dale Reed <dale_reed@reedserv.com>
Subject: SB310 recommendations

Dale,
What is the latest interval as it relates to SB-310 stage 3-5 blades?
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</u> <u>Part Number</u>	<u>Nomenclature</u>	<u>Qty</u>	<u>Action</u>	<u>New</u> <u>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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: March 4, 2024
To: Mayor Robert T. Kennedy
From: Anthony Fiore, Acting Superintendent of Electric Utilities
Re: Four Server Node Simplivity Hardware/Software Maintenance (REV2)
Offered by LanRover Networks (Revised)

On January 28, 2019, the Village Board approved the procurement of a virtual server environment utilizing four (4) HPe Simplivity servers. The virtual environment is used to support 46 servers. The original purchase included hardware/software/firmware support. The support is expiring on March 8, 2024 and will need to be renewed to ensure support for continued reliability and uptime of our four node environment. As the maintenance was bundled with the original purchase of \$254,968.57, this will be the first year of a new maintenance plan.

Attached is the maintenance quotation for the Annual Hardware and Software Maintenance and Support Agreement for the Hpe Simplivity Hardware and Software Maintenance for the period March 8, 2024 to February 28, 2025. The total cost is \$24,863.61. There were two authorized HP Resellers that responded. LanRover submitted the lowest quote.

Therefore, it is the recommendation of the Acting Superintendent of Electric Utilities that the Mayor and Board of Trustees retroactively approve the hardware and software support service agreement with LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705 in the amount of \$24,863.61. Further, that the Mayor be authorized to sign any and all documents necessary and proper to effectuate this service. This service shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network). This cost was accounted for in the 2024/2025 annual budget and there are sufficient funds available in this account to cover this cost.

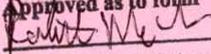

Anthony Fiore
Acting Superintendent of Electric Utilities

Digitally signed by
Anthony Fiore
DN: cn=Anthony Fiore,
o=Village of Freeport,
ou=Freeport Electric,
email=afiore@freeportelec
tric.com, c=US
Date: 2024.03.05 14:29:54
-05'00'

AF:db

Attachments

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

Approved as to form

Deputy Village Attorney

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

WHEREAS, on January 18, 2019, the Board awarded the contract for #18-12-PURC-445 Hyper-Converged Infrastructure (HCI) & Backup Implementation to LanRover Network Services, 711-5 Koehler Avenue, Ronkonkoma, New York 11779, at a cost of \$254,968.57; and

WHEREAS, this is a procurement of a virtual server environment utilizing four (4) HPe Simplivity servers; and

WHEREAS, the original purchase included hardware/software/firmware support; the support expires on March 8, 2024; and

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval to renew the software maintenance; and

WHEREAS, there were two (2) authorized HP Resellers that responded; the lowest quote was submitted by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$24,863.61; and

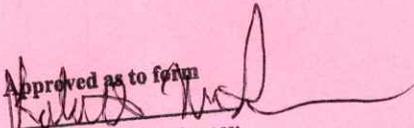
WHEREAS, the annual maintenance is for a term retroactive to March 8, 2024 to February 28, 2025; and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting 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 LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$24,863.61 for a term retroactive to March 8, 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: Al Livingston Jr., Superintendent of Electric Utilities January 29, 2019
FROM: Pamela Walsh Boeing, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 28, 2019:

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

WHEREAS, on December 21, 2018, the Village of Freeport received three (3) responses to RFP #18-12-PURC-455 Hyper-Converged Infrastructure (HCI) & Backup Implementation; and,

WHEREAS, the three responses ranged from a high of \$280,552.50 to a low of \$254,968.57 for the specifications as written; and

WHEREAS, the lowest responsive proposal in the amount of \$254,968.57 was submitted by LanRover Network Services, Inc., 711-5 Koehler Avenue, Ronkonkoma, New York, 11779; and

WHEREAS, the proposal includes software, hardware training, and a five (5) year maintenance plan; and

WHEREAS, this expense will be funded by a bond authorized by the Board on June 18, 2018 and charged to allocation account code 4001: H199702 523000 (66%), E 110000 WO #2442 (30%), and WE107 150123 (4%) and there are sufficient funds to cover the expense; and

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be authorized to sign any documentation necessary to award the contract for #18-12-PURC-455 Hyper-Converged Infrastructure (HCI) & Backup Implementation to LanRover Network Services, 711-5 Koehler Avenue, Ronkonkoma, New York, 11779 at a cost of \$254,968.57.

The Clerk polled the Board as follows:

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

Copy to:

<u>X</u> Auditor	<u>X</u> Court	<u>X</u> Purchasing
<u>X</u> Assessor	<u>X</u> Electric Utili.	<u>X</u> Registrar
<u>X</u> Attorney	<u>X</u> Fire Dept.	<u>X</u> Rec. Center

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

<u>X</u> <u>Bldg. Dept.</u>	<u>X</u> <u>File</u>	<u>X</u> <u>Treasurer</u>
<u>Board & Comm.</u>	<u>X</u> <u>Personnel</u>	<u>X</u> <u>Deputy Treasurer</u>
<u>X</u> <u>Claims Examiner</u>	<u>X</u> <u>Police Dept.</u>	<u>X</u> <u>Deputy Village Clerk</u>
<u>Comm. Dev.</u>	<u>X</u> <u>Publicity</u>	
<u>X</u> <u>Comptroller</u>	<u>X</u> <u>Public Works</u>	



QUOTE

QOT24-6685

01/23/2024

LANRover Network Services, Inc.

Expires on 03/31/2024

85 S Snedecor Ave.
Bayport NY 11705
Phone : (844) 526-7683
Fax : (631) 251-7082
Website : www.lanrover.net

Billing address

Frank Prisciandaro
Village of Freeport
46 North Ocean Avenue
Freeport NY 11520

Shipping address

Village of Freeport
46 North Ocean Avenue
Freeport NY 11520

Item name & description	Taxable	Qty.	Unit price	Amount
H7J34A5#ZA8 HPE OmniStack 8-14c 2P Large Support (43% off) HPE OmniStack 8-14c 2P Large Support		1	\$24,836.61 <i>(Reg. price \$43,573.00)</i>	\$24,836.61
Subtotal				\$24,836.61
Exempt (\$0.00 @ 0%)				\$0.00
Total				\$24,836.61

Please Reference HPE's NY OGS contract PM20850

Please email PO(s) to orders@lanrover.net

- 2M290903HH
- 2M290903HJ
- 2M290903HK
- UE6YAHACCHA6
- GGY7AHACCEYU
- 2UJUAHACCD7Y

Start Date: 3/8/2024

End Date: 3/7/2025



QUOTE NUMBER: Q-055852 v1

Date Quoted: 02-01-2024
Expiration Date: 03-29-2024

PREPARED FOR

BILLING / SHIPPING ADDRESS

MRA ACCOUNT TEAM

Frank Prisciandaro
(516) 377-2490
fprisciandaro@freeportny.gov

Bill-To:
Village of Freeport
46 N Ocean Avenue
Freeport, NY 11520

Ship-To:
Village of Freeport
46 N Ocean Avenue
Freeport, NY 11520

Account Manager:
Cynthia Marron
(732) 222-0997
c.marron@mrainternational.com

Prepared by:
Martin Castagnetto
(732) 222-0997 x 50
m.castagnetto@mrainternational.com

QUOTE NAME: HPE Simplivity 380Gen10 & Omnistack 1yr renewal
STATE CONTRACT: NY - Umbrella Contract (PM20860)

Hardware / Software

PART NUMBER	ITEM DESCRIPTION	PRICE	QTY	EXT. PRICE
HU4A7AC	HPE Tech Care Essential wDMR SVC	\$25,202.83	1	\$25,202.83
	List Price \$28,911.66			\$0.00
	Serial Numbers:			
	2M290903HH			
	2M290903HJ			
	2M290903HK			
	UE6YAHACCHA6			
	GGY7AHACCEYU			
	2UJUAHACCD7Y			
	Start Date: 3/8/2024			
	End Date: 3/7/2025			
	Defective Media Retention, Electronic SW Information, Essential Service Level			
	General Technical Guidance, HPE Recommended Doc Upd Method			
	HPE Recommended SW Upd Method, License to Use & SW Updates			
	Onsite Support, Replacement Parts, Technical Support			
	Travel Zone 1			

SUBTOTAL: \$25,202.83

MRA International is an Authorized Warranty Repair Center and the only company authorized to deliver Accidental Damage Protection (ADP) for Hewlett Packard (HP) products in the state of New Jersey.

When submitting a PO for HP / HPE products, please use the following Location ID:

Personal Computers and Printers
Location ID: 10279484

Servers, Storage and Networking
Location ID: 10037127

Mailing Address:

295 Morris Ave, Suite 101
Long Branch, NJ 07740-6515



QUOTE NUMBER: Q-055852 v1

Date Quoted: 02-01-2024
Expiration Date: 03-29-2024

PREPARED FOR BILLING / SHIPPING ADDRESS

MRA ACCOUNT TEAM

Frank Prisciandaro
(516) 377-2490
fprisciandaro@freeporntny.gov

Bill-To:
Village of Freeport
46 N Ocean Avenue
Freeport, NY 11520

Ship-To:
Village of Freeport
46 N Ocean Avenue
Freeport, NY 11520

Account Manager:
Cynthia Marron
(732) 222-0997
c.marron@mrainternational.com

Prepared by:
Martin Castagnetto
(732) 222-0997 x 50
m.castagnetto@mrainternational.com

QUOTE NAME: HPE Simplivity 380Gen10 & Omnistack 1yr renewal
STATE CONTRACT: NY - Umbrella Contract (PM20860)

Quote Summary

DESCRIPTION	AMOUNT
Hardware / Software	\$25,202.83
TOTAL: \$25,202.83	

Product availability and product discontinuation are subject to change without notice. The prices in this quotation are valid for (30) days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Please note that we offer Net 30 Day Terms with a PO or an additional 3% fee applies with Pcard/credit card orders.

NON-SOLICITATION: Neither Party will knowingly, either directly or indirectly, solicit the other party's employees for employment without written authorization from the other Party.

MRA International is an Authorized Warranty Repair Center and the only company authorized to deliver Accidental Damage Protection (ADP) for Hewlett Packard (HP) products in the state of New Jersey.

When submitting a PO for HP / HPE products, please use the following Location ID:
Personal Computers and Printers Location ID: 10279484
Servers, Storage and Networking Location ID: 10037127

Mailing Address:
295 Morris Ave, Suite 101
Long Branch, NJ 07740-6515

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

February 29, 2024

To: Mayor Robert T. Kennedy
Board of Trustees

Re: Transfer Requests

Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfers for the 2023/2024 fiscal year operating budget.

The purpose of the following transfer is to appropriate the necessary funding to cover an increase in repairs to our self-contained breathing apparatus.

FROM:
A341002 520500 Hose
\$10,000.00

To
A341004 542800 Service Contracts and Repairs

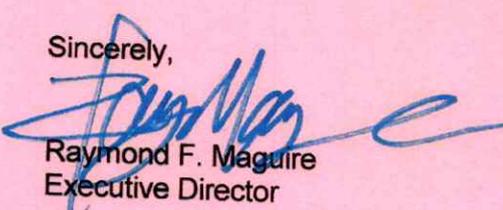
The purpose of the following transfer is to appropriate the necessary funding to cover allotments to the 8 Companies in lieu of doing door to door donation requests

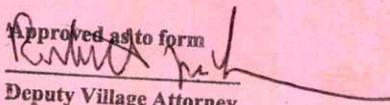
FROM:
A341002 520600 Uniforms
\$5,000.00

To
A341004 54400 Celebrations

If you have any questions, 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, pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer for the 2023/2024 operating budget:

FROM:

A341002 520500 Hose \$10,000.00

TO:

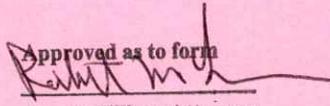
A341004 542800 Service Contracts and Repairs \$10,000.00

WHEREAS, the purpose of the above transfer is to appropriate the necessary funding to cover an increase in repairs to the Fire Department's self-contained breathing apparatus; and

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

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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

February 29, 2024

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

Re: Transfer Requests

Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfers for the 2023/2024 fiscal year operating budget.

The purpose of the following transfer is to appropriate the necessary funding to cover an increase in repairs to our self-contained breathing apparatus.

FROM:
A341002 520500 Hose
\$10,000.00

To
A341004 542800 Service Contracts and Repairs

The purpose of the following transfer is to appropriate the necessary funding to cover allotments to the 8 Companies in lieu of doing door to door donation requests

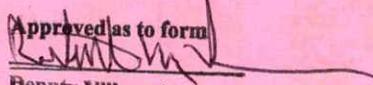
FROM:
A341002 520600 Uniforms
\$5,000.00

To
A341004 54400 Celebrations

If you have any questions, 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, pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer for the 2023/2024 operating budget:

FROM:

A341002 520600 Uniforms \$5,000.00

TO:

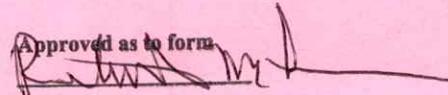
A341004 54400 Celebrations \$5,000.00

WHEREAS, the purpose of the above transfer is to appropriate the necessary funding to cover allotments to the eight (8) Fire Department companies in lieu of doing door-to-door donation requests; and

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

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

FREEPORT FIRE DEPARTMENT

15 BROADWAY

FREEPORT, NEW YORK 11520

February 23, 2024

Hon. Mayor Robert T. Kennedy and Board of Trustees
Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Re: New Member of the Freeport Fire Department

Hon. Mayor Kennedy and Board of Trustees:

Please be advised that the following new member has been approved by the Freeport Fire Council into the Freeport Fire Department subject to the approval of the Board of Trustees:

Sean Murillo – Truck Co. #1

Thank you for your courtesy and consideration herein.

Very truly yours,

Jerry Cardoso

Jerry Cardoso
Secretary to the Fire Council
Freeport Fire Department

**INTER-DEPARTMENT CORRESPONDENCE ONLY
VILLAGE OF FREEPORT**

To: Mayor Robert T. Kennedy

From: Conor Kirwan- Executive Director of Human Resources

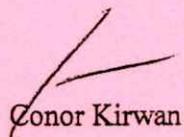
Date: February 28, 2024

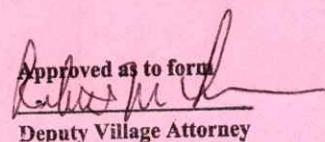
RE: Consulting Agreement – Stephanie Sarno; Police Department

Attached please find a consulting agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783 effective March 1, 2024 through February 28, 2025. The agreement provides for consulting services, performed in relation to the operation of the Police Department's Strategic Operations Command room.

The services will be billed at the hourly rate of \$26.00 per hour, an increase of \$0.50 per hour over the previous contract term with a not to exceed cost of \$35,000. The cost of this contract will be charged to A312004 545700. There is sufficient funding available to cover the cost of this agreement.

If this meets with your approval please place this on the next available Board agenda in executive session to approve this agreement.


Conor Kirwan


Approved as to form
Deputy Village Attorney

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

WHEREAS, on April 17, 2023, the Board approved a Personal Services Agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783, effective on May 18, 2023 through February 29, 2024, at the hourly rate of \$25.50 per hour, with a not-to-exceed cost of \$26,000; and

WHEREAS, the Village of Freeport requires a consultant for services, performed in relation to the operation of the Police Department's Strategic Operations Command room; 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 Village is requesting a personal services agreement renewal with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783, retroactive to March 1, 2024 through February 28, 2025; and

WHEREAS, the services will be billed at the hourly rate of \$26.00 per hour (an increase of \$0.50 per hour than the previous contract term), with a not-to-exceed cost of \$35,000; and

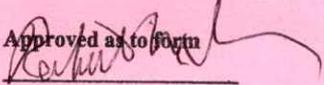
WHEREAS, the cost of this contract will be charged to A312004 545700 and there is sufficient funding available to cover the cost of this agreement; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a renewal of the Personal Services Agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783, for a term retroactive to March 1, 2024 through February 28, 2025, at the hourly rate of \$26.00 per hour, with a not-to-exceed cost of \$35,000.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe
Trustee Martinez
Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
VOTING
VOTING
VOTING
VOTING

Approved as to form

Deputy Village Attorney

PERSONAL SERVICES AGREEMENT

by and between

INCORPORATED VILLAGE OF FREEPORT

and

Stephanie Sarno

March 1, 2024 through February 28, 2025

Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, New York, 11520

PERSONAL SERVICES AGREEMENT

THIS AGREEMENT is entered into on the 4th day of March, 202~~3~~, by and between the Incorporated Village of Freeport, a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York, 11520 (hereinafter referred to as "IVF"), and Stephanie Sarno, located at 3801 Matthew Lane, Seaford, NY 11783 (hereinafter referred to as "Sarno"):

WITNESSETH:

WHEREAS, Sarno, has certain unique skills, abilities, expertise, and experience that may be useful to the Incorporated Village of Freeport at its LPR Program from time to time, in particular the coordination of a Police Department plan, and,

WHEREAS, Sarno, is an independent contractor ready, willing and able to provide said services to the Incorporated Village of Freeport for the period contemplated by this Agreement;

TERMS AND CONDITIONS

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties hereto hereby agree as follows:

1. Employment.

IVF hereby employs Sarno as an independent contractor, and Sarno hereby accepts employment upon the terms and conditions hereinafter set forth.

2. Term.

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin on March 1, 2024 and shall terminate on February 28, 2025. IVF reserves the right to terminate this agreement upon five (5) days written notice to Sarno.

3. Compensation.

For all services rendered by Sarno under this Agreement, the IVF shall pay a fee not to exceed \$35,000 for the length of this contract. All services to IVF shall be billed on a monthly basis at a rate of \$26.00 per hour, and shall be accompanied by an itemized listing of all charges incurred together with a claim form duly executed by Sarno and submitted to the Police Department for processing.

4. Duties

Sarno shall provide the following services to IVF:

Assist in the operation and analysis of data gathered by the License Plate Reader (LPR) program.

5. Extent of Services.

Sarno shall devote such time, attention and energies to the IVF as is required. Sarno shall not, during the term of this Agreement, thereby be precluded from engaging in any other business activity, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage.

6. No Participation.

Sarno acknowledges and agrees that this contract shall not give or extend to Sarno or his/her employees and/or assigns any rights with respect to additional contributions by the IVF to any deferred compensation plan, bonus plans, or fringe benefits such as medical insurance, dental insurance or pension rights, and further agrees to hold the IVF harmless from any employment, income or other taxes which may be assessed in connection with payments to Sarno under the terms of this Agreement.

7. Death or Disability

If due to disability or prolonged illness (more than 30 consecutive days) Sarno is unable to perform the services required hereunder, IVF hereby reserves the right to cancel this Agreement upon ten (10) days written notice to Sarno.

8. Assignment.

This Agreement may not be assigned by Sarno without the prior written consent of the IVF.

9. Notices.

All notices or other communications provided for this Agreement shall be made in writing and shall be deemed properly delivered when (I) delivered personally, or (II) by the mailing of such notices to the parties entitled thereto, registered or certified mail, postage prepaid to the parties at the following addresses (or to such address as may be designated in writing by one party to the other):

INCORPORATED VILLAGE OF
FREEPORT
46 North Ocean Avenue
Freeport, NY 11520
Attn: Village Attorney

Stephanie Sarno
3801 Matthew Lane
Seaford, NY 11783

10. Entire Agreement and Waiver.

This Agreement contains the entire agreement between the parties hereto and supersedes all prior and contemporaneous agreements, arrangements, negotiations and understandings between the parties hereto relating to the subject matter hereof. There are no other understandings, statements, promises or inducements, oral or otherwise, contrary to the terms of this Agreement. No representations, warranties, covenants or conditions, express or implied, whether by statute or otherwise, other than as set forth herein, have been made by any party hereto. No waiver of any term, provisions, or condition of this "Agreement",

whether by conduct or otherwise, in any one or more instances, shall be deemed to be, or shall constitute, a waiver of any other provision hereof, whether or not similar, nor shall such waiver constitute a continuing waiver, and no waiver shall be binding unless executed in writing by the party making the waiver.

11. Amendments.

No supplement, modifications or amendment of any term, provision or condition of this Agreement shall be binding or enforceable unless executed in writing by the parties hereto.

12. Parties in Interest.

Nothing in this Agreement, whether express or implied, is intended to confer upon any person other than the parties hereto and their respective heirs, representatives, successors and permitted assigns, any rights or remedies under or by reason of this Agreement, nor is anything in this Agreement intended to relieve or discharge the liability of any other party hereto, nor shall any provision hereof give any entity any right of subrogation against or action over against any party.

13. Severability.

Should any part, term or provision of this Agreement or any document required herein to be executed be declared invalid, void or unenforceable, all remaining parts, terms and provisions hereof shall remain in full force and effect and shall in no way be invalidated, impaired or affected thereby.

14. Subject Headings.

The subject headings of the articles, paragraphs, and sub-paragraphs of this Agreement are included solely for purposes of convenience and reference only, and shall not be deemed to explain, modify, limit, amplify or aid in the meaning, construction or interpretation of any of the provisions of this Agreement.

15. Applicable Law.

This Agreement shall be governed by and construed and enforced in accordance with and subject to the laws of the State of New York.

16. Disclosure.

Sarno hereby affirmatively states that no elected official, officer or employee of IVF has any interest in Sarno.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

Incorporated Village of Freeport

By: _____
ROBERT T. KENNEDY, MAYOR

Stephanie Sarno

STÉPHANIE SARNO

APPROVED AS TO FORM:

By: *Robert Welch*

~~HOWARDE COLTON~~ *Robert Welch*
Def 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: Conor Kirwan, Executive Director of Human Relations 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 Deputy Mayor Ellerbe, seconded by Trustee Sanchez that the following resolution be adopted:

WHEREAS, the Village of Freeport requires a consultant for services, performed in relation to the operation of the Police Department’s Strategic Operations Command room; and

WHEREAS, the Village is requesting a personal services agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783 effective on May 18, 2023 through February 29, 2024; 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 services will be billed at the hourly rate of \$25.50 per hour (one dollar more than the previous contract term), with a not-to-exceed cost of \$26,000; and

WHEREAS, the cost of this contract will be charged to A312004 545700 and there is sufficient funding to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a Personal Services Agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783 effective on May 18, 2023 through February 29, 2024 at the hourly rate of \$25.50 per hour, with a not-to-exceed cost of \$26,000.

The Clerk polled the Board as follows:

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

**INCORPORATED VILLAGE OF FREEPORT
RECREATION CENTER
INTER-OFFICE CORRESPONDENCE**

To: Mayor Robert T. Kennedy

From: Elizabeth Comerford, Recreation Center Manager

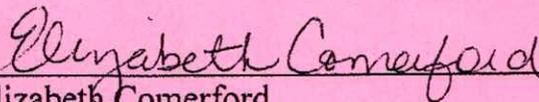
Date: March 1, 2024

RE: Emergency Repairs for Ice Rink Compressor

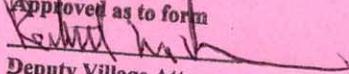
The Freeport Recreation Center is requesting retroactive approval for the emergency repairs of the ice rink compressor #3, performed by Hallam Engineering Construction Corporation, 697 Acorn Street, Deer Park New York 11729. We have been using Hallam to work on our compressors for about 20 years. They are the only company in the area that is willing to do the work. The operation of this compressor is essential in order to maintain the ice inside the air structure. The repair work was performed on December 11, 12, and 13, 2023, and February 26, 2024. The total cost including parts & labor is \$23,603.86.

The Recreation Center budget line is A714004 545700.

Thank you,



Elizabeth Comerford
Manager
Freeport Recreation Center

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Freeport Recreation Center is requesting retroactive Board approval for the emergency repair work completed on December 11, 12, and 13, 2023 in the Recreation Center Ice Rink for compressor #3; and

WHEREAS, the operation of the compressor is essential in order to maintain the ice rink inside the air structure; and

WHEREAS, this would be considered a safety issue for residents, and therefore, the need to make the repair was considered an emergency; and

WHEREAS, Hallam Engineering Construction Corporation, 697 Acorn Street, Deer Park, New York 11729, performed this emergency work in the amount of \$23,603.86; and

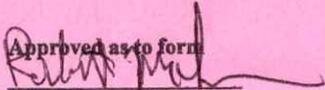
WHEREAS, funding for this purchase will come out of the Recreation Center budget line A714004 545700; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to retroactively approve the emergency repair work by Hallam Engineering Construction Corporation, 697 Acorn Street, Deer Park, New York 11729, in the amount of \$23,603.86.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe
Trustee Martinez
Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
VOTING
VOTING
VOTING
VOTING

Approved as to form

Deputy Village Attorney



Invoice Date: 12/18/23

Invoice # 92289

Customer PO

Terms: Net 30

PAST DUE
 697 A Street, Unit A Deer Park, NY 11729
 333-8022 kfagan@hallamengineering.com

Bill To:

Freeport Recreation Center
 Auditor's Office
 46 N. Ocean Avenue
 Freeport, New York 11520
 United States

Ship To:

Freeport Recreation Center
 130 East Merrick Road
 Freeport NY 11520



*Design/Build Contractor of Industrial
 Refrigeration Systems
 Controls, Equipment & Service*

Date	Qty	Description	Rate	Amount
		Materials:		
	2	31894A GASKET 400 COVER HANDHOLE STRIP	20.15	40.30 ✓
	8	33329A GASKET 400 WATER JACKET COVER	53.30	426.40 ✓
	8	33330A GASKET 400 CYLINDER COVER	61.75	494.00 ✓
	32	1776B NUT 3/8-24UNF LOCK	7.80	249.60 ✓
	4	31990B WASHER 440 DIAPHRAM VALVE	9.10	36.40 ✓
	6	31990A SPACER 440 DIAPHRAM VALVE	15.60	93.60 ✓
	64	33803A SPRING 400 HELICAL VALVEPLATE	5.20	332.80 ✓
	16	31964A SCREW 3/8-24NF-3X1-3/8 FLAT HD 60DG	17.55	280.80 ✓
	32	31955A BOLT 3/8-24NFX3-3/4 CONN ROD 400	15.60	499.20 ✓
	32	2027A NUT 3/8-24UNF-3 HEX STEEL	5.85	187.20 ✓
	32	2028A NUT 3/8-24NF LOCK PALNUT	5.20	166.40 ✓
	8	31909A PLATE 400 SUCTION VALVE	145.60	1,164.80 ✓
	4	31989L RING 440 PISTON UNLOADER GAS	14.95	59.80 ✓
	1	2557A Ring Set (PTFE & rubber)	19.50	19.50 ✓
	1	33250C PIN PIVOT LONG CR 440 COMPR	59.15	59.15 ✓
	1	KT509 SEAL 3 SHAFT & GASKET use with 448HD, 4412, 4416, 452XL-4516XL	1,223.30	1,223.30 ✓

Total Prior to tax

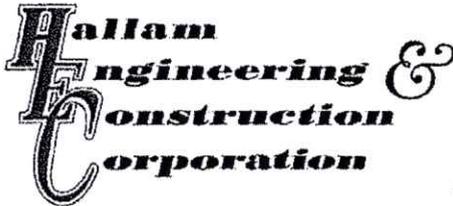
Sales Tax (0.0%)

Total

Payments/Credits

Page 1

Balance Due



Invoice Date: 12/18/23

Invoice # 92289

Customer PO

Terms: Net 30

PAST DUE
 697 A Street, Unit A Deer Park, NY 11729
 631-333-8022 kfagan@hallamengineering.com



Design/Build Contractor of Industrial Refrigeration Systems

Controls, Equipment & Service

Bill To:

Freeport Recreation Center
 Auditor's Office
 46 N. Ocean Avenue
 Freeport, New York 11520
 United States

Ship To:

Freeport Recreation Center
 130 East Merrick Road
 Freeport NY 11520

Date	Qty	Description	Rate	Amount
	16	2176BH O-RING	19.50	312.00 ✓
	16	2176BL O-RING	16.90	270.40 ✓
	1	KT034 PISTON 400 UNLD GAS W/ RING & PIN	281.45	281.45 ✓
	2	Gallons POE Oil	555.09	1,110.18 --
	1	MISC TOOLS	53.87	53.87 --
	1	Freight	42.71	42.71 --

12/11/2023

W/O#- 32181472

0.00

Disassembled valve plate assemblies and cleaned all valve plate castings. Once clean, lubricated all parts with clean POE oil. Assembled 8 of 16 plate assemblies and torqued retaining nut to spec. Installed assemblies into compressor housing, and installed head covers and water jacket covers on heads A, B, C, and E. Torqued head cover bolts to spec. Uncoupled motor from coupling, removed hub from compressor, and removed old spring seal from shaft. Removed internal seal housing, and removed stationary seals from housing and cover.

Total Prior to tax

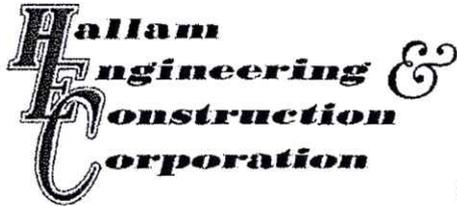
Sales Tax (0.0%)

Total

Payments/Credits

Page 2

Balance Due



Invoice Date: 12/18/23 Invoice # 92289
 Customer PO Terms: Net 30

PAST DUE
 697 Avenue B Street, Unit A Deer Park, NY 11729
 333-8022 kfagan@hallamengineering.com



Design/Build Contractor of Industrial Refrigeration Systems
 Controls, Equipment & Service

Bill To:
 Freeport Recreation Center
 Auditor's Office
 46 N. Ocean Avenue
 Freeport, New York 11520
 United States

Ship To:
 Freeport Recreation Center
 130 East Merrick Road
 Freeport NY 11520

Date	Qty	Description	Rate	Amount
12/12/2023		W/O#- 32417021 Continued rebuild of VILTER. Assembled valve plate assembly for section D with new valve plates and hardware. Torqued to spec, installed into compressor, installed head cover and water jacket cover, and torqued bolts. Installed unloader piston assembly and cylinder sleeves into section G.		
12/13/2023		W/O#- 32429234 Installed pistons into F and G cylinders, installed bottom half of piston arm, and torqued to spec with new hardware. Installed discharge valve and suction valve plate assemblies into cylinder heads. Installed head covers and water jacket covers and torqued bolts. Completed seal installation and installed coupling. Installed man hole covers with new gaskets and torqued bolts. Once all water jackets were installed, connected all water piping and unloader oil connections. Pulled vacuum on compressor for 2 hours. Cleaned up work area.		

Total Prior to tax

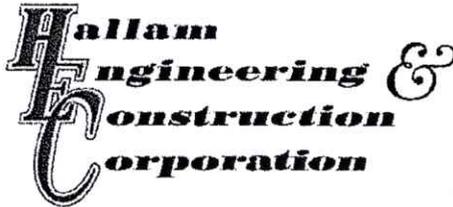
Sales Tax (0.0%)

Total

Payments/Credits

Page 3

Balance Due



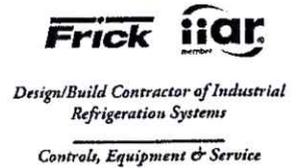
Invoice Date: 12/18/23 Invoice # 92289

Customer PO Terms: Net 30

PAST DUE
 697 A Street, Unit A Deer Park, NY 11729
 631-333-8022 kfagan@hallamengineering.com

Bill To:
 Freeport Recreation Center
 Auditor's Office
 46 N. Ocean Avenue
 Freeport, New York 11520
 United States

Ship To:
 Freeport Recreation Center
 130 East Merrick Road
 Freeport NY 11520



Date	Qty	Description	Rate	Amount
2/26/2024		W/O# 32449961 Fixed broken water lines on #3 vilter. Replaced 3" nipple on water feed me replace broken brass compression fitting on tube and shell. Pulled vacuum on vilter. Pumped oil into crankcase. Filled to 3/4 of sight glass. Opened all valves and leak checked. Turned off vilter 1 & 2. Started #3 vilter and let run. Monitored compressor.		
	1	Labor price as per Tim Fagan's proposal (Karl, Sean, Don, & Kyle)	16,200.00	16,200.00

9% Interest charged on overdue amounts. See www.hallamengineering.com for full terms & conditions

Total Prior to tax	\$23,603.86
Sales Tax (0.0%)	\$0.00
Total	\$23,603.86
Payments/Credits	\$0.00
Balance Due	\$23,603.86

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

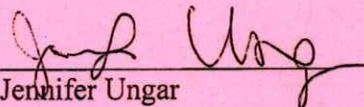
TO: Robert T. Kennedy, Mayor
FROM: Jennifer Ungar, Deputy Village Attorney
DATE: February 29, 2024
RE: Stenographic Court Reporting Services Renewal

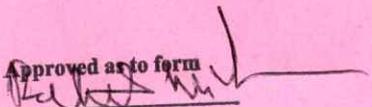
In March 11, 2019 the Board awarded the RFP for Stenographic Court Reporting Services to NY Reporting, Inc., 82 Division Avenue, Massapequa, New York 11758 for a three year term running from March 1, 2019 through February 28, 2022 with an option to renew for two additional years with no increases in prices. As this is an RFP, the Village may elect to extend the contract further. NY Reporting is holding its prices to that which have been in effect during the contract. The Village Attorney's Office wishes to retroactively extend the contract for a term running retroactively to March 1, 2024 and running through February 28, 2026.

The prices were and remain as follows: the cost for per diem appearances is \$100.00, \$395.00 for appearances with transcript after 6PM, and the charge for delivery of transcripts is \$4.75 per page for ten-day delivery, \$4.85 per page for five-day expedited delivery, and \$4.95 per page for overnight delivery, with all transcripts to be provided within a maximum of thirty days.

This expense is budgeted for in A142004 545700 Law Non-Employee Salaries.

Should this meet with your approval, please place on the next available agenda.


Jennifer Ungar
Deputy Village Attorney

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, seconded by Trustee _____, who moved that the following be adopted, to wit:

WHEREAS, on March 11, 2019, the Board awarded the Request for Proposals for Stenographic Court Reporting Services to NY Reporting, Inc., 82 Division Avenue, Massapequa, New York 11758, at the per diem cost as provided in the proposal for a term running from March 1, 2019 to February 28, 2022, with the option to renew for two (2) additional years, with no increase in prices; and

WHEREAS, on February 7, 2022, the Board awarded to renew the contract with NY Reporting, Inc., 82 Division Avenue, Massapequa, New York 11758, at the per diem cost as provided for a term from March 1, 2022 through February 29, 2024; and

WHEREAS, as this is an RFP, the Village may elect to extend the contract further; and

WHEREAS, the Village Attorney's Office is requesting Board approval to extend the contract with NY Reporting, Inc., 82 Division Avenue, Massapequa, New York 11758, for a term retroactive to March 1, 2024 through February 28, 2026; and

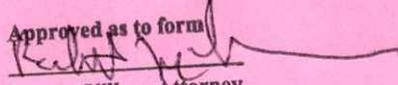
WHEREAS, the prices were and remain as follows: the cost for per diem appearances is \$100.00, \$395.00 for appearances with transcripts after 6:00 PM, and the charge for delivery of transcripts is \$4.75 per page for ten-day delivery, \$4.85 per page for five-day expedited delivery, and \$4.95 per page for overnight delivery, with all transcripts to be provided within a maximum of thirty days; and

WHEREAS, this expense is budgeted for in A142004 545700 Law Non-Employee Salaries; and

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to extend the contract with NY Reporting, Inc., 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided above for a term retroactive to March 1, 2024 through February 28, 2026.

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

VILLAGE OF FREEPORT

Nassau County, New York



REQUEST FOR PROPOSALS

For

STENOGRAPHIC COURT REPORTING SERVICES

MAYOR

ROBERT T. KENNEDY

TRUSTEES

JORGE A. MARTINEZ
RONALD ELLERBE

CARMEN J. PIÑEYRO
WILLIAM H. WHITE, JR.

Purchasing Department
Kim Weltner, Purchasing Agent

NON-COLLUSIVE BIDDING CERTIFICATION

By submission of this proposal, each vendor and each person signing on behalf of any vendor certifies, and in the case of a joint proposal each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his knowledge and belief:

(1) The prices in this proposal have been arrived at independently without collusion, consultation, communication or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other vendor or with any competitor:

(2) Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the vendor and will not knowingly be disclosed by the vendor prior to opening, directly or indirectly, to any other vendor or to any competitor; and

(3) No attempt has been made or will be made by the vendor to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition.

(4) That all requirements of law including amendatory provisions as to non-collusive bidding have been complied with.

WAIVER OF IMMUNITY

Pursuant to the provisions of Chapter 605 of the laws of 1959, as amended, if any person when called to testify before a grand jury concerning any transaction or contract with the State of New York, or a political subdivision thereof, or a public authority, or a public department, agency or official of any of the foregoing, refuses to sign a waiver of immunity against subsequent criminal prosecution or to answer any relevant question concerning such transaction or contract, then, any such person, or any firm, partnership or corporation of which he is a member, partner, director or officer shall be disqualified for a period of five (5) years after such refusal from submitting proposals to, receiving awards, or entering into any contract with any municipal corporation or department or agency or official thereof. If such person refuses to sign a waiver of immunity or to answer any relevant question as aforesaid, then this contract may be canceled or terminated by the Village of Freeport without the Village incurring any penalty or damages by virtue of such cancellation or termination.

STATEMENT OF EQUALITY

Reference to trade names, manufacturer's names, minute details and/or methods of manufacture including material specifications, and/or model numbers in the specifications affixed hereto is merely intended to indicate a standard of excellence and/or to more suitably detail and explain the type of product desired. Variations from specifications which do not materially affect the operational capability, the ease of maintenance, the physical ability to fit into space availability, the long time operational economics, and/or spare parts stock and/or procurement shall not preclude the products of any and/or all manufacturers from being given due consideration in respect to the award of contract.

Kim Weltner
Purchasing Agent

2. CONTRACTOR STAFF.

(a) Proposer staff must possess the required education, certification, knowledge, experience and character necessary to qualify them individually for the particular duties they perform. (b) The Proposer will agree to secure the services of a reputable company to conduct a thorough background investigation for each of its employees who will be providing the services proposed. The nature and scope of this investigation shall include, without limitation, Social Security Verification, County/New York State Criminal Conviction Search Report, Consumer Credit Report, Employment Verification and Sex Offender Search Report. The expense of each background investigation is to be incurred solely by the Proposer and updated annually. Proper documentation of findings and determinations of such background investigations must be supplied to the Village prior to the commencement of Services by the Proposer's employees, staff or Agents. The Village may then ascertain, in their sole discretion, if they wish to have such employee on their premises after a review of the results of said investigation.

3. DEPARTMENT MONITORING.

The Village has the responsibility for monitoring the Proposer's provision of services. The Village will determine, in its sole discretion, the methods which will be utilized to monitor the Proposer's compliance with services requirements. Monitoring methods may include, but are not limited to, on-site reviews of a Proposer's required recordkeeping documentation, establishment of a formal weekly or monthly reporting system between the contractor and the Village.

4. TRANSCRIPT FORMATTING.

We require that all transcripts meet the standards set by the New York State Unified Court System:

A page is defined as follows:

25 numbered lines, not including title or page numbers
8 1/2" x 11" paper
left-hand margin 1 1/4"
right-hand margin 3/8"
writing block – horizontal 6 5/16"
writing block – vertical 9"
Q & A = 5 then to margin
Colloquy = 15 then 5
Space stops 5-5-5
10 characters to inch
13 lines minimum for billable page

commercially reliable written evidence of the proposer's credit, financial standing and capacity to perform in accordance with the terms of the Contract.

4. All officers and any individuals who hold a ten percent (10%) or greater ownership interest in the proposer shall complete and verify the Principal Questionnaire attached as Appendix D.
5. The Proposer's Exceptions to the RFP Requirements, if any.
6. All submissions must be signed on the designated signature line by an officer or authorized agent of the proposing party.
7. Additional information that you believe pertinent to the Village's requirements.

Applicants should be able to provide:

- a. A completed Form One including the Applicant's Name, address, phone, facsimile, Tax ID#, names and addresses of all shareholders (10% or greater) and/or partners in the company, and all other requested business information and disclosures (see required forms).
- b. All applicants are expected to review the attached exhibits and become familiar with the plan, its census data, and claims filed.

Section Four: Proposal Evaluation and Selection

Review and selection of the applicant's proposal will be carried out in two (2) stages:

1. The Incorporated Village of Freeport will review each proposal for completeness and compliance with the terms and conditions of this Request for Proposals. The Incorporated Village of Freeport may exclude those proposals that are incomplete or fail to comply with the terms and conditions of the Request for Proposals.
2. The Incorporated Village of Freeport will review each proposal for its cost to the Incorporated Village of Freeport, demonstration of the applicant's experience, qualifications, financial ability and ability to manage the Village's self insured medical program, and may exclude those proposals that fail to comply.

The Incorporated Village of Freeport will make the final determination and award. The award will be subject to the execution of a full contract between the successful applicant and the Incorporated Village of Freeport. No contractual relationship will exist until such time as a fully executed contract is signed and approved by the parties, and the Board of Trustees of the Incorporated Village of Freeport.

Rejection of Proposals. This RFP does not commit the Village to award a contract, or to procure, or to contract for services or supplies. Notwithstanding any other provisions of

APPENDIX A
COST PROPOSAL

Please provide information pertaining to fees or costs associated with your proposal in the following format:

RATES:

*Minimum Fees - Where Minutes Taken/Transcribed

Minimum Fee for Whole Day, where minutes are taken: \$100 -

Minimum Fee for Half Day, where minutes are taken: \$100 -

Minimum Fee for Evening, where minutes are taken: \$100 -

Transcription Rates/ Appearance Fee - Where Minutes Taken/Transcribed

Per Page Rate - Regular (10 day delivery): \$4.75

Per Page Rate - Expedited (5 day delivery): \$4.85

Per Page Rate - Daily (Overnight Delivery): \$4.95

Per Page Rate - Replacement of Minutes Previously Transcribed: 0

Appearance Fee, Full Day: \$195 -

Appearance Fee, Half Day: \$90 -

Appearance Fee, Evening (after 6pm): \$395 -

* The Minimum fees apply when minutes were taken but nothing was transcribed OR the total pages transcribed plus the appropriate appearance fee is Less than the applicable Minimum Fee. **Please note:** Transcript pages submitted after a minimum fee has been charged, cannot be billed until the total amount of pages transcribed for that Hearing date plus the applicable appearance fee(s) has exceeded the minimum fee previously billed. In other words, the total of all pages submitted for that Hearing date plus the applicable appearance fee(s) must be calculated, then the minimum fee previously billed must be subtracted before any balance due may be billed.

→ All transcripts must be delivered to the Village no later than ~~10~~ days after the hearing date ~~50~~.

NY REPORTING INC.

78 Division Avenue
Massapequa, NY 11758
516-680-1042

Appendix B

I, Gregg Trovato, as President of NY Reporting, Inc. over see the day to day operations of the stenographic employees. I've been a Court Reporter since 1990. I was appointed Court Reporter in the Nassau County Family Court from 1992-1994 until I took a position at the NCTPVA in 1995 where I've been ever since.

My duties include screening of all Court Reporters and hiring to ensure that they are qualified to perform their duties as a court reporter via their graduation from a qualified court reporting school, references and previous work experience.

NY Reporting, Inc will continue to provide Court Reporting services with the same quality and expertise that they provide for the last 15 years.



Gregg Trovato

APPENDIX B

- A. All Court Reporters on staff are certified from an accredited school and/or have years of experience. Please see attached resumes and/or certifications.
- B. Please see Appendix C Attachment for detailed experience.
- C. Have provided Court Reporting Services for the NCTPVA since its inception since 1995 to December 2010. Also provide the same service for the Freeport Village Traffic Court (please see attached Appendix C.)
- D. Please see attached sheet.

Scope of Work:

NY Reporting will provide Court Reporting Services with certified Court Reporters who will take minutes, transcribe, read back and provide all services that are needed by the Village of Freeport.

The undersigned hereby certifies his or her compliance with the following:

"NON-COLLUSIVE PROPOSAL CERTIFICATION"

By submission of this Proposal, each proposer and each person signing on behalf of any other proposer certifies, and in the case of a joint Proposal, each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief:

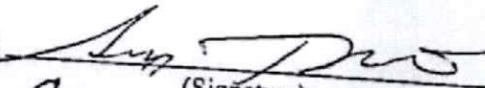
The prices of this Proposal have been arrived at independently without collusion, consultation, communication, or agreement for the purpose of restricting competition, as to any matter relating to such prices with any other proposer or with any competitor; and

Unless otherwise required by law, the prices which have been quoted in this Proposal have not been knowingly disclosed by the proposer and will not knowingly be disclosed by the proposer prior to opening, directly or indirectly, to any other proposer or to any competitor; and

No attempt has been made or will be made by the proposer to induce any other person, partnership or corporation to submit or not to submit a Proposal for the purpose of restricting competition.

The undersigned has carefully examined the Proposal and Contract Documents and agrees to perform this contract and to provide all services, labor, material and equipment necessary for this contract.

SUBMITTED BY:


(Signature)

PRINT NAME:

Gress T. Locato

DATE:

2/13/19

NY REPORTING INC.

78 Division Avenue
Massapequa, NY 11758
516-680-1042

Inc. Village of Freeport
46 North Ocean Ave
Freeport, NY 11520
EIN: 81-3997640

To whom it may concern:

Listed below are Vendor Ownership and Disclosure Statement
regarding NY Reporting, Inc.

Gregg Trovato: President- 78 Division Ave, Massapequa, NY
11758

Sincerely,

A handwritten signature in black ink, appearing to read 'Gregg Trovato', with a horizontal flourish extending to the right.

Gregg Trovato

NY REPORTING INC.

78 Division Avenue
Massapequa, NY 11758
516-680-1042

Appendix C

- A
 - I) NY Reporting was incorporated September 16, 1998
 - II) NY Reporting
Gregg Trovato-President
78 Division Avenue
Massapequa, NY 11758
 - III) Same as above
 - IV) NY Reporting was incorporated in New York State
 - V) 10 Employees
 - VI) \$178,000
 - VI) Currently serving:
Nassau County Traffic & Parking Violations since inception
In 1995 to December 2010
Village of Freeport Traffic Court since 1991
Village of Freeport Fire Department Disciplinary Hearings
Village of Freeport Town Board, Zoning Board, and
Planning Commission
Village of Rockville Centre Traffic Court since 1998
Town of Oyster Bay Disciplinary Hearings since 2005
 - VII) N/A

- B. NY Reporting, Inc. has been in business for 6 years

APPENDIX C

Business History Form

The contract shall be awarded to the responsible proposer who, at the discretion of the Village, taking into consideration the reliability of the proposer and the capacity of the proposer to perform the services required by the Village, offers the best value to the Village and who will best promote the public interest.

In addition to the submission of proposals, each proposer shall complete and submit this questionnaire. The questionnaire shall be filled out by the owner of a sole proprietorship or by an authorized representative of the firm, corporation or partnership submitting the Proposal.

(USE ADDITIONAL SHEETS IF NECESSARY TO FULLY ANSWER THE FOLLOWING QUESTIONS).

Date: 2/13/19

1) Proposer's Legal Name: NY REPORTING

2) Address of Place of Business: 78 DIVISION AVE MASSAPEQUA NY 11758

List all other business addresses used within last five years:

3) Mailing Address (if different): _____

Phone: 516-686-1042

Does the business own or rent its facilities? Own

4) Dun and Bradstreet number: _____

5) Federal I.D. Number: 81-3997640

6) The proposer is (check one): Sole Proprietorship Partnership Corporation Other (Describe) _____

7) Does this business share office space, staff, or equipment expenses with any other business?
Yes No If Yes, please provide details: _____

APPENDIX C

- 8) Does this business control one or more other businesses? Yes No If Yes, please provide details: _____

- 9) Does this business have one or more affiliates, and/or is it a subsidiary of, or controlled by, any other business? Yes No If Yes, provide details: _____

- 10) Has the proposer ever had a bond or surety cancelled or forfeited, or a contract with Nassau County or any other government entity terminated? Yes No
If Yes, state the name of bonding agency, (if a bond), date, amount of bond and reason for such cancellation or forfeiture: or details regarding the termination (if a contract). _____

- 11) Has the proposer, during the past seven years, been declared bankrupt? Yes No If Yes, state date, court jurisdiction, amount of liabilities and amount of assets _____

- 12) In the past five years, has this business and/or any of its owners and/or officers and/or any affiliated business, been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency? And/or, in the past 5 years, have any owner and/or officer of any affiliated business been the subject of a criminal investigation and/or a civil anti-trust investigation by any federal, state or local prosecuting or investigative agency, where such investigation was related to activities performed at, for or on behalf of an affiliated business.
Yes No If Yes, provide details for each such investigation. _____

- 13) In the past 5 years, has this business and/or any of its owners and/or officers and/or any affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies? And/or, in the past 5 years, has any owner and/or officer of an affiliated business been the subject of an investigation by any government agency, including but not limited to federal, state and local regulatory agencies, for matters pertaining to that individual's position at or relationship to an affiliated business.
Yes No If Yes, provide details for each such investigation. _____

APPENDIX C

14) Has any current or former director, owner or officer or managerial employee of this business had, either before or during such person's employment, or since such employment if the charges pertained to events that allegedly occurred during the time of employment by the submitting business, and allegedly related to the conduct of that business:

a) Any felony charge pending? No Yes ___ If Yes, provide details for each such charge. _____

b) Any misdemeanor charge pending? No Yes ___ If Yes, provide details for each such charge. _____

c) In the past 10 years, you been convicted, after trial or by plea, of any felony and/or any other crime, an element of which relates to truthfulness or the underlying facts of which related to the conduct of business? No Yes ___ If Yes, provide details for each such conviction _____

d) In the past 5 years, been convicted, after trial or by plea, of a misdemeanor? No Yes ___ If Yes, provide details for each such conviction. _____

e) In the past 5 years, been found in violation of any administrative, statutory, or regulatory provisions? No Yes ___ If Yes, provide details for each such occurrence. _____

15) In the past (5) years, has this business or any of its owners or officers, or any other affiliated business had any sanction imposed as a result of judicial or administrative proceedings with respect to any professional license held? No Yes ___; If Yes, provide details for each such instance. _____

16) For the past (5) tax years, has this business failed to file any required tax returns or failed to pay any applicable federal, state or local taxes or other assessed charges, including but not limited to water and sewer charges? No Yes ___ If Yes, provide details for each such year. Provide a detailed response to all questions checked 'YES'. If you need more space, photocopy the appropriate page and attach it to the questionnaire. _____

✓

APPENDIX C

Provide a detailed response to all questions checked "YES". If you need more space, photocopy the appropriate page and attach it to the questionnaire.

17) Conflict of Interest:

- a) Please disclose:
 - (i) Any material financial relationships that your firm or any firm employee has that may create a conflict of interest or the appearance of a conflict of interest in acting as collection agent on behalf of the Village.
 - (ii) Any family relationship that any employee of your firm has with any Village public servant that may create a conflict of interest or the appearance of a conflict of interest in acting as collection agent on behalf of the Village.
 - (iii) Any other matter that your firm believes may create a conflict of interest or the appearance of a conflict of interest in acting as a collection agent on behalf of the Village.
- b) Please describe any procedures your firm has, or would adopt, to assure the Village that a conflict of interest would not exist for your firm in the future.

APPENDIX C

Attachments to Business History Form

Please provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.

- A. Include a resume or detailed description of the Proposer's professional qualifications, demonstrating extensive experience in your profession. Any prior similar experiences, and the results of these experiences, must be identified.

Should the proposer be other than an individual, the Proposal should include:

- ✓i) Date of formation;
- ✓ii) Name, addresses, and position of all persons having a financial interest in the company, including shareholders, members, general or limited partner;
- ✓iii) Name, address and position of all officers and directors of the company;
- ✓iv) State of incorporation (if applicable);
- ✓v) The number of employees in the firm;
- ✓vi) Annual revenue of firm;
- ✓vii) Summary of relevant accomplishments
- ✓viii) Copies of all state and local licenses and permits.

- B. Indicate number of years in business.

- C. Provide any other information which would be appropriate and helpful in determining the Proposer's capacity and reliability to perform these services.

- D. Provide names and addresses for no fewer than three references for whom the Proposer has provided similar services or who are qualified to evaluate the Proposer's capability to perform this work.

Company Freeport Village Court

Contact Person Evette Sanchez

Address 40 N. Ocean Ave

City/State Freeport, NY

Telephone 516-377-2197

Fax # _____

E-Mail Address _____



APPENDIX C

Company Town of Oyster Bay
Contact Person Diana Kolega
Address 150 Miller Place
City/State Syosset, NY
Telephone 516-677-5803
Fax # _____
E-Mail Address _____

Company Nassau County Traffic & Parking
Contact Person Rosanna Glaveri
Address 116 Cooper Street
City/State Hempstead, NY
Telephone 516-572-2700
Fax # _____
E-Mail Address _____

APPENDIX C

CERTIFICATION

A MATERIALLY FALSE STATEMENT WILLFULLY OR FRAUDULENTLY MADE IN CONNECTION WITH THIS QUESTIONNAIRE MAY RESULT IN RENDERING THE SUBMITTING BUSINESS ENTITY NOT RESPONSIBLE WITH RESPECT TO THE PRESENT BID OR FUTURE BIDS, AND, IN ADDITION, MAY SUBJECT THE PERSON MAKING THE FALSE STATEMENT TO CRIMINAL CHARGES.

I, Gregg Torato, being duly sworn, state that I have read and understand all the items contained in the foregoing pages of this questionnaire and the following pages of attachments; that I supplied full and complete answers to each item therein to the best of my knowledge, information and belief; that I will notify the Village in writing of any change in circumstances occurring after the submission of this questionnaire and before the execution of the contract; and that all information supplied by me is true to the best of my knowledge, information and belief. I understand that the Village will rely on the information supplied in this questionnaire as additional inducement to enter into a contract with the submitting business entity.

Sworn to before me this 13 day of February, 2019

[Signature]
Notary Public

EVETTE BAGUIRRE
Notary Public, State of New York
No. 05AG6125679
Qualified in Nassau County
Commission Expires April 18, 2021

Name of submitting business: NY Reporting

By: Gregg Torato
Print name

[Signature]
Signature

President
Title

2-13-19
Date

Barbara Boccone
541 Brooklyn Boulevard
Brightwaters, New York 11718
Court Reporter

Education:

1976 to 1978 Adelphi Business School for Court Reporting Mineola, N.Y.

Experience:

2008 to Present Nassau County Parking and Violations Agency, Hempstead, New York,
traffic court proceedings and related transcripts

2008 to Present Traffic Court, Lake Success, New York – traffic court proceedings

2007 to 2009 Suffolk County Grand Jury, Riverhead, New York
- Grand Jury Reporter for GJ proceedings and related transcripts

2007 to Present Board of Appeals, Hewlett Harbor, New York – monthly meeting

1996 to Present Board of Appeals, Garden City, New York – monthly meeting

1990 – 2002 First District Court, Hempstead, New York
- Court Reporter for all court proceedings and related transcripts until
retirement in 2002

1983 – 1990 Nassau County Grand Jury, Mineola, New York
- Grand Jury Reporter for GJ proceedings and related transcripts

1981 – 1983 Acme Reporting Service, Nassau Street, New York
- Stenographic record of hearings, depositions and related transcripts

1980- 1981 First District Court
- Trials, hearings, district court proceedings and related transcripts.

1979 – 1980 Queens County Grand Jury
- Grand Jury Court Reporter for all proceedings and related transcripts

1978 – 1979 Acme Reporting Service, Nassau Street, New York
- Assignments included: City Hall hearings, disciplinary hearings, depositions
and related transcripts.

LYNETTE KHAN-MOHAN

51 SAMMIS AVENUE
DEER PARK, NY 11729
Home: (631) 254-0620
Mobile: (631) 219-3370

EMPLOYMENT OBJECTIVE:

To acquire a position as a Court Reporter.

SKILLS:

- Stenographically recording, transcribing and preparing transcripts of trials, calendar calls, arraignments, hearings, depositions and town board hearings using the CAT System, Case CAlyst.

EMPLOYMENT EXPERIENCE:

- Ongoing work experience as a Court Reporter.
- 11 ½ years work experience in the public service with the Motor Vehicles Department.
- General Clerk, managerial and supervisory work.
- Staff training and supervision.
- Preparing of monthly, quarterly and yearly returns.
- Cashier.
- Fund raising, organizing special events.
- Knowledge of computerized operations.

EMPLOYMENT HISTORY:

11/09 – present	ELITE REPORTING Massapequa, New York Freelance Reporter
9/98 – present	INCORPORATED VILLAGE OF OCEAN BEACH VILLAGE JUSTICE COURT Fire Island, New York. Court Reporter
8/09 – 1/10	SUZANNE HAND & ASSOCIATES, INC. Islip, New York Freelance Reporter
2/07 – 12/26/07	DISTRICT COURT 99 Main Street Hempstead, New York. Court Reporter.

7/00 - 2/07 CRIMINAL COURT
100 Centre Street
New York, New York.
Court Reporter.

4/99 - 7/00 CRIMINAL COURT
100 Centre Street
New York, New York
Per Diem Court Reporter

9/98 - 4/99 SUFFOLK COUNTY
FAMILY COURT
Central Islip, New York.
Per Diem Court Reporter.

9/98 - 4/99 SUFFOLK COUNTY
DISTRICT COURT
Central Islip, New York.
Per Diem Court Reporter.

9/98 - 4/99 TOMMER REPORTING
Mincola, New York.
Freelance Reporter.

6/92 - 8/98 ABLE HEALTH CARE
Smithtown, New York.
Home Health Aide.

7/80 - 4/92 MINISTRY OF WORKS
MOTOR VEHICLES DEPARTMENT
San Fernando, Trinidad West Indies.
General Clerk, managerial and supervisory work.

EDUCATION:

7/93 - 8/98 LONG ISLAND BUSINESS INSTITUTE
Commack, New York.

9/75 - 7/79 ST. STEPHEN'S COLLEGE
Princes Town, Trinidad West Indies
.. Obtained a General Certificate of Education
from University of Cambridge, England.

SCHOLARSHIPS/AWARDS:

New York State Court Reporters Association
Horizon Scholarship Award - 1997

INTERNSHIP:

Suffolk County District Court Central Islip, New York.
■ Jury trials, bench trials, arraignments, calendar.
■ Court reporters: Ms. Alice Birkel, Ms. Patricia Rella.
■ Approximately fifty hours.
Suzanne Hand & Associates Melville, New York.
■ Freelance Reporter: Ms. Susan Crane.
All-Star Reporting Bayside, New York.
■ Freelance Reporter: Ms. Grace Nuccio.
Tommer Reporting Mineola, New York.
■ Freelance Reporter: Ms. Diedre Daniels.

EXTERNSHIP:

Suffolk County Supreme Court Central Islip, New York.
■ Trials, arraignments, calendar.

MEMBERSHIPS:

National Court Reporters Association.

REFERENCES:

Robert Cullen
Supervising Court Reporter
District Court, Nassau County
(516) 572-2180

Others available on request.

UNIVERSITY OF THE



STATE OF NEW YORK

Long Island Business Institute

Commack, New York

To all to whom this present document shall come, be it known that

Michele Burruano

having satisfactorily completed the prescribed course of study, having satisfied all other requirements, and having been recommended by the Faculty and Trustees of this institution, is hereby admitted by the University of the State of New York to the

Associate in Occupational Studies in Court Reporting

and is entitled to all rights and privileges pertaining to that degree.

In Witness Whereof, the Regents grant this Diploma Number 437 under the seal of

The University of the State of New York, at Albany, NY, this 26th day of June, 2007.

James W. Pullong
President

Raymond B. Amore
Chairman of the Board of Regents
Richard Mills
Commissioner of Education

MICHELE BURRUANO
2622 WOODS AVENUE
EAST MEADOW, NY 11554
516-286-6843

SKILLS

Taking minutes, transcribing and preparing transcripts of trials, calendar calls, arraignments, hearings, depositions, and Town Board meetings using the Eclipse System.

EMPLOYMENT EXPERIENCE

Elite Reporting, Massapequa, New York (April 2007-Present)
Nassau County Parking & Traffic Violations Agency
Freelance Stenographer (April 2007 - December 2010)

Village of Freeport Traffic Court (June 2007-Present)
Village of Freeport Site Plan Review Board
Village of Freeport Zoning Board
Village of Freeport Board of Trustees Meetings

Village of Garden City Traffic Court (January 2008-Present)
Village of Garden City Town Board Meetings

EDUCATION

LONG ISLAND BUSINESS INSTITUTE, COMMACK NY
AOS Degree in Court Reporting

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

CORRECTED DIRECTIVE

TO: Howard E. Colton, Village Attorney March 12, 2019
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 11, 2019:

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

WHEREAS, on January 28, 2019 the Board of Trustees, authorized the publication of a Request for Proposals for Stenographic Court Reporting Services; and

WHEREAS, one company submitted a proposal by the return date of February 15, 2019; and

WHEREAS, after review, the proposal submitted by NY Reporting, Inc. meets the needs of the Village of Freeport; and

WHEREAS, the proposal submitted includes the same cost structure from the services previously provided by NY Reporting, Inc.; and

WHEREAS, the cost for per diem appearances is \$100.00, \$395.00 for appearances with transcript after 6PM, and the charge for delivery of transcripts is \$4.75 per page for ten-day delivery, \$4.85 per page for five-day expedited delivery, and \$4.95 per page for overnight delivery, with all transcripts to be provided within a maximum of thirty days; and

WHEREAS, there are sufficient funds in budget lines A111004 545700 Court Non-Employee Salaries, A141004 545700 Clerk Non-Employee Salaries and A142004 545700 Law Non-Employee Salaries to cover the cost of said services; and

NOW, THEREFORE BE IT RESOLVED that the proposal of NY Reporting, Inc. and hereby is accepted and the contract for the above-referenced services be awarded to NY Reporting, Inc. of 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided in the proposal for a term running from March 1, 2019 to February 28, 2022, with the option to renew for 2 additional years, with no increase in prices.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee Piñeyro	Excused
Trustee Ellerbe	In Favor
Trustee White	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.

DIRECTIVE

TO: Carmen Ramos, Village Court Clerk February 10, 2022
FROM: Lisa DeBourg, Deputy Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 7, 2022:

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

WHEREAS, on March 11, 2019, the Board awarded a Request for Proposals for Stenographic Court Reporting Services contract to NY Reporting, Inc. of 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided in the proposal for a term running from March 1, 2019 to February 28, 2022 with the option to renew for 2 additional years; and

WHEREAS, the Village Court Clerk is requesting approval from the Board to renew the contract for a term from March 1, 2022 through February 28, 2024 with no increase in price; and

WHEREAS, the cost for per diem appearances is \$100.00, \$395.00 for appearances with transcript after 6PM, and the charge for delivery of transcripts is \$4.75 per page for ten-day delivery, \$4.85 per page for five-day expedited delivery, and \$4.95 per page for overnight delivery, with all transcripts to be provided within a maximum of thirty days; and

WHEREAS, there are sufficient funds in budget line A142004 545700 Law Non-Employee Salaries to cover the cost of said services; and

NOW, THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to renew the contract with NY Reporting, Inc. of 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided above for a term from March 1, 2022 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 In Favor
Mayor Kennedy In Favor

cc:

X Auditor X Electric Utilities X Registrar
X Assessor X Fire Dept. X Rec. Center
X Attorney X File X Treasurer

INCORPORATED VILLAGE OF FREEPORT
Inter-Department Correspondence
Village Attorney's Office

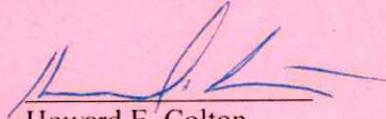
TO: Robert T. Kennedy, Mayor
FROM: Howard E. Colton, Village Attorney
DATE: March 6, 2024
RE: Agreement with Pinsky Law Group PLLC

Our office is requesting that the Village Board approve the attached agreement to provide legal representation relative to the Freeport Fire Department's present review of their membership requirements. Pinsky Law Group PLLC, 4311 East Genesee Street, Syracuse, New York 13214, expertise is representing fire departments throughout New York State in both litigation and has given advice in fire department administration.

Pinsky Law Group PLLC will charge a rate of \$400 per hour for a retroactive term from March 1, 2024 through February 28, 2025. The contract will be set with a not-to-exceed amount of \$2,500.

The cost of this agreement will be charged to Non Employees Salaries A142004 545700.

Please review and if acceptable, please place before the Board for its review and action.


Howard E. Colton
Village Attorney

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

WHEREAS, the Village Attorney is requesting Board approval of an agreement to provide legal representation relative to the Freeport Fire Department's present review of their membership requirements; 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, Pinsky Law Group, PLLC, 4311 East Genesee Street, Syracuse, New York 13214, possess certain skills, Knowledge, and expertise of a specialized nature; and

WHEREAS, Pinsky Law Group, PLLC, will charge a rate of \$400 per hour, with a not-to-exceed cost of \$2,500 for a retroactive term from March 1, 2024 to February 28, 2025;

WHEREAS, the cost of this agreement will be charged to Non Employees Salaries A142004 545700; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board approve and the Mayor be and hereby is authorized to execute any documentation necessary to effectuate an agreement with Pinsky Law Group, PLLC, 4311 East Genesee Street, Syracuse, New York 13214, at a rate of \$400 per hour, with a not-to-exceed cost of \$2,500 for a retroactive 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

3/16/2024

PINSKY

LAW GROUP, PLLC

4311 East Genesee Street
Syracuse, New York 13214
(315) 428-8344 (phone)
(315) 475-8230 (fax)

March 1, 2024

Freeport Fire Department
15 Broadway
Freeport, New York 11520

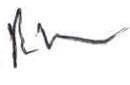
Re: 2024 Hourly Fee, Engagement Letter

Dear Client:

This letter will summarize the proposed terms of our annual representation of Freeport Fire Department, Inc. on an hourly basis, including the scope of services we will be providing, the agreed upon fee, and billing arrangements.

Scope of Engagement. We will represent the Corporation in all matters offered by the Corporation and accepted by the attorney. Except as stated below, this does not include any separate flat fee matters.

Fee Arrangement. Our fee will be billed hourly, in increments of 6 minutes, with no minimum time per day.

Hourly Rate \$400/hour. *With a not to exceed amount of \$2500* 

Billing for Services. Billings will generally be performed no less than quarterly, but in active files, will be performed monthly. The client is expected to remit payment in no less than 45 days from the date of the bill. We charge interest on fees, costs and expenses owed at the rate of nine (9%) percent, per annum, for all unpaid bills over 60 days since the date of the bill. Should you disagree with a bill, we require that you communicate such dispute to us in writing outlining the date of the billed item disputed, and the reason for the dispute. This will permit us to make a timely inquiry into the service provided. Additionally, the failure to remit payment to the Pinsky Law Group, PLLC in a timely matter will provide us the right to cease representing you. In some instances, we will need court approval to cease representation, but if we cannot obtain payment for our services, we will seek such approval.

Expenses. The Pinsky Law Group, PLLC does not typically charge for regular expenses such as small mailings or close proximity travel. However, we reserve the right to bill for overnight

mailings, long distance travel, large copying projects, filing fees, court expenses and other non-routine fees/expenses. We do not mark up expenses and they are billed at the actual cost.

Non-Contingent Fee. Certain matters may be dependent on approval or non-approval of another agency or entity. Should we engage in a project with a non-guaranteed outcome on a flat fee, then our fee is not contingent or dependent on your receiving any approvals, and must be paid regardless of whether the matter does or does not have a successful outcome.

Team System. The Pinsky Law Group, PLLC works in a team atmosphere. Therefore, it is possible that either Mr. Pinsky, another attorney or a paralegal will perform work on one or more occasions.

Communication with Attorneys. We have experienced situations in which officers, members and employees of a client communicate with us on a matter. We cannot be expected to know which individuals are authorized and which are not authorized to communicate with us. We place the responsibility on you to caution your personnel from communicating with the attorneys without your authorization, as such fees will be billable to you as a client. Although we will try our best to limit our communications with your authorized personnel, it is impossible for us to track all of our clients' authorized personnel. Thus, you must control your members'/employees' access to your attorneys and must agree to pay for the time incurred by us due to your personnel.

E-Mail Communication. You are warned that while email communication may be common, E-mails are not a protected means of communication between the attorney and client. Emails which are accessible to another person who is not a client are potentially discoverable. For instance, employer provided email addresses may not be protected. Pinsky Law Group, PLLC cannot possibly know which email addresses used by the client are accessible by other parties. You are responsible for ensuring that you do not email your attorney from an unprotected email address.

Term. The term of this Agreement shall be one year and may be renewed upon an oral agreement of both parties.

Termination of Engagement. Either of us may terminate the engagement at any time for any reason by written notice, subject, on our part, to the rules of professional responsibility. No such termination, however, will relieve you of the obligation to pay the legal fees owed to us for services performed and other charges owed to us through the date of termination. After the completion of our services on your behalf, changes may occur in applicable laws or regulations that could have an impact upon your future rights and liabilities. Unless you engage us after completion of the Project to provide additional advice on issues arising from the Project, the firm has no continuing obligation to advise you with respect to future legal developments.

Conclusion of Representation; Disposition of Client Documents. Following termination of our attorney/client relationship, any otherwise nonpublic information you have supplied to us that is retained by us will be kept confidential in accordance with applicable rules of professional conduct. At your request, we will return your papers and property promptly after receipt of payment for any outstanding fees and costs. Our own files pertaining to the matter will be

retained by the firm. These firm files include, for example, firm administrative records; internal lawyers' work product such as drafts, notes, internal memoranda; and legal and factual research, including investigative reports, prepared by or for the internal use of lawyers. We will retain all remaining documents for a certain period of time, but reserve the right for various reasons including the minimization of unnecessary storage expenses, to destroy or otherwise dispose of them within a reasonable time after the termination of the engagement.

Record Retention. Client files will be retained for a period of seven (7) years. Non-original documents may be scanned into our system with the paper file destroyed, before that date. Original documents such as contracts, signed papers, and other such files will be maintained for seven years, and then potentially destroyed before they are scanned. The client should not have the law firm maintain original documents. You are obligated to hold your original files, such as contracts, deeds, and abstracts of title.

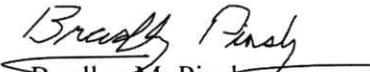
Client Responsibilities. You agree to cooperate fully with us and to promptly provide all information known or available to you relevant to our representation. You agree to cooperate with us in all aspects of the representation. The failure to cooperate with us may result in the inability of our attorneys to effectively represent you. Failing to return calls or provide us requested information may result in the inability of our attorneys to represent you. You also agree to pay in a timely manner our statements for services and expenses as provided above.

Organization as a client: We will be retained to represent the organization and not any individual in the organization. Our ethical duty requires us to provide our allegiance to the organization and not to any individual. Should any conflict arise between any member, director, officer and the organization, the law firm at all times must represent the interests of the organization.

We look forward to working with you and appreciate the opportunity to provide advice to the Fire Department. If this proposal is acceptable, please so indicate by executing a copy of this letter to Pinsky Law Group, PLLC. We will then proceed with the representation. Please call me with any questions regarding the foregoing.

Very truly yours,

PINSKY LAW GROUP, PLLC

By: 
Bradley M. Pinsky

Agreed and Accepted this ____
day of _____, 2024

By: _____

Title: _____

**VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE**

To: Mayor Robert T. Kennedy
From: Pamela Walsh Boening, Village Clerk
Date: February 28, 2024
Re: Miscellaneous Sidewalk Resolution
Location: Various
Contractor: Aventura Construction Corp. Total: \$5,769.00

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

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

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

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 77-2023

Owner: D. and K. Ramnarain
464 Atlantic Avenue
Freeport, NY 11520
464 Atlantic Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-310-107
Location: 464 Atlantic Avenue
Contractor: Aventura Construction Corp.
Charges: \$2,089.00

Sidewalk Survey # MSW 9- 2023

Owner: New Northern Realty LLC
In Care of CVS Corp.
1 CVS Drive
Woonsocket, RI 02895
114 S. Long Beach Avenue
Sec, Blk., Lot (s): 54-092-23

Location: 114 S. Long Beach Avenue

Contractor: Aventura Construction Corp.

Charges: \$3,680.00

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 – 464 Atlantic Avenue**

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

464 Atlantic Avenue

Work Completed Work Not Completed _____ Unsatisfactory _____

Was inspected and found to be satisfactorily completed .

Was inspected and found to be unsatisfactory _____.

Comments: _____.

Signature: Alan Luna

Date: 12/29/23

SIDEWALK INSPECTION FORM

DATE: 01/29/24

ADDRESS: 464 Atlantic Ave

DATE INSPECTION REQUESTED: 06/19/23

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
80 sf	40.5 sf

CURB TO BE REPLACED: -

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

DEBRIS IN STREET: -

OTHER: Revision from 06/19/23 (No curbing work required to repair trip hazard)

AREAS MARKED OUT FOR REPLACEMENT:

4" 20x4 6" 13.5x3 SAWCUTTING -

INSPECTION PERFORMED BY: Am Lu DATE 01/29/24

REVIEWED BY: [Signature] DATE 2/6/24



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

SERVICE INVOICE # 8785-4
JOB # 1421

WO	Date	Status	LOC	Owner/Address	62	80	SF	LF	SF	LF	LF	LF	LF	LF	LF	LF	LF	SF	SF	SF	LS	TOTAL	
8785	12/6/2023	Completed	4	114 S Long Beach Avenue	62	80	1.00	7.00	16.00	17.00	30.00	32.00	35.00	35.00	40.00	5.00	2.00	6.00	10k			3,680.00	
							REMOVE & DISP EXIST CONC SW, CONC CURB	REMOVAL OF EXISTING GUTTER	INSTALL THICK CONC SW	INSTALL THICK CONC SW	INSTALL 6" THICK CONC CURB	INSTALL 1" WIDE CONC GUTTER	INSTALL WIDE CONC GUTTER	INSTALL MONOLITH CONC CURB	INSTALL MONOLITH CONC CURB	SC CONC SW, APR, HC RAM, CURBS/	RESET EXISTING BRICK PAVERS	PURCHASE INSTALL BRICK PAVERS	ALLOWANCE FOR MISC MASONRY WORK				

01-08 2:01:1

3,680.00

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

TO: Alan Luna, DPW
FROM: Samantha Scalley, Deputy Registrar
DATE: December 28, 2023
RE: Hazardous Sidewalk – 114 S. Long Beach Avenue

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

114 S. Long Beach 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: 01/29/24

ADDRESS: 114 S Long Beach Ave (CVS)

DATE INSPECTION REQUESTED: 02/23/23

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:

	4" SW	6" SW
80 sf		-

CURB TO BE REPLACED: 62 lf

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

DEBRIS IN STREET: -

OTHER: Brick Pavers to replace: 51 sf | Brick pavers to reset: 21 sf

Revision from 02/23/23 - 30 lf of curb doesn't need repair.

AREAS MARKED OUT FOR REPLACEMENT:

4" 5x4, 9x4.5, 4x4 6" - SAWCUTTING 10 lf
8x4, 4x4, 25x4

INSPECTION PERFORMED BY: *Alm Lu* DATE 01/29/24

REVIEWED BY: *RWC* DATE 2/6/24

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

To: Mayor Robert Kennedy

Date: 2/22/2024

From: Valerie Montes, Deputy Village Treasurer

Tel: 516 377-2224

Re: Request Authorization to Close Capital Project

Authorization is requested from the Mayor and Board of Trustees to close out bond resolution titled "Acquisition of an encoder for the Village television network channels" and associated capital project H199702 524100 2022 Encoder of VOF Channel" retroactive to FYE 2/29/24. The New York State Comptroller mandates that the Village Board give authorization to close out capital projects, and move excess BOND/BAN proceeds and earned interest to a Debt Service Reserve to pay down debt, if there is debt outstanding. Upon Board resolution, the remaining cash available will be transferred to the General Fund cash account (A200 120000).

Debt History of Project:

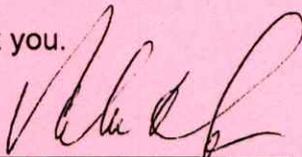
Authorized: 3/28/22
Amount Authorized: \$12,000.00
Initial Financing: 2022 Series E BAN on 11/15/22
Principal payment on 11/15/23 \$12,000.00
BAN was paid in full; project did not move forward and will not be completed

All outstanding debt has been paid in full

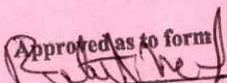
Remaining in Project	\$ 0.00
Interest Earned as of 1/31/24	<u>545.17</u>
Total cash remaining as of 1/31/24	\$ 545.17

Please see the attached copy of the capital project expenditures for this project.

Thank you.



Valerie Montes
Deputy Treasurer

Approved as to form

Deputy Village Attorney

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

WHEREAS, on March 28, 2022, the Village of Freeport Board of Trustees approved a \$12,000.00 bond resolution for the purpose of authorizing the “acquisition of an encoder for the Village television network channels”; and

WHEREAS, authorization is requested to close out this bond resolution and associated Capital Project “H199702 524100 2022 Encoder of VOF Channel” retroactive to FYE 2/29/24; and

WHEREAS, the **Debt History of Project** is as follows:

Authorized:	3/28/22
Amount Authorized	\$12,000.00
Initial Financing:	2022 Series E BAN on 11/15/22
	Principal payment on 11/15/23 \$12,000.00
	BAN was paid in full; project did not move forward and will not be completed

All outstanding debt has been paid in full

Remaining in Project	\$ 0.00
Interest Earned as of 1/31/24	<u>545.17</u>
Total cash remaining as of 1/31/24	\$ 545.17

WHEREAS, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund cash account (A200 120000); and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above-referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of Five Hundred, Forty-Five Dollars and Seventeen Cents (\$545.17) be moved to the General Fund cash account (A200 120000).

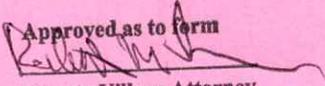
The Clerk polled the Board as follows:

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: Howard E. Colton, Village Attorney March 29, 2022
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 28, 2022:

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

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

WHEREAS, the proposed action is the issuance of bonds for the purpose of the acquisition of an encoder for the Village television network channels, specifically the appropriation of \$12,000.00 in bonds and authorizing the issuance of bonds in the principal amount of \$12,000.00 to finance said appropriation; and

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

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

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

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

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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: Ismaela M. Hernandez, Village Treasurer March 29, 2022
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 28, 2022:

Trustee Squeri offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED MARCH 28, 2022, AUTHORIZING THE ACQUISITION OF AN ENCODER FOR THE VILLAGE TELEVISION NETWORK CHANNELS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire an encoder for the Village television network channels. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$12,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the

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

principal amount of not to exceed \$12,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$12,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of sections 11.00 a. 32 of the Law, is five (5) years.

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

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

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

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

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

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

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

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

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

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*Freeport Herald Leader*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

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

The Clerk polled the Board as follows:

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

The resolution was declared adopted.

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

VILLAGE OF FREEPORT

INTER-OFFICE CORRESPONDENCE

To: Mayor Robert Kennedy

Date: 2/22/24

From: Valerie Montes, Deputy Village Treasurer

Tel: 516 377-2224

Re: Request Authorization to Close Capital Project

Authorization is requested from the Mayor and Board of Trustees to close out bond resolution titled "Construction of various road improvements" and associated capital project H519702 522050 2021 Road Improvements-Variou Roads" retroactive to FYE 2/29/24. The New York State Comptroller mandates that the Village Board give authorization to close out capital projects, and move excess BOND/BAN proceeds and earned interest to a Debt Service Reserve to pay down debt, if there is debt outstanding. Upon Board resolution, the remaining cash available will be transferred to the General Fund cash account (A200 120000).

Debt History of Project:

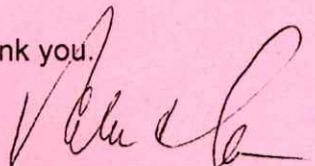
Authorized: 7/12/2021
Amount Authorized: \$750,000.00
Initial Financing: 2021 Series D BAN on 11/16/21
Principal payment on 11/15/22 \$479,250.00
Balance of \$270,750.00 rolled to 2022 Series E BAN on 11/15/22
Principal payment of \$270,750.00 made on 11/15/23

All outstanding debt has been paid in full

Remaining in Project	\$ 723.56
Remaining Grant Funds	.01
Interest Earned as of 1/31/24	<u>21,304.68</u>
Total cash remaining as of 1/31/24	\$ 22,028.25

Please see the attached copy of the capital project expenditures for this project.

Thank you.



Valerie Montes
Deputy Treasurer

Approved as to form

Deputy Village Attorney

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

WHEREAS, on July 12, 2021, the Village of Freeport Board of Trustees approved a \$750,000.00 bond resolution for the purpose of authorizing the “construction of various road improvements”; and

WHEREAS, authorization is requested to close out this bond resolution and associated Capital Project “H519702 522050 2021 Road Improvements-Variou Roads” retroactive to FYE 2/29/24; and

WHEREAS, the **Debt History of Project** is as follows:

Authorized:	7/12/2021
Amount Authorized	\$750,000.00
Initial Financing:	2021 Series D BAN on 11/16/21
	Principal payment on 11/15/22 \$479,250.00
	Balance of \$270,750.00 rolled to 2022 Series E BAN on 11/15/22
	Principal payment of \$270,750.00 made on 11/15/23

All outstanding debt has been paid in full

Remaining in Project	\$ 723.56
Remaining Grant Funds	.01
Interest Earned as of 1/31/24	<u>21,304.68</u>
Total cash remaining as of 1/31/24	\$ 22,028.25

WHEREAS, the NYLFN \$165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund cash account (A200 120000); and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above-referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of Twenty-Two Thousand, Twenty-Eight Dollars and Twenty-Five Cents (\$ 22,028.25) be moved to the General Fund cash account (A200 120000).

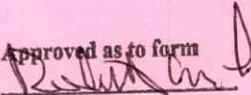
The Clerk polled the Board as follows:

Deputy Mayor Ellerbe

VOTING

Trustee Martinez
Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
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: Howard E. Colton, Village Attorney July 14, 2021
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of July 12, 2021:

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

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

WHEREAS, the proposed action is the issuance of bonds for the purpose of authorizing the construction of various road improvements, specifically the appropriation of \$750,000.00 in bonds and authorizing the issuance of bonds in the principal amount of \$750,000.00 to finance said appropriation; and

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

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

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

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 Aide	<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	

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DIRECTIVE

TO: Howard E. Colton, Village Attorney July 14, 2021
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of July 12, 2021:

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

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

WHEREAS, the proposed action is the issuance of bonds for the purpose of financing of construction of water system improvements, specifically the appropriation of \$1,200,000.00 in bonds and authorizing the issuance of bonds in the principal amount of \$1,200,000.00 to finance said appropriation; and

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

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

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

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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
Board & Comm.	<u>X</u> Police Dept.	<u>X</u> Dep. V. Clerk
<u>X</u> Claims Examiner Aide	<u>X</u> Publicity	OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

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DIRECTIVE

TO: Ismaela M. Hernandez, Village Treasurer

July 14, 2021

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of July 12, 2021:

Deputy Mayor Ellerbe offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED JULY 12, 2021, AUTHORIZING THE CONSTRUCTION OF VARIOUS ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$750,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct various road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$750,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds or notes and the

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interest thereon as the same shall become due and payable. Grant funds received or expected to be received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said projects or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Village in the principal amount of not to exceed \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

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

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authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

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

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

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enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*Freeport Herald Leader*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

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

VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on July 12, 2021, the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Freeport, New York, adopted July 12, 2021, authorizing the construction of various road improvements, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$750,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct various road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$750,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$750,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution and the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be

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general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: July 12, 2021

Pamela Walsh Boening
Village Clerk

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Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was seconded by Trustee Sanchez and duly put to a vote on roll call, which resulted as follows:

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

The resolution was declared adopted.

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 Aide	<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	

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

To: Mayor Robert Kennedy

Date: 2/22/2024

From: Valerie Montes, Deputy Village Treasurer

Tel: 516 377-2224

Re: Request Authorization to Close Capital Project

Authorization is requested from the Mayor and Board of Trustees to close out bond resolution titled "Various projects for Department of Public Works" and associated capital project H519702 523030 "2021 DPW Vehicle" retroactive to FYE 2/29/24. The New York State Comptroller mandates that the Village Board give authorization to close out capital projects, and move excess BOND/BAN proceeds and earned interest to a Debt Service Reserve to pay down debt, if there is debt outstanding. Upon Board resolution, the remaining cash available will be transferred to the General Fund cash account (A200 120000).

Debt History of Project:

Authorized: 7/12/2021
Amount Authorized \$25,000.00
Initial Financing: 2021 Series D BAN on 11/16/21
Rolled to 2022 Series E BAN on 11/15/22
Principal payment of \$25,000.00 on 11/15/23

All outstanding debt has been paid in full

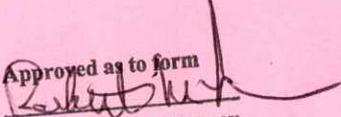
Remaining in Project	\$ 0.00
Interest Earned as of 1/31/24	<u>613.97</u>
Total cash remaining as of 1/31/24	\$ 613.97

Please see the attached copy of the capital project expenditures for this project.

Thank you.



Valerie Montes
Deputy Treasurer

Approved as to form

Deputy Village Attorney

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

WHEREAS, on July 12, 2021, the Village of Freeport Board of Trustees approved a \$209,000.00 bond resolution for the purpose of authorizing the “various projects for the Department of Public Works”; and

WHEREAS, authorization is requested to close out a portion of this bond resolution in the amount of \$25,000 and associated Capital Project “H519702 523030 2021 DPW Vehicle” retroactive to FYE 2/29/24; and

WHEREAS, the **Debt History of Project** is as follows:

Authorized:	7/12/2021
Amount Authorized	\$25,000.00
Initial Financing:	2021 Series D BAN on 11/16/21
	Rolled to 2022 Series E BAN on 11/15/22
	Principal payment of \$25,000.00 on 11/15/23

All outstanding debt has been paid in full

Remaining in Project	\$ 0.00
Interest Earned as of 1/31/24	<u>613.97</u>
Total cash remaining as of 1/31/24	\$ 613.97

WHEREAS, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund cash account (A200 120000); and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above-referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of Six Hundred, Thirteen Dollars and Ninety-Seven Cents (\$613.97) be moved to the General Fund cash account (A200 120000).

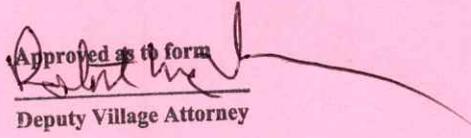
The Clerk polled the Board as follows:

Deputy Mayor Ellerbe
Trustee Martinez

VOTING
VOTING

Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
VOTING
VOTING

Approved as to form

Deputy Village Attorney

PREPARED BY COMPTROLLER'S
OFFICE

	Authorized	7/12/2021	25,000.00		
	INV#	PO#	PAID		
H519702 523030 2021 DPW VEHICLE- 2020 Chevy Traverse SUV					BAN 2021 SERIES D 11/16/21
CAPPELLINO CHEVROLET	222074	20222489	3/13/2023	25,000.00	25,000.00
					TOTAL BAN'S
					Interest Earned
					613.97
					CLASS ACCT# 345
					H200 124949
					AS OF 1/31/24
					TOTAL INTEREST
					613.97
BOND COSTS					Total Project Revenues
					25,613.97
					Less-Project Expenditures
					(25,000.00)
					Less- Interest
					(613.97)
					Remaining in Project
					0.00
					Remaining in Authorization
					0.00
				25,000.00	
					BAN 2021 SERIES D 11/16/21
					25,000.00
					ROLLED TO:
					2022 SERIES E BAN 11/15/22
					25,000.00
					PRINCIPAL PMT 11/15/23
					(25,000.00)
					AMOUNT REMAING
					0.00

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: Ismaela M. Hernandez, Village Treasurer

July 14, 2021

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of July 12, 2021:

Trustee Martinez offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED JULY 12, 2021, AUTHORIZING VARIOUS PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$209,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$209,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to undertake various projects for the Department of Public Works. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$209,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$209,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said

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

bonds and the interest thereon as the same shall become due and payable. Grant funds received or expected to be received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said projects or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Village in the principal amount of \$209,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to objects or purposes for which \$184,000 of said bonds are authorized to be issued, within the limitations of Sections 32 and 35 of the Law, is five (5) years. The period of probable usefulness applicable to object or purpose for which \$25,000 of said bonds are authorized to be issued, within the limitations of Section 77 of the Law, is three (3) years.

(b) The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said

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bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of

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the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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

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

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

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

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*Freeport Herald Leader*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

The adoption of the foregoing resolution was seconded by Deputy Mayor Ellerbe and duly put to a vote on roll call, which resulted 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	Excused
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

The resolution was declared adopted.

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 Aide	<u>X</u> Publicity	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE

To: Mayor Robert Kennedy

Date: 2/22/2024

From: Valerie Montes, Deputy Village Treasurer

Tel: 516 377-2224

Re: Request Authorization to Close Capital Project

Authorization is requested from the Mayor and Board of Trustees to close out bond resolution titled "Acquisition of Vehicles" and associated capital project H349702 527540 "2021 QOL Vehicles (3) retroactive to 2/29/24". The New York State Comptroller mandates that the Village Board give authorization to close out capital projects, and move excess BOND/BAN proceeds and earned interest to a Debt Service Reserve to pay down debt, if there is debt outstanding. Upon Board resolution, the remaining cash available will be transferred to the General Fund cash account (A200 120000).

Debt History of Project:

Authorized: 7/12/2021
Amount Authorized \$40,000.00
Initial Financing: 2021 Series D BAN on 11/16/21
Rollover to 2022 Series E BAN on 11/15/22
Principal payment of \$40,000.00 made on 11/15/23

All outstanding debt has been paid in full

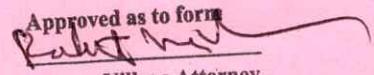
Remaining in Project	\$ 148.87
Interest Earned as of 1/31/24	<u>90.48</u>
Total cash remaining as of 1/31/24	\$ 239.35

Please see the attached copy of the capital project expenditures for this project.

Thank you.



Valerie Montes
Deputy Treasurer

Approved as to form

Deputy Village Attorney

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

WHEREAS, on July 12, 2021, the Village of Freeport Board of Trustees approved a \$40,000.00 bond resolution for the purpose of authorizing the “acquisition of vehicles”; and

WHEREAS, authorization is requested to close out this bond resolution and associated Capital Project “H349702 527540 2021 QOL Vehicles (3)” retroactive to FYE 2/29/24; and

WHEREAS, the **Debt History of Project** is as follows:

Authorized:	7/12/2021
Amount Authorized	\$40,000.00
Initial Financing:	2021 Series D BAN on 11/16/21
	Rolled to 2022 Series E BAN on 11/15/22
	Principal payment of \$40,000.00 made on 11/15/23

All outstanding debt has been paid in full

Remaining in Project	\$ 148.87
Interest Earned as of 1/31/24	<u>90.48</u>
Total cash remaining as of 1/31/24	\$ 239.35

WHEREAS, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund cash account (A200 120000); and

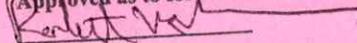
NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above-referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of Two Hundred, Thirty-Nine Dollars and Thirty-Five Cents (\$239.35) be moved to the General Fund cash account (A200 120000).

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

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DIRECTIVE

TO: Howard E. Colton, Village Attorney July 14, 2021
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of July 12, 2021:

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

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

WHEREAS, the proposed action is the issuance of bonds for the purpose of the acquisition of vehicles, specifically the appropriation of \$40,000.00 in bonds and authorizing the issuance of bonds in the principal amount of \$40,000.00 to finance said appropriation; and

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

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

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

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 Aide	<u>X</u> Publicity	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

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DIRECTIVE

TO: Ismaela M. Hernandez, Village Treasurer

July 14, 2021

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of July 12, 2021:

Deputy Mayor Ellerbe offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED JULY 12, 2021, AUTHORIZING THE ACQUISITION OF VEHICLES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to acquire vehicles. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$40,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in

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the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$40,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 77 of the Law, is three (3) years.

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

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

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

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

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

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

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

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

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

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*Freeport Herald Leader*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

The adoption of the foregoing resolution was seconded by Trustee Sanchez and duly put to a vote on roll call, which resulted as follows:

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

The resolution was declared adopted.

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 Aide</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>	

**INTERDEPARTMENTAL CORRESPONDENCE ONLY
INCORPORATED VILLAGE OF FREEPORT
VILLAGE COMPTROLLER'S OFFICE**

TO: Robert T. Kennedy, Mayor
FROM: Valerie Montes Deputy Treasurer
DATE: March 5, 2023
RE: Budget Transfer Request – 2023-2024 Operating Budget

Pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller's Office to execute the budget transfer below retroactive to February 29, 2024 to the 2023/2024 fiscal year operating budget.

The purpose of the following transfer is to appropriate the necessary funding to cover the repair of the roof at Fire Department Headquarters from Insurance Recoveries

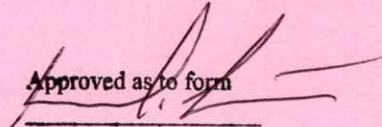
FROM:

A2660 426800	INSURANCE RECOVERIES	\$80,000.00
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TO:

A341004 545305	UNEXPECTED EXPENSE-FD ROOOF	\$80,000.00
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Thank you.


Approved as to form

Village Attorney

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

WHEREAS, pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer retroactive to February 29, 2024, for the 2023/2024 fiscal year operating budget:

FROM:

A2660 426800 INSURANCE RECOVERIES \$80,000.00

TO:

A341004 545305 UNEXPECTED EXPENSE-FD ROOF \$80,000.00

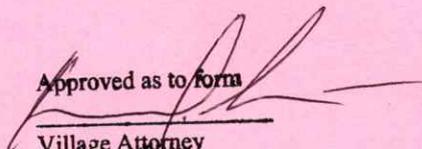
WHEREAS, the purpose of the above transfer is to appropriate the necessary funding to cover the repair of the roof at Fire Department Headquarters from Insurance Recoveries; and

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

The Clerk polled the Board as follows:

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

Approved as to form


Village Attorney

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

AGENDA

BOARD OF TRUSTEES' MEETING

March 11, 2024

COMMENTS PERMITTED ON AGENDA ITEMS