

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

2024-1

2024-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, February 5, 2024 at 5:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

- | | |
|-----------------------|------------------|
| Robert T. Kennedy | Mayor |
| Ronald Ellerbe | Deputy Mayor |
| Jorge A. Martinez | Trustee |
| Christopher L. Squeri | Trustee |
| Evette B. Sanchez | Trustee |
| | |
| Howard E. Colton | Village Attorney |
| Pamela Walsh Boening | Village Clerk |

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

No residents were present.

At 5:01 P.M., it was moved by Trustee Sanchez, seconded by Trustee Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to discuss four (4) Personnel Matters.

The Clerk polled the Board as follows:

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

At 5:05 P.M. Trustee Squeri entered Executive Session.

At 5:09 P.M. Deputy Mayor Ellerbe entered Executive Session.

At 5:28 P.M., motion was made by Trustee Sanchez, seconded by Trustee Squeri and unanimously carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately two (2) residents were present.

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2024-2

2024-2

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe, and unanimously carried to approve the Board of Trustees Minutes of January 22, 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

Notification of the appointment of Remy Watts as Secretary to the Zoning Board of Appeals, to fill the unexpired term of Lisa Robin Cantelli, said term to expire April 1, 2024.

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

February 5, 2024

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2024-3

2024-3

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

February 5, 2024

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2024-4

2024-4

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2023/2024 and 2024/2025 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55 / 221 / 585	65 Parsons Ave	41161 Volunteer Firefighter/Ambulance	2023 --555 2024--555	Property Sold 01/05/2024

February 5, 2024

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2024-5

2024-5

54 / 316 / 60	416 S Bayview Ave	41930 Persons w/Disability	2023 -2,092 2024 -2,092	Property Sold 01/24/2024
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WHEREAS, the Assessor reviewed the application and made the recommendation that the exemptions be removed from the 2023/2024 and 2024/2025 Final Assessment Rolls as listed above; and

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

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

The Clerk polled the Board as follows:

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

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

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

WHEREAS, UniFirst Corporation is a member of a cooperative (NJPA Sourcewell) that has Government Contract Pricing; although the Village is not a member of NJPA Sourcewell, UniFirst will honor the government pricing; and

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

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

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2024-6

2024-6

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to execute any and all documents necessary to approve the contract with UniFirst Corp., 1750 Arctic Ave, Bohemia, New York, 11716, for a term from March 1, 2024 to February 28, 2029; for a cost of approximately \$33,000.00 subject to an annual 5% escalation clause.

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

February 5, 2024

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2024-7

2024-7

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric, the Board approve, and the Mayor be and hereby is authorized to sign any documentation necessary to approve the purchase of the VSV replacement blades and consumables for the LM6000 turbine engine from GE Vernova Operations, LLC, 16415 Jacintoport Blvd., Houston, Texas, 77015, for a cost of \$73,783.00 plus approximately \$1,100.00 for shipping costs.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

February 5, 2024

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2024-8

2024-8

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

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

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

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

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

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

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

WHEREAS, these services shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network); and

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

The Clerk polled the Board as follows:

February 5, 2024

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2024-9

2024-9

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

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

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

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

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

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

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

WHEREAS, the Outage Management System services will be charged to budget lines A168004 542800 (33%); E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network; and the Condor software maintenance services will be charged to account E 110000 WO #2454 - Power Plant Improvements; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801, for a cost of \$14,000.00 for a term from March 1, 2023 through February 29, 2024.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

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2024-10

2024-10

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

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

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

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

WHEREAS, DR Data will provide services as follows:

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

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

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

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

February 5, 2024

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2024-11

2024-11

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

February 5, 2024

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2024-12

2024-12

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

WHEREAS, the Freeport Fire Department requires a professional service to clean their turn out safety gear as per the 2020 NFPA 1851 standard recommendations; and

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

WHEREAS, Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, possesses those certain skills, knowledge and expertise of a specialized nature; and

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

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

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

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

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 6, 2023, the Board approved to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow,

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2024-13

2024-13

New York, 11554 from March 1, 2023 through February 29, 2024, with a not to exceed amount of \$25,000; and

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

February 5, 2024

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2024-14

2024-14

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

February 5, 2024

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

2024-15

2024-15

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate the purchase of a maintenance plan for the Eventide radio and telephone recording

February 5, 2024

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2024-16

2024-16

system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, for a term from March 1, 2024 to February 28, 2025, for a total cost of \$2,469.00.

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

February 5, 2024

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2024-17

2024-17

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

February 5, 2024

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2024-18

2024-18

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Aventura Construction Corp.	Total: \$37,772.40

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

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

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

February 5, 2024

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2024-19

2024-19

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

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

Sidewalk Survey # MSW 184-2023

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

Sidewalk Survey # MSW 246-2021

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

Sidewalk Survey # MSW 116-2023

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

February 5, 2024

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2024-20

2024-20

Sidewalk Survey # MSW 207-2022

Owner: **Patrice Hobbs**
202 Lexington Avenue
Freeport, NY 11520
202 Lexington Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-078-255

Location: **202 Lexington Avenue**

Contractor: Aventura Construction Corp.

Charges: \$1,938.00

Sidewalk Survey # MSW 28-2023

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

Location: **555 S. Long Beach Avenue**

Contractor: Aventura Construction Corp.

Charges: \$272.00

Sidewalk Survey # MSW 88-2023

Owner: **Fadi Musallam**
453 N Main Street A
Freeport, NY 11520
453 N Main Street A
Freeport, NY 11520
Sec, Blk., Lot (s): 55-403-222

Location: **453 N Main Street A**

Contractor: Aventura Construction Corp.

Charges: \$8,309.00

Sidewalk Survey # MSW 154-2021

Owner: **Robert & Kathleen Ludewig**
444 W. Merrick Road
Freeport, NY 11520
444 W. Merrick Road
Freeport, NY 11520

February 5, 2024

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2024-21

2024-21

Sec, Blk., Lot (s): 54-096-901
Location: 444 W. Merrick Road
Contractor: Aventura Construction Corp.
Charges: \$629.00

Sidewalk Survey # MSW 103-2023
Owner: Jordan & Lorena Idrovo
284 Miller Avenue
Freeport, NY 11520
284 Miller Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 62-163-192
Location: 284 Miller Avenue
Contractor: Aventura Construction Corp.
Charges: \$1,831.00

Sidewalk Survey # MSW 515-2020
Owner: M. Ince and K Hood
252 Pine Street
Freeport, NY 11520
252 Pine Street
Freeport, NY 11520
Sec, Blk., Lot (s): 54-083-7
Location: 252 Pine Street
Contractor: Aventura Construction Corp.
Charges: \$3,383.00

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

Sidewalk Survey # MSW 58-2023

February 5, 2024

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2024-22

2024-22

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

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

Sidewalk Survey # MSW 108-2019
Owner: **Robert & Kathleen Ludewig**
Realty Income Corp
In Care of Atten PM Dept. 2472
210 W. Sunrise Highway
Freeport, NY 11520
Sec, Blk., Lot (s): 54-073-111
Location: **210 W. Sunrise Highway**
Contractor: Aventura Construction Corp.
Charges: \$3,216.40

The Clerk polled the Board as follows:

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

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

February 5, 2024

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2024-23

2024-23

Re: Tree Resolution
Location: Various Tree Locations
Contractor: Red Maple Tree Service & Masonry Work Total \$ 3,790.00

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

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

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

NOW THEREFORE, BE IT RESOLVED, that in accordance with Village Code §180-50 (b) there shall be assessed upon the lands affected or improved, the amount as noted above which is found to be just and reasonable and not exceeding the amount stated in the notice, and be it,

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

Tree Survey# 6-2023

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

The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe, and unanimously carried that the meeting be closed.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

February 5, 2024

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2024-24

2024-24

Trustee Squeri
Trustee Sanchez
Mayor Kennedy

In Favor
In Favor
In Favor

The meeting was closed at 5:40 P.M.

Pamela Walsh Boening
Village Clerk

February 5, 2024