

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, March 11, 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	Excused
Jorge A. Martinez	Trustee	
Christopher L. Squeri	Trustee	
Evette B. Sanchez	Trustee	
Howard E. Colton	Village Attorney	
Pamela Walsh Boening	Village Clerk	

At 5:08 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:09 P.M., it was moved by Trustee Sanchez, seconded by Trustee Squeri 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 to consult with Counsel.

The Clerk polled the Board as follows:

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

At 5:29 P.M., motion was made by Trustee Martinez, seconded by Trustee Sanchez and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Two (2) residents were present.

Trustee Martinez led in the Pledge of Allegiance.

It was moved by Trustee Martinez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Minutes of February 26, 2024.

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2024-2

2024-2

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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, and carried to approve the Board of Trustees Special Meeting Minutes of February 26, 2024.

The Clerk polled the Board as follows:

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

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

WHEREAS, 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	Excused
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

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2024-3

2024-3

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

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	Excused
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
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 11th day of March 2024.

Signature

Title

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

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

March 11, 2024

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2024-4

2024-4

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 proposal 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.

March 11, 2024

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2024-5

2024-5

The Clerk polled the Board as follows:

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

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

WHEREAS, on 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

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2024-6

2024-6

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	Excused
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, 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

March 11, 2024

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2024-7

2024-7

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

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

WHEREAS, 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	Excused
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

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2024-8

2024-8

Motion was made by Trustee Sanchez, seconded by Trustee Squeri and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Sean Murillo, Truck Co. #1.

The Clerk polled the Board as follows:

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

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

WHEREAS, on April 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:

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2024-9

2024-9

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

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

WHEREAS, on March 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

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2024-10

2024-10

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	Excused
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 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

March 11, 2024

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2024-11

2024-11

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	Excused
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: \$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.

March 11, 2024

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2024-12

2024-12

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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 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

March 11, 2024

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2024-13

2024-13

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

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

WHEREAS, 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

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2024-14

2024-14

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	Excused
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 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

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2024-15

2024-15

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	Excused
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:

March 11, 2024

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

2024-16

2024-16

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

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

March 11, 2024

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2024-17

2024-17

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	Excused
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, and carried that the meeting be closed.

The Clerk polled the Board as follows:

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

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

Pamela Walsh Boening
Village Clerk

March 11, 2024