

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, April 29, 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 5:07 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:08 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 one (1) Personnel Matter and one (1) Litigation Matter.

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 5:22 P.M., Deputy Mayor Ellerbe entered Executive Session.

At 5:24 P.M., Trustee Squeri entered Executive Session.

At 5:29 P.M., motion was made by Trustee Sanchez, seconded by Trustee Squeri and 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 |

One (1) resident was present.

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Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Martinez, seconded by Trustee Sanchez, and unanimously carried to approve the Board of Trustees Minutes of April 15, 2024.

The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, seconded by Trustee Martinez, and carried to approve the Board of Trustees Special Meeting Minutes of April 15, 2024.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Abstain
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 unanimously carried to approve the Board of Trustees Dangerous/Nuisance Meeting Minutes of April 15, 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

Motion was made by Trustee Sanchez, seconded by Trustee Squeri and unanimously carried to approve the parade and public assembly permit application submitted by the Freeport Public Schools to hold a parade on May 4, 2024 from 9:00 A.M. to 11:30 A.M., assembling at the Freeport High School, proceeding east on Pine Street, south on Bayview Avenue, west on Merrick Road, north on Brookside Avenue ending at the Freeport High School.

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

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

WHEREAS, on February 6, 2023, the Board renewed the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York 11554, for a term effective March 1, 2023 through February 29, 2024, with a not to exceed amount of \$25,000.00; with no increase in price; and

WHEREAS, the repairs and maintenance of the equipment includes the Self Contained Breathing Apparatus (SCBA); and

WHEREAS, the Fire Department has unfortunately experienced an influx in required repairs to the current SCBA's which has exhausted the contract amount that was approved of \$25,000; 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 Department is requesting Board approval to increase the contract for an additional \$1,900.00 for a retroactive term from March 1, 2023 through February 29, 2024; and

WHEREAS, the funding for this contract will come through a transfer into Account A341004 542800 to keep the actual overall budget from a negative balance; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Freeport Volunteer Fire Department, the Board approves and that the Mayor be and hereby is authorized to increase the current contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York 11554, for an additional \$1,900.00 for a retroactive term from March 1, 2023 through February 29, 2024.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Fire Department typically has an annual Inspection/Installation Dinner; and

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WHEREAS, on the April 20, 2024 event, the final count invoiced was 568 people for a total of \$82,360.00; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to retroactively approve the Freeport Fire Department’s 2024 Annual Inspection/Installation Dinner agreement between the Village of Freeport and the Huntington Hilton Long Island, 598 Broad Hollow Rd, Melville, NY 11747, in the amount of \$82,360.00 for the April 20, 2024 event; and

WHEREAS, this expenditure will be charged to A341004 547400 – Annual Inspection Dinner; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Freeport Fire Department Executive Director Raymond F. Maguire, the Board approves and the Mayor be and is hereby authorized to sign any and all documents which are necessary to retroactively approve the Freeport Fire Department’s 2024 Annual Inspection/Installation Dinner agreement between the Village of Freeport and the Huntington Hilton Long Island, 598 Broad Hollow Rd, Melville, NY 11747, in the amount of \$82,360.00 for the April 20, 2024 event.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Angel Arroyo, Truck Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Christopher Terranova, Truck Co. #1.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

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

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

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to James Permashwar-Smith, Truck Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Michael Shaw, Engine Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Squeri and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Jada Harris, Hose Co. #4.

The Clerk polled the Board as follows:

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

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Mayor Kennedy

In Favor

Motion was made by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Ramon Flores, Hose Co. #5.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Brandon Marmol, Emergency Co. #9.

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 Annual Nautical Festival on Woodcleft Avenue is scheduled for Saturday, June 1, 2024; and

WHEREAS, the Village wishes to provide children’s amusement park rides for the Nautical Festival in the parking lot adjacent to the museum on Woodcleft Avenue; and

WHEREAS, S&S Amusements Inc., 201-B Freeman Avenue, Islip, NY 11751, is a company that is qualified to provide amusement rides for the Nautical Mile Festival; and

WHEREAS, S&S Amusements will pay the Village the sum of twenty-five percent (25%) of the gross ride receipts revenue; and

WHEREAS, S&S Amusements will provide a current Certificate of Insurance, and the policy will be for \$2,000,000 and will list the Village as additionally insured; and

WHEREAS, the rides will be in operation on Saturday, June 1, 2024, from 10:00 AM until 8:00 PM; and

WHEREAS, S&S Amusements will begin the breakdown process with all rides and

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events at 9:00 PM, on Saturday, June 1, 2024; and all rides/equipment will be removed by Monday, June 3, 2024; and

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be and hereby is permitted to execute any documentation necessary to enter into an agreement between the Village of Freeport and S&S Amusements Inc., 201-B Freeman Avenue, Islip, NY 11751, for the 2024 Nautical Mile Festival, from June 1, 2024 until June 3, 2024.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport is sponsoring its annual “Nautical Festival” on June 1, 2024, from 10:00 AM to 8:00 PM; and

WHEREAS, the Police Department has decided that the following road closures are necessary from 10 AM until 8 PM in order to ensure a safe and orderly festival, especially in the event an emergency response is required during the event:

- Woodcleft Avenue, between Front Street and Manhattan Street
- South Ocean Avenue from Ray Street south to Suffolk Street
- Front Street between Miller and Guy Lombardo Avenue
- Cedar Street between Miller and Guy Lombardo Avenue
- Adams Street between Woodcleft and Miller Avenue
- Hamilton Street between Woodcleft and Miller Avenue
- Suffolk Street between Woodcleft and Miller Avenue
- Carmen Street, between Guy Lombardo and South Ocean Avenue

WHEREAS, the following temporary parking restrictions have been determined to be necessary in order to allow unencumbered emergency access to festival events in the event an emergency response is necessary:

Guy Lombardo Avenue, no west side parking from Cedar Street to the foot of Guy Lombardo Avenue.

WHEREAS, the following designated flow of traffic has been determined to be necessary in order to facilitate a safe and orderly festival:

Traffic on Guy Lombardo Avenue south of Front Street will be modified as needed.

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WHEREAS, these road closures, parking restrictions and flow of traffic designations will be effective June 1, 2024 only; and

NOW THEREFORE BE IT RESOLVED, that the preceding road closures, parking restrictions and flow of traffic designations be and hereby are approved and in effect for June 1, 2024, from 10:00 AM to 8:00 PM for the Nautical Festival.

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 Village Attorney is requesting that the Village Board retroactively approve the attached Inter Municipal Agreement (IMA) with the County of Nassau, 1550 Franklin Avenue, Mineola, New York 11501; and

WHEREAS, under all applicable rules of public bidding and procurement, the Village will undertake a project (the “Project”) to purchase and outfit six (6) police vehicles and related items, all with a useful life of no less than five (5) years; and

WHEREAS, the Project will enable the Village to protect, respond to and serve residents and will be used for public safety purposes that will also benefit all Nassau County residents; and

WHEREAS, the County shall provide TWO HUNDRED NINETY-THREE THOUSAND DOLLARS (\$293,000.00) (“Funds”) to the Village for the purchase of goods and services in connection with the Project; and

WHEREAS, this Agreement is in effect retroactive to September 26, 2023; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board of Trustees hereby authorizes the Mayor to enter into an Inter-Municipal Agreement between the Village and the County of Nassau, 1550 Franklin Avenue, Mineola, New York 11501, for an effective date retroactive to September 26, 2023, to purchase and outfit six (6) police vehicles and related items funded by the County in the amount of \$293,000.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

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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 sidewalk resolution be adopted:

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Aventura Construction Corp.	Total: \$6,490.30

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 108-2022
Owner: **Nazzareno Policaro**
 11 Smith Street
 Freeport, NY 11520
11 Smith Street
 Sec, Blk., Lot (s): 62-054-10
Location: **11 Smith Street**
Contractor: Aventura Construction Corp.
Charges: \$3,426.20

Sidewalk Survey # MSW 10-2023
Owner: **Medallia Associates LLC**
 720 Northern Blvd.
 Great Neck, NY 11021
200 W. Sunrise Highway
 Freeport, NY 11520
 Sec, Blk., Lot (s): 54-073-125

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Location: 200 W Sunrise Highway
Contractor: Aventura Construction Corp.
Charges: \$2,464.00

Sidewalk Survey # MSW 595-2020
Owner: Doris Collins
17 Wilshire Court
Freeport, NY 11520
17 Wilshire Court
Freeport, NY 11520
Sec, Blk., Lot (s): 62-093-889
Location: 17 Wilshire Court
Contractor: Aventura Construction Corp.
Charges: \$600.10

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 20, 2024, the bid received on February 13, 2024, for the “2024 Furnishing of Calcium Hypochlorite (Tablet)” was rejected; and on March 20, 2024, the Board authorized the Village Clerk to publish a Notice to Bidders for the “2024 Furnishing of Calcium Hypochlorite (Tablet) Rebid”; and

WHEREAS, eighteen (18) bids were distributed and three (3) bids were received for the April 16, 2024, bid opening for the referenced purchase contract; and

WHEREAS, Eagle Control Corporation, 23 Old Dock Road, Yaphank, NY 11980, was the lowest bidder in the amount of \$62,475.00; and they are the current supplier of calcium hypochlorite tablets for the Village; and

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

WHEREAS, funding for this purchase will come out of the Water Department operating budget for the purchase of chemicals. (WE96004 541210); and

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NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby is authorized to effectuate any documentation necessary to award the “2024 Furnishing of Calcium Hypochlorite (Tablet) Rebid” to Eagle Control Corporation, 23 Old Dock Road, Yaphank, NY 11980, in the amount of \$62,475.00 for a retroactive term from March 1, 2024 to February 28, 2025, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Mayor Kennedy opened the meeting to questions and comments from those present, whereupon there was no questions or comments submitted.

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

The meeting was closed at 5:42 P.M.

Pamela Walsh Boening
Village Clerk