

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, May 20, 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 5:02 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:03 P.M., it was moved by Trustee Sanchez, seconded by Trustee Martinez and unanimously carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to discuss two (2) Personnel Matters.

The Clerk polled the Board as follows:

- | | |
|----------------------|-------------|
| Deputy Mayor Ellerbe | In Favor |
| 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 5:29 P.M., motion was made by Trustee Sanchez, seconded by Trustee Martinez 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 four (4) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

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2024-2

2024-2

It was moved by Trustee Martinez, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Minutes of May 6, 2024.

The Clerk polled the Board as follows:

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

It was moved by Trustee Martinez, seconded by Deputy Mayor Ellerbe, and carried to approve the Board of Trustees Dangerous/Nuisance meeting Minutes of May 6, 2024.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and unanimously carried to approve the public assembly permit application submitted on behalf of Excelsior Hook & Ladder Co., to hold a public assembly for the 150th Anniversary BBQ on Monday, May 27, 2024 in a portion of parking field #2, from 12:00 P.M. to 8:00 P.M.

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 Deputy Mayor Ellerbe and unanimously carried to approve the public assembly permit application, submitted on behalf of Freedom Community Church, to hold a concert on Saturday, July 6, 2024 (rain date: August 24, 2024) at the Woodcleft Avenue Esplanade, from 7:00 P.M. to 10:00 P.M., pending the submission of the proper insurance.

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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2024-3

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Motion was made by Trustee Martinez, seconded by Trustee Squeri and unanimously carried to approve the block party permit application, submitted by Patrick Hussey, to hold a block party on Wilshire Court, from Guy Lombardo Avenue to the cul de sac, on Saturday, August 3, 2024 (rain date: August 10, 2024), from 4:00 P.M. to 10:00 P.M.; with a reminder to those in attendance that the Village has an “Open Container” law among its ordinances which stipulates that no alcoholic beverages may be served or carried on the streets and the Police, Fire and Highway Departments be so notified.

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 public assembly permit application, submitted by Freeport for Veterans, to hold a Clam Bake/BBQ on August 4, 2024 (rain date: August 18, 2024), at Waterfront Park, from 1:00 P.M. to 6:00 P.M.

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 Assessor has negotiated tax certiorari settlements for the Assessment Years listed below; and

WHEREAS, the firm Certilman, Balin, Adler & Hyman, LLP represented the tax certiorari petitioner in the below settlement negotiation:

Petitioner: Merrick and South Bayview LLC
 300 Merrick Road
 54/92/521, 525

Total Refund: 2020/2021 to 2024/2025 – Refund: **\$3,198.53** – AV: **19,344** going forward to 2025/2026, 2026/2027, and 2027/2028.

Year	EQ	Current AV	Proposed AV	Reduction	Tax Rate	Refund
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2024-4

2024-4

2020/21	0.0162	21,940	21,940	0	0.62296	\$0.00
2021/22	0.0151	21,940	21,940	0	0.62296	\$0.00
2022/23	0.0150	21,940	21,940	0	0.62296	\$0.00
2023/24	0.0130	21,940	19,344	2,596	0.61649	\$1,600.41
2024/25	0.0122	21,940	19,344	2,596	0.61561	\$1,598.12
Current MV		\$1,798,361	Settlement MV	\$1,585,574	Refund	\$3,198.53

WHEREAS, the Stipulation of Settlement will be prepared for the above-referenced matter; and

WHEREAS, permission is requested giving the Village Attorney authorization to sign the stipulation of settlement; and

NOW THEREFORE BE IT RESOLVED, that the above-listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2020/2021 through the 2024/2025 Final Assessment Rolls and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$3,198.53.

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 Assessor has negotiated tax certiorari settlements for the Assessment Years listed below; and

WHEREAS, the firm Forchelli Deegan Terrana represented the tax certiorari petitioner in the below settlement negotiation:

Petitioner: Somma Realty of NY Corp.
 365 A & B Atlantic Ave
 62 / 140 / 19-20
 365 S. Bayview Ave
 62 / 140 / 11-12

Total Refund: 2018/2019 to 2024/2025 – Refund: **\$6,516.84** – AV: **13,420** going forward 2025/2026, 2026/2027, and 2027/2028.

62 / 140 / 19-20

Year	EQ	Current AV	Proposed AV	Reduction	Tax Rate	Refund
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2024-5

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2018/19	0.0180	17,840	17,840	0	0.62296	\$0.00
2019/20	0.0172	17,840	17,840	0	0.62296	\$0.00
2020/21	0.0162	17,840	17,820	20	0.62296	\$12.46
2021/22	0.0151	17,840	16,610	1,230	0.62296	\$766.24
2022/23	0.0150	17,840	16,500	1,340	0.62296	\$834.77
2023/24	0.0130	17,840	14,300	3,540	0.61649	\$2,182.37
2024/25	0.0122	17,840	13,420	4,420	0.61561	\$2,721.00

Current MV 1,372,308 Settled MV \$1,100,000 Refund: \$6,516.84

WHEREAS, no offer will be made on 62/140/11-12; the tax certiorari proceedings for the years above on lots 11-12 will be discontinued; and

WHEREAS, the Stipulation of Settlement will be prepared for the above-referenced matter; and

WHEREAS, permission is requested giving the Village Attorney authorization to sign the stipulation of settlement; and

NOW THEREFORE BE IT RESOLVED, that the above-listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2018/2019 through the 2024/2025 Final Assessment Rolls and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$6,516.84.

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 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

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S / B / L	Address	Exemption Code	Exemption Amount	Reason
62 / 102 / 789	656 Guy Lombardo Ave	41101 Veterans Eligible Funds	2023-41101-3050 2024-41101-3050	Property Sold 08/15/2023
62 / 057 / 6	100 Southside Ave	41121 Veterans Wartime / Non - Combat	2024 - 468	Property Sold 04/22/2024

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

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

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	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 resolution be adopted:

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval to enter into a Consulting Agreement to continue to provide federal consulting services related to climate and clean energy concerns to the New York Association of Public Power (NYAPP); and

WHEREAS, the Village of Freeport is a member of NYAPP; 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, Grove Climate Group, LLC, 104R NC Highway 54 Bypass #241, Carrboro,

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NC 27510, has certain unique skills, abilities and expertise that will be useful to the Incorporated Village of Freeport Electric Utility, in particular federal consulting services related to climate and clean energy matters; and

WHEREAS, Grove Climate Group, LLC, is an independent contractor ready, willing and able to provide services to the Village for a retroactive term from March 1, 2024 to February 28, 2025, for a not-to-exceed cost of \$18,330.00; and

WHEREAS, these services will be charged to E7852140 578100 (NYAPP); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorize to sign any documentation necessary to effectuate a Consulting Agreement with Grove Climate Group, LLC, 104R NC Highway 54 Bypass #241, Carrboro, NC 27510, for a retroactive term from March 1, 2024 to February 28, 2025, for a not-to-exceed cost of \$18,330.00.

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

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval to enter into a Consulting Agreement to continue to provide economic consulting services related to the allowed return on equity (ROE) for ConEd’s Schedule 10 and Schedule 19 transmission projects (Docket # ER23-2212-000) and other matters; and

WHEREAS, the Village of Freeport is a member of the New York Association of Public Power (NYAPP); 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, Continental Economics, Inc. (CE), 16 Entranosa Lane, Edgewood, New Mexico 87015, has certain unique skills, abilities and expertise that will be useful to the Incorporated Village of Freeport Electric Utility, in particular expert economic services for a wide range of energy-related matters; and

WHEREAS, CE is an independent contractor ready, willing and able to provide services to the Village for a retroactive term from March 1, 2024 to February 28, 2025, for a not-to-

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exceed cost of \$7,000; and

WHEREAS, these services will be charged to E7852140 578100 (NYAPP); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorize to sign any documentation necessary to effectuate a Consulting Agreement with Continental Economics, Inc. (CE), 16 Entranosa Lane, Edgewood, New Mexico 87015, for a retroactive term from March 1, 2024 to February 28, 2025, for a not-to-exceed cost of \$7,000.

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

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval to enter into the New York State Department of Transportation Utility Work Agreement - Contract #D265214 for the installation of flood management pumps at the Merrick Road and Meadowbrook Parkway south bound entrance ramp; and

WHEREAS, in order to facilitate this, the State has requested that Freeport Electric extend its electric grid from Mill Road to a point where its electrical contractor can install an electrical service to provide power to the project; and

WHEREAS, the cost for this extension is to be covered by New York State; and

WHEREAS, once the Freeport grid is extended to the entrance ramp, it will be treated as a standard commercial service and covered under our tariff for electric; and

WHEREAS, the Electric Department has provided New York State with a budgetary estimate of \$65,000.00 for the extension of the grid from the intersection of Mill Road and East Merrick Road to the south bound entrance of the Meadowbrook Parkway at Merrick Road; and

WHEREAS, underground conduits and associated underground infrastructure from the new pole to the transformer location will be installed by others and not included in this cost; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorize to sign any documentation necessary to enter into the New York State Department of Transportation Utility Work Agreement - Contract #D265214 for the installation of flood

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management pumps at the Merrick Road and Meadowbrook Parkway south bound entrance ramp for an estimated cost of \$65,000.00 payable to Freeport Electric.

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 New York State Division of Homeland Security and Emergency Services (DHSES) awarded the Village of Freeport a grant of \$50,000.00 to conduct network penetration and remediation planning as well as implement security measures that will improve the Village’s network posture; and

WHEREAS, Delinea has a product that will protect the Village’s privileged network accounts with an enterprise-grade Privileged Access Management (PAM) solution, and this solution will enforce multifactor authentication and mitigate any potential password threats within our network; and

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval for the purchase of Delinea Privileged Access Management solution subscription through regional reseller CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for the amount of \$13,440.00, effective from June 1, 2024 to May 31, 2025; and

WHEREAS, the cost for the subscription will be reimbursed through the DHSES grant; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorized to sign any and all documentation necessary to approve the purchase of Delinea Privileged Access Management solution subscription through regional reseller CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for the amount of \$13,440.00, effective from June 1, 2024 to May 31, 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

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2024-10

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

WHEREAS, on February 26, 2024, the Board approved the contract for the provision of required Fire Department dress uniforms with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for an amount not to exceed \$19,500.00 for a term beginning on March 1, 2024 through February 28, 2025; and

WHEREAS, this vendor has provided exceptional services for the Department with providing them uniforms and accessories; and

WHEREAS, the Fire Department had an influx of new firefighters; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to increase the contract with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for a retroactive term from March 1, 2024 through February 28, 2025 to \$22,500.00, an increase of \$3,000.00; and

WHEREAS, funding for this contract will be from budget lines A341002 520600 Uniforms and 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 approves and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate a contract increase with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for a retroactive term from March 1, 2024 through February 28, 2025, in the amount from \$19,500.00 to \$22,500.00.

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 Trustee Squeri that the following resolution be adopted:

WHEREAS, the Village Attorney’s Office is requesting Board approval for the Freeport Exempts Fireman’s Association the use of a village tow vehicle for transport of the Freeport Fire Department antique fire apparatus “Jumbo” to parades and musters of the 2024 season; and

WHEREAS, the Village of Freeport Garage has no objection to this request; and

WHEREAS, the mission of the Freeport Exempt Fireman’s Association is to provide the

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public access and an opportunity to learn about the history of the Freeport Fire Department, by displaying “Jumbo”, Freeport’s oldest fire truck; and

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

WHEREAS, the Freeport Exempt Fireman’s Association requires the use of a Village tow vehicle as in past procedure to transport “Jumbo” to the following musters and/or parades:

1. Nassau County Parade, Valley Stream
Departure: June 22, 2024
Return: June 22, 2024
2. Second Battalion Parade, Island Park
Departure: August 10, 2024
Return: August 10, 2024
3. Muster, Cradle of Aviation Museum, Garden City
Departure: September 28, 2024
Return: September 28, 2024
4. Muster, Suffolk County Fire Museum, Islip
Departure: October 5, 2024
Return: October 5, 2024

WHEREAS, the tow vehicle will be handled by a Freeport Fire Department qualified driver as required; and

NOW THEREFORE BE IT RESOLVED, that the Board approve the use of a Village tow vehicle for the transport of “Jumbo” as listed hereinabove.

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 Grants Administrator is requesting for the Board to retroactively authorize the approval of funding request to the New York State Department of Homeland Security and Emergency Service’s (NYDHSES) Volunteer Fire Infrastructure and Response Equipment Grant Program for the purchase of All Band Portable Radios; and

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WHEREAS, the Village is submitting a NYDHSES Volunteer Fire Infrastructure and Response Equipment Grant proposal in the amount of \$480,740 to acquire sixty-five (65) All Band Portable Radios; and

WHEREAS, the Village will not pay a match to the grant; and

WHEREAS, the deadline to apply to this program was April 30, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees for the Incorporated Village of Freeport hereby determines that Mayor Robert T. Kennedy is the representative authorized to act on behalf of the Board of Trustees for the Incorporated Village of Freeport in all matters related to grant funding; and

BE IT FURTHER RESOLVED, that the Mayor is also hereby authorized to submit an application to NYS Department of Homeland Security and Emergency Services and otherwise act for the Board of Trustees for the Incorporated Village of Freeport, its governing body, in all matters related to the Project retroactive to April 30, 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, on February 26, 2024, the Board awarded the bid for the “2024 Annual Asphalt Paving Contract” to Roadwork Ahead Inc. 2186 Kirby Lane, Syosset, New York 11791, in the amount of \$145,050.00 for a term of one year beginning March 1, 2024, with an option for two (2) one-year extensions if mutually acceptable; and

WHEREAS, as this is a requirements contract, the Village was able to use the bid items to rehabilitate the basketball courts in North East Park for a total cost of \$197,690.19; and

WHEREAS, this improvement was not anticipated when the Contract was bid; and

WHEREAS, therefore, the Superintendent of Public Works is requesting Board approval to increase the total contract value with Roadwork Ahead Inc., 2186 Kirby Lane, Syosset, New York 11791, from \$145,050.00 to \$300,000.00 for a retroactive term from March 1, 2024, to February 28, 2025, with an option for two (2) one-year extensions if mutually acceptable; and

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WHEREAS, funding for the rehabilitation for the basketball courts at North East Park will come out of a capital account that was set up for improvements to Village Parks (H719702 522170); this improvement is fully reimbursable through the Village of Freeport Community Development Agency; and

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 sign any paperwork necessary to increase the contract for the “2024 Annual Asphalt Paving Contract” with Roadwork Ahead Inc. 2186 Kirby Lane, Syosset, New York 11791, in the amount from \$145,050.00 to \$300,000.00 for a retroactive term from March 1, 2024, to February 28, 2025, with an option for two (2) one-year extensions if mutually acceptable.

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, on January 8, 2024, the Board approved the award for the “2023 Road Resurfacing Project” to Stasi General Contracting, 422 Maple Avenue, Westbury, New York 11590, in the amount of \$966,800.00; and

WHEREAS, the contract called for the resurfacing and repair of the following roads and parking lots:

Road	From	To
Arthur Street	Dead End	Cornelius Street
Elliott Place	Southside Avenue	Archer Street
Triangle Place	South Brookside	Sigmond Street
North Long Beach	Merrick Road	Seaman Avenue
West End Avenue	Hampton Place	Atlantic Avenue
Facility	Location	
Parking Field #8	Guy Lombardo Avenue	
Parking Field #29	North of the Train Station	
Armory Parking Field	63 Babylon Tpke	

WHEREAS, it was determined after the bid that it would be advantageous to add additional roads to be repaired under this contract; and

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WHEREAS, the work will be done utilizing the unit prices bid under this contract; and

WHEREAS, the following additions work locations were added to this contract:

Road	From	To
Oakfield Avenue	Wilson Place	Milburn Court
Miller Avenue	Manhattan Street	Hamilton Street
President Street	Gordon Place	South Main Street
West 4th Street	South Main Street	Westerly Terminus
Archer Street	Brookside Avenue	Park Avenue
Facility	Location	
Parking Field #11	Church Street between Sunrise Highway and Merrick Road	

WHEREAS, the Superintendent of Public Works is requesting Board approval for the contract with Stasi General Contracting, 422 Maple Avenue, Westbury, New York 11590, be retroactively increased from \$966,800.00 to \$1,900,000.00; and

WHEREAS, funding for these roads will come out of several capital accounts that were set up for improvements to Village roads (H519702 523130, H519702 522120, H619702 522400, H519702 523130) as well as additional borrowing that was authorized by the Board of Trustees on February 3, 2020; and

WHEREAS, these improvements are partly reimbursable with a Freeport Community Development Agency grant and the New York State Consolidated Local Street and Highway Improvement Program (CHIPS) funding; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary for the “2023 Road Resurfacing Project” with Stasi General Contracting, 422 Maple Avenue, Westbury, New York 11590, be retroactively increased from \$966,800.00 to \$1,900,000.00.

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 Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, shall conduct a public hearing to be duly held on the 17th

May 20, 2024

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2024-15

2024-15

day of June 2024, at 5:30 P.M., to consider the request to open a taxi company known as Taxi Peru in the Village of Freeport.

FURTHER RESOLVED, that the foregoing notice of public hearing shall be entered in the minutes of the Board of Trustees of the Incorporated Village of Freeport, and published in the Freeport Leader and a printed copy thereof posted conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the Said Board of Trustees, calling for a public hearing to be duly held in the Main Conference Room of the Municipal Building of the Village of Freeport, 46 N. Ocean Avenue, Freeport, New York on the 17th day of June 2024 at 5:30 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 20th day of May 2024.

Pamela Walsh Boening
Village Clerk

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, Arya Roopnarine Inc. d/b/a Freeport Kayak Rentals, 33 Waterview Place, Lynbrook, New York 11563, has need for use of Waterfront Park, within the Village of Freeport, in order to launch their kayaks for guided tours of the adjacent waterways; and

WHEREAS, the lease between the Village of Freeport, Landlord, and Freeport Kayak, Tenant, will be from May 25, 2024 through September 2, 2024; and

WHEREAS, the lease rights to the use of Waterfront Park is restricted to Friday, Saturday, and Sunday for a rent of \$700 per month; and

May 20, 2024

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2024-16

2024-16

WHEREAS, the rent will be prorated at \$87.50 per day for May 25th, 26th, and 27th; August 31st, and September 1st and 2nd of 2024 (a total of 6 days), and any additional paddling days will be prorated and paid after September 3, 2024; and

WHEREAS, a security deposit of \$1,100 to secure the faithful performance by Tenant during all terms of the lease and to be returned to Tenant as specified in the lease; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board approve and the Mayor be and is hereby authorized to enter into an agreement with Freeport Kayak Rentals, 33 Waterview Place, Lynbrook, New York 11563 for a term from May 25, 2024 through September 2, 2024 for use of Waterfront Park for a cost of \$700 per month, a security deposit of \$1,100, and will be prorated at \$87.50 per day for May 25th, 26th, and 27th; August 31st, and September 1st and 2nd of 2024 (a total of 6 days), and any additional paddling days will be prorated and paid after September 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 Trustee Martinez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Aventura Construction Corp.	Total: \$779.10

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

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2024-17

2024-17

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 271-2021

Owner: Freeport Merrick Prop MGM

2094 Smith Street

Merrick, NY 11566

211 E Merrick Road

Sec, Blk., Lot (s): 55-191-27

Location: 211 E Merrick Road

Contractor: Aventura Construction Corp.

Charges: \$779.10

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 Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, the Village of Freeport will file an application with the New York State Comptroller seeking the exclusion of \$25,567,564 of outstanding indebtedness as of Fiscal Year Ended February 29, 2024 for the Electric Utility; and

WHEREAS, Section 123(h) of the Local Finance Law requires that notice of the application be published in the local newspaper within fifteen days after filing of the exclusion application with the State Comptroller; and

WHEREAS, the exclusion application has to be filed with the State no later than May 31, 2024; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of Village Treasurer, approval be granted to file an application with the New York State Comptroller seeking an exclusion of electric utility indebtedness; and

BE IT FURTHER RESOLVED, that the Treasurer and/or Village Clerk be authorized to publish the required notice of the above-referenced debt exclusion application in the Freeport Herald.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

May 20, 2024

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2024-18

2024-18

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

Mayor Kennedy opened the meeting to questions and comments from those present. Residents voiced the following concerns:

- Freeport Memorial Library 100th Anniversary

It was moved by Trustee Sanchez, 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 5:50 P.M.

Pamela Walsh Boening
Village Clerk

May 20, 2024