

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

- b) Request retroactive approval to purchase 8 four-hour blocks of support time for the GE LM6000 from GE Vernova Operations, LLC One Neumann Way, M/D S158, Cincinnati, Ohio 45215, from March 1, 2024 through February 28, 2025, in the amount of \$20,000.

4. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution to rescind the following bond amounts:

\$500.00 from the February 3, 2020 bond authorizing the construction of water system improvements, from \$1,905,500 to \$1,905,000

\$5,250.00 from the February 3, 2020 bond authorizing the construction of pool improvements, from \$56,750 to \$51,500

\$131,000.00 from the February 3, 2020 bond authorizing the replacement of the sewer pump at Buffalo Avenue, from \$293,000 to \$162,000.

COMMENTS PERMITTED ON AGENDA ITEMS

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

TO: Mayor Robert T. Kennedy

FROM: Pamela Walsh Boening, Village Clerk

DATE: June 27, 2024

RE: Banner Request

Applicant: Freeport Tuna Club

Dates: July 27, 2024 through August 10, 2024

Location: S. Main Street between Raynor Street and Archer Street

Attached please find an application from Freeport Tuna Club requesting permission to hang one banner, from July 27, 2024 through August 10, 2024, on S. Main Street between Raynor Street and Archer Street, promoting their "Fluke Tournament". It is further requested that the Electric Department assist in hanging and removing the banners.

Payment in the amount of \$95 was received.

The applicant will drop off the banner to the Electric Department prior to July 27, 2024.


Pamela Walsh Boening
Pamela Walsh Boening
Village Clerk
Attachments



RECEIVED

2024 JUN 10 P 12: 52

CLERK'S OFFICE
VILLAGE OF FREEPORT, NY

INCORPORATED VILLAGE OF FREEPORT
46 NORTH OCEAN AVENUE
FREEPORT, NEW YORK 11520

BANNER APPLICATION
\$95.00 PER BANNER LOCATION
MAXIMUM TWO WEEK LIMIT
BANNERS MUST BE DOUBLE SIDED

RETURN TO VILLAGE CLERKS OFFICE

APPROVED	
Electric Dept Approval for location & duration:	<u>6/10/2024</u>
BOT Approval Date:	_____

To: The Village Clerk, Village of Freeport, 46 North Ocean Avenue, Freeport, NY 11520

1. Applicant Name: Freeport Tuna Club
2. Address: 275 HUDSON AVE Freeport N.Y. 11520
3. Phone Number: 516-765-1555
4. Name of Event: Flyke Tournament
5. Location of Banner(s): South MAIN STREET
6. Begin Date: 7-27-2024 Removal Date: 8-10-2024

Banners must be double sided, 2 week duration, first come first serve basis.

It is the responsibility of the applicant to purchase a banner that meets the size and safety requirements of the Village. Once the banner is removed from its location, the Village will hold the banner for 30 days. After 30 days all banners will be destroyed.

Applicant signature

Village of Freeport - enQuest v6 P
CUSTOMER TRANSACTION RECEIPT

TODAY'S DATE: 6/10/24

CONTROL BATCH # 76102 DATE 06/12/2024
BATCH # 29212 TIME 12:55
RECEIPT # 502639 TELLER # 292
CHECK # OFFICE # 1

FREEPORT TOWN CLUB

MISC ELECTRIC

Pat 95.00

Payment Received:

CASH 100.00

Total Received 100.00

Less Payments 95.00

Cash Back 5.00

THANK YOU FOR YOUR PAYMENT

**INC. VILLAGE OF FREEPORT
INTER-OFFICE CORRESPONDENCE**

TO: Pamela Walsh Boening, Village Clerk

FROM: William Leuck Acting Assistant Superintendent of Electric Distribution

DATE: June 10, 2024

RE: Banner Request

Applicant:	Freeport Tuna Club
Dates:	July 27 2024 through August 10 2024
Locations:	South Main St. between Raynor St and Archer St

In regards to the hanging of a Banner Application submitted by Freeport Tuna Club requesting permission to hang a banner promoting "Fluke Tournament ", from July 27 2024 through August 10 2024 on South Main St (Between Raynor St and Archer St) The Electric Department grants permission for the hanging of these banners and will assist in the hanging and removal of the same.

William Leuck



Acting Assistant Superintendent of Electric Distribution

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

TO: Mayor Robert T. Kennedy

FROM: Pamela Walsh Boening, Village Clerk

DATE: June 27, 2024

RE: Long Island Arts Council at Freeport
Applicant: Laurence Dresner
Dates: July 11, 18, 25
August 1, 8, 15, 22, 29
Time: 7:00 P.M. to 8:30 P.M.
Assembly Time: 6:30 P.M.
Location: Woodcleft Avenue Esplanade

Attached please find a copy of the request for a Public Assembly Permit Application submitted by Larry Dresner, on behalf of Long Island Arts Council, 130 East Merrick Road, Freeport to hold a summer concert series on various Thursday evenings starting July 11, 2024 through August 29, 2024, between the hours of 7:00 P.M. to 8:30 P.M. The concerts will be held at Esplanade on Woodcleft Avenue.

Included in the package are the recommendations from the Police Department, Department of Public Works, Fire Department, Claims Examiner and Recreation Center.


Pamela Walsh Boening
Village Clerk

Attachments

To process your Carnival/Festival/Bazaar ~ Public Assemblies Permit Application requesting the use of municipal property the Village of Freeport will need the information listed below. A confirmation of this information must be provided in writing, executed by someone in authority from the organization. (Attach additional sheets as necessary)

A) Will the Carnival/Festival/Bazaar occupy all or only a portion of the width of the property requested?

B) List each ride or inflatable (i.e. bouncy houses).
Indicate type of ride or inflatable, dimensions of same and space or square footage required for setup.

NA

C) List the number and type of food vendor kiosks, booths or trailers. Include space needed for setup.

NA

D) List the number of support vehicles to remain on site such as transport trucks, employee housing trailers and generator units. Indicate the space or square footage required to park/stage such vehicles or units.

NA

E) Total estimated dimension of space required to contain the full Carnival/Festival/Bazaar operation.

Esplanade

F) Are any animals included as part of the show/Carnival/Festival/Bazaar? If so indicate what type.

NA

G) What is the estimated number of customers you expect daily? 35-45 per event

H) Sanitation ~ list the number of trash receptacles, portable toilets and type of site cleanup that you are providing.

NA

I) List on site security that you intend to use. Include the number of security guards and the name and address of the agency you will employ if security is subcontracted.

NA

J) List where pedestrian and vehicle traffic control such as barricades and blocked streets will need to be employed. Advise if you need or are requesting public works assistance for this.

NA

K) Are any other public facilities or equipment to be utilized: _____ Yes/No
If yes, please describe and attach all related correspondence or permits that authorize their use.

L) Please describe any advertisement, banners, signs, or other attention getting devices or methods to be used in connection with this event: *banner - day of the concert at location*

M) Advise if the Carnival/Festival/Bazaar ride/show operator subcontracts any portion of their operation.

NA

I hereby state that I have received a copy of Article III of Chapter 155, entitled "Noise Control", and I understand that I am required to comply with the same.


Signature

Sworn to before me this 13 day of June, 20 24


NOTARY PUBLIC

Tatyana Matveyeva
Notary Public, State of New York
Registration No. 01MA0009807
Qualified in New York County
Commission Expires June 16, 2027

Chapter 155-39: Any person violating any of the provisions of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be fined in an amount not exceeding \$750 for the first offense, \$1,000 for the second offense and \$2,000 for each offense thereafter or be imprisoned in the Nassau County Correctional Facility for a period not exceeding 15 days, or be subject to both such fine and imprisonment. Each day (twenty-four-hour period) such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any person under the age of 16 years who shall violate any of the provisions of this article shall be deemed to be a juvenile offender.

Insurance Requirement Notice:

You are informed that you must meet the following insurance requirements for this event:

Comprehensive General Liability Insurance (Broad Form), with the Inc. Village of Freeport named as additional insured for the entire policy period. Required Minimum Limits: \$1,000,000 Combined Single Limit per occurrence and \$2,000,000 aggregate. A copy of the policy endorsement showing that the Inc. Village of Freeport is named as additional insured for this event is to be attached to the original certificate of insurance evidencing this coverage and must be in a form acceptable to the Inc. Village of Freeport.

All policies and certificates must provide that a minimum of ten (10) days prior notice will be given to the Village by registered mail for any cancellation or modification of the insurance.

Insurance companies providing the required insurance policies must be New York State admitted carriers, have a policy holders rating of A or better and a financial rating of at least "10" or better according to the current Best Insurance Rating Guide.

Contractual Liability coverage- All vendors providing amusements (ie: rides, inflatables, live animals) for this event must also comply with all of the above mentioned insurance requirements.

The hold harmless cited below, is to be copied onto the applicant group's letterhead and signed by a representative of the festival sponsor/ride concessionaire, notarized and must be attached to application.

Insurance Requirement Notice (continued):

(Fill in Name of applicant or contracted operator) , agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from, sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of (Name of municipal property/location) in Freeport, by (Name of applicant or contracted operator) , whether or not such injury to persons or damage to property are due or claim to be due to any negligence (Name of applicant or contracted operator) of (Name of applicant or contracted operator) their employees or agents.

Sign: (Name of representative and company name)

Hartford Insurance

Date: 6/13/2024

The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Signature *[Handwritten Signature]*
Applicant

Sworn to before me this 13
day of June 2024

[Handwritten Signature]
Notary

Tatyana Matveyeva
Notary Public, State of New York
Registration No. 01MA0009807
Qualified in New York County
Commission Expires June 16, 2027

Application Approved:

Application Denied:

By: _____



Board of Directors

Raquel Pachas,
President Emeritus
Lois Howes
Dolores Parsons
Patricia Rossi, Esq.
Stephen Schier
Laura Schofer
Mireille Taub

Executive Director

Laurence A. Dresner

Ms. Pamela Walsh Boening
Village Clerk
Village of Freeport
46 N. Ocean Ave.
Freeport, NY 11520

June 10, 2024

Dear Ms. Walsh Boening

The Long Island Arts Council at Freeport agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting therefrom sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of Esplanade at the Nautical Mile in Freeport by the Long Island Arts Council at Freeport, whether or not such injury to persons or damage to property are due or claim to be due to any negligence of Long Island Arts Council at Freeport, their employees or agents.

Sincerely,

A handwritten signature in black ink, appearing to read "Laurence A. Dresner". The signature is fluid and cursive.

Laurence A. Dresner
Executive Director
Cell 516-578-1337

Pamela Boeing

From: Larry Dresner <larryliacf@gmail.com>
Sent: Tuesday, June 25, 2024 11:13 AM
To: Pamela Boeing
Subject: (External E-mail)Re: Summer Concert

Hi Pamela,

I copied this off our website. Let me know if you have any questions. When is the BOT meeting where this will be presented? Thanks

Free Summer Concerts at the Esplanade on the Nautical Mile

Thursday nights in July and August: 7pm -
8:30pm

July 11 - Sequel

July 18 - Empowering Artists

July 25 - Generation Gap

August 1 - She The People (formerly Hey
Lady)

August 8 - The Wreckers

August 15 - Karen Bella and Teddy
Kumpel

August 22 - TBD

August 29 - Acoustic Vibes

On Tue, Jun 25, 2024 at 10:20 AM Pamela Boening <pboening@freeportny.gov> wrote:

Good Morning Larry,

Do you have a list of performers that will be performing at the Esplanade this summer?

If so, can you please send to me.

Pamela Walsh Boening

Village Clerk

46 N. Ocean Avenue

Freeport, NY 11520

516-377-2254

This email has been scanned by the Symantec Email Security.cloud service.

Freeport Police Department Parade and Public Assembly Permit

A parade/public assembly permit has been issued to the named applicant and other named representatives on behalf of Long Island Arts Council 130 E Merrick Rd

Organization Name

Address

Freeport

N.Y.

11520

516 233-2522

City

State

Zip

Telephone #

as indicated on the Freeport Police Department Parade Permit Application which is annexed hereto and made a part thereof, with the stipulation that the conditions listed below, if any, are satisfied by the above named organization and its representatives. The conditions are:

EVENT: Long Island Arts Council at Freeport Summer Concert Series
Woodcleft Avenue-Esplanade

DATE: Thursdays July 11th, 18th, 25th,
August 1st, 8th, 15th, 22nd, 29th 2024

TIME: 6:30 P.M. to 8:30 P.M

- 1. Applicant and participants will be considerate of Village noise regulations and minimize unnecessary noise. This permit does not exempt the participants from abiding by village noise ordinances.**
- 2. Use of amplified sound, D.J. equipment, etc., will cease and desist promptly at 9:00 P.M., without prompting from police or village officials.**
- 3. Applicant and participants will shut down the event and clear roadway starting at 8:30 P.M. sharp without prompting from police or village officials.**
- 4. If an emergency occurs, the applicant, participants and attendees must be able to promptly clear the roadway for Fire, Police and other emergency vehicles. Physical barriers can not be used to block roadway.**
- 5. Tables, tents, equipment, amusements, D.J. Booths or other structures placed in the road must be fashioned to be rapidly removable by hand to facilitate emergency vehicle operations. Structures or items not rapidly removable by hand must be erected off the road surface or to one side of the road *Not Blocking Vehicle Traffic*.**
- 6. Applicant: LI Arts Council at Freeport, 130 E. Merrick Road, Freeport, NY (516) 223-2522 Contact: Larry Dresner 516-578-1337.**

This parade/public assembly permit must be available to be submitted for inspection by any Freeport Police Officer on the date and times of the parade. (Photocopies are permitted)

THE PARADE/PUBLIC ASSEMBLY PERMIT APPLICATION MUST BE ATTACHED TO THE PERMIT AND AVAILABLE FOR INSPECTION FOR THIS PERMIT TO BE VALID.

Please note the parade/public assembly permit may be revoked by the Chief of Police, or designated representative, at any time prior to or during the parade for violation of Freeport Village Code Section 155-67.

Issued by Asst. Chief Michael Williams Michael Williams 06/17/2024
Rank Name Signature Date

CC to: Mayor Village Attorney Fire Chief Public Works
 Postmaster Affected Public Transportation Utilities
Other: _____

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

**Michael Smith
Chief of Police**

**40 North Ocean Ave. Freeport, NY
(516) 378-0700**

TO: Pamela Walsh Boening, Village Clerk
FROM: Assistant Chief Michael G. Williams
DATE: June 17, 2024
RE: Long Island Arts Council at Freeport 2024 Summer Concert Series at the Esplanade on Woodcleft Avenue.

After review of the attached Parade & Public Assembly Permit Application I am informing you that I conditionally approve this permit. My approval is conditioned upon this matter being brought before the Mayor and Board of Trustees for final approval. Once the Board Of Trustees approves, the permit is valid.

I do not anticipate any over police overtime incurred due to this event. Please advise me when a decision has been made so I will know how to proceed.

Thank you



**Michael G. Williams
Assistant Chief of Police**

VILLAGE OF FREEPORT, NY
CLERK'S OFFICE

2024 JUN 19 11:41

RECEIVED

**INCORPORATED VILLAGE OF FREEPORT
DEPARTMENT OF PUBLIC WORKS
INTER-DEPARTMENT CORRESPONDENCE**

TO: Pamela Walsh Boening, Village Clerk

FROM: Robert R. Fisenne, P.E., Superintendent of Public Works

DATE: June 14, 2024

RE: Parade and Public Assembly Permit Application

Applicant:	Laurence Dresner - Long Island Arts Council at Freeport
Date:	Thursday, July 11, 18, 25 Thursday, August 1, 8, 15, 22, 29
Time:	7:00 pm – 8:30:00 pm
Assemble Time:	6:30 pm
Location:	Woodcleft Ave Esplanade

I have reviewed the above-referenced Parade and Public Assembly Permit Application submitted by Laurence Dresner on behalf of Long Island Arts Council to hold a summer concert series. I am conditionally approving this permit with my approval conditioned upon this matter being brought to the Mayor and Board of Trustees for final approval. Please advise me when a decision has been made.



Robert R. Fisenne, P.E.
Superintendent of Public Works

C: Ben Terzulli, Assistant Superintendent of Public Works

Pamela Boening

From: Raymond Maguire
Sent: Tuesday, June 25, 2024 4:05 PM
To: Pamela Boening
Subject: RE: LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

I have reviewed the Public Assembly Permit application for July 11, 18, 25 - August 1, 8, 15, 22 and 29, 2024 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties. The applicant indicates that they will be utilizing the Esplanade. They do not indicate that they will be blocking any streets. Applicant(s) should be cognizant of maintaining access to the area if an Emergency exists.

Please remind the applicant(s) that access to the area must be made available for Emergency equipment. Therefore, physical barriers should be discouraged.

If you have any questions, please feel free to contact me.

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

From: Pamela Boening <pboening@freeportny.gov>
Sent: Tuesday, June 25, 2024 10:19 AM
To: Christine Maguire <cmaguire@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>
Subject: FW: LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

Please send recommendation.

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520

516-377-2254

From: Pamela Boening
Sent: Friday, June 14, 2024 9:19 AM

Pamela Boening

From: Christine Maguire
Sent: Tuesday, June 25, 2024 10:20 AM
To: Pamela Boening; Raymond Maguire
Cc: Conor Kirwan
Subject: RE: LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

Hi Pam,

Insurance is approved for the LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

Regards,

Christine Maguire
Claims Examiner
Human Resources
Inc. Village of Freeport
516-377-2293

From: Pamela Boening <pboening@freeportny.gov>
Sent: Tuesday, June 25, 2024 10:19 AM
To: Christine Maguire <cmaguire@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>
Subject: FW: LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

Please send recommendation.

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520

516-377-2254

From: Pamela Boening
Sent: Friday, June 14, 2024 9:19 AM
To: CHF Michael J. Smith <SmithM@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Elizabeth Comerford <ecomerford@freeportny.gov>
Cc: Michael Williams <williamsm@freeportpolice.org>; Ethier, D/Lt Donnie <d.ethier@freeportpolice.org>; Muldowney, Mary Clerical <muldowneym@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>; Jon Henry <jhenry@freeportny.gov>
Subject: LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

Please send recommendation.

Pamela Walsh Boening

Pamela Boening

From: Elizabeth Comerford
Sent: Friday, June 14, 2024 2:10 PM
To: Pamela Boening
Subject: RE: LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

All good

Liz Comerford
Freeport Recreation Center
516-377-2311

From: Pamela Boening <pboening@freeportny.gov>
Sent: Friday, June 14, 2024 9:19 AM
To: CHF Michael J. Smith <SmithM@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Elizabeth Comerford <ecomerford@freeportny.gov>
Cc: Michael Williams <williamsm@freeportpolice.org>; Ethier, D/Lt Donnie <d.ethier@freeportpolice.org>; Muldowney, Mary Clerical <MuldowneyM@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>; Jon Henry <jhenry@freeportny.gov>
Subject: LI ARTS COUNCIL PUBLIC ASSEMBLY SUMMER CONCERT ESPLANADE

Please send recommendation.

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520

516-377-2254

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

TO: Mayor Robert T. Kennedy

FROM: Pamela Walsh Boening, Village Clerk

DATE: June 27, 2024

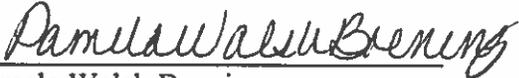
RE: Carnival/Festival/Bazaar

Organization:	Freeport Family & Friends Inc./Children of Hope Baby Safe Haven Inc.
Date:	July 27, 2024
Rain Date:	None
Time:	10:00 A.M. – 6:00 P.M.
Set Up Time:	9:00 A.M.
Location:	Cow Meadow Park

Attached is a copy of a public assembly application, submitted by on behalf of the Freeport Family & Friends Inc. and Children of Hope Baby Safe Haven, Inc., to hold a barbeque/picnic, on Saturday, July 27, 2024 from 10:00 A.M. to 6:00 P.M (no rain date) at Cow Meadow Park.

This application is pending the submission of the proper insurance.

Included in the package are the recommendations from the Police Department, Department of Public Works, Fire Department, Claims Examiner, and Recreation Center.


Pamela Walsh Boening
Village Clerk

Attachments

FREEPORT POLICE DEPARTMENT
CARNIVAL ~ FESTIVAL ~ BAZAAR
PUBLIC ASSEMBLY PERMIT APPLICATION

Applicant:

Melissa R Harris 100 N Main St. 33 Freeport NY 11520
Name Address Apt City State Zip
516-879-9683 mzharris511@gmail
Telephone # Business # Permit Applicant Organization Affiliation

Organization:

Freeport Family & Friends Inc 100 N. Main St. Apt. 33 Freeport NY 11520
Organization Name Address City State Zip
516-879-9683
Telephone #

Organization Representatives (Other than applicant):

- | | | |
|--|--|---|
| 1) <u>Jaime C Sutton</u>
<small>Name</small> | <u>516-643-6829</u>
<small>Contact Phone#</small> | <u>Board Members</u>
<small>Position</small> |
| 2) <u>Anthony Moulzon</u>
<small>Name</small> | <u>516-712-4245</u>
<small>Contact Phone#</small> | <u>Board Member</u>
<small>Position</small> |
| 3) <u>Shalanda Smith-Carr</u>
<small>Name</small> | <u>516-324-9259</u>
<small>Contact Phone#</small> | <u>Board Member</u>
<small>Position</small> |

Carnival/Festival/Bazaar Operator / Contractor:

Business Name Address City State Zip

Operator's Name Telephone #

Name & type of requested Carnival/Festival/Bazaar: Freeport Day 2024

Requested Carnival/Festival/Bazaar Location: Con Meadow Park, Freeport, N.Y 11520

Set Up Day: Sat Date: 7/27/2024 Set Up Start Time: 9:00 AM/PM

Dates of operation:

1 st Day: <u>Sat</u>	Date: <u>7/27/2024</u>	Start Time: <u>10:00</u> AM/PM	End Time: <u>10:00</u> AM/PM
2 nd Day: _____	Date: ___/___/20___	Start Time: ___:___ AM/PM	End Time: ___:___ AM/PM
3 rd Day: _____	Date: ___/___/20___	Start Time: ___:___ AM/PM	End Time: ___:___ AM/PM
4 th Day: _____	Date: ___/___/20___	Start Time: ___:___ AM/PM	End Time: ___:___ AM/PM

Equipment Removal will be done by: Date: ___/___/20___ Time ___:___ AM/PM

Rain Date: NO YES Date: ___/___/20___

To process your Carnival/Festival/Bazaar ~ Public Assemblies Permit Application requesting the use of municipal property the Village of Freeport will need the information listed below. A confirmation of this information must be provided in writing, executed by someone in authority from the organization. (Attach additional sheets as necessary)

- A) Will the Carnival/Festival/Bazaar occupy all or only a portion of the width of the property requested?

Picnic Area

- B) List each ride or inflatable (i.e. bouncy houses).
Indicate type of ride or inflatable, dimensions of same and space or square footage required for setup.

N/A

- C) List the number and type of food vendor kiosks, booths or trailers. Include space needed for setup.

N/A

- D) List the number of support vehicles to remain on site such as transport trucks, employee housing trailers and generator units. Indicate the space or square footage required to park/stage such vehicles or units.

N/A

- E) Total estimated dimension of space required to contain the full Carnival/Festival/Bazaar operation.

Picnic Area

- F) Are any animals included as part of the show/Carnival/Festival/Bazaar? If so indicate what type.

NO

- G) What is the estimated number of customers you expect daily? 150-200

- H) Sanitation ~ list the number of trash receptacles, portable toilets and type of site cleanup that you are providing.

N/A

- I) List on site security that you intend to use. Include the number of security guards and the name and address of the agency you will employ if security is subcontracted.
- J) List where pedestrian and vehicle traffic control such as barricades and blocked streets will need to be employed. Advise if you need or are requesting public works assistance for this.

N/A

- K) Are any other public facilities or equipment to be utilized: Yes/No
If yes, please describe and attach all related correspondence or permits that authorize their use.

Bathrooms

- L) Please describe any advertisement, banners, signs, or other attention getting devices or methods to be used in connection with this event:

- M) Advise if the Carnival/Festival/Bazaar ride/show operator subcontracts any portion of their operation.

N/A

I hereby state that I have received a copy of Article III of Chapter 155, entitled "Noise Control", and I understand that I am required to comply with the same.

Mr. R. Harris

Signature

Sworn to before me this 25 day of June, 2024

Pamela Walsh Boening
NOTARY PUBLIC

Pamela A. Walsh Boening
Notary Public State of New York
No. 01WA6213579
Qualified in Nassau County
Commission Expires November 9, 2025

Chapter 155-39: Any person violating any of the provisions of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be fined in an amount not exceeding \$750 for the first offense, \$1,000 for the second offense and \$2,000 for each offense thereafter or be imprisoned in the Nassau County Correctional Facility for a period not exceeding 15 days, or be subject to both such fine and imprisonment. Each day (twenty-four-hour period) such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any person under the age of 16 years who shall violate any of the provisions of this article shall be deemed to be a juvenile offender.

Insurance Requirement Notice:

You are informed that you must meet the following insurance requirements for this event:

Comprehensive General Liability Insurance (Broad Form), with the Inc. Village of Freeport named as additional insured for the entire policy period. Required Minimum Limits: \$1,000,000 Combined Single Limit per occurrence and \$2,000,000 aggregate. A copy of the policy endorsement showing that the Inc. Village of Freeport is named as additional insured for this event is to be attached to the original certificate of insurance evidencing this coverage and must be in a form acceptable to the Inc. Village of Freeport.

All policies and certificates must provide that a minimum of ten (10) days prior notice will be given to the Village by registered mail for any cancellation or modification of the insurance.

Insurance companies providing the required insurance policies must be New York State admitted carriers, have a policy holders rating of A or better and a financial rating of at least "10" or better according to the current Best Insurance Rating Guide.

Contractual Liability coverage- All vendors providing amusements (ie: rides, inflatables, live animals) for this event must also comply with all of the above mentioned insurance requirements.

The hold harmless cited below, is to be copied onto the applicant group's letterhead and signed by a representative of the festival sponsor/ride concessionaire, notarized and must be attached to application.

Insurance Requirement Notice (continued):

(Fill in Name of applicant or contracted operator) , agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from, sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of (Name of municipal property/location) in Freeport, by (Name of applicant or contracted operator) , whether or not such injury to persons or damage to property are due or claim to be due to any negligence (Name of applicant or contracted operator) of (Name of applicant or contracted operator) their employees or agents.

Sign: (Name of representative and company name)

Date: _____

The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Notary Public State of New York
No. 024862307
Qualified in Nassau County
Commission Expires 12/31/2012

Signature _____
Applicant

Sworn to before me this _____
day of _____ 20 _____

Notary

Application Approved: _____ Application Denied: _____

By: _____

Letterhead

**FREEPORT FAMILY AND FRIENDS INC., LLC &
AMT CHILDREN OF HOPE BABY SAFE HAVEN, INC.**

Anthony Mouzon
516-712-4245
Local 282 Teamsters
Truck Driver
Botto Mechanical
Construction Company
Staff Board Member:
COH Baby Safe Haven
Trax4antmo@gmail.com

Jamie C. Sutton
Freeport Water Dept.
Water Plant Operator
516-643-6829
48 S. Longbeach Ave.,
Freeport NY 11520

Shalaisha Smith-Carr
516-324-9259
178 Wallace Street
Freeport, NY 11520
kattkakesbakery@gmail
.com

Melissa Harris
Melissa Meals & Ministry
Inc.
100 N. Main St., Apt 33
Freeport NY
mzharris511@gmail.com
516-879-9683

Levar Broughton
Trimz Barbershop
20 Guy Lombardo Ave.,
Freeport, NY 11520

June 25, 2024

Village Clerk's Office
Freeport Village Hall
46 N. Ocean Avenue
Freeport, NY 11520

Good day to all of the staff members of the Incorporated Village of Freeport Clerk's Office and various other heads of departments.

We are submitting this formal request for a public assembly permit for our community day event, which we try to host as a service to our community, known as Freeport Day. The date we have established with the Freeport Recreation Center Parks Department to host this event is Saturday, July 27th, 2024, from 10 a.m. to 6 p.m. The location is Cow Meadow Park in the Plum section.

Freeport Family & Friends Inc. was established to be in service of our community and its members, including everyday John and Jane Doe, businesses, community civil servants, and pillars of the community who go the extra mile to assist their fellow residents.

Freeport Family and Friends Day is designed to gather and unite our diverse community in celebrating our Freeport Pride of all ages.

This is also a day to highlight and honor the achievements of our family, friends, neighbors, and community leaders who've played a pivotal role in aiding the lives and wellbeing of others. We will have a ceremony to honor several members of the community and offer music, free food, beverages, and snacks for everyone, along with fun-filled activities throughout the day.

Sincerely yours,

FFFC Committee Members

Please find us on YouTube Freeport Day 2019!

VILLAGE OF FREEPORT
PARKS AND RECREATION DEPARTMENT
130 E. MERRICK ROAD
FREEPORT, NEW YORK 11520
FAX NO: 377-2318 PHONE NO: 377-2314

APPLICATION FOR USE OF COW MEADOW (FOR PICNIC OR BARBECUE ONLY)

THIS APPLICATION MUST BE SUBMITTED TWO WEEKS BEFORE THE EVENT

DATE SUBMITTED: 6/25/24

NAME OF ORGANIZATION/GROUP: Freeport Family and Friends Inc. LLC, AMT children of Hope
CONTACT PERSON: Anthony 516-712-4245 ADDRESS: Baby Safe Haven I
PHONE NO: Samira 516-643-1104 NO. OF PEOPLE EXPECTED: _____ MAX. 50 PEOPLE
PICNIC AREA REQUESTED: APRICOT OR PLUM
DATE REQUESTED: 7/27/24
TIME OF EVENT: 9am - 7pm TYPE OF EVENT: BBQ

- Picnic Hours: START 9:00 a.m. FINISH 7:00 p.m.
- Applicant is responsible for the maintenance and cleanup of the park at termination of event.
- No Alcoholic Beverages will be dispensed, No Bouncy Houses, Tents or DJ's **** STRICTLY ENFORCED****

NO GLASS BOTTLES! ALL BEVERAGES MUST BE SERVED IN PLASTIC CUPS

Non-Refundable \$150.00 Fee

(Makes checks payable to: Village of Freeport)

*****No Rain Date*****

The undersigned agrees that the applicant is solely responsible and liable for his/her own works, person, and property at all times. The undersigned will not hold Freeport, its agents, directors, or employees responsible or liable for any loss or damage to property or injury to person

A Village representative will contact you on an as needed basis to advise you about any insurance policies that may be required. All insurance must list the Village of Freeport as additional insured.


Signature of Applicant

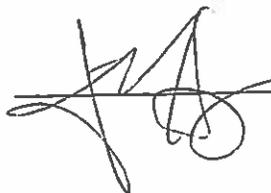
Disclaimer: The obtaining and/or filling out of a Park Application does not automatically guarantee or create a preference in the dates requested. Please contact the Freeport Recreation Center, prior to submitting the application and payment, to obtain conformation and approval.

OFFICE USE ONLY:

PERMIT APPROVAL:

INSURANCE WAIVED: _____ INSURANCE APPROVED: _____ INSURANCE INSUFFICIENT: _____

Signature/Date

 6/25/24 pd cash
\$150

**FREEPORT FAMILY & FRIENDS INC., LLC
AMT CHILDREN OF HOPE BABY SAFE HAVEN, INC.**



FREEPORT
Friends & Family
COMMITTEE

Anthony Mouzon
516-712-4245
Local 282 Teamsters Truck
Driver
Botto Mechanical
Construction Company
Staff Board Member: COH
Baby Safe Haven
Trax4antmo@gmail.com

June 25, 2024
Village Clerk's Office
Freeport Village Hall
46 N. Ocean Avenue
Freeport, NY 11520

Jamie C. Sutton
Freeport Water Dept. Water
Plant Operator 516-643-6829
48 S. Longbeach Ave.,
Freeport NY 11520

Shalaisha Smith-Carr
516-324-9259
178 Wallace Street
Freeport, NY 11520
kattykakesbakery@gmail.com

Melissa Harris
Melissa Meals & Ministry Inc.
100 N. Main St., Apt 33
Freeport NY
mzharris511@gmail.com
516-879-9683

Levar Broughton
Trimz Barbershop
20 Guy Lombardo Ave.,
Freeport, NY 11520

The hold harmless cited below, is to be copied onto the applicant group's letterhead and signed by a representative of the festival sponsor/ride concessionaire, notarized and must be attached to application.
Insurance Requirement Notice (continued):
(Freeport Family & Friends Inc., LLC & AMT Children of Hope Baby Safe Haven) agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from, sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of (Cow Meadow Park Plum Picnic Area in Freeport, by (Freeport Family & Friends Inc., LLC & AMT Children of Hope Baby Safe Haven) whether or not such injury to persons or damage to property are due or claim to be due to any of (Freeport Family & Friends Inc., LLC & AMT Children of Hope Baby Safe Haven) negligence (Freeport Family & Friends Inc., LLC & AMT Children of Hope Baby Safe Haven) their employees or agents.

Sign:
(Timothy Jacquard of COH Baby Safe Haven & Anthony Mouzon of FFFC & Melissa Harris of FFFC)

Date:
The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Sworn to before me this day of June 26 2024

Notary

Application Approved:

Application Denied:

By: Pamela Walsh Boening

Rev. 10/17 Carnival Bazaar Festival Public Assembly Application.doc

Signature

Anthony Mouzon
Applicant

Pamela A. Walsh Boening
Notary Public State of New York
No. 01WA6213579
Qualified in Nassau County
Commission Expires November 9, 2025



Greetings... Family, Friends, Community Members and Businesses...



**Safe Babies • Safe Place
Safe Haven**

Since July 18, 2000
to present day 4,025
Babies relinquished to
our programs.

**FREEPORT FAMILY & FRIENDS INC.
& AMT CHILDREN OF HOPE
BABIES SAFE HAVEN FOUNDATION**

presents...

Freeport Day 2019

September 7th
10:00am - 6:00pm
Cow Meadow Park
701 South Main Street
South Freeport New York 11520

Please join us in a fun filled day of
celebrating our uniquely diverse community.

There will be plenty of free food,
refreshments and music.

This year we will be honoring the
Life and legacy of Mr. Tony Wright.
Founder of *THE WIZ*
barber shop in hair salon.

We will also be honoring the following
community-based businesses
TRIMZ BARBERSHOP - LEVAR B.
IMPERIAL DINER - BILLY & LANA
DOMINO'S PIZZA OF FREEPORT - JOHN



**FREEPORT
FAMILY &
RIENDS
COMMITTEE**

Tony Wright

Founder of THE WIZ barber shop and beauty salon.
Tony Wright will forever be known as a great
man, with a very *Big Loving Heart*



- *Tony's - Apparel Shop
- *Blue Steel Inc
- *OG's Live Band
- *Tony's General Insurance
- *Uptown Dance Band
- *Roosevelt Barber Shop
- *11530 Barber Shop
- *Style - A - Rama Barber Shop & Hair Salon
- *Tony's Accounting & Notary Service
- *Tony's Vending Co.
- *TW Rehearsal Studio
- *Wright Agency



Levar B.

Owner of Trimz barbershop Freeport

It is our honor and privilege to acknowledge TRIMZ BARBERSHOP & SALON of Freeport - Levar Broughton and staff have provided an endless array of resources - such as Trimz cuts EDU, \$1 day and free back to school haircuts. Back to school backpacks and supplies, BBQ days. Haircuts for juvenile correctional facilities NYC, Roosevelt hope day, Unconditional community Day, Hempstead community Day, Sponsorship of Freeport Little league baseball team, Freeport Red Ravens, Hobbit basketball camp, Food Drives, Coat & Hat drives. Even providing assistance to a family that unfortunately lost their home to fire. We'd like to thank Levar for all that he's done, for those in need of assistance throughout our communities.



Billy and Lana - Imperial Diner

In 1969 Kosta Moustakas had a dream of opening a family friendly based community diner. On September 3rd 1971 that dream came true when he opened the Imperial Diner in Freeport Long Island.

His wife Georgia joined him in the family business where they both worked 14 hour shifts daily to service customers.

Kosta and Georgia had two children Billy and Lana. They grew up in a loving home on Grove Street in Freeport. As the children attended school both were slowly prepared for their futures in the family business. After the sudden unexpected passing of Kosta in 1985, Georgia stepped into the family business leadership role with the unconditional support of her children Billy and Lana whom both became permanent fixtures in the family business. When they both became of adult age Billy



immediately started culinary school while Lana pursued her education majoring in the Arts. While both attended college their mother Georgia encouraged Billy and Lana to prepare themselves for the family businesses future growth and transformation within the thriving diverse community of Freeport.

In 2013 their beloved mother Georgia who was the rock, spirit and soul of their lives and the family business passed away.

Billy went on to attend the Culinary Institute of America. He then met and married his lovely wife Jehana in 2004 and they had three beautiful children Georgina, Dean and Katarina.

Lana Menotto went on to Molloy College where she received her art degree and then went to C.W. Post where she received her graduate degree for teaching art K to 12th grade students. Lana met and married her husband



Peter in 1994 and they had twin sons Anthony and Constantine.

Kosta and Georgia Moustakas taught Billy and Lana the true values of pursuing their dreams while remaining patient, passionate, focused and committed to resolve.

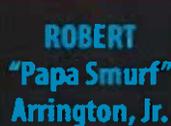
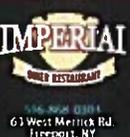
They also taught them that it's equally as important how to pay it forward as you give back to those who have helped paved the way. As well for those whom are in need and could use something as simple as a hand up or a



warm hardy meal for the day.

We as the founding members of the Freeport Family and Friends group along with the valued community members would like to take this day - also to honor the IMPERIAL DINER for its commitment to providing great food and service to our community and its patrons.

Sponsored By:



DJ CHRIS CROCKER



Freeport Police Department Parade and Public Assembly Permit

A parade/public assembly permit has been issued to the named applicant and other named representatives on behalf of Freeport Family & Friends Inc. 100 N. Main St #33

<u>Freeport</u> City	<u>New York</u> State	<u>11520</u> Zip	<u>516 879-9683</u> Telephone #
Applicant's Name		Address	

as indicated on the Freeport Police Department Parade Permit Application which is annexed hereto and made a part thereof, with the stipulation that the conditions listed below, if any, are satisfied by the above named organization and its representatives. The conditions are:

Event: Freeport Family & Friends Day 2024
Location: Cow Meadow Park Plum Picnic Area
Date: Saturday, July 27th, 2024 Rain Date N/A
Time: 09:00 A.M. to 7:00 P.M.

1. Applicant and participants will be considerate of Village noise regulations and minimize unnecessary noise. This permit does not exempt the participants from abiding by village noise ordinances. The applicant will make every effort to ensure that all attendees abide by all local and state laws, including Freeport Village parking regulations. Furthermore, the applicant will ensure at the completion of the event that all debris is placed in trash cans and waste containers.
2. Use of amplified sound, D.J. equipment, etc., will cease and desist promptly at 7:00 P.M., without prompting from police or village officials.
3. Applicant: Melissa R. Harris 100 N. Main St. Freeport Tel # 516 879-9683
Alternate Contac person is Anthony Mouzon (516) 324-9259

This parade/public assembly permit must be available to be submitted for inspection by any Freeport Police Officer on the date and times of the parade. (Photocopies are permitted)

THE PARADE/PUBLIC ASSEMBLY PERMIT APPLICATION MUST BE ATTACHED TO THE PERMIT AND AVAILABLE FOR INSPECTION FOR THIS PERMIT TO BE VALID.

Please note the parade/public assemblies permit maybe revoked by the Chief of Police, or a designated representative, at any time prior to or during the parade for violation of Freeport Village Code Section 155-67.

Issued by Assistant Chief Michael G. Williams Michael G. Williams 06/26/2024
Rank Name Signature Date

CC to: Mayor Village Attorney Fire Chief Public Works Postmaster
Affected Public Transportation Utilities Other: _____

RECEIVED

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

2024 JUN-26 P 3:11

CLERK'S OFFICE
VILLAGE OF FREEPORT, NY

**Michael Smith
Chief of Police**

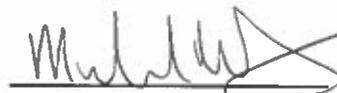
**40 North Ocean Ave. Freeport, NY
(516) 378-0700**

TO: Pamela Walsh Boening, Village Clerk
FROM: Assistant Chief Michael G. Williams
DATE: June 26, 2024
RE: Freeport Family and Friends Picnic at the Cow Meadow Park

After review of the Parade & Public Assembly Permit Application I am informing you that I conditionally approve this permit. My approval is conditioned upon this matter being brought before the Mayor and Board of Trustees for final approval. Once the Board of Trustees approves, the permit is valid.

I do not anticipate any over police overtime incurred due to this event. Please advise me when a decision has been made so I will know how to proceed.

Thank you



**Michael G. Williams
Assistant Chief of Police**

INCORPORATED VILLAGE OF FREEPORT
DEPARTMENT OF PUBLIC WORKS
INTER-DEPARTMENT CORRESPONDENCE

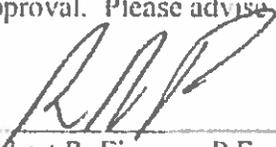
TO: Pamela Walsh Boening, Village Clerk

FROM: Robert R. Fisenne, P.E., Superintendent of Public Works

DATE: June 26, 2024

RE: Carnival/Festival/Bazaar Public Assembly Permit Application
Organization: Freeport Family & Friends Inc. and
Children of Hope Baby Safe Haven, Inc.
Applicant: Melissa Harris
Date: Saturday, July 27, 2024
Rain Date: None
Time: 10:00 am to 6:00 pm
Set Up: 9:00 am
Location: Cow Meadow Park

I have reviewed the above-referenced Carnival/Festival/Bazaar and Parade and Public Assembly Permit Application submitted by Melissa Harris on behalf of Freeport Family & Friends Inc. and Children of Hope Baby Safe Haven Inc. I am conditionally approving this permit with my approval conditioned upon this matter being brought to the Mayor and Board of Trustees for final approval. Please advise me when a decision has been made.



Robert R. Fisenne, P.E.
Superintendent of Public Works

C: Benjamin Terzulli, Assistant Superintendent of Public Works

Pamela Boening

From: Raymond Maguire
Sent: Friday, June 28, 2024 9:02 AM
To: Pamela Boening
Subject: Re: 7.27.2024 Public Assembly

I have reviewed the Carnival Festival Bazaar Permit application for July 27, 2024 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties. The applicant indicates that they will be utilizing Cow Meadow Park. They do not indicate that they will be blocking any streets. Applicant(s) should be cognizant of maintaining access to the area if an Emergency exists.

Please remind the applicant(s) that access to the area must be made available for Emergency equipment. Therefore, physical barriers should be discouraged.

If you have any questions, please feel free to contact me.

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

From: Pamela Boening <pboening@freeportny.gov>
Sent: Wednesday, June 26, 2024 10:44 AM
To: CHF Michael J. Smith <SmithM@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Elizabeth Comerford <ecomerford@freeportny.gov>
Cc: Michael Williams <williamsm@freeportpolice.org>; Ethier, D/Lt Donnie <d.ethier@freeportpolice.org>; mary muldowney <muldowneym@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>; Jon Henry <jhenry@freeportny.gov>
Subject: 7.27.2024 Public Assembly

Please send recommendation ASAP, so this item can be placed on the 7/1/2024 agenda.

Pamela Walsh Boening
Village Clerk

Pamela Boening

From: Christine Maguire
Sent: Wednesday, June 26, 2024 10:56 AM
To: mzharris511@gmail.com
Cc: Conor Kirwan; Pamela Boening
Subject: 7/27/24 Public Assembly
Attachments: 7.27.2024 PUBLIC ASSEMBLY COW MEADOW PARK.pdf

Hi Melissa,

I received the application you submitted for the public assembly for Children of hope baby safe haven Inc. on 7/27/24. In order to approve this we will need a copy of your general liability insurance listing the Village of Freeport as an additional insured, described in the application on page four. I attached the application to this email if needed. You can email the insurance when received.

Please let me know if you have any questions.

Thank you,

Christine Maguire
Claims Examiner
Human Resources
Inc. Village of Freeport
516-377-2293

Pamela Boening

From: Elizabeth Comerford
Sent: Thursday, June 27, 2024 11:49 AM
To: Pamela Boening
Cc: Robert Fisenne
Subject: RE: 7.27.2024 Public Assembly

Good Morning,

Just following up regarding the recommendation. We have placed this event on our calendar, and I have spoken to DPW to make sure that the area is roped off for the event (prior to 9:00AM, time of event).

If there is any additional information you need, please just let me know.

Thank you,

Liz Comerford
Freeport Recreation Center
516-377-2311

From: Pamela Boening <pboening@freeportny.gov>
Sent: Wednesday, June 26, 2024 10:45 AM
To: CHF Michael J. Smith <SmithM@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Elizabeth Comerford <ecomerford@freeportny.gov>
Cc: Michael Williams <williamsm@freeportpolice.org>; Ethier, D/Lt Donnie <d.ethier@freeportpolice.org>; mary muldowney <muldowneym@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>; Jon Henry <jhenry@freeportny.gov>
Subject: 7.27.2024 Public Assembly
Importance: High

Please send recommendation ASAP, so this item can be placed on the 7/1/2024 agenda.

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520

516-377-2254

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: July 1, 2024

A hearing was noticed for May 6, 2024 for 700 South Long Beach Avenue pursuant to Chapter 128 of the Freeport Village Code. The property is owned by 700 S. Long Beach Ave Corp., and Al-Yeru Clarke is the representative of that company. The lender, Wilmington Savings Fund Society appeared as well. Superintendent of Buildings Sergio Mauras explained that the bulkhead on the property remains in major disrepair. It causes damage to neighboring properties and causes flooding in the streets.

Prior to this hearing, the Board had held hearings on this property related to the bulkhead and the main structure between March 2022 and January 2024. The Board had authorized that the Village replace the bulkhead, but had not acted on it because the property owner had been attempting to replace the bulkhead. The Board had also held hearings related to the dangerous building on the property. The main dwelling on the property was demolished in the spring of 2024 after being deemed to be dangerous. However the issue of the bulkhead remains open.

At the May 2024 hearing, Deputy Village Attorney Mr. McLaughlin explained that Mr. Clarke had hired a person to do the bulkhead, but to date, no contract had been received. Mr. Clarke explained that work could start in a few weeks and would take 30-60 days to complete. Mr. Kitzen of Kitzen construction explained that he had entered into a contract with Mr. Clarke to replace the bulkhead. While permits are pending, he proposed to bring fill to the yard to create a berm to keep the water out of the street and neighboring properties.

Mr. Mauras explained that there are already DEC and Army Corps approvals. An executed contract with licenses and insurance is what is needed for the Village permit to be issued. Mr. Kitzen agreed to send all of the documents to Mr. Mauras, along with a timetable, including a hard start date. The Board proposed that work be completed by August 6, 2024. Mr. McLaughlin explained that the Board had previously approved that the Village do the work, so if everything was not received within a week, the Village would move forward. Mr. Kitzen understood.

Alina Levi, the attorney for the lender explained that the court had granted a default judgment foreclosure on April 8, 2024. A hearing with the referee was scheduled for May 17th. They will need a referee's report to final judgment of foreclosure and sale. The Board of Trustees adjourned the hearing to June 17, 2024.

On June 17, 2024, Mr. Mauras reported that the backfill placed in the property was not clean. It contained bricks, wiring, cables, and portions of fire sprinklers. He explained to the property owner and contractor that it needed to be removed and replaced. The bulkhead work had not yet begun due to financial matters. Ms. Levi, the attorney for the lender appeared again. The status of the foreclosure is that a referee was appointed and default judgment was granted. At the May 17th hearing to confirm the amount due, Mr. Clarke appeared without counsel and was unable to appear unrepresented on behalf of the borrowing entity. The hearing was to be continued on June 28th.

Due to the seeming inability for the bulkhead work to be completed in the timeframe anticipated, and the default on payment for demolition of the mains structure, the Board made a recommendation that the Village bid out and do the bulkhead work.

The Board made a motion to secure bids for the replacement of the bulkhead and to secure bids to remove the contaminated and unauthorized debris filling the foundation, and replacing it with proper fill. The motion was expanded to include any other repairs necessary for public safety. The Board approved the motion.

The Board approves, pursuant to 102-1-15b of the Freeport Village code that the Village is approved to remove and replace the bulkhead at 700 South Long Beach Avenue, as the bulkhead there constitutes a dangerous and unsafe condition, due to the flooding into neighboring properties and streets that it presently causes. The Board approves, pursuant to Chapter 128 of the Freeport Village code to remove the contaminated fill of the foundation and replace with clean fill. Further, the Board approves, pursuant to Chapter 128 of the Village code, to make any other repairs necessary for public safety. Any expenditure by the Village for these repairs will be applied to the owner's taxes, and if unpaid, will become a lien on the property.

Incorporated Village of Freeport INTER-OFFICE MEMO

TO: Mayor Robert T. Kennedy and Board of Trustees
 FROM: Megan Martinez-Ewald, Deputy Village Assessor
 DATE: June 20, 2024
 RE: Tax Certiorari Negotiated Settlement

Permission is requested from the Board to approve the recommended negotiated settlement for the property listed below.

Petitioner Attorney: Jamie Alpern, Esq.
 Forchelli Deegan Terrana LLP

Petitioner: North Freeport Holdings LLC
 268 North Main Street, Freeport
 55/447/524

Total Refund: 2018/2019 to 2024/2025 – Refund \$2,808.30 – 55/447/524

55/447/524

Year	Current AV	Proposed AV	Reduction	Refund
2018/19	18,947	18,947	0	\$0.00
2019/20	18,947	18,947	0	\$0.00
2020/21	18,947	18,947	0	\$0.00
2021/22	18,947	18,947	0	\$0.00
2022/23	18,947	18,947	0	\$0.00
2023/24	18,947	17,196	1,751	\$1079.19
2024/25	18,947	16,138	2,809	\$1,729.11
	Current MV: \$1,553,033	SettlementMV: \$1,322,805		Refund \$2,808.30

The settlement requires an approval from the Village Board and once approved, the Stipulation of Settlement will be prepared by Village of Freeport Attorney's Office. The stipulation is then forwarded to the petitioner's attorney to sign and file at the court. Permission is requested for the Village Attorney's office to sign the stipulation of settlement. The Village is later served by the petitioner's attorney requesting the refund as per the settlement in the amounts that is payable in 2024 and within 30 days of service of an Order and Judgment with Notice of Entry received by the Village Assessor.

Permission is further requested that the Village Treasurer issue a refund to the petitioner's attorney for the above property.

Megan Martinez-Ewald.

Megan Martinez-Ewald

Deputy Village Assessor

Cc: Vilma Lancaster, Village Assessor

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

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

Petitioner Attorney: Jamie Alpern, Esq.
Forchelli Deegan Terrana LLP

Petitioner: North Freeport Holdings LLC
268 North Main Street, Freeport
55/447/524

Total Refund: 2018/2019 to 2024/2025 – Refund \$2,808.30 – 55/447/524

55/447/524

Year	Current AV	Proposed AV	Reduction	Refund
2018/19	18,947	18,947	0	\$0.00
2019/20	18,947	18,947	0	\$0.00
2020/21	18,947	18,947	0	\$0.00
2021/22	18,947	18,947	0	\$0.00
2022/23	18,947	18,947	0	\$0.00
2023/24	18,947	17,196	1,751	\$1079.19
2024/25	18,947	16,138	2,809	\$1,729.11
	Current MV: \$1,553,033	SettlementMV: \$1,322,805		Refund \$2,808.30

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 \$2,808.30.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING

Trustee Sanchez
Mayor Kennedy

VOTING
VOTING

Incorporated Village of Freeport INTER-OFFICE MEMO

TO: Mayor Robert T. Kennedy and Board of Trustees
 FROM: Megan Martinez-Ewald , Deputy Village Assessor
 DATE: June 18, 2024
 RE: Tax Certiorari Negotiated Settlement

Permission is requested from the Board to approve the recommended negotiated settlement for the property listed below.

Petitioner Attorney: Erez Edery, Esq.
 Maidenbaum & Sternberg, LLP

Petitioner: Subhash Sareen
 152 and 154 S Main Street
 62/053/354 and 62/053/355

Total Refund: 2018/2019 to 2024/2025 – Refund \$3,437.07 – 62/053/354 –
 AV: 4,270 and \$4,225.57 – 62/053/355 – AV: 3,782 going forward
 2025/2026, 2026/2027 and 2027/2028

62/53/354

Year	Current AV	Proposed AV	Reduction	Refund
2018/19	6,100	6,100	0	\$0.00
2019/20	6,100	6,020	80	\$49.84
2020/21	6,100	5,670	430	\$267.87
2021/22	6,100	5,285	815	\$507.71
2022/23	6,100	5,250	850	\$529.52
2023/24	6,100	4,550	1,550	\$955.56
2024/25	6,100	4,270	1,830	\$1,126.57
	Current MV: \$500,000	SettlementMV: \$350,000		Refund \$3,437.07

62/53/355

Year	Current AV	Proposed AV	Reduction	Refund
2018/19	5,700	5,580	120	\$74.76
2019/20	5,700	5,332	368	\$229.25
2020/21	5,700	5,022	678	\$422.37
2021/22	5,700	4,681	1,019	\$634.80
2022/23	5,700	4,650	1,050	\$654.11
2023/24	5,700	4,030	1,670	\$1,029.54
2024/25	5,700	3,782	1,918	\$1,180.74
	Current MV: \$467,213	Settlement MV: \$310,000		Refund: \$4,225.57

Total Refund: \$7,662.64

The settlement requires an approval from the Village Board and once approved, the Stipulation of Settlement will be prepared by Village of Freeport Attorney's Office. The stipulation is then forwarded to the petitioner's attorney to sign and file at the court. Permission is requested for the Village Attorney's office to sign the stipulation of settlement. The Village is later served by the petitioner's attorney requesting the refund as per the settlement in the amounts that is payable in 2024 and within 30 days of service of an Order and Judgment with Notice of Entry received by the Village Assessor.

Permission is further requested that the Village Treasurer issue a refund to the petitioner's attorney for the above property.

Megan Martinez-Ewald

Megan Martinez-Ewald
Deputy Village Assessor

Cc: Vilma Lancaster, Village Assessor

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

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

WHEREAS, the firm Maidenbaum & Sternberg, LLP represented the tax certiorari petitioner in the below settlement negotiation:

Petitioner: Subhash Sareen
 152 and 154 S Main Street
 62/053/354 and 62/053/355

Total Refund: 2018/2019 to 2024/2025 – Refund \$3,437.07 – 62/053/354 – AV: 4,270 and \$4,225.57 – 62/053/355 – AV: 3,782 going forward 2025/2026, 2026/2027 and 2027/2028

62/53/354

Year	Current AV	Proposed AV	Reduction	Refund
2018/19	6,100	6,100	0	\$0.00
2019/20	6,100	6,020	80	\$49.84
2020/21	6,100	5,670	430	\$267.87
2021/22	6,100	5,285	815	\$507.71
2022/23	6,100	5,250	850	\$529.52
2023/24	6,100	4,550	1,550	\$955.56
2024/25	6,100	4,270	1,830	\$1,126.57
	Current MV: \$500,000	SettlementMV: \$350,000		Refund \$3,437.07

62/53/355

Year	Current AV	Proposed AV	Reduction	Refund
2018/19	5,700	5,580	120	\$74.76
2019/20	5,700	5,332	368	\$229.25
2020/21	5,700	5,022	678	\$422.37
2021/22	5,700	4,681	1,019	\$634.80
2022/23	5,700	4,650	1,050	\$654.11
2023/24	5,700	4,030	1,670	\$1,029.54

2024/25	5,700	3,782	1,918	\$1,180.74
	Current MV: \$467,213	Settlement MV: \$310,000		Refund: \$4,225.57

Total Refund: \$7,662.64

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 \$7,662.64.

The Clerk polled the Board as follows:

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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: June 11, 2024

To: Mayor Robert T. Kennedy

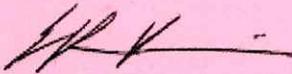
From: Eric Rosmarin, Acting Superintendent of Electric Utilities

Re: Bid #22-02-ELEC-596 – Supply of Aqueous Ammonia
Extension of Bid Term

The Board of Trustees awarded Bid #22-02-ELEC-596 – Supply of Aqueous Ammonia to Airgas Specialty Products (Airgas), 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 on February 28, 2022 for a two-year term with an option to extend the term for up to one year. This contract was due to expire February 29, 2024. The Utility would like to exercise the option to retroactively extend the bid term to February 28, 2025. The aqueous ammonia is needed to run the LM6000 at Power Plant 2.

Airgas held the adder price firm for two years and will continue to hold it firm during the extension term. The price will remain at the Tampa Index plus \$639.20 per short ton.

Therefore, it is the recommendation of the Acting Superintendent of Electric Utilities that the Board of Trustees retroactively extend the term of the contract with Airgas Specialty Products, 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 from March 1, 2024 to February 28, 2025, the price being the Tampa Index plus \$639.20 per short ton, for the not to exceed cost of \$25,000.00 during the extension period. Further, that the Mayor be authorized to execute any and all documents necessary to effectuate this agreement. The cost of the aqueous ammonia will be charged to E 7143316 510000 (LM6000 Production Supplies). The Electric Department has sufficient funds in this account to cover the cost of the aqueous ammonia.



Eric Rosmarin
Acting Superintendent of Electric Utilities

Attachment

Cc Howard Colton, Village Attorney
 Taylor D'Orta, Buyer
 Pamela Walsh Boening, Village Clerk
 Peggy Lester, Mayor's Office
 Alvin McDaniel, Comptroller

Approved as to form



Deputy Village Attorney

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

WHEREAS, on February 28, 2022, the Board approved the contract for the Furnishing of Aqueous Ammonia under Bid #22-02-ELEC-596 to Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 with a Tampa Index Adder Price of \$639.20 for a period of two years and shall be on an as needed basis not to exceed \$25,000.00 per year starting March 1, 2022, with the option to renew for up to one (1) additional year at the same adder price; and

WHEREAS, this contract was due to expire February 29, 2024; and

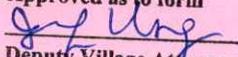
WHEREAS, the Utility is requesting Board approval to retroactively extend the contract term to February 28, 2025, with Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043, from March 1, 2024 to February 28, 2025, the price being the Tampa Index plus \$639.20 per short ton, for the not to exceed cost of \$25,000.00 during the extension period; and

WHEREAS, the cost of the aqueous ammonia will be charged to E 7143316 510000 (LM6000 Production Supplies); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract for the Furnishing of Aqueous Ammonia, Bid #22-02-ELEC-596, with Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043, for a retroactive term from March 1, 2024 to February 28, 2025, the price being the Tampa Index plus \$639.20 per short ton, for the not to exceed cost of \$25,000.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities March 1, 2022
FROM: Lisa DeBourg, Deputy Village Clerk

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

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

WHEREAS, the Village of Freeport has solicited bids under Bid #22-02-ELEC-596 for the Furnishing of Aqueous Ammonia; and

WHEREAS, at the bid opening on February 8, 2022, the Electric Department received two bids; and

WHEREAS, the lowest responsible and responsive bidder meeting specifications, Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 with a Tampa Index Adder Price of \$639.20 for a period of two years starting March 1, 2022, with the option to renew for up to one additional year at the same adder price; and

WHEREAS, this expense shall be charged to Account E7143316 510000 – LM6000 Production Supplies, and shall be on an as needed basis not to exceed \$25,000.00 per year; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the Furnishing of Aqueous Ammonia under Bid #22-02-ELEC-596 to Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 with a Tampa Index Adder Price of \$639.20 for a period of two years and shall be on an as needed basis not to exceed \$25,000.00 per year starting March 1, 2022, with the option to renew for up to one additional year at the same adder price.

The Clerk polled the Board as follows:

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

cc:

X <u>Auditor</u>	X <u>Electric Utilities</u>	X <u>Registrar</u>
X <u>Assessor</u>	X <u>Fire Dept.</u>	X <u>Rec. Center</u>
X <u>Attorney</u>	X <u>File</u>	X <u>Treasurer</u>



June 6, 2024

Anne Clemence
Bulk Account Manager - ASP
Airgas Specialty Products, Inc.
2530 Sever Road, #300
Lawrenceville, GA 30043

**RE: Incorporated Village of Freeport - Extension of Bid Term
Bid #22-02-ELEC-596 – Furnishing of Aqueous Ammonia**

Dear Ms. Clemence:

This letter agreement relates to the above-referenced aqueous ammonia bid awarded to your company by the Incorporated Village of Freeport's Board of Trustees on February 28, 2022. As set forth in the bid specifications, this bid covers a period of two years. However, the Village reserved the right to extend the contract for an additional year using the Tampa Index adder price of \$639.20 as outlined in the bid proposal. Therefore, the Inc. Village of Freeport hereby notifies Airgas Specialty Products, Inc. of its intention to extend the Agreement from March 1, 2024 to February 28, 2025.

Please have this letter agreement signed by a duly authorized representative of Airgas Specialty Products, Inc. and return by email.

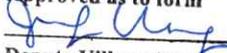
Sincerely,
INC. VILLAGE OF FREEPORT

By: _____
Robert T. Kennedy
Mayor

**Accepted and Agreed
As of the Date First Written Above:**

AIRGAS SPECIALTY PRODUCTS, INC.

By: David Richardson

Approved as to form

Deputy Village Attorney

First in Value First in Service

Village of Freeport

46 North Ocean Avenue, Freeport, New York 11520

Tel: 516-377-2220 Fax: 516-377-2359 www.freeportelectric.com

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: June 17, 2024

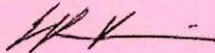
To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Acting Superintendent of Electric Utilities

From: Woodward Governor, Inc. Site Support – Emergency Services

The GE LM6000 generating unit, located at Power Plant 2, is committed to providing energy to the electrical grid as well as to the Village of Freeport. It is essential that this generating unit run reliably. The Utility is requesting approval to purchase from GE Vernova Operations LLC 8 four-hour blocks of routine and emergency remote support time for the GE LM6000 control system. The support will come from Woodward Governor, Inc., a controls supplier approved by GE. This support is critical to quickly resolve any pressing issues that may occur and optimize the efficient performance of the GE LM6000 unit. The price per four-hour block is \$2,500.00.

Therefore, it is the recommendation of the Acting Superintendent of Electric Utilities that the Board retroactively approve the purchase of 8 four-hour blocks of support time for the GE LM6000 from GE Vernova Operations LLC, One Neumann Way, M/D S158, Cincinnati, OH 45215, for the total cost of \$20,000.00 for the period March 1, 2024 through February 28, 2025. The cost of this purchase will be charged to E7157006 510000 (Repairs to Misc. Power Plant Equipment). Further, that the Mayor be authorized to sign any and all documents necessary and proper to effectuate this purchase. There are sufficient funds available for this expense.

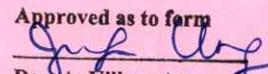


Eric Rosmarin
Acting Superintendent of Electric Utilities

ER:db

Attachments

Cc Howard Colton, Village Attorney
 Taylor D'Orta, Buyer
 Pamela Walsh Boening, Village Clerk
 Peggy Lester, Mayor's Office
 Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

WHEREAS, the GE LM6000 generating unit, located at Power Plant 2, is committed to providing energy to the electrical grid as well as to the Village of Freeport; and

WHEREAS, the Utility is requesting Board approval for the purchase of eight (8) four-hour blocks of routine and emergency remote support time for the GE LM6000 control system, from GE Vernova Operations LLC, One Neumann Way, M/D S158, Cincinnati, OH 45215, for the total cost of \$20,000 for a retroactive term from March 1, 2024 to February 28, 2025; and

WHEREAS, the support will come from Woodward Governor, Inc., a controls supplier approved by GE Vernova; and

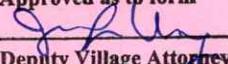
WHEREAS, this support is critical to quickly resolve any pressing issues that may occur and optimize the efficient performance of the GE LM6000 unit; and

WHEREAS, the cost of this purchase will be charged to E7157006 510000 (Repairs to Misc. Power Plant Equipment); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary for the purchase of eight (8) four-hour blocks of routine and emergency remote support time for the GE LM6000 control system, from GE Vernova Operations LLC, One Neumann Way, M/D S158, Cincinnati, OH 45215, for the total cost of \$20,000 for a retroactive term from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney



GE Vernova Operations LLC

June 10, 2024

Mark A. Janson
Aero Derivative Service Sales Leader

One Neumann Way, M/D S158
Cincinnati, Ohio 45215
USA

M 513-324-2510
F 513-672-2332
mark.janson@ge.com

Keith Muchnick
Superintendent Of Power Plants
Inc. Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Subject: Woodward Blocks of Support Time
Reference: Proposal Number 1680225 Rev 1

Dear Keith:

GE Vernova Operations LLC (hereinafter referred to as "GEVO" or "Seller") is pleased to provide this proposal to Incorporated Village of Freeport (hereinafter also known as "Buyer") in response to your request for the Seller to provide blocks of support time via Woodward Governor Inc. (WGC), the OEM of your gas turbine and balance of plant control systems. WGC is an approved controls supplier of the Seller.

If you have any questions about this proposal, please feel free to contact me.

Regards,

A handwritten signature in cursive script that reads 'Mark A. Janson'.

Mark A. Janson
GE Vernova Operations Aero Services

Incorporated Village of Freeport Woodward Blocks of Support time

Site: Freeport, NY



GE VERNOVA

Proposal: 1680225

Rev: 1

Date: June 10, 2024

Proprietary Statement

This entire commercial and technical proposal and the correspondence and communications concerning this proposal collectively the "Proposal" developed by Power Services-Aero (hereinafter to be referred as GE), is the property of GE Vernova Operations LLC provided to Buyer are the property of GE Vernova.

This quotation document is proprietary to GE Vernova Operations LLC and is furnished in confidence solely for use in considering the merits of the quotation and for no other direct or indirect use. By accepting this document from GE Vernova Operations LLC, the recipient agrees:

- To use this document, and the information it contains, exclusively for the above stated purpose and to avoid use of the information for performance of the proposed work by the recipient or disclosure of the information to, and use by, competitors of GE Vernova Operations LLC on behalf of the recipient.
- To avoid publication or other unrestricted disclosure of this document or the information it contains.
- To make no copies of any part thereof without the prior written permission of GE Vernova Operations LLC.

To return this document when it is no longer needed for the purpose for which furnished, or upon request of GE Vernova Operations LLC.

Scope of Supply and Pricing for 2024 – all prices are in USD and is Firm Fixed Priced

Line Item	Description	Price
1	4 – Hour Remote Support Block #1	\$2,500.00
2	4 – Hour Remote Support Block #2	\$2,500.00
3	4 – Hour Remote Support Block #3	\$2,500.00
4	4 – Hour Remote Support Block #4	\$2,500.00
5	4 – Hour Remote Support Block #5	\$2,500.00
6	4 – Hour Remote Support Block #6	\$2,500.00
7	4 – Hour Remote Support Block #7	\$2,500.00
8	4 – Hour Remote Support Block #8	\$2,500.00
	Purchase Order Total Amount	\$20,000.00

Scope of Supply and other Pricing Notes:

1. Buyer to issue a \$20,000 Purchase order to the Seller (**Agreement**)
 - o Pricing valid through **February 28, 2025** only and based on receiving a Buyer supplied Purchase Order.
2. Scope is Eight (8) 4-Hour blocks of pre-arranged remote support.
3. Expected support time is 0600-2000 Colorado Time US.
4. Support blocks will be invoiced at time of support. Unused partial support blocks cannot be saved or accumulated for later use.
 - o Blocks will be invoiced in 4-hour increments (Full Blocks).
5. Weekend support will require a minimum of 2 Remote Support blocks per day.
 - o Emergency/Weekend Support is not guaranteed, based upon Woodward resource availability. Pre-Arranged or scheduled support is preferred. Woodward will provide remote support as soon as resources are available.
6. Service report or timesheets will NOT be provided for Remote Support.
7. Remote support will be provided by phone, email, and remote desktop sharing/control software such as MS Teams.
 - o Adequate internet connection required.
8. It is expected that the site rep is knowledgeable in Woodward hardware and software.
9. If Field Service is requested/required at site, it will be quoted and invoiced separate of this Agreement.
10. Support after **March 1, 2025** will require a new proposal from the Seller.
11. Additional requested scope will be quoted to Buyer.

COVID-19, GEOPOLITICAL CONFLICTS, AND RESPONDING GOVERNMENT ACTIONS: The parties acknowledge that the ongoing COVID-19 pandemic, geopolitical conflicts, and government actions in response thereto are affecting and will continue to affect Seller’s ability to deliver goods and services around the world, including, but not limited to, impacts arising from materials shortages, transportation shortages and delays, sanctions preventing receipt or delivery of materials, etc. (an “ONGOING IMPACT”). In the event that an ONGOING IMPACT affects Seller’s ability to deliver on time or at the bid price, Seller shall be entitled to an equitable adjustment in schedule and price as appropriate, subject to Seller’s obligation to work in good faith with Buyer to mitigate the impact on schedule and/or cost.”

Terms of Payment

- 100% of the purchase price invoiced completion of each 4-hour block of support time – Net 30 days from Invoice
- Failure to pay in 30 days from the invoice date can result in termination of the Agreement by the Seller.

Terms and Conditions of Sale

This Proposal is based on the terms stated herein and in the negotiated terms and conditions contained in **Products and/or Services Terms and Conditions, March 2024**. (Attachment #1), which are incorporated by reference. In the event of a conflict between this proposal and the negotiated terms **Products and/or Services Terms and Conditions, March 2024**. The proposal shall govern.

Purchase Order Issuance

If this proposal meets your requirements, please issue the purchase orders to the following addresses as follows and reference the **Proposal Number 1680225 Rev 1** and **Products and/or Services Terms and Conditions, March 2024** in the body of the purchase order.

Please issue one Purchase Order to:

GE Vernova Operations, LLC
16415 Jacintoport Blvd
Houston, TX 77015-6589

Please fax to 513-672-2332 or mail to: mark.janson@ge.com

Validity

This proposal document, together with the price contained herein, is valid for thirty (30) days from date of issuance (Validity Period) and the service expires on or before **February 28, 2025** (based on issuance of an acceptable Purchase Order during the Validity Period). Upon expiration of the proposal document or use of all eight (8) blocks of support time, a new proposal will be provided upon request and escalation could occur.

Attachments

Attachment #1: **Products and/or Services Terms and Conditions, March 2024**

RESOLUTION OF THE VILLAGE OF FREEPORT,
NEW YORK, ADOPTED JULY 1, 2024 RESCINDING
CERTAIN PRIOR BOND RESOLUTIONS OF THE
VILLAGE ADOPTED ON THEIR RESPECTIVE
DATES, WHICH AUTHORIZED THE ISSUANCE OF
BONDS FOR VARIOUS PURPOSES IN AND FOR THE
VILLAGE

THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEPORT, IN THE
COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The resolution heretofore duly adopted by the Board of Trustees of the
Village of Freeport, in the County of Nassau, New York (the "Village"), entitled:

"Bond Resolution of the Village of Freeport, New York, adopted
February 3, 2020, authorizing the construction of water system
improvements, stating the estimated maximum cost thereof is
\$1,905,500, appropriating said amount for such purpose, and authorizing
the issuance of bonds in the principal amount of \$1,905,500 to finance
said appropriation,"

is hereby rescinded to the extent of any authorized but issued indebtedness (indebtedness in the
aggregate principal amount \$1,905,000 having been heretofore issued pursuant to said resolution).

The amount of borrowing authorization hereby rescinded is \$500.

Section 2. The resolution heretofore duly adopted by the Board of Trustees of the
Village, entitled:

"Bond Resolution of the Village of Freeport, New York, adopted
February 3, 2020, authorizing the construction of pool improvements,
stating the estimated maximum cost thereof is \$56,750, appropriating said
amount for such purpose, and authorizing the issuance of bonds in the
principal amount of \$56,750 to finance said appropriation,"

is hereby rescinded to the extent of any authorized but issued indebtedness (indebtedness in the
aggregate principal amount \$51,500 having been heretofore issued pursuant to said resolution).

The amount of borrowing authorization hereby rescinded is \$5,250.

Section 3. The resolution heretofore duly adopted by the Board of Trustees of the Village, entitled:

“Bond Resolution of the Village of Freeport, New York, adopted February 3, 2020 and amended October 3, 2022, authorizing the replacement of the sewer pump at Buffalo Avenue, stating the estimated maximum cost thereof is \$293,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$293,000 to finance said appropriation,”

is hereby rescinded to the extent of any authorized but issued indebtedness (indebtedness in the aggregate principal amount \$162,000 having been heretofore issued pursuant to said resolution).

The amount of borrowing authorization hereby rescinded is \$131,000.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by _____

and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

July 1, 2024

Village of Freeport, New York
Rescinding Bond Resolutions
(Our File Designation: 7673/47239)

Pamela Walsh Boening
Village Clerk
Village of Freeport
46 North Ocean Avenue
Freeport, New York 11520

Dear Pam

Pursuant to the request of the Village, I have prepared the attached Extract of Minutes of a Board of Trustees meeting to be held on July 1, 2024 showing adoption of the above rescinding bond resolutions.

Please obtain and forward to me a certified copy of the Extract of Minutes, when available.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Howard E. Colton, Esq., Village Attorney
Ismaela M. Hernandez, Village Treasurer
Valerie Montes, Deputy Village Treasurer
Jennifer Ungar, Esq., Deputy Village Attorney
David Tanner, Liberty Capital
Alvin Mc Daniels, Comptroller

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Freeport, in the

County of Nassau, New York

July 1, 2024

* * *

A regular meeting of the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, was held at Village Hall, 46 North Ocean Avenue, Freeport, New York, on July 1, 2024.

There were present: Robert T. Kennedy, Mayor; and

Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk

* * *

_____ offered the following resolution and moved its adoption:

CERTIFICATE

I, Pamela Walsh Boening, Village Clerk of the Village of Freeport, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Freeport duly called and held on July 1, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Freeport on this 1st day of July, 2024.

(SEAL)

Village Clerk

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

AGENDA

BOARD OF TRUSTEES' MEETING

July 1, 2024

COMMENTS PERMITTED ON AGENDA ITEMS