

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, August 26, 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 | Excused |
| | | |
| Howard E. Colton | Village Attorney | |
| Michael J. Smith | Chief of Police | |
| Pamela Walsh Boening | Village Clerk | |

At 5:01 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:02 P.M., it was moved by Trustee Martinez, seconded by Trustee Squeri and carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to consult with Counsel.

The Clerk polled the Board as follows:

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

At 5:30 P.M., motion was made by Trustee Martinez, seconded by Deputy Mayor Ellerbe and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately two (2) residents were present.

Trustee Martinez led in the Pledge of Allegiance.

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

2024-2

2024-2

It was moved by Trustee Martinez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Minutes of August 12, 2024.

The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, seconded by Trustee Martinez, and carried to approve the Board of Trustees Dangerous/Nuisance Hearing Minutes of August 12, 2024.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Martinez and carried to approve the public assembly permit application submitted on behalf of the 9/11 Neighborhood Memorial, to hold a public assembly on Wednesday, September 11, 2024, at 7:00 P.M., at the traffic circle on S. Bayview Avenue and Ray Street.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board authorization for the Village Clerk to publish a Notice to Bidders for the “Furnishing of Poles and Bases for Solar Lights”; and

WHEREAS, the Electric Department will be installing solar lights in Cow Meadow Park; in order to make this energy efficiency improvement, the Department needs to increase their supply of street light poles and bases; and

WHEREAS, procurement of said supplies requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

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

2024-3

2024-3

WHEREAS, the cost of these purchases will be charged to E 123000 (Inventory); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, the Village Clerk be and hereby is authorized to publish a Notice to the Bidders for the “Furnishing of Poles and Bases for Solar Lights”, Bid #24-09-ELEC-710, in the Freeport Herald and other relevant publications of general circulation on August 29, 2024, with specifications available from September 3, 2024, to September 20, 2024, with a return date of September 24, 2024.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Patrick Sean Dixon, Truck Co.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Squeri and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Daniel Pastor, Engine Co.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Squeri and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Jason Hughes, Hose Co. #2.

The Clerk polled the Board as follows:

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

August 26, 2024

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

2024-4

2024-4

Trustee Sanchez	Excused
Mayor Kennedy	In Favor

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Ebony Dash, Emergency Co.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Squeri and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Davin Middleton, Emergency Co.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Talitha Robinson, Emergency Co.

The Clerk polled the Board as follows:

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

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

THE INCORPORATED VILLAGE OF FREEPORT, COUNTY OF NASSAU, STATE OF NEW YORK

A RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT ADOPTING THE NASSAU COUNTY HAZARD MITIGATION PLAN, NASSAU COUNTY, NEW YORK, JANUARY 2021

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

2024-5

2024-5

WHEREAS, the Incorporated Village of Freeport Board of Trustees recognizes the threat that natural hazards pose to people and property within the Village of Freeport; and

WHEREAS, the Village of Freeport has prepared a multi-hazard mitigation plan, hereby known as the Nassau County Hazard Mitigation Plan, Nassau County, New York, January 2021, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Nassau County Hazard Mitigation Plan, January of 2021, identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the Village of Freeport from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Village of Freeport Board of Trustees demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Nassau County Hazard Mitigation Plan, Nassau County, New York, January 2021; and

WHEREAS, this plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations; this only applies to this specific plan and does not absolve the community from updating the plan in five (5) years; and

WHEREAS, the Board of Trustees has reviewed the Plan and affirms that the Plan will be updated in five (5) years; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that the Village of Freeport adopts the Nassau County Hazard Mitigation Plan, Nassau County, New York, January 2021, and resolves to execute the actions in the Plan.

The Clerk polled the Board as follows:

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

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

WHEREAS, the New York State Governor’s Traffic Safety Committee has offered a contract for the Pedestrian Safety and Education Grant between the Village of Freeport and the State of New York; and

WHEREAS, the program consists of funding for overtime patrols to participate in initiatives to reduce the number of pedestrian related crashes, injuries and deaths on New York’s roads; and

WHEREAS, the contract provides \$16,389.00 with no matching funds requirement from the Village for a term from October 1, 2024 to September 30, 2025; and

August 26, 2024

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

2024-6

2024-6

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to effectuate a grant agreement between the New York State Governor’s Traffic Safety Committee, 6 Empire State Plaza Room 410B, Albany, NY 12228 and the Incorporated Village of Freeport, in the amount of \$16,389.00, for a term from October 1, 2024 to September 30, 2025.

The Clerk polled the Board as follows:

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

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

WHEREAS, on July 15, 2024 the Board authorized the Village Clerk to publish a Notice to Bidders for the “2024 Annual Maintenance and Landscaping of Various Village Properties - Rebid”; and

WHEREAS, eighteen (18) bids were distributed and five (5) bids were received on August 6, 2024 for the referenced requirements contract; and

WHEREAS, the lowest bidder was submitted by F. Acosta Landscaping Inc., 48 Lillian Avenue, Freeport, NY11520, in the amount of \$74,335.00; and

WHEREAS, the contract will begin upon award and end on February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, although the contract was bid to include a full year of landscaping, the contractor will only be pay for work completed; and

WHEREAS, this Contract can be utilized by the Water Department, the Village portion of the Library, the Electric Department, and the Recreation Center and therefore work done under this contract will be paid for under the appropriate account or budget line from the requesting Department; 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 effectuate any documentation necessary to award the “2024 Annual Maintenance and Landscaping of Various Village Properties - Rebid” to F. Acosta Landscaping Inc., 48 Lillian Avenue, Freeport, NY11520, in the amount of \$74,335.00 for a term upon award date to February 28, 2025, with an option for two (2) one-year extensions if mutually accepted.

August 26, 2024

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

2024-7

2024-7

The Clerk polled the Board as follows:

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

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

WHEREAS, on July 15, 2024, the Board authorized the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Installation of Playground Safety Surfacing”; and

WHEREAS, the project calls for the removal of existing safety surfacing and the installation of new playground safety surfacing at the following Village parks:

- Cow Meadow Park
- Randall Park
- Waterfront Park
- North East Park
- Glacken Park
- MLK Park

WHEREAS, twelve (12) bids were picked up and six (6) bids were received on August 6, 2024, for the referenced project; and

WHEREAS, the bids ranged from a high of \$1,074,000.00 to the low bid of \$771,325.00 and the Village has reviewed and checked all bids and find them in good order; and

WHEREAS, the lowest and responsible bidder was submitted by Innovista LLC, DBA Softline Solutions, 2100 Scott Lake Road, Waterford, Michigan 48328, in the amount of \$771,325.00; and

WHEREAS, funding for this project will come from a capital account that was authorized by the Village Board for this project (H719702 522170), and the project is fully reimbursable with a grant from the Freepoint 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 effectuate any documentation necessary to award the “Installation of Playground Safety Surfacing” to Innovista LLC, DBA Softline Solutions, 2100 Scott Lake Road, Waterford, Michigan 48328, in the amount of \$771,325.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
----------------------	----------

August 26, 2024

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

2024-8

2024-8

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

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

WHEREAS, the Freeport Recreation Center needs an individual to teach dance classes for children and adults at the Recreation Center; 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, Shawn Garnier, 190 N. Long Beach Avenue, Freeport, NY 11520, possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service for a term from September 1, 2024 to February 28, 2025, at an hourly rate of \$50.00 with a cap of \$5,400; and

WHEREAS, these classes will each be conducted at least once a week; and

WHEREAS, funding for this service comes out of account A714004 545700 (non-employee salaries); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, the Board approves and the Mayor be and hereby authorized to sign any paperwork necessary to effectuate a Personal Services Agreement with Shawn Garnier, 190 N. Long Beach Avenue, Freeport, NY 11520, for a term from September 1, 2024 to February 28, 2025, at an hourly rate of \$50.00 with a cap of \$5,400.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to teach arts and crafts classes for children at the Recreation Center; and

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

2024-9

2024-9

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, Stay Fresh Stories, LLC, 711 Koelbel Ct., Baldwin, NY 11510, possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service for a term from September 1, 2024 to February 28, 2025, at an hourly rate of \$50.00 with a cap of \$2,000; and

WHEREAS, these classes will each be conducted at least once a week; and

WHEREAS, funding for this service comes out of account A714004 545700 (non-employee salaries); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, the Board approves and the Mayor be and hereby authorized to sign any paperwork necessary to effectuate a Personal Services Agreement with Stay Fresh Stories, LLC, 711 Koelbel Ct., Baldwin, NY 11510, for a term from September 1, 2024 to February 28, 2025, at an hourly rate of \$50.00 with a cap of \$2,000.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described below, will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and

WHEREAS, the proposed action is the issuance of bonds for the construction of various electric system improvements, including upgrades to the power plants in the Village, specifically the appropriation of \$9,500,000 in bonds and authorizing the issuance of bonds in the principal amount of \$9,500,000 to finance said appropriation; and

WHEREAS, this Board determines that the proposed action is an unlisted action, as that term is defined in the New York State Environmental Quality Review Act, herein after referred to as SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

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

2024-10

2024-10

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action is consistent with the community's current plans and goals for enforcement of Village laws.
5. The proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
7. The proposed action will not create a hazard to human health.
8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, after reviewing the above criteria has determined that the proposed action is not environmentally significant.

The Clerk polled the Board as follows:

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

August 26, 2024

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

2024-11

2024-11

Trustee Sanchez
Mayor Kennedy

Excused
In Favor

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

WHEREAS, the Village Attorney’s Office is requesting Board approval for an increase in the fine for each parking violation issued under the Vehicle and Traffic Regulations of the Village of Freeport; and

WHEREAS, this office, in conjunction with the Court’s third party administrator for parking ticket enforcement, has reviewed the fines that are currently imposed for violations of the Vehicle and Traffic Regulations of the Village of Freeport; a complete review has not been done for over 6 years; and

WHEREAS, it has been determined that an increase in the fine for each parking violation issued under the Vehicle and Traffic Regulations of the Village of Freeport and the Vehicle and Traffic Law of the State of New York should be increased by twenty dollars (\$20.00), except those fines pre-empted by State law; and

WHEREAS, the Code of the Village of Freeport authorizes the Vehicle and Traffic Regulations and further permits the Village Board to set the fines for enforcement of those regulations; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board approves and the Mayor be and hereby authorized to execute any and all documentation necessary to approve an increase in the fine for each parking violation issued under the Vehicle and Traffic Regulations of the Village of Freeport and the Vehicle and Traffic Law of the State of New York by twenty dollars (\$20.00), except those fines pre-empted by State law.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Squeri and carried to approve the Honorary Street Renaming application.

The Clerk polled the Board as follows:

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

August 26, 2024

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

2024-12

2024-12

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

Re: Miscellaneous Sidewalk Resolution
Location: Various
Contractor: Macedo Contracting Services Inc. Total: \$21,797.50

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

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

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

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

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

Sidewalk Survey # MSW 127-2023
Owner: **Jorge A. Ramirez**
71 Atlantic Avenue
Freeport, NY 11520
71 Atlantic Avenue
Sec, Blk., Lot (s): 62-085-125
Location: **71 Atlantic Avenue**
Contractor: Macedo Contracting Services Inc.
Charges: \$2,128.00

Sidewalk Survey # MSW 134-2023
Owner: **Edner Geneste**
125 Atlantic Avenue
Freeport, NY 11520
125 Atlantic Avenue
Sec, Blk., Lot (s): 62-083-419
Location: **125 Atlantic Avenue**
Contractor: Macedo Contracting Services Inc.

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

2024-13

2024-13

Charges: \$1,350.50

Sidewalk Survey # MSW 213- 2023

Owner: **Luis Rodriguez**
350-354 Atlantic Avenue
Freeport, NY 11520
350 Atlantic Avenue
Sec, Blk., Lot (s): 62-036-156

Location: **350 Atlantic Avenue**

Contractor: Macedo Contracting Services Inc.

Charges: \$787.50

Sidewalk Survey # MSW 151-2023

Owner: **CVS Caremark #0992**
In Care of Store Accounting Dept.
One CVS Drive
Woonsocket, RI 02895
403 Atlantic Avenue
Sec, Blk., Lot (s): 54-312-46

Location: **403 Atlantic Avenue**

Contractor: Macedo Contracting Services Inc.

Charges: \$10,347.50

Sidewalk Survey # MSW 70-2023

Owner: **Andrew and Phyllis Taub**
22 Davison Place
Freeport, NY 11520
22 Davison Place
Sec, Blk., Lot (s): 62-073-562

Location: **22 Davison Place**

Contractor: Macedo Contracting Services Inc.

Charges: \$651.00

Sidewalk Survey # MSW 179-2023

Owner: **Freeport Union Free School**
In care of Facilities Office
235 N Ocean Avenue

August 26, 2024

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

2024-14

2024-14

Freeport, NY 11520
450 S Ocean Avenue
Sec, Blk., Lot (s): 62-167-1
Location: 450 S Ocean Avenue
Contractor: Macedo Contracting Services Inc.
Charges: \$1,320.00

Sidewalk Survey # MSW 11-2024
Owner: Esther and Wilson Albert
75 Rosedale Avenue
Freeport, NY 11520
75 Rosedale Avenue
Sec, Blk., Lot (s): 55-231-216
Location: 75 Rosedale Avenue
Contractor: Macedo Contracting Services Inc.
Charges: \$536.00

Sidewalk Survey # MSW 1-2024
Owner: Ruth Reyes
556 Southside Avenue
Freeport, NY 11520
556 Southside Avenue
Sec, Blk., Lot (s): 54-299-286
Location: 556 Southside Avenue
Contractor: Macedo Contracting Services Inc.
Charges: \$2,310.00

Sidewalk Survey # MSW 47-2023
Owner: BGF Bobby Q's Inc
447 N Main Street
Freeport, NY 11520
365 W Sunrise Highway
Sec, Blk., Lot (s): 54-075-5
Location: 365 W Sunrise Highway
Contractor: Macedo Contracting Services Inc.
Charges: \$2,367.00

The Clerk polled the Board as follows:

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

August 26, 2024

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

2024-15

2024-15

Mayor Kennedy

In Favor

Deputy Mayor Ellerbe offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED AUGUST 26, 2024, AUTHORIZING THE CONSTRUCTION OF VARIOUS ELECTRIC SYSTEM IMPROVEMENTS, INCLUDING UPGRADES TO THE POWER PLANTS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$9,500,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEPORT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct various electric system improvements, including upgrades to the power plants in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$9,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of not to exceed \$9,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

August 26, 2024

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

2024-16

2024-16

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.

(b) The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the

August 26, 2024

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

2024-17

2024-17

principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

August 26, 2024

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

2024-18

2024-18

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*Freeport Herald Leader*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

August 26, 2024

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

2024-19

2024-19

VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on August 26, 2024, the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Freeport, New York, adopted August 26, 2024, authorizing the construction of various electric system improvements, including upgrades to the power plants in the Village, stating the estimated maximum cost thereof is \$9,500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$9,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct various electric system improvements, including upgrades to the power plants in the Village; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$9,500,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$9,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$9,500,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution and the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be

August 26, 2024

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

2024-20

2024-20

general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: August 26, 2024

Pamela Walsh Boening
Village Clerk

August 26, 2024

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

2024-21

2024-21

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was seconded by Trustee Squeri.

The Clerk polled the Board as follows:

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

The resolution was declared adopted.

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

WHEREAS, authorization is requested to close out the Bond resolution titled “Installation of SCADA system for the Village water system” and associated capital WE107 150111 2018 SCADA Installation project; and

WHEREAS, the Debt History of Project is as follows:

Authorized:	8/20/2018
Amount Authorized:	\$115,000
Initial Financing:	2019 Series A BAN 2/26/19
	Rolled to 2019 Series A BOND 4/30/19

Remaining in Project from Debt Proceeds \$ 216.23

Interest Earned as of 7/31/24 3,566.58

August 26, 2024

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

2024-22

2024-22

Total cash remaining **\$3,782.81**
To be transferred to Water Debt Service reserve

WHEREAS, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the Water Fund reserve for Debt Service WE131 113489; and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, in the amount of Three Thousand, Seven Hundred, Eighty-Two Dollars and Eighty-One Cents (\$3,782.81) (as of July 31, 2024) and any additional accrued interest on such amount to the date of such transfer be moved to the Water Fund reserve for Debt Service WE131 113489.

The Clerk polled the Board as follows:

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

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

WHEREAS, authorization is requested to close out the Bond resolution titled “Replacement of a sewer pump on Buffalo Avenue” and associated capital H819702 527100 2020 Buffalo Ave Sewer Pump; and

WHEREAS, the **Debt History of Project** is as follows:

Authorized:	2/3/2020 amended 10/3/2022
Amount Authorized:	\$293,000
Initial Financing:	BAN#1 \$62,000
	2020 Series F BAN 12/15/2020
	Rolled to 2021 Series A BOND 4/28/2021
	BAN #2 \$100,000
	2023 Series A BAN 2/23/23

August 26, 2024

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

2024-23

2024-23

Rolled to 2023 Series C BAN 4/26/23
Principal payment of \$10,000 made 4/26/24
Balance of \$90,000.00 rolled to 2023 Series B BAN on 4/26/2024

Amount remaining in authorization of \$131,000 was rescinded on 7/1/2023

Remaining in Project from Debt Proceeds \$ 0.00

Interest Earned as of 7/31/24 333.27

Total cash remaining as of 7/31/24 \$333.27

To be transferred to reserve for Debt Service

WHEREAS, the NYLFN \$165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund reserve for Debt Service account A200 120171; and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, in the amount of Three Hundred, Thirty-Three Dollars and Twenty-Seven Cents (\$333.27) (as of July 31, 2024) and any additional accrued interest on such amount to the date of such transfer be moved to the General Fund reserve for Debt Service account A200 120171.

The Clerk polled the Board as follows:

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

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

WHEREAS, authorization is requested to close out the Bond resolution titled “Installation of flood proofing dam doors at the Village Recreation Center and Department of Public Works Facility” and associated capital H719702 522121 Recreation Center Flood Dam Doors; and

WHEREAS, the Debt History of Project is as follows:

August 26, 2024

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

2024-24

2024-24

Authorized: 8/22/2018 amended 6/28/2021
Amount Authorized: \$320,000
Initial Financing: **BAN#1 \$255,000**
2019 Series E 7/31/2019
Rollover to 2020 Series E BAN 4/29/2020
Principal payment of \$15,000.00 made on 4/29/21
Balance of \$240,000.00 rolled to 2021 Series B BAN on 4/28/2021
Principal payment of \$15,000 made on 4/28/2022
Balance of \$225,000.00 rolled to 2022 Series C BAN on 4/27/2022
Principal payment of \$15,000 made on 4/26/2023
Balance of \$210,000.00 rolled to 2023 Series C BAN on 4/26/2023
Principal payment of \$15,000 made on 4/26/2024
Balance of \$195,000.00 rolled to 2024 Series B BAN on 4/25/2024

BAN #2 \$65,000.00
2021 Series D BAN 11/16/2021
Rollover to 2022 Series E BAN 11/15/2022
Principal payment of \$5,000 made on 11/15/2023
Balance of \$60,000.00 rolled to 2023 Series E BAN on 11/15/2023

Remaining in Project from Debt Proceeds	\$ 0.00
Interest Earned as of 7/31/24	<u>3,656.77</u>
Total cash remaining as of 7/31/24	\$3,656.77
To be transferred to reserve for Debt Service	

WHEREAS, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund reserve for Debt Service account A200 120171; and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, in the amount of Three Thousand, Six Hundred, Fifty-Six Dollars and Seventy-Seven Cents (\$3,656.77) (as of July 31, 2024) and any additional accrued interest on such amount to the date of such transfer be moved to the General Fund reserve for Debt Service account A200 120171.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe

In Favor

August 26, 2024

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

2024-25

2024-25

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

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

WHEREAS, authorization is requested to close out the Bond resolution titled “Construction of road improvements to Nassau Avenue” and associated capital H519702 523020 2022 Nassau Avenue Grade Raise; and

WHEREAS, the Debt History of Project is as follows:

Authorized:	3/28/22 amended 10/3/2022
Amount Authorized:	\$1,000,000
Initial Financing:	BAN#1 \$500,000
	2022 Series E 11/15/22
	Principal payment of \$500,000.00 made on 11/15/23
	Ban is paid in full
	 BAN #2 \$355,000.00
	2023 Series A BAN 2/23/2023
	Rolled to 2023 Series C BAN 4/26/2023
	Principal payment of \$355,000.00 made on 4/26/24
	Ban is paid in full

Grant Reimbursements:

NYS DEHS Hazzard Mitigation	\$ 282,837.30	05/08/23
NYS CHIPS	<u>572,894.23</u>	06/21/23
Total Grants received	\$855,731.53	

Amount of Grants used for principal payments	\$855,000.00
--	--------------

Remaining in Project from Debt Proceeds	\$ 0.00
Remaining in project from Grant Funds	731.53

Interest Earned as of 7/31/24	<u>33,022.21</u>
-------------------------------	------------------

Total cash remaining	\$33,753.74
To be transferred to General operating cash	

WHEREAS, the NYLFN \$165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess

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

2024-26

2024-26

BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund operating account A200 120000; and

NOW THEREFORE BE IT RESOLVED, that the Board authorize the closing of the above referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, in the amount of Thirty Three Thousand, Seven Hundred, Fifty-Three Dollars and Seventy-Four Cents (\$33,753.74) (as of July 31, 2024) and any additional accrued interest on such amount to the date of such transfer be moved to the General Fund operating account A200 120000.

The Clerk polled the Board as follows:

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

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

WHEREAS, authorization is requested to close out the Bond resolution titled “Construction of various sanitary sewer improvements” and its associated Capital Projects, H819702 522965 2021 Sewer Sanitary Lines Replacement/Relining, H819702 522965 Suffolk Street Lift Station & Buffalo Avenue Pump Renovations total of \$1,645,000, and H199702 529900 Debt Cost of Issuance for 2021 Series D BAN \$55,000; and

WHEREAS, the Debt History of Project for H819702 522965 2021 Sewer Sanitary Lines Replacement/Relining and H819702 522965 Suffolk Street Lift Station & Buffalo Avenue Pump Renovations total of \$1,645,000 are as follows:

Authorized:	6/28/21
Amount Authorized:	\$1,700,000
Initial Financing:	2021 BAN Series D 11/16/21 \$1,645,000
	Rolled to 2022 BAN SERIES E on 11/15/22
	Principal payment of \$90,000 made on 11/15/23
	Rolled to BAN 2023 Series E 11/14/23

Remaining in Project from debt proceeds \$ 0.00

Interest Earned as of 7/31/24 1,276.23

Total cash remaining

August 26, 2024

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

2024-27

2024-27

To be transferred to reserve for Debt Service **\$1,276.23**

WHEREAS, the Debt History of Project for H199702 529900 Debt Cost of Issuance for 2021 Series D BAN \$55,000 is as follows:

Authorized: 6/28/21
Amount Authorized: \$1,700,000
Initial Financing: 2021 BAN Series D 11/16/21 \$1,645,000
Rolled to 2022 BAN SERIES E on 11/15/22
Principal payment of \$90,000 made on 11/15/23
Rolled to BAN 2023 Series E 11/14/23

Remaining in Project from debt proceeds \$ 398.88

Interest Earned as of 7/31/24 686.53

Total cash remaining
To be transferred to reserve for Debt Service **\$1,080.41**

WHEREAS, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

WHEREAS, the remaining cash available will be transferred to the General Fund Reserve for Debt Service cash account A200 120171; and

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the closing of the above referenced bond authorization titled “Construction of various sanitary sewer improvements”; and

BE IT FURTHER RESOLVED, that the Board authorizes the closing of the associated Capital Project H819702 522965 2021 Sewer Sanitary Lines Replacement/Relining and H819702 522965 Suffolk Street Lift Station & Buffalo Avenue Pump Renovations total of \$1,645,000 and the remaining debt proceeds and interest, in the amount of One Thousand, Two Hundred, Seventy-Six Dollars and Twenty-Three Cents (\$1,276.23) (as of July 31, 2024) and any additional accrued interest on such amount to the date of such transfer be moved to the General Fund Reserve for Debt Service cash account A200 120171; and

BE IT FINALLY RESOLVED, that the Board authorizes the closing of the associated Capital Project H199702 529900 Debt Cost of Issuance for 2021 Series D BAN \$55,000 and the remaining debt proceeds and interest, in the amount of One Thousand, Eighty Dollars and Forty-One Cents (\$1,080.41) (as of July 31, 2024) and any additional accrued interest on such amount

August 26, 2024

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

2024-28

2024-28

to the date of such transfer be moved to the General Fund Reserve for Debt Service cash account A200 120171.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting Board authorization for the Village Clerk to publish a Notice to Bidders for the “Purchase of Pumps for the Woodcleft Avenue Drainage Project”; and

WHEREAS, the project calls for the purchase of pumps for four locations on Woodcleft Avenue and one location on Miller Avenue; and

WHEREAS, the installation of the pumps at these locations will reduce the nuisance flooding from tidal waters on streets in this area; and

WHEREAS, the estimated cost for this project is \$250,000.00; and

WHEREAS, funding for this project will come from a bond resolution authorized by the Village Board of Trustees on February 26, 2024; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby authorized to publish a Notice to the Bidders for the “Purchase of Pumps for the Woodcleft Avenue Drainage Project” in the Freeport Herald and other relevant publications of general circulation on August 29, 2024, with specifications available from September 3, 2024 to September 13, 2024, with a return date of September 17, 2024.

The Clerk polled the Board as follows:

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

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

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

2024-29

2024-29

- Centenary Birthday
- Grandparents Day

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

The Clerk polled the Board as follows:

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

The meeting was closed at 5:48 P.M.

Pamela Walsh Boening
Village Clerk

August 26, 2024