

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, September 9, 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	Excused
Christopher L. Squeri	Trustee	
Evette B. Sanchez	Trustee	Excused
Howard E. Colton	Village Attorney	
Pamela Walsh Boening	Village Clerk	

At 5:10 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

No residents were present.

At 5:11 P.M., it was moved by Deputy Mayor Ellerbe, seconded by Mayor Kennedy 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	Excused
Trustee Squeri	In Favor
Trustee Sanchez	Excused
Mayor Kennedy	In Favor

At 5:30 P.M., motion was made by Trustee Squeri, 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	Excused
Trustee Squeri	In Favor
Trustee Sanchez	Excused
Mayor Kennedy	In Favor

Approximately five (5) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Deputy Mayor Ellerbe, seconded by Trustee, Squeri and carried to approve the Board of Trustees Minutes of August 26, 2024.

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The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee, Squeri and carried to approve the Board of Trustees Special Meeting Minutes of August 26, 2024.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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 appointment of Paul Kaplan as a member of the Landmarks Preservation Commission, said term to expire April 5, 2027.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri seconded by Deputy Mayor Ellerbe and carried to approve the request to hang a banner from October 5, 2024 through October 19, 2024, on South Main Street between Raynor Street and Archer Street, promoting a Halloween Festival at the Freeport Recreation Center and that the Electric Department assist in hanging and removing the banner.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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 block party permit application, submitted on behalf of Our Holy Redeemer Roman Catholic Church, to hold a block party on Sunday, September 15, 2024 (no rain date) on Pine

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Street, between S. Ocean Avenue and Guy Lombardo Avenue, from 10:00 A.M. to 4:00 P.M.; with a reminder to those in attendance that the Village has an “Open Container” law among its ordinances which stipulates that no alcoholic beverages may be served or carried on the streets and the Police, Fire and Highway Departments be so notified.

The Clerk polled the Board as follows:

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

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Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to approve the block party permit application submitted by James Beauford, to hold a block party on Saturday, September 28, 2024 (rain date: October 14, 2024), on Norton Street between Guy Lombardo Avenue and Hudson Avenue, from 2:00 P.M. to 8:00 P.M.; with a reminder to those in attendance that the Village has an “Open Container” law among its ordinances which stipulates that no alcoholic beverages may be served or carried on the streets and the Police, Fire and Highway Departments be so notified.

The Clerk polled the Board as follows:

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

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

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

Petitioner Attorney: Meyer, Suozzi, English & Klein PC

Petitioner: L&L Management of Baldwin
10 Anchor Street, Freeport
54-315-445

Total Refund: 2014/2015 to 2019/2020 – Refund \$3,811.26

54-315-445

Year	Current AV	Proposed AV	Reduction	Refund
2014/15	35,820	29,744	6076	\$3,785.10
2015/16	35,820	35,778	42	\$26.16
2016/17	35,820	42,593	0	0
2017/18	35,820	50,499	0	0
2018/19	35,850	62,820	0	0
2019/20	35,850	74,992	0	0

\$3,811.26

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

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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 2014/2015 through the 2019/2020 Final Assessment Rolls and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$3,811.26.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village Assessor periodically reviews the exemption status of properties in the Village of Freeport to ensure continuing eligibility under the criteria of particular exemptions; and

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2024/2025 Final Assessment Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55- 342-128	103 Woodside Ave	41800 Senior	2024 1575	Deceased 06/29/2024

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

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

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

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The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Electric Utilities is requesting the Board to authorize the Village Clerk to advertise a Notice for Request for Proposals for the “Substation Tap Changer Maintenance”, RFP #24-09-ELEC-713; and

WHEREAS, Substation 4F is used to supply the Village with electricity; this substation has two 138,000 volt transformers that step the transmission voltage down to 13,800 volts - the voltage of our distribution system; the transformers have tap changers which respond to incoming voltage variations and load changes within our system; and

WHEREAS, the existing tap changers are 29 years old and have never had factory maintenance; the maintenance interval for the tap changers indicate that the equipment be internally inspected and maintained at a minimum of 7 years; and

WHEREAS, this expense will be charged to E7323000 573000 and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Village Clerk is hereby authorized to advertise a Notice for Request for Proposals for the “Substation Tap Changer Maintenance”, RFP #24-09-ELEC-713, in the Freeport Herald and other relevant publications of general circulation on September 12, 2024, with specifications available from September 13, 2024, until September 27, 2024, with a return date of September 27, 2024.

The Clerk polled the Board as follows:

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

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

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WHEREAS, on January 22, 2024, the Board approved the agreement for environmental engineering services with P.W. Grosser Consulting (PWGC), Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for a term of one-year from March 1, 2024 to February 28, 2025 for a not to exceed cost of \$7,000; and

WHEREAS, PWGC will be completing Tier II reporting on hazardous chemicals for Power Plants 1 and 2 at a cost of \$3,000.00; this leaves \$4,000.00 available for environmental issues that may arise during the rest of the fiscal year; and

WHEREAS, the Department of Environmental Conservation recently requested a full State Pollutant Discharge Elimination System (SPDES) permit application for Power Plant 2; and

WHEREAS, PWGC prepared SPDES permit applications for the Electric Department in the past and is willing to assist with preparing the permit for an estimated cost of \$15,000.00; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for additional funds in the amount of \$15,000.00 for P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716, to prepare the Power Plant 2 SPDES permit renewal application, raising the contract value from \$7,000.00 to \$22,000.00; and

WHEREAS, this expense will be charged to E 7143156 510000 and E 7143152 510000; and

NOW, THEREFORE BE IT RESOLVED that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be authorized to execute any documents necessary for additional funds in the amount of \$15,000.00 for P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716, to prepare the Power Plant 2 SPDES permit renewal application, raising the contract value from \$7,000.00 to \$22,000.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, on July 29, 2024, the Board approved to contract Doble Engineering Company, 123 Felton Street, Marlborough, MA 01752, as the sole source provider of MTS-5100 Protection Relay Test System and its accessories; and on July 29, 2024, the Board approved the

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purchase of the MTS-5100 Protection Relay Test System from Doble Engineering Company, 123 Felton Street, Marlborough, MA 01752, for a cost of \$55,000.00; and

WHEREAS, however, the freight was not included in the request; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the purchase of the MTS-5100 Protection Relay Test System from the sole source provider, Doble Engineering Company, 123 Felton Street, Marlborough, MA 01752, at a cost of \$55,000.00 plus freight of \$125.36 (total cost - \$55,125.36); and

WHEREAS, the cost of this purchase will be charged to E110000 WO #2493 Bond Class #354 - Electric Systems Improvements, and there are sufficient funds available for this purchase; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby authorized for the purchase of the MTS-5100 Protection Relay Test System from the sole source provider, Doble Engineering Company, 123 Felton Street, Marlborough, MA 01752, at a cost of \$55,000.00 plus freight of \$125.36 (total cost - \$55,125.36).

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Police Department is requesting Board approval to purchase the following vehicles:

- Three (3) 2024 Dodge Durango Pursuit (PPV)
- One (1) 2023 Dodge Durango Pursuit (PPV)

WHEREAS, in order to purchase these vehicles a bid was prepared and solicited through the New York State Department of General Services (Mini-bid 24-07-PO-709); and

WHEREAS, the village received four (4) bids in response to this bid ranging from \$41,568.10 to \$46,716.40; and

WHEREAS, the lowest and responsible bidder was submitted by Ferrario Ford, 2472 Corning Road, Elmira, NY 14903, for the total purchase price of \$169,271.10, including delivery for the following vehicles and prices:

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- (1) 2024 Dodge Durango Pursuit @ \$41,568.10
- (2) 2024 Dodge Durango Pursuit @ \$42,469.00
- (1) 2023 Dodge Durango Pursuit @ \$42,765.00

WHEREAS, funding for this acquisition will be reimbursed from a signed IMA with Nassau County in the amount of \$293,000.00; and

WHEREAS, funding for this acquisition will come from a bond resolution in the amount of \$225,000 approved by the Board of Trustees on February 29, 2024 and is reimbursable through New York State and Municipal Facility Program (“SAM”) Grants received; and

WHEREAS, the account to be charged is H349702-527675 – 2024 Police Vehicles-SAM Grant; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board of Trustees approved the purchase of three (3) 2024 Dodge Durango Pursuit (PPV) and one (1) 2023 Dodge Durango Pursuit (PPV) from Ferrario Ford, 2472 Corning Road, Elmira, NY 14903, for the total purchase price of \$169,271.10, including delivery.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting the Board to authorized the Village Clerk to advertise a Notice to Bidders for the “Bulkheading of Residential Properties”; and

WHEREAS, the project calls for the installation of new bulkheading at the following properties that are in a state of disrepair and are now considered a nuisance:

- 1 West 4th St., Freeport, NY 11520
- 2 West 4th St., Freeport, NY 11520
- 122 Sportsmans Ave., Freeport, NY 11520
- 185 Sportsmans Ave., Freeport, NY 11520
- 700 S. Long Beach Ave., Freeport, NY 11520
- 498 Roosevelt Ave., Freeport, NY 11520

WHEREAS, procurement of said project requires the use of competitive bidding as

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necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

WHEREAS, the estimated annual cost for these purchases is \$750,000.00; and

WHEREAS, funding for this project will come from the Village General Fund (A149004 540130) as well as an anticipated bond resolution; the Village will bill the property owner for all work performed along with permit fees and an administrative fee, not to exceed ten percent of the cost of the work performed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “Bulkheading of Residential Properties” in the Freeport Herald and other relevant publications of general circulation on September 12, 2024, with bid documents available from September 16, 2024 through September 27, 2024, with a return date of October 1, 2024.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting the Board to authorized the Village Clerk to advertise a Notice to Bidders for the “Purchase of Miscellaneous Hardware”; and

WHEREAS, this purchase contract provides competitive pricing for the purchase of miscellaneous incidental hardware; and

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

WHEREAS, the estimated annual cost for these purchases is \$80,000.00; and

WHEREAS, the contract will be for a term beginning upon award and ending February 28, 2026, with an option for two one-year extensions if mutually accepted; and

WHEREAS, this Contract can be utilized by any Department within the Village and therefore purchases made under this contract will be paid for under the appropriate account or budget line from the requesting Department; the Department Head of said Village Department will determine the appropriate account or budget line to charge work to under this contract; and

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NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “Purchase of Miscellaneous Hardware” in the Freeport Herald and other relevant publications of general circulation on September 12, 2024, with bid documents available from September 16, 2024 through September 27, 2024, with a return date of October 1, 2024.

The Clerk polled the Board as follows:

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

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

NOTICE OF PUBLIC HEARING

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, shall conduct a public hearing to be duly held on the 23rd day of September 2024, at 5:30 P.M., to consider adoption of the Village’s recodified code.

RESOLVED, that the proposed code is available for review on the Village website at www.freeportny.gov.

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

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the Said Board of Trustees, calling for a public hearing to be duly held in the Main Conference Room of the Municipal Building of the Village of Freeport, 46 N. Ocean Avenue, Freeport, New York on the 23rd day of September 2024 at 5:30 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 9th day of September 2024.

Pamela Walsh Boening

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Village Clerk

Dated: Freeport, New York
September 9, 2024

The Clerk polled the Board as follows:

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

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

WHEREAS, on March 20, 2024, the Board authorized the Village Clerk to advertise a Notice of Request for Proposals for the purchase of “The Freeport Attorney’s Office Case Software Solution”, RFP# 24-4-COUN-698; and

WHEREAS, on the return date of April 26, 2024, the Village received five (5) proposals; and

WHEREAS, the prices ranged from a low of \$15,620.00 for the first year to a high of \$394,748.98; and

WHEREAS, the lowest and responsible proposer was submitted by Legal Edge, 840 First Avenue, Suite 400, King of Prussia, PA 19406; and

WHEREAS, Legal Edge services included setup, training and storage of documents in PDF, Word, Excel formats and email formats; the implementation, setup and training cost is \$10,940.00 and the first year annual software cost is \$4,680.00, for a total first year cost of \$15,620.00; and

WHEREAS, the Village Attorney is requesting the Board to award the RFP to Legal Edge, 840 First Avenue, Suite 400, King of Prussia, PA 19406, for a total first year cost of \$15,620.00; and

WHEREAS, all costs shall be charged to Allocation Code 5003 budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) – Service Contract/Repairs Network) and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney’s Office, the Board approves and the Mayor be and hereby authorized to sign all documents necessary and proper to award for the purchase of “The Freeport Attorney’s Office

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Case Software Solution”, RFP# 24-4-COUN-698, to Legal Edge, 840 First Avenue, Suite 400, King of Prussia, PA 19406, for a total first year cost of \$15,620.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, Pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the fiscal year 2024/2025 operating budget:

FROM:

A142004 – 545700 NON EMPLOYEE SALARIES	\$3,150.00
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TO:

A906008 – 580600 HARDSHIP FUND	\$3,150.00
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WHEREAS, the purpose of the above transfer is to appropriate the necessary funding to cover the General Fund portion of the CSEA Hardship Fund contribution for fiscal year 2024-25; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Comptroller, the above-referenced transfer is hereby approved.

The Clerk polled the Board as follows:

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

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

WHEREAS, authorization is requested to close out the Bond resolution titled “The construction, reconstruction or replacement of a bulkhead at Prospect Park” and associated capital project H599702 522661 2020 Bulkhead Prospect Park; and

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WHEREAS, the Debt History of Project is as follows:

Authorized: 9/12/2011
Amount Authorized: \$137,000
Initial Financing: **BAN#1 \$137,000**
2020 Series F 12/15/20
Rolled to 2021 Series B BAN 4/28/21
Principal payment of \$7,000 made on 4/28/22
Rolled \$130,000 to 2022 Series C BAN 4/27/22
Principal payment of \$130,000 made on 4/27/23
Ban is paid in full

Authorized: 2/3/2020
Amount Authorized: \$109,250
BAN #2 \$109,250
2020 Series F 12/15/20
Rolled to 2021 Series B BAN 4/28/21
Principal payment of \$9,250 made 4/28/22
Rolled \$100,000 to 2022 Series C BAN 4/27/22
Principal payment made \$50,000 4/27/23
Rolled \$50,000 to 2023 Series C BAN 4/26/23
Principal payment of \$5,000 made on 4/26/24
Rolled remaining \$45,000 to 2024 Series B BAN 4/26/24 due 4/25/25

Grant Reimbursements:

NYS Parks & Recreation	\$	163,080.00	05/16/22
NYS Parks & Recreation		<u>18,120.00</u>	03/10/23
Total Grants received		\$181,200.00	

Amount of Grants used for principal payments \$181,200.00

Remaining in Project from Debt Proceeds	\$	11,397.88
Remaining in project from Grant Funds		0.00
Interest Earned as of 7/31/24		<u>6,149.73</u>

Total cash remaining	\$17,547.61
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 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

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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 Seventeen Thousand, Five Hundred, Forty-Seven Dollars and Sixty-One Cents (\$17,547.61) (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	Excused
Trustee Squeri	In Favor
Trustee Sanchez	Excused
Mayor Kennedy	In Favor

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried 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

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

September 9, 2024

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

2024-16

2024-16

WHEREAS, 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	\$ 393.88
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Interest Earned as of 7/31/24	<u>686.53</u>
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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 to the date of such transfer be moved to the General Fund Reserve for Debt Service cash account A200 120171.

September 9, 2024

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2024-17

2024-17

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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:

- Dead Trees and branches on Wilson Avenue
- Pennsylvania Avenue and California Avenue stop signs being ignored

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

The meeting was closed at 5:47 P.M.

Pamela Walsh Boening
Village Clerk

September 9, 2024