

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

- b) Pursuant to §15-110(5) of the Election Law, request that the Board adopt a resolution specifying the boundaries of each election district within the Incorporated Village of Freeport and further authorize the Clerk to publish the resolution in the Freeport Herald, for the March 18, 2025 Village Election.

COMMENTS PERMITTED ON AGENDA ITEMS

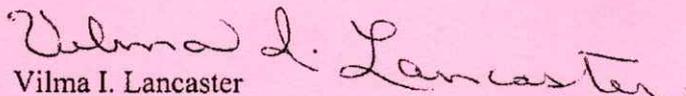
Incorporated Village of Freeport
INTER-OFFICE MEMO

TO: Mayor Robert T. Kennedy and Board of Trustees
FROM: Vilma I. Lancaster, Village Assessor
DATE: October 24, 2024
RE: 2025/2026 Permit Assessment Correction Changes

A retro-active permission is requested for the Assessor to correct the October 21st changes in assessment increases for the 2025/2026 Tentative Assessment Roll. A retro-active permission is required to remove 62-094-145 located at 89 Jefferson St. that was erroneously included in the October 21st request.

Due to the correction, the restored revenue projection was adjusted to reflect the removal 62-094-145 from the list. The adjusted subject property calculation is based on the 2024 EQ Rate (\$1.22) multiplied by the market value variance of 47,097,951 which generated an assessed value of 574,595.

The projected revenue of \$42,770.12 is the result of multiplying the increase in assessed value (69,476) and the 2024 tax rate of \$61.561 to generate the taxable revenue.


Vilma I. Lancaster
Assessor

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

WHEREAS, a retro-active permission is requested for the Assessor to correct the October 21st changes in assessment increases for the 2025/2026 Tentative Assessment Roll and to remove 62-094-145 located at 89 Jefferson Street that was erroneously included in the October 21st request; and

WHEREAS, due to the correction, the restored revenue projection was adjusted to reflect the removal 62-094-145 from the list; and

WHEREAS, the adjusted subject property calculation is based on the 2024 EQ Rate (\$1.22) multiplied by the market value variance of 47,097,951 which generated an assessed value of 574,595; and

WHEREAS, the projected revenue of \$42,770.12 is the result of multiplying the increase in assessed value (69,476) and the 2024 tax rate of \$61.561 to generate the taxable revenue; and

NOW THEREFORE BE IT RESOLVED, that the Assessor is granted retroactive permission to apply the changes in assessment from permitted upgrades to the 2025/2026 Tentative Assessment Roll.

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-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees

FROM: Vilma I. Lancaster, Village Assessor

DATE: October 30, 2024

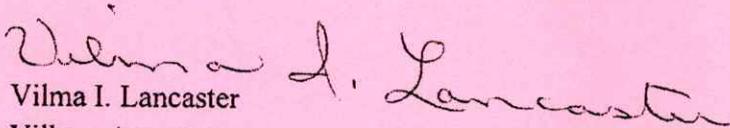
RE: Remove Exemptions from 2022/2023 to 2024/2025 Final Assessment Roll

A retro-active permission is requested for the Assessor to remove from 2022/2023 to 2024/2025 based on the years exemptions as stated below of the Final Assessment Rolls exemptions related to Firefighter and Veteran Owned Properties. The removal of assessed value exemptions is due to a transfer of title or the exempt class.

Where a partial exemption is removed and entered on an assessment roll for an ineligible parcel, it is an error in essential fact (RPTL §550(3) (e)). Errors in essential fact may be corrected by the Board in accordance with the provisions of RPTL §552.

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55 / 268 / 7 Unit 1C	100 Brooklyn Ave	41121 Veteran War Time/Non-Combat	2024/2025 – 114 2023/2024 – 114 2022/2023 – 114	Property Sold 03/05/2021
54 / 206 / 773	447 Sigmond St	41101 Veterans / Eligible Funds	2024/2025 – 800 2023/2024 - 800	Property Sold 05/02/2023
55 / 370 / 195	38 Leonard Ave	41101 Veterans / Eligible Funds	2024/2025 – 3,300 2023/2024 – 3,300	Property Sold 12/27/2023
62 / C / 469	93 Howard Ave	41101 Veterans / Eligible Funds	2024/2025 – 1,750 2023/2024 – 1,750 2022/2023 – 1,750	Property Sold 10/16/2019
62 / 069 / 197	22 East 1 st St	41121 Veterans / Wartime Non-Combat 41661 Vol Firefighter	41121- 2024 - 468 41661- 2024 - 586	Property Sold 04/25/2024
62 / 138 / 208	93 Saint Marks Ave	41101 Veterans Eligible Funds	2024/2023 - 1,700 2023/2024 – 1,700 2022/2023 – 1,700	Sold Property 11/2/2017
54 / 305 / 71	239 Whaley St	41101 Veterans Eligible Funds	2024/2025 – 2,950 2023/2024 - 2950	Deceased 01/04/2024

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustments, provide a copy of the billing invoice to the Assessor, and issue a 2024/2025 corrected property tax bill.


Vilma I. Lancaster
Village Assessor

It was moved by Trustee _____, and seconded by Trustee _____, 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 / 268 / 7 Unit 1C	100 Brooklyn Ave	41121 Veteran War Time/Non-Combat	2024/2025 – 114 2023/2024 – 114 2022/2023 – 114	Property Sold 03/05/2021
54 / 206 / 773	447 Sigmond St	41101 Veterans / Eligible Funds	2024/2025 – 800 2023/2024 - 800	Property Sold 05/02/2023
55 / 370 / 195	38 Leonard Ave	41101 Veterans / Eligible Funds	2024/2025 – 3,300 2023/2024 – 3,300	Property Sold 12/27/2023
62 / C / 469	93 Howard Ave	41101 Veterans / Eligible Funds	2024/2025 – 1,750 2023/2024 – 1,750 2022/2023 – 1,750	Property Sold 10/16/2019
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54 / 305 / 71	239 Whaley St	41101 Veterans Eligible Funds	2024/2025 – 2,950 2023/2024 - 2950	Deceased 01/04/2024

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.

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: October 23, 2024
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Request to Advertise
RFP #24-12-ELEC-720
Continuous Emissions Monitoring System

Attached please find specifications for Continuous Emissions Monitoring System for the Village's LM6000 gas turbine located at Power Plant 2. The following items are covered in the Request for Proposals:

- Continuous Monitoring System
- a. Quarterly Reporting Service
 - b. Optional Quarterly Maintenance Visits
 - c. Quarterly/Annual Audit
 - d. Emergency Repairs

The term of the contract shall be for three (3) years with an option to extend the contract for a fourth year upon the mutual agreement of the Parties.

I request authorization to advertise a Request for Proposals on November 7, 2024, in the Freeport Herald and other relevant publications. Specifications would be available from November 12, 2024, to December 6, 2024. The proposals would have a returnable date of December 6, 2024. Attached is a copy of the Request for Proposals for your review.

These services will be charged to account E7143156 510000 (Regulatory Agency Expenses). There are sufficient funds available in this account to cover the cost.



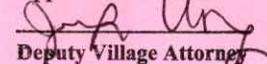
Eric Rosmarin
Superintendent of Electric Utilities

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 resolution be adopted:

WHEREAS, the Superintendent of Electric Utilities is requesting the Board to authorize the Village Clerk to advertise a Request for Proposals for the “Continuous Emissions Monitoring System”, RFP #24-12-ELEC-720, for the Village’s LM6000 gas turbine located at Power Plant 2; and

WHEREAS, the following items are covered in the Request for Proposals:

- Continuous Monitoring System
- a. Quarterly Reporting Service
- b. Optional Quarterly Maintenance Visits
- c. Quarterly/Annual Audit
- d. Emergency Repairs

WHEREAS, the procurement of these services is best accomplished through the use of a formal Request for Proposals; and

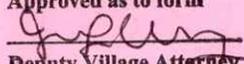
WHEREAS, the term of the contract shall be for three (3) years with an option to extend the contract for a fourth year upon the mutual agreement of the Parties; and

WHEREAS, the cost of these services will be charged to account E7143156 510000 (Regulatory Agency Expense) and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Village Clerk hereby is authorized to advertise a Request for Proposals for the “Continuous Emissions Monitoring System”, RFP #24-12-ELEC-720, in the Freeport Herald and other relevant publications of general circulation on November 7, 2024, with specifications available from November 12, 2024, to December 6, 2024, with a return date of December 6, 2024.

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

REQUEST FOR PROPOSALS
CONTINUOUS EMISSIONS MONITORING SYSTEM
FOR
THE INCORPORATED VILLAGE OF FREEPORT
ELECTRIC DEPARTMENT
NASSAU COUNTY, NEW YORK

Notice is hereby given that the Purchasing Department of the Incorporated Village of Freeport, New York, will receive sealed proposals for “Continuous Emissions Monitoring System” until 4:00 P.M. on Friday, December 6, 2024, in the Main Conference Room of the Municipal Building, 46 North Ocean Avenue, Freeport, New York 11520.

Specifications, proposal and proposed contracts may be seen and obtained at the Purchasing Department, Municipal Building, 1st Floor, 46 North Ocean Avenue, Freeport, New York 11520, or by visiting the Village’s Website at www.freeportny.gov. Copies of the Request for Proposals will be available from 9:00 A.M. on Tuesday, November 12, 2024, until 4:00 P.M. on Friday, December 6, 2024.

The Board reserves the right to reject any or all proposals received and subject to these reservations, shall award the contract to the lowest qualified and responsible candidate. Proposals which, in the opinion of the Board, are unbalanced shall be rejected.

In submitting a proposal, candidates agree not to withdraw their proposal within forty-five (45) days after the date for the opening thereof.

Taylor D’Orta
Buyer
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – November 7, 2024

VILLAGE OF FREEPORT

Nassau County, New York



CONTRACT AND SPECIFICATIONS FOR CONTINUOUS EMISSIONS MONITORING SYSTEM

RFP #24-12-ELEC-720

MAYOR

Robert T. Kennedy

TRUSTEES

Jorge A. Martinez Christopher L. Squeri
Evette B. Sanchez Ronald J. Ellerbe

Pamela Walsh-Boening, Village Clerk
Howard Colton, Village Attorney
Ismaela Hernandez, Treasurer



Eric Rosmarin, Superintendent
Incorporated Village of Freeport

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REQUEST FOR PROPOSALS
CONTINUOUS EMISSIONS MONITORING SYSTEM
FOR
THE INCORPORATED VILLAGE OF FREEPORT
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Taylor D’Orta
Buyer
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – November 7, 2024

NON-COLLUSIVE BIDDING CERTIFICATION

By submission of this proposal, each Candidate and each person signing on behalf of any Candidate certifies, and in the case of a joint proposal each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his knowledge and belief:

- (1) The prices in this proposal have been arrived at independently without collusion,
- (2) Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the Candidate and will not knowingly be disclosed by the Candidate prior to opening, directly or indirectly, to any other Candidate or to any competitor, and
- (3) No attempt has been made or will be made by the Candidate to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition.
- (4) That all requirements of law including mandatory provisions as to non-collusion have been complied with.

WAIVER OF IMMUNITY

Pursuant to the provisions of Chapter 605 of the laws of 1959, as amended, if any person when called to testify before a grand jury concerning any transaction or contract with the State of New York, or a political subdivision thereof, or a public authority, or a public department, agency or official of any of the foregoing, refuses to sign a waiver of immunity against subsequent criminal prosecution or to answer any relevant questions concerning such transaction or contract, then, any such person, or any firm, partnership or corporation of which he is a member, partner, director or officer shall be disqualified for a period of five (5) years after such refusal from submitting bids to, receiving awards, or entering into any contract with any municipal corporation or department or agency or official thereof. If such person refused to sign a waiver of immunity or to answer any relevant question as aforesaid, then this contract may be canceled or terminated by the Incorporated Village of Freeport without the Village incurring any penalty or damages by virtue of such cancellation or termination.

STATEMENT OF EQUALITY

Reference to trade names, manufacturer's names, minute details and/or methods of manufacture including material specifications, and/or model numbers in the specifications affixed hereto is merely intended to indicate a standard of excellence and/or to more suitably detail and explain the type of product desired. Variations from specifications which do not materially affect the operational capability, the ease of maintenance, the physical ability to fit into space availability, the long time operational economics, and/or spare parts stock and/or procurement shall not preclude the products of any and/or all manufacturers from being given due consideration in respect to the award of contract.

INSTRUCTIONS

1. PROJECT IDENTIFICATION

These instructions are relative to the Village of Freeport Electric Department Project:
“Continuous Emissions Monitoring Services”

2. DOCUMENT AVAILABILITY

Specifications, proposal and proposed contracts may be seen and obtained at the Office of the Purchasing Agent, from 9:00 A.M. on Tuesday, November 12, 2024, until 4:00 P.M. on Friday, December 6, 2024.

All Candidates must leave their names, telephone number, fax number and correct mailing addresses upon receipt of the plans and specifications.

3. FEE

No deposit and/or fee is required for a set of specifications under this contract.

4. FORM

Each proposal shall be made on the “Proposal Form” attached hereto and shall remain attached hereto as one of the proposal documents and shall be submitted in a sealed envelope clearly marked “Continuous Emissions Monitoring System”, together with the name of the Candidate.

The proposal shall include a sum to cover the cost of all items included in the proposal documents and shall be identified by the name of the person, firm or corporation submitting the proposal including the authorized signature thereto.

5. DELIVERY OF PROPOSALS

This entire specification and proposal form must be returned in a SEALED envelope. Proposals shall be delivered by the time and place stipulated in the Advertisement. Proposals shall be addressed to:

Taylor D’Orta
Buyer
Inc. Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Each proposal must be headed by the name of the Candidate and the address of his principal office or principal place of business.

Proposals containing only a post office box as a mailing address will be deemed inadequate and may, at the discretion of the Purchaser, be rejected. In the case a proposal is made by a corporation, the same shall be signed by a legally authorized agent of the corporation.

6. TAXES

Do not include Federal, State and other taxes in proposal price. The Village of Freeport is exempt from payment of sales tax pursuant to Sec. 1116(a) (1) of the Tax Laws of the State of New York.

The Successful Candidate shall take necessary steps to eliminate the sales tax on purchases to be used under this contract and any projected sales tax expense shall not be included in the proposal submitted. If for any reason the Successful Candidate is legally unable to secure a sales tax exemption, upon proof of payment, the disbursement of the Successful Candidate will be added to the contract price and will be reimbursed with the final payment.

7. SECURITY

Not required.

8. QUALIFICATIONS OF CANDIDATES

a) The Village reserves the right to reject any and all proposals which do not conform to the specifications, or upon which the Candidates do not comply with requirements of the Village as to their qualifications.

b) All Candidates must prove to the satisfaction of the Village that they are reputable, reliable and responsible, and that they possess the necessary qualifications (financial, labor, equipment and otherwise) to successfully deliver the proposed materials/services, and that they have completed successfully similar contracts to an extent which, in the opinion of the Village, will qualify them as a reputable firm.

c) The Village shall be the sole judge on the qualifications of the Candidates and of the merits thereof and reserves the right to reject any proposal if the record of the Candidate in the performance of contracts, payment of bills and meeting of obligations to subcontractors, materialmen or employees is not satisfactory to the Village, or if the evidence submitted by or the investigation of such Candidates fails to satisfy the Village that he is properly qualified to carry out the obligations of the contract and to complete the contract contemplated therein.

9. INTERPRETATION OF DOCUMENTS

If any person contemplating submitting a proposal for the proposed project is in doubt as to the true meaning of any part of the specifications, he may promptly submit to the Superintendent of Electric Utilities a written request for an interpretation thereof.

The Superintendent of Electric Utilities shall furnish the prospective Candidate with a written response directly, prior to the deadline for submitting the proposal.

The making of any necessary inquiry will be the Candidate's responsibility. Oral answers will not be binding on the Purchaser. Contact the Superintendent of Electric Utilities at (516) 377-2220 with any questions.

10. ADDENDUM

Any addendum issued prior to the return date of the proposals shall be made a part of the proposal. Receipt of each addendum shall be acknowledged in the proposal by entering the title, date and signature of person signing the proposal.

11. MODIFICATIONS

Proposals shall not contain any recapitulation of the work to be done. Modifications, exceptions or oral proposals will not be considered, unless covered in an approved written addendum executed by the Superintendent of Electric Utilities and acknowledged by the Purchasing Agent.

12. CORRECTIONS

Erasures or other corrections in the proposal must be initialed by the person signing the proposal.

13. WITHDRAWAL

Pursuant to §105 of the General Municipal Law of the State of New York, a Candidate may withdraw his proposal at any time prior to the scheduled time for the opening of the proposals. However, once the proposals have been opened, no Candidate may withdraw his proposal for a period of forty-five (45) days from the date of opening of the proposals.

14. SUBLETTING OR ASSIGNING THE CONTRACT

Pursuant to §109 of the General Municipal Law of the State of New York, no contractor to whom any contract shall be let, granted or awarded, as required by law, shall assign, transfer, convey, sublet or otherwise dispose of the same, or his right, title or interest therein, or his power to execute such

contract, to any other person or corporation without the prior written consent of the Incorporated Village of Freeport.

15. MULTIPLE PROPOSALS

No person, firm or corporation shall be allowed to make more than one proposal for the same work.

A person, firm or corporation who has submitted a proposal to a Candidate, or who has quoted prices on materials to a Candidate, is not hereby disqualified from submitting a proposal or quoting prices to other Candidates.

16. AGREEMENT

The Candidate to whom a contract may be awarded shall attend at the office of the Superintendent of Electric Utilities within ten (10) days, Sunday excepted, after date of notification of the acceptance of his proposal, and there sign the contract in quadruplicate for the work.

In case of failure to do so, the Candidate shall be considered as having abandoned his submitted proposal and the check accompanying the proposal shall be forfeited to the Village.

17. GUARANTEE

Attention is hereby particularly directed to the provisions of the contract whereby the Contractor will be responsible for any loss or damage that may happen to the materials during delivery and before acceptance; and also whereby the Contractor shall make good any defects within twelve (12) months after its acceptance and prior to being put in use. Any progress payments made by the Village shall not be a waiver of the foregoing provision.

18. RIGHT TO REJECT PROPOSALS

The Village reserves the right to reject any and all proposals and to waive any informality in the proposals received, and to accept the proposal most favorable to the interest of the owner, after all proposals have been examined and checked.

19. EXECUTION

If the Contract is not executed by the Village within forty-five (45) days after the receipt of proposals, the obligation of the Candidate under this proposal may terminate at his option and he shall thereupon be entitled to a refund of his certified check or release of his bond furnished by him as security with his proposal.

FREEPORT ELECTRIC

CONTINUOUS EMISSIONS MONITORING SYSTEM

Scope

The Incorporated Village of Freeport, NY (Owner, Village or VOF), located within the Town of Hempstead, in Nassau County and Freeport Electric (FE) a wholly owned subsidiary of VOF, are proposing to contract the preparation of the quarterly audits and NYSDEC Part 60 reports as well as the Acid Rain/NOx Budget Program ECMPS reports for the LM6000 gas turbine located at Power Plant 2.

FE is interested in receiving proposals from qualified Vendors to supply all or part of the detailed scope. The following items are covered in this Request for Proposals (RFP):

1. Continuous Monitoring System
 - a. Quarterly Reporting Service
 - b. Optional Quarterly Maintenance Visits
 - c. Quarterly/Annual Audit
 - d. Emergency Repairs

Vendors shall note whether they are able to make a proposal as is or take exception to each section of the specification in the space provided at the end. Exceptions should be clearly described along with the alternative proposal(s). Use additional sheets if required.

1. Continuous Monitoring System

Monitor the system remotely, when necessary, from an outside connection on the CEM system computer. If a problem is identified that would require onsite personnel, dispatch a service technician or engineer to fix the problem as required. It is anticipated that the need for emergency visits will be minimized by the preventative maintenance program during the quarterly visits. The remote access will also allow preparation of the quarterly reports for the EPA and NYSDEC.

- a. Quarterly Reporting Service
 - i. Supply qualified engineers familiar with our CEM system and reporting requirements to prepare the quarterly reports. The end product of each quarterly effort will be the ECMPS suitable for submission to the EPA and the State reports for submission to the NYSDEC and report such on behalf of Freeport Electric.

- ii. Assist with establishing and maintaining the most current reporting software and procedures utilized in the Acid Rain and NOx Budget program.
 - iii. The CEMS computer is supplied with the CISCO Breeze reporting software.
 - iv. Supply and interface the quarterly reports to Freeport Electric's environmental consultant who requires such information to prepare the required yearly plant emission reports.
- b. Optional Quarterly Maintenance Visits
 - i. At the option of Freeport Electric, the Utility may request that a technician perform routine maintenance on the CEM system one day per quarter. Regular maintenance tasks will consist of a thorough inspection of the system for proper operation, cleaning and/or replacing filters, and reviews of recent calibrations of the system. Periodic maintenance tasks, performed either quarterly or annually, will consist of items such as cleaning of the probe assembly, rebuilding the sample pumps, and cleaning of the analyzers. All maintenance will be performed in a manner to satisfy, but not be limited to, the site's Maintenance Plan. Vendor will work with FE to develop the Maintenance Plan.
 - ii. Freeport Electric will maintain and purchase all CEM related spare parts necessary for normal scheduled maintenance. Freeport Electric will also maintain a supply of calibration gases for the normal, day to day, calibrations. Vendor may assist in managing the inventory and provide coordination with the gas and parts supplier. Vendor will coordinate the supply of parts necessary for emergency repairs.
- c. Quarterly/Annual Audit
 - i. Each quarter, Vendor will perform the required accuracy audit of the CEMS in accordance with US EPA and NYSDEC guidelines and requirements.
 - ii. During each of four calendar quarters, a cylinder gas audit (CGA)/Linearity Check will be performed by a qualified technician concurrent with one of the scheduled maintenance visits. This will result in a total of three CGA's and four Linearity Checks performed annually.
 - iii. During one quarter, Vendor will perform a relative accuracy test audit (RATA). This portion of the project will involve technicians from Vendor in order to perform major maintenance tasks and the audit within a reasonable period of time. Conduct RATA testing on one (1) CEMS for NOx (EPA Method 7e & PS#2), CO (EPA Method 10 & PS#4a), NH3 (EPA Method CTM-027 and on-site analysis), and O2 (EPA Method 3a & PS#3). Testing will meet the requirements of NYSDEC and EPA Parts 60 and 75. A minimum of 12 runs for each parameter must be performed with the discarding of the

- three runs that will least represent the actual data. If any of the parameters are stratified as defined by USEPA, a minimum of 12 points must be sampled for each run.
- iv. Provide EPA Protocol gases for CGA and Linearity tests. Vendor is to provide Low and Mid level gases for each pollutant and range.
 - v. ECMPS reporting for the linearity tests and RATA tests will be prepared as required per 40 CFR Part 75 and uploaded to the EPA website following approval by client.
 - vi. Vendor will remain up to date on EPA and DEC rules and changes/updates in the rules.
- d. **Emergency Repairs**
- i. By adhering to a routine maintenance schedule, the occurrence of system failures is unlikely. However, for the purpose of this RFP, emergency repairs will be defined as any repairs of non-routine maintenance items that must be performed on less than 48 hours notice. Repairs of this type will be billed in accordance with Vendor's billable rates for emergency service, included with this proposal. If, however, emergency repairs must be performed within a 48 hour "window" of a regularly scheduled site visit, the scheduled visit will be moved (subject to prior scheduling) to include the necessary service under the scheduled visit (i.e., without charging emergency rates).
 - ii. Any problems with the system that become apparent during a scheduled maintenance visit will be remedied as deemed necessary to bring the system into proper operation. These tasks, resulting from non-maintenance related items (i.e., catastrophic failure of an analyzer) would be billed as time and materials charges above and beyond the standard monthly fee. Tasks such as this will not be considered emergency repairs from a billing standpoint.
 - iii. Regardless of site visits made to perform emergency repairs, the monthly site visit routine, outlined above, will be adhered to.

2. **Term** – The term of the contract shall be for three (3) years, commencing March 1, 2025, with an option to extend the contract for a fourth year upon the mutual agreement of the Parties.

3. **Warranties**

- a. Vendor shall certify that all CEMS parts furnished by the Vendor are free of defects and warranted for a period of not less than two years after installation.

4. **Qualifications**

- a. The entire scope of work must be performed by the company providing the quote without subcontracting.
- b. The company performing the Part 75 RATA must be “qualified” and the project manager must be “certified” in accordance with ASTM D 7036-04.

5. **Insurance**

Contractor is required to provide the following:

- a. General Liability coverage in the amount of minimum combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, including the Inc. Village of Freeport as additional insured, and contractual liability coverage with “hold harmless” agreement must be noted on the certificate.
- b. Contractor will maintain at its expense: Professional Liability insurance in the amount of \$1,000,000 including coverage for errors and omissions caused by Contractor's negligence in the performance of its duties under this agreement.
- c. Evidence of Workers' Compensation coverage in the statutory amounts shown on a C-105.2 or U-26.3 form (proof shown on an ACORD form is not sufficient).
- d. Evidence of NYS Disability coverage in the statutory amounts shown on a currently dated DB-120.1 (proof shown on an ACORD form is not sufficient).
- e. Comprehensive Automobile Liability Insurance: Minimum \$1,000,000 Combined Single Limit, covering all owned, non-owned and leased vehicles.

CONTINUOUS EMISSIONS MONITORING SYSTEM

DATE: _____

NAME: _____

ADDRESS: _____

To: The Board of Trustees
Village of Freeport
Municipal Building
Freeport, New York 11520

The undersigned declares that (he, they) (is, are) the only (person, persons) interested in the proposal and that (his, their) proposal is made in good faith and without collusion or connection with any other person submitting a proposal for the same work. The undersigned further represents that (he, they) (is, are) complying with all requirements of New York State Law, including but not limited to those sections of the law regulating non-collusive bidding.

The undersigned also declares that (he, they) (has, have) carefully examined and fully (understands, understand) the Information for Candidates, the Form of Contract, Specifications, and the Form of Proposal and that (he, they) hereby (proposes, propose) to furnish all services, labor, machinery, tools, materials and incidentals necessary to deliver specified items to the Village of Freeport, New York, in accordance with prices named in this Proposal at (his, their) own proper cost and expense and in a first-class manner and in accordance with the specifications and the foregoing "Instructions", all of which are a part of the Contract to such an extent as they relate to or govern the obligations herein proposed to be assumed and in accordance with the directions or instructions by the Superintendent acting for the Village of Freeport.

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NOTES:

- 1) The Village of Freeport reserves the right to include or delete any items from the Contract or adjust the estimated quantity amount accordingly.
- 2) The Successful Candidate will be determined from the "**TOTAL**" Price of the item(s) chosen by the Village of Freeport. Award of the contract will be made based upon the lowest responsive and responsible Candidate. The Village of Freeport reserves the right to decide as to the responsibility of the Candidate.
- 3) The Contractor is hereby forewarned that the Village reserves the right to reject any proposal and/or individual items wherein the Village believes the unit prices to be unbalanced.

In case of discrepancy between the Unit Price and the Grand Total Amount on the proposal sheet, the Unit Price shall prevail.

**NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM
SPECIFICATION BOOK**

NON-COLLUSIVE BIDDING CERTIFICATION

1. a. By submission of this proposal, each Candidate and each person signing on behalf of any Candidate certifies, and in the case of a joint proposal each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
 - i. The prices in this proposal have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Candidate or with any competitor;
 - ii. Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the Candidate and will not knowingly be disclosed by the Candidate prior to opening, directly or indirectly, to any other Candidate or to any competitor; and
 - iii. No attempt has been made or will be made by the Candidate to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition.
- b. A proposal shall not be considered for award nor shall any award be made where (a) i and ii and iii above have not been complied with; provided, however, that if the Candidate cannot make the foregoing certification, the Candidate shall so state and shall furnish therefore. Where (a) i and ii and iii above have not been complied with, the proposal shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the proposal is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.

The fact that a Candidate (a) has published price lists, rates, or tariffs covering items being procured, (b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being proposed, does not constitute, without more, a disclosure within the meaning of subparagraph one (a).

Any proposal hereafter made to any political subdivision of the state or any public department, agency or official thereof by a corporate Candidate for work or services performed or to be performed or goods sold or to be sold, where competitive bidding is required by statute, rule, regulation, or local law, and where such proposal contains the certification referred to in subdivision one of this section, shall be deemed to have been authorized by the board of directors of the Candidate, and such authorization shall be deemed to include the signing and submission of the proposal and the inclusion therein of the certificate as to non-collusion as the act and deed of the corporation.

CANDIDATE:

CANDIDATE'S ADDRESS:

CANDIDATE'S F.E.I.N.:

CANDIDATE'S TELEPHONE (DAY):

(NIGHT - EMERGENCY):

FAX NUMBER:

SIGNED BY:

TITLE: _____

DATE: _____

The full name and residences of all persons and parties interested in the foregoing proposal as principals are as follows:

NAME & TITLE	ADDRESS
_____	_____
_____	_____
_____	_____
_____	_____

NAME OF CANDIDATE:

BUSINESS ADDRESS OF CANDIDATE:

DATED: THE _____ DAY OF _____, _____

REFERENCES

Candidate is to provide three (3) references that are currently using the specific services proposed to be furnished.

1)

Name: _____

Company: _____

Address: _____

Phone: _____

2)

Name: _____

Company: _____

Address: _____

Phone: _____

3)

Name: _____

Company: _____

Address: _____

Phone: _____

COSTS

Vendors may submit proposals for any or all of the scope.

TERM		3/1/2025 – 2/28/2026	3/1/2026 – 2/28/2027	3/1/2027 – 2/29/2028	OPTION YEAR
ITEM	Description				
1a	Quarterly Reporting Service				
1b	Optional Quarterly Maintenance Visits				
1c	Quarterly/ Annual Audit CGA's/Linearity Checks and RATA				
1d	<i>Emergency Repairs (price per hour)</i>				
1e	<i>Calibration Gases (if necessary)</i>				
<i>Total Yearly Costs (exclude 1d)</i>					

CONTINUOUS EMISSIONS MONITORING SERVICES

as per specifications, or equal

NAME OF
CANDIDATE _____

ADDRESS _____

MAILING ADDRESS/P.O. BOX _____

TELEPHONE NO. () _____

FAX NO. _____

EMAIL _____

PURSUANT TO AND IN COMPLIANCE WITH THE ADVERTISEMENT FOR PROPOSALS AND THE INSTRUCTIONS TO PROPOSERS RELATING HERETO, THE UNDERSIGNED, AS A CANDIDATE, PROPOSES AND AGREES, IF THIS PROPOSAL IS ACCEPTED, TO FURNISH SERVICES AS REQUIRED BY THE MANNER THEREIN PRESCRIBED BY THE PURCHASER PRIOR TO THE OPENING OF PROPOSALS.

THIS PROPOSAL MAY BE WITHDRAWN AT ANY TIME PRIOR TO THE SCHEDULED TIME FOR OPENING OF PROPOSAL.

(Signature of Candidate)

(Title)

(Date)

(Print or Type Name)

(Telephone)

NOTE: PROPOSAL SHALL BE MADE ON THE PROPER FORMS PROVIDED FOR THAT PURPOSE. THE COMPLETE DOCUMENTS SHALL BE SUBMITTED. PROPOSALS SUBMITTED IN ANY OTHER FORM OR UNDER CONDITIONS OTHER THAN SPECIFIED, MAY BE CONSIDERED INFORMAL AND MAY BE REJECTED.

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: October 18, 2024
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: New York Association of Public Power
Accredited Delegate for Annual Meetings - 2025

The Utility is a member of the New York Association of Public Power (NYAPP). Each year, the Utility sends representatives to attend NYAPP meetings usually held in Upstate New York. These meetings address important policy issues affecting public power. In addition, the Village representative is required to vote on several NYAPP business issues. In accordance with the bylaws of NYAPP, each municipal member may cast one vote on each transaction properly brought before the meeting.

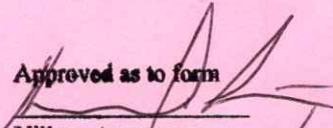
Therefore, it is recommended by the Superintendent of Electric Utilities that the Board of Trustees approve the designation of Eric Rosmarin as the accredited delegate of the Village of Freeport for the New York Association of Public Power meetings to be held in various locations in New York throughout 2025. Nicholas Nugent, Electrical Engineer-Utilities, will act as the alternate accredited delegate in the absence of Eric Rosmarin.



Eric Rosmarin
Superintendent of Electric Utilities

ER:db

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

Village Attorney

10/29/2024

RESOLUTION

It was moved by Trustee _____, seconded by Trustee _____, who moved that the following be adopted, to wit:

WHEREAS, the Incorporated Village of Freeport, New York, is a member of the New York Association of Public Power, and

WHEREAS, in accordance with the bylaws of New York Association of Public Power, each municipal member may cast one vote on each transaction properly brought before this meeting, and

NOW THEREFORE BE IT RESOLVED, that Eric Rosmarin be and is hereby designated as the accredited delegate of the Incorporated Village of Freeport, New York.

The Clerk polled the Board as follows:

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

I certify that this resolution was adopted by the Board of Trustees of the Incorporated Village of Freeport, New York on the 4th day of November, 2024.

Signature

Title

Approved as to form
Village Attorney
10/29/2024

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: Anthony Fiore, Acting Superintendent of Electric Utilities March 13, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 11, 2024:

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

WHEREAS, the Incorporated Village of Freeport, New York, is a member of the New York Association of Public Power, and

WHEREAS, in accordance with the bylaws of New York Association of Public Power, each municipal member may cast one vote on each transaction properly brought before this meeting, and

NOW THEREFORE BE IT RESOLVED, that Eric Rosmarin be and is hereby designated as the accredited delegate of the Incorporated Village of Freeport, New York.

The Clerk polled the Board as follows:

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

I certify that this resolution was adopted by the Board of Trustees of the Incorporated Village of Freeport, New York on the 11th day of March 2024.

Signature

Title

cc:

<u>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

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

TO: Robert T. Kennedy, Mayor
FROM: Michael Smith, Chief of Police
DATE: October 29, 2024
RE: SourcePass, Support Hours Purchase 10/29/2024

This is to request the approval of the purchase of an additional support hour time block from SourcePass (Formerly Total Technology Solutions). This time block consists of fifty (50) hours of support at a cost of \$150.00/hour for a total of \$7,500.00. This time block covers critical network assistance on an as needed basis to sustain the network server and appliances. We currently have no support hours. The next contract renewal is scheduled for March 1st, 2025.

On February 7, 2024, the Freeport Village Board approved the attached directive. This directive authorized the payment of \$30,360.00 to SourcePass for their annual maintenance and support agreement.

This cost is budgeted in account A312004 542800.

SourcePass is located at 525 Broadhollow Rd, suite 1400, Melville, NY 11747. The contact person is Lisa Guerin, 631-306-1027, lisaguerin@sourcepass.com.

Should you have any questions or require additional information, please contact me at your convenience.



Michael Smith
Chief of Police

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

WHEREAS, on February 5, 2024, the Board approved a service contract between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for total cost of \$30,360.00 for a term from March 1, 2024 to February 28, 2025; and

WHEREAS, the Freeport Police Department is requesting Board approval for the purchase of additional support hour time block from SourcePass; and

WHEREAS, this additional time block consists of fifty (50) hours of support, for a cost of \$150.00/hour, for a total of \$7,500.00; these hours do not expire and the last purchase of hours was in December, 2023 for \$15,000.00 at a cost of \$150.00/hour; the Department currently has no support hours and

WHEREAS, this time block covers critical network assistance on an as-needed basis to sustain the network servers and appliances; and

WHEREAS, this cost is budgeted in account A312004 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to approve the purchase of additional support hour time block of fifty (50) hours from SourcePass, 525 Broadhollow Road, Suite 1400, Melville, NY 11747, for a cost of \$150.00/hour, for a total of \$7,500.00.

The Clerk polled the Board as follows:

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

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: Michael J. Smith, Chief of Police February 7, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 5, 2024:

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

WHEREAS, the Freeport Police Department maintains network servers which require periodic maintenance; and

WHEREAS, the Freeport Police Department requests the approval of the service contract with Total Technology Solutions, now known as SourcePass, for support of multiple network servers, related network equipment and maintenance issues providing a service response time of four (4) hours in the event of an emergency, 24 hours a day, 7 days a week; and

WHEREAS, SourcePass, 1895 Walt Whitman Road, Melville, New York, 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect from March 1, 2024 to February 28, 2025, for a total cost of \$30,360.00; the previous contract for service and maintenance was \$ 18,154.00; but did not include the remote management tool, ESP, and antivirus program, SentinelOne; with these tools included, this is a decrease of \$5,302.00; and

WHEREAS, this service contract is budgeted in account A312004 542800- Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a service contract between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for total cost of \$30,360.00 for a term from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

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

cc:

<u>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>X</u> Bldg. Dept.	<u>X</u> Personnel	<u>X</u> Dep. Treasurer
Board & Comm.	<u>X</u> Police Dept.	<u>X</u> Dep. V. Clerk
<u>X</u> Claims Examiner	<u>X</u> Publicity	<u>OTHER</u>
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

Block Support

Product Details	Quantity	Price	Extended Price
Block Support			
<ul style="list-style-type: none"> • Hourly rates provided in Notes and Exceptions section of this agreement. <ul style="list-style-type: none"> ○ Rates vary by type of work requested or performed. ○ Support will still be provided if exceeding block and will be billed on individual invoices. • Block time does not expire. • Support does not require Client approval before usage. • Block amount may be adjusted quarterly based on mutual agreement. • Reporting on hourly usage available monthly. 			
Block Hours	50	\$150.00	\$7,500.00
Block Hours Allotment			
Subtotal:			\$7,500.00

Onboarding Project Statement of Work

- This proposal represents a one time block to cover any services not covered by MSP agreement.
- Block time does not expire.

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

To: Mayor Robert T. Kennedy

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

Date: October 24, 2024

RE: WOODCLEFT CANAL DRAINAGE IMPROVEMENT PROJECT PHASE 1

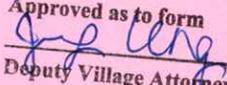
Plans and specifications for the above-referenced project are completed. This project was previously bid however it is believed that the Village will see a decreased cost if we bid the project in several phases. Phase 1 of the project calls for the installation of check valves and pump chambers at four locations on Woodcleft Avenue and one location on Miller Avenue. The installation of the check valve chambers and pump chambers at these locations will reduce the nuisance flooding from tidal waters on these streets.

The estimated cost for this project is \$2,500,000.00. Funding for this project will come from a bond resolution authorized by the Village Board of Trustees on February 26, 2024.

Therefore it is requested that we be authorized to advertise the referenced contract in the Freeport Herald, and other related publications on November 7, 2024. Bid documents will be available from November 12, 2024 through November 22, 2024 Bids will have a returnable date of November 26, 2024 with bids scheduled to be opened at 11:00 am. A copy of the proposed advertisement is furnished herewith.



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

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, and seconded by Trustee _____, that the following motion 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 “Woodcleft Canal Drainage Improvement Project Phase 1”; and

WHEREAS, phase 1 of the project calls for the installation of check valves and pump chambers at four (4) locations on Woodcleft Avenue and one (1) location on Miller Avenue; 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

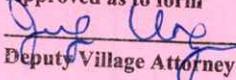
WHEREAS, the estimated cost for this project is \$2,500,000.00; and

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 is hereby authorized to publish a Notice to Bidders for the “Woodcleft Canal Drainage Improvement Project Phase 1” in the Freeport Herald and other relevant publications of general circulation on November 7, 2024, with bid documents available from November 12, 2024 through November 22, 2024, with a return date of November 26, 2024.

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

NOTICE TO BIDDERS

WOODCLEFT CANAL DRAINAGE IMPROVEMENT PROJECT PHASE 1

THE INCORPORATED VILLAGE OF FREEPORT NASSAU COUNTY, NEW YORK

Notice is hereby given that the Purchasing Agent of the Incorporated Village of Freeport, New York will receive sealed proposals for “**WOODCLEFT CANAL DRAINAGE IMPROVEMENT PROJECT PHASE 1**” until 11:00 A.M. on **November 26, 2024** in the Main Conference Room of the Municipal Building, 46 North Ocean Avenue, Freeport, New York, 11520, at which time and place they will be opened publicly and read aloud.

Specifications, proposal and proposed contracts may be obtained by visiting the Village website at www.freeportny.gov or at the Office of the Purchasing Agent, Municipal Building, 1st Floor, 46 North Ocean Avenue, Freeport, New York, 11520, **from 9:00 A.M. on November 12, 2024 until 4:00 P.M. November 22, 2024**. There is no fee for a set of contract documents.

Each bid must be accompanied by a bidder's bond in the amount of not less than five (5%) percent of the bid insuring to the benefit of the Village of Freeport, or a certified check of not less than five (5%) percent of the bid, made payable to the Village of Freeport, to assure the entering of the successful bidder into an acceptable contract.

The Board reserves the right to reject any or all bid proposals received and subject to these reservations, shall award the contract to the lowest qualified and responsible bidder. Bids which in the opinion of the Board, are unbalanced, shall be rejected.

In submitting a bid, bidders agree not to withdraw their bid within forty-five (45) days after the date for the opening thereof.

Taylor D'orta
Village Buyer
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – November 7, 2024

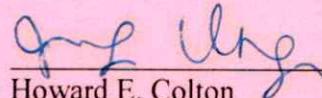
**INTERDEPARTMENTAL CORRESPONDENCE ONLY
INCORPORATED VILLAGE OF FREEPORT
OFFICE OF THE VILLAGE ATTORNEY**

TO: Robert T. Kennedy, Mayor
FROM: Howard Colton, Village Attorney
DATE: October 30, 2024
RE: Operation SPLASH Renewal

The Village would like to renew the contract with Operation SPLASH. This group provides the service of removing floatables, junk, and debris from waterways within the Incorporated Village of Freeport. They also provide the residents of the Incorporated Village of Freeport with knowledge, awareness, and information relative to the protection of Freeport's waterways, estuaries, and salt marshes, through publications, educational programs, dissemination of applicable rules, regulations, and other information concerning hazardous and/or illicit discharges into the waterways and the prevention and abatement of such practices. It is therefore requested that we enter into a renewal Agreement with Operation SPLASH, 202 Woodcleft Avenue, Freeport, New York 11520.

Attached is a copy of the proposed Agreement for your review. The Agreement will be for a term of one year beginning March 1, 2025 through February 28, 2026 and will not exceed \$25,000.00. Funding for this Agreement has been budgeted in account A854104 540100.

If this meets with your approval, please place on the next available Agenda.



Howard E. Colton
Village Attorney
By: Jennifer Ungar
Deputy Village Attorney

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

WHEREAS, the Department of Public Works and the Village Attorney would like to renew the contract with Operation SPLASH – an organization that provides the service of removing floatables, junk, and debris from waterways within the Incorporated Village of Freeport; and

WHEREAS, the mission of Operation SPLASH Inc., a not-for-profit corporation, is to provide the residents of the Incorporated Village of Freeport with the service of removing floatables, junk and debris from the Village’s waterways and to provide knowledge, awareness, and information relative to the protection of Freeport’s waterways, estuaries, groundwater, and salt marshes, through publications, educational programs, dissemination of rules, regulations, and other information concerning hazardous materials and illicit discharges, their prevention and abatement; and

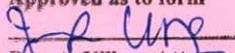
WHEREAS, the agreement will be for a term of one year beginning March 1, 2025 through February 28, 2026 and will not exceed \$25,000.00; and

WHEREAS, the funding for this agreement has been budgeted in account A854104 540100; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute an agreement between the Village of Freeport and Operation SPLASH Inc., located at 202 Woodcleft Avenue, Freeport, New York, at a cost of \$25,000, payable in one lump sum at the onset of the fiscal year, March 1, 2025 and furthermore that said contract will run from March 1, 2025 through February 28, 2026.

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

Agreement

by and between

INCORPORATED VILLAGE OF FREEPORT

and

Operation SPLASH Inc.

March 1, 2025 – February 28, 2026

Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, New York, 11520

AGREEMENT

THIS AGREEMENT is entered into on the ___ day of _____ 20____, by and between the INCORPORATED VILLAGE OF FREEPORT, a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York, 11520 (hereinafter referred to as "IVF") and Operation SPLASH Inc., with offices located at 202 Woodcleft Avenue, Freeport, New York (hereinafter referred to as "SPLASH").

WITNESSETH:

WHEREAS, SPLASH, has an established history of enhancing the lives of the citizens of the Incorporated Village of Freeport by identifying environmental hazards that threaten Freeport's waterways, estuaries, salt marshes, and other water supported economic activities; and,

WHEREAS, the mission of SPLASH is to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, knowledge, awareness, and information relative to the protection of our waterways, estuaries, and salt marshes, through publications, educational programs, dissemination of rules, regulations, and other information concerning hazards, their prevention and abatement; and,

WHEREAS, SPLASH has developed unique expertise, experience and knowledge concerning storm water runoff, the management and treatment thereof and mitigation techniques relative to pollution and preventative measures; and,

NOW THEREFORE, it is agreed by and between the parties as follows:

TERMS AND CONDITIONS

THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties hereto hereby agree as follows:

1. *Services to be Rendered*

IVF hereby retains SPLASH to provide the service of removing floatables, junk, and debris from waterways within the Incorporated Village of Freeport. Under the agreement, SPLASH will also provide the residents of the Incorporated Village of Freeport, with knowledge, awareness, and information relative to the protection of Freeport's waterways, estuaries, and salt marshes, through publications, educational programs, dissemination of applicable rules, regulations, and other information concerning hazardous and/or illicit discharges into the waterways and the prevention and abatement of such practices.

2. Term and Termination

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin on March 1, 2025, through February 28, 2026, with the right on the part of either party to cancel this Agreement upon a thirty (30) day written notice sent to the address as listed within paragraph ten (10) herein.

3. Payment

The IVF, in consideration of the foregoing services, shall pay to SPLASH the sum of Twenty-Five Thousand Dollars (\$25,000.00). Such payment shall be in a lump sum due on March 1, 2025.

4. Extent of Services

SPLASH shall devote such time, attention and energies to the IVF as is required. SPLASH shall not, during the term of this Agreement, thereby be precluded from engaging in any other activity, provided, however, that SPLASH shall not disclose any information, IVF documents and/or other information given to or acquired by SPLASH in the course of performing its duties without prior written consent of Freeport.

5. No Participation

SPLASH acknowledges and agrees that this contract shall not give or extend to SPLASH or its principals any rights with respect to additional contributions by the IVF to any deferred compensation plan, bonus plans, or fringe benefits such as medical insurance, dental insurance or pension rights, and further agrees to hold the IVF harmless from any employment, income or other taxes which may be assessed in connection with payments to SPLASH under the terms of this Agreement.

6. Assignment

This Agreement may not be assigned by SPLASH without the prior written consent of the IVF.

7. Notices

All notices or other communications provided for this Agreement shall be made in writing and shall be deemed properly delivered when (1) delivered personally, or (II) by the mailing of such notices to the parties entitled thereto, registered or certified mail, postage prepaid to the parties at the following addresses (or to such address designated in writing by one party to the other):

INCORPORATED VILLAGE OF
FREEPORT
46 North Ocean Avenue
Freeport, New York 11520

Operation SPLASH Inc.
202 Woodcleft Avenue
Freeport, New York, 11520

8. *Entire Agreement and Waiver*

This Agreement contains the entire agreement between the parties hereto and supersedes all prior and contemporaneous agreements, arrangements, negotiations and understandings between the parties hereto relating to the subject matter hereof. There are no other understandings, statements, promises or inducements, oral or otherwise, contrary to the terms of this Agreement. No representations, warranties, covenants or conditions, express or implied, whether by statute or otherwise, other than as set forth herein have been made by any party hereto. No waiver of any term, provisions, or condition of this Agreement, whether by conduct or otherwise, in any one or more instances, shall be deemed to be, or shall constitute, a waiver of any other provision hereof, whether or not similar, nor shall such waiver constitute a continuing waiver, and no waiver shall be binding unless executed in writing by the party making the waiver.

9. *Amendments*

No supplement, modifications or amendment of any term, provision or condition of this Agreement shall be binding or enforceable unless executed in writing by the parties hereto.

10. *Parties in Interest*

Nothing in this Agreement, whether express or implied, is intended to confer upon any person other than the parties hereto and their respective heirs, representatives, successors and permitted assigns, any rights or remedies under or by reason of this Agreement, nor is anything in this Agreement intended to relieve or discharge the liability of any other party hereto, nor shall any provision hereof give any entity any right of subrogation against or action over against any party.

11. *Severability*

Should any part, term or provision of this Agreement or any document required herein to be executed be declared invalid, void or unenforceable, all remaining parts, terms and provisions hereof shall remain in full force and effect and shall in no way be invalidated, impaired or affected thereby.

12. *Subject Headings*

The subject headings of the articles, paragraphs, and sub-paragraphs of this Agreement are included solely for purposes of convenience and reference only, and shall not be deemed to explain, modify, limit, amplify or aid in the meaning, construction or interpretation of any of the provisions of this Agreement.

13. *Applicable Law*

This Agreement shall be governed by and construed and enforced in accordance with and subject to the laws of the State of New York.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF FREEPORT

By: _____
MAYOR ROBERT T. KENNEDY

Operation SPLASH Inc.

By: _____

Approved as to form

Deputy Village Attorney

**INTERDEPARTMENTAL CORRESPONDENCE ONLY
INCORPORATED VILLAGE OF FREEPORT
OFFICE OF THE VILLAGE ATTORNEY**

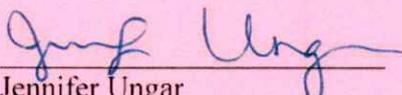
TO: Robert T. Kennedy, Mayor
FROM: Jennifer Ungar, Deputy Village Attorney
DATE: October 30, 2024
RE: Schedule a Public Hearing for Licensing of Business Code Amendment

The Village Attorney's office has been asked to draft a law which would amend Chapter 138 of the Village Code, entitled, Licensing of Businesses, by repealing the existing Article I entitled "General Licensing Requirements" and replacing it with a new Article I entitled "General Licensing Requirements." The primary purpose of this change is to amend to the code so as to require all persons engaging in or carrying on any business, trade or calling in the Village without first obtaining a license therefor. It also makes minor changes to some other provisions of the article.

Accordingly, the Village Attorney's Office requests that a public hearing be scheduled for November 18, 2024 at 5:30 PM to consider adoption of this proposed local law.

The proposed local law is attached for your review.

Please place on the next available agenda.



Jennifer Ungar
Deputy Village Attorney

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 18th day of November 2024, at 5:30 P.M., to consider the amendment of Chapter 138 of the Village Code, entitled, Licensing of Businesses, by repealing the existing Article I entitled “General Licensing Requirements” and replacing it with a new Article I entitled “General Licensing Requirements.”

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 18th day of November 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 4th day of November 2024.

Pamela Walsh Boening
Village Clerk

Dated: Freeport, New York
November 4, 2024

A LOCAL LAW TO AMEND CHAPTER 138 OF THE CODE OF THE VILLAGE OF FREEPORT ENTITLED "LICENSING OF BUSINESSES", BY REPEALING EXISTING ARTICLE I ENTITLED "GENERAL LICENSING REQUIREMENTS" §138-1 TO 138-11 AND ADOPTING A NEW ARTICLE I ENTITLED "GENERAL LICENSING REQUIREMENTS" §138-1 TO 138-11

BE IT ENACTED BY THE BOARD OF TRUSTEES FOR THE INCORPORATED VILLAGE OF FREEPORT, AS FOLLOWS:

1. Chapter 138, §138-1 to 138-11, which reads as follows, is hereby repealed:

§ 138-1 When license required.

Whenever in any ordinance it is provided that a license be obtained before engaging upon any act or in any specified business, trade or occupation or before providing services for payment or hire for the convenience, comfort or entertainment of others or for any other designated purpose, it shall be a violation hereof for any person to engage upon or undertake any activity or enterprise thus specified until a license has been issued to him in compliance with the provisions of this article and of any other applicable ordinance.

§ 138-2 Application for license.

Except as otherwise specifically provided, every applicant for a license shall file a statement with the Village Clerk, which statement shall be signed and sworn to by the applicant in person if an individual, by all partners if a partnership and by the president or duly authorized officer if a corporation, showing:

A. Name. The name of the applicant.

B. Business address. His business address.

C. Home address. His home address if he is a natural person.

D. Age. If his age is 21 years or less and if less, his precise age.

E. Purpose. The precise purpose for which the license is sought.

F. Location of licensed premises. The place within the Village where the licensee will engage in the licensed activity or enterprise.

G. Criminal history. Whether or not the applicant or, in the case of a corporation, whether any officer or director thereof has been convicted of a crime or violation of any ordinance of the Village and, if so, the nature of such offense and the penalty assessed therefor.

H. Credentials from principal. Satisfactory credentials from his principal if the applicant is to act as an agent.

I. References. References or letters of recommendation by at least three reputable businessmen or property owners of the Village such as will establish, to the satisfaction of the Mayor, the good character and business responsibility of the applicant.

J. Other data. Any other data necessary to meet the requirements of any ordinance by provisions of which the license sought is required.

§ 138-3 Bond requirements.

Whenever, by the terms of any ordinance, a bond is required to protect the Village or any other person against loss because of the fault or default of a licensee, no license shall be issued until a bond in the full amount specified and in form approved by the Village Counsel has been filed with the Village Clerk and the fact of its filing, the amount of its coverage and the date of its expiration has been noted on the license.

§ 138-4 Expiration of license.

All licenses issued on an annual basis shall expire on the 31st day of July of each year unless a different expiration date is set forth in a specific section of this Code. The precise date of expiration shall be clearly marked upon each temporary license.

§ 138-5 Issuance or denial of license.

All licenses shall be issued by the Mayor to such persons as he shall deem fit and proper upon an evaluation of their qualifications and upon compliance of the applicant with the provisions of this article or any other applicable ordinance; however, licenses for circuses, theaters or other exhibitions or performances, the keeping of billiard or poolrooms, bowling alleys, shooting galleries and other similar places of amusements for money or hire or the giving of exhibitions, performances or entertainments at any place within the Village or the use of mechanically operated amusement devices shall be refused when, in the judgment of the Mayor, they shall be likely to disturb the peace and order of the Village or be immoral or improper.

§ 138-6 Application to Board of Trustees.

Any applicant who has been refused a license by the Mayor may apply for its issuance to the Board of Trustees at a meeting thereof, and the same may be granted or refused by the Board.

§ 138-7 Signing and record of licenses.

Every license issued shall be signed by the Mayor and countersigned by the Village Clerk, who shall keep a record thereof and the amount of fee to be paid therefor.

§ 138-8 Payment of license fee.

No license shall be effective until the fee therefor, as established by the Board of Trustees, shall have been paid to the Treasurer, who shall endorse his receipt of the fee upon each license which is presented to him properly signed and countersigned and accompanied by the amount of the fee.

§ 138-9 Cause for revocation.

Any license issued pursuant to the provisions of this article or any other ordinance may be revoked by the Mayor, after notice and hearing, for any of the following causes:

- A. Fraud or false statement in the application for the license.
- B. Fraud or false statement in connection with the carrying out of the business, activity or enterprise for which the license was issued.
- C. Any violation of a term of this article or of any other ordinance under whose provisions the license was issued.
- D. Conviction of the licensee of any crime.
- E. Carrying out the licensed business, enterprise or activity in an unlawful manner or in such a way as to breach the peace or constitute a menace to the health, safety or general welfare of the public.
- F. Carrying out the licensed business, enterprise or activity in such manner that the same disturbs the peace and quiet of the neighborhood.
- G. Any transfer or assignment of the license to any person, except upon written consent of the Mayor, upon due application and the presentation of information concerning the proposed transferee's qualifications, similar to those furnished by the original applicant.

§ 138-10 License renewal.

Unless specifically provided otherwise, any license duly issued may be renewed upon application by the licensee and accompanied by the appropriate fee and a continuance or renewal of bonds as provided in § 138-3 hereof.

§ 138-11 Display of license.

Every person to whom a license or permit has been issued shall have the same with him at the site or place at all times when the business or act licensed is being performed and available for inspection by a police officer or any other authorized person.

2. Chapter 138, §138-1 to 138-11, which reads as follows, is hereby adopted:

§ 138-1 License required.

It shall be a violation of this Code for any person to engage in or carry on any business, trade or calling in the Village of Freeport without first obtaining a license therefor in accordance with the provisions of this chapter.

§ 138-2 License Commissioner.

The Village Clerk is hereby designated as the License Commissioner of the Village, with the authority to make such rules and regulations and to conduct investigations in relation to the issuance, renewal, amendment, termination, cancellation, revocation and suspension of licenses or permits required by the provisions of this Code, except for those licenses or permits required by the provisions of this Code or other law to be issued by another department, division or agency.

§ 138-3 Application for license (or renewal of license); information required.

A. Except as otherwise specifically provided, every applicant for a license (or renewal of license) shall file a statement with the Village Clerk, which statement shall be signed and sworn to by the applicant in person if an individual, by all partners if a partnership and by the president or duly authorized officer if a corporation, showing:

1. Name.
2. Business address.
3. Residence address.
4. Age.
5. The precise purpose for which the license is sought.
6. Location of licensed premises.
7. Whether there are any dangerous or hazardous substances stored at the location of licensed premises.
8. Criminal history. Whether or not the applicant or, in the case of a corporation, whether any officer or director thereof has been convicted of a crime, offense or violation of any municipal ordinance or law, and if so, the municipality or jurisdiction where the offense occurred, the nature of the same and the penalty assessed therefor.
9. Photographs. Two clear photographs of the applicant taken not more than 60 days before the submission of the application, which photographs shall be two inches by two inches, showing the head and shoulders of the applicant. In case of a corporation, the officer or agent principally engaged in the activities within the Village shall furnish such photographs.

B. No application shall be considered complete unless it is accompanied by payment of the license fee. The Board of Trustees shall from time to time by resolution set the fee for any license issued pursuant to this section. This fee shall not supersede any other license fees set by the Board pursuant to other sections of the code.

C. Unless specifically provided otherwise, any license duly issued may be renewed upon application by the licensee and accompanied by the appropriate fee and a continuance or renewal of bonds as provided herewithin.

§ 138-4 Investigation.

The completed application, together with the appropriate fee, which shall be nonrefundable and shall be applied to the cost of conducting the investigation and other administrative costs in processing the application, shall be submitted to the Village Clerk, who shall thereupon cause an investigation to be made into all the facts and circumstances pertaining to the application.

§ 138-5 Issuance or denial of license.

A. After such investigation, the Village Clerk shall provide application and results of investigation to the Mayor. All licenses (and renewals) shall be issued by the Mayor to such persons as he shall deem fit and proper upon an evaluation of their qualifications and upon compliance of the applicant with the provisions of this article or any other applicable ordinance, upon a finding that the issuance (or renewal) of a license would not be detrimental to the best interests of the Village or the public. However, licenses for circuses, theaters or other exhibitions or performances, the keeping of billiard or poolrooms, bowling alleys, shooting galleries and other similar places of amusements for money or hire or the giving of exhibitions, performances or entertainments at any place within the Village or the use of mechanically operated amusement devices shall be refused when, in the judgment of the Mayor, they shall be likely to disturb the peace and order of the Village or be immoral or improper.

B. Whenever, by the terms of any ordinance, a bond is required to protect the Village or any other person against loss because of the fault or default of a licensee, no license shall be issued until a bond in the full amount specified and in form approved by the Village Counsel has been filed with the Village Clerk and the fact of its filing, the amount of its coverage and the date of its expiration has been noted on the license.

C. Every license issued shall be signed by the Mayor and countersigned by the Village Clerk. The Village Clerk shall keep a record of each license issued, including the number and date of issuance of the license, the expiration date and purpose for which it is granted and the amount of the fee paid therefor.

§ 138-6 Contents of license.

Each license shall specify the purpose and length of time for which it is granted and when it shall expire. All licenses are issued on an annual basis and shall expire on the 31st day of July each year unless a different expiration date is set forth in a specific section of the code. The precise date of expiration shall be clearly marked upon each temporary license. Licenses not renewed within one year from the date of issuance will be subject to an additional twenty-five-dollar penalty for every 30 days past the expiration date.

§ 138-7 Display of license.

Each licensee shall display the license in a conspicuous place at his place of business; however, when the licensee does not have a fixed place of business, he shall carry the license upon his person at all times while engaged in the licensed activity. Any licensee shall, upon demand of any person, display the license.

§ 138-8 Notification of change of address.

Each person holding a license issued under any provision of this chapter shall notify the Village Clerk in writing of any change of residence or place of business within seven days of such change.

§ 138-9 Denial of license application.

In the event of the denial of an application for a license or a renewal thereof, the Village Clerk shall give written notice thereof to the applicant by registered or certified mail, return receipt requested. The applicant shall have the right to appeal such decision to the Board of Trustees, provided that a notice of appeal is filed, in writing, with the Village Clerk and actually received by the Village Clerk within 10 days from the mailing of the notice denying the application.

§ 138-10 Grounds for suspension or revocation.

The grounds for the suspension or revocation of a license issued pursuant to this chapter are as follows:

- A. A misrepresentation or false statement contained in the application for a license.
- B. Fraud, misrepresentation or false statement made in the course of carrying on any business or activity which is licensed.
- C. The violation of any provision of this chapter or the provisions of this Code or other ordinance or local law or any statute regulating the licensed activity.
- D. Conviction of the licensee of any crime.
- E. Conducting any business activity which is regulated by the provisions of this Code or any other law requiring the license in such a manner as to constitute a breach of the peace or to endanger the health, safety or general welfare of the public.
- F. Any series of occurrences which cumulatively has the effect of disturbing the tranquility of the Village or a part thereof or causes reasonable apprehension of there being a disturbance of such tranquility.
- G. Violation of any stipulation or condition imposed by the Board of Trustees upon the granting or renewal of any such license and/or any stipulation or condition imposed by any Village Board in relation to the use and occupancy of the property.

§ 138-11 Suspension or revocation of license.

A. The Village Clerk may suspend any license granted pursuant to this chapter by the giving of written notice to that effect to the licensee by registered or certified mail, return receipt requested. The Board of Trustees shall promptly hold a hearing concerning the facts and circumstances prompting the suspension and shall continue the suspension of the license for a fixed period of time or reinstate or revoke the license.

B. Any notice to be given by the Board of Trustees under this chapter shall be deemed to have been duly given when:

- (1) Served personally upon the licensed person or sent by registered or certified mail addressed to his last known address; or
- (2) In the case of a corporate licensee, served personally upon an officer of said corporate licensee or sent by registered or certified mail addressed to an officer thereof at his residence, together with a copy of the notice by ordinary mail to the address of the licensed premises; or
- (3) Served personally upon or sent by registered or certified mail to the agent designated under § 138-3; or
- (4) Served in any manner otherwise specifically provided in this chapter or in any other lawful manner.

Section 3. This local law shall take effect immediately upon filing with the Secretary of State.

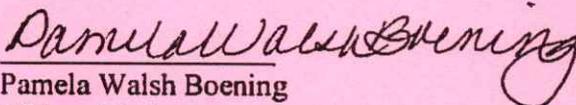
**INTER-DEPARTMENT CORRESPONDENCE
INCORPORATED VILLAGE OF FREEPORT**

TO: Mayor Robert Kennedy
FROM: Pamela Walsh Boening, Deputy Village Clerk
DATE: October 18, 2024
RE: VILLAGE ELECTION – March 18, 2025

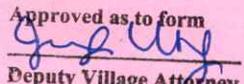
Pursuant to Section 15-104 (3)(a) of the State of New York Election Law, at least four months prior to the Village Election, the Village Clerk must publish a notice designating the office(s) to be filled and the term(s) thereof. The last day to publish this information is November 18, 2024.

The Village Election will be held on Tuesday, March 18, 2025, designating a Mayor, for a term of four (4) years; two Trustees, each for a term of four (4) years; and a Village Justice for a term of four (4) years.

It is requested that the attached legal notice be published in the Freeport Herald on November 7, 2024.


Pamela Walsh Boening
Village Clerk

Attachments

Approved as to form

Deputy Village Attorney

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

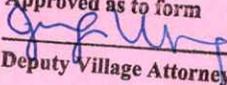
WHEREAS, Section 15-104 of the Election Law of the State of New York states that village elections should be held on the third Tuesday of March (unless a holiday dictates otherwise); and

NOW THEREFORE BE IT RESOLVED, that pursuant to §15-104 of the Election Law of New York State, the Village Election shall be held on Tuesday, March 18, 2025; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is authorized to publish a notice in the Freeport Herald and other relevant publications of general circulation, designating the office(s) to be filled and the term(s) at the Village Election to be held on March 18, 2025, pursuant to §15-104 of the Election Law, to wit: two (2) Trustees, each for a term of four (4) years; one (1) Justice, for a term of four (4) years; and a Mayor, for a term of four (4) years.

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

LEGAL NOTICE
AVISO LEGAL

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Freeport, at a meeting held on November 4, 2024 duly adopted the following resolution:

POR FAVOR TENGA EN CUENTA que la Junta de Fideicomisarios del Pueblo Incorporado de Freeport, en una reunión llevada a cabo el 4 de Noviembre de 2024, adopto debidamente la siguiente resolución:

Resolved that , in accordance with the provisions of the election Law of the State of New York, the 2025 Freeport Village Election shall be held on March 18, 2025, and

Be it further resolved that the office(s) to be filled at said election and the terms are as follows:

Se resolvió que, de conformidad con las disposiciones de la Ley Electoral del Estado de Nueva York, la Elección del Pueblo de Freeport de 2025 se llevará a cabo el 18 de Marzo de 2025, y

asimismo, se resuelve que los cargos que se cubrirán en dicha elección y los términos son los siguientes

Mayor, for a term of four (4) years, to expire in April 2029; two (2) Trustees, each for a term of four (4) years, to expire in April 2029; and Village Justice for a term of four (4) years, to expire in April 2029.

Alcalde, por un mandato de cuatro (4) años, que expirará en abril de 2029; dos (2) Fideicomisarios, cada uno por un período de cuatro (4) años, con vencimiento en abril de 2029; y Village Justice por un período de cuatro (4) años, que expirará en abril de 2029.

Pamela Walsh Boening
Village Clerk

Issue Date: November 7, 2024

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

TO: Mayor Kennedy
FROM: Pamela Walsh Boening, Village Clerk
DATE: October 23, 2024
RE: VILLAGE ELECTION
March 18, 2025

The Village Election will be held on Tuesday, March 18, 2025, designating, a Mayor for a term of four (4) years; two Trustees for a term of four (4) years; and Village Justice for a term of four (4) years. Pursuant to §15-110(5) of the Election Law, the last day for the Village to divide the village into election districts is November 18, 2024. The list of polling locations corresponds with the polling locations used by the Nassau County Board of Elections.

This memo is to respectfully request approval of the list which identifies the polling places in each district and that the Village Clerk be authorized to publish the attached notice in the Freeport Herald November 7, 2024.

<u>District</u>	<u>Location</u>	<u>Address</u>
18-057	Freeport Recreation Center	130 E. Merrick Road
18-065	Freeport Recreation Center	
18-058	Sr. Housing	100 N. Main Street
18-059	Atkinson School	58 W. Seaman Avenue
18-060	Atkinson School	
18-061	Atkinson School	
18-063	Atkinson School	
21-123	Atkinson School	
18-064	Exempt Firehouse	9 N. Long Beach Avenue
18-067	Columbus Avenue School	150 N. Columbus Avenue
18-069	Columbus Avenue School	
18-068	Hose Co. #2	15 Broadway
18-071	Hose Co. #1	22 Southside Avenue
18-077		
21-020	Hose Co. #1	
21-110		
21-003	Archer Elementary School	255 Archer Street

Approved as to form

Deputy Village Attorney

18-075	Hose Co. #5	47 Leonard Avenue
21-004	Bayview Avenue Hose Co. #3	375 S. Bayview Avenue
21-005	Bayview Avenue Hose Co. #3	
21-016	Bayview Avenue Hose Co. #3	
21-017	Bayview Avenue Hose Co. #3	
18-072	Giblyn Elementary School	450 S. Ocean Avenue
21-001	Giblyn Elementary School	
21-002	Giblyn Elementary School	
21-018	Giblyn Elementary School	
21-021	Freeport Memorial Library	144 W. Merrick Road
21-022	Freeport Memorial Library	
21-023	Bayview Avenue School	325 W. Merrick Road
21-025	Bayview Avenue School	

Pamela Walsh Boening

Pamela Walsh Boening
Village Clerk

The following resolution was moved by Trustee _____, seconded by Trustee _____, who moved its adoption that:

WHEREAS, §15-110(5) of the Election Law of the State of New York requires that the Board of Trustees adopt a resolution which shall specify the boundaries of each election district created or altered, and shall be posted and published with the notice of such election as required; and

NOW THEREFORE BE IT RESOLVED, that the voting for the forthcoming Village Election to be held on Tuesday, March 18, 2025, shall be conducted during the hours of 7:00 A.M. and 9:00 P.M.; and

BE IT FURTHER RESOLVED, that the boundaries of the election districts are coterminous with the election districts established for general elections other than general Village elections; and

BE IT FURTHER RESOLVED, that the voting shall be at the following polling places within the Incorporated Village of Freeport:

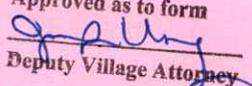
<u>District</u>	<u>Location</u>	<u>Address</u>
18-057	Freeport Recreation Center	130 E. Merrick Road
18-065	Freeport Recreation Center	
18-058	Sr. Housing	100 N. Main Street
18-059	Atkinson School	58 W. Seaman Avenue
18-060	Atkinson School	
18-061	Atkinson School	
18-063	Atkinson School	
21-123	Atkinson School	
18-064	Exempt Firehouse	9 N. Long Beach Avenue
18-067	Columbus Avenue School	150 N. Columbus Avenue
18-069	Columbus Avenue School	
18-068	Hose Co. #2	15 Broadway
18-071	Hose Co. #1	22 Southside Avenue
18-077		
21-020	Hose Co. #1	
21-110		
21-003	Archer Elementary School	255 Archer Street
18-075	Hose Co. #5	47 Leonard Avenue
21-004	Bayview Avenue Hose Co. #3	375 S. Bayview Avenue
21-005	Bayview Avenue Hose Co. #3	
21-016	Bayview Avenue Hose Co. #3	
21-017	Bayview Avenue Hose Co. #3	

18-072	Giblyn Elementary School	450 S. Ocean Avenue
21-001	Giblyn Elementary School	
21-002	Giblyn Elementary School	
21-018	Giblyn Elementary School	
21-021	Freeport Memorial Library	144 W. Merrick Road
21-022	Freeport Memorial Library	
21-023	Bayview Avenue School	325 W. Merrick Road
21-025	Bayview Avenue School	

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is authorized to publish a notice in the Leader and other relevant publications of general circulation on November 7, 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

PLEASE TAKE NOTICE that pursuant to §15-110(5) of the Election Law of the State of New York the Board of Trustees divides the village into the following election districts:

DISTRICT #
NUMERO DE DISTRITO

POLLING PLACES
LUGARES PARA VOTAR

ASSEMBLY DISTRICT 18 and ASSEMBLY DISTRICT 21
18 DISTRITO DE LA ASAMBLEA y 21 DISTRITO DE LA ASAMBLEA

<u>District /Distrito</u>	<u>Location/Localización</u>	<u>Address/Dirección</u>
18-057	Freeport Recreation Center	130 E. Merrick Road
18-065	Freeport Recreation Center	
18-058	Sr. Housing	100 N. Main Street
18-059	Atkinson School	58 W. Seaman Avenue
18-060	Atkinson School	
18-061	Atkinson School	
18-063	Atkinson School	
21-123	Atkinson School	
18-064	Exempt Firehouse	9 N. Long Beach Avenue
18-067	Columbus Avenue School	150 N. Columbus Avenue
18-069	Columbus Avenue School	
18-068	Hose Co. #2	15 Broadway
18-071	Hose Co. #1	22 Southside Avenue
18-077		
21-020	Hose Co. #1	
21-110		
21-003	Archer Elementary School	255 Archer Street
18-075	Hose Co. #5	47 Leonard Avenue
21-004	Bayview Avenue Hose Co. #3	375 S. Bayview Avenue
21-005	Bayview Avenue Hose Co. #3	
21-016	Bayview Avenue Hose Co. #3	
21-017	Bayview Avenue Hose Co. #3	
18-072	Giblyn Elementary School	450 S. Ocean Avenue
21-001	Giblyn Elementary School	
21-002	Giblyn Elementary School	
21-018	Giblyn Elementary School	
21-021	Freeport Memorial Library	144 W. Merrick Road
21-022	Freeport Memorial Library	

21-023
21-025

Bayview Avenue School
Bayview Avenue School

325 W. Merrick Road

Pamela Walsh Boening
Village Clerk
Issue Date:

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

AGENDA

BOARD OF TRUSTEES' MEETING

November 4, 2024

COMMENTS PERMITTED ON AGENDA ITEMS