

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

2024-1

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A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, December 16, 2024 at 5:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

Robert T. Kennedy	Mayor	
Ronald Ellerbe	Deputy Mayor	
Jorge A. Martinez	Trustee	Excused
Christopher L. Squeri	Trustee	
Evette B. Sanchez	Trustee	Excused
Howard E. Colton	Village Attorney	
Pamela Walsh Boening	Village Clerk	

At 5:11 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

No residents were present.

At 5:12 P.M., it was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to discuss one (1) Personnel Matters.

The Clerk polled the Board as follows:

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

At 5:29 P.M., motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Two (2) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe, and carried to approve the Board of Trustees Minutes of December 2, 2024.

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The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe, and carried to approve the Board of Trustees Dangerous/Nuisance Minutes of December 2, 2024.

The Clerk polled the Board as follows:

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

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

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

Petitioner Attorney: **Schroder & Strom, LLP**
 Petitioner: 241 & 245 South Main St Corp.
 Property Addressess 241-245 S. Main St
 62 / 044 / 63, 412-414

Total Refund: 2018/2019 to 2024/2025 – Total Refund: **\$7,808.27** – Total AV: **9,760** going forward 2025/2026, 2026/2027, and 2027/2028.

Year	EQ	Current AV	Proposed AV	Reduction	Tax Rate	Refund
2018/19	0.0180	13,930	14,400	0	0.62296	\$0.00
2019/20	0.0172	13,930	13,760	170	0.62296	\$105.90
2020/21	0.0162	13,930	12,960	970	0.62296	\$604.27
2021/22	0.0151	13,930	12,080	1,850	0.62296	\$1,152.48
2022/23	0.0150	13,930	12,000	1,930	0.62296	\$1,202.31
2023/24	0.0130	13,930	10,400	3,530	0.61649	\$2,176.22
2024/25	0.0122	13,930	9,760	4,170	0.61561	\$2,567.09
Refund						\$7,808.27

WHEREAS, the Current 2025 Market Value of \$1,141,803 was settled at \$800,000

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based on the EQ Rate of 1.22; and

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

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

NOW THEREFORE BE IT RESOLVED, that the above-listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2018/2019 through the 2024/2025 Final Assessment Rolls and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$7,808.27.

The Clerk polled the Board as follows:

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

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

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

Petitioner Attorney: **Forchelli Deegan Terrana, LLP**

Petitioner: 267 W Merrick Road LLC
267 W Merrick Road, Freeport
62 / 126 / 196

Total Refund: 2022/2023 to 2024/2025 – Refund: **\$50,000.00** – AV: **24,000**
going forward 2025/2026, 2026/2027, and 2027/2028.

Year	EQ	Current AV	Proposed AV	Reduction	Tax Rate	Refund
2022/23	0.0150	76,189	37,479	38,710	0.62296	\$24,115.00
2023/24	0.0130	76,189	35,100	41,089	0.61649	\$25,330.95
2024/25	0.0122	24,900	24,000	900	0.61561	\$554.05

Current MV \$2,040,984 Settled MV \$1,967,213 Refund: \$50,000.00

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

WHEREAS, permission is requested giving the Village Attorney authorization to sign

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the stipulation of settlement; and

NOW THEREFORE BE IT RESOLVED, that the above-listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2022/2023 through the 2024/2025 Final Assessment Rolls and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$50,000.00.

The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri 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 2025/2026 Tentative Assessment Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
62 / 105 / 338	88 Hubbard Ave	41121 - Veteran War Time/Non- Combat 41661 - Vol Firefighter 41800 - Senior	41121 – 2024 - 468 2025 – 439 41661 – 2024 – 455 2025 - 455 41800 - 2024 – 0 2025 – 1,828	Deceased 11/24/24
62 / 104 / 233	67 Van Buren St	41121 - Veteran War Time/Non- Combat	41121 – 2024 – 468 2025 - 439	Property Sold 11/25/24
62 / 033 / 327	317 Saint Marks Ave	41121 - Veteran War Time/Non- Combat 41800 - Senior	41121 – 2024 – 468 2025 - 439 41800 - 2024 – 1,691	Property Sold 11/27/24

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WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2024/2025 Final Assessment Roll and 2025/2026 Tentative 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 2025/2026 Tentative Assessment Roll and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

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

WHEREAS, a retroactive permission from the Assessor is requesting Board approval to update the 2025/2026 Tentative Assessment Roll to reflect the changes of the assessed value for the PILOT properties; and

WHEREAS, the IDA forwarded the new dollar allocation for each PILOT agreement amounts for the 2025/2026 tax year; and

WHEREAS, the allocated dollar amount was calculated at a tax rate of (61.561) to obtain the assessed value for each PILOT for the 2025/2026 Assessment Roll and entered into PAS to be uploaded to the ENQUESTA tax system for the 2025/2026 tax year; and

S / B / L	Property Address	PILOT Owners	2024/2025 PILOT IDA Dollar Allocation Amount	2025/2026 PILOT IDA Dollar Allocation Amount
55-190-51	80-84 Albany Ave	The Gardens	\$23,979.00	\$23,979.00

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55-190-63	30 Albany Ave	at Buffalo		
62-D-147,148,149,150,163,164,165,166,167,168,174	72 Albany Ave	Columbia Equipment Co 72 Albany Realty LLC	\$39,745.00	\$40,539.80
62-233-2,3 62-177-339,526,541,542,548	444,417,447,477, 435 Woodcleft Ave	NBD Holding/Hilton Garden Inn	#37,766.00	\$37,766.49
62-114-18-20	206 Smith St	206 Smith St LLC / Regan Development	\$12,924.00	\$12,923.79
62-035-5 & 25	27 St Johns Pl & 8 Maple Pl	Dover Freeport LLC	\$39,920.00	\$37,601.12
62-230-65 & 85	159 Hanse Ave	159 Hanse Ave Development LLC	\$31,500.00	\$62,280.00
TOTAL			\$185,834.00	\$ 215,090.20

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees be authorized to retroactively approve the corrections to the 2025/2026 Tentative Assessment Roll.

The Clerk polled the Board as follows:

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

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

WHEREAS, A retro-active permission is hereby requested from the Board to add the assessed values to the franchise properties in the 2025/2026 Tentative Assessment Rolls; and

WHEREAS, on December 5, 2024, the Assessment Department received the Notice of Tentative Special Franchise Assessment dated December 5, 2024 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services; and

WHEREAS, the Special Franchise Assessments were determined in accordance with Article 6 of the Real Property Tax Law and Part 8197 of Title 20 of the Official Compilation of

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Codes, Rules and Regulations of the State of New York; and

WHEREAS, the State will forward the Final Notice of the Special Franchise Assessments during the second quarter of 2025/2026 and changes will be made to the Final Assessment Roll if necessary; and

WHEREAS, these special franchise assessments are as follows; and

List of Special Franchise Assessments	S / B / L	2023/2024 Final	2024/2025 Tentative	2025/2026 Tentative
Long Island Power Authority - # 127400	99-SPF-5	46,352	42,301	55,127
Key Span Gas East Corp - # 127410	99-SPF-2	1,251,468	1,227,128	1,296,678
Verizon NY Inc. # 631900	99-SPF-3	83,613	77,384	76,648
Crown Castle Fiber LLC # 797400	99-SPF-6	4,945	4,134	3,982
Zayo Group LLC # 739500	99-SPF-7	3,998	3,149	2,813
Teleport Communications # 744790	99-SPF-4	4,026	5,983	1,946
Cablevision System Lightpath #725500	99-SPF-8	498	509	625
Level 3 Telecom NY # 701000	99-SPF-9	1,758	1,741	1,181
Cablevision System, LI Corp. # 923500	99-SPF-1	4,545	4,120	53,347

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Total Special Franchise Assessment	1,401,203	1,366,449	1,492,347
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NOW THEREFORE BE IT RESOLVED, that the Board approve the Notice of Tentative Special Franchise Assessment dated December 5, 2024 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services and the Assessor be authorized to make the changes to the 2025/26 Tentative Assessment Roll.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Assessment Department received on December 10, 2024, the revised Notice of Tentative Telecommunications Ceiling dated December 10, 2024, from the State of New York Department of Taxation and Finance Office of Real Property Tax Services; and

WHEREAS, the Telecommunications Ceilings were determined in accordance with Title 5 of Article 4 of the Real Property Tax Law 499; and

WHEREAS, the Assessment Department did not receive the Telecommunications Ceilings during the Tentative 2025/2026 Budget process; and

WHEREAS, retro-active approval is hereby requested from the Board to adjust the assessed values of the telecommunication ceilings within the 2025/2026 Tentative and Final Assessment Rolls; and

WHEREAS, if there are changes between the 2025/2026 Tentative and Final Notices received within the first quarter of the new fiscal year from the State of New York Department of Taxation and Finance, the Village Treasurer will process any necessary adjustments to the 2025/2026 tax bills; and

WHEREAS, the telecommunication ceilings are as follows; and

Telecommunications Ceilings	S / B / L	2023 Final	2024 Tentative	2025 Tentative
Verizon New York	98BLI 7 C	14,678	13,111	12,377

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Inc. #631900				
Zayo Group LLC 739500	98BLI 10 C	510	422	377
Total Telecommunication Ceilings		15,312	13,639	12,754

NOW THEREFORE BE IT RESOLVED, that the Board retroactively authorize permission for the Assessor to adjust the assessed values of the listed telecommunication ceilings within the 2025/2026 Tentative and Final Assessment Rolls, and if there are changes between the 2025/2026 Tentative and Final Notices received from the State of New York Department of Taxation and Finance, the Village Treasurer will process any necessary adjustments to the 2025/2026 tax bills.

The Clerk polled the Board as follows:

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

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

WHEREAS, in 2019, the Village of Freeport became an active member of the Center for Internet Security, Inc. (CIS®) and Multi-State Information Sharing and Analysis Center (ISAC) the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061; and

WHEREAS, as a member of CIS and MS-ISAC, the Village is provided with the following free services:

- Monitoring of your public IP ranges and domains for possible compromises,
- Access to Malicious Code Analysis Platform (MCAP),
- Weekly top-malicious domains and IPs report,
- Block ransomware with Malicious Domain Blocking and Reporting (MDBR).

WHEREAS, in April 2023, the Village also took advantage of Manage Detection and Response (MDR) Solution; and

WHEREAS, on January 8, 2024, the Board approved the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, for a term from April 25, 2024 to February 28, 2025, for the annual cost of \$14,569.91; and

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WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, for a term from March 1, 2025 to February 28, 2026, for the annual cost of \$18,150.00; and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to approve the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, for a term from March 1, 2025 to February 28, 2026, for the annual cost of \$18,150.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Electric Department is in need of a replacement trailer for the underground line crew; and

WHEREAS, the Electric Department currently has a trailer that was purchased many decades ago; this trailer is needed to install underground cable; however, it is severely rusted and the hydraulic pump is leaking and no longer works; and

WHEREAS, the trailer has become a major safety concern; and

WHEREAS, Felling Trailers, Inc. is a member of a cooperative (Sourcewell) and has Government Contract pricing – (NYS CONTRACT #PC70388 FELLING TRAILERS INC.); there is a 12% discount with this pricing; and

WHEREAS, the trailer will be purchased by Felling Trailers, Inc., 1525 Main Street South, Sauk Center, MN 56378, under the Sourcewell contract (092922-FTS, Reference number 264455DDD), for a cost not-to-exceed \$29,633.60; and

WHEREAS, the trailer’s cost will be financed with funds from two different capital

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projects as follows:

- \$6,000.00 from WO #2493 (Capital Project 2021, sitting on Class #354).
- \$23,633.60 from WO #2454 (Capital Project 2020, sitting on Class #297) - funds left over from the acquisition of truck #220 for which the Village borrowed \$55,000.00 but the truck's total cost was \$30,220.11.

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorized to execute any and all documentation necessary to approve the purchase of one (1) trailer for the underground line crew from Felling Trailers, Inc., 1525 Main Street South, Sauk Center, MN 56378, under the Sourcewell contract (092922-FTS, Reference number 264455DDD), for a cost not-to-exceed \$29,633.60.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village wishes to provide an assistance program to its CSEA employees, covering counseling services and workplace training; and

WHEREAS, National EAP, 490 Wheeler Road, Suite 102, Hauppauge, New York 11788, has been providing such services for many years; and

WHEREAS, National EAP has submitted a proposal for the renewal of the current contract effective March 1, 2025 and ending on February 28, 2026, for a cost of \$7.78 per quarter, per covered employee for a not-to-exceed annual cost of \$11,000.00; and

WHEREAS, the contract will be funded via A143004 542800, E7820000 578100, WE93004 542800, and there is sufficient funding available in next year's budget to cover the cost; and

WHEREAS, this contract and the services provided are akin to an insurance program, so this program falls outside of §103 of the General Municipal Law and the mandates of competitive bidding; and

NOW THEREFORE BE IT RESOLVED, the Board approves and that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to

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2024-12

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effectuate an agreement between National EAP and the Village of Freeport for a one-year term from March 1, 2025 to February 28, 2026, for a not-to-exceed cost of \$11,000.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Department of Public Works is requesting the Board to authorized the Village Clerk to publish a Notice to Bidders for the “Furnishing of One (1) Heavy Duty Plow Truck”; and

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

WHEREAS, funding for this purchase will come from the bond resolution authorized on February 26, 2024 in the amount of \$288,750.00 as well as the general fund (A514204 540800) for this purchase; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Furnishing of One (1) Heavy Duty Plow Truck” in the Freeport Herald and other relevant publications of general circulation on January 2, 2025, with specifications available from January 6, 2025 through January 17, 2025, with a return date of January 22, 2025.

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 26, 2024, the Board awarded the bid for the “2024 Annual Asphalt Paving Contract” to Roadwork Ahead Inc. 2186 Kirby Lane, Syosset, New York 11791, in the amount of \$145,050.00 for a term of one year beginning March 1, 2024, with an option for two (2) one-year extensions if mutually acceptable; and

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2024-13

2024-13

WHEREAS, on May 20, 2024, the Board approved to increase the contract for the “2024 Annual Asphalt Paving Contract” with Roadwork Ahead Inc. 2186 Kirby Lane, Syosset, New York 11791, from \$145,050.00 to \$300,000.00 (to accommodate work not originally contemplated in the bid) for a retroactive term from March 1, 2024, to February 28, 2025; and

WHEREAS, the Superintendent of Public Works is requesting Board approval for the first one-year extension for the “2024 Annual Asphalt Paving Contract” with Roadwork Ahead Inc. 2186 Kirby Lane, Syosset, New York 11791, in the amount of \$145,050.00 for a term from March 1, 2025, to February 28, 2026, with no increase in unit prices; and

WHEREAS, funding for this work will come from various Village accounts, depending on where the work is performed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract for the “2024 Annual Asphalt Paving Contract” with Roadwork Ahead Inc. 2186 Kirby Lane, Syosset, New York 11791, in the amount \$145,050.00 for a term from March 1, 2025, to February 28, 2026, exercising the first one-year extension option.

The Clerk polled the Board as follows:

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

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

WHEREAS, on August 26, 2024, the Board awarded the “2024 Annual Maintenance and Landscaping of Various Village Properties - Rebid” to F. Acosta Landscaping Inc., 48 Lillian Avenue, Freeport, NY11520, in the amount of \$74,335.00 for a term upon award date to February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, to date, we have spent \$20,838.00 under this contract; and

WHEREAS, the Superintendent of Public Works is requesting Board approval for the first one-year extension “2024 Annual Maintenance and Landscaping of Various Village Properties - Rebid” with F. Acosta Landscaping Inc. from March 1, 2025 to February 28, 2026; and

WHEREAS, the Superintendent has requested an extension of the Contract with the Contractor and the Contractor has agreed on this extension, with no increase in the contract prices; and

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WHEREAS, this Contract can be utilized by the Water Department, the Village portion of the Library, the Electric Department, and the Recreation Center and therefore work done under this contract will be paid for under the appropriate account or budget line from the requesting Department; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby authorized to effectuate any documentation necessary to extend the “2024 Annual Maintenance and Landscaping of Various Village Properties - Rebid” with F. Acosta Landscaping Inc., 48 Lillian Avenue, Freeport, NY 11520, for the first one-year extension term from March 1, 2025 to February 28, 2026, in the amount of \$74,335.00, with no increase in the contract prices.

The Clerk polled the Board as follows:

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

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

WHEREAS, on January 8, 2024, the Board awarded for the “2024 Electrical Work Requirements Contract” to NY Electrical Design Inc., 512 South Ocean Avenue, Freeport, New York 11520, in the amount of \$52,350.00, for a term beginning March 1, 2024 and ending on February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, fiscal year to date, the Village has spent \$43,385.88 under this contract; and

WHEREAS, the Superintendent of Public Works is requesting Board approval for the first one-year extension of the Contract with NY Electrical Design Inc., 512 South Ocean Avenue, Freeport, New York 11520, in the amount of \$52,350.00, with no increase in the unit prices, for a term from March 1, 2025 to February 28, 2026; and

WHEREAS, the funding for this work will come from various Village accounts, depending on where the work is performed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate the first one-year extension for the “2024 Electrical Work Requirements Contract” with NY Electrical Design Inc., 512 South Ocean Avenue, Freeport, New York 11520, in the amount of \$52,350.00, with no increase in the unit prices, for a term from March 1, 2025 to February 28, 2026.

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2024-15

2024-15

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting Board approval for engineering services for a bathing beach at Cow Meadow Park (Phase 1); and

WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, Hayduk Engineering, LLC, 1010 Route 112, Suite 200, Port Jefferson Station, New York 11776, possesses those certain skills, knowledge, and expertise of a specialized nature; and

WHEREAS, the total estimated cost for this contract would be \$5,000.00; and

WHEREAS, funding will be provided in capital account (H719702 523001); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to accept the proposal for engineering services for a bathing beach at Cow Meadow Park (Phase 1) with Hayduk Engineering, LLC, 1010 Route 112, Suite 200, Port Jefferson Station, New York 11776, for a total of \$5,000.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village Board of Trustees has previously noticed the Biennial Village Election for March 18, 2025; and

WHEREAS, the Village Clerk is charged with conducting the election and providing for

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2024-16

2024-16

the various and necessary materials and personnel to ensure the efficient operation of the election; and

WHEREAS, translators, inspectors, poll coordinators, and chairpersons are necessary personnel for the conduct of the election; and

WHEREAS, the per diem fee structure provided by Nassau County Board of Elections is as follows:

Chairperson is \$290, Poll Coordinator \$250, Inspector is \$240, and Translator is \$210

WHEREAS, funds have been allocated in the following accounts in the 2025/2026 Tentative Budget:

Election – Equipment	A145002 520100	\$ 5,000.00
Election - Printing Stationary:	A145004 540200	\$ 12,000.00
Election – Advertising:	A145004 542300	\$ 1,200.00
Election – Rental of Machines:	A145004 542600	\$ 20,000.00
Election – Schools and Seminars:	A145004 545300	\$ 500.00
Election – Non Employee Salaries	A145004 545700	\$ 80,000.00
Election – Meals	A145004 547100	\$ 300.00
		\$119,000.00

NOW THEREFORE BE IT RESOLVED, that the Village Clerk be and hereby is authorized to appoint inspectors of election and translators for the March 18, 2025 election according to §15-116 of the Election Law with a fixed rate of Chairperson \$290, Poll Coordinator \$250, Inspector is \$240, and Translator is \$210 (same rates as Nassau County Board of Elections), per diem, for services rendered and that those individuals so appointed shall be deemed appointed by the Board of Trustees.

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 26, 2024, the Board awarded the bid for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings and Incidentals – 2024” (Contract #3) to Core & Main LP, 1536 Southern Blvd, Suite 2, Bronx, NY 10460, for a total cost of \$56,364.00 for a term from March 1, 2024 to February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; and

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2024-17

2024-17

WHEREAS, the Superintendent of Public Works is requesting Board approval for the first one-year extension for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings and Incidentals – 2024” (Contract #3) with Core & Main LP from March 1, 2025 to February 28, 2026; and

WHEREAS, the Superintendent has requested an extension of the Contract with the Contractor and the Contractor has agreed on this extension, with no increase in the unit prices; and

WHEREAS, funding for this purchase will come out of the Water Department Operating Budget (WE97004 547710); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings and Incidentals – 2024” (Contract #3) with Core & Main LP, 1536 Southern Blvd, Suite 2, Bronx, NY 10460, for the first one-year extension term from March 1, 2025 to February 28, 2026, in the amount of \$56,364.00, with no increase in the unit prices.

The Clerk polled the Board as follows:

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

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

WHEREAS, on March 13, 2023, the Board awarded the bid for the 2023 Furnishing of Liquid Caustic Soda to Univar USA Inc., 200 Dean Sievers Place, Morrisville, PA 19067, in the amount of \$306,757.50, for a term retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, on October 16, 2023, the Board approved the first one-year contract extension for the 2023 Furnishing of Liquid Caustic Soda with Univar USA Inc., 200 Dean Sievers Place, Morrisville, PA 19067, from March 1, 2024 to February 28, 2025, with no increase in the unit prices; and

WHEREAS, to date, the Department has spent \$187,888.75 under this contract; and

WHEREAS, the Superintendent of Public Works is requesting Board approval for the second and final one-year extension of the 2023 Furnishing of Liquid Caustic Soda Univar USA

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2024-18

2024-18

Inc., 200 Dean Sievers Place, Morrisville, PA 19067, in the amount of \$306,757.50, with no increase in the unit prices, for a term from March 1, 2025 to February 28, 2026; and

WHEREAS, funding for this purchase will come out of the Water Department Operating Budget (WE96004 541110); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to the second and final one-year contract extension for the 2023 Furnishing of Liquid Caustic Soda with Univar USA Inc., 200 Dean Sievers Place, Morrisville, PA 19067, in the amount of \$306,757.50, with no increase in the unit prices, for a term from March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 6, 2023, the Board awarded the 2023 Annual Water Quality Testing Services to Pace Analytical, 575 Broadhollow Road, Melville, NY 11747, in the amount of \$105,180.00 for a contract term beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, on October 30, 2023, the Board extended the contract for the “2023 Annual Water Quality Testing Services” with Pace Analytical, 575 Broadhollow Road, Melville, NY 11747, for the first one-year extension term beginning on March 1, 2024 and ending February 28, 2025, with no increase in the unit prices; and

WHEREAS, fiscal year to date, we have spent \$23,672.00 under this contract; and

WHEREAS, the Superintendent of Public Works is requesting Board approval for the second and final one-year extension of the 2023 Annual Water Quality Testing Services contract with Pace Analytical from March 1, 2025 to February 28, 2026; and

WHEREAS, the Superintendent has requested an extension of the Contract with the Contractor and the Contractor has agreed on this extension, with no increase in the unit prices; and

WHEREAS, funding for this purchase will come out of the Water Department operating budget for Lab Analysis (WE95004 549810); and

December 16, 2024

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2024-19

2024-19

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract for the “2023 Annual Water Quality Testing Services” with Pace Analytical, 575 Broadhollow Road, Melville, NY 11747, for the second and final one-year extension term beginning on March 1, 2025 and ending February 28, 2026, in the amount of \$105,180.00, with no increase in the unit prices.

The Clerk polled the Board as follows:

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

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

The Clerk polled the Board as follows:

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

The meeting was closed at 5:43 P.M.

Pamela Walsh Boening
Village Clerk