

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

2025-1

2025-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, April 7, 2025 at 5:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

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

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

Ten (10) residents were present.

At 5:02 P.M., it was moved by Trustee Sanchez, seconded by Trustee Butler 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) litigation matter.

The Clerk polled the Board as follows:

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

At 5:28 P.M., motion was made by Trustee Squeri, seconded by Trustee Sanchez and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately sixty (60) residents were present.

Trustee Butler led in the Pledge of Allegiance.

Notification of the appointment of Jorge Martinez, as Deputy Mayor.

Mayor Kennedy appointed Susan Lyons and Stephen Drummond, as Associate Village

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Justices for a term of expiring April 7, 2026.

Trustee Sanchez moved the appointment be approved and Trustee Butler seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy made the following statement: Subject to the approval of the Board of Trustees and in accordance with the powers vested in me as Mayor of the Incorporated Village of Freeport, New York, pursuant to the provisions of Section 4-400, Subsection (1)(c)(i) and Section 3-312, Subsection (2), of the Village Law of the State of New York, I hereby appoint the following officers, department heads and employees:

Howard E. Colton	Village Attorney
Robert O. McLaughlin	Deputy Village Attorney
Jennifer Ungar	Deputy Village Attorney
Megan Martinez-Ewald	Deputy Village Assessor/Village Auditor
Lisa DeBourg	Deputy Village Clerk
Alvin McDaniel	Village Comptroller
Donald Rowan	Director of Emergency Management
Raymond Maguire	Executive Director of Freeport Fire Department
Melinda Fenn	Village Registrar
Valerie Montes	Deputy Village Treasurer
Robert Fisenne	Superintendent of Public Works
Sergio Mauras	Superintendent of Buildings
Conor Kirwan	Executive Director of Human Relations
Karen Pizzimenti	Clerk to the Village Justice
Peggy Lester	Secretary to the Mayor and Board of Trustees

Trustee Squeri moved the Mayor’s appointments be approved for a term of one (1) year and Trustee Butler seconded the motion.

The Clerk polled the Board as follows:

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

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Mayor Kennedy made the following statement: Subject to the approval of the Board of Trustees and in accordance with the powers vested in me as Mayor of the Incorporated Village of Freeport, New York, pursuant to the provisions of Section 4-400, Subsection 1(c)(i), and (e) of the Village Law of the State of New York, I hereby appoint the following department head for a term of two (2) years:

Ismaela Hernandez, Village Treasurer for a term of 2 years

Trustee Sanchez moved the Mayor’s appointments be approved and Trustee Butler seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy made the following statement: Pursuant to Section 620 of the General Municipal Law I hereby appoint the following individuals as Commissioners of the Freeport Community Development Agency:

John Martinolich, Jennifer Winters, Jeremy Holin, Robert Lewis, as directors, said term to expire April 6, 2026.

The Clerk polled the Board as follows:

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

Mayor Kennedy made the following statement: Subject to the approval of the Board of Trustees, I make the following appointments:

Howard Colton as member of the Board of Ethics for a term of five (5) years, expiring April 1, 2030.

Howard Colton, Chairperson of the Board of Ethics for a term of one (1) year.

Robert Weltner, Chairperson of the Commission for the Conservation of the Environment of Freeport, for a term of one (1) year.

James Caracciolo as a member of the Commission for the Conservation of the Environment of Freeport, for a five (5) year term expiring April 1, 2030.

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Darren Eberhart, Chairperson of the Highway Commission, for a one (1) year term.

Ladonna Taylor, as a member of the Highway Commission for a term of one (5) years, expiring April 1, 2030.

Conor Kirwan as Chairperson of the Commission on Human Relations for a term of one (1) year.

Eric Mallette as Vice Chairperson of the Commission on Human Relations for a term of one (1) year.

Robert McLaughlin, James Beauford Jr. and Tanyria Taylor as a members of the Commission on Human Relations, for three (3) year terms expiring April 3, 2028.

Nadine Burnett and Michael Gordon as members of the Commission on Human Relations, said terms expiring April 2, 2029.

Pietrina Reda as Chairperson of the Landmarks Preservation Commission for a three (3) year term, expiring April 3, 2028.

Denise Rushton as member of the Landmarks Preservation Commission for a three (3) year term expiring April 3, 2028.

Franklin Terry as Chairperson of the Board of Sewer and Sanitation Commission for a term of one (1) year.

Robert Weltner as Chairperson of the Board of Water and Light Commission for a term a of one (1) year term.

Eric Rosmarin, Benjamin Badurina, Alan Richartz, Thomas Taylor, and Robert Weltner, as members of the Board of Water and Light Commission for a term expiring April 6, 2026.

Kevin Weltner as Chairperson of the Electrical Board for a term of one (1) year.

Kevin Weltner, Anthony Forgione, Michael Lennon, Oneil Willocks, and Victor Sanchez as members of the Electrical Board each for a term of one (1) year.

Michael Hershberg, as Chairperson of the Planning Board for a term of one (1) year.

Edgar Campbell as Deputy Chairperson of the Planning Board for a term of one (1) year.

Edgar Campbell as member of the Planning Board for a seven (7) year term, expiring April 5, 2032.

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Joy Fernandez and Thelma Lambert-Watkins as Alternate Members of the Planning Board for a one (1) year term.

Philip Michael Flood as Chairperson of the Freeport Examining Board of Plumbers for a term of one (1) year.

Robert Adamczyk, Philip Michael Flood, Christopher Thomas, Joseph Petrozza, and Keith Jones as members of the Examining Board of Plumbers for a term expiring April 6, 2026.

Rosa Rhoden as Chairperson of the Zoning Board for a term of three (3) years, expiring April 3, 2028.

Jennifer Carey as Deputy Chairperson of the Zoning Board of Appeals for a term of one (1) year.

Luis Rodriguez, as alternate member of the Zoning Board of Appeals for a term of one (1) year.

Christos Papadatos as Dog Control Officer, for a term of one (1) year.

Regina Feeney as Village Historian for a term of one (1) year.

Howard E. Colton, Robert McLaughlin, Jennifer Ungar, Ernest Jones, Barbara Solomon, Ferlande Milord, Tiffany Frigenti, Joe Terino, Angela Hernandez, Chris Gomoka, William Chimeri, and Kenneth Gray as Special Prosecutors, for a term of one (1) year.

Robert M. Bogle as post-deprivation hearing officer, for a term of one (1) year.

Trustee Squeri moved the Mayor’s appointments be approved and Trustee Butler seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy appointed the following individuals to the following Mayor’s Advisory Committees:

Mark Davella as Chairperson of the Mayor’s Advisory Veterans Council for a term of one (1) year.

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Stephen Nicolino, Mark Davella, Ed Martin, Calvin Andrew, Marie Houanche, Coy Richardson, and Eric Young as members of the Mayor’s Advisory Veterans Council each for a term of one (1) year, expiring April 6, 2026.

Michael Smith as Chairperson of the Public Safety Committee for a term of one (1) year.

Michael Smith, Edgar Campbell, Donald Rowan, Robert Fisenne, Sergio Mauras, and Robert Krut as members of the Public Safety Committee each for a term of one (1) year, expiring April 6, 2026.

Robert Fisenne as Chairperson of the Traffic Safety Commission for a term of one (1) year.

Benjamin Terzulli as a member of the Traffic Safety Commission said term to expire April 1, 2030.

Lee Tucholski as Chairperson of the Mayor’s Advisory Committee for Fire EMS for a term of one (1) year.

Thomas Butler, William Chimeri, Julius Ellison, Robert Krut, Raymond Maguire, Kevin Muldowney, Robert Notheis, Lee Tucholski, Alphonso Hardwick, and Ed Friedman, as members of the Mayor’s Advisory Committee for Fire EMS for a term expiring April 6, 2026.

Donald K. Rowan, Matthew Colgan, Sergio Mauras, Robert McLaughlin, Robert Fisenne, Joseph Stallone, and Vincent Kennedy as members of the Emergency Management Team for a term expiring April 6, 2026.

Vilma Lancaster, Mark Davella, and Ladonna Taylor as members of the Town of Hempstead Industrial Development Agency, said term to expire April 6, 2026.

Trustee Sanchez moved that Dr. Jorge Gardyn, Dr. Muhammad Ali, and Dr. Jeffrey Stahl be appointed Village Physicians each for a term of one (1) year and that they be paid reasonable fees for services rendered.

Trustee Squeri seconded the motion.

The Clerk polled the Board as follows:

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

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2025-7

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Trustee Butler moved that the following resolution be adopted:

**RESOLVED**, that the following officers and employees of the Village before entering upon their duties be and are hereby required to execute to the Village Surety Bonds to be approved by the Village Attorney in statutory amounts: Village Clerk, Deputy Village Clerk, Village Treasurer, Deputy Village Treasurer, Village Justice, and Acting Village Justices. The premium on the respective bonds to be a Village charge and paid out of the funds of said Village.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Squeri moved that New York Cooperative Liquid Assets Securities System (NYCLASS), Flushing Bank, Valley National Bank, Wells Fargo, Bank of America, JPMorgan Chase, TD Bank, Citi Bank, M&T Bank, Sterling National Bank, People’s Bank, Capital One Bank, RBC Wealth Management and BNB Bank be and hereby are designated as depositories of the Village funds.

Trustee Butler seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Sanchez moved that the following places in the Village be hereby designated for the posting of public notices: Municipal Building, Freeport Memorial Library, Hose Co. #1, Hose Co. #2, and Hose Co. #3, and Recreation Center.

Trustee Squeri seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Butler moved that the following resolution be adopted:

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2025-8

2025-8

**WHEREAS**, section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid; and,

**WHEREAS**, comments have been solicited from all officers in the Incorporated Village of Freeport involved in the procurement process,

**NOW THEREFORE BE IT RESOLVED**, that the Incorporated Village of Freeport does hereby adopt the attached procurement policy, which is intended to apply to all goods and services which are not required by law to be publicly bid.

Trustee Squeri seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Sanchez moved that the following resolution be adopted:

**WHEREAS**, the Village of Freeport is desirous of improving its investment policy, and,

**WHEREAS**, having solicited comments from the Deputy Treasurer, who is involved in said policy,

**NOW THEREFORE BE IT RESOLVED**, that the Incorporated Village of Freeport does hereby adopt the attached Investment Policy as the official Investment Policy for the Incorporated Village of Freeport.

Trustee Butler seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Squeri moved that the following resolution be adopted:

**BE IT RESOLVED**, that the regular meetings of the Board of Trustees of the Incorporated Village of Freeport for the forthcoming official year shall be held as follows:

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**2025:**

April 21 (public comment), May 5, May 19 (public comment), June 2, June 16, June 30 (public comment), July 14, July 28 (public comment), August 11, August 25 (public comment), September 8, September 29 (public comment), October 7 (Tuesday Meeting), October 27 (public comment), November 3, November 17 (public comment), December 1, December 15 (Tentative Budget), December 29 (public comment)

**2026:**

January 12 (Budget Hearing), January 26 (public comment), February 9, February 23 (public comment), March 9, March 23 (public comment), April 6 (Organization night 2026).

**FURTHER**, that the Clerk be and hereby is authorized to publish a legal notice of this meeting schedule, as well as a schedule of meetings for all other boards and commissions, in a newspaper of general circulation in the Village.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Squeri moved that the following resolution be adopted:

**BE IT RESOLVED**, that the Freeport Herald, having a general circulation in the Incorporated Village of Freeport be designated the official newspapers in the Village for a period of one (1) year.

Trustee Butler seconded the motion.

The Clerk polled the Board as follows:

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

**CLERK’S NOTE:** At 6:12 P.M. Organization night ended and the Legislative Session began.

It was moved by Trustee Squeri, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Minutes of March 24, 2025.

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2025-10

2025-10

The Clerk polled the Board as follows:

Deputy Mayor Martinez	Excused
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Abstain
Mayor Kennedy	In Favor

It was moved by Trustee Sanchez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Special Meeting Minutes of March 19, 2025.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	Excused
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Abstain
Mayor Kennedy	In Favor

Motion was made by Trustee Squeri, seconded by Trustee Butler and carried to approve the public assembly permit application submitted on behalf of the Freeport Christian Clergy Council to hold the National Day of Prayer on Thursday, May 1, 2025, from 12:00 P.M. to 1:00 P.M. on the front steps of Village Hall.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Trustee Squeri and carried to approve the parade and public assembly permit application submitted on behalf of the William Clinton Story, Post 342 and the Village of Freeport to hold a Memorial Day Parade on Monday, May 26, 2025, from 10:00 A.M. to 11:45 A.M., starting at the Freeport High School, proceed south on S. Brookside Avenue, east on Merrick Road, north of S. Ocean Avenue, ending at the Freeport Memorial Library.

The Clerk polled the Board as follows:

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

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

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2025-11

2025-11

**WHEREAS**, on February 24, 2025, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2025 – Lot Clearances in the Village of Freeport Inorganic (Debris) Material” for the quality of life related issues on vacant properties by removing inorganic materials from aforementioned properties; and

**WHEREAS**, bids range from a high bid of \$248,555.00 to a low bid of \$79,605.00; and

**WHEREAS**, the lowest qualified bidder was submitted by Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$79,605.00; and

**WHEREAS**, the contract will be a retroactive term of three (3) years from March 1, 2025 to February 29, 2028, with an option for two (2) one-year extensions if mutually accepted; and

**WHEREAS**, payments will be made from the Building Department’s Budget, A362004-543520; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Buildings, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to award for the “2025 – Lot Clearances in the Village of Freeport Inorganic (Debris) Material” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$79,605.00 for a retroactive term from March 1, 2025 to February 29, 2028, with a two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on February 24, 2025, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2025 – Lot Clearances in the Village of Freeport - Organic Material” for the clearing and removal of high grass, weeds, and other organic material from privately owned properties throughout the Village; and

**WHEREAS**, twenty-two (22) bids were distributed and three (3) bids were received on March 11, 2025 for the referenced contract; and

**WHEREAS**, bids range from a high bid of \$983,285.00 to a low bid of \$99,170.00; and

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2025-12

2025-12

**WHEREAS**, the lowest qualified bidder was submitted by Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$99,170.00; and

**WHEREAS**, the contract will be retroactive for a term of three (3) years from March 1, 2025 through February 29, 2028, with an option in favor of the Village to extend for two (2) additional one (1) year terms; and

**WHEREAS**, payments will be made from the Building Department’s Budget, A 362004-543510; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Buildings, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to award for the “2025 – Lot Clearances in the Village of Freeport - Organic Material” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$99,170.00 for a retroactive term from March 1, 2025 to February 29, 2028, with a two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on January 22, 2024, the Board approved the 24/7 support services provided by Centripetal purchased through regional reseller LANrover Network Services, Inc., 85 S Snedecor Ave., Bayport, New York, 11705, for the amount of \$33,600.00 for a term from March 1, 2024 to February 28, 2025; and

**WHEREAS**, this technology is based on four (4) components:

**Intelligence** - uses threat intelligence by leveraging over 10 billion global indicators of compromise (IOCs) from intelligence feeds in real-time.

**Enforcement** - Live team of cyber threat analysts act as an extension of Village, Police, Water, and Electric to monitor and analyze emerging and zero-day threats in the context of Government business.

**Reporting** - Delivers automated enforcement based on policies made up of millions of complex rules, using billions of threat IOCs applied, to the live network at machine speed.

**Analysis** - Executive and analyst-level reporting on key findings of threats, suspicious activity, and historical reinforcement data. The cloud-based SIEM dashboard shows all inbound and outbound threat activity in real-time; and

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2025-13

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**WHEREAS**, the use of this service has shielded 100 million internet events from potential malware and viruses; this service will protect Municipal, Water, Electric and Police; and

**WHEREAS**, the Superintendent of Electric Utilities is requesting Board approval for the 24/7 monitoring service (CleanInternet Cloud Service) provided by Centripetal purchased through the regional reseller LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705 for the amount of \$33,600.00 (no change in price for FY 2026 and under NY OGS Contract #PM68119) for a term from March 1, 2025 to February 28, 2026; 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 approves, and the Mayor be and hereby is authorized to sign any paperwork necessary to approve for the 24/7 monitoring service provided by Centripetal purchased through regional reseller LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705 for the amount of \$33,600.00 for a term from March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on March 11, 2024, the Board approved the hardware and software maintenance and support services agreement for utilizing four (4) HPe Simplivity servers provided by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$24,863.61 for a retroactive term from March 8, 2024 to February 28, 2025; and

**WHEREAS**, this support must be renewed to ensure continued reliability and uptime of the four node environment; and

**WHEREAS**, the Superintendent of Electric Utilities is requesting Board approval to renew the hardware and software maintenance and support services agreement for utilizing four (4) HPe Simplivity servers provided by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$26,693.67 (a 7% increase) for a retroactive term from March 8, 2025 to February 28, 2026; and

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**WHEREAS**, this service 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 in this account to cover this cost; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves, and the Mayor be is hereby authorized to sign any documentation necessary to renew the hardware and software maintenance and support services agreement for utilizing four (4) HPe Simplivity servers provided by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$26,693.67 for a retroactive term from March 8, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, Freeport Electric needs full Supervisory Control & Data Acquisition (SCADA) system maintenance support in order to maintain and operate the Village’s electric grid; and

**WHEREAS**, on March 20, 2024, the Board approved the software/hardware maintenance and support services agreement with Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2024 to February 28, 2025 at a cost of \$45,858.00; and

**WHEREAS**, the Superintendent of Electric Utilities is requesting Board approval for the software and hardware maintenance and support services agreement with Minsait ACS, Inc. (ACS), formerly Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2025 to February 28, 2026 at a cost of \$41,801.00 (a decrease from the FY 2025 cost of \$45,858.00); and

**WHEREAS**, this service shall be charged to account E7815630 578100 (IT Contracts/Electric); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be is hereby authorized to execute any and all documentation necessary to effectuate the software/hardware maintenance and support services agreement with Minsait ACS, Inc. (ACS), formerly Advanced Control

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2025-15

2025-15

Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2025 to February 28, 2026 at a cost of \$41,801.00.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on January 27, 2025, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “Furnishing of LED Street Light Luminaires, Bid #25-02-ELEC-730”; and

**WHEREAS**, thirty-one (31) bid packages were distributed to various vendors for the above referenced bid; and

**WHEREAS**, at the bid opening on February 25, 2025, the Electric Department received ten (10) bid responses for the Furnishing of LED Street Light Luminaires; and

**WHEREAS**, the lowest responsible and responsive bidder was submitted by Stuart C Irby Company, LLC, 1902 County Route 57, Fulton, NY 13069, for the cost of \$250,300.00; and

**WHEREAS**, the specifications cover the purchase of LED roadway luminaires for a period of three (3) years, with an option at the Village’s discretion to extend the bid for up to one (1) additional year; and

**WHEREAS**, the cost of the luminaires will be charged to Account #E 123000 (Inventory) and there are sufficient funds available for this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be is hereby authorized to award for the “Furnishing of LED Street Light Luminaires, Bid #25-02-ELEC-730”, to Stuart C Irby Company, LLC, 1902 County Route 57, Fulton, NY 13069, for the cost of \$250,300.00.

The Clerk polled the Board as follows:

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

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

2025-16

2025-16

**CLERK'S NOTE: Item 3b – Request approval of the IT hardware and software support service agreement with LANRover Networks Services, Inc was read aloud with an incorrect expiration date of February 18, 2026 and was re-read with the correct expiration date of February 28, 2026.**

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

**WHEREAS**, the Electric Department is requesting Board approval to purchase one (1) 2024 Ford E-Transit Cargo Van (Model W9C); and

**WHEREAS**, this vehicle will serve as a replacement for a vehicle used by the Power Plant mechanics that is near its end of life (Vehicle #205 [VIN #1GCHG35R3Y159028] – a 2000 Chevy Cargo Van that has rust and mechanical issues); and

**WHEREAS**, bids were solicited through New York State Department of General Services Mini Bid #25-03-ELEC-739 (OGS Contract #PC69846) (Group 40440-23166, Award 23166) for Light Duty Vehicles; and

**WHEREAS**, for this bid, the Village received two (2) proposals; and

**WHEREAS**, the Electric Department did not qualify for the incentive offered for the low bid proposal of \$49,559.27 (must be owner of a Ram brand vehicle); and

**WHEREAS**, the lowest responsive and responsible bid was submitted by Ferrario Ford DBA Auto Team of Elmira, 1320 Old Country Rd, Riverhead, NY 11901, in the amount of \$50,556.40, including delivery; and

**WHEREAS**, funding for this purchase will come from the Electric Department's Energy Efficiency Fund (E110000 WO #564; E155 121987 Class #217); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approved the purchase of one (1) 2024 Ford E-Transit Cargo Van (Model W9C) from Ferrario Ford DBA Auto Team of Elmira, 1320 Old Country Rd, Riverhead, NY 11901, in the amount of \$50,556.40, including delivery.

The Clerk polled the Board as follows:

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

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2025-17

2025-17

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Robert Peters Jr, Truck Co. #1.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village Police Department is requesting Board approval for the purchase of a new 23 footer center console boat; and

**WHEREAS**, the purchase will be from Life Proof Boats (GSA Contract# 47QSWA18D0015), 5626 S W Imperial Way, Bremerton, Washington 98312; and

**WHEREAS**, the total cost of purchase is \$207,139.82; and

**WHEREAS**, funding will be obtained from Capital Accounts Police Boat H349702 527651 (\$200,000.00) and account Police Equipment H349702 527686 (\$7,139.82); and

**WHEREAS**, a grant has been awarded to reimburse \$200,000.00 from the NYS Senate; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be is hereby authorized to sign any documentation necessary for the purchase of a new 23 footer center console boat from Life Proof Boats, 5626 S W Imperial Way, Bremerton, Washington 98312, for the cost of \$207,139.82.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described below, will not have a significant

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2025-18

2025-18

effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and

**WHEREAS**, the proposed action is the issuance of bonds for the purpose to pay a settled claim resulting from litigation commenced against the Village, specifically the appropriation of \$131,250 in bonds and authorizing the issuance of bonds in the principal amount of \$131,250 to finance said appropriation; and

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

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

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2025-19

2025-19

10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

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

The Clerk polled the Board as follows:

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

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

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

**WHEREAS**, on October 3, 2022, the Board adopted the Bond Resolution authorizing the construction of sewer improvements along Merrick Road in the Village, stating the estimated maximum cost thereof is \$219,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$219,000 to finance said appropriation; and

**WHEREAS**, the proposed action is hereby amended as follows: the proposed action is the issuance of bonds for the purpose of authorizing the construction of sewer improvements, specifically the appropriation of \$787,500 in bonds and authorizing the issuance of bonds in the principal amount of \$787,500 to finance said appropriation; and

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

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.

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2025-20

2025-20

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

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

The Clerk polled the Board as follows:

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

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2025-21

2025-21

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

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

**WHEREAS**, the proposed action is the issuance of bonds for the purpose to finance the construction of various road improvements, specifically the appropriation of \$1,260,000 in bonds and authorizing the issuance of bonds in the principal amount of \$1,260,000 to finance said appropriation; and

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

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

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2025-22

2025-22

- 9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
- 10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
- 11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

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

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport requires the processing of applications in particular government finance with relation to disaster relief and grant opportunities; and

**WHEREAS**, on May 10, 2021, the Board approved a personal services agreement with Aaron Klein, 761 Daniel Street, Valley Stream, New York, 11581 retroactive from May 1, 2021 through February 28, 2022 at an hourly rate of \$125.00, which was subsequently renewed on December 12, 2022, for the term running from March 1, 2022 to February 29, 2024, and renewed again on January 8, 2024 the Board approved to renew this contract from March 1, 2024 through February 28, 2025, with no increase in the rate per hour of service; and

**WHEREAS**, the Village wishes to continue to use the services of Aaron Klein, using the corporate name of Arvidan Consulting Corp, 761 Daniel Street, Valley Stream, New York, 11581 for a term retroactive to March 1, 2025 through February 28, 2026 with no increase in hourly rate; and

**WHEREAS**, Arvidan Consulting Corp, 761 Daniel Street, Valley Stream, New York 11581, possesses those certain skills, knowledge, and expertise of a specialized nature in the field of governmental finance; and

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2025-23

2025-23

**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**, funding for this service comes out of account A364004 545700 (Non-Employee Salaries); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Deputy Village Attorney, the Board approves, and the Mayor be is hereby authorized to sign any documentation necessary to approve the Personal Services Agreement with Arvidan Consulting Corp, 761 Daniel Street, Valley Stream, New York 11581, for a retroactive term from March 1, 2025 to February 28, 2026, with no increase in the rate per hour of service.

The Clerk polled the Board as follows:

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

Trustee Butler offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED APRIL 7, 2025, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$131,250, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$131,250 TO FINANCE SAID APPROPRIATION

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

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to pay a settled claim resulting from litigation

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2025-24

2025-24

commenced against the Village in the matter of *Nancy Bowling v. Incorporated Village of Freeport, Village of Freeport Police Department, Jason Zimmer and Diasia M. Riley* (Index No. 811005/2021E). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$131,250 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$131,250 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$131,250 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the serial bonds herein authorized, within the limitations of Section 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment, settlements and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum (1.00%) of the average assessed valuation of real property in the Village, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment, settlement and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum (2.00%) of the average

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2025-25

2025-25

assessed valuation of real property in the Village, the applicable period of probable usefulness shall be fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

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the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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2025-27

2025-27

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in “*Freeport Herald Leader*,” a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

\* \* \*

The adoption of the foregoing resolution was seconded by Trustee Squeri and duly put to a vote on roll call, which resulted as follows:

The Clerk polled the Board:

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

The resolution was declared adopted.

\*\*\*\*\*

Trustee Squeri offered the following resolution and moved its adoption:

RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED APRIL 7, 2025, AMENDING THE BOND RESOLUTION ADOPTED ON OCTOBER 3, 2022 RELATING TO THE CONSTRUCTION OF SEWER IMPROVEMENTS ALONG MERRICK ROAD IN THE VILLAGE

Recitals

WHEREAS, the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, has heretofore duly authorized the construction of sewer improvements

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2025-28

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along Merrick Road in the Village, at the estimated maximum cost of \$219,000 pursuant to the bond resolution adopted by the Board of Trustees on October 3, 2022; and

WHEREAS, it has now been determined that it is in the best interest of the Village to amend the prior bond resolution to authorize \$787,500 bonds for general sewer improvements throughout the Village; and

Now, therefore, be it

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

Section A. The bond resolution of the Village of Freeport duly adopted by the Board of Trustees on October 3, 2022, entitled:

“Bond Resolution of the Village of Freeport, New York, adopted October 3, 2022, authorizing the construction of sewer improvements along Merrick Road in the Village, stating the estimated maximum cost thereof is \$219,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$219,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED OCTOBER 3, 2022 AND AMENDED APRIL 7, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS SEWER IMPROVEMENTS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$787,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$787,500 TO FINANCE SAID APPROPRIATION

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2025-29

2025-29

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

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct various sewer improvements in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$787,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$787,500 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of not to exceed \$787,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in

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2025-30

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this resolution. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing

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2025-31

2025-31

bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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

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

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

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

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

April 7, 2025

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

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VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on April 7, 2025 the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, adopted a resolution amending the bond resolution adopted by said Board of Trustees on October 3, 2022, which bond resolution, as amended, is entitled:

“Bond Resolution of the Village of Freeport, New York, adopted October 3, 2022 and amended April 7, 2025, authorizing the construction of various sewer improvements in the Village, stating the estimated maximum cost thereof is \$787,500, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$787,500 to finance said appropriation,”

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

FIRST: AUTHORIZING said Village to construct various sewer improvements in the Village; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$787,500; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$787,500 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$787,500 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution and the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

April 7, 2025

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FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

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

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

DATED: April 7, 2025

Pamela Walsh Boening  
Village Clerk

April 7, 2025

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

\* \* \*

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or actions taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted October 3, 2022 shall not be in any way affected and shall remain in full force and effect.

The adoption of the foregoing resolution was seconded by Trustee Butler and duly put to a vote on roll call, which resulted as follows:

The Clerk polled the Board:

Deputy Mayor Martinez  
Trustee Squeri

Excused  
In Favor

April 7, 2025

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Trustee Sanchez	In Favor
Trustee Butler	In Favor
Mayor Kennedy	In Favor

The resolution was declared adopted.

\*\*\*\*\*

Trustee Sanchez offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED APRIL 7, 2025, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,260,000 TO FINANCE THE CONSTRUCTION OF VARIOUS ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,260,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

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

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,260,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of various road improvements.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,260,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of

April 7, 2025

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bonds in a principal amount not to exceed \$1,260,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

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

April 7, 2025

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the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

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Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

\* \* \*

The adoption of the foregoing was seconded by Trustee Butler resolution was duly put to a vote on roll call, which resulted as follows:

The Clerk polled the Board:

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

The resolution was declared adopted.

\*\*\*\*\*

April 7, 2025

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EXHIBIT A

*(Below is the Notice for Publication and Posting)*

VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on April 7, 2025, the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Freeport, New York, adopted April 7, 2025, authorizing the issuance of bonds in a principal amount not to exceed \$1,260,000 to finance the construction of various road improvements, stating the estimated maximum cost thereof is \$1,260,000 and appropriating said amount for such purpose,”

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

FIRST: AUTHORIZING the Village of Freeport, New York to issue bonds in a principal amount not to exceed \$1,260,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of various road improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,260,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,260,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

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

SIXTH: STATING the conditions under which the validity of the bonds and any notes issued in anticipation thereof may be contested: and

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

DATED: April 7, 2025

Pamela Walsh Boening  
Village Clerk

April 7, 2025

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It was moved by Trustee Sanchez, seconded by Trustee Butler, and unanimously carried that the meeting be closed.

The Clerk polled the Board as follows:

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

The meeting was closed at 6:35 P.M.

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Pamela Walsh Boening  
Village Clerk

April 7, 2025