

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 21, 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 | Deputy Mayor |
| Christopher L. Squeri | Trustee |
| Evette B. Sanchez | Trustee |
| Jacques V. Butler | Trustee |
| | |
| Howard E. Colton | Village Attorney |
| Pamela Walsh Boening | Village Clerk |

At 5:36 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Martinez led in the Pledge of Allegiance.

Approximately two (2) residents were present.

It was moved by Trustee Squeri, seconded by Deputy Mayor Martinez, and unanimously carried to approve the Board of Trustees Minutes of April 7, 2025.

The Clerk polled the Board as follows:

- | | |
|-----------------------|----------|
| Deputy Mayor Martinez | In Favor |
| 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 and unanimously carried to approve the appointment of Joseph Cantwell as member of the Commission for the Conservation of the Environment of Freeport, for a five (5) year term expiring April 1, 2030.

The Clerk polled the Board as follows:

- | | |
|-----------------------|----------|
| Deputy Mayor Martinez | In Favor |
| 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 Butler and unanimously carried to approve the public assembly permit application, submitted on behalf of the NYS United Teachers, to hold a public assembly on Tuesday, May 6, 2025, from 3:30 P.M. to 6:00 P.M., in a portion of the LIRR parking lot on Sunrise Highway.

The Clerk polled the Board as follows:

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

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

Motion was made by Trustee Butler, seconded by Trustee Squeri and unanimously carried to approve the public assembly permit application, submitted on behalf of the South Shore Guidance Center, to hold the “Spring Fling Dog Walk for Mental Wellness”, on Saturday, May 17, 2025, from 10:00 A.M. to 1:00 P.M., at Cow Meadow Park.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Squeri and unanimously carried to approve the public assembly permit application submitted on behalf of NC Office of Youth Services to hold the Girls Summit, on Friday, May 30, 2025, from 8:30 A.M. to 3:30 P.M. at Cow Meadow Park.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Butler, seconded by Trustee Sanchez and unanimously carried to approve the public assembly permit application, submitted on behalf of the Nautical Mile Business Organization, to hold a Nassau County Fair on Sunday, July 27, 2025, from 7:00 A.M. to 5:00 P.M., at Seabreeze Park.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Squeri and unanimously carried to approve the public assembly permit application, submitted on behalf of the Spanish Evangelical Church, to hold services on Sunday, July 6, 13, 20, and 27, 2025, from 10:00 A.M. to 2:00 P.M., at the LIRR parking lot, east side, pending the submission of the proper insurance.

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The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Butler and unanimously carried to approve the public assembly permit application, submitted on behalf of the Spanish Evangelical Church, to hold services on Sunday, August 3, 10, 17 and 24, 2025, from 10:00 A.M. to 2:00 P.M., at the LIRR parking lot, east side, pending the submission of the proper insurance.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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 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 2022/2023 to 2025/2026 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
62 / 166 / 425	374 S Ocean Ave	41131- Veteran Combat	41131 – 2022 – 906	Property Sold 7/12/22
		41141 –Veteran	41141 – 2022 – 138	
		Disability	41131 – 2023 – 900	
			41141 – 2023 – 138	
		41131 – 2024 – 780		
		41141 – 2024—138		
41131 – 2025 – 732				
41141 – 2025—276				

WHEREAS, the Assessor reviewed the application and made the recommendation that

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the exemption be removed from the 2022/2023 to 2025/2026 Final Assessment Rolls 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 2022/2023 to 2025/2026 Final Assessment Rolls and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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 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 2025/2026 Final Assessment Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
62 / 092 / 454	267 Gordon Pl	41121- Veteran Non-Combat	2025 – 439	Property Sold 3/28/25
62 / 031 / 29	197 Saint Marks Ave	41400 - Senior	2025 – 1,500	Deceased 4/5/25

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2025/2026 Final Assessment Roll as listed above; and

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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 2025/2026 Final Assessment Roll and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village Assessor is requesting Board approval of the court-ordered Small Claims Assessment Review (SCAR) reductions for Empire Tax Reduction:

SCARS 2024 / 2025 Petitioner	Current 2024 AV Total	2024 AV Awarded at SCAR	Reduction Amount	Refund (.61561)	Fee (\$30)	Total Refund
Empire Tax Reduction Taxable AV (all properties without exemptions)	140,211	127,238	12,973	\$7,986.31	\$540	\$8,526.31

Empire Tax Reduction Decision (property with exemption 55-209-140) Total AV	6,972	6,545				
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Exemption amount in 24/25 was 1,514, which equates to an exemption ratio of .21715.

To preserve the exemption ratio, the post-decision exemption amount calculates to 1,421.

Taxable AV to be used in refund calculation	5,458	5,124	334	\$205.61	\$30	\$235.61
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Empire Tax Reduction Total Refund	145,669	132,362	13,307	\$8,191.92	\$570	\$8,761.92
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WHEREAS, these refunds are from grievances to the 2024/2025 Final Assessment Roll and apply the amount to the specific properties attached; and

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue corrected tax bills and issue a refund to Empire Tax Reduction in the amount of \$8,761.92.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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 Assessor is requesting Board approval of the court-ordered Small Claims Assessment Review (SCAR) reductions for Island Property Tax Reduction:

SCARS 2024 / 2025 Petitioner	Current 2024 AV Total	2024 AV Awarded at SCAR	Reduction Amount	Refund (.61561)	Fee (\$30)	Total Refund
Island Property Tax Reduction Taxable AV (all	46,200	42,552	3,648	\$2,245.75	\$180	\$2,425.75

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properties without exemptions)						
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Island Property Tax Reduction Decision (properties with exemptions)						
62-063-367	7,420	7,258				
62-063-171	8,370	7,852				
62-091-2	6,900	6,664				
Total AV	22,690	21,774				

Exemption amount in 24/25 in total was 2,269, which equates to an exemption ratio of .10000. To preserve the exemption ratio, the post-decision exemption amount calculates to 2,177.

Taxable AV to be used in refund calculation						
62-063-367	6,678	6,532	146	89.88	30	119.88
62-063-171	7,533	7,067	466	286.87	30	316.87
62-091-2	<u>6,210</u>	<u>5,998</u>	<u>212</u>	<u>130.51</u>	<u>30</u>	<u>160.51</u>
TOTAL	<u>20,421</u>	<u>19,597</u>	<u>824</u>	<u>507.26</u>	<u>90</u>	<u>597.26</u>

Island Property Tax Reduction Total Refund	66,621	62,149	4,472	\$2,753.01	\$270	\$3,023.01
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WHEREAS, these refunds are from grievances to the 2024/2025 Final Assessment Roll and apply the amount to the specific properties attached; and

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue corrected tax bills and issue a refund to Island Property Tax Reduction in the amount of \$3,023.01.

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The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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, the Superintendent of Electric Utilities is requesting Board approval for an inspection agency to conduct residential and commercial electrical inspections with the Village of Freeport; and

WHEREAS, the Freeport Electrical Licensing Board, through its Chairman, has recommended that Prestige Electrical Inspections LLC of 11 Maywood Court, Saint James, NY 11780, be approved to conduct electrical inspections within the Village of Freeport; and

WHEREAS, the Freeport Electrical Licensing Board has verified that Prestige Electrical Inspections LLC, is fully certified to conduct inspections within the Village of Freeport; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves authorizing Prestige Electrical Inspections LLC of 11 Maywood Court, Saint James, NY 11780, to conduct residential and commercial electrical inspections with the Village of Freeport.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Electric Department is in need of eleven (11) three phase padmounted transformers; and

WHEREAS, these items were included under Bid #22-02-ELEC-602, however that contract was canceled due to the vendor’s default; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the purchase of eleven (11) three phase padmounted transformers from Wesco Distribution Inc., 500

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Prime Place, Hauppauge, NY 11788, under Sourcewell contract #091422-WES, for a cost not to exceed \$411,360.00; and

WHEREAS, Wesco Distribution, Inc. is a member of the Sourcewell cooperative, and Sourcewell is a national cooperative purchasing agreement that allows municipalities to award contracts based on Sourcewell’s established competitive solicitations; and

WHEREAS, this type of purchase is consistent with Village and State procurement guidelines; and

WHEREAS, the cost will be financed from E 110000 (Inventory) WO #252902 (\$89,350.00), WO #2492 (\$162,880.00), WO #2493 (\$159,130.00) 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 sign any documentation necessary to approve for the purchase of eleven (11) three phase padmounted transformers from Wesco Distribution Inc., 500 Prime Place, Hauppauge, NY 11788, under Sourcewell contract #091422-WES, for a cost not to exceed \$411,360.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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 Freeport Fire Department typically has an annual Inspection/Installation Dinner; and

WHEREAS, in preparation for the 2025 dinner, the Fire Department pulled the Board directive from 2024 and realized that it only indicated approval for the 2024 dinner and not a two year agreement for 2024 and 2025 like the Fire Department had intended; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to approve the Freeport Fire Department’s 2025 Annual Inspection/Installation Dinner agreement between the Village of Freeport and the Huntington Hilton Long Island, 598 Broad Hollow Rd, Melville, NY 11747, in the amount of \$152.00 per person, subject to a 500 person minimum with a cap of \$94,000; and

WHEREAS, this expenditure will be charged to A341004 547400 – Annual Inspection Dinner; and

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2025-10

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Freeport Fire Department Executive Director Raymond F. Maguire, the Board approves and the Mayor be and is hereby authorized to sign any and all documents which are necessary to approve the Freeport Fire Department's 2025 Annual Inspection/Installation Dinner agreement between the Village of Freeport and the Huntington Hilton Long Island, 598 Broad Hollow Rd, Melville, NY 11747, in the amount of \$152.00 per person, subject to a 500 person minimum with a cap of \$94,000.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Martinez and unanimously carried to approve the April 3, 2025 Freeport Fire Department Company Elections results as follows:

Chief of Department	Anthony Sotira
First Asst. Chief	Christopher Burkart
Second Asst. Chief	Michael Gordon
Third Asst. Chief	Julio Rodriguez
2nd Battalion Delegate	Albeiro Gonzalez
Alternate 2nd Battalion Delegate	Lee Tucholski
EMS Director	Nicholas Laborne

And further approval of the April 1, 2025 Freeport Fire Department annual company elections:

Captains:

Peter Tomasicchio Jr.	Excelsior Hook and Ladder Company Number 1
Thomas Stevens	Wide Awake Engine Company Number 1
Salvatore Cassonetto	Ever Ready Hose Company Number 1
Arturo Velasquez	Vigilant Hose Company Number 2
Jorge Martinez	Bayview Hose Company Number 3
Randy Aguirre	Patriot Hose Company Number 4
Jimmy Medina	Fort Apache Hose Company Number 5
Jennifer Rivas	Emergency Rescue Company Number 9
Daniel Elfreich	Fire Police Squad
Matthew Colgan	Dive Squad

First Lieutenant:

Robert Peters Sr.	Excelsior Hook and Ladder Company Number 1
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Joseph Curcio
Dominick Albanese
Kemar Stewartson
Steven Singh
Diego Pinzon
Oscar Romero
Mark Weeks
Edward Martin
Oscar Romero

Wide Awake Engine Company Number 1
Ever Ready Hose Company Number 1
Vigilant Hose Company Number 2
Bayview Hose Company Number 3
Patriot Hose Company Number 4
Fort Apache Hose Company Number 5
Emergency Company Number 9
Fire Police Squad
Dive Squad

Second Lieutenants:

Steven Scrivano
Kevin Canham
Ronald Flood
Omar De La Cruz
Herve Neptune
Daniel Pinzon
Christopher Otero
Michael Ferris
Brian Nicholson

Excelsior Hook and Ladder Company 1
Wide Awake Engine Company Number 1
Ever Ready Hose Company Number 1
Vigilant Hose Company Number 2
Bayview Hose Company Number 3
Patriot Hose Co. Number 4
Fort Apache Hose Company Number 5
Emergency Company Number 9
Fire Police Squad.

Wardens:

Vincent Giordano
David Baer
Joseph Sotira
Jerry Cardoso
Anthony Giordano
Albeiro Gonzalez
Thomas Johnson
Robert McLaughlin
Alfredo Ruiz Sr.
David Garcia
Jennifer Rivas
Michael Ferris

Excelsior Hook & Ladder Company Number 1
Wide Awake Engine Company Number 1
Wide Awake Engine Company Number 1
Ever Ready Hose Company Number 1
Vigilant Hose Company Number 2
Vigilant Hose Company Number 2
Bayview Hose Company Number 3
Patriot Hose Company Number 4
Fort Apache Hose Company Number 5
Fort Apache Hose Company Number 5
Emergency Company Number 9
Emergency Company Number 9

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Butler and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to John Bernard, Engine Co. #1.

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The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Trustee Sanchez and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Christian Alexis Carbajal Ipina, Hose Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Butler, seconded by Trustee Sanchez and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Thomas Sime, Hose Co. #2.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Squeri and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Omeshwar Poonai, Hose Co. #3.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Squeri and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Jake Loccisano, Hose Co. #3.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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2025-13

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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 of Freeport Emergency Management seeks to enter into an agreement with the U.S. Geological Survey for the operation and maintenance of the Tidal Gage with telephone and satellite telemetry at Hudson Bay at the end of Guy Lombardo Avenue; and

WHEREAS, this agreement would provide for a joint funding agreement between the Village of Freeport and the US Geological Survey; and

WHEREAS, the agreement is in the amount of \$7,350.00, of which \$1,204.00 will be contributed by USGS and \$6,146.00 will be contributed by the Village of Freeport, for a retroactive term from March 1, 2025 to February 28, 2026; and

WHEREAS, this information, along with the surge predictions from FEMA is utilized to make tide predictions; and

WHEREAS, the funds for this project are allocated in account A348904-542800 annually; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Freeport Fire Department, the Board approves and the Mayor be and hereby is authorized to execute any and all documentation necessary to enter into an agreement with U.S. Geological Survey, New York Water Science Center, 425 Jordan Road, Troy, New York, 12180, for a retroactive term from March 1, 2025 to February 28, 2026 for \$7,350.00, of which \$1,204.00 will be contributed by USGS and \$6,146.00 will be contributed by the Village of Freeport.

The Clerk polled the Board as follows:

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

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

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WHEREAS, the Superintendent of Public Works is requesting the Board to authorize the Village Clerk to advertise a Notice to Bidders for the “Purchase of Cooling Tower Casing Assembly”; and

WHEREAS, the existing Cooling Tower Casing Assembly is over twenty years old and is no longer operable; and

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

WHEREAS, the estimated cost for this purchase is \$130,000.00; and

WHEREAS, funding for this project will come from a capital account - (H719702 522160); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be is hereby authorized to publish a Notice to Bidders, for the “Purchase of Cooling Tower Casing Assembly” in the Freeport Herald and other relevant publications of general circulation on April 24, 2025, with bid documents available from April 28, 2025, through May 9, 2025, with a return date of May 13, 2025.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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, in early March 2025, the Village was notified of a sunken boat on Woodcleft Canal; and

WHEREAS, the boat was approximately seventy feet long and the Village was unable to float the boat using Village staff and equipment; and

WHEREAS, it was also determined that this sunken vessel was a hazard to navigation and therefore the need to remove the boat was considered an emergency; and

WHEREAS, Advanced Diving and Welding, Inc., 54 PO Box, Quogue New York, 11959, was called in on an emergency basis to float the boat; and

WHEREAS, the cost for this work was \$50,000.00; and

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WHEREAS, funding for this project will come from the General Fund (A149004 540130); the boat owner will be billed for the removal and disposal of the vessel which will include this cost as well as disposal costs; 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 retroactively approve the emergency repair with Advanced Diving and Welding, Inc., 54 PO Box, Quogue New York, 11959, for the cost of \$50,000.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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:

NOTICE OF PUBLIC HEARING

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority vested by law, shall conduct a public hearing to be duly held on the 5th day of May 2025, at 5:30 P.M., to consider a proposed local law to amend Chapter 86 Building Construction, Article II, entitled “Administrative Provisions” Section 86-7A(1).

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

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the Said Board of Trustees, calling for a public hearing to be duly held in the Main Conference Room of the Municipal Building of the Village of Freeport, 46 N. Ocean Avenue, Freeport, New York on the 5th day of May 2025 at 5:30 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 21st day of April 2025.

Pamela Walsh Boening

April 21, 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.

2025-16

2025-16

Village Clerk

Dated: Freeport, New York
April 21, 2025

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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 or around March 20, 2025, the Village experienced a sewer backup on Norton Street west of the intersection of Hudson Avenue; and

WHEREAS, the Sewer Department responded to the backup, but was unable to clear the blockage as they were encountering sand and soil in the pipe indicating that the pipe was collapsed; sewage was backing up in several houses on Norton Street and it was determined that there was likelihood for raw sewage to back up into the streets; and

WHEREAS, this would be considered a health and safety issue for residents, and therefore, the need to make the repair was considered an emergency; and

WHEREAS, Doodyman to the Rescue, Inc., 593 Hempstead Tpke, Elmont, New York, 11003, was called in on an emergency basis to make the repairs; and

WHEREAS, the cost for the repair was \$270,221.74; and

WHEREAS, funding for this project will come from a capital account that was authorized by the Village Board of Trustees (H819702 522967); 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 retroactively approve the emergency repair with Doodyman to the Rescue, Inc., 593 Hempstead Tpke, Elmont, New York, 11003, for the cost of \$270,221.74.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Trustee Butler	In Favor

April 21, 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.

2025-17

2025-17

Mayor Kennedy

In Favor

Mayor Kennedy opened the meeting to questions and comments from those present. Residents voiced the following concerns whereupon there were no public comment slips submitted.

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

The Clerk polled the Board as follows:

Deputy Mayor Martinez

In Favor

Trustee Squeri

In Favor

Trustee Sanchez

In Favor

Trustee Butler

In Favor

Mayor Kennedy

In Favor

The meeting was closed at 5:55 P.M.

Pamela Walsh Boening
Village Clerk

April 21, 2025