

AGENDA BOARD OF TRUSTEES' MEETING January 26, 2026

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 13, 2026.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance special meeting minutes from January 13, 2026.
- c) Adoption of the 2026/2027 Village Budget.

2. ASSESSOR – Vilma I. Lancaster

- a) Request authorization to remove exemptions from the 2025/2026 and 2026/2027 Final Assessment Rolls for Section 55, Block 379, Lot 1462 a/k/a 129 Hillside Avenue due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2025/2026 property tax bill.
- b) Request authorization to remove exemptions from the 2025/2026 Final Assessment Roll for Section 54, Block 524, Lot 96 a/k/a 557 Southside Avenue, due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue corrected 2025/2026 property tax bill.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request to advertise a Notice to Bidders #26-02-ELEC-770 “300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55” in the Freeport Herald or other relevant publications of general circulation on January 29, 2026, with a return date of February 17, 2026.
- b) Request approval of the support services contract for the Supervisory Control & Data Acquisition (SCADA) system contract with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071, from March 1, 2026 through February 28, 2027, in the amount of \$43,188, an increase of \$1,378.
- c) Request approval of the HPE SimpliVity Hardware/Software Maintenance service agreement with SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, from March 1, 2026 through February 28, 2027, in the amount of \$26,693.67, a reduction of \$115.92.
- d) Request approval of the SentinelOne Cybersecurity Platform hardware, software and support contract with LANRover Network Services, Inc., 85 S. Snedecor Avenue, Bayport, New York 11705, from March 1, 2026 through February 28, 2029, for a total cost of \$50,515.44, payable at \$16,838.48 per year, a reduction of \$1,311.52 per year.
- e) Request to extend the contract for “Furnishing of Aqueous Ammonia” with Tanner Industries, Inc., 735 Davisville Road, Southampton, Pennsylvania 18699 from March 1, 2026 through February 28, 2027, with an increase of \$20.00, from \$860 to \$880 per short ton, not to exceed \$35,000.

- f) Request to renew the agreement with P. W. Grosser Consulting Engineer & Hydrogeologist, D.P.C., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for environmental engineering services, from March 1, 2026 through February 28, 2027, with an increase in hourly rates from \$5 to \$15 per hour, not to exceed \$30,000.
- g) Request to renew the agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758 for consulting services, from March 1, 2026 through February 28, 2027, at an hourly rate of \$115, not to exceed \$50,000.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request retroactive approval of the subscription services, software and licensing contract with Alpine Software Corporation, P.O. Box 281, Pittsford, New York 14534, from March 1, 2025 through February 28, 2030, in the amount of \$8,719 per year.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Whitney Hubbard, Hose Co. #5.
- c) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Ryan Kelleher, Engine Co. #1.
- d) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Josef Radman, Truck Co. #1.
- e) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Justin Reinke, Engine Co. # 1.

5. HUMAN RESOURCES – Conor Kirwan

- a) Request authorization for the fiscal year ending 2027 funding of HRA debit cards, administered by Clarity Benefit Solutions, 77 Brant Avenue, Suite 206, Clark, New Jersey 07066, in the amount of \$175,000.00, a reduction of \$15,000.
- b) Request approval to renew the contract with National Employee Assistance Program (EAP), 490 Wheeler Road, Suite 102, Hauppauge, New York 11788, from March 1, 2026 through February 28, 2027, at a not to exceed cost of \$11,000 per year, with no increase per employee.

6. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval to renew the service contract for Eventide 911, telephones and recording systems with Interaction Insight Corporation, 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, from March 1, 2026 through February 28, 2027, in the amount of \$2,62500, an increase of \$82.
- b) Request approval to renew the maintenance and support service contract for multiple network servers and equipment with SourcePass, 515 Broadhollow Road, Suite 1400,

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

Melville, New York 11747, from March 1, 2026 through February 28, 2027, in the amount of \$63,000, an increase of \$7,800.

7. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “2026 Annual Catch Basin and Road Panel Contract’ to Roadwork Ahead, 2186 Kirby Lane, Syosset, New York 11791, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$326,600.
- b) Request to award the “2026 Annual Fence Contract” to WBE Fence Company, Inc., 11 Deer Court, Brewster New York 10509, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$51,975.
- c) Request to award the “Disposal of Inorganic Materials 2026” to Peninsula Recycling Inc., 40 Gates Avenue, Inwood, New York 11096, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$264,259.
- d) Request to award the “2026 Annual Security System Contract” to Millennium Systems Integration Inc., 511 Ocean Avenue, Massapequa, New York 11752, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$58,875.

**Incorporated Village of Freeport
INTER-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees
FROM: Vilma I. Lancaster, Village Assessor
DATE: January 23, 2026

RE: Remove Exemption from the 2025/2026 and 2026//2027 Final Assessment Rolls

Permission is requested for the Assessor to remove from the 2025/2026 and 2026/2027 Final Assessment Rolls exemption related to Senior Owned Property. The exemption was removed from 55-379-1462 after the 2026/2027 Final Assessment Roll was printed on 12/31/2025 and we were notified on 1/13/2026.

The removal of assessed value exemptions is due to a transfer of title or the owner is not occupying the property as required by RPTL §458a.

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

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55 / 379 / 1462	129 Hillside Ave	41800- Senior	2025 - 2,393 2026 - 2,393	Deceased 12 / 07 / 2025

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustments, provide a copy of the billing invoice to the Assessor, and issue a 2025/2026 corrected property tax bill.


Vilma I. Lancaster
Village Assessor

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

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

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2025/2026 and 2026/2027 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
55 / 379 / 1462	129 Hillside Ave	41800– Senior	2025 – 2,393 2026 - 2,393	Deceased 12 / 07 / 2025

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2025/2026 and 2026/2027 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 2025/2026 and 2026/2027 Final Assessment Rolls and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

**Incorporated Village of Freeport
INTER-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees

FROM: Vilma I. Lancaster, Village Assessor

DATE: January 23, 2026

RE: Remove Exemption from the 2025/2026 Final Assessment Roll

Permission is requested for the Assessor to remove from the 2025/2026 Final Assessment Roll exemption related to Veteran Owned Property.

The removal of assessed value exemptions is due to a transfer of title or the owner is not occupying the property as required by RPTL §458a.

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

S / B / L	Address	Exemption Code	Exemption Amount	Reason
54 / 524 / 96	557 Southside Ave	41121 – Veteran / Non - Combat	2025 – 439	Property Sold 12 / 23 / 2025

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustments, provide a copy of the billing invoice to the Assessor, and issue a 2025/2026 corrected property tax bill.


Vilma I. Lancaster
Village Assessor

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

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

WHEREAS, the below list consists of changes to assessed tax value after the adoption of the 2025/2026 Final Assessment Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
54 / 524 / 96	557 Southside Ave	41121 – Veteran / Non - Combat	2025 – 439	Property Sold 12 / 23 / 2025

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

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 Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Trustee Butler	VOTING
Mayor Kennedy	VOTING

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 15, 2026

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: Request to Advertise
Bid #26-02-ELEC-770
300,000 Gallons, More Or Less, Fungible Aviation Kerosene Grade 55

I am requesting permission to advertise for 300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55. This fuel is needed to run the LM6000 unit at Power Plant 2.

I request authorization to advertise a Notice to Bidders on January 29, 2026, in the Freeport Herald and other relevant publications. Specifications would be available from February 2, 2026, to February 13, 2026. The bids would have a returnable date of February 17, 2026. Attached is a copy of the Notice to Bidders for your review. The cost for the fuel oil will be charged to Account #E 7141006 510000 – Production Expense for the Combustion Turbine (LM6000). There are sufficient funds available for this expense.

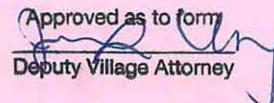


Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachments

Cc: Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Jenell Muir, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Village of Freeport Electric Department requires the purchase of 300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55, which is used to run the LM6000 located at Power Plant #2; and

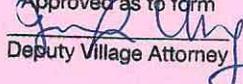
WHEREAS, the purchase of the kerosene requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village's Procurement Policy; and

WHEREAS, the cost for this expense will be charged to Account #E 7141006 510000 – Production Expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Village Clerk is hereby authorized to publish a Notice to Bidders, for “300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55”, Bid #26-02-ELEC-770, in the Freeport Herald and other relevant publications of general circulation on January 29, 2026, with bid documents will be available from February 2, 2026, to February 13, 2026, with a return date of February 17, 2026.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

NOTICE TO BIDDERS

**300,000 GALLONS, MORE OR LESS,
FUNGIBLE AVIATION KEROSENE GRADE 55
FOR
THE INCORPORATED VILLAGE OF FREEPORT
ELECTRIC DEPARTMENT
NASSAU COUNTY, NEW YORK**

Notice is hereby given that the Purchasing Agent of the Incorporated Village of Freeport, New York will receive sealed proposals for “300,000 GALLONS, MORE OR LESS, FUNGIBLE AVIATION KEROSENE GRADE 55” until 11:00 A.M. on Tuesday, February 17, 2026, in the Main Conference Room of the Municipal Building, 46 North Ocean Avenue, Freeport, New York 11520, at which time and place they will be opened publicly and read aloud.

Specifications, proposal and proposed contracts may be seen and obtained at the Office of the Purchasing Agent, Municipal Building, 1st Floor, 46 North Ocean Avenue, Freeport, New York 11520, or by visiting the Village’s Website at www.freeportny.gov. Bids will be available from 9:00 A.M. on Monday, February 2, 2026, until 4:00 P.M. on Friday, February 13, 2026.

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

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

Taylor D’Orta
Buyer
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – January 29, 2026

VILLAGE OF FREEPORT

Nassau County, New York



Contract and Specifications For

**300,000 GALLONS, MORE OR LESS,
FUNGIBLE AVIATION KEROSENE GRADE 55**

BID #26-02-ELEC-770

**MAYOR
ROBERT T. KENNEDY**

TRUSTEES
JORGE A. MARTINEZ CHRISTOPHER L. SQUERI
EVETTE SANCHEZ JACQUES V. BUTLER

PAMELA WALSH BOENING, VILLAGE CLERK
HOWARD COLTON, VILLAGE ATTORNEY
ISMAELA HERNANDEZ, TREASURER



ERIC ROSMARIN, SUPERINTENDENT

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300,000 GALLONS, MORE OR LESS, FUNGIBLE AVIATION KEROSENE GRADE 55

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NOTICE TO BIDDERS

**300,000 GALLONS, MORE OR LESS,
FUNGIBLE AVIATION KEROSENE GRADE 55
FOR
THE INCORPORATED VILLAGE OF FREEPORT
ELECTRIC DEPARTMENT
NASSAU COUNTY, NEW YORK**

Notice is hereby given that the Purchasing Agent of the Incorporated Village of Freeport, New York will receive sealed proposals for “300,000 GALLONS, MORE OR LESS, FUNGIBLE AVIATION KEROSENE GRADE 55” until 11:00 A.M. on Tuesday, February 17, 2026, in the Main Conference Room of the Municipal Building, 46 North Ocean Avenue, Freeport, New York 11520, at which time and place they will be opened publicly and read aloud.

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

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

Taylor D’Orta
Buyer
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – January 29, 2026

NON-COLLUSIVE BIDDING CERTIFICATION

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

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

WAIVER OF IMMUNITY

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

STATEMENT OF EQUALITY

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

INSTRUCTIONS TO BIDDERS

1. PROJECT IDENTIFICATION

These instructions are relative to the Village of Freeport Electric Department Procurement:
“300,000 GALLONS, MORE OR LESS, FUNGIBLE AVIATION KEROSENE GRADE 55”

2. DOCUMENT AVAILABILITY

Specifications, proposal and proposed contracts may be seen and obtained at the Office of the Purchasing Agent, from 9:00 A.M. on Monday, February 2, 2026, until 4:00 P.M. on Friday, February 13, 2026.

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

3. FEE FOR BID DOCUMENTS

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

4. FORM

Each proposal shall be made on the “Proposal Form” attached hereto and shall remain attached hereto as one of the bid documents and shall be submitted in a sealed envelope clearly marked “300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55”, together with the name of the bidder.

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

5. DELIVERY OF PROPOSALS

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

Office of the Purchasing Agent
Inc. Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Each bid must be headed by the name of the bidder and the address of his principal office or principal place of business. Bids containing only a post office box as a mailing address will be deemed inadequate and may, at the discretion of the Purchaser, be rejected. In the case a bid is made by a corporation, the same shall be signed by a legally authorized agent of the corporation.

6. TAXES

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

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

7. BID SECURITY

Not required.

8. QUALIFICATIONS OF BIDDERS

- a) The Village reserves the right to reject any and all bids which do not conform to the proposals, or upon which the bidders do not comply with requirements of the Village as to their qualifications.
- b) All bidders must prove to the satisfaction of the Village that they are reputable, reliable and responsible, and that they possess the necessary qualifications (financial, labor, equipment and otherwise) to successfully deliver the proposed materials, and that they have completed successfully similar contracts to an extent which, in the opinion of the Village, will qualify them as a reputable firm.
- c) The Village shall be the sole judge on the qualifications of the bidders and of the merits thereof and reserves the right to reject any bid if the record of the bidder in the performance of contracts, payment of bills and meeting of obligations to subcontractors, materialmen or employees is not satisfactory to the Village, or if the evidence submitted by or the investigation of such bidders fails to satisfy the Village that he is properly qualified to carry out the obligations of the contract and to complete the contract contemplated therein.

9. INTERPRETATION OF DOCUMENTS

If any person contemplating submitting a bid for the proposed project is in doubt as to the true meaning of any part of the specifications, he may promptly submit to the Superintendent of Electric Utilities a written request for an interpretation thereof. The Superintendent of Electric Utilities shall furnish the prospective bidder with a written response directly, prior to the deadline for submitting the bid. The making of any necessary inquiry will be the bidder's responsibility. Oral answers will not be binding on the Purchaser. Contact the Superintendent of Electric Utilities, at (516) 377-2220 with any questions.

10. ADDENDUM

Any addendum issued during the time of bidding, or forming a part of the bid documents for preparation of proposals, shall be covered in the proposal, and shall be made a part of the proposal. Receipt of each addendum shall be acknowledged in the proposal by entering the title, date and signature of person signing the proposal.

11. MODIFICATIONS

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

12. CORRECTIONS

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

13. WITHDRAWAL

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

14. SUBLETTING OR ASSIGNING THE CONTRACT

Pursuant to §109 of the General Municipal Law of the State of New York, no contractor to whom any contract shall be let, granted or awarded, as required by law, shall assign, transfer, convey, sublet or otherwise dispose of the same, or his right, title or interest therein, or his power to execute such contract, to any other person or corporation without the prior written consent of the Incorporated Village of Freeport.

15. MULTIPLE PROPOSALS

No person, firm or corporation shall be allowed to make more than one proposal for the same work. A person, firm or corporation who has submitted a proposal to a bidder, or who has quoted prices on materials to a bidder, is not hereby disqualified from submitting a proposal or quoting prices to other bidders.

16. AGREEMENT

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

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

17. GUARANTEE

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

18. RIGHT TO REJECT BIDS

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

19. EXECUTION

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

20. DELIVERY

Prices must include all applicable warranties. Deliver to: Power Plant No. 2, 289 Buffalo Avenue, Freeport, N.Y. 11520.

21. STATE OF NEW YORK PREVAILING WAGES

Attached in the Appendix is the current schedule of the prevailing wage rates and prevailing hourly supplements for fuel delivery.

DETAILED SPECIFICATIONS

SPECIFICATION
FOR
300,000 GALLONS, MORE OR LESS, FUNGIBLE
AVIATION KEROSENE GRADE 55

INC. VILLAGE OF FREEPORT
ELECTRIC DEPARTMENT
(Freeport Electric)

Specifications

Fungible Aviation Kerosene Grade 55

Important:

Price Must Be Inserted With Typewriter Or
Ink. Bid Must Be Signed In Ink.

Period Covered:

Terms and duration of this contract will be from March 1, 2026 through February 29, 2028. The Village reserves the right to extend the contract up to one (1) additional year. However, the termination of this contract may be further extended up to two (2) months beyond the termination date stated herein. All extensions are subject to the mutual consent of both parties.

1.1 The following specifications cover terms and conditions for the supply of Fungible Aviation Kerosene Grade 55 with physical and chemical properties listed below:

Colonial Pipeline Company

Product Specifications Specifications For Fungible Aviation Kerosene Grade 55

3.17.1

EPA Designation: Kerosene

Cancels Previous Issues of Grade 55

Product Property	ASTM Test Method	Test Results		Note
		Minimum	Maximum	
General Properties				
Color: Origin	D156, D6045	21		
Color: Delivery	D156, D6045	18		
Gravity	D287, D1298 D4052	37	51	
Net Heat of combustion BTU/Pound	D3338, D4529 D4809	18,400		
Corrosion 2 hrs. @ 212°F(100°C)	D130		1	
Cetane Index	D613, D6890 D7170	40	9	
MSEP: Origin	D3948	85		
MSEP: Delivery	D3948	75		
Electrical Conductivity, pS/m @ 21°C(70°F)	D2624		Report	
Ash, wt. %	D482		0.01	

(Cont.)

Product Property	ASTM Test Method	Test Results		Note
		Minimum	Maximum	
General Properties				
Determination of	MIL-T-5624P, D5452			
Filtration Time or Volume			Report	3
Total Solids or Particulate			Report	
Low Temperature Properties				
Freezing Point, °C	D2386, D5972 D7153, D7154		-40	7
Viscosity, cSt @ 104°F (40°C)	D445	1.3	1.9	
Viscosity, cSt @ -4°F (-20°C)	D445		8.0	
Volatility				
Flash Point, °F	D56, D3828	123		
Distillation, °C(°F)	D86			8
10% recovered			205(400)	
50% recovered		Report		
90% recovered			288(550)	
End Point			300(572)	
Residue, %			1.5	
Loss, %			1.5	
Or Simulated Distillation, °C(°F)	D2887			8
10% recovered			185(365)	
50% recovered		Report		
90% recovered			304(579)	
End Point			340(644)	
Stability				
Existent Gum, mg/100 ml	D381, IP540		7.0	
Thermal Stability @ 275°C	D3241			Origin
Pres. Drop in mm/Hg			25	
Tube deposit less than code			Code 3	
				No Peacock or Abnormal Color Deposits

Product Property	ASTM Test Method	Test Results		Note
		Minimum	Maximum	
Stability (continued)				
Thermal Stability @ 260°C	D3241			Delivery
Pres. drop in mm/Hg			25	
Tube deposit less than code			Code 3	
	No Peacock or Abnormal Color Deposits			
Carbon Residue: Ramsbottom on 10% bottom	D524		0.15	
Composition Properties				
Sulfur, wt.%	D4294, D5453		0.0015	4
Aromatics, vol.%	D1319		25	
Mercaptan Sulfur, wt.%	D3227		0.003	5
OR				
Doctor test	D4952		Negative (sweet)	
Acidity total max, mg KOH/g	D3242		0.1	
Combustion Properties				
Smoke point, mm	D1322	25		
OR				
Smoke point, mm and Naphthalenes, vol.%	D1322	18		
Burning Quality	D187	Report	3.0	6

NOTES:

1. Produce shall be clear and bright and free of suspended matter.
2. Additive requirements/restrictions – refer to section 3.2.
3. At this time, the test limits described in MIL-T-5624P, Appendix A, parts 70.a(1) and 70.b will not be imposed.
4. Origin laboratory certifying sulfur content can qualify the test method used per EPA performance based testing criteria (see CFR 80.584). The referee test method will be ASTM D5453.
5. Mercaptan Sulfur waived if fuel is negative by Doctor test.
6. Typical results pass according to Paragraph 4.2 of ASTM D3699 Standard Specifications for kerosene.
7. The referee method will be D2386.
8. Either physical or simulated distillation can be used. The referee test method will be ASTM D 86.
9. Where cetane number by test method D613 is not available, test method D4737A can be used as an approximation.
10. On line # 17 may contain trace amounts of Bio-Diesel and can't be used for aviation kerosene. Locations affected: Griffin, Macon, South Macon, Americus, North Albany, South Albany, and Bainbridge.

If the fuel delivered does not meet the above specifications, the purchaser reserves the right to terminate this contract at any time.

1.2 Estimated Quantities

The estimated quantities covered by this bid is for the three hundred thousand (300,000) gallons and is merely estimated quantities based upon experience and is given for information purposes only. The Village will not be compelled to order the total estimated amount. Contracts, however, shall be for the quantities actually ordered by the Municipal Electric Utility during the period specified.

This fuel is for use in the Village of Freeport Municipal Generating Stations and the major consumption (approximately 80% of volume) is during the months of June, July and August where a maximum is caused by the Summer peaking requirements of the Utility.

1.3 Delivery

Delivery of initial shipment shall be delivered within 24 hours, as scheduled by Freeport's Chief Power Plant Operator, in quantities stipulated. Vendor must be capable of delivering at least 24,000 gallons each scheduled day until delivery is complete. All deliveries shall be by tank truck Monday through Friday between the hours of 7:00 a.m. and 3:00 p.m. Vendor shall deliver fuel with vehicles wholly owned and operated by vendor and not by subcontractor. The vendor will be fully responsible for any oil leakage or spillage during transportation and on site, including the point of the fuel tank fuel line at the Power Plants.

1.4 Testing

1.4.1 The supplier shall provide an oil test report for all deliveries in this category. An oil sample shall be drawn within twenty-four (24) hours from the same storage tank that the delivery truck is filled from and shall show test results for all items identified in the specifications.

1.4.2 The Village will draw samples and test oil deliveries.

1.5 Price

The bid price figures submitted shall be on a per gallon basis, temperature corrected to 60°F, delivered to Village of Freeport Power Plant No. 2, 289 Buffalo Avenue, Freeport, N.Y. Escalation or decrease in fuel cost relative to base price shall be based on Argus New York Harbor Barge ULSK #1 Average.

1.6 Insurance

The successful contractor shall within thirty (30) days after award of contract furnish and maintain the following:

- (a) Workers' Compensation & N.Y.S. Disability Benefits coverage in the amounts required by statute.
- (b) Comprehensive General Liability Insurance (Broad Form), with the Inc. Village of Freeport named as additional insured for the entire policy period. Required Minimum Limits: \$1,000,000 Combined Single Limit per occurrence and \$2,000,000 aggregate. This coverage must include premises and operation, and products and completed operations.

- (c) Contractual Liability coverage with Hold Harmless* agreement.
- (d) Comprehensive Automobile Liability Insurance: Minimum \$1,000,000 combined Single Limit, covering all owned, non-owned and leased vehicles.
- (e) All policies and certificates must provide that thirty (30) days prior notice will be given to the Village by registered mail for any cancellation or modification of the insurance.
- (f) Insurance companies providing the required insurance policies must be New York State admitted carriers, have a policy holder's rating of *A* or better and a financial rating of at least *10* or better according to the current Best Insurance Rating Guide.

1.7 Term

Term and duration of this contract will be from March 1, 2026 through February 29, 2028. The Village reserves the right to extend the contract up to one (1) additional year. However, the termination of this contract may be further extended up to two (2) months beyond the termination date stated herein. All extensions are subject upon the mutual consent of both parties.

1.8 Conditions

Failure to comply with the foregoing conditions shall be grounds by the Village to rescind the award and to terminate the Contract.

1.9 Payment

Monthly payment shall be made within fifteen (15) days after receipt of invoice with attached copies of delivery slips for product delivered in previous month. All correspondence regarding payment shall be forwarded to Village of Freeport Purchasing Department, Freeport Electric, 46 North Ocean Avenue, Freeport, N.Y. 11520.

1.10 Exceptions

Exceptions to the specification must be in writing and itemized in Appendix A. All exceptions will be reviewed and acceptability determined by FE during evaluation.

**300,000 Gallons, More or Less, Fungible Aviation
Kerosene Grade 55**

DATE: _____

NAME: _____

ADDRESS: _____

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

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

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

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NOTES:

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

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

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NON-COLLUSIVE BIDDING CERTIFICATION

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

PROPOSAL - CONT'D

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

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

BIDDER: _____

BIDDER'S ADDRESS: _____

BIDDER'S F.E.I.N.: _____

BIDDER'S TELEPHONE (DAY): _____

(NIGHT - EMERGENCY): _____

FAX NUMBER: _____

SIGNED BY: _____

TITLE: _____

DATE: _____

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

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

NAME OF BIDDER: _____

BUSINESS ADDRESS OF BIDDER:

DATED: THE _____ DAY OF _____, _____

REFERENCES

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

1)

Name: _____

Company: _____

Address: _____

Phone: _____

2)

Name: _____

Company: _____

Address: _____

Phone: _____

3)

Name: _____

Company: _____

Address: _____

Phone: _____

BID PROPOSAL

300,000 Gallons, More or Less, Fungible Aviation Kerosene Grade 55, as per specifications
or equal, for Power Plant No. 2

Name of Bidder: _____

Address: _____

City & State: _____

Telephone No.: _____

Fax No.: _____

Email: _____

To furnish the kerosene as specified, the price to be:

(A) Argus New York Harbor Barge ULSK #1 Average: _____

Date of Posting: February 10, 2026

Base Price = (Low & High) = _____ cents/Gallon

(B) Increase or Decrease Cost Per Gallon

Delivered to Freeport: Plus _____ cents/Gallon

If this does not apply write Minus _____ cents/Gallon

None in the space provided Total _____ cents/Gallon

(Write Total Amount In Words)

(Print Name)

(Title)

(Telephone No.)

(Signature of Bidder)

(Title)

(Date)

Note:

Proposals shall be made on the proper forms provided for that purpose and complete documents shall be submitted. Bids submitted in any other form or under conditions other than specified may be rejected.

PLEASE NOTIFY US IMMEDIATELY IF YOU CANNOT BID THIS ITEM.

APPENDIX B – PREVAILING WAGES



Kathy Hochul, Governor

Roberta Reardon, Commissioner

Inc. Village of Freeport

Donna Barr
46 N Ocean Avenue
Freeport NY 11520

Schedule Year 2025 through 2026
Date Requested 01/13/2026
PRC# 2026900031

Location Power Plant 2
Project ID# 26-02-ELEC-770
Occupation Type(s) Fuel Delivery

PREVAILING WAGE SCHEDULE FOR ARTICLE 9 PUBLIC WORK PROJECT

Attached is the current schedule(s) of the prevailing wage rates and prevailing hourly supplements for the project referenced above. A unique Prevailing Wage Case Number (PRC#) has been assigned to the schedule(s) for your project.

The Schedule is effective from July 2025 through June 2026. All updates or corrections, are posted on the 1st business day of each month. Updated PDF copies of your schedule can be accessed by entering your assigned PRC# at the proper location on the website, www.labor.ny.gov. Future copies of the annual determination are also available on the Department's website.

It is the responsibility of the contracting agency or its agent to annex and make part, the attached schedule, to the specifications for this project, when it is advertised for bids and /or to forward said schedules to the successful bidder(s), immediately upon receipt, in order to insure the proper payment of wages.

Please refer to the "General Provisions of Laws Covering Workers on Article 9 Public Work Building Service Contracts" provided with this schedule, for the specific details relating to other responsibilities of the Department of Jurisdiction.

Upon completion or cancellation of this project, enter the required information and mail **OR** fax this form to the office shown at the bottom of this notice, **OR** fill out the electronic version via the NYSDOL website.

NOTICE OF COMPLETION / CANCELLATION OF PROJECT

Date Completed: _____ Date Cancelled: _____

Name & Title of Representative: _____

Phone: (518) 457-5589 Fax: (518) 485-1870
W. Averell Harriman State Office Campus, Bldg. 12, Room 130, Albany, NY 12226



Kathy Hochul, Governor

Roberta Reardon, Commissioner

Inc. Village of Freeport
Donna Barr
46 N Ocean Avenue
Freeport NY 11520

Schedule Year 2025 through 2026
Date Requested 01/13/2026
PRC# 2026900031

Location Power Plant 2
Project ID# 26-02-ELEC-770
Occupation Type(s) Fuel Delivery

Notice of Contract Award

New York State Labor Law, Article 9, Section 231.5 requires that certain information regarding the awarding of public work contracts, be furnished to the Commissioner of Labor. One "Notice of Contract Award" (PW 16.9, which may be photocopied), MUST be completed for EACH prime contractor on the above referenced project.

Upon notifying the successful bidder(s) of this building service contract, enter the required information and mail **OR** fax this form to the office shown at the bottom of this notice, **OR** fill out the electronic version via the NYSDOL website.

Contractor Information

All information must be supplied

Federal Employer Identification Number: _____		
Name: _____		
Address: _____ _____		
City: _____	State: _____	Zip: _____
Amount of Contract: \$ _____	Occupation(s): _____	
Approximate Starting Date: _____ / ____ / ____	_____	
Approximate Completion Date: _____ / ____ / ____	_____	

Introduction to the Prevailing Rate Schedule

Introduction

The Labor Law requires public work contractors and subcontractors to pay a service employee under a contract for building service work for a public agency, a wage of not less than the prevailing wage and supplements (fringe benefits) in the locality for the classification(s) in which the worker was employed. Such a public work building service contract must be in excess of one thousand five hundred dollars (\$1,500).

Requesting a Wage Schedule

For every building service contract, the public agency must file a statement identifying the types of employees and work to be performed by submitting a Request for Wage and Supplement Information form (PW 39) to the Bureau of Public Work, either online, by fax, or by mail.

The Commissioner of Labor makes an annual determination of the prevailing rates. This determination is in effect from July 1st through June 30th of the following year.

The Public Agency must include the specifications for each building service contract the PRC number assigned to such contract and stipulation obligating the contractor to pay not less than the wage rates set forth in the Prevailing Wage Schedule issued under that PRC number.

Hours

A building service employee, employed by a contractor, shall work up to eight (8) hours in any one day and up to forty (40) hours in any workweek for the appropriate posted prevailing wage rates. A building service employee who works more than eight (8) hours in any one day or more than forty (40) hours in any workweek shall be paid wages for such overtime at a rate not less than one-and-one-half (1.5) times the prevailing basic cash hourly rate.

Wages and Supplements

The wages and supplements to be paid and/or provided to a building service employee, employed on a public work contract shall be not less than those listed in the Prevailing Rate Schedule.

A supplemental benefit of 'paid time off' shall be provided as paid leave, or converted to an hourly value paid to the employee. If 'paid time off' is converted to an hourly monetary value, such an amount is to be paid in addition to any other hourly supplements required by this schedule.

The hourly value for 'paid time off' would be calculated as follows: hourly wage rate X 8 hours per day X total number of paid days off divided by 2080 hours. For example: \$16.00 per hour wage rate X 8 hours per day = \$128.00; \$128.00 X 5 paid days off = \$640.00; \$640.00 divided by 2080 hours = \$0.31 per hour. The \$0.31 per hour amount would be in addition to any other required supplemental monetary amount paid.

All 'paid time off' provided to part-time employees, shall be prorated (divided, distributed, or assessed proportionately) based on fulltime equivalent hours.

The amount of 'paid time off' for part-time employees, would be calculated as follows: number of part-time weekly hours divided by 40 fulltime weekly hours = percentage of 'paid time off' for part-time employee. For example: a fulltime employee works 40 hours per week and a part-time employee works 30 hours per week (30 hours divided by 40 hours = .75); If a fulltime employee is provided 5 paid vacation days (5 X .75 = 3.75), a part-time employee would be provided 3.75 paid vacation days.

Paid Prenatal Leave

Every employer shall be required to provide to its employees twenty hours of paid prenatal personal leave during any fifty-two week calendar period. Paid prenatal personal leave shall mean leave taken for the health care services received by an employee during their pregnancy or related to such pregnancy, including physical examinations, medical procedures, monitoring and testing, and discussions with a healthcare provider related to the pregnancy. Paid prenatal personal leave may be taken in hourly increments. Benefits for paid prenatal personal leave shall be paid in hourly installments. Employees shall receive compensation at the employee's regular rate of pay, or the applicable minimum wage established by the labor law, whichever is greater, for the use of Paid Prenatal leave.

Payrolls and Payroll Records

Every contractor and subcontractor MUST keep original payrolls or transcripts subscribed and affirmed as true under penalty of perjury. Payrolls must be maintained for at least three (3) years from the projects date of completion. Additionally, as per Article 6 of the Labor Law, contractors and subcontractors are required to establish, maintain, and preserve for not less than six (6) years, contemporaneous, true, and accurate payroll records.

At a minimum, payrolls must show the following information for each person employed on a public work project: Name; Address, Last 4 Digits of Social Security number, Classification(s) in which the worker was employed, Hourly wage rate(s) paid, Supplements paid or provided, and Daily and weekly number of hours worked in each classification.

Payroll records and transcripts are required to be kept on site during all the time that work under that contract is being performed.

NOTE: For more detailed information regarding Article 9 prevailing wage contracts, please refer to "General Provisions of Laws Covering Workers on Article 9 Public Work Building Service Contracts".

If you have any questions concerning the attached schedule or would like additional information, please write to:

New York State Department of Labor
Bureau of Public Work
State Office Campus, Bldg. 12
Albany, NY 12240

OR

Contact the nearest BUREAU of PUBLIC WORK District Office

District Office Locations:	Telephone #	FAX #
Bureau of Public Work - Albany	518-457-2744	518-485-0240
Bureau of Public Work - Binghamton	607-721-8005	607-721-8004
Bureau of Public Work - Buffalo	716-847-7159	716-847-7650
Bureau of Public Work - Garden City	516-228-3915	516-794-3518
Bureau of Public Work - Newburgh	845-568-5287	845-568-5332
Bureau of Public Work - New York City	212-932-2419	212-775-3579
Bureau of Public Work - Patchogue	631-687-4882	631-687-4902
Bureau of Public Work - Rochester	585-258-4505	585-258-4708
Bureau of Public Work - Syracuse	315-428-4056	315-428-4671
Bureau of Public Work - Utica	315-793-2314	315-793-2514
Bureau of Public Work - White Plains	914-997-9507	914-997-9523
Bureau of Public Work - Central Office	518-457-5589	518-485-1870

Nassau County Article 9

Fuel Delivery

01/01/2026

JOB DESCRIPTION Fuel Delivery

DISTRICT 10

ENTIRE COUNTIES

Nassau, Suffolk

WAGES

Per hour: 07/01/2025

\$ 33.83

IMPORTANT INFORMATION:

Article 9 §230.6. "Prevailing wage" means the wage determined by the fiscal officer to be prevailing for the various classes of building service employees in the locality. In no event shall the basic hourly cash rate of pay be less than the statutory minimum wage established by article nineteen of this chapter, or, in a city with a local law requiring a higher minimum wage on city contract work, less than the minimum wage specified in such local law.

SUPPLEMENTAL BENEFITS

Per hour: \$ 2.46

OVERTIME PAY

See (B, B3) on OVERTIME PAGE

HOLIDAY

Paid: See (1) on HOLIDAY PAGE

10-NYS/R&S

Overtime Codes

Following is an explanation of the code(s) listed in the OVERTIME section of each classification contained in the attached schedule. Additional requirements may also be listed in the HOLIDAY section.

NOTE: Supplemental Benefits are 'Per hour worked' (for each hour worked) unless otherwise noted

- (AA) Time and one half of the hourly rate after 7 and one half hours per day
- (A) Time and one half of the hourly rate after 7 hours per day
- (B) Time and one half of the hourly rate after 8 hours per day
- (B1) Time and one half of the hourly rate for the 9th & 10th hours week days and the 1st 8 hours on Saturday.
Double the hourly rate for all additional hours
- (B2) Time and one half of the hourly rate after 40 hours per week
- (B3) Time and one half of the hourly rate after 40 straight hours per week
- (C) Double the hourly rate after 7 hours per day
- (C1) Double the hourly rate after 7 and one half hours per day
- (D) Double the hourly rate after 8 hours per day
- (D1) Double the hourly rate after 9 hours per day
- (E) Time and one half of the hourly rate on Saturday
- (E1) Time and one half 1st 4 hours on Saturday; Double the hourly rate all additional Saturday hours
- (E2) Saturday may be used as a make-up day at straight time when a day is lost during that week due to inclement weather
- (E3) Between November 1st and March 3rd Saturday may be used as a make-up day at straight time when a day is lost during that week due to inclement weather, provided a given employee has worked between 16 and 32 hours that week
- (E4) Sunday may be used as a make-up day at straight time when a day is lost during that week due to inclement weather
- (E5) Double time after 8 hours on Saturdays
- (F) Time and one half of the hourly rate on Saturday and Sunday
- (G) Time and one half of the hourly rate on Saturday and Holidays
- (H) Time and one half of the hourly rate on Saturday, Sunday, and Holidays
- (I) Time and one half of the hourly rate on Sunday
- (J) Time and one half of the hourly rate on Sunday and Holidays
- (K) Time and one half of the hourly rate on Holidays
- (L) Double the hourly rate on Saturday
- (M) Double the hourly rate on Saturday and Sunday
- (N) Double the hourly rate on Saturday and Holidays
- (O) Double the hourly rate on Saturday, Sunday, and Holidays
- (P) Double the hourly rate on Sunday
- (Q) Double the hourly rate on Sunday and Holidays
- (R) Double the hourly rate on Holidays

- (S) Two and one half times the hourly rate for Holidays
- (S1) Two and one half times the hourly rate the first 8 hours on Sunday or Holidays One and one half times the hourly rate all additional hours.
- (T) Triple the hourly rate for Holidays
- (U) Four times the hourly rate for Holidays
- (V) Including benefits at SAME PREMIUM as shown for overtime
- (W) Time and one half for benefits on all overtime hours.
- (X) Benefits payable on Paid Holiday at straight time. If worked, additional benefit amount will be required for worked hours. (Refer to other codes listed.)

Holiday Codes

PAID Holidays:

Paid Holidays are days for which an eligible employee receives a regular day's pay, but is not required to perform work. If an employee works on a day listed as a paid holiday, this remuneration is in addition to payment of the required prevailing rate for the work actually performed.

OVERTIME Holiday Pay:

Overtime holiday pay is the premium pay that is required for work performed on specified holidays. It is only required where the employee actually performs work on such holidays. The applicable holidays are listed under HOLIDAYS: OVERTIME. The required rate of pay for these covered holidays can be found in the OVERTIME PAY section listings for each classification.

Following is an explanation of the code(s) listed in the HOLIDAY section of each classification contained in the attached schedule. The Holidays as listed below are to be paid at the wage rates at which the employee is normally classified.

- (1) None
- (2) Labor Day
- (3) Memorial Day and Labor Day
- (4) Memorial Day and July 4th
- (5) Memorial Day, July 4th, and Labor Day
- (6) New Year's, Thanksgiving, and Christmas
- (7) Lincoln's Birthday, Washington's Birthday, and Veterans Day
- (8) Good Friday
- (9) Lincoln's Birthday
- (10) Washington's Birthday
- (11) Columbus Day
- (12) Election Day
- (13) Presidential Election Day
- (14) 1/2 Day on Presidential Election Day
- (15) Veterans Day
- (16) Day after Thanksgiving
- (17) July 4th
- (18) 1/2 Day before Christmas
- (19) 1/2 Day before New Years
- (20) Thanksgiving
- (21) New Year's Day
- (22) Christmas
- (23) Day before Christmas
- (24) Day before New Year's
- (25) Presidents' Day
- (26) Martin Luther King, Jr. Day
- (27) Memorial Day
- (28) Easter Sunday

(29) Juneteenth

**New York State Department of Labor - Bureau of Public Work
State Office Building Campus
Building 12 - Room 130
Albany, New York 12226**

REQUEST FOR WAGE AND SUPPLEMENT INFORMATION

As Required by Articles 8 and 9 of the NYS Labor Law

Fax (518) 485-1870 or mail this form for new schedules or for determination for additional occupations.

This Form Must Be Typed

Submitted By:

(Check Only One)

Contracting Agency Architect or Engineering Firm Public Work District Office Date:

A. Public Work Contract to be let by: (Enter Data Pertaining to Contracting/Public Agency)

<p>1. Name and complete address <input type="checkbox"/> (Check if new or change)</p> <p>Telephone _____ Fax _____</p> <p>E-Mail: _____</p>	<p>2. NY State Units (see Item 5).</p> <table style="width:100%;"> <tr> <td><input type="checkbox"/> 01 DOT</td> <td><input type="checkbox"/> 07 City</td> </tr> <tr> <td><input type="checkbox"/> 02 OGS</td> <td><input type="checkbox"/> 08 Local School District</td> </tr> <tr> <td><input type="checkbox"/> 03 Dormitory Authority</td> <td><input type="checkbox"/> 09 Special Local District, i.e., Fire, Sewer, Water District</td> </tr> <tr> <td><input type="checkbox"/> 04 State University Construction Fund</td> <td><input type="checkbox"/> 10 Village</td> </tr> <tr> <td><input type="checkbox"/> 05 Mental Hygiene Facilities Corp.</td> <td><input type="checkbox"/> 11 Town</td> </tr> <tr> <td><input type="checkbox"/> 06 OTHER N.Y. STATE UNIT</td> <td><input type="checkbox"/> 12 County</td> </tr> <tr> <td></td> <td><input type="checkbox"/> 13 Other Non-N.Y. State (Describe)</td> </tr> </table>	<input type="checkbox"/> 01 DOT	<input type="checkbox"/> 07 City	<input type="checkbox"/> 02 OGS	<input type="checkbox"/> 08 Local School District	<input type="checkbox"/> 03 Dormitory Authority	<input type="checkbox"/> 09 Special Local District, i.e., Fire, Sewer, Water District	<input type="checkbox"/> 04 State University Construction Fund	<input type="checkbox"/> 10 Village	<input type="checkbox"/> 05 Mental Hygiene Facilities Corp.	<input type="checkbox"/> 11 Town	<input type="checkbox"/> 06 OTHER N.Y. STATE UNIT	<input type="checkbox"/> 12 County		<input type="checkbox"/> 13 Other Non-N.Y. State (Describe)
<input type="checkbox"/> 01 DOT	<input type="checkbox"/> 07 City														
<input type="checkbox"/> 02 OGS	<input type="checkbox"/> 08 Local School District														
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<input type="checkbox"/> 06 OTHER N.Y. STATE UNIT	<input type="checkbox"/> 12 County														
	<input type="checkbox"/> 13 Other Non-N.Y. State (Describe)														
<p>3. SEND REPLY TO <input type="checkbox"/> (check if new or change) Name and complete address:</p> <p>Telephone _____ Fax _____</p> <p>E-Mail: _____</p>	<p>4. SERVICE REQUIRED. Check appropriate box and provide project information.</p> <p><input type="checkbox"/> New Schedule of Wages and Supplements. APPROXIMATE BID DATE : _____</p> <p><input type="checkbox"/> Additional Occupation and/or Redetermination</p> <table style="width:100%; border: 1px solid black; margin-top: 10px;"> <tr> <td style="width:50%; padding: 5px;">PRC NUMBER ISSUED PREVIOUSLY FOR THIS PROJECT :</td> <td style="width:50%; padding: 5px;">OFFICE USE ONLY</td> </tr> </table>	PRC NUMBER ISSUED PREVIOUSLY FOR THIS PROJECT :	OFFICE USE ONLY												
PRC NUMBER ISSUED PREVIOUSLY FOR THIS PROJECT :	OFFICE USE ONLY														

B. PROJECT PARTICULARS

<p>5. Project Title _____</p> <p>Description of Work _____</p> <p>Contract Identification Number _____</p> <p>Note: For NYS units, the OSC Contract No. _____</p>	<p>6. Location of Project: Location on Site _____</p> <p>Route No/Street Address _____</p> <p>Village or City _____</p> <p>Town _____</p> <p>County _____</p>
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<p>7. Nature of Project - Check One:</p> <p><input type="checkbox"/> 1. New Building</p> <p><input type="checkbox"/> 2. Addition to Existing Structure</p> <p><input type="checkbox"/> 3. Heavy and Highway Construction (New and Repair)</p> <p><input type="checkbox"/> 4. New Sewer or Waterline</p> <p><input type="checkbox"/> 5. Other New Construction (Explain)</p> <p><input type="checkbox"/> 6. Other Reconstruction, Maintenance, Repair or Alteration</p> <p><input type="checkbox"/> 7. Demolition</p> <p><input type="checkbox"/> 8. Building Service Contract</p>	<p>8. OCCUPATION FOR PROJECT :</p> <table style="width:100%;"> <tr> <td><input type="checkbox"/> Construction (Building, Heavy Highway/Sewer/Water)</td> <td><input type="checkbox"/> Fuel Delivery</td> </tr> <tr> <td><input type="checkbox"/> Tunnel</td> <td><input type="checkbox"/> Guards, Watchmen</td> </tr> <tr> <td><input type="checkbox"/> Residential</td> <td><input type="checkbox"/> Janitors, Porters, Cleaners, Elevator Operators</td> </tr> <tr> <td><input type="checkbox"/> Landscape Maintenance</td> <td><input type="checkbox"/> Moving furniture and equipment</td> </tr> <tr> <td><input type="checkbox"/> Elevator maintenance</td> <td><input type="checkbox"/> Trash and refuse removal</td> </tr> <tr> <td><input type="checkbox"/> Exterminators, Fumigators</td> <td><input type="checkbox"/> Window cleaners</td> </tr> <tr> <td><input type="checkbox"/> Fire Safety Director, NYC Only</td> <td><input type="checkbox"/> Other (Describe)</td> </tr> </table>	<input type="checkbox"/> Construction (Building, Heavy Highway/Sewer/Water)	<input type="checkbox"/> Fuel Delivery	<input type="checkbox"/> Tunnel	<input type="checkbox"/> Guards, Watchmen	<input type="checkbox"/> Residential	<input type="checkbox"/> Janitors, Porters, Cleaners, Elevator Operators	<input type="checkbox"/> Landscape Maintenance	<input type="checkbox"/> Moving furniture and equipment	<input type="checkbox"/> Elevator maintenance	<input type="checkbox"/> Trash and refuse removal	<input type="checkbox"/> Exterminators, Fumigators	<input type="checkbox"/> Window cleaners	<input type="checkbox"/> Fire Safety Director, NYC Only	<input type="checkbox"/> Other (Describe)
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<input type="checkbox"/> Exterminators, Fumigators	<input type="checkbox"/> Window cleaners														
<input type="checkbox"/> Fire Safety Director, NYC Only	<input type="checkbox"/> Other (Describe)														

9. Does this project comply with the Wicks Law involving separate bidding? YES NO

10. Name and Title of Requester	Signature
---------------------------------	------------------



NEW YORK STATE DEPARTMENT OF LABOR
Bureau of Public Work - Debarment List

**LIST OF EMPLOYERS INELIGIBLE TO BID ON OR BE
AWARDED ANY PUBLIC WORK CONTRACT**

Under Article 8 and Article 9 of the NYS Labor Law, a contractor, sub-contractor and/or its successor shall be debarred and ineligible to submit a bid on or be awarded any public work or public building service contract/sub-contract with the state, any municipal corporation or public body for a period of five (5) years from the date of debarment when:

- Two (2) final determinations have been rendered within any consecutive six-year (6) period determining that such contractor, sub-contractor and/or its successor has WILLFULLY failed to pay the prevailing wage and/or supplements;
- One (1) final determination involves falsification of payroll records or the kickback of wages and/or supplements.

The agency issuing the determination and providing the information, is denoted under the heading 'Fiscal Officer'. DOL = New York State Department of Labor; NYC = New York City Comptroller's Office; AG = New York State Attorney General's Office; DA = County District Attorney's Office.

Debarment Database: To search for contractors, sub-contractors and/or their successors debarred from bidding or being awarded any public work contract or subcontract under NYS Labor Law Articles 8 and 9, or under NYS Workers' Compensation Law Section 141-b, access the database at this link: <https://apps.labor.ny.gov/EDList/searchPage.do>

For inquiries please call 518-457-5589.

Article 9

AGENCY	Fiscal Officer	FEIN	EMPLOYER NAME	EMPLOYER DBA NAME	ADDRESS	DEBARMENT START DATE	DEBARMENT END DATE
DOL	DOL		ADESUWA UWUIGBE		320 THROOP AVENUE APT #3BROOKLYN NY 11206	02/16/2024	02/16/2029
DOL	DOL		CHARLES AIBANGBEE		320 THROOP AVE APT #3BROOKLYN NY 11206	02/16/2024	02/16/2029
DOL	NYC	*****5732	COMMERCIAL BUILDING MAINTENANCE CORPORATION		65 BILTMORE DR MASTIC BEACH NY 11951	03/14/2022	03/14/2027
DOL	DOL		CRAIG WICKE		36 OAKWOOD TRAIL S AL MONROE NY 10950	10/29/2025	10/29/2030
DOL	NYC		DAVID PARSONS		200 OAK DR SYOSSET NY 11791	03/14/2022	03/14/2027
DOL	DOL	*****8011	ECO CLEANING CONTRACTORS INC		320 THROOP AVENUE APT# 3BROOKLYN NY 11206	02/16/2024	02/16/2029
DOL	DOL		PAULINE CHAHALES		935 S LAKE BLVD MAHOPAC NY 10541	05/17/2021	05/17/2026
DOL	DOL	*****9060	PEC GROUP OF N.Y., INC.		935 S LAKE BLVD SUITE 7MAHOPAC NY 10541	05/17/2021	05/17/2026
DOL	DOL	*****9060	PEC GROUP OF N.Y., INC.		935 S LAKE BLVD SUITE 7MAHOPAC NY 10541	03/02/2021	03/02/2026
DOL	DOL		RUSSELL NEEDHAM		532 NEPTUNE AVENUE BROOKLYN NY 11224	01/12/2022	01/12/2027
DOL	DOL	*****7007	SHOREFRONT MENTAL HEALTH BOARD	BROOKLYN BRIGHT	532 NEPTUNE AVENUE BROOKLYN NY 11224	01/12/2022	01/12/2027

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Thank you for your submission. Your request has been assigned a 'Reference Number', and is being processed.

You will receive an email regarding your request within 24 to 48 hours

Reference Number: 1602329

Type of Contracting Agency: Village

Contracting Agency

Inc. Village of Freeport
Eric Rosmarin
Superintendent
46 N Ocean Avenue
Freeport NY 11520

(516) 377-2220
(516) 377- 2359 Fax
erosmarin@freportelectric.com

Send Reply To

Donna Barr
Other
46 N Ocean Avenue
Freeport NY 11520

(516) 377 -2221
(516) 377-2359 Fax
dbarr@freportelectric.com

Project Information

Project Title 300,000 Gallons of Kerosene
Description of Work Delivery of kerosene for use at Power Plant 2.
Contract Id No. 26-02-ELEC-770
Project Location(s) Power Plant 2
Route No / Street Address 289 Buffalo Avenue
Village / City Freeport
Town
State / Zip NY 11520
Nature of Project Building Service Contract (Article 9 Only)
Approximate Bid Date 02/26/2026
Checked Occupation(s) Fuel Delivery

Applicable Counties

Nassau

Department of Labor

[Accessibility](#)

[Contact](#)

[Language Access](#)

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REQUEST FOR WAGE AND SUPPLEMENT INFORMATION
AS REQUIRED BY ARTICLES 8 AND 9 OF THE LABOR LAW

Contracting Agency

Type of Contracting Agency	Village ▾		
Name of Contracting Agency	Inc. Village of Freeport		
Address	46 N Ocean Avenue		
City	Freeport	State	NY
		Zip	11520 -
Agency Contact			
First Name	Eric	Last Name	Rosmarin
Title	Superintendent		
Phone	(516) 377 - 2220	Ext.	
Fax	(516) 377 - 2359		
Email	erosmarin@freeportelectric.com		

Send Reply To: someone other than the agency contact

Title/Role	Other ▾		
First Name	Donna	Last Name	Barr
Address	46 N Ocean Avenue		
City	Freeport	State	NY
		Zip	11520 -
Phone	(516) 377 - 2221	Ext.	
Fax	(516) 377 - 2359		
Email	dbarr@freeportelectric.com		

Project Information

Project Title	300,000 Gallons of Kerosene
---------------	-----------------------------

Description of Work Delivery of kerosene for use at Power Plant 2.

Contract Id No. 26-02-ELEC-770

Project Location(s) Power Plant 2

Route No / Street Address 289 Buffalo Avenue

Village / City Freeport

Town

State NY **Zip** 11520 -

Nature of Project Building Service Contract (Article 9 Only) ▼

Approximate Bid Date 02 / 26 / 2026

Project Type / Occupations

Article 8 (Construction)

- Construction (Building, Heavy & Highway, Sewer, Water, Tunnel)
- Residential

Article 9 (Building Service)

- Exterminators, Fumigators
- Fuel Delivery
- Guards, Security
- Janitor, Porter, Cleaner
- Landscape Maintenance Around Buildings
- Moving Furniture and Equipment
- Stationary Engineer (Monitoring Only)
- Trash and Refuse Removal
- Window Cleaners
- Fire Safety Director - NYC Only

Applicable Counties

- | | | | |
|--------------------------------------|--|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Allegany | <input type="checkbox"/> Bronx | <input type="checkbox"/> Broome |
| <input type="checkbox"/> Cattaraugus | <input type="checkbox"/> Cayuga | <input type="checkbox"/> Chautauqua | <input type="checkbox"/> Chemung |
| <input type="checkbox"/> Chenango | <input type="checkbox"/> Clinton | <input type="checkbox"/> Columbia | <input type="checkbox"/> Cortland |
| <input type="checkbox"/> Delaware | <input type="checkbox"/> Dutchess | <input type="checkbox"/> Erie | <input type="checkbox"/> Essex |
| <input type="checkbox"/> Franklin | <input type="checkbox"/> Fulton | <input type="checkbox"/> Genesee | <input type="checkbox"/> Greene |
| <input type="checkbox"/> Hamilton | <input type="checkbox"/> Herkimer | <input type="checkbox"/> Jefferson | <input type="checkbox"/> Kings |
| <input type="checkbox"/> Lewis | <input type="checkbox"/> Livingston | <input type="checkbox"/> Madison | <input type="checkbox"/> Monroe |
| <input type="checkbox"/> Montgomery | <input checked="" type="checkbox"/> Nassau | <input type="checkbox"/> New York | <input type="checkbox"/> Niagara |
| <input type="checkbox"/> Oneida | <input type="checkbox"/> Onondaga | <input type="checkbox"/> Ontario | <input type="checkbox"/> Orange |
| <input type="checkbox"/> Orleans | <input type="checkbox"/> Oswego | <input type="checkbox"/> Otsego | <input type="checkbox"/> Putnam |
| <input type="checkbox"/> Queens | <input type="checkbox"/> Rensselaer | <input type="checkbox"/> Richmond | <input type="checkbox"/> Rockland |
| <input type="checkbox"/> Saratoga | <input type="checkbox"/> Schenectady | <input type="checkbox"/> Schoharie | <input type="checkbox"/> Schuyler |
| <input type="checkbox"/> Seneca | <input type="checkbox"/> St. Lawrence | <input type="checkbox"/> Steuben | <input type="checkbox"/> Suffolk |
| <input type="checkbox"/> Sullivan | <input type="checkbox"/> Tioga | <input type="checkbox"/> Tompkins | <input type="checkbox"/> Ulster |
| <input type="checkbox"/> Warren | <input type="checkbox"/> Washington | <input type="checkbox"/> Wayne | <input type="checkbox"/> Westchester |
| <input type="checkbox"/> Wyoming | <input type="checkbox"/> Yates | | |

State-wide

All NYC

Check if you want a paper copy of the wage and supplement information mailed to the address specified.

Check if you want the email generated be sent to Agency contact.

Submit

Cancel

Reset

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: January 12, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Minsait ACS, Inc., Support Services for SCADA
Agreement Term – March 1, 2026 – February 28, 2027

Attached for your review is the software and hardware subscription support estimate from Minsait ACS, Inc. (ACS), formerly Advanced Control Systems. This service ensures that Freeport Electric has full Supervisory Control & Data Acquisition (SCADA) system maintenance support. The Electric Department's power plant operators use SCADA to maintain and operate the Village's electric grid. It is imperative that this system has zero down time. The ACS support service includes Software Maintenance Coverage, Technical Help Desk Support, ACS-Managed Hardware Coverage, 3rd Party Hardware Coverage, and Security Patch Management. Coverage will run from March 1, 2026 – February 28, 2027 at a cost of \$43,188.00. This reflects a \$1,387.00 increase (approximately 3.3%) in the FY 2027 cost compared to the FY 2026 cost of \$41,801.00.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees approve the software/hardware maintenance and support services agreement with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071 at a cost of \$43,188.00 for the period March 1, 2026 – February 28, 2027. Further, that the Mayor be authorized to sign any and all documents necessary and proper to effectuate this agreement. This service shall be charged to account E 7815630 578100 (IT Contracts/Electric).

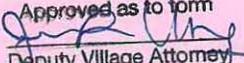


Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachments

Cc Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Jenell Muir, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

WHEREAS, 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 April 7, 2025, the Board approved the software/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; and

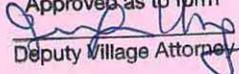
WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the software and hardware maintenance and support services agreement with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a term from March 1, 2026 to February 28, 2027 at a cost of \$43,188.00 (an increase of \$1,387.00 from the FY 2026 cost); 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 hereby approves, and the Mayor is hereby authorized to execute any and all documentation necessary to effectuate the software/hardware maintenance and support services agreement with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a term from March 1, 2026 to February 28, 2027 at a cost of \$43,188.00.

The Clerk polled the Board as follows:

Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Trustee Butler	VOTING
Mayor Kennedy	VOTING

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Eric Rosmarin, Superintendent of Electric Utilities April 9, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of April 7, 2025:

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 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

cc:

minsait ACS

An Indra company

Customer: **Freeport Electric**
 Customer No.: **P028564**
 Estimate No.: **PR-2512-9034**
 PRISM/RHELv: **PRISM 12 | RHELv8**

Support Services Term: **March 1, 2026 - February 28, 2027**

Support Plan Coverage	Included
Software Maintenance Coverage	<input checked="" type="checkbox"/>
Technical HelpDesk Support	<input checked="" type="checkbox"/>
Minsait ACS-Managed Hardware Coverage	<input checked="" type="checkbox"/>
Training - Access to online self-paced courses	<input checked="" type="checkbox"/>
Minsait ACS Customer Community Portal	<input checked="" type="checkbox"/>

Add-On Support Services	Included
Security Patch Management - 10 Nodes Quarterly	<input checked="" type="checkbox"/>
3rd Party Hardware Coverage - Servers Only	<input checked="" type="checkbox"/>

TOTAL	\$ 43,188
--------------	------------------

Will a purchase order be issued (circle one)?
 Yes No

PO # _____

Verify your physical address (for tax purposes; no PO Box)
 220 W. Sunrise Highway
 Freeport, NY 11520-4709

If this is incorrect, please note your physical address here:

Billing Frequency
 Annual [] Quarterly []

To accept this quotation, please sign and date below.

Print name _____ Signature _____ Date _____

Additional Terms and Conditions

Acceptance of this quote is governed by the Standard Software Support Services Terms and Conditions. Customer will be invoiced after indicating acceptance of this quote. Payment terms are Net 30. The support fees are payable prior to delivery of services and goods by Licensee upon execution of this Agreement. Any additional service fees and charges will be billed by Minsait ACS to Licensee by invoice, upon delivery of service.

Thank you for your business!

minsoit ACS

An Indra company

SCADA Software Coverage

- (2) PRISM Master Redundant System License
- (2) eAlarm Event Notification and Summary
- (2) DNPnet Network Comm protocol - redundant node license
- (1) PRISM View
- (5) PRISM System Restore Enterprise client
- (10) Red Hat Enterprise Linux
- ePRISM ThinLinc 10-Users

minsoit ACS

An Indra company

SCADA Hardware Coverage

Quantity	ACS Product Description	Serial Number
2	PRISM VPN Router	
1	Firewall	FG100FTK21025262 NL69FL0C NL69FN31 NL69GOXE NL69GGSL NL69MD35 NL69MDE8
6	STFR2000800 2 tb hard drive	
3	Aruba 5406R z12 Switch	

Host Name	HP Product Description	Serial Number
PRISMA	HP DL380 Gen 10 SCADA/Linux Server	2M2051071P
PRISMB	HP DL380 Gen 10 SCADA/Linux Server	2M2051071L
PRISMUXA	HP DL380 Gen 10 SCADA/Linux Server	2M2051071N
PRISMUXB	HP DL380 Gen 10 SCADA/Linux Server	2M212803DR
EPRISMWEB	HP DL380 Gen 10 SCADA/Linux Server	2M2051071H

Supported By Freeport Electric

OFFICE-ENGWRK	HP Z6 G4 Workstation	MXL1362Q4T
PP2-ACTIVU	HP Z6 G4 Workstation	MXL1382LJQ
PP2-XTERM1	Z2 G5 Mini Code i5-10500 3.1GHz /16 GB	MXL1261MCW
PP1-XTERM	Z2 G5 Mini Code i5-10500 3.1GHz /16 GB	MXL1261MDX
PP2-XTERM2	Z2 G5 Mini Code i5-10500 3.1GHz /16 GB	MXL1261MF1
	KVM CONSOLE SWITCH	5CW0390073
	KVM CONSOLE SWITCH	5CW0400013

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 14, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: 4 Server Node SimpliVity Hardware/Software Maintenance
Reseller - SHI International Corp.

On January 28, 2019, the Village Board approved the procurement of a Virtual Server environment utilizing four HPE SimpliVity Servers from LanRover Network Services (LANRover). The virtual environment is used to support 46 servers. The original purchase included five years of hardware/software/firmware support. The support was renewed in 2024 and 2025 through LanRover. The support agreement will expire in March 2026. This support must be renewed to ensure continued reliability and uptime of our four-node environment.

Only two authorized HP Resellers responded to the request for a quote for annual support services. SHI International Corp. had the lowest pricing proposal for HPE SimpliVity hardware and software maintenance for the period March 1, 2026 to February 28, 2027. The total cost for the period March 8, 2025 to February 28, 2026 is **\$26,693.67**. The total cost for the period March 1, 2026 to February 28, 2027 is **\$26,577.75** (a reduction in cost of \$115.92).

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees approve the HPE SimpliVity hardware and software support service agreement with SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873 in the amount of **\$26,577.75**. Further, that the Mayor be authorized to sign any and all documents necessary and proper to effectuate this service. 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). There are sufficient funds available in this account to cover this cost.

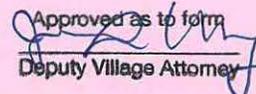


Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachments

Cc: Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Jenell Muir, Mayor's Office
Pamela Walsh Boening, Village Clerk
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

WHEREAS, on April 7, 2025, the Board approved 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; and

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

WHEREAS, only two authorized HP Resellers responded to the request for a quote for annual support services; and

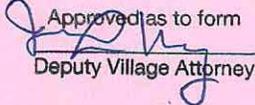
WHEREAS, the lowest quote was submitted by SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873, in the amount of \$26,577.75 (a reduction in cost of \$115.92) for the period from March 1, 2026 to February 28, 2027; and

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 hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to effectuate the hardware and software maintenance and support services agreement for utilizing four (4) HPe Simplivity servers with SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873, in the amount of \$26,577.75 for the period from March 1, 2026 to February 28, 2027.

The Clerk polled the Board as follows:

Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Trustee Butler	VOTING
Mayor Kennedy	VOTING

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Eric Rosmarin, Superintendent of Electric Utilities April 9, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of April 7, 2025:

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

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



Pricing Proposal
 Quotation #: 27040016
 Created On: 1/12/2026
 Valid Until: 3/7/2026

NY-Village of Freeport

Frank Prisciandro
 46 NORTH OCEAN AVENUE
 Freeport, NY 11520
 United States
 Phone: 5163772349
 Fax:
 Email: fprisciandro@freeportny.gov

Thea Dietze
 Phone:
 Fax:
 Email: Thea_Dietze@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 HPW Simplivity Service Renewal (Equipment Location 1) HPE - Part#: NASMPD5042M290903HK Contract Name: Sourcewell- Technology Products & Solutions Contract #: 121923-SHI Coverage Term: 3/8/2026 -- 3/7/2027	1	\$17,718.50	\$17,718.50
2 HPW Simplivity Service Renewal (Equipment Location 2) HPE - Part#: NASMPD5042M290903HJ Contract Name: Sourcewell- Technology Products & Solutions Contract #: 121923-SHI Coverage Term: 3/8/2026 - 3/7/2027	1	\$8,859.25	\$8,859.25
Total			\$26,577.75

Additional Comments

SHI SPIN: #143012572
 SHI-GS SPIN (For Texas customers ONLY): #143028315
 For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

Need customized payment terms? Leverage HPE Financial Services Flexible Payment Solutions to match payments to your budget. Contact SHI_Capital@shi.com for more!

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.



QUOTE

QOT25-9151

10/23/2025

Expires on: 11/07/2025

LANRover Network Services. Inc.

85 S Snedecor Ave.
Bayport, New York 11705-2132
USA
Phone : 1 844 526-7683
Website : www.lanrover.net

Billing Address

Village of Freeport
Frank Prisciandaro
46 North Ocean Avenue
Freeport, New York 11520
USA

Shipping Address

Village of Freeport
Frank Prisciandaro
46 North Ocean Avenue
Freeport, New York 11520
USA

Sr No.	Item name & description	Taxable	Qty.	Unit Price	Dis %	Discounted Price	Amount
1	H7J34A5#ZA8 HPE OmniStack 8-14c 2P Large Support HPE OmniStack 8-14c 2P Large Support	No	1	\$43,573.00	30 %	\$30,501.10	\$30,501.10

Subtotal	\$30,501.10
Exempt (\$ 0 @ 0 %)	\$0.00
Total	\$30,501.10

Notes to Customer:
Please Reference HPE's NY OGS contract PM20850

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 6, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: SentinelOne Cybersecurity Platform
Fulfilled by LANRover Network Services

Since 2023, the Village has been using **Manage Detection and Response (MDR) Solution** with CrowdStrike Next Generation Antivirus (NGAV). MDR services have recently been migrated to SentinelOne. This software will still allow the Village to rapidly detect, analyze, investigate and actively respond to cyber threats. It also offers better control and rollback features. The annual cost for this solution is \$16,838.48. This is a reduction of \$1,311.52 from last year's cost (\$18,150.00). The term for this service is from March 1, 2026 – February 28, 2029 for a total cost of \$50,515.44 payable at \$16,838.48 per year.

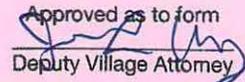
Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees approve the SentinelOne cybersecurity platform, including hardware and software support, to be fulfilled by LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705 for the amount of \$16,838.48/year for three years (\$50,515.44 total) running from March 1, 2026 – February 28, 2029. Further, that the Mayor be authorized to sign any and all documents necessary and proper to effectuate this service. 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). This cost is accounted for in the 2026/2027 annual budget and there are sufficient funds available in this account to cover this cost.



Eric Rosmarin
Superintendent of Electric Utilities

Attachments

cc: Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Jenell Muir, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

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

WHEREAS, since 2023, the Village has been using Manage Detection and Response (MDR) Solution with CrowdStrike Next Generation Antivirus (NGAV); and

WHEREAS, on December 16, 2024, the Board approved the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, for a term from March 1, 2025 to February 28, 2026, for the annual cost of \$18,150.00; and

WHEREAS, MDR services have recently been migrated to SentinelOne; and

WHEREAS, this cybersecurity platform, including hardware and software support, will be provided by LANRover Network Services, Inc., 85 S. Snedecor Ave, Bayport, NY 11705, for three years; and

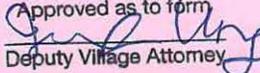
WHEREAS, the term for this service is from March 1, 2026 to February 28, 2029, for a total cost of \$50,515.44; payable at \$16,838.48 per year (a reduction of \$1,311.52 from last year's cost); and

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); this cost is accounted for in the 2026/2027 annual budget 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 hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to approve the SentinelOne cybersecurity platform, including hardware and software support, provided by LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705, for a term from March 1, 2026 to February 28, 2029, for a total cost of \$50,515.44; payable at \$16,838.48 per year.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Eric Rosmarin, Superintendent of Electric Utilities December 17, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of December 16, 2024:

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to approve the software maintenance and support

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

services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061, for a term from March 1, 2025 to February 28, 2026, for the annual cost of \$18,150.00.

The Clerk polled the Board as follows:

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

cc:

<u>X</u> Auditor	<u>X</u> Electric Utilities	<u>X</u> Registrar
<u>X</u> Assessor	<u>X</u> Fire Dept.	<u>X</u> Rec. Center
<u>X</u> Attorney	<u>X</u> File	<u>X</u> Treasurer
<u>X</u> Bldg. Dept.	<u>X</u> Personnel	<u>X</u> Dep. Treasurer
<u> </u> Board & Comm.	<u>X</u> Police Dept.	<u>X</u> Dep. V. Clerk
<u>X</u> Claims Examiner	<u>X</u> Publicity	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

SentinelOne Quote	Q-408239-1
Date	10/22/25
Customer	Village of Freeport



SentinelOne

PRODUCT CODE	DESCRIPTION	DATES	QUANTITY	TERM (MONTH)	ANNUAL UNIT PRICE	TERM UNIT PRICE	AMOUNT
S1-ENT-EN-T2-S	Singularity Enterprise (per Workstation). Complete with 90 Days Retention, Identity Threat Protection, Purple AI SOC Analyst, Network Discovery, Remote Operations and Cross Platform Forensics, Threat Hunting.	Oct 27, 2025 - Jan 26, 2026	229	3	\$0.00	\$0.00	\$0.00
S1-ENT-CW-T2-S	Singularity Enterprise (per Server). Complete with 90 Days Retention, Purple AI SOC Analyst, Network Discovery, Remote Operations and Cross Platform Forensics, Threat Hunting.	Oct 27, 2025 - Jan 26, 2026	46	3	\$0.00	\$0.00	\$0.00
PES-ATCV-FF-T1-S	Premium Support (Flat Fee). Premium Support includes 24x7 Support, e-mail/web/phone channels.	Oct 27, 2025 - Jan 26, 2026	1	3	\$0.00	\$0.00	\$0.00
SS-VR-ND-T2-S	Vigilance MDR (Per Endpoint). 24x7 Managed Detection and Response.	Oct 27, 2025 - Jan 26, 2026	275	3	\$0.00	\$0.00	\$0.00
TR-S1U-NU-T2-S	SentinelOne University Premium training (Per Named User).	Oct 27, 2025 - Oct 26, 2026	5	12	\$0.00	\$0.00	\$0.00
PS-GO-ND-T2-S	Guided Onboarding for Singularity Endpoint (Per Endpoint), 90 Days, Remote Deployment Assistance, Initial Threat Tracing, Ongoing Configuration Review and Health Checks, Designated Customer Success Engineer.	Oct 27, 2025 - Jan 26, 2026	275	3	\$0.00	\$0.00	\$0.00
						Total	\$0.00
PRODUCT CODE	DESCRIPTION	DATES	QUANTITY	TERM (MONTH)	ANNUAL UNIT PRICE	TERM UNIT PRICE	AMOUNT
S1-ENT-EN-T2-S	Singularity Enterprise (per Workstation).	Jan 27, 2026 - Jan 26, 2029	229	36	\$70.18	\$210.55	\$48,216.41
S1-ENT-CW-T2-S	Singularity Enterprise (per Server).	Jan 27, 2026 - Jan 26, 2029	46	36	\$85.30	\$258.91	\$11,909.95
PES-ATCV-FF-T1-S	Premium Support (Flat Fee).	Jan 27, 2026 - Jan 26, 2029	1	36	\$2,929.81	\$8,789.43	\$8,789.43
SS-VR-ND-T2-S	Vigilance MDR (Per Endpoint).	Jan 27, 2026 - Jan 26, 2029	275	36	\$21.37	\$64.11	\$17,630.25
						Total	\$86,546.04



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

FRANK PRISCIANDARO,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

This quote is subject to CDW's Third Party Cloud Services Order Form Terms and Conditions set forth at

<https://www.cdwg.com/content/cdwg/en/terms-conditions/third-party-cloud-services-order-form-terms-and-conditions-.html>

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PQTL756	10/27/2025	SENTINELONE	0371489	\$99,334.34

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Singularity Enterprise - subscription license (1 year) - 1 workstation</u> Mfg. Part#: S1-ENT-EN-T3-S Electronic distribution - NO MEDIA Contract: Sourcewell 121923 CDWG-Software (121923)	687	8122078	\$84.67	\$58,168.29
<u>Singularity Enterprise - subscription license (1 year) - 1 server</u> Mfg. Part#: S1-ENT-CW-T3-S Electronic distribution - NO MEDIA Contract: Sourcewell 121923 CDWG-Software (121923)	138	8122080	\$104.12	\$14,368.56
<u>SentinelOne Vigilance Managed Detect & Respond - subscription license (1 yr)</u> Mfg. Part#: SS-VR-ND-T3-S Electronic distribution - NO MEDIA Contract: Sourcewell 121923 CDWG-Software (121923)	825	7117336	\$19.47	\$16,062.75
<u>SENTINELONE CLOUD NATIVE APP PROT</u> Mfg. Part#: PES-ATCV-FF-T1-S Electronic distribution - NO MEDIA Contract: Sourcewell 121923 CDWG-Software (121923)	1	8284281	\$10,734.74	\$10,734.74

These services are considered Third Party Services, and this purchase is subject to CDW's [Third Party Cloud Services Terms and Conditions](#), unless you have a written agreement with CDW covering your purchase of products and services, in which case this purchase is subject to such other written agreement.



QUOTE

QOT25-9137
10/22/2025

Expires on: 11/06/2025

LANRover Network Services, Inc.

85 S Snedecor Ave.
Bayport, New York 11705-2132
USA
Phone : 1 844 526-7683
Website : www.lanrover.net

Billing Address

Village of Freeport
Frank Prisciandaro
46 North Ocean Avenue
Freeport, New York 11520
USA

Shipping Address

Village of Freeport
Frank Prisciandaro
46 North Ocean Avenue
Freeport, New York 11520
USA

Sr No.	Item name & description	Taxable	Qty.	Unit Price	Dis %	Discounted Price	Amount
1	S1-ENTB-EN-T2-S Singularity Enterprise (Per Workstation) Software as a Service	No	687	\$226.40	85.5 %	\$32.83	\$22,552.84
2	S1-ENTB-CW-T2-S Singularity Enterprise (Per Server) Software as a Service	No	138	\$278.40	85.5 %	\$40.37	\$5,570.78
3	SS-VR-ND-T2-S Vigilance Respond (Per Endpoint) Software as a Service	No	825	\$21.37	0 %		\$17,630.25
4	PES-ATCV-FF-T1-S S Premium Support Support includes 24x7 Support, e-mail/web/phone channels, SLED, 1 Yr. Price per EA, EA is one-time price for access to 1YR of Support Services.	No	3	\$1,587.19	0 %		\$4,761.57

Subtotal	\$50,515.44
Exempt (\$ 0 @ 0 %)	\$0.00
Total	\$50,515.44

Notes to Customer: SentinelOne 39 month subscription, 3 months free. Billed yearly

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: January 16, 2026

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: Bid #24-11-ELEC-716 – Furnishing of Aqueous Ammonia
Extension of Bid Term

The Board of Trustees awarded Bid #24-11-ELEC-716 – Furnishing of Aqueous Ammonia to Tanner Industries, Inc., 735 Davisville Road, Southampton, PA 18966 on December 2, 2024 for a one-year term with an option to extend the contract for up to two one-year terms. The current term expires February 28, 2026. The Utility would like to exercise the option to extend the contract term to February 28, 2027. The aqueous ammonia is needed to run the LM6000 at Power Plant 2.

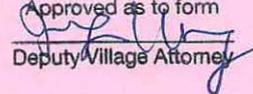
The current adder price is \$860.00. The price for the March 1, 2026 to February 28, 2027 term will be the Tampa Index plus the adder price of \$880.00 per short ton (an increase in the adder price of \$20 per short ton).

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board of Trustees extend the term of the contract with Tanner Industries, Inc., 735 Davisville Road, Southampton, PA 18966 from March 1, 2026 to February 28, 2027, the price being the Tampa Index plus \$880.00 per short ton, for the not to exceed cost of \$35,000.00 during the extension period. Further, that the Mayor be authorized to execute any and all documents necessary to effectuate this agreement. The cost of the aqueous ammonia will be charged to E 7143316 510000 (LM6000 Production Supplies). The Electric Department has sufficient funds in this account to cover the cost of the aqueous ammonia.


Eric Rosmarin
Superintendent of Electric Utilities

Attachments

Cc: Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Jenell Muir, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

WHEREAS, on December 2, 2024, the Board awarded for the "Furnishing of Aqueous Ammonia", Bid# 24-11-ELEC-716 to Tanner Industries, Inc., 735 Davisville Road, Southampton, PA 18966, with a firm Tampa Index Adder Price of \$860.00 not-to-exceed \$35,000.00 per year for the period March 1, 2025 to February 28, 2026, with an option to extend for two (2) additional one-year terms; and

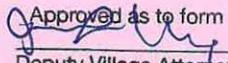
WHEREAS, the Utility is requesting Board approval to extend the contract term with Tanner Industries, Inc., 735 Davisville Road, Southampton, PA 18966, for a term from March 1, 2026 to February 28, 2027, the price being the Tampa Index plus \$880.00 per short ton (an increase in the adder price of \$20 per short ton), for the not to exceed cost of \$35,000.00 during the extension period; and

WHEREAS, the cost of this product will be charged to Account E7143316 510000 – LM6000 Production Supplies and there are sufficient funds available in this account; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Electric Utility, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to effectuate the contract extension with Tanner Industries, Inc., 735 Davisville Road, Southampton, PA 18966, for a term from March 1, 2026 to February 28, 2027, the price being the Tampa Index plus \$880.00 per short ton (an increase in the adder price of \$20 per short ton), for the not to exceed cost of \$35,000.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Eric Rosmarin, Superintendent of Electric Utilities December 4, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of December 2, 2024:

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

WHEREAS, on October 7, 2024, the Board authorized the Village Clerk to publish a Notice to Bidders, for the "Furnishing of Aqueous Ammonia", Bid# 24-11-ELEC-716; and

WHEREAS, at the bid opening on November 12, 2024, the Electric Department received two (2) bids in response to its advertisement for the furnishing of aqueous ammonia; and

WHEREAS, the lowest responsive and responsible bidder was submitted by Tanner Industries, Inc., 735 Davisville Road, Southampton, PA 18966, with a firm Tampa Index Adder Price of \$860.00 and shall be on an as needed basis not to exceed \$35,000.00 per year for the period March 1, 2025 to February 28, 2026; and

WHEREAS, the adder price is subject to escalation in Years two (2) and three (3) and the contract will only be extended upon the mutual consent of both parties; and

WHEREAS, the cost of this product will be charged to Account E7143316 510000 – LM6000 Production Supplies and there are sufficient funds available in this account; and

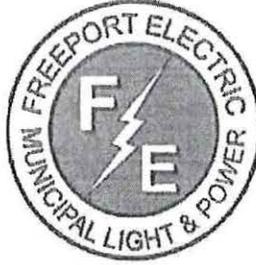
NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Electric Utility, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to award for the "Furnishing of Aqueous Ammonia", Bid# 24-11-ELEC-716 to Tanner Industries, Inc., 735 Davisville Road, Southampton, PA 18966, with a firm Tampa Index Adder Price of \$860.00 not-to-exceed \$35,000.00 per year for the period March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

cc:

X Auditor X Electric Utilities X Registrar



January 15, 2026

Matt Tanner
Sales Administrator
Tanner Industries, Inc.
735 Davisville Road
Southampton, PA18966

**RE: Incorporated Village of Freeport - Extension of Bid Term
Bid #24-11-ELEC-716 – Furnishing of Aqueous Ammonia**

Dear Mr. Tanner:

This letter agreement relates to the above-referenced aqueous ammonia bid awarded to your company by the Incorporated Village of Freeport's Board of Trustees on December 2, 2024. As set forth in the bid specifications, this bid covers a period of one year. However, the Village reserved the right to extend the contract for two additional one-year terms. Therefore, the Inc. Village of Freeport hereby notifies Tanner Industries, Inc., of its intention to extend the Agreement from March 1, 2026 to February 28, 2027 with a firm Tampa Index Adder Price of \$880.00.

Please have this letter agreement signed by a duly authorized representative of Tanner Industries, Inc, and return by email.

Sincerely,
INC. VILLAGE OF FREEPORT

By: _____
Robert T. Kennedy
Mayor

Accepted and Agreed
As of the Date First Written Above:

TANNER INDUSTRIES, INC.

By: _____

Approved as to form

Deputy Village Attorney

First in Value First in Service

Village of Freeport
46 North Ocean Avenue, Freeport, New York 11520
Tel: 516-377-2220 Fax: 516-377-2359 www.freeportelectric.com

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: January 14, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Consulting Agreement Renewal
P.W. Grosser Consulting Engineer & Hydrogeologist, D.P.C.

Attached is an agreement for P.W. Grosser Consulting Engineer & Hydrogeologist, D.P.C. (PWGC) to continue to provide environmental engineering services to the Inc. Village of Freeport. PWGC is a civil and environmental engineering firm specializing in soil and groundwater investigations, remedial and environmental design, remediation and environmental compliance. As the Electric Department has limited engineering capability, over the years PWGC has provided a significant level of expertise to the Electric Department on an as needed basis.

PWGC's services include, among others, handling emergency issues related to soil management, PCBs, and storm water management and providing support for our State Pollutant Discharge Elimination System (SPDES), Chemical Bulk Storage and toxic/hazardous substances permit. It is important to have this company available for immediate use. To date, the Utility spent \$21,192.50 on PWGC's services out of the \$22,000.00 allocated for the current contract. Most of the hourly rates for FY 2027 increased by \$5.00 to \$15.00. We anticipate using PWGC's services for several upcoming projects. As such, we will cap the expense related to these services at \$30,000.00.

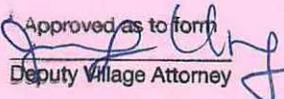
Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board approve the renewal agreement for environmental engineering services with P.W. Grosser Consulting Engineer & Hydrogeologist, D.P.C. of 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 for a not to exceed cost of \$30,000.00 for the period March 1, 2026 to February 28, 2027. Further, that the Mayor be authorized to execute any and all documentation necessary to effectuate this agreement. PWGC's services shall be funded through account numbers E 7143151 510000 (Agency Fees PP 1), E 7143152 510000 (Agency Fees PP 2), and E 7143156 510000 (Agency Fees CT2). There are sufficient funds available for this expense.



Eric Rosmarin
Superintendent of Electric Utilities

ER:db
Attachments

Cc: Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Jenell Muir, Mayor's Office
Pamela Walsh Boening, Village Clerk
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Freeport Electric Utility is in need of certain environmental field engineering, specializing in soil and groundwater investigations, remedial and environmental design, remediation and environmental compliance; and

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

WHEREAS, P.W. Grosser Consulting Engineer & Hydrogeologist, D.P.C. (PWGC), with offices at 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, possesses the requisite expertise in this field and has provided the Utility valuable service over the years; and

WHEREAS, on March 3, 2025, the Board approved an agreement for environmental engineering services with P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for a term from March 1, 2025 to February 28, 2026, for a not to exceed cost of \$22,000; and

WHEREAS, to date, the Utility expended \$21,192.50 on PWGC's services out of the \$22,000.00 allocated for the current contract; and

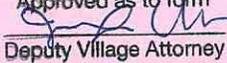
WHEREAS, as the Electric Utility anticipates using PWGC's services for several upcoming projects, the Electric Utility wishes to renew the contract with P.W. Grosser Consulting Engineer & Hydrogeologist, D.P.C., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716, for a not to exceed cost of \$30,000.00 (with an increase in most hourly rates of \$5-\$15) for the period from March 1, 2026 to February 28, 2027; and

WHEREAS, these services shall be funded through account numbers E 7143151 510000 (Agency Fees PP1), E 7143152 510000 (Agency Fees PP2), and E 7143156 510000 (Agency Fees CT2) 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 hereby approves, and the Mayor is hereby authorized to execute any documents necessary to effectuate an agreement for environmental engineering services with P.W. Grosser Consulting Engineer & Hydrogeologist, D.P.C. (PWGC), 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for a not to exceed cost of \$30,000.00 for the period from March 1, 2026 to February 28, 2027.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Eric Rosmarin, Superintendent of Electric Utilities March 7, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 3, 2025:

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

WHEREAS, the Freeport Electric Utility is in need of certain environmental field engineering, specializing in soil and groundwater investigations, remedial and environmental design, remediation and environmental compliance; and

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

WHEREAS, P.W. Grosser Consulting, Inc. (PWGC), with offices at 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, possesses the requisite expertise in this field and has provided the Utility valuable service over the years; and

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

WHEREAS, on September 9, 2024, the Board approved for additional funds in the amount of \$15,000.00 for P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716, to prepare the Power Plant 2 SPDES permit renewal application, raising the contract value from \$7,000.00 to \$22,000.00; and

WHEREAS, to date, the Utility expended \$18,192.50 on PWGC's services out of the \$22,000.00 allocated for the current contract; and

WHEREAS, the Electric Utility wishes to renew the contract with PWGC for a term from March 1, 2025 through February 28, 2026, with a not to exceed amount of \$7,000.00 (most of the hourly rates for the year 2025 have increased, the cap will remain the same as in the current); and

WHEREAS, these services shall be funded through account numbers E 7143151 510000 (Agency Fees PP1), E 7143152 510000 (Agency Fees PP2), and E 7143156 510000 (Agency Fees CT2); and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves, and the Mayor is hereby authorized to execute any documents necessary to effectuate an agreement for environmental engineering services with P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for a term from March 1, 2025 to February 28, 2026, for a not to exceed cost of \$22,000.

The Clerk polled the Board as follows:

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

cc:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Electric Utilities	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Bldg. Dept.	<input checked="" type="checkbox"/> Personnel	<input checked="" type="checkbox"/> Dep. Treasurer
<input type="checkbox"/> Board & Comm.	<input checked="" type="checkbox"/> Police Dept.	<input checked="" type="checkbox"/> Dep. V. Clerk
<input checked="" type="checkbox"/> Claims Examiner	<input checked="" type="checkbox"/> Publicity	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> Comptroller	<input checked="" type="checkbox"/> Public Works	
<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing	

CONSULTING AGREEMENT

by and between

INCORPORATED VILLAGE OF FREEPORT

and

**P.W. GROSSER CONSULTING ENGINEER &
HYDROGEOLOGIST, D.P.C.**

MARCH 1, 2026 – FEBRUARY 28, 2027

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

CONSULTING AGREEMENT

THIS AGREEMENT is entered into on the _____ day of _____, 2026, by and between the INCORPORATED VILLAGE OF FREEPORT, a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York 11520 (hereinafter referred to as "IVF"), and P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, D.P.C., with an office located at 630 Johnson Avenue, Suite 7, Bohemia, New York 11716-2618 (hereinafter referred to as "PWGC"):

WITNESSETH:

WHEREAS, P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, D.P.C., has certain unique skills, abilities and expertise that will be useful to the Incorporated Village of Freeport Electric Utility, in particular environmental engineering services;

WHEREAS, P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, D.P.C., is an independent contractor ready, willing and able to provide services to the Incorporated Village of Freeport for the period contemplated by this Agreement;

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

TERMS AND CONDITIONS

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

1. *Contract.*

IVF hereby contracts with PWGC as an independent contractor, and PWGC hereby accepts contract based upon the terms and conditions hereinafter set forth.

2. *Term.*

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin on March 1, 2026 and shall terminate on February 28, 2027 with the right on the part of either party to cancel this Agreement upon a thirty (30) day written notice sent to the address as listed within paragraph eleven (11) herein. The IVF will compensate PWGC for only those services rendered prior to the termination of the contract.

3. *Compensation.*

For all services rendered by PWGC under this Agreement, the IVF shall pay PWGC a fee not to exceed \$30,000.00 payable at the rates delineated in Attachment A (PWGC Rate Schedule). All services to the IVF shall be accompanied by an itemized listing of all charges incurred.

4. *Duties.*

PWGC shall provide environmental engineering services to the IVF, as needed.

5. *Extent of Services.*

PWGC shall devote such time, attention and energies to the IVF as is required. PWGC shall not, during the term of this Agreement, thereby be precluded from engaging in any other business activity, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage, provided, however, that PWGC shall not disclose any information, IVF documents and/or other information given to or acquired by PWGC in the course of performing its duties.

6. *Expenses.*

PWGC is authorized to incur reasonable expenses related to PWGC's performance of the aforesaid duties. The IVF will reimburse PWGC for all such expenses authorized by the IVF upon the presentation by PWGC, from time to time, of an itemized account of such expenditures. Additionally, any expense greater than One Hundred (\$100.00) Dollars shall be pre-approved by the IVF. PWGC agrees to submit, on or before the first day of each month, a detailed invoice to the IVF for the monthly payment, and further agrees to submit such other and further documentation as may be reasonably required by the IVF from time to time to process payment.

7. *No Participation.*

PWGC acknowledges and agrees that this contract shall not give or extend to PWGC or its principals any rights with respect to additional contributions by the IVF to any deferred compensation plan, bonus plans, or fringe benefits such as medical insurance, dental insurance or pension rights, and further agrees to hold the IVF harmless from any employment, income or other taxes which may be assessed in connection with payments to PWGC under the terms of this Agreement. Moreover, PWGC will hold the IVF harmless for any automobile liability that may occur on IVF property. PWGC further acknowledges and agrees that PWGC will not be covered under any insurance coverage under Workers Compensation provisions or accident or health and hospital coverage provided to Village employees.

8. *Insurance.*

PWGC is required to provide the following insurance:

- General Liability coverage in the amount of minimum combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, including the Inc. Village of Freeport as additional insured, and contractual liability coverage with "hold harmless" agreement must be noted on the certificate.

- PWGC will maintain at its expense: Professional Liability insurance in the amount of \$1,000,000 including coverage for errors and omissions caused by Contractor's negligence in the performance of its duties under this agreement.
- Evidence of Workers' Compensation coverage in the statutory amounts shown on a C-105.2 or U-26.3 form (proof shown on an ACORD form is not sufficient).
- Evidence of NYS Disability coverage in the statutory amounts shown on a currently dated DB-120.1 (proof shown on an ACORD form is not sufficient).
- Comprehensive Automobile Liability Insurance: Minimum \$1,000,000 Combined Single Limit, covering all owned, non-owned and leased vehicles.

9. *Death or Disability.*

If due to death, disability or illness, PWGC is unable to perform services the IVF hereby reserves the right to cancel this Agreement upon ten (10) days written notice to PWGC.

10. *Assignment.*

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

11. *Notices.*

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

INCORPORATED VILLAGE OF
FREEPORT
Freeport, NY 11520
46 North Ocean Avenue

P.W. GROSSER CONSULTING
ENGINEER & HYDROGEOLOGIST, D.P.C.
630 Johnson Avenue, Suite 7
Bohemia, NY 11716

12. *Confidentiality.*

PWGC will not disclose, duplicate, copy or use for any purpose other than the performance of this Agreement, and shall treat as confidential and proprietary to IVF, all information learned directly or indirectly from IVF employees or created and/or compiled pursuant to this Agreement, and which relates to IVF or the customers thereof. The obligation to treat information as proprietary and confidential shall not apply to information made public by IVF.

13. *Entire Agreement and Waiver.*

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

14. *Amendments.*

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

15. *Parties in Interest.*

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

16. *Severability.*

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

17. *Subject Headings.*

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

18. *Applicable Law.*

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

19. *Disclosure.*

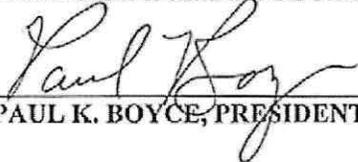
PWGC hereby affirmatively states that no elected official, officer or employee of IVF has any interest in PWGC.

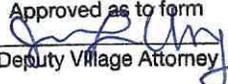
IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

INC. VILLAGE OF FREEPORT

BY: _____
ROBERT T. KENNEDY, MAYOR

**P.W. GROSSER CONSULTING
ENGINEER & HYDROGEOLOGIST, D.P.C.**

BY:  _____
PAUL K. BOYCE, PRESIDENT

Approved as to form

Deputy Village Attorney

ATTACHMENT A



2026 PWGC RATE SCHEDULE	
Category	Hourly
PRINCIPALS	
Senior Principals	\$355.00 - \$430.00
Principals	\$225.00 - \$325.00
PROJECT MANAGEMENT	
Senior Project Manager	\$195.00 - \$315.00
Project Manager	\$165.00 - \$230.00
HYDROGEOLOGIST/GEOLOGIST/ENVIRONMENTAL SCIENTIST	
Senior Hydro/GEO/ES	\$125.00 - \$170.00
Project Hydro/GEO/ES	\$110.00 - \$120.00
Staff Hydro/GEO/ES	\$100.00
Senior Environmental Tech	\$100.00 - \$110.00
Environmental Tech	\$90.00 - \$100.00
ECOLOGIST	
Senior Ecologist	\$130.00 - \$150.00
Project Ecologist	\$115.00 - \$125.00
Staff Ecologist	\$100.00 - \$110.00
ENGINEERING	
Senior Engineer	\$170.00 - \$200.00
Project Engineer	\$135.00 - \$165.00
Staff Engineer	\$130.00
Senior Engineering Tech	\$150.00 - \$175.00
Engineering Tech	\$110.00 - \$140.00
PLANNER	
Senior Planner	\$180.00 - \$200.00
Project Planner	\$130.00 - \$175.00
Staff Planner	\$105.00 - \$125.00
OTHER SERVICES	
IT Services	\$150.00
Senior Administrative Services	\$150.00
Administrative Services	\$95.00



P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, D.P.C.

631.589.6353 • WWW.PWGGROSSER.COM • PWGC.INFO@PWGGROSSER.COM
 BOHEMIA • MANHATTAN • SARATOGA SPRINGS • MONTICELLO • SYRACUSE

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: January 16, 2026

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: Consulting Agreement – SUANT Consulting

Attached for your review is the agreement for SUANT Consulting (SC) to continue to provide consulting services to the Incorporated Village of Freeport's electric utility. SC has been providing excellent services to the electric utility since 2014.

The Electric Department needs assistance with operations, rate case support, and budget and energy resource services. SC provides a significant level of expertise and will assist the Electric Department in training personnel on New York Independent System Operator (NYISO) issues. Further, SC will assist in advising the Village of Freeport on New York Power Authority (NYPA) issues and rate case issues as needed. To date, approximately \$34,672.50 has been spent on the current contract. The cost for this contract for the period March 1, 2026 to February 28, 2027 is not to exceed \$50,000.00 at a rate of \$115.00/hour (the rate remains the same as the FY 2026 contract; the cap reduced to \$50,000.00 from \$95,680.00).

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Village enter into an agreement for consulting services with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758 from March 1, 2026 to February 28, 2027 at a rate of \$115.00 per hour, not to exceed \$50,000.00 for the contracted period; and that the Mayor be authorized to execute any and all documentation associated with this agreement. The cost for these services shall be funded through account numbers E7131001 510000 (Supervision & Engineering PP1), E7131002 510000 (Supervision & Engineering PP2), E7131006 510000 (Supervision & Engineering LM6000), and E7811000 578100 (General & Administrative). There are sufficient funds available to cover this expense.



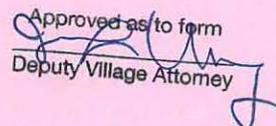
Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachments

Cc: Howard Colton, Village Attorney
Taylor D'Orta, Buyer

Approved as to form
Deputy Village Attorney



Pamela Walsh Boening, Village Clerk
Jenell Muir, Mayor's Office
Alvin McDaniel, Comptroller

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

WHEREAS, the Village of Freeport requires a consultant for services, performed in relation to the Electric Utility; and

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

WHEREAS, the Village Attorney is requesting a Consultant Services Agreement with SUANT Consulting (SC), 16 Lagoon Blvd., Massapequa, New York 11758; and

WHEREAS, SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, has certain unique skills, abilities and expertise that may be useful to the Incorporated Village of Freeport and their Electric Utility from time to time, in particular budget and energy resource services, consulting and the managing of an electric utility and anything else that may be required; and

WHEREAS, the cost for this contract for the period March 1, 2026 to February 28, 2027 is not to exceed \$50,000.00 at a rate of \$115.00/hour (the rate remains the same as the FY 2026 contract; the cap reduced to \$50,000.00 from \$95,680.00); and

WHEREAS, for all services rendered by SC under this Agreement, the Village shall pay SC a fee not-to-exceed \$115.00 per hour and shall be accompanied by an itemized listing of all charges incurred; and

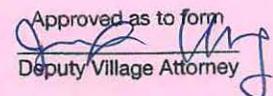
WHEREAS, the cost of these services shall be charged to E7131001 510000 (Supervision & Engineering PP1), E7131002 510000 (Supervision & Engineering PP2), E7131006 510000 (Supervision & Engineering LM60000), and E7811000 578100 (General & Administrative) and there are sufficient funds to cover these costs; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and is hereby authorized to execute a consulting agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, for a term from March 1, 2026 to February 28, 2027, for a not to exceed \$50,000.00 at a rate of \$115.00 per hour, and shall be accompanied by an itemized listing of all charges incurred.

The Clerk polled the Board as follows:

Deputy Mayor Martinez
Trustee Squeri
Trustee Sanchez
Trustee Butler
Mayor Kennedy

VOTING
VOTING
VOTING
VOTING
VOTING

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Eric Rosmarin, Superintendent of Electric Utilities January 14, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 13, 2025:

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

WHEREAS, the Village of Freeport requires a consultant for services, performed in relation to the Electric Utility; and

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

WHEREAS, the Village Attorney is requesting a Consultant Services Agreement with SUANT Consulting (SC), 16 Lagoon Blvd., Massapequa, New York 11758; and

WHEREAS, SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, has certain unique skills, abilities and expertise that may be useful to the Incorporated Village of Freeport and their Electric Utility from time to time, in particular budget and energy resource services, consulting and the managing of an electric utility and anything else that may be required; and

WHEREAS, for all services rendered by SC under this Agreement, the Village shall pay SC, for a rate of \$115.00 per hour, for a not-to-exceed amount of \$95,680.00, and shall be accompanied by an itemized listing of all charges incurred; and

WHEREAS, this agreement is effective from March 1, 2025 through February 28, 2026; and

WHEREAS, the cost of these services shall be charged to E7131001 510000 (Supervision & Engineering PP1), E7131002 510000 (Supervision & Engineering PP2), E7131006 510000 (Supervision & Engineering LM60000), and E7811000 578100 (General & Administrative) and there are sufficient funds to cover these costs; 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 execute a consulting agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758, for a term from March 1, 2025 through February 1, 2026, for a

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

fee rate of \$115.00 per hour, for a not-to-exceed amount of \$95,680.00, and shall be accompanied by an itemized listing of all charges incurred.

The Clerk polled the Board as follows:

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

cc:

<u>X</u> Auditor	<u>X</u> Electric Utilities	<u>X</u> Registrar
<u>X</u> Assessor	<u>X</u> Fire Dept.	<u>X</u> Rec. Center
<u>X</u> Attorney	<u>X</u> File	<u>X</u> Treasurer
<u>X</u> Bldg. Dept.	<u>X</u> Personnel	<u>X</u> Dep. Treasurer
Board & Comm.	<u>X</u> Police Dept.	<u>X</u> Dep. V. Clerk
<u>X</u> Claims Examiner	<u>X</u> Publicity	OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

CONSULTING AGREEMENT

By and between

INCORPORATED VILLAGE OF FREEPORT

and

SUANT CONSULTING

March 1, 2026 – February 28, 2027

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

CONSULTING AGREEMENT

THIS AGREEMENT is entered into on the _____ day of _____, 2026, by and between the INCORPORATED VILLAGE OF FREEPORT, a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York, 11520 (hereinafter referred to as "IVF"), and SUANT CONSULTING, with an office located at 16 Lagoon Blvd., Massapequa, New York 11758 (hereinafter referred to as "SC"):

WITNESSETH:

WHEREAS, SUANT CONSULTING, has certain unique skills, abilities and expertise that may be useful to the Incorporated Village of Freeport and their Electric Utility from time to time, in particular budget and energy resource services, consulting and the managing of an electric utility and,

WHEREAS, SUANT CONSULTING, is a corporate contractor ready, willing and able to provide services to the Incorporated Village of Freeport for the period contemplated by this Agreement;

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

TERMS AND CONDITIONS

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

1. *Employment.*

IVF hereby employs SC as an independent corporation, and SC hereby accepts employment upon the terms and conditions hereinafter set forth.

2. *Term.*

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin on March 1, 2026 and shall terminate on February 28, 2027, with the right on the part of either party to cancel this Agreement upon a thirty (30) day written notice sent to the address as listed within paragraph ten (10) herein. The IVF will compensate SC for only those services rendered prior to the termination of the contract.

3. *Compensation.*

For all services rendered by SC under this Agreement, the IVF shall pay the Consultant a fee not to exceed \$50,000.00. All services to IVF shall be billed in \$115.00 per hour increments, and shall be accompanied by an itemized listing of all charges incurred.

4. *Duties.*

SC shall provide consulting services to the Utility, as needed. Typical services are assisting and training VF personnel on the New York Independent System Operator (NYISO) issues, informing and advising IVF on matters of general concern including NYPA issues, regulator issues, rate case issues and any other concerns that may present itself, including the operation of the electric utility.

5. *Extent of Services.*

SC shall devote such time, attention and energies to the IVF as is required. SC shall not, during the term of this Agreement, thereby be precluded from engaging in any other business activity, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage, provided, however, that SC shall not disclose any information, IVF documents and/or other information given to or acquired by SC in the course of performing his duties.

6. *Expenses.*

SC is authorized to incur reasonable expenses related to SC's performance of the aforesaid duties. The IVF will reimburse SC for all such expenses authorized by the IVF upon the presentation by SC, from time to time, of an itemized account of such expenditures. Additionally, any expense greater than One Hundred (\$100.00) Dollars shall be pre-approved by the IVF. SC agrees to submit, on or before the first day of each month, a detailed invoice to the IVF for the monthly payment, and further agrees to submit such other and further documentation as may be reasonably required by the IVF from time to time to process payment.

7. *No Participation.*

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

8. *Death or Disability.*

If due to death, disability or illness, SC is unable to perform services the IVF hereby reserves the right to cancel this Agreement upon ten (10) days written notice to SC.

9. *Assignment.*

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

10. *Notices.*

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

INCORPORATED VILLAGE OF
FREEPORT
46 North Ocean Avenue
Freeport, NY 11520

SUANT CONSULTING
16 Lagoon Blvd.
Massapequa, N.Y. 11758

11. *Confidentiality.*

SC will not disclose, duplicate, copy or use for any purpose other than the performance of this Agreement, and shall treat as confidential and proprietary to IVF, all information learned directly or indirectly from IVF employees or created and/or compiled pursuant to this Agreement, and which relates to IVF or the customers thereof. The obligation to treat information as proprietary and confidential shall not apply to information made public by IVF.

12. *Entire Agreement and Waiver.*

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

13. *Amendments.*

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

14. *Parties in Interest.*

Nothing in this Agreement, whether express or implied, is intended to confer upon any person other than the parties hereto and their respective heirs, representatives, successors and permitted assigns, any rights or remedies under or by reason of this Agreement, nor is

anything in this Agreement intended to relieve or discharge the liability of any other party hereto, nor shall any provision hereof give any entity any right of subrogation against or action over against any party.

15. *Severability.*

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

16. *Subject Headings.*

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

17. *Applicable Law.*

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

18. *Disclosure.*

SC hereby affirmatively states that no elected official, officer or employee of IVF has any interest in SC.

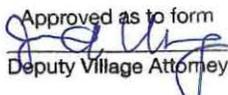
IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF FREEPORT

BY: _____
ROBERT T. KENNEDY, MAYOR

SUANT CONSULTING

BY:  _____
ANTHONY FIORE

Approved as to form

Deputy Village Attorney

FREEPORT FIRE DEPT.
Raymond F. Maguire
Executive Director

FF Richard T. Muldowney Jr. Plaza
15 Broadway PO Box 290
Freeport, N.Y. 11520
(516) 377 2190 Fax (516) 377 2499
E Mail: rmaguire@freeportny.gov

January 16, 2026

To: Mayor Robert T. Kennedy
Board of Trustees

Re: Alpine Software Corporation – Red Alert

We respectfully request your consideration in renewing the contract with Alpine Software Corporation PO Box 281, Pittsford , NY 14534.

This Company has exceeded our expectations and also affords us much greater capabilities than other companies we dealt with in the past and have researched. Our Chiefs, Ex Chiefs and Officers have real time information on their cell phones which augments and facilitates our operation.

They provide the subscription service for text messaging, software and licensing requirements for our Firefighters, Computer terminals on all Apparatus and all Firehouses. Furthermore, they also support our iPads which has significantly reduced our hardware expenses.

They were in the midst of making changes and upgrades which we felt compelled to review before entering into a Contract. Although the contract expired this Fiscal Year (2025-26), they were willing to hold off on renewal until we reached a comfort level with the upgrades and changes. One of the significant changes was the adoption of the National Emergency Response Information System (NERIS). This is the Federal System adopted effective January 1, 2026.

The prior contract was locked in at \$ 6,439.00. Had we not executed a 5 year contract, our 2024 - 25 cost would have been \$ 8,337.40. They are willing to do a retroactive contract from 03/01/25 – 02/28/30 (5 years). The total per year will be \$ 8,719.00. By locking in the rate it will realize a savings of \$ 4,582.93, as we will not be subject to the standard 5% per year increase.

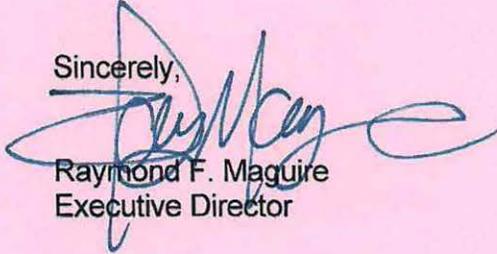
After review, we find that this is consistent with the fees we have been paying since entering into the initial contract May 6, 2015. Since 2020, they have added a number of features which have had a positive impact on response and administrative operations. All of which have been absorbed in the price as presented. By renewing the contract it also avoids conversion costs of moving our platforms to another vendor. Those costs could range between \$40,000.00 - \$ 70,000.00. Also Alpine Software is supported by our dispatch center, Firecom.

● Page 2

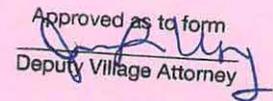
The annual funding for this expense has been allocated in A341004 542800.

If you have any questions, or need further information, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ray Maguire", written over the printed name.

Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 24, 2020, the Board approved the agreement by and between the Village of Freeport and Alpine Software Corporation, P.O. Box 281, Pittsford, New York 14534 for the subscription and licensing of the RedAlert Records Management System for the term from March 1, 2020 through February 28, 2025 in the amount of \$6,439.00 per year; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to renew the contract for the subscription and licensing of the RedAlert Records Management System with Alpine Software Corporation, P.O. Box 281, Pittsford, New York 14534; and

WHEREAS, this service contract will cost the Village \$ 8,719.00 per year for a period of five years, without any increase, for a retroactive term from March 1, 2025 to February 28, 2030; and

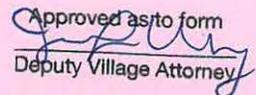
WHEREAS, the five-year contract represents a savings of \$ 4,582.93 over the five years and the Village will not be subject to the standard 5% per year increase; and

WHEREAS, funding for this expense has been allocated in A341004 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon recommendations from the Executive Director of the Freeport Fire Department, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to effectuate an agreement with Alpine Software Corporation, P.O. Box 281, Pittsford, New York 14534 for the subscription and licensing of the RedAlert Records Management System, in the amount of \$ 8,719.00 per year for a retroactive term from March 1, 2025 to February 28, 2030.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

Raymond Maguire

To: Raymond Maguire
Subject: FW: (External E-mail)RE: (External E-mail)RE: (External E-mail)RedNMX Invoice Status
Attachments: Freeport FD RedNMX Support Agreement.pdf

From: Susan Testan <susan@alpinesoftware.com>
Sent: Wednesday, January 14, 2026 9:46 AM
To: Raymond Maguire <rmaguire@freeportny.gov>
Subject: (External E-mail)RE: (External E-mail)RE: (External E-mail)RedNMX Invoice Status

This email seems to contain an invoice or purchase order. Verify it is authentic directly with the vendor using your organization's trusted contact list before paying or taking further action.

Secured by Check Point

Hi Ray,

Based on the email below, please find attached the 5 year agreement. If all looks good, I will need a signed copy emailed back and then I will have an updated invoice generated for 3/1/25-2/28/26 for the new amount.

Let me know if you have any questions.

Thank you,
Susan



Susan Testan
Office Manager | Alpine Software Corporation

www.alpinesoftware.com

📞 585-264-9080 | ✉️ susan@alpinesoftware.com

The content of this email is confidential and intended for the recipient specified in message only. It is strictly forbidden to share any part of this message with any third party, without the written consent of the sender. If you received this message by mistake, please reply to this message and follow with its deletion, so that we can ensure such a mistake does not occur in the future.

ALPINE SOFTWARE INC.
PO BOX 281
PITTSFORD, NY 14534

(585) 264-9080

Software as a Service End User License Agreement

Customer: Freeport Fire Department

Product: RedNMX Records Management System

Platform: RedNMX

Effective Date: Date of Signature by **CUSTOMER** on the Software as a Service End User License Agreement (the "Agreement").

Pricing: Pricing is shown in Exhibit A

LICENSE

Alpine Software Inc. (ALPINE) grants to the **Freepoint Fire Department (CUSTOMER)** a nonexclusive nontransferable access to the RedAlert™ Records Management Software System (SOFTWARE). ALPINE will deliver and implement the SOFTWARE. The CUSTOMER will not acquire any ownership rights to the SOFTWARE or any SOFTWARE trademark or service mark and all rights to the SOFTWARE will remain the property of ALPINE. The CUSTOMER may not in any way transfer its right to use the SOFTWARE to others. Any backup or archive copies allowed by law shall carry the ALPINE name, the trademark, and all copyright notices, both in digital form within the medium and on a human readable label. All such notices shall be the equivalent of notice provided on the original media. ALPINE permits Client to access and use, subject to this Agreement, for the Term as specified, the object code of the ALPINE software application. The licensed SOFTWARE will be made available to the CUSTOMER during the Term of the Agreement. This Agreement does not constitute a perpetual license grant of the SOFTWARE to the CUSTOMER.

PROTECTION

The CUSTOMER will not disclose or otherwise make the SOFTWARE or related material, the terms of this Agreement or other confidential materials or information of ALPINE available, except to its authorized personnel and to other authorized persons in confidence only for purposes related to the use of the SOFTWARE by the CUSTOMER. All members, employees and authorized personnel of CUSTOMER shall be entitled to use the SOFTWARE. The CUSTOMER will use its best efforts to prevent any unauthorized use of the SOFTWARE. The CUSTOMER may NOT reverse engineer, decompile, disassemble, rent or lease the SOFTWARE.

WARRANTY

ALPINE warrants to the CUSTOMER that the SOFTWARE will perform the functions described in the SOFTWARE user manuals provided by ALPINE to the CUSTOMER. ALPINE does not warrant that the SOFTWARE is error free. ALPINE'S obligation to remedy errors reported to ALPINE by the CUSTOMER or other Customers using the SOFTWARE is described in detail in the Annual Service Agreement. ALPINE warrants that it is the rightful owner of the software and that it has the right to license the software to CUSTOMER.

TAX EXEMPTION CERTIFICATE

CUSTOMER will provide a State Tax Exemption certificate to ALPINE.

DAMAGES AND LIMITATION OF LIABILITY

ALPINE'S LIABILITY UNDER THIS AGREEMENT FOR DAMAGES, REGARDLESS OF THE FORM OF ACTION, SHALL BE LIMITED TO MONEY DAMAGES, WHICH SHALL NOT EXCEED THE TOTAL AMOUNT PAID BY CUSTOMER FOR THE LICENSE GRANTED HEREUNDER. IN NO EVENT SHALL ALPINE BE LIABLE FOR ANY DAMAGES (INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF PROFITS, LOSS OF LIFE, BUSINESS INTERRUPTION, LOSS OF INFORMATION, OR OTHER PECUNIARY LOSS) ARISING OUT OF THE USE OR INABILITY TO USE THIS PRODUCT, EVEN IF ALPINE HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

PATENT AND COPYRIGHT INFRINGEMENT

If any action is brought against CUSTOMER based on a claim that CUSTOMER'S use of the SOFTWARE infringes a United States Patent or Copyright or a trade secret of a third party, ALPINE will defend such action at its expense and pay the costs and damages awarded in any such action. ALPINE shall have the sole control of the defense of any such action and all negotiations for its settlement are compromised. CUSTOMER shall be obligated to notify ALPINE, in writing, of any such action.

DATA

All fire department data in the CUSTOMER'S RedNMX System remains the property of the CUSTOMER. This data is considered confidential. At any time, the CUSTOMER can request a copy of their data. If the CUSTOMER decides not to continue their relationship with ALPINE, the CUSTOMER still owns the data and ALPINE will provide a copy of it.

3RD PARTY DATA

The SOFTWARE may contain data originally produced and compiled by the U.S. Department of Transportation and/or other U.S. government agencies. ALPINE MAKES NO WARRANTIES CONCERNING AND SHALL NOT BE LIABLE FOR ANY ERROR OR OMISSIONS ON THE PART OF U.S. GOVERNMENT EMPLOYEES OR AGENTS WITH RESPECT TO SUCH DATA.

TERM & TERMINATION

ALPINE may suspend performance and may terminate this Agreement and the license granted if the CUSTOMER fails to make payment of the license fee when due or if the CUSTOMER breaches its other obligations hereunder. The CUSTOMER may terminate this Agreement if ALPINE breaches its obligations hereunder. Upon termination of this Agreement, ALPINE may require the CUSTOMER to cease using the SOFTWARE and to promptly deliver the SOFTWARE and related material to ALPINE. Termination of this Agreement will not relieve the CUSTOMER from complying with the restrictions contained herein.

The Initial Term of this Agreement is for five (5) years from the Effective Date. All fees associated with this Agreement, including those for the Initial Term and any Renewal Term(s), are committed and non-cancellable. The CUSTOMER acknowledges that the fees are due and payable in full for each year of the Term, regardless of actual usage of the SOFTWARE or any modules or services included under this Agreement. No refunds, reductions, or credits will be provided for any unused portion of the SOFTWARE, delayed implementation, or failure by CUSTOMER to utilize any part of the system. CUSTOMER's obligation to pay all fees under this Agreement shall survive termination or expiration of the Agreement for any reason other than ALPINE's material breach.

PAYMENT TERMS

All fees charged to the CUSTOMER will be paid in U.S. dollars. Payment for the first year of the Initial Term (the "Year One Payment") is due thirty (30) days after the Effective Date. Payment for subsequent years during the Initial Term and Renewal Term are due on the annual anniversary of the Year One Payment. For the avoidance of doubt, if the Effective Date is November 30th, 2026 the Year One Payment is due on December 30, 2026. Payment for the second year of the Term would be due on December 30, 2027.

PRODUCT SUBJECT TO LICENSE

The **Freeport Fire Department** (CUSTOMER) has acquired a nonexclusive nontransferable license for the use of the RedAlert™ Records Management Software System (SOFTWARE).

MAINTENANCE SERVICES AND SUPPORT

ALPINE will remedy errors reported to ALPINE by the CUSTOMER or other Customers using the SOFTWARE. ALPINE will receive determined errors in writing from the CUSTOMER and will provide solutions that address the correction of program errors and malfunctions of the SOFTWARE. Maintenance services do not include standard operating supplies, tapes, paper forms, cables, etc. Client must provide its own computer supplies required for normal operations. Maintenance services do not include access to new programs or additional modules not described as included in Exhibit A, but does include updates, upgrades and enhancements only to the SOFTWARE for the applicable subscribed to modules. Maintenance services do not include design or changes of forms or reports, custom modules, custom reports, or custom programs, custom modifications to the SOFTWARE, modifications to the SOFTWARE based solely upon Client preference, data conversion, and similar functions. Support of problems unrelated to the SOFTWARE is not covered under this Exhibit. Unrelated problems include, but are not limited to, all Client hardware problems, all Client network problems, problems with Client third-party vendors, programs, and applications, problems with Client operating systems, problems with Client network operating system and system integration, and Client environmental problems, such as heat, radiation and power surges. Client is responsible for all future hardware replacement and maintenance costs. Client is responsible for restricting access and securing all hardware where the SOFTWARE is installed.

UPGRADES

ALPINE will distribute any upgrades of the SOFTWARE to the CUSTOMER for the Term of this Agreement. Upgrades include product enhancements and modifications. Upgrades do not include new modules developed by ALPINE. Upgrades do not include customized changes to the SOFTWARE. Programs fixes to the SOFTWARE will be available through Internet download to CUSTOMER within two to four weeks after they are discovered.

GOVERNING LAW, VENUE, AND ARBITRATION

This Agreement shall be governed by the laws of the State of New York without regard to conflicts of law provisions thereof, and without regard to the United Nations Convention on the International Sale of Goods or the Uniform Computer Information Transactions ACT (UCITA). Except as expressly provided in this Agreement, any dispute, claim or controversy arising out of or relating to this Agreement or the relationship between ALPINE and CUSTOMER shall be resolved exclusively through binding arbitration to be administered by JAMS pursuant to the JAMS Comprehensive Arbitration Rules and Procedures ("Rules"). There shall be an Arbitrator agreed to by ALPINE and CUSTOMER within 20 days of receipt by the respondent of the request for arbitration, or in the absence of such agreement, appointed by JAMS pursuant to the Rules. Notwithstanding the above, ALPINE and CUSTOMER agree that the following claims or proceedings shall not be subject to arbitration: (i) any action to confirm, vacate, modify or enforce an arbitration award may be brought before any state or federal court of competent jurisdiction and (ii) ALPINE may bring any claim seeking injunctive relief, including but not limited to requests for temporary or permanent injunctive relief in any state or federal court of competent jurisdiction, and nothing in this Agreement shall prevent ALPINE from seeking such relief in court. The arbitrator shall have the authority to hear and resolve all disputes as described herein, including, but not limited to claims of arbitrability and the scope of this Agreement. ALPINE and CUSTOMER agree that any arbitration under this Agreement shall be conducted on solely on an individual basis, and not as a class, collective or representative action. ALPINE and CUSTOMER hereby irrevocably waive the right to act as a class representative or to participate in any class, collective, or representative action in any manner whatsoever.

TERMS

Maintenance and Support services associated with the licensed SOFTWARE is coterminous with the Term of the Agreement. ALPINE must adhere to the following terms and conditions:

Standard Issue Support: Standard support is available Monday through Friday, 8am-5:30pm. Most standard issues can be resolved at the time of the call unless a Developer needs to get involved to look at it more in depth. Alpine will remotely connect to resolve the problem. If remote connection is not available, then other arrangements will have to be made.

Note: Alpine has staff scheduled to cover support after hours, weekends and holidays. We are constantly monitoring any support calls that come in and responding as needed.

TERMINATION

ALPINE may suspend performance and may terminate Maintenance and Support services associated with this Agreement if the CUSTOMER fails to make payment of the service fee when due or if the CUSTOMER breaches its other obligations hereunder. The CUSTOMER may terminate this service Agreement if ALPINE breaches its obligations hereunder.

Alpine Software Corporation Inc.

Freeport Fire Department

By _____
Jack Lally
Printed Name

By _____

Printed Name

its CEO

its _____

Date _____

Date _____

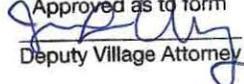
Approved as to form

Deputy Village Attorney

Exhibit A – Pricing

The pricing shown below covers the license, support, and maintenance of the SOFTWARE as described herein.

March 1, 2025 – February 28, 2026 = \$8,719.00

March 1, 2026 – February 28, 2027 = \$8,719.00

March 1, 2027 – February 28, 2028 = \$8,719.00

March 1, 2028 – February 28, 2029 = \$8,719.00

March 1, 2029 – February 28, 2030 = \$8,719.00

Any subsequent purchases made by CUSTOMER after the Effective Date will be governed by the Agreement. Additional purchases made by CUSTOMER after the Effective Date will be coterminous with the then-current Term of the Agreement.

FREEPORT FIRE DEPARTMENT

15 BROADWAY

FREEPORT, NEW YORK 11520

January 21, 2026

Hon. Mayor Robert T. Kennedy and Board of Trustees
Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Re: New Members of the Freeport Fire Department

Hon. Mayor Kennedy and Board of Trustees:

Please be advised that the following new members have been approved by the Freeport Fire Council into the Freeport Fire Department subject to the approval of the Board of Trustees:

Josef Radman – Truck Co. #1

Justin Reinke – Engine Co. #1

Ryan Kelleher – Engine Co. #1

Whitney Hubbard – Hose Co. #5

Thank you for your courtesy and consideration herein.

Very truly yours,

Jerry Cardoso

Jerry Cardoso
Secretary to the Fire Council
Freeport Fire Department

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

To: Mayor Robert T. Kennedy

From: Conor Kirwan – Executive Director of Human Resources

Date: January 15, 2026

RE: HRA Funding Fiscal Year Ending 2027

The Board of Trustees has previously authorized the funding of HRA debit cards, administered by Clarity Benefit Solutions.

I am requesting that the Board authorize, for fiscal year ending 2027, funding in the amount of \$175,000.00, allocated as follows:

Municipal – 76.31% (\$133,542.50)

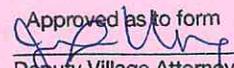
Electric – 17.85% (\$31,237.50)

Water – 3.52% (\$10,220.00)

There is a reduction of \$15,000 to the total expenditure. This reduction is a due to recently negotiated copay changes in the Villages Collective Bargaining Agreements.

If this meets with your approval please place on the next available Board agenda to authorize fiscal year 2027 expenditure of \$175,000.00 for the debit cards administered by Clarity Benefit Solutions, 77 Brant Ave, Suite 206, Clark, NJ 07066. The funding will come from A906008 580500 (Hospital Major Medical Coverage) E7851710 578100 (Hospital Major Medical Coverage) WE92608 580500 (Hospital Major Medical Coverage).


Conor Kirwan

Approved as to form

Deputy Village Attorney

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

To: Mayor Robert Kennedy

From: Conor Kirwan- Executive Director of Human Resources

Date: January 15, 2026

RE: National EAP Renewal

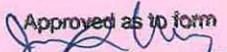
Enclosed please find a proposed renewal agreement with National EAP.

The proposed agreement covers counseling services only and is effective 3/1/26 – 2/28/27 and is for a per employee per quarter cost of \$7.78. There is no increase in the per employee cost over the prior contract year and the contract continues to include additional services beyond those which have been historically provided (enhanced legal and financial services). National EAP has agreed to provide these services, which normally have an associated cost, to the Village at no additional expense.

I expect the not to exceed cost to be \$11,000.00 per annum (the exact cost is tied to hiring and attrition). The contract will be funded via A143004 542800, E7820000 578100, WE93004 542800. There is sufficient funding available in next year's budget to cover the cost.

If this meets with your approval, please place this on the next available Board agenda for authorization to execute the agreement between the Incorporated Village of Freeport and National EAP, 490 Wheeler Road, Suite 102, Hauppauge, NY 11788 for a term of one year effective 3/1/26 at a not to exceed cost of \$11,000 per annum.


Conor Kirwan

Approved as to form

Deputy Village Attorney

INTER-DEPARTMENTAL MEMO

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

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

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

WHEREAS, National EAP has submitted a proposal for the renewal of the current contract effective March 1, 2026 and ending on February 28, 2027, for a cost of \$7.78 per quarter, per covered employee for a not-to-exceed annual cost of \$11,000.00; and

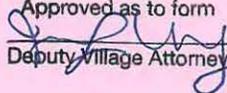
WHEREAS, the contract will be funded via A143004 542800, E7820000 578100, WE93004 542800, and there is sufficient funding available in next year's budget to cover the cost; and

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

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves and that the Mayor is hereby authorized to sign any and all documents which are necessary and proper to effectuate an agreement between National EAP and the Village of Freeport for a one-year term from March 1, 2026 to February 28, 2027, for a not-to-exceed cost of \$11,000.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

MEMORANDUM OF AGREEMENT

Between:

National Employee Assistance Providers, Inc.

And

Village of Freeport

With Its Headquarters Located at:

46 North Ocean Avenue, Freeport, NY 11520

Contract Effective Date:

March 1st, 2026 through February 28th, 2027

COMPREHENSIVE EAP SERVICES TO BE PROVIDED:

I. PROGRAM DESIGN

National Employee Assistance Providers, Inc. (National EAP) will maintain a comprehensive employee assistance program designed to meet the specific needs of Village of Freeport. National EAP will be responsible for planning, promoting, implementing and monitoring your Employee Assistance Program.

II. PROGRAM MARKETING

National EAP will provide EAP promotional materials for employees and for posting at all physical locations. Marketing materials include:

- Paper Brochure & Wallet Card for Each employee
- Paper EAP Posters as needed
- Monthly Website Spotlight E-Flyers
- Quarterly E-Newsletters
- Monthly Webinar E-Flyers

National EAP will provide Employee and Management orientation onsite or via live webinar. Orientations describe EAP services in detail, where issues of privacy and confidentiality are stressed. EAP orientations teach employees how to access National EAP for themselves and covered family members (see covered members section XI). Early intervention via telephonic consultation and on-line access is encouraged as appropriate tools to help employees before issues might interfere with performance at home or at work.

III. EAP SERVICES

All members who contact National EAP for assistance will receive a thorough assessment to identify the client's problem(s), examine options, identify goals, and develop an EAP service plan to address the areas of concern. All EAP and Work/Life services are accessed by dialing our toll-free number and online in the member website at www.nationaleap.com. Telephonic, on-line and in person services are available in Spanish also. All efforts will be made to accommodate other languages as needed.

The EAP service plan for callers can include 1 or more of the following services:

- Short-Term, Solution Focused In-Person or Telephonic EAP Counseling (up to 6 sessions)
- Case Management Services



490 Wheeler Road, Suite 102, Hauppauge, NY 11788 ■ 1.800.624.2593 • (t) 631.588.8102 • (f) 631.588.8143 ■ www.nationaleap.com

- Legal & Financial Consultation
- ID Theft Recovery Consultation
- Eldercare And Childcare Referrals
- Research and Informational Support
- Crisis Management
- Qualified Referrals to Specialized Providers

EAP is available to assist members with a variety of problems such as stress and anxiety, family and marital conflicts, emotional difficulties, alcohol/drug problems, financial/legal difficulties, childcare and elder care needs, any issues that might affect work-place performance.

EAP counseling services are provided by our national team of EAP Specialists. EAP sessions are provided for non-medical issues when short-term solution focused counseling can be effective or to stabilize a crisis. When it appears, there is the presence of a long term or medical issue, EAP will assist the client in identifying the appropriate specialized services they require, such as a psychiatric or substance abuse specialists and provide pre-qualified referrals and monitor for member satisfaction and progress.

National EAP will offer appointments for members requesting assistance in accordance with the client's schedule. Crisis calls are given priority and immediate attention. 24-hour live telephone access, 7 days per week, as well as portal access to EAP information and services are continuously available.

National EAP shall maintain an extensive resource network, including updated information on specialists, hospitals, community-based agencies, substance abuse treatment centers, mental health and work/life professionals. National EAP refers to qualified professionals, who meet strict criteria to assure quality, cost effective care, and promote organizational savings on health insurance.

Legal Consultation: Members access a national network of attorneys for consultation regarding their legal concerns. The member's legal needs are assessed by a Legal Consultant who conducts the intake, confirms appropriateness and availability of the lawyer, and follows-up to ensure client satisfaction and resolution. Callers can obtain consultation for most legal issues, with the exception of those involving disputes or actions between an employee and their employer. Legal Consultation includes a no-cost 30 minute in-person or telephonic consultation with a lawyer and if the member chooses to retain that lawyer, they will receive a rate discount of 25%.

Financial Consultation: Qualified financial counselors and educators are available without an appointment Monday through Friday. Counselors provide confidential telephonic consultation (usually lasting 30 minutes) and written resources addressing an individual's specific concerns. Financial consultation is available to assist in a wide variety of issues including bankruptcy, credit issues, purchasing a home, refinancing, etc.

ID Theft Consultation: Employees can utilize ID Theft Consultation for both preemptive and restorative needs, which include a toll-free, telephonic 30-minute consultation with a certified consumer credit counselor.

IV. HR/MANAGEMENT CONSULTATION SERVICES

National EAP provides individualized management consultation services for Village of Freeport HR/management team to assist them with complex employee work performance or behavioral issues. All management consultation is provided by our team of EAP Specialists and is most often the first step before using the Administrative Referral Program.

V. THE ADMINISTRATIVE REFERRAL PROGRAM

Human Resources and management can administratively refer high risk members (policy violations, excessive absenteeism, substance abuse, declining performance, etc.) for intensive EAP assessment, counseling, referral and monitoring to address work performance issues. Bi-weekly reports are provided (with member consent) to the organization, documenting member participation and progress. This program protects the organization from potential liability and reduces turnover and disability claims.

National EAP requires HR to submit an Administrative Referral Submission form to National EAP when making an administrative referral so that all referral expectations are clear. All administratively referred members must sign our Statement of Understanding and Consent to Participate in the Administrative Referral Program agreeing to their responsibilities for compliance while attending the EAP, in addition to signing a consent form authorizing NEAP to communicate with their employer.

National EAP will monitor any/all treatment provided to members who have been administratively referred by the Village of Freeport. National EAP monitoring takes place until your designated Human Resources Administrator and National EAP Specialist agree this is no longer necessary. Members' written consent is required. (See Suggested Procedure for Administrative Referral - made available by National EAP). Unlimited utilization of the Administrative Referral Program is included in this contract.

VI. EMPLOYEE TERMINATION PROGRAM

All EAP services will remain available to terminated or voluntary exit employees for up to 3 months post end date, complimentary to Village of Freeport. EAP services include short term counseling and referrals to resources such as job finder assistance programs, community resources, and professional career development services.

VII. WORKPLACE TRAINING - FFS

National EAP has a diverse catalog of EAP seminars available with a tailored focus toward workplace culture, policy compliance, overall wellness and workplace success. Policy and management seminars are billed at \$750 per seminar and employee soft skill and wellness trainings are billed at \$550 per seminar plus standard travel fee. A training catalog will be provided. National EAP requires that all training requests be submitted a minimum of four weeks in advance.

If National EAP is notified less than two weeks prior that the scheduled training is cancelled, Village of Freeport will be responsible for a 20% cancellation fee. If the training is rescheduled, the training must be held within 2 months of the original training date or the cancellation policy will apply.



VIII. HEALTH AND WELLNESS EAP MEMBER PORTAL

National EAP will provide and maintain a member work/life resource portal with a comprehensive level of resource articles, assessments, audio and video files covering workplace issues, emotional well-being, health and wellness in addition to childcare, elder care and more. The portal is available in Spanish and English.

IX. CRISIS INCIDENT RESPONSE SERVICES (CIR)

National EAP is committed to supporting the needs of its clients at all times and provides 24/7/365 Live answer crisis services, easily accessed through our toll-free 800 number.

Following an unexpected, traumatic event in the workplace such as a death of a co-worker, robbery, act of violence, etc., Village of Freeport personnel can call National EAP for assistance with assessing the potential human impact the incident will have. National EAP will provide coaching and support to the administrator(s) to evaluate how to best respond to the incident to mitigate any long term or negative impact the incident may cause in the workplace.

EAP Specialists are available to deliver on-site Critical Incident Response Services to help prevent employees from experiencing the negative effects of unaddressed trauma. On-site CIR services are included in this contract, allowing for up to two (2) hours of on-site CIR per year for up to three (3) critical events per calendar year. Additional CIR services are available and billed at a rate of \$250 per hour, plus travel expenses incurred. There is a minimum billing of 2 hours per CIR. A cancellation fee of \$400.00 will be charged if the CIR is cancelled or rescheduled on the same date of the CIR or after the CIR booking has been confirmed with Village of Freeport.

X. UTILIZATION REPORTS AND ORGANIZATION EVALUATION

Utilization reports are provided on a semi and annual basis (quarterly available upon request). National EAP maintains a state-of-the-art software system that protects the identity of your member/our client and provides important statistical data. National EAP staff is available for consultation in this area. Our utilization software and procedures are in compliance with the current Privacy Rule developed by the U.S. Department of Health and Human Services (HHS) based on the requirements of the Health Insurance Portability and Accountability Act (HIPAA, April 14, 2003).

XI. COVERED MEMBERS

All Village of Freeport employees/members and their immediate household are covered for all services described herein.

XII. PAYMENT: FEES AND SCHEDULE

The fee for the National EAP, Inc. comprehensive program outlined in this agreement is \$7.78 per employee per quarter. The rate is determined based upon the contract initiation census level of 340 US based employees. The minimum billing census for Village of Freeport is 300 employees. Payment for services is due upon receipt of invoice on a quarterly basis; March 1st, June 1st, September 1st and December 1st. Account receivables that fall into arrears of 90 days + will incur a 1.75% surcharge, on a monthly basis.

A complete census is required at the time of contract inception and subsequent renewals, that includes every employees name, position, and work location. A quarterly census is due on the 1st day of the first month of each billing quarter (March 1st, June 1st, September 1st and December 1st). National EAP will send reminders for quarterly revisions of your population count. Census should be sent to: census@nationaleap.com. Should this population count not be received within 3 business days after the due date, the contracted amount or the previous quarter's count will be billed, whichever is higher if applicable.

XIII. LEGAL FEES

If the services provided for in this agreement are not paid within 90 days of the date invoiced by National EAP and it is required to collect the same through legal proceedings, then the Village of Freeport shall be responsible for National EAP's collection fees, reasonable attorney's fees, expenses and disbursements.

XIV. INDEMNIFICATION

National EAP covenants and agrees to defend, protect, indemnify and hold harmless Village of Freeport, its Trustees, Officers, Members and Authorized Agents, from and against each and every claim, demand or cause of action or any liability, cost or expense on account of any loss including reasonable attorney(s) fees caused by, arising out of, or in any way incidental to or in connection with National EAP's activities at or for Village of Freeport, except for losses resulting from the negligence of Village of Freeport, or its agents.

XV. STATEMENT

National EAP shall carry all liability insurances as is reasonable and customary for services provided as outlined in the above. When indicated, all services to which National EAP refers shall also be appropriately licensed and insured according to practice specialty and region.

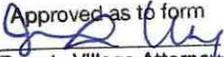
The undersigned agree to the above contract, with any amendments or changes to said contract being made prior to either party's below signature. Agreement will take effect in accordance with above noted dates of service provision, and with all below parties' endorsement.

Date

Date

Aoifa O'Donnell
Chief Executive Officer
National EAP, Inc.

Robert T. Kennedy
Honorable Mayor
Village of Freeport

Approved as to form

Deputy Village Attorney

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

TO: Robert T Kennedy, Mayor

FROM: Joseph China, Deputy Chief

DATE: 01/15/2026

RE: Interaction Insight Corporation, Eventide

This is to request the renewal of a service contract with Interaction Insight Corporation for the Eventide 911, telephone, and radio recording system. This system is critical to police operations and requires immediate emergency service in case of failure. Coverage includes support from Monday to Friday, 9:00am to 5:00pm, and includes software updates.

This contract will be effect from 03/01/2026 – 02/28/2027.

The total cost for this contract is \$2,625.00 and is budgeted in account A312004 542800 – Service Contracts. This is an \$82 increase from last year.

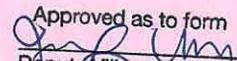
Interaction Insight Corporation is located at 125 Half Mile Rd, Suite 200, Red Bank NJ, 07701. The point of contact is Tim Feldmann, 732-481-1301, tfeldmann@interactionic.com.

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



Joseph China

Deputy Chief

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 10, 2025, the Board approved the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, for a term from March 1, 2025 to February 28, 2026, for a total cost of \$2,543.00; and

WHEREAS, the Freeport Police Department is requesting Board approval for the contract renewal with Interaction Insight Corporation, 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, for the Eventide 911, telephone, and radio recording system; and

WHEREAS, this system is critical to police operations and requires immediate emergency service in case of failure; and

WHEREAS, this service contract will be in effect from March 1, 2026 to February 28, 2027; and

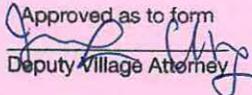
WHEREAS, the total contract cost is \$2,625.00 (with an \$82.00 increase from last year); and

WHEREAS, this expense is budgeted for in account A312004 542800 Police-Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Deputy Chief of Police, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to effectuate the contract renewal with Interaction Insight Corporation, 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, for a term from March 1, 2026 to February 28, 2027, for a total cost of \$2,625.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

ESTIMATE

Interaction Insight Corporation
125 Half Mile Rd Ste 200
Red Bank, NJ 07701

tfeldmann@interactionic.com
+1 (800) 285-2950
www.interactionic.com



Freeport PD - (NY)

Bill to

Nick Giovaniello
Freeport NY PD
40 N Ocean Ave
Freeport NY 11520

Ship to

Same as billing

Estimate details

Sales Rep: Phil Martello

Estimate no.: 6001

Estimate date: 10/23/2025

#	Date	Product or service	SKU	Description	Qty	Rate	Amount
1.		Silver Maintenance		Silver Support - Remote and On-Site Service Agreement Including Enhanced HW Warranty & SMA, during Regular Business Hours Onsite and 24/7 Remote	1	\$2,625.00	\$2,625.00
Total							\$2,625.00

Accepted date

Accepted by

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

DIRECTIVE

TO: Michael J. Smith, Chief of Police February 11, 2025

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 10, 2025:

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

WHEREAS, the Freeport Police Department is requesting Board approval for the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701; and

WHEREAS, this system records telephone and radio transmissions made by the department; and

WHEREAS, the system was purchased and placed into service in September 2021; and

WHEREAS, coverage will include support for Monday to Friday, 9:00 am to 5:00 pm and includes software updates; and

WHEREAS, this renewal maintenance contract will be in effect from March 1, 2025 to February 28, 2026; and

WHEREAS, the total cost for this purchase is \$2,543.00 (with an \$74.00 increase from last year); and

WHEREAS, this expense is budgeted for in account A312004 542800 Police-Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, for a term from March 1, 2025 to February 28, 2026, for a total cost of \$2,543.00.

The Clerk polled the Board as follows:

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

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

cc:

<u>X</u> Auditor	<u>X</u> Electric Utilities	<u>X</u> Registrar
<u>X</u> Assessor	<u>X</u> Fire Dept.	<u>X</u> Rec. Center
<u>X</u> Attorney	<u>X</u> File	<u>X</u> Treasurer
<u>X</u> Bldg. Dept.	<u>X</u> Personnel	<u>X</u> Dep. Treasurer
<u> </u> Board & Comm.	<u>X</u> Police Dept.	<u>X</u> Dep. V. Clerk
<u>X</u> Claims Examiner	<u>X</u> Publicity	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

TO: Robert T Kennedy, Mayor
FROM: Michael J. Smith, Chief of Police
DATE: 01/19/2026
RE: SourcePass, Network Service and Datto Contract

This is to request the renewal of a service contract with SourcePass, for maintenance and support of multiple network servers and related network equipment. It provides unlimited remote support, unlimited onsite IT support, network and system monitoring, 24 hours a day, 7 days a week. In previous years the SourcePass service contract and Datto contract were budgeted separately. Datto is now built into the service contact. Datto is the cloud backup and disaster recovery for multiple servers.

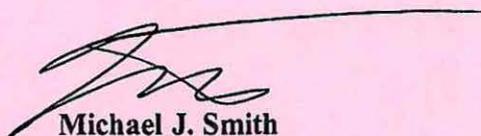
This contract will be in effect from 3/1/2026 to 2/28/2027.

The cost for this contract is \$63,000 and is budgeted in account A312004 542800 - Service Contracts. This is an increase of \$7,800 due to an increase in users and maintenance.

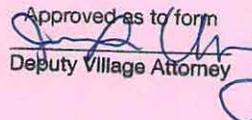
SourcePass is located at 515 Broadhollow Rd Suite 1400, Melville, NY 11747. The point of contact is Lisa Guerin, 631-306-1027, lguerin@sourcepass.com.

SourcePass, formerly known as Total Technology Solutions, has been on contract for consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years. SourcePass is New York Criminal Justice Information Systems (CJIS) certified. This certification mandates that all employees are fingerprinted and have had background checks completed. This ensures the security that is needed when accessing a sensitive law enforcement network.

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


Michael J. Smith

Chief of Police

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 10, 2025, the Board approved the renewal of the annual service agreement for the “Datto” cloud backup and disaster recovery system in the amount of \$10,200.00 and the annual service contract for maintenance and support of network servers and related network equipment in the amount of \$45,000, both for a term from March 1, 2025 to February 28, 2026, between the Village of Freeport and SourcePass, 515 Broadhollow Rd, Suite 1400, Melville, NY 11747; and

WHEREAS, SourcePass has now combined these two contracts into a single contract, with the Datto services now included in the annual service contract; and

WHEREAS, the Freeport Police Department is requesting Board approval for the renewal of a service contract with SourcePass, 515 Broadhollow Rd., Suite 1400, Melville, NY 11747, for maintenance and support of multiple network servers and related network equipment; and

WHEREAS, SourcePass, formerly known as Total Technology Solutions, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, the cost for this contract is \$63,000, an increase of \$7,800 due to an increase in users and maintenance; and

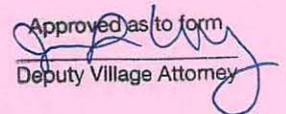
WHEREAS, this contract will be in effect from March 1, 2026 to February 28, 2027; and

WHEREAS, the total cost is budgeted in account A312004 542800 – Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to effectuate a renewal of the annual service agreement for the network backup system between the Village of Freeport and SourcePass, 515 Broadhollow Rd, Suite 1400, Melville, NY 11747, for a total cost of \$63,000, for a term from March 1, 2026 to February 28, 2027.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Michael J. Smith, Chief of Police February 11, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 10, 2025:

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

WHEREAS, on March 27, 2017, the Board approved the purchase of a network backup system and annual service agreement for the Freeport Police Department with Total Technology Solutions, for "Datto" cloud backup and disaster recovery for multiple network servers, including monitoring, management, support, and associated licenses for Datto; and

WHEREAS, Total Technology Solutions, now known as SourcePass, 515 Broadhollow Rd, Suite 1400, Melville, NY 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect from March 1, 2025 to February 28, 2026; and

WHEREAS, the total cost for this contract is \$10,200.00 with an increase of \$210.00 from last year; and

WHEREAS, the total cost is budgeted in account A312004 542800 – Service Contracts; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a renewal of the annual service agreement for the network backup system between the Village of Freeport and SourcePass, 515 Broadhollow Rd, Suite 1400, Melville, NY 11747, for a total cost of \$10,200.00 for a term from March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

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

Mayor Kennedy

In Favor

cc:

Auditor

Assessor

Attorney

Bldg. Dept.

Board & Comm.

Claims Examiner

Comptroller

Court

Electric Utilities

Fire Dept.

File

Personnel

Police Dept.

Publicity

Public Works

Purchasing

Registrar

Rec. Center

Treasurer

Dep. Treasurer

Dep. V. Clerk

OTHER

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

DIRECTIVE

TO: Michael J. Smith, Chief of Police February 11, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 10, 2025:

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

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

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

WHEREAS, SourcePass, 515 Broadhollow Road, Suite 1400, Melville, NY 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect from March 1, 2025 to February 28, 2026, for a total cost of \$45,000.00; and

WHEREAS, the previous contract for service and maintenance was \$30,360,00 but did not include unlimited remote support; in the past three years, the Police Department has spent an average of \$12,375.00 annually on support hours in addition to the service contract; that additional cost would be eliminated with this updated contract, making this an increase of \$2,265.00; and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a service contract between the Village of Freeport and SourcePass, 515 Broadhollow Road, Suite 1400, Melville, NY 11747, for total cost of \$45,000.00, for a term from March 1, 2025 to February 28, 2026.

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

The Clerk polled the Board as follows:

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

cc:

Auditor

Assessor

Attorney

Bldg. Dept.

Board & Comm.

Claims Examiner

Comptroller

Court

Electric Utilities

Fire Dept.

File

Personnel

Police Dept.

Publicity

Public Works

Purchasing

Registrar

Rec. Center

Treasurer

Dep. Treasurer

Dep. V. Clerk

OTHER

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

To: Mayor Robert T. Kennedy

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

Date: January 15, 2026

Re: 2026 ANNUAL CATCH BASIN AND ROAD PANEL CONTRACT

Twenty-six (26) bids were distributed and four (4) bids were received on January 13, 2026 for the referenced requirements contract. This contract provides contractual unit prices for the repair of catch basins and road panels. Bids ranged from a high bid of \$474,900.00 to a low bid of \$329,600.00. We have reviewed and checked all bids and find them in good order. Attached is a copy of the bid tabulation for your use. This Contract can be utilized by any Department within the Village and therefore work done under this contract will be paid for under the appropriate account or budget line from the requesting Department. The Department Head of said Village Department will determine the appropriate account or budget line to charge work to under this contract.

Roadwork Ahead, 2186 Kirby Lane, Syosset, NY 11791 is the low bidder in the amount of \$329,600.00. for this requirements contract.

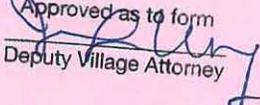
Accordingly, it is recommended that the contract, **2026 ANNUAL CATCH BASIN AND ROAD PANEL CONTRACT** be awarded to the lowest responsible bidder,

**Roadwork Ahead
2186 Kirby Lane
Syosset, NY 11791**

in the amount of \$329,600.00 for this requirements contract total bid. The contract will be for a term of one year beginning on March 1, 2026, with an option for two one-year extensions if mutually accepted.



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

Approved as to form

Deputy Village Attorney

Encl.
c.

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “2026 Annual Catch Basin and Road Panel Contract”; and

WHEREAS, twenty-six (26) bids were distributed and four (4) bids were received on January 13, 2026 for the referenced requirements contract; and

WHEREAS, the bids ranged from a high bid of \$474,900.00 to a low bid of \$329,600.00; and

WHEREAS, the lowest and responsible bidder was submitted by Roadwork Ahead, 2186 Kirby Lane, Syosset, NY 11791, in the amount of \$329,600.00; and

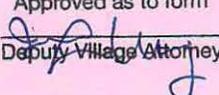
WHEREAS, the contract will be for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this work will come from the appropriate account or budget line from the requesting department, depending on where the work is performed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to award the “2026 Annual Catch Basin and Road Panel Contract” to Roadwork Ahead, 2186 Kirby Lane, Syosset, NY 11791, in the amount of \$329,600.00, for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION

PROJECT: 2026 ANNUAL CATCH BASIN AND ROAD PANEL

BID DATE: January 13, 2026

ROADWORK AHEAD INC.
2186 KIRBY LANE
SYOSSET, NY 11791

NICOLINO CONSTRUCTION
555 SOUTHSIDE AVENUE
FREEPORT, NY 11520

STASI INDUSTRIES INC
303 WINDING ROAD
OLD BETHPAGE, NY 11804

STASI GENERAL CONTRA. LLC
422 MAPLE AVENUE
WESTBURY, NY 11590

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	ROADWORK AHEAD INC.		NICOLINO CONSTRUCTION		STASI INDUSTRIES INC		STASI GENERAL CONTRA. LLC	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1A	REPLACEMENT OF EXISTING CONCRETE BLOCK CATCH BASIN	EA	15	\$ 5,800.00	\$ 87,000.00	\$ 5,200.00	\$ 78,000.00	\$ 4,975.00	\$ 74,625.00	\$ 6,500.00	\$ 97,500.00
1B	REMOVE & INSTALL CONCRETE CATCH BASIN-TOP SLAB ONLY	EA	7	\$ 3,300.00	\$ 23,100.00	\$ 3,400.00	\$ 23,800.00	\$ 2,975.00	\$ 20,825.00	\$ 2,500.00	\$ 17,500.00
1C	REPLACEMENT OF EXISTING DOUBLE CONCRETE BLOCK CATCH BASIN	EA	3	\$ 6,000.00	\$ 18,000.00	\$ 5,200.00	\$ 15,600.00	\$ 8,975.00	\$ 26,925.00	\$ 8,000.00	\$ 24,000.00
2A	INSTALLATION OF CONCRETE CURB	LF	500	\$ 35.00	\$ 17,500.00	\$ 42.00	\$ 21,000.00	\$ 35.00	\$ 17,500.00	\$ 45.00	\$ 22,500.00
2B	INSTALLATION OF COMBINATION CONCRETE CURB AND 2-1/2 FT WIDE GUTTER	LF	500	\$ 50.00	\$ 25,000.00	\$ 50.00	\$ 25,000.00	\$ 50.00	\$ 25,000.00	\$ 70.00	\$ 35,000.00
2C	4" CONCRETE INSTALLATION	SF	1,000	\$ 12.00	\$ 12,000.00	\$ 16.00	\$ 16,000.00	\$ 11.00	\$ 11,000.00	\$ 13.00	\$ 13,000.00
3A	9" CONCRETE ROADWAY PANEL CONSTRUCTION HIGH EARLY STRENGTH CONCRETE	SY	600	\$ 163.00	\$ 97,800.00	\$ 150.00	\$ 90,000.00	\$ 450.00	\$ 270,000.00	\$ 180.00	\$ 108,000.00
4	BREAKOUT & REMOVAL OF EXISTING REINF. CONC. INCL/SETTING FORMS FOR REPL PANEL	SY	600	\$ 60.00	\$ 36,000.00	\$ 60.00	\$ 36,000.00	\$ 35.00	\$ 21,000.00	\$ 250.00	\$ 150,000.00
5A	SAWCUTTING OF CONCRETE SIDEWALKS (4" DEPTH)	LF	200	\$ 6.00	\$ 1,200.00	\$ 6.00	\$ 1,200.00	\$ 3.00	\$ 600.00	\$ 2.00	\$ 400.00
5B	SAWCUTTING OF CONCRETE ROAD PANELS FULL DEPTH	LF	500	\$ 8.00	\$ 4,000.00	\$ 8.00	\$ 4,000.00	\$ 4.00	\$ 2,000.00	\$ 4.00	\$ 2,000.00
6	ADJUST SURFACE INLETS AND MANHOLES	EA	20	\$ 400.00	\$ 8,000.00	\$ 1,000.00	\$ 20,000.00	\$ 250.00	\$ 5,000.00	\$ 250.00	\$ 5,000.00
	TOTAL				\$329,600.00		\$330,600.00		\$474,475.00		\$474,900.00

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

To: Mayor Robert T. Kennedy

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

Date: January 15, 2026

Re: 2026 ANNUAL FENCE CONTRACT

Twenty-three (23) bids were distributed and five (5) bids were received on January 13, 2026 for the referenced requirements contract. This contract provides contractual unit prices for the removal, replacement, installation and repair of fencing. Bids ranged from a high bid of \$121,455.00 to a low bid of \$51,975.00. We have reviewed and checked all bids and find them in good order. Attached is a copy of the bid tabulation for your use. This Contract can be utilized by any Department within the Village and therefore work done under this contract will be paid for under the appropriate account or budget line from the requesting Department. The Department Head of said Village Department will determine the appropriate account or budget line to charge work to under this contract.

WBE Fence Company Inc., 11 Deer Court, Brewster, NY 10509 is the low bidder in the amount of **\$51,975.00** for this requirements contract.

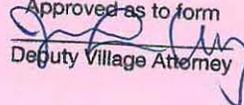
Accordingly, it is recommended that the contract, **2026 ANNUAL FENCE CONTRACT** be awarded to the lowest responsible bidder,

**WBE Fence Company Inc.
11 Deer Court
Brewster, NY 10509**

in the amount of **\$51,975.00** for this requirements contract total bid. The contract will be for a term of one year beginning on March 1, 2026, with an option for two one-year extensions if mutually accepted.



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

Approved as to form

Deputy Village Attorney

Encl.
c.

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “2026 Annual Fence Contract”; and

WHEREAS, twenty-three (23) bids were distributed and five (5) bids were received on January 13, 2026 for the referenced requirements contract; and

WHEREAS, the bids ranged from a high bid of \$121,455.00 to a low bid of \$51,975.00; and

WHEREAS, the lowest and responsible bidder was submitted by WBE Fence Company Inc., 11 Deer Court, Brewster, NY 10509, in the amount of \$51,975.00; and

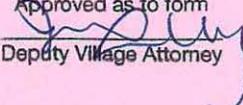
WHEREAS, the contract will be for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this work will come from the appropriate account or budget line from the requesting department, depending on where the work is performed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to award the “2026 Annual Fence Contract” to WBE Fence Company Inc., 11 Deer Court, Brewster, NY 10509, in the amount of \$51,975.00, for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION

PROJECT 2026 ANNUAL FENCE CONTRACT

BID

DATE: January 13, 2026

WBE FENCE COMPANY, INC
11 DEER COURT
BREWSTER, NY 10509

ISLAND FENCE
964 FRONT STREET
UNIONDALE, NY 11553

THE LANDTEK GROUP, INC
105 SWEENEYDALE AVENUE
BAY SHORE, NY 11706

ITEM	DESCRIPTION	UNITS	BID	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL
NO.			QUANTITY	PRICE	COST	PRICE	COST	PRICE	COST
4A	Rem. existing 4' Chain Link Fence (CHLF) incl gates, etc.	LF	250	\$ 1.50	\$ 375.00	\$ 2.00	\$ 500.00	\$ 5.00	\$ 1,250.00
4B	Install 4' CHLF incl. term. & line posts, footings, top & btm rail.	LF	250	\$ 24.00	\$ 6,000.00	\$ 25.00	\$ 6,250.00	\$ 30.00	\$ 7,500.00
4C	Install 4' CHLF gate incl. posts & footings	LF	32	\$ 60.00	\$ 1,920.00	\$ 65.00	\$ 2,080.00	\$ 1.00	\$ 32.00
6A	Rem. Exist 6' CL Fence incl gates, posts & footings	LF	250	\$ 2.00	\$ 500.00	\$ 3.00	\$ 750.00	\$ 10.00	\$ 2,500.00
6B	Install 6' CHLF incl. term. & line posts, top & btm rails, foot.	LF	300	\$ 32.00	\$ 9,600.00	\$ 33.00	\$ 9,900.00	\$ 48.00	\$ 14,400.00
6C	Install 6' CHLF Gate incl. posts & footings	LF	32	\$ 85.00	\$ 2,720.00	\$ 90.00	\$ 2,880.00	\$ 1.00	\$ 32.00
8A	Remv. Exist. 8' CHLF incl. gates, posts & footings	LF	100	\$ 3.00	\$ 300.00	\$ 4.00	\$ 400.00	\$ 15.00	\$ 1,500.00
8B	Install 8' CHLF incl. term & line posts, top & btm rails, foot.	LF	250	\$ 46.00	\$ 11,500.00	\$ 48.00	\$ 12,000.00	\$ 65.00	\$ 16,250.00
8C	Install 8' CHLF gate incl. posts, and footings	LF	32	\$ 110.00	\$ 3,520.00	\$ 120.00	\$ 3,840.00	\$ 1.00	\$ 32.00
100	Install galvanized CHLF fabric to posts, rails as per specf.	SF	2,000	\$ 0.20	\$ 400.00	\$ 0.25	\$ 500.00	\$ 2.00	\$ 4,000.00
200	Remv and Replce line post as per specf.	LF	400	\$ 0.20	\$ 80.00	\$ 0.25	\$ 100.00	\$ 0.25	\$ 100.00
201	Remv and Replce Terminal post as per specf.	LF	200	\$ 0.20	\$ 40.00	\$ 0.25	\$ 50.00	\$ 0.25	\$ 50.00
202	Remv and Replce Gate post as per specf.	LF	100	\$ 0.20	\$ 20.00	\$ 0.25	\$ 25.00	\$ 0.25	\$ 25.00
203	Allowance for work not covered under the items.	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
TOTALS					\$ 51,975.00		\$ 54,275.00		\$ 62,671.00
ALT. PRICE									
10VC-1	Install 1" mesh vinyl coated post and rails (add or deduct)	SF	500	\$ 4.00	\$ 2,000.00	\$ 5.00	\$ 2,500.00	\$ 3.00	\$ 1,500.00
10VC-2	Install 2" mesh vinyl coated post and rail (add or deduct)	SF	500	\$ 3.00	\$ 1,500.00	\$ 5.00	\$ 2,500.00	\$ 5.00	\$ 2,500.00
					\$ 3,500.00		\$ 5,000.00		\$ 4,000.00

**INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION**

PROJECT 2026 ANNUAL FENCE CONTRACT

BID

DATE: January 13, 2026

**RESIDENTIAL FENCES CORP
1775 ROUTE 25
RIDGE, NY 11961**

**GIACORP CONTRACTING INC
11 BRADHURST AVE
HAWTHORNE, NY 10532**

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST		
4A	Rem. existing 4' Chain Link Fence (CHLF) incl gates,etc.	LF	250	\$ 3.00	\$ 750.00	\$ 10.00	\$ 2,500.00		
4B	Install 4' CHLF incl. term.& line posts, footings,top&btm rail.	LF	250	\$ 35.00	\$ 8,750.00	\$ 28.50	\$ 7,125.00		
4C	Install 4' CHLF gate incl. posts & footings	LF	32	\$ 150.00	\$ 4,800.00	\$ 375.00	\$ 12,000.00		
6A	Rem. Exist 6' CL Fence incl gates, posts & footings	LF	250	\$ 4.00	\$ 1,000.00	\$ 11.00	\$ 2,750.00		
6B	Install 6' CHLF incl. term. & line posts, top & btm rails, foot.	LF	300	\$ 50.00	\$ 15,000.00	\$ 32.00	\$ 9,600.00		
6C	Install 6' CHLF Gate incl. posts & footings	LF	32	\$ 165.00	\$ 5,280.00	\$ 440.00	\$ 14,080.00		
8A	Remv. Exist. 8' CHLF incl. gates, posts & footings	LF	100	\$ 5.00	\$ 500.00	\$ 12.00	\$ 1,200.00		
8B	Install 8' CHLF incl. term & line posts,top & btm rails, foot.	LF	250	\$ 65.00	\$ 16,250.00	\$ 63.00	\$ 15,750.00		
8C	Install 8' CHLF gate incl. posts, and footings	LF	32	\$ 175.00	\$ 5,600.00	\$ 500.00	\$ 16,000.00		
100	Install galvanized CHLF fabric to posts, rails as per specf.	SF	2,000	\$ 5.00	\$ 10,000.00	\$ 2.30	\$ 4,600.00		
200	Remv and Replce line post as per specf.	LF	400	\$ 20.00	\$ 8,000.00	\$ 27.00	\$ 10,800.00		
201	Remv and Replce Terminal post as per specf.	LF	200	\$ 25.00	\$ 5,000.00	\$ 33.50	\$ 6,700.00		
202	Remv and Replce Gate post as per specf.	LF	100	\$ 40.00	\$ 4,000.00	\$ 33.50	\$ 3,350.00		
203	Allowance for work not covered under the items.	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00		
TOTALS					\$ 99,930.00		\$ 121,455.00		
ALT. PRICE									
10VC-1	Install 1" mesh vinyl coated post and rails (add or deduct)	SF	500	\$ 5.00	\$ 2,500.00	\$ 13.00	\$ 6,500.00		
10VC-2	Install 2" mesh vinyl coated post and rail (add or deduct)	SF	500	\$ 4.00	\$ 2,000.00	\$ 10.00	\$ 5,000.00		
					\$ 4,500.00		\$ 11,500.00		

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

To: Mayor Robert Kennedy

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

Date: January 15, 2026

RE: DISPOSAL OF INORGANIC MATERIALS 2026

Fourteen (14) bids were distributed and three (3) bids were received on January 13, 2026 for the referenced contract. This contract provides contractual unit prices for the legal disposal of inorganic materials such as street sweepings, fill, concrete and asphalt.

Bids ranged from a high bid of \$848,750.00 to a low bid of \$264,259.00. We have reviewed and checked all bids and find them in good order. Attached is a copy of the bid tabulation for your use. Funding for this contract is provided for in the fiscal budget (A816004 546400).

Peninsula Recycling Inc., 40 Gates Avenue, Inwood, New York 11096 was the lowest qualifying bidder in the amount of \$264,259.00 for this contract.

Accordingly, it is recommended that the contract, **DISPOSAL OF INORGANIC MATERIALS 2026** be awarded to the lowest qualified bidder,

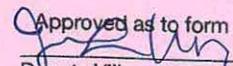
**Peninsula Recycling Inc.
40 Gates Avenue
Inwood, New York 11096**

in the amount of \$264,259.00 for this contract. The contract will be for a term of one year beginning March 1, 2026 and ends February 28, 2027, with an option for two one-year extensions if mutually accepted.



Robert R. Fisenne, P.E.

Superintendent of Public Works

Approved as to form


Deputy Village Attorney

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “Disposal of Inorganic Materials 2026”; and

WHEREAS, fourteen (14) bids were distributed and three (3) bids were received on January 13, 2026 for the referenced contract; and

WHEREAS, the bids ranged from a high bid of \$848,750.00 to a low bid of \$264,259.00; and

WHEREAS, the lowest and responsible bidder was submitted by Peninsula Recycling Inc., 40 Gates Avenue, Inwood, New York 11096, in the amount of \$264,259.00; and

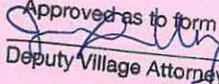
WHEREAS, the contract will be for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this contract is provided for in the fiscal budget (A816004 546400); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to award the “Disposal of Inorganic Materials 2026” to Peninsula Recycling Inc., 40 Gates Avenue, Inwood, New York 11096, in the amount of \$264,259.00, for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION

PROJECT: DISPOSAL OF INORGANIC MATERIALS 2026

BID

DATE: January 13, 2026

PENINSULA RECYCLING INC
40 GATES AVENUE
INWOOD, NY 11096

WINTER BROS. RECYCLING
120 NANCY STREET
WEST BABYLON, NY 11704

JAYMOND INDUSTRIES
45 NEVINWOOD PLACE
HUNTINGTON STATION, NY 11746

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	STREET SWEEPINGS	TON	1,000	\$ 95.62	\$ 95,620.00	\$ 104.70	\$ 104,700.00	\$ 250.00	\$ 250,000.00
2	MIXED CONCRETE & ASPHALT	TON	400	\$ 56.52	\$ 22,608.00	\$ 55.50	\$ 22,200.00	\$ 225.00	\$ 90,000.00
3	FILL/SOIL	TON	75	\$ 56.52	\$ 4,239.00	\$ 55.50	\$ 4,162.50	\$ 250.00	\$ 18,750.00
4	CONSTRUCTION AND DEMOLITION (C&D) DEBRIS	TON	1,400	\$ 101.28	\$ 141,792.00	\$ 100.20	\$ 140,280.00	\$ 350.00	\$ 490,000.00
TOTALS					\$ 264,259.00		\$ 271,342.50		\$ 848,750.00

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

To: Mayor Robert T. Kennedy

From: Robert R. Fisenne, Superintendent of Public Works

Date: January 15, 2026

RE: 2026 ANNUAL SECURITY SYSTEM CONTRACT

Twenty-three (23) bids were distributed and two (2) bids were received on January 13, 2026, for the referenced requirements contract. This contract provides contractual unit prices for the repair and maintenance of the Village's security systems. These systems include access and control systems, alarm systems, and video security systems for various Departments within the Village.

The bids ranged from a high of \$103,000.00 to a low of \$58,875.00. Attached is a copy of the bid tabulation for your review. The lowest bid was by submitted Millennium Systems Integration Inc., 511 Ocean Avenue, Massapequa, NY 11758 in the amount of \$58,875.00.

Funding for this work will come from various Village accounts, depending on where the work is performed.

Accordingly, it is recommended that the contract, **2026 ANNUAL SECURITY SYSTEM CONTRACT** be awarded to the lowest responsible bidder,

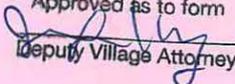
Millennium Systems Integration Inc.
511 Ocean Avenue
Massapequa, NY 11758

in the amount of **\$58,875.00** for this contract total bid. The contract will be for a term of one year beginning March 1, 2026, with an option for two one-year extension if mutually accepted.



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

Encl.
c.

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “2026 Annual Security System Contract”; and

WHEREAS, twenty-three (23) bids were distributed and two (2) bids were received on January 13, 2026, for the referenced requirements contract; and

WHEREAS, the bids ranged from a high of \$103,000.00 to a low of \$58,875.00; and

WHEREAS, the lowest and responsible bidder was submitted by Millennium Systems Integration Inc., 511 Ocean Avenue, Massapequa, NY 11758, in the amount of in the amount of \$58,875.00; and

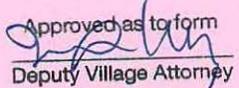
WHEREAS, the contract will be for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this work will come from the appropriate account or budget line from the requesting department, depending on where the work is performed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to award the “2026 Annual Security System Contract”, to Millennium Systems Integration Inc., 511 Ocean Avenue, Massapequa, NY 11758, in the amount of in the amount of \$58,875.00, for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

INCORPORATED VILLAGE OF FREEPORT ENGINEERING DIVISION									
PROJECT DEPARTMENT OF PUBLIC WORKS 2026 ANNUAL SECURITY SYSTEM CONTRACT									
BID DATE: January 13, 2026				MILLENNIUM SYSTEMS INTEG. INC. 511 OCEAN AVENUE MASSAPEQUA, NY 11758				CONNEXIVITY LLC 606 WEST 57TH STREET SUITE 1613 NEW YORK, NY 10019	
ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST		
1	SERVICE CALL	EA	20	\$ 175.00	\$ 3,500.00	\$ 400.00	\$ 8,000.00		
2	EMERGENCY SERVICE CALL	EA	5	\$ 250.00	\$ 1,250.00	\$ 800.00	\$ 4,000.00		
3	HOURLY SERVICE CHARGE (CONSULTANT)	HR	30	\$ 100.00	\$ 3,000.00	\$ 350.00	\$ 10,500.00		
4	HOURLY SERVICE CHARGE (PROJECT MANAGER/PROGRAM)	HR	45	\$ 125.00	\$ 5,625.00	\$ 300.00	\$ 13,500.00		
5	HOURLY SERVICE CHARGE (SENIOR TECH)	HR	100	\$ 125.00	\$ 12,500.00	\$ 250.00	\$ 25,000.00		
6	HOURLY SERVICE CHARGE (INSTALLER)	HR	80	\$ 125.00	\$ 10,000.00	\$ 200.00	\$ 16,000.00		
7	PERCENTAGE INCREASE OVER LIST FOR COST OF MATERIALS, EQUIPMENT AND SUBCONTRACTING	LS	1	\$ 23,000.00	\$ 23,000.00	\$ 26,000.00	\$ 26,000.00		
TOTALS					\$ 58,875.00	\$ 103,000.00			

INCORPORATED VILLAGE OF FREEPORT
Inter-Department Correspondence
Purchasing Department

DATE: January 20, 2026
TO: Mayor Robert T. Kennedy
FROM: Taylor D'Orta; Buyer
RE: Request to Award Bid – #26-01-PURC-765
2026 Furnishing of Village Uniforms

Thirty-six (36) bids were distributed for the above referenced contract and five (5) bids were received at the time of bid opening on January 20, 2026. This bid included various uniforms as required by all requesting departments to be worn on a daily basis. Bids received ranged from a high bid of \$60,974.10 to a low bid of \$32,690.50.

The lowest qualified vendor was Ad-Wear & Specialty of Texas Inc, located in Houston, TX with a bid total of \$32,690.50. A copy of the bid tabulation spreadsheet is included for your review.

Therefore, it is recommended to award the requirements contract: **2026 Furnishing of Village Uniforms at a total bid amount of \$32,690.50** to the lowest responsible vendor following specifications:

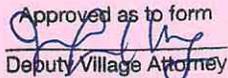
Ad-Wear & Specialty of Texas, Inc.
8120 Westglen Drive
Houston, TX 77063

If approved by the Board, this contract will begin on March 1, 2026 and end on February 29, 2027 with an option for two one-year extensions if mutually accepted. The furnishing of village uniforms ordered under this contract will be charged to the ordering department's safety gear as needed (i.e. Recreation budget line A714004 541400).



Taylor D'Orta
Purchasing Dept.

Cc: H. Colton, Village Counsel
P. Boening, Village Clerk

Approved as to form

Deputy Village Attorney

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

WHEREAS, on December 15, 2025, the Board authorized the Village Clerk to publish a Notice to Bidders for the “2026 Furnishing of Village Uniforms”; and

WHEREAS, thirty-six (36) bids were distributed for the above referenced contract and five (5) bids were received at the time of bid opening on January 20, 2026; and

WHEREAS, the bids received ranged from a high bid of \$60,974.10 to a low bid of \$32,690.50; and

WHEREAS, the lowest bidder was submitted by Ad-Wear & Specialty of Texas, Inc., 8120 Westglen Drive, Houston, TX 7703, in the amount of \$32,690.50; and

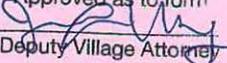
WHEREAS, this contract will begin on March 1, 2026 and end on February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, the cost for the uniforms will be charged to the ordering departments’ safety gear as needed (i.e. Recreation budget line A714004 541400); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Buyer, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to award the contract for the “2026 Furnishing of Village Uniforms”, Bid #26-01-PURC-765 , to Ad-Wear & Specialty of Texas, Inc., 8120 Westglen Drive, Houston, TX 7703, in the amount of \$32,690.50, for a term beginning on March 1, 2026 and end on February 28, 2027, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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

DIRECTIVE

TO: Taylor D’Orta, Buyer

December 16, 2025

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of December 15, 2025:

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

WHEREAS, the Village of Freeport requires the purchase of uniforms and safety gear, including shirts, hats, jeans, jackets, safety vests, etc., for employees in various departments; and

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

WHEREAS, the contract terms will begin on March 1, 2026 through February 28, 2027, with an option in favor of the Village to extend for two (2) additional one-year terms; and

WHEREAS, in general, the Village spends between \$35,000 and \$45,000 per year under the current contract to supply uniforms to the aforementioned departments; and

WHEREAS, all items ordered will be charged to the uniform or safety gear budget line of the requesting department (520600, 541400); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Buyer, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Furnishing of Village Uniforms” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, and specifications will be available from December 29, 2025 through January 16, 2026, with a return date of January 20, 2026.

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

cc:

X Auditor
X Assessor
X Attorney

X Electric Utilities
X Fire Dept.
X File

X Registrar
X Rec. Center
X Treasurer

**BID TABULATION
26-01-PURC-765
2026 FURNISHING OF VILLAGE UNIFORMS**

VILLAGE OF FREEPORT

BID RETURNABLE: 1/20/26

DEPT: PURCHASING

TIME: 11:00am

VENDOR	RANK	BID	BID BOND
Ad-Wear & Specialty of Texas, Inc. 8120 Westglen Drive Houston, TX 77063	1	\$32,690.50	
Woods Men's and Boy's Clothing 658 Suffolk Avenue Brentwood, NY 11717-4309	2	\$41,578.46	
Empire Printing 1860 E St. Louis Street Springfield, MO 65802	3	\$48,033.35	
Uniform Warehouse, INC. 20701 Nordhoff Street Chatsworth, CA 91311	4	\$53,464.25	
Chef Works 12325 Kerran Street Poway, CA 92064	5	\$60,974.10	

BIDS FORWARDED TO PURCHASING FOR REVIEW

Incorporated Village of Freeport
Recreation Department
Inter-Office Correspondence

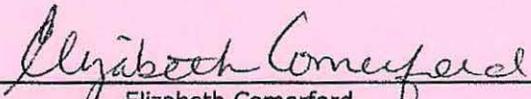
To: Robert T. Kennedy, Mayor
From: Elizabeth Comerford, Superintendent of Recreation
Date: January 14, 2026

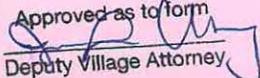
**Re: Personal Service Agreement
Errol Small**

The Freeport Recreation Center would like to come to an agreement with Errol Small. Mr. Small will be teaching a wrestling clinic for kids throughout the year. The highlights of the program are as follows:

Contract Type: NEW X RENEWAL _____ AMENDMENT _____
Contract Term: Retroactive to January 15, 2026—February 28, 2027
Contract Rate: \$50.00 per hour
Sessions: Once a week on Thursdays from 6pm-7pm throughout the year.
Description: The wrestling clinic will teach the basics of wrestling in a safe and fun environment.
Classes: Thursdays from 6pm-7pm throughout the year
Compensation: The total fee to be paid to Mr. Small will be \$50.00 per hour with a cap of \$4,000.00
Village to Provide: Room to conduct the class.
Revenue: The Recreation Center will be charging participants \$60 per session for Residents, and \$75 per session for Non-Residents. Each session is 8 weeks long.
Expenditures: The expense for this program comes out of account A714004-545700 (Non-Employee Salaries).

Errol Small
336 Pine St.
Freeport, NY 11520
(516) 543-1480


Elizabeth Comerford
Superintendent of Recreation

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Freeport Recreation Center needs an individual to teach a children's wrestling clinic at the Recreation Center; and

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

WHEREAS, Errol Small, 336 Pine Street, Freeport, NY 11520, possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service for a term retroactive to January 15, 2026 through February 28, 2027, at an hourly rate of \$50.00, with a cap of \$4,000; and

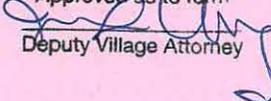
WHEREAS, these classes will each be conducted at least once a week; and

WHEREAS, funding for this service comes out of account A714004 545700 (non-employee salaries); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to effectuate a Personal Services Agreement renewal with Errol Small, 336 Pine Street, Freeport, NY 11520, for a term retroactive to January 15, 2026 through February 28, 2027, at an hourly rate of \$50.00, with a cap of \$4,000.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

PERSONAL SERVICES AGREEMENT

by and between

INCORPORATED VILLAGE OF FREEPORT

and

Errol Small

January 15, 2026 – February 28, 2027

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

CONSULTING AGREEMENT

THIS AGREEMENT is entered into on the _____ day of _____, 20____, by and between the Incorporated Village of Freeport, a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York, 11520 (hereinafter referred to as “IVF”), and Errol Small, located at 336 Pine Street, Freeport, NY 11520 (hereinafter referred to as “Errol Small”):

WITNESSETH:

WHEREAS, Errol Small, has certain unique skills, abilities, expertise, and experience that may be useful to the Incorporated Village of Freeport at its Freeport Recreation Center from time to time, in particular to teach a children’s wrestling clinic, and,

WHEREAS, Errol Small, is an independent contractor ready, willing and able to provide said services to the Incorporated Village of Freeport for the period contemplated by this Agreement;

TERMS AND CONDITIONS

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

1. Employment.

IVF hereby employs Errol Small as an independent contractor, and Errol Small hereby accepts employment upon the terms and conditions hereinafter set forth.

2. Term.

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin retroactive to January 15, 2026 and shall terminate on February 28, 2027. IVF reserves the right to terminate this agreement upon thirty (30) days written notice to Errol Small.

3. This item intentionally omitted.

4. Compensation.

For all services rendered by Errol Small under this Agreement, the IVF shall pay Errol Small a fee not to exceed \$4,000. All services to IVF shall be billed on a monthly basis at \$50.00 per hour, and shall be accompanied by an itemized listing of all charges incurred together with a claim form duly executed by Errol Small and submitted to the Freeport Recreation Center for processing.

5. Duties

Errol Small shall provide the following services to IVF:

Errol Small shall conduct a children's wrestling clinic that will teach the basics of wrestling in a safe and fun environment at the Recreation Center according to a schedule approved by IVF. IVF will provide use of space at the Recreation Center sufficient to conduct such classes.

6. Extent of Services.

Errol Small shall devote such time, attention and energies to the IVF as is required. Errol Small shall not, during the term of this Agreement, thereby be precluded from engaging in any other business activity, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage.

7. No Participation.

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

8. Death or Disability.

If due to disability or prolonged illness (more than 30 consecutive days) Errol Small is unable to perform the services required hereunder, IVF hereby reserves the right to cancel this Agreement upon ten (10) days written notice to Errol Small.

9. Assignment.

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

10. Notices.

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

INCORPORATED VILLAGE OF
FREEPORT
46 North Ocean Avenue

Errol Small
336 Pine St.

Freeport, NY 11520
Attn: Village Attorney

Freeport, NY 11520
(516) 543-1480

11. Entire Agreement and Waiver.

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

12. Amendments.

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

13. Parties in Interest.

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

14. Severability.

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

15. Subject Headings.

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

16. Applicable Law.

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

17. Conflicts of Interest

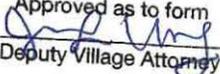
This agreement is subject to the terms of Article 18 of the General Municipal Law for the State of New York and Errol Small hereby affirmatively states that no prohibited conflict of interest is created by virtue of this agreement.

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

INCORPORATED VILLAGE OF FREEPORT

By: _____
ROBERT T. KENNEDY, MAYOR

By: _____
Errol Small

Approved as to form

Deputy Village Attorney

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

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 purchase equipment for the Village Recreation Center, specifically the appropriation of \$28,875 in bonds and authorizing the issuance of bonds in the principal amount of \$28,875 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:

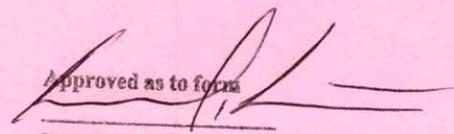
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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


Approved as to form
Deputy Village Attorney
1/22/26

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

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 of the acquisition of fire-fighting apparatus for use by the Freeport Fire Department, specifically the appropriation of \$168,000 in bonds and authorizing the issuance of bonds in the principal amount of \$168,000 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:

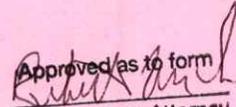
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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

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	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Trustee Butler	VOTING
Mayor Kennedy	VOTING

Approved as to form

Deputy Village Attorney

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

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 of authorizing the acquisition of Vehicles and Equipment for use by the Police Department, specifically the appropriation of \$407,925 in bonds and authorizing the issuance of bonds in the principal amount of \$407,925 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.
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	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Trustee Butler	VOTING
Mayor Kennedy	VOTING

Approved as to form
Village Attorney
1/22/26

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

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 payment of tax certiorari judgments, specifically the appropriation of \$534,000 in bonds and authorizing the issuance of bonds in the principal amount of \$534,000 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:

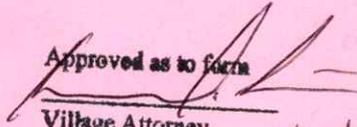
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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

Approved as to form

Village Attorney
1/22/26

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

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 of the acquisition of two fire-fighting vehicles for use by the Freeport Fire Department, specifically the appropriation of \$1,845,131 in bonds and authorizing the issuance of bonds in the principal amount of \$1,845,131 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:

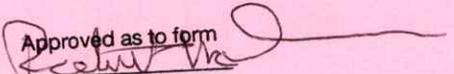
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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

Approved as to form

Deputy Village Attorney

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

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 of payment of certain settled claims against the Village, specifically the appropriation of \$2,007,961 in bonds and authorizing the issuance of bonds in the principal amount of \$2,007,961 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:

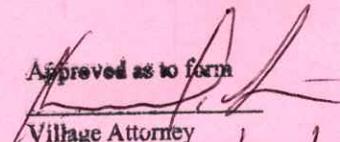
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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

Approved as to form

Village Attorney
1/22/26

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE RECREATION CENTER IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$28,875, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$28,875 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE INCORPORATED 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 Incorporated Village of Freeport, in the County of Nassau, New York (herein called "Village"), is hereby authorized to finance the cost of the acquisition of equipment for the recreation center in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$28,875 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$28,875 bonds of the Village to finance the 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 \$28,875 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 "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 class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 (a) 19(c) of the Local Finance Law, is fifteen (15) years; however, it is hereby determined that the maximum term of such bonds will not exceed five (5) years from the first date of borrowing pursuant to this resolution.

(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.

SECTION 4. 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 Village shall reimburse such expenditures with the proceeds of

the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this

resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that this resolution and the actions authorized herein constitute a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, “SEQRA”) and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. 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 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 13. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

AYES:

NOES:

Dated: _____, 2026

EXTRACT OF MINUTES

Meeting of the Board of Trustees
of the Incorporated Village of Freeport,
in the County of Nassau, New York

_____, 2026

* * *

A regular meeting of the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, Freeport, New York, on _____, 2026 at ____ o'clock P.M. (Prevailing Time).

There were present: Hon. Mayor Robert T. Kennedy, Mayor; and
Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk
* * *

Trustee _____ offered the following resolution and moved its adoption:

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

I, the undersigned Village Clerk of the Incorporated Village of Freeport, Nassau County, New York (the "Village") DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Village Clerk of the Village and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and am duly authorized to execute this certificate.

2. A regular meeting of the Board of Trustees of the Village was held on _____, 2026, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

3. Attached hereto is a true and correct copy of a Bond Resolution duly adopted at a meeting of the Board of Trustees held on _____, 2026 and entitled:

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE RECREATION CENTER IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$28,875, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$28,875 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (2/3's of the Board of Trustees) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

6. The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Incorporated Village of Freeport this __ day of _____, 2026.

Pamela Walsh Boening, Village Clerk

[SEAL]

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on _____, 2026 by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village"). The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Pamela Walsh Boening,
Village Clerk, Incorporated Village of Freeport

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village") on _____, 2026.

1. The resolution is entitled "BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE RECREATION CENTER IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$28,875, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$28,875 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION..".

2. Object or Purpose: acquisition of equipment for the recreation center in the Village.

3. Period of Probable Usefulness: 5 years

4. Amount of Debt Obligations Authorized: \$28,875.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the Village Clerk of the Incorporated Village of Freeport, located at Village Hall, Freeport, New York.

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING THE ACQUISITION OF FIRE-FIGHTING APPARATUS FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$168,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$168,000 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE INCORPORATED 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 Incorporated Village of Freeport, in the County of Nassau, New York (herein called "Village"), is hereby authorized to finance the cost of the acquisition of fire-fighting apparatus for the Village Fire Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$168,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$168,000 bonds of the Village to finance the 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 \$168,000 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 "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 class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 (a) 27 of the Local Finance Law, is twenty (20) years; however, it is hereby determined that the maximum term of such bonds will not exceed five (5) years from the first date of borrowing pursuant to this resolution.

(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.

SECTION 4. 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 Village shall reimburse such expenditures with the proceeds of

the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this

resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that this resolution and the actions authorized herein constitute a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, “SEQRA”) and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. 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 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 13. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

AYES:

NOES:

Dated: _____, 2026

EXTRACT OF MINUTES

Meeting of the Board of Trustees
of the Incorporated Village of Freeport,
in the County of Nassau, New York

_____, 2026

* * *

A regular meeting of the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, Freeport, New York, on _____, 2026 at ____ o'clock P.M. (Prevailing Time).

There were present: Hon. Mayor Robert T. Kennedy, Mayor; and
Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk
* * *

Trustee _____ offered the following resolution and moved its adoption:

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

I, the undersigned Village Clerk of the Incorporated Village of Freeport, Nassau County, New York (the "Village") DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Village Clerk of the Village and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and am duly authorized to execute this certificate.

2. A regular meeting of the Board of Trustees of the Village was held on _____, 2026, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

3. Attached hereto is a true and correct copy of a Bond Resolution duly adopted at a meeting of the Board of Trustees held on _____, 2026 and entitled:

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING THE ACQUISITION OF FIRE-FIGHTING APPARATUS FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$168,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$168,000 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (2/3's of the Board of Trustees) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

6. The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Incorporated Village of Freeport this __ day of _____, 2026.

Pamela Walsh Boening, Village Clerk

[SEAL]

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on _____, 2026 by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village"). The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Pamela Walsh Boening,
Village Clerk, Incorporated Village of Freeport

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village") on _____, 2026.

1. The resolution is entitled "BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING THE ACQUISITION OF FIRE-FIGHTING APPARATUS FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$168,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$168,000 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION."

2. Object or Purpose: acquisition of fire-fighting apparatus for the Village Fire Department.

3. Period of Probable Usefulness: 5 years

4. Amount of Debt Obligations Authorized: \$168,000.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the Village Clerk of the Incorporated Village of Freeport, located at Village Hall, Freeport, New York.

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$407,925 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE ACQUISITION OF (I) EQUIPMENT AND (II) VEHICLES FOR THE POLICE DEPARTMENT, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$407,925, AND APPROPRIATING SAID AMOUNT THEREFOR

WHEREAS, the Board of Trustees (the "Board") the Incorporated Village of Freeport, Nassau County, New York (the "Village") proposes to authorize the issuance of \$407,925 in serial bonds of the Village to finance the acquisition of (i) equipment (\$92,925) and (ii) vehicles (\$315,000) for the Police Department; and

WHEREAS, the Board now wishes to appropriate funds and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to finance the acquisition of equipment for the Police Department including (a) acquisition of equipment and uniforms, at the estimated maximum cost of \$92,925 and (b) acquisition of vehicles, at the estimated maximum cost of \$315,000. The total estimated maximum cost of said class of objects or purpose, including preliminary costs and costs incidental thereto, including legal and professional fees, and the financing thereof, is \$407,925 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$407,925 serial bonds of the Village to finance said appropriation and the levy and collection of taxes on all the taxable real property of the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. No amount previously has been authorized by the Village to be applied to the payment of such class of objects or purpose.

SECTION 2. Serial bonds of the Village in the principal amount of \$407,925 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned specific objects or purpose.

SECTION 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness applicable to the specific objects or purposes for which \$92,925 bonds authorized by Section 1(a) in this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Local Finance Law, is five (5) years.

(b) The period of probable usefulness applicable to the specific objects or purposes for which \$315,000 bonds authorized by Section 1(b) in this resolution are to be issued, within the limitations of Section 11.00 a. 29 of the Local Finance Law, is five (5) years.

SECTION 4. 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 Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined

objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that this resolution and the actions authorized herein constitute a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. 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 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 13. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

AYES:

NOES:

Dated: _____, 2026

EXTRACT OF MINUTES

Meeting of the Board of Trustees
of the Incorporated Village of Freeport,
in the County of Nassau, New York

_____, 2026

* * *

A regular meeting of the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, Freeport, New York, on _____, 2026 at ____ o'clock P.M. (Prevailing Time).

There were present: Hon. Mayor Robert T. Kennedy, Mayor; and
Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk
* * *

Trustee _____ offered the following resolution and moved its adoption:

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

I, the undersigned Village Clerk of the Incorporated Village of Freeport, Nassau County, New York (the "Village") DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Village Clerk of the Village and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and am duly authorized to execute this certificate.

2. A regular meeting of the Board of Trustees of the Village was held on _____, 2026, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

3. Attached hereto is a true and correct copy of a Bond Resolution duly adopted at a meeting of the Board of Trustees held on _____, 2026 and entitled:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$407,925 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE ACQUISITION OF (I) EQUIPMENT AND (II) VEHICLES FOR THE POLICE DEPARTMENT, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$407,925, AND APPROPRIATING SAID AMOUNT THEREFOR

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (2/3's of the Board of Trustees) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

6. The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Incorporated Village of Freeport this ___ day of _____, 2026.

Pamela Walsh Boening, Village Clerk

[SEAL]

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on _____, 2026 by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village"). The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Pamela Walsh Boening,
Village Clerk, Incorporated Village of Freeport

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village") on _____, 2026.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$407,925 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE ACQUISITION OF (I) EQUIPMENT AND (II) VEHICLES FOR THE POLICE DEPARTMENT, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$407,925, AND APPROPRIATING SAID AMOUNT THEREFOR".

2. Object or Purpose: acquisition of (a) equipment at the estimated maximum cost of \$92,925 and (b) acquisition of vehicles, at the estimated maximum cost of \$315,000 for the Police Department.

3. Period of Probable Usefulness: 2(a) \$92,925 5 years and 2(b) 315,000 5 years.

4. Amount of Debt Obligations Authorized: \$407,925.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the Village Clerk of the Incorporated Village of Freeport, located at Village Hall, Freeport, New York.

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$534,000 IN SERIAL BONDS OF THE VILLAGE FOR THE FINANCING OF SETTLED CLAIMS RESULTING FROM TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE NEW YORK REAL PROPERTY TAX LAW, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$534,000, AND APPROPRIATING SAID AMOUNT THEREFOR

WHEREAS, the Board of Trustees (the "Board") the Incorporated Village of Freeport, Nassau County, New York (the "Village") proposes to authorize the issuance of \$534,000 in serial bonds of the Village to finance the costs of settled claims resulting from tax certiorari proceedings brought pursuant to Article 7 of the New York Real Property Tax Law; and

WHEREAS, the Board now wishes to appropriate funds and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to finance certain settled claims resulting from tax certiorari proceedings brought pursuant to Article 7 of the New York Real Property Tax Law. The estimated maximum cost of said class of objects or purpose, including preliminary costs and costs incidental thereto, including legal and professional fees, and the financing thereof, is \$534,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$534,000 serial bonds of the Village to finance said appropriation and the levy and collection of taxes on all the taxable real property of the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. No amount previously has been authorized by the Village to be applied to the payment of such class of objects or purpose.

SECTION 2. Serial bonds of the Village in the principal amount of \$534,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned specific objects or purpose.

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

(a) The total amount of the payment of settled claims resulting from tax certiorari proceedings is more than one (1%) per centum and less than three (3%) per centum of the real property tax levy of the Village levied for its municipal purposes in the year for which the payment is to be made.

(b) The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 33-a (a) of the Law, is ten (10) years.

(c) 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.

SECTION 4. 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 Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this

resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that this resolution and the actions authorized herein constitute a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation 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 are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

SECTION 13. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

AYE NAY

Dated: _____, 2026

EXTRACT OF MINUTES

Meeting of the Board of Trustees
of the Incorporated Village of Freeport,
in the County of Nassau, New York

_____, 2026

* * *

A regular meeting of the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, Freeport, New York, on _____, 2026 at ____ o'clock P.M. (Prevailing Time).

There were present: Hon. Mayor Robert T. Kennedy, Mayor; and
Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk
* * *

Trustee _____ offered the following resolution and moved its adoption:

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

I, the undersigned Village Clerk of the Incorporated Village of Freeport, Nassau County, New York (the "Village") DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Village Clerk of the Village and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and am duly authorized to execute this certificate.

2. A regular meeting of the Board of Trustees of the Village was held on _____, 2026, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

3. Attached hereto is a true and correct copy of a Bond Resolution duly adopted at a meeting of the Board of Trustees held on _____, 2026 and entitled:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$534,000 IN SERIAL BONDS OF THE VILLAGE FOR THE FINANCING OF SETTLED CLAIMS RESULTING FROM TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE NEW YORK REAL PROPERTY TAX LAW, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$534,000, AND APPROPRIATING SAID AMOUNT THEREFOR

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (2/3's of the Board of Trustees) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

6. The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Incorporated Village of Freeport this __ day of _____, 2026.

Pamela Walsh Boening, Village Clerk

[SEAL]

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on _____, 2026 by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village"). The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Pamela Walsh Boening,
Village Clerk, Incorporated Village of Freeport

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village") on _____, 2026.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$534,000 IN SERIAL BONDS OF THE VILLAGE FOR THE FINANCING OF SETTLED CLAIMS RESULTING FROM TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE NEW YORK REAL PROPERTY TAX LAW, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$534,000, AND APPROPRIATING SAID AMOUNT THEREFOR".

2. Object or Purpose: settled claims resulting from tax certiorari proceedings brought pursuant to Article 7 of the New York Real Property Tax Law Certain settled claims against the Village.

3. Period of Probable Usefulness: 10 years.

4. Amount of Debt Obligations Authorized: Up to \$534,000.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the Village Clerk of the Incorporated Village of Freeport, located at the Village Hall, Freeport, New York.

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING THE ACQUISITION OF TWO FIRE-FIGHTING VEHICLES FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,845,131, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,845,131 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE INCORPORATED 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 Incorporated Village of Freeport, in the County of Nassau, New York (herein called "Village"), is hereby authorized to finance the cost of the acquisition of two fire-fighting vehicles for the Village Fire Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,845,131 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,845,131 of the Village to finance the 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 \$1,845,131 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 "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 class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 (a) 27 of the Local Finance Law, is twenty (20) 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.

SECTION 4. 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 Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that this resolution and the actions authorized herein constitute a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. 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 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 13. This bond resolution is subject to a permissive referendum.

* * *

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

AYES:

NOES:

The resolution was declared adopted.

Trustee _____ offered the following resolution and moved its adoption:

THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village Clerk of said Incorporated Village of Freeport shall within ten (10) days after the adoption of this resolution, cause to be published, in full, in “_____”, a newspaper published in Freeport, New York, 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:

EXTRACT OF MINUTES

Meeting of the Board of Trustees
of the Incorporated Village of Freeport,
in the County of Nassau, New York

_____, 2026

* * *

A regular meeting of the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, Freeport, New York, on _____, 2026 at ____ o'clock P.M. (Prevailing Time).

There were present: Hon. Mayor Robert T. Kennedy, Mayor; and
Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk
* * *

Trustee _____ offered the following resolution and moved its adoption:

INCORPORATED VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on _____, 2026, the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, adopted a bond resolution entitled:

“BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED _____, 2026, AUTHORIZING FINANCING FOR THE COST OF THE ACQUISITION OF TWO FIRE-FIGHTING VEHICLES FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,845,131, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,845,131 BONDS OF SAID VILLAGE 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 finance the cost of the acquisition of two fire-fighting vehicles for the Village Fire Department; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,845,131; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$1,845,131 bonds of the Village to finance the 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 \$1,845,131 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 the bonds are authorized is twenty (20) years; 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; and the proposed maturity of said \$1,845,131 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; and

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

DATED: _____, 2026

PAMELA WALSH BOENING
Village Clerk

Section 2. The Village Clerk is hereby directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 1 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 3. This resolution shall take effect immediately.

* * *

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

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, PAMELA WALSH BOENING, Village Clerk of the Incorporated Village of Freeport, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Incorporated Village of Freeport duly called and held on _____, 2026, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Incorporated Village of
Freeport this ____ day of _____, 2026.

(SEAL)

Village Clerk

STATE OF NEW YORK)
 :SS:
COUNTY OF NASSAU)

PAMELA WALSH BOENING, being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Village Clerk of the Incorporated Village of Freeport, in the County of Nassau, State of New York;

That on _____, 2026, he has caused to be conspicuously posted and fastened up in the following places a Notice setting forth an abstract of the bond resolution duly adopted by the Board of Trustees on _____, 2026, a copy of which is annexed hereto and made a part hereof, said places constituting at least six (6) of the most conspicuous public places in said Village, and at least one copy in each polling place in said Village:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Village Clerk

Subscribed and sworn to before me
this __ day of _____, 2026.

Notary Public, State of New York

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on the ____ day of _____, 2026, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Incorporated Village of Freeport, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

PAMELA WALSH BOENING
Village Clerk

BOND RESOLUTION OF THE INCORPORATED VILLAGE
OF FREEPORT, NEW YORK, ADOPTED _____,
2026, AUTHORIZING THE ACQUISITION OF TWO FIRE-
FIGHTING VEHICLES FOR THE VILLAGE FIRE
DEPARTMENT, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$1,845,131, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE
OF \$1,845,131 BONDS OF SAID VILLAGE TO FINANCE
SAID APPROPRIATION.

The class of objects or purposes for which the bonds are authorized is the acquisition of two fire-fighting vehicles for the Village Fire Department.

The maximum amount of obligations authorized to be issued is \$1,845,131.

The period of probable usefulness is twenty (20) years.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the offices of the Village Clerk of the Incorporated Village of Freeport, located at Village Hall, Freeport, New York..

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$2,007,961 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE VILLAGE, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$2,007,961, AND APPROPRIATING SAID AMOUNT THEREFOR

WHEREAS, the Board of Trustees (the "Board") the Incorporated Village of Freeport, Nassau County, New York (the "Village") proposes to authorize the issuance of \$2,007,961 in serial bonds of the Village to finance certain settled claims against the Village; and

WHEREAS, the Board now wishes to appropriate funds and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to finance certain settled claims against the Village. The estimated maximum cost of said class of objects or purpose, including preliminary costs and costs incidental thereto, including legal and professional fees, and the financing thereof, is \$2,007,961 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,007,961 serial bonds of the Village to finance said appropriation and the levy and collection of taxes on all the taxable real property of the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. No amount previously has been authorized by the Village to be applied to the payment of such class of objects or purpose.

SECTION 2. Serial bonds of the Village in the principal amount of \$2,007,961 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned specific objects or purpose.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purpose is fifteen (15) years, pursuant to subdivision 33(a)(2)(c) of paragraph a. of Section 11.00 of the Law.

SECTION 4. 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 Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the

proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The Board of Trustees hereby determines that this resolution and the actions authorized herein constitute a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Board of Trustees as a condition precedent to the adoption of this resolution.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation 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 are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

SECTION 13. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

AYES:

NOES:

Dated: _____, 2026

EXTRACT OF MINUTES

Meeting of the Board of Trustees
of the Incorporated Village of Freeport,
in the County of Nassau, New York

_____, 2026

* * *

A regular meeting of the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, Freeport, New York, on _____, 2026 at ____ o'clock P.M. (Prevailing Time).

There were present: Hon. Mayor Robert T. Kennedy, Mayor; and
Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk
* * *

Trustee _____ offered the following resolution and moved its adoption:

STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:

I, the undersigned Village Clerk of the Incorporated Village of Freeport, Nassau County, New York (the "Village") DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Village Clerk of the Village and the custodian of the records of the Village, including the minutes of the proceedings of the Board of Trustees, and am duly authorized to execute this certificate.

2. A regular meeting of the Board of Trustees of the Village was held on _____, 2026, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

3. Attached hereto is a true and correct copy of a Bond Resolution duly adopted at a meeting of the Board of Trustees held on _____, 2026 and entitled:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$2,007,961 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE VILLAGE, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$2,007,961, AND APPROPRIATING SAID AMOUNT THEREFOR

4. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board of Trustees was present throughout said meeting, and a legally sufficient number of members (2/3's of the Board of Trustees) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

5. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

6. The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Incorporated Village of Freeport this __ day of _____, 2026.

Pamela Walsh Boeing, Village Clerk

[SEAL]

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on _____, 2026 by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village"). The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Pamela Walsh Boening,
Village Clerk, Incorporated Village of Freeport

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (the "Village") on _____, 2026.

1. The resolution is entitled "BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$2,007,961 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE VILLAGE, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$2,007,961, AND APPROPRIATING SAID AMOUNT THEREFOR".

2. Object or Purpose: Certain settled claims against the Village.
3. Period of Probable Usefulness: 15 years.
4. Amount of Debt Obligations Authorized: Up to \$2,007,961.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the Village Clerk of the Incorporated Village of Freeport, located at the Village Hall, Freeport, New York.