

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

2025-1

2025-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, December 29, 2025 at 5:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

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

At 5:00 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:02 P.M., it was moved by Trustee Sanchez, seconded by Trustee Butler and carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to discuss three (3) Personnel Matters.

The Clerk polled the Board as follows:

- | | |
|-----------------------|-------------|
| Deputy Mayor Martinez | In Favor |
| Trustee Squeri | Not Present |
| Trustee Sanchez | In Favor |
| Trustee Butler | In Favor |
| Mayor Kennedy | In Favor |

At 5:03 P.M. Trustee Squeri entered Executive Session.

At 5:37 P.M., motion was made by Trustee Squeri, seconded by Trustee Sanchez and unanimously carried to reconvene in Legislative Session.

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 |

One (1) resident was present.

Deputy Mayor Martinez led in the Pledge of Allegiance.

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2025-2

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It was moved by Trustee Squeri, seconded by Trustee Butler, and unanimously carried to approve the Board of Trustees Minutes of December 15, 2025.

The Clerk polled the Board as follows:

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

It was moved by Trustee Butler seconded by Deputy Mayor Martinez, and carried to approve the Board of Trustees Special Budget Meeting Minutes of December 10, 2025.

The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Martinez, seconded by Trustee Butler, and unanimously carried to approve the Board of Trustees Special Budget Meeting Minutes of December 15, 2025.

The Clerk polled the Board as follows:

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

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

WHEREAS, pursuant to §1410 of the Real Property Tax Law of the State of New York, the 2026-2027 Final Assessment Roll of the Incorporated Village of Freeport will be filed on January 2, 2026; and

WHEREAS, the roll will be open for inspection during normal business hours and remain on file for fifteen days in the Village Clerk’s office and Assessor’s office after publication of said notice; and

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the Village Clerk to post and publish the required legal notice in the Freeport Herald edition dated January 1, 2026.

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The Clerk polled the Board as follows:

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

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

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

**Maidenbaum Property Tax Reduction
Grand Total SCARS Taxable AV Refunds**

SCARS 2024 / 2025 Petitioner	2024 Total and/or Adj AV	2024 AV Awarded and/or Adjusted SCARS	Reduction Amount	Refund (.61561)	Fee \$30	Total Refund
Taxable AV Properties w/o Exemptions	639,458	583,197	56,261	\$34,634.83	\$1,800	\$36,434.83
Properties with Ratio Exemptions	60,904	56,090	4,814	\$2,963.55	\$180	\$3,143.55
TOTAL Taxable AV Refunds	700,362	639,287	61,075	\$37,598.38	\$1,980	\$39,578.38

**MAIDENBAUM PROPERTY TAX REDUCTION 2024 SCARS REFUND
Properties with Exemptions Calculated @ various Ratios**

SCARS 2024 / 2025 Petitioner	2024 Exemption	2024 AV Ratio	Reduction Amount	Refund (.61561)	Fee (\$30)	Total Refund
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Maidenbaum Property Tax Reduction	Adjusted AV	Adjusted AV				
509 Nassau Ave 62-183-372 Taxable Exempt Ratio AV	6,320	6,255	65	\$40.01	\$30	\$70.01
185 Westside Ave 62-034-124 Taxable Exempt Ratio AV	5,724	5,681	43	\$26.47	\$30	\$56.47
370 Maryland Ave 36-K-01-44,45,48 Taxable Exempt Ratio AV	6,730	5,105	1,625	\$1,000.37	\$0	\$1,000.37
415 Sigmond St 54-206- 743,744,767 Taxable Exempt Ratio AV	5,624	5,594	30	\$18.47	\$0	\$18.47
58 W Fourth St 62-064-466 Taxable Exempt Ratio AV	7,614	6,325	1,289	\$793.52	\$30	\$823.52
25 Stirling Ave 54-338-11,14 Taxable Exempt Ratio AV	5,418	5,395	23	\$14.16	\$30	\$44.16
58 Maryland Ave 54-458-225 Taxable Exempt Ratio AV	6,670	5,982	688	\$423.54	\$0	\$423.54
9 Pierrepont St 62-056-10 Taxable Exempt Ratio AV	4,582	4,488	94	\$57.87	\$30	\$87.87
730 Miller Ave 62-183-292 Taxable Exempt Ratio AV	4,126	3,953	173	\$106.50	\$0	\$106.50
655 S Long Beach	3,250	2,700	550	\$338.58	\$30	\$368.58

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62-184-145 Taxable Exempt Ratio AV						
42 Ann Dr 62-206-14 Taxable Exempt Ratio AV	4,846	4,612	234	\$144.05	\$0	\$144.05
Total Taxable Exempt Ratio AV Refunds	60,904	56,090	4,814	\$2,963.55	\$180	\$3,143.55

**MAIDENBAUM PROPERTY TAX REDUCTION
2024 SCARS REFUND TAXABLE AV WITHOUT EXEMPTIONS**

							TAX RATE		
					2024		0.61561	30	
ADDRESS	SECTI ON	BLOCK	LOT	AV	Decisio n AV	Diff	Refund	Award	Total Refund
621 S BAYVIEW AVE	62	038	616- 617,70 2	6,050	5,876	174	107.12	0	107.12
77 PROSPECT ST	62	187	98-99	6,923	6,704	219	134.82	0	134.82
348 ROOSEVELT AVE	62	156	9, 746	7,090	7,017	73	44.94	0	44.94
374 LONG BEACH AVE	55	397	0242	6,390	6,084	306	188.38	0	188.38
708 S LONG BEACH AVE	62	156	25-26	6,750	6,567	183	112.66	0	112.66
46 WEBERFIELD AVE	55	208	0135	5,430	5,347	83	51.10	0	51.10
15 PIERREPONT ST	62	056	0009	6,500	6,346	154	94.80	0	94.80
33 FRANKEL AVE	54	197	0181	7,125	6,479	646	397.68	0	397.68
122 SAINT MARKS AVE	62	142	0008	6,208	6,138	70	43.09	30	73.09
58 HUBBARD AVE	62	105	0332	5,270	4,707	563	346.59	30	376.59
110 STIRLING AVE	54	337	114- 116,13 7	5,729	5,544	185	113.89	0	113.89
149 PARK AVE	54	201	0512	6,500	6,081	419	257.94	30	287.94
435 PENNSYLVANIA	36	323- 01	0009	9,850	7,623	2227	1,370.96	30	1,400.96

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AVE									
98 E 2ND ST	62	196	0044	6,886	6,175	711	437.70	30	467.70
9 GERALD AVE	54	325	6-7,62-63	6,808	6,308	500	307.81	30	337.81
165 MADISON AVE	54	204	633-635	5,300	4,938	362	222.85	30	252.85
195 CEDAR ST	62	139	0001	5,903	5,638	265	163.14	30	193.14
253 A WESTSIDE AVE	62	234	52-54	6,710	6,656	54	33.24	30	63.24
277 MOORE AVE	36	521	0030	7,920	6,532	1388	854.47	30	884.47
284 PUTNAM AVE	55	151	0024	7,350	6,532	818	503.57	30	533.57
32 MILBURN CT	54	486	0001	6,800	6,173	627	385.99	30	415.99
65 STIRLING AVE	54	338	0513	6,344	5,709	635	390.91	30	420.91
80 BEDFORD AVE	55	376	1222-1223	5,160	4,991	169	104.04	30	134.04
51 ATLANTIC AVE	62	029	0032	9,036	8,990	46	28.32	30	58.32
234 SOUTH BROOKSIDE AVE	54	524	0050	4,950	4,674	276	169.91	30	199.91
4 WILLOWBROOK LN	36	520	0007	6,204	6,178	26	16.01	30	46.01
419 ARCHER ST	54	307	0241	5,960	5,642	318	195.76	0	195.76
419 MILLER AVE	62	172	0523	6,100	5,947	153	94.19	0	94.19
177 LEXINGTON AVE	54	085	0119	8,625	7,452	1,173	722.11	30	752.11
11 GRANT ST	62	101	694-696	7,137	6,978	159	97.88	0	97.88
516 NASSAU AVE	62	186	231-232	5,934	5,130	804	494.95	0	494.95
405 MILLER AVE	62	172	120-122	6,050	5,983	67	41.25	0	41.25
4 STERLING PL	55	496	100,198-199	6,350	6,134	216	132.97	0	132.97
644 LONG BEACH AVE	62	155	182-185	6,246	6,083	163	100.34	0	100.34
124 SPORTSMANS AVE	62	088	290	6,375	5,940	435	267.79	0	267.79
389 ROOSEVELT AVE	62	154	0359	6,975	5,795	1,180	726.42	30	756.42
621 NASSAU AVE	62	183	0393	5,985	4,792	1,193	734.42	30	764.42
258 S BROOKSIDE AVE	54	524	0046	5,920	4,918	1,002	616.84	30	646.84
258 S OCEAN AVE	62	117	0014	9,353	7,770	1,583	974.51	30	1,004.51

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704 MILLER AVE	62	183	302-303	6,020	5,935	85	52.33	0	52.33
65 BEVERLY PKWY	54	489	0005	8,478	7,043	1435	883.40	30	913.40
894 S LONG BEACH AVE	62	156	557-562	14,300	11,800	2500	1,539.03	30	1,569.03
189 CARMAN ST	62	170	0021	8,305	6,900	1405	864.93	30	894.93
69 INDEPENDENCE AVE	55	364	696-697	5,600	4,652	948	583.60	30	613.60
463 LONG BEACH AVE	62	159	60-62	4,950	4,112	838	515.88	30	545.88
818 S OCEAN AVE	62	180	0428	5,450	4,528	922	567.59	30	597.59
475 ATLANTIC AVE	54	313	0127	5,373	4,464	909	559.59	30	589.59
547 SOUTHSIDE AVE	54	524	0104	6,335	5,263	1072	659.93	30	689.93
291 GRAND AVE	55	239	0110	4,750	3,946	804	494.95	30	524.95
74 DELAWARE AVE	54	052	0274	6,255	5,196	1059	651.93	30	681.93
786 S LONG BEACH AVE	62	156	33-34	8,370	6,954	1416	871.70	30	901.70
32 EVANS AVE	55	394	410-411	6,160	4,752	1,408	866.78	30	896.78
365 NASSAU AVE	62	182	177-178,230-231	7,800	7,030	770	474.02	30	504.02
718 GUY LOMBARDO AVE	62	102	0813	9,720	9,601	119	73.26	30	103.26
78 PARK AVE.	54	086	0220	8,380	7,752	628	386.60	30	416.60
300 SAINT MARKS AVE	62	227	0021	6,100	6,057	43	26.47	30	56.47
180 DELAWARE AVE	36	521	0059	8,760	8,186	574	353.36	30	383.36
18 TANGLEWOOD LN	36	520	0012	11,250	9,450	1,800	1,108.10	30	1,138.10
213 JUANITA AVE	54	199	327-330	7,514	7,349	165	101.58	30	131.58
299 BEDELL ST	62	059	29-31	6,750	6,379	371	228.39	30	258.39
10 PARSON AVE	55	227	0360	6,750	5,778	972	598.37	30	628.37
381 MARYLAND AVE	36	K-02	0002	7,823	7,288	535	329.35	30	359.35
125 EAST DEAN ST	55	248	140-141	6,750	5,616	1,134	698.10	30	728.10
154 West End Avenue	54	319	119-120	8,250	7,960	290	178.53	30	208.53
129 CASINO ST	62	072	0537	8,250	8,094	156	96.04	30	126.03
137 JAY ST	55	258	0237	7,500	6,508	992	610.69	30	640.69
17 MAY CT	54	317	0181	5,360	5,321	39	24.01	30	54.00

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25 JOHNSON PL	54	320	0133	6,750	6,055	695	427.84	30	457.84
37 EAST 2ND ST	62	196	0007	6,600	6,056	544	334.89	30	364.89
1 CHELSEA CT	55	M	0308	5,856	5,684	172	105.88	30	135.88
926 S Long Beach Ave	62	156	544-546	9,460	8,820	640	393.99	30	423.99
48 PEARSALL AVE	54	068	0018	6,708	6,576	132	81.26	30	111.26
91 BROOKSIDE AVE	54	B	0558	6,488	5,935	553	340.43	30	370.43
27 DELAWARE AVE	54	460	0004	6,700	6,480	220	135.43	0	135.43
146 CONNECTICUT AVE	55	387	660-661	7,095	6,916	179	110.19	0	110.19
533 ARCHER ST	54	300	0060	5,550	4,996	554	341.05	0	341.05
197 JUANITA AVE	54	199	321-322	5,590	5,351	239	147.13	0	147.13
100 IRVING AVE	54	336	0132	6,993	6,606	387	238.24	0	238.24
114 STEVENS ST	55	364	0030	5,590	5,403	187	115.12	0	115.12
153 WHALEY ST	62	134	0018	5,921	5,547	374	230.24	0	230.24
507 RAY ST	54	316	94-97	6,000	5,497	503	309.65	0	309.65
352 ST. MARKS AVE	62	227	0010	5,588	5,501	87	53.56	0	53.56
91 MADISON AVE	54	089	0017	5,198	5,012	186	114.50	0	114.50
118 ARCHER ST	62	076	0048	5,150	4,770	380	233.93	0	233.93
52 ATLANTIC AVE	62	058	0443	5,900	5,261	639	393.37	0	393.37
21 LAURETTE LN	62	204	0023	7,450	6,065	1,385	852.62	0	852.62
645 NASSAU AVE	62	186	0532	6,755	6,701	54	33.24	0	33.24
7 TYLER ST	62	105	0302	6,000	5,358	642	395.22	0	395.22
205 WHALEY ST	62	134	0412	8,900	6,675	2,225	1,369.73	30	1,399.73
353 MARYLAND AVE	36	K-02	3 & 369	9,910	9,030	880	541.74	30	571.74
88 S BAYVIEW AVE	54	090	0106	7,500	7,079	421	259.17	30	289.17
173 ROSE ST	62	133	0006	7,182	6,750	432	265.94	30	295.94
116 N OCEAN AVE	55	265	0121	7,125	6,588	537	330.58	30	360.58
TOTAL AV Non-Exempt Refunds				639,458	583,197	56,261	\$34,634.83	\$1,800	\$36,434.83

WHEREAS, these refunds are from grievances to the 2024/2025 Final Assessment Roll and apply the amount to the attached list of properties; and

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue a refund to Maidenbaum Property Tax Reduction in the amount of \$39,578.38.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Electric Department is requesting the Board to authorize the Village Clerk to advertise a Notice for Request for Proposals for the “Furnishing of Electrical Engineering Services to Freeport Electric”, RFP #26-1-ELEC-766; and

WHEREAS, the request for proposals is for developers and associated engineering firms to participate with Freeport Electric in the development of the following projects: renewable energy projects and various overhead, underground and fiber optics upgrades; and

WHEREAS, the specifications cover services for a period of one (1) year, with an option at the Village’s discretion to extend the term for one (1) additional year; and

WHEREAS, the cost of these services shall be charged to various accounts including E7411020 574000 and E7414204 574000; 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 for Request for Proposals for the “Furnishing of Electrical Engineering Services to Freeport Electric”, RFP #26-1-ELEC-766, in the Freeport Herald and other relevant publications of general circulation on January 1, 2026, with bid specifications available from January 5, 2026, to January 16, 2026, with a return date of January 16, 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

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

WHEREAS, on November 18, 2024, the Board approved the agreement for legal services between the Village of Freeport and Duncan, Weinberg, Genzer, & Pembroke, P.C., 1667 K Street N.W., Suite 700, Washington, DC 20006, for a term effective March 1, 2025 through February 28, 2026, at a not-to-exceed cost of \$100,000.00 payable at the rates contained in the letter of agreement; and

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WHEREAS, the Village of Freeport’s Electric Utility requires the performance of specialized legal services related to the New York Association of Public Power (NYAPP), the New York Independent System Operator (NYISO) and other matters that may arise from time to time; and

WHEREAS, the firm of Duncan, Weinberg, Genzer, & Pembroke, P.C. is qualified to provide the services required; 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 Superintendent of Electric Utilities has recommended that the Village continue to retain the services of Duncan, Weinberg, Genzer, & Pembroke, P.C., for a term from March 1, 2026 through February 28, 2027, at a not-to-increase cost of \$100,000.00, payable at the rates contained in the agreement; and

WHEREAS, the attorney fees for the new fiscal year have increased by \$10.00 - \$15.00 per hour based on title; and

WHEREAS, this service shall be funded through various account numbers including E7222160 512200 (Purchase Power Legal Expense); and

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 documentation necessary to effectuate the agreement for legal services between the Village of Freeport and Duncan, Weinberg, Genzer, & Pembroke, P.C., 1667 K Street N.W., Suite 700, Washington, DC 20006, for a term from March 1, 2026 through February 28, 2027, at a not-to-exceed cost of \$100,000.00, payable at the rates contained in the letter of agreement.

The Clerk polled the Board as follows:

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

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

WHEREAS, on May 15, 2023, the Board retroactively approved to enter into an agreement with Duncan, Weinberg, Genzer, & Pembroke, P.C. (DWGP) to provide legal representation related to a rate case filing for a term effective March 10, 2023 through February 29, 2024 at a not to exceed cost of \$100,000.00, plus expenses payable at the rates contained in

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the letter of agreement; and

WHEREAS, on January 22, 2024, the Board approved to extend the agreement with Duncan, Weinberg, Genzer, & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, D.C. 20006, to provide legal representation related to a rate case filing for a term effective March 1, 2024 through February 28, 2025, at a not to exceed cost of \$94,563.50 (the remaining balance on the contract), plus expenses payable at the rates contained in the letter of agreement from 2023/2024; and

WHEREAS, on December 2, 2024, the Board approved to extend the agreement with Duncan, Weinberg, Genzer, & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, D.C. 20006, to provide legal representation related to a rate case filing for a term effective March 1, 2025 through February 28, 2026, at a not to exceed cost of \$71,960.06 (the remaining balance on the contract); and

WHEREAS, to date, \$45,833.94 has been spent from the original \$100,00.00 approved; the current contract amount remaining is \$54,166.06; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval to extend the rate case agreement with DWGP from March 1, 2026 through February 28, 2027, using the \$54,166.06 remaining on the contract; and

WHEREAS, all expenses related to the rate case shall be charged to E 110000 WO 2541 (2025 Rate Case); 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 the Legal Services – Rate Case, Amendment 3 with Duncan, Weinberg, Genzer, & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, D.C. 20006, to provide legal representation related to a rate case filing for a term effective March 1, 2026 through February 28, 2027, with a not to exceed amount of \$54,166.06.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting Board authorization for the Village Clerk to publish a Notice to Bidders for a “Freeport Police Department Extension”; and

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WHEREAS, the Village received a Homeland Security Grant in the amount of up to \$1,350,000.00 to add a second floor extension on the south side of Village Hall Police Department; and

WHEREAS, there is a 25% Village match required for this grant; and

WHEREAS, this extension will serve as an Emergency Response Center for the Freeport Police Department; and

WHEREAS, the estimated cost for this project is \$1,350,000.00; and

WHEREAS, funding for this project will come from a bond resolution which was authorized by the Village Board of Trustees on January 13, 2025 for \$1,447,670.99; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “Freeport Police Department Extension” in the Freeport Herald and other relevant publications of general circulation on January 1, 2026, with bid documents available from January 5, 2026 through January 30,2026, with a return date of February 3, 2026, with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

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

WHEREAS, on July 26, 2021, the Board awarded the bid of Collection of Municipal Solid Waste and Recyclable Materials 2022 to Alpha Carting and Contracting Service Inc., 70 Princess Avenue, Bayshore, New York, 11706, in the amount of \$1,966,761.12 per year (with an annual increase each year based on the yearly Consumer Price Index) for the term March 1, 2022 through February 28, 2027, with a possible five year extension; and

WHEREAS, the Village currently has approximately 8,321 primary users for the collection of municipal solid waste with an additional 770 secondary users (multi-family houses); and

WHEREAS, due to increased disposal tonnage, it is estimated that our overall disposal cost will increase by approximately \$190,000.00 for the fiscal year ending 2027; and

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

2025-13

2025-13

WHEREAS, in order to account for this increased cost for waste collection, the Village must consider an increase to the Sanitation User Fee; and

WHEREAS, the proposed increase for the Sanitation User Fee would be as follows:

Residential	Current Rate	New Rate
Single family Residence	\$565.00 per year	\$586.00 per year
Two Family Residence	\$1,112.00 per year	\$1,172.00 per year
Three Family Residence	\$1,659.00 per year	\$1,758.00 per year
Four Family Residence	\$2,206.00 per year	\$2,344.00 per year
Per unit cost for over Four Family Residence	\$565.00 per year	\$586.00 per year

Commercial	Current Rate	New Rate
Single business (MSW pick up two times a week)	\$565.00 per year	\$586.00 per year
Single business (exceeding max. allowance x 2)	\$1,112.00 per year	\$1,172.00 per year
Single business (exceeding max. allowance x 3)	\$1,659.00 per year	\$1,758.00 per year
Single business (exceeding max. allowance x 4)	\$2,206.00 per year	\$2344.00 per year
Single business (MSW pick up four times a week)	\$1,112.00 per year	\$1,172.00 per year
Collection of Corrugated Cardboard	\$275.00 per year	\$285.00 per year

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board of Trustees hereby approves the increase to the Sanitation User Fee as set forth above.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Publicity Department needs an individual able to provide photography and media services; and

WHEREAS, Randy Milteer, 182 Camp Avenue, Merrick, New York, 11566, is an individual that is licensed and qualified to provide these services; 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

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

2025-14

2025-14

WHEREAS, the contract will be for a term retroactive to November 12, 2025 through February 28, 2027, at an hourly rate of \$40.00; and

WHEREAS, funding for this service comes out of account A641004 545700 (non-employee salaries); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board hereby approves, and the Mayor is hereby authorized to enter into a Professional Services Agreement with Randy Milteer, 182 Camp Avenue, Merrick New York, 11566 for a term retroactive to November 12, 2025 through February 28, 2027, at an hourly rate of \$40.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, on December 2, 2024, the Board approved for the software subscription and hosting fees of RecDesk, 300 Middlesex Plaza, Middletown, CT 06457, in the amount of \$16,500 for a term from March 1, 2025 through February 28, 2026; and

WHEREAS, the Recreation Center Manager is requesting Board approval for the annual renewal of the software subscription and hosting fees of RecDesk, 300 Middlesex Plaza, Middletown, CT 06457, in the amount of \$17,325 (an increase of \$825) for a term from March 1, 2026 to February 28, 2027; and

WHEREAS, the budget code used would be A714004 542800 (Service Contract & Repairs), and there is adequate funding in the FYE 2027 budget; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, the Board approves, and the Mayor is hereby authorized to sign any documentation necessary to approve for the annual renewal of the software subscription and hosting fees of RecDesk, 300 Middlesex Plaza, Middletown, CT 06457, in the amount of \$17,325 for a term from March 1, 2026 to February 28, 2027.

The Clerk polled the Board as follows:

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

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

2025-15

2025-15

Mayor Kennedy

In Favor

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

WHEREAS, the Freeport Recreation Center needs an individual to teach Double Dutch classes 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, Dorothea Geiger, 90 Hillside Avenue, Freeport, NY 11520, possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service for a term from January 1, 2026 to February 28, 2027, at an hourly rate of \$50.00, with a cap of \$5,500; and

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

WHEREAS, funding for this program 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 approves, and the Mayor is hereby authorized to sign any paperwork necessary to effectuate a Personal Services Agreement with Dorothea Geiger, 90 Hillside Avenue, Freeport, NY 11520, for a term from January 1, 2026 to February 28, 2027, at an hourly rate of \$50.00 with a cap of \$5,500.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center needs an individual to teach fitness aerobic program for adults throughout the year 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

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

2025-16

2025-16

WHEREAS, Tenise Lewis, 73 East Avenue, Apt 1, Freeport, NY 11520, possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service for a term from January 1, 2026 to February 28, 2027, at an hourly rate of \$50.00, with a cap of \$4,000; and

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

WHEREAS, funding for this program 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 approves, and the Mayor is hereby authorized to sign any paperwork necessary to effectuate a Personal Services Agreement with Tenise Lewis, 73 East Avenue, Apt 1, Freeport, NY 11520, for a term from January 1, 2026 to 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	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Trustee Butler	In Favor
Mayor Kennedy	In Favor

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that in accordance with §5-508.3 of the Village Law, a budget showing the revenues and expenditures for the Fiscal Year 2026/2027 has been prepared by the Mayor of the Incorporated Village of Freeport, and has been filed with the Village Clerk of the Incorporated Village of Freeport. A copy of the tentative budget will be available at the Office of the Village Clerk where any interested person may inspect it during office hours.

The Board of Trustees of the Incorporated Village of Freeport, New York, will conduct a public hearing on the 13th day of January, 2026 at the Municipal Building, 46 North Ocean Avenue, Freeport, New York, at 4:30 P.M., of the evening of that date, to consider the proposed budget of the Fiscal Year commencing March 1, 2026 and ending February 28, 2027.

At this hearing all persons interested will be given an opportunity to be heard.

Following is a schedule of salaries paid to the Mayor, Members of the Board of Trustees, and Village Justice:

Mayor	\$ 193,405.84
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December 29, 2025

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

2025-17

2025-17

Trustee	\$ 36,461.48
Village Justice	\$ 93,834.70

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

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Village Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the said Board of Trustees, calling for a public hearing to be duly held in the Conference Room of the Municipal Building of the Village of Freeport, New York, on the 13th day of January 2026 at 4:30 P.M., in the evening, and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 29th day of December, 2025.

Pamela Walsh Boening, Village Clerk

Dated: December 29, 2025
Freeport, New York

The Clerk polled the Board as follows:

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

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that in accordance with provisions of the Village Law §4-412(3), a Public Hearing will be held by the Board of Trustees of the Incorporated Village of Freeport, New York, on the 13th day of January, 2026, at the Municipal Building, 46 North Ocean Avenue, Freeport, New York, at 4:30 P.M, in the evening of that date, to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection within the Incorporated Village of Freeport for the Fiscal Year 2026-2027, for a fee of \$151,000.00.

December 29, 2025

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

2025-18

2025-18

At this hearing all persons interested will be given an opportunity to be heard.

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

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Village Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the said Board of Trustees, calling for a public hearing to be duly held in the Conference Room of the Municipal Building of the Village of Freeport, New York, on the 13th day of January 2026, at 4:30 P.M., in the evening, and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 29th day of December, 2025.

Pamela Walsh Boening, Village Clerk

Dated: December 29, 2025
Freeport, New York

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

Mayor Kennedy opened the meeting to questions and comments from those present; whereupon there was no verbal response or comment slips submitted.

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

The Clerk polled the Board as follows:

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

The meeting was closed at 5:49 P.M.

December 29, 2025

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

2025-19

2025-19

Pamela Walsh Boening
Village Clerk

December 29, 2025