

AGENDA BOARD OF TRUSTEES' MEETING February 23, 2026

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from February 9, 2026.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance special meeting minutes from February 9, 2026.
- c) Request approval of the public assembly permit application submitted on behalf of the Spanish Evangelical Church to hold church services on July 5, 12, 19, and 26, 2026 from 10:00 A.M. to 2:00 P.M., in a portion of the LIRR parking lot, pending the submission of the proper insurance.
- d) Request approval of the public assembly permit application submitted on behalf of the Spanish Evangelical Church to hold church services on September 6, 13, 20, and 27, 2026 from 10:00 A.M. to 2:00 P.M., in a portion of the LIRR parking lot, pending the submission of the proper insurance.

2. BUILDING DEPARTMENT – Sergio A. Mauras

- a) Request to extend the “2024 Emergency Board-Ups Contract” with Cipco Boarding Company Inc., 342 Atlantic Avenue, East Rockaway, New York 11518, from March 1, 2026 through February 28, 2027, in the amount of \$175,550; with no increase in pricing.

3. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request to advertise a RFP#26-03-ELEC-771 “Adaptive Capacity Assessment and Feasibility Study for Distributed Energy Resource” in the Freeport Herald on February 26, 2026, with a return date of March 30, 2026.
- b) Request to extend the “Manual Contact/Stray Voltage Testing” contract with Recon Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, to perform voltage testing services for the Electric Utility, from March 1, 2026 through February 28, 2027, in the amount of \$65,753.11, an increase of 4%.
- c) Request to extend the “Water Testing Services” contract with Pace Analytical, LLC, 575 Broad Hollow Road, Melville, New York 11747 for water testing services, from March 1, 2026 through February 28, 2027, not to exceed \$8,110, with no increase in pricing.
- d) Request approval of the renewal of the software maintenance and support services for Outage Management System (OMS) provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, from March 1, 2026 through February 28, 2027, in the amount of \$11,000, with no increase in pricing.

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

- e) Request to renew the maintenance and support contract for the Supervisory Control and Data Acquisition (SCADA) system with Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, from March 1, 2026 through February 28, 2027, in the amount of \$12,238.53, an increase of 2%.
- f) Request approval of the tenth amendment to the base contract for Sale and Purchase of Natural Gas with Sequent Energy Management, LLC, 1200 Smith Street, Suite 900, Houston, Texas 77002, from March 1, 2026 through February 28, 2027.
- g) Request to increase the contract with Duncan, Weinberg, et al., 1667 K Street, N. W., Suite 700, Washington, D.C. 20006, from \$100,000 to \$133,000, for the period March 1, 2025 through February 28, 2026.
- h) Request authorization to write-off uncollectible funds for the 2023/2024 Fiscal Year in the amount of \$154,053.20, effective February 28, 2026.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval to renew the contract with CivicPlus, 302 S. 4th Street, Suite500, Manhattan, Kansas 66502, to send out robo calls to residents, from March 1, 2026 through February 28, 2027, in the amount of \$9,838.35, an increase of \$469.00.
- b) Request approval to renew the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire 03872, for fire alarm violations and database, Emergency Management messages and monitoring of Tidal Gauge, FFD training records, and Red Alert System, from March 1, 2026 through February 28, 2027, not to exceed \$8,000, with no increase.
- c) Request approval to renew the contract with Emergency Responder Products/911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for Fire Department Uniforms, from March 1, 2026 through February 28, 2027, in the amount of \$25,000.
- d) Request approval to renew the agreement between the Village of Freeport and the Freeport Exempts Firemen’s Association, 9 N. Long Beach Avenue, Freeport, New York 11520, from March 1, 2026 through February 28, 2027, not to exceed \$5,000, with no increase.
- e) Request approval to renew the professional services contract with Emergency Decon Services Corp., 173 No. Main Street, Suite 339, Sayville, New York 11782, for the cleaning of turn out gear, from March 1, 2026 through February 28, 2027, not to exceed \$19,000, with no increase in pricing.
- f) Request approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York for the repair and maintenance of Fire Department equipment, from March 1, 2026 through February 28, 2027, not to exceed \$25,000, with no increase.

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

- g) Request authorization for the Village Treasurer to execute funding to the eight Freeport Fire Companies in the total amount of \$16,000 in lieu of door-to-door solicitations, with no increase in funding.

5. PUBLIC WORKS – Robert R. Fisenne

- a) Request to award the “2026 Annual Well Maintenance Contract” to A. C. Shultes, Inc., 664 E. Evergreen Avenue, Woodbury Heights, New Jersey, 08097, the lowest responsible bidder meeting bid specifications, from March 1, 2026 through February 28, 2027, in the amount of \$194,200.
- b) Request to award the “Purchase of Check Valves for the Woodcleft Avenue Drainage Project” to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, New York 11040, the sole bidder, from March 1, 2026 through February 28, 2027, in the amount of \$29,897.95.
- c) Request to award the “Purchase of Large Diameter PVC Fittings for the Woodcleft Avenue Drainage Project” to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, New York 11040, the sole bidder, from March 1, 2026 through February 28, 2027, in the amount of \$23,534.00

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA for the proposed sale of a portion of the property known as Section 54, Block 073, Lot 126 and part of Section 54, Block 073, Lot 050 a/k/a 220 West Sunrise Highway (excluding the Administration Building and Hose Co. # 4) from the Village of Freeport to the Freeport Electric utility through the Freeport LDC.

COMMENTS PERMITTED ON AGENDA ITEMS

&

GENERAL PUBLIC COMMENTS

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.

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

TO: Mayor Robert T. Kennedy

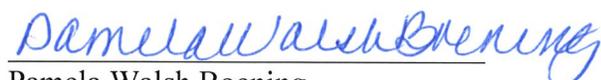
FROM: Pamela Walsh Boening, Village Clerk

DATE: February 19, 2026

RE: Public Assembly
Applicant: Mirian Perez
Organization: Spanish Evangelical Church
Dates: July 5, 12, 19, and 26
Rain Date: None
Time: 10:00 A.M.
Set Up Time: 8:00 A.M.
Location: Portion of the Long Island Railroad Parking

Attached is a copy of a public assembly application, submitted on behalf of the Spanish Evangelical Church, to hold church services on the following Sundays: July 5, 12, 19, and 26 from 10:00 A.M. to 2:00 P.M., occupying a portion of the east side of the LIRR parking lot (schematic attached). An 8' X 20' stage will be located on the east side of the parking field. There will be six stations set up on the east side and west side of the parking lot. Approximately 100 will attend these events.

Included in the package are the recommendations from the Police Department, Department of Public Works, Fire Department, and Claims Examiner.


Pamela Walsh Boening
Pamela Walsh Boening
Village Clerk

Attachments

To process your Carnival/Festival/Bazaar ~ Public Assemblies Permit Application requesting the use of municipal property the Village of Freeport will need the information listed below. A confirmation of this information must be provided in writing, executed by someone in authority from the organization. (Attach additional sheets as necessary)

A) Will the Carnival/Festival/Bazaar occupy all or only a portion of the width of the property requested?

We will only use a portion of the width of the property

B) List each ride.

Indicate type of ride, dimensions of same and space or square footage required for setup.

We will not have any sort of rides or
Inflatables

C) List the number and type of food vendor kiosks, booths or trailers. Include space needed for setup.

We will have six station with canned food, chips
Bottle waters, juice space for 10x10 tents for fire tents.

D) List the number of support vehicles to remain on site such as transport trucks, employee housing trailers and generator units. Indicate the space or square footage required to park/stage such vehicles or units.

We will have a stage mobile size 8x20
The church members will take their cars /around 40 cars

E) Total estimated dimension of space required to contain the full Carnival/Festival/Bazaar operation.

Approximately 200 x 200

F) Are any animals included as part of the show/Carnival/Festival/Bazaar? If so indicate what type.

No Animals

G) What is the estimated number of customers you expect daily? _____

We are a church and expect less than 100 people
Including children

H) Sanitation ~ list the number of trash receptacles, portable toilets and type of site cleanup that you are providing.

Yes portable toilets (#1)
We will have trash bags in different station

I) List on site security that you intend to use. Include the number of security guards and the name and address of the agency you will employ if security is subcontracted.

We will have Certified Chaplins

J) List where pedestrian and vehicle traffic control such as barricades and blocked streets will need to be employed. Advise if you need or are requesting public works assistance for this.

None required

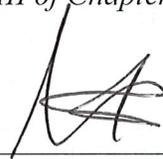
K) Are any other public facilities or equipment to be utilized: NO Yes No
If yes, please describe and attach all related correspondence or permits that authorize their use.

L) Please describe any advertisement, banners, signs, or other attention getting devices or methods to be used in connection with this event:

Sings that speak about Jews and will be held

M) Advise if the Carnival/Festival/Bazaar ride/show operator subcontracts any portion of their operation.

I hereby state that I have received a copy of Article III of Chapter 155, entitled "Noise Control", and I understand that I am required to comply with the same.



Signature

Sworn to before me this 23 day of January, 2020

Amanda Gordon
NOTARY PUBLIC

AMANDA GORDON
Notary Public - State of New York
No. 01G00039063
Qualified in Nassau County
My Commission Expires July 3, 2021

Chapter 155-39: Any person violating any of the provisions of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be fined in an amount not exceeding \$750 for the first offense, \$1,000 for the second offense and \$2,000 for each offense thereafter or be imprisoned in the Nassau County Correctional Facility for a period not exceeding 15 days, or be subject to both such fine and imprisonment. Each day (twenty-four-hour period) such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any person under the age of 16 years who shall violate any of the provisions of this article shall be deemed to be a juvenile offender.

Insurance Requirement Notice:

You are informed that you must meet the following insurance requirements for this event:

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. A copy of the policy endorsement showing that the Inc. Village of Freeport is named as additional insured for this event is to be attached to the original certificate of insurance evidencing this coverage and must be in a form acceptable to the Inc. Village of Freeport.

All policies and certificates must provide that a minimum of ten (10) days prior notice will be given to the Village by registered mail for any cancellation or modification of the insurance.

Insurance companies providing the required insurance policies must be New York State admitted carriers, have a policy holders rating of A or better and a financial rating of at least "10" or better according to the current Best Insurance Rating Guide.

Contractual Liability coverage- All vendors providing amusements (ie: rides, live animals) for this event must also comply with all of the above mentioned insurance requirements.

The hold harmless cited below, is to be copied onto the applicant group's letterhead and signed by a representative of the festival sponsor/ride concessionaire, notarized and must be attached to application.

Insurance Requirement Notice (continued):

_____, agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees (Name of applicant or contracted operator) and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from, sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of _____ in Freeport, by _____, whether or not such (Name of municipal property/location) (Name of municipal property/location) injury to persons or damage to property are due or claim to be due to any negligence _____ (Name of applicant or contracted operator) of _____ or contracted operator their employees or agents (Name of applicant or contracted operator)

Sign: _____ Date: _____
(Name of representative and company name)

The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Sworn to before me this 23 day of January 2020
Amanda Gordon
Notary

Signature _____ Applicant
AMANDA GORDON
Notary Public - State of New York
No. 01G0039063
Qualified in Nassau County
My Commission Expires July 3, 2029

Application Approved: _____ Application Denied: _____

By: _____



Spanish Evangelical Church

404 N. Main Street, Freeport, New York 11520

Tel: (718)483-5749

Vilma Bustamante
Pastor

Ofelia Vasquez
Treasurer

01/21/2026

Spanish Evangelical Church, agrees to defend and indemnify and save the Inc. Village of Freeport, it employee and elected and appointed officials against loss and expenses by reason of liability imposed by laws upon the village or damage because of bodily injuries, including death at any time resulting there from sustained by any person or persons including employees or an account of damage to property, including loss of use there arising out of or in consequence of use of a portion of the LIRR portion lot Freeport, by the Spanish Evangelical Church, whether or not such injury to persons or damage to property are damage or claim to be due to any negligence Spanish Evangelical Church of Spanish Evangelical Church their employee or agents.

Sigh: Vilma Bustamante, Spanish Evangelical Church

Date: 01/23/2026

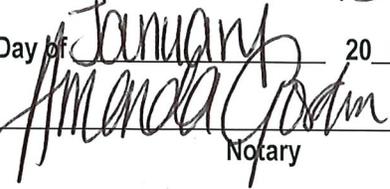
The above – mentioned insurance must be provided by all sponsors and ride. concessionaires involved in this event.

Miriam Perez
Secretary

signature: 
Applicant

Sworn to before me this 23

Day of January 20 2026


Notary

AMANDA GORDON
Notary Public - State of New York
No. 01GO039063
Qualified in Nassau County
My Commission Expires July 3, 2029

Applicant approved: _____ application Denied _____

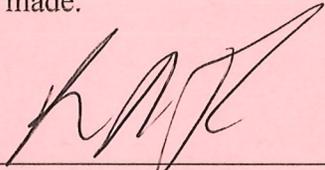
By: _____

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

TO: Pamela Walsh Boening, Village Clerk
FROM: Robert R. Fisenne, P.E., Superintendent of Public Works
DATE: January 28, 2026
RE: Public Assembly

Applicant: Mirian Perez
Organization: Spanish Evangelical Church
Date(s): July 5, 12, 19 & 26
Time: 10:00 A.M.
Location: Portion of the LIRR Parking Lot

I have reviewed the above-referenced Public Assembly Application submitted. I am conditionally approving this permit with my approval conditioned upon this matter being brought to the Mayor and Board of Trustees for final approval. Please advise me when a decision has been made.



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

C: Ben Terzulli, Assistant Superintendent of Public Works

RECEIVED
2026 JAN 29 1 P 12:13
CLERK'S OFFICE
VILLAGE OF FREEPORT, NY

INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT

Michael Smith
Chief of Police

40 North Ocean Avenue, Freeport, New York 11520
(516) 378-0700 Fax (516) 377-2432

TO: Pamela Walsh Boening, Village Clerk
FROM: Deputy Chief Joseph China
DATE: 02/11/2026
RE: Spanish Evangelical Church Christian Fair
Portion of LIRR Municipal Parking Field

Dates: Multiple Sundays in July of 2026; July 5th, 12th, 19th & 26th
Time: 10:00 a.m. to 2:00 p.m.

After review of the attached Public Assembly Permit Application I am informing you that I conditionally approve this permit. My approval is conditioned upon this matter being brought before the Mayor and Board of Trustees for final approval. Once the Board gives their approval the permit is valid. There are no public restrooms in the area. It is my recommendation that the applicant provide porta potties for their guest.

I do not anticipate there will be any police overtime costs incurred due to this event. Please advise me when a decision has been made so I will know how to proceed.

Thank you,



Joseph China
Deputy Chief of Police

Pamela Boening

From: Raymond Maguire
Sent: Thursday, January 29, 2026 4:18 PM
To: Pamela Boening
Subject: RE: Public Assembly Various Dates in July LIRR Parking Lot Spanish Evangelical Church

I have reviewed the Parade & Public Assembly Permit application for July 5,12, 19 and 26, 2026 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties as this event will be not be blocking any streets. They indicate that they will be using the parking lot. Event Coordinator(s) should be cognizant of moving the participants out of the area if Emergency Vehicles are approaching.

Please remind the applicant(s) that access to the area(s) must be made available for Emergency equipment. Therefore, physical barriers should be discouraged.

If you have any questions, please feel free to contact me.

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

From: Pamela Boening <pboening@freeportny.gov>
Sent: Monday, January 26, 2026 10:31 AM
To: Mike Smith <smithm@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>
Cc: Donnie Ethier <ethierd@freeportpolice.org>; Joseph China <chinaj@freeportpolice.org>; Mary Muldowney <Muldowneym@freeportpolice.org>; Eileen Van Holderbeke <e.vanholderbeke@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>
Subject: Public Assembly Various Dates in July LIRR Parking Lot Spanish Evangelical Church

Please review and send recommendation.

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, N.Y. 11520

516-377-2254

President, LIVCTA

Pamela Boening

From: Christine Maguire
Sent: Monday, January 26, 2026 11:26 AM
To: miriam perez; sechprivado@gmail.com
Cc: Conor Kirwan; Pamela Boening
Subject: Spanish Evangelical Church public assembly

Hi Miriam,

I received two public assembly applications for Spanish Evangelical Church. We will need a copy of your liability insurance in order to have these approved. Below is an email chain from a previous insurance you sent to us. Are you able to send me a new certificate that covers the dates of the two events (7/5/26 – 9/27/26)

Thank you,

Christine Maguire
Claims Examiner
Human Resources
Inc. Village of Freeport
516-377-2293

From: Pamela Boening <pboening@freeportny.gov>
Sent: Friday, April 25, 2025 2:08 PM
To: miriam perez <mpclarine@gmail.com>
Cc: Christine Maguire <cmaguire@freeportny.gov>
Subject: RE: (External E-mail)Spanish Evangelical Church

Miriam,

By copy of this email, the certificate has been forwarded to Christine Maguire, Claims Examiner.

Regards,

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520
516-377-2254



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

TO: Mayor Robert T. Kennedy

FROM: Pamela Walsh Boening, Village Clerk

DATE: February 19, 2026

RE: Public Assembly
Applicant: Mirian Perez
Organization: Spanish Evangelical Church
Dates: September 6, 13, 20, and 27
Rain Date: None
Time: 10:00 A.M.
Set Up Time: 8:00 A.M.
Location: Portion of the Long Island Railroad Parking

Attached is a copy of a public assembly application, submitted on behalf of the Spanish Evangelical Church, to hold church services on the following Sundays: September 6, 13, 20, and 27 from 10:00 A.M. to 2:00 P.M., occupying a portion of the east side of the LIRR parking lot (schematic attached). An 8' X 20' stage will be located on the east side of the parking field. There will be six stations set up on the east side and west side of the parking lot. Approximately 100 will attend these events.

Included in the package are the recommendations from the Police Department, Department of Public Works, Fire Department, and Claims Examiner.



Pamela Walsh Boening
Village Clerk

Attachments

To process your Carnival/Festival/Bazaar ~ Public Assemblies Permit Application requesting the use of municipal property the Village of Freeport will need the information listed below. A confirmation of this information must be provided in writing, executed by someone in authority from the organization. (Attach additional sheets as necessary)

- A) Will the Carnival/Festival/Bazaar occupy all or only a portion of the width of the property requested?
We will only use a portion of the width of the property
- B) List each ride.
Indicate type of ride, dimensions of same and space or square footage required for setup.
We will not have any sort of rides or inflatables
- C) List the number and type of food vendor kiosks, booths or trailers. Include space needed for setup.
We have six stations with canned food, chips, bottle, water, juice space for 10x10 tent for five tent
- D) List the number of support vehicles to remain on site such as transport trucks, employee housing trailers and generator units. Indicate the space or square footage required to park/stage such vehicles or units.
We will have a stage mobile size 8x20
The church members will take their cars around 40 cars
- E) Total estimated dimension of space required to contain the full Carnival/Festival/Bazaar operation.
Approximately 200x200
- F) Are any animals included as part of the show/Carnival/Festival/Bazaar? If so indicate what type.
No Animal
- G) What is the estimated number of customers you expect daily?
We are a church and expect less than 100 people including children.
- H) Sanitation ~ list the number of trash receptacles, portable toilets and type of site cleanup that you are providing.
Yes Portable toilets (#1)
We will have trash bags in different station.

I) List on site security that you intend to use. Include the number of security guards and the name and address of the agency you will employ if security is subcontracted.

we will have certified chaperons

J) List where pedestrian and vehicle traffic control such as barricades and blocked streets will need to be employed. Advise if you need or are requesting public works assistance for this.

None required

K) Are any other public facilities or equipment to be utilized: NO Yes/No
If yes, please describe and attach all related correspondence or permits that authorize their use.

L) Please describe any advertisement, banners, signs, or other attention getting devices or methods to be used in connection with this event:

signs that speak about Jews and will be held

M) Advise if the Carnival/Festival/Bazaar ride/show operator subcontracts any portion of their operation.

I hereby state that I have received a copy of Article III of Chapter 155, entitled "Noise Control", and I understand that I am required to comply with the same.


Signature

Sworn to before me this
23 day of January, 2020


NOTARY PUBLIC

AMANDA GORDON
Notary Public - State of New York
No. 01600039063
Qualified in Nassau County
My Commission Expires July 3, 2021

Chapter 155-39: Any person violating any of the provisions of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be fined in an amount not exceeding \$750 for the first offense, \$1,000 for the second offense and \$2,000 for each offense thereafter or be imprisoned in the Nassau County Correctional Facility for a period not exceeding 15 days, or be subject to both such fine and imprisonment. Each day (twenty-four-hour period) such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any person under the age of 16 years who shall violate any of the provisions of this article shall be deemed to be a juvenile offender.

Insurance Requirement Notice:

You are informed that you must meet the following insurance requirements for this event:

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. A copy of the policy endorsement showing that the Inc. Village of Freeport is named as additional insured for this event is to be attached to the original certificate of insurance evidencing this coverage and must be in a form acceptable to the Inc. Village of Freeport.

All policies and certificates must provide that a minimum of ten (10) days prior notice will be given to the Village by registered mail for any cancellation or modification of the insurance.

Insurance companies providing the required insurance policies must be New York State admitted carriers, have a policy holders rating of A or better and a financial rating of at least "10" or better according to the current Best Insurance Rating Guide.

Contractual Liability coverage- All vendors providing amusements (ie: rides, live animals) for this event must also comply with all of the above mentioned insurance requirements.

The hold harmless cited below, is to be copied onto the applicant group's letterhead and signed by a representative of the festival sponsor/ride concessionaire, notarized and must be attached to application.

Insurance Requirement Notice (continued):

_____, agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees
(Name of applicant or contracted operator)
and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from, sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of _____ in Freeport, by _____, whether or not such
(Name of municipal property/location) (Name of municipal property/location)
injury to persons or damage to property are due or claim to be due to any negligence _____
(Name of applicant or contracted operator)
of _____ or contracted operator their employees or agents
(Name of applicant or contracted operator)

Sign: _____ Date: _____
(Name of representative and company name)

The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Signature  _____
Applicant

Sworn to before me this _____
day of _____ 20 ____

Notary

Application Approved: _____ **Application Denied:** _____

By: _____



Spanish Evangelical Church

404 N. Main Street, Freeport, New York 11520

Tel: (718)483-5749

Vilma Bustamante
Pastor

Ofelia Vasquez
Treasurer

01/21/2026

Spanish Evangelical Church, agrees to defend and indemnify and save the Inc. Village of Freeport, it employee and elected and appointed officials against loss and expenses by reason of liability imposed by laws upon the village or damage because of bodily injuries, including death at any time resulting there from sustained by any person or persons including employees or an account of damage to property, including loss of use there arising out of or in consequence of use of a portion of the LIRR portion lot Freeport, by the Spanish Evangelical Church, whether or not such injury to persons or damage to property are damage or claim to be due to any negligence Spanish Evangelical Church of Spanish Evangelical Church their employee or agents.

Sigh: Vilma Bustamante, Spanish Evangelical Church

Date: 01/23/26

The above – mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Miriam Perez
Secretary

signature: 
Applicant

Sworn to before me this 23

Day of January 2026
Amanda Gordon
Notary

AMANDA GORDON
Notary Public - State of New York
No. 01 GC0039063
Qualified in Nassau County
My Commission Expires July 3, 2029

Applicant approved: _____ application Denied _____

By: _____

10/27/2011

11/11

11/11

INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT

Michael Smith
Chief of Police

40 North Ocean Avenue, Freeport, New York 11520
(516) 378-0700 Fax (516) 377-2432

TO: Pamela Walsh Boening, Village Clerk
FROM: Deputy Chief Joseph China
DATE: 02/11/2026
RE: Spanish Evangelical Church Christian Fair
Portion of LIRR Municipal Parking Field

Dates: Multiple Sundays in September of 2026; September 6th, 13th, 20th & 27th
Time: 10:00 a.m. to 2:00 p.m.

After review of the attached Public Assembly Permit Application I am informing you that I conditionally approve this permit. My approval is conditioned upon this matter being brought before the Mayor and Board of Trustees for final approval. Once the Board gives their approval the permit is valid. There are no public restrooms in the area. It is my recommendation that the applicant provide porta potties for their guest.

I do not anticipate there will be any police overtime costs incurred due to this event. Please advise me when a decision has been made so I will know how to proceed.

Thank you,



Joseph China
Deputy Chief of Police

Freeport Police Department Parade and Public Assemblies Permit

A parade/public assemblies permit has been issued to the named applicant and other named representatives on behalf of Spanish Evangelical Church 404 N. Main Street

Applicant's Name

Address

Freeport

New York

11520

(516) 483-5949

City

State

Zip

Telephone #

as indicated on the Freeport Police Department Public Assembly Permit Application which is annexed hereto and made a part thereof, with the stipulation that the conditions listed below, if any, are satisfied by the above named organization and it's representatives. The conditions are:

CHURCH EVENT ON PORTION OF LIRR MUNICIPAL PARKING FIELD

DATES: Sunday, September 6, 2026 Time: 10:00 A.M. TO 2:00 P.M.

Sunday, September 13, 2026 Time: 10:00 A.M. TO 2:00 P.M.

Sunday, September 20, 2026 Time: 10:00 A.M. TO 2:00 P.M.

Sunday, September 27, 2026 Time: 10:00 A.M. TO 2:00 P.M.

1. **Applicant and participants will be considerate of Village noise regulations and minimize unnecessary noise. This permit does not exempt the participants from abiding by village noise ordinances.**
2. **Use of amplified sound, D.J. equipment, etc., will cease and desist promptly at 2:00 P.M. without prompting from police or village officials.**
3. **Participants will shut down and clear the parking field immediately after the event without prompting from police or village officials.**
4. **If an emergency occurs, the participants must be able to promptly clear the roadway for Fire, Police and other emergency vehicles. Physical barriers can not be used to block roadway.**
5. **Tables, tents, awnings, rides, amusements, D.J. Booths or other structures placed in the road must be fashioned to be rapidly removable by hand to facilitate emergency vehicle operations. Structures or items not rapidly removable by hand must be erected off the road surface or to one side of the road *Not Blocking Vehicle Traffic.***
6. **Applicants: Miriam Perez Tel # (516) 816-1874 Spanish Evangelical Church**

This parade/public assembly permit must be available to be submitted for inspection by any Freeport Police Officer on the date and times of the parade. (Photocopies are permitted)

THE PARADE/PUBLIC ASSEMBLIES PERMIT APPLICATION MUST BE ATTACHED TO THE PERMIT AND AVAILABLE FOR INSPECTION FOR THIS PERMIT TO BE VALID.

Please note the parade/public assembly permit may be revoked by the Chief of Police, or designated representative, at any time prior to or during the parade for violation of Freeport Village Code Section 155-67.

Issued by Deputy Chief Joseph China  02/11/2026
Rank Name Signature Date

CC to: Mayor Village Attorney Fire Chief Public Works Postmaster

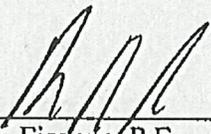
Affected Public Transportation Utilities Other: MTA

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

TO: Pamela Walsh Boening, Village Clerk
FROM: Robert R. Fisenne, P.E., Superintendent of Public Works
DATE: January 30, 2026
RE: Public Assembly

Applicant: Mirian Perez
Organization: Spanish Evangelical Church
Date(s): September 6, 13, 20 & 27
Time: 10:00 A.M.
Location: Portion of the LIRR Parking Lot

I have reviewed the above-referenced Public Assembly Application submitted. I am conditionally approving this permit with my approval conditioned upon this matter being brought to the Mayor and Board of Trustees for final approval. Please advise me when a decision has been made.



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

C: Ben Terzulli, Assistant Superintendent of Public Works

Pamela Boening

From: Raymond Maguire
Sent: Thursday, January 29, 2026 4:58 PM
To: Pamela Boening
Subject: RE: Public Assembly Various Dates in July LIRR Parking Lot Spanish Evangelical Church

I have reviewed the Parade & Public Assembly Permit application for September 6, 13, 20 and 27, 2026 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties as this event will be not be blocking any streets. They indicate that they will be using the parking lot. Event Coordinator(s) should be cognizant of moving the participants out of the area if Emergency Vehicles are approaching.

Please remind the applicant(s) that access to the area(s) must be made available for Emergency equipment. Therefore, physical barriers should be discouraged.

If you have any questions, please feel free to contact me.

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

From: Pamela Boening <pboening@freeportny.gov>
Sent: Monday, January 26, 2026 10:31 AM
To: Mike Smith <smithm@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>
Cc: Donnie Ethier <ethierd@freeportpolice.org>; Joseph China <chinaj@freeportpolice.org>; Mary Muldowney <Muldowneym@freeportpolice.org>; Eileen Van Holderbeke <e.vanholderbeke@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>
Subject: Public Assembly Various Dates in July LIRR Parking Lot Spanish Evangelical Church

Please review and send recommendation.

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, N.Y. 11520

516-377-2254

President, LIVCTA

Pamela Boening

From: Christine Maguire
Sent: Monday, January 26, 2026 11:26 AM
To: miriam perez; sechprivado@gmail.com
Cc: Conor Kirwan; Pamela Boening
Subject: Spanish Evangelical Church public assembly

Hi Miriam,

I received two public assembly applications for Spanish Evangelical Church. We will need a copy of your liability insurance in order to have these approved. Below is an email chain from a previous insurance you sent to us. Are you able to send me a new certificate that covers the dates of the two events (7/5/26 – 9/27/26)

Thank you,

Christine Maguire
Claims Examiner
Human Resources
Inc. Village of Freeport
516-377-2293

From: Pamela Boening <pboening@freeportny.gov>
Sent: Friday, April 25, 2025 2:08 PM
To: miriam perez <mplarine@gmail.com>
Cc: Christine Maguire <cmaguire@freeportny.gov>
Subject: RE: (External E-mail)Spanish Evangelical Church

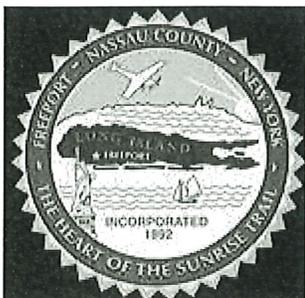
Miriam,

By copy of this email, the certificate has been forwarded to Christine Maguire, Claims Examiner.

Regards,

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520
516-377-2254



VILLAGE OF FREEPORT
BUILDING DEPARTMENT
INTER-DEPARTMENT CORRESPONDENCE

To: Mayor Robert T. Kennedy and Board of Trustees

From: Sergio A. Mauras, Supt. of Buildings

Date: February 3, 2026

RE: Cipro Boarding Contract

I respectfully request that the final extension of the Cipro Boarding Contract be placed on the next available Agenda.

On April 15, 2024, the Mayor and The Board of Trustees awarded the bid for the 2024 Emergency Board-Ups Contract to Cipro Boarding Company Inc., 342 Atlantic Avenue, East Rockaway, New York 11518 in the amount of \$175,550.00 for a one-year contract beginning March 1, 2024 and ending February 28, 2025 with the option of two one-year extensions.

Cipro Boarding Co. has proved to be a capable and dependable company and has lived up to the contract expectations. At this time, I recommend that the final extension of one-year from March 1, 2026 and ending February 28, 2027.

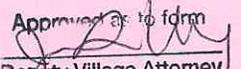
The cost of this service will be charged to A362004 543530 (Emergency Board-up).



Sergio A. Mauras
Superintendent of Buildings

SM:al

Attachment

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 April 15, 2024, the Board awarded the “2024- Emergency Board-Ups Re-bid” to Cipco Boarding Co., Inc., P.O. Box 824, Lynbrook, New York 11563, in the amount of \$175,550.00 for a retroactive term from March 1, 2024, through February 28, 2025, with an option for two (2) additional one-year extension terms; and

WHEREAS, on February 24, 2025, the Board approved the first one-year extension for the “2024- Emergency Board-Ups Re-bid” with Cipco Boarding Co., Inc., PO Box 824, Lynbrook, New York 11563, for a not to exceed bid amount of \$175,550.00 for a term from March 1, 2025, through February 28, 2026; and

WHEREAS, the Superintendent of Buildings has requested to exercise the second and final one-year contract extension of the Contract with the Contractor, with no additional increase in unit costs; and

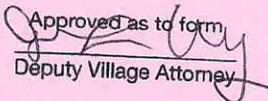
WHEREAS, the contract extension with Cipco Boarding Co., Inc., P.O. Box 824, Lynbrook, New York 11563, will be for a term from March 1, 2026, through February 28, 2027, for the not to exceed bid amount of \$175,550.00; and

WHEREAS, funding for the board-ups contract will be from the Building Department’s Budget line A362004 543530; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Board hereby approves, and the Mayor is hereby authorized to effectuate any documentation necessary to approve the second and final one-year contract extension for the “2024- Emergency Board-Ups Re-bid” with Cipco Boarding Co., Inc., PO Box 824, Lynbrook, New York 11563, for a not to exceed bid amount of \$175,550.00 for a term from March 1, 2026, through 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: Sergio A. Mauras, Superintendent of Buildings February 25, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 24, 2025:

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

WHEREAS, on April 15, 2024, the Board awarded the "2024- Emergency Board-Ups Re-bid" to Cipco Boarding Co., Inc., P.O. Box 824, Lynbrook, New York 11563, in the amount of \$175,550.00 for a retroactive term from March 1, 2024, through February 28, 2025, with an option for two (2) additional one-year extension terms; and

WHEREAS, the Superintendent of Buildings has requested to exercise the first one-year extension of the Contract with the Contractor, with no additional increase in unit costs; and

WHEREAS, the contract extension with Cipco Boarding Co., Inc., P.O. Box 824, Lynbrook, New York 11563, will be for a term from March 1, 2025, through February 28, 2026, for the not to exceed bid amount of \$175,550.00; and

WHEREAS, funding for the board-ups contract will be from the Building Department's Budget line A362004 543530; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Board approves that the Mayor be and hereby is authorized to effectuate any documentation necessary to approve the first one-year contract extension for the "2024- Emergency Board-Ups Re-bid" with Cipco Boarding Co., Inc., PO Box 824, Lynbrook, New York 11563, for a not to exceed bid amount of \$175,550.00 for a term from March 1, 2025, through 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

736
31

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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: February 13, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Request to Advertise – RFP #26-03-ELEC-771
Adaptive Capacity Assessment and Feasibility Study for
Distributed Energy Resources

The Village of Freeport Electric Department is requesting proposals for adaptive capacity assessment and feasibility study for distributed energy resources (DER). Only proposals from firms demonstrating significant experience in electric utility DER feasibility studies will be considered. This study will examine various DER technologies, their optimal integration into Freeport's existing infrastructure, and their potential impacts on system reliability, sustainability, and economic efficiency. The resulting roadmap will guide strategic investments in grid modernization, aligning with New York State's clean energy goals while improving Freeport's ability to withstand and recover from extreme weather events and other grid disturbances.

I request authorization to advertise a request for proposal on February 26, 2026, in the Freeport Herald and other relevant publications. Specifications would be available from March 2, 2026 to March 30, 2026. The proposals would have a returnable date of March 30, 2026. Attached is a copy of the Notice for your review.

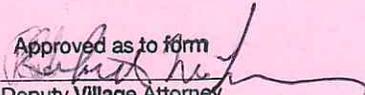
The cost of these services shall be charged to E 110000, WO 2546. This expense will be reimbursed by the New York State Energy Research and Development Authority (NYSERDA).



Eric Rosmarin
Superintendent of Electric Utilities

ER:db
Attachment

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, the Village of Freeport Electric Department is requesting the Board to authorize the Village Clerk to publish a Request for Proposals for the “Adaptive Capacity Assessment and Feasibility Study for Distributed Energy Resources” (DER); and

WHEREAS, the procurement of these services is best accomplished through the use of a formal Request for Proposals; and

WHEREAS, this study will examine various DER technologies, their optimal integration into Freeport's existing infrastructure, and their potential impacts on system reliability, sustainability, and economic efficiency; and

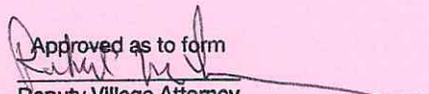
WHEREAS, the resulting roadmap will guide strategic investments in grid modernization, aligning with New York State's clean energy goals while improving Freeport's ability to withstand and recover from extreme weather events and other grid disturbances; and

WHEREAS, the cost of these services shall be charged to E 110000, WO 2546; this expense will be reimbursed by the New York State Energy Research and Development Authority (NYSERDA); 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 Request for Proposals for the “Adaptive Capacity Assessment and Feasibility Study for Distributed Energy Resources” in the Freeport Herald and other relevant publications of general circulation on February 26, 2026, with specifications available from March 2, 2026 to March 30, 2026, with a return date of March 30, 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 OF REQUEST FOR PROPOSALS
FOR
ADAPTIVE CAPACITY ASSESSMENT AND FEASIBILITY STUDY
FOR
DISTRIBUTED ENERGY RESOURCES
FOR
THE INCORPORATED VILLAGE OF FREEPORT
NASSAU COUNTY, NEW YORK**

Notice is hereby given that the Purchasing Department of the Incorporated Village of Freeport, New York will receive sealed proposals for “Adaptive Capacity Assessment and Feasibility Study for Distributed Energy Resources” until 4:00 P.M. on Monday, March 30, 2026, in the Purchasing Department, 46 North Ocean Avenue, Freeport, New York 11520.

Specifications may be obtained in the Purchasing Department, Municipal Building, 1st Floor, 46 North Ocean Avenue, Freeport, New York, 11520 or on the Village website, www.freeportny.gov, from 9:00 A.M. on Monday, March 2, 2026, until 4:00 P.M. on Monday, March 30, 2026.

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

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

Taylor D’Orta
Buyer
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – February 26, 2026

VILLAGE OF FREEPORT

Nassau County, New York



ADAPTIVE CAPACITY ASSESSMENT AND FEASIBILITY STUDY FOR DISTRIBUTED ENERGY RESOURCES FOR INC. VILLAGE OF FREEPORT

RFP #26-03-ELEC-771

MAYOR

Robert T. Kennedy

TRUSTEES

Jorge A. Martinez
Evette B. Sanchez

Christopher L. Squeri
Jacques V. Butler

Pamela Walsh-Boening, Village Clerk
Howard Colton, Village Attorney
Ismaela Hernandez, Treasurer



Eric Rosmarin, Superintendent
Inc. Village of Freeport

Final proposals must be received at the Purchasing Office in
Freeport Village Hall by 4:00 P.M. on Monday, March 30, 2026

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**NOTICE OF REQUEST FOR PROPOSALS
FOR
ADAPTIVE CAPACITY ASSESSMENT AND FEASIBILITY STUDY
FOR
DISTRIBUTED ENERGY RESOURCES
FOR
THE INCORPORATED VILLAGE OF FREEPORT
NASSAU COUNTY, NEW YORK**

Notice is hereby given that the Purchasing Department of the Incorporated Village of Freeport, New York will receive sealed proposals for “Adaptive Capacity Assessment and Feasibility Study for Distributed Energy Resources” until 4:00 P.M. on Monday, March 30, 2026, in the Purchasing Department, 46 North Ocean Avenue, Freeport, New York 11520.

Specifications may be obtained in the Purchasing Department, Municipal Building, 1st Floor, 46 North Ocean Avenue, Freeport, New York, 11520 or on the Village website, www.freeportny.gov, from 9:00 A.M. on Monday, March 2, 2026, until 4:00 P.M. on Monday, March 30, 2026.

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

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

Taylor D’Orta
Buyer
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – February 26, 2026

**ADAPTIVE CAPACITY ASSESSMENT AND FEASIBILITY STUDY
FOR DISTRIBUTED ENERGY RESOURCES
FOR INC. VILLAGE OF FREEPORT**

1. General Expectations

All proposals shall be legibly typed and comply in all regards with the requirements of this RFP.

All proposals must be signed in ink in the blank spaces provided herein. If a firm or partnership makes the proposal, the name and address of the firm or partnership shall be shown together with the names and addresses of the members. If a corporation makes the proposal, an authorized official must sign it in the name of said corporation.

Sealed proposals must be submitted, bearing on the outside the name and address of the proposing party, the name of the project for which the proposal is submitted and the time and date of the proposal opening. If the proposal is forwarded by mail, the proposal must be enclosed in a sealed package addressed to:

**Taylor D'Orta, Buyer
Purchasing Department
Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, New York 11520**

The Village of Freeport reserves the right to solicit additional information or proposal clarification from vendors, or any one vendor, should the Village of Freeport deem such information necessary.

The Village of Freeport reserves the right to reject any and all proposals, to waive informalities or irregularities in the proposal submission process, and to negotiate further with any proposing parties. Any disputes, or interpretations, will be resolved by the Village of Freeport and will be final.

Any material supplied by a Proposing Party that may be considered confidential, to the extent it is allowed under law, must be so marked with statutory exemption asserted.

Acceptance of the proposal shall be deemed to have been granted only upon the signing of a professional services agreement by both the proposing party and the Mayor of the Incorporated Village of Freeport.

The Village of Freeport accepts no responsibility for expenses incurred in the proposal preparation and presentation. Such expense is to be borne exclusively by the proposing party.

2. Schedule

Proposals must be submitted by **Monday, March 30, 2026**. All submitted proposals must arrive at the office of the Purchasing Department, Inc. Village of Freeport Municipal Building, 46 North Ocean Avenue,

Freeport, New York, 11520, at or before **4:00 P.M. on Monday, March 30, 2026**. Proposals must arrive in a sealed and clearly labeled enclosure.

3. Official Contact

Proposals are due no later than **4:00 P.M. on Monday, March 30, 2026**. Each proposal should be sealed and addressed to:

Taylor D’Orta
Buyer
Inc. Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520
procurement@freeportny.gov

Any questions should be directed to:

Eric Rosmarin
Superintendent of Electric Utilities
Freeport Electric
220 W. Sunrise Hwy.
Freeport, NY 11520
516-377-2220
erosmarin@freeportelectric.com

4. Non-Collusive Proposal Certification

By submission of this request for proposal, each proposing party and each person signing on behalf of any proposing party certifies, and, in the case of a joint proposal, 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 proposal have been arrived at independently without collusion;
2. Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the proposing party and will not knowingly be disclosed by the proposing party prior to opening of the sealed proposals, directly or indirectly, to any other proposing party or to any competitor, and;
3. No attempt has been made or will be made by the vendor to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition;
4. That all requirements of law including mandatory provisions as to non-collusive proposal have been complied with.

5. Waiver of Immunity

Pursuant to the provisions of Chapter 605 of the laws of 1959 of the State of New York, 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 (s)he is a member, partner, director or officer shall be disqualified for a period of five (5) years after such refusal from submitting proposals to, receiving awards, or entering into any contract with any municipal corporation or department or agency or official thereof. If such person refuses to sign a waiver of immunity or to answer any relevant question as aforesaid, then this contract may be canceled or terminated by the Village of Freeport without the Village of Freeport incurring any penalty or damages by virtue of such cancellation or termination.

6. Withdrawal

A proposal already received may be withdrawn from consideration by the Village of Freeport only if the proposing party furnishes a written notice that the proposal is withdrawn prior to the time stated for the opening of the proposal.

7. Certification

The undersigned hereby certifies that he/she understands the specifications, has read the RFP document in its entirety and that the prices contained in this proposal have been carefully reviewed and are submitted as correct and final. Vendor further certifies and agrees to furnish any or all products/services upon which prices are extended at the price offered, in accordance with the terms and conditions contained herein. Vendor also agrees that acceptance of any or all proposal items by the Incorporated Village of Freeport, within the time frame indicated in this proposal constitutes a contract.

The undersigned hereby certifies that he/she has not participated in nor been party to any collusion, price fixing or any other unethical agreements with any company, firm or person concerning the pricing submitted on this proposal.

The individual signing this proposal certifies that he/she is a legal agent of the company, authorized to submit an offer on behalf of the company, and is legally responsible for the decisions as to the prices and supporting documentation provided.

The individual signing this proposal further certifies that no officer or employee of the Village of Freeport is personally interested directly or indirectly in this proposal or the compensation to be paid hereunder, and that no representation, statement or statements, oral or in writing, of the Village of Freeport, its officers, agents, or employees had induced them to enter into this proposal and the papers made a part hereof by its terms.

SPECIFICATIONS

ADAPTIVE CAPACITY ASSESSMENT AND FEASIBILITY STUDY FOR DISTRIBUTED ENERGY RESOURCES FOR INC. VILLAGE OF FREEPORT

1.0 GENERAL

1.1 Introduction

The Village of Freeport's municipal electric utility, Freeport Electric, faces increasing challenges in maintaining grid resilience due to aging infrastructure, increased frequency of extreme weather events, and the need to integrate more renewable energy sources. This project aims to evaluate and prioritize distributed energy resource (DER) projects to enhance the Village's electric grid resilience and adaptive capacity during disruptive events. This study will examine various DER technologies, their optimal integration into Freeport's existing infrastructure, and their potential impacts on system reliability, sustainability, and economic efficiency. The resulting roadmap will guide strategic investments in grid modernization, aligning with New York State's clean energy goals while improving Freeport's ability to withstand and recover from extreme weather events and other grid disturbances.

1.2 Qualifications Requirement

General Requirement: Only proposals from firms demonstrating significant experience in electric utility DER feasibility studies will be considered. Proposers must submit a Statement of Qualifications detailing their firm's experience, key personnel resumes, and three (3) client references for similar projects. The proposer must have a minimum of five (5) years of experience in providing utility DER feasibility studies to be eligible for award. Key personnel assigned to this project must possess at least 10 years of experience in similar roles. Resumes must be included for all key staff. Proposals shall identify any and all work that the firm intends to subcontract and shall include background materials and references for proposed subcontractor(s).

1.3 Background

The requirements set by the CLCPA represent the most fundamental shift in priorities the utility industry has ever seen. At the same time, the industry has experienced unprecedented technological innovation. Since establishing its electric utility in 1892, the Village of Freeport Electric Department has provided its residents with low-cost, reliable, and resilient power. Over the years, this experience has led to the development of an incredibly robust and modern distribution system, resulting in top-decile reliability statistics. The Village also operates a fleet of legacy fossil-fuel-powered generation with

sufficient capacity to power the Village islanded from the rest of the grid. However, the industry has evolved significantly with the arrival of DER, and the Village needs to adapt its practices in order to transition to a carbon-free grid. It's not just about adding DERs to the existing system, but maximizing their impact while maintaining reliability and resiliency. The continuous evolution of DER technologies, combined with limited specialized expertise, makes it challenging for the Village to thoroughly evaluate these technologies on its own.

1.4 Purpose of the Request for Proposal (RFP)

This study will provide a roadmap for implementing the most effective DER solutions, aligning with New York State's clean energy goals while improving Freeport's grid resilience and adaptability to future challenges. We expect the implementation of DER identified through this study will significantly enhance Freeport's grid resilience and adaptive capacity during disruptive events:

- **Faster recovery times:** fast-responding resources like batteries and fuel cells could reduce system restoration time in a total blackout, similar to the 2003 northeast blackout.
- **Carbon emission reduction:** by integrating renewable DERs like solar and wind, we anticipate reducing freeport's carbon emissions by 20-30% compared to current capacity resources.
- **Peak load management:** during heat waves, DERs could be dispatched to reduce demand on overloaded feeders or transformers, potentially decreasing outages caused by equipment failure.
- **Critical infrastructure support:** a combined heat & power project could supply electricity and heat to vital loads in the village, ensuring continuity of essential services during 90-95% of disruptive events.
- **Generator retirement:** through strategic DER implementation, we aim to retire some existing carbon-emitting generators while enhancing our system's adaptive capacity.
- **Enhanced grid stability:** industry research has shown that advanced control systems and strategically placed DERs could improve voltage stability by 15-25% and reduce frequency fluctuations by 10-20%.

- Load management: implementation of demand response programs and innovative grid technologies could reduce peak loads by 10-15%, easing strain on the system during critical periods.
- Future-proofing: the study will assess the impact of increased demand from beneficial electrification including heat pump and electrical vehicles and support the Village's economic development goals which include the potential for a large load customer, which will ensure that selected projects provide long-term benefits.

2.0 SCOPE OF SERVICES

2.1 Task 1 – Data Collection and System Assessment

Freeport will provide the Contractor with all data and information in its possession that may be reasonably required to complete the Study. Such data and information include but is not limited to: Outage records, SCADA data, customer consumption data, system maps and drawings, generation records, short circuit & Load Flow Models, and previous Studies.

Proposals should include a draft request for information (RFI) for an initial data request from Freeport.

Proposals shall clearly identify and describe all data sources the Contractor intends to utilize in performing the Study. At a minimum, the proposal must outline sources for the following categories of data, as applicable. The Contractor shall also describe its methodology for validating data quality, ensuring consistency across data sets, and addressing any data gaps.

- Weather Data: Historical and forecasted weather data, including temperature, humidity, precipitation, degree days, and extreme weather events to assess future risk to the grid.
- Economic Data: Regional and national economic indicators, including inflation rates, GDP, employment data, industrial activity, and other relevant macroeconomic variables.
- Fuel Data: Historical and projected pricing, supply, and consumption data for natural gas, oil, coal, hydrogen and other relevant fuels.
- Electric Market Data: Wholesale and retail electric pricing, load data, generation mix, transmission constraints, and demand forecasts.

- NYISO Data: Historical and projected data from the New York Independent System Operator (NYISO), including but not limited to:
 - Energy market prices
 - Ancillary services market prices
 - Capacity market data
 - Zonal and nodal pricing data
 - Load and generation data
 - Interconnection and queue data

For each data source identified, the Contractor shall specify:

- The originating organization (e.g., NOAA, EIA, NYISO, BLS, private vendors, etc.).
- The time period covered.
- The frequency and granularity of the data (e.g., hourly, daily, monthly; zonal, system-wide, nodal).
- Whether the data are publicly available or subscription-based.
- Any assumptions or adjustments that will be applied to the data.
- Any data limitations or known constraints that may affect the Study outcomes.

Once an NDA has been executed Freeport will provide the Contractor will all data and information in its possession that may be reasonably required to complete the Study. Such data and information include but is not limited to: Outage records, SCADA data, customer consumption data, system maps and drawings, generation records, short circuit & Load Flow Models, and previous Studies. The Contractor shall:

- Collect and analyze historical data on Freeport electric's grid performance, including outage frequency, duration, and causes.

- Gather information on current grid infrastructure, including age, capacity, and condition of key components.
- Identify critical loads and vulnerable areas within the Freeport electric system.
- Collect data on local renewable energy potential, including solar irradiance and wind patterns.

2.2 Task 2 – DER Technology Evaluation and Feasibility Analysis

- Evaluate various DER technologies suitable for Freeport's needs, including solar PV, battery storage, small-scale wind, and fuel cells.
- Develop models to simulate the integration of different DER configurations into Freeport's existing grid.
- Conduct a cost-benefit analysis of potential DER projects considering initial investment, ongoing costs, and expected benefits. The analysis shall include consideration of deferred capital investments, NYISO wholesale electricity market, any grants, incentives, or other funding sources available.
- Assess the technical feasibility of implementing microgrid solutions for critical infrastructure.
- Analyze the potential impact of DERs on grid stability, reliability, and power quality.

2.3 Task 3 - Metrics Collection and Required Reporting

- Develop a comprehensive metrics reporting program that aligns with Department of Energy's (DOE) reporting requirements.
- Establish baseline measurements for key performance indicators, including IEEE reliability statistics, outage frequency, recovery time, power quality, and GHG emissions.
- Design data collection methodologies for ongoing monitoring of DER performance and grid impacts.
- Create a reporting framework that allows for easy compilation and submission of required metrics to DOE.
- Integrate the metrics program with Freeport Electric's existing operational systems where possible.

2.4 Task 4 - DER Implementation Roadmap Development

- Prioritize a practical 10-year DER roadmap based on their impact, feasibility, and alignment with Freeport's needs.
- Develop a 10-year phased implementation plan for the top-priority DER projects.
- Create detailed procurement ready technical specifications for recommended DER installations.
- Outline regulatory and permitting requirements for proposed projects not limited to Environmental Protection Agency, New York State Department Environmental Conservation, Nassau County Fire Marshall, New York Independent System Operator, Nassau County Department of Health, New York State Public Service Commission etc.
- Identify potential funding sources and financing mechanisms for DER implementation.
- Incorporate stakeholder and community feedback.

3.0 SCOPE OF SUPPLY

The following are required deliverables of the Study:

3.1 Task 1

- Short summary of findings provided in monthly report
- A comprehensive data analysis report to be included in the final report

3.2 Task 2

- Short summary of findings provided in monthly report
- A detailed technology evaluation and feasibility analysis report to be included in the final report

3.3 Task 3

- Short summary of metrics program provided in monthly report
- Detailed metrics collection and reporting plan to be included in the final report

3.4 Task 4

- Short summary of the implementation roadmap provided in monthly report
- A comprehensive DER implementation roadmap to be included in the final report

3.5 Task 5

Final Report

- A draft version of the final report shall be submitted to the Village of Freeport's (VOF) project manager no later than the date specified in the schedule. VOF will comment on the draft version within 40 working days after receipt of such draft. Within 30 working days after receipt of VOF comments, the Contractor shall prepare a final version of the report reflecting therein careful consideration of VOF's comments to the satisfaction of VOF and submit an electronic copy of the final version of the final report.
- Upon completion of the contract period, the contractor shall prepare a non-proprietary/non-confidential final report, in accordance with the report content guide, covering all aspects of the work performed under this agreement.

THE REPORT SHALL INCLUDE INFORMATION ON THE FOLLOWING SUBJECTS:

- Discussions of the observations and findings and recommendations, if any, from all Tasks, and areas for further improvements, as appropriate
- Discussions of the project results and lessons learned regarding configuration, capabilities, and benefits of the project; and
- Environmental, and economic benefits, and implementation scenarios associated with such.
- Thorough explanation of metrics reporting program that meets DOE reporting requirements

4.0 SCHEDULE

Task	Due
Task 1	7 weeks from contract execution
Task 2	12 weeks from contract execution
Task 3	16 weeks from contract execution
Task 4	24 weeks from contract execution
Task 5	30 days after comments

- Include a timeline reflecting the duration of each phase of the study. Gantt charts are acceptable but must be legible. At a minimum, the timeline should show the start and end dates for the tasks.

5.0 PROPOSAL REQUIREMENTS

The proposal must demonstrate a clear understanding of the objectives and deliverables outlined in this RFP. It should also illustrate the firm's approach to meeting the objectives in a timely and comprehensive manner. Proposals must demonstrate the firm's ability to follow the instructions in this RFP and to communicate relevant information in a clear and professional manner. In this way, proposals are indicative of the quality of the Final Report. The Village of Freeport expects proposals to be well written, free of typographical errors, succinct, complete, and well-organized.

THE PROPOSAL MUST INCLUDE THE FOLLOWING COMPONENTS:

- Introduction and Firm Experience
- Scope and Objectives
- Approach, Methods, and Project Management
- Customer Benefit Analyses
- Project Team and Responsibilities
- Work Timeline
- Individual Experience and Qualifications
- Writing Samples
- Conflict(s) of Interest Disclosure
- References

- Insurance Attestation
- Minority- and Women-Owned Business Enterprises (M/WBE)
- Participation of Service-Disabled Veteran Owned Businesses (SDVOB)

The firm shall provide a not-to-exceed cost in which the cost of professional fees, including support services (clerical, secretarial, research, and report preparation services), and out-of-pocket expenses, are separately stated, and the criteria for each defined for billing purposes. The proposal must include the current billing rate for each individual the consulting firm plans to utilize, as well as an estimate of all out-of-pocket expenses for each individual. The consulting firm should detail all assumptions used to develop the not-to-exceed cost. Travel and other expenses shall be quoted in actual dollars, not as a percentage of consulting fees.

6.0 PROPOSAL

The proposal is the primary document that the Village of Freeport will evaluate to determine if the firm will be interviewed as a finalist. Do not include any project costs (billing rates, professional fees, etc.) in the proposal itself.

7.0 COST DOCUMENT

The Cost Document is a separate PDF file where the consulting firm will discuss the not-to-exceed cost of the proposal. The not-to-exceed cost will include professional fees (hours and billing rates by each member of the proposed team) and out-of-pocket travel expenses. Travel expenses shall be quoted in actual dollars, not as a percentage of the professional fees.

8.0 EVALUATION CRITERIA

	REQUIREMENTS	PERFECT SCORE 100%	SCORE
1	Specialized Experience/Technical Expertise	Worth 15 Points	
2	Past Record of Performance	Worth 15 Points	
3	Qualification of Key Personnel	Worth 15 Points	
4	Proposal Compliance	Worth 15 Points	
5	Cost	Worth 40 Points	

PROPOSAL SUBMISSION FORM

The following information must be provided in its entirety for your proposal to be considered:

Company Name: _____

Address of Principal Place of Business: _____

Phone of Principal Place of Business: _____

Fax of Principal Place of Business: _____

E-mail Address of Representative: _____

Authorized Representative: _____

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Dated _____

(Name of Organization) _____

By _____

(Title of Person Signing) _____

STATE OF NEW YORK:)
SS.:
COUNTY Of NASSAU:)

_____, being duly sworn, deposes and says that he/she is

And that the answers to the foregoing questions and all statements therein contained are true and correct.

Sworn to before me this

_____ day of _____ 20____

Notary Public

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: February 11, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Manual Contact/Stray Voltage Testing – RFP #23-02-ELEC-647
Reconn Holdings, LLC - Agreement Extension – Amendment 2

Manual Contact/Stray Voltage Testing is mandated by the State of New York Public Service Commission, and it is Freeport Electric's responsibility to test all Freeport Electric and 3rd Party electric facilities exposed to the general public in order to ensure their safety.

On February 27, 2023, the Board awarded the contract to perform these services to Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716 for a cost of \$60,792.45 per year for a term of two years, with the option to extend the contract for two one year-terms. On January 27, 2025, the Board approved the first one-year extension for a cost of \$63,224.15 (a 4% increase). The Utility is satisfied with the services performed by Reconn Holdings, LLC, and would like to exercise the option to extend the contract for another year at a cost of \$65,753.11 (a 4% increase).

Therefore, it is the recommendation of the Superintendent of Electric Utilities to the Mayor and the Board of Trustees that Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716 continue to perform manual contact/stray voltage testing services for the Utility for a cost of \$65,753.11 for the term running from March 1, 2026 to February 28, 2027. This expense will be charged to E7414600 57400 (Stray Voltage). There are sufficient funds available for this expense.

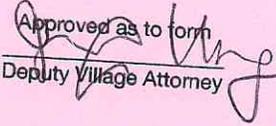


Eric Rosmarin
Superintendent of Electric Utilities

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:

WHEREAS, on February 27, 2023, the Board awarded the contract for “Manual Contact/Stray Voltage Testing”, RFP #23-02-ELEC-647 to Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716 for a cost of \$60,792.45 annually for the first two-year contract running from March 1, 2023 through February 28, 2025, with an option for an additional two one-year extensions; and

WHEREAS, on January 27, 2025, the Board approved the first (1) one-year contract extension for the “Manual Contact/Stray Voltage Testing”, RFP #23-02-ELEC-647, with Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, for a cost of \$63,224.15 for a term from March 1, 2025 to February 28, 2026; and

WHEREAS, the Utility is satisfied with the services performed by Reconn Holdings, LLC, and would like to exercise the option to extend the contract for another year; and

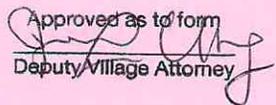
WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the second and final one-year contract extension with Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, for a cost of \$65,753.11(a 4% increase), for a term from March 1, 2026 to February 28, 2027; and

WHEREAS, this expense will be charged to E7414600 57400 (Stray Voltage), and there are sufficient funds 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 sign any documentation necessary to approve the second and final one-year contract extension for the “Manual Contact/Stray Voltage Testing”, RFP #23-02-ELEC-647, with Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, for a cost of \$65,753.11, 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

AGREEMENT AMENDMENT 2

**INCORPORATED VILLAGE OF FREEPORT
AND
RECONN HOLDINGS, LLC**

This Agreement extends the manual contact/stray voltage testing services agreement, due to terminate on February 28, 2026, between the Inc. Village of Freeport ("IVF"), a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York 11520 and Reconn Holdings, LLC (RECONN), with offices located at 1500 Ocean Avenue, Suite A, Bohemia, NY 11716 to February 28, 2027.

On the basis of the scope of services relating to the consulting agreement for stray voltage/manual contact as outlined in the March 1, 2023 Agreement, for the term of the extension the total amount to be paid for services shall not exceed \$65,753.11 (the amount RECONN proposed for Year 2 Extension).

All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to be effective as of March 1, 2026.

INC. VILLAGE OF FREEPORT

BY: _____
ROBERT T. KENNEDY, MAYOR

RECONN HOLDINGS, LLC

BY: *Vincent Marchese III*
VINCENT MARCHESE III, VICE PRESIDENT

Approved as to form
[Signature]
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: Al Livingston Jr., Superintendent of Electric Utilities March 1, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 27, 2023:

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

WHEREAS, on January 23, 2023, the Board authorized the Village Clerk to publish a Request for Proposals for "Manual Contact/Stray Voltage Testing", RFP #23-02-ELEC-647, annual testing required by the New York State Public Service Commission; and

WHEREAS, on February 10, 2023, the Village of Freeport received two responses to the Request for Proposals; and,

WHEREAS, the lowest responsible and responsive proposal was submitted by Recon Holdings, LLC, (formerly USIC Locating Services, LLC), 1500 Ocean Avenue, Suite A, Bohemia, New York 11716 for a cost of \$60,792.45 annually for the first two-year contract term and the option for two one-year extensions (with minor increases in price) if mutually acceptable; and

WHEREAS, this cost represents an increase of approximately 3.5% from the previous year's price of \$58,691.00; and

WHEREAS, the expense would be charged to E7414600 574000 (Stray Voltage) and there are sufficient funds for this expense; and

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be authorized to sign any documentation necessary to award the contract for "Manual Contact/Stray Voltage Testing", RFP #23-02-ELEC-647 to Recon Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716 for a cost of \$60,792.45 annually for the first two-year contract running from March 1, 2023 through February 28, 2025, with an option for an additional two one-year extensions.

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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: February 12, 2026

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: RFP #23-04-ELEC-660 – Water Testing Services
Extension of Contract Term (March 1, 2026 to February 28, 2027)

The Board of Trustees awarded RFP #23-04-ELEC-660 – Water Testing Services to Pace Analytical, LLC, 575 Broad Hollow Road, Melville, NY 11747 on May 15, 2023 for a term ending on February 28, 2026. I am requesting approval to exercise the option to extend the contract term for water testing services for one year (March 1, 2026 to February 28, 2027) with **no increase in the annual cost not to exceed \$8,110.00.**

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board of Trustees approve the extension of the water testing services contract with Pace Analytical, LLC of 575 Broad Hollow Road, Melville, NY 11747 from March 1, 2026 through February 28, 2027 for a not to exceed cost of \$8,110.00. Further, that the Mayor be authorized to execute any and all documents necessary to effectuate this agreement. The cost for the water testing services will be charged to the Regulatory Agency Accounts (E 7143151 510000, E 7143152 510000, E 7143156 510000). The Electric Department has sufficient funds in these accounts to cover the cost of the water testing services.

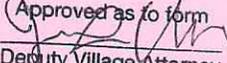


Eric Rosmarin
Superintendent of Electric Utilities

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 _____, who moved that the following be adopted, to wit:

WHEREAS, on May 15, 2023, the Board awarded the Request for Proposals for the Water Testing Services, RFP #23-04-ELEC-660, to Pace Analytical Services, LLC., 575 Broad Hollow Road, Melville, NY 11747, for a not to exceed cost of \$8,110.00 per year, for a contract term from June 1, 2023 through February 28, 2026, with an option for renewal for up to two (2) additional years; and

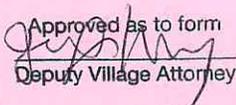
WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the first one-year contract extension for the Water Testing Services, RFP #23-04-ELEC-660, with Pace Analytical Services, LLC., 575 Broad Hollow Road, Melville, NY 11747, for a not to exceed cost of \$8,110.00 per year, for a term from March 1, 2026 through February 28, 2027; and

WHEREAS, the cost of this service will be charged to the following accounts: #E 7143151 510000 (Regulatory Agency PP1), #E 7143152 510000 (Regulatory Agency PP2), and #E 7143156 510000 (Regulatory Agency 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 sign any paperwork necessary to approve the first one-year contract extension for the Water Testing Services, RFP #23-04-ELEC-660, with Pace Analytical Services, LLC., 575 Broad Hollow Road, Melville, NY 11747, for a not to exceed cost of \$8,110.00 per year, for a term from March 1, 2026 through 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



January 12, 2026

Michael Miller
Assistant General Manager
Pace Analytical, LLC
575 Broad Hollow Road
Melville, NY 11747

**RE: Incorporated Village of Freeport - Extension of Contract Term
RFP #23-04-ELEC-660 for Water Testing Services**

Dear Mr. Miller:

This letter agreement relates to the above-referenced proposal approved by the Incorporated Village of Freeport's Board of Trustees on May 15, 2023. As set forth in the specifications, this contract covers a period of three years. However, the Village reserved the right to extend the contract for two additional years, price remaining fixed. Therefore, the Inc. Village of Freeport hereby notifies Pace Analytical, LLC, of its intention to extend the contract term from March 1, 2026 to February 28, 2027.

Please have this letter agreement signed by a duly authorized representative of Pace Analytical Services, 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:**

PACE ANALYTICAL, LLC

By: _____

Approved as to form
Deputy Village Attorney

First in Value First in Service

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

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: Al Livingston Jr., Superintendent of Electric Utilities May 16, 2023
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of May 15, 2023:

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

WHEREAS, on April 3, 2023, the Board authorized the Village Clerk to publish a Request for Proposals for the Water Testing Services, RFP #23-04-ELEC-660; and

WHEREAS, nineteen (19) specifications were picked up and (1) response was received by the due date, May 1, 2023; and

WHEREAS, the only responsive and responsible proposer was Pace Analytical Services, LLC., 575 Broad Hollow Road, Melville, NY 11747, for the not to exceed cost of \$8,110.00 per year; and

WHEREAS, the contact term will be from June 1, 2023 through February 28, 2026, with an option for renewal for up to two (2) additional years; and

WHEREAS, the cost of this service will be charged to the following accounts: #E 7143151 510000 (Regulatory Agency PP1), #E 7143152 510000 (Regulatory Agency PP2), and #E 7143156 510000 (Regulatory Agency 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 approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the Request for Proposals for the Water Testing Services, RFP #23-04-ELEC-660, to Pace Analytical Services, LLC., 575 Broad Hollow Road, Melville, NY 11747, for the not to exceed cost of \$8,110.00 per year, for a contact term from June 1, 2023 through February 28, 2026, with an option for renewal for up to two (2) additional years.

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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: February 9, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: mPower Contract
Software Maintenance for Outage Management System (OMS)
3/1/2026 – 2/28/2027

In May 2017, the Village was awarded \$300,000.00 from the Governor's Office of Storm Recovery (GOSR) to procure and install an Outage Management System. The Board awarded the contract to mPower Technologies, Inc., d/b/a mPower Innovations on August 7, 2017. This system requires annual operating system database administrative support, and support and update licensing for the various modules. In addition, we require Disaster Recovery Support Services. Since this is a proprietary software system, the annual support and licensing cannot be bid to outside companies. The contract period will run from March 1, 2026 to February 28, 2027. The total cost for these services is \$11,000.00. **There is no increase in price for FY 2027.**

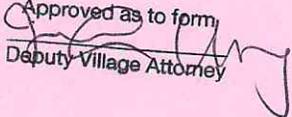
Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees approve the software maintenance and support services for OMS provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801 from March 1, 2026 to February 28, 2027, at a cost of \$11,000.00. Further, that the Mayor be authorized to sign any and all documents necessary and proper to obtain these services. The OMS services will be charged to Allocation Code 5003 (Budget lines A168004 542800 (33%), E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network).


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:

WHEREAS, on August 7, 2017, the Board awarded RFP #17-6-ELEC-417 Outage Management System to mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801; and

WHEREAS, the Board approved successive agreements with mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, for software maintenance and support services, including a \$14,000.00 agreement approved on March 13, 2023, for the term of March 1, 2023, through February 29, 2024; a \$14,000.00 agreement approved on February 5, 2024, for the term of March 1, 2024, through February 28, 2025; and an \$11,000.00 agreement approved on February 24, 2025, for the term of March 1, 2025, through February 28, 2026; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules, and additional Disaster Recovery Support Services; and

WHEREAS, this is proprietary software and support cannot be bid to outside companies; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the software maintenance and support services for the Outage Management System and Condor Software provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, for a cost of \$11,000.00 (no increase for FY 2027), for a term from March 1, 2026 to February 28, 2027; and

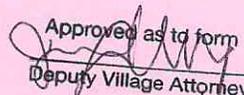
WHEREAS, the Outage Management System services will be charged to budget lines A168004 542800 (33%); E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network; and the Condor software maintenance services will be charged to account E 110000 WO #2454 - Power Plant Improvements; 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 agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Michigan 49801, for a cost of \$11,000.00, for a term from March 1, 2026 through February 28, 2027.

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 February 25, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 24, 2025:

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

WHEREAS, on August 7, 2017, the Board awarded RFP #17-6-ELEC-417 Outage Management System to mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801; and

WHEREAS, on March 13, 2023, the Board approved the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801 for a cost of \$14,000.00 for a term from March 1, 2023 through February 29, 2024; and

WHEREAS, on February 5, 2024, the Board approved the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801, for a cost of \$14,000.00 for a term from March 1, 2024 through February 28, 2025; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules, and additional Disaster Recovery Support Services; and

WHEREAS, this is proprietary software and support cannot be bid to outside companies; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the software maintenance and support services for the Outage Management System and Condor Software provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801, for a cost of \$11,000.00 (a price decrease), for a term from March 1, 2025 to February 28, 2026; and

WHEREAS, the Outage Management System services will be charged to budget lines A168004 542800 (33%); E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network; and the Condor software maintenance services will be charged to account E 110000 WO #2454 - Power Plant Improvements; 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 be and hereby is authorized to sign any documentation necessary to effectuate the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801, for a cost of \$11,000.00, for a term from March 1, 2025 through 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:

<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	

MPOWER TECHNOLOGIES, INC.
Iron Mountain, MI 49801
accounting@mpowerinnovations.com



INVOICE

BILL TO

Incorporated Village of
Freeport
46 N Ocean Ave
Freeport, NY 11520

INVOICE # 6578
DATE 01/14/2026
DUE DATE 01/24/2026
TERMS NET 10

SALES REP

JB

DESCRIPTION

	QTY	RATE	AMOUNT
MPOWER OMS SOFTWARE ANNUAL MAINTENANCE (March 1, 2026 - Feb. 28 2027)	1	11,000.00	11,000.00

REMIT PAYMENTS TO:
mPower Technologies, Inc.
c/o First Bank
P.O. Box 2317
Kingsford, MI 49802

SUBTOTAL	11,000.00
TAX (0%)	0.00
TOTAL	11,000.00
BALANCE DUE	\$11,000.00

Pay invoice



mPower Maintenance and Support

Annual Software Maintenance - mPower annual software maintenance is for each mPower product that you purchase. Maintenance includes Updates and Upgrades of the Software and up to 8 hours of Installation on one system for each new release of a product. We do not include upgrades to your other software, OS etc., but will notify you of any known components that need to be updated for the new software version to operate. Updating your customizations and optimizations along with connections to other sources are not included with the installation but we will be glad to schedule a time to assist you for support.

Software and System Support - mPower offers support on an "as needed" basis. Our technicians will gladly assist you in building customization, optimizing your system, lending guidance for an operation, troubleshooting your data etc. for a charge. We also troubleshoot mPower software errors and operational issues. If the issues require a fix or update to our software, there will not be a charge.

mPower tracks and documents all support and services through our TimeTracker system. We run reports towards the end of each month for billing purposes.

To ensure that you receive the most efficient support,

email:

support@mpowerinnovations.com

or log a support via our website:

<https://www.mpowerinnovations.com/log-a-support-ticket1.html>.

Please make sure to include your name, company name, phone number and a description of the problem, question or request. Your submittal is logged into our Helpdesk and a ticket will be assigned and tracked.

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: February 12, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Activu Maintenance Agreement
3/1/2026 – 2/28/2027

At the April 26, 2021 Board meeting the Board awarded Bid #21-04-ELEC-552 for the “Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System” to Advanced Control Systems, Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00. This project was funded by the Governor’s Office of Storm Recovery (GOSR). The Activu system with LCD display wall was part of this upgrade.

The display wall requires a maintenance and support contract provided by Activu. The support plan includes phone and email support, logistic support, software upgrades and annual preventative maintenance. The current support contract runs from March 1, 2025 through February 28, 2026 for a cost of \$11,986.18. The new contract will run from March 1, 2026 through February 28, 2027 for a cost of \$12,238.53 (a 2% increase).

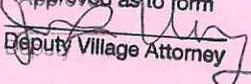
Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees approve the maintenance and support services for the SCADA system LCD display wall provided by Activu, 301 Round Hill Drive, Rockaway, NJ 07866 for the period March 1, 2026 through February 28, 2027 for a cost of \$12,238.53. Further, that the Mayor be authorized to sign any and all documents necessary and proper to obtain the maintenance and support services. The cost for these services will be charged to Account E7573525 575700 – SCADA Expense. There are sufficient funds available to cover this cost.



Eric Rosmarin
Superintendent of Electric Utilities

ER:db
Attachment

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

The following resolution was proposed by Trustee _____, seconded by Trustee _____, as follows:

WHEREAS, on April 26, 2021, the Board awarded Bid #21-04-ELEC-552, for the “Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System” be awarded to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00 (This project was funded by the Governor’s Office of Storm Recovery (GOSR); the Activu system with LCD display wall was part of this upgrade); and

WHEREAS, the Board has previously approved maintenance and support services for the SCADA system LCD display wall provided by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, including a retroactive approval on September 26, 2023, covering the term from June 24, 2023, to February 28, 2025, at a cost of \$18,967.51; and a subsequent approval on February 10, 2025, for the term from March 1, 2025, to February 28, 2026, at a cost of \$11,986.18; and

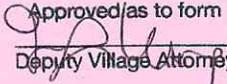
WHEREAS, the display wall requires a maintenance and support contract provided by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, for a term from March 1, 2026 to February 28, 2027, for a cost of \$12,238.53 (a 2% increase); and

WHEREAS, the cost for these services will be charged to Account E7573525 575700 – SCADA Expense, and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor is hereby authorized to sign any paperwork necessary to approve the maintenance and support services for the SCADA system LCD display wall by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, for a term from March 1, 2026 to February 28, 2027, for a cost of \$12,238.53.

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

Support Schedule of Values

V3.5

Project Minsalt ACS 2755 Northwoods Parkway Peachtree Corners, GA 30071 Freeport Municipal	Prepared for Jamie Hooper jamie.hooper@acspower.com	Original Project # S12600 + S13490	Quote No. 026-OPP1406 Quote Date 1/22/2026 Rev. No. Rev. Date
Existing Support # : MT15960 Existing Support Dates : 3/1/2025 TO 2/28/2026 Status : ACTIVE			Prepared By: Anita DeLorenzo Prepared For: Kristen Pawlak kristen.pawlak@activu.com

System Description: Activu System with (1) 5x2 of 55" Extreme-Narrow Bezel VM Series LCD Display Wall

Proposed Customer Support Pricing, per year

Commercial Quote

	<u>Period of Performance</u>	Silver Level Support
Support Contract 2nd Year:	3/1/2026 - 2/28/2027	\$12,238.53
ActivCare Remote Monitoring	3/1/2026 - 2/28/2027	
Total		\$12,238.53

***This Quote Expires 60 Days from Quote Date**

SILVER Level Support Plan Includes:

- * Unlimited phone & e-mail support during business hours (M-F - 8:30am to 5:30pm EST)
- * Access to The Activu Customer Support Web Portal (Ticket Logging/Tracking System)
- * Logistical Support For Hardware Repairs/Replacements under OEM Warranties
- * Free Activu Software upgrades for new versions and patches (Travel, on-site labor to install new software, and Training are NOT included).
- * One (1) Preventative Maintenance (PM) visit, by a System Technician (*Travel and Labor Included*). **(Annual Preventative Maintenance)**

Site Visit Definitions:

Preventative Maintenance (PM) Visit is defined as:

A site visit scheduled 2-3 weeks in advance of Activu being on site to complete basic Preventative Maintenance to the Installed System

Emergency Service Visit is Defined As:

An Issue Specific - Activu engineer/technician being scheduled to arrive on site within 1-5 days of the determination that on-site support is needed

Our cost proposal is based on a firm-fixed price task, any changes requested by client may affect the cost. The costs for each year assume that the maintenance plan is kept up as a contiguous yearly maintenance system. Any interruption in the yearly plans will require a re-evaluation of the Activu system and a re-calculation of the plan's costs.

Terms and Conditions

Section 1. Term of Contract. Support coverage items and period are described in Support SOV.

Section 2. Support Limitations. Support and service requests due to causes other than normal wear and tear, macro scripting of programs, training or system enhancements will be billed at Activu's standard published rates then in effect. Activu reserves the right not to service equipment, component or subassemblies due to causes other than normal wear and tear. In such cases, Activu reserves the right to repair or replace such equipment, components or subassemblies and bill the Company accordingly.
Examples of causes other than normal wear and tear are:

1. Unauthorized attempts by other than Activu personnel to repair, maintain or modify components or sealed units,
2. Fault or negligence of the Company,
3. Neglect, improper use or misuse of equipment,
4. Modifications not executed or authorized by Activu,
5. Causes deemed to be from equipment not covered by this agreement, or
6. Causes external to the equipment such as, but not limited to, acts of god, catastrophic events or humidity, temperature or electric fluctuations.

Section 3. Responsibilities of Company. The Company shall provide and assign a designated person who shall act on behalf of the Company as the System Operator ("SysOp"). This person shall be the responsible for the day to day operation and basic maintenance of the System, and shall be the Primary contact between Company and Activu regarding matters of support. Said SysOp or Company Media Engineering Personnel shall have authority to request on site service calls. For billable requests or services, only Company Media Engineering Personnel have the authority to issue Purchase Orders back by the full faith and guaranty of the Company.

1. Company shall ensure that its personnel are adequately trained by Activu in the use of isolation and diagnostic programs and procedures.
2. Company will use isolation programs and processes to isolate failure to the system.
3. Throughout the term of this Agreement, Company shall control site environmental conditions. Temperature, humidity and electricity should be monitored and controlled as specified in the applicable product specification.
4. Company agrees not to open, or allow others to open, sealed components whether for the purpose of repair or otherwise. Company also agrees not to tamper with the systems in any way.
5. Subject to Company security policies, the Company shall provide Activu customer support representatives with full and free access to perform the services specified by this Agreement including unlimited access to the facility during non-working business hours, if required.
6. The Company shall provide Activu with the names of the Primary Contacts.

Section 4. Charges. The charge for this Support Agreement is listed in SOV. Activu shall have the right to charge for additional hours resulting from Activu's technicians not being able to perform their work on site in an efficient manner due to encumbrance beyond control of Activu or Activu's technicians. Such charges will be in accordance with the Activu standard published rates then in effect.

1. The support charge under this Agreement will be billed quarterly in advance.
2. Charges for maintenance service resulting from Company requests for reasons other than normal wear and tear, macro scripting of programs, training or system enhancements will be billed after completion of the service.
3. Payment of all charges is due net 60 and payable upon receipt of invoice. Activu shall have no obligation to provide support services if payment of any support charge is past due by more than ten (10) days.
4. Activu will provide a 30 day advance notice to the Company of the expiration and renewal of this Agreement. This Agreement will renew at the than current rate. Unless Activu receives written notice by the Company not to renew prior to the expiration, this agreement along with the terms and conditions herein, will be extended to the renewal period.
5. System enhancements to be included under this agreement such as equipment and/or software added during the term of this agreement or renewal term will be billed to the Company on a pro-rata basis.
6. In addition to the charges due under this Agreement, the Company agrees to pay or reimburse Activu for any use or like taxes or charges resulting from this Agreement.

Section 5. Limitation of Remedy. Activu shall not be liable for any damages caused by delay in furnishing equipment, software products, services or any other performance under this Agreement. The sole and exclusive remedy for any breach of warranty, express or implied, including without limitation any warranties of merchantability or fitness, and the sole remedy for Activu's liability of any kind, including liability for negligence, with respect to the equipment, software products and services furnished and all other performance by Activu pursuant to this Agreement shall be limited to the repair or replacement obligations under this Agreement for any defective equipment or parts, and shall in no event include any incidental or consequential damages.

Section 6. General Provisions.

1. This Agreement shall be governed by the laws of the State of New York. There are no understandings, agreements or representations, expressed or implied, not specified in this Agreement. This Agreement supersedes any and all prior Agreements or understanding between the parties with respect to the products covered by this Agreement, and may not be changed or terminated except by written notification. If any of the provisions of this Agreement are held invalid under the law, they are deemed omitted and the remainder of this Agreement shall be binding.
2. This Agreement shall not be deemed or construed to be modified, amended, rescinded, cancelled or waived in whole or in part, except by written amendment by the parties hereto.
3. No action, regardless of form, arising out of the transaction under the Agreement, may be brought by either of the parties more than one (1) year after the cause of action has occurred.
4. Company shall not assign any rights or claims under the Agreement without prior written consent.
5. It is expressly understood that if either party, on any occasion, fails to perform any term of this Agreement, and the other party does not enforce that term, the failure to enforce on that occasion shall not prevent enforcement on any other occasion.
6. Company acknowledges that he has read this Agreement, understands it and agrees to be bound by its terms.

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 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 April 26, 2021, the Board awarded Bid #21-04-ELEC-552, for the “Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System” be awarded to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00 (This project was funded by the Governor’s Office of Storm Recovery (GOSR); the Activu system with LCD display wall was part of this upgrade); and

WHEREAS, on September 26, 2023, the Board retroactively approved the maintenance and support services for the SCADA system LCD display wall provided by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, from June 24, 2023 to February 28, 2025 for a cost of \$18,967.51; and

WHEREAS, the display wall requires a maintenance and support contract provided by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, for a term from March 1, 2025 to February 28, 2026, for a cost of \$11,986.18; and

WHEREAS, the cost for these services will be charged to Account E7573525 575700 – SCADA Expense, and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to approve the maintenance and support services for the SCADA system LCD display wall by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, for a term from March 1, 2025 to February 28, 2026, for a cost of \$11,986.18.

The Clerk polled the Board as follows:

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

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: February 6, 2026

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

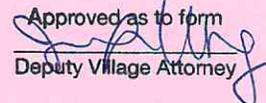
Re: Natural Gas Supply Services – Extension of Transaction Period

The Electric Department is requesting the extension of the natural gas supply services contract with Sequent Energy Management, LLC (formerly Sequent Energy Management, L.P.), 1200 Smith Street, Suite 900, Houston, Texas 77002. On May 16, 2011, the Board of Trustees approved a resolution to enter into a Base Contract for the Sale and Purchase of Natural Gas with Sequent. The base contract between Sequent and the Village included a delivery period through and including May 31, 2016. On May 23, 2016, the Board approved extending the contract through February 28, 2018. The Village issued a notice to bidders for Natural Gas Supply Services in 2018. On February 26, 2018, the Village awarded the natural gas supply contract to Sequent for a period of three years beginning March 1, 2018, with an option to extend the contract in incremental one-year terms. On February 8, 2021, the Board approved the contract extension from March 1, 2021 to February 28, 2022 and on January 10, 2022, the Board approved extending the contract until February 28, 2023. On February 27, 2023, the contract was further extended to February 29, 2024 and on February 5, 2024, the Board approved the contract extension until February 28, 2025. The Ninth Amendment, approved by the Board on February 24, 2025, extended the contract to February 28, 2026.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board of Trustees approve the Tenth Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy Management, LLC, 1200 Smith Street, Suite 900, Houston, Texas 77002 that extends the contract period from March 1, 2026 through February 28, 2027. Expenses associated with this agreement will be charged to account E 7161006 510000 (Fuel Gas LM6000).



Eric Rosmarin
Superintendent of Electric Utilities

Approved as to form

Deputy Village Attorney

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

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

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three-year term running from March 1, 2018 to February 28, 2021; and

WHEREAS, the Board of Trustees approved the Fifth through Ninth Amendments to the contract, extending the term annually as follows: March 1, 2021 to February 28, 2022 (5th); March 1, 2022 to February 28, 2023 (6th); March 1, 2023 to February 29, 2024 (7th); March 1, 2024 to February 28, 2025 (8th); and March 1, 2025 to February 28, 2026 (9th); and

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and

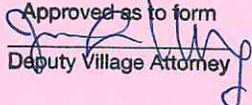
WHEREAS, the parties have agreed to extend the Delivery Period for an additional one-year term ending February 28, 2027 (the Tenth Amendment to Base Contract for the Sale and Purchase of Natural Gas); and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas LM6000); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees hereby approves the Tenth Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy. L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002, for a term running 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

**TENTH AMENDMENT TO
BASE CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS**

This Tenth Amendment (this "*Amendment*") to that certain Base Contract for the Sale and Purchase of Natural Gas, dated as of June 1, 2011, as amended by that First Amendment dated April 24, 2014, and as further amended by that Second Amendment dated June 12, 2014, and as further amended by that Third Amendment dated May 23, 2016, and as further amended by that Fourth Amendment dated February 28, 2018, and as further amended by that Fifth Amendment dated February 8, 2021, and as further amended by that Sixth Amendment dated January 21, 2022, and as further amended by that Seventh Amendment effective March 1, 2023, and as further amended by that Eighth Amendment effective March 1, 2024, and as further amendment by that Ninth Amendment effective March 1, 2025 (the "*Base Contract*"), by and between The Incorporated Village of Freeport, New York ("*Buyer*") and Sequent Energy Management LLC (formerly known as Sequent Energy Management, L.P.) ("*Seller*"), is entered into as of this __ day of _____, 2026, and effective as of the 1st day of March, 2026 (the "*Effective Date*"). Capitalized terms used in this Amendment and not otherwise defined herein shall have the respective meanings ascribed to such terms in the Base Contract.

WHEREAS, Buyer and Seller have agreed to make certain modifications to extend the term of the Base Contract; and

WHEREAS, the Parties desire to amend the Base Contract pursuant to the terms and conditions of this Amendment in order to set forth their agreement with respect to the foregoing.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, the Parties hereto agree as follows:

I. AMENDMENTS TO THE BASE CONTRACT

Section 15.18 The Base Contract is hereby amended by deleting Section 15.18 of Addendum A in its entirety and replacing it with the following:

“The term of this Agreement shall commence on March 1, 2026 and shall continue for twelve (12) months ending February 28, 2027 (the “Term”), unless earlier terminated pursuant to the provisions hereof. Upon mutual agreement of the parties, the Term may be extended for an additional one year period.”

II. PROVISIONS APPLICABLE TO THIS AMENDMENT

- a. Governing Law. This Amendment shall be governed by the laws of the State of New York, without regard to its conflict of laws principles.
- b. Waiver. No waiver of any provision, breach or remedy under this Amendment shall be binding unless in writing and signed by the waiving Party. No waiver of any provision, breach or remedy under this Amendment shall be deemed to be or otherwise constitute a waiver of any other provision, breach or remedy under this Amendment (whether or not similar), nor shall such waiver constitute a continuing waiver unless otherwise expressly provided.
- c. Counterparts. This Amendment may be executed in any number of counterparts, each of which when so executed shall be deemed an original but all of which together shall

constitute one and the same instrument. A facsimile or e-mail counterpart of this Amendment shall be sufficient to bind a Party to the same extent as an original.

- d. Prior Amendment. This Amendment supplements the Base Contract, but to the extent that any conflict exists between this Amendment and the Base Contract, this Amendment shall govern for all purposes. Except as herein specifically modified or amended, all terms, provisions, covenants and conditions of the Base Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed by their respective duly authorized officers and effective as of the Effective Date.

SEQUENT ENERGY MANAGEMENT LLC

DocuSigned by:
Berney Aucoin
By: 6326E8812A7344B...
Name: Berney Aucoin
Title: Vice President

THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK

By: _____
Name: _____
Title: _____

Approved as to form
[Signature]
Deputy Village Attorney

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

DIRECTIVE

TO: Anthony Fiore, Superintendent of Electric Utilities May 17, 2011
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt of the Minutes of the Board of Trustees Meeting of May 16, 2011:

Motion was made by Trustee White, seconded by Trustee Kennedy, and unanimously carried to adopt the following resolution:

WHEREAS, on March 31, 2011, the Incorporated Village of Freeport, Inc ("Village") issued a Notice of Request for Natural Gas Supply for Power Plant ("Solicitation"); and

WHEREAS, one bidder, Sequent Energy Management, submitted a timely proposal in response to the Solicitation; and

WHEREAS, the Village, Electric Department, Village Attorney Howard Colton, and Electric Department special independent counsel Duncan, Weinberg, Genzer & Pembroke, P.C., have reviewed Sequent's bid, and investigated the bidder's responsiveness and responsibility in accordance with the General Municipal Law; and

WHEREAS, our review of Sequent's proposal and investigation of Sequent's responsibility indicates that Sequent has the technical proficiency, qualifications, and financial resources to accomplish the requirements described in the Solicitation.

NOW, THEREFORE BE IT RESOLVED, the Village authorizes issuance of a notice of award to Sequent Energy Marketing, subject to the sole discretion of the Village to reject any modified contract term and/or condition; and

BE IT FURTHER RESOLVED, the Mayor of the Village is authorized to execute the contract upon satisfactory completion of negotiations; and

BE IT FURTHER RESOLVED, the Village Electric Department is authorized to enter into transactions under the contract, as necessary to meet the Electric Department's natural gas supply requirements after execution of the contract.

The Clerk polled the Board as follows:

Trustee White	In Favor
Trustee Martinez	In Favor
Trustee Pineyro	In Favor
Trustee Kennedy	In Favor
Mayor Hardwick	In Favor

Copy to:

Assessor

File

Purchasing

S/C

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

DIRECTIVE

TO: Anthony Fiore, Superintendent of Electric Utilities February 15, 2013
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt of the Minutes of the Board of Trustees Meeting of February 11, 2013:

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

WHEREAS, on May 16, 2011, the Board of Trustees approved a resolution to award the bid for Natural Gas Supply Services for Power Plant – Bid #11-04-ELEC-169 to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002; and,

WHEREAS, the base contract between Sequent and the Village included a delivery period through and including May 31, 2013; and,

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction for a period of one year; and,

WHEREAS, the parties have agreed to extend the Delivery Period through May 31, 2014; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the stipulated agreement with Sequent Energy, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 extending the natural gas services contract delivery period from June 1, 2013 to May 31, 2014.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee White	In Favor
Trustee Piñeyro	In Favor
Trustee Kennedy	In Favor
Mayor Hardwick	In Favor

Copy to:

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

SK

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

DIRECTIVE

TO: Anthony Fiore, Superintendent of Electric Utilities April 10, 2014
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt of the Minutes of the Board of Trustees' Meeting of April 7, 2014:

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

WHEREAS, on March 31, 2011, the Village issued a Notice of Request for Natural Gas Supply for Power Plant; and

WHEREAS, since that time the Village has utilized Sequent Energy Management L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for the provision of natural gas; and

WHEREAS, the cost of this service will be charged to E7161006 510000 (Engine Fuel - Gas); and

WHEREAS, the Superintendent of Electric Utilities recommends that the Village enter into an two (2) year professional services contract with an optional extension year with Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 starting June 1, 2014; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to effectuate this agreement.

The Clerk polled the Board as follows:

Deputy Mayor Piñeyro	In Favor
Trustee White	In Favor
Trustee Martinez	In Favor
Trustee Ellerbe	Excused
Mayor Kennedy	In Favor

Copy to:

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

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DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities May 24, 2016
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of May 23, 2016:

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

WHEREAS, on April 7, 2014, the Board of Trustees approved an agreement for the Sale and Purchase of Natural Gas with Sequent Energy Management L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002; and

WHEREAS, the base contract included a delivery period through and including May 31, 2016, with an agreement to extend the contract for one year;

WHEREAS, in order have all contracts run concurrently with the Village's fiscal calendar, ending the last day of each February, the Superintendent of Electric is requesting that the contract be extended to February 28, 2018, a request that Sequent has agreed to;

WHEREAS, the cost of this service will be charged to E7161006 510000 (Engine Fuel -- Gas): and

WHEREAS, the Superintendent of Electric Utilities recommends that the Village enter into an extension of the professional services contract with Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 ending February 28, 2018; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to effectuate this agreement.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee Pifeyro	In Favor
Trustee Ellerbe	In Favor
Trustee Mulé	In Favor
Mayor Kennedy	In Favor

Copy to:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Electric Utili.	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center
<input checked="" type="checkbox"/> Bldg. Dept.	<input checked="" type="checkbox"/> File	<input checked="" type="checkbox"/> Treasurer

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DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities February 27, 2018
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 26, 2018:

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

WHEREAS, the Village went to bid for contracts to supply natural gas to all Village buildings with the exception of the Electric Utility; and

WHEREAS, fifteen (15) bids were picked up and one (1) proposal was received at the time of the bid opening on February 13, 2018; and

WHEREAS, the vendor, Sequent Energy Management, 1200 Smith Street, Suite 900, Houston, Texas, 77002, submitted a proposal which carried exceptions that were acceptable to the Village;

WHEREAS, all energy usage will be charged to the ordering department's "Fuel Oil" budget line E7161006 510000 (Fuel Gas LM6000) as needed;

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to award the contract for the Municipal Natural Gas supply to Sequent Energy Management, 1200 Smith Street, Suite 900, Houston, Texas, 77002 for a period three year period beginning March 1, 2018, with a mutually agreeable option to extend the contract in incremental one (1) year terms.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee Pifleyro	In Favor
Trustee Ellerbe	In Favor
Trustee White	In Favor
Mayor Kennedy	In Favor

Copy to:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Electric Utili.	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center
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<input checked="" type="checkbox"/> Board & Comm.	<input checked="" type="checkbox"/> Personnel	<input checked="" type="checkbox"/> Deputy Treasurer
<input checked="" type="checkbox"/> Claims Examiner	<input checked="" type="checkbox"/> Police Dept.	<input checked="" type="checkbox"/> Deputy Village Clerk
<input checked="" type="checkbox"/> Comm. Dev.	<input checked="" type="checkbox"/> Publicity	

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DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities February 11, 2021
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 8, 2021:

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

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three year term running from March 1, 2018 to February 28, 2021; and,

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and,

WHEREAS, the parties have agreed to extend the Delivery Period for an additional one year term ending February 28, 2022; and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas LM6000) and there are sufficient funds to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the extension of the contract for Natural Gas Supply Services with Sequent Energy, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a term running from March 1, 2021 to February 28, 2022.

The Clerk polled the Board as follows:

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

cc:

X Auditor	X Electric Utilities	X Registrar
X Assessor	X Fire Dept.	X Rec. Center
X Attorney	X File	X Treasurer
X Bldg. Dept.	X Personnel	X Dep. Treasurer
Board & Comm.	X Police Dept.	X Dep. V. Clerk

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DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities January 11, 2022
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 10, 2022:

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

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three year term running from March 1, 2018 to February 28, 2021

WHEREAS, on February 8, 2021, the Board of Trustees extended the contract for a term from March 1, 2021 to February 28, 2022 (the Fifth Amendment to the contract since 2011); and

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and

WHEREAS, the parties have agreed to extend the Delivery Period for an additional one year term ending February 28, 2023 (the Sixth Amendment to Base Contract for the Sale and Purchase of Natural Gas); and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas LM6000) and there are sufficient funds to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the Sixth Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a term running from March 1, 2022 to February 28, 2023.

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:

Auditor
 Assessor

Electric Utilities
 Fire Dept.

Registrar
 Rec. Center

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DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities March 1, 2023
FROM: Pamela Walsh Boeing, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 27, 2023:

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

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three year term running from March 1, 2018 to February 28, 2021.

WHEREAS, on February 8, 2021, the Board of Trustees extended the contract for a term from March 1, 2021 to February 28, 2022 (the Fifth Amendment to the contract since 2011); and on January 10, 2022, the Board of Trustees extended the contract for a term from March 1, 2022 to February 28, 2023 (the Sixth Amendment); and

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and

WHEREAS, the parties have agreed to extend the Delivery Period for an additional one year term ending February 29, 2024 (the Seventh Amendment to Base Contract for the Sale and Purchase of Natural Gas); and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas, LM6000) and there are sufficient funds to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the Seventh Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a term running from March 1, 2023 to February 29, 2024.

The Clerk polled the Board as follows:

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

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DIRECTIVE

TO: Al Livingston Jr., Superintendent of Electric Utilities February 7, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 5, 2024:

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

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three year term running from March 1, 2018 to February 28, 2021; and

WHEREAS, on February 8, 2021, the Board of Trustees extended the contract for a term from March 1, 2021 to February 28, 2022 (the Fifth Amendment to the contract since 2011); and on January 10, 2022, the Board of Trustees extended the contract for a term from March 1, 2022 to February 28, 2023 (the Sixth Amendment); and on February 27, 2023, the Board of Trustees extended the contract for a term from March 1, 2023 to February 29, 2024 (the Seventh Amendment); and

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and

WHEREAS, the parties have agreed to extend the Delivery Period for an additional one year term ending February 28, 2025 (the Eighth Amendment to Base Contract for the Sale and Purchase of Natural Gas); and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas LM6000); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the Eighth Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002, for a term running from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

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:

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

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DIRECTIVE

TO: Eric Rosmarin, Superintendent of Electric Utilities February 25, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 24, 2025:

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

WHEREAS, on February 26, 2018, the Board of Trustees awarded the contract for Natural Gas Supply Services to Sequent Energy Management, L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002 for a three year term running from March 1, 2018 to February 28, 2021; and

WHEREAS, on February 8, 2021, the Board of Trustees extended the contract for a term from March 1, 2021 to February 28, 2022 (the Fifth Amendment to the contract since 2011); and on January 10, 2022, the Board of Trustees extended the contract for a term from March 1, 2022 to February 28, 2023 (the Sixth Amendment); and on February 27, 2023, the Board of Trustees extended the contract for a term from March 1, 2023 to February 29, 2024 (the Seventh Amendment); on February 5, 2024, the Board of Trustees extended the contract for a term from March 1, 2024 to February 28, 2025 (the Eighth Amendment); and

WHEREAS, per the terms of the agreement with Sequent, the parties may mutually agree to extend the Delivery Period of the Transaction in incremental one (1) year terms; and

WHEREAS, the parties have agreed to extend the Delivery Period for an additional one year term ending February 28, 2026 (the Ninth Amendment to Base Contract for the Sale and Purchase of Natural Gas); and

WHEREAS, this purchase will be charged to E 7161006 510000 (Fuel Gas LM6000); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approve the Ninth Amendment to Base Contract for Sale and Purchase of Natural Gas with Sequent Energy. L.P., 1200 Smith Street, Suite 900, Houston, Texas 77002, for a term running 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	In Favor

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:

<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	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: January 26, 2026
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Legal Services Agreement – Request for Additional Funds
Duncan, Weinberg, Genzer & Pembroke, P.C.
March 1, 2025 – February 28, 2026

I am requesting the approval of \$33,000.00 in additional funds for general legal services provided by Duncan, Weinberg, Genzer & Pembroke, P.C. (DWGP) through the contract termination date of February 28, 2026. These legal services are related to electric business with the New York Association of Public Power (NYAPP), the New York Independent System Operator (NYISO) and matters that may arise from time to time such as the various issues associated with the LM6000 at Freeport's Power Plant 2. Increased costs are associated with the LIPA Settlement Proposal.

DWGP's services were approved by the Board of Trustees on November 18, 2024, with a cap of \$100,000.00 from March 1, 2025 to February 28, 2026. There are not sufficient funds available to pay the invoices from December 2025 through February 2026. There is currently \$3,536.09 available on the contract. I am requesting \$33,000.00 in additional funds to cover invoices for the FY 2026 contract period.

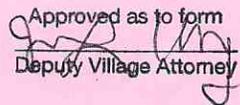
Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board retroactively approve an additional \$33,000.00, with a total cap of \$133,000.00, to cover legal services invoices from December 2025 through February 2026 from Duncan, Weinberg, Genzer & Pembroke, P.C. of 1667 K Street, N.W., Suite 700, Washington, D.C. 20006. Further, that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement amendment. This service shall be funded through various account numbers including E7222160 512200 (Purchase Power Legal Expense).



Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachment

Approved as to form

Deputy Village Attorney

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

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

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 Village of Freeport has been represented by the law firm of Duncan, Weinberg, Genzer, & Pembroke, P.C. since approximately 1990; and

WHEREAS, on November 18, 2024, 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

WHEREAS, there is currently \$3,536.09 remaining on the contract for the rest of the fiscal year; and

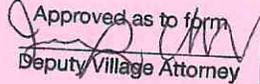
WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the agreement amendment for the 2025 Rate Modification Plan with Duncan, Weinberg, Genzer & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, D.C. 20006, for an increase amount of \$33,000.00, with a total price cap of \$133,000.00, for a retroactive term from March 1, 2025 to February 28, 2026; and

WHEREAS, this service shall be funded through various account numbers including E7222160 512200 (Purchase Power Legal Expense) and there are sufficient funds available to cover 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 documentation necessary to effectuate the agreement amendment for the for the 2025 Rate Modification Plan with Duncan, Weinberg, Genzer & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, D.C. 20006, for an increase amount of \$33,000.00, with a total price cap of \$133,000.00, for a retroactive term from March 1, 2025 to February 28, 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

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 November 19, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of November 18, 2024:

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

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 Village of Freeport has been represented by the law firm of Duncan, Weinberg, Genzer, & Pembroke, P.C. since approximately 1990; 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.; and

WHEREAS, the Superintendent of Electric Utilities recommends that the contract be entered into from March 1, 2025 through February 28, 2026, for a not-to-increase cost of \$100,000.00; and

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

WHEREAS, this service shall be funded through various account numbers including E7222160 512200 (Purchase Power Legal Expense) and there are sufficient funds available to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is 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

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

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.

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	

**LEGAL SERVICES
AMENDMENT 1**

**INC. VILLAGE OF FREEPORT
AND
DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.**

This **AMENDMENT 1** dated February 9, 2026, is made to that certain agreement effective March 1, 2025 (the "Agreement"), and is by and between the Inc. Village of Freeport ("Village"), a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York 11520, and Duncan, Weinberg, Genzer & Pembroke, P.C. ("Firm"), located at 1667 K Street, N.W., Suite 700, Washington, D.C. 20006. In consideration of the promises herein and for other good and valuable consideration, the Parties agree the section of the Agreement pertaining to fees is amended as described below.

The Firm hereinafter agrees to provide the Village with legal services on an as needed basis for the not to exceed cost of \$133,000.00. This cap reflects an increase of \$33,000.00 over and above the \$100,000.00 approved by the Board on November 18, 2024.

All other terms and conditions of the Agreement shall remain in full force and effect.

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

INC. VILLAGE OF FREEPORT

BY:

ROBERT T. KENNEDY, MAYOR

DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C.

BY:

JEFFREY C. GENZER, ESQ.

Approved as to form
[Signature]
Deputy Village Attorney

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: February 11, 2026

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: Uncollectible Electric Bills - (Tentative as of February 11, 2026)
Fiscal Year 2023 – 2024

In the matter of the Rules and Regulations of the Public Service Commission, 16 NYCRR, relating to authorization for writing off uncollectible customers' accounts, the Village has sufficient funds accumulated in Account 266 – "Reserve for Uncollectible Accounts", to write-off Fiscal Year 2023 – 2024 in the amount of \$154,053.20 effective February 28, 2026.

Every effort has been made by the Electric Billing Department and Legal Staff to recover all or part of said final bills for the Fiscal Year noted above. All the delinquent accounts have been processed through a collections agency. The delinquent accounts outstanding are mainly from consumers having left the Village with no forwarding address, and/or the result of bankruptcy. Please note that this amount is a reflection of the period when there was a moratorium on utility termination of services during the COVID-19 state of emergency. A complete detailed list of outstanding final bills for the Fiscal Year 2023 – 2024 has been furnished to the Treasurer by the Electric Billing Department.

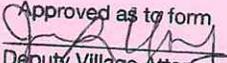
It is recommended that the Board of Trustees approve this write-off on uncollectible accounts as provided for under the above-mentioned Public Service Commission Rules and Regulations for the amount of \$154,053.20 effective February 28, 2026. The final write-off amount will be submitted after the final amount is determined on February 28, 2026.



Eric Rosmarin
Superintendent of Electric Utilities

ER:db
Attachment

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:

WHEREAS, as per the Rules and Regulations of the Public Service Commission, 16 NYCRR, the Freeport Electric Utility has requested permission to write-off various uncollectible customers' accounts, the Village has sufficient funds accumulated in Account 266 – "Reserve for Uncollectible Accounts", to write-off Fiscal Year 2023 – 2024 in the amount of \$154,053.20 effective February 28, 2026; and

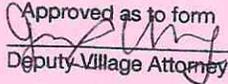
WHEREAS, every effort has been made by the Electric Billing Department and Legal Staff to recover the unpaid bills, including processing through a collections agency; and

WHEREAS, the delinquent accounts are mainly from consumers leaving the Village with no forwarding address or the result of bankruptcy; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities that the uncollectible customers' accounts for the Fiscal Year 2023 – 2024 be written-off in the amount of \$154,053.20 effective February 28, 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

Year End Write-off report

Row	Act Code	Account #	Name	Premise Address	Unit	Off Date	Final Bill Date	Balance Due
1	3	2-1132.004	BOULEVARD DESIGN CENTER, LLC	190 E SUNRISE HWY		5/15/23	5/15/23	\$685.71
2	3	2-1270.002	JENNY CRAIG OPERATION	238 E SUNRISE HWY		10/4/23	10/17/23	\$3,186.39
3	3	2-2851.005	MACS MARTIAL ARTS SUPPLIES	9 E SMITH ST		3/23/23	3/24/23	\$1,264.87
4	3	2-2928.009	CHAMPION CABINETS INC.	38 E MERRICK RD		2/20/24	2/20/24	\$164.01
5	3	2-2978.006	CHAMPION CABINETS INC.	42 E MERRICK RD		2/20/24	2/20/24	\$1,347.78
6	2	2-3310.008	JENNY RODRIGUEZ	78 E MERRICK RD	3	5/1/23	5/15/23	\$22.99
7	3	2-4550.008	LAURA ANN & CHRISTOPHER WILLIAMS	59 BENNINGTON AVE		3/13/23	3/16/23	\$1,588.60
8	3	2-6078.000	UNIQUE BM REPAIR	82 BENNINGTON AVE		1/9/24	1/22/24	\$1,362.90
9	3	2-6132.000	BARBARA DANGERFIELD	195 E MERRICK RD	339	8/9/23	8/15/23	\$159.21
10	3	2-6182.000	TRACEY LAWRENCE	195 E MERRICK RD	330	8/21/23	8/23/23	\$347.81
11	3	2-6187.000	RENA COBB	195 E MERRICK RD	502	6/27/23	6/29/23	\$588.42
12	3	2-6190.000	ELAINE PORTER	195 E MERRICK RD	243	9/1/23	9/15/23	\$136.30
13	3	4-0485.002	814 MERRICK ROAD OWNERS, INC	16 FILMORE PL		2/22/24	2/27/24	\$1,084.58
14	3	4-0565.006	CABINETS OF CURIOSITIES INC	52 MILL RD A		5/30/23	5/31/23	\$153.37
15	3	4-0575.004	CABINETS OF CURIOSITIES INC.	56 MILL RD		5/30/23	5/31/23	\$327.16
16	3	4-1329.005	LARA GARCIA	60 ALBANY AVE		8/7/23	8/15/23	\$82.36
17	3	4-7142.005	HBG HOLDING LLC	29 RIDER PL	C	8/1/23	8/15/23	\$388.60
18	3	6-1789.008	CANDICE B DAVIS	71 S MAIN ST	2	9/5/23	9/15/23	\$618.35
19	3	6-1791.010	MONIQUE LAMAR	71 S MAIN ST	3	6/28/23	6/29/23	\$799.79
20	3	6-2401.015	CABINETS OF CURIOSITIES INC	95 S MAIN ST		9/8/23	9/15/23	\$1,013.62
21	3	6-2428.010	CABINETS OF CURIOSITIES	93 S MAIN ST		8/7/23	8/15/23	\$1,042.61
22	2	6-2755.005	RAMON LOPEZ	8 W MERRICK RD	204	12/6/23	12/15/23	\$24.35
23	3	6-2767.003	RAMON LOPEZ	8 W MERRICK RD	207	6/27/23	6/30/23	\$106.94
24	3	6-3729.003	RAFAEL LORA	121 S MAIN ST	2	12/4/23	12/15/23	\$105.96
25	2	6-5404.006	ELISA DELOS SANTOS	79 S MAIN ST A		8/15/23	8/17/23	\$24.82
26	3	6-2004.006	FREEMPORT SNACK MART, INC-	102 W MERRICK RD		11/3/23	12/19/23	\$281.74
27	3	8-2450.000	SAMUEL M GELFAND MD	155 W MERRICK RD		12/1/23	12/15/23	\$49.58
28	3	14-2527.004	SOUL FULL LLC	147 WOODCLEFT AVE	OFFICE	8/23/23	8/28/23	\$554.44
29	3	14-2590.011	SOUL FULL LLC	147 WOODCLEFT AVE		8/23/23	8/28/23	\$38.25
30	2	14-2665.003	BREW SA BREWING COMPANY LLC	180 WOODCLEFT AVE		7/5/23	8/15/23	\$11,419.72
31	3	14-2676.006	JAMES VILLANI	195 WOODCLEFT AVE A	DBA RIVERHOUSE	3/8/23	3/16/23	\$2,061.84
32	3	14-2780.005	CARIBBEAN ISLAND RESTAURANT	229 WOODCLEFT AVE	KITCHEN	10/5/23	10/17/23	\$808.18
33	3	14-6053.004	CARIBBEAN ISLAND RESTAURANT	229 WOODCLEFT AVE	DECK BAR	10/5/23	10/17/23	\$337.88
34	3	16-0428.008	LUIS R GONCALVES	49 N MAIN ST	1ST FLOOR	7/13/23	7/14/23	\$382.69
35	3	16-0430.010	LUIS R GONCALVES	49 N MAIN ST	2ND FLOOR	7/13/23	7/14/23	\$1,073.78
36	3	16-1576.019	EDDIE J MYRIEE JR	167 N MAIN ST		8/15/23	8/15/23	\$471.23
37	3	16-1624.010	FREEMPORT RELIGIOUS	166 N MAIN ST		10/18/23	10/20/23	\$565.74
38	3	16-2056.009	MIDZY BIEN-AIME	201 N MAIN ST		2/27/24	2/29/24	\$210.11
39	3	18-0235.007	MAVROC MANAGEMENT LLC	9 W SUNRISE HWY		10/4/23	11/16/23	\$2,363.36
40	3	18-0238.009	CLARK & ASSOC	11 W SUNRISE HWY		3/1/23	3/16/23	\$488.09
41	3	18-0328.003	MARZA AND CO., INC	29 W SUNRISE HWY	1ST FL	3/7/23	3/16/23	\$580.03

42	3	18-0375.004	ALL PRO AUTOMOTIVE 3 INC	25 W SUNRISE HWY	12/5/23	3/19/24	\$1,288.02
43	2	18-2553.012	NASSAU REGIONAL PROPERTIES LLC	357 W SUNRISE HWY	1/11/24	1/22/24	\$4.11
44	3	18-2975.000	FREEMPORT CARD VARIETY INC	20 BROOKLYN AVE	5/11/23	5/15/23	\$367.85
45	3	18-3012.004	K & S GUAK INC	26 BROOKLYN AVE	4/4/23	4/14/23	\$123.86
46	3	18-5684.002	CARLINE JEFFERSON	399 W SUNRISE HWY	10/6/23	10/17/23	\$251.86
47	3	18-5688.002	CARLINE JEFFERSON	397 W SUNRISE HWY	10/6/23	10/17/23	\$719.48
48	3	41-2539.001	KATHLEEN DUPUY-BROWN	418 PINE ST	1/24/24	1/30/24	\$220.20
49	3	95-1176.021	EBONY R WALKER	216 RANDALL AVE	9/8/23	9/15/23	\$2,299.95
50	3	105-1030.004	MAXIMILIANO VASQUEZ	11 MOUNT AVE	10/10/23	11/16/23	\$767.62
51	3	105-1241.014	CARMEN CASTRO	82 MOUNT AVE	11/15/23	11/16/23	\$32.78
52	3	105-1514.012	DIONNY QUIROZ	111 JAY ST	10/11/23	10/17/23	\$1,001.97
53	3	105-2440.004	CALVIN WALKER	65 WASHBURN AVE	8/14/23	8/15/23	\$397.90
54	3	115-0112.012	FRANCIS RONALDO VILLAMIL CACERES	53 N COLUMBUS AVE	8/7/23	8/15/23	\$270.24
55	3	115-0112.013	JUAN DELOS SANTOS	53 N COLUMBUS AVE	2/7/24	2/20/24	\$510.86
56	3	115-0830.001	RAYANN F BARTHELEMY	324 N COLUMBUS AVE	6/16/23	6/20/23	\$275.92
57	3	115-2076.007	GEORGIA E HONEGAN	38 SHONNARD AVE	1/26/24	1/30/24	\$2,497.00
58	3	125-0672.000	BRENDA WILLIAMS	250 GRAND AVE	6/29/23	6/30/23	\$26.23
59	3	125-1172.002	DIANA H COMVALIUS	14 GILL AVE	11/21/23	11/27/23	\$42.08
60	3	125-1499.001	DARRYL JONES	78 JESSE ST	8/9/23	8/15/23	\$159.84
61	3	125-1531.000	RANDOLPH G PHILPOTTS	22 WILLOW AVE	11/9/23	11/16/23	\$973.64
62	3	125-1652.002	LAKE 5 LLC	73 WILLOW AVE	8/24/23	8/28/23	\$126.75
63	3	125-1991.009	NORA C FAULK	23 WEBERFIELD AVE	3/22/23	3/24/23	\$1,594.03
64	2	125-2472.007	WESLEY VILAIN	79 LAKEVIEW AVE	8/22/23	8/23/23	\$18.80
65	3	140-0376.015	JOSE SALINAS	69 E DEAN ST B	4/20/23	4/25/23	\$586.80
66	3	140-0943.001	TAMIKA PHILLIPS	57 HARRIS AVE	2/20/24	2/21/24	\$339.98
67	3	140-1543.004	DANIEL M JACKSON	52 HILLSIDE AVE	11/30/23	12/15/23	\$1,275.83
68	3	150-0567.000	LISA GRUBBS	111 LILLIAN AVE	8/14/23	8/15/23	\$267.45
69	3	150-0691.001	MARIA I ALMONTE DECOLLADO	135 LILLIAN AVE	8/2/23	8/15/23	\$412.82
70	3	150-0782.000	VERA D & ANNE BELINDA BISHOP	38 SAGAMORE ST	7/20/23	7/28/23	\$1,129.18
71	3	150-0987.000	BETTY BROOKS	28 E SEAMAN AVE	3/27/23	3/28/23	\$54.76
72	3	150-1060.006	NANCY MORAN	40 E SEAMAN AVE	1/17/24	1/25/24	\$286.37
73	2	150-1211.006	JOHNATHAN BAEZ	81 E SEAMAN AVE	6/15/23	6/20/23	\$7.16
74	3	150-1964.005	IVELISSES ALBERTO EVANGELISTA	42 UNION ST	5/9/23	5/15/23	\$133.11
75	3	160-0960.016	DONAVAN & TERRI ANN SCOTT	18 LAFAYETTE PL	11/6/23	11/16/23	\$2,579.08
76	3	160-1815.002	SONIA S MCNAIR	79 STEVENS ST	9/5/23	9/15/23	\$217.11
77	3	165-0235.007	KERRI THOMPSON	74 COLONIAL AVE	8/23/23	8/28/23	\$390.39
78	3	165-0247.009	LIBIA SANTIAGO	81 COLONIAL AVE	1/9/24	1/22/24	\$463.37
79	3	165-0366.010	WANDA STANTON LS	128 COLONIAL AVE	10/2/23	10/17/23	\$2,109.12
80	3	165-0561.003	MICHAEL MORRIS	191 COLONIAL AVE	7/27/23	7/31/23	\$3,651.19
81	3	165-0860.000	ALEXANDER CHOCIANOWSKI	51 FOREST AVE	9/14/23	9/15/23	\$643.04
82	3	165-0923.004	ADA L VELASQUEZ RIVERA	72 FOREST AVE	6/30/23	6/30/23	\$25.80
83	3	165-0971.000	HELEN DOWNIES DEBRA KING	98 FOREST AVE	6/19/23	6/20/23	\$970.99
84	3	165-1931.001	KEVIN D & JOSEPH ROBINSON	15 WOODSIDE AVE	9/1/23	9/15/23	\$302.87
85	2	165-2240.008	LUIS A GIL	93 WOODSIDE AVE	2/26/24	2/28/24	\$7.16

REAR COTTAGE

2W

86	3	165-2370.004	MICHELE & VERONICA BAPTISTE	137 WOODSIDE AVE	1/4/24	1/22/24	\$320.75
87	3	170-0531.000	SUSAN DAVY-MEMBRENO LS	89 DELAWARE AVE	1/11/24	1/22/24	\$1,756.34
88	3	175-1227.004	DEYANISSA BONIFACIO PAEZ	23 W SEAMAN AVE	5/16/23	5/22/23	\$466.06
89	3	175-2270.004	GINA WELLS	151 LENA AVE	8/25/23	8/28/23	\$476.00
90	3	180-0557.011	LATRELL WASHINGTON	107 CRAIG AVE	9/11/23	9/15/23	\$199.18
91	3	180-1479.000	IRMA BROWN	23 HIGH PL	6/19/23	6/20/23	\$182.20
92	3	190-2590.006	DORIS CHICAS-ROGEL	30 KING ST	7/31/23	7/31/23	\$271.73
93	3	200-0887.001	KETLIE DODARD	92 PENNSYLVANIA AVE	10/30/23	10/31/23	\$126.53
94	3	210-0118.009	GONZALO ROSALES	50 N LONG BEACH AVE	3/7/23	3/16/23	\$54.74
95	3	210-0582.000	EARL R DE BARROS	246 N LONG BEACH AVE	2/21/24	2/21/24	\$341.70
96	3	210-0971.012	LEWIS A PITTMAN	357 N LONG BEACH AVE	9/5/23	9/15/23	\$189.76
97	3	210-0990.007	KIRK JOHNSON DPA	382 N LONG BEACH AVE	5/22/23	5/25/23	\$2,396.58
98	3	210-2510.004	JANUSZ LUKASIK	244 WALLACE ST	7/31/23	7/31/23	\$453.72
99	3	210-2711.002	ADAM BOGLE	288 WALLACE ST	3/17/23	3/24/23	\$1,115.37
100	3	210-3012.005	CATHERINE THOMAS	158 N LONG BEACH AVE	4/18/23	4/25/23	\$90.60
101	3	220-2369.003	ANGEL J JEROME	52 N BERGEN PL	7/6/23	7/14/23	\$50.19
102	3	230-0320.002	LOUIS BROWN	363 S BROOKSIDE AVE	7/26/23	7/28/23	\$119.05
103	3	230-0451.002	CHARLES MATTHEWS JR	181 JUANITA AVE	11/22/23	1/31/24	\$212.16
104	3	230-2140.005	HYACINTH WINN	160 SWEETZ AVE	11/15/23	12/15/23	\$2,119.57
105	3	235-0342.002	FRESH START RECOVERY INC	138 CHURCH ST	5/12/23	5/15/23	\$334.90
106	3	235-0621.002	JAMES SIMEONA	225 CHURCH ST	8/24/23	8/28/23	\$4,122.82
107	3	235-1735.005	JULIA Y VASQUEZ DPA	299 GUY LOMBARDO AVE	3/21/23	3/24/23	\$2,064.44
108	3	235-2064.012	TIMOTHY JAMES GORRY	415 GUY LOMBARDO AVE	5/26/23	5/30/23	\$603.31
109	3	235-2065.005	TIMOTHY JAMES GORRY	415 GUY LOMBARDO AVE	5/26/23	5/30/23	\$1,352.15
110	3	235-2126.039	ROCIO DOMENECH DEREK DERNER	437 GUY LOMBARDO AVE B	3/6/23	3/16/23	\$3,356.58
111	3	235-2138.027	PAMELA A PULLE	435 GUY LOMBARDO AVE C	11/0/24	1/22/24	\$264.91
112	3	240-1771.006	EDWIN BERMUDEZ	37 HAMPTON PL	6/12/23	6/14/23	\$157.92
113	2	240-2200.003	ANDRES A LOPEZ	440 RAY ST	6/9/23	6/14/23	\$10.16
114	3	245-1841.006	FRENEL CAUVIL	62 WESTEND AVE	6/26/23	6/29/23	\$1,049.36
115	3	250-0260.007	MADELINE E WALTON	197 S LONG BEACH AVE	8/28/23	8/31/23	\$178.67
116	3	250-0773.007	JEROME NANCE	409 S LONG BEACH AVE	4/25/23	4/27/23	\$2,775.15
117	3	250-1791.026	BLUESKY RESOURCES INC	295 ROOSEVELT AVE	10/19/22	3/16/23	\$28.46
118	3	255-1491.001	KAMAU CUSH	10 MORRIS ST	8/30/23	8/31/23	\$88.94
119	3	255-1371.002	RAFAEL CARRASQUILLO	27 MORRIS ST	6/16/23	8/15/23	\$397.92
120	3	255-2152.009	VANESSA DERRELL	675 S BAYVIEW AVE	3/27/23	3/28/23	\$830.21
121	3	260-0281.001	EUGENE H PURVIS	255 S OCEAN AVE	7/10/23	7/14/23	\$42.68
122	3	260-0390.002	PETER DELEON	336 S OCEAN AVE	6/23/23	6/29/23	\$315.55
123	3	260-0991.000	THOMAS H POHLMAN	201 MILLER AVE	6/29/23	6/30/23	\$57.10
124	3	260-1741.007	GISSELLE CARABALLO	107 NASSAU AVE	10/30/23	10/30/23	\$239.64
125	3	260-1787.006	JEFFREY WFEY	123 NASSAU AVE	4/17/23	4/20/23	\$59.39
126	3	270-0423.007	REGLA ROSARIO	153 EAST AVE	6/30/23	6/30/23	\$510.92
127	3	270-0423.008	EDWIN MUNSTER	153 EAST AVE	9/14/23	9/15/23	\$55.01
128	3	270-1251.003	KEVIN PATTERSON	122 SPORTSMANS AVE	2/6/24	2/20/24	\$188.40
129	3	280-0640.002	DARCY AVOLIN LS	208 BEDELL ST	12/6/23	12/15/23	\$67.47

Line	Account	Name	Address	REAR	12/6/23	12/15/23	Amount
130	280-0652.002	DARCY AVOLIN LS	208 BEDELL ST	REAR	12/6/23	12/15/23	\$16.40
131	280-0782.011	CHERISE N DORSEY	32 FRANKLIN SQ	A	9/19/23	9/22/23	\$272.96
132	280-1956.001	MAYRA URENA HERNANDEZ	46 BEDELL ST	2ND FL	11/6/23	11/16/23	\$257.43
133	290-2500.003	VALENTINA MONGARAS	29 FRANKEL AVE		9/1/23	9/15/23	\$389.25
134	290-3000.001	EDUARDO MORAN	89 RAYNOR ST		8/2/23	8/15/23	\$222.38
135	290-3085.005	LAVARE R BEEKS	65 ROSE ST	3RD FL	11/9/23	11/16/23	\$123.35
136	300-0012.026	MARVIN LEDESMA	15 ARCHER ST	2	6/20/23	6/23/23	\$35.98
137	300-0442.012	KELVIN PERALTA	162 ARCHER ST	2	8/30/23	8/31/23	\$105.33
138	300-0671.001	JOCELYN TURENNE	328 ARCHER ST		2/7/24	2/20/24	\$142.38
139	300-1731.001	JOSEPH F COYLE	170 WHALLEY ST		9/26/23	9/28/23	\$159.93
140	310-0302.004	MARYUM CHOUDRI	123 ATLANTIC AVE		2/5/24	2/20/24	\$1,238.51
141	310-0341.009	CHESTER POSEY	214 ATLANTIC AVE		6/30/23	6/30/23	\$372.42
142	310-0600.009	GERALD TISS	399 ATLANTIC AVE	1	2/21/24	5/16/24	\$14.89
143	310-1271.006	JASMINE MARTE CRUZ	64 SOUTHSIDE AVE	2ND FLOOR	1/3/24	1/22/24	\$207.71
144	310-1281.011	JASMINI MARTE-CRUZ	64 SOUTHSIDE AVE	1ST FLOOR	7/20/23	7/24/23	\$30.69
145	310-1281.013	JASMINE MARTE CRUZ	64 SOUTHSIDE AVE	1ST FLOOR	11/14/23	11/16/23	\$23.22
146	310-1506.006	CRAIG FORLADER	154 SOUTHSIDE AVE		1/30/24	1/31/24	\$14.92
147	310-3220.002	BOSTON MARKET CORP	168 ATLANTIC AVE	DBA BOSTON MARKET	1/22/24	1/25/24	\$9,140.59
148	320-2625.006	RICHARD PERKINS	92 W FOURTH ST		2/8/24	2/20/24	\$441.58
149	320-3410.000	AUGUSTA DE LA MEILLEURE	121 GARFIELD ST		10/20/23	10/30/23	\$88.99
150	320-3781.001	JOSEPH ESPOSITO ROSARIO TIBURCIO	236 GARFIELD ST		11/6/23	11/16/23	\$5,449.86
151	320-5570.007	GABRIELA CASTILLO GREGORY STECK	137 RAY ST		10/3/23	10/17/23	\$237.71
152	320-6700.000	SARAH CRETTEY	111 E FIRST ST		6/26/23	6/29/23	\$102.77
153	320-6740.000	OCEAN WATCH REALTY LLC	56 OCEAN WATCH CT		12/14/23	12/15/23	\$423.07
154	320-6744.000	OCEAN WATCH REALTY LLC	60 OCEAN WATCH CT		12/21/23	12/29/23	\$39.74
155	320-6746.000	OCEAN WATCH REALTY LLC	29 OCEAN WATCH CT		12/14/23	12/15/23	\$14.42
156	320-6748.000	OCEAN WATCH REALTY LLC	31 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
157	320-6757.000	OCEAN WATCH REALTY LLC	21 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
158	320-6758.000	OCEAN WATCH REALTY LLC	22 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
159	320-6759.000	OCEAN WATCH REALTY LLC	23 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
160	320-6760.000	OCEAN WATCH REALTY LLC	25 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
161	320-6761.000	OCEAN WATCH REALTY LLC	26 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
162	320-6764.000	OCEAN WATCH REALTY LLC	46 OCEAN WATCH CT		12/14/23	12/15/23	\$14.42
163	320-6767.000	OCEAN WATCH REALTY LLC	14 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
164	320-6768.000	OCEAN WATCH REALTY LLC	15 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
165	320-6769.000	OCEAN WATCH REALTY LLC	16 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
166	320-6770.000	OCEAN WATCH REALTY LLC	17 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
167	320-6771.000	OCEAN WATCH REALTY LLC	18 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
168	320-6772.000	OCEAN WATCH REALTY LLC	19 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
169	320-6774.000	OCEAN WATCH REALTY LLC	35 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
170	320-6775.000	OCEAN WATCH REALTY LLC	37 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
171	320-6777.000	OCEAN WATCH REALTY LLC	38 OCEAN WATCH CT		12/20/23	12/29/23	\$14.42
172	320-6779.000	OCEAN WATCH REALTY LLC	40 OCEAN WATCH CT		12/14/23	12/15/23	\$14.42
173	320-6780.000	OCEAN WATCH REALTY LLC	0 OCEAN WATCH CT	OM	12/20/23	12/29/23	\$57.86

218	3	370-2325.004	JADA MARKLAND	190 W MERRICK RD	2G	5/9/23	5/15/23	\$180.81
219	3	370-3412.011	DEBBIE MOORE	178 PINE ST	L	5/31/23	5/31/23	\$524.22
220	3	370-3644.018	FAUSTINO A DELAROSA	231 W MERRICK RD	A 9	11/13/23	11/16/23	\$622.00
221	3	370-3765.013	SANDY TAVERAS	231 W MERRICK RD	B17	3/7/23	7/14/23	\$976.31
222	3	370-3825.010	MARTHA TIBURCIO YOLANDA VAGAS	231 W MERRICK RD	A 5	2/1/24	2/20/24	\$87.38
223	2	370-3938.002	OPHELIA GOMEZ	48 S LONG BEACH AVE	LL	8/31/23	8/31/23	\$13.89
224	3	371-1195.004	TATYANA V BURGESS	76 S BERGEN PL	2F	12/18/23	12/29/23	\$272.36
225	3	371-2237.002	GRISEL RODRIGUEZ	76 S BERGEN PL	2K	4/21/23	4/25/23	\$43.16
226	3	371-2303.007	ARELY E RODRIGUEZ	76 S BERGEN PL	2S	9/11/23	9/15/23	\$197.81
227	3	371-2450.004	LEONARD PAYAN	76 S BERGEN PL	3O	10/12/23	10/17/23	\$31.13
228	3	371-2464.012	ABDULLATIF YEL	76 S BERGEN PL	3P	7/3/23	6/30/23	\$158.19
229	3	371-2549.017	JOERISE B TARRY	76 S BERGEN PL	4C	3/1/23	3/16/23	\$203.65
230	3	371-2645.009	VLADIMIR JEAN	76 S BERGEN PL	4M	7/17/23	7/20/23	\$50.47
231	3	371-2776.006	BRIGITTE IRANIE RINCHER	88 S BERGEN PL	A 5	7/31/23	7/31/23	\$40.30
232	3	371-3236.010	ALMA RODRIGUEZ-JULLOA	88 S BERGEN PL	A15	3/20/23	3/20/23	\$76.58
233	3	372-0024.002	YOKASTA CASTILLO DE ESTEVEZ	287 W MERRICK RD	2A	2/1/24	2/20/24	\$135.63
234	2	372-0313.003	TEODORO RODRIGUEZ	287 W MERRICK RD	2R	6/28/23	6/29/23	\$22.90
235	3	372-0404.012	JOHANNY BAEZ DE JESUS	287 W MERRICK RD	2O	2/1/24	2/20/24	\$487.60
236	3	372-4176.014	NOEL BARKER	125 S BAYVIEW AVE	4G	3/1/23	3/16/23	\$78.47
237	2	372-4293.009	EAGLE ROCK MANAGEMENT CO	125 S BAYVIEW AVE	2A	9/13/23	9/15/23	\$0.16
238	3	372-4345.002	DIANE R DWORAK	125 S BAYVIEW AVE	2F	2/15/24	2/20/24	\$145.55
239	2	372-4402.036	CYNTHIA L TAYLOR	125 S BAYVIEW AVE	1B	1/31/24	1/31/24	\$9.44
240	3	372-4550.015	ROSALBA DOLMAN	96 SMITH ST	3B	12/12/23	12/15/23	\$27.13
241	3	372-6240.001	MARIA SURIEL	154 SMITH ST	32A	11/9/23	11/16/23	\$422.69
242	3	373-0053.004	DARLISSA & VICTOR MONDRAGON	171 S BAYVIEW AVE	B46	8/31/23	8/31/23	\$842.73
243	3	373-0241.013	DORA CORONDO	175 S BAYVIEW AVE	A40	10/26/23	10/30/23	\$57.53
244	3	373-0536.010	ANA NUNEZ	295 W MERRICK RD	A26	5/15/23	5/22/23	\$85.51
245	3	373-0635.011	JOHNNY DE JESUS LORA	295 W MERRICK RD	B25	10/24/23	10/30/23	\$120.01
246	3	373-2781.003	STEPHEN RIVERS	31 CASINO ST	3E	3/1/23	3/16/23	\$4,035.05
247	2	373-2851.005	VICTORIA LISI	31 CASINO ST	2I	12/28/23	12/29/23	\$20.00
248	3	373-3271.002	SEAN J BROWN	31 CASINO ST	4K	4/11/23	4/14/23	\$215.42
249	2	374-6699.002	ANNE W PROCTOR	194 SMITH ST	3D	6/16/23	6/20/23	\$8.32
250	3	374-7692.013	ROBERT J PENA	128 GUY LOMBARDO AVE	D 6	8/18/23	8/23/23	\$68.56
251	3	374-7923.007	ROBERT J KOELLNER	132 GUY LOMBARDO AVE	C 1	6/5/23	6/14/23	\$141.94
252	2	374-8576.008	EUDOCIO AYBAR ERIDANIA RODRIGUEZ	180 GUY LOMBARDO AVE	1L	11/6/23	11/16/23	\$12.38
253	2	374-8657.011	EAGLE ROCK MANAGEMENT CO	180 GUY LOMBARDO AVE	N	7/17/23	7/20/23	\$20.17
254	2	374-8740.012	JUNARD HOUSE	280 GUY LOMBARDO AVE	3A	2/21/24	2/21/24	\$11.09
255	3	374-8823.000	ELSA JANE ROSE	280 GUY LOMBARDO AVE	4C	3/23/23	3/28/23	\$47.56
256	3	374-8853.009	PATRICK J RUDDY	280 GUY LOMBARDO AVE	3D	3/30/23	3/31/23	\$75.23
257	3	374-9099.006	STANISLAV JANOUSEK	280 GUY LOMBARDO AVE	4K	3/2/23	3/16/23	\$65.15
258	2	380-0342.003	PEDRO & MARIE DE GALVAN	20 RANDALL AVE	2M	5/8/23	5/15/23	\$27.12
259	3	380-0354.017	MARIO BRAVO	20 RANDALL AVE	2N	7/27/23	7/28/23	\$17.66
260	3	380-0482.008	VINCENT ABREU GENARO	20 RANDALL AVE	3D	11/17/23	11/27/23	\$28.98
261	3	380-0884.004	WENDY LOPEZ	93 N MAIN ST		12/20/23	12/29/23	\$910.23

262	3	380-0901.004	JAHAIIRA CARABALO	40 RANDALL AVE	102	7/14/23	\$58.16
263	3	380-1014.006	LOUIS A CALDERON	40 RANDALL AVE	114	10/20/23	\$37.79
264	3	380-1251.008	ILIAM C GOMEZ	40 RANDALL AVE	216A	6/29/23	\$25.77
265	3	380-1303.007	YEINFRY CALDERON	40 RANDALL AVE	301	1/24/24	\$173.64
266	3	380-1575.011	JAVIER A MUSTAFA ROSARIO	40 RANDALL AVE	316	1/29/24	\$382.87
267	3	380-1874.013	FREEPARK ASSOC.	75 RANDALL AVE	2D	5/31/23	\$41.79
268	3	381-5056.011	IZAMAR GARCIA PENALO	52 RUSSELL PL	40	1/30/24	\$484.71
269	3	381-5348.002	MARIELY ESPINAL	52 RUSSELL PL	4F	12/15/23	\$409.14
270	2	381-6266.011	ROY HOROWITZ	100 BROOKLYN AVE	3V	1/24/24	\$7.16
271	3	381-7613.009	JESUS A BUSTILLO	44 N GROVE ST	2C	11/14/23	\$115.85
272	2	381-8304.007	IFEOMA OKEKE	70 N GROVE ST	40	4/14/23	\$4.89
273	3	384-0773.015	TOMMIE MEREDITH	30 N LONG BEACH AVE	3C	7/31/23	\$75.64
274	3	384-1473.019	GERTRUDE F HYACINTHE	35 N LONG BEACH AVE	3B	3/1/23	\$110.22
275	3	384-1687.006	ANTONIO SARMIENTO	35 N LONG BEACH AVE	1A	2/15/24	\$98.37
276	3	384-1702.015	KULBHOOSHAN SHARMA	35 N LONG BEACH AVE	1B	1/9/24	\$230.75
277	3	384-1823.023	KATHERIN MEDRANO	56 N LONG BEACH AVE	2B	8/8/23	\$60.79
278	3	384-2062.004	YEIMY CEPEDA	56 N LONG BEACH AVE	1F	1/12/24	\$474.41
279	3	384-2365.027	SHANICE FORDE	85 N LONG BEACH AVE	1G	8/15/23	\$66.86
280	3	384-2855.011	PICHARDO CASIANO	30 WALLACE ST	4K	1/3/24	\$248.08
281	3	384-3187.020	YAFFRI PERALTA	30 WALLACE ST	1A	12/4/23	\$31.40
282	3	384-3196.012	MARLENY SANTOS GARCIA	30 WALLACE ST	1B	2/15/24	\$131.26
283	2	384-3428.023	ROSANNY MARINE DE ROSARIO & EDUVIGE	30 WALLACE ST	1R	7/25/23	\$19.19
284	3	384-4487.003	FREEPARK ASSOCIATES	45 N OCEAN AVE	1H	10/2/23	\$111.28
285	3	384-5350.002	GRACE MOORE	45 WALLACE ST	418	10/2/23	\$171.89
286	3	384-5380.006	LYDIA RODRIGUEZ	45 WALLACE ST	502	10/5/23	\$215.09
287	3	390-1460.003	JACQUELIN H JAGER	1 ANCHORAGE WAY	1506	10/24/23	\$57.68
288	3	390-2020.005	BRANDON FARLEY	725 MILLER AVE	302	6/19/23	\$3,021.73
289	3	390-2080.010	MISEL VIDAS	725 MILLER AVE	202	1/30/24	\$119.34
290	3	390-2760.011	KATHY M ECKHARDT	725 MILLER AVE	125	9/8/23	\$106.08
291	2	390-4010.009	KATHLEEN LUFT	825 S OCEAN AVE	2	5/22/23	\$13.81

Overall - Summary

\$154,053.20

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

February 13, 2026

To: Mayor Robert T. Kennedy
Board of Trustees

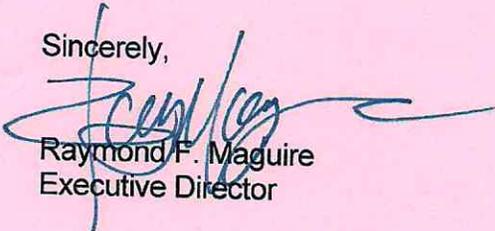
Re: Civic Plus Contract Renewal

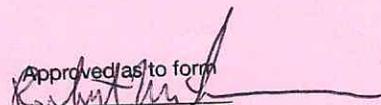
The Freeport Emergency Management Team is requesting to renew the contract with Civic Plus of 302 S. 4th Street, Suite 500, Manhattan, KS 66502 (See proposal attached) for an annual fee of \$ 9,838.35. (See Board Directive of 02/26/24). This reflects an increase of \$469.00 over last year.

- 1) Civic Plus has proven to be more cost effective than our prior vendor Swiftreach911 in getting information to out to our residents and businesses through Robo Calls.
- 2) This change has improved interoperability with our website and the collection of data from residents.

We respectfully request your consideration in approving a renewal of the Contract with Civic Plus of 302 S. 4th Street, Suite 500, Manhattan, KS 66502. The annual fee is \$ 9,838.35. Funding for this expense will be from FY 2026 A348904 540600 for the period of March 1, 2026 – February 28, 2027.

Sincerely,


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:

WHEREAS, on March 24, 2025, the Board approved to renew the contract with Civic Plus, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, for an annual fee of \$ 9,369.85 for a retroactive term from March 1, 2025 to February 28, 2026; and

WHEREAS, the Freeport Emergency Management Team is requesting Board approval to renew the contract with Civic Plus, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, for an annual fee of \$ 9,838.35 (with an increase of \$469.00 from last year) for a term from March 1, 2026 to February 28, 2027; and

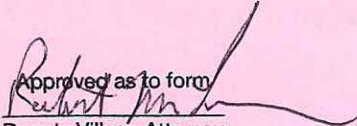
WHEREAS, Civic Plus has proven to be more cost effective than the prior vendor through Robo Calls and has improved interoperability with our website and the collection of data from residents; and

WHEREAS, funding for this expense will be from FY 2026 A348904 540600; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to renew the contract with Civic Plus, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, for an annual fee of \$ 9,838.35 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



Invoice

Updated Remittance Address:
(FOR PAYMENTS ONLY)
CivicPlus LLC
PO Box 737311
Dallas TX 75373-7311

#360662

3/1/2026



Bill To

Accounts Payable
Village of Freeport, NY
46 North Ocean Avenue
Freeport NY 11520

TOTAL DUE

\$9,838.35
Due Date: 3/31/2026

Terms	Customer	Approving Authority
Net 30	Village of Freeport, NY	

Qty	Item	Start Date	End Date
1	Emergency and Mass Notification platform with Multi-Channel Alerting, Templates, Geo-targeting Alerting, Polling, Mobile Apps (Government and Public), SSO with CivicPlus products	3/1/2026	2/28/2027

Total	\$9,838.35
Due	\$9,838.35

Please submit payment via ACH using the details below. Please send notification of ACH transmission via email to remittance@civicplus.com. That address is not monitored for other inquiries or notifications. For any other invoice questions or information, please contact us at accounting@civicplus.com.

Bank Name	Account Name	Account Number	Routing Number
JPMorgan Chase	CivicPlus LLC	910320636	021000021

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: Donald Rowan, Office of Emergency Management March 26, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 24, 2025:

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

WHEREAS, on February 26, 2024, the Board approved to renew the contract with Civic Plus, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, for an annual fee of \$ 8,924.00 for a term from March 1, 2024 to February 28, 2025; and

WHEREAS, the Freeport Emergency Management Team is requesting Board approval to renew the contract with Civic Plus, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, for an annual fee of \$ 9,369.85 (with increase in the annual fee from last year) for a retroactive term from March 1, 2025 to February 28, 2026; and

WHEREAS, Civic Plus has proven to be more cost effective than the prior vendor through Robo Calls and has improved interoperability with our website and the collection of data from residents; and

WHEREAS, funding for this expense will be from FY 2026 A348904 540600; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves, and the Mayor be and is hereby authorize to sign any paperwork necessary to renew the contract with Civic Plus, 302 S. 4th Street, Suite 500, Manhattan, KS 66502, for an annual fee of \$ 9,369.85 for a retroactive term from March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

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

February 6, 2026

To: Mayor Robert T. Kennedy
Board of Trustees

Re: DR Data – Emergency Management, Alarm Ordinance and Clerk's Office

We request your consideration in renewing the contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872. (See 2025 Board Directive attached) In consideration of a not to exceed amount of \$ 8,000.00, DR Data will provide services for the period of 03/01/26 – 02/28/27:

These responsibilities and functions are delineated as follows

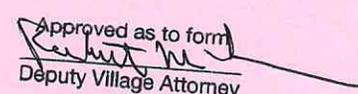
- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Civic Plus messages for the Clerk's Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Civic Plus messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

Your approval will allow for the seamless continuation of the important functions as outlined.

Funding for this contract will be from Fire Department Service Contracts A341104 542800

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 10, 2025, the Board approved a supplemental contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2025 to February 28, 2026, for a not to exceed amount of \$8,000.00; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval for a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 for a term from March 1, 2026 through February 28, 2027, for a not to exceed amount of \$8,000.00; and

WHEREAS, DR Data will provide services as follows:

- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Civic Plus messages for the Clerk’s Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Civic Plus messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

WHEREAS, the Board of Trustees hereby discloses the fact that Donald Rowan is the spouse of the president of DR Data Solutions and is also a member of the Freeport Emergency Management Team; and

WHEREAS, there is no prohibited conflict of interest created by the approval of this contract; and

WHEREAS, this Board is of the opinion that it is in the best interests of the Incorporated Village of Freeport to provide for such services; and

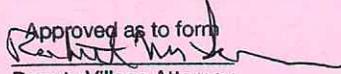
WHEREAS, funding for this contract will be from Fire Department Service Contracts A341104 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to effectuate a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2026 to February

28, 2027, for a not to exceed amount of \$8,000.00.

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: Raymond F. Maguire, Executive Director, FFD 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, on February 5, 2024, the Board approved a supplemental contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2023 through February 29, 2024 for a not to exceed amount of \$8,000.00; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval for a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 for a term from March 1, 2025 through February 28, 2026, for a not to exceed amount of \$8,000.00; and

WHEREAS, DR Data will provide services as follows:

- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Civic Plus messages for the Clerk’s Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Civic Plus messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

WHEREAS, the Board of Trustees hereby discloses the fact that Donald Rowan is the spouse of the president of DR Data Solutions and is also a member of the Freeport Emergency Management Team; 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.

WHEREAS, there is no prohibited conflict of interest created by the approval of this contract; and

WHEREAS, this Board is of the opinion that it is in the best interests of the Incorporated Village of Freeport to provide for such services; and

WHEREAS, funding for this contract will be from Fire Department Service Contracts A341104 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2025 to February 28, 2026, for a not to exceed amount of \$8,000.00.

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
<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	

This agreement made the _____ day of _____ 2026, by and between the Incorporated Village of Freeport, a municipal corporation of the State of New York having its principal office at 46 North Ocean Avenue, Freeport, New York, 11520 (hereinafter referred to as the "Village") and Deborah Rowan, d/b/a DR Data Solutions, with offices at 196 Jamie Drive, Wakefield, New Hampshire, 03872 (hereinafter referred to as "DR Data Solutions")

WITNESSETH:

WHEREAS, DR Data Solutions, has certain unique skills, abilities and expertise that will be useful to the Incorporated Village of Freeport, in particular computer services related to the operations of the Freeport Fire Department, Building Department and Human Resources;

WHEREAS, DR Data Solutions, 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: is mutually agreed by and between the parties hereto as follows:

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

1. *Contract.*

The Village hereby contracts with DR Data Solutions, as an independent contractor 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 by either party to terminate this Agreement upon 30 days written notice.

3. *Compensation.*

For all services rendered by DR Data Solutions, under this Agreement, the Village shall pay DR Data Solutions., a fee not to exceed \$8,000.00. All services to the Village shall be accompanied by an itemized listing of all charges incurred.

4. *Duties.*

DR Data Solutions, services shall include the following services:

- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Swiftreach messages for the Clerk’s Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Emergency Swiftreach messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

5. *Extent of Services.*

DR Data Solutions, represents that it is operated by Deborah Rowan who is also the principal shareholder. DR Data Solutions, shall devote such time, attention and energies to the IVF as is required. DR Data Solutions, 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 DR Data Solutions, shall not disclose any information, Village documents and/or other information given to or acquired by it in the course of performing its duties.

6. *No Participation.*

DR Data Solutions, acknowledges and agrees that this contract shall not give or extend to him any rights with respect to additional contributions by the Village 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 Village harmless from any employment, income or other taxes which may be assessed in connection with payments to DR Data Solutions, under the terms of this Agreement.

7. *Death or Disability.*

If due to death, disability or illness, Deborah Rowan is unable to perform services, the Village hereby reserves the right to cancel this Agreement upon ten (10) days written notice to DR Data Solutions.

8. *Assignment.*

This Agreement may not be assigned without the prior written consent of the Village.

9. *Notices.*

All notices or other communications provided for this Agreement shall be made in writing and shall be deemed properly delivered when (1) delivered personally, or (2) 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, New York, 11520

DR Data Solutions Inc.
196 Jamie Drive
Wakefield, New Hampshire,
03872

10. *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.

11. *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.

12. *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.

13. *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.

14. *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.

15. *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.

IN WITNESS WHEREOF, the parties have executed this agreement, the day and year first written above and the Village has executed this agreement the _____ day of _____, 2026.

ROBERT T. KENNEDY
Mayor, Incorporated Village of
Freeport

DEBORAH A. ROWAN
President
DR Data Solutions

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

February 6, 2026

To: Mayor Robert T. Kennedy
Board of Trustees

Re: Emergency Responder Products | 911ERP

Pursuant to the Board Directive of December 20 2021 (see attached) a contract was approved for Emergency Responder Products | 911ERP to provide Fire Department uniforms and accessories through February 28, 2026.

This vendor has provided exceptional services during our dealings with them in providing uniforms and accessories. They have always proven to be very accommodating in meeting our Department's needs. Furthermore, their location is much more conducive for our Volunteer Firefighters to travel to. We ask that you consider renewing the contract for the period March 1, 2026 - February 28, 2027 with a not to exceed amount of \$ 25,000.00. I have attached the 2025 Board Directive.

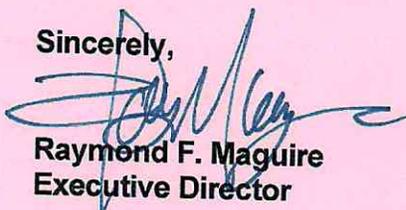
Emergency Responder Products | 911ERP
175 Bethpage Sweet Hollow Rd
Old Bethpage, NY 11804

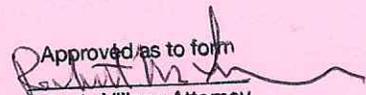
The funding for this contract will be executed as follows:
\$ 25,000.00 - A341002 520600 Uniforms and A341004 541400 Safety Gear

There is no increase in this contract it is the same as last year

If you have any questions, please feel free to contact me.

Sincerely,


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:

WHEREAS, the Incorporated Village of Freeport through the Freeport Fire Department provides members with firefighting accessories including but not limited to: boots, gloves, helmets and hoods; and

WHEREAS, on February 10, 2025, the Board approved a contract with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for an amount not-to-exceed \$ 25,000.00, for a term beginning on March 1, 2025 through February 28, 2026; and

WHEREAS, this vendor has provided exceptional services during our dealings with them in providing uniforms and accessories; and

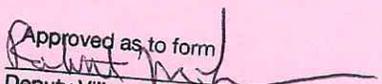
WHEREAS, the Executive Director of the Fire Department is requesting approval from the Board to renew the contract for a term from March 1, 2026 through February 28, 2027, for an amount not-to-exceed \$ 25,000.00, with no increase in unit prices; and

WHEREAS, the funding is in place in Budget Line A341002 520600 Uniforms and A341004 541400 Safety Gear to satisfy this request; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate a contract for the provision of required Fire Department dress uniforms with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for an amount not-to-exceed \$ 25,000.00, for a term beginning on March 1, 2026 through 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: Raymond F. Maguire, Executive Director, FFD 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 Martinez that the following resolution be adopted:

WHEREAS, the Incorporated Village of Freeport through the Freeport Fire Department provides members with firefighting accessories including but not limited to: boots, gloves, helmets and hoods; and

WHEREAS, on February 26, 2024, the Board approved a contract with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for a not to exceed amount of \$19,500.00 for a term running from March 1, 2024 through February 28, 2025; and

WHEREAS, this vendor has provided exceptional services during our dealings with them in providing uniforms and accessories; and

WHEREAS, the Executive Director of the Fire Department is requesting approval from the Board to renew the contract for a term from March 1, 2025 through February 28, 2026, for an amount not-to-exceed \$ 25,000.00, with no increase in unit prices; and

WHEREAS, the funding is in place in Budget Line A341002 520600 Uniforms and A341004 541400 Safety Gear to satisfy this request; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate a contract for the provision of required Fire Department dress uniforms with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for an amount not-to-exceed \$ 25,000.00, for a term beginning on March 1, 2025 through February 28, 2026.

The Clerk polled the Board as follows:

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

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

Trustee Sanchez
Mayor Kennedy

Excused
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	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

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

February 6, 2026

**To: Mayor Robert T. Kennedy
Board of Trustees**

**Re: Freeport Exempts Firemen's Association
9 N. Long Beach Ave. Freeport, NY 11520**

We respectfully request that you and the Board consider renewing the agreement between the Freeport Exempts Firemen's Association 9 N. Long Beach Avenue Freeport, NY 11520 and the IVF (See attached 2025 Board Directive).

As you are aware, the mission of the Freeport Exempts Firemen's Association is to provide the residents of the Inc. Village of Freeport, as well as visitors, access and opportunities to learn about the history of Freeport Fire Department. They maintain the history of the fire department as well as ongoing restoration and maintenance of "Jumbo", Freeport's oldest fire apparatus.

Therefore, we respectfully request that you enter into an agreement with the Freeport Exempts Firemen's Association for an amount not to exceed \$5,000.00 for the period of March 1, 2026 - February 28, 2027.

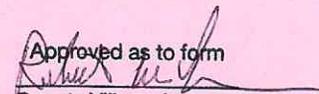
The funding for this contract will be executed as follows:
\$5,000.00 - A341104 546000 Improvements - Exempts

There is no increase in this contract it is the same as last year

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

Sincerely,


**Raymond F. Maguire
Executive Director**


Approved as to form
Deputy Village Attorney

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

WHEREAS, the mission of the Freeport Exempt Fireman’s Association is to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to learn about the history of the Freeport Fire Department, by maintaining the history of the Freeport Fire Department, restoring, maintaining and displaying Jumbo, Freeport’s oldest fire truck; and

WHEREAS, the Board of Trustees deems it beneficial to the Village of Freeport to provide for such services; and

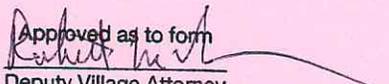
WHEREAS, the funding for this contract is available in budget line A341104 546000 Improvements – Exempts; and

NOW THEREFORE BE IT RESOLVED, that the agreement between the Village of Freeport and Freeport Fireman Exempt Association, 9 North Long Beach Avenue, Freeport, New York 11520, be and hereby is approved for a term beginning March 1, 2026 through February 28, 2027, at cost of \$5,000.00, the same price as in previous years; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate this agreement.

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: Raymond F. Maguire, Executive Director, FFD 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 mission of the Freeport Exempt Fireman’s Association is to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to learn about the history of the Freeport Fire Department, by maintaining the history of the Freeport Fire Department, restoring, maintaining and displaying Jumbo, Freeport’s oldest fire truck; and

WHEREAS, the Board of Trustees deems it beneficial to the Village of Freeport to provide for such services; and

WHEREAS, the funding for this contract is available in budget line A341104 546000 Improvements – Exempts; and

NOW THEREFORE BE IT RESOLVED, that the agreement between the Village of Freeport and Freeport Fireman Exempt Association, 9 North Long Beach Avenue, Freeport, New York 11520, be and hereby is approved for a term beginning March 1, 2025 through February 28, 2026, at cost of \$5,000.00, the same price as in previous years; and

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate this agreement.

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

Agreement

by and between

INCORPORATED VILLAGE OF FREEPORT

and

**THE FREEPORT EXEMPT FIREMAN'S
ASSOCIATION**

March 1, 2026 – February 28, 2027

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

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 The Freeport Exempt Fireman's Association, a membership Corporation, duly organized under the laws of the State of New York, with offices located at 9 North Long Beach Avenue, Freeport, New York (hereinafter referred to as "Exempts").

WITNESSETH:

WHEREAS, the Freeport Exempt Fireman's Association, has an established history of enhancing the lives of the citizens of the Incorporated Village of Freeport by nurturing, supporting and promoting the arts, and;

WHEREAS, the mission of the Freeport Exempt Fireman's Association, is to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to learn about the history of the Freeport Fire Department, be maintaining the history of the Freeport Fire Department, restoring, maintaining and displaying "Jumbo", Freeport's oldest fire truck.

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 the EXEMPTS to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to experience the history of the Freeport Fire Department and to promote the history of the Freeport Fire Department by maintaining and displaying "Jumbo".

2. *Term and Termination*

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin on March 1, 2026, through 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. Upon termination, total payment of the grant due to the EXEMPTS shall be paid pursuant to paragraph 3 hereof.

3. Compensation

The IVF, in consideration of the foregoing, shall pay to the EXEMPTS the sum of Five Thousand Dollars (\$5,000.00).

4. Duties of EXEMPTS

The EXEMPTS shall provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to experience the rich history of the Incorporated Village of Freeport through the history of its volunteer Fire Department and to promote and display the history through "Jumbo".

5. Extent of Services

EXEMPTS shall devote such time, attention and energies to the IVF as is required.

6. No Participation

The EXEMPTS acknowledges and agrees that this contract shall not give or extend to the EXEMPTS 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 the EXEMPTS under the terms of this Agreement.

7. Death or Disability

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

8. Assignment

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

9. 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, New York, 11520

THE FREEPORT EXEMPT
FIREMAN'S ASSOCIATION
9 North Long Beach Avenue
Freeport, New York 11520

10. *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".

11. *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.

12. *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.

13. *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.

14. *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.

15. *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.

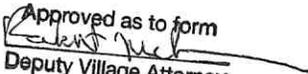
IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF FREEPORT

By: _____
Robert T. Kennedy, Mayor

**THE FREEPORT EXEMPT FIREMAN'S
ASSOCIATION**

By: _____

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

February 6, 2026

**To: Mayor Robert T. Kennedy
Board of Trustees**

**Re: Emergency Decon Services Corp.
Personal Services Contract**

With the changing dynamics in what our Firefighters are facing at fires, it is necessary to clean their turn out gear. The 2020 NFPA 1851 standard recommends cleaning the gear that has been subjected to the carcinogenic products of combustion. The Department enlisted a committee to investigate the best options for washing the gear. Estimates secured ranged in excess of \$ 60,000.00, just to purchase and install the equipment. Due to the toxic run off, a system to capture the water is necessary and an additional expense. This does not take into consideration the labor necessary to actually wash the gear or the maintenance and energy costs.

There are very few vendors that offer gear cleaning services. Those that do, charge \$ 130.00 - \$ 180.00 per set. The process of picking up, cleaning and returning the gear usually takes two - three weeks. This puts our Firefighters, whose gear is being cleaned, out of service for this period.

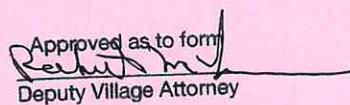
We have utilized a company that comes to the Firehouse with a self-contained apparatus. They are able to clean the gear, capture the run off and return it to service the same day. The Company is Emergency Decon Services Corp. 173 No Main St Suite 339, Sayville, NY 11782 (See document attached). The cost for this service is \$ 155.00 per set. Not only are the costs competitive, but the fact that our Firefighters can drop their gear off and have it back the same day, keeps our Firefighters in service.

Therefore, we respectfully request your consideration in renewing the Professional Services contract with Emergency Decon Services Corp. with a not to exceed amount of \$ 19,000.00. The contract period would be March 1, 2026 - February 28, 2027. (I have attached the Board Directive form FY 2025)

The funding for this contract will come from Account A341004 541400.- Safety Gear

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Freeport Fire Department requires a professional service to clean their turn out safety gear as per the 2020 NFPA 1851 standard recommendations; 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, Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, possesses those certain skills, knowledge and expertise of a specialized nature; and

WHEREAS, the Village currently has a contract with Emergency Decon Services Corp. is for a not to exceed amount of \$19,000.00 (\$155 per gear set) set to expire February 28, 2026; and

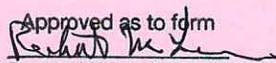
WHEREAS, the Fire Department wishes to renew this the cost of this contract with Emergency Decon Services Corp., for a not to exceed amount of \$19,000.00 (\$155 per gear set) for a term from March 1, 2026 to February 28, 2027; and

WHEREAS, funding for this contract will come from Account A341004 541400 – Safety Gear; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board hereby approves and the Mayor is hereby authorized to execute any documentation necessary to effectuate a Professional Services Agreement with Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, for a not to exceed amount of \$19,000.00 for a term from March 1, 2026 to February 28, 2028.

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: Raymond F. Maguire, Executive Director, FFD 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 Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, the Freeport Fire Department requires a professional service to clean their turn out safety gear as per the 2020 NFPA 1851 standard recommendations; 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, Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, possesses those certain skills, knowledge and expertise of a specialized nature; and

WHEREAS, the Village currently has a contract with Emergency Decon Services Corp. is for a not to exceed amount of \$19,000.00 (\$110 per gear set) set to expire February 28, 2025; and

WHEREAS, the Fire Department wishes to renew this the cost of this contract with Emergency Decon Services Corp., for a not to exceed amount of \$19,000.00 (\$155 per gear set) for a term from March 1, 2025 to February 28, 2026; and

WHEREAS, funding for this contract will come from Account A341004 541400 – Safety Gear; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to execute any documentation necessary to effectuate a Professional Services Agreement with Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, for a not to exceed amount of \$19,000.00 for a term from March 1, 2025 to February 28, 2028.

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	

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

February 6, 2026

To: Mayor Robert T. Kennedy
Board of Trustees

Re: South Shore Fire & Safety Equipment Distributors Inc.

On September 29, 2020, the Board adopted a Directive to enter into a contract for the repair and maintenance of the equipment used by the Freeport Fire Department (see attached). This includes but not limited to our Self Contained Breathing Apparatus (SCBA). The contract is with South Shore Fire & Safety Equipment Distributors, Inc (SSFSED). They are located at 579 East Meadow Ave, East Meadow, NY and have trucks passing through Freeport daily. This greatly affects our ability to expedite the pickup, repair and delivery of our equipment. We have had positive results in our dealings with SSFSED and find them to be very dependable. This Company has been servicing Freeport and other Fire Departments across Long Island for over 55 years. SSFSED is a certified factory repair representative for most of the Manufacturers of Fire and Safety Equipment we utilize.

Due to the complexity of the equipment we use and the need to immediately return it to service, it prohibits us from quoting these repairs. Furthermore, our SCBA's are currently 18 years old. The replacement of 1 is in excess of \$ 10,000.00, we currently have 120 in service. We feel that by performing proper maintenance and by staying up on the repairs, we will prolong the useful life of one our most important pieces of equipment. Unfortunately, the fact that these units are 16 years old is having an impact on necessary repairs.

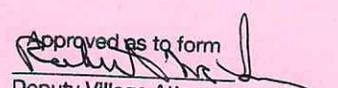
Therefore, we ask that you consider renewing the contract with a not to exceed of \$25,000.00 for March 1, 2026 – February 28, 2027. Although we will try to minimize the expenses, it will give us the latitude to effectuate these important repairs expeditiously. I have attached the Board Directive of FY 2026.

The funding for this contract will come from Account A341004 542800.

There is no increase in this contract it is the same as last year

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 10, 2025, the Board approved to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554, from March 1, 2025 through February 28, 2026, with a not to exceed amount of \$25,000; and

WHEREAS, this Company has been servicing Freeport and other Fire Departments across Long Island for over 50 years and is a certified factory repair representative for most of the Manufacturers of Fire and Safety Equipment the Department utilize; and

WHEREAS, due to the complexity of the equipment utilized by the Fire Department and the need to expedite equipment repairs, the Freeport Fire Department is unable to obtain quotes; and

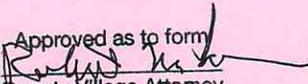
WHEREAS, the Executive Director of the Fire Department is requesting Board approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554, for a term effective March 1, 2026 through February 28, 2027, with a not to exceed amount of \$25,000, with no increase in price; and

WHEREAS, the cost of the contract will be charged to Account A341004 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York 11554, from March 1, 2026 through February 28, 2027, with a not to exceed amount of \$25,000.

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

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: Raymond F. Maguire, Executive Director, FFD 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 Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on February 5, 2024, the Board approved to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554, from March 1, 2024 through February 28, 2025, with a not to exceed amount of \$25,000; and

WHEREAS, this Company has been servicing Freeport and other Fire Departments across Long Island for over 50 years and is a certified factory repair representative for most of the Manufacturers of Fire and Safety Equipment the Department utilize; and

WHEREAS, due to the complexity of the equipment utilized by the Fire Department and the need to expedite equipment repairs, the Freeport Fire Department is unable to obtain quotes; and

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554, for a term effective March 1, 2025 through February 28, 2026, with a not to exceed amount of \$25,000, with no increase in price; and

WHEREAS, the cost of the contract will be charged to Account A341004 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York 11554, from March 1, 2025 through February 28, 2026, with a not to exceed amount of \$25,000.

The Clerk polled the Board as follows:

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

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

Trustee Sanchez
Mayor Kennedy

Excused
In Favor

cc:

X Auditor

X Assessor

X Attorney

X Bldg. Dept.

 Board & Comm.

X Claims Examiner

X Comptroller

X Court

X Electric Utilities

X Fire Dept.

X File

X Personnel

X Police Dept.

X Publicity

X Public Works

X Purchasing

X Registrar

X Rec. Center

X Treasurer

X Dep. Treasurer

X 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.

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.

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	

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

February 6, 2026

**To: Mayor Robert T. Kennedy
Board of Trustees**

Re: Permission to execute Claim forms

Pursuant to the FY 2025 Fire Department's budget submission and subsequent presentation at the budget Workshop, a request was put forth for the Village to fund \$16,000 to be equally divided among the 8 Fire Companies.

The intent of this request was to alleviate having firefighters solicit door-to-door for donations which are needed to offset the expenses that they incur which are not covered under the regular budget process. By accepting this request, it enables firefighters to spend more time doing important training instead of personally soliciting the residents and businesses.

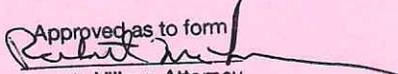
We respectfully request permission to submit the claim forms and to authorize the treasurer to make the payments to the eight companies

The funding has been allocated in line A341004 544000 Celebrations

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

Sincerely,


Raymond F. Maguire
Executive Director

Approved as to form

Deputy Village Attorney

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

WHEREAS, in prior years, the Freeport Fire Department members have solicited funds from resident's door-to-door in order to offset expenses not covered under the regular budget process; and

WHEREAS, pursuant to the FY 2025 Fire Department's budget submission and subsequent presentation at the budget Workshop, a request was put forth for the Village to fund \$16,000 to be equally divided among the 8 Fire Companies; and

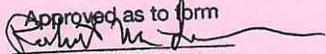
WHEREAS, the purpose of this additional funding was to enable firefighters to spend more time training, rather than soliciting residents; and

WHEREAS, the funding has been allocated in budget line A341004 544000; and

THEREFORE BE IT RESOLVED, that the Mayor and Board approve the submission of the claim forms for the eight Fire Companies totaling \$16,000 for the above-described purpose.

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
WATER & SEWER DEPARTMENT
INTER-OFFICE CORRESPONDENCE**

To: Mayor Robert T. Kennedy

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

Date: February 5, 2026

Re: 2026 ANNUAL WELL MAINTENANCE CONTRACT

Eleven (11) bids were distributed and two (2) bids were received on February 3, 2026 for the referenced maintenance contract. This contract provides for annual well maintenance of the Village of Freeport's eleven wells. Due to the need for specialized equipment and expertise it is necessary to send out same for bids, as the nature of the work could not be performed in house by personnel from the Village of Freeport Water Department.

Bids ranged from a high bid of \$224,300.00 to a low bid of \$194,200.00. We have reviewed and checked all bids and find them in good order. Attached is a copy of the bid tabulation for your review. Funding for this service will be covered through the Water Department Operating Budget (WE95004 544810).

The lowest bid was submitted by A.C. Schultes Inc., 664 S. Evergreen Avenue, Woodbury Heights, N.J. 08097, in the amount of \$194,200.00. We have checked their references and all appears to be in order.

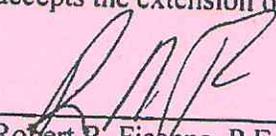
Accordingly, it is recommended that the contract,

2026 ANNUAL WELL MAINTENANCE CONTRACT

be awarded to the lowest responsible bidder,

A.C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, N.J. 08097

in the amount of \$194,200.00 for this contract. The contract will begin on March 1, 2026 and end on February 28, 2027, with an option for two one-year extension if mutually accepted. If the Contractor accepts the extension offer, all unit prices shall remain in effect for the extension of the contract.



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

Approved as to form


Deputy Village Attorney

Encl.

J. Muir, Secretary to the Mayor
P. Boening, Village Clerk
T. D'Orta, Purchasing Agent
M. Quinton, Superintendent of Water

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

WHEREAS, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2026 Annual Well Maintenance Contract”; and

WHEREAS, eleven (11) bids were distributed and two (2) bids were received on February 3, 2026 for the referenced maintenance contract; and

WHEREAS, the bids ranged from a high bid of \$224,300.00 to a low bid of \$194,200.00; and

WHEREAS, the lowest bidder was submitted by A.C. Schultes Inc., 664 S. Evergreen Avenue, Woodbury Heights, N.J. 08097, in the amount of \$194,200.00; and

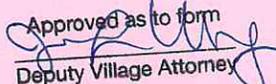
WHEREAS, the contract will be for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this contract will come from the Water Department Operating Budget WE94004 543210; 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 paperwork necessary to award the maintenance contract for the “2026 Annual Well Maintenance Contract” to A.C. Schultes Inc., 664 S. Evergreen Avenue, Woodbury Heights, N.J. 08097, in the amount of \$194,200.00, 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 WELL MAINTENANCE CONTRACT

BID DATE: February 3, 2026

A.C. SCHULTES INC
664 S. EVERGREEN AVENUE
WOODBURY HEIGHTS, NJ 08097

EAGLE CONTROL CORP.
23 OLD DOCK ROAD
YAPHANK, NY 11980

ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	SERVICE CALL MIN CHARGE TO RESPOND TO A SERVICE CALL HRS M-F, 8AM TO 5 (EXCL. SAT, SUN, HOL)	EA	6	\$ 550.00	\$ 3,300.00	\$ 750.00	\$ 4,500.00
2	EMERGENCY SERVICE CALL (MIN CHARGE RESPOND SERVICE CALL HRS M-F, 5:01 PM TO 7:59 AM (ALL DAY SAT, SUN, HOL)	EA	1	\$ 1,200.00	\$ 1,200.00	\$ 800.00	\$ 800.00
3	WELL WORK HOURLY SERVICE CHARGE (MECHANIC) - HOURLY CHARGE FOR MECHANIC	HR	100	\$ 160.00	\$ 16,000.00	\$ 275.00	\$ 27,500.00
4	WELL ELECTRICAL WORK HOURLY SERVICE CHARGE (LABORER) - HOURLY CHARGE FOR LABORER	HR	80	\$ 200.00	\$ 16,000.00	\$ 260.00	\$ 20,800.00
5	WELL ELECTRICAL WORK HOURLY SERVICE CHARGE (ELECTRICIAN) - OVERTIME HOURLY CHARGE FOR ELECTRICIAN	HR	80	\$ 140.00	\$ 11,200.00	\$ 160.00	\$ 12,800.00
6	MECHANICAL/PLUMBING WORK HOURLY SERVICE CHARGE (ELECTRICIAN HELPER) OVERTIME HOURLY CHARGE FOR ELECTRICIAN HELPER	HR	80	\$ 195.00	\$ 15,600.00	\$ 285.00	\$ 22,800.00
7	MECHANICAL/PLUMBING WORK HOURLY SERVICE CHARGE (MECHANIC/PLUMBER) OVERTIME HOURLY CHARGE FOR MECHANIC/PLUMBER	HR	80	\$ 225.00	\$ 18,000.00	\$ 295.00	\$ 23,600.00
8	MECHANICAL/PLUMBING WORK HOURLY SERVICE CHARGE (MECHANIC/PLUMBER HELPER) OVERTIME HOURLY CHARGE FOR MECHANIC/PLUMBER HELPER	HR	80	\$ 155.00	\$ 12,400.00	\$ 150.00	\$ 12,000.00
9	PERCENTAGE INCREASE OVER INVOICE FOR COST OF MATERIALS, EQUIPMENT AND SUBCONTRACTING	LS	1	\$ 60,000.00	\$ 60,000.00	\$ 62,500.00	\$ 62,500.00
10	COST PER DAY FOR WELL PUMP REMOVAL RIG/TRUCK	DAYS	20	\$ 600.00	\$ 12,000.00	\$ 795.00	\$ 5,900.00
11	ALLOWANCE - FOR CONTINGENCY ITEMS NOT COVERED UNDER OTHER CONTRACT ITEMS	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00
TOTALS					\$ 194,200.00		\$ 224,300.00

**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: February 5, 2026

Re: PURCHASE OF CHECK VALVES FOR THE WOODCLEFT AVENUE DRAINAGE PROJECT

Eight (8) bids were picked up and one (1) bid was received for the December 23, 2026 bid opening for the referenced purchase contract. This contract provides a unit price for in line check valves. The installation of the check valves are part of a larger project that will reduce the nuisance flooding from tidal waters on streets in Woodcleft Avenue area.

The sole bid was for \$29,897.95 for the purchase of five check valves. We have reviewed and checked the bid and find it in good order. Attached is a copy of the bid tabulation for your use. Funding for this project will come from a bond resolution authorized by the Village Board of Trustees on February 26, 2024.

Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, N.Y. 11040 was the sole bidder in the amount of \$29,897.95 We have checked the bidder's references and all appear to be in order.

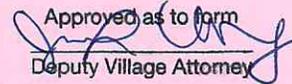
Accordingly, it is recommended that the contract, **PURCHASE OF CHECK VALVES FOR THE WOODCLEFT AVENUE DRAINAGE PROJECT** be awarded to the sole bidder,

**Ferguson Waterworks
200 Atlantic Avenue
New Hyde Park, N.Y. 11040**

in the amount of \$29,897.95 for this contract total bid.



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

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Board authorized the Village Clerk to advertise a Notice to Bidders for the "Purchase of Check Valves for the Woodcleft Avenue Drainage Project"; and

WHEREAS, eight (8) bids were picked up and one (1) bid was received for the December 23, 2026 bid opening for the referenced purchase contract; and

WHEREAS, the sole bid was for \$29,897.95 for the purchase of five (5) check valves; and

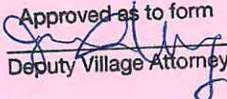
WHEREAS, the sole bidder was submitted by Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, N.Y. 11040, in the amount of \$29,897.95; and

WHEREAS, funding for this project will come from a bond resolution authorized by the Village Board of Trustees on February 26, 2024; 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 paperwork necessary to award the purchase contract for the "Purchase of Check Valves for the Woodcleft Avenue Drainage Project" to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, N.Y. 11040, in the amount of \$29,897.95.

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				FERGUSON WATERWORKS 200 ATLANTIC AVENUE NEW HYDE PARK, NY 11040	
PROJECT:	PURCHASE OF CHECK VALVES FOR THE WOODCLEFT AVENUE DRAINAGE PROJECT				
BID					
DATE:	December 23, 2025				
ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICES IN FIGURES	TOTAL AMOUNT	
1	SUPPLY OF CHECKMATE ULTRAFLEX IN-LINE CHECK VALVE 18" INCH NOMINAL DIAMETER	1	4312.55	\$ 4,312.55	
2	SUPPLY OF CHECKMATE ULTRAFLEX IN-LINE CHECK VALVE 24" INCH NOMINAL DIAMETER	4	6,396.35	\$ 25,585.40	
TOTALS				\$ 29,897.95	

**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: February 5, 2026

Re: PURCHASE OF LARGE DIAMETER PVC FITTINGS FOR THE WOODCLEFT AVENUE DRAINAGE PROJECT

Six (6) bids were picked up and one (1) bid was received for the December 23, 2026 bid opening for the referenced purchase contract. This contract provides a unit price for large diameter PVC fittings. The installation of the large diameter PVC fittings are part of a larger project that will reduce the nuisance flooding from tidal waters on streets in this area.

The sole bid was for \$23,534.00 for the purchase of five large diameter PVC fittings. We have reviewed and checked the bid and find it in good order. Attached is a copy of the bid tabulation for your use. Funding for this project will come from a bond resolution authorized by the Village Board of Trustees on February 26, 2024.

Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, N.Y. 11040 was the sole bidder in the amount of \$23,534.00. We have checked the bidder's references and all appear to be in order.

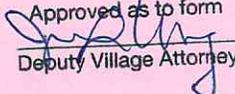
Accordingly, it is recommended that the contract, **PURCHASE OF LARGE DIAMETER PVC FITTINGS FOR THE WOODCLEFT AVENUE DRAINAGE PROJECT** be awarded to the sole bidder,

**Ferguson Waterworks
200 Atlantic Avenue
New Hyde Park, N.Y. 11040**

in the amount of \$23,534.00 for this contract total bid.



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

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Board to authorized the Village Clerk to advertise a Notice to Bidders for the "Purchase of Large Diameter PVC Fittings for the Woodcleft Avenue Drainage Project"; and

WHEREAS, six (6) bids were picked up and one (1) bid was received for the December 23, 2026 bid opening for the referenced purchase contract; and

WHEREAS, the sole bid was for \$23,534.00 for the purchase of five (5) large diameter PVC fittings; and

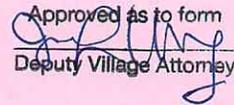
WHEREAS, the sole bidder was submitted by Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, N.Y. 11040, in the amount of \$23,534.00; and

WHEREAS, funding for this project will come from a bond resolution authorized by the Village Board of Trustees on February 26, 2024; 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 paperwork necessary to award the purchase contract for the for the "Purchase of Large Diameter PVC Fittings for the Woodcleft Avenue Drainage Project" to Ferguson Waterworks, 200 Atlantic Avenue, New Hyde Park, N.Y. 11040, in the amount of \$23,534.00.

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

**INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION**

PROJECT: PURCHASE OF LARGE DIAMETER PVC FITTINGS FOR THE WOODCLEFT
AVENUE DRAINAGE PROJECT

BID

DATE: December 23, 2025

**FERGUSON WATERWORKS
200 ATLANTIC AVENUE
NEW HYDE PARK, NY 11040**

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICES IN FIGURES	TOTAL AMOUNT
1	SUPPLY OF SCHEDULE 80 100 PSI PRESSURE RATED 18X10 WYE	1	3667.00	\$ 3,667.00
2	SUPPLY OF SCHEDULE 80 100PSI PRESSURE RATED 24X10 WYE	4	4,966.75	\$ 19,867.00
TOTALS			\$	23,534.00

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 sale of a portion of the property known as 220 West Sunrise Highway (Section/Block/Lot: 54/073/126 and part of 54/073/50), excluding the Administration Building and Hose Co. #4, from the Village of Freeport to the Freeport Electric Utility through the Freeport Local Development Corporation; 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:

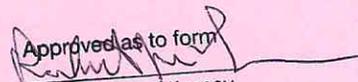
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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