

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

2026-1

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A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, January 26, 2026 at 5:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

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

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

No residents were present.

At 5:03 P.M., it was moved by Trustee Butler, seconded by Trustee Sanchez and unanimously carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to discuss two (2) Personnel Matters.

The Clerk polled the Board as follows:

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

At 6:08 P.M., motion was made by Trustee Butler, seconded by Trustee Sanchez and unanimously carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

At 6:08 P.M. Trustee Squeri left the meeting.

Approximately two (2) residents were present.

Deputy Mayor Martinez led in the Pledge of Allegiance.

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It was moved by Deputy Mayor Martinez, seconded by Trustee Butler and carried to approve the Board of Trustees Minutes of January 13, 2026.

The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Martinez, seconded by Trustee Butler and carried to approve the Board of Trustees Dangerous/Nuisance Special Meeting Minutes of January 13, 2026.

The Clerk polled the Board as follows:

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

**Clerk’s Note:** Item 1c the adoption of the 2026/2027 Village budget was removed from the agenda.

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

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

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

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

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

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the exemption be removed from the 2025/2026 and 2026/2027 Final Assessment Rolls as listed above; and

**WHEREAS**, where a partial exemption is entered on an assessment roll for an ineligible parcel, it is an error in essential fact, which may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2025/2026 and 2026/2027 Final Assessment Rolls and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

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

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

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

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

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

**WHEREAS**, where a partial exemption is entered on an assessment roll for an ineligible parcel, it is an error in essential fact, which may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Assessment Review

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comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2025/2026 Final Assessment Roll and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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**WHEREAS**, on April 7, 2025, the Board approved the software/hardware maintenance and support services agreement with Minsait ACS, Inc. (ACS), formerly Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2025 to February 28, 2026 at a cost of \$41,801.00; and

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

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

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to execute any and all documentation necessary to effectuate the software/hardware maintenance and support services agreement with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a term from March 1, 2026 to February 28, 2027 at a cost of \$43,188.00.

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to sign any documentation necessary to effectuate the hardware and software maintenance and support services agreement for utilizing four (4) HPE Simplivity servers with SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873, in the amount of \$26,577.75 for the period from March 1, 2026 to February 28, 2027.

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

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**WHEREAS**, this service shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network); this cost is accounted for in the 2026/2027 annual budget and there are sufficient funds available in this account to cover this cost; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to approve the SentinelOne cybersecurity platform, including hardware and software support, provided by LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705, for a term from March 1, 2026 to February 28, 2029, for a total cost of \$50,515.44; payable at \$16,838.48 per year.

The Clerk polled the Board as follows:

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

**WHEREAS**, these services shall be funded through account numbers E 7143151 510000 (Agency Fees PP1), E 7143152 510000 (Agency Fees PP2), and E 7143156 510000 (Agency Fees CT2) and there are sufficient funds available for this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to execute any documents necessary to effectuate an agreement for environmental engineering services with P.W. Grosser Consulting Engineer & Hydrogeologist, D.P.C. (PWGC), 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, for a not to exceed cost of \$30,000.00 for the period from March 1, 2026 to February 28, 2027.

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The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

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

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

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The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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Motion was made by Trustee Sanchez, seconded by Trustee Butler and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Whitney Hubbard, Hose Co. #5.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Butler and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Ryan Kelleher, Engine Co. #1.

The Clerk polled the Board as follows:

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

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Motion was made by Trustee Sanchez, seconded by Trustee Butler and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Josef Radman, Truck Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Butler, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Justin Reinke, Engine Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Butler and carried to authorize the fiscal year ending 2027 funding of HRA debit cards administered by Clarity

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Benefit Solutions, 77 Brant Avenue, Suite 206, Clark, new Jersey 07066, in the amount of \$175,000, a reduction of \$15,000.

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

**WHEREAS**, SourcePass has now combined these two contracts into a single contract,

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with the Datto services now included in the annual service contract; and

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

January 26, 2026

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

2026-15

2026-15

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

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

2026-16

2026-16

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee Squeri	Excused

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

2026-17

2026-17

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

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

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

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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2026-18

2026-18

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

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

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

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

January 26, 2026

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2026-19

2026-19

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

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

The Clerk polled the Board as follows:

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

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

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

**WHEREAS**, the proposed action is the issuance of bonds for the purpose to purchase equipment for the Village Recreation Center, specifically the appropriation of \$28,875 in bonds and authorizing the issuance of bonds in the principal amount of \$28,875 to finance said appropriation; and

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

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.

January 26, 2026

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

2026-20

2026-20

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

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

**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

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

2026-21

2026-21

**WHEREAS**, the proposed action is the issuance of bonds for the purpose of the acquisition of fire-fighting equipment for use by the Freeport Fire Department, specifically the appropriation of \$168,000 in bonds and authorizing the issuance of bonds in the principal amount of \$168,000 to finance said appropriation; and

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

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

January 26, 2026

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

2026-22

2026-22

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

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

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

**WHEREAS**, the proposed action is the issuance of bonds for the purpose of authorizing the acquisition of Vehicles and Equipment for use by the Police Department, specifically the appropriation of \$407,925 in bonds and authorizing the issuance of bonds in the principal amount of \$407,925 to finance said appropriation; and

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

- 1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
- 2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
- 3. The proposed action will not encourage or attract a large number of people.

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2026-23

2026-23

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

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

**WHEREAS**, the 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

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2026-24

2026-24

**WHEREAS**, the proposed action is the issuance of bonds for the payment of tax certiorari judgments, specifically the appropriation of \$534,000 in bonds and authorizing the issuance of bonds in the principal amount of \$534,000 to finance said appropriation; and

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

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

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

2026-25

2026-25

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

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

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

**WHEREAS**, the proposed action is the issuance of bonds for the purpose of the acquisition of two fire-fighting vehicles for use by the Freeport Fire Department, specifically the appropriation of \$1,845,131 in bonds and authorizing the issuance of bonds in the principal amount of \$1,845,131 to finance said appropriation; and

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

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action is consistent with the community's current plans and goals for enforcement of Village laws.

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

2026-26

2026-26

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

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

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

**WHEREAS**, the proposed action is the issuance of bonds for the purpose of payment of certain settled claims against the Village, specifically the appropriation of \$2,007,961 in bonds and authorizing the issuance of bonds in the principal amount of \$2,007,961 to finance said appropriation; and

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2026-27

2026-27

**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.

January 26, 2026

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

2026-28

2026-28

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

Trustee Sanchez offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED JANUARY 26, 2026, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE RECREATION CENTER IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$28,875, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$28,875 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.**

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

**SECTION 1.** The Incorporated Village of Freeport, in the County of Nassau, New York (herein called “Village”), is hereby authorized to finance the cost of the acquisition of equipment for the recreation center in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$28,875 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$28,875 bonds of the Village to finance the said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

**SECTION 2.** Bonds of the Village in the principal amount of \$28,875 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance said appropriation.

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

January 26, 2026

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2026-29

2026-29

(a) The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 (a) 19(c) of the Local Finance Law, is fifteen (15) years; however, it is hereby determined that the maximum term of such bonds will not exceed five (5) years from the first date of borrowing pursuant to this resolution.

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

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

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

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

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village

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Treasurer, as the chief fiscal officer of the Village (the “Village Treasurer”). Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

SECTION 12. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

SECTION 13. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Trustee Butler.

The following vote was taken and recorded in the public or open session of said meeting:

The Clerk polled the Board as follows:

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

Dated: January 26, 2026

Trustee Butler offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED JANUARY 26, 2026, AUTHORIZING THE ACQUISITION OF FIRE-FIGHTING EQUIPMENT FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$168,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$168,000 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

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

SECTION 1. The Incorporated Village of Freeport, in the County of Nassau, New York (herein called "Village"), is hereby authorized to finance the cost of the acquisition of fire-fighting equipment for the Village Fire Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$168,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$168,000 bonds of the Village to finance the said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

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SECTION 2. Bonds of the Village in the principal amount of \$168,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 (a) 27 of the Local Finance Law, is twenty (20) years; however, it is hereby determined that the maximum term of such bonds will not exceed five (5) years from the first date of borrowing pursuant to this resolution.

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

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

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

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

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00

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

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

SECTION 12. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

SECTION 13. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Deputy Mayor Martinez.

The following vote was taken and recorded in the public or open session of said meeting:

The Clerk polled the Board as follows:

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

Dated: January 26, 2026

Trustee Sanchez offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE “VILLAGE”), AUTHORIZING THE ISSUANCE OF \$407,925 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE ACQUISITION OF (I) EQUIPMENT AND (II) VEHICLES FOR THE POLICE DEPARTMENT, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$407,925, AND APPROPRIATING SAID AMOUNT THEREFOR**

**WHEREAS**, the Board of Trustees (the “Board”) the Incorporated Village of Freeport, Nassau County, New York (the “Village”) proposes to authorize the issuance of \$407,925 in serial bonds of the Village to finance the acquisition of (i) equipment (\$92,925) and (ii) vehicles (\$315,000) for the Police Department; and

**WHEREAS**, the Board now wishes to appropriate funds and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

**SECTION 1.** The Village is hereby authorized to finance the acquisition of equipment for the Police Department including (a) acquisition of equipment and uniforms, at the estimated maximum cost of \$92,925 and (b) acquisition of vehicles, at the estimated maximum cost of \$315,000. The total estimated maximum cost of said class of objects or purpose, including preliminary costs and costs incidental thereto, including legal and professional fees, and the

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financing thereof, is \$407,925 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$407,925 serial bonds of the Village to finance said appropriation and the levy and collection of taxes on all the taxable real property of the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. No amount previously has been authorized by the Village to be applied to the payment of such class of objects or purpose.

SECTION 2. Serial bonds of the Village in the principal amount of \$407,925 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned specific objects or purpose.

SECTION 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness applicable to the specific objects or purposes for which \$92,925 bonds authorized by Section 1(a) in this resolution are to be issued, within the limitations of Section 11.00 a. 32 of the Local Finance Law, is five (5) years.

(b) The period of probable usefulness applicable to the specific objects or purposes for which \$315,000 bonds authorized by Section 1(b) in this resolution are to be issued, within the limitations of Section 11.00 a. 29 of the Local Finance Law, is five (5) years.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

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

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

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

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

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SECTION 12. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

SECTION 13. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Trustee Butler.

The following vote was taken and recorded in the public or open session of said meeting:

The Clerk polled the Board as follows:

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

Dated: January 26, 2026

Deputy Mayor Martinez offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$534,000 IN SERIAL BONDS OF THE VILLAGE FOR THE FINANCING OF SETTLED CLAIMS RESULTING FROM TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE NEW YORK REAL PROPERTY TAX LAW, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$534,000, AND APPROPRIATING SAID AMOUNT THEREFOR**

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**WHEREAS**, the Board of Trustees (the “Board”) the Incorporated Village of Freeport, Nassau County, New York (the “Village”) proposes to authorize the issuance of \$534,000 in serial bonds of the Village to finance the costs of settled claims resulting from tax certiorari proceedings brought pursuant to Article 7 of the New York Real Property Tax Law; and

**WHEREAS**, the Board now wishes to appropriate funds and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to finance certain settled claims resulting from tax certiorari proceedings brought pursuant to Article 7 of the New York Real Property Tax Law. The estimated maximum cost of said class of objects or purpose, including preliminary costs and costs incidental thereto, including legal and professional fees, and the financing thereof, is \$534,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$534,000 serial bonds of the Village to finance said appropriation and the levy and collection of taxes on all the taxable real property of the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. No amount previously has been authorized by the Village to be applied to the payment of such class of objects or purpose.

SECTION 2. Serial bonds of the Village in the principal amount of \$534,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the aforementioned specific objects or purpose.

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

(a) The total amount of the payment of settled claims resulting from tax certiorari proceedings is more than one (1%) per centum and less than three (3%) per centum of the real property tax levy of the Village levied for its municipal purposes in the year for which the payment is to be made.

(b) The period of probable usefulness applicable to the class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 33-a (a) of the Law, is ten (10) years.

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

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SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

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

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

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SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

SECTION 13. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Trustee Sanchez.

The following vote was taken and recorded in the public or open session of said meeting:

The Clerk polled the Board as follows:

Deputy Mayor Martinez

In Favor

January 26, 2026

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

Dated: January 26, 2026

Trustee Butler offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED JANUARY 26, 2026, AUTHORIZING THE ACQUISITION OF TWO FIRE-FIGHTING VEHICLES FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,845,131, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,845,131 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

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

SECTION 1. The Incorporated Village of Freeport, in the County of Nassau, New York (herein called "Village"), is hereby authorized to finance the cost of the acquisition of two fire-fighting vehicles for the Village Fire Department. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,845,131 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,845,131 of the Village to finance the said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 2. Bonds of the Village in the principal amount of \$1,845,131 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the class of objects or purposes for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 (a) 27 of the Local Finance Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds

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are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

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

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

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objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

SECTION 12. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

SECTION 13. This bond resolution is subject to a permissive referendum.

\* \* \*

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

The Clerk polled the Board as follows:

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

The resolution was declared adopted.

\*\*\*\*\*

Trustee Butler offered the following resolution and moved its adoption:

THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village Clerk of said Incorporated Village of Freeport shall within ten (10) days after the adoption of this resolution, cause to be published, in full, in “The Freeport Herald”, a newspaper published in Freeport, New York, having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

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INCORPORATED VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on January 26, 2026, the Board of Trustees of the Incorporated Village of Freeport, in the County of Nassau, New York, adopted a bond resolution entitled:

“BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED JANUARY 26, 2026, AUTHORIZING FINANCING FOR THE COST OF THE ACQUISITION OF TWO FIRE-FIGHTING VEHICLES FOR THE VILLAGE FIRE DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,845,131, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,845,131 BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.”

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

FIRST: AUTHORIZING said Village to finance the cost of the acquisition of two fire-fighting vehicles for the Village Fire Department; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,845,131; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$1,845,131 bonds of the Village to finance the said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$1,845,131 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which the bonds are authorized is twenty (20) years; the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$1,845,131 bonds will exceed five (5) years;

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

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

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

DATED: January 26, 2026

PAMELA WALSH BOENING  
Village Clerk

January 26, 2026

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Section 2. The Village Clerk is hereby directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

\* \* \*

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

The Clerk polled the Board as follows:

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

The resolution was declared adopted.

\*\*\*\*\*

Trustee Butler offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NASSAU COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF \$2,007,961 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE VILLAGE, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$2,007,961, AND APPROPRIATING SAID AMOUNT THEREFOR**

**WHEREAS**, the Board of Trustees (the "Board") the Incorporated Village of Freeport, Nassau County, New York (the "Village") proposes to authorize the issuance of \$2,007,961 in serial bonds of the Village to finance certain settled claims against the Village; and

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**WHEREAS**, the Board now wishes to appropriate funds and to authorize the issuance of the Village's serial bonds and bond anticipation notes to be issued to finance the aforementioned specific object or purpose.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Incorporated Village of Freeport, Nassau County, New York (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Village is hereby authorized to finance certain settled claims against the Village. The estimated maximum cost of said class of objects or purpose, including preliminary costs and costs incidental thereto, including legal and professional fees, and the financing thereof, is \$2,007,961 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$2,007,961 serial bonds of the Village to finance said appropriation and the levy and collection of taxes on all the taxable real property of the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. No amount previously has been authorized by the Village to be applied to the payment of such class of objects or purpose.

SECTION 2. Serial bonds of the Village in the principal amount of \$2,007,961 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the aforementioned specific objects or purpose.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purpose is fifteen (15) years, pursuant to subdivision 33(a)(2)(c) of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village subject to

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applicable statutory limits, if any. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

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

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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

SECTION 13. This resolution shall take effect immediately.

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

The following vote was taken and recorded in the public or open session of said meeting:

The Clerk polled the Board as follows:

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

Dated: January 26, 2026

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

The Clerk polled the Board as follows:

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

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Trustee Butler  
Mayor Kennedy

In Favor  
In Favor

The meeting was closed at 6:25 P.M.

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Pamela Walsh Boening  
Village Clerk

January 26, 2026