

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

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A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, February 9, 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	Excused
Howard E. Colton	Village Attorney	
Pamela Walsh Boening	Village Clerk	

At 5:01 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:02 P.M., it was moved by Trustee Sanchez, seconded by Deputy Mayor Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor's Conference Room to continue in Executive Session to discuss four (4) Personnel Matters.

The Clerk polled the Board as follows:

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

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

At 5:43 P.M., motion was made by Trustee Sanchez, seconded by Trustee Squeri and 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	Excused
Mayor Kennedy	In Favor

One (1) resident was present.

Deputy Mayor Martinez led in the Pledge of Allegiance.

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It was moved by Deputy Mayor Martinez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Special Budget Meeting Minutes of January 22, 2026.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Minutes of January 26, 2026.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Martinez, and carried to approve the Board of Trustees Special Budget Meeting Minutes of January 28, 2026.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Martinez, and carried to approve the Board of Trustees Special Budget Meeting Minutes of January 30, 2026.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Martinez, seconded by Trustee Squeri and carried to approve the public assembly permit application submitted on behalf of the Freeport Historical Society to hold a public assembly on July 8, 2026, from 11:00 – 2:00 P.M. on Village Hall steps, followed by an outdoor reception in the garden behind Village Hall. If inclement weather, the public assembly will be held in the main conference room.

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The Clerk polled the Board as follows:

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

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

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: December 15, 2025

A hearing was noticed for January 13, 2026, in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-59 (Property Maintenance Requirements), §128-60 (Maintenance Standards), and §128-63 (Nuisances and Abatement) as to the condition of the property located at 47 East Avenue, Freeport, New York. The property owner of record, Scientific Options LLC was noticed, as well as varying financial institutions with a potential interest in the property. No one appeared. This property was previously scheduled for a hearing December 1, 2025. At that time, Building Inspector Scott Braun explained that this was a property where an application was filed in 2021 to repair the home, but before the permits were issued, the contractor basically demolished the entire house. They have an obligation to maintain a fence around the property, which keeps falling down. They also have a second fence around the foundation because, at this point in time, the foundation is basically a hole. These fences continue to be compromised, creating a safety concern with the foundation. As an update at the January 13, 2026 hearing, Deputy Village Attorney Robert McLaughlin explained that a fence has been installed around the property, but that the foundation is still a hole in the ground.

A motion was made, seconded and carried for the Village to hire personnel to backfill in the foundation to prevent any health and safety issues.

Based on the evidence and testimony regarding the foundation for the house at 47 East Avenue, the Board finds that that the foundation for the house at 47 East Avenue is in violation of §128-60A)(4) of the Freeport Village Code, as a physical hazard in a yard which is not

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securely closed. Pursuant to §128-63 of the Freeport Village Code, the foundation is declared to be a public nuisance and shall be repaired or removed as provided in the Village Code.

The Clerk polled the Board as follows:

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

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

WHEREAS, Robert Scavelli has requested an honorary street renaming at the corner of Nassau Avenue and Suffolk Street to “John Cochol Way”; and

WHEREAS, the Board of Trustees has reviewed the application, noting John Cochol’s involvement in the Freeport Public Schools, Freeport Football, Select Chorale, and the National Honor Society; and

WHEREAS, the Board of Trustees recognizes and appreciates the many contributions John Cochol made to the Freeport community and the lasting impact of his service and dedication; and

WHEREAS, the Board of Trustees evaluates all honorary street renaming requests based on established municipal criteria, public safety considerations, and the long-term impact on the Village’s street identification system; and

WHEREAS, after careful deliberation, the Board has determined that the request does not meet the current necessary requirements for a secondary honorary designation at this time; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby denies the request for the honorary renaming of the Nassau Avenue and Suffolk Street to “John Cochol Way”.

The Clerk polled the Board as follows:

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

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

WHEREAS, on October 27, 2025, the Board retroactively approved the changes recommended by the Assessor to be made to 2025/2026 Final Assessment Roll and that the Assessor will prepare the refund claim form in the amount of \$594.67 for the 2025/2026 tax year for the property owner to sign for their refund; and

WHEREAS, permission is hereby requested by the Assessor to correct and add to the 2025/2026 Final Assessment Roll Veterans Eligible Funds Exemption (41101) and correct the refund amount of \$594.67 that was requested on the 10/27/25 Directive for premise address - 38 Leonard Ave and SBL 55-370-195; and

WHEREAS, the clerical error due to an indenture that was filed on 12/27/2023 and recorded on 1/16/24 granting a life estate to the Grantor Margaret McCoy who is alive and the exemption was removed in error; and

WHEREAS, resulting in the property owner paying taxes for 2025 in the amount of \$3,191.19 and a collection fee of \$79.78, totaling \$3,270.97; and

WHEREAS, the property owner should have paid \$1,159.67 which is a combination of refuse and taxable amount (\$565 + \$594.67) for 2025 tax year; and

WHEREAS, the refund amount to the property owner is \$2,111.30; and

WHEREAS, this clerical error may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be corrected to the 2025/2026 Final Assessment Roll; 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 corrected changes recommended by the Assessor to be made to the 2025/2026 Final Assessment Roll and that the Village Treasurer be authorized to issue a refund to Margaret McCoy in the amount of \$2,111.30.

The Clerk polled the Board as follows:

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

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

WHEREAS, every year the Village of Freeport requires a review of numerous Small Claim Assessment Review (SCAR) petitions and Tax Certiorari Petitions; and

WHEREAS, the work to be done by the Assessment Office includes the preparation of those petitions for negotiations and presentation to the Court for a decision and/or in the case of the Tax Certiorari petitions, review and sending to mediation for settlement purposes; and

WHEREAS, beginning in the 2014 Assessment Year, the Village brought these functions in-house and has reduced refunds and associated costs by 42% and will continue to do execute these functions in house going forward; and

WHEREAS, the Village requires the services of someone with a background in commercial and residential appraisals with extensive knowledge of Village properties as well as the SCAR procedure to keep these functions in-house; 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, Real Estate Assessment Group, Inc. (REAG), 11 Buchanan Street, Freeport, New York 11520, has the tools and expertise to adequately perform such services; and

WHEREAS, these services will be performed pursuant to an agreement beginning on March 1, 2026 and ending on February 28, 2027 for a fee not to exceed \$122,098 to be billed at the rate of \$97.83 per hour with a cap of 1,248 hours, an increase of 2% from the current fee; and

WHEREAS, if REAG has any conflict of interest, as determined by the Office of the Village Attorney, in which REAG or any of its officers, agents or employees are unable to perform its duties under this contract, and the Village of Freeport is required to hire or otherwise obtain the services of an outside or another vendor or the use of a Village employee, such cost shall be reduced from REAG's contract with the Village of Freeport; and

WHEREAS, for use of the office space in Village Hall, REAG agrees to pay a monthly rent of \$400; use of this office space shall only be for work related to this contract; and

WHEREAS, the expense of this service will be paid from account A193004 545500 – Judgments & Claims; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Assessor, Vilma Lancaster, the Board hereby approves, and the Mayor is hereby authorized to execute a Consulting Agreement with Real Estate Assessment Group, Inc., 11

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Buchanan Street, Freeport, New York 11520 beginning March 1, 2026 and ending on February 28, 2027 for a not to exceed cost of \$122,098 subject to the following restriction:

1. If REAG has any conflict of interest, as determined by the Office of the Village Attorney, in which REAG or any of its officers, agents or employees are unable to perform its duties under this contract, and the Village of Freeport is required to hire or otherwise obtain the services of an outside or another vendor or the use of a Village of Freeport employee, such cost shall be reduced from REAG’s contract with the Village of Freeport.
2. For use of the office space in Village Hall, REAG agrees to pay a monthly rent of \$400. Use of this office space shall only be for work related to this contract.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village Assessor requests a retro-active approval from the Village Board for the Assessor to add the nonprofit exemption code 25120 to 62/114/002 - LE Woodward Community Health Services to the 2026/2027 Final Assessment Roll; and

WHEREAS, the Village Assessor received a court-ordered Small Claims Assessment Review (SCAR) to grant the nonprofit exemption Code 25120 LE Woodward Community Health Services:

SCAR Petitioner	SBL/ Location	2026 Removed Exemption AV	SCAR 2026 Added Exemption AV	Award Fee	Total Refund to Petitioner as per SCARS Decision
LE Woodward Community Health Services	62/114/002 / 201 W. Merrick Rd	25120/ (310,450)	25120/ 310,450	\$30	\$30

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

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comprised of members of the Board of Trustees, is hereby authorized to retroactively approve the court-ordered Small Claims Assessment Review (SCAR) to add the nonprofit exemption code 25120 to 62/114/002, and authorizes the Village Treasurer to issue a refund to LE Woodward Community Health Services, in the amount of \$30.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, on December 29, 2025, the Board authorized the Village Clerk to publish a Notice for Request for Proposals for the “Furnishing of Electrical Engineering Services to Freeport Electric”, RFP #26-1-ELEC-766; and

WHEREAS, by the due date, January 16, 2026, the Electric Department received (4) four responses to its advertisement; and

WHEREAS, the proposers are as follows:

Proposer	Cost Per Hour	Hours Per Year	Total Amount per Year
David A. Yigdal, P.E. Consulting Engineer 158 Shady Lane Westbury, NY 11590	\$115.00	1080	Not to Exceed \$124,200.00
Waldron Engineering of NY, PC	\$184.00	1080	\$198,716.00
PL Engineering P.C.	\$325.00	1080	\$351,000.00
Lizardos Engineering Assoc. DPC	\$350.00	1080	\$378,000.00

WHEREAS, the lowest and responsible proposer was submitted by David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, NY 11590 for the cost of \$115.00/hr., not to exceed \$124,200.00; and

WHEREAS, the contract term will be from March 1, 2026 to February 28, 2027, with an option at the Village’s discretion to extend the term for one (1) additional year; and

WHEREAS, the cost of these services shall be charged to various accounts including E7411020 574000 and E7414204 574000; and

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

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authorized to sign any and all documentation necessary to award the contract for the “Furnishing of Electrical Engineering Services to Freeport Electric”, RFP #26-1-ELEC-766, to David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, NY 11590 for the cost of \$115.00/hr., not to exceed \$124,200.00, for a term from March 1, 2026 to February 28, 2027, with an option at the Village’s discretion to extend the term for one (1) additional year.

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 27, 2023, the Board approved to award the Oil Testing, RFP #23-01-ELEC-645, to Tribologik Corporation, 1212 172nd Street, Hammond, IN 46324, for the not to exceed sum of \$16,156.00 per year for three years commencing March 1, 2023 and ending February 28, 2026, with an option to renew for up to two (2) additional years; and

WHEREAS, the Superintendent of Electric Utilities requests Board approval for the first one-year contract extension for Oil Testing, RFP #23-01-ELEC-645, with Tribologik Corporation, 1212 172nd Street, Hammond, IN 46324, for an amount not to exceed \$16,156.00, for a term commencing March 1, 2026 and ending February 28, 2027; and

WHEREAS, the cost of the service will be charged to #E 7143151 510000 (Regulatory Agency PP1), #E 7143152 510000 (Regulatory Agency PP2) and #E 7143156 510000 (Regulatory Agency CT2), and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to approve the first one-year contract extension for Oil Testing, RFP #23-01-ELEC-645, with Tribologik Corporation, 1212 172nd Street, Hammond, IN 46324, for an amount not to exceed \$16,156.00, for a term commencing March 1, 2026 and ending February 28, 2027.

The Clerk polled the Board as follows:

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

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CLERK'S NOTE: Agenda item 3c – the request to increase the contract with Duncan, Weinberg, et al., 1667 K Street, N. W., Suite 700, Washington, D.C. 20006, from \$100,000 to \$133,000, for the period March 1, 2025 through February 28, 2026 was removed from the agenda.

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

WHEREAS, on June 5, 2023, the Board approved the subscription of eReliability Tracker by the American Public Power Association (APPA), 2451 Crystal Drive, Suite 1000, Arlington, VA 22202-4804, for a period of three years retroactive to March 1, 2023 through February 28, 2026 at a total cost of \$680.00; and

WHEREAS, the Electric Utility is requesting Board approval for the purchase of the PowerTRX Reliability Tracker software subscription from the American Public Power Association (APPA), 2451 Crystal Drive, Suite 1000, Arlington, VA 22202-4804; and

WHEREAS, the PowerTRX Reliability Tracker replaces the eReliability Tracker that the Village has been using for over a decade; and

WHEREAS, the software features include:

- Utility customer information stored on outage form for editing on an outage-by-outage basis.
- Dynamic linking of substations and circuits throughout the system.
- Monthly reports with historical outage statistics.
- An annual national reliability report based on the software data.
- Availability to an unlimited number of users.

WHEREAS, the software subscription will be for a period from March 1, 2026 to February 28, 2027 at a cost of \$325.00; and

WHEREAS, the cost of this software will be charged to E 7414500 574000 (Misc. Distribution Expense) and there are sufficient funds available for this service; 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 for the purchase of the PowerTRX Reliability Tracker software subscription from the American Public Power Association (APPA), 2451 Crystal Drive, Suite 1000, Arlington, VA 22202-4804, for a period from March 1, 2026 to February 28, 2027, at a cost of \$325.00.

The Clerk polled the Board as follows:

Deputy Mayor Martinez

In Favor

Trustee Squeri

In Favor

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Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor

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

WHEREAS, the County has received an award of funds from the New York State Governor’s Traffic Safety Committee to be utilized for the increased enforcement of impaired driving laws; and

WHEREAS, the Village Police Department is requesting Board approval to enter into a contract for the STOP-DWI program between Nassau County, a municipal corporation having its principal office at 1550 Franklin Avenue, Mineola, New York 11501 (the “County”), acting for and on behalf of the Traffic Safety Board, Department of Public Works, having its principal office at 1194 Prospect Avenue, Westbury, New York 11590 (the “Department”) and The Village of Freeport, having its principal office at 46 North Ocean Avenue, Freeport, New York 11520 (the “Contractor”);

WHEREAS, the program consists of funding for overtime costs related to the enforcement of driving while intoxicated laws; and

WHEREAS, the contract provides \$75,000.00 for this project; and

WHEREAS, the contract is in effect retroactively from January 1, 2026 to December 31, 2030; and

WHEREAS, the funds are budgeted for \$15,000.00 per year and there is no matching funds requirement for this program; and

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves and the Mayor is hereby authorized to execute any and all documents necessary to effectuate said agreement upon the terms and conditions as stated above.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Board authorized the Village Clerk to publish a Notice to Bidders for

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the “2026 Supply of Car Tires”; and

WHEREAS, eleven (11) bids were distributed and two (2) bids were received on January 13, 2026 for the referenced purchase contract; and

WHEREAS, the bids ranged from a high bid of \$58,182.10 to a low bid of \$51,108.00; and

WHEREAS, the lowest bidder was submitted by Barnwell House of Tires Inc, 65 Jetson Lane, Central Islip, New York 11722, in the amount of \$51,108.00; and

WHEREAS, this contract will be for a term of one (1) year 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 purchase will come out of the Public Works Department budget (A164004 541000 & A164004 540400); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to award the contract for the “2026 Supply of Car Tires”, Barnwell House of Tires Inc, 65 Jetson Lane, Central Islip, New York 11722, in the amount of \$51,108.00, 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	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor

It was moved by Deputy Mayor Martinez, seconded by Trustee Squeri 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 Equipment for the Village Water Department, specifically the appropriation of \$203,165 in bonds and authorizing the issuance of bonds in the principal amount of \$203,165 to finance said appropriation; and

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

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

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, after reviewing the above criteria has determined that the proposed action is not environmentally significant.

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The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, 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 Equipment for the Department of Public Works, specifically the appropriation of \$851,288 in bonds and authorizing the issuance of bonds in the principal amount of \$851,288 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.

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

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

WHEREAS, on November 20, 2025, the Board authorized the Village Clerk to advertise a Request for Proposals for the “Annual Financial Report Submission Assistance”; and

WHEREAS, one (1) proposal was received by the return date of January 2, 2026; and

WHEREAS, the sole prosper was submitted by Corporate Accounting Solutions LLC, 515 Broadhollow Road, Suite 800, Melville NY 11747, for a cost of \$6,500 for the audit year of March 1, 2025 to February 28, 2026; and

WHEREAS, the contract term will be for a retroactive term from March 1, 2025 to February 28, 2026, with the option to extended for two (2) additional one-year terms; and

February 9, 2026

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2026-16

2026-16

WHEREAS, the expense for the has been budgeted under the following accounts:

- A132004 545700 – Non-Employee Salaries
- E7820000 578100 – Electric Management Services
- WE90104 554570 – Water-Outside Auditors

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Comptroller, the Board hereby approves, and the Mayor is hereby authorized to sign any and all documentation to award the RFP for the “Annual Financial Report Submission Assistance” to Corporate Accounting Solutions LLC, 515 Broadhollow Road, Suite 800, Melville NY 11747, for a cost of \$6,500.00, for a retroactive term from March 1, 2025 through February 28, 2026, with the option to extended for two (2) additional one-year terms.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
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 FEBRUARY 9, 2026, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE VILLAGE WATER DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$203,165, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$203,165 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 Village Water Department as further described in Exhibit A attached hereto. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$203,165 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$203,165 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 \$203,165 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

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

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) 1 of the Local Finance Law, is forty (40) years.

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

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

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

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

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

February 9, 2026

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2026-18

2026-18

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

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

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

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

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

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

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

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2026-19

2026-19

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

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

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

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

* * *

The adoption of the foregoing resolution was seconded by 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	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor
The resolution was declared adopted.	

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2026-20

2026-20

Exhibit A

<u>DEPARTMENT</u>	<u>VEHICLE*</u>	<u>BASE</u>	<u>ACCESSORIES</u>	<u>PRICE PER VEHICLE</u>	<u>QUANTITY</u>	<u>TOTAL COST</u>
WATER	JOHN DEERE BACKHOE					\$169,565
WATER	COMPRESSOR					33,600
	*or equivalent					\$203,165

February 9, 2026

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2026-21

2026-21

Trustee Sanchez 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:

February 9, 2026

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2026-22

2026-22

INCORPORATED VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on February 9, 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 FEBRAURY 9, 2026, AUTHORIZING FINANCING FOR THE COST OF THE ACQUISITION OF EQUIPMENT FOR THE VILLAGE WATER DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$203,165, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$203,165 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 equipment for the Village Water Department; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$203,165; APPROPRIATING said amount therefor; and STATING the plan of financing includes the issuance of \$203,165 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 \$203,165 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 forty (40) 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 \$203,165 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;

February 9, 2026

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2026-23

2026-23

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: February 9, 2026

PAMELA WALSH BOENING

Village Clerk

February 9, 2026

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2026-24

2026-24

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

The resolution was declared adopted.

Trustee Squeri offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, ADOPTED FEBRUARY 9, 2026, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$851,288, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$851,288 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:

February 9, 2026

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2026-25

2026-25

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 Department of Public Works in the Village, as further described in Exhibit A attached hereto. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$851,288 and said amount is hereby appropriated therefor. The plan of financing includes (i) the issuance of \$851,288 bonds of the Village to finance the said appropriation, (ii) certain grants and other funds, the receipt of which shall reduce the amount of obligations authorized herein *pro tanto*, and (iii) 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 \$851,288 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) 28 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.

February 9, 2026

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2026-26

2026-26

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

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

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

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

February 9, 2026

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2026-27

2026-27

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

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

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

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

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

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

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

SECTION 13. This resolution shall take effect immediately.

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

The Clerk polled the Board as follows:

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

Dated: February 9, 2026

February 9, 2026

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2026-28

2026-28

Exhibit A

<u>DEPARTMENT</u>	<u>VEHICLE*</u>	<u>BASE</u>	<u>ACCESSORIES</u>	<u>PRICE PER VEHICLE</u>	<u>QUANTITY</u>	<u>TOTAL COST</u>
DPW	FORD F350 WITH LIFT GATE	\$54,870.00	\$15,300.00	\$70,170.00	3	\$221,035
DPW	FORD F350 WITH DUMP BODY	\$63,945.00	\$23,555.00	\$87,500.00	2	\$183,750
DPW	INTERNATIONAL T480	\$365,000.00	\$0.00	\$365,000.00	1	\$383,250
DPW	TRANSIT VAN	\$55,315.00	\$4,925.00	\$60,240.00	1	\$63,253
						\$851,288

*or equivalent

February 9, 2026

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2026-29

2026-29

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

WHEREAS, the Board authorized the Village Clerk is hereby authorized to advertise a Notice to Bidders for the “2026 Furnishing of Liquid Caustic Soda”; and

WHEREAS, sixteen (16) bids were distributed and four (4) bids were received for the January 13, 2026 bid opening for the referenced purchase contract; and

WHEREAS, the bids range from a high bid of \$600,479.50 to a low bid of \$291,350.00; and

WHEREAS, the lowest responsible bidder was submitted by Brenntag, 81 West Huller Lane, Reading, PA 19605, in the amount of \$291,350.00; and

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

WHEREAS, funding is included in the Water Department Operating Budget (WE96004 541310); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to award the 2026 Furnishing of Liquid Caustic Soda to Brenntag, 81 West Huller Lane, Reading, PA 19605, in the amount of \$291,350.00, for a term beginning March 1, 2026 and ending 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	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor

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

WHEREAS, the Board authorized the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Furnishing of Sodium Hexametaphosphate”; and

WHEREAS, fourteen (14) bids were picked up and four (4) bids were received for the January 13, 2026 bid opening for the referenced purchase contract; and

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2026-30

2026-30

WHEREAS, the bids range from a high bid of \$79,800.00 to a low bid of \$63,558.00; and

WHEREAS, the lowest responsible bidder was submitted by Chemrite, Inc., 5202 Belle Wood Ct, Suite 104. Buford, GA 30518, in the amount of \$63,558.00; and

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

WHEREAS, funding is included in the Water Department Operating Budget (WE96004 541310); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to award the 2026 Furnishing of Sodium Hexametaphosphate to Chemrite, Inc., 5202 Belle Wood Ct, Suite 104. Buford, GA 30518, in the amount of \$63,558.00, for a term beginning March 1, 2026 and ending 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	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor

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

WHEREAS, the Board authorized the Village Clerk to publish a Notice to Bidders for the “2026 Furnishing of Liquid Sodium Hypochlorite”; and

WHEREAS, eighteen (18) bids were picked up and three (3) bids were received for the January 13, 2026 bid opening for the referenced purchase contract; and

WHEREAS, the bids range from a high bid of \$166,600.00 to a low bid of \$77,000.00; and

WHEREAS, the lowest responsible bidder was submitted by Twin County Swimming Pool Maintenance & Supply, 797 Conklin Street, Farmingdale, NY 11735, in the amount of \$77,000.00; and

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

February 9, 2026

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2026-31

2026-31

WHEREAS, funding for this purchase will come out of the Water Department operating budget for the purchase of chemicals (WE96004 541210); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves, and the Mayor is hereby authorized to sign any paperwork necessary to award for the 2026 Furnishing of Liquid Sodium Hypochlorite to Twin County Swimming Pool Maintenance & Supply, 797 Conklin Street, Farmingdale, NY 11735, in the amount of \$77,000.00, for a term beginning March 1, 2026 and ending 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	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor

It was moved by Trustee Squeri, 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
Trustee Butler	Excused
Mayor Kennedy	In Favor

The meeting was closed at 6:00 P.M.

Pamela Walsh Boening
Village Clerk