

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, February 28, 2022 at 6:30 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

Robert T. Kennedy	Mayor
Ronald Ellerbe	Deputy Mayor
Jorge A. Martinez	Trustee
Christopher L. Squeri	Trustee
Evette B. Sanchez	Trustee
Howard E. Colton	Village Attorney
Lisa DeBourg	Deputy Village Clerk

At 6:32 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

No residents were present.

At 6:33 P.M., it was moved by Trustee Squeri 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 one (1) Personnel Matter.

The Clerk polled the Board as follows:

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

At 7:06 P.M., motion was made by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and unanimously carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately two (2) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Squeri, seconded by Trustee Martinez, and unanimously carried to approve the Board of Trustees Minutes of February 7, 2022.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Squeri, and carried to approve the Board of Trustees' Special Meeting minutes from February 7, 2022.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Squeri, and carried to approve the Board of Trustees' Special Meeting minutes from February 15, 2022.

The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, seconded by Mayor Kennedy, and carried to approve the Board of Trustees' Special Meeting minutes from February 23, 2022.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri seconded by Deputy Mayor Ellerbe and unanimously carried to approve the parade and public assembly permit application submitted by the Village of Freeport and the Freeport Public Schools to host a Peace Walk on May 7, 2022 from 9:30 A.M. to 11:30 A.M., assembling at the Freeport High School, proceeding east on Pine Street, south on Bayview Avenue, west on Merrick Road, north on Brookside Avenue, ending at the Freeport High School.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

Trustee Squeri  
Trustee Sanchez  
Mayor Kennedy

In Favor  
In Favor  
In Favor

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

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

**DATE:** February 28, 2022

A hearing was held on February 23, 2022 in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-58 (Property Maintenance Requirements), §128-59 (Maintenance Standards), and §128-62 (Nuisances and Abatement) as to the condition of the building located at 296 Pine Street, Freeport, New York. Present at the meeting was Harrison J. Edwards, representing Bayview Home Loan Servicing, the bank that holds the mortgage on the property.

Deputy Village Attorney Robert McLaughlin explained that the homeowner had been notified of the hearing by regular and certified mail. The homeowners, Andrea Fagan and Delores Osbourne, did not appear for the hearing.

The Board makes the following findings of fact based on the testimony of Sergio Mauras, Superintendent of Buildings, given at the hearing.

The property at 296 Pine Street has been in a state of disrepair for over ten years. There is no siding on the house at all. There are sections of the house with exposed sheathing, it is missing house wrap, and has sections of foam board on the exterior that are just exposed. There may be damage to the sheathing on the house due to the missing house wrap. The house is lacking gutters and drains. There are incomplete sections of a rear deck door. The eaves of the house have become deteriorated, in part due to the missing house wrap and siding. Over time, this damage could lead to mold and destruction of the interior walls and sheathing. In addition, being exposed, these defects may lead to various animals such as raccoons/birds and squirrels entering the home and causing health and safety concerns. Mr. McLaughlin introduced as an exhibit a photo of the home taken on January 20, 2022 to show the condition of the home at the present time.

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Freeport Village Code §128-59(C)(4) requires that exterior walls, roofs, and all openings shall be maintained so as to keep water from entering a building. Materials which have been damaged shall be replaced. Exterior walls, roofs and other parts of buildings shall be free from holes, rotting material, and loose and unsecured objects and material.

Based on the evidence and testimony the house on 296 Pine Street, the Board finds pursuant to §128-59(C)(4) of the Freeport Village Code that the house has not been maintained under the requirements of the code. Further, the house is deemed to be a nuisance under §128-62 and §128-63 and shall be repaired as provided in the Village Code. The Board authorizes the Superintendent of Buildings to order the homeowners that such repairs must be made by Friday March 18, 2022. Should homeowners fail to complete the repairs by that date, the Board authorizes services to be obtained to repair the house wrap, foam board, siding, gutters, drains, eaves, and any miscellaneous repairs required in relation to the previously mentioned items, at a cost not to exceed \$20,000. Any expenditure by the Village for these repairs will be applied to the homeowner's taxes, and if unpaid, will become a lien on the property. Presently, the bank has been paying the taxes and likely would pay for these repairs as well, due to a desire to protect their interest.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on September 26, 2016, the Board of Trustees awarded the RFP for Auditing Services in Connection with Real Property Tax Certiorari Proceedings to BST & Co. CPA, LLP, 26 Computer Drive West, Albany, New York, 12205; and

**WHEREAS**, said services were to be on an as-needed basis and carried a provision for a one-year renewal if mutually accepted; and

**WHEREAS**, since GML §103 does not require a bid for these professional services, the Village may opt to extend the contract without re-bidding the services; and

**WHEREAS**, the retainer fee for the engagement amount remains the same at \$2,500.00,

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and a minimum fee of \$1,000.00 (no increase) will apply to the matter regardless of time charges incurred, the standard hourly rates for billable travel time of this year agreement reflects an increase slightly from year to year as listed; and

	<u>12/31/ 2021</u>	<u>12/31/2022</u>
Partners	\$350.00-\$400.00	\$350.00-\$400.00
Senior Managers	\$275.00-\$335.00	\$310.00-\$340.00
Managers	\$245.00-\$270.00	\$250.00-\$300.00
Analysts/Senior Analysts	\$180.00-\$240.00	\$190.00-\$240.00
Other Department Staff	\$100.00-\$175.00	\$110.00-\$180.00

**WHEREAS**, these services will be charged to A193004 545500 (Judgments and Claims) and there are sufficient funds in the referenced accounts to cover these costs; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to execute any documents necessary to approve the one year renewal of the proposal of BST & Co. CPA, LLP, 26 Computer Drive West, Albany, New York, 12205 to provide auditing services on an as-needed basis from March 1, 2022 to February 28, 2023.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, retroactive permission is hereby requested to add a new PILOT to the 2022/2023 Final Assessment Roll; and

**WHEREAS**, the new PILOT is for the project proposed by NBD Holding, LLC that involves the construction of a 100 room Hilton Garden Inn at end of Woodcleft Avenue (Section 62, Block 177, Lots 339, 526, 541, 542, 548 and Section 62, Block 233, Lots 2 & 3); and

**WHEREAS**, the Town of Hempstead Industrial Development Agency (IDA) Board presented the project the 20 year PILOT on Monday, January 31, 2022; the IDA forwarded the PILOT agreement amount of \$35,396 for the 2022/2023 Village tax year; A Public Hearing was held on Wednesday, February 16, 2022; and the final IDA Board authorization was held on Thursday, February 24, 2022; and

**WHEREAS**, the allocated dollar amount will be re-calculated by using the 2022/2023 tax rate (62.296) to obtain the assessed value for the PILOT for the 2022/2023 tax year and entered into PAS to be uploaded to the ENQUESTA tax system for the new tax year; and

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**NOW THEREFORE BE IT RESOLVED**, that the Board of Assessment Review comprised of members of the Board of Trustees be authorized to retroactively approve a new PILOT to the 2022/2023 Final Assessment Roll.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, due to a clerical error, the assessed value in the 2022-2023 Final Assessment Roll for the property located at 6 A-B Brooklyn Ave, Section 55, Block 264, and Lot 3, was entered as 12,450 instead of 9,338; and

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

**WHEREAS**, this error was brought to the Assessor's attention after the adoption of the Final Assessment Roll for 2022/2023; 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 change recommended by the Assessor to be made to the 2022/2023 Final Assessment Roll.

The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, 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 2021/2022 and 2022/2023 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption AV Amount	Reason
55 / 202 / 35	5-8 Benson Pl	13650 Village Owned Property	2021and 2022 12,481	Sale 08/12/2021
54 / 332 / 38	37 Brunella St	41101 Veteran Eligible Funds	2021and 2022 1,200	Sale 02/07/2022
55 / 227 / 260	58 N Columbus Ave	41800 Senior	2021and 2022 2,028	Sale 02/23/2022

**WHEREAS**, the Assessor reviewed the applications and made recommendation that the exemptions be removed from the 2021/2022 and 2022/2023 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 2021/2022 and 2022/2023 Final Assessment Rolls and that the Treasurer issue restored and corrected tax bills.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Assessor has negotiated tax certiorari settlements for the Assessment Years listed below; and

**WHEREAS**, the firm Koepfel, Martone and Leistman represented the tax certiorari petitioner in the below settlement negotiation:

Petitioner: Cracho Properties Inc  
69 Albany Avenue  
62/E/106, 144

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Total Refund: 2016/2017 to 2022/2023 – Refund: **\$2,816** – AV: **6,040** going forward 2023/2024, 2024/2025, and 2025/2026

Year	EQ	Current AV	Proposed AV	Tax Rate	Reduction	Refund
2016/17	0.0191	7400	\$7,640	0.62296	\$0	\$0
2017/18	0.0181	7400	\$7,240	0.62296	\$160	\$100
2018/19	0.018	7400	\$7,200	0.62296	\$200	\$125
2019/20	0.0172	7400	\$6,880	0.62296	\$520	\$324
2020/21	0.0162	7400	\$6,480	0.62296	\$920	\$573
2021/22	0.0151	7400	\$6,040	0.62296	\$1,360	\$847
2022/23	0.0151	7400	\$6,040	0.62296	\$1,360	\$847
	Current MV	\$490,066	Settled MV	\$400,000	Refund	\$2,816

**WHEREAS**, the Stipulation of Settlement will be prepared for the above referenced matter; and

**WHEREAS**, permission is requested giving the Village Attorney authorization to sign the stipulation of settlement; and

**NOW THEREFORE BE IT RESOLVED**, that the above listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2022/2023 Final Assessment Rolls and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$2,816.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids under Bid #22-02-ELEC-596 for the Furnishing of Aqueous Ammonia; and

**WHEREAS**, at the bid opening on February 8, 2022, the Electric Department received two bids; and

**WHEREAS**, the lowest responsible and responsive bidder meeting specifications, Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 with a Tampa Index Adder Price of \$639.20 for a period of two years starting March 1, 2022, with the option to renew for up to one additional year at the same adder price; and

**WHEREAS**, this expense shall be charged to Account E7143316 510000 – LM6000 Production Supplies, and shall be on an as needed basis not to exceed \$25,000.00 per year; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the Furnishing of Aqueous Ammonia under Bid #22-02-ELEC-596 to Airgas Specialty Products, Inc., 2530 Sever Road, Suite 300, Lawrenceville, GA 30043 with a Tampa Index Adder Price of \$639.20 for a period of two years and shall be on an as needed basis not to exceed \$25,000.00 per year starting March 1, 2022, with the option to renew for up to one additional year at the same adder price.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the LM6000 Annual Chiller Maintenance for Power Plant #2 under RFP #22-02-ELEC-597; and

**WHEREAS**, fourteen vendors picked up specifications in response to our Request for Proposals for the Annual Chiller Maintenance; and

**WHEREAS**, the lowest responsible bid submitted was that of Industrial Cooling Inc., 83 Hampton Place, Freeport, New York, 11520 in the amount \$26,213.00 (plus expenses related to emergency services outside the scope of the specifications) over a three year period starting March 1, 2022, with an option for two one-year extensions if mutually agreed; and

**WHEREAS**, the cost of this service will be charged to Account E7157006 510000 – Repairs to Miscellaneous Power Plant Equipment 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, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the LM6000 Annual Chiller Maintenance under RFP #22-02-ELEC-597 to Industrial Cooling Inc., 83 Hampton Place, Freeport NY 11520 in the total amount of \$26,213.00 (plus expenses related to emergency services outside the scope of the specifications) for a three year term running from March 1, 2022 through February 28, 2025, with an option for two one-year extensions if mutually agreed.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the Furnishing of Single Phase, Single Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-600; and

**WHEREAS**, at the bid opening on February 8, 2022, the Electric Department received one bid in response to its advertisement; and

**WHEREAS**, the only responsive and responsible bidder meeting specifications was submitted by United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$118,191.30, with pricing subject to a normal cost escalator; and

**WHEREAS**, the contract term will run from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted; and

**WHEREAS**, the cost of the transformers will be charged to Account E 123000 (Inventory) 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, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the for the Furnishing of Single Phase, Single Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-600 to United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$118,191.30, with pricing subject to a normal cost escalator, for a term from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the Furnishing of Single Phase, Dual Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-601; and

**WHEREAS**, at the bid opening on February 8, 2022, the Electric Department received one bid in response to its advertisement; and

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**WHEREAS**, the only responsive and responsible bidder meeting specifications was submitted by United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$138,591.30, with pricing subject to a normal cost escalator; and

**WHEREAS**, the contract term will run from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted; and

**WHEREAS**, the cost of the transformers will be charged to Account E 123000 (Inventory) 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, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the Furnishing of Single Phase, Dual Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-601 to United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$138,591.30, with pricing subject to a normal cost escalator, for a term from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the Furnishing of Three Phase, Single Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-602; and

**WHEREAS**, at the bid opening on February 8, 2022, the Electric Department received two bids in response to its advertisement; and

**WHEREAS**, the only responsive and responsible bidder meeting specifications was submitted by United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$1,769,007.75, with pricing subject to a normal cost escalator; and

**WHEREAS**, the contract term will run from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted; and

**WHEREAS**, the cost of the transformers will be charged to Account E 123000 (Inventory) and there are sufficient funds available for this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the

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Superintendent of Electric Utilities, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the for the Furnishing of Three Phase, Single Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-602 to United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$1,769,007.75, with pricing subject to a normal cost escalator, for a term from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the Furnishing of Three Phase, Dual Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-603; and

**WHEREAS**, at the bid opening on February 8, 2022, the Electric Department received two bids in response to its advertisement; and

**WHEREAS**, the only responsive and responsible bidder meeting specifications was submitted by United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$1,869,207.75, with pricing subject to a normal cost escalator; and

**WHEREAS**, the contract term will run from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted; and

**WHEREAS**, the cost of the transformers will be charged to Account E 123000 (Inventory) 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, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the contract for the for the Furnishing of Three Phase, Dual Voltage, Low Profile Padmounted Transformers under Bid #22-02-ELEC-603 to United Standard Electric LLC, 16775 Chula Vista Avenue, Sandy, OR 97055, for a cost of \$1,869,207.75, with pricing subject to a normal cost escalator for a term from March 1, 2022 to February 28, 2025, with the option of a one year extension if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on March 25, 2019 the Village entered into an agreement with N.D. Eryou, PhD, P.E., Consulting Engineer, 5051 Castello Drive, Suite #244, Naples, Florida, 34103 for engineering services for the replacement of fuel tanks at Power Plant #1; and

**WHEREAS**, On November 2, 2020, the Board approved an extension to the contract with N.D. Eryou for the bid phase (Phase 1) and construction phase (Phase 2) of the project for a term running through February 28, 2022; and,

**WHEREAS**, Phase 1 of the project is complete, and Phase 2 is underway, consisting of Eryou overseeing the construction of the tank farm and preparing as-built plans for submittal to NCDOH; and

**WHEREAS**, Phase 2 of the project was previously authorized not to exceed \$19,990.00 (from budget line E 110000 WO #2454), there is currently \$4,995.00 remaining in the contract, and it is anticipated that amount is sufficient to complete the remaining work; and

**WHEREAS**, it is requested that this contract be extended through December 31, 2022 with no increase in funding; and

**NOW THEREFORE BE IT RESOLVED**, that the Board approve and the Mayor be authorized to sign any documentation necessary to approve the Agreement Amendment No. 1 for engineering services provided by N. D. Eryou, PhD, P.E., Consulting Engineer, and 5051 Castello Drive, Suite #244, Naples, Florida, 34103 from November 16, 2020 to December 31, 2022 with no change in the amount of funds previously authorized.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on February 25, 2019, the Board awarded the contract for printing and mailing services to InfoSend, Inc., 4240 E. La Palma Ave., Anaheim, CA 92807 for a three year term, commencing March 1, 2019 through February 28, 2022, with an option to extend the contract for up to two additional one-year terms upon the mutual agreement of the Parties; and

**WHEREAS**, the Village and InfoSend now wish to extend the term for one year (First Renewal Term) for a term running from March 1, 2022, until February 28, 2023 for a cost of \$150,000, with no increase in unit price; and

**WHEREAS**, these services will be charged to accounts E7613000 576100 (Electric Billing and Accounting), A132504 540200 (Treasurer-Printing Stationery Supplies) and WE93004 540200 (Water-Printing Stationery Supplies), and there are sufficient funds available to cover this cost; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric, Board approve and the Mayor be and hereby is authorized to execute any and all documents to effectuate the Agreement Amendment 1 with InfoSend Inc., 4240 East La Palma Avenue, Anaheim, California 92807 to extend the contract for one year (First Renewal Term) from March 1, 2022, until February 28, 2023 for a cost of \$150,000 with no increase in unit price.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has contracted with Icon Enterprises, Inc. d/b/a CivicPlus to host the Village's website; and

**WHEREAS**, the current contract will expire on February 28, 2022; and

**WHEREAS**, CivicPlus has agreed to a new contract for a term of one year effective March 1, 2022 to February 28, 2023, with an increase in the investment and benefit fee of two percent (2%) of the annual services costs; and

**WHEREAS**, the 2022 Total Fee is \$6,649.99, which includes the 2022 Main Site Support, Maintenance and Hosting Fee of \$5,953.33 and the 2022 Intranet Department Header Maintenance and Hosting Fee of \$696.66.

**WHEREAS**, the cost for the 2022 Intranet Department Header Maintenance and Hosting Fee will be charged to allocation code 5003 (A168004 542800, E7815630 578100, WE93004 542800) for the IT portion and there are sufficient funds available to cover the cost; and

**NOW THEREFORE BE IT RESOLVED**, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate an agreement between the Village of Freeport and Icon Enterprises d/b/a CivicPlus, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502 for a term of one year effective March 1, 2022 to February 28, 2023 for the 2022 Intranet Department Header Maintenance and Hosting Fee of \$696.66.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the battery banks at all of the Electric Utility's substations provide 24 hour uninterruptible power to vital systems, and in the event of a Village-wide blackout this system is necessary to have for the breakers to operate under any fault condition protecting life and equipment; and

**WHEREAS**, these batteries also power the Supervisory Computer and Data Acquisition (SCADA) Systems that provide the system operator with real time data and the ability to operate the grid remotely; and

**WHEREAS**, the battery bank at Substation 2P has faulted and has a low voltage condition which means it must be replaced immediately; and

**WHEREAS**, of the three quotes sought for the emergency purchase and installation of the battery bank, the lowest was that of Big City Sales Inc., 16 Stadium Blvd, Setauket- East Setauket, NY 11733 at a cost of \$52,247.00; and

**WHEREAS**, the cost of this service will be charged to Account E7312220 573000 (Substation Supply) and there are sufficient funds available for this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon a recommendation of the Superintendent of Electric Utility, the Board of Trustees hereby approves and the Mayor be authorized to execute any documentation necessary for the emergency purchase and installation of battery bank at Substation 2P by Big City Sales Inc., 16 Stadium Blvd, Setauket- East Setauket, NY 11733, for a cost of \$52,247.00.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on November 20, 2018 the Board of Trustees approved a contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716 for the provision and laundering of flame-resistant uniforms for certain Freeport Electric employees for a term running from December 1, 2018 through February 29, 2024; and

**WHEREAS**, the estimated contract amount for March 1, 2021 through February 28, 2022 is \$24,972.30, with an outstanding balance of invoices of \$1,770.96, and a current balance available of \$160.76; and

**WHEREAS**, the amount approved to covered through the end of the fiscal year was underestimated, so an additional increase of \$3,000.00, for a total contract cap of \$27,972.30 to cover invoices is required; and

**WHEREAS**, these services will be charged to account E 7851920 578100 – Safety Material; and

**NOW THEREFORE BE IT RESOLVED**, that based on the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be authorized to execute any and all documents necessary to retroactively approve an increase in the contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716 for the provision and laundering of protective clothing for a total cost of \$27,972.30 for the term running from March 1, 2021 through February 28, 2022.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, as per the Rules and Regulations of the Public Service Commission, 16 NYCRR, the Freeport Electric Utility has requested permission to write-off various uncollectible electric accounts for the Fiscal Year 2019 – 2020 in the amount of \$125,367.26 effective February 28, 2022 (see attached list); and

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

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

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities that the uncollectible electric accounts for the Fiscal Year 2019 – 2020 be written-off for the amount of \$125,367.26 effective February 28, 2022.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

February 28, 2022

Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

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

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

**WHEREAS**, pursuant to the Board directive of December 21, 2021, a contract was approved for Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804 for a not to exceed amount of \$19,500.00 (no cost increase to the IVF) beginning on December 20, 2021 through February 28, 2022; and

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

**WHEREAS**, the Executive Director of the Fire Department is requesting approval from the Board to renew the contract for a term from March 1, 2022 through February 28, 2023 for an amount not to exceed \$19,500.00; and

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

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate a contract for the provision of required Fire Department dress uniforms with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804 for an amount not to exceed \$19,500.00 for a term beginning on March 1, 2022 through February 28, 2023.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village is submitting an application to the New York State Archives Local Government Records Management Improvement Fund for the scanning, indexing and imaging services for the Freeport Building Department in the amount of \$75,000.00 with no required Village match; and

**WHEREAS**, the deadline to apply is March 11, 2022; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees for the Incorporated Village of Freeport hereby determines that Mayor Robert T. Kennedy is the representative authorized to act on behalf of the Board of Trustees for the Incorporated Village of Freeport in all matters related to State assistance under the New York State Archives Local Government Records Management Improvement fund; and

**BE IT FURTHER RESOLVED**, that the Mayor is also hereby authorized to submit a preliminary application, to execute the State Assistance Contract, submit documentation, and otherwise act for the Board of Trustees for the Incorporated Village of Freeport, its governing body, in all matters related to the Project and to State assistance.

The Clerk polled the Board as follows:

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

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

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

**WHEREAS**, Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York, 11747, formerly known as Total Computer has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

**WHEREAS**, this contract will be in effect from March 1, 2022 to February 28, 2023; and

**WHEREAS**, the total cost for this contract is \$9,228.00, an increase of \$1,678 in the cost of this contract from last year; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate renewal of the annual service agreement for the network backup system between the Village of Freeport and Total Technology Solutions, with offices at 1895 Walt Whitman Road, Melville, New York, 11747, for a not-to-exceed cost of \$9,228.00 for a term of one year, beginning March 1, 2022 and ending February 28, 2023.

February 28, 2022

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Freeport Police Department currently utilizes the Impact Records Management System for its Department; and

**WHEREAS**, the Freeport Police Department has annually contracted with Impact -- Central Square Technologies, 1000 Business Center Drive, Lake Mary, FL 32746 for the maintenance of said system; and

**WHEREAS**, Central Square Technologies provides 24x7 support and includes all software updates, enhancements and revisions, and is critical to police department operations; and

**WHEREAS**, the cost of this software support and maintenance agreement for March 1, 2022 through February 28, 2023 is \$49,812.07, which is an decrease of \$8,580.53 in the cost of this contract from last year; and

**WHEREAS**, this expense is budgeted for in account A312004 542800; and

**NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a maintenance agreement for Impact Records Management System between the Village of Freeport and Impact – Central Square Technologies, 1000 Business Center Drive, Lake Mary, FL 32746, in the amount of \$49,812.07 for a term from March 1, 2022 to February 28, 2023.

The Clerk polled the Board as follows:

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

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

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

February 28, 2022

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

**WHEREAS**, Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York, 11747, formerly known as Total Computer has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

**WHEREAS**, this contract will be in effect from March 1, 2022 to February 28, 2023 for a total cost of \$14,518.00, an increase of \$1,188 in the cost of this contract since last year; and

**WHEREAS**, this service contract is budgeted in account A312004 542800; and

**NOW, THEREFORE, BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a service contract between the Village of Freeport and Total Technology Solutions, with offices at 1895 Walt Whitman Road, Melville, New York, 11747, for a not-to-exceed cost of \$14,518.00 for a term of one year, beginning March 1, 2022 and ending February 28, 2023.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on January 27, 2022, the Freeport Police Department requested authorization to advertise for proposals for Body Worn Cameras, Equipment and Software contract; and

**WHEREAS**, this contract period shall be for 5 years beginning March 1, 2022 and includes equipment, licensing and storage fees; and

**WHEREAS**, five (5) proposals were received, and the proposals ranged in amounts from a high of \$351,560.00 from SHI international Corp to a low of \$113,113.40 from Island Tech Services (ITS); and

**WHEREAS**, Axon Enterprise, Inc., 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255, was the second lowest proposal at \$131,550.64, and although their proposal was higher over the five year period, the equipment they provide is superior to ITS's camera, the software is more

user friendly, there is no additional training required in using Axon's software and cameras, and they can begin on the start date of March 1, 2022; and

**WHEREAS**, the Village has been using Axon's BWC for the past five years with no software or hardware issues; and

**WHEREAS**, the cost of the equipment will be charged to A312002 520103 – Unexpected Expense-Equipment and there are sufficient funds available for this expense through various state and federal grants; and

**NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of Freeport Chief of Police, the Board approve and the Mayor be hereby authorized to sign any paperwork necessary to award the contract for the for Body Worn Cameras, Equipment and Software to Axon Enterprise, Inc., 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255, in the amount of \$131,550.64 for a term beginning March 1, 2022 and ending February 28, 2027.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, at the Village Board of Trustees meeting on January 25, 2021, the 2021 Disposal Services of Municipal Solid Waste (Solid Waste) contract was awarded to Covanta Hempstead Company, 600 Merchants Concourse, Westbury, NY 11590 for \$1,366,080.00 per year; and

**WHEREAS**, this contract provides contractual unit prices for the disposal of municipal solid waste; and

**WHEREAS**, the Village pays for disposal based on tonnage and due to additional disposal, the total cost for municipal solid waste disposal for FYE 2022 will exceeded the contract amount by approximately \$294,611.00; and

**WHEREAS**, the Department of Public Works is requesting that the referenced contract be retroactively increased from \$1,366,080.00 to \$1,700,000.00 per year; and

**WHEREAS**, funding for the disposal will be included in the Refuse Account A816004 546400; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to sign any paperwork necessary to retroactively increase the contract for the 2021 Disposal Services of Municipal Solid Waste (Solid Waste) to Covanta Hempstead Company, 600

Merchants Concourse, Westbury, New York 11590 from \$1,366,080.00 to \$1,700,000.00 per year to commence March 1, 2021 through February 28, 2025, with an option for two two-year extensions.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the Disposal of Inorganic Materials 2022 contract to provide for legal disposal of inorganic materials such as street sweepings, unsuitable fill, concrete, and asphalt; and

**WHEREAS**, fourteen (14) bids were distributed and two (2) bids were received on January 11, 2022 for the referenced contract; and

**WHEREAS**, the bids ranged from a high bid of \$310,875.00 to a low bid of \$295,497.50; and

**WHEREAS**, Winter Bros. Recycling, 120 Nancy Street, West Babylon, New York 11704 was the lowest qualifying bidder in the amount of \$295,497.50; and

**WHEREAS**, the contract will be for a term of one year beginning March 1, 2022 and ending February 28, 2023, with an option for two one-year extensions if mutually accepted; and

**WHEREAS**, funding for this contract is provided for in the 2022-2023 fiscal budget (A816004 546400); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the Disposal of Inorganic Materials 2022 to Winter Bros. Recycling, 120 Nancy Street, West Babylon, New York 11704 in the amount of \$295,497.50 for a term of one year beginning March 1, 2022 and ending February 28, 2023, with an option for two one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has contracted with Icon Enterprises, Inc. d/b/a CivicPlus to host the Village's website; and

**WHEREAS**, the current contract will expire on February 28, 2022; and

**WHEREAS**, CivicPlus has agreed to a new contract for a term of one year effective March 1, 2022 to February 28, 2023, with an increase in the investment and benefit fee of two percent (2%) of the annual services costs; and

**WHEREAS**, the 2022 Total Fee is \$6,649.99, which includes the 2022 Main Site Support, Maintenance and Hosting Fee of \$5,953.33 and the 2022 Intranet Department Header Maintenance and Hosting Fee of \$696.66.

**WHEREAS**, the cost for the 2022 Main Site Support, Maintenance and Hosting Fee will be charged to allocation code 1006 for publicity (A641004 542800, E7820000 578100, WE93004 542800) and there are sufficient funds available to cover the cost; and

**NOW THEREFORE BE IT RESOLVED**, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate an agreement between the Village of Freeport and Icon Enterprises d/b/a CivicPlus, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502 for a term of one year effective March 1, 2022 to February 28, 2023 for the 2022 Main Site Support, Maintenance and Hosting Fee of \$5,953.33.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the 2022 Furnishing of Village Uniforms; and

**WHEREAS**, twenty-four (24) bids were distributed and four (4) bids were received on the bid opening date of January 19, 2022; and

**WHEREAS**, bids ranged from a high of \$59,248.53 to a low of \$33,477.50; and

**WHEREAS**, the lowest qualified vendor was All Star Custom Apparel, 45 High Tech Drive, Rush, New York 14543, with a bid total of \$39,357.49; and

**WHEREAS**, this contract will begin on March 1, 2022 and end on February 28, 2023 with an option for two one-year extensions if mutually accepted; and

**WHEREAS**, the cost for the uniforms will be charged to the ordering departments' budget lines as needed; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the "2022 Furnishing of Village Uniforms" to All Star Custom Apparel, 45 High Tech Drive, Rush, New York 14543, in the amount of \$39,357.49 for a term beginning on March 1, 2022 and ending on February 28, 2023 with an option for two one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport utilizes the services of CCS Adjusters Inc. of 100 Ring Road, Suite 202, Garden City, New York 11530 (formerly Customized Claims Solutions, LLC) to manage its non-health insurance, self-insured insurance programs, including but not limited to, negligence, civil rights, and property damage claims against the Village, and the insuring of Village buildings and property; and,

**WHEREAS**, the contract for the aforementioned services is currently before the Board of Trustees for renewal at a cost of \$107,856.00 (\$26,964.00 per quarter), from March 1, 2022 and ending February 28, 2023, the same annual cost as the prior contract, with a provision allowing either party the option to terminate the agreement upon sixty (60) days written notice, without penalty; and

**WHEREAS**, funds are to be drawn from budget line A193104 545500 and there are sufficient funds allocated in the budget for this expense; and

**NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of the Village Attorney, the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate an agreement between the Village of Freeport and CCS Adjusters Inc. of 100 Ring Road, Suite 202, Garden City, New York 11530 in the amount of \$107,856.00 (\$26,964.00 per quarter), running from March 1, 2022 and ending February 28, 2023.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

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

**WHEREAS**, at the February 26, 2018, the Board awarded the contract for Bond Counsel services to Hawkins Delafield & Wood, LLP, 7 World Trade Center, 250 Greenwich Street, New York, New York 10007 for a three year term ending February 28, 2021; and

**WHEREAS**, since GML §103 does not require a bid for these professional services, the Village may opt to extend the contract without re-bidding the services; and

**WHEREAS**, in the initial negotiations when awarding this contract, Hawkins Delafield & Wood agreed to waive the cost for review of Official Statements and agreed to keep their costs frozen for the entire length of the contract with the Village; and

**WHEREAS**, the proposal offers a BAN fee of \$1,250.00 plus \$.45 per one thousand dollars for an additional amount of \$2,250 with a resolution cost of \$250.00 per note, a total cost of \$3,750.00 for a \$5,000,000 BAN; and

**WHEREAS**, for Bonds, the fee amounts to \$6,750.00 plus \$250.00 for a total of \$7,000.00 per issuance of a \$5,000,000 bond; and

**WHEREAS**, any hourly fees, if required, could be a flat rate of \$195.00 per hour; and

**NOW THEREFORE BE IT RESOLVED**, that the Board approve and the Mayor be authorized to sign any paperwork necessary renew the contract with Hawkins Delafield & Wood LLP 7 World Trade Center, 250 Greenwich Street, New York, New York 10007 for a one year term running from March 1, 2022 through February 28, 2023, at the prices outlined hereinabove (no increase from the previous term of the contract) not-to-exceed \$30,000.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Department of Public Works and the Village Attorney would like to renew the contract with Operation SPLASH – an organization that provides the service of removing floatables, junk, and debris from waterways within the Incorporated Village of Freeport; and

**WHEREAS**, the mission of Operation SPLASH Inc., a not-for-profit corporation, is to provide the residents of the Incorporated Village of Freeport with the service of removing floatables, junk and debris from the Village's waterways and to provide knowledge, awareness, and information relative to the protection of Freeport's waterways, estuaries, groundwater, and salt marshes, through publications, educational programs, dissemination of rules, regulations, and other information concerning hazardous materials and illicit discharges, their prevention and abatement; and

**WHEREAS**, pursuant to Article 18 of the General Municipal Law, the legislative record of this Board hereby reflects disclosure of the fact that the Purchasing Agent's spouse is the president of Operation SPLASH, Inc.; and

**WHEREAS**, no prohibited conflict of interest is created by entering into this agreement, as Operation SPLASH, Inc. is a not for profit corporation; and

**WHEREAS**, the agreement will be for a term of one year beginning March 1, 2022 through February 28, 2023 and will not exceed \$25,000.00; and

**WHEREAS**, the funding for this agreement has been budgeted in account A854104 540100; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to execute an agreement between the Village of Freeport and Operation SPLASH Inc., located at 202 Woodcleft Avenue, Freeport, New York, at a cost of \$25,000, payable in one lump sum at the onset of the fiscal year, March 1, 2022 and furthermore that said contract will run from March 1, 2022 through February 28, 2023.

The Clerk polled the Board as follows:

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

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

#### NOTICE OF PUBLIC HEARING

**RESOLVED**, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, shall conduct a public hearing to be duly held on the 2nd day of May 2022, to consider the re-zoning application for Section 62 Block 69, Lots 208, 209 and 210 a/k/a 104 E. Bedell Street (formerly West Wind Yacht Club) from Residence A District and Business A District to Marine Apartment-Boatel Condominium and Cooperative District.

**FURTHER RESOLVED**, that the foregoing notice of public hearing shall be entered in

February 28, 2022

the minutes of the Board of Trustees of the Incorporated Village of Freeport, and published in the Leader and a printed copy thereof posted conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the Said Board of Trustees, calling for a public hearing to be duly held in the Main Conference Room of the Municipal Building of the Village of Freeport, New York on the 2nd day of May 2022 at 7:15 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate seal of said Village this 28th day of February 2022.

Pamela Walsh Boening  
Village Clerk

Dated: Freeport, New York  
March 3, 2022

The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Ellerbe, 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 construction of various improvements to Cow Meadow Park, specifically the appropriation of \$2,500,000 in bonds and authorizing the issuance of bonds in the principal amount of \$2,500,000 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:

February 28, 2022

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

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

The Clerk polled the Board as follows:

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

February 28, 2022

Trustee Sanchez  
Mayor Kennedy

In Favor  
In Favor

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

**WHEREAS**, on July 22, 2019 and November 25, 2019, the Village of Freeport Board of Trustees approved a \$390,000 and \$1,500,000 bond resolution to finance construction of sewer improvements, including the replacement and/or relining of sewer sanitary lines; and

**WHEREAS**, initial funding for the capital project, H819702 522950 – 2019 Sewer Sanitary Lines, was obtained on February 27, 2020 through the issuance of the 2020 Series A Bond Anticipation Notes (BAN); and

**WHEREAS**, this BAN was rolled to the 2020 Series C BAN on April 29, 2020, the balance of \$370,000 and \$1,445,000 was rolled into the 2021 Series A BOND on April 28, 2021 and the principal payments of \$20,000 and \$55,000 were made on April 29, 2021; and

**WHEREAS**, there is \$1,398.70 remaining in the project from debt proceeds and the interest earned as of January 31, 2022 is \$430.89; and

**WHEREAS**, the NYLFN \$165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

**WHEREAS**, the remaining cash available will be transferred to the General Fund Reserve for Debt Service cash account A200 120171; and

**NOW THEREFORE BE IT RESOLVED**, that the Board authorize the closing of the above referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of One Thousand, Eight Hundred, Twenty-Nine Dollars and Fifty-Nine Cents (\$1,829.59) as of January 31, 2022 be moved to the General Fund Reserve for Debt Service cash account A200 120171.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on May 13, 2019, the Village of Freeport Board of Trustees approved a \$158,000 bond resolution to finance a garbage truck for use by the Sanitation Department; and

**WHEREAS**, initial funding for the capital project, H519702 526300 – 2019 Garbage Truck Sanitation, was obtained on July 31, 2019 through the issuance of the 2019 Series E Bond Anticipation Notes (BAN); and

**WHEREAS**, this BAN was rolled to the 2020 Series C BAN on April 29, 2020; the balance of \$100,000 was rolled to the 2021 Series A bond on April 28, 2021; and the principal payment of \$58,000 (from unused debt proceeds) was made on April 29, 2021; and

**WHEREAS**, there is \$2,653.73 remaining in the project from debt proceeds and the interest earned as of January 31, 2022 is \$1,979.99; and

**WHEREAS**, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

**WHEREAS**, the remaining cash available will be transferred to the General Fund Reserve for Debt Service cash account A200 120171; and

**NOW THEREFORE BE IT RESOLVED**, that the Board authorize the closing of the above referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of Four Thousand, Six Hundred, Thirty-Three Dollars and Seventy-Two Cents (\$4,633.72) as of January 31, 2022 be moved to the General Fund Reserve for Debt Service cash account A200 120171.

The Clerk polled the Board as follows:

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

Trustee Sanchez offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK,  
ADOPTED FEBRUARY 28, 2022, AUTHORIZING THE CONSTRUCTION OF VARIOUS  
IMPROVEMENTS TO COW MEADOW PARK, STATING THE ESTIMATED MAXIMUM  
COST THEREOF IS \$2,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,  
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF  
\$2,500,000 TO FINANCE SAID APPROPRIATION**

February 28, 2022

THE BOARD OF TRUSTEES OF THE 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 Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct various improvements to Cow Meadow Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$2,500,000 to finance 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 or notes and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of not to exceed \$2,500,000 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 the "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 object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

(b) 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 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.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and

issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. 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, or a summary thereof, 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 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*Freeport Herald Leader*," a newspaper 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:

VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on February 28, 2022, the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, adopted a bond resolution entitled:

February 28, 2022

“Bond Resolution of the Village of Freeport, New York, adopted February 28, 2022, authorizing the construction of various improvements to Cow Meadow Park, stating the estimated maximum cost thereof is \$2,500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$2,500,000 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 construction of various improvements to Cow Meadow Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,500,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$2,500,000 to finance 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 not to exceed \$2,500,000 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 said bonds are authorized to be issued is fifteen (15) years; 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 and the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

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

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

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

DATED: February 28, 2022

Pamela Walsh Boening  
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 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.

\* \* \*

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

The Clerk polled the Board as follows:

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

The resolution was declared adopted.

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

**WHEREAS**, the Village of Freeport has solicited bids for the Furnishing of Water Meters - 2022; and

**WHEREAS**, fifteen (15) bids were distributed and one (1) bid was received on January 11, 2022 for the referenced contract; and

**WHEREAS**, Rio Supply Inc. of New York, 100 Allied Parkway, Sicklerville, New Jersey 08081 submitted a bid of \$396,450 and their references have been checked and appeared to be in order; and

**WHEREAS**, the contract will be for a term beginning March 1, 2022 and ending February 28, 2023, with an option for two one-year extensions if mutually accepted; and

**WHEREAS**, funding is anticipated to be included in the Water Department Operating Budget (WE98002 520310 Meter Reading Equipment); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board and the Mayor be and hereby is authorized to execute

February 28, 2022

any and all documentation necessary to award the bid for the “Furnishing of Water Meters – 2022” to Rio Supply Inc. of New York, 100 Allied Parkway, Sicklerville, New Jersey 08081, in the amount of \$396,450 effective March 1, 2022 through February 28, 2023, with an option for two one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village of Freeport has solicited bids for the Furnishing of Fire Hydrants, Gate Valves, and Repair Couplings of Contracts #1, #2, #3, and #4 which provide for the purchase of materials and supplies for the Water Department; and

**WHEREAS**, contract #1 is for gate valves and valve boxes, Contract #2 is for fire hydrants, Contract #3 is for repair couplings, and Contract #4 is for repair materials for water services; and

**WHEREAS**, seventeen bids were distributed and two bids received on February 1, 2022 as below:

Two (2) bids were received for Contract #1, and T. Mina Supply Inc., 17 Expressway Drive, North, Medford, NY 11763 was the low bidder in the amount of \$91,330.00;

One (1) bids was received for Contract #2, and T. Mina Supply Inc., 17 Expressway Drive North, Medford, NY 11763 was the low bidder in the amount of \$104,390.00;

Two (2) bids were received for Contract #3, and T. Mina Supply Inc., 17 Expressway Drive North, Medford, NY 11763 was the low bidder in the amount of \$55,711.19;

Two (2) bids were received for Contract #4, and T. Mina Supply Inc., 17 Expressway Drive North, Medford, NY 11763 was the low bidder in the amount of \$55,056.20; and

**WHEREAS**, funding for this purchase is included in Water Department Operating Budget, WE97004 540810 and WE97004 547710; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award for the “Furnishing of Fire Hydrants, Gate Valves, and Repair Couplings of Contracts #1, #2, #3, and #4” to T. Mina Supply Inc., 17 Expressway Drive, North, Medford, New York 11763 as outlined above for a contract term effective March 1, 2022 through February 28, 2023 with an option for two one-year extensions if mutually accepted.

February 28, 2022

The Clerk polled the Board as follows:

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

Mayor Kennedy opened the meeting to questions and comments from those present. Residents voiced the following concerns:

- Armory
- Street Parking

It was moved by Trustee Martinez, seconded by Deputy Mayor Ellerbe, and unanimously carried that the meeting be closed.

The Clerk polled the Board as follows:

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

The meeting was closed at 7:53 P.M.

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Lisa DeBourg  
Deputy Village Clerk