

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, February 7, 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 6:43 P.M., Mayor Kennedy convened in the main conference room and led in the Pledge of Allegiance.

No residents were present.

At 6:30 P.M., it was moved by Trustee Ellerbe, seconded by Trustee Squeri 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 consult with Counsel.

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 7:09 P.M., motion was made by Trustee Squeri, seconded by Trustee Sanchez and unanimously carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately six (6) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Martinez, seconded by Deputy Mayor Ellerbe, and unanimously carried to approve the Board of Trustees Minutes of January 24, 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 Squeri, seconded by Trustee Sanchez, and unanimously carried to approve the Board of Trustees Special Meeting Minutes of January 10, 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

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 7, 2022:

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/or 2022/2023 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
62 / 186 / 535	528 Nassau Ave	41800 - Senior	2021/2022 41800 - 3,017 2022/2023 41800 - 3,017	Property Sold 07/02/2021
62 / 062 / 112	33 W 2 <sup>nd</sup> St	41121 – Vet Wartime/ Non-Combat	2021/2022 41121 – 583 2022/2023 41121 - 544	Deceased 1/13/2022
54 / 337 / 84	50 Stirling Ave	41101 – Vet Eligible Funds 41141 – Veteran Disable 41800 – Senior Citizen	2021/2022 And 2022/ 2023 41101 – 5000 41141 - 21 41800 - 401	Property Sold 1/26/2022

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**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**, under SCARS new procedure, the Supreme Court, County of Nassau ordered that the Tax Reduction Firms and the Village sign each agreed upon Stipulation of Settlement and the firms upload the stipulation to NYS Courts Electronic Filing; and

**WHEREAS**, this new procedure reduces the Courts effort in receiving a spreadsheet and typing the Decisions, and if settlements are not agreed upon, the Court Hearing Officer will hear the case and prepare the Decision;

**WHEREAS**, the below list consists of SCAR Decisions and changes to assessed tax value after the adoption of the 2021/2022 Final Assessment Roll; and

<b>2021 SCAR Petitioner</b>	<b>Section Block Lot</b>	<b>Current AV 2021/2022</b>	<b>SCAR Decision</b>	<b>Reduct. Amount</b>	<b>Refund (.62296)</b>	<b>Reason</b>	<b>Action</b>
Robert G. Litt	54/312/4	7,046	7,046	0	0	AV Reduced in 2020	Withdrawal

<b>Robert G. Litt</b>	<b>54/316/143</b>	<b>8,600</b>	<b>8,493</b>	<b>107</b>	<b>66.66</b>	<b>Agreed Reduction</b>	<b>Settlement</b>
<b>Robert G. Litt</b>	<b>62/156/470</b>	<b>10,643</b>	<b>10,643</b>	<b>0</b>	<b>0</b>	<b>AV Reduced in 2020</b>	<b>Withdrawal</b>
<b>Robert G. Litt</b>	<b>62/179/457</b>	<b>6,388</b>	<b>6,388</b>	<b>0</b>	<b>0</b>	<b>Agreed</b>	<b>Settlement</b>
<b>PTRC</b>	<b>62/198/32</b>	<b>2,000</b>	<b>2,000</b>	<b>0</b>	<b>0</b>	<b>Agreed</b>	<b>Settlement</b>
<b>Platinum</b>	<b>54/336/9</b>	<b>7,310</b>	<b>7,003</b>	<b>307</b>	<b>191.25</b>	<b>Agreed</b>	<b>Settlement</b>

**WHEREAS**, the Assessor is requesting the Board to retroactively approve for the Mayor and the Assessor to sign the attached 2021 SCAR Decisions; 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 for the Mayor and the Assessor to sign the attached 2021 SCAR Stipulations of Settlements or Withdrawals.

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**, the Building Department is requesting to advertise a Notice to Bidders for the 2022 – Lot Clearances in the Village of Freeport – Inorganic (Debris) Material contract for the legal disposal of inorganic materials such as sweep sweepings, unsuitable fill, concrete and asphalt; and

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

**WHEREAS**, the existing contract expires on February 28, 2022; and

**WHEREAS**, the new contract would cover a term on one (1) year from March 1, 2022 through February 28, 2023 with an option in favor of the Village to extend for two (2) additional one (1) year terms; and

**WHEREAS**, under this contract, the Village anticipates spending approximately \$65,000 (per year) and payments will be made from the Building Department’s Budget, A 362004 543520; and

**NOW THEREFORE BE IT RESOLVED**, that the Village Clerk be authorized to advertise a Notice to Bidders for the “2022 – Lot Clearances in the Village of Freeport – Inorganic (Debris) Material” in the Freeport Herald/Leader, and other related publications on February 10, 2022 with bid documents to be available from February 14, 2022 through February 25, 2022 and a return date of March 1, 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 Martinez that the following resolution be adopted:

**WHEREAS**, the Building Department is requesting to advertise a Notice to Bidders for the 2022 – Lot Clearances in the Village of Freeport – Organic Material for the clearing and removal of high grass, weeds, and other organic material from privately owned properties throughout the Village; and

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

**WHEREAS**, the contract will be for a term of one year from March 1, 2022 through February 28, 2023 with an option in favor of the Village to extend for two (2) additional one-year terms; and

**WHEREAS**, under this contract, the Building Department anticipates spending approximately \$125,000.00 (per year) and payments will be made from the Building Department’s Budget, A 362004-543510; and

**NOW THEREFORE BE IT RESOLVED**, that the Village Clerk be authorized to advertise a Notice to Bidders for the “2022 – Lot Clearances in the Village of Freeport – Organic Material” in the Freeport Herald/Leader, and other related publications on February 10, 2022 with bid documents to be available from February 14, 2022 through February 25, 2022 and a return date of March 1, 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**, the Village of Freeport has solicited bids for the furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled) under bid #21-12-ELEC-581; and

**WHEREAS**, at the bid opening on December 21, 2021, the Electric Department received three bids in response to the referenced contract; and

**WHEREAS**, the lowest responsive and responsible bid was submitted by The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$332,100.80 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year; and

**WHEREAS**, the cost of this cable will be charged to 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, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the Bid #21-12-ELEC-581 “Furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled)” to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$332,100.80 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year.

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**, the Village of Freeport has solicited bids under Bid #21-12-ELEC-582 for the Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) and Concentric Neutral Cable Without Outer Jacket (3-1/C Paralleled); and

**WHEREAS**, at the bid opening on December 21, 2021, the Electric Department received three bids to the referenced bid advertisement; and

**WHEREAS**, the lowest bidder, Bell Electric Supply Co., had an exception to the specifications that was unacceptable (one of the items quoted did not conform to the Village’s specifications); and

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**WHEREAS**, the lowest responsive and responsible bid submitted was by The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$162,586.60 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year; and

**WHEREAS**, the cost of this cable will be charged to 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, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award Bid #21-12-ELEC-582 for the Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) and Concentric Neutral Cable With Outer Jacket (3-1/C Paralleled) to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed cost of \$162,586.60 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year.

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 15 KV EPR Insulated, Copper Tape Shielded, Chlorinated, Polyethylene Jacketed (3-1/c Paralleled) under bid #21-12-ELEC-583; and

**WHEREAS**, at the bid opening on December 21, 2021, the Electric Department received three bids in response to the referenced bid advertisement; and

**WHEREAS**, the lowest responsive and responsible bid was submitted by DBE Electric Corp., 980 Little East Neck Road, West Babylon, New York, 11704, for a not to exceed amount of \$70,812.00 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year; and

**WHEREAS**, there are sufficient funds in budget line E123000 – Inventory to cover the costs of this expenditure; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the Bid #21-12-ELEC-583 for the furnishing of 15 KV EPR Insulated, Copper Tape Shielded, Chlorinated, Polyethylene Jacketed

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(3-1/c Paralleled) to DBE Electric Corp., 980 Little East Neck Road, West Babylon, New York, 11704, for a not to exceed amount of \$70,812.00 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year.

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**, on February 25, 2019, the Board awarded bid #19-01-ELEC-467, “2019 Furnishing of Single Phase, Single Voltage, Low Profile Padmounted Transformers,” to ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035, for a period of three years from March 1, 2019 to February 28, 2022, with an option to extend the contract for one additional year; and

**WHEREAS**, in a letter dated November 9, 2021, ERMCO informed the Village that they will not be able to fulfill any new orders and exercise the option to extend the existing agreement for an additional year; and

**WHEREAS**, the Superintendent of Electric is requesting for the Board to terminate the agreement with ERMCO and allow the Electric Department to purchase those transformers based on competitive pricing until the bid is awarded; and

**WHEREAS**, the cost of these 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 the Mayor and the Board hereby terminate the agreement of bid #19-01-ELEC-467, “2019 Furnishing of Single Phase, Single Voltage, Low Profile Padmounted Transformers,” with ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035, and allow the Electric Department to purchase those transformers based on competitive pricing until the bid is awarded.

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:

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**WHEREAS**, on February 25, 2019, the Board awarded bid #19-01-ELEC-468, “2019 Furnishing of Three Phase, Dual Voltage, Low Profile Padmounted Transformers,” to ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035, for a period of three years from March 1, 2019 to February 28, 2022, with an option to extend the contract for one additional year; and

**WHEREAS**, in a letter dated November 9, 2021, ERMCO informed the Village that they will not be able to fulfill any new orders and exercise the option to extend the existing agreement for an additional year; and

**WHEREAS**, the Superintendent of Electric is requesting for the Board to terminate the agreement with ERMCO and allow the Electric Department to purchase those transformers based on competitive pricing until the bid is awarded; and

**WHEREAS**, the cost of these 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 the Mayor and the Board hereby terminate the agreement of bid #19-01-ELEC-468, “2019 Furnishing of Three Phase, Dual Voltage, Low Profile Padmounted Transformers,” with ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035, and allow the Electric Department to purchase those transformers based on competitive pricing until the bid is awarded.

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**, on February 25, 2019, the Board awarded bid #19-01-ELEC-469, “2019 Furnishing of Three Phase, Single Voltage, Low Profile Padmounted Transformers,” to ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035, for a period of three years from March 1, 2019 to February 28, 2022, with an option to extend the contract for one additional year; and

**WHEREAS**, in a letter dated November 9, 2021, ERMCO informed the Village that they will not be able to fulfill any new orders and exercise the option to extend the existing agreement for an additional year; and

**WHEREAS**, the Superintendent of Electric is requesting for the Board to terminate the agreement with ERMCO and allow the Electric Department to purchase those transformers based on competitive pricing until the bid is awarded; and

**WHEREAS**, the cost of these 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 the Mayor and the Board hereby terminate the agreement of bid #19-01-ELEC-469, “2019 Furnishing of Three Phase, Single Voltage, Low Profile Padmounted Transformers,” with ERMCO c/o Delta-Wye Associates, P.O. Box 573, Cazenovia, New York 13035, and allow the Electric Department to purchase those transformers based on competitive pricing until the bid is awarded.

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**, on January 29, 2022, during a run of the LM6000 plant, one of two 13,800/4160V transformers, failed which resulted in an emergency shutdown of the engine; and

**WHEREAS**, the turbine protection triggered a four-hour lockout of the Engine, and the system operator immediately switched over to the backup station service transformer and waited for the lock-out sequence to complete; and

**WHEREAS**, while waiting for the lock-out sequence to complete, the backup station service transformer failed and tripped off line; and

**WHEREAS**, the cause of the two transformer failures was due to powder-like snow being blown into the transformers, melting and causing the short circuit and fail; and

**WHEREAS**, Power Plant personnel as well as a Line crew were called in to get temporary power restored to the LM6000 plant, and at this time, the LM6000 plant is running on a temporary 1000KVA pad mounded transformer; and

**WHEREAS**, currently the plant cannot operate the 5000-volt natural gas compressor systems and plant glycol-heating systems, which are critical to the proper operation of the turbine, and in an effort to get the plant, back to full 100% operation, a rental substation transformer was located out of state and mobilized within 48 hours after the transformer event; and

**WHEREAS**, approximately 8 rental vendors were contacted resulting in three rental options; and

**WHEREAS**, Philips Brothers Electrical Contractors, 235 Sweet Spring Road, Glenmore, Pennsylvania 29343, was the most responsive and economical vendor for the rental cost of \$5,500/month plus a \$7,600 delivery fee; and

**WHEREAS**, this repair was an emergency to secure multiple critical systems and to get the station back online; and

**WHEREAS**, the cost of this service will be charged to account E 110000; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to retroactively approve the emergency repair of the rental of a substation transformer to Philips Brothers Electrical Contractors, 235 Sweet Spring Road, Glenmore, Pennsylvania 29343, for the rental cost of \$5,500/month plus a \$7,600 delivery fee.

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

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

**WHEREAS**, the funding for this contract is available in budget line A341104 546000 Improvements – Exempts, and there are sufficient funds to cover the cost of this expense; and

**NOW THEREFORE BE IT RESOLVED**, that the agreement between the Village of Freeport and Freeport Fireman Exempt Association, 9 North Long Beach Avenue, Freeport, New York 11520, be and hereby is approved for a term beginning March 1, 2022 through February 28, 2023, at cost of \$5,000.00; and

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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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 Martinez, seconded by Trustee Sanchez that the following resolution be adopted:

**WHEREAS**, the Freeport Fire Department requires a professional service to clean their turned out safety gear as per the 2020 NFPA 1851 standard recommendations; and

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

**WHEREAS**, Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782 possesses those certain skills, knowledge and expertise of a specialized nature; and

**WHEREAS**, the cost of this contract with Emergency Decon Services Corp. is for a not to exceed amount of \$19,000.00 (\$100.00 per gear set and returned the same day) for a retroactive term from November 1, 2021 to February 28, 2023; and

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

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Fire Department Executive Director, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a personal services agreement with Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782 for a not to exceed amount of \$19,000.00 for a retroactive term from November 1, 2021 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**, on September 29, 2020, the Board awarded a contract for the repair and maintenance the Village of Freeport's Volunteer Fire Department equipment, including the Self Contained Breathing Apparatus to South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 for a term effective March 1, 2021

through February 28, 2022, with a not to exceed amount of \$20,000 per fiscal year; and

**WHEREAS**, the Executive Director of the Fire Department is requesting Board approval to enter a new contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 for a term effective March 1, 2022 through February 28, 2023, with a not to exceed amount of \$25,000 for fiscal year 2023; and

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

**WHEREAS**, the cost of the contract will be charged to Account A341004 541200, and there are sufficient funds available to meet the cost of this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of the Freeport Volunteer Fire Department, that the Mayor be and hereby is authorized to enter into a contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 from March 1, 2022 through February 28, 2023, with a not to exceed amount of \$25,000 for fiscal year 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 Squeri that the following resolution be adopted:

**WHEREAS**, on September 29, 2020, the Board awarded a contract for the repair and maintenance the Village of Freeport's Volunteer Fire Department equipment, including the Self Contained Breathing Apparatus to South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 for a term effective March 1, 2021 through February 28, 2022, for a not to exceed amount of \$20,000 per fiscal year; and

**WHEREAS**, the repairs have reached that amount already this fiscal year due to the age of the equipment; and

**WHEREAS**, the Freeport Fire Department requests that this contract amount be increased to \$25,000 for this fiscal year; and

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

**WHEREAS**, the cost of the contract will be charged to Account A341004 541200, and

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there are sufficient funds available to meet the cost of this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of the Freeport Volunteer Fire Department, that the Mayor be and hereby is authorized to retroactively amend the current contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554 from March 1, 2021 through February 28, 2022, for a not to exceed amount of \$25,000 per fiscal year.

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

Motion was made by Trustee Sanchez, seconded by Trustee Martinez and unanimously carried to approve the request of the Freeport Fire Council and that membership be granted to Franky W. Joseph, Vigilant Hose Co. #2.

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

Motion was made by Trustee Squeri, seconded by Trustee Martinez and unanimously carried to approve the request of the Freeport Fire Council and that membership be granted to Juvensky Chrisphonte, Vigilant Hose Co. #2.

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and unanimously carried to approve the request of the Freeport Fire Council and that membership be granted to Mathew Lefleur, Fort Apache Hose Co. #5.

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

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

**WHEREAS**, National EAP has submitted a proposal for the renewal of the current contract effective March 1, 2022 and ending on February 28, 2023 for a cost of \$7.78 per quarter, per covered employee for a not-to-exceed annual cost of \$10,000.00; and

**WHEREAS**, there are sufficient funds in budget lines A143004 542800, E7820000 578100, and WE93004 542800; and

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

**NOW THEREFORE BE IT RESOLVED**, the Board approve and that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate an agreement between National EAP and the Village of Freeport for a one year term running from March 1, 2022 to February 28, 2023 for a not-to-exceed cost of \$10,000.00.

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

**WHEREAS**, the Executive Director of Human Resources is requesting the Board approval for a contract renewal with All City Management, 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, California, 90670 for the provision of crossing guards at the hourly rate of \$34.49 per hour for a not to exceed cost of \$55,000 for a retroactive term from January 1, 2022 through February 28, 2022; and

**WHEREAS**, the contract covers all insurance expenses, including the provision of Workers Compensation and Unemployment Insurance; and

**WHEREAS**, this service shall be charged to A143004 545700 (Non Employee Salaries); and

February 7, 2022

**NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of the Executive director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate an agreement between the Village of Freeport and All City Management, 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, California, 90670 for a retroactive term from January 1, 2022 through February 28, 2022 at an hourly rate of \$34.49 per crossing guard for a not to exceed cost of \$55,000.

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 Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

**WHEREAS**, on July 12, 2021, the Board of Trustees approved the contract extension with All City Management, 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, California, 90670 for the provision of crossing guards at the hourly rate of \$31.49 per hour for a not to exceed cost of \$180,000 for the period from March 1, 2021 through December 31, 2021; and

**WHEREAS**, the actual cost has come in at \$245,000; and

**WHEREAS**, Executive Director of Human Resources is requesting Board approval to amend the contract for an increase with All City Management Services to the not to exceed cost to \$245,000 for a retroactive term from March 1, 2021 to December 31, 2021; and

**WHEREAS**, this service shall be charged to A143004 545700; and

**NOW THEREFORE BE IT RESOLVED**, that upon the recommendation of the Executive director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to amend the contract between the Village of Freeport and All City Management, 10440 Pioneer Boulevard, Suite 5, Santa Fe Springs, California, 90670 for a retroactive term from March 1, 2021 through December 31, 2021 at an hourly rate of \$31.49 per crossing guard for a not to exceed cost of \$245,000.

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and unanimously carried to authorize the funding of the HRA debit cards, administered by Clarity

February 7, 2022

Benefit Solutions, 77 Brandt Avenue, Suite 206, Clark, New Jersey, 07066, in the amount of \$150,000, for the fiscal year ending 2023.

Funds have been allocated in the following:

Municipal:	\$111,825	74.55%
Electric:	\$ 32,895	21.93%
Water:	\$ 5,280	3.52%

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**, the Department of Public Works for the Village of Freeport has solicited bids for the 2022 Tree Planting Project in order to implement this program for the upcoming planting season; and

**WHEREAS**, twenty-seven (27) bids were distributed and four (4) bids were received on January 19, 2022 for the referenced contract; and

**WHEREAS**, bids ranged from a high bid of \$116,250.00 to a low bid of \$46,110.00; and

**WHEREAS**, the lowest bid was submitted by Louis Barbato Landscaping, 1600 Railroad Avenue, Holbrook, New York 11741, in the amount of \$46,110.00; and

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

**WHEREAS**, the project is reimbursable with a Freeport Community Development Agency grant for \$23,000.00; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be hereby authorized to sign any paperwork necessary to award the contract for the "2022 Tree Planting Project" to Louis Barbato Landscaping, 1600 Railroad Avenue, Holbrook, New York 11741, in the amount of \$46,110.00 for a term 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

February 7, 2022

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 2022 Annual Tree Removal Contract; and

**WHEREAS**, fourteen (14) bids were distributed and five (5) bids were received on January 11, 2022; and

**WHEREAS**, bids ranged from a high bid of \$138,330.00 to a low bid of \$62,530.00; and

**WHEREAS**, the lowest responsible bid was submitted by Red Maple Tree Service Corp., 30 Independence Avenue, Freeport, New York 11520, in the amount of \$62,530.00; 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**, work done under this contract will be charged to the appropriate budget line or account of the requesting department; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be hereby authorized to sign any paperwork necessary to award the bid for the “2022 Annual Tree Removal Contract” to Red Maple Tree Service Corp., 30 Independence Avenue, Freeport, New York 11520, in the amount of \$62,530.00 for a term 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 Trustee Sanchez, seconded by Trustee Martinez that the following resolution be adopted:

**WHEREAS**, the Village has solicited bids for the services of a licensed electrical contractor to perform a variety of electrical repairs to Village owned facilities on an as needed basis; and

**WHEREAS**, twenty-nine (29) bids were distributed and seven (7) bids were received on January 11, 2022; and

February 7, 2022

**WHEREAS**, bids ranged from a high bid of \$73,250.00 to a low bid of \$53,020.00; and

**WHEREAS**, the lowest responsible bid was submitted by Palace Electrical, 3558 Park Avenue, Wantagh, New York 11793, in the amount of \$53,020.00, and the Village has checked the low bidder's references and find them to be in good order; and

**WHEREAS**, the contract has a term of one year beginning March 1, 2022, with the option of two one-year extensions if mutually accepted; and

**WHEREAS**, the cost for these services will be charged to various Village accounts depending on where the work is performed; and

**NOW THEREFORE BE IT RESOLVED**, that based on the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be hereby authorized to sign any paperwork necessary to award the bid for the "2022 Electrical Work Requirements Contract" to Palace Electrical, 3558 Park Avenue, Wantagh, New York 11793, in the amount of \$53,020.00, for a term 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 Sanchez that the following resolution be adopted:

**WHEREAS**, The Village of Freeport has solicited bids for the 2022 Annual Security System Contract for various Departments throughout the Village; and

**WHEREAS**, thirty-seven (37) 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 \$53,775.00 to a low bid of \$46,500.00; and

**WHEREAS**, the lowest responsible bid was submitted by Tri-State Technologies, 371 Guy Lombardo Avenue, Freeport, New York 11520, in the amount of \$46,500.00; 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**, the funding for this work will come from various Village accounts, depending on where the work is performed; and

February 7, 2022

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be hereby authorized to sign any paperwork necessary to award the bid for the “2022 Annual Security System Contract” to Tri-State Technologies, 371 Guy Lombardo Avenue, Freeport, New York 11520, in the amount of \$46,500.00 for a term 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 Trustee Sanchez, seconded by Trustee Squeri that the following resolution be adopted:

**WHEREAS**, on February 3, 2020, the Board awarded 2020 Annual Curb and Sidewalk Contract (which provides unit prices for the repair of concrete curb and concrete sidewalk) to Armond Cement Contracting Co. Inc., 1808 Alice Street, Merrick, New York 11566 in the amount of \$251,300 for a one year term expiring February 28, 2021 with an option for two (2) additional one (1) year extensions at no increase in unit prices; and

**WHEREAS**, on February 8, 2021, the Board approved the contract extension for the first one-year term from March 1, 2021 until February 28, 2022; and

**WHEREAS**, fiscal year to date \$202,036.53 has been spent under this contract; and

**WHEREAS**, the Village wishes to exercise the second and final one-year extension option; and

**WHEREAS**, the services provided under this contract can be utilized by any department within the Village and therefore, work performed under this contract will be paid for under the appropriate account or budget line from the requesting department and the department head will determine which appropriate account or budget line to charge the work performed under this contract; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to execute any and all documentation necessary to extend the “2020 Annual Curb and Sidewalk Contract” with Armond Cement Contracting Co. Inc., 1808 Alice Street, Merrick, New York 11566 for the amount of \$251,300 for a period from March 1, 2022 to February 28, 2023, exercising the second and final one-year extension clause.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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February 7, 2022

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 of Freeport is in need of Public Relations services to increase Village presence in local media; and

**WHEREAS**, Todd Shapiro Associates, 600 Old Country Road, Suite 519, Garden City, New York, 11530 is a company equipped to provide these personal services; and

**WHEREAS**, Todd Shapiro Associates would provide opportunities for print, broadcast and internet media to highlight the dynamic community that the Village is; and

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

**WHEREAS**, the fee to retain Todd Shapiro Associates is \$3,500 per month for a not to exceed cost of \$42,000.00 and will be charged to the following accounts: A641004 545700, E7820000 578100, and WE90104 554500 and there are sufficient funds to cover said cost; and

**WHEREAS**, the agreement will commence March 1, 2022 through February 28, 2023; and

**NOW THEREFORE BE IT RESOLVED**, that the Board approve and the Mayor be authorized to execute a personal services agreement with Todd Shapiro Associates, 600 Old Country Road, Suite 519, Garden City, New York, 11530 for a fee of \$3,500 per month not to exceed \$42,000.00 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 Trustee Sanchez, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

**WHEREAS**, twenty-eight (28) bids were distributed for the 2022 Contract for Printing Services and two (2) bids were received at the time of the bid opening on January 19, 2022; and

**WHEREAS**, the only bid of the two bids received that included all items requested was submitted by Phoenix Business Products, 305 Suburban Avenue, Deer Park, New York 11729 in the amount of \$35,455.00; and

**WHEREAS**, Phoenix Business Products has held other contracts for the Village in the past and has proven to be a responsible, reliable vendor; and

**WHEREAS**, the contract terms will begin on March 1, 2022 through February 28, 2023 with an option to renew for two, one-year extensions if mutually accepted; and

**WHEREAS**, all items ordered under this contract will be charged to the printing and stationary budget line of the requesting departments (ie. A134504 540200); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Purchasing Agent, the Board approve and the Mayor be hereby authorized to sign any paperwork necessary to award the bid #22-01-PURC-591, "2022 Contract for Printing Services Printing Services," to Phoenix Business Products, 305 Suburban Avenue, Deer Park, New York 11729 in the amount of \$35,455.00 for a term beginning on March 1, 2022 through February 28, 2023 with an option to renew 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** NBD Holding LLC (NBD) has approached the Village of Freeport to design and build a Hilton Garden Inn at the end of Woodcleft Avenue; and,

**WHEREAS**, NBD will require Village services to maintain and run its operation at the Hotel:

**WHEREAS**, NBD has approached the Village of Freeport to negotiate a Village Services Agreement;

**WHEREAS**, the Village and NBD have arrived at terms and conditions of a Village Services Agreement that will last for twenty (20) years for a total amount as delineated document (such payment being made on a yearly basis);

**WHEREAS**, the parties wish to memorialize its agreement and request that said agreement be ratified by the Board of Trustees to the Village of Freeport from a retroactive date of December 13, 2021.

February 7, 2022

**NOW THEREFORE BE IT RESOLVED**, that the Village Services Agreement between the Village of Freeport and NBD Holding LLC is hereby adopted as attached;

**BE IT FURTHER RESOLVED**, that such Village Services Agreement shall be in effect from a retro-active date of December 13, 2021 and shall end December 31, 2042;

**BE IT FURTHER RESOLVED**, that the Mayor and or his duly authorized representative be and is hereby authorized to sign any and all documents to effectuate said agreement and has taken effect on a retroactive date of December 13, 2021.

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 tree/limb resolution be adopted:

**Re:** Miscellaneous Tree Resolution  
**Location:** Various Locations  
**Contractor:** **GTX Construction Associates Corp.** **\$8,650.00**

**WHEREAS**, official notice was served in conformity with the law, Village Code § 180-50 (a), to every owner or occupant of land to trim or remove any tree including its stump, or any limb or branch of a tree situated on said land or in front thereof which is likely to fall on or across any public way or place in the village, and

**WHEREAS**, said installation work not having been made within the time specified in official notice, namely, 30 days from the date of service thereof, and

**WHEREAS**, under authority conferred by law, the Board of Trustees thereupon caused the same to be removed, and/or trimmed at the expenditure as noted above, and as shown below.

**NOW THEREFORE, BE IT RESOLVED**, that in accordance with Village Code § 180-50 (b) there shall be assessed upon the lands affected or improved, the amount as noted above which is found to be just and reasonable and not exceeding the amount stated in the notice, and be it,

**FURTHER RESOLVED**, that the Board of Trustees hereby authorizes that the amount thus assessed, if not paid within thirty (30) days hereafter, will be included in the next annual tax levies of the aforesaid premises unless the property owner selects the option of payment with interest over a five (5) year period.

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February 7, 2022

Tree Survey# 36-2021  
**Owner:** **G Andrews & B Worrell**  
 368 Pennsylvania Ave  
 Freeport, New York 11520  
 Sec 55, Blk 101, Lot 70  
**Location:** **368 Pennsylvania Ave**  
 Contractor: GTX Construction Associates Corp  
 Charges: \$650.00

\*\*\*\*\*

Tree Survey# 12-2021  
**Owner:** **Anthony Lanzetta**  
 256 Park Ave  
 Freeport, New York 11520  
 Sec 54, Blk 209, Lot 143  
**Location:** **256 Park Ave**  
 Contractor: GTX Construction Associates Corp  
 Charges: \$650.00

\*\*\*\*\*

Tree Survey# 42-2021  
**Owner:** **Arline & Hugo Quinteros**  
 675 Miller Ave  
 Freeport, New York 11520  
 Sec 62, Blk 180, Lot 437  
**Location:** **675 Miller Ave**  
 Contractor: GTX Construction Associates Corp  
 Charges: \$650.00

\*\*\*\*\*

Tree Survey# 44-2021  
**Owner:** **Q & R Long-Celestin**  
 72 Miller Ave  
 Freeport, New York 11520  
 Sec 62, Blk 122, Lot 8  
**Location:** **72 Miller Ave**  
 Contractor: GTX Construction Associates Corp  
 Charges: \$650.00

\*\*\*\*\*

Tree Survey# 31-2021  
**Owner:** **Russell & Jean-Baptiste**  
 29 President Street

Freeport, New York 11520  
Sec 62, Blk 059, Lot 10

**Location:** 29 President Street  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$650.00

\*\*\*\*\*

Tree Survey# 35-2021  
**Owner:** John Howell & Andrea Elde  
450 Pennsylvania Ave  
Freeport, New York 11520  
Sec 55, Blk M, Lot 690

**Location:** 450 Pennsylvania Ave  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$650.00

\*\*\*\*\*

Tree Survey# 26-2021  
**Owner:** Reilly Family Irv Trust  
c/o Linda Reilly Trust  
84 Polk Street  
Freeport, New York 11520  
Sec 62, Blk 090, Lot 6

**Location:** 248 Arthur Street  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$450.00

\*\*\*\*\*

Tree Survey# 28-2021  
**Owner:** P & C De Freitas  
204 W. Seaman Ave  
Freeport, New York 11520  
Sec 55, Blk 058, Lot 57

**Location:** 204 W. Seaman Ave  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$850.00

\*\*\*\*\*

Tree Survey# 33-2021  
**Owner:** David Mondesire  
17 Jesse Street  
Freeport, New York 11520

Sec 55, Blk 213, Lot 723

**Location:** 17 Jesse Street  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$650.00

\*\*\*\*\*

Tree Survey# 37-2021  
**Owner:** Shelley Eaton  
363 Pennsylvania Ave  
Freeport, New York 11520  
Sec 36, Blk 521, Lot 37

**Location:** 363 Pennsylvania Ave  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$650.00

\*\*\*\*\*

Tree Survey# 43-2021  
**Owner:** Eugene Levitt  
259 Maryland Ave  
Freeport, New York 11520  
Sec 36, Blk 527, Lot 2

**Location:** 259 Maryland Ave  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$650.00

\*\*\*\*\*

Tree Survey# 25-2021  
**Owner:** Jafar Revocable Living Trust  
378 W. Merrick Road  
Freeport, New York 11520  
Sec 54, Blk 095, Lot 942

**Location:** 378 W. Merrick Road  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$650.00

\*\*\*\*\*

Tree Survey# 30-2021  
**Owner:** Horacio & Sharon Payne  
170 Connecticut Ave  
Freeport, New York 11520  
Sec 55, Blk 387, Lot 54

**Location:** 170 Connecticut Ave  
**Contractor:** GTX Construction Associates Corp  
**Charges:** \$850.00

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**, this Board authorized a professional services contract with Fundamental Business Service, Inc, (“FBS”), a New York domestic corporation with principal offices located at 14 Front Street, Hempstead, NY, said FBS to provide collection services for outstanding parking fines, said authorization by resolution dated March 8, 2010, renewed this contract on April 1, 2013, March 1, 2016, and March 1, 2019 is due to expire on February 28, 2022; and

**WHEREAS**, FBS is integral in the furtherance of the Village’s parking enforcement efforts, and the use of handheld electronic ticket writing devices is recommended as such equipment permits the more efficient collection of fines, the onsite determination of improperly registered or improperly licensed vehicles, alerts the enforcement agent of a scofflaw vehicle and allows implementation of parking enforcement devices such as wheel immobilizer boots; and

**WHEREAS**, the terms of this contract will begin on March 1, 2022 through February 28, 2025 unless terminated in accordance with the agreement terms; and

**WHEREAS**, FBS shall be compensated on a contingent basis and shall be entitled to a twenty-nine percent fee (29%) of commissionable fines and penalties, \$2.25 per plate for all scofflaw processing and nine hundred dollars (\$900.00) for handheld equipment rental monthly (same terms as the prior contract); and

**WHEREAS**, there are sufficient funds through budget line A111004 545750 Non-Employee Salaries; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate an agreement with Fundamental Business Service, Inc., 14 Front Street, Hempstead, NY, for parking enforcement efforts, as outlined above with a start date of March 1, 2022 through February 28, 2025.

The Clerk polled the Board as follows:

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

February 7, 2022

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

**WHEREAS**, on March 11, 2019, the Board awarded a Request for Proposals for Stenographic Court Reporting Services contract to NY Reporting, Inc. of 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided in the proposal for a term running from March 1, 2019 to February 28, 2022 with the option to renew for 2 additional years; and

**WHEREAS**, the Village Court Clerk is requesting approval from the Board to renew the contract for a term from March 1, 2022 through February 28, 2024 with no increase in price; and

**WHEREAS**, the cost for per diem appearances is \$100.00, \$395.00 for appearances with transcript after 6PM, and the charge for delivery of transcripts is \$4.75 per page for ten-day delivery, \$4.85 per page for five-day expedited delivery, and \$4.95 per page for overnight delivery, with all transcripts to be provided within a maximum of thirty days; and

**WHEREAS**, there are sufficient funds in budget line A142004 545700 Law Non-Employee Salaries to cover the cost of said services; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to renew the contract with NY Reporting, Inc. of 82 Division Avenue, Massapequa, New York, 11758, at the per diem cost as provided above for a term from March 1, 2022 through February 29, 2024.

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**, on August 20, 2018, the Village of Freeport Board of Trustees approved a \$50,000 bond resolution to finance acquisition of computers for police department vehicles; and

**WHEREAS**, initial funding for the capital project, H349702 527670 - 2018 Police Vehicle Computers, was obtained on February 26, 2019 through the issuance of the 2019 Series A Bond Anticipation Notes (BAN); and

**WHEREAS**, the funding for the project was rolled into the 2019 Series C BAN on April 30, 2019 and there were no principal payments; and

**WHEREAS**, on April 29, 2020, the funding was rolled again into the 2020 Series C

BAN after making a principal payment of \$10,000.00; and

**WHEREAS**, on April 28, 2021, the balance of funding totaling \$30,000.00 was rolled into the 2021 Series A BOND after making a principal payment of \$10,000.00; and

**WHEREAS**, there is \$402.57 remaining in the project from debt proceeds and the interest earned as of January 31, 2022 is \$27.33; 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 bond authorization and above referenced Capital Project and the remaining debt proceeds and interest, a sum of Four Hundred, Twenty-Nine Dollars and Ninety Cents (\$429.90) 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 Sanchez, 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 \$210,000 bond resolution to finance the acquisition of police cars, at the estimated maximum cost of \$158,000 and equipment, at the estimated maximum cost of \$52,000, for use by the Police Department; and

**WHEREAS**, the capital projects are broken down as follows:

H349702 527400 - 2019 Police Cars  
H349702 527450 - 2019 Police Car Equipment; and

**WHEREAS**, initial funding for the capital projects was obtained on July 13, 2019 through the issuance of the 2019 Series E Bond Anticipation Notes (BAN); and

**WHEREAS**, the funding for these projects was rolled into the 2020 Series C BAN on April 29, 2020 and there were no principal payments; and

February 7, 2022

**WHEREAS**, on April 28, 2021, the balance of funding totaling \$130,000.00 was rolled into the 2021 Series A BOND after making a principal payment of \$80,000.00; and

**WHEREAS**, there is a combined total of \$10,953.56 remaining in the projects from debt proceeds and the combined interest earned as of January 31, 2022 is \$2,404.20; 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 Projects and the remaining debt proceeds and interest, a sum of Thirteen Thousand, Three Hundred, Fifty-Seven dollars and Seventy-Six cents (\$13,357.76) 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 Squeri, seconded by Trustee Sanchez that the following resolution be adopted:

**WHEREAS**, on May 11, 2020, the Village of Freeport Board of Trustees approved a \$1,250,000 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 522955 – 2020 Sewer Sanitary Lines, was obtained on December 15, 2020 through the issuance of the 2020 Series F Bond Anticipation Notes (BAN); and

**WHEREAS**, the entire balance of funding for this project was rolled into the 2021 Series A BOND on April 28, 2021 and there were no principal payments; and

**WHEREAS**, there is \$7,263.14 remaining in the project from debt proceeds and the interest earned as of January 31, 2022 is \$140.31; 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 Seven Thousand, Four Hundred, Three Dollars and Forty-Five Cents (\$7,403.45) 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 Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

**WHEREAS**, on April 15, 2019, the Village of Freeport Board of Trustees approved a \$87,500 bond resolution to finance the removal of underground fuel storage tanks for the Department of Public Works; and

**WHEREAS**, initial funding for the capital project, H599702 522750 – 2019 Fuel Storage Tanks DPW, was obtained on July 31, 2019 through the issuance of the 2019 Series E Bond Anticipation Notes (BAN); and

**WHEREAS**, the funding for the project was rolled into the 2020 Series C BAN on April 29, 2020 and there were no principal payments; and

**WHEREAS**, on April 28, 2021, the balance of funding totaling \$80,000.00 was rolled into the 2021 Series A BOND after making a principal payment of \$7,500.00; and

**WHEREAS**, there is \$637.76 remaining in the project from debt proceeds and the interest earned as of January 31, 2022 is \$1,026.08; 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

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bond authorization and above referenced Capital Project and the remaining debt proceeds and interest, a sum of One Thousand, Six Hundred, Sixty-Three Dollars and Eighty-Four Cents (\$1,663.84) 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 Trustee Sanchez that the following resolution be adopted:

**WHEREAS**, on August 20, 2018, the Village of Freeport Board of Trustees approved a \$105,000 bond resolution to finance the acquisition of police department vehicles; and

**WHEREAS**, initial funding for the capital project, H349702 527650 - 2018 Police Vehicles, was obtained on February 26, 2019 through the issuance of the 2019 Series A Bond Anticipation Notes (BAN); and

**WHEREAS**, the funding for the project was rolled into the 2019 Series C BAN on April 30, 2019 and there were no principal payments; and

**WHEREAS**, on April 29, 2020, the funding was rolled again into the 2020 Series C BAN after making a principal payment of \$45,000.00; and

**WHEREAS**, on April 29, 2021, a final principal payment of \$60,000.00 was made, which eliminated all outstanding debt for this project; and

**WHEREAS**, there is \$2,999.57 remaining in the project and the interest earned as of January 31, 2022 is \$1,348.88; 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 operating cash account A200 120000; 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 balance in the project and interest, a sum of Four Thousand, Three Hundred, Forty-Eight Dollars and Forty-Five Cents (\$4,348.45) as of January 31, 2022 be moved to the General Fund operating cash account A200 120000.

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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**, on May 7, 2016, the Village of Freeport Board of Trustees approved a \$1,250,000 bond resolution to finance the reconstruction and repaving of roads throughout the Village; and

**WHEREAS**, initial funding for the capital project, H519702 522030 – 2016 Road Projects, was obtained on May 3, 2016 through the issuance of the 2016 Series C Bond Anticipation Notes (BAN); and

**WHEREAS**, the funding for the project was rolled into the 2017 Series B BAN on May 2, 2017 after making a principal payment of \$375,000.00; and

**WHEREAS**, on May 1, 2018, the funding was rolled again into the 2018 Series B BAN after making a principal payment of \$142,500.00; and

**WHEREAS**, on April 30, 2019, the funding was rolled again into the 2019 Series C BAN after making a principal payment of \$212,000.00; and

**WHEREAS**, on April 29, 2020, the funding was rolled again into the 2020 Series C BAN after making a principal payment of \$407,000.00; and

**WHEREAS**, on April 28, 2021, the balance of funding totaling \$100,000.00 was rolled into the 2021 Series A BOND after making a principal payment of \$13,500.00; and

**WHEREAS**, there is \$55.60 remaining in the project from grant funds, \$2,748.82 remaining from debt proceeds and the interest earned as of January 31, 2022 is \$25,079.52; 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 grant

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proceeds, debt proceeds and interest, a sum of Twenty-Seven Thousand, Eight Hundred, Eighty-Three Dollars and Ninety-Four Cents (\$27,883.94) 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 Sanchez, seconded by Trustee Squeri that the following resolution be adopted:

**WHEREAS**, on June 5, 2017, the Village of Freeport Board of Trustees approved a \$1,200,000 bond resolution to finance the reconstruction and repaving of roads throughout the Village; and

**WHEREAS**, initial funding for the capital project, H519702 522090 – 2017 Road Reconstruction and Repaving, was obtained on August 17, 2017 through the issuance of the 2017 Series C Bond Anticipation Notes (BAN); and

**WHEREAS**, the funding for the project was rolled into the 2018 Series B BAN on May 1, 2018 and there were no principal payments; and

**WHEREAS**, on April 30, 2019, the funding was rolled again into the 2019 Series C BAN after making a principal payment of \$616,500.00; and

**WHEREAS**, on April 29, 2020, the funding was rolled again into the 2020 Series C BAN after making a principal payment of \$417,500.00; and

**WHEREAS**, on April 28, 2021, the balance of funding totaling \$155,000.00 was rolled into the 2021 Series A BOND after making a principal payment of \$11,000.00; and

**WHEREAS**, there is \$2,291.65 remaining in the project from debt proceeds and the interest earned as of January 31, 2022 is \$24,970.30; 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

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proceeds and interest, a sum of Twenty-Seven Thousand, Two Hundred, Sixty-One Dollars and Ninety-Five Cents (\$27,261.95) 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 Deputy Mayor Ellerbe, seconded by Trustee Sanchez that the following resolution be adopted:

**WHEREAS**, on March 11, 2019, the Village of Freeport Board of Trustees approved a \$485,000 bond resolution to finance various projects in and for the Village; and

**WHEREAS**, the capital projects are broken down as follow:

H719702 522111 - 2019 Recreation Center Improvements  
 H349702 527575 - 2019 FD Equipment for Ladder Truck  
 H349702 522850 - 2019 Police Computer Servers; and

**WHEREAS**, the funding for these capital projects was obtained on April 30, 2019 through the issuance of the 2019 Series A BOND; and

**WHEREAS**, there is \$96,408.86 remaining in the combined projects from debt proceeds and the interest earned as of January 31, 2022 totals \$5,124.17; 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 bond authorization and above referenced Capital Projects and the remaining debt proceeds and interest, a sum of One Hundred One Thousand, Five Hundred, Thirty-Three Dollars and Three Cents (\$101,533.03) 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

February 7, 2022

Trustee Sanchez  
Mayor Kennedy

In Favor  
In Favor

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

**WHEREAS**, the Freeport Water Department needs assistance from time to time, for the maintenance of the Department's electrical control systems, which integrate water safety controls as well as chemical feed systems necessary for the production and treatment of the Village's water supply; 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**, Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, 11980 possesses those certain skills, knowledge and expertise of a specialized nature; and

**WHEREAS**, the contract will be for a term from March 1, 2022 to February 28, 2023 for a total cost not to exceed \$40,000; and

**WHEREAS**, the cost of these services shall be charged to WE94004 544810 Water Department Operating Budget and there are sufficient funds to cover these costs; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and is hereby authorized to execute a consulting agreement with Eagle Control Corporation, 23 Old Dock Road, Yaphank, New York, 11980, for a term from March 1, 2022 to February 28, 2023 for a total cost not to exceed \$40,000.

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 Trustee Martinez that the following resolution be adopted:

**WHEREAS**, The Village of Freeport solicited bids for the "2022 Annual Well Maintenance" and twelve (20) bids were distributed with two (2) bids received on January 11, 2022 for the referenced maintenance contract; and

**WHEREAS**, this project provides for the annual well maintenance of the Village's eleven wells and this is specialized work that cannot be performed by in-house personnel of the Water Department; and

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**WHEREAS**, bids ranged from a high bid of \$235,400.00 to a low bid of \$176,700.00 and all bids have been reviewed and found to be in good order; and

**WHEREAS**, A.C. Schultes Inc., 664 S. Evergreen Avenue, Woodbury Heights, New Jersey 08097 was the lowest bidder in the amount of \$176,700.00; 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 at no increase in unit prices if mutually accepted; and

**WHEREAS**, funding for this contract will come from the Water Department Operating Budget line WE95004 544810, which is for well equipment repairs; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be hereby authorized to sign any paperwork necessary to award the contract for the “2022 Annual Well Maintenance Contract” to A.C. Schultes Inc., 664 S. Evergreen Avenue, Woodbury Heights, New Jersey 08097, in the amount of \$176,700.00 for a term beginning March 1, 2022 and ending February 28, 2023, with an option for two one-year extensions at no increase in unit prices 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 Martinez, seconded by Trustee Squeri that the following resolution be adopted:

**WHEREAS**, The Village of Freeport has solicited bids for the purchase of Liquid Caustic Soda to treat the PH levels in the Village’s water supply by the Water Department; and

**WHEREAS**, nine (9) bids were distributed and four (4) bids were received on January 19, 2022 for the reference contract; and

**WHEREAS**, bids range from a high bid of \$306,002.35 to a low bid of \$228,652.20; and

**WHEREAS**, the lowest responsible bid submitted was that of Univar USA Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, 19076 in the an amount of \$228,652.20, with an option for two (2) one-year extensions if mutually agreeable beginning March 1, 2022 through February 28, 2023; and

**WHEREAS**, funding for the purchase of these chemicals will come out of the Water Department operating budget line WE96004 541110; and

February 7, 2022

**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 any and all documentation necessary to award the bid for the “2022 Furnishing of Liquid Soda” to Univar USA Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, 19076 in the amount of \$228,652.20, with an option for two (2) one-year extensions if mutually agreeable beginning 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 Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

**WHEREAS**, eight (8) bids were picked and three (3) bids were received for the January 19, 2022 bid opening for the 2022 Furnishing of Sodium Hexametaphosphate; and

**WHEREAS**, this contract provides a unit price for sodium hexametaphosphate which is used for sequestering iron in the water distribution system; and

**WHEREAS**, bids ranged from a high bid of \$57,329.64 to a low bid of \$52,632.00 and all bids have been reviewed and found to be in good order; and

**WHEREAS**, the lowest responsible bid was submitted by Chemrite, Inc., 5202 Belle Wood Ct., Suite 104, Buford, Georgia 30518, in the amount of \$52,632.00; and

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

**WHEREAS**, funding will come from the Water Department operating budget, WE96004 541210, for the purchase of chemicals; 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 any and all documentation necessary to award the bid for the “2022 Furnishing of Sodium Hexametaphosphate” to Chemrite, Inc., 5202 Belle Wood Ct., Suite 104, Buford, Georgia 30518, in the amount of \$52,632.00, for a term of one year beginning March 1, 2022, 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

February 7, 2022

Mayor Kennedy

In Favor

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

**WHEREAS**, on February 4, 2019, the Board awarded the contract for the Furnishing of Caustic Soda to UNIVAR USA Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, 19076 for \$182,702.80 for a term beginning March 1, 2019 and ending February 29, 2020 with an option for two one year extensions if mutually accepted; and

**WHEREAS**, at the Board of Trustees Meeting on November 30, 2020, the contract was extended for a period beginning March 1, 2021 through February 28, 2022, exercising the second one-year extension clause; and

**WHEREAS**, to date, the Village has spent \$178,944.97 under this contract and anticipates spending an additional \$45,000.00 due to high water demand during the past summer; and

**WHEREAS**, the Department of Public Works is requesting that the bid award be increased from \$182,702.80 to \$227,702.80; and

**WHEREAS**, funding for this expense will come from Budget line WE96004 541110, and there are sufficient funds to cover the cost; 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 2019 Furnishing of Caustic Soda Contract with UNIVAR USA Inc., 200 Dean Sievers Place, Morrisville, Pennsylvania, 19076 from \$182,702.80 to \$227,702.80 for a term beginning March 1, 2021 and ending 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 Trustee Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

**WHEREAS**, at the Village Board of Trustees meeting on February 25, 2019, the Board awarded the 2019 Furnishing of Sodium Hexametaphosphate contract to Coyne Chemicals Inc., 3015 State Road, Croydon, Pennsylvania, 19021 for a period of one year effective March 1, 2019 through February 29, 2020 in the amount of \$22,822.36, with the option of two one-year extensions with no change in unit prices, if mutually accepted; and

February 7, 2022

**WHEREAS**, at the Village Board of Trustees meeting on December 16, 2019 the contract was extended for the first one-year extension term, from March 1, 2020 until February 28, 2021; and at the Board meeting on October 19, 2020, the contract was extended for the second one-year extension, from March 1, 2021 until February 28, 2022 with no increase in the contract prices; and

**WHEREAS**, to date, we have spent \$20,746.70 under this contract and the Village anticipates spending an additional \$5,000.00 above the original contract amount; and

**WHEREAS**, the increase in spending above the contract amount is due to high water demand during the past summer; and

**WHEREAS**, funding will come from the Water Department operating budget WE96004 541310 for the purchase of chemicals; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be authorized to execute any and all documents necessary to retroactively approve an increase in the contract for the “2019 Furnishing of Sodium Hexametaphosphate” with Coyne Chemicals Inc., 3015 State Road, Croydon, Pennsylvania, 19021 for a total amount of \$27,822.36 for a term from March 1, 2021 to 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 Trustee Squeri, seconded by Trustee Martinez, 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 7:42 P.M.

At 7:42 P.M., Mayor Kennedy called the public hearing to order to consider to consider the Rezoning Application for the property known as Section 62; Block 69, Lot(s) 208, 209, and 210; a/k/a 104 Bedell Street from Residence A District and Business A District to Marine Apartment-Boatel, Condominium and Cooperative Zoning District for which a full stenographic record was taken.

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Howard Colton, Village Attorney, advised the Board of Trustees that the applicant’s attorney requested the hearing be adjourned sine die.

At 7:43 P.M., motion was made by Trustee Squeri, seconded by Trustee Martinez and unanimously carried that at the request of the applicant the Rezoning Application for Section 62; Block 69; Lot(s) 208, 209, and 210; a/k/a 104 Bedell Street, from Residence A District and Business A District to Marine Apartment-Boatel, Condominium, and Cooperative Zoning District be adjourned sine die.

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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Lisa DeBourg  
Deputy Village Clerk