

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, January 10, 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
Michael J. Smith	Chief of Police
Pamela Walsh Boening	Village Clerk

At 6:44 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

One (1) resident was present.

At 6:45 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 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 7:05 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

One (1) resident was present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Squeri, seconded by Trustee Sanchez, and unanimously carried to approve the Board of Trustees Minutes of December 20, 2021.

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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 Trustee Squeri, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Special Meeting Minutes of December 20, 2021.

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 Trustee Sanchez, and carried to approve the Board of Trustees Special Meeting Minutes of January 4, 2022.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Squeri 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 Final Roll and 2022/2023 Tentative Roll; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
54 / 203 / 572	157 Stokes Ave	41800 Senior	2021 – 1,849 2022 – 1,849	Sold Property 12/17 /21
54 /316 / 60	416 S Bayview Ave	41101 Vet Eligible Funds	2021 – 1,500 2022 – 1,500	Deceased 12/19/21

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62 / 156 / 557	894 S Long Beach Ave	41121 Vet/Non- Combat 41800 Senior	2021 – 583 2022 – 544 2021 – 3,984 2022 - 4,003	Sold Property 12/23/21
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WHEREAS, the Assessor reviewed the applications and made recommendation that the exemptions be removed from the 2021/2022 Final Assessment Roll and the 2022/2023 Tentative Assessment Roll as listed above; and

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

NOW THEREFORE BE IT RESOLVED, that the Board of Assessment Review 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 Final Assessment Roll and the 2022/2023 Tentative Assessment Roll and that the Treasurer issue 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 Assessment Department received on December 30 2021, the 2022 Notice of Tentative Special Franchise Assessment and Notice of Tentative Telecommunications Ceiling dated December 21, 2021 from the State of New York Department of Taxation and Finance Office of Real Property Tax Services; and

WHEREAS, the Special Franchise Assessments were determined in accordance with Article 6 of the Real Property Tax Law and Part 8197 of Title 20 of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

WHEREAS, the Telecommunications Ceilings were determined in accordance with Title 5 of Article 4 of the Real Property Tax Law 499; and

WHEREAS, the Assessment Department did not receive the 2022 Notice of Tentative Special Franchise Assessment or 2022 Notice of Tentative Telecommunications Ceilings prior to completion of the 2022/2023 Final Assessment Roll; and

WHEREAS, retro-active approval is hereby requested from the Board to adjust the assessed values of the franchise properties and telecommunication ceilings within the 2022/2023

Final Assessment Roll; and

WHEREAS, if there are changes between the 2022 Tentative and Final Notices received within the first quarter of the new fiscal year from the State of New York Department of Taxation and Finance, the Village Treasurer will process any necessary adjustments to the 2022/2023 tax bills; and

Special Franchise Assessments / Telecommunications Ceilings- # 282009	S / B / L	2021 Tentative	2021 Final	2022 Tentative
Long Island Power Authority - # 127400	99-SPF-5	40,008	40,008	41,350
Key Span Gas East Corp - # 127410	99-SPF-2	917,462	917,462	1,136,719
Verizon NY Inc. # 631900	99-SPF-3	88,094	88,094	82,428
Long Island Fiber Exchange Inc. # 701600	99-SPF-6	3,466	3,466	4,453
Zayo (Abovenet Communications) # 739500	99-SPF-7	4,683	4,683	4,448
Teleport Communications # 744790	99-SPF-4	3,590	3,590	2,702
Cablevision System Lightpath #725500	99-SPF-8	0	0	411
Level 3 Telecom NY # 701000	99-SPF-9	1,995	1,995	1,836
Cablevision System, LI Corp. # 923500	99-SPF-1	5,250	5,250	4,548
Total Special Franchise		1,064,548	1,064,548	1,278,895
Verizon New York Inc. #631900	98-BLI 7 C	—	14,229	12,870
Cablevision System Lightpath #725500	98-BLI 11C	—	143	130
Zayo Group LLC #739500	98-BLI 10 C	—	658	554
Total Telecommunication Ceilings			15,030	13,554
Grand Total		1,064,548	1,079,578	1,292,449

WHEREAS, the 2022 tentative special franchise assessments and telecommunication ceilings are as follows; and

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NOW THEREFORE BE IT RESOLVED, that the Board retroactively authorize permission for the Assessor to adjust the assessed values of the listed franchise properties and telecommunication ceilings within the 2022/2023 Final Assessment Roll, and if there are changes between the 2022 Tentative and Final Notices received from the State of New York Department of Taxation and Finance, the Village Treasurer will process any necessary adjustments to the 2022/2023 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 Trustee Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, the Freeport Electric Department requires the purchase of 19% aqueous ammonia to run the LM6000 at Power Plant 2; and

WHEREAS, procurement of the ammonia requires the use of competitive bidding under General Municipal Law §103 and the Village’s Procurement Policy; and

WHEREAS, the contract shall be for two years with an option to extend on an annual or monthly basis as best meets the needs for the Village, not to exceed one additional year; and

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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Electric Utility, the Village Clerk be and hereby is authorized to publish a Notice to Bidders, for “Furnishing of Aqueous Ammonia” under Bid #22-02-ELEC-596 in the Freeport Herald Leader and other relevant publications of general circulation on January 13, 2022 with bid specifications available from January 18, 2022 through February 4, 2022 with a return date of February 8, 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, the Freeport Electric Department requires annual chiller maintenance for the McQuay Centrifugal Chiller associated with the LM6000 gas turbine at Power Plant #2; and

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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of Superintendent of Electric Utilities, the Village Clerk be and hereby is authorized to publish a Notice of Request for Proposals, for Annual Chiller Maintenance in the Freeport Herald Leader and other relevant publications of general circulation on January 13, 2022, with specifications available from January 18, 2022 through February 11, 2022, with a return date of February 11, 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, the Village of Freeport Electric Department requires the services of a company able to provide overhead, pole mounted, single phase, dual voltage, distribution transformers on an as needed basis to maintain the Village's distribution system; and,

WHEREAS, General Municipal Law §103 and the Village's procurement policy require that the procurement of this equipment be done through competitive bidding; 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 grant authorization to advertise for bids for the "Furnishing of Overhead, Pole Mounted, Single Phase, Dual Voltage, Distribution Transformers" Bid #22-02-ELEC-598 in the Freeport Herald Leader and other related publications on January 13, 2022, with bid documents available from January 18, 2022 through February 4, 2022 with a return date of February 8, 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, the Village of Freeport Electric Department requires the services of a company able to provide overhead, pole mounted, single phase, single voltage, distribution transformers on an as needed basis; and,

WHEREAS, General Municipal Law §103 and the Village’s procurement policy require that the procurement of this equipment be done through competitive bidding; 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 grant authorization to advertise for bids for the “Furnishing of Overhead, Pole Mounted, Single Phase, Single Voltage, Distribution Transformers” Bid #22-02-ELEC-599 in the Freeport Herald Leader and other related publications on January 13, 2022, with bid documents available from January 18, 2022 through February 4, 2022 with a return date of February 8, 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, the Village of Freeport Electric Department requires the services of a company able to provide Single Phase, Single Voltage, Low Profile Padmounted Transformers on an as needed basis; and,

WHEREAS, General Municipal Law §103 and the Village’s procurement policy require that the procurement of this equipment be done through competitive bidding; 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 grant authorization to advertise for bids for the “Furnishing of Single Phase, Single Voltage, Low Profile Padmounted Transformers” Bid #22-02-ELEC-600 in the Freeport Herald Leader and other related publications on January 13, 2022, with bid documents available from January 18, 2022 through February 4, 2022 with a return date of February 8, 2022.

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

WHEREAS, the Village of Freeport requires the services of a company able to provide Single Phase, Dual Voltage, Low Profile Padmounted Transformers on an as needed basis; and,

WHEREAS, General Municipal Law §103 and the Village’s procurement policy require that the procurement of this equipment be done through competitive bidding; 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 grant authorization to advertise for bids for the “Furnishing of Single Phase, Dual Voltage, Low Profile Padmounted Transformers” Bid #22-02-ELEC-601 in the Freeport Herald Leader and other related publications on January 13, 2022, with bid documents available from January 18, 2022 through February 4, 2022 with a return date of February 8, 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, the Village of Freeport requires the services of a company able to provide Three Phase, Single Voltage, Low Profile Padmounted Transformers on an as needed basis; and,

WHEREAS, General Municipal Law §103 and the Village’s procurement policy require that the procurement of this equipment be done through competitive bidding; 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 grant authorization to advertise for bids for the “Furnishing of Three Phase, Single Voltage, Low Profile Padmounted Transformers” Bid #22-02-ELEC-602 in the Freeport Herald Leader and other related publications on January 13, 2022, with bid documents available from January 18, 2022 through February 4, 2022 with a return date of February 8, 2022.

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

WHEREAS, the Village of Freeport requires the services of a company able to provide Three Phase, Dual Voltage, Low Profile Padmounted Transformers on an as needed basis; and,

WHEREAS, General Municipal Law §103 and the Village’s procurement policy require that the procurement of this equipment be done through competitive bidding; 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 grant authorization to advertise for bids for the “Furnishing of Three Phase, Dual Voltage, Low Profile Padmounted Transformers” Bid #22-02-ELEC-603 in the Freeport Herald Leader and other related publications on January 13, 2022, with bid documents available from January 18, 2022 through February 4, 2022 with a return date of February 8, 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 Sanchez, seconded by Trustee Martinez that the following resolution be adopted:

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

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

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

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

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

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

The Clerk polled the Board as follows:

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

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

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

WHEREAS, P.W. Grosser Consulting, Inc., with offices at 630 Johnson Avenue, Suite 7, Bohemia, New York 11716, possesses the requisite expertise in this field and has provided the Utility a lot of valuable service over the years; and

WHEREAS, on January 25, 2021, the Board approved the contract with P.W. Grosser Consulting, Inc. for a term from March 1, 2021 to February 28, 2022 for a not to exceed cost of \$7,000; and

WHEREAS, fiscal year to date the Utility has expended no money on PWGC's services out of \$7,000.00 allocated for the current contract; 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, these services shall be funded through account numbers E 7143151 510000 (Agency Fees PP1), E 7143152 510000 (Agency Fees PP2), and E 7143156 510000 (Agency Fees CT2) and there are sufficient funds available to cover this expense; 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

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any documents necessary to effectuate an agreement for environmental engineering services with P.W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, New York 11716 for a term of one year from March 1, 2022 to February 28, 2023 for a not to exceed cost of \$7,000.

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

WHEREAS, the Freeport Electric Department needs assistance from time to time, in particular with respect to budget and energy resource services, provide training on New York Independent System Operation (NYISO) issues, and advising the Village of Freeport on New York Power Authority (NYPA) issues and rate cases on an as-needed basis; 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, SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758 possesses those certain skills, knowledge and expertise of a specialized nature; and

WHEREAS, the current consulting agreement, passed by the Board of Trustees on January 11, 2021, is due to expire on February 28, 2022 at a rate of \$85 per hour, not to exceed \$20,000; and

WHEREAS, fiscal year to date, the expended amount is \$6,885.00; and

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

NOW THEREFORE BE IT RESOLVED, that the Mayor be and is hereby authorized to execute a consulting agreement with SUANT Consulting, 16 Lagoon Blvd., Massapequa, New York 11758 for a period spanning from March 1, 2022 through February 28, 2023, at an hourly rate of \$85 for a not to exceed amount of \$20,000.

The Clerk polled the Board as follows:

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

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Mayor Kennedy

In Favor

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

WHEREAS, the Electric Utility is requesting to renew its subscription for AutoCAD, which is required to maintain the maps and databases for the Village's Outage Management System; and

WHEREAS, three quotes were sought for this software, and the lowest was submitted by Novedge, LLC, 2288 Fulton Street, Suite 307 Berkeley, CA 94704 for a cost of \$12,810.00; and

WHEREAS, this subscription will be for a period of three years, running from March 21, 2022 through March 20, 2025; and

WHEREAS, the cost of this service will be charged to E 7815630 578100 (IT Contracts/Electric) and there are sufficient funds to cover this expenditure; and

NOW THEREFORE BE IT RESOLVED, that based on the recommendation of the Superintendent of Electric Utilities, Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to enter into a contract for a three year subscription to the AutoCAD software with Novedge, LLC, 2288 Fulton Street, Suite 307 Berkeley, CA 94704 for a cost of \$12,810.00 for a three year period running from March 21, 2022 through March 20, 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

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

WHEREAS, twenty-two (22) providers picked up the Request for Proposals for the "Furnishing of Electrical Engineering Services to Freeport Electric" RFP #21-11-ELEC-575 at Power Plant 1, and by the due date of November 19, 2021, the Electric Department received two responses to its advertisement; and

WHEREAS, David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, NY 11590 submitted the lowest responsive and responsible proposal for an a not-to-exceed cost of \$102,492.00; and

WHEREAS, Mr. Yigdal was awarded the engineering service contract for the March 1, 2021 to February 28, 2022 period at a rate of \$94.90/hr., and the rate for March 1, 2022 to February 28, 2023 will remain the same; and

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WHEREAS, the cost of these services shall be charged to various accounts including E 110000 and various work orders including WO #2408 (Redundant Energy) and WO #2409 (Microgrid), and there are sufficient funds available to cover these costs; and

NOW THEREFORE BE IT RESOLVED, that 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 proposal for the “Furnishing of Electrical Engineering Services to Freeport Electric” RFP #21-11-ELEC-575 at Power Plant 1 to David A. Yigdal, P.E., Consulting Engineer, 158 Shady Lane, Westbury, NY 11590 for a cost of \$94.90/hr., not-to-exceed \$102,492.00 for a term running from March 1, 2022 to February 28, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, The Village of Freeport has solicited proposals for the RFP #21-12-ELEC-579 – Oil Testing Services; and

WHEREAS, one proposal was received by the deadline of December 3, 2021; and

WHEREAS, the sole responsive and responsible proposal was from Tribologik Corp., 121 172nd Street, Hammond, Indiana, 46324 with a cost not to exceed \$6,764.00 per year; and

WHEREAS, the cost for these services will be covered in budget lines E7143151 510000 (Regulatory Agency PP1; E7143152 510000 (Regulatory Agency PP2); and E7143156 510000 (Regulatory Agency CT2) and there are sufficient funds therein to cover the costs; and

NOW THEREFORE BE IT RESOLVED, based on the recommendation of the Superintendent of Electric, that the Mayor be and hereby is authorized to sign any paperwork necessary to award the Request for Proposals for RFP #21-12-ELEC-579 – Oil Testing Services to Tribologik Corp., 1212 172nd Street, Hammond, Indiana, 46324 for the not to exceed cost of \$6,764.00 per year for a three year term beginning March 1, 2022 and ending February 28, 2025 with an option to renew for two additional years.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Electric Department uses specialized handheld computers and dedicated software to collect and record electric meter readings for the generation of customer bills; and

WHEREAS, the current handheld devices have been in use since 2008, however, maintenance support ceased for these devices as of December 31, 2021 and there is no availability for additional maintenance support after this date; and

WHEREAS, there are two major vendors that supply and maintain meter reading handheld software, Sensus, which distributes solely through Core & Main and Itron, which deals direct; and

WHEREAS, the Sensus offering (\$16,827.40 for 4 handheld devices, software and charging station, installation and five years of a platinum prepaid service plan) is substantially less expensive than the Itron offering (\$28,965.00 for 4 handheld devices, software and charging station, installation and five years of prepaid no questions service plan), and can be fully implemented without any modification to the EnQuesta billing system; and

WHEREAS, the Sensus annual software support fee (2,144.94/year) is cheaper than the Itron software support fee (\$6,188.00/year), and is cheaper than the current software support fee of \$3,396.00; and

WHEREAS, the Juniper Archer 3 handheld utilized as part of the Sensus package is a standard Android based data collection device that is available on the open market, however, Core & Main offers then at the cheapest price of \$1,582.66 per unit (4 units - \$6,330.64) and thus provides for a fully integrated single point of contact package system; and

WHEREAS, the Sensus Autoread software and Juniper Archer 3 handhelds are the most economical and comprehensive package available for our meter data collection needs; and

WHEREAS, as above, Core & Main is the sole source supplier of the Sensus Autoread software; and

WHEREAS, funding for this purchase (excluding the annual software support) will come from a \$624,000 bond resolution approved by the Village Board of Trustees on July 12, 2021 and the costs will be charged to Electric Construction Work in Progress account E 110000; and

NOW THEREFORE BE IT RESOLVED, based on the recommendation of the Superintendent of Electric, that the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to approve the purchase of a new electric meter reading system to be provided by Core & Main, 14 Arch Street, Watervliet, NY 12189, for a cost of \$16,827.40, which includes 4 handheld devices, software and charging station, installation and five years of prepaid service plus an annual software support fee of \$2,144.94.

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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, the Governor's Office of Storm Recovery (GOSR) granted Freeport Electric \$271,000.00 for upgrades to the LM6000 chiller control system into a new LM6000 turbine control system; and

WHEREAS, on April 26, 2021, the Board awarded Bid #21-04-ELEC-553 for the Furnishing of a McQuay/Daiken WDC-126 Dual Compressor Chiller Control System to Industrial Cooling Inc., 83 Hampton Place, Freeport, NY 11520 for a total sum of \$271,000.00; and

WHEREAS, this work was commenced on November 8, 2021, and during the disassembly process, Industrial Cooling noted three items that should be replaced at this time that were not in the original bid specification;

WHEREAS, if this work is not performed at this time, the new controls might not pass the acceptance test; and

WHEREAS, the total cost of the replacement work is \$21,906.71 (the total project cost will be \$292,906.71); and

WHEREAS, the cost associated with this Change Order will be funded by GOSR; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities (pending GOSR approval), the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to the change order for the Furnishing of a McQuay/Daiken WDC-126 Dual Compressor Chiller Control System with Industrial Cooling Inc., 83 Hampton Place, Freeport, NY 11520 for the replacement work of \$21,906.71 (a total project cost of \$292,906.71).

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:

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WHEREAS, the Village of Freeport has been awarded a grant for the purchase of 36 additional body-worn cameras (BWC), 6 docking stations, additional licenses, and additional storage for crime reduction; and

WHEREAS, the BWC fiscal year (FY) 2021 grant award received is from the United States Bureau of Justice Assistance (BJA) for the amount of \$71,306.00; and

WHEREAS, the total cost of the project is \$142,612.00, consisting of a \$71,306.00 federal share and a non-federal share match of \$71,306.00; and

WHEREAS, the non-federal share match will be funded from a \$80,000.00 grant awarded by the New York State Division of Criminal Justice Services; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to act on the behalf of the Village Board of Trustees in all matters related to the BJA FY2021 Body-Worn Camera Policy and Implementation Program and to sign any paperwork necessary to accept the grant from the U.S. Bureau of Justice Assistance for the amount of \$71,306.00.

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 Ellerbe that the following resolution be adopted:

WHEREAS, the Freeport Police Department is requesting Board approval for the purchase of two (2) new servers from Hewlett Packard Enterprise, 2000 Hanover Street, Palo Alto, California 94304; and

WHEREAS, the new servers are to replace the Village Police Department's current record management systems server as well as the department's terminal server which allows the patrol vehicles to communicate with the main network; and

WHEREAS, these servers are being purchased directly from the manufacturer and have been custom designed to meet the specific needs of the Police Department; and

WHEREAS, the total cost for this purchase is \$19,552.81; and

WHEREAS, this purchase is budgeted in account H349702 527680 2021 PD Computer Equipment; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Chief of Police, Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to approve the purchase of two (2) new servers from Hewlett Packard Enterprise, 2000

Hanover Street, Palo Alto, California 94304 for a total cost of \$19,552.81.

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 Freeport Police Department under a separate request, has requested to purchase two new network servers which handle the record management systems and the terminal server which allows the patrol vehicles to communicate with the main network, plus a server for the back up domain controller; and

WHEREAS, these new servers must be configured and installed properly; and

WHEREAS, Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York, 11747, formally 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, Total Technology Solutions is the only vendor that has access to the Village police data and storage network, and it is imperative that the Village limits the access to Total Technology Solutions to mitigate the chance of a cyberattack or breach of our network and data services; and

WHEREAS, the total cost for these services is \$19,892.38; and

WHEREAS, this service is budgeted in account H349702 527680 2021 PD Computer Equipment; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Chief of Police, Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to approve the purchase of installation and configuration services for three new servers from Total Technology Solutions, 1895 Walt Whitman Road, Melville, New York, 11747 for the cost of \$19,892.38.

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 has solicited bids for the purchase of Calcium Hypochlorite (Tablets) for disinfection of Randall Park Pool, Martin Luther King Pool, and the Recreation Center Pools by the Department of Public Works; and

WHEREAS, five (5) bids were distributed and one (1) bid was received on December 21, 2021; and

WHEREAS, the sole bid submitted was that of Commercial Clearwater, P.O. Box 909, Plandome, New York, 11030 in an amount of \$99,000.00; and

WHEREAS, the Superintendent of Public Works has recommended that the Board award this bid to Commercial Clearwater of P.O. Box 909, Plandome, New York, 11030 in an amount of \$99,000.00, noting that Commercial Clearwater has been the supplier of Calcium Hypochlorite Tablets for Village pools since 2010; and

WHEREAS, there are sufficient funds in budget line A714004 541100 to cover the cost of the contract; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for 2022 Furnishing of Calcium Hypochlorite (Tablet) for Freeport Village Pools to Commercial Clearwater of P.O. Box 909, Plandome, New York, 11030 in an amount of \$99,000.00, for the period beginning March 1, 2022 and ending February 28, 2023, with an option for two (2) one-year extensions if mutually agreeable.

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 Freeport Recreation Center needs an individual to teach fencing classes throughout the year; and

WHEREAS, Tanya Adamovich, 2060 Legion Street, Bellmore, NY 11710, possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$45.00 for a not to exceed amount of \$3,400.00; and

WHEREAS, funding for this service comes out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, Victoria Dinielli, the Mayor be and is hereby authorized to execute a personal services agreement with Tanya Adamovich, 2060 Legion Street, Bellmore, NY 11710 for a period of one year spanning from March 1, 2022 through February 28, 2023 at an hourly rate of \$45 with a not to exceed amount of \$3,400.00.

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 Incorporated Village of Freeport, from time to time, is in need of expert professional services at the Freeport Recreation Center, and;

WHEREAS, Defense Concepts, Inc., 1754 Merrick Avenue, Merrick, New York, 11566, possesses those certain skills, knowledge and expertise of a specialized nature in the area of karate instruction; and

WHEREAS, the Board of Trustees deems it beneficial to the residents of the Village of Freeport and the members of the Recreation Center to provide for the performance of karate instruction classes; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$100.00 for a not to exceed amount of \$25,000.00; and

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

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized, on behalf of the Village of Freeport, to execute an agreement between the Village of Freeport and Defense Concepts, Inc., 1754 Merrick Avenue, Merrick, New York, 11566 for a term

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beginning March 1, 2022 through February 28, 2023 for a not to exceed cost of \$25,000.00, payable at the rate of \$100 per hour.

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 Freeport Police Athletic League has an established history of enhancing the lives of the youth of the Incorporated Village of Freeport by promoting organized sports and family programs; and

WHEREAS, the mission of the Freeport Police Athletic League is to provide and promote sports and other athletic programs of a team or individual nature for children residing in the Village of Freeport; and

WHEREAS, this Board determines that it is in the best interests of the residents of the Incorporated Village of Freeport to have broad based athletic programs available and promoted throughout the Village; and

WHEREAS, for purposes of disclosure, the Executive Director of the Freeport Police Athletic League is Freeport Police Officer Bobby Ford; and

WHEREAS, the contract renewal is for a term from March 1, 2022 through February 28, 2023; and

WHEREAS, the funding will come from the A714104 540100 (Rec PAL, Other Expense); and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to renew the personal services agreement with the Freeport Police Athletic League, Inc. from March 1, 2022 through February 28, 2023 for a not to exceed amount of \$10,000.00; and

BE IT FURTHER RESOLVED, that the Board of Trustees finds no conflict of interest with respect to Freeport Police Office Bobby Ford and his position as Executive Director of the Freeport Police Athletic League.

The Clerk polled the Board as follows:

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

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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, the Freeport Recreation Center needs an individual to conduct adult Yoga classes; and

WHEREAS, Jamie Henderson, 2497 Wantagh Avenue, Wantagh, New York 11793, is an individual that is licensed and qualified to provide these services and teach these classes; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$35.00 for a not to exceed amount of \$2,500.00; and

WHEREAS, funding for this service comes out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, the Mayor be and is hereby authorized to execute an agreement with Jamie Henderson, 2497 Wantagh Avenue, Wantagh, New York 11793 for a period of one year spanning from March 1, 2022 through February 28, 2023 at an hourly rate of \$35 for a not to exceed amount of \$2,500.

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 Long Island Arts Council At Freeport, Inc, a not for profit corporation, has an established history in enhancing the lives of the citizens of the Incorporated Village of Freeport by nurturing, supporting and promoting the arts; and

WHEREAS, the mission of the Long Island Arts Council At Freeport, Inc., is to provide the residents of the Incorporated Village of Freeport, access and an opportunity to experience the arts, through publications, festivals, and educational programs, and to promote the diverse cultural activities of artists and arts organizations in the Freeport community; and

WHEREAS, the Village finds it beneficial to retain an organization that provides such services; and

WHEREAS, the contract renewal is for a term from March 1, 2022 through February 28, 2023; and

WHEREAS, the Village of Freeport has budgeted \$20,000.00 for this agreement in the current year's budget on budget line A714504 545810; and

NOW THEREFORE BE IT RESOLVED, that the agreement between the Village of Freeport and the Long Island Arts Council at Freeport, Inc. be and hereby is approved at a cost of \$20,000.00 to be paid in twelve equal payments, for a term of one year beginning on March 1, 2022 through February 28, 2023; and

BE IT STILL FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute said any paperwork necessary to effectuate this agreement.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	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 Freeport Recreation Center needs an individual to conduct Kids Yoga classes; and

WHEREAS, Linda Morales, 1740 Chestnut Street, Merrick, NY 11566, is an individual that is licensed and qualified to provide these services and teach these classes; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$35.00 for a not to exceed amount of \$2,500.00; and

WHEREAS, funding for this service comes out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, the Mayor be and is hereby authorized to execute an agreement with Linda Morales, 1740 Chestnut Street, Merrick, NY 11566 for a period of one year spanning from

March 1, 2022 through February 28, 2023 at an hourly rate of \$35 for a not to exceed amount of \$2,500.

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 Freeport Recreation Center needs an individual to teach aquacise classes throughout the year; and

WHEREAS, Carole Murphy, 109 Bergan Place, Freeport, NY 11520 possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$18.00 for a not to exceed amount of \$2,000.00; and

WHEREAS, the expense will come out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager Victoria Dinielli, the Mayor be and is hereby authorized to execute a personal services agreement with Carole Murphy, 109 Bergan Place, Freeport, NY 11520 from March 1, 2022 through February 28, 2023 at an hourly rate of \$18.00 for a not to exceed amount of \$2,000.00.

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

WHEREAS, the Incorporated Village of Freeport, from time to time, is in need of

services at the Freeport Recreation Center, and;

WHEREAS, Hayat Pineiro, 578 Gardiners Avenue, Levittown, New York, 11756 possesses certain skills, knowledge and expertise of a specialized nature in Zumba exercise; and

WHEREAS, the Board of Trustees deems it beneficial to the residents of the Village of Freeport and the members of the Recreation Center to provide for the instruction of Zumba exercise classes; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$35.00 for a not to exceed amount of \$2,500.00; and

WHEREAS, the expense will come out of account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized, on behalf of the Village of Freeport, to execute a personal services agreement between the Village of Freeport and Hayat Pineiro, 578 Gardiners Avenue, Levittown, New York, 11756 from March 1, 2022 through February 28, 2023, for a cost of \$35.00 per hour with a not to exceed contract cap of \$2,500.00.

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 Deputy Mayor Ellerbe, that the following resolution be adopted:

WHEREAS, the Freeport Recreation Center needs an individual to teach chair yoga classes throughout the year; and

WHEREAS, Deborah Stecker, 89 Jefferson Street, Freeport, New York, 11520 possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$35.00 for a not to exceed amount of \$2,000.00; and

WHEREAS, funding for these services is available in account A714004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, Victoria Dinielli, the Mayor be and is hereby authorized to execute a personal services agreement with Deborah Stecker, 89 Jefferson Street, Freeport, New York, 11520, for a period of one year beginning from March 1, 2022 through February 28, 2023 at an hourly rate of \$35 with a not to exceed amount of \$2,000.00.

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

WHEREAS, the Freeport Recreation Center needs an individual to conduct tumbling classes for children; and

WHEREAS, Sabrina Weinmann, 186 East Avenue, Freeport, NY 11520, is an individual that is licensed and qualified to provide these services and teach these classes; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$35.00 for a not to exceed amount of \$3,000.00; and

WHEREAS, there are sufficient funds in budget line A714004 545700 (Non-Employee Salaries) to cover the cost of this expense; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Recreation Center Manager, the Mayor be and is hereby authorized to execute an agreement with Sabrina Weinmann, 186 East Avenue, Freeport, NY 11520 for a period of one year spanning from March 1, 2022 through February 28, 2023 at an hourly rate of \$35 and a not to exceed amount of \$3,000.00.

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 Freeport Recreation Center requires, on an as needed basis, the provision of instruction services for the purpose of holding a “Back to Broadway Basics” class; and

WHEREAS, Robyn Workman, 65 Westside Avenue, Freeport, New York, 11520 is qualified to perform the services required and has proposed to do so at a rate of \$50.00 per hour; 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 contract renewal is for a term from March 1, 2022 through February 28, 2023, at an hourly rate of \$50.00 for a not to exceed amount of \$5,000.00; and

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

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be authorized to execute any and all documentation necessary to effectuate an agreement between Robyn Workman, 65 Westside Avenue, Freeport, New York, 11520 and the Village of Freeport for a term of one year effective March 1, 2022 through February 28, 2023, at an hourly rate of \$50.00 for a not to exceed amount of \$5,000.00.

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

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

WHEREAS, the proposed action is the issuance of bonds for the purpose of the acquisition of police vehicles, specifically the appropriation of \$130,000 in bonds and authorizing the issuance of bonds in the principal amount of \$130,000 to finance said appropriation; and

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

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

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
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 JANUARY 10, 2022, AUTHORIZING
THE ACQUISITION OF POLICE VEHICLES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$130,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID
VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$130,000 TO FINANCE SAID APPROPRIATION

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 acquire police vehicles, including related equipment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$130,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the

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principal amount of not to exceed \$130,000 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 and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$130,000 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 object(s) or purpose(s) for which \$130,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) 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 not exceed five (5) years.

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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 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 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 executing 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 shall take effect immediately, and the Village Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in “*Freeport Herald Leader*,” a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

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

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 Deputy Mayor Ellerbe that the following resolution be adopted:

WHEREAS, on November 6, 1972, the Board adopted a resolution standardizing Eddy Valves throughout the water distribution system and to date, there are approximately 1400 gate valves in the system; and

WHEREAS, on August 15, 1988, the Board adopted a resolution standardizing Eddy fire hydrants and repair parts manufactured by Clow Corporation and to date, there are approximately 1200 fire hydrants in the system; and

WHEREAS, the Water & Sewer Department is requesting permission to advertise for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2022”; and

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

WHEREAS, the estimated cost of this contract is \$190,000.00 and funding for this expense is expected to be included in the Water Department Operating Budget (WE97004 547710 – Hydrant Expense); 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

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders, for Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2022 in the Freeport Herald Leader and other relevant publications of general circulation on January 13, 2022, with bid specifications available from January 18, 2022 through January 28, 2022 with a return date of February 1, 2022 with bids scheduled to be opened at 11AM.

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, seven (7) bids were distributed and one bid was received for the December 21, 2021 bid opening for the 2022 Furnishing of Calcium Hypochlorite (Tablet) contract; and

WHEREAS, this contract provides a unit price for calcium hypochlorite tablets which the water plant operators use in the water system as a disinfectant in order to comply with Nassau County Department of Health regulations; and

WHEREAS, funding will come from the Water Department operating budget for the purchase of chemicals (WE 96004 541210); and

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WHEREAS, the sole bidder was Eagle Control Corp., 23 Old Dock Road, Yaphank, New York 11980 for \$44,640.00; and

WHEREAS, the Village currently pays \$120.30 per fifty pound container and the new price is \$148.80 per fifty pound container; and

WHEREAS, the term will be for one year with an option for two one-year renewals if mutually accepted; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the contract for the 2022 Furnishing of Calcium Hypochlorite (Tablet) be awarded to the lowest responsible bidder: Eagle Control Corp., 23 Old Dock Road, Yaphank, New York 11980 for a period of one year effective March 1, 2022 through February 28, 2023 in the amount of \$44,640.00 with an option for two one-year renewals.

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, 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 7:24 P.M.

Mayor Kennedy announced that two public hearings were scheduled for this evening, the first to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Fire Department, and the second to consider the proposed 2022/2023 Village Budget, for which a full stenographic record was taken.

Howard E. Colton Village Attorney presented ten (10) exhibits, which were marked into the record and called on David Tanner of Liberty Capital to give an overview of the proposed budget.

It was moved by Trustee Squeri, seconded by Deputy Mayor Ellerbe 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 to consider the proposed budget of the Fiscal Year commencing March 1, 2022 and ending February 28, 2023; and

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

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

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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
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and unanimously carried to close the 2022/2023 Village Budget hearing to further evidence and testimony.

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 pursuant to §5-504 of the Village Law, the Mayor filed a Tentative Budget and budget message in the Village Clerk's Office for the Incorporated Village of Freeport on December 20, 2021 and the Village Clerk distributed the Tentative Budget and budget message to each member of the Board of Trustees on December 20, 2021 at a scheduled Special Meeting of the Board of Trustees; and

WHEREAS the Board of Trustees, on January 10, 2022 met and conducted a duly noticed public hearing to consider the Tentative Budget for the fiscal year commencing March 1, 2022 and terminating on February 28, 2023, all pursuant to §5-508 of the Village Law; and,

WHEREAS said public hearing was concluded on January 10, 2022;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of Freeport, pursuant to §5-508 of the Village Law for the State of New York does hereby adopt in all respects the Tentative Budget; and

BE IT FURTHER RESOLVED that the several amounts as set forth herein below and as listed in the following "Adopted" column of said Budget be and hereby are appropriated for

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the objects and purposes specified therein; that the salaries and wages set forth in the schedule entitled “Personnel Document” of said budget shall be and are hereby fixed as the amount shown therein effective March 1, 2022; and

BE IT FURTHER RESOLVED that the tax for the fiscal year starting March 1, 2022 upon the completed assessment roll of the Village of Freeport, New York, (the Village) be and the sum hereby levied as shown by the budget in the sum of \$43,380,246.00 the amount so levied being the amount of the budget less the estimated revenues and appropriated cash surplus, and appropriated reserves pursuant to Village Law §5-508; and

BE IT FURTHER RESOLVED that the Clerk is hereby authorized to publish a “Notice of Adoption” in “The Leader”, a local weekly newspaper of general circulation within the Incorporated Village of Freeport, setting forth the following particulars relative to said budget:

LEGISLATIVE	134,406
JUDICIAL	1,484,350
EXECUTIVE	366,660
FINANCE	1,553,973
STAFF	3,315,075
SHARED SERVICES	2,755,197
SPECIAL ITEMS	3,720,950
PUBLIC SAFETY	26,159,440
DISASTER EXPENSE	0
HEALTH	3,850
TRANSPORTATION	1,837,568
ECONOMIC ASSISTANCE	194,343
CULTURE AND REC	3,639,117
HOME AND COMMUNITY SVS	34,900
SANITATION	4,656,909
OTHER COMM SVS STORMWATER	60,200
OTHER HOME COMM SVS	11,000
EMPLOYEE BENEFITS	22,456,253
DEBT SERVICE	6,653,550
TRANSFER TO OTHER FUNDS	141,210
Total Appropriations	\$79,178,951

Tax Rate per Hundred Dollars \$ 62.296

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 accept exhibits I and J.

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

Howard E. Colton Village Attorney presented ten (10) exhibits, which were marked into the record and presented an overview of the contract.

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

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

WHEREAS, the proposed action is the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection within the Incorporated Village of Freeport for the Fiscal Year 2022-2023, for a fee of \$151,000.00; and

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

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

5. The proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
7. The proposed action will not create a hazard to human health.
8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

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

The Clerk polled the Board as follows:

Deputy Mayor 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 close the 2022/2023 Fire Department Contract hearing to further evidence and testimony.

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:

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RESOLUTION

WHEREAS, the Board of Trustees by Resolution duly adopted on April 5, 2021 at a regularly scheduled meeting of the Board of Trustees authorized the Village Clerk to publish and post a notice of public hearing for the purpose of considering a contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the provision of fire protection services, supplemental ambulance service and emergency rescue services within the Incorporated Village of Freeport all pursuant to §4-412 of the Village Law for the State of New York and where applicable subject to and consistent with the provisions §209-(b) of the General Municipal Law of the State of New York; and

WHEREAS, the Board of Trustees of the Incorporated Village of Freeport did conduct and conclude public hearing on January 10, 2022 at or about 7:15 p.m. in the Conference Room of the Municipal Building, at 46 North Ocean Avenue, Freeport, New York on the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection services, supplemental ambulance service and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2022-2023 for an amount of \$151,000.00; and

WHEREAS, it is the determination of this Board that it is in the best interests of Freeport and its residents to enter into a contract with the Freeport Volunteer Fire Department for the provision of fire protection services, supplemental ambulance service and emergency rescue services in the Incorporated Village of Freeport; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport hereby approves the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the provision of fire protection, supplemental ambulance services and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2022-2023 in the amount of \$151,000.00, and hereby authorizes the Mayor to execute said contract, in a form to be approved by the Village Attorney on behalf of the Incorporated Village of Freeport together with any and all such documents as may be necessary to implement this resolution; and

BE IT FURTHER RESOLVED, that the Village Clerk be and is hereby authorized to record this action in the official minutes for the Board of Trustees meeting of January 10, 2022 and publish the required notice of adoption in the Leader and/or other relevant publications of general circulation in a form to be approved by the Village Attorney.

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, 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 7:50 P.M.

Pamela Walsh Boening
Village Clerk

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