

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, April 4, 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	Excused
Jorge A. Martinez	Trustee	
Christopher L. Squeri	Trustee	
Evette B. Sanchez	Trustee	
Howard E. Colton	Village Attorney	
Raymond Maguire	Executive Director, FFD	
Pamela Walsh Boening	Village Clerk	

At 6:30 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 6:31 P.M., it was moved by Trustee Sanchez, seconded by Trustee Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor's Conference Room to continue in Executive Session to consult with Counsel.

The Clerk polled the Board as follows:

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

At 7:03 P.M., motion was made by Trustee Sanchez, seconded by Trustee Martinez and carried to enter into Organization Night.

The Clerk polled the Board as follows:

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

Approximately eighteen (18) residents were present.

Trustee Martinez led in the Pledge of Allegiance.

Mayor Kennedy appointed Susan B. Lyons and Stephen Drummond, as Acting Village Justices for a term of expiring April 4, 2023.

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Trustee Martinez moved the Mayor's appointments.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy made the following statement: Subject to the approval of the Board of Trustees and in accordance with the powers vested in me as Mayor of the Incorporated Village of Freeport, New York, pursuant to the provisions of Section 4-400, Subsection (1)(c)(i) and Section 3-312, Subsection (2), of the Village Law of the State of New York, I hereby appoint the following officers, department heads and employees:

Howard Colton	Village Attorney
Robert McLaughlin	Deputy Village Attorney
Jennifer Ungar	Deputy Village Attorney
Lisa DeBourg	Deputy Village Clerk
Lisa Robin Cantelli	Secretary to the Zoning Board of Appeal
Melinda Lee	Village Registrar
Daniel Layer	Village Comptroller
Valerie Montes	Deputy Village Treasurer
Raymond Maguire	Executive Director of Freeport Fire Department
Robert Fisenne	Superintendent of Public Works
Sergio Mauras	Superintendent of Buildings
Vilma Lancaster	Village Assessor
Megan Martinez-Ewald	Deputy Village Assessor/Village Auditor
Conor Kirwan	Executive Director of Human Relations
Peggy Lester	Secretary to the Mayor and Board of Trustees
Karen Pizzimenti	Clerk to the Village Justice

Trustee Squeri moved Mayor's appointments be approved for a term of one (1) year.

Trustee Martinez seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy made the following statement: Subject to the approval of the Board of Trustees and in accordance with the powers vested in me as Mayor of the Incorporated Village of Freeport, New York, pursuant to the provisions of Section 4-400, Subsection 1(c)(i), and (e) of the Village Law of the State of New York, I hereby appoint the following department head for a term of two (2) years, :

Pamela Walsh Boening      Village Clerk

Trustee Martinez moved the Mayor's appointment.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Subject to the approval of the Board of Trustees, Mayor Kennedy made the following appointments:

Howard Colton, Chairperson of the Board of Ethics for a term of one (1) year.

Bishop Frank A. White as a member of the Board of Ethics for a term expiring April 5, 2027.

Robert Weltner, Chairperson of the Commission for the Conservation of the Environment of Freeport, for a term of one (1) year.

Ana\_Maria Hurtado as a member of the Commission for the Conservation of the Environment of Freeport, for a term expiring April 5, 2027.

Darren Eberhart, Chairperson of the Highway Commission for a term of one (1) year.

Darren Eberhart as member of the Highway Commission for a term expiring April 5, 2027.

Conor Kirwan as Chairperson of the Commission on Human Relations for a term of one (1) year.

Reverend Eric Mallette as Vice Chairperson of the Commission on Human Relation for a term of one (1) year.

Robert McLaughlin, James Beauford Jr. as members of the Commission on Human Relations for a term expiring April 7, 2025.

April 4, 2022

Pietrina Reda, as Chairperson of the Landmarks Preservation Commission for a term of three (3) years.

Sergio Mauras, as a permanent member of the Landmarks Preservation Commission.

Denise Rushton as a member of the Landmarks Preservation Commission for a term expiring April 7, 2025.

Franklin Terry as Chairperson of the Board of Sewer and Sanitation Commission for a term of one year.

Siro Brenes as a member of the Board of Sewer and Sanitation Commission for a term expiring April 6, 2026.

Benjamin Badurina, Bruce Abbate, Alan Richartz, Thomas Taylor, Robert Weltner, as a members of the Board of Water and Light Commission for a term expiring April 3, 2023.

Michael Lennon as Chairperson of the Electrical Board for a term of one (1) year.

Steven Krupka, Thomas Dipolito, Anthony Forgione and Michael Lennon as members of the Electrical Board each for a term of one (1) year.

Michael Hershberg as Chairperson of the Planning Board for a term of one (1) year.

Edgar Campbell as Deputy Chairperson of the Planning Board for a term of one (1) year.

Heather Dawson as a member of the Planning Board to fill the unexpired term of Annelga Weaver, said term to expire April 6, 2026.

Michael Hershberg, Deborah Welch and Annmarie diSalvo as a members of the Planning Board, said terms to expire April 2, 2029

Annelga Weaver as an alternate member of the Planning Board for a term expiring April 3, 2023.

Philip Michael Flood as Chairperson of the Freeport Examining Board of Plumbers for a term of one (1) year.

Robert Adamczyk, Thomas Basalone, Philip Michael Flood, Christopher Thomas, Joseph Petrozza, and Keith Jones as members of the Examining Board of Plumbers for a term expiring April 3, 2023.

Rosa Rhoden as Chairperson of the Zoning Board for a term of three (3) years.

Jennifer Carey as Deputy Chairperson of the Zoning Board for a term of one (1) year.

Jennifer Carey and Anthony Mineo as a members of the Zoning Board for a term expiring April 5, 2027.

Drew Scopelitis and Diego Pinzon as an alternate members of the Zoning Board for a term expiring April 3, 2023.

Herman Manosyan as Dog Control Officer, for a term of one (1) year.

Howard E. Colton, Robert McLaughlin, Jennifer Ungar, Ernest Jones, Barbara Solomon, Ferlande Milord, Tiffany Frigenti, Joe Terino, Angela Hernandez Chris Gomoka, and William Chimeri, as Special Prosecutors, for a term of one (1) year.

Trustee Sanchez moved the Mayor’s appointments be approved.

Trustee Martinez seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy appointed the following individuals to the Mayor’s Advisory Committees:

Mark Davella as Chairperson of the Mayor’s Advisory Veterans Council for a term of one (1) year.

Stephen Nicolino, Mark Davella, Lincoln Parsons, Ed Martin Jr., Calvin Andrew, Coy Richardson, and Ricky Malone as members of the Mayor’s Advisory Veterans Council each for a term of one (1) year, expiring April 3, 2023

Michael Smith as Chairperson of the Public Safety Committee for a term of one (1) year.

Michael Smith, Edgar Campbell, Donald Rowan, Robert Fisenne, Sergio Mauras, and Robert Krut as members of the Public Safety Committee each for a term of one (1) year, expiring April 3, 2023.

Robert Fisenne as Chairperson of the Traffic Safety Commission for a term of one (1) year.

James Magee as a member of the Traffic Safety Commission for term expiring April 5, 2027.

Lee Tucholski as Chairperson of the Mayor's Advisory Committee for Fire EMS for a term of one (1) year.

Thomas Butler, William Chimeri, Julius Ellison, Robert Krut, Raymond F. Maguire, Kevin Muldowney, Robert Notheis, Lee Tucholski, Alphonso Hardwick, and Ed Friedman, as members of the Mayor's Advisory Committee for Fire EMS for a term expiring April 3, 2023.

Drew Scopolitis as the Advocate for the Handicapped for a term expiring April 3, 2023

Donald K. Rowan, Sergio Mauras, Robert Fisenne, Deputy Chief Michael Williams, Joseph Stallone, and Paul Eberst, as members of the Emergency Management Team for a term expiring April 3, 2023.

Cynthia Krieg as Village Historian for a term of one (1) year.

Trustee Martinez moved that Dr. Jorge Gardyn, Dr. Muhammad Ali, and Dr. Jeffrey Stahl be appointed Village Physicians each for a term of one (1) year and that they be paid reasonable fees for services rendered.

Trustee Squeri seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Squeri moved that the following resolution be adopted:

**RESOLVED**, that the following officers and employees of the Village before entering upon their duties be and are hereby required to execute to the Village Surety Bonds to be approved by the Village Attorney in statutory amounts: Village Clerk, Deputy Village Clerk, Village Treasurer, Deputy Village Treasurer, Village Justice, and Acting Village Justice. The premium on the respective bonds to be a Village charge and paid out of the funds of said Village.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Sanchez moved that Citibank, Signature Bank, New York Cooperative Liquid Assets, Securities System (NYCLASS), Flushing Bank, Valley National Bank, Wells Fargo, Bank of America, JP Morgan Chase, TD Bank, M&T Bank, Sterling National Bank, People's Bank, Capital One Bank, RBC Wealth Management and BNB Bank be and hereby are designated as depositories of the Village funds.

Trustee Martinez seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Martinez moved that the following places in the Village be hereby designated for the posting of public notices: Municipal Building, Freeport Memorial Library, Hose Co. #1, Hose Co. #2, and Hose Co. #3, and Recreation Center.

Trustee Squeri seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Squeri that the following resolution be adopted:

**WHEREAS**, section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid; and,

**WHEREAS**, comments have been solicited from all officers in the Incorporated Village of Freeport involved in the procurement process,

**NOW THEREFORE BE IT RESOLVED**, that the Incorporated Village of Freeport does hereby adopt the attached procurement policy, which is intended to apply to all goods and services which are not required by law to be publicly bid.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
Trustee Martinez	In Favor

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

Trustee Martinez moved that the following resolution be adopted:

**WHEREAS**, the Village of Freeport is desirous of improving its investment policy, and,

**WHEREAS**, having solicited comments from the Treasurer, who is involved in said policy,

**NOW THEREFORE BE IT RESOLVED**, that the Incorporated Village of Freeport does hereby adopt the attached Investment Policy as the official Investment Policy for the Incorporated Village of Freeport.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Squeri moved that the following resolution be adopted:

**BE IT RESOLVED**, that the regular meetings of the Board of Trustees of the Incorporated Village of Freeport for the forthcoming official year shall be held as follows:

**2022**

April 18 (Public Comment); May 2, 23 (Public Comment); June 13, 27 (Public Comment); July 11, 25 (Public Comment); August 8, 22 (Public Comment); September 6, 19 (Public Comment); October 3, 17, 31 (Public Comment); November 14, 28 (Public Comment); December 5, 19 (Tentative Budget, Public Comment).

**2023**

January 9 (Budget), 23 (Public Comment); February 6, 27 (Public Comment); March 13, 22, 27 (Public Comment); April 3.

**FURTHER**, that the Clerk be and hereby is authorized to publish a legal notice of this meeting schedule, as well as a schedule of meetings for all other boards and commissions, in a newspaper of general circulation in the Village.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Martinez moved that the following resolution be adopted:

**BE IT RESOLVED**, that the Freeport Herald, a newspaper having a general circulation in the Incorporated Village of Freeport, be designated the official newspaper in the Village for a period of one (1) year.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Trustee Squeri moved that the organization meeting be adjourned into the legislative session of the Board of Trustees.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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 Minutes of March 28, 2022.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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 January 28, 2019, the Village of Freeport awarded LANRover Network Services, Inc., 711-5 Koehler Avenue, Ronkonkoma, New York 11779, the contract for the implementation of the Mitel Voice Over Internet Protocol (VOIP) phone system and Faxcore (faxing service) which included a three (3) year maintenance plan; and

**WHEREAS**, the phone and fax hardware and software have worked as advertised for all Village departments, and the Electric Department was able to reduce Verizon Centrex costs and fax hardware needed by incorporating more into VOIP services throughout the Village; and

**WHEREAS**, the Superintendent of Electric Utilities is requesting Board approval to enter a five-year agreement for the software, hardware and support maintenance with LANRover Network Services for a cost of \$63,200.48 payable in one-year increments of \$12,640.10 for a five-year term retroactively from March 15, 2022 to March 14, 2027; and

**WHEREAS**, this service shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (33%), E7815630 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network), and there are sufficient funds available to cover this cost; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to approve the agreement for the software, hardware and support maintenance with LanRover Network Services, 711-5 Koehler Avenue, Ronkonkoma, New York, 11779 for a cost of \$63,200.48 payable in one-year increments of \$12,640.10 for a five-year term retroactively from March 15, 2022 to March 14, 2027.

The Clerk polled the Board as follows:

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

**WHEREAS**, the estimated contract amount for March 1, 2021 through February 28, 2022 was \$24,972.30, and on February 28, 2022, the Board approved an additional \$3,000.00 to cover outstanding invoices, bringing the total to \$27,972.30; and

**WHEREAS**, the Village has an invoice for \$307.44 dated February 24, 2022 and there is only \$90.93 remaining on the contract; and

**WHEREAS**, the Superintendent of Electric Utilities is requesting an additional \$216.51, for a total contract cap of \$28,188.81 to cover the final February invoice; and

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

**NOW THEREFORE BE IT RESOLVED**, that based on the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be authorized to execute any and all documents necessary to retroactively approve an increase in the contract with UniFirst Corp., 1750 Arctic Avenue, Bohemia, New York 11716 for the provision and laundering of protective clothing for a total cost of \$28,188.81 for a retroactive term from March 1, 2021 through February 28, 2022.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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 Department of Public Works is requesting authorization to advertise a Notice to Bidders for the Freeport Armory Window Replacement; and

**WHEREAS**, plans and specifications for the above-referenced project will be completed shortly; and

**WHEREAS**, the project calls for the replacement of the windows on the east side of the Freeport Armory; and

**WHEREAS**, the estimated cost for this project is \$50,000.00; and

**WHEREAS**, funding for this project will come from a \$500,000 bond resolution that was authorized by the Village Board of Trustees on July 26, 2021; and

**NOW THEREFORE BE IT RESOLVED**, that base upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Freeport Armory Window Replacement” in the Freeport Herald/Leader and other relevant publications on April 7, 2022 with the specifications available from April 11, 2022 through April 22, 2022 with a return date of April 26, 2022.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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 Department of Public Works is requesting authorization to advertise a Notice to Bidders for the Freeport Recreation Center Indoor Pool Painting; and

**WHEREAS**, plans and specifications for the above-referenced project will be completed shortly; and

**WHEREAS**, the project calls for the sandblasting and painting of the indoor pool at the Freeport Recreation Center; and

**WHEREAS**, the estimated cost for this project is \$40,000.00; and

**WHEREAS**, funding for this project will come from a \$56,750 bond resolution that was authorized by the Village Board of Trustees on February 3, 2020; and

**NOW THEREFORE BE IT RESOLVED**, that base upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Freeport Recreation Center Indoor Pool Painting” in the Freeport Herald/Leader and other relevant publications on April 7, 2022 with the specifications available from April 11, 2022 through April 22, 2022 with a return date of April 26, 2022.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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 for the 2021 Nassau Avenue Grade Raise Project; and

**WHEREAS**, twenty-two (22) bids were picked up and two (2) bids were received on September 14, 2021 for the referenced project; and

**WHEREAS**, the bids range from a high bid of \$1,407,980.00 to a low bid of \$989,672.00; and

**WHEREAS**, the low bid was submitted by Macedo Contracting Services Inc., PO Box 64 Ronkonkoma, N.Y. 11779 in the amount of \$989,672.00; and the Village has checked their references and all appear to be in good order; and

**WHEREAS**, funding for this project will come from a \$3,605,000 bond resolution that was authorized by the Mayor and Board of Trustees on February 3, 2020 as well as a \$500,000 bond resolution that was authorized by the Mayor and Board of Trustees on March 28, 2022, and

**WHEREAS**, the project is fully reimbursable with a \$282,837.30 New York State Department of Homeland Security and Emergency Services grant as well as with New York State Consolidated Local Street and Highway Improvement Program (CHIPS) funding; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the 2021 Nassau Avenue Grade Raise Project to Macedo Contracting Services Inc., PO Box 64 Ronkonkoma, N.Y. 11779, in the amount of \$989,672.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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:

**RESOLUTION FOR PUBLIC HEARING –  
Cablevision Systems Long Island Corporation**

**RESOLVED**, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, hereby authorizes the publication of legal notice for a public hearing to be duly held on May 23, 2022 at 7:15 pm, to hear testimony on a proposed cable television franchise renewal agreement between the Village of Freeport and Cablevision

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Systems Long Island Corporation for a term of ten years, commencing upon confirmation of the agreement by the New York State Public Service Commission. At the said time and place, all interested parties may be heard with respect to the foregoing matters. The proposed franchise renewal agreement is available for public inspection at the Village Clerk's office at 46 North Ocean Avenue, Freeport, New York, 11520, during regular business hours, Monday through Friday, except legal holidays, and it is

FURTHER RESOLVED, that the Board of Trustees directs the publication of notice of the foregoing public hearing by publication in the Leader and conspicuously posting a printed copy thereof conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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 October 18, 2010, the Board of Trustees awarded the bid for Financial Advisory Services to Liberty Capital Services, LLC and this contract has been renewed every year since; and

**WHEREAS**, Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York, 11530 possesses certain unique skills, knowledge and expertise of a specialized nature in the fields of finance and bond market analysis; and

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

**WHEREAS**, the Village Comptroller recommends that the contract be extended for an additional year retroactive to March 1, 2022 and ending February 28, 2023 with a not to exceed cost of \$55,000; and

**WHEREAS**, the terms and condition remain the same according to the schedule attached hereto; and

**WHEREAS**, depending on the scope of service, the costs will be charged to the following budget accounts:

A132504 545400 – Treasurer - Bond issue expense  
 A142004 545700 – Counsel - Non employee salaries  
 E 110000 – Electric - Construction work in progress  
 E7820000 578100 – Electric - Management services

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H199702 529900 – Capital - Debt cost of issuance  
 WE90104 554560 – Water - Non employee salaries  
 WE93004 545400 – Water - Bond issue expense

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate an agreement between the Incorporated Village of Freeport and Liberty Capital Services, LLC, 1205 Franklin Avenue, Suite 335, Garden City, New York, 11530 at the same terms and conditions as previously approved for a term of one year retroactive to March 1, 2022 and terminating February 28, 2023 with a not to exceed cost of \$55,000.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Excused
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**, pursuant to the provisions of Section 1452 of the NEW YORK REAL PROPERTY TAX LAW, on January 28, 2022, the Village of Freeport (Village) conducted a public auction of all delinquent property taxes for the tax year 2021-2022; and

**WHEREAS**, at said public auction, the Village held all 2021 delinquent property taxes and became the sole lienholder of all 2021 Village of Freeport municipal property tax liens, and

**WHEREAS**, at this point in time, the Village is requesting proposals from interested parties for the purchase of the unredeemed 2021 Village of Freeport municipal property tax liens; and

**WHEREAS**, the amount due to the Village from the outstanding 2021 liens as of March 30, 2022 is \$1,412,833.95; and

**WHEREAS**, the sale will be conducted as a bulk sale transaction with one aggregate bid; and

**WHEREAS**, the Board reserves the right to reject any or all proposals received and subject to these reservations, shall award the contract to the highest responsible bidder; and proposals, which in the opinion of the Board are unbalanced, shall be rejected; and

**NOW THEREFORE BE IT RESOLVED**, that base upon the recommendation of the Village Treasurer, the Village Clerk be and hereby is authorized to publish a “Request for Proposals for the 2021 Delinquent Municipal Property Tax Liens Bulk Sale” in the Freeport Herald/Leader and other relevant publications on April 7, 2022 with the specifications available from April 8, 2022 through April 15, 2022 with a return date of April 15, 2022.

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The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Squeri, and carried 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 7:40 P.M.

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Pamela Walsh Boening  
Village Clerk