

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

2022-1

2022-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, August 22, 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                 | Excused |
| Christopher L. Squeri | Trustee                 |         |
| Evette B. Sanchez     | Trustee                 |         |
| Robert McLaughlin     | Deputy Village Attorney |         |
| Pamela Walsh Boening  | Village Clerk           |         |

At 6:40 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

No residents were present.

At 6:41 P.M., it was moved by Trustee Sanchez, seconded by Trustee Squeri 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 | In Favor |
| Trustee Martinez     | Excused  |
| Trustee Squeri       | In Favor |
| Trustee Sanchez      | In Favor |
| Mayor Kennedy        | In Favor |

At 7:02 P.M., motion was made by Trustee Sanchez, seconded by Trustee Squeri and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately four (4) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Sanchez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Minutes of August 8, 2022.

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The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri, and carried to approve the Board of Trustees Special Meeting Minutes of August 8, 2022.

The Clerk polled the Board as follows:

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

Notification of the appointment of Anthony Dalessio as Village Comptroller to fill the unexpired term of Daniel Layer, said term to expire April 3, 2023.

Motion was made by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and carried to approve the request to hang one banner promoting the “Freeport Labor Day Weekend Market” between Guy Lombardo Avenue, south of Front Street, from August 23, 2022 through September 5, 2022; and that the Freeport Electric Department assist in hanging and removing the banner.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to approve the block party permit application submitted by Elizabeth McDermott, to hold a block party on September 18, 2022 (rain date: October 3, 2022) from 2:00 P.M. to 8:00 P.M. on W. 3<sup>rd</sup> Street, from S. main street to the cul de sac.

The Clerk polled the Board as follows:

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

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2022-3

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Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Squeri and carried to retroactively approve the public assembly permit application, submitted by Long Island Arts Council, to hold a public assembly on August 6, 2022, from 2:00 P.M. to 4:00 P.M., at Waterfront Park.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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 use of the Town of Hempstead Marina on Guy Lombardo Avenue for the staging area for the Fireworks, sponsored by the Village; and

**WHEREAS**, the Town of Hempstead requires that a Hold Harmless Agreement be signed on behalf of the Village in order to facilitate such usage; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be and hereby is authorized to sign a Hold Harmless Agreement to the benefit of the Town of Hempstead for the Village’s use of the Town of Hempstead Marina on Guy Lombardo Avenue for the staging area for the Fireworks on Sept 4, 2022.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and carried to approve the change the dates of the previously approved Moving of a Building Permit Application submitted by Ben’s General Contracting, to move a structure to 226 Sportsmans Avenue on August 25, 2022 (alternate date: August 29, 2022) from 7:00 A.M to 4:00 P.M., with a portion of the Recreation Center Parking Lot used as a staging area.

The Clerk polled the Board as follows:

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

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2022-4

2022-4

Mayor Kennedy

In Favor

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

**WHEREAS**, Pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the fiscal year 2022 - 2023 operating budget:

**FROM:**

A362001 510100 REGULAR SALARIES \$115,000.00

**TO:**

A362004 545700 NON EMPLOYEE SALARIES \$115,000.00

**Total:** \$115,000.00

**WHEREAS**, the purpose of the above transfer is to appropriate the necessary funding to cover for the professional contract services with ICC (International Code Council) and Rabco Engineering, PC; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Comptroller, the above-referenced transfer is hereby approved.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village has been awarded grant funds through the New York State Governor’s Office of Storm Recovery (GOSR) – Infrastructure to be used for the construction of a microgrid, a small-scale version of the centralized electricity system that includes all the necessary components to operate in isolation of the centralized grid; and

**WHEREAS**, multiple components involving generation, transmission, and distribution will make Freeport’s microgrid more resilient and improve the overall system performance of the Village’s electric infrastructure; and

**WHEREAS**, these upgrades require the use of Single Conductor - #4/0 – 500 KCMIL,

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2022-5

2022-5

15 KV Cold Shrink Outdoor Cable Termination Kits; and

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

**WHEREAS**, the Village was awarded \$5,500,000.00 to complete this project; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utility, the Village Clerk be and hereby is authorized to advertise (pending GOSR approval) a Notice to the Bidders for the “Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Outdoor Cable Termination Kits,” Bid #22-10-ELEC-617, in the Freeport Herald Leader and other relevant publications of general circulation on August 25, 2022 with specifications available from August 29, 2022 to October 7, 2022, with a return date of October 11, 2022.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village has been awarded grant funds through the New York State Governor’s Office of Storm Recovery (GOSR) – Infrastructure to be used for the construction of a microgrid, a small-scale version of the centralized electricity system that includes all the necessary components to operate in isolation of the centralized grid; and

**WHEREAS**, multiple components involving generation, transmission, and distribution will make Freeport’s microgrid more resilient and improve the overall system performance of the Village’s electric infrastructure; and

**WHEREAS**, these upgrades require the use of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits; and

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

**WHEREAS**, the Village was awarded \$5,500,000.00 to complete the Microgrid project; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utility, the Village Clerk be and hereby is authorized the

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advertisement (pending GOSR approval) a Notice to the Bidders for the “Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits,” Bid #22-10-ELEC-618, in the Freeport Herald Leader and other relevant publications of general circulation on August 25, 2022 with specifications available from August 29, 2022 to October 7, 2022, with a return date of October 11, 2022.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on January 29, 2022, during a run of the Electric Utilities LM6000 one of the two 13,800/4160V transformers failed which resulted in an emergency shutdown of the engine; the system operator immediately switched over to the backup station service transformer, which failed and tripped offline as well; and

**WHEREAS**, both transformers suffered substantial damage and neither could be utilized, and the Electric Utility needs to secure replacement transformers as soon as possible; and

**WHEREAS**, the Superintendent of Electric Utilities is requesting Board authorization to advertise a Notice to Bidders Station Service Transformer Replacements, Bid #22-11-ELEC-619; and

**WHEREAS**, the cost of the transformers and installation will be charged to E 110000, WO #2492, and there are sufficient funds available for this expense; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Village Clerk be and hereby is authorized the advertisement a Notice to the Bidders for the “Furnishing of Station Service Transformer Replacement, Bid #22-11-ELEC-619”, in the Freeport Herald Leader and other relevant publications of general circulation on August 25, 2022 with specifications available from August 26, 2022 to September 7, 2022, with a return date of November 1, 2022.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on April 2, 2018, the Board awarded the contract for “18-03-ELEC-437 Architectural/Engineering Design, Bidding and Construction Administration and Inspection Services for Redundant Energy Supply at Power Plant #1” to LiRo Engineers, Inc., Three Aerial Way, Syosset, New York 11791, for a cost of \$350,000; and on November 30, 2020, January 11, 2021 and July 12, 2021, the Board approved three change orders for a new total cost not to exceed \$386,485; and

**WHEREAS**, on May 2, 2022, the Board approved Change Order #4 in the amount of \$143,025.00 for additional engineering scope of services from LiRo Engineers, Inc.; and

**WHEREAS**, GOSR has only approved \$141,768.00 of that amount; and

**WHEREAS**, the Superintendent of Electric is requesting the Board to retroactively approve the Redundant Energy Supply Change Order #4 provided by LiRo Engineers, Inc., Three Aerial Way, Syosset, New York 11791, for the Redundant Energy Supply at Power Plant 1 project in the amount of \$143,025.00, with GOSR funding \$141,768.00 and the Village funding the remaining balance of \$1,257.00 (the total project cost of \$529,510.00); and

**WHEREAS**, the cost of the remaining balance (\$1,257.00) will be charged to E-1100002454, and there are sufficient funds available; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to retroactively approve the Redundant Energy Supply Change Order #4 provided by LiRo Engineers, Inc., Three Aerial Way, Syosset, New York 11791, for the Redundant Energy Supply at Power Plant 1 project in the amount of \$143,025.00, with GOSR funding \$141,768.00 and the Village funding the remaining balance of \$1,257.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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**, Pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the fiscal year 2022 - 2023 operating budget:

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2022-8

2022-8

**FROM:**

A348901 510100 Emergency Management Regular salaries \$8,000.00

**TO:**

A341104 542800 Fire Department Svs Contracts \$8,000.00

**Total:** \$8,000.00

**WHEREAS**, the purpose of the above transfer is to appropriate the necessary funding to cover the cost of contract employees; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Comptroller, the above-referenced transfer is hereby approved.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on May 23, 2022, the Board approved a professional services contract for computer programming and data management/disbursement expert relative to the operations of the Freeport Fire Department and Emergency Management, as well as the Length of Service Award Program (LOSAP) for the Fire Department with DR Data Solutions, 196 Jamie Drive, Wakefield, New Hampshire, 03872, retroactively beginning March 1, 2022 and terminating on February 28, 2023, for \$25.00 per hour, for a not to exceed annual cost of \$42,000; and

**WHEREAS**, the Executive Director of the Fire Department is requesting Board approval for a proposed supplemental contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 retroactive to March 1, 2022 through February 28, 2023 for a not to exceed amount of \$8,000.00; and

**WHEREAS**, DR Data will provide additional services including but not limited to the following for the period of 03/01/22 – 02/28/23:

- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation

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- 3) Swiftreach messages for the Clerk’s Office – Send out notifications by custom mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Emergency Swiftreach messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

**WHEREAS**, the Board of Trustees hereby discloses the fact that Donald Rowan is the spouse of the president of DR Data Solutions and is also a member of the Freeport Emergency Management Team; and

**WHEREAS**, there is no prohibited conflict of interest created by the approval of this contract; and

**WHEREAS**, this Board is of the opinion that it is in the best interests of the Incorporated Village of Freeport to provide for such services;

**WHEREAS**, the cost of the services will be charged to Fire Department Svs Contracts A341104 542800; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of the Fire Department, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a supplemental contract with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 retroactive to March 1, 2022 through February 28, 2023 for a not to exceed amount of \$8,000.00.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Robert Peters, Truck Co.

The Clerk polled the Board as follows:

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

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2022-10

2022-10

Trustee Sanchez  
Mayor Kennedy

In Favor  
In Favor

Motion was made by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Rhika Cadet, Truck Co.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Makendy Maxine, Emergency Co.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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 §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the fiscal year 2022 - 2023 operating budget:

**FROM:**

A312001 510350 Police – Part Time PMA Salaries	\$50,000.00
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**TO:**

A312004 545700 Police – Non-Employee Salaries	\$50,000.00
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<b>Total:</b>	\$50,000.00
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**WHEREAS**, the purpose of the above transfer is to appropriate the necessary funding to cover the cost of contract employees; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Comptroller, the above-referenced transfer is hereby approved.

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2022-11

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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 Department of Public Works for the Village of Freeport has solicited a Notice to Bidders for “Hillside Avenue, Frederick Avenue and Lessing Place Road Improvement Project”;

**WHEREAS**, Thirty (30) bids were picked up and nine (9) bids were received on August 16, 2022; and

**WHEREAS**, the bids ranged from a high of \$1,394,000.00 to the low bid of \$904,910.00; and

**WHEREAS**, the lowest responsible bidder was submitted by American Paving Inc., 8 Forest Avenue, Glen Cove, N.Y. 11542 in the amount of \$904,910.00; and

**WHEREAS**, funding for this project will be come from a bond resolution capital account H519702 523130 and is fully reimbursable with New York State Department of Homeland Security and Emergency Services (SAM) grant as well as with CHIPS funding; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the Hillside Avenue, Frederick Avenue and Lessing Place Road Improvement Project to American Paving Inc., 8 Forest Avenue, Glen Cove, N.Y. 11542 in the amount of \$904,910.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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:

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2022-12

2022-12

**WHEREAS**, on May 26, 2022, the Board awarded the bid for the Cow Meadow Park Fence Replacement to WBE Fence Company Inc., 11 Deer Court, Brewster, NY 10509 in the amount of \$162,000.00; and

**WHEREAS**, WBE Fence Company Inc. then notified the Village that they were unable to enter into the contract due to underestimating the project; the Village has contacted the second bidder and they too were unwilling to enter into the contract; and

**WHEREAS**, the Department of Public Works is requesting the Board to reject all the bids received on May 26, 2022; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works that the bids received on May 26, 2022 for the “Cow Meadow Park Fence Replacement” be rejected.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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 Superintendent of Public Works is requesting to advertise a Notice to Bidders for the Cow Meadow Park Fence Replacement Rebid; and

**WHEREAS**, plans and specifications for the above-referenced project are completed; and

**WHEREAS**, the project calls for the installation of approximately 520 linear feet of new six foot high ornamental fence along with two motorized gates and two manual gates at Cow Meadow Park along South Main Street; and

**WHEREAS**, the estimated cost for this project is \$200,000.00; and

**WHEREAS**, funding for this project will come from a bond resolution that was authorized by the Village Board of Trustees on February 28, 2022 in the amount of \$2,500,000.00, (H719702-523001); and

**NOW THEREFORE BE IT RESOLVED**, that based 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 “Cow Meadow Park Fence Replacement Rebid” in the Freeport Herald/Leader and other relevant publications on August 25, 2022, with the specifications

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2022-13

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available from August 29, 2022 through September 9, 2022 with a return date of September 13, 2022.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	Excused
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 Superintendent of Public Works is requesting to advertise a Notice to Bidders for the Purchase of Vacuum Compressor Assembly; and

**WHEREAS**, plans and specifications for the above-referenced purchase are completed; and

**WHEREAS**, this purchase is for the Village’s vacuum truck that is used extensively throughout the Village to clean drains, sewers and assist in excavating in groundwater conditions; and

**WHEREAS**, the estimated cost for this purchase is \$34,000.00; and

**WHEREAS**, funding for purchase will come from the FYI 2023 Municipal Budget - A164004 540400 Maintenance of Vehicles; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for “Purchase of Vacuum Compressor Assembly” in the Freeport Herald/Leader and other relevant publications on August 25, 2022, with the specifications available from August 29, 2022 through September 9, 2022 with a return date of September 13, 2022 with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

Mayor Kennedy opened the meeting to questions and comments from those present. Residents whereupon there were no comments.

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2022-14

2022-14

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

The Clerk polled the Board as follows:

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

The meeting was closed at 7:20 P.M.

At 7:20 P.M. Mayor Kennedy called the public hearing to order to consider the Cablevision Franchise Agreement, for which a full stenographic record was taken.

Robert McLaughlin conducted the hearing.

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

**RESOLUTION TO ADJOURN PUBLIC HEARING –  
Cablevision Systems Long Island Corporation**

WHEREAS, legal notice of a public hearing was duly authorized, published and posted for a public hearing to be duly held on May 26, 2022 at 7:15 pm, to hear testimony on the proposed cable television franchise renewal agreement between the Village of Freeport and Cablevision Systems Long Island Corporation for a term of ten years, commencing upon confirmation of the agreement by the New York State Public Service Commission, and

WHEREAS, at the public meeting on May 26, 2022, the public hearing was duly adjourned to June 27, 2022 at 7:15 pm, and at the public meeting on June 27, 2022 the public hearing was duly further adjourned to August 22, 2022 at 7:15 pm,

WHEREAS, in order to permit additional time for the Village and Cablevision Systems to finalize the terms and conditions of the proposed franchise agreement, and to facilitate public discussion of the final agreement, it is

RESOLVED, that the said public hearing, having been duly opened on May 26, 2022, and duly adjourned to June 27, 2022 and thereafter to August 22, 2022, is hereby further adjourned for all purposes to September 19, 2022 at 7:15 pm.

The Clerk polled the Board as follows:

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

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2022-15

2022-15

Trustee Sanchez  
Mayor Kennedy

In Favor  
In Favor

It was moved by Trustee Sanchez, seconded by Deputy Mayor Squeri and carried that the meeting be closed.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe  
Trustee Martinez  
Trustee Squeri  
Trustee Sanchez  
Mayor Kennedy

In Favor  
Excused  
In Favor  
In Favor  
In Favor

The meeting was closed at 7:21 P.M.

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Pamela Walsh Boening  
Village Clerk

August 22, 2022