

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

2023-1

2023-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, April 3, 2023 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
Raymond F. Maguire	Executive Director FFD
Pamela Walsh Boening	Village Clerk

At 6:33 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

Four (4) residents were present.

At 6:34 P.M., it was moved by Deputy Mayor Ellerbe, 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 7:00 P.M., motion was made by Trustee Sanchez, seconded by Trustee Martinez and unanimously carried to convene in the Organizational Meeting.

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 to appoint Susan B. Lyons and Stephen Drummond, as Associate Village Justices for a term of expiring April 2, 2024.

Trustee Martinez seconded the motion.

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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

Notification of the appointment of Ronald Ellerbe as Deputy Mayor.

The Clerk polled the Board as follows:

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

Mayor Kennedy 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
Anthony Dalessio	Village Comptroller
Valerie Montes	Deputy Village Treasurer
Raymond Maguire	Executive Director of Freeport Fire Department
Donald Rowan	Director of Emergency Management
Robert Fisenne	Superintendent of Public Works
Sergio Mauras	Superintendent of Buildings
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 Martinez moved the Mayor’s appointments be approved for a term of one (1) year.

Trustee Squeri seconded the motion.

The Clerk polled the Board as follows:

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

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:

Ismaela Hernandez Village Treasurer for a term of two (2) years.

Trustee Squeri moved the Mayor’s appointment be approved.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy made the following statement: Pursuant to Section 620 of the General Municipal Law I hereby appoint the following individuals as Commissioners of the Freeport Community Development Agency:

John Martinolich, Jennifer Winters, Jeremy Holin as director, said term to expire April 1, 2024.

Subject to the approval of the Board of Trustees, I make the following appointments:

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

Pastor Philip Prestamo for the unexpired term of Bishop Ronald H. Carter, said term to expire April 6, 2026.

Anna Baciaska for a term expiring April 3, 2028.

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

Richard Quinn and Barbara Simms as members of the Commission for the Conservation of the Environment of Freeport, for a term expiring April 3, 2028.

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

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 Relations for a term of one (1) year.

Edgar Campbell as a member of the Commission on Human Relations for a term expiring April 6, 2026.

Regina Feeney, James Prisco and Pietrina Reda as members of the Landmarks Preservation Commission for a term expiring April 6, 2026.

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

Ronald Williams as a member of the Board of Sewer and Sanitation Commission for a term expiring April 5, 2027.

Robert Weltner as Chairperson of the Board of Water and Light Commission, for a term of one year.

Benjamin Badurina, Joseph Madigan, Alan Richartz, Thomas Taylor, and Robert Weltner, as members of the Board of Water and Light Commission for a term expiring April 1, 2024.

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

Thomas Dipolito, Anthony Forgione, Michael Lennon, and Oneil Willocks 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.

Joy Fernandez and Thelma Lambert-Watkins as alternate members of the Planning Board for a term expiring April 1, 2024.

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 1, 2024.

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

Rosa Rhoden as a member of the Zoning Board for a term expiring April 3, 2028.

Diego Pinzon as an alternate member of the Zoning Board for a term expiring April 1, 2024.

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.

Robert M. Bogle as post-deprivation hearing officer.

Deputy Mayor Ellerbe moved the Mayor’s appointments be approved.

Trustee Sanchez seconded the motion.

The Clerk polled the Board as follows:

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

Mayor Kennedy appointed the following individuals to the following 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, Marie Houanche, Coy Richardson, and Eric Young as members of the Mayor’s Advisory Veterans Council each for a term of one (1) year, expiring April 1, 2024.

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 1, 2024.

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

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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 1, 2024.

Donald K. Rowan, Matthew Colgan, Sergio Mauras, Robert Fisenne, Joseph Stallone, Vincent Kennedy and Robert McLaughlin as members of the Emergency Management Team for a term expiring April 1, 2024.

Robert Kennedy as member of the Town of Hempstead Industrial Development Agency, said term to expire April 1, 2025.

Mark Davella, and Ladonna Taylor as members of the Town of Hempstead Industrial Development Agency, said term to expire April 1, 2024.

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 Sanchez seconded the motion.

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 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.

Deputy Mayor Ellerbe seconded the motion.

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

Trustee Sanchez moved that New York Cooperative Liquid Assets Securities System (NYCLASS), Flushing Bank, Valley National Bank, Wells Fargo, Bank of America, JPMorgan Chase, TD Bank, Citi Bank, M&T Bank, Webster 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	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

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

Trustee Sanchez moved 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.

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Trustee Martinez seconded the motion.

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

Trustee Sanchez 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:

2023:

April 17 (public comment), May 1, May 15 (public comment), June 6, June 19 (public comment), July 3, July 17, July 31 (public comment), August 14, August 28 (public comment), September 12, September 26 (public comment), October 16, October 30 (public comment), November 13, November 27 (public comment), December 4, December 18 (public comment)

2024:

January 8, 2024, January 22 (public comment), February 5, February 26 (public comment), March 11, March 25 (public comment), April 1

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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 Squeri seconded the motion.

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 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.

Deputy Mayor Ellerbe seconded the motion.

The Clerk polled the Board as follows:

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

Approximately forty (40) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

At 7:41 P.M., Trustee Squeri moved that the organizational meeting be adjourned and the Board reconvene into Legislative Session.

Trustee Sanchez seconded the motion.

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 Martinez, seconded by Trustee Sanchez, and unanimously carried to approve the Board of Trustees Minutes of March 30, 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

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and unanimously carried to approve the Carnival, Festival, Bazaar Public Assembly Permit application submitted on behalf of the Freeport Memorial Library, to hold a Fall Festival on Saturday, October 14, 2023, from, 10:30 A.M. to 3:30 P.M. on the library grounds and the employee parking lot, pending the submission of the proper insurance.

The Clerk polled the Board as follows:

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

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

WHEREAS, on July 23, 2018, the Village of Freeport awarded the contract for Water Testing Services, RFP #18-07-ELEC-447, to Pace Analytical, 575 Broadhollow Road, Melville, NY 11747 for a term ending on February 28, 2021; and

WHEREAS, on November 2, 2020, the Board approved extending the contract term for Water Testing Services with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York 11747, from March 1, 2021 through February 28, 2023 for a not-to-exceed cost of \$5,698.00 per year; and

WHEREAS, the Superintendent of Electric Utility is requesting Board approval to extend the contract for an additional three (3) months, retroactive to March 1, 2023 through May 31, 2023, with the contract price remaining fixed; during this time, the Village will issue a request for proposals; and

WHEREAS, the cost for the water testing services will be charged to the Regulatory Agency Accounts, E 7143151 510000, E 7143152 510000, E 7143156 510000; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utility, the Board approve and the Mayor be and hereby is authorized

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to execute any and all documents necessary to extend the contract for Water Testing Services with Pace Analytical Services, Inc., 575 Broad Hollow Road, Melville, New York 11747, for a term retroactive to March 1, 2023 through May 31, 2023, with the contract price remaining fixed.

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 water analysis services from a New York certified laboratory in order to comply with the regulations of the New York Department of Environmental Conservation and the Environmental Protection Agency; and

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

WHEREAS, these testing services apply to both Power Plant 1 and 2; and

WHEREAS, the specifications cover the period commencing June 1, 2023 through February 28, 2026, with an option for renewal for up to two (2) additional years; and

WHEREAS, the cost of this service will be charged to the following accounts: #E 7143151 510000 (Regulatory Agency PP1), #E 7143152 510000 (Regulatory Agency PP2), and #E 7143156 510000 (Regulatory Agency CT2); 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 to publish a Request for Proposals for the “Water Testing Services” in the Freeport Herald and other relevant publications of general circulation on April 6, 2023, with specifications available from April 10, 2023 through April 28, 2023, with a return date of April 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

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

WHEREAS, on February 25, 2019, the Board awarded the contract for printing and mailing services to InfoSend, Inc., 4240 E. La Palma Ave., Anaheim, CA 92807 for a three (3) year term, commencing March 1, 2019 through February 28, 2022, with an option to extend the contract for up to two additional one-year terms upon the mutual agreement of the Parties; and

WHEREAS, on February 28, 2022, the Board approved the Agreement Amendment 1 with InfoSend Inc., 4240 East La Palma Avenue, Anaheim, California 92807 to extend the contract for one year (First Renewal Term) from March 1, 2022, until February 28, 2023 for a cost of \$150,000 with no increase in unit price; and

WHEREAS, the final invoice for the Fiscal Year 2023 is in the amount of \$6,886.19; the remaining balance on this contract is \$3,612.23 with an outstanding balance of \$3,273.96; the contract is over-budget mainly due to the increase in the price of stamps; and

WHEREAS, the Superintendent of Electric Utilities is requesting that the Board retroactively approve an additional \$3,273.96, for a total contract cap of \$153,273.96, to cover the final invoice from InfoSend, Inc., 4240 E. La Palma Ave., Anaheim, CA 92807; and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric, Board approve and the Mayor be and hereby is authorized to execute all documentation necessary to cover the cost for printing and mailing services retroactive to the final invoice from InfoSend Inc., 4240 East La Palma Avenue, Anaheim, California 92807, an additional \$3,273.96, for a total contract cap of \$153,273.96.

The Clerk polled the Board as follows:

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

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

WHEREAS, on April 30, 2018, the Village of Freeport awarded the bid for the Uniformed Guard Services for Power Plant 1 (Bid #18-03-ELEC-443) to Arrow Security (Arrow), 300 West Main Street, Smithtown, NY 11787 for a term from May 1, 2018 through

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February 28, 2021 at a cost of \$546,840.00 with an option to extend the contract for up to two (2) years; and

WHEREAS, on November 30, 2020, the Board of Trustees approved the first extension term from March 1, 2021 through February 28, 2022 at a cost of \$203,112.00; and

WHEREAS, on November 1, 2021, the Board of Trustees approved the second and final extension for a term from March 1, 2022 until February 28, 2023 at a cost of \$203,112.00; and

WHEREAS, the Utility advertised for guard services prior to the contract expiration date, but only received one response; this response contained exceptions that were unacceptable; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval that the guard services contract be retroactively extended for two months with Arrow Security, 300 West Main Street, Smithtown, NY 11787, for guard services at Power Plant 1 with the rate remaining fixed (Second Renewal Term Rate) for the period March 1, 2023 until April 30, 2023, in the amount of \$33,852; and

WHEREAS, the cost for these services shall be charged to E 7191001 511100 (Security Contract – PP1) and there are sufficient funds available to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric, the Board approve and Mayor be and hereby extend the contract with Arrow Security, 300 West Main Street, Smithtown, NY 11787 for Guard Services at Power Plant 1 with the rate remaining fixed (Second Renewal Term Rate) for the period retroactive to March 1, 2023 until April 30, 2023, in the amount of \$33,852.

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 Martinez, seconded by Trustee Sanchez and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Luis Marin, Truck Co.

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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Motion was made by Trustee Squeri, seconded by Trustee Martinez and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Ryan Sullivan, Truck Co.

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 Squeri and unanimously carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Ryan Zuccaro, Truck Co.

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, 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 2023/2024 operating budget:

FROM:

A312001-510350 – Part-Time Salaries	\$50,000.00
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TO:

A312004-545700 – Non Employee Salaries	\$50,000.00
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Total:	\$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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The Clerk polled the Board as follows:

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

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

WHEREAS, on February 7, 2022, the Board awarded the bid for the “2022 Annual Security System Contract” to Tri-State Technologies, 371 Guy Lombardo Avenue, Freeport, New York 11520, in the amount of \$46,500.00 for a term beginning March 1, 2022 and ending February 28, 2023 with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, fiscal year to date, the Village has spent approximately \$27,861.98 under this contract; and

WHEREAS, the Department of Public Works is requesting Board approval for the first one-year extension with Tri-State Technologies, 371 Guy Lombardo Avenue, Freeport, New York 11520, for a one-year term beginning retroactive to March 1, 2023 and ending February 29, 2024 at no increase in the contract prices; and

WHEREAS, the Department has requested an extension of the Contract with the Contractor and the Contractor has agreed on this extension; and

WHEREAS, the funding for this work will come from various Village accounts, depending on where the work is performed; 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 extend the contract for the “2022 Annual Security System Contract” with Tri-State Technologies, 317 S. Main Street, Freeport, New York 11520, for the first one-year extension term beginning retroactive to March 1, 2023 and ending February 29, 2024 at no increase in the contract prices.

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:

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

2023-16

2023-16

WHEREAS, the Village of Freeport typically sponsors an annual Nautical Mile Festival on Woodcleft Avenue; and

WHEREAS, this year, the Annual Nautical Mile Festival on Woodcleft Avenue is scheduled for Saturday, June 3, 2023 from 10 am to 6 pm; and

WHEREAS, the children’s amusement rides will be in operation on June 3, 2023 from 10 am to 6 pm; and

WHEREAS, Woodcleft Avenue will be closed at 10 am on the day of the festival and business owners and vendors will be permitted to set up their booths from 7 am -10 am, the event will end at 6 pm, road blocks will be removed for traffic at 8 pm and street clean-up will begin at that time; and

WHEREAS, at 12 noon, the Village of Freeport and the Freeport Chamber of Commerce will host the Annual Nautical Mile Festival “Ribbon Cutting” on the corner of Front Street and Woodcleft Avenue; and

NOW THEREFORE BE IT RESOLVED, that the Board approve the date of Saturday, June 3, 2023 for the Annual Freeport Nautical Mile Festival on Woodcleft Avenue.

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 sidewalk resolution be adopted:

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Armond Cement Construction, Co. Inc.	Total \$4,888.42

WHEREAS, official notice was served in conformity with the law, upon the property owners to install sidewalks, curbs and/or aprons, and

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

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

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2023-17

2023-17

NOW THEREFORE, BE IT RESOLVED, that there shall be assessed upon the lands affected or improved, the amount as noted above which is found to be just and reasonable and not exceeding the amount stated in the notice, and be it,

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

Sidewalk Survey # MSW 236-2021

Owner: **Donna Zimmer Lee Trust**
40 South Bay Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 62-036-164

Location: **40 South Bay Avenue**

Contractor: Armond Cement Construction Co., Inc.

Charges: \$1,077.90

Sidewalk Survey: #MSW 587-2020

Owner: **E. Martinez and J. Liriano**
163 Madison Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-204-628

Location: **163 Madison Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$914.96

Sidewalk Survey: #MSW 571-2020

Owner: **M. and A. Jackson**
177 Madison Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-204-640

Location: **177 Madison Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$1,201.64

Sidewalk Survey: #MSW 581-2020

Owner: **Michael Smith**
181 Madison Avenue
Freeport, NY 11520

April 3, 2023

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2023-18

2023-18

Sec, Blk, Lot(s): 54-204-638

Location: 181 Madison Avenue

Contractor: Armond Cement Construction Co, Inc.

Charges: \$279.84

Sidewalk Survey: #MSW 551-2020

Owner: Oscar and Sandra Barrera

431 Sigmond Street

Freeport, NY 11520

Sec, Blk, Lot(s): 54-206-154

Location: 431 Sigmond Street

Contractor: Armond Cement Construction Co, Inc.

Charges: \$646.96

Sidewalk Survey: #MSW 694-2020

Owner: Jose Abreu

26 Wilshire Court

Freeport, NY 11520

Sec, Blk, Lot(s): 62-093-906

Location: 26 Wilshire Court

Contractor: Armond Cement Construction Co, Inc.

Charges: \$767.12

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:

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

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

2023-19

2023-19

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri, 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 8:00 P.M.

Pamela Walsh Boening
Village Clerk

April 3, 2023