

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

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A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, April 17, 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	Excused
Evette B. Sanchez	Trustee	
Howard E. Colton	Village Attorney	
Lisa DeBourg	Deputy Village Clerk	

At 6:36 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 6:37 P.M., it was moved by Trustee Martinez, seconded by Trustee Sanchez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor's Conference Room to consult with Counsel.

The Clerk polled the Board as follows:

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

At 7:00 P.M., motion was made by Trustee Sanchez, seconded by Deputy Mayor Ellerbe and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately two (2) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Sanchez, seconded by Trustee Martinez, and carried to approve the Board of Trustees Minutes of April 3, 2023.

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The Clerk polled the Board as follows:

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

It was moved by Trustee Martinez, seconded by Deputy Mayor Ellerbe, and carried to approve the Board of Trustees Minutes from the Rezoning Public Hearing on April 4, 2023.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe, and carried to approve the Board of Trustees Minutes from the Dangerous/Nuisance hearings from April 6, 2023.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and carried that the following resolution be adopted:

WHEREAS, Rev. Eugene Purvis, a United States Veteran and pastor, was a pillar of the Freeport Community for over 30 years, from his work with the AME Zion Church to his strong commitment to the education of children through his ownership of the Children’s World Montessori School; and

WHEREAS, Sylvia Purvis was a valuable member of the Freeport community as a long-time educator of children through her ownership and work with the Children’s World Montessori School, as well as her work with the AME Zion Church community; and

WHEREAS, this honor is bestowed in tribute to the dedication and camaraderie exhibited by the Reverend Eugene Purvis, Sr., and his wife Sylvia Purvis; and

WHEREAS, the Board of Trustees wishes to recognize and honor Reverend Eugene

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Purvis, Sr., and Sylvia Purvis’ history of service to the Freeport community through the honorary name change to the corner at South Ocean Avenue and Archer Street, changing the name to “Rev. Eugene and Sylvia Purvis Corner”, a symbolic gesture which will preserve the memory of all they have done for this country and community; and

NOW THEREFORE BE IT RESOLVED, the corner at South Ocean Avenue and Archer Street be granted the honorary name “Rev. Eugene and Sylvia Purvis Corner”.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and carried to approve the Moving of a Building Permit Application submitted by Long Island Modular Homes, to move two modular units from Baldwin to 15 Lester Avenue on April 18, 2023 (alternate date: April 25) at 7:00 A.M.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Martinez and carried to approve the public assembly permit application submitted on behalf of the Freeport Christian Clergy Council, to hold a National Day of Prayer on Village Hall steps on Thursday, May 4, 2023 from 12:00 P.M. to 1:00 P.M.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Deputy Mayor Ellerbe and carried to approve the appointment of Petros Mestheaneas as Dog Control Officer said term to expire April 1, 2024.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez who moved that the following be adopted, to wit,

WHEREAS, the Village of Freeport wishes to obtain the property known as The Town of Hempstead Marina; and,

WHEREAS, New York State Assemblyman Brian Curran introduced Assembly Bill A06500 and State Senator Kevin Thomas introduced Senate Bill S06244 both entitled: "Authorizes the Town of Hempstead to transfer ownership of certain parkland constituting the town marina to the village of Freeport."

WHEREAS, the Village of Freeport supports Assemblyman Curran's and Senator Thomas' efforts; and,

WHEREAS, the Village of Freeport, through a request of the Mayor and Board of trustees wishes to submit a Home Rule Request in favor of A06500 and S06244; and,

NOW THEREFORE BE IT RESOLVED, that the Board Trustees hereby authorizes the Mayor and the Village Clerk to prepare, and endorse a Home Rule Request in favor of A06500 and S06244.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport Electric Department requires the purchase of a 15 KV & 5 KV, EPR Insulated, Copper Underground Cable (3-1/C Paralleled) over a three-year period, to be used to replenish supplies in preparation for general work; and

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

WHEREAS, the cost of this cable will be charged to E 123000 (Inventory) and there are

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sufficient funds available for this expense; 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 publish a Notice to the Bidders for the “Furnishing of 15 KV & 5 KV, EPR Insulated, Copper Underground Cable (3-1/C Paralleled)”, Bid #23-05-ELEC-661, in the Freeport Herald and other relevant publications of general circulation on April 20, 2023, with specifications available from April 21, 2023, to May 12, 2023, with a return date of May 16, 2023.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 December 12, 2022, the Board authorized the Village Clerk to advertise a Notice to Bidders, “Furnishing of 15 KV Underground Cable, EPR Insulated, Copper Tape Shielded, Chlorinated, Polyethylene Jacketed (3-1/C Paralleled),” Bid #22-12-ELEC 636”, and

WHEREAS, the Electric Department received two bid proposals in response to its advertisement; and

WHEREAS, both proposals had unacceptable lead times; and

WHEREAS, the Superintendent of Electric Utilities is requesting the Board reject the two bid proposals received; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, that the bids received on December 27, 2022 for the “Furnishing of 15 KV Underground Cable, EPR Insulated, Copper Tape Shielded, Chlorinated, Polyethylene Jacketed (3-1/C Paralleled),” Bid #22-12-ELEC 636” be rejected.

The Clerk polled the Board as follows:

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

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WHEREAS, in 2019, the Village of Freeport became an active member of the Center for Internet Security, Inc. (CIS®) and Multi-State Information Sharing and Analysis Center (ISAC) the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061; and

WHEREAS, as a member of CIS and MS-ISAC, the Village is provided with the following free services:

- Monitoring of your public IP ranges and domains for possible compromises,
- Access to Malicious Code Analysis Platform (MCAP),
- Weekly top-malicious domains and IPs report,
- Block ransomware with Malicious Domain Blocking and Reporting (MDBR),

WHEREAS, CIS offers two additional paid services that will further enhance the Village’s security posture; the two paid services are Intrusion Detection System (IDS) for a cost of \$17,100.00 and Manage Detection and Response (MDR) Solution for a cost of \$18,150.00; for a total cost of \$35,250.00 for the period retroactive to March 29, 2023 through March 28, 2024; and

WHEREAS, these services shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) 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, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to approve the software maintenance and support services provided by Center for Internet Security, Inc., 31 Tech Valley Drive, East Greenbush, New York 12061 for a term retroactive to March 29, 2023 through March 28, 2024, for a total cost of \$35,250.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 February 24, 2020, the Board of Trustees awarded RFP #20-02-ELEC-518 – Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants to Gotham Refining Chemical Corp., located at 23-74 48th Street, Astoria, NY 11103, for the period March 1, 2020 to February 28, 2023; and

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WHEREAS, the Superintendent of Electric Utilities is requesting Board approval to exercise the extension option to extend the term for one additional year with no increase in price; and

WHEREAS, the contract extension with Gotham Refining Chemical Corp., 23-74 48th Street, Astoria, NY 11103, is for a term retroactive to March 1, 2023 through February 29, 2024, for a not-to-exceed cost of \$18,527.00; and

WHEREAS, the cost of this service will be charged to Accounts E7143116 510000 (Water CT2), E7143112 510000 (Water Engine 3), and E7143111 510000 (Water Plant 1) and there are sufficient funds in these accounts to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract of RFP #20-02-ELEC-518, Furnishing of Chemical and Water Treatment Services for Freeport Electric Power Plants with Gotham Refining Chemical Corp., 23-74 48th Street, Astoria, NY 11103, for a term retroactive to March 1, 2023 through February 29, 2024, for a not-to-exceed cost of \$18,527.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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, in March 2010, the Board approved the installation of the MUNIS Financial System from Tyler Technologies, Inc.; and on January 7, 2019, the Board approved the installation of MUNIS Financial System ExecuTime Module and ExecuTime time attendance from Tyler Technologies, Inc.; and on December 13, 2021, the Board approved the renewal software maintenance, support, and services from Tyler Technologies, Inc. 370 US Route One, Falmouth, ME 04105 with the contract period for PACE 5 from May 1, 2022 to April 30, 2023, and the contract period for all other services from March 1, 2022 to March 31, 2023 for a total cost of \$162,623.98; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules; and

WHEREAS, the invoice for Planned Annual Continuing Education (PACE) Training is separate from the MUNIS modules and since this is a proprietary software system, the annual support and licensing cannot be bid to outside companies; and

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WHEREAS, the total cost for these services is \$7,153.28 (7% increase) for a contract period from May 1, 2023 to April 30, 2024; and the cost for the subscription for the current year is \$6,685.28; and

WHEREAS, these services shall be charged to Allocation Code 5001 (Budget lines A168004 545300 (71%), E7850000 578100 (25%), and WE93004 545300 (4%) IT Shared Training) 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, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to approve the subscription provided by PACE from Tyler Technologies, Inc., 370 US Route One, Falmouth, ME 04105, for the total cost of \$7,153.28 for a contract period from May 1, 2023 to April 30, 2024.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Martinez, seconded by Trustee Sanchez and carried to approve the April 6, 2023 Freeport Fire Department Election results as follows:

Chief of Department:	Kevin Collica
First Asst.:	Chief Albeiro Gonzalez
Second Asst. Chief:	Anthony Sotira
Third Asst.:	Chief Christopher Burkart
2nd Battalion Delegate:	Thomas Johnson

and further approve the April 6, 2023 annual company election results:

Captains:

Ryan Fee Excelsior Hook and Ladder Company Number 1
 Nick Stein Wide Awake Engine Company Number 1
 Mike Rizzo Ever Ready Hose Company Number 1
 Yoemni Marte, Vigilant Hose Company Number 2
 Randy Juene, Bayview Hose Company Number 3
 Kevin Madigan Patriot Hose Company Number 4
 David Garcia Fort Apache Hose Company Number 5
 Raymond Burkart, Emergency Rescue Company Number 9
 Brian Nicholson Fire Police Squad, Matthew Colgan Dive Squad

First Lieutenants:

John Gardenhire Excelsior Hook and Ladder Company Number 1

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Anthony Cusumano Wide Awake Engine Company Number 1
Michael McMahon Ever Ready Hose Company Number 1
Ernesto Hughes Vigilant Hose Company Number 2
John Smith Bayview Hose Company Number 3
Randy Aguirre Patriot Hose Company Number 4
Kalif Jones Fort Apache Hose Company Number 5
Jenny Rivas Emergency Company Number 9
Ed Martin Fire Police Squad
Brian Cetain Dive Squad

Second Lieutenants:

Thomas Fee Excelsior Hook and Ladder Company 1
Mark Gregory Jr Wide Awake Engine Company Number 1
Salvatore Cassonetto Ever Ready Hose Company Number 1
Omar Delacruz Vigilant Hose Company Number 2
Jorge Martinez Bayview Hose Company Number 3
Jimmy Medina Fort Apache Hose Company Number 5
Josue Mejia Emergency Company Number 9
Daniel Elfriech Fire Police Squad

Wardens:

Vincent Giordano Excelsior Hook & Ladder Company Number 1
Dave Baer Wide Awake Engine Company Number 1
Jerry Cardoso Ever Ready Hose Company Number 1
William Walsh Vigilant Hose Company Number 2
Thomas Johnson Bayview Hose Company Number 3
Robert McLaughlin Patriot Hose Company Number 4
Alfredo Ruiz Sr. Fort Apache Hose Company Number 5
Edward Friedman Emergency Company Number 9

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport requires a consultant for services, performed in relation to the operation of the Police Department’s Strategic Operations Command room; and

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2023-10

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WHEREAS, the Village is requesting a personal services agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783 effective on May 18, 2023 through February 29, 2024; 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 services will be billed at the hourly rate of \$25.50 per hour (one dollar more than the previous contract term), with a not-to-exceed cost of \$26,000; and

WHEREAS, the cost of this contract will be charged to A312004 545700 and there is sufficient funding to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of Human Resources, the Board approve and the Mayor be authorized to execute any documentation necessary to effectuate a Personal Services Agreement with Stephanie Sarno, 3801 Matthew Lane, Seaford, NY 11783 effective on May 18, 2023 through February 29, 2024 at the hourly rate of \$25.50 per hour, with a not-to-exceed cost of \$26,000.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 United States Department of Justice and Department of Treasury offer an Equitable Sharing Program; and

WHEREAS, the program covers asset forfeiture fund distribution; and

WHEREAS, in order to participate in this program, the Village must execute a Federal Equitable Sharing Agreement; and

WHEREAS, the Village Attorney has reviewed the agreement and has approved it as to form; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to sign any paperwork necessary to retroactively effectuate the Federal Equitable Sharing Agreement and Certification for a term between March 1, 2022 and February 28, 2023.

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2023-11

2023-11

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 February 27, 2023, the Board authorized the Village Clerk to publish a Notice to Bidders, for the “2023 Supply of Car Tires - Rebid”; and

WHEREAS, two (2) bids were distributed and two (2) bids were received on March 21, 2023, for the referenced purchase contract; and

WHEREAS, the bids ranged from a high bid of \$51,829.36 to a low bid of \$47,179.54 and the Village has reviewed and checked all bids to be in good order; and

WHEREAS, the lowest responsible bidder was submitted by Goodyear Tire and Rubber Co., 336 North Broadway, Jericho, NY 11753, in the amount of \$47,179.54; and

WHEREAS, the contract will be for a term of one-year retroactive to March 1, 2023 through February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this purchase will come out of the Public Works Department budget (A164004 541000 & A164004 540400); 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 2023 Supply of Car Tires – Rebid to Goodyear Tire and Rubber Co., 336 North Broadway, Jericho, NY 11753, in the amount of \$47,179.54 for a term of one-year retroactive to March 1, 2023 through February 29, 2024, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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2023-12

2023-12

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 amendment is for a term from July 1, 2023 through February 29, 2024 for a fee not-to-exceed \$100.00 per hour, with a cap of \$15,000.00; and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, the Board approve and the Mayor be and hereby is authorized to execute a Personal Services Agreement amendment between the Village of Freeport and Defense Concepts, Inc., 1754 Merrick Avenue, Merrick, New York, 11566, for a term beginning July 1, 2023 through February 29, 2024 for a fee not-to-exceed \$100.00 per hour, with a cap of \$15,000.00.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 Freeport Recreation Center needs an individual to conduct “Boot Camp” classes for children at the Recreation Center; 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

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2023-13

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WHEREAS, Eddie Gordon from FitFam NY, 950 Church Street, Baldwin, NY 11510 possesses those certain skills, knowledge and expertise of a specialized nature required to provide this service and has proposed to do so for a term beginning June 1, 2023 and ending February 29, 2024 at an hourly rate of \$50.00 with a cap of \$2,500; and

WHEREAS, the “Boot Camp” classes will each be conducted at least once a week during the summer camp program; and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate a Personal Services Agreement renewal between the Village of Freeport and Eddie Gordon from FitFam NY, 950 Church Street, Baldwin, NY 11510, for a term beginning June 1, 2023 and ending February 29, 2024 at an hourly rate of \$50.00 with a cap of \$2,500.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 Incorporated Village of Freeport, from time to time, is in need of expert professional services at the Freeport Recreation Center; and

WHEREAS, Kidokinetics of Nassau County, 99 S. Park Ave., # 307, Rockville Centre, NY 11570, possesses those certain skills, knowledge and expertise of a specialized nature in the area of different sports classes for kids, ranging from pickleball to flag football and soccer; 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 is for a term from June 1, 2023 through February 29, 2024, at an hourly rate of \$50.00 with a cap of \$5,000.00; and

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

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NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Recreation Center Manager, the Board approve and the Mayor be and is hereby authorized to execute a Personal Services Agreement with Kidokinetics of Nassau County, 99 S. Park Ave., # 307, Rockville Centre, NY 11570, for a term from June 1, 2023 through February 29, 2024, at an hourly rate of \$50.00 with a cap of \$5,000.00.

The Clerk polled the Board as follows:

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

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK, that the VEHICLE AND TRAFFIC REGULATIONS Article III Parking Restrictions be amended as follows:

Sec. 41 Parking prohibited at all times unless otherwise designated.

No person shall park a vehicle within the designated areas in the following streets at any time, or at the times otherwise indicated:

ADD:

Dehnhoff Avenue, south side, from the easterly curblineline of Graffing Place east for a distance of 65 feet.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Excused
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 Attorney’s Office is requesting Board approval for the annual maintenance fee renewal between the Incorporated Village of Freeport and General Code, P.O. Box 772512, Detroit, MI 48277-2512 for the eCode360 annual maintenance; and

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WHEREAS, General Code is the provider of eCode360, the website where the Freeport Village Code is maintained; the annual maintenance fee covers maintenance of the website and the posting of any updated local laws that may be adopted during the year; and

WHEREAS, the cost of annual maintenance is \$1,195 for a term running retroactive to March 1, 2023 and ending on February 29, 2024; this fee is unchanged from last year; and

WHEREAS, this expense will be charged to A142004 545200 – Law Books, and there are sufficient funds to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Deputy Village Attorney, the Board approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to approve the maintenance fee renewal between the Incorporated Village of Freeport and General Code, P.O. Box 772512, Detroit, MI 48277-2512 for the eCode360 annual maintenance of \$1,195 for a term running retroactive to March 1, 2023 and ending on February 29, 2024.

The Clerk polled the Board as follows:

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

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

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, shall conduct a public hearing to be duly held on the 1st day of May 2023, at 7:15 P.M., to consider the request to open a taxi company known as Taxi NY Brand in the Village of Freeport.

FURTHER RESOLVED, that the foregoing notice of public hearing shall be entered in the minutes of the Board of Trustees of the Incorporated Village of Freeport, and published in the Freeport Leader and a printed copy thereof posted conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the Said Board of Trustees, calling for a public hearing to be duly held in the Main Conference Room of the Municipal Building of the Village of Freeport, 46 N. Ocean Avenue, Freeport, New York on the 1st day of May 2023 at 7:15 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

April 17, 2023

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 17th day of April 2023.

The Clerk polled the Board as follows:

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

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, shall conduct a public hearing to be duly held on the 1st day of May 2023, at 7:15 P.M., to consider the amendment of Chapter 155 entitled Peace and Good Order, by adding an article entitled “Post Deprivation Hearings – Vehicles Impounded for Unpaid Parking Tickets and Default Judgments.”

FURTHER RESOLVED, that the foregoing notice of public hearing shall be entered in the minutes of the Board of Trustees of the Incorporated Village of Freeport, and published in the Freeport Leader and a printed copy thereof posted conspicuously in at least three (3) public places in the Incorporated Village of Freeport, Nassau County, New York.

STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT, ss: I, PAMELA WALSH BOENING, Clerk of the Village of Freeport, Nassau County, New York, do hereby certify that the foregoing is a true and correct copy of said notice duly authorized by the Board of Trustees of the said Village at a meeting of the Said Board of Trustees, calling for a public hearing to be duly held in the Main Conference Room of the Municipal Building of the Village of Freeport, 46 N. Ocean Avenue, Freeport, New York on the 1st day of May 2023 at 7:15 P.M., and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 17th day of April 2023.

The Clerk polled the Board as follows:

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

April 17, 2023

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2023-17

2023-17

WHEREAS, the Village Attorney’s Office is requesting Board approval to engage NGL Insurance Group, 112 Merrick Road, P.O. Box 847, Lynbrook, New York 11563 to provide an Initial Insurance consulting service; and

WHEREAS, this service would review all of the Village’s property and casualty insurance policies for the Village, with a special emphasis on cyber-insurance exposure and liability, as well as review loss runs; and

WHEREAS, the fee for this one-time service will be \$2,500.00, payable in two installments, half upon agreement and half upon submission of the written report; they also will be available to meet with the Village to review and discuss any recommendations to improve the insurance profile; and

WHEREAS, this expense will be charged to A142004 545700 – Non-Employee Salaries, and there are sufficient funds to cover this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board approve and the Mayor be and hereby is authorized to execute any documentation necessary to engage NGL Insurance Group, 112 Merrick Road, P.O. Box 847, Lynbrook, New York 11563 for a fee of \$2,500.00.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe to approve the miscellaneous sidewalk resolution in the amount of \$3,474.55 as follows:

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Armond Cement Construction, Co. Inc.	Total \$3,474.55

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.

April 17, 2023

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2023-18

2023-18

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 229-2021

Owner: **Evanda Young**
159 Dehnhoff Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 55-246-59
Location: **159 Dehnhoff Avenue**
Contractor: Armond Cement Construction Co., Inc.
Charges: \$1,593.15

Sidewalk Survey: #MSW 41-2022

Owner: **F, F, and J Rodriguez**
275 Lena Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-064-74
Location: **275 Lena Avenue**
Contractor: Armond Cement Construction Co, Inc.
Charges: \$688.40

Sidewalk Survey: #MSW 142-2022

Owner: **Anil Nagpal**
In Care of Vinta Nagpal
22 Miller Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 62-120-10
Location: **22 Miller Avenue**
Contractor: Armond Cement Construction Co, Inc.
Charges: \$1,193.00

The Clerk polled the Board as follows:

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

April 17, 2023

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

Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

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

WHEREAS, the Village is in need for American Sign Language (ASL) interpreters for deaf, deaf-blind, and hard of hearing communication; and

WHEREAS, the Village Court has been using the services of Mill Neck for more than 8 years without a contract and recently, the Village is requesting to enter into a new agreement with Mill Neck Interpreters, 40 Frost Mill Road, P.O. Box 229, Mille Neck, NY 11765; and

WHEREAS, in the past, the Court used Mill Neck once or twice every two years and a budget of \$1,000.00 a year would be sufficient to cover the cost; and

WHEREAS, the terms of the agreement will be otherwise in effect for at least one (1) year from date of Agreement and continue until a new Agreement is needed to reflect a change in rate, policies, or procedures; therefore, the date would be April 18, 2023 until February 29, 2024; and

WHEREAS, the cost of this service will be from budget line A111004-545700; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Court Clerk, the Board approve and Mayor be and hereby be authorized to execute any documentation necessary to effectuate an Agreement for the Provision of Interpreter Services with Mill Neck Interpreters, 40 Frost Mill Road, P.O. Box 229, Mille Neck, NY 11765, for a term from April 18, 2023 to February 29, 2024, in an amount of \$1,000.00.

The Clerk polled the Board as follows:

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

Mayor Kennedy opened the meeting to questions and comments from those present. Residents voiced the following concerns:

- Airbnb Rentals

It was moved by Trustee, seconded by Trustee, and unanimously carried that the meeting be closed.

The Clerk polled the Board as follows:

April 17, 2023

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2023-20

2023-20

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

The meeting was closed at 7:28 P.M.

Lisa DeBourg
Deputy Village Clerk

April 17, 2023