

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, June 5, 2023 at 5:00 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
Pamela Walsh Boening	Village Clerk

At 5:01 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 5:02 P.M., it was moved by Deputy Mayor Ellerbe, 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 discuss two (2) Personnel Matters.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Not Present
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

At 5:06 P.M. Trustee Squeri entered Executive Session.

At 5:30 P.M., motion was made by Trustee Squeri, seconded by Trustee Martinez and unanimously carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Approximately two (2) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

June 5, 2023

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2023-2

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It was moved by Trustee Squeri, seconded by Trustee Martinez, and unanimously carried to approve the Board of Trustees Minutes of May 15, 2023.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Martinez, and carried to approve the Board of Trustees Dangerous/Nuisance Hearing Minutes of June 1, 2023.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Trustee Squeri and unanimously carried to approve the request submitted on behalf of the LGBT Network to setup an information booth on June 10, 2023, from 1:00 P.M. to 8:00 P.M., at the Esplanade 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

Motion was made by Trustee Martinez, seconded by Trustee Squeri and carried to approve the request submitted by the Chamber of Commerce and the Village of Freeport for use of the Guy Lombardo Marina as a staging area for the fireworks display on July 7, 2023 (rain date: TBD), pending the submission of the proper insurance.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	Abstain
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:

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WHEREAS, the Assessor has negotiated tax certiorari settlements for the Assessment Years listed below; and

WHEREAS, the firm Cronin, Harris & Associates, P.C. represented the tax certiorari petitioner in the below settlement negotiation:

Petitioner: Aziz Yosofi
 126-128 W Merrick Road
 55/331/29

Total Refund: 2016/2017 to 2022/2023 – Refund: \$4,347.01 – AV: 9,750 going forward 2023/2024, 2024/2025, and 2025/2026.

Year	EQ	Current AV	Proposed AV	Reduction	Tax Rate	Refund
2016/17	0.0191	11,953	12,415	0	0.62296	\$0.00
2017/18	0.0181	11,953	11,765	188	0.62296	\$117.12
2018/19	0.018	11,953	11,700	253	0.62296	\$157.61
2019/20	0.0172	11,953	11,180	773	0.62296	\$481.55
2020/21	0.0162	11,953	10,530	1,423	0.62296	\$886.47
2021/22	0.0151	11,953	9,815	2,138	0.62296	\$1,331.89
2022/23	0.0150	11,953	9,750	2,203	0.62296	\$1,372.38
Current MV		\$796,867	Settled MV	\$650,000	Refund	\$4,347.01

WHEREAS, the Stipulation of Settlement will be prepared for the above-referenced matter; and

WHEREAS, permission is requested giving the Village Attorney authorization to sign the stipulation of settlement; and

NOW THEREFORE BE IT RESOLVED, that the above-listed tax certiorari settlement be approved and that the Assessor is hereby authorized to adjust the 2022/2023 Final Assessment Roll and that the Treasurer be approved to issue said refund for the amounts cited hereinabove, for a total of \$4,347.01.

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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2023-4

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

WHEREAS, the Village was granted funding by FEMA to repair the Freeport Electric Building #1 roof that was damaged during Superstorm Sandy; and

WHEREAS, the funding covered a portion of the repair expenses; and

WHEREAS, after weighing the costs and benefits, it was determined that it is not financially feasible to repair the roof at this time; and

WHEREAS, as a result, the Village has decided to withdraw the FEMA funding (PW #1050); and

WHEREAS, the Superintendent of Electric Utilities is requesting the Board retroactively approves the withdrawal of FEMA PW# 1050 – partial funding for the repair of the Freeport Electric Building #1 roof; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the grant of FEMA PW# 1050 - partial funding for the repair of the Freeport Electric Building #1 roof, be withdrawn.

The Clerk polled the Board as follows:

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

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

WHEREAS, on May 10, 2021, the Board awarded Bid #21-04-ELEC-558 Redundant Energy Supply for Power Plant #1 to Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, NY 11716 for a cost of \$4,432,900.00; and

WHEREAS, on July 11, 2022, the Board approved a change order for “Bid #21-04-ELEC-558 Redundant Energy Supply for Power Plant #1” with Hinck Electrical Contractor, Inc., for five separate items in the amount of \$298,155.00 increasing the not to exceed amount of the contract to \$4,731,055.00; and on February 6, 202, the Board approved a change order #7 for “Bid #21-04-ELEC-558 Redundant Energy Supply for Power Plant #1” with Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, NY 11716, in the amount of \$72,900.00, increasing the contract amount to \$4,803,955.00; and

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2023-5

2023-5

WHEREAS, the Superintendent of Electric is requesting Board approval for a change order (GOSR Change Order #8) consisting of four (4) separate items to be funded by GOSR; and

WHEREAS, these items were not included in the original design documents; other items are to comply with additional requirements from the Nassau County Department of Health based on recent comments received; and

The additional work items are as follows:

- Provide a local alarm annunciator panel in the switchgear enclosure.
- Extend the battery bank rental period, as the original duration has expired.
- Install additional security fence with barbed wire to surround the project area.
- Install crash posts in front of the generator enclosure.
- Provide additional exterior fire extinguishers mounted to the generator enclosure.
- Provide additional matting and gravel around the new equipment.

WHEREAS, LiRo, the engineering firm working with the Village on this project, has reviewed the cost proposal provided by Hinck Electrical Contractor, Inc. to complete this work and finds the total cost of \$149,610.91 for the additional work to be reasonable; and

WHEREAS, GOSR has approved funding (approximately 69%) of the change order (\$103,346.09), Freeport’s (approximately 31%) share (\$46,264.82) will be charged to WO 2408 E110000, 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 Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to approve a Change Order #8 to “Bid #21-04-ELEC-558 Redundant Energy Supply for Power Plant #1” with Hinck Electrical Contractor, Inc., 75 Orville Drive, Suite 1, Bohemia, NY 11716, in the amount of \$149,610.91, increasing the contract amount from \$4,803,955.00 to \$4,953,565.91.

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, on April 17, 2023, the Board authorized the Village Clerk 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; and

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WHEREAS, seventeen (17) bids were picked up and one (1) bid was received at the bid opening on May 16, 2023; and

WHEREAS, the only responsive and responsible bidder was submitted by The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ 07424, for the not-to-exceed cost of \$409,045.00 for a three-year term starting June 6, 2023 through February 28, 2026; and

WHEREAS, the cost of this cable will be charged to E 123000 (Inventory) 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 Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the Furnishing of 15 KV & 5 KV, EPR Insulated, Copper Underground Cable (3-1/C Paralleled), Bid #23-05-ELEC-661, to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ 07424, for the not-to-exceed cost of \$409,045.00 for a three-year term starting June 6, 2023 through February 28, 2026.

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 Superintendent of Electric Utilities is requesting Board approval to authorize the Village Clerk to advertise for the Furnishing of Standalone Solar Powered LED Roadway Luminaires, Bid #23-07-ELEC-667; and

WHEREAS, these luminaires will be used to maintain the Village’s street lights; the specifications cover the purchase of LED roadway luminaires for a period of one (1) year; and

WHEREAS, General Municipal Law §103 and the Village’s procurement policy require that the procurement of this equipment be done through competitive bidding; and

WHEREAS, the cost of the luminaires will be charged to Account #E 123000 (Inventory) 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 Notice to Bidders for the “Furnishing of Standalone Solar Powered LED Roadway Luminaires”, Bid #23-07-ELEC-667, in the Freeport Herald and other relevant publications on June 8, 2023,

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with the specifications available from June 12, 2023 to July 7, 2023, with a return date of July 11, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport’s Electric Utility wishes to renew its subscription to eReliability Tracker, which is a web-based software released by the American Public Power Association (APPA), 2451 Crystal Drive, Suite 1000, Arlington, VA 22202-4804, which provides public power utilities with a way to collect, categorize, and summarize their outage information; and

WHEREAS, the cost of a three-year subscription is \$680.00 (a total savings of \$454.00 over three years verses an annual subscription); and

WHEREAS, the cost of this software will be charged to E 7414500 574000 (Misc. Distribution Expense) and there are sufficient funds available for this service; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to subscribe eReliability Tracker by the American Public Power Association (APPA), 2451 Crystal Drive, Suite 1000, Arlington, VA 22202-4804, for a period of three years retroactive to March 1, 2023 through February 28, 2026 at a total cost of \$680.00.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Squeri and unanimously carried to approve the request of the Freeport Fire Council and that membership be granted to Richard Limone, Hose Company #1.

The Clerk polled the Board as follows:

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

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2023-8

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Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

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

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

WHEREAS, the Village is requesting a personal services agreement with Michael Jockers, 521 Syracuse Avenue, Massapequa, NY 11758 effective retroactive to May 4, 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 \$25.00 per hour; and

WHEREAS, the cost of this contract will be charged to A312001 510300 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 and hereby is authorized to execute any documentation necessary to effectuate a Personal Services Agreement with Michael Jockers, 521 Syracuse Avenue, Massapequa, NY 11758, effective retroactive to May 4, 2023 through February 29, 2024, at the hourly rate of \$25.00 per hour.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village was awarded a Critical Infrastructure Grant from the Federal Emergency Management Agency (FEMA), which will be utilized to purchase cameras and a server to be used to record areas of Cow Meadow Park; and

WHEREAS, the Police Department is requesting Board approval to authorize the Village Clerk to publish a Request for Proposal Cameras and Server for Cow Meadow Park; and

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2023-9

WHEREAS, this project will be charged to A312002 520103 – unexpected expense - equipment, until the reimbursement is completed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Freeport Chief of Police, the Village Clerk be and hereby is authorized to publish a “Request for Proposal Cameras and Server for Cow Meadow Park” in the Freeport Leader and other relevant publications of general circulation on June 8, 2023 with specifications available from June 12, 2023 through June 23, 2023 and a return date of June 23, 2022.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Police Department maintains network servers which require periodic maintenance; and

WHEREAS, the Freeport Police Department requests the approval of the purchase for the ESP Remote Monitoring and Management of Police Department workstations; and

WHEREAS, ESP is a Network Management tool which allows PD Technical Services Unit to monitor all workstations, including those in vehicles; and

WHEREAS, Total Technology Solutions, now known as SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be for a term retroactive to March 1, 2023 through February 29, 2024 for a total cost of \$15,120.00; and

WHEREAS, this service contract is budgeted in account A312004 542800; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a purchase contract between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for a not-to-exceed cost of \$15,120.00 for a term retroactive to March 1, 2023 through February 29, 2024.

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

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

WHEREAS, on March 27, 2017, the Board approved the purchase of a network backup system and annual service agreement for the Freeport Police Department with Total Technology Solutions, for “Datto” cloud backup and disaster recovery for multiple network servers, including monitoring, management, support, and associated licenses for Datto; and

WHEREAS, Total Technology Solutions, now known as SourcePass, 1895 Walt Whitman Road, Melville, New York, 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect retroactively from March 1, 2023 to February 29, 2024; and

WHEREAS, the total cost for this contract is \$9,228.00, with no increase in the cost of this contract from last year; and

WHEREAS, the total cost is budgeted in account A312004 542800 – Service Contracts; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a renewal of the annual service agreement for the network backup system between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for a not-to-exceed cost of \$9,228.00 for a term of one year, effective retroactively from March 1, 2023 to February 29, 2024.

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:

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2023-11

2023-11

WHEREAS, the Freeport Police Department maintains network servers which require periodic maintenance; and

WHEREAS, the Freeport Police Department requests the approval of the service contract with Total Technology Solutions, now known as SourcePass, for support of multiple network servers, related network equipment and maintenance issues providing a service response time of four (4) hours in the event of an emergency, 24 hours a day, 7 days a week; and

WHEREAS, SourcePass, 1895 Walt Whitman Road, Melville, New York, 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

WHEREAS, this contract will be in effect retroactively from March 1, 2023 to February 29, 2024 for a total cost of \$18,154.00, an increase of \$3,636 in the cost of this contract since last year; and

WHEREAS, this service contract is budgeted in account A312004 542800- Service Contracts; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a service contract between the Village of Freeport and SourcePass, 1895 Walt Whitman Road, Melville, New York 11747, for a not-to-exceed cost of \$18,154.00 for a term effect retroactively from March 1, 2023 to February 29, 2024.

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 January 4, 2016, the Board of Trustees awarded the bid for the Furnishing and Installation of Multi-Space Parking Meters to Devo and Associates, 1252 Haddonfield Berlin Road, Unit 3, Voorhees, NJ 08043 March 1, 2016 and ending February 28, 2017; and

WHEREAS, the contract has been renewed annually each year through February 28, 2023; and,

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WHEREAS, the contract provides pricing for the purchase and installation of multi-space meters, as well as web-based monitoring, credit card processing, and support for our existing metering system; and,

WHEREAS, Devo and Associates is the sole vendor that is able to fully interface with our existing meter system; and

WHEREAS, the Village wishes to enter into an agreement for one year beginning retroactively March 1, 2023 and ending February 29, 2024 for a not-to-exceed cost of \$20,000.00; and

WHEREAS, funds for this contract will be available in budget line A332004 540800, A149004 540800, and possible future bonding; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board of Trustees approve and the Mayor be authorized to execute any documentation necessary to enter into a contract with Devo and Associates, 1252 Haddonfield Berlin Road, Unit 3, Voorhees, NJ 08043, for the purchase and installation of multi-space meters, as well as web-based monitoring, credit card processing, and support for our existing metering system in the amount of \$20,000.00 for a term retroactively beginning March 1, 2023 and ending February 29, 2024.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Recreation Center is requesting retroactive Board approval for emergency repair work completed on or about May 4, 2023 in the Recreation Center Ice Rink for compressors 2 and 3; and

WHEREAS, the operation of these compressors is essential in order to maintain the ice rink and air structure; and

WHEREAS, this would be considered a safety issue for residents and therefore, the need to make the repair was considered an emergency; and

WHEREAS, Hallam Engineering Construction Corporation, 697 Acorn Street, Deer Park, New York 11729, performed this emergency work in the amount of \$8,160.00; and

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WHEREAS, funding for this purchase will come out of the Freeport Rec Center budget line A714004 542800 Service Contracts and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to retroactively approve the emergency repair work with Hallam Engineering Construction Corporation, 697 Acorn Street, Deer Park, New York 11729, in the amount of \$8,160.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport Recreation Center Ice Rink currently utilizes two Zambonis which are essential to the ice rink business; and

WHEREAS, these Zambonis periodically require servicing; and

WHEREAS, the only authorized service vendor for Zambonis in the tri-state area is Resurfix, P.O. Box 291, Flanders, New Jersey, 07836; and

WHEREAS, the Freeport Recreation Center manager is requesting retroactive authority to enter into a services contract for the repair and maintenance of the two Zambonis for a retroactive term from June 1, 2023 through February 29, 2024 at a cost of \$20,000; and

WHEREAS, funding for this purchase will come out of the Freeport Rec Center budget line A714004 542800 Service Contracts and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute any and all documentation necessary to enter into a services contract with Resurfix, P.O. Box 291, Flanders, New Jersey, 07836 for a retroactive term from June 1, 2023 through February 29, 2024 at a not-to-exceed cost of \$20,000.

The Clerk polled the Board as follows:

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

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2023-14

2023-14

Mayor Kennedy

In Favor

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

RESOLUTION FOR PUBLIC HEARING – VERIZON NEW YORK, INC.

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority invested by law, hereby authorizes the publication of legal notice for a public hearing to be duly held on June 19, 2023 at 5:30 pm to hear testimony on the proposed cable television franchise renewal agreement between the Village of Freeport and Verizon New York, Inc., for a term of five years, commencing upon confirmation of the agreement by the New York State Public Service Commission. At the said time and place, all interested parties may be heard with respect to the foregoing matters. The proposed franchise renewal agreement and franchise application are available for public inspection at the Village Clerk’s office at 46 North Ocean Avenue, Freeport, New York, 11520, during regular business hours, Monday through Friday, except legal holidays, and it is

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

Pamela Walsh Boening
Village Clerk

Dated: Freeport, New York
June 5, 2023

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Deputy Mayor Ellerbe 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. 44. Thirty-minute parking; locations designated.

June 5, 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.

2023-15

2023-15

REMOVE

Broadway, south side, from westerly curblineline of Mount Avenue west for a distance of 250 feet.

ADD

Broadway, south side, between Commercial Street and Mount 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 Deputy Mayor Ellerbe, seconded by Trustee Squeri that the following resolution be adopted:

WHEREAS, on February 27, 2023, the Village of Freeport entered into a contract with BOSFA Development Corp., to sell and develop the premises more commonly known as the Old Moxey Property located at 17-33 Buffalo Avenue, and the adjacent warehouse at 80-84 Albany Avenue; and,

WHEREAS, under the terms of the agreement, the purchaser was, and is permitted to assign the contract (without Board approval) to another entity, provided that at least principal of the original corporation is a party to the assignee; and,

WHEREAS, BOSFA Development Corporation assigned its interests to The Gardens At Buffalo LLC. A holding company with multiple parties of the new entity members and principals of the assignee; and,

WHEREAS, on May 31, 2023 the Village of Freeport closed upon the property for 17.5 million dollars; and,

WHEREAS, the Title Company, East Coast Abstract requested that the Board accept and ratify the assignment of the contract to The Gardens at Buffalo LLC., Nunc Pro Tunc (retroactively);

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby accepts and ratifies the transfer of the contract, Nunc Pro Tunc (retroactively), to The Gardens at Buffalo LLC, 301a Central Avenue, Lawrence, New York 11559.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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June 5, 2023

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2023-16

2023-16

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, Legislative Minority Leader of the Nassau County Legislature, Kevan Abrahams, has recommended the Village of Freeport for a CRP grant of \$300,000 for the Village of Freeport; and,

WHEREAS, Nassau County requested that the documents be submitted by May 31, 2023, prior to a Village Board Meeting, and

WHEREAS, the Village Attorney signed the IMA and Letter to Nassau County on May 31, 2023; and,

WHEREAS, the \$300,000.00 CRP grant would be in the best interests of the Village of Freeport,

NOW THEREFORE BE IT RESOLVED, that the Mayor and/or the Village Attorney be and is hereby authorized to sign any and all agreements to facilitate an IMA between the Village of Freeport and Nassau County retroactively to May 31, 2023, and for all other future dates.

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 sidewalk resolution be adopted:

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Armond Cement Construction, Co. Inc.	Total \$5,403.86

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

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2023-17

2023-17

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.

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 35-2022

Owner: **Pilar Stevens- Cohen**
217 Lena Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-063-1

Location: **217 Lena Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$2,073.08

Sidewalk Survey: #MSW 5-2022

Owner: **Faustino & Ramona Urena**
50 N Long Beach Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 55-272-12

Location: **50 N. Long Beach Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$756.80

Sidewalk Survey: #MSW 490-2020

Owner: **Lionel & Harriet Humphrey**
18 Oakfield Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-491-16

Location: **18 Oakfield Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$525.52

Sidewalk Survey: #MSW 138-2022

Owner: **James Cruz**

June 5, 2023

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2023-18

2023-18

287 Smith Street
Freeport, NY 11520
Sec, Blk, Lot(s): 62-132-11
Location: 287 Smith Street
Contractor: Armond Cement Construction Co, Inc.
Charges: \$495.80

Sidewalk Survey # MSW 706-2020
Owner: Tarric Sookdeo
In Care of Khan Nafeeza N.
146 Stokes Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-202-631
Location: 146 Stokes Avenue
Contractor: Armond Cement Construction Co., Inc.
Charges: \$1,228.18

Sidewalk Survey: #184.2022
Owner: Roxanne Wynn
18 Virginia Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-492-3
Location: 18 Virginia Avenue
Contractor: Armond Cement Construction Co, Inc.
Charges: \$324.48

The Clerk polled the Board as follows:

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

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

The Clerk polled the Board as follows:

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

June 5, 2023

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BEEN APPROVED BY THE MAYOR AND THE BOARD OF TRUSTEES.

2023-19

2023-19

The meeting was closed at 5:48 P.M.

Pamela Walsh Boening
Village Clerk

June 5, 2023