

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, July 31, 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 Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:01 P.M., it was moved by Trustee Sanchez, seconded by Trustee Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor’s Conference Room to continue in Executive Session to consult with Counsel.

The Clerk polled the Board as follows:

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

At 5:04 P.M. Trustee Squeri entered Executive Session.

At 5:07 P.M. Deputy Mayor Ellerbe entered Executive Session.

At 5:30 P.M., motion was made by Trustee Squeri, seconded by Trustee Sanchez 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 nine (9) residents were present.

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Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Trustee Squeri, seconded by Trustee Sanchez, and unanimously carried to approve the Board of Trustees Minutes of July 17, 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**, Maureen McGovern has requested an honorary name change to the corner at Nassau Avenue and Ray Street, changing the name to “Kevin B. McGovern Way”; and

**WHEREAS**, this honor is bestowed in memory of Kevin B. McGovern; and

**WHEREAS**, Kevin moved to Freeport in 1953 with his parents, Vincent and Evelyn McGovern, and four siblings; Three more siblings were born while living at 24 Nassau Avenue in Freeport; and Kevin was a member of Freeport High School Class of 1965; and

**WHEREAS**, Kevin served in the army until he was killed in action on July 12, 1968; and

**WHEREAS**, while in the Army, Kevin received two Purple Hearts and the following commendations:

- Combat Infantryman Badge
- Marksman badge
- National Defense Service Medal
- Vietnam Service Medal
- Vietnam Campaign Medal
- Army Presidential Unit Citation
- Vietnam Gallantry Cross
- Army Good Conduct Medal; and

**WHEREAS**, while Kevin B. McGovern may be remembered for his service to the country, his family and friends remember the happiness and memories created at 24 Nassau Avenue, the family home from 1953 until its sale in 1994; and

**WHEREAS**, the Board of Trustees wishes to recognize and honor Kevin B. McGovern for his service to the country, and his family and friends through the honorary name change to

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the corner at Nassau Avenue and Ray Street, changing the name to “Kevin B. McGovern Way”, a symbolic gesture which will preserve the memory of all he has done for his country; and

**NOW THEREFORE BE IT RESOLVED**, the corner at Nassau Avenue and Ray Street, changing the name to “Kevin B McGovern Way”.

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 Sanchez and unanimously carried to approve the block party application submitted by Cheryl McBride to hold a block party on August 26, 2023 (rain date: August 27, 2023) on Maxson Avenue from N. Brookside Avenue to the dead end, from 12:00 P.M. to 6:00 P.M.; with a reminder for those in attendance that the Village has an “Open Container” law among its ordinances which stipulates that no alcoholic beverages may be served or carried on the streets and the Police, Fire and Highway Departments be so notified.

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 unanimously carried to approve the block party application submitted by Lenny Rodriguez, to hold a block party on August 26, 2023 (rain date: September 2, 2023) on Lexington Avenue between Madison Avenue to Park Avenue, from 4:00 P.M. to 10:00 P.M. ; with a reminder for those in attendance that the Village has an “Open Container” law among its ordinances which stipulates that no alcoholic beverages may be served or carried on the streets and the Police, Fire and Highway Departments be so notified.

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 Parade and Public Assembly Permit Application submitted

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on behalf of the 9/11 Neighborhood Memorial, to hold a public assembly at the Traffic Circle on S. Bayview Avenue and Ray Street, on September 11, 2023 from 7:00 P.M. to 8:00 P.M.

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**, on June 5, 2023, the Board authorized the Village Clerk to publish a Notice to Bidders for the “Furnishing of Standalone Solar Powered LED Roadway Luminaires”, Bid #23-07-ELEC-667; and

**WHEREAS**, twenty (20) bid packages were distributed and at the bid opening on July 11, 2023, the Electric Department received six (6) bid responses for the above-referenced bid; and

**WHEREAS**, the lowest responsive and responsible bidder meeting specifications was submitted by Induction Lighting Fixtures, Corp., 4475 Posterity Court, Gastonia, NC 28056, for the cost of \$49,215.00; 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 Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid “Furnishing of Standalone Solar Powered LED Roadway Luminaires”, Bid #23-07-ELEC-667, to Induction Lighting Fixtures, Corp., 4475 Posterity Court, Gastonia, NC 28056, for the cost of \$49,215.00.

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

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**WHEREAS**, the Electric Department is interested in discussing energy storage opportunities with Agilitas Energy, Inc., 401 Edgewater Place, Wakefield, MA 01880; and

**WHEREAS**, participation in this energy storage opportunity could be extremely beneficial to the Village; and

**WHEREAS**, according to Agilitas Energy, the information the Department will be discussing has been classified as confidential; 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 execute any and all documentation necessary to effectuate a Mutual Confidential Disclosure Agreement between the Village of Freeport and Agilitas Energy, Inc., 401 Edgewater Place, Wakefield, MA 01880.

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 Trustee Sanchez that the following resolution be adopted:

**WHEREAS**, on July 3, 2023, the Board authorized the Village Clerk to publish a Notice to Bidders for the Exterior Repairs to Residential Houses Rebid; and

**WHEREAS**, thirty-one (31) bids were picked up and four (4) bids were received on July 25, 2023 for the referenced construction contract; and

**WHEREAS**, the repairs to these projects can be awarded individually and all bids appear to be in order with the exception of Contract D for 115 North Bergen Place, Freeport, NY; this bid was in excess of the amount estimated for this project and therefore the Village will change the scope of the project and re-bid it; and

**WHEREAS**, the Department of Public Works is requesting the Board to reject the bid of Contract D for 115 North Bergen Place, Freeport, NY received on July 25, 2023; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works that the bid of Contract D for 115 North Bergen Place, Freeport, NY received on July 25, 2023 for the “Exterior Repairs to Residential Houses Rebid” be rejected.

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

**WHEREAS**, the Superintendent of Public Works is requesting Board approval to authorize the Village Clerk to publish a Notice to Bidders for the Exterior Repairs to Residential Houses Rebid-2; and

**WHEREAS**, the project calls for the repairs to the following residences that are in a state of disrepair and are now considered nuisance buildings:

- 60 Meister Blvd, Freeport, NY
- 68 Ann Drive South, Freeport, NY
- 82 President Street, Freeport, NY
- 115 North Bergen Place, Freeport, NY
- 213 Maxson Avenue, Freeport, NY
- 216 Sportsman Avenue, Freeport, NY
- 332 South Brookside Avenue, Freeport, NY

**WHEREAS**, the estimated cost for this individual project is \$62,000.00; and

**WHEREAS**, funding for this project will come from the Village General Fund with the account number to be determined at a later date; the Village will bill the property owner for all work performed along with associated Village costs, not to exceed ten percent of the cost of the work performed; and

**NOW THEREFORE BE IT RESOLVED**, that based on the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Exterior Repairs to Residential Houses Rebid-2”, in the Freeport Herald and other relevant publications on August 3, 2023, with the specifications available from August 7, 2023 through August 18, 2023, with a return date of August 22, 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 Trustee Squeri, seconded by Deputy Mayor Ellerbe that the following resolution be adopted:

**WHEREAS**, the Village is in the process of preparing and filing a rate case with the New York State Public Service Commission and requires the assistance of consultants; and

**WHEREAS**, BST & Co. CPAs, LLP (BST), 10 British American Blvd, Latham, New York 12110, is a firm with extensive experience with municipalities with electric utilities and has worked on numerous rate cases, and as the current auditors for the Village, BST is familiar with the workings of the electric utility, which results in cost savings for the Village; and

**WHEREAS**, BST will work to evaluate future departmental cash inflow and outflow activity to understand the department's immediate and long term cash requirement needs; and BST will conduct preliminary work to obtain all necessary information to create this submission; and

**WHEREAS**, BST will work with the Village to prepare the submission to the Public Service Commission of a three-year summary of assets, liabilities, revenues, expenses and changes in cash flow for the fiscal years ended February 28, 2021 through February 28, 2023; BST will forecast future revenues and expenses; and BST will prepare and submit draft rate tariffs; and

**WHEREAS**, the preliminary and submission phase of this project will be billed on an hourly basis, with a not-to-exceed cost of \$25,000 (plus out-of-pocket expenses); the post-submission phase will also be billed at an hourly rate, not to exceed \$25,000 (plus out-of-pocket expenses); with a total cap of \$50,000 (plus out-of-pocket expenses); for a contract term beginning August 1, 2023 and ending February 28, 2025; and

**WHEREAS**, this expense will be charged to E110000 WO #2508 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 documents necessary to approve the contract with BST & Co. CPAs, LLP (BST), 10 British American Blvd, Latham, New York 12110, for the preliminary and submission phase of this project billed on an hourly basis, with a not-to-exceed cost of \$25,000 (plus out-of-pocket expenses); and the post-submission phase billed at an hourly rate, not to exceed \$25,000 (plus out-of-pocket expenses); with a total cap of \$50,000 (plus out-of-pocket expenses) for a term beginning August 1, 2023 and ending February 28, 2025.

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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Mayor Kennedy

In Favor

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

**WHEREAS**, the Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described below, will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and

**WHEREAS**, the proposed action is to enter into an inter-municipal agreement between the Incorporated Village of Freeport and the County of Nassau for Phase I of the CRP grant process for the Freeport Armory; and

**WHEREAS**, this Board determines that the proposed action is an unlisted action, as that term is defined in the New York State Environmental Quality Review Act, herein after referred to as SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action is consistent with the community's current plans and goals for enforcement of Village laws.
5. The proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
7. The proposed action will not create a hazard to human health.
8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.

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- 9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
- 10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
- 11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Incorporated Village of Freeport, after reviewing the above criteria has determined that the proposed action is not environmentally significant.

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 Board of Trustees of the Incorporated Village of Freeport, as lead agency, has determined that the proposed action described below, will not have a significant effect on the environment and neither a draft environmental impact statement nor a final environmental impact statement will be prepared; and

**WHEREAS**, the proposed action is to enter into an inter-municipal agreement between the Incorporated Village of Freeport and the County of Nassau for Phase II of the CRP grant process for the Freeport Armory; and

**WHEREAS**, this Board determines that the proposed action is an unlisted action, as that term is defined in the New York State Environmental Quality Review Act, herein after referred to as SEQRA. After careful consideration, the Board has concluded that the proposed action will not have a significant effect on the environment for the following reasons:

- 1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.

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2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna nor interfere with the movement or any resident or migratory fish or wildlife species, nor impact on a significant habitat area, nor result in any other significant adverse effect to natural resources.
3. The proposed action will not encourage or attract a large number of people.
4. The proposed action is consistent with the community's current plans and goals for enforcement of Village laws.
5. The proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources of the Village.
6. The proposed action will not bring about a major change in the use of either the quantity or type of energy.
7. The proposed action will not create a hazard to human health.
8. The proposed action will not produce a substantial change in the use or intensity of land, including cultural or recreational resources, or its capacity to support existing uses.
9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
11. When considered cumulatively with other actions, the proposed action will not have a significant effect on the environment or meet one of the above criteria.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Incorporated Village of Freeport, after reviewing the above criteria has determined that the proposed action is not environmentally significant.

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 Squeri, seconded by Trustee Martinez that the following sidewalk resolution be adopted:

Re: Miscellaneous Sidewalk Resolution  
Location: Various  
Contractor: Aventura Construction Corp. Total \$9,369.40

**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.

**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 196-2021  
**Owner:** Posey Chester  
214 Atlantic Avenue  
Freeport, NY 11520  
Sec, Blk., Lot (s): 62-119-222  
**Location:** 214 Atlantic Avenue  
**Contractor:** Aventura Construction Corp.  
**Charges:** \$508.80

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Sidewalk Survey # MSW 195-2021  
**Owner:** Craig & Cynthia Raghunandan  
328 Atlantic Avenue  
Freeport, NY 11520  
Sec, Blk., Lot (s): 62-036-163  
**Location:** 328 Atlantic Avenue  
**Contractor:** Aventura Construction Corp.  
**Charges:** \$834.00

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Sidewalk Survey # MSW 240-2021  
**Owner:**       **410 Atlantic LLC**  
                  410 Atlantic Avenue  
                  Freeport, NY 11520  
                  Sec, Blk., Lot (s): 54-311-125  
**Location:**   **410 Atlantic Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:**     \$1,056.00

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Sidewalk Survey # MSW 238-2021  
**Owner:**       **Alan Richartz Jr**  
                  443 Atlantic Avenue  
                  Freeport, NY 11520  
                  Sec, Blk., Lot (s): 54-312-71  
**Location:**   **443 Atlantic Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:**     \$1,059.20

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Sidewalk Survey # MSW 231-2021  
**Owner:**       **Howard Wein**  
                  168 S Brookside Avenue  
                  Freeport, NY 11520  
                  Sec, Blk., Lot (s): 54-524-88  
**Location:**   **168 S Brookside Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:**     \$371.00

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Sidewalk Survey # MSW 234-2021  
**Owner:**       **Charles & Kimberly Matthews**  
                  181 Juanita Avenue  
                  Freeport, NY 11520  
                  Sec, Blk., Lot (s): 54-199-114  
**Location:**   **181 Juanita Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:**     \$1,415.40

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Sidewalk Survey # MSW 244-2020

**Owner:** **Edward & Ging Dowling**  
In Care of Dorothy  
518 Wateredge Avenue  
Baldwin, NY 11510  
Sec, Blk., Lot (s): 55-369-14  
**Location:** **37 Independence Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:** \$1,875.00

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Sidewalk Survey # MSW 433-2020

**Owner:** **William Muldoon**  
105 Maryland Avenue  
Freeport, NY 11520  
Sec, Blk., Lot (s): 36-330-132  
**Location:** **105 Maryland Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:** \$292.00

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Sidewalk Survey # MSW 431-2020

**Owner:** **Cheryl Pilgrim Clarke**  
206 N Ocean Avenue  
Freeport, NY 11520  
Sec, Blk., Lot (s): 55-260-3  
**Location:** **206 N Ocean Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:** \$1,088.00

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Sidewalk Survey # MSW 437-2020

**Owner:** **Frank Parvis & Julie A.**  
275 W Seaman Avenue  
Freeport, NY 11520  
Sec, Blk., Lot (s): 54-457-117  
**Location:** **275 W Seaman Avenue**  
**Contractor:** Aventura Construction Corp.  
**Charges:** \$870.00

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

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

**WHEREAS**, on August 17, 2020, the Board awarded the bid for the Nassau Avenue South Water Main Replacement Project to Merrick Utility Associates, Inc., 91 Marine Street, Farmingdale, New York 11735 in the amount of \$747,967.00; and

**WHEREAS**, the work involved the replacement of approximately 2,100 linear feet of water main on Nassau Avenue from the dead end to Suffolk Street; and

**WHEREAS**, there is an overage on the contract due to emergency sewer repairs at three locations; and

**WHEREAS**, the repairs were due to collapsed pipes, and it was necessary to make these repairs to prevent raw sewage from backing up into buildings and streets; and

**WHEREAS**, this would present a health and safety issue for residents, and therefore, the need to make the repairs would be considered an emergency; and

**WHEREAS**, Merrick Utility Associates, Inc. was working in the Village at this time and it was determined they would be the most cost-effective means to make the repair; and

**WHEREAS**, the Superintendent of Public Works is requesting the contract with Merrick Utility Associates, Inc., 91 Marine Street, Farmingdale, New York be retroactively increased from \$747,967.00 to \$836,374.89; and

**WHEREAS**, funding for this project will come from a bond resolution, which was authorized by the Village Board of Trustees on February 3, 2020 in the amount of \$1,905,500.00; 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 retroactively increase the contract for the Nassau Avenue South Water Main Replacement Project with Merrick Utility Associates, Inc., 91 Marine Street, Farmingdale, New York 11735 from \$747,967.00 to \$836,374.89.

The Clerk polled the Board as follows:

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

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Trustee Sanchez  
Mayor Kennedy

In Favor  
In Favor

Mayor Kennedy opened the meeting to questions and comments from those present; whereupon there were no comment slips submitted.

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

The meeting was closed at 5:47 P.M.

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Pamela Walsh Boening  
Village Clerk

July 31, 2023