

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, November 13, 2023 at 4:00 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          | Excused |
|                       |                  |         |
| Howard E. Colton      | Village Attorney |         |
| Pamela Walsh Boening  | Village Clerk    |         |

At 4:12 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 4:13 P.M., it was moved by Trustee Squeri, 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 | In Favor |
| Trustee Martinez     | In Favor |
| Trustee Squeri       | In Favor |
| Trustee Sanchez      | Excused  |
| Mayor Kennedy        | In Favor |

At 4:14 P.M. Deputy Mayor Ellerbe entered Executive Session.

At 5:31 P.M., motion was made by Trustee Martinez, 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       | In Favor |
| Trustee Sanchez      | Excused  |
| Mayor Kennedy        | In Favor |

Approximately two (2) residents were present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

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2023-2

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It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri, and carried to approve the Board of Trustees Minutes of October 30, 2023.

The Clerk polled the Board as follows:

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

Item 1b, the Board of Trustees’ Dangerous/Nuisance Buildings minutes from November 2, 2023 was removed from the agenda.

Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe and carried to approve the block party permit application submitted by Ken and Lisa Noe, to hold a block party in the dead-end section of Florence Avenue and Brunella Street on December 9, 2023, from 5:00 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	Excused
Mayor Kennedy	In Favor

Motion was made by Trustee Martinez, seconded by Deputy Mayor Ellerbe and carried to approve the request to hang one banner on S. Main Street between Raynor Street and Archer Street from December 3, 2023 through December 18, 2023, promoting the “Christmas Village” and that the Freeport Electric Department assist in hanging and removing the banner.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village Assessor is requesting Board approval of the court-ordered Small Claims Assessment Review (SCAR) reductions for:

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<b>SCARS Petitioner</b>	<b>2022 Current AV TOTAL</b>	<b>2022 SCARS AV</b>	<b>Reduction Amount</b>	<b>Refund (.62296)</b>	<b>Fee (\$30)</b>	<b>Total Refund</b>
<b>Maidenbaum Property Tax Reduction 2022/2023</b>	<b>2,669,044</b>	<b>2,572,542</b>	<b>96,502</b>	<b>60,116.89</b>	<b>3,510</b>	<b>\$63,626.89</b>

**WHEREAS**, these refunds are from grievances to the 2022/2023 Final Assessment Roll and apply the amount to the specific list of properties below; and

36--K-2-5	391 MARYLAND AVE	1,113.95
36--519-21	320 N BROOKSIDE AVE	389.45
36--520-7	4 WILLOWBROOK LN	177.02
36--521-19	174 DELAWARE AVE	167.05
36--521-30	277 MOORE AVE	422.46
36--527-24	267 MARYLAND AVE	1,112.70
36--527-33	273 PRINCE AVE	212.53
36--527-45	307 PRINCE AVE	299.12
36--537-11	241 N BROOKSIDE AVE	582.57
54--B-407	10 MILBURN CT	1,347.56
54--B-613	39 MILBURN CT	316.56
54--054-188	87 CONNECTICUT AVE	276.69
54--056-5	151 N LONG BEACH AVE	894.67
54--056-53	22 CONNECTICUT AVE	580.70
54--056-117	147 N LONG BEACH AVE	329.02
54--058-241	150 PENNSYLVANIA AVE	1,345.69
54--061-34	43 WILSON PL	434.92
54--064-118	276 RANDALL AVE	520.89
54--066-48	56 TERRACE AVE	391.32
54--067-29	148 PEARSALL AVE	154.59
54--067-108	287 RANDALL AVE	266.72
54--067-127	132 PEARSALL AVE	229.35
54--091-222	20 PORTERFIELD PL	559.52
54--091-224	255 PINE ST	198.20
54--092-529	119 S BAYVIEW AVE	363.91
54--198-168	222 JUANITA AVE	528.99
54--198-318	155 S BROOKSIDE AVE	281.68
54--199-334	494 SIGMOND ST	248.04
54--201-503	172 SWEEZY AVE	1,011.16

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54--201-512	149 PARK AVE	487.25
54--204-633	165 MADISON AVE	269.84
54--206-101	306 ROSE ST	796.24
54--209-144	2 FRANKEL AVE	341.48
54--299-286	556 SOUTHSIDE AVE	316.56
54--300-60	533 ARCHER ST	644.24
54--334-29	51 BUCHANAN ST	42.46
54--457-4	92 VIRGINIA AVE	635.52
54--459-21	10 BEVERLY PKWY	463.58
54--488-9	75 VIRGINIA AVE	679.12
55--M-699	221 GREEN AVE	1,743.14
55--N-48	26 W SEAMAN AVE	1,128.28
55--023-3	185 EVANS AVE	401.28
55--023-133	200 CRAIG AVE	954.47
55--056-140	300 PENNSYLVANIA AVE	1,275.92
55--171-111	56 LENA AVE	1,115.20
55--347-90	214 MOUNT JOY AVE	269.22
55--347-183	185 PRINCE AVE	335.25
55--384-34	168 N LONG BEACH AVE	467.32
55--385-131	135 CONNECTICUT AVE	410.01
55--399-35	55 PRINCE AVE	127.18
62--C-411	23 HOWARD AVE	127.18
62--056-9	15 PIERREPONT ST	63.02
62--058-444	196 BEDELL ST	61.77
62--059-84	13 LAUREL RD	750.14
62--061-225	9 W 1st ST	1,176.25
62--062-190	75 W 2nd ST	532.73
62--062-239	578 S MAIN ST	1,198.05
62--062-342	65 W 2nd ST	1,343.20
62--063-108	37 W 3rd ST	379.48
62--063-195	63 W 3rd ST	173.90
62--069-122	64 E BEDELL ST	68.62
62--069-136	40 E BEDELL ST	970.05
62--069-175	99 E 1st ST	487.25
62--069-179	112 E 1st ST	1,201.79
62--069-185	82 E 1st ST	750.14
62--069-198	18 E 1st ST	609.98
62--070-496	178 SAINT MARKS AVE	83.57
62--076-121	214 CHURCH ST	1,378.71
62--079-2	15 SPORTSMANS AVE	448.01
62--086-2	55 RAY ST	1,348.81

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62--086-488	47 RAY ST	341.38
62--087-211	341 WESTSIDE AVE	133.31
62--087-227	36 PROSPECT ST	178.17
62--087-234	50 PROSPECT ST	84.10
62--088-69	459 GUY LOMBARDO AVE	41.12
62--089-28	235 SPORTSMANS AVE	536.37
62--089-30	241 SPORTSMANS AVE	259.77
62--091-300	119 GARFIELD ST	173.81
62--091-434	84 PRESIDENT ST	44.33
62--093-900	14 WILSHIRE CT	96.03
62--094-128	88 LAYTON ST	517.15
62--095-120	40 MARTHA ST	479.15
62--095-173	92 MARTHA ST	636.76
62--096-212	30 NORTON ST	484.76
62--096-219	40 NORTON ST	442.40
62--097-364	88 OVERTON ST	425.58
62--098-468	74 POLK ST	758.24
62--098-474	44 POLK ST	705.91
62--098-475	38 POLK ST	451.74
62--098-479	18 POLK ST	557.65
62--099-553	71 POLK ST	987.49
62--099-561	17 POLK ST	384.46
62--099-568	77 POLK ST	211.28
62--100-651	160 HUDSON AVE	487.25
62--100-654	83 ROBERT ST	91.67
62--102-793	808 GUY LOMBARDO AVE	224.99
62--105-314	63 TYLER ST	363.28
62--105-334	68 HUBBARD AVE	516.53
62--106-423	14 HOWARD AVE	586.93
62--106-434	68 HOWARD AVE	69.87
62--115-9	189 SMITH ST	124.07
62--125-9	160 S LONG BEACH AVE	61.15
62--131-17	161 ROOSEVELT AVE	62.39
62--138-20	63 SAINT MARKS AVE	292.17
62--139-1	195 CEDAR ST	527.65
62--141-128	51 BRANCH AVE	75.38
62--143-47	8 PRATO CT	304.63
62--147-7	105 S BAY AVE	99.05
62--147-515	119 S BAY AVE	122.10
62--152-326	289 ROOSEVELT AVE	1.87
62--154-5	415 ROOSEVELT AVE	233.61

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62--154-361	375 ROOSEVELT AVE	1,395.53
62--169-12	181 RAY ST	936.41
62--169-26	188 CARMAN ST	345.74
62--178-497	32 HAMILTON ST	223.64
62--179-26	537 MILLER AVE	313.35
62--180-428	818 S OCEAN AVE	39.25
62--181-179	277 NASSAU AVE	189.38
62--182-119	560 MILLER AVE	407.42
62--185-284	366 NASSAU AVE	135.90
62--185-318	723 S LONG BEACH AVE	130.30
62--196-2	5 E 2nd ST	64.89
62--196-4	21 E 2nd ST	53.67
62--196-31	58 E 2nd ST	34.36
62--196-32	52 E 2nd ST	50.56
62--196-44	98 E 2nd ST	480.40
62--203-2	607 S MAIN ST	103.51
62--203-20	29 ANN DR N	433.06
62--203-21	31 ANN DR N	285.41
62--203-57	95 ANN DR S	87.94
62--203-61	7 JEFFREY CT	360.79
62--204-6	14 ANN DR N	334.00
62--204-22	23 LAURETTE LN	47.44
62--206-14	42 ANN DR E	775.68
62--227-9	358 SAINT MARKS AVE	413.74
62--227-10	352 SAINT MARKS AVE	442.40
62--234-4	223 WESTSIDE AVE - UNIT B	546.43
62--234-45	243 WESTSIDE AVE - UNIT D	580.07
62--234-52	253 WESTSIDE AVE - UNIT A	426.83

**NOW THEREFORE BE IT RESOLVED**, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to approve the court-ordered Small Claims Assessment Review (SCAR) reductions, and authorize the Village Treasurer to issue a refund to Maidenbaum Property Tax Reduction in the amount of \$63,626.89.

The Clerk polled the Board as follows:

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

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2023-7

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

**WHEREAS**, on September 26, 2023, the Board authorized the Village Clerk to advertise a Notice to Bidders for the Furnishing of Overhead, Pole Mounted, Single Phase, Dual Voltage, Distribution Transformers, Bid #23-10-ELEC-673; and

**WHEREAS**, at the bid opening on October 31, 2023, the Electric Department received one (1) bid in response to its advertisement; and

**WHEREAS**, the only responsible and responsive bidder was submitted by Irby Utilities, 1902 County Route 57, Fulton, NY 13069; and

**WHEREAS**, the contract term will cover a period of three (3) years with an option for a fourth year from November 13, 2023 to February 28, 2027, with pricing subject to a normal cost escalator; and

**WHEREAS**, the cost of the transformers and installation 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 for the “Furnishing of Overhead, Pole Mounted, Single Phase, Dual Voltage, Distribution Transformers, Bid #23-10-ELEC-673”, to Irby Utilities, 1902 County Route 57, Fulton, NY 13069, for a term of three (3) years with an option for a fourth year from November 13, 2023 to February 28, 2027, with pricing subject to a normal cost escalator.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Incorporated Village of Freeport, New York, is a member of the New York Association of Public Power, and

**WHEREAS**, in accordance with the bylaws of New York Association of Public Power, each municipal member may cast one vote on each transaction properly brought before this meeting, and

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2023-8

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**NOW THEREFORE BE IT RESOLVED**, that Al Livingston Jr. be and is hereby designated as the accredited delegate of the Incorporated Village of Freeport, New York.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, Freeport Electric needs full Supervisory Control & Data Acquisition (SCADA) system maintenance support in order to maintain and operate the Village’s electric grid; and

**WHEREAS**, on January 25, 2021, the Board approved the software maintenance and support agreement with Advanced Control Systems, Inc. (ACS), 2755 Northwoods Parkway, Norcross, Georgia 30071, at a cost of \$17,771.00 from March 1, 2021 to February 28, 2022; and

**WHEREAS**, on May 23, 2022, the Board approved the contract extension with Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071 for a retroactive term from March 1, 2022 through May 31, 2022, at a cost of \$4,443.00; and

**WHEREAS**, the Electric Department now has the new ACS system funded by the New York Governor’s Office of Storm Recovery (GOSR), and the Superintendent of Electric Utilities is requesting Board approval for the software/hardware maintenance and support services agreement with Advanced Control Systems, Inc., for a retroactive term from October 1, 2023 to February 29, 2024, at a cost of \$18,788.00; and

**WHEREAS**, this service shall be charged to account E7815630 578100 (IT Contracts/Electric); and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be authorized to execute any and all documentation necessary to effectuate the software/hardware maintenance and support services agreement with Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071, for a retroactive term from October 1, 2023 to February 29, 2024, at a cost of \$18,788.00.

The Clerk polled the Board as follows:

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

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2023-9

2023-9

Trustee Sanchez  
Mayor Kennedy

Excused  
In Favor

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

**WHEREAS**, the Superintendent of Electric Utilities is requesting to advertise a Notice of Request for Proposals for the “Furnishing of Electrical Engineering Services to Freeport Electric”, RFP #23-12-ELEC-679; and

**WHEREAS**, these services are needed to participate with Freeport Electric in the development of the following projects: Renewable Energy Projects, Village of Freeport Microgrid – Next Phase Expansion, and various overhead, underground, and fiber optics upgrades; and

**WHEREAS**, the specifications cover services for a period of one (1) year with an option at the Village’s discretion to extend the term for up to one (1) additional year; and

**WHEREAS**, the cost of these services shall be charged to various accounts including WO #2409 (Microgrid); 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 advertise a Notice of Request for Proposals for the “Furnishing of Electrical Engineering Services to Freeport Electric”, RFP #23-12-ELEC-679, in the Freeport Herald and other relevant publications on November 16, 2023, with the specifications available from November 20, 2023, to December 15, 2023, with a return date of December 15, 2023.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Grants Administrator is requesting Board approval to submit a grant proposal to the New York State Homeland and Emergency Services for the (2023) 2021 Critical Infrastructure Grant Program to improve security at mass gathering and special event sites; and

**WHEREAS**, the Village’s proposal is to place cameras at the Esplanade and the adjacent parking lot on the Nautical Mile; and

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2023-10

2023-10

**WHEREAS**, this proposal was submitted on November 1, 2023 and will be for \$49,672.76; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be authorized to execute any and all documentation necessary to submit a grant proposal to the New York State Homeland and Emergency Services for the (2023) 2021 Cybersecurity Grant program retroactive to November 1, 2023.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Grants Administrator is requesting Board approval to submit a Categorical Exclusion and Extraordinary Circumstances Review (CATEX) Form for the environmental review of the Security Improvements to Water Operations Project; and

**WHEREAS**, the Environmental Protection Agency (EPA) performs an environmental review before awarding the grant; and

**WHEREAS**, this is a \$240,000 grant; and

**WHEREAS**, this project proposes to install additional village-owned fiber optics to support and secure the Water Department’s Supervisory Control and Data Acquisition (SCADA) system; and

**WHEREAS**, the improvement activities will include installing cameras at all well sites, access control (Card readers) at the Northeast, Northwest and Prince Avenue well sites, and a new Supervisory Control and Data Acquisition (SCADA) system at the Northeast, Northwest and Prince Avenue well sites; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be authorized to execute any and all documentation necessary to submit a Categorical Exclusion and Extraordinary Circumstances Review (CATEX) Form for the environmental review of the Security Improvements to Water Operations Project.

The Clerk polled the Board as follows:

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

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2023-11

2023-11

Mayor Kennedy

In Favor

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

**WHEREAS**, the Grants Administrator is requesting Board approval to resubmit a grant proposal to the Environmental Protection Agency (EPA) for improvements to drinking water security; and

**WHEREAS**, in the Spring of 2022, a grant request was submitted to the EPA, and Kathleen Rice was seeking \$240,000 for security improvements to water well sites; and

**WHEREAS**, Kathleen Rice’s office invited the Village to apply for Congressionally Mandated funds, and the Village chose to apply to the Environmental Protection Agency for improvements to drinking water security; and

**WHEREAS**, the improvement activities will include installing cameras at all well sites, access control (Card readers) at the Northeast, Northwest and Prince Avenue well sites, and a new Supervisory Control and Data Acquisition (SCADA) system at the Northeast, Northwest and Prince Avenue well sites; and

**WHEREAS**, the request for this grant is \$240,000 with a 20% or \$48,000 match required; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor be authorized to execute any and all documentation necessary to resubmit a grant proposal to the Environmental Protection Agency for improvements to drinking water security.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Freeport Police Department has need for four (4) 2023 Chevrolet Tahoe Police Patrol Vehicles (PPV) and one (1) 2023 Chevy Silverado PPV; and

**WHEREAS**, the Department is requesting Board authorization to purchase the following five (5) vehicles:

- 2023 Chevy Tahoe PPV, Vin# 1GNSKLED7PR398286, replaces 2013 Chevy Tahoe Vin# 1GNLC2E07DR299679

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- 2023 Chevy Tahoe PPV, Vin# 1GNSKLEDXPR398752, an addition to the Community Response Fleet
- 2023 Chevy Tahoe SSV, Vin# 1GNSKLED3PR259031, replaces 2005 Chevy Tahoe Vin# 1GNEK13Z25R236658
- 2023 Chevy Tahoe SSV, Vin# 1GNSKLED1PR265586, replaces 2008 Chevy Tahoe Vin# 1GNFK03098R265188
- 2023 Chevy Silverado PPV, Vin# 3GCUDAED1PG290441 an addition to the Traffic Safety Enforcement Fleet

**WHEREAS**, the (4) Chevy Tahoes are being purchased off of a bid by the Fabius Fire District, PO Box 144, Fabius, NY 13063; and the (1) 2023 Chevy Silverado PPV is being purchased under NYS Bid# 23-0908-1; and

**WHEREAS**, these five (5) vehicles will be purchased from Denooyer Chevrolet, Inc., 127 Wolf Road, Albany, NY 12205, for a total cost of \$263,416.20, including delivery; and

**WHEREAS**, funding for this acquisition will be reimbursed from a signed IMA with Nassau County in the amount of \$293,000.00; and

**WHEREAS**, the account to be charged is A312002-520103 Unexpected Exp-Equipment; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board of Trustees approve the purchase of four (4) 2023 Chevrolet Tahoe Police Patrol Vehicles (PPV) and one (1) 2023 Chevy Silverado PPV, from Denooyer Chevrolet, Inc., 127 Wolf Road, Albany, NY 12205, for a total cost of \$263,416.20, including delivery.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, on February 6, 2023, the Board awarded the 2023 Annual Catch Basin and Road Panel Contract to Nicolino Construction Co. Inc., 555 Southside Avenue, Freeport, NY 11520 in the amount of \$326,700.00 for a term of one year beginning March 1, 2023 and ending February 29, 2024, with an option for two one-year extensions if mutually accepted; and

**WHEREAS**, to date, we have spent \$63,109.00 under this contract; and

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2023-13

2023-13

**WHEREAS**, the Superintendent of Public Works is requesting Board approval for the first one-year extension of the 2023 Annual Catch Basin and Road Panel Contract with Nicolino Construction from March 1, 2024 to February 28, 2025; and

**WHEREAS**, the Superintendent has requested an extension of the Contract with the Contractor and the Contractor has agreed on this extension, with no increase in the unit prices; and

**WHEREAS**, funding for this work will come from various Village accounts, depending on where the work is performed; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to extend the contract for the “2023 Annual Catch Basin and Road Panel Contract” with Nicolino Construction Co. Inc., 555 Southside Avenue, Freeport, NY 11520, for the first one-year extension term beginning on March 1, 2024 and ending February 28, 2025, with no increase in the unit prices.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	Excused
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 27<sup>th</sup> day of November 2023, at 5:30 P.M., to consider amending Chapter 155 entitled Peace and Good Order, by amending Chapter XIV 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 27<sup>th</sup> day of November

November 13, 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.

2023-14

2023-14

2023 at 5:30 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.

The Clerk polled the Board as follows:

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

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

**WHEREAS**, the Village Attorney is requesting Board approval to lease space at the property located at 223 East Sunrise Highway, Freeport, New York; and

**WHEREAS**, the Lessee, JCB & Sons Inc., DBA Non Stop Towing and Recovery, 99 Maple Place, Freeport, NY 11520, will pay the Village of Freeport \$14,700 per month for 29,400 square foot of land to be used for storage of towed vehicles retroactive to November 1, 2023; and

**WHEREAS**, the Lessee shall pay an additional \$6.00 per square foot for any space used over 29,400 square feet; 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 sign any paperwork necessary to approve the lease agreement at the property located at 223 East Sunrise Highway, Freeport, New York with JCB & Sons Inc., DBA Non Stop Towing and Recovery, 99 Maple Place, Freeport, NY 11520, for \$14,700 per month retroactive to November 1, 2023.

The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Squeri, and 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	Excused
Mayor Kennedy	In Favor

November 13, 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

The meeting was closed at 5:45 P.M.

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Pamela Walsh Boening  
Village Clerk

November 13, 2023