

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

2024-1

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A special meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Friday, May 31, 2024 at 3:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

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|-----------------------|------------------|---------|
| Robert T. Kennedy | Mayor | |
| Ronald Ellerbe | Deputy Mayor | |
| Jorge A. Martinez | Trustee | |
| Christopher L. Squeri | Trustee | Excused |
| Evette B. Sanchez | Trustee | |
| | | |
| Howard E. Colton | Village Attorney | |
| Pamela Walsh Boening | Village Clerk | |

At 3:06 P.M., Mayor Kennedy convened in the Board of Trustees conference room and led in the Pledge of Allegiance.

Two (2) residents were present.

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

WHEREAS, the Village of Freeport wishes to obtain the property known as the Town of Hempstead Marina for its use, most specifically for the Freeport Recreation Department, and other community related programs; and,

WHEREAS, New York State Assemblyman Brian Curran introduced Assembly Bill A6500A entitled, “An act authorizing the Town of Hempstead to transfer ownership of certain parkland to the Village of Freeport;” and,

WHEREAS, New York State Senator Kevin Thomas introduced Senate Bill S9809, entitled “An act authorizing the Town of Hempstead to transfer ownership of certain parkland to the Village of Freeport; and,

WHEREAS, the Town of Hempstead is passing its own Home Rule message on June 4, 2024, as the lead municipality; and,

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

WHEREAS, the Village of Freeport is unable to pass legislation to effectuate this transfer; and,

WHEREAS, the Village of Freeport, through a request of the Mayor and Board of Trustees, wishes to submit a Home Rule Request in favor of A6500A and S9809;

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2024-2

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NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor and the Village Clerk to prepare, and endorse Home Rule Request(s) in favor of A6500A and S9809.

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 Sanchez, 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	In Favor
Mayor Kennedy	In Favor

The meeting was closed at 3:35 P.M.

Pamela Walsh Boening
Village Clerk

May 31, 2024