

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Howard E. Colton, Village Attorney January 3, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 2, 2025:

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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that in accordance with provisions of the Village Law §4-412(3), a Public Hearing will be held by the Board of Trustees of the Incorporated Village of Freeport, New York, on the 13th day of January, 2025, at the Municipal Building, 46 North Ocean Avenue, Freeport, New York, at 5:30 P.M, in the evening of that date, to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection within the Incorporated Village of Freeport for the Fiscal Year 2025-2026, for a fee of \$151,000.00.

At this hearing all persons interested will be given an opportunity to be heard.

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 Herald 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, Village 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 Conference Room of the Municipal Building of the Village of Freeport, New York, on the 13th day of January 2025, at 5:30 P.M., in the evening, and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 2nd day of January 2, 2025.

Pamela Walsh Boening, Village Clerk

The Clerk polled the Board as follows:
Deputy Mayor Ellerbe

Not Present

THESE ARE NOT OFFICIAL MINUTES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

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

cc:

<u>X</u> Auditor	<u>X</u> Electric Utilities	<u>X</u> Registrar
<u>X</u> Assessor	<u>X</u> Fire Dept.	<u>X</u> Rec. Center
<u>X</u> Attorney	<u>X</u> File	<u>X</u> Treasurer
<u>X</u> Bldg. Dept.	<u>X</u> Personnel	<u>X</u> Dep. Treasurer
<u> </u> Board & Comm.	<u>X</u> Police Dept.	<u>X</u> Dep. V. Clerk
<u>X</u> Claims Examiner	<u>X</u> Publicity	<u> </u> OTHER
<u>X</u> Comptroller	<u>X</u> Public Works	
<u>X</u> Court	<u>X</u> Purchasing	

11-11-11

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 2nd day of January 2, 2025.

Pamela Walsh Boening, Village Clerk

Dated: January 2, 2025
Freeport, New York

11/10/11

LEGAL NOTICE
NOTICE OF PUBLIC
HEARING

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STATE OF NEW YORK,
COUNTY OF NASSAU,
VILLAGE OF FREEPORT,
ss: I, PAMELA WALSH
BOENING, Village 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 Conference
Room of the Municipal
Building of the Village of
Freeport, New York, on
the 13th day of January
2025, at 5:30 P.M., in the
evening, and of the whole
thereof, as entered upon
the minutes of the
proceedings of the said
Board kept by me as
Village Clerk.
IN WITNESS WHEREOF, I
have hereunto set my
hand and affixed the
Corporate Seal of said
Village this 2nd day of
January 2, 2025.
Pamela Walsh Boening,
Village Clerk
Dated: January 2, 2025
Freeport, New York
150811

RE: 1/13/2025 Budget Hearing FFD
RETURN TO: Pamela Walsh Boening

AFFIDAVIT OF POSTING

State of New York

County of Nassau

I, Brianna Montes, being duly sworn, deposes and states that on the 3rd day of January, 2025 he/she posted copies of the attached notice in the following public places in the **INCORPORATED VILLAGE OF FREEPORT:**

MUNICIPAL BUILDING **46 North Ocean Avenues**

MEMORIAL LIBRARY **144 West Merrick Road**

AND FAXED/EMAILED TO THE FOLLOWING LOCATIONS FOR POSTING:

RECREATION CENTER **130 E. Merrick Road**

FREEPORT HOSE CO. #1 **22 Southside Avenue**

FREEPORT HOSE CO. #2 **15 Broadway**

FREEPORT HOSE CO. #3 **375 South Bayview Avenue**

Brianna Montes

Deponent

Sworn to before me this 3rd day

of January 2025

Lisa M Debourg
Notary Public

LISA M DEBOURG
NOTARY PUBLIC-STATE OF NEW YORK
NO. 01DE6294362
Qualified in Nassau County
My Commission Expires December 16, 2025

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STATE OF NEW YORK, COUNTY OF NASSAU, VILLAGE OF FREEPORT,
ss: I, PAMELA WALSH BOENING, Village 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 Conference Room of the Municipal Building of the Village of Freeport, New York, on the 13th day of January 2025, at 5:30 P.M., in the evening, and of the whole thereof, as entered upon the minutes of the proceedings of the said Board kept by me as Village Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 2nd day of January 2, 2025.

Pamela Walsh Boening, Village Clerk

Dated: January 2, 2025
Freeport, New York

LEGAL NOTICE
NOTICE OF PUBLIC
HEARING

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STATE OF NEW YORK,
COUNTY OF NASSAU,
VILLAGE OF FREEPORT,
ss: I, PAMELA WALSH
BOENING, Village 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 Conference
Room of the Municipal
Building of the Village of
Freeport, New York, on
the 13th day of January
2025, at 5:30 P.M., in the
evening, and of the whole
thereof, as entered upon
the minutes of the
proceedings of the said
Board kept by me as
Village Clerk.
IN WITNESS WHEREOF, I
have hereunto set my
hand and affixed the
Corporate Seal of said
Village this 2nd day of
January 2, 2025.
Pamela Walsh Boening,
Village Clerk
Dated: January 2, 2025
Freeport, New York
150811

VILLAGE OF FREEPORT
Department of Buildings
Recommendation

Notice

Negative Declaration

Positive Declaration

In accordance with Section 8-0113, Article 8 of the New York Environmental Conservation Law and Chapter 110 of the Village Code, this Department has conducted an initial review to determine whether the following project may have a significant effect on the environment and on the basis of that review hereby finds:

The proposed project will not have a significant effect on the environment and therefore does not require the preparation of an Environmental Impact Statement.

The proposed project may have a significant effect on the environment and therefore requires the preparation of an Environmental Impact Statement.
(See reasons below)

Project : Freeport Volunteer Fire Department Contract **Building Permit App.** N/A

Location: N/A

Applicant: Incorporated Village of Freeport

Description: to consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection within the Incorporated Village of Freeport for the Fiscal Year 2025-2026, for a fee of \$151,000.00.

Lead Agency: Department of Buildings
for the Board of Trustees
Village of Freeport
46 North Ocean Avenue

Agency Contact Person:
Superintendent of Buildings
(516) 377-2242

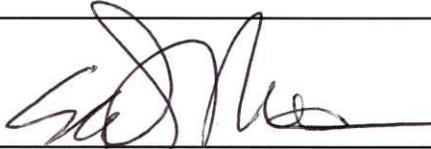
REASON(S) FOR DETERMINATION

This finding is based upon Section 617.10 of Article of the New York Environmental Conservation Law, the criteria for determining what actions may have a significant effect on the environment, as follows:

A) _____

B) Possible environment effects identified:
(only if positive determination)

DATED: January 3, 2025
Freeport, New York



Sergio Mauras
Superintendent of Buildings

IMPORTANT: This declaration and supporting attachments are open for inspection and public response at the office of the Superintendent of Buildings.

11-11-11

The following motion was moved by Trustee _____, seconded by Trustee _____, who moved its adoption:

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 consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection within the Incorporated Village of Freeport for the Fiscal Year 2025-2026, for a fee of \$151,000.00; 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.

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	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

The following motion was moved by Trustee _____, seconded by Trustee _____, who moved its adoption:

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 consider the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection within the Incorporated Village of Freeport for the Fiscal Year 2025-2026, for a fee of \$151,000.00; 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:

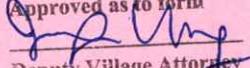
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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

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	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

Approved as to form

Deputy Village Attorney

AGREEMENT made this _____ day of _____, 2025 by and between the INCORPORATED VILLAGE OF FREEPORT, a municipal corporation duly formed under the Laws of the State of New York with municipal offices at 46 North Ocean Avenue, Freeport, New York 11520, hereinafter referred to as “the Village” and the FREEPORT VOLUNTEER FIRE DEPARTMENT, with offices at 15 Broadway, Freeport, New York 11520 hereinafter referred to as the “FFD”, for the provision of fire protection, supplemental ambulance service and emergency service also known as Emergency Rescue Services, within the Incorporated Village of Freeport pursuant to the provisions of §4-412 of the Village Law for the State of New York and, where applicable subject to the provisions §209-(b) of the General Municipal Law for the State of New York.

FIRST: In consideration of the payment of the sum of \$151,000.00 plus other good and valuable consideration, the FFD shall provide the Village with fire protection, ambulance service and emergency rescue service specified in §4-412(a) of the Village Law and, where applicable §209-(b) the General Municipal Law of the State of New York.

SECOND: The Village shall also provide the FFD with the necessary apparatus, and equipment for the purposes enumerated herein and shall also continue to provide the several firehouses for purposes enumerated herein.

THIRD: The FFD will dedicate its full resources to the purposes herein, including the following companies and Fire Headquarters; and agrees to undertake the extinguishment of any fire that might occur within the corporate limits of Freeport and also agrees to furnish emergency rescue service in case of accidents, calamities or other emergencies in connection with the services of firefighters that may be required as well as in case of alarms of fire:

- Excelsior Hook and Ladder Co. No. 1
- Wide Awake Engine Co. No. 1
- Ever Ready Hose Co. No. 1
- Vigilant Hose Co. No. 2
- Bayview Hose Co. No. 3
- Patriot Hose Co. No. 4
- Fort Apache Hose Co. No. 5
- Emergency Rescue Co. No. 9

FOURTH: The term of this contract shall be for a period of one year, commencing on March 1, 2025 and terminating on February 28, 2026.

FIFTH: The FFD hereby agrees to keep clean all apparatus and equipment and buildings supplied to it by the Village including but not limited to the following firehouses:

- Excelsior Hook and Ladder Co. No. 1
- Wide Awake Engine Co. No. 1
- Ever Ready Hose Co. No. 1
- Vigilant Hose Co. No. 2
- Bayview Hose Co. No. 3
- Patriot Hose Co. No. 4
- Fort Apache Hose Co. No. 5
- Emergency Rescue Co. No. 9

SIXTH: This contract is subject to the adoption of a Resolution by the Board of Trustees for the Incorporated Village of Freeport, approving this contract pursuant to the provisions of §4-412(9) of the Village Law for the State of New York.

IN WITNESS WHEREOF, the parties hereto have placed their hands and seals this _____ day of _____, 2025

INCORPORATED VILLAGE OF FREEPORT

BY: _____
ROBERT T. KENNEDY, MAYOR

FREEPORT VOLUNTEER FIRE DEPT

BY: _____
ANTHONY SOTIRA
CHIEF OF DEPARTMENT

BY: _____
GERARDO CARDOSO JR
SECRETARY

Approved as to form

Deputy Village Attorney

RESOLUTION

WHEREAS, the Board of Trustees by Resolution duly adopted on December 18, 2023 at a regularly scheduled meeting of the Board of Trustees authorized the Village Clerk to publish and post a notice of public hearing for the purpose of considering a contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the provision of fire protection services, supplemental ambulance service and emergency rescue services within the Incorporated Village of Freeport all pursuant to §4-412 of the Village Law for the State of New York and where applicable subject to and consistent with the provisions §209-(b) of the General Municipal Law of the State of New York; and

WHEREAS, the Board of Trustees of the Incorporated Village of Freeport did conduct and conclude public hearing on January 13, 2025 at or about 5:30 p.m. in the Conference Room of the Municipal Building, at 46 North Ocean Avenue, Freeport, New York on the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection services, supplemental ambulance service and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2025-2026 for an amount of \$151,000.00; and

WHEREAS, it is the determination of this Board that it is in the best interests of Freeport and its residents to enter into a contract with the Freeport Volunteer Fire Department for the provision of fire protection services, supplemental ambulance service and emergency rescue services in the Incorporated Village of Freeport; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport hereby approves the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the provision of fire protection, supplemental ambulance services and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2025-2026 in the amount of \$151,000.00, and hereby authorizes the Mayor to execute said contract, in a form to be approved by the Village Attorney on behalf of the Incorporated Village of Freeport together with any and all such documents as may be necessary to implement this resolution; and

BE IT FURTHER RESOLVED, that the Village Clerk be and is hereby authorized to record this action in the official minutes for the Board of Trustees meeting of January 13, 2025 and publish the required notice of adoption in the Herald and/or other relevant publications of general circulation in a form to be approved by the Village Attorney.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

RESOLUTION

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WHEREAS, the Board of Trustees of the Incorporated Village of Freeport did conduct and conclude public hearing on January 13, 2025 at or about 5:30 p.m. in the Conference Room of the Municipal Building, at 46 North Ocean Avenue, Freeport, New York on the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the furnishing of fire protection services, supplemental ambulance service and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2025-2026 for an amount of \$151,000.00; and

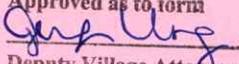
WHEREAS, it is the determination of this Board that it is in the best interests of Freeport and its residents to enter into a contract with the Freeport Volunteer Fire Department for the provision of fire protection services, supplemental ambulance service and emergency rescue services in the Incorporated Village of Freeport; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport hereby approves the proposed contract between the Incorporated Village of Freeport and the Freeport Volunteer Fire Department for the provision of fire protection, supplemental ambulance services and emergency rescue services within the Incorporated Village of Freeport for the fiscal year 2025-2026 in the amount of \$151,000.00, and hereby authorizes the Mayor to execute said contract, in a form to be approved by the Village Attorney on behalf of the Incorporated Village of Freeport together with any and all such documents as may be necessary to implement this resolution; and

BE IT FURTHER RESOLVED, that the Village Clerk be and is hereby authorized to record this action in the official minutes for the Board of Trustees meeting of January 13, 2025 and publish the required notice of adoption in the Herald and/or other relevant publications of general circulation in a form to be approved by the Village Attorney.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	VOTING
Trustee Martinez	VOTING
Trustee Squeri	VOTING
Trustee Sanchez	VOTING
Mayor Kennedy	VOTING

Approved as to form

Deputy Village Attorney