

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

2025-1

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A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, January 27, 2025 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	Absent
Evette B. Sanchez	Trustee	
Howard E. Colton	Village Attorney	
Pamela Walsh Boening	Village Clerk	

At 5:03 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:04 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	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Absent
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

At 6:15 P.M., motion was made by Trustee Sanchez, seconded by Trustee Martinez and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

One (1) resident was present.

Deputy Mayor Ellerbe led in the Pledge of Allegiance.

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Martinez, and carried to approve the Board of Trustees Minutes of January 13, 2025.

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The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Ellerbe, seconded by Trustee Martinez, and carried to approve the Board of Trustees Dangerous/Nuisance Minutes of January 13, 2025.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, 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 a Notice to Bidders for the “Furnishing of LED Street Light Luminaires, Bid #25-02-ELEC-730”; and

WHEREAS, these luminaires will be used to maintain the Village’s street lights; and

WHEREAS, the specifications cover the purchase of LED roadway luminaires for a period of three (3) years, with an option at the Village’s discretion to extend the bid for up to one (1) additional 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 LED Street Light Luminaires, Bid #25-02-ELEC-730”, in the Freeport Herald and other relevant publications on January 30, 2025, with the specifications available from February 3, 2025 to February 21, 2025, with a return date of February 25, 2025.

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 27, 2023, the Board awarded the contract for “Manual Contact/Stray Voltage Testing”, RFP #23-02-ELEC-647 to Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716 for a cost of \$60,792.45 annually for the first two-year contract running from March 1, 2023 through February 28, 2025, with an option for an additional two one-year extensions; and

WHEREAS, the Utility is satisfied with the services performed by Reconn Holdings, LLC, and would like to exercise the option to extend the contract for another year; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the first (1) one-year contract extension with Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, for a cost of \$63,224.15 (a 4% increase), for a term from March 1, 2025 to February 28, 2026; and

WHEREAS, this expense will be charged to E7414600 57400 (Stray Voltage), and there are sufficient funds for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to approve the first (1) one-year contract extension for the “Manual Contact/Stray Voltage Testing”, RFP #23-02-ELEC-647, with Reconn Holdings, LLC, 1500 Ocean Avenue, Suite A, Bohemia, New York 11716, for a cost of \$63,224.15 for a term from March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval to enter into a Consulting Agreement to continue to provide federal consulting services related to

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climate and clean energy concerns to the New York Association of Public Power (NYAPP); and

WHEREAS, the Village of Freeport is a member of NYAPP; 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, Grove Climate Group, LLC, 104R NC Highway 54 Bypass #241, Carrboro, NC 27510, has certain unique skills, abilities and expertise that will be useful to the Incorporated Village of Freeport Electric Utility, in particular federal consulting services related to climate and clean energy matters; and

WHEREAS, Grove Climate Group, LLC, is an independent contractor ready, willing and able to provide services to the Village for a term from March 1, 2025 to February 28, 2026, for a not-to-exceed cost of \$18,330.00; and

WHEREAS, these services will be charged to E7852140 578100 (NYAPP); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorize to sign any documentation necessary to effectuate a Consulting Agreement with Grove Climate Group, LLC, 104R NC Highway 54 Bypass #241, Carrboro, NC 27510, for term from March 1, 2025 to February 28, 2026, for a not-to-exceed cost of \$18,330.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport requires a consultant for services to continue to provide electric utility consulting services related to bulk power market transactions, transmission planning and electric utility planning operations for the New York Association of Public Power (NYAPP); 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

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WHEREAS, the Village is requesting to enter into a Consulting Agreement with Whitfield Russell Associates (WRA), 4232 King Street, Alexandria, VA 22302, for a term from March 1, 2025 through February 28, 2026, for a not-to-exceed cost of \$18,000.00; and

WHEREAS, WRA has certain unique skills, abilities and expertise that will be useful to the Village, in particular electric utility consulting services related to such matters like bulk power market transactions and transmission planning; and

WHEREAS, the Village will be paying WRA directly for these services instead of making the payment through Duncan, Weinberg, Genzer & Pembroke, PC; and

WHEREAS, these services will be charged to E7852140 578100 (NYAPP); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be and hereby is authorized to execute any documentation necessary to effectuate a Consulting Agreement with Whitfield Russell Associates (WRA), 4232 King Street, Alexandria, VA 22302, for a term from March 1, 2025 through February 28, 2026, for a not-to-exceed cost of \$18,000.00.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to James Drayton, Truck Co. #1.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Martinez and carried to approve the recommendation of the Freeport Fire Council and that membership be granted to Jovani Duran, Hose Co. #1.

The Clerk polled the Board as follows:

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

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2025-6

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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 Village’s Annual Curb and Sidewalk Contract expires on February 28, 2025; and

WHEREAS, said purchase and repair requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and,

WHEREAS, this program provides the contractual unit prices for the repair of concrete curb and concrete sidewalk; and

WHEREAS, the current contract has an approximate annual cost of \$230,000; and

WHEREAS, the contract will be for a term of one (1) year beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, this Contract can be utilized by any Department within the Village and therefore, work done under this contract will be paid for under the appropriate account or budget line from the requesting Department; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders, for the “2025 Annual Curb and Sidewalk Contract” in the Freeport Herald and other relevant publications of general circulation on January 30, 2025, with bid documents available from February 3, 2025 through February 14, 2025, with a return date of February 18, 2025, with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

WHEREAS, the Village’s current contract for the collection of municipal solid waste and recyclable materials is set to expire on February 28, 2025; and

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WHEREAS, said contract requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

WHEREAS, the current contract has an approximate annual cost of \$1,800,000; and

WHEREAS, the contract will be for a term of four (4) years beginning March 1, 2025, and ending February 28, 2029, with an option for two (2), two-year extensions if mutually accepted; and

WHEREAS, funding for the disposal is included in Refuse Account A816004 564600; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “2025 Disposal Services for Municipal Solid Waste” in the Freeport Leader and other relevant publications of general circulation on January 30, 2025, with specifications available from February 3, 2025 through February 14, 2025, with a return date of February 18, 2025, with bids scheduled to be opened at 11am.

The Clerk polled the Board as follows:

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “Disposal of Inorganic Materials 2025”; and

WHEREAS, ten (10) bids were distributed and two (2) bids were received on January 7, 2025 for the referenced contract; and

WHEREAS, the bids ranged from a high bid of \$560,625.00 to a low bid of \$298,200.00; and

WHEREAS, the lowest and responsible bidder was submitted by Winter Bros. Recycling, 120 Nancy Street, West Babylon, New York, 11704, in the amount of \$298,200.00; and

WHEREAS, the contract will be for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted; and

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WHEREAS, funding for this contract is provided for in the 2025-2026 fiscal budget (A816004 546400); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and Mayor be and hereby is authorized to sign any documentation necessary to award the “Disposal of Inorganic Materials 2025” to Winter Bros. Recycling, 120 Nancy Street, West Babylon, New York, 11704, in the amount of \$298,200.00 for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Absent
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 has solicited a Notice to Bidders for the “2025 Furnishing Calcium Hypochlorite (Tablet) for Freeport Village Pools”; and

WHEREAS, five (5) bids were distributed and one (1) bid was received on January 7, 2025 for the referenced purchase contract; and

WHEREAS, the sole responsible bidder was submitted by Commercial Clearwater, 351 Westbury Avenue, Carl Place, New York, 11514, in the amount of \$119,400.00; and

WHEREAS, the contract will be for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this will come out of the annual fiscal budget for the Village Recreation Center, budget line A714004 541100; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and Mayor be and hereby is authorized to sign any documentation necessary to award the “2025 Furnishing Calcium Hypochlorite (Tablet) for Freeport Village Pools” to Commercial Clearwater, 351 Westbury Avenue, Carl Place, New York, 11514, in the amount of \$119,400.00 for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

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Trustee Squeri	Absent
Trustee Sanchez	In Favor
Mayor Kennedy	In Favor

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “Furnishing of One (1) New Heavy Duty Plow Truck”; and

WHEREAS, five (5) bids were distributed and two (2) bids were received on January 22, 2025, for the referenced purchase contract; and

WHEREAS, the lowest responsible bidder was submitted by Gabrielli Truck Sales, 181-25 Eastern Road, Jamaica, New York, 11430, in the amount of \$323,300.00; and

WHEREAS, funding for this purchase will come from the bond resolution authorized on February 26, 2024, in the amount of \$288,750.00 as well as the general fund, account A514204 540800, for the purchase of a heavy duty plow truck for the Department of Public Works; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and Mayor be and hereby is authorized to sign any documentation necessary to approve the purchase for the “Furnishing of One (1) New Heavy Duty Plow Truck” from Gabrielli Truck Sales, 181-25 Eastern Road, Jamaica, New York, 11430, in the amount of \$323,300.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “2025 Annual Tree Removal Contract”; and

WHEREAS, thirty (30) bids were distributed and seven (7) bids were received on January 7, 2025, for the referenced contract, which provides for itemized pricing for curbside tree removal; and

WHEREAS, the bids ranged from a high bid of \$337,715.00 to a low bid of \$64,169.00; and

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WHEREAS, the lowest and responsible bidder was submitted by 4TS Premier Land Services, 8 Eagle Circle, Bohemia, New York, 11716, in the amount of \$64,169.00; and

WHEREAS, the contract will be for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, this Contract can be utilized by any Department within the Village, and therefore, work done under this contract will be paid for under the appropriate account or budget line from the requesting Department; the Department Head of said Village Department will determine the appropriate account or budget line to charge work to under this contract; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and Mayor be and hereby is authorized to sign any documentation necessary to award the “2025 Annual Tree Removal Contract” to 4TS Premier Land Services, 8 Eagle Circle, Bohemia, New York, 11716, in the amount of \$64,169.00 for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

NOTICE OF PUBLIC HEARING

RESOLVED, that the Board of Trustees of the Incorporated Village of Freeport, by virtue of the authority vested by law, shall conduct a public hearing to be duly held on the 10th day of February 2025, at 5:30 P.M., to consider the applications submitted by the Stearns Park Civic Association to designate the Pillar located at 479 Pennsylvania Avenue, Freeport, New York, as a Landmark; the Pillar located at 171 Prince Avenue, Freeport, New York, as a Landmark; and the Pillar located at 172 Prince Avenue, Freeport, New York, as a Landmark.

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,

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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 10th day of February 2025 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Village this 27th day of January 2025.

Pamela Walsh Boening
Village Clerk

Dated: Freeport, New York
January 27, 2025

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport is in need of Public Relations services to increase Village presence in local media; and

WHEREAS, Todd Shapiro Associates, 600 Old Country Road, Suite 519, Garden City, New York, 11530 is a company equipped to provide these personal services; and

WHEREAS, Todd Shapiro Associates would provide opportunities for print, broadcast and internet media to highlight the dynamic community that the Village is; 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 fee to retain Todd Shapiro Associates is \$3,500 per month for a not-to-exceed cost of \$42,000.00 (no increase from the prior contract) plus expenses and will be

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charged to the following accounts: A641004 545700, E7820000 578100, and WE90104 554500 and there are sufficient funds to cover said cost; and

WHEREAS, the agreement will commence March 1, 2025 through February 28, 2026; and

NOW THEREFORE BE IT RESOLVED, that the Board approves and the Mayor be and hereby is authorized to execute a professional services agreement with Todd Shapiro Associates, 600 Old Country Road, Suite 519, Garden City, New York, 11530 for a fee of \$3,500 per month for a not-to-exceed cost of \$42,000.00, plus expenses, for a term from March 1, 2025 through February 28, 2026.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor
Trustee Squeri	Absent
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 has its Village Election on March 18, 2025; and

WHEREAS, the Nassau County Board of Elections rents machines to the Village, formats and tests ballots, and provides delivery of the machines; and,

WHEREAS, Nassau County Board of Elections requires that the Village enter into a Memorandum of Agreement between the Village and Nassau County Board of Elections to provide these services; and

WHEREAS, the Village will rent twenty-eight (28) DS200 machines and thirteen (13) Automark machines at a cost of \$350 per machine, plus \$300 to set up the ballot files; and

NOW THEREFORE BE IT RESOLVED, the Board approves and the Village Clerk be and hereby is authorized to sign any documentation necessary to effectuate an agreement between the Village of Freeport and the Nassau County Board of Elections, 240 Old Country Road, Mineola, New York 11501 to provide machines and election related services to the Village.

The Clerk polled the Board as follows:

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

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2025-13

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Mayor Kennedy

In Favor

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

WHEREAS, the Village of Freeport has solicited a Notice to Bidders for the “2025 Furnishing of Water Meters”; and

WHEREAS, twenty-six (26) bids were distributed and one (1) bid was received on January 7, 2025, for the referenced contract, which provides for the purchase of water meters for the Water Department; and

WHEREAS, the sole responsible bidder was submitted by Rio Supply Inc. of New York, 100 Allied Parkway, Sicklerville, New Jersey, 08081, in the amount of \$245,490.00; and

WHEREAS, the contract will be for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding is anticipated to be included in the Water Department Operating Budget (WE98002 520310 Meter Reading Equipment); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves and Mayor be and hereby is authorized to sign any documentation necessary to award the “2025 Furnishing of Water Meters” to Rio Supply Inc. of New York, 100 Allied Parkway, Sicklerville, New Jersey, 08081, in the amount of \$245,490.00 for a term beginning March 1, 2025 and ending February 28, 2026, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Mayor Kennedy opened the meeting to questions and comments from those present; whereupon there were no comments from those in attendance.

At 6:30 P.M., it was moved by Trustee Martinez, seconded by Deputy Mayor Ellerbe, 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	Absent

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2025-14

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Trustee Sanchez
Mayor Kennedy

In Favor
In Favor

At 6:31 P.M., motion was made by Deputy Mayor Ellerbe, seconded by Trustee Sanchez and carried to reconvene in Executive Session.

The Clerk polled the Board as follows:

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

It was moved by Trustee Martinez, seconded by Deputy Mayor Ellerbe that the meeting be closed.

The Clerk polled the Board as follows:

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

The meeting was closed at 6:36 P.M.

Pamela Walsh Boening
Village Clerk