

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

2025-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, February 10, 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          |         |
| Evette B. Sanchez     | Trustee          | Excused |
| Howard E. Colton      | Village Attorney |         |
| Pamela Walsh Boening  | Village Clerk    |         |

At 5:12 P.M., Mayor Kennedy convened in the main conference room and Trustee Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:13 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 discuss one (1) Personnel Matter.

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 5:44 P.M., motion was made by Trustee Squeri, seconded by Trustee Martinez 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 thirty (30) residents were 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 27, 2025.

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2025-2

2025-2

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, and carried to approve the Board of Trustees Dangerous Nuisance Minutes of January 27, 2025.

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 Trustee Squeri and carried to approve the appointment of Douglas Dye as a member of the Landmarks Preservation Commission, said term to expire April 3, 2028.

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 Electric Department is requesting the Board to authorize the Village Clerk to advertise a Notice to Bidders, for the “75,000 Gallons, More or Less, Ultra Low Sulfur Diesel (ULSD) – Power Plant 1”, Bid #25-03-ELEC-734; and

**WHEREAS**, the specifications cover a two-year term with the right to extend the contract up to one (1) additional year; and

**WHEREAS**, the termination of the contract may be further extended up to two (2) months beyond the termination date; and

**WHEREAS**, the cost of the oil will be charged to Account #E7141001 510000 (Oil) and there are sufficient funds available for this expense; and

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2025-3

2025-3

**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 to Bidders, for the “75,000 Gallons, More or Less, Ultra Low Sulfur Diesel (ULSD) – Power Plant 1”, Bid #25-03-ELEC-734, in the Freeport Herald and other relevant publications of general circulation on February 13, 2025, with specifications available from February 18, 2025, to February 28, 2025, with a return date of March 4, 2025.

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 April 26, 2021, the Board awarded Bid #21-04-ELEC-552, for the “Furnishing of a Supervisory Control and Data Acquisition (SCADA) System Upgrade with Operator Monitor System” be awarded to Advanced Control Systems, (ACS) Inc., 2755 Northwoods Parkway, Peachtree Corners, Georgia 30071 for a total cost of \$469,495.00 (This project was funded by the Governor’s Office of Storm Recovery (GOSR); the Activu system with LCD display wall was part of this upgrade); and

**WHEREAS**, on September 26, 2023, the Board retroactively approved the maintenance and support services for the SCADA system LCD display wall provided by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, from June 24, 2023 to February 28, 2025 for a cost of \$18,967.51; and

**WHEREAS**, the display wall requires a maintenance and support contract provided by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, for a term from March 1, 2025 to February 28, 2026, for a cost of \$11,986.18; and

**WHEREAS**, the cost for these services will be charged to Account E7573525 575700 – SCADA Expense, and there are sufficient funds available to cover this cost; 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 paperwork necessary to approve the maintenance and support services for the SCADA system LCD display wall by Activu, 301 Round Hill Drive, Rockaway, New Jersey 07866, for a term from March 1, 2025 to February 28, 2026, for a cost of \$11,986.18.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
Trustee Martinez	In Favor

February 10, 2025

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

2025-4

2025-4

Trustee Squeri	In Favor
Trustee Sanchez	Excused
Mayor Kennedy	In Favor

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

**WHEREAS**, on October 18, 2021, the Board approved the contract for the use of EasyPower Software Maintenance programs from EasyPower, LLC., 7730 SW Mohawk Street, Tualatin, Oregon, 97062 at a cost of \$2,805.00 for a period from March 1, 2022 through February 28, 2025; and

**WHEREAS**, the Village of Freeport Electric Utility requires the use of the EasyPower Software Maintenance programs, which include the following modules: arc flash analysis, power flow, short circuit, protective device coordination, dynamic stability, transient motor starting, harmonic analysis, and the modules will allow the utility to expand and repair any issues that could affect the electric grid; and

**WHEREAS**, Bentley Systems acquired Easy Power on February 21, 2023; Bentley informed the Village that multi-year contracts are no longer available; the multi-year price was \$935.00/year; and

**WHEREAS**, the Easy Power Software Maintenance Contract supplied by Bentley Systems, Inc., 685 Stockton Drive, Exton, PA 19341, will be for a term from March 1, 2025 to February 28, 2026, for the cost of \$1,539.35 (discounted 25%); and

**WHEREAS**, this expense will be charged to budget line E7815630 578100 (IT Contracts/Electric), and there are sufficient funds in those accounts to cover the cost of this service; and

**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 for the Easy Power Software Maintenance Contract supplied by Bentley Systems, Inc., 685 Stockton Drive, Exton, PA 19341, for a term from March 1, 2025 to February 28, 2026, for the cost of \$1,539.35.

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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2025-5

2025-5

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

**WHEREAS**, on February 28, 2022, the Board awarded the contract for the LM6000 Annual Chiller Maintenance, RFP #22-02-ELEC-597, to Industrial Cooling Inc., 83 Hampton Place, Freeport, New York, 11520, in the total amount of \$26,213.00 (plus expenses related to emergency services outside the scope of the specifications) for a three (3) year term running from March 1, 2022 through February 28, 2025, with an option for two (2) one-year extensions if mutually agreed; and

**WHEREAS**, the Superintendent of Electric Utilities is requesting Board approval for the first one-year contract extension with Industrial Cooling Inc., 83 Hampton Place, Freeport, New York, 11520, for a term from March 1, 2025 to February 28, 2026, for the not-to-exceed cost of \$7,058.00, which includes six priority service calls annually; the hourly rate for technical assistance on-site including travel expenses after the sixth priority service call shall be \$170.00/hr. (straight)/\$255.00/hr. (OT); and

**WHEREAS**, the cost of this service will be charged to Account E7157006 510000 – Repairs to Miscellaneous Power Plant Equipment 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 approves and the Mayor be is hereby authorized to sign any paperwork necessary to effectuate the first one-year contract extension for the LM6000 Annual Chiller Maintenance, RFP #22-02-ELEC-597, with Industrial Cooling Inc., 83 Hampton Place, Freeport, New York, 11520, for a term from March 1, 2025 to February 28, 2026, for the not-to-exceed cost of \$7,058.00.

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 Martinez that the following resolution be adopted:

**WHEREAS**, the Incorporated Village of Freeport through the Freeport Fire Department provides members with firefighting accessories including but not limited to: boots, gloves, helmets and hoods; and

**WHEREAS**, on February 26, 2024, the Board approved a contract with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for a not to exceed amount of \$19,500.00 for a term running from March 1, 2024 through

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2025-6

2025-6

February 28, 2025; and

**WHEREAS**, this vendor has provided exceptional services during our dealings with them in providing uniforms and accessories; and

**WHEREAS**, the Executive Director of the Fire Department is requesting approval from the Board to renew the contract for a term from March 1, 2025 through February 28, 2026, for an amount not-to-exceed \$ 25,000.00, with no increase in unit prices; and

**WHEREAS**, the funding is in place in Budget Line A341002 520600 Uniforms and A341004 541400 Safety Gear to satisfy this request; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to effectuate a contract for the provision of required Fire Department dress uniforms with Emergency Responder Products | 911ERP, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, for an amount not-to-exceed \$ 25,000.00, for a term beginning on 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	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:

**WHEREAS**, on February 5, 2024, the Board approved a supplemental contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2023 through February 29, 2024 for a not to exceed amount of \$8,000.00; and

**WHEREAS**, the Executive Director of the Fire Department is requesting Board approval for a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872 for a term from March 1, 2025 through February 28, 2026, for a not to exceed amount of \$8,000.00; and

**WHEREAS**, DR Data will provide services as follows:

- 1) Automatic Fire Alarm Violations – Provide the IVF with fire alarm violations and warnings
- 2) Automatic Fire Alarm data base – Maintain a data base of every permit, warning notice and violation
- 3) Civic Plus messages for the Clerk’s Office – Send out notifications by custom

February 10, 2025

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2025-7

2025-7

- mapping for Zoning and Site Plan meetings
- 4) Freeport Fire Department – Maintain the training records and reports to maintain our compliance with OSHA/PESH. Maintain and update the Red Alert system. Update and input the information needed for the NY State Reporting System
- 5) Emergency Management – Monitor the Tidal Gauge and weather. Send out Civic Plus messages, prepare and update the annual EMO letter to the residents. Maintain the training and use of the Hurrevac software. Develop and execute the required table top exercise as required by FEMA. Oversee and present special projects and Emergency Management Plan

**WHEREAS**, the Board of Trustees hereby discloses the fact that Donald Rowan is the spouse of the president of DR Data Solutions and is also a member of the Freeport Emergency Management Team; and

**WHEREAS**, there is no prohibited conflict of interest created by the approval of this contract; and

**WHEREAS**, this Board is of the opinion that it is in the best interests of the Incorporated Village of Freeport to provide for such services; and

**WHEREAS**, funding for this contract will be from Fire Department Service Contracts A341104 542800; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a contract renewal with DR Data, 196 Jamie Drive, Wakefield, New Hampshire, 03872, for a term from March 1, 2025 to February 28, 2026, for a not to exceed amount of \$8,000.00.

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 mission of the Freeport Exempt Fireman’s Association is to provide the residents of the Incorporated Village of Freeport, as well as visitors to the Village, access and an opportunity to learn about the history of the Freeport Fire Department, by maintaining the history of the Freeport Fire Department, restoring, maintaining and displaying Jumbo, Freeport’s oldest fire truck; and

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2025-8

2025-8

**WHEREAS**, the Board of Trustees deems it beneficial to the Village of Freeport to provide for such services; and

**WHEREAS**, the funding for this contract is available in budget line A341104 546000 Improvements – Exempts; and

**NOW THEREFORE BE IT RESOLVED**, that the agreement between the Village of Freeport and Freeport Fireman Exempt Association, 9 North Long Beach Avenue, Freeport, New York 11520, be and hereby is approved for a term beginning March 1, 2025 through February 28, 2026, at cost of \$5,000.00, the same price as in previous years; and

**BE IT FURTHER RESOLVED**, that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate this agreement.

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

**WHEREAS**, the Freeport Fire Department requires a professional service to clean their turn out safety gear as per the 2020 NFPA 1851 standard recommendations; 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**, Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, possesses those certain skills, knowledge and expertise of a specialized nature; and

**WHEREAS**, the Village currently has a contract with Emergency Decon Services Corp. is for a not to exceed amount of \$19,000.00 (\$110 per gear set) set to expire February 28, 2025; and

**WHEREAS**, the Fire Department wishes to renew this the cost of this contract with Emergency Decon Services Corp., for a not to exceed amount of \$19,000.00 (\$155 per gear set) for a term from March 1, 2025 to February 28, 2026; and

**WHEREAS**, funding for this contract will come from Account A341004 541400 – Safety Gear; and

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2025-9

2025-9

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to execute any documentation necessary to effectuate a Professional Services Agreement with Emergency Decon Services Corp., 173 No Main Street, Suite 339, Sayville, New York 11782, for a not to exceed amount of \$19,000.00 for a term from March 1, 2025 to February 28, 2028.

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

**WHEREAS**, on February 5, 2024, the Board approved to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York, 11554, from March 1, 2024 through February 28, 2025, with a not to exceed amount of \$25,000; and

**WHEREAS**, this Company has been servicing Freeport and other Fire Departments across Long Island for over 50 years and is a certified factory repair representative for most of the Manufacturers of Fire and Safety Equipment the Department utilize; and

**WHEREAS**, due to the complexity of the equipment utilized by the Fire Department and the need to expedite equipment repairs, the Freeport Fire Department is unable to obtain quotes; and

**WHEREAS**, the Executive Director of the Fire Department is requesting Board approval to renew the contract with South Shore Fire & Safety Equipment Distributors Inc., 579 East Meadow Avenue, East Meadow, New York, 11554, for a term effective March 1, 2025 through February 28, 2026, with a not to exceed amount of \$25,000, with no increase in price; and

**WHEREAS**, the cost of the contract will be charged to Account A341004 542800; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Executive Director of the Fire Department, the Board approves and the Mayor be and hereby is authorized to renew the contract with South Shore Fire & Safety Equipment Distributors, Inc., 579 East Meadow Avenue, East Meadow, New York 11554, from March 1, 2025 through February 28, 2026, with a not to exceed amount of \$25,000.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe	In Favor
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February 10, 2025

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2025-10

2025-10

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 Freeport Police Department currently utilizes the Impact Records Management System for its Department; and

**WHEREAS**, the Freeport Police Department has annually contracted with Impact – Central Square Technologies, 4509 West 58th St, Sioux Falls, SD 57108, for the maintenance of said system; and

**WHEREAS**, Impact – Central Square Technologies provides 24x7 support and includes all software updates, enhancements and revisions, and is critical to police department operations; and

**WHEREAS**, the cost of this software support and maintenance agreement for March 1, 2025 through February 28, 2026 is \$60,075.32, which is an increase of \$2,542.38 from the cost of this contract from last year; and

**WHEREAS**, this expense is budgeted for in account A312004 542800 – Service Contracts; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a maintenance agreement for Impact Records Management System between the Village of Freeport and Impact – Central Square Technologies, 4509 West 58th St, Sioux Falls, SD 57108, for a total cost of \$60,075.32 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	In Favor
Trustee Sanchez	Excused
Mayor Kennedy	In Favor

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

**WHEREAS**, on February 5, 2024, the Board approved the Maintenance and Support Agreement with Idemia Identity and Security USA LLC, 14 Colombia Circle Drive, Suite 102,

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2025-11

2025-11

Albany, New York 12203, for a term from March 1, 2024 to February 28, 2025, for a total cost of \$2,812.00; and

**WHEREAS**, the Village of Freeport requires equipment necessary to implement an automated fingerprint system which can communicate electronically with the Nassau County Police Department; and

**WHEREAS**, the Livescan Fingerprinting System is critical in the processing of arrested persons and to maintain its reliability it requires routine maintenance; and

**WHEREAS**, the Village of Freeport requires an Agreement to maintain and support said equipment; and

**WHEREAS**, Idemia Identity and Security USA LLC (formerly known as Safran MorphoTrak, LLC), 14 Colombia Circle Drive, Suite 102, Albany, New York 12203 is the sole source provider of the maintenance and support for said equipment; and

**WHEREAS**, this agreement will be in effect from March 1, 2025 to February 28, 2026 for a total cost of \$2,591.00 with a \$221.00 decrease from last year; and

**WHEREAS**, this expense is budgeted for in account A312004 542800 – Service Contracts; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board approves and Mayor be and hereby is authorized to execute any paperwork necessary to effectuate the Maintenance and Support Agreement with Idemia Identity and Security USA LLC, 14 Colombia Circle Drive, Suite 102, Albany, New York 12203, for a term from March 1, 2025 to February 28, 2026, for a total cost of \$2,591.00.

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 is requesting Board approval for the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701; and

**WHEREAS**, this system records telephone and radio transmissions made by the

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2025-12

2025-12

department; and

**WHEREAS**, the system was purchased and placed into service in September 2021; and

**WHEREAS**, coverage will include support for Monday to Friday, 9:00 am to 5:00 pm and includes software updates; and

**WHEREAS**, this renewal maintenance contract will be in effect from March 1, 2025 to February 28, 2026; and

**WHEREAS**, the total cost for this purchase is \$2,543.00 (with an \$74.00 increase from last year); and

**WHEREAS**, this expense is budgeted for in account A312004 542800 Police-Service Contracts; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate the purchase of a maintenance plan for the Eventide radio and telephone recording system from Interaction Insight Corporation (formally Value Added Voice Solutions), 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701, for a term from March 1, 2025 to February 28, 2026, for a total cost of \$2,543.00.

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 March 27, 2017, the Board approved the purchase of a network backup system and annual service agreement for the Freeport Police Department with Total Technology Solutions, for “Datto” cloud backup and disaster recovery for multiple network servers, including monitoring, management, support, and associated licenses for Datto; and

**WHEREAS**, Total Technology Solutions, now known as SourcePass, 515 Broadhollow Rd, Suite 1400, Melville, NY 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

**WHEREAS**, this contract will be in effect from March 1, 2025 to February 28, 2026; and

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2025-13

2025-13

**WHEREAS**, the total cost for this contract is \$10,200.00 with an increase of \$210.00 from last year; and

**WHEREAS**, the total cost is budgeted in account A312004 542800 – Service Contracts; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a renewal of the annual service agreement for the network backup system between the Village of Freeport and SourcePass, 515 Broadhollow Rd, Suite 1400, Melville, NY 11747, for a total cost of \$10,200.00 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	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:

**WHEREAS**, the Freeport Police Department maintains network servers which require periodic maintenance; and

**WHEREAS**, the Freeport Police Department requests the approval of the service contract with Total Technology Solutions, now known as SourcePass, for support of multiple network servers, related network equipment and maintenance issues providing a service response time of four (4) hours in the event of an emergency, 24 hours a day, 7 days a week; and

**WHEREAS**, SourcePass, 515 Broadhollow Road, Suite 1400, Melville, NY 11747, has been on contract for network security, consulting and emergency service response for the critical network servers and infrastructure for over fifteen (15) years; and

**WHEREAS**, this contract will be in effect from March 1, 2025 to February 28, 2026, for a total cost of \$45,000.00; and

**WHEREAS**, the previous contract for service and maintenance was \$30,360,00 but did not include unlimited remote support; in the past three years, the Police Department has spent an average of \$12,375.00 annually on support hours in addition to the service contract; that additional cost would be eliminated with this updated contract, making this an increase of \$2,265.00; and

February 10, 2025

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2025-14

2025-14

**WHEREAS**, this service contract is budgeted in account A312004 542800- Service Contracts; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate a service contract between the Village of Freeport and SourcePass, 515 Broadhollow Road, Suite 1400, Melville, NY 11747, for total cost of \$45,000.00, 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	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 July 26, 2021, the Board awarded the bid of Collection of Municipal Solid Waste and Recyclable Materials 2022 to Alpha Carting and Contracting Service Inc., 70 Princess Avenue, Bayshore, New York, 11706, in the amount of \$1,966,761.12 per year (with an annual increase each year based on the yearly Consumer Price Index) for the term March 1, 2022 through February 28, 2027, with a possible five year extension; and

**WHEREAS**, the Village currently has approximately 8,321 primary users for the collection of municipal solid waste with an additional 770 secondary users (multi-family houses); and

**WHEREAS**, due to increased disposal tonnage, it is estimated that our overall disposal cost will increase by approximately \$250,000.00 for the fiscal year ending 2026; and

**WHEREAS**, in order to account for this increased cost for waste collection, the Village must consider an increase to the Sanitation User Fee; and

**WHEREAS**, the proposed increase for the Sanitation User Fee would be as follows:

Residential	Current Rate	New Rate
Single family Residence	\$536.00 per year	\$565.00 per year
Two Family Residence	\$1,054.00 per year	\$1,112.00 per year
Three Family Residence	\$1,572.00 per year	\$1,659.00 per year
Four Family Residence	\$2,090.00 per year	\$2206.00 per year
Per unit cost for over Four Family Residence	\$518.00 per year	\$565.00 per year

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2025-15

2025-15

<u>Commercial</u>	<u>Current Rate</u>	<u>New Rate</u>
Single business (MSW pick up two times a week)	\$536.00 per year	\$565.00 per year
Single business (exceeding max. allowance x 2)	\$1,006.00 per year	\$1,112.00 per year
Single business (exceeding max. allowance x 3)	\$1,572.00 per year	\$1,659.00 per year
Single business (exceeding max. allowance x 4)	\$2,090.00 per year	\$2206.00 per year
Single business (MSW pick up four times a week)	\$1,054.00 per year	\$1,112.00 per year
Collection of Corrugated Cardboard	\$250.00 per year	\$275.00 per year

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby approve the increase to the Sanitation User Fee as set forth above.

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

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT, NEW YORK**, that the VEHICLE AND TRAFFIC REGULATIONS Article III Parking Restrictions be amended as follows:

**Sec. 41. Parking prohibited at all times unless otherwise designated.**

**REMOVE:**

Brookside Avenue, South, west side, beginning at the northerly curblineline of the north driveway entrance to Freeport High School and continuing for a distance of 95 feet in a northerly direction, from 6:00 a.m. to 4:00 p.m.

Brookside Avenue, South, west side, from Sunrise Highway to West Merrick Road.

**Sec. 36. Commuter Parking: Areas designated, tag required.**

**ADD:**

Brookside Avenue, south, west side, beginning at a point 60 feet north of the northerly curb line of West Merrick Road and continuing north for a distance of 645 feet.

It is also recommended that this Vehicle and Traffic Regulation revert to the aforementioned restrictions of **Sec. 41. Parking prohibited at all times unless otherwise designated.** on July 1, 2025.

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

2025-16

2025-16

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

**WHEREAS**, the Village Attorney’s Office is requesting Board approval for the License Agreement between the Village of Freeport and Heritage Jaguar of Freeport, Inc. (“Licensee”), to license space at the property located at 9 North Long Beach Avenue, Freeport, New York, 11520; and

**WHEREAS**, the location being licensed is west of the Village of Freeport OEM Building; and

**WHEREAS**, Heritage Jaguar of Freeport Inc., place of business is 146 West Sunrise Highway, Freeport, New York, 11520; and

**WHEREAS**, the Licensee will pay the Village of Freeport \$17,156.00 per month for 35,132 square foot of land to be used; and

**WHEREAS**, the 35,132 square feet being licensed includes 25,000 square feet of land presently being licensed by the licensee and 10,152 additional square feet being licensed by the licensee; and

**WHEREAS**, this license is intended to extend the prior license and add additional land proposed to be licensed in one license agreement; and

**WHEREAS**, the Lessee shall pay an additional \$6.00 per square foot for any space used over 35,132 square feet; and

**WHEREAS**, the License commences retroactive to February 1, 2025; and

**NOW THEREFORE BE IT RESOLVED**, that the Board approves and the Mayor be authorized to execute a retroactive license agreement with Heritage Jaguar of Freeport, Inc. (“Licensee”), place of business, 146 West Sunrise Highway, Freeport, New York, 11520, to license space at 9 North Long Beach Avenue, Freeport, New York, 11520, for the cost of \$17,156.00 per month for 35,132 square foot of land to be used, and pay an additional \$6.00 per square foot for any space used over 35,132 square feet, beginning retroactive to February 1, 2025.

The Clerk polled the Board as follows:

February 10, 2025

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2025-17

2025-17

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:

**WHEREAS**, the Village Attorney’s Office is requesting Board approval for the License Agreement between the Village of Freeport and Valley Stream Foreign Cars, Inc. DBA Honda of Valley Stream (“Licensee”), to license space at the property located at 9 North Long Beach Avenue, Freeport, New York, 11520; and

**WHEREAS**, the location being licensed is west of the Village of Freeport OEM Building; and

**WHEREAS**, Valley Stream Foreign Cars, Inc. DBA Honda of Valley Stream, place of business is 164 East Sunrise Highway, Freeport, New York, 11520; and

**WHEREAS**, the Licensee will pay the Village of Freeport \$7,618.00 per month for 15,236 square foot of land to be used; and

**WHEREAS**, the Lessee shall pay an additional \$6.00 per square foot for any space used over 15,236 square feet; and

**WHEREAS**, the License commences retroactive to February 1, 2025; and

**NOW THEREFORE BE IT RESOLVED**, that the Board approves and the Mayor be is hereby authorized to execute a retroactive license agreement with Valley Stream Foreign Cars, Inc. DBA Honda of Valley Stream (“Licensee”), place of business, 164 East Sunrise Highway, Freeport, New York, 11520, to license space at 9 North Long Beach Avenue, Freeport, New York, 11520, for the cost of \$7,618.00 per month for 15,236 square foot of land to be used, and pay an additional \$6.00 per square foot for any space used over 15,236 square feet, beginning retroactive to February 1, 2025.

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

February 10, 2025

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2025-18

2025-18

**WHEREAS**, Pursuant to §5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the following transfer to the fiscal year 2024/2025 operating budget:

**FROM:**

A801004 542300	ZONING ADVERTISING	\$1,200.00
A802004 542300	PLANNING ADVERTISING	\$1,200.00
A141002 520100	VILLAGE CLERK EQUIPMENT	\$600.00

**TO:**

A141004 542300	VILLAGE CLERK ADVERTISING	\$3,000.00
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**WHEREAS**, the purpose of the above transfer is to appropriate the necessary funding to cover the Village Clerk Advertising Services for the remainder of fiscal year 2024-25; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Comptroller, the above-referenced transfer is hereby approved.

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**, on or around November 11, 2024, the Village experienced a sewer backup on Merrick Road near Albany Avenue and Buffalo Avenue; and

**WHEREAS**, the Sewer Department responded to the backup, but was unable to clear the blockage as they were encountering sand and soil in the pipe indicating that the pipe was collapsed; sewage was backing up in the adjacent manholes and it was determined that there was likelihood for raw sewage to back up into the streets; and

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

**WHEREAS**, Doodyman to the Rescue, Inc., 593 Hempstead Tpke, Elmont, New York, 11003, was called in on an emergency basis to make the repairs; and

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2025-19

2025-19

**WHEREAS**, the cost for the repair was \$55,110.14; and

**WHEREAS**, this repair will be charged to the following FYE 2024 Public Works Budget lines:

- (A812004-540800 – Materials and Supplies)
- (A812004-542800 – Service Contracts and Repairs)
- (A511004-540800 – Materials and Supplies)
- (A511004-542800 – Service Contracts and Repairs)
- (A149004-542800 – Service Contracts and Repairs)

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board approves and the Mayor be and hereby is authorized to sign any paperwork necessary to retroactively approve the emergency repair with Doodyman to the Rescue, Inc., 593 Hempstead Tpke, Elmont, New York, 11003, for the cost of \$55,110.14.

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 6:00 P.M., Mayor Kennedy called the first hearing to order for which a full stenographic record was taken and indicated that the purpose of the hearing was to consider applications submitted by the Stearns Park Civic Association to designate the Pillar located at 479 Pennsylvania Avenue, Freeport, NY as a Landmark, the Pillar located at 171 Prince Avenue, Freeport, NY, as a Landmark, and the Pillar located at 172 Prince Avenue, Freeport, NY, as a Landmark.

Jennifer Ungar, Deputy Village Attorney presented nine (9) exhibits, which were marked into the record and called on Pietrina Reda, Chairperson of the Landmarks Preservation Commission and Linda Silva Thompson, from the Stearns Park Civic Association who gave an overview of the history of the pillars.

It was moved by Trustee Martinez, 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 consider the applications submitted by the Stearns Park Civic Association to designate the Pillar located at 479 Pennsylvania Avenue, Freeport, New

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

2025-20

2025-20

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; 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.

February 10, 2025

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2025-21

2025-21

**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	Excused
Mayor Kennedy	In Favor

Motion was made by Trustee Martinez, seconded by Deputy Mayor Ellerbe and carried to close the hearing to designate the Pillar located at 479 Pennsylvania Avenue, the Pillar located at 171 Prince Avenue, and the Pillar located at 172 Prince Avenue, Freeport, New York, as Landmarks to further evidence and testimony.

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

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT DESIGNATING THE PILLAR AT 479 PENNSYLVANIA AVENUE, FREEPORT AS A LANDMARK PURSUANT TO FREEPORT VILLAGE CODE §§134-7 and 134-8**

**WHEREAS**, the Stearns Park Civic Association filed an application with the Freeport Landmarks Preservation Commission requesting that the Stearns Park Pillar located on 479 Pennsylvania Avenue be landmarked; and

**WHEREAS**, on November 25, 2024 the Landmarks Preservation Commission held a public hearing regarding the designation of this pillar as a landmark; and

**WHEREAS**, a majority of the Landmarks Preservation Commission voted to designate the pillar located at 479 Pennsylvania Avenue, Freeport as a landmark; and,

**WHEREAS**, the approval was forwarded to the Village Clerk to schedule a public hearing before the Board of Trustees; and.

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2025-22

2025-22

**WHEREAS**, the Board of Trustees scheduled a public hearing for February 10, 2025; and,

**NOW THEREFORE BE IT RESOLVED THAT**, upon the application of the Stearns Park Civic Association duly filed in the office of the Clerk of the Incorporated Village of Freeport, and the exhibits submitted into evidence during the course of the hearing on February 10, 2025, the Board of Trustees makes the following findings of fact:

1. The Village Clerk duly caused to be published a Notice of Public Hearing relative to the subject application in the Freeport Long Island Herald on January 30, 2025, pursuant to and in accordance with applicable provisions of the Village Law for the State of New York.
2. The Village Clerk caused the posting of a Notice of Public Hearing for this hearing at the following locations on January 31, 2025 pursuant to applicable provisions of the Village Law for the State of New York:
  - a. Municipal Hall - 46 North Ocean Avenue, Freeport
  - b. Freeport Memorial Library - 144 West Merrick Road, Freeport
  - c. Freeport Fire Department Hose #1 - 30 Southside Avenue, Freeport
  - d. Freeport Fire Department Hose #2 - 15 Broadway, Freeport
  - e. Freeport Fire Department Hose #3 - 365 S. Bayview Avenue, Freeport
  - f. Freeport Recreation Center
3. The owner of 479 Pennsylvania Avenue received notice of the hearing via certified mail, return receipt requested.
4. Property owners within a 500 foot radius of 479 Pennsylvania Avenue received notice of the hearing via first class mail.
5. On February 7, 2025, the Village of Freeport duly posted the Applications on the Village's website.
6. Pursuant to and in accordance with the provisions of Article 8 of the Environmental Conservation Law for the State of New York, 6 NYCRR, Part 617-7 et. Seq, this Board, as lead agency, did on February 10, 2025, duly adopt a resolution for State Environmental Quality Review Act purposes rendering a negative declaration for the requested change of zones and designating this request as an unlisted action; and,
7. The Record establishes, and this Board takes notice, that
  - a. the three remaining pillars located in Stearns park date back to the early 1900s, as a way of welcoming visitors and residents to Stearns Park;'
  - b. the three remaining pillars are structures of special historical significance to the heritage of the Village

February 10, 2025

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2025-23

2025-23

- c. the conservation, protection, and preservation of these pillars is a public necessity and will promote the public health, safety, and welfare.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT**, the pillar at 479 Pennsylvania Avenue be designated as a landmark and its designation be entered onto the Freeport Zoning Map.

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

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT DESIGNATING THE PILLAR AT 171 PRINCE AVENUE, FREEPORT AS A LANDMARK PURSUANT TO FREEPORT VILLAGE CODE §§134-7 and 134-8**

**WHEREAS**, the Stearns Park Civic Association filed an application with the Freeport Landmarks Preservation Commission requesting that the Stearns Park Pillar located on 171 Prince Avenue be landmarked; and

**WHEREAS**, on November 25, 2024 the Landmarks Preservation Commission held a public hearing regarding the designation of this pillar as a landmark; and

**WHEREAS**, a majority of the Landmarks Preservation Commission voted to designate the pillar located at 171 Prince Avenue, Freeport as a landmark; and,

**WHEREAS**, the approval was forwarded to the Village Clerk to schedule a public hearing before the Board of Trustees; and.

**WHEREAS**, the Board of Trustees scheduled a public hearing for February 10, 2025; and,

**NOW THEREFORE BE IT RESOLVED THAT**, upon the application of the Stearns Park Civic Association duly filed in the office of the Clerk of the Incorporated Village of Freeport, and the exhibits submitted into evidence during the course of the hearing on February 10, 2025, the Board of Trustees makes the following findings of fact:

1. The Village Clerk duly caused to be published a Notice of Public Hearing relative to the subject application in the Freeport Long Island Herald on January 30, 2025,

February 10, 2025

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2025-24

2025-24

pursuant to and in accordance with applicable provisions of the Village Law for the State of New York.

2. The Village Clerk caused the posting of a Notice of Public Hearing for this hearing at the following locations on January 31, 2025 pursuant to applicable provisions of the Village Law for the State of New York:
  - a. Municipal Hall - 46 North Ocean Avenue, Freeport
  - b. Freeport Memorial Library - 144 West Merrick Road, Freeport
  - c. Freeport Fire Department Hose #1 - 30 Southside Avenue, Freeport
  - d. Freeport Fire Department Hose #2 - 15 Broadway, Freeport
  - e. Freeport Fire Department Hose #3 - 365 S. Bayview Avenue, Freeport
  - f. Freeport Recreation Center
3. The owner of 171 Prince Avenue received notice of the hearing via certified mail, return receipt requested.
4. Property owners within a 500 foot radius of 171 Prince Avenue received notice of the hearing via first class mail.
5. On February 7, 2025, the Village of Freeport duly posted the Applications on the Village's website.
6. Pursuant to and in accordance with the provisions of Article 8 of the Environmental Conservation Law for the State of New York, 6 NYCRR, Part 617-7 et. Seq, this Board, as lead agency, did on February 10, 2025, duly adopt a resolution for State Environmental Quality Review Act purposes rendering a negative declaration for the requested change of zones and designating this request as an unlisted action; and,
7. The Record establishes, and this Board takes notice, that
  - a. the three remaining pillars located in Stearns park date back to the early 1900s, as a way of welcoming visitors and residents to Stearns Park;'
  - b. the three remaining pillars are structures of special historical significance to the heritage of the Village
  - c. the conservation, protection, and preservation of these pillars is a public necessity and will promote the public health, safety, and welfare.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT**, the pillar at 171 Prince Avenue be designated as a landmark and its designation be entered onto the Freeport Zoning Map.

The Clerk polled the Board as follows:

February 10, 2025

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2025-25

2025-25

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:

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF FREEPORT DESIGNATING THE PILLAR AT 172 PRINCE AVENUE, FREEPORT AS A LANDMARK PURSUANT TO FREEPORT VILLAGE CODE §§134-7 and 134-8**

**WHEREAS**, the Stearns Park Civic Association filed an application with the Freeport Landmarks Preservation Commission requesting that the Stearns Park Pillar located on 172 Prince Avenue be landmarked; and

**WHEREAS**, on November 25, 2024 the Landmarks Preservation Commission held a public hearing regarding the designation of this pillar as a landmark; and

**WHEREAS**, a majority of the Landmarks Preservation Commission voted to designate the pillar located at 172 Prince Avenue, Freeport as a landmark; and,

**WHEREAS**, the approval was forwarded to the Village Clerk to schedule a public hearing before the Board of Trustees; and.

**WHEREAS**, the Board of Trustees scheduled a public hearing for February 10, 2025; and,

**NOW THEREFORE BE IT RESOLVED THAT**, upon the application of the Stearns Park Civic Association duly filed in the office of the Clerk of the Incorporated Village of Freeport, and the exhibits submitted into evidence during the course of the hearing on February 10, 2025, the Board of Trustees makes the following findings of fact:

1. The Village Clerk duly caused to be published a Notice of Public Hearing relative to the subject application in the Freeport Long Island Herald on January 30, 2025, pursuant to and in accordance with applicable provisions of the Village Law for the State of New York.
2. The Village Clerk caused the posting of a Notice of Public Hearing for this hearing at the following locations on January 31, 2025 pursuant to applicable provisions of the Village Law for the State of New York:
  - a. Municipal Hall - 46 North Ocean Avenue, Freeport
  - b. Freeport Memorial Library - 144 West Merrick Road, Freeport

February 10, 2025

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2025-26

2025-26

- c. Freeport Fire Department Hose #1 -30 Southside Avenue, Freeport
  - d. Freeport Fire Department Hose #2 - 15 Broadway, Freeport
  - e. Freeport Fire Department Hose #3 - 365 S. Bayview Avenue, Freeport
  - f. Freeport Recreation Center
3. The owner of 172 Prince Avenue received notice of the hearing via certified mail, return receipt requested.
  4. Property owners within a 500 foot radius of 172 Prince Avenue received notice of the hearing via first class mail.
  5. On February 7, 2025, the Village of Freeport duly posted the Applications on the Village's website.
  6. Pursuant to and in accordance with the provisions of Article 8 of the Environmental Conservation Law for the State of New York, 6 NYCRR, Part 617-7 et. Seq, this Board, as lead agency, did on February 10, 2025, duly adopt a resolution for State Environmental Quality Review Act purposes rendering a negative declaration for the requested change of zones and designating this request as an unlisted action; and,
  7. The Record establishes, and this Board takes notice, that
    - a. the three remaining pillars located in Stearns park date back to the early 1900s, as a way of welcoming visitors and residents to Stearns Park;'
    - b. the three remaining pillars are structures of special historical significance to the heritage of the Village
    - c. the conservation, protection, and preservation of these pillars is a public necessity and will promote the public health, safety, and welfare.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT**, the pillar at 172 Prince Avenue be designated as a landmark and its designation be entered onto the Freeport Zoning Map.

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 Squeri, seconded by Deputy Mayor Ellerbe, and carried that the meeting be closed.

The Clerk polled the Board as follows:

February 10, 2025

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2025-27

2025-27

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

The meeting was closed at 6:30 P.M.

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Pamela Walsh Boening  
Village Clerk

February 10, 2025