

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

- d) Request to award Bid#25-02-ELEC-730 Furnishing of LED Street Light Luminaires to Stuart C. Irby Company, LLC, 1902 County Route 57, Fulton, New York 13069, the lowest responsible bidder meeting bid specification, in the amount of \$250,300.00.
- e) Request approval of the purchase of one 2024 Ford E-Transit Cargo Van from Ferrario Ford, d/b/a Auto Team of Elmira, 1320 Old Country Road, Riverhead, New York 11901 through NYS Department of General Services Mini Bid (Group 40440-23166, Award 23166), in the amount of \$50,556.40.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Robert Peters Jr., Truck Co. #1.

5. POLICE DEPARTMENT – Michael J. Smith

- a) Request approval to purchase of a 23' center console boat from Life Proof Boats, 526 SW Imperial Way, Bremerton, Washington 98312, in the amount of \$207,139.82, with \$200,000 reimbursed through a NYS grant.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$131,250 in bonds Authorizing the Payment of a Settled Claim.
- b) Request approval of the negative declaration pursuant to SEQRA amending the October 3, 2022 bond for the Construction of Various Sewer Improvements along Merrick Road from \$219,000 to \$787,500.
- c) Request approval of the negative declaration pursuant to SEQRA authorizing the issuance of \$1,260,000 in bonds to Finance the Construction of Various Road Improvements.
- d) Request retroactive approval of the Personal Services Agreement with Arvidan Consulting Corp, 761 Daniel Street, Valley Stream New York 11581 for disaster relief and grant opportunities, from March 1, 2025 through February 28, 2026, in the amount of \$125.00 per hour.

7. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution authorizing the issuance of \$131,250 in bonds Authorizing the Payment of a Settled Claim and for the Village Clerk to publish the required legal notice.
- b) Request resolution amending the October 3, 2022 bond resolution from \$219,000 to \$787,500 for the Construction of Various Sewer Improvements and for the Village Clerk to publish the required legal notice in the Freeport Herald.

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

- c) Request resolution authorizing the issuance of \$1,260,000 in bonds to Finance the Construction of Various Road Improvements and for the Village Clerk to publish the required legal notice in the Freeport Herald.

COMMENTS PERMITTED ON AGENDA ITEMS

**INTER-DEPARTMENT CORRESPONDENCE
INCORPORATED VILLAGE OF FREEPORT**

TO: Mayor Robert T. Kennedy

FROM: Pamela Walsh Boening, Village Clerk

DATE: April 4, 2025

RE: Parade and Public Assembly
Applicant: Rev. Philip Prestamo
Organization: Freeport Christian Clergy Council
Location: Village Hall Front Steps
Date: May 1, 2025
Time: 12:00 Noon to 1:00 P.M.
Assembly Time: 11:30 A.M.

Attached is a copy of the request for a public assembly permit application, submitted by the Freeport Christian Clergy Council, to hold a National Day of Prayer, on the front steps of Village Hall, on Thursday, May 1, 2025 from 12:00 P.M. to 1:00 P.M.

Included with the package are the recommendations from the Police Department, Department of Public Works, Fire Department, and Claims Examiner.



Pamela Walsh Boening
Village Clerk
Attachments

FREEPORT POLICE DEPARTMENT PARADE AND PUBLIC ASSEMBLY PERMIT APPLICATION

Applicant:

PHILIP PRESMAN 195 PINE ST. FREEPORT NY 11520
Name Address Apt City State Zip
 Telephone # Business # Permit Applicant Organization Affiliation

Organization:

FREEPORT CHRISTIAN
CLERGY COUNCIL SAME
Organization Name Address City State Zip
 Telephone #

Organization Representatives (Other than applicant):

- | | | |
|--------------------------------|-------------------------------|-------------------------|
| 1) <u>PASTOR STEPHEN LEWIS</u> | _____ | _____ |
| <small>Name</small> | <small>Contact Phone#</small> | <small>Position</small> |
| 2) <u>" CARLOS SORTO</u> | _____ | _____ |
| <small>Name</small> | <small>Contact Phone#</small> | <small>Position</small> |
| 3) <u>" JOSE LIZ</u> | _____ | _____ |
| <small>Name</small> | <small>Contact Phone#</small> | <small>Position</small> |
| 4) _____ | _____ | _____ |
| <small>Name</small> | <small>Contact Phone#</small> | <small>Position</small> |

Parade/Public Assembly:

Date Requested: 5/1/25 Assembly Time: 12:00 NOON AM PM
 Starting Time: 12:00 AM PM Finish Time: 1:00 AM PM

Route/Public Assembly Location:

We want to assemble at VILLAGE HALL FRONT STEPS
Location

The parade will start at _____ to _____
Location Location

_____ to _____	_____ to _____
<small>Direction/Location</small>	<small>Direction/Location</small>
_____ to _____	_____ to _____
<small>Direction/Location</small>	<small>Direction/Location</small>
_____ to _____	_____ to _____
<small>Direction/Location</small>	<small>Direction/Location</small>
_____ to _____	_____ to _____
<small>Direction/Location</small>	<small>Direction/Location</small>

2025 MAR 18 P 3:46
 RECEIVED
 CLERK'S OFFICE
 VILLAGE OF FREEPORT, NY

Will the parade occupy all or only a portion of the width of the streets proposed to be traversed?

- All of the width will be occupied? _____
- Only a portion of the width will be occupied, consisting of _____ lanes.

If reviewing stand is to be used, where will it be located?

Participants:

What is the approximate number of:

- a) Persons ⁵⁰⁻ 75 b) Animals 0 c) Vehicles 0 d) Utility trailer float 0, which will constitute such parade? (Tractor trailer floats are discouraged)

For b) and c) above, please indicate the type of animal or description of vehicles: _____

A minimum of (100) one hundred feet of space must be maintained between units.

Please describe any recording equipment, sound amplification equipment, banners, signs, or other attention getting devices to be used in connection with the Parade/Public Assembly: A SMALL PA SYSTEM

For your Parade/Public Assembly, are any public facilities or equipment to be utilized: ~~Yes~~ No

If yes, please describe and attach all related correspondence or permits that authorize their use.

WE WILL NEED AN EXTENSION CORD

What is the estimated number of spectators or Public Assembly visitors? 50-75

I hereby state that I have received a copy of Article III of Chapter 155, entitled "Noise Control", and I understand that I am required to comply with the same.

B. Brestano
Signature

Sworn to before me this 18 day of March, 2025

Pamela A. Walsh Boening
NOTARY PUBLIC

Pamela A. Walsh Boening
Notary Public State of New York
No. 01WA6213579
Qualified in Nassau County
Commission Expires November 9, 2025

Chapter 155-39: Any person violating any of the provisions of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be fined in an amount not exceeding \$750 for the first offense, \$1,000 for the second offense and \$2,000 for each offense thereafter or be imprisoned in the Nassau County Correctional Facility for a period not exceeding 15 days, or be subject to both such fine and imprisonment. Each day (twenty-four-hour period) such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any person under the age of 16 years who shall violate any of the provisions of this article shall be deemed to be a juvenile offender.

Insurance Requirement Notice: (if required)

You are informed that you must meet the following insurance requirements for this event:

Comprehensive General Liability Insurance (Broad Form), with the Inc. Village of Freeport named as additional insured for the entire policy period. Required Minimum Limits: \$1,000,000 Combined Single Limit per occurrence and \$2,000,000 aggregate. A copy of the policy endorsement showing that the Inc. Village of Freeport is named as additional insured for this event is to be attached to the original certificate of insurance evidencing this coverage and must be in a form acceptable to the Inc. Village of Freeport.

All policies and certificates must provide that a minimum of ten (10) days prior notice will be given to the Village by registered mail for any cancellation or modification of the insurance.

Insurance companies providing the required insurance policies must be New York State admitted carriers, have a policy holders rating of A or better and a financial rating of at least "10" or better according to the current Best Insurance Rating Guide.

Contractual Liability coverage or the hold harmless cited below, the wording of which is to be transcribed on your group's letterhead, all portions indicated by parenthesis to be filled in with your group's information, and is to be signed by a representative of the festival sponsor/ride concessionaire and the signature notarized, must be attached.

(Name of applicant or contracted operator) agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of **(municipal property/location)** in Freeport by **(Name of applicant or contracted operator)**, whether or not such injury to persons or damage to property are due or claim to be due to any negligence of **(Name of applicant or contracted operator)** their employees or agents.

Sign: _____
(Name of representative and company name)

Date: _____

The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Fees: *If the application is for the use of any village property other than street or public thoroughfare or if any Village of Freeport services shall be required for the parade or public assembly, the applicant shall pay, prior to the issuance of the permit, the charge for those services in accordance with the schedule of service costs approved by the Board of Trustees by resolution.*

Affirmation of Understanding and Awareness:

I PHIL PRESTAMO acting as an authorized representative of FREEPORT CHRISTIAN CLERGY COUNCIL swears under oath that I have read and understand Village of Freeport Code Section 1, Chapter 155; Article VI entitled Parades and Public Assemblies. Further, if granted a permit I agree to abide by all of the provisions and stipulations of such code.

G. Crestone
Signature of Applicant

Sworn to before me this 18

day of March 2025

Pamela Walsh Boening
Notary

Pamela A. Walsh Boening
Notary Public State of New York
No. 01WA6213579
Qualified in Nassau County
Commission Expires November 9, 20__

The Freeport Christian Clergy Council agrees to defend, indemnify, and save harmless the Inc. Village of Freeport, its employees, and elected, and appointed officials against loss or expense by reason of the liability by laws upon the Village by damage because of bodily injuries, including death at any time resulting therefrom, sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of the front steps of Village Hall by the Freeport Christian Clergy Council whether or not such injury to persons or damage to property are due to or claim to be due to any negligence of the Freeport Christian Clergy Council, their employees or agents.

Sign: Rev. Philip Creston

Date: 3/18/25

Freeport Police Department Parade and Public Assembly Permit

A parade/public assembly permit has been issued to the named applicant and other named representatives on behalf of Freeport Christian Clergy Council 195 Pine St.

	Organization Name	Address
Freeport	N.Y.	11520
City	State	Zip
		516-993-3296
		Telephone #

as indicated on the Freeport Police Department Parade Permit Application which is annexed hereto and made a part thereof, with the stipulation that the conditions listed below, if any, are satisfied by the above named organization and it's representatives.

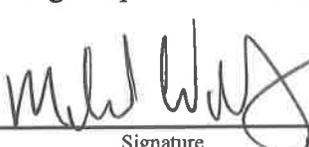
Event: National Day of Prayer
Location: 46 N Ocean Ave, Freeport NY 11520.
Date: Thursday May 1st, 2025
Time: 12:00 P.M. to 1:00 P.M.

1. Approximately 50-75 participants will assemble in front of Freeport Village Hall for a prayer service sponsored by Freeport Pastors.
2. Applicant and participants will be considerate of Village noise regulations and minimize unnecessary noise. This permit does not exempt the participants from abiding by village noise ordinances.
3. Use of amplified sound, D.J. equipment, etc., will cease and desist promptly at 1:00 P.M., without prompting from police or village officials.
4. Applicant: Pastor Philip Prestamo 516-993-3296.

This parade/public assembly permit must be available to be submitted for inspection by any Freeport Police Officer on the date and times of the parade. (Photocopies are permitted)

THE PARADE/PUBLIC ASSEMBLY PERMIT APPLICATION MUST BE ATTACHED TO THE PERMIT AND AVAILABLE FOR INSPECTION FOR THIS PERMIT TO BE VALID.

Please note the parade/public assembly permit maybe revoked by the Chief of Police, or designated representative, at any time prior to or during the parade for violation of Freeport Village Code Section 155-67.

Issued by Asst. Chief Michael G. Williams  03/23/2025

CC to: Mayor Village Attorney Fire Chief Public Works
 Postmaster Affected Public Transportation Utilities
 Other: _____

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

Michael Smith
Chief of Police

40 North Ocean Avenue, Freeport, NY
(516) 378-0700 Fax (516) 377-2432

TO: Pamela Walsh Boening, Village Clerk
FROM: Asst. Chief Michael Williams
DATE: March 23, 2025
RE: National Day of Prayer Vigil

After review of the attached Parade & Public Assembly Permit Application I am informing you that I conditionally approve this permit. My approval is conditioned upon this matter being brought before the Mayor and Board of Trustees for final approval. Once the Board approves the permit is valid.

I do not anticipate police overtime due to this event. Please advise me when a decision has been made so I will know how to proceed.

Thank you,



Michael G. Williams
Asst. Chief of Police

**INCORPORATED VILLAGE OF FREEPORT
DEPARTMENT OF PUBLIC WORKS
INTER-DEPARTMENT CORRESPONDENCE**

TO: Pamela Walsh Boening, Village Clerk

FROM: Robert R. Fisenne, P.E., Superintendent of Public Works

DATE: March 31, 2025

RE: Parade and Public Assembly Permit Application

Applicant:	Pastor Philip Prestamo / Freeport Pastors
Date:	Thursday, May 1, 2025
Time:	12:00 pm – 1:00 pm
Assembly Time:	11:30 am
Location:	Village Hall Front Steps, 46 North Ocean Avenue

I have reviewed the above-referenced Parade and Public Assembly Permit Application submitted by Pastor Philip Prestamo on behalf of Freeport Pastors to hold a prayer vigil on the front steps of Village Hall.

I am conditionally approving this permit with my approval conditioned upon this matter being brought to the Mayor and Board of Trustees for final approval. Please advise me when a decision has been made.



Robert R. Fisenne, P.E.
Superintendent of Public Works

C: Ben Terzulli, Assistant Superintendent of Public Works

Pamela Boening

From: Raymond Maguire
Sent: Tuesday, April 1, 2025 10:42 AM
To: Pamela Boening
Subject: RE: 5.1.2025 public assembly Village Hall Steps

I have reviewed the Carnival Festival Bazaar Public Assembly Permit application for May 1, 2025 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties. The applicant indicates that they will be utilizing the Village Hall Steps. They do not indicate that they will be blocking any streets. Applicant(s) should be cognizant of maintaining access to the area if an Emergency exists.

Please remind the applicant(s) that access to the area must be made available for Emergency equipment. Therefore, physical barriers should be discouraged.

If you have any questions, please feel free to contact me.

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

From: Pamela Boening <pboening@freeportny.gov>
Sent: Friday, March 28, 2025 12:05 PM
To: Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>
Cc: Ben Terzulli <bterzulli@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>
Subject: FW: 5.1.2025 public assembly Village Hall Steps

Please send recommendation.

Pamela Boening

From: Christine Maguire
Sent: Monday, March 24, 2025 8:44 AM
To: Pamela Boening
Cc: Conor Kirwan
Subject: RE: 5.1.2025 public assembly Village Hall Steps

Hi Pam,

Insurance is approved for the 5/1/25 national day of prayer.

Regards,

Christine Maguire
Claims Examiner
Human Resources
Inc. Village of Freeport
516-377-2293

From: Pamela Boening <pboening@freeportny.gov>
Sent: Friday, March 21, 2025 5:56 PM
To: Michael Smith <m.smith@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>
Cc: Donnie Ethier <ethierd@freeportpolice.org>; Michael Williams <williamsm@freeportpolice.org>; Mary Muldowney <Muldowneym@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>
Subject: 5.1.2025 public assembly Village Hall Steps

Please send recommendation.

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520

516-377-2254

President, LIVCTA

**INTER-DEPARTMENT CORRESPONDENCE
INCORPORATED VILLAGE OF FREEPORT**

TO: Mayor Robert T. Kennedy

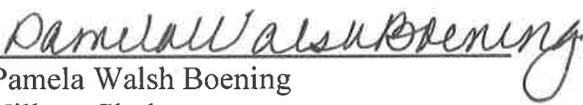
FROM: Pamela Walsh Boening, Village Clerk

DATE: April 4, 2025

RE: Parade and Public Assembly Permit Application
Applicant: Eric Young
Date: May 26, 2025
Time: 10:00 A.M. to 11:45 A.M.
Assembly Time: 9:30 A.M.

Attached please find a copy of the Parade and Public Assembly Permit Application submitted on behalf of the William Clinton Story Post 342, to host a parade on Monday, May 26, 2025 between the hours of 10:00 A.M. to 11:45 A.M. The participants will assemble at 9:30 A.M. at the Freeport High School, proceed south on S. Brookside Avenue, east on Merrick Road, north on S. Ocean Avenue, ending at the Freeport Memorial Library.

Included with the package are the recommendations from the Police Department, Department of Public Works, Fire Department, and Claims Examiner.


Pamela Walsh Boening
Village Clerk
Attachments

FREEPORT POLICE DEPARTMENT
PARADE AND PUBLIC ASSEMBLY PERMIT APPLICATION

Applicant:

Eric Young	20 Willowbrook Lane	Freeport	NY	11520
<small>Name</small>	<small>Address</small>	<small>Apt</small>	<small>City</small>	<small>State</small>
516-398-2376	5162087210	American Legion Post 342		
<small>Telephone #</small>	<small>Business #</small>	<small>Permit Applicant Organization Affiliation</small>		

Organization:

William Clinton Story Post 342	925 S. Ocean Ave	Freeport	NY	11520
<small>Organization Name</small>	<small>Address</small>	<small>City</small>	<small>State</small>	<small>Zip</small>
<small>Telephone #</small>				

Organization Representatives (Other than applicant):

1) Calvin Andrew	516-770-2258	Treasurer
<small>Name</small>	<small>Contact Phone#</small>	<small>Position</small>
2) Jarvis Eason	516-521-5679	Vice Commander
<small>Name</small>	<small>Contact Phone#</small>	<small>Position</small>
3) Paul Nehrich	516-233-8972	Vice Commander
<small>Name</small>	<small>Contact Phone#</small>	<small>Position</small>
4) Coy Richardson	516-903-1094	Vice Commander
<small>Name</small>	<small>Contact Phone#</small>	<small>Position</small>

Parade/Public Assembly:

Date Requested: May 26, 2025 Assembly Time: 9:30 AM PM

Starting Time: 10:00 AM PM Finish Time: 11:45 AM PM

Route/Public Assembly Location:

We want to assemble at S.Brookside Ave between Sunrise HWY and Merrick Rd

The parade will start at Freeport High School proceed South on Brookside Ave to South Ocean Ave proceed proceeding North

Merrick Rd then East to South Ocean Ave proceed proceeding North to

Disburse to to

to to

to to

Will the parade occupy all or only a portion of the width of the streets proposed to be traversed?

- a) All of the width will be occupied? Yes
- b) Only a portion of the width will be occupied, consisting of 1 lanes.

VILLAGE OF FREEPORT, NY
 FREEPORT POLICE
 2025 MAR 26 10:41

RECEIVED

Insurance Requirement Notice: (if required)

You are informed that you must meet the following insurance requirements for this event:

Comprehensive General Liability Insurance (Broad Form), with the Inc. Village of Freeport named as additional insured for the entire policy period. Required Minimum Limits: \$1,000,000 Combined Single Limit per occurrence and \$2,000,000 aggregate. A copy of the policy endorsement showing that the Inc. Village of Freeport is named as additional insured for this event is to be attached to the original certificate of insurance evidencing this coverage and must be in a form acceptable to the Inc. Village of Freeport.

All policies and certificates must provide that a minimum of ten (10) days prior notice will be given to the Village by registered mail for any cancellation or modification of the insurance.

Insurance companies providing the required insurance policies must be New York State admitted carriers, have a policy holders rating of A or better and a financial rating of at least "10" or better according to the current Best Insurance Rating Guide.

Contractual Liability coverage or the hold harmless cited below, the wording of which is to be transcribed on your group's letterhead, all portions indicated by parenthesis to be filled in with your group's information, and is to be signed by a representative of the festival sponsor/ride concessionaire and the signature notarized, must be attached.

(Name of applicant or contracted operator) agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees and elected and appointed officials against loss or expense by reason of the liability imposed by laws upon the Village for damage because of bodily injuries, including death at any time resulting there from sustained by any person or persons including employees or on account of damage to property, including loss of use thereof, arising out of or in consequence of the use of **(municipal property/location)** in Freeport by **(Name of applicant or contracted operator)**, whether or not such injury to persons or damage to property are due or claim to be due to any negligence of **(Name of applicant or contracted operator)** their employees or agents.

Sign: Village of Freeport Inc.
(Name of representative and company name)

Date: _____

The above-mentioned insurance must be provided by all sponsors and ride concessionaires involved in this event.

Fees: *If the application is for the use of any village property other than street or public thoroughfare or if any Village of Freeport services shall be required for the parade or public assembly, the applicant shall pay, prior to the issuance of the permit, the charge for those services in accordance with the schedule of service costs approved by the Board of Trustees by resolution.*

Affirmation of Understanding and Awareness:

I Eric Young acting as an authorized representative of American Legion Post 342 swears under oath that I have read and understand Village of Freeport Code Section 1, Chapter 155; Article VI entitled Parades and Public Assemblies. Further, if granted a permit I agree to abide by all of the provisions and stipulations of such code.

Eric A Young *Eric Young*
Signature of Applicant

Sworn to before me this 26

day of March 2025

[Signature]
Notary

LISA M DEBOURG
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DE6294362
Jugilled in Nassau County
The Commission Expires December 16, 2025

If reviewing stand is to be used, where will it be located?

Participants:

What is the approximate number of:

a) Persons 700 b) Animals 0 c) Vehicles 40 d) Utility trailer float 5, which will constitute such parade? (Tractor trailer floats are discouraged)

For b) and c) above, please indicate the type of animal or description of vehicles: _____
Vintage cars, Civic Org Village Dept, Police Dept, Fire Dept Aparatus

A minimum of (100) one hundred feet of space must be maintained between units.

Please describe any recording equipment, sound amplification equipment, banners, signs, or other attention getting devices to be used in connection with the Parade/Public Assembly: _____

School and Church marching banbs, banners identifying name of organizations

For your Parade/Public Assembly, are any public facilities or equipment to be utilized: _____ Yes No
If yes, please describe and attach all related correspondence or permits that authorize their use.

DPW to supply reviewing stand and PA system

What is the estimated number of spectators or Public Assembly visitors? 1,500

I hereby state that I have received a copy of Article III of Chapter 155, entitled "Noise Control", and I understand that I am required to comply with the same.

Eric A Young
Eric A Young

Signature

Sworn to before me this
26 day of March, 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

Chapter 155-39: Any person violating any of the provisions of this chapter shall be deemed guilty of a violation and, upon conviction thereof, shall be fined in an amount not exceeding \$750 for the first offense, \$1,000 for the second offense and \$2,000 for each offense thereafter or be imprisoned in the Nassau County Correctional Facility for a period not exceeding 15 days, or be subject to both such fine and imprisonment. Each day (twenty-four-hour period) such violation is committed or permitted to continue shall constitute a separate offense and shall be punishable as such. Any person under the age of 16 years who shall violate any of the provisions of this article shall be deemed to be a juvenile offender.

Freeport Police Department Parade and Public Assembly Permit

A parade/public assembly permit has been issued to the named applicant and other named representatives on behalf of William Clinton Story Post 342, American Legion Post 342

Organization Name
925 S. Ocean Ave., Freeport N.Y. 11520 516-208-7210
Address City State Zip Telephone #

as indicated on the Freeport Police Department Parade Permit Application which is annexed hereto and made a part thereof, with the stipulation that the conditions listed below, if any, are satisfied by the above named organization and it's representatives. The conditions are:

EVENT: **MEMORIAL DAY PARADE**
DATE: **MONDAY, MAY 26TH, 2025**
TIME: **ASSEMBLY TIME: 9:00 A.M. Start Time: 10:00 A.M. Finish: 11:45 A.M.**

1. Assemble at Freeport High School. Staging on S. Brookside Ave. and side streets of Center St., Lexington Ave., Pine St. and Porterfield Ave.
2. Marching Route: S/B S. Brookside Ave. to W. Merrick Rd., east on W. Merrick Rd. to Freeport Memorial Library at W. Merrick Road and South Ocean Avenue. The reviewing stand will be located on the south side of W. Merrick Road, fifty feet west of South Ocean Avenue.
3. Permit Applicant: Eric Young, 20 Willowbrook Lane, Freeport, N.Y. 11520 (516) 398-2376 (cell)

This parade/public assembly permit must be available to be submitted for inspection by any Freeport Police Officer on the date and times of the parade. (Photocopies are permitted)

THE PARADE/PUBLIC ASSEMBLY PERMIT APPLICATION MUST BE ATTACHED TO THE PERMIT AND AVAILABLE FOR INSPECTION FOR THIS PERMIT TO BE VALID.

Please note the parade/public assembly permit maybe revoked by the Chief of Police, or designated representative, at any time prior to or during the parade for violation of Freeport Village Code Section 155-67.

Issued by Asst. Chief Michael G. Williams  03/31/2025
Rank Name Signature Date

CC to: Mayor Village Attorney Fire Chief Public Works
 Postmaster Affected Public Transportation Utilities NICE BUS
Other: _____

**INTER-DEPARTMENT CORRESPONDENCE
FREEPORT POLICE DEPARTMENT**

Michael Smith
Chief of Police

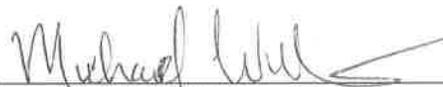
40 North Ocean Avenue, Freeport, NY
(516) 378-0700 Fax (516) 377-2432

TO: Pamela Walsh Boening, Village Clerk
FROM: Assistant Chief Michael G. Williams
DATE: March 31, 2025
RE: Memorial Day Parade 2025

After review of the attached Parade & Public Assembly Permit Application I am informing you that I conditionally approve this permit. My approval is conditioned upon this matter being brought before the Mayor and Board of Trustees for final approval. Once the Board approves, the permit is valid.

I do anticipate a police overtime cost of \$ 8100.00 incurred due to this event. Please advise me when a decision has been made so I will know how to proceed.

Thank you,



Michael G. Williams
Asst. Chief of Police

RECEIVED
2025 APR - 1 A 11:00
CLERK'S OFFICE
VILLAGE OF FREEPORT, NY

✓

**INCORPORATED VILLAGE OF FREEPORT
DEPARTMENT OF PUBLIC WORKS
INTER-DEPARTMENT CORRESPONDENCE**

TO: Pamela Walsh Boening, Village Clerk

FROM: Robert Fisenne, Superintendent of Public Works

DATE: April 2, 2025

RE: Parade and Public Assembly Permit Application

Applicant: Eric Young / William Clinton Story Post 342

Date: Monday, May 26, 2025

Time: 10:00 am – 11:45 pm

Assemble: 9:30 am

Location: Freeport High School, proceed on S. Brookside Ave south to Merrick Road, east to South Ocean Ave, north on South Ocean Ave, ending at Freeport Memorial Library

I have reviewed the above-referenced Parade and Public Assembly Permit Application submitted by Eric Young on behalf of William Clinton Story Post 342. I am conditionally approving this permit with my approval conditioned upon this matter being brought to the Mayor and Board of Trustees for final approval. Please advise me when a decision has been made.



Robert Fisenne
Superintendent of Public Works

C: Ben Terzulli, Assistant Superintendent of Public Works

Pamela Boening

From: Raymond Maguire
Sent: Tuesday, April 1, 2025 10:34 AM
To: Pamela Boening
Subject: RE: 5.26.2025 Memorial Day Parade

I have reviewed the Parade & Public Assembly Permit application for May 26, 2025 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties as this event will be moving with the Fire Department participating. Event Coordinator(s) should be cognizant of moving the participants off the street if Emergency Vehicles are approaching.

Please remind the applicant(s) that access to the area(s) must be made available for Emergency equipment. Therefore, physical barriers should be discouraged.

If you have any questions, please feel free to contact me.

Ray Maguire

Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499

Ray Maguire

*Raymond F. Maguire
Executive Director
Freeport Fire Department
Office: 5163772190
Cell: 5166801801
Fax: 5163772499*

From: Pamela Boening <pboening@freeportny.gov>
Sent: Friday, March 28, 2025 12:25 PM
To: Michael Smith <m.smith@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>
Cc: Michael Williams <williamsm@freeportpolice.org>; Donnie Ethier <ethierd@freeportpolice.org>; Mary Muldowney <Muldowneym@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>
Subject: 5.26.2025 Memorial Day Parade

Pamela Boening

From: Christine Maguire
Sent: Friday, March 28, 2025 1:17 PM
To: Pamela Boening
Cc: Conor Kirwan
Subject: RE: 5.26.2025 Memorial Day Parade

Approved!

Regards,

Christine Maguire
Claims Examiner
Human Resources
Inc. Village of Freeport
516-377-2293

From: Pamela Boening <pboening@freeportny.gov>
Sent: Friday, March 28, 2025 12:25 PM
To: Michael Smith <m.smith@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>
Cc: Michael Williams <williamsm@freeportpolice.org>; Donnie Ethier <ethierd@freeportpolice.org>; Mary Muldowney <Muldowneym@freeportpolice.org>; Ben Terzulli <bterzulli@freeportny.gov>; Sheryl Sobers <ssobers@freeportny.gov>; Sabrina Lafleur <slafleur@freeportny.gov>; Madelyn de la Fe <mdelafe@freeportny.gov>; Conor Kirwan <ckirwan@freeportny.gov>
Subject: 5.26.2025 Memorial Day Parade

Please send recommendation.

Thanks,

Pamela Walsh Boening
Village Clerk

46 N. Ocean Avenue
Freeport, NY 11520

516-377-2254

President, LIVCTA

**VILLAGE OF FREEPORT
BUILDING DEPARTMENT
INTER-DEPARTMENT CORRESPONDENCE**

To: Mayor Robert T. Kennedy

From: Sergio A. Mauras, Superintendent of Buildings

Date: March 25, 2025

RE: 2025 LOT CLEARANCE INORGANIC (DEBRIS) REMOVAL

Twenty bids were distributed and two (2) bids were received on March 11, 2025 for the referenced contract. This contract provides contractual unit prices for the legal disposal of inorganic material such as sweep sweepings, unsuitable fill, concrete and asphalt.

Bids range from a high bid of \$248,555.00 to a low bid of \$79,605.00. We have reviewed and checked all bids and find them in good order. Attached is a copy of the bid tabulation for your use. Funding for this contract is provided for in the 2025-2026 fiscal budget.

Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746 was the lowest qualifying bidder in the amount of \$79,605.00.00 for this contract.

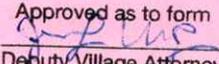
Accordingly, it is recommended that the contract, **2025 LOT CLERANCE INORGANIC (DEBRIS) REMOVAL** be awarded to the lowest qualified bidder,

Jaymond Industries Inc.
45 Nevinwood Place
Huntington Station, NY 11746

in the amount of \$79,605.00 for this contract. The contract will be retroactive for a term of three years beginning March 1, 2025 and ends February 28, 2028, with an option for two one-year extensions if mutually accepted. Budget line A362004-543520.



Sergio A. Mauras
Superintendent of Buildings

Approved as to form

Deputy Village Attorney

Encl.

The following resolution was proposed by Trustee _____, seconded by Trustee _____, as follows:

WHEREAS, on February 24, 2025, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2025 – Lot Clearances in the Village of Freeport Inorganic (Debris) Material” for the quality of life related issues on vacant properties by removing inorganic materials from aforementioned properties; and

WHEREAS, bids range from a high bid of \$248,555.00 to a low bid of \$79,605.00; and

WHEREAS, the lowest qualified bidder was submitted by Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$79,605.00; and

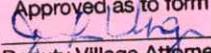
WHEREAS, the contract will be a retroactive term of three (3) years from March 1, 2025 to February 28, 2028, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, payments will be made from the Building Department’s Budget, A362004-543520; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to award for the “2025 – Lot Clearances in the Village of Freeport Inorganic (Debris) Material” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$79,605.00 for a retroactive term from March 1, 2025 to February 28, 2028, with a two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

BID TABULATION			
2025 LOT CLEARANCE INORGANIC DEBRIS REMOVAL			
INCORPORATED VILLAGE OF FREEPORT		BID RETURNABLE: 03/24/2024	
DEPT: BUILDING		TIME: 11:00 AM	
VENDOR	RANK	BID	BID BOND
JAYMON INDUSTRIES	1	\$79,605.00	N/A
QUINTAL CONTRACTING CORP.	2	\$248,555.00	N/A

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: Sergio A. Mauras, Superintendent of Buildings February 25, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 24, 2025:

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

WHEREAS, the Superintendent of Buildings is requesting the Board to authorize the Village Clerk to advertise a Notice to Bidders for the "2025 – Lot Clearances in the Village of Freeport Inorganic (Debris) Material" for the quality of life related issues on vacant properties by removing inorganic materials from aforementioned properties; and

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

WHEREAS, the contract will be for a term of three (3) years from March 1, 2025 through February 28, 2029, with an option in favor of the Village to extend for two (2) additional one (1) year terms; and

WHEREAS, under this contract, the Building Department anticipates spending approximately \$55,000.00 (per year); and

WHEREAS, payments will be made from the Building Department's Budget, A 362004 543510; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Village Clerk be and is hereby authorized to advertise a Notice to Bidders for the "2025 – Lot Clearances in the Village of Freeport Inorganic (Debris) Material" in the Freeport Herald and other related publications on February 27, 2025, with specifications available from March 3, 2025 through March 7, 2025, and a return date of March 11, 2025.

The Clerk polled the Board as follows:

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

cc:

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

X Auditor
X Assessor
X Attorney
X Bldg. Dept.
Board & Comm.
X Claims Examiner
X Comptroller
X Court

X Electric Utilities
X Fire Dept.
X File
X Personnel
X Police Dept.
X Publicity
X Public Works
X Purchasing

X Registrar
X Rec. Center
X Treasurer
X Dep. Treasurer
X Dep. V. Clerk
OTHER

**VILLAGE OF FREEPORT
BUILDING DEPARTMENT
INTER-DEPARTMENT CORRESPONDENCE**

To: Mayor Robert T. Kennedy

From: Sergio A. Mauras, Superintendent of Buildings

Date: March 25, 2025

RE: 2025 LOT CLEARANCE ORGANIC MATERIAL

Twenty-two bids were distributed and three (3) bids were received on March 11, 2025 for the referenced contract. This contract provides contractual unit prices for the legal disposal of organic material such as removal of high grass, weeds, and other organic material from privately owned properties throughout the Village.

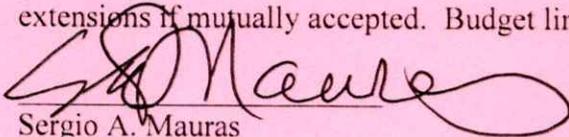
Bids range from a high bid of \$983,285.00 to a low bid of \$99,170.00. We have reviewed and checked all bids and find them in good order. Attached is a copy of the bid tabulation for your use. Funding for this contract is provided for in the 2025-2026 fiscal budget.

Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, New York 11746 was the lowest qualifying bidder in the amount of \$99,170.00 for this contract.

Accordingly, it is recommended that the contract, **2025 LOT CLERANCE ORGANIC MATERIAL** be awarded to the lowest qualified bidder,

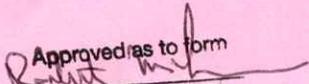
Jaymond Industries Inc.
45 Nevinwood Place
Huntington Station, NY 11746

in the amount of \$99,170.00 for this contract. The contract will be retroactive for a term of three years beginning March 1, 2025 and ends February 28, 2028, with an option for two one-year extensions if mutually accepted. Budget line A362004-543510.



Sergio A. Mauras
Superintendent of Buildings

Encl.

Approved as to form

Deputy Village Attorney

The following resolution was proposed by Trustee _____, seconded by Trustee _____, as follows:

WHEREAS, on February 24, 2025, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “2025 – Lot Clearances in the Village of Freeport - Organic Material” for the clearing and removal of high grass, weeds, and other organic material from privately owned properties throughout the Village; and

WHEREAS, twenty-two (22) bids were distributed and three (3) bids were received on March 11, 2025 for the referenced contract; and

WHEREAS, bids range from a high bid of \$983,285.00 to a low bid of \$99,170.00; and

WHEREAS, the lowest qualified bidder was submitted by Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$99,170.00; and

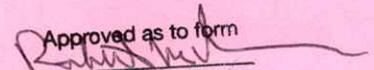
WHEREAS, the contract will be retroactive for a term of three (3) years from March 1, 2025 through February 29, 2028, with an option in favor of the Village to extend for two (2) additional one (1) year terms; and

WHEREAS, payments will be made from the Building Department’s Budget, A 362004-543510; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Board approves and the Mayor be and hereby is authorized to sign any documentation necessary to award for the “2025 – Lot Clearances in the Village of Freeport - Organic Material” to Jaymond Industries Inc., 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$99,170.00 for a retroactive term from March 1, 2025 to February 29, 2028, with a two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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: Sergio A. Mauras, Superintendent of Buildings February 25, 2025

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 24, 2025:

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

WHEREAS, the Superintendent of Buildings is requesting the Board to authorize the Village Clerk to advertise a Notice to Bidders for the "2025 – Lot Clearances in the Village of Freeport - Organic Material" for the clearing and removal of high grass, weeds, and other organic material from privately owned properties throughout the Village; and

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

WHEREAS, the contract will be for a term of three (3) years from March 1, 2025 through February 28, 2029, with an option in favor of the Village to extend for two (2) additional one (1) year terms; and

WHEREAS, under this contract, the Building Department anticipates spending approximately \$110,000.00 (per year); and

WHEREAS, payments will be made from the Building Department's Budget, A 362004-543510; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Buildings, the Village Clerk be and is hereby authorized to advertise a Notice to Bidders for the "2025 – Lot Clearances in the Village of Freeport - Organic Material" in the Freeport Herald and other related publications on February 27, 2025, with specifications available from March 3, 2025 through March 7, 2025, and a return date of March 11, 2025.

The Clerk polled the Board as follows:

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

cc:

X Auditor

X Electric Utilities

X Registrar

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

X Assessor
X Attorney
X Bldg. Dept.
Board & Comm.
X Claims Examiner
X Comptroller
X Court

X Fire Dept.
X File
X Personnel
X Police Dept.
X Publicity
X Public Works
X Purchasing

X Rec. Center
X Treasurer
X Dep. Treasurer
X Dep. V. Clerk
OTHER

BID TABULATION

2025 LOT CLEARANCE ORGANIC MATERIAL

INCORPORATED VILLAGE OF FREEPORT

BID RETURNABLE: 03/24/2024

DEPT: BUILDING

TIME: 11:00 AM

VENDOR	RANK	BID	BID BOND
JAYMON INDUSTRIES	1	\$99,170.00	N/A
ROADWORK AHEAD	2	\$525,500.00	N/A
QUINTAL CONTRACTING CORP.	3	\$983,285.00	

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: March 24, 2025

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: Centripetal
Manage Detection and Responses & Network Monitoring & Management

For the past 15 months, the Village's Information Technology Department has been using a real-time threat intelligence appliance and 24/7 monitoring service from Centripetal called CleanInternet Cloud Service. The cost for FY 2025 was \$33,600.00. There is no change in price for FY 2026. This technology is based on 4 components:

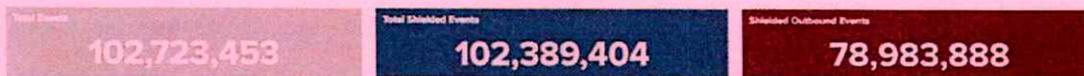
Intelligence - uses threat intelligence by leveraging over 10 billion global indicators of compromise (IOCs) from intelligence feeds in real-time.

Enforcement - Live team of cyber threat analysts act as an extension of Village, Police, Water and Electric to monitor and analyze emerging and zero-day threats in the context of government business.

Reporting - Delivers automated enforcement based on policies made up of millions of complex rules, using billions of threat IOCs, applied to the live network at machine speed.

Analysis - Executive and analyst-level reporting on key findings of threats, suspicious activity, and historical reinforcement data. The cloud-based SIEM dashboard shows all inbound and outbound threat activity in real-time.

The use of this service has shielded 100 million internet events from potential malware and viruses. This service will protect Municipal, Water, Electric and Police.



Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees retroactively approve the 24/7 monitoring service (CleanInternet Cloud Service) provided by Centripetal purchased through regional reseller LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705 for the amount of \$33,600.00 (under NY OGS Contract #PM68119) for a term from March 1, 2025 to February 28, 2026. Further, that the Mayor be authorized to sign any paperwork

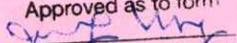
necessary and proper to obtain these services. These services shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network). There are sufficient funds available to cover this cost.



Eric Rosmarin
Superintendent of Electric Utilities

Attachments

Cc: Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Peggy Lester, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, and seconded by Trustee _____, that the following motion be adopted:

WHEREAS, on January 22, 2024, the Board approved the 24/7 support services provided by Centripetal purchased through regional reseller LANrover Network Services, Inc., 85 S Snedecor Ave., Bayport, New York, 11705, for the amount of \$33,600.00 for a term from March 1, 2024 to February 28, 2025; and

WHEREAS, this technology is based on four (4) components:

Intelligence - uses threat intelligence by leveraging over 10 billion global indicators of compromise (IOCs) from intelligence feeds in real-time.

Enforcement - Live team of cyber threat analysts act as an extension of Village, Police, Water, and Electric to monitor and analyze emerging and zero-day threats in the context of Government business.

Reporting - Delivers automated enforcement based on policies made up of millions of complex rules, using billions of threat IOCs applied, to the live network at machine speed.

Analysis - Executive and analyst-level reporting on key findings of threats, suspicious activity, and historical reinforcement data. The cloud-based SIEM dashboard shows all inbound and outbound threat activity in real-time; and

WHEREAS, the use of this service has shielded 100 million internet events from potential malware and viruses; this service will protect Municipal, Water, Electric and Police; and

WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the 24/7 monitoring service (CleanInternet Cloud Service) provided by Centripetal purchased through the regional reseller LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705 for the amount of \$33,600.00 (no change in price for FY 2026 and under NY OGS Contract #PM68119) for a term from March 1, 2025 to February 28, 2026; and

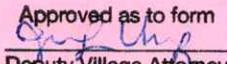
WHEREAS, these services shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network) and there are sufficient funds available to cover this cost; and

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 for the 24/7 monitoring service provided by Centripetal purchased through regional reseller LANRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705 for the amount of \$33,600.00 for a term from March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

Trustee Martinez

VOTING

Approved as to form

Deputy Village Attorney

Trustee Squeri
Trustee Sanchez
Trustee Butler
Mayor Kennedy

VOTING
VOTING
VOTING
VOTING



QUOTE

QOT25-7428

02/27/2025

LANRover Network Services, Inc.

Expires on 03/29/2025

85 S Snedecor Ave.
Bayport NY 11705
Phone : (844) 526-7683
Fax : (631) 251-7082
Website : www.lanrover.net

Billing address

Frank Prisciandaro
Village of Freeport
46 North Ocean Avenue
Freeport NY 11520

Shipping address

Village of Freeport
46 North Ocean Avenue
Freeport NY 11520

Item name & description	Taxable	Qty.	Unit price	Amount
CI-1G-1Y-D CleanInternet Cloud Service - Monthly (65% off) CleanInternet Cloud Service. Data Center. 1G Link Cloud delivered service. Monthly Support Cost. One year Term, Paid Annually start of term		12	\$2,800.00 <i>(Reg. price \$8,000.00)</i>	\$33,600.00
Subtotal				\$33,600.00
Exempt (\$0.00 @ 0%)				\$0.00
Total				\$33,600.00

Please reference NY OGS Contract # PM68119

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: Al Livingston Jr, Superintendent of Electric Utilities January 24, 2024
FROM: Lisa DeBourg, Deputy Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 22, 2024:

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

WHEREAS, the Village has been using subscriptions to provide an Intrusion Detection System and to Manage Detection and Response at a cost of \$35,200 per year; and

WHEREAS, while these programs were good, they did not provide real-time 24/7 protection detection and mediation, and was limited to the Village network; and

WHEREAS, for the past three months, the Village's Information Technology Department has been evaluating a real-time threat intelligence appliance and 24/7 monitoring service from Centripetal called CleanInternet Cloud Service; and

WHEREAS, this technology is based on 4 components:

Intelligence - uses threat intelligence by leveraging over 10 billion global indicators of compromise (IOCs) from intelligence feeds in real-time.

Enforcement - Live team of cyber threat analysts act as an extension of Village, Police, Water, and Electric to monitor and analyze emerging and zero-day threats in the context of Government business.

Reporting - Delivers automated enforcement based on policies made up of millions of complex rules, using billions of threat IOCs applied to the live network at machine speed.

Analysis - includes executive and analyst-level reporting on key findings of threats, suspicious activity, and historical reinforcement data. The cloud-based SIEM dashboard shows all inbound and outbound threat activity in real-time; and

WHEREAS, these services cost \$33,600 for a term running from March 1, 2024 through February 28, 2024 (a decrease of \$1,600 from the 2023/24 fiscal year); and

WHEREAS, these services shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network) 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 approve and the Mayor be and hereby is authorized to sign any paperwork necessary to approve the 24/7 support services provided by

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

Centripetal purchased through regional reseller LANrover Network Services, Inc., 85 S Snedecor Ave., Bayport, New York, 11705, for the amount of \$33,600.00 for a term from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

cc:

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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: April 2, 2025
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: 4 Server Node SimpliVity Hardware/Software Maintenance - LANRover Networks
Time Period 3/8/2025 – 2/28/2026 (REV)

On January 28, 2019, the Village Board approved the procurement of a Virtual Server environment utilizing four HPE SimpliVity Servers from LanRover Network Services (LANRover). The virtual environment is used to support 46 servers. The original purchase included five years of hardware/software/firmware support. The support was renewed in 2024 through LanRover and expired March 7, 2025. This support must be renewed to ensure continued reliability and uptime of our four node environment.

The only authorized HP Reseller that responded with a quote was LANRover. Attached is a quotation for an annual support agreement with LANRover for HPE SimpliVity hardware and software maintenance for the period March 8, 2025 to February 28, 2026. The total cost for the period March 8, 2025 to February 28, 2026 is **\$26,693.67**. There was a 7% increase in cost over last year's price of \$24,863.61. Please note that the FY 2026 pricing is 43% off of the regular price of \$46,831.00.

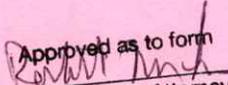
Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees retroactively approve the hardware and software support service agreement with LanRover Network Services, Inc., 85 S. Snedecor Ave., Bayport, NY 11705 in the amount of \$26,693.67, for the term March 8, 2025 to February 28, 2026. Further, that the Mayor be authorized to sign any and all documents necessary and proper to effectuate this service. This service shall be charged to Allocation Code 5003 (Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network). There are sufficient funds available in these accounts to cover this cost.



Eric Rosmarin
Superintendent of Electric Utilities

Attachments

Cc Howard Colton, Village Attorney
 Taylor D'Orta, Buyer
 Pamela Walsh Boening, Village Clerk
 Peggy Lester, Mayor's Office
 Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

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

WHEREAS, on March 11, 2024, the Board approved the hardware and software maintenance and support services agreement for utilizing four (4) HPe Simplivity servers provided by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$24,863.61 for a retroactive term from March 8, 2024 to February 28, 2025; and

WHEREAS, this support must be renewed to ensure continued reliability and uptime of the four node environment; and

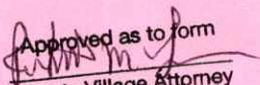
WHEREAS, the Superintendent of Electric Utilities is requesting Board approval to renew the hardware and software maintenance and support services agreement for utilizing four (4) HPe Simplivity servers provided by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$26,693.67 (a 7% increase) for a retroactive term from March 8, 2025 to February 28, 2026; and

WHEREAS, this service shall be charged to Allocation Code 5003 [Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network], and there are sufficient funds available in this account 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 is hereby authorized to sign any documentation necessary to renew the hardware and software maintenance and support services agreement for utilizing four (4) HPe Simplivity servers provided by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$26,693.67 for a retroactive term from March 8, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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: Al Livingston Jr., Superintendent of Electric Utilities January 29, 2019
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 28, 2019:

It was moved by Trustee Ellerbe, seconded by Trustee White that the following resolution be adopted:

WHEREAS, on December 21, 2018, the Village of Freeport received three (3) responses to RFP #18-12-PURC-455 Hyper-Converged Infrastructure (HCI) & Backup Implementation; and,

WHEREAS, the three responses ranged from a high of \$280,552.50 to a low of \$254,968.57 for the specifications as written; and

WHEREAS, the lowest responsive proposal in the amount of \$254,968.57 was submitted by LanRover Network Services, Inc., 711-5 Koehler Avenue, Ronkonkoma, New York, 11779; and

WHEREAS, the proposal includes software, hardware training, and a five (5) year maintenance plan; and

WHEREAS, this expense will be funded by a bond authorized by the Board on June 18, 2018 and charged to allocation account code 4001: H199702 523000 (66%), E 110000 WO #2442 (30%), and WE107 150123 (4%) and there are sufficient funds to cover the expense; and

NOW THEREFORE BE IT RESOLVED, that the Board approve and the Mayor be authorized to sign any documentation necessary to award the contract for #18-12-PURC-455 Hyper-Converged Infrastructure (HCI) & Backup Implementation to LanRover Network Services, 711-5 Koehler Avenue, Ronkonkoma, New York, 11779 at a cost of \$254,968.57.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
Trustee Pifeyro	In Favor
Trustee Ellerbe	In Favor
Trustee White	In Favor
Mayor Kennedy	In Favor

Copy to:

<input checked="" type="checkbox"/> Auditor	<input checked="" type="checkbox"/> Court	<input checked="" type="checkbox"/> Purchasing
<input checked="" type="checkbox"/> Assessor	<input checked="" type="checkbox"/> Electric Utili.	<input checked="" type="checkbox"/> Registrar
<input checked="" type="checkbox"/> Attorney	<input checked="" type="checkbox"/> Fire Dept.	<input checked="" type="checkbox"/> Rec. Center

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: Anthony Fiore, Acting Superintendent of Electric Utilities March 13, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 11, 2024:

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

WHEREAS, on January 18, 2019, the Board awarded the contract for #18-12-PURC-445 Hyper-Converged Infrastructure (HCI) & Backup Implementation to LanRover Network Services, 711-5 Koehler Avenue, Ronkonkoma, New York 11779, at a cost of \$254,968.57; and

WHEREAS, this is a procurement of a virtual server environment utilizing four (4) HPe Simplivity servers; and

WHEREAS, the original purchase included hardware/software/firmware support; the support expires on March 8, 2024; and

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval to renew the software maintenance; and

WHEREAS, there were two (2) authorized HP Resellers that responded; the lowest quote was submitted by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$24,863.61; and

WHEREAS, the annual maintenance is for a term retroactive to March 8, 2024 to February 28, 2025; and

WHEREAS, this service shall be charged to Allocation Code 5003 [Budget lines A168004 542800 (71%), E7815630 578100 (25%), and WE93004 542800 (4%) Service Contract/Repairs Network], and there are sufficient funds available in this account to cover this cost; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any documentation necessary to effectuate the agreement for the software maintenance and support services provided by LanRover Network Services, 85 S. Snedecor Avenue, Bayport, NY 11705, in the amount of \$24,863.61 for a term retroactive to March 8, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

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

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

cc:

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



QUOTE

QOT25-7451

03/10/2025

LANRover Network Services, Inc.

Expires on 04/09/2025

85 S Snedecor Ave.
Bayport NY 11705
Phone : (844) 526-7683
Fax : (631) 251-7082
Website : www.lanrover.net

Billing address

Frank Prisciandaro
Village of Freeport
46 North Ocean Avenue
Freeport NY 11520

Shipping address

Village of Freeport
46 North Ocean Avenue
Freeport NY 11520

Item name & description	Taxable	Qty.	Unit price	Amount
H7J34A5#ZA8 HPE OmniStack 8-14c 2P Large Support (43% off) HPE OmniStack 8-14c 2P Large Support		1	\$26,693.67 <i>(Reg. price \$46,831.00)</i>	\$26,693.67

Subtotal	\$26,693.67
Exempt (\$0.00 @ 0%)	\$0.00
Total	\$26,693.67

Please Reference HPE's NY OGS contract PM20850

Please email PO(s) to orders@lanrover.net

2M290903HH
2M290903HJ
2M290903HK
UE6YAHACCHA6
GGY7AHACCEYU
2UJUAHACCD7Y

Start Date: 3/8/2025
End Date: 3/7/2026

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: March 21, 2025
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Minsait ACS, Inc., Support Services
Agreement Term – March 1, 2025 – February 28, 2026

Attached for your review is the software and hardware subscription support quote from Minsait ACS, Inc. (ACS), formerly Advanced Control Systems. This service ensures that Freeport Electric has full Supervisory Control & Data Acquisition (SCADA) system maintenance support. The Electric Department's operators use SCADA to maintain and operate the Village's electric grid. It is imperative that this system has zero down time. The ACS support service includes Software Maintenance Coverage, Technical Help Desk Support, ACS-Managed Hardware coverage, 3rd Party Hardware Coverage, 24 x 7 HelpDesk Support and Security Patch Management. Coverage will run from March 1, 2025 – February 28, 2026 at a cost of \$41,801.00. This reflects a \$4,057.00 decrease from the FY 2025 cost of \$45,858.00 (successfully negotiated by the Electric Dept.).

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and Board of Trustees retroactively approve the software/hardware maintenance and support services agreement with Minsait ACS, Inc., 2755 Northwoods Parkway, Norcross, Georgia 30071 at a cost of \$41,801.00 from March 1, 2025 – February 28, 2026. Further, that the Mayor be authorized to sign any and all documents necessary and proper to effectuate this agreement. This service shall be charged to account E 7815630 578100 (IT Contracts/Electric).

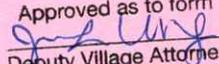


Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachments

Cc Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Peggy Lester, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, and seconded by Trustee _____, that the following resolution be adopted:

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

WHEREAS, on March 20, 2024, the Board approved the software/hardware maintenance and support services agreement with Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2024 to February 28, 2025 at a cost of \$45,858.00; and

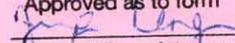
WHEREAS, the Superintendent of Electric Utilities is requesting Board approval for the software and hardware maintenance and support services agreement with Minsait ACS, Inc. (ACS), formerly Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2025 to February 28, 2026 at a cost of \$41,801.00 (a decrease from the FY 2025 cost of \$45,858.00); and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves and the Mayor be is hereby authorized to execute any and all documentation necessary to effectuate the software/hardware maintenance and support services agreement with Minsait ACS, Inc. (ACS), formerly Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2025 to February 28, 2026 at a cost of \$41,801.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

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: Anthony Fiore, Acting Superintendent of Electric Utilities March 25, 2024
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of March 20, 2024:

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

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

WHEREAS, on November 13, 2023, the Board approved the software/hardware maintenance and support services agreement with Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from October 1, 2023 to February 29, 2024, at a cost of \$18,788.00; and

WHEREAS, the Acting Superintendent of Electric Utilities is requesting Board approval for the software/hardware maintenance and support services agreement with Minsait ACS, Inc. (ACS), formerly Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2024 to February 28, 2025 at a cost of \$45,858.00 (1.7% price increase); and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Acting Superintendent of Electric Utilities, the Board approve and the Mayor be authorized to execute any and all documentation necessary to effectuate the software/hardware maintenance and support services agreement with Minsait ACS, Inc. (ACS), formerly Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, Georgia 3007, for a retroactive term from March 1, 2024 to February 28, 2025 at a cost of \$45,858.00.

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

cc:

minsait ACS

An Indra company

SCADA Software Coverage

- (2) PRISM Master Redundant System License
- (2) eAlarm Event Notification and Summary
- (2) DNPnet Network Comm protocol - redundant node license
- (1) PRISM Link software
- (5) PRISM System Restore Enterprise client
- (10) Red Hat Enterprise Linux
- ePRISM ThinLinc 10-Users

minsait ACS

An Indra company

SCADA Hardware Coverage

Quantity	ACS Product Description	Serial Number
2	PRISM VPN Router	
1	Firewall	FG100FTK21025262 NL69FL0C NL69FN31 NL69G0XE NL69GGSL NL69MD35 NL69MDE8
6	STFR2000800 2 tb hard drive	
3	Aruba 5406R z12 Switch	

Host Name	HP Product Description	Serial Number
PRISMA	HP DL380 Gen 10 SCADA/Linux Server	2M2051071P
PRISMB	HP DL380 Gen 10 SCADA/Linux Server	2M2051071L
PRISMUXA	HP DL380 Gen 10 SCADA/Linux Server	2M2051071N
PRISMUXB	HP DL380 Gen 10 SCADA/Linux Server	2M212803DR
EPRISMWEB	HP DL380 Gen 10 SCADA/Linux Server	2M2051071H

Supported By Freeport Electric

OFFICE-ENGWRK	HP Z6 G4 Workstation	MXL1362Q4T
PP2-ACTIVU	HP Z6 G4 Workstation	MXL1382LJQ
PP2-XTERM1	Z2 G5 Mini Code i5-10500 3.1GHz /16 GB	MXL1261MCW
PP1-XTERM	Z2 G5 Mini Code i5-10500 3.1GHz /16 GB	MXL1261MDX
PP2-XTERM2	Z2 G5 Mini Code i5-10500 3.1GHz /16 GB	MXL1261MF1
	KVM CONSOLE SWITCH	5CW0390073
	KVM CONSOLE SWITCH	5CW0400013

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: March 28, 2025
To: Mayor Robert T. Kennedy
From: Eric Rosmarin, Superintendent of Electric Utilities
Re: Bid Recommendation - #25-02-ELEC-730
Furnishing of LED Street Light Luminaires

Thirty-one (31) bid packages were distributed to various vendors for the above referenced bid. At the bid opening on February 25, 2025, the Electric Department received ten (10) bid responses for the Furnishing of LED Street Light Luminaires. Attached for your review is the evaluation sheet. The lowest bidder, IKIO LED Lighting, was disqualified as the exceptions proposed were not acceptable to the Electric Department. Irby (GE Current Lighting) was chosen as the lowest responsive and responsible bidder, with acceptable exceptions.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that Bid #25-02-ELEC-730 - Furnishing of LED Street Light Luminaires be awarded to the lowest responsible and responsive bidder meeting specifications, Stuart C Irby Company, LLC, 1902 County Route 57, Fulton, NY 13069 for the cost of **\$250,300.00**. The cost of the luminaires will be charged to Account #E 123000 (Inventory). There are sufficient funds available for this expense.



Eric Rosmarin
Superintendent of Electric Utilities

ER:db
Attachment

Cc Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Peggy Lester, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, and seconded by Trustee _____, that the following motion be adopted:

WHEREAS, on January 27, 2025, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “Furnishing of LED Street Light Luminaires, Bid #25-02-ELEC-730”; and

WHEREAS, thirty-one (31) bid packages were distributed to various vendors for the above referenced bid; and

WHEREAS, at the bid opening on February 25, 2025, the Electric Department received ten (10) bid responses for the Furnishing of LED Street Light Luminaires; and

WHEREAS, the lowest responsible and responsive bidder was submitted by Stuart C Irby Company, LLC, 1902 County Route 57, Fulton, NY 13069, for the cost of \$250,300.00; 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, 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 Board approves and the Mayor be is hereby authorized to award for the “Furnishing of LED Street Light Luminaires, Bid #25-02-ELEC-730”, to Stuart C Irby Company, LLC, 1902 County Route 57, Fulton, NY 13069, for the cost of \$250,300.00.

The Clerk polled the Board as follows:

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

Approved as to form
[Signature]
Deputy Village Attorney

31 Picked Up Bid - 10 Responded

BID EVALUATION - FURNISHING OF LED STREET LIGHT LUMINAIRES

Bidder's Name	Unit Price - Item 1	Unit Price - Item 2	Unit Price - Item 3	Total Price	Exceptions	Acceptable
IKIO LED Lighting	\$139.17	\$159.27	\$195.99	\$ 238,404.00	Yes	No (Note 1)
Irby - GE Current	\$135.00	\$184.00	\$233.00	\$ 250,300.00	Yes	Yes
Irby - Excellence Opto	\$157.00	\$227.00	\$250.00	\$ 295,500.00	No	Yes
Bell Electric Supply Inc	\$154.56	\$154.56	\$260.96	\$ 257,936.00	Yes	Yes
Kelly & Highes	\$155.00	\$155.00	\$259.00	\$ 258,400.00	No	Yes
Best LED Group	\$136.00	\$221.00	\$297.00	\$ 276,200.00	Yes	Yes
Leotek Electronics USA LLC	\$157.00	\$190.00	\$251.00	\$ 277,100.00	Yes	Yes
Graybar	\$178.16	\$190.80	\$255.17	\$ 299,077.00	No	Yes
Wesco Distribution	\$148.15	\$238.10	\$370.37	\$ 304,687.00	No	Yes
Batteries Plus	\$194.93	\$194.93	\$311.94	\$ 323,589.00	No	Yes
DVM Industries	\$187.50	\$187.50	\$320.00	\$ 411,250.00	No	No (Note 2)

Note 1
IKIO LED Lighting took several exceptions. There exceptions to Para # 4F1 and 4H1f, regarding the aluminum housing alloy, and FCC Title 47, Part 15/18 respectively were not acceptable to the electric department.

Note 2
DVM failed to return the required bid forms and as such their proposal was not considered.

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: Eric Rosmarin, Superintendent of Electric Utilities January 30, 2025
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 27, 2025:

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:

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

cc:

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>

31 Picked Up Bid - 10 Responded

BID EVALUATION - FURNISHING OF LED STREET LIGHT LUMINAIRES

Bidder's Name	Unit Price - Item 1	Unit Price - Item 2	Unit Price - Item 3	Total Price	Exceptions	Acceptable
IKIO LED Lighting	\$139.17	\$159.27	\$195.99	\$ 238,404.00	Yes	No (Note 1)
Irby - GE Current	\$135.00	\$184.00	\$233.00	\$ 250,300.00	Yes	Yes
Irby - Excellence Opto	\$157.00	\$227.00	\$250.00	\$ 295,500.00	No	Yes
Bell Electric Supply Inc	\$154.56	\$154.56	\$260.96	\$ 257,936.00	Yes	Yes
Kelly & Highes	\$155.00	\$155.00	\$259.00	\$ 258,400.00	No	Yes
Best LED Group	\$136.00	\$221.00	\$297.00	\$ 276,200.00	Yes	Yes
Leotek Electronics USA LLC	\$157.00	\$190.00	\$251.00	\$ 277,100.00	Yes	Yes
Graybar	\$178.16	\$190.80	\$255.17	\$ 299,077.00	No	Yes
Wesco Distribution	\$148.15	\$238.10	\$370.37	\$ 304,687.00	No	Yes
Batteries Plus	\$194.93	\$194.93	\$311.94	\$ 323,589.00	No	Yes
DVM Industries	\$187.50	\$187.50	\$320.00	\$ 411,250.00	No	No (Note 2)

Note 1
IKIO LED Lighting took several exceptions. There exceptions to Para # 4F1 and 4H1f, regarding the aluminum housing alloy, and FCC Title 47, Part 15/18 respectively were not acceptable to the electric department.

Note 2
DVM failed to return the required bid forms and as such their proposal was not considered.

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: Eric Rosmarin, Superintendent of Electric Utilities January 30, 2025

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of January 27, 2025:

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:

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

VILLAGE OF FREEPORT

Nassau County, New York



**Contract and Specifications for
FURNISHING OF LED STREET LIGHT LUMINAIRES**

BID #25-02-ELEC-730

**MAYOR
ROBERT T. KENNEDY**

TRUSTEES

**Jorge Martinez
Evette Sanchez**

**Christopher Squeri
Ronald Ellerbe**

**PAMELA WALSH BOENING, VILLAGE CLERK
HOWARD COLTON, VILLAGE ATTORNEY
ISMAELA HERNANDEZ, TREASURER**



**Eric Rosmarin, Superintendent
Inc. Village of Freeport**

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FURNISHING OF LED STREET LIGHT LUMINAIRES

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NOTICE TO BIDDERS
FURNISHING OF LED STREET LIGHT LUMINAIRES
FOR
FREEPORT ELECTRIC
THE INC. VILLAGE OF FREEPORT
NASSAU COUNTY, NY

Notice is hereby given that the Purchasing Department of the Incorporated Village of Freeport, New York will receive sealed proposals for the “FURNISHING OF LED STREET LIGHT LUMINAIRES” until 11:00 A.M. on Tuesday, February 25, 2025, in the Main Conference Room of the Municipal Building, 46 North Ocean Avenue, Freeport, New York 11520, at which time and place they will be opened publicly and read aloud.

Specifications, proposal and proposed contracts may be seen and obtained at the Purchasing Department, Municipal Building, 1st Floor, 46 North Ocean Avenue, Freeport, New York 11520, or by visiting the Village’s Website at www.freeportny.gov. Bids will be available from 9:00 A.M. on Monday, February 3, 2025, until 4:00 P.M. on Friday, February 21, 2025.

The Board reserves the right to reject any or all bid proposals received and subject to these reservations, shall award the contract to the lowest qualified and responsible bidder. Bids which, in the opinion of the Board, are unbalanced shall be rejected.

In submitting a bid, bidders agree not to withdraw their bid within forty-five (45) days after the date for the opening thereof.

Taylor D’Orta
Buyer, Purchasing Dept.
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – January 30, 2025

NON-COLLUSIVE BIDDING CERTIFICATION

By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his knowledge and belief:

- (1) The prices in this bid have been arrived at independently without collusion,
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and;
- (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.
- (4) That all requirements of law including mandatory provisions as to non-collusive bidding have been complied with.

WAIVER OF IMMUNITY

Pursuant to the provisions of Chapter 605 of the laws of 1959, as amended, if any person when called to testify before a grand jury concerning any transaction or contract with the State of New York, or a political subdivision thereof, or a public authority, or a public department, agency or official of any of the foregoing, refuses to sign a waiver of immunity against subsequent criminal prosecution or to answer any relevant questions concerning such transaction or contract, then, any such person, or any firm, partnership or corporation of which he is a member, partner, director or officer shall be disqualified for a period of five (5) years after such refusal from submitting bids to, receiving awards, or entering into any contract with any municipal corporation or department or agency or official thereof. If such person refused to sign a waiver of immunity or to answer any relevant question as aforesaid, then this contract may be canceled or terminated by the Incorporated Village of Freeport without the Village incurring any penalty or damages by virtue of such cancellation or termination.

STATEMENT OF EQUALITY

Reference to trade names, manufacturer's names, minute details and/or methods of manufacture including material specifications, and/or model numbers in the specifications affixed hereto is merely intended to indicate a standard of excellence and/or to more suitably detail and explain the type of product desired. Variations from specifications which do not materially affect the operational capability, the ease of maintenance, the physical ability to fit into space availability, the long time operational economics, and/or spare parts stock and/or procurement shall not preclude the products of any and/or all manufacturers from being given due consideration in respect to the award of contract.

INSTRUCTIONS TO BIDDERS

1. PROJECT IDENTIFICATION

These instructions are relative to the Village of Freeport Electric Department Project:
“Furnishing of LED Street Light Luminaires”

2. DOCUMENT AVAILABILITY

Specifications, proposal and proposed contracts may be seen and obtained at the Purchasing Department, from **9:00 A.M. on Monday, February 3, 2025, until 4:00 P.M. on Friday, February 21, 2025.**

All Vendors must leave their names, telephone number, fax number and correct mailing addresses upon receipt of the plans and specifications.

3. FEE FOR BID DOCUMENTS

No deposit and/or fee is required for a set of bid documents and/or specifications under this contract.

4. FORM

Each proposal shall be made on the “Proposal Form” attached hereto and shall be submitted in a sealed envelope clearly marked “Furnishing of LED Street Light Luminaires”, together with the name of the bidder.

The proposal shall include a sum to cover the cost of all items included in the bid documents and shall be identified by the name of the person, firm or corporation submitting the proposal including the authorized signature thereto.

5. DELIVERY OF PROPOSALS

Proposals must be returned in a SEALED envelope. Proposals shall be delivered by the time and place stipulated in the Advertisement and Notice to Bidders. Bid proposals shall be addressed to:

Taylor D’Orta
Buyer, Purchasing Dept.
Inc. Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Each bid must be headed by the name of the bidder and the address of his principal office or principal place of business. Bids containing only a post office box as a mailing address will be deemed inadequate and may, at the discretion of the Purchaser, be rejected. In the case a bid is made by a corporation, the same shall be signed by a legally authorized agent of the corporation.

6. **TAXES**

Do not include Federal, State and other taxes in bid price. The Village of Freeport is exempt from payment of sales tax pursuant to Sec. 1116(a) (1) of the Tax Laws of the State of New York.

The successful bidder shall take necessary steps to eliminate the sales tax on purchases to be used under this contract and any projected sales tax expense shall not be included in the bid submitted. If for any reason the successful bidder is legally unable to secure a sales tax exemption, upon proof of payment, the disbursement of the successful bidder will be added to the contract price and will be reimbursed with the final payment.

7. **BID SECURITY**

Not required.

8. **QUALIFICATIONS OF BIDDERS**

a) The Village reserves the right to reject any and all bids which do not conform to the proposals, or upon which the bidders do not comply with requirements of the Village as to their qualifications.

b) All bidders must prove to the satisfaction of the Village that they are reputable, reliable and responsible, and that they possess the necessary qualifications (financial, labor, equipment and otherwise) to successfully deliver the proposed materials, and that they have completed successfully similar contracts to an extent which, in the opinion of the Village, will qualify them as a reputable firm.

c) The Village shall be the sole judge on the qualifications of the bidders and of the merits thereof and reserves the right to reject any bid if the record of the bidder in the performance of contracts, payment of bills and meeting of obligations to subcontractors, materialmen or employees is not satisfactory to the Village, or if the evidence submitted by or the investigation of such bidders fails to satisfy the Village that he is properly qualified to carry out the obligations of the contract and to complete the contract contemplated therein.

9. **INTERPRETATION OF DOCUMENTS**

If any person contemplating submitting a bid for the proposed project is in doubt as to the true meaning of any part of the specifications, he may promptly submit to the Superintendent of Electric Utilities a written request for an interpretation thereof. The Superintendent of Electric Utilities shall furnish the prospective bidder with a written response directly, prior to the deadline for submitting the bid. The making of any necessary inquiry will be the bidder's responsibility. Oral answers will not be binding on the Purchaser. Contact the Superintendent of Electric Utilities at (516) 377-2220 with any questions.

10. ADDENDUM

Any addendum issued during the time of bidding, or forming a part of the bid documents for preparation of proposals, shall be covered in the proposal, and shall be made a part of the proposal. Receipt of each addendum shall be acknowledged in the proposal by entering the title, date and signature of person signing the proposal.

11. MODIFICATIONS

Proposals shall not contain any recapitulation of the work to be done. Modifications, exceptions or oral proposals will not be considered, unless covered in an approved written addendum executed by the Superintendent of Electric Utilities and acknowledged by the Purchasing Department.

12. CORRECTIONS

Erasures or other corrections in the bid proposal must be initialed by the person signing the bid proposal.

13. WITHDRAWAL

Pursuant to §105 of the General Municipal Law of the State of New York, a bidder may withdraw his bid at any time prior to the scheduled time for the opening of the bids. However, once the bids have been opened, no bidder may withdraw his bid for a period of forty-five (45) days from the date of opening of the bids.

14. SUBLETTING OR ASSIGNING THE CONTRACT

Pursuant to §109 of the General Municipal Law of the State of New York, no contractor to whom any contract shall be let, granted or awarded, as required by law, shall assign, transfer, convey, sublet or otherwise dispose of the same, or his right, title or interest therein, or his power to execute such contract, to any other person or corporation without the prior written consent of the Incorporated Village of Freeport.

15. MULTIPLE PROPOSALS

No person, firm or corporation shall be allowed to make more than one proposal for the same work. A person, firm or corporation who has submitted a proposal to a bidder, or who has quoted prices on materials to a bidder, is not hereby disqualified from submitting a proposal or quoting prices to other bidders.

16. AGREEMENT

The bidder to whom a contract may be awarded shall attend at the office of the Superintendent of Electric Utilities, within ten (10) days, Sunday excepted after date of notification of the acceptance of his proposal, and there sign the contract in quadruplicate for the work.

In case of failure to do so, the Bidder shall be considered as having abandoned the bid, and the check accompanying the proposal shall be forfeited to the Village.

17. GUARANTEE

Attention is hereby particularly directed to the provisions of the contract whereby the Contractor will be responsible for any loss or damage that may happen to the materials during delivery and before acceptance. Any progress payments made by the Village shall not be a waiver of the foregoing provision.

18. RIGHT TO REJECT BIDS

The Village reserves the right to reject any and all bids and to waive any informality in the bids received, and to accept the bid most favorable to the interest of the owner, after all bids have been examined and checked.

19. EXECUTION

If the Contract is not executed by the Village within forty-five (45) days after the receipt of bids, the obligation of the bidder under this proposal may terminate at his option and he shall thereupon be entitled to a refund of his certified check or release of his bid bond furnished by him as security with his proposal.

20. DELIVERY

Prices must include all applicable warranties. Deliver to: The Village of Freeport Storeroom, 220 W. Sunrise Hwy., Freeport, NY 11520.

SPECIFICATION
FOR
LED STREET LIGHT LUMINAIRES

INC. VILLAGE OF FREEPORT
ELECTRIC DEPARTMENT
(Freeport Electric)

Title: Specification for LED Street Light Luminaires

Application: These LED Street Light Luminaires are intended for use within Freeport Electric's (FE) overhead street lighting system.

Detailed Specification

1 General

This specification covers the purchase of LED Street Light 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. Work covered under this section consists of furnishing US manufactured long-life, high-efficiency light emitting diode (LED) fixtures to completely execute the exterior lighting system as described in this specification.

2 Industry Standards

- ANSI/NFPA 70, National Electrical Code
- IEEE C62.41, Guide on the Surge Environment in Low-Voltage (1000 V and Less) AC Power Circuits
- FCC 47 CFR Part 15, Federal Code Of Regulation (CFR) testing standard for electronic equipment
- IESNA LM-79, Electrical and Photometric Measurements of Solid-State Lighting Products
- IESNA LM-80, Approved Method for Measuring Lumen Maintenance of LED Light Sources
- UL1598, UL8750, Standard for Safety of Luminaires

and other applicable electrical standards.

3 Delivery, Storage and Handling

- A. Deliver luminaires and components carefully to avoid breakage, bending and scoring finishes.
- B. Provide luminaires and accessories in original cartons, protected from weather.

Roadway Luminaires

- A. All luminaires and luminaire components, including, but not limited to, lamps, fuses, photo electric control devices, and housings, shall be new, unused, and of the manufacturer's latest design and model available at the time the Contract is awarded, unless otherwise specified by a FE Engineer. All Standard Equipment shall be provided. All necessary parts not mentioned, but needed for operation of the items specified shall be supplied.
- B. General Description: LED Luminaires shall have a slim, low profile design that minimizes wind load requirements. Fixture housing shall be constructed from high strength, lightweight bulk molding compound & rugged all aluminum components. LED drivers shall be mounted in the aluminum housing which shall be suitable for wet listed operation (per UL1598 requirements). A High-Performance aluminum heat-sink shall be specifically designed for LED 'Street Light' applications. Finish shall be silver and shall include an E-coat epoxy primer with an ultra-durable powder topcoat providing excellent resistance to corrosion and ultraviolet degradation and abrasion. Finish shall have a 10-year warranty.
- C. Luminaires shall be equipped with a ANSI C136.15-2015 compliant NEMA label.
- D. Luminaires shall be UL listed.
- E. All wiring shall be neat, bundled, and kept away from excess heat.
- F. Mechanical Specifications
1. Luminaire housing components shall be A360 die-cast aluminum construction, with high performance heat sink(s) designed specifically for LED luminaires. No active cooling features (Fans, etc.) are permitted.
 2. Luminaire configuration shall allow for modular upgradability and/or field repair of all electrical components (i.e., LED modules, Driver(s), etc.).
 3. Fixture shall have phenolic terminal block for power input suitable for #2 - #14 AWG wire.
 4. Fixture shall be capable of mounting to mast arms from 1.66" to 2.375" outside diameter (O.D.).
 5. Fixture shall have an integral 2-axis t-level leveling bubble to facilitate proper installation.
 6. Fixtures shall have IP66 rated light engine which includes both optics & driver.
 - a. Fixture shall allow for tool-free access to all electrical components.
 7. Luminaire shall withstand 120 MPH wind gusts when mounted on a standard 8' aluminum mounting bracket arm without additional reinforcement.

8. Luminaire shall be certified to ANSI C136.31-2018, 3G bridge and overpass vibration standards.
9. Luminaire shall be designed to prevent intrusion by birds, insects and environmental contaminants.
10. Mounting and housing bolts shall be of non-corrosive material.
11. LED Light Engine shall be weatherproofed and meet the Minimum National Electrical Manufacturers Association (NEMA) Ingress Protection (IP) rating of 66.
12. Luminaire and finish shall be tested to pass salt fog test > 5,000 hours in accordance with ASTM B 117 with a scribe rating of 8 or better.
13. The luminaire shall incorporate a heavy-duty latching system to keep luminaire closed (no wire latches).
14. Fixture weight shall be less than 29 pounds and evenly distributed throughout the luminaire.
15. Luminaire performance must be adjustable in the field without the use of tools (field adjustable drive output).

G. Electrical Specifications

1. Driver requirements include:
 - a. Electronic
 - b. Input Voltage range 120-277 \pm 10%
 - c. Input Frequency 50/60 Hz
 - d. Power Factor >90% at full load
 - e. THD <20% at full load
 - f. Output should be isolated
 - g. Case temperature: rated for -40°C through +80°C
 - h. Overheat protection, self-limited short circuit protection and overload protected
 - i. Primary fused
 - j. Driver Life Rating - less than 1% failure rate at 100,000 operating hours (at full rated power and operating ambient temperature of 25°C)
 - k. D4i certified
2. Luminaires to be provided with integral >10kV surge suppression protection standard (as tested in accordance with IEEE C62.41.2 and ANSI standard 62.41.2)
3. Luminaire Operating Ambient Range -40°C to +40°C.
4. Active Thermal Monitoring - driver shall have thermal sensors to detect over-temperature conditions and automatically dim fixture to prevent damage
5. Off-state power consumption shall be < 0.5 watts.
6. Fixture shall be available with zD4i certification and listed in the Zhaga Certified Products Database under Book-18.
7. DALI bus power should be turned on and luminaire information loaded in Memory banks 1 as per ANSI C137.4 (2021)

H. Standards and Tests

1. Fixture shall meet the requirements of the following standards and tests:
 - a. UL 1598, UL8750, safety standards.
 - b. ASTM B117 5000-hour Salt Fog.
 - c. ANSI C136.31 Vibration (bridge/overpass).
 - d. ANSI C137.4 Lighting Systems Interoperability of LED Drivers and Other Connected Devices Via the Digital Addressable Lighting Interface.
 - e. CISPR15 for radiated emissions and electrical noise.
 - f. FCC Title 47, Part 15/18.
 - g. International Dark Skies Association.
 - h. European Directive on Reduction of Hazardous Substances (RoHS).
 - i. IEEE C62.41.2 Category C-Medium Surge Protection.
2. Light Distribution: Bidder to submit certified photometric report per IESNA LM-79-08 from an NVLAP accredited lab. A source LM-79-08 file of the same optical distribution from an NVLAP accredited lab that is configured to the appropriate LED count, lumen output and/or drive current is also acceptable. Configured IES files must contain interpolated results that account for thermal, electrical power and resulting flux performance / efficacy changes.
3. Lumen Maintenance - Luminaire lumen depreciation data derived from Luminaire in-situ temperature measurement testing (i.e., LED chip package temperature (Ts) measurement obtained with the LED chip package operating in given luminaire and in a given stabilized ambient environment) under UL1598 environments and directly correlated to LED package manufacturers IESNA LM-80-08 data.
4. Calculated Luminaire Lumen Maintenance Factors (% @50,000 hours of operation and 10°C operating ambient) as follows:
 - a. $\leq 115\text{W}$ greater than or equal to 90%
 - b. $\leq 170\text{W}$ greater than or equal to 90%
5. Fixtures shall be tested by an NVLAP accredited lab and adhere to IESNA LM-79-08 method for the electrical and photometric measurements of solid-state lighting products.
6. Fixtures shall be tested and adhere to IESNA LM-80-08 IESNA approved method for measuring lumen maintenance of LED lighting sources.

I. Photometric Performance

1. Bidder must submit configured IES files for each Luminaire offered.
2. Correlated Color Temperature (CCT) and Color Rendering Index (CRI):
 - a. CCT = 3000K(+175K), 4000K + 300K
 - b. CRI ≥ 80 @ 3000K

J. Photoelectric Control Devices

1. American National Standards Institute (ANSI) NEMA 3 pin twist lock photo control receptacle in accordance with ANSI C136.41.

ANSI C136.41-2013 (or latest), American National Standard for Roadway and Area Lighting Equipment - Dimming Control between an External Locking Type Photocontrol and Ballast or Driver.

Controllers shall be integrated (mechanically and electrically connected) at Control Points:

- External to Luminaires, using a NEMA C136.41 standard twist-lock receptacle for both electrical and dimming control signal connectivity.
- Controllers shall be capable of actuating the status (ON state, OFF state) of Luminaires.

K. Factory Available Options:

1. Backlight Cut-Off Shielding
2. Front side Cut-Off Shielding
3. Left Side Cut-Off Shielding
4. Right Side Cut-Off Shielding
5. Cul-de-sac Cut-Off Shielding
6. All shielding options should be field installable without the use of tools

L. Warranty

1. All electrical components including, but not limited to, light emitting diodes and drivers shall be **STANDARD** warranted by the luminaire's manufacturer for a minimum of ten (10) years. Extended warranties not accepted. Fixture finish shall be warranted by the luminaire's manufacturer for a minimum of ten (10) years, and includes shipping costs to repair/replace defective fixtures.

5 **Delivery**

Items shall be delivered during regular working hours on low-boy trailer or trailers to Village of Freeport Electric Department Stores, 220 West Sunrise Highway, Freeport, N.Y., within seventy-five (75) calendar days after award of contract. FE reserves the right to purchase luminaires from outside vendor if bidder cannot deliver order within the above mentioned seventy-five (75) calendar days.

6 **Pricing**

The purchaser claims tax exemption on this material. Tax exemption certificate will be furnished by the Village of Freeport Purchasing Department. Bids shall include freight f.o.b. Freeport, N.Y. Bid prices shall be firm for forty-five (45) days after receipt of bids.

7 **Payment**

Payment shall be made within sixty (60) days after receipt of invoice by purchaser.

8 **Exceptions**

Exceptions to the specification must be itemized. All exceptions will be reviewed and acceptability determined by FE during evaluation. If supplier does not take exception to specific items in this specification in writing, FE will assume supplier is providing full and 100% compliance to this specification.

9 **Ordering Descriptions and Quantities to be Furnished on this Bid**

This bid covers the purchase of LED Street Light 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. Estimated order quantities over the term of the contract are provided below. FE reserves the right to request items delivered in up to four (4) releases per year. Exact order quantities and releases will be provided by the purchase order.

Item #1 – Quantity – 1000

LED Street Light Luminaire

Mounting – Horizontal Tenon
Optic – Type II Medium
Input Power – 30 Watts*
CCT – 3000K
Voltage – 120-277 VAC – 60 Hz
Color – Grey
CRI – 80

Item #2 – Quantity – 500

LED Street Light Luminaire

Mounting – Horizontal Tenon
Optic – Type II Medium
Input Power – 100 Watts*
CCT – 4000K
Voltage – 120-277 VAC – 60 Hz
Color – Grey
CRI – 70 (minimum)

Item #3 – Quantity – 100

LED Street Light Luminaire

Mounting – Horizontal Tenon
Optic – Type II Medium
Input Power – 170 Watts*
CCT – 4000K

Voltage – 120-277 VAC – 60 Hz

Color – Grey

CRI – 70 (minimum)

*Note: Nominal Wattage per ANSI C136.15-2015

10 **Bidders shall furnish their quotation and exceptions on Tables #1 and #2.**

**Note: Failure to utilize and submit REQUIRED FORMS AND TABLES will
invalidate your bid.**

FURNISHING OF LED STREET LIGHT LUMINAIRES

DATE: 2/21/25

NAME: Stuart C Irby Company, LLC
ADDRESS: 1902 County Route 57
Fulton, NY 13069

TO: The Board of Trustees
Village of Freeport
Municipal Building
Freeport, New York 11520

The undersigned declares that (he, they) (is, are) the only (person, persons) interested in the proposal and that (his, their) bid is made in good faith and without collusion or connection with any other person bidding for the same work. The undersigned further represents that (he, they) (is, are) complying with all requirements of New York State Law, including but not limited to those sections of the law regulating non-collusive bidding.

The undersigned also declares that (he, they) (has, have) carefully examined and fully (understands, understand) the Information for Bidders, the Form of Contract, Specifications, and the Form of Proposal and that (he, they) hereby (proposes, propose) to furnish all labor, machinery, tools, materials and incidentals necessary to deliver specified items to the Village of Freeport, New York in accordance with prices named in this Proposal at (his, their) own proper cost and expense and in a first-class manner and in accordance with the specifications and the foregoing "Instruction for Bidders", all of which are a part of the Contract to such an extent as they relate to or govern the obligations herein proposed to be assumed and in accordance with the directions or instructions by the Superintendent acting for the Village of Freeport.

For providing all labor, materials and equipment necessary for item(s) described in this specification the contractor declares that he will accept in full payment therefore, the following sums to wit:

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NOTES:

- 1) The Village of Freeport reserves the right to include or delete any items from the Contract or adjust the estimated quantity amount accordingly.
- 2) The low bidder will be determined from the "**TOTAL**" Price of the item(s) chosen by the Village of Freeport based on unit price. Award of the contract will be made based upon the lowest total estimated contract price.
- 3) The Contractor is hereby forewarned that the Village reserves the right to reject any bid proposal and/or individual items wherein the Village believes the unit prices to be unbalanced.

It is understood that the estimated quantities shown on the foregoing schedule are solely for the purpose of facilitating the comparison of bids and that the Contractor's compensation will be computed upon the basis of the actual quantities of the completed work, whether they be more or less than those shown herein.

In case of discrepancy between the Unit Price and the Grand Total Amount on the bid sheet, the Unit Price shall prevail.

NOTE: DO NOT REMOVE THESE PROPOSAL PAGES FROM SPECIFICATION BOOK

NON-COLLUSIVE BIDDING CERTIFICATION

1. a. By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
 - i. The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;
 - ii. Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
 - iii. No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.
- b. A bid shall not be considered for award nor shall any award be made where (a) i and ii and iii above have not been complied with; provided, however, that if the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish therefore. Where (a) i and ii and iii above have not been complied with, the bid shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the bid is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.

PROPOSAL - CONT'D

The fact that a bidder (a) has published price lists, rates, or tariffs covering items being procured, (b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being bid, does not constitute, without more, a disclosure within the meaning of subparagraph one (a).

Any bid hereafter made to any political subdivision of the state or any public department, agency or official thereof by a corporate bidder for work or services performed or to be performed or goods sold or to be sold, where competitive bidding is required by statute, rule, regulation, or local law, and where such bid contains the certification referred to in subdivision one of this section, shall be deemed to have been authorized by the board of directors of the bidder, and such authorization shall be deemed to include the signing and submission of the bid and the inclusion therein of the certificate as to non-collusion as the act and deed of the corporation.

BIDDER: Stuart C Irby Company, LLC

BIDDER'S ADDRESS: 1902 County Route 57, Fulton, NY 13069

BIDDER'S F.E.I.N.: 64-0179020

BIDDER'S TELEPHONE (DAY): 315-652-1255

(NIGHT - EMERGENCY): _____

FAX NUMBER: _____

SIGNED BY: Nicole Dear Nicole H. Dear

TITLE: VP of Finance

DATE: 2/17/25

The full name and residences of all persons and parties interested in the foregoing bid as principals are as follows:

NAME & TITLE	ADDRESS
Joe Lenoir, President	_____
Nicole H. Dear, VP of Finance	_____
_____	_____
_____	_____

NAME OF BIDDER: Stuart C Irby Company, LLC

BUSINESS ADDRESS OF BIDDER:
1902 County Route 57, Fulton, NY 13069

DATED: THE 21 DAY OF February, 2025

REFERENCES

Bidder is to provide three (3) references that are currently using the specific merchandise proposed to be furnished.

1)

Name: _____

Company: _____

Address: _____

Phone: _____

2)

Name: _____

Company: _____

Address: _____

Phone: _____

3)

Name: _____

Company: _____

Address: _____

Phone: _____

**BID PROPOSAL
FURNISHING OF LED STREET LIGHT LUMINAIRES**

BIDDER'S COMPANY NAME: Stuart C Irby Company, LLC

ADDRESS: 1902 County Route 57, Fulton, NY 13069
(Post Office Box Number will not be accepted as an address)

TELEPHONE NUMBER: (315) 652-1255

FAX NUMBER: (_____) _____

EMAIL: pciarla@irby.com

BID – Pursuant to and in compliance with the advertisement for bids and the instructions to bidders relating hereto, the undersigned, as a bidder, proposes and agrees, if this proposal is accepted, to furnish F.O.B. Freeport, NY, the above mentioned product as required by the manner therein prescribed by the Purchaser prior to the opening of bids.

TOTAL AMOUNT OF BID, BASED ON THE ATTACHED SPECIFICATIONS, TO PROVIDE ALL GOODS THEREIN, THE SUM OF: GE CURRENT LIGHTING

Two Hundred Fifty Thousand & Three Hundred Dollars: \$ 250,300
(Write out amount in words)

Goods to be delivered 28 calendar days after the effective date of acceptance of bids.

This bid may be withdrawn at any time prior to the scheduled time for opening of bids.

<u>Nicole Dear</u>	<u>VP of Finance</u>	<u>2/17/25</u>
Signature of Bidder	Title	Date
<u>Nicole H. Dear</u>		<u>315-652-1255</u>
Print of Type Name		Telephone

NOTE: Proposals shall be made on the proper forms provided for that purpose. The complete documents shall be submitted. Bids submitted in any other form or under conditions other than specified may be considered informal and may be rejected.

PLEASE NOTIFY US IMMEDIATELY IF YOU CANNOT BID THIS ITEM.

**TABLE #1 –VENDOR QUOTATION SUBMITTAL – LED FIXTURES
TO BE SUBMITTED WITH BID DOCUMENTS**

Item #1 - Quantity - 1000

LED Street Light Luminaire – 30 Watts

<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>EXCEPTIONS & ALTERNATIVES</u>
\$135 / ea	\$135,000	

<u>MANUFACTURER'S NAME</u>	<u>CATALOG #</u>	<u>COUNTRY OF ORIGIN</u>
GE LIGHTING	ERNCA005B1CA30AGRAYGRU4	USA

Item #2 - Quantity – 500

LED Street Light Luminaire – 100 Watts

<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>EXCEPTIONS & ALTERNATIVES</u>
\$184 / ea	\$92,000	

<u>MANUFACTURER'S NAME</u>	<u>CATALOG #</u>	<u>COUNTRY OF ORIGIN</u>
GE LIGHTING	ERNMA016B1CA40AGRAYGRU4	USA

Item #3 - Quantity – 100

LED Street Light Luminaire – 170 Watts

<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>EXCEPTIONS & ALTERNATIVES</u>
\$233 / ea	\$23,300	

<u>MANUFACTURER'S NAME</u>	<u>CATALOG #</u>	<u>COUNTRY OF ORIGIN</u>
GE LIGHTING	ERNMA025B1CA40AGRAYGRU4	USA

**NOTE: FAILURE TO PROVIDE THIS TABLE IN THE BID PACKAGE
SUBMITTAL WILL INVALIDATE YOUR BID!**

GE CURRENT LIGHTING

TABLE #2 – BIDDER COMPLIANCE WITH THIS SPECIFICATION

Para. #	Comply Yes or No	Exception Description	Alternative Description
2	YES		
3	YES		
4A	YES		
4B	YES		
4C	YES		
4D	YES		
4E	YES		
4F1	YES		
4F2	YES		
4F3	YES		
4F4	YES		
4F5	YES		
4F6	YES		
4F7	NO	NOT TESTED FOR WIND LOADING	
4F8	YES		
4F9	YES		
4F10	YES		
4F11	YES		
4F12	NO	Powder Finish tested + verified to pass: 2000hrs of Salt Spray in lieu of 5000hrs	
4F13	YES		

4F14	YES		
4F15	YES		
4G1a	YES		
4G1b	YES		
4G1c	YES		
4G1d	YES		
4G1e	YES		
4G1f	YES		
4G1g	YES		
4G1h	YES		
4G1i	YES		
4G1j	YES		
4G1k	YES		
4G2	YES		
4G3	YES		
4G4	YES		
4G5	YES		
4G6	YES		
4G7	YES		
4H1a	YES		
4H1b	YES		
4H1c	YES		
4H1d	YES		

4H1e	YES		
4H1f	YES		
4H1g	YES		
4H1h	YES		
4H1i	YES		
4H2	YES		
4H3	YES		
4H4	YES		
4H5	YES		
4H6	YES		
4I1	YES		
4I2	YES		
4J	YES		
4K	YES		
4L	YES		
5	YES		
6	YES		
7	YES		
8	YES		
9	YES		

NOTE: FAILURE TO PROVIDE THIS TABLE IN THE BID PACKAGE SUBMITTAL WILL INVALIDATE YOUR BID!

CUSTOMER NAME _____
 PROJECT NAME _____
 DATE _____ TYPE _____
 CATALOG NUMBER _____

Ordering Information

ER NM	A	O	XX	B1CA	30	A	GRAY	---
PROD. ID	GEN	VOLTAGE	LUMEN CODE	DISTRIBUTION ²	CCT	RECEPTACLE ³	COLOR	OPTIONS
			See table for Available Lumen/ Distribution Combinations					
E = Evolve	A	O = 120-277V	10	48 LED	27 = 2700K	Top Only	GRAY = Gray	C1 = Captive Door ⁶
R = Roadway		H = 377-480V	11	A1CA = Type II N	30 = 3000K	1 = Top: None	BLCK = Black	F = Fusing ⁷
N = NexERA™		E = 277-480V ¹	12	B1CA = Type II	40 = 4000K	A = Top: NEMA/ANSI 7-Pin ⁴	DKBZ = Dark Bronze	G = Internal Bubble Level
M = Medium			13	C1CA = Type III		D = Top: NEMA/ANSI 7-Pin w/ Shrt Cap ⁴		M1 = Magnapak (23 units/box) ⁸
			14	D1CA = Type IV		E = Top: NEMA/ANSI 7-Pin w/ Long Life PE ⁴		R = 10kV/5kA Secondary SPD
			15	V1CA = Type V		F = Top: Zhaga Book 18 ⁵		T = 20kV/10kA Secondary SPD ⁹
			16	Available Q1'25		Top + Bottom		U4 = DALI D4i ^{4,5,10}
			17	72 LED		G = Top: NEMA/ANSI 7-Pin + Bottom: Zhaga Book 18 ^{5,6}		V1 = Field Adjustable Module ¹⁰
			18	Enhanced LPW		H = Top: NEMA/ANSI 7-Pin w/Shrt Cap + Bottom: Zhaga Book 18 ^{5,6}		Y = Coastal Finish ¹¹
			19			J = Top: NEMA/ANSI 7-Pin w/ Long Life PE + Bottom: Zhaga Book 18 ^{5,6}		
			20	A2CA = Type II N		Z = Top: None + Bottom: Zhaga Book 18 ^{5,6}		
			21	B2CA = Type II				
			22	C2CA = Type III				
			23					
			24					
			25					
			26					
			27	Available Q1'25				
			28					

- E (277-480) voltage not available for lumen codes 10, 11, 12 or 13.
- Nominal IES Type classing subject to typical variation, individual units may differ, review IES files for individual sku typing.
- 7-Pin receptacle per NEMA/ANSI C136.41 and/or 4-Pin receptacle per Zhaga Book 18.
- If U4 Option selected AND A, D or E Receptacle option is selected, the 7-Pin receptacle will be wired for DALI control with BUS Powered. Contact factory if Non-Powered DALI BUS is required.
- When ordering Zhaga Book 18 receptacle, DalI-D4i (Option U4) must be selected.
- Captive Hinge included when Zhaga Book 18 Receptacle is on the door on Door (Control = G, H, J, Z). Include the C1 option in order logic if requiring the Captive Hinge for any other configurations.
- Fusing may not be available with some combinations (i.e., 10 Lumen level at 347-480V, or 11-13 lumen level at 347-480V input with U4 Option) nor with some 20kV (Option T) SKUs.
- Option M1 provides for multiple fixtures in single palletized container. Single Pack box is standard.
- Secondary 20kV SPD (Option T) may not be available with Fusing (Option F). Contact factory if required.
- Field Adjustable Module (Option V1) not available with DalI (Option U4).
- Coastal Finish (Option Y) is recommended for installations within 750 feet from coast. Check factory for leadtime.

Suggested HID Replacement

- Approximately 4,000 - 10,000 lumens to replace 50-100W HPS Cobrahead
- Approximately 13,000 - 16,000 lumens to replace 200W HPS Cobrahead
- Approximately 16,000 - 20,000 lumens to replace 250W HPS Cobrahead

Note: Actual replacement lumens may vary based upon mounting height, pole spacing, design criteria, etc.
 The information above is designed to provide a guideline to select the correct luminaire for a roadway application. The best and most accurate way to ensure the proper design is by doing a lighting layout.

CUSTOMER NAME _____

PROJECT NAME _____

DATE _____

TYPE _____

CATALOG NUMBER _____

Lumen Tables

LUMEN LEVEL CODE	DIST.	TYPICAL INITIAL LUMENS			TYPICAL WATTAGE		LPW*	BUG RATINGS		
		4000K	3000K	2700K	120-277V	347-480V		4000K	3000K	2700K
10	A1CA	10000	9600	8800	59	61	172	B2-U0-G2	B2-U0-G2	B2-U0-G2
	B1CA	10000	9600	8800			172	B2-U0-G2	B2-U0-G2	B2-U0-G2
	C1CA	9900	9504	8712			170	B2-U0-G2	B2-U0-G2	B2-U0-G2
	D1CA	9800	9408	8624			169	B2-U0-G3	B2-U0-G2	B2-U0-G2
	V1CA	10000	9600	8800			172	B3-U0-G2	B3-U0-G2	B3-U0-G2
11	A1CA	11000	10560	9680	66	67	171	B3-U0-G3	B3-U0-G3	B2-U0-G2
	B1CA	11000	10560	9680			171	B3-U0-G3	B3-U0-G3	B2-U0-G2
	C1CA	10890	10454	9583			169	B2-U0-G2	B2-U0-G2	B2-U0-G2
	D1CA	10780	10349	9486			168	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	11000	10560	9680			171	B3-U0-G2	B3-U0-G2	B3-U0-G2
12	A1CA	12000	11520	10560	72	73	171	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	12000	11520	10560			171	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	11880	11405	10454			169	B2-U0-G3	B2-U0-G2	B2-U0-G2
	D1CA	11760	11290	10349			168	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	12000	11520	10560			171	B4-U0-G2	B4-U0-G2	B3-U0-G2
13	A1CA	13000	12480	11440	78	80	170	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	13000	12480	11440			170	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	12870	12355	11326			168	B2-U0-G3	B2-U0-G3	B2-U0-G2
	D1CA	12740	12230	11211			167	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	13000	12480	11440			170	B4-U0-G2	B4-U0-G2	B4-U0-G2

* LPW based on 120-277 V, 0-10 V dimming, & 4000K CCT (utilizing non-rounded lumens & watts)

CUSTOMER NAME _____
 PROJECT NAME _____
 DATE _____ TYPE _____
 CATALOG NUMBER _____

Lumen Tables

LUMEN LEVEL CODE	DIST.	TYPICAL INITIAL LUMENS			TYPICAL WATTAGE	LPW*	BUG RATINGS		
		4000K	3000K	2700K			4000K	3000K	2700K
14	A1CA	14000	13440	12320	84	169	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	14000	13440	12320		169	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	13860	13306	12197		167	B2-U0-G3	B2-U0-G3	B2-U0-G3
	D1CA	13720	13171	12074		166	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	14000	13440	12320		169	B4-U0-G2	B4-U0-G2	B4-U0-G2
15	A1CA	15000	14400	13200	91	167	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	15000	14400	13200		167	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	14850	14256	13068		165	B2-U0-G3	B2-U0-G3	B2-U0-G3
	D1CA	14700	14112	12936		164	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	15000	14400	13200		167	B4-U0-G2	B4-U0-G2	B4-U0-G2
16	A1CA	16000	15360	14080	98	166	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	16000	15360	14080		166	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	15840	15206	13939		164	B2-U0-G3	B2-U0-G3	B2-U0-G3
	D1CA	15680	15053	13798		163	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	16000	15360	14080		166	B4-U0-G2	B4-U0-G2	B4-U0-G2
17	A1CA	17000	16320	14960	106	164	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	17000	16320	14960		164	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	16830	16157	14810		162	B3-U0-G3	B2-U0-G3	B2-U0-G3
	D1CA	16660	15994	14661		161	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	17000	16320	14960		164	B4-U0-G2	B4-U0-G2	B4-U0-G2
18	A1CA	18000	17280	15840	111	165	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	18000	17280	15840		165	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	17820	17107	15682		163	B3-U0-G3	B3-U0-G3	B2-U0-G3
	D1CA	17640	16934	15523		162	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	18000	17280	15840		165	B4-U0-G2	B4-U0-G2	B4-U0-G2

* LPW based on 120-277 V, 0-10 V dimming, & 4000K CCT (utilizing non-rounded lumens & watts)

CUSTOMER NAME _____

PROJECT NAME _____

DATE _____

TYPE _____

CATALOG NUMBER _____

Lumen Tables

LUMEN LEVEL CODE	DIST.	TYPICAL INITIAL LUMENS			TYPICAL WATTAGE	LPW*	BUG RATINGS		
		4000K	3000K	2700K			4000K	3000K	2700K
19	A1CA	19000	18240	16720	119	163	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	19000	18240	16720		163	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	18810	18058	16553		161	B3-U0-G3	B3-U0-G3	B2-U0-G3
	D1CA	18620	17875	16386		160	B3-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	19000	18240	16720		163	B4-U0-G2	B4-U0-G2	B4-U0-G2
20	A1CA	20000	19200	17600	126	161	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	20000	19200	17600		161	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	19800	19008	17424		159	B3-U0-G3	B3-U0-G3	B3-U0-G3
	D1CA	19600	18816	17248		158	B3-U0-G3	B3-U0-G3	B2-U0-G3
	V1CA	20000	19200	17600		161	B4-U0-G2	B4-U0-G2	B4-U0-G2
21	A1CA	21000	20160	18480	135	159	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	21000	20160	18480		159	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	20790	19958	18295		157	B3-U0-G3	B3-U0-G3	B3-U0-G3
	D1CA	20580	19757	18110		156	B3-U0-G4	B3-U0-G3	B3-U0-G3
	V1CA	21000	20160	18480		159	B4-U0-G2	B4-U0-G2	B4-U0-G2
22	A1CA	22000	21120	19360	143	157	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	22000	21120	19360		157	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	21780	20909	19166		155	B3-U0-G3	B3-U0-G3	B3-U0-G3
	D1CA	21560	20698	18973		154	B3-U0-G4	B3-U0-G4	B3-U0-G3
	V1CA	22000	21120	19360		157	B4-U0-G2	B4-U0-G2	B4-U0-G2
23	A1CA	23000	22080	20240	151	155	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	23000	22080	20240		155	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	22770	21859	20038		153	B3-U0-G3	B3-U0-G3	B3-U0-G3
	D1CA	22540	21638	19835		152	B3-U0-G4	B3-U0-G4	B3-U0-G4
	V1CA	23000	22080	20240		155	B5-U0-G3	B4-U0-G2	B4-U0-G2

* LPW based on 120-277 V, 0-10 V dimming, & 4000K CCT (utilizing non-rounded lumens & watts)

CUSTOMER NAME _____
 PROJECT NAME _____
 DATE _____ TYPE _____
 CATALOG NUMBER _____

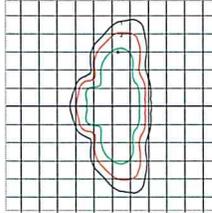
Lumen Tables

LUMEN LEVEL CODE	DIST.	TYPICAL INITIAL LUMENS			TYPICAL WATTAGE	LPW*	BUG RATINGS		
		4000K	3000K	2700K			4000K	3000K	2700K
24	A1CA	24000	23040	21120	160	153	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	24000	23040	21120		153	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	23760	22810	20909		151	B3-U0-G3	B3-U0-G3	B3-U0-G3
	D1CA	23520	22579	20698		150	B3-U0-G4	B3-U0-G4	B3-U0-G4
	V1CA	24000	23040	21120		153	B5-U0-G3	B5-U0-G3	B4-U0-G2
25	A1CA	25000	24000	22000	170	151	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	25000	24000	22000		151	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	24750	23760	21780		149	B3-U0-G3	B3-U0-G3	B3-U0-G3
	D1CA	24500	23520	21560		148	B3-U0-G4	B3-U0-G4	B3-U0-G4
	V1CA	25000	24000	22000		151	B5-U0-G3	B5-U0-G3	B4-U0-G2
26	A1CA	26000	24960	22880	180	145	B4-U0-G4	B3-U0-G3	B3-U0-G3
	B1CA	26000	24960	22880		145	B4-U0-G4	B3-U0-G3	B3-U0-G3
	C1CA	25740	24710	22651		144	B3-U0-G3	B3-U0-G3	B3-U0-G3
	D1CA	25480	24461	22422		142	B3-U0-G4	B3-U0-G4	B3-U0-G4
	V1CA	26000	24960	22880		145	B5-U0-G3	B5-U0-G3	B5-U0-G3

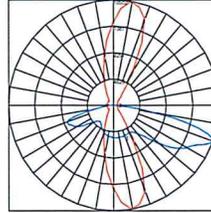
* LPW based on 120-277 V, 0-10 V dimming, & 4000K CCT (utilizing non-rounded lumens & watts)

CUSTOMER NAME _____
 PROJECT NAME _____
 DATE _____ TYPE _____
 CATALOG NUMBER _____

ERNM - A1CA
Type II Narrow
Clear, Acrylic
 26,000 lumens
 4000K
 ERNMA_26A1CA40_IES

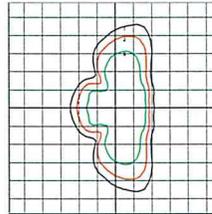


- Mounting Height at 30'
- Initial Footcandle at Grade

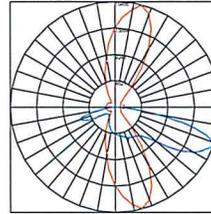


- Vertical Plane Through Horizontal Angles (80 - 260) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (70) (Through Max. Cd.)

ERNM - B1CA
Type II
Clear, Acrylic
 26,000 lumens
 4000K
 ERNMA_26B1CA40_IES

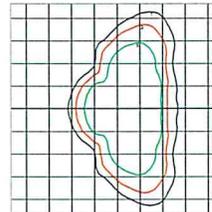


- Mounting Height at 30'
- Initial Footcandle at Grade

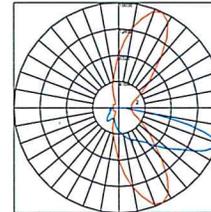


- Vertical Plane Through Horizontal Angles (75 - 255) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (69) (Through Max. Cd.)

ERNM - C1CA
Type III
Clear, Acrylic
 25,740 lumens
 4000K
 ERNMA_26C1CA40_IES

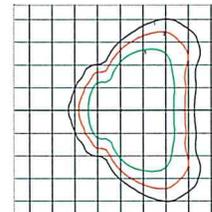


- Mounting Height at 30'
- Initial Footcandle at Grade

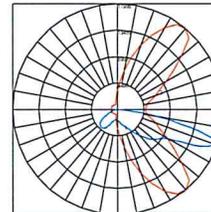


- Vertical Plane Through Horizontal Angles (65 - 245) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (69) (Through Max. Cd.)

ERNM - D1CA
Type IV
Clear, Acrylic
 25,480 lumens
 4000K
 ERNMA_26D1CA40_IES

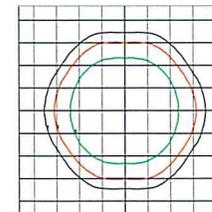


- Mounting Height at 30'
- Initial Footcandle at Grade

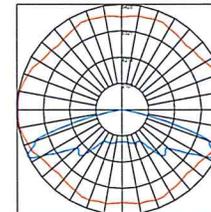


- Vertical Plane Through Horizontal Angles (50 - 230) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (71) (Through Max. Cd.)

ERNM - V1CA
Type V
Clear, Acrylic
 26,000 lumens
 4000K
 ERNMA_26V1CA40_IES

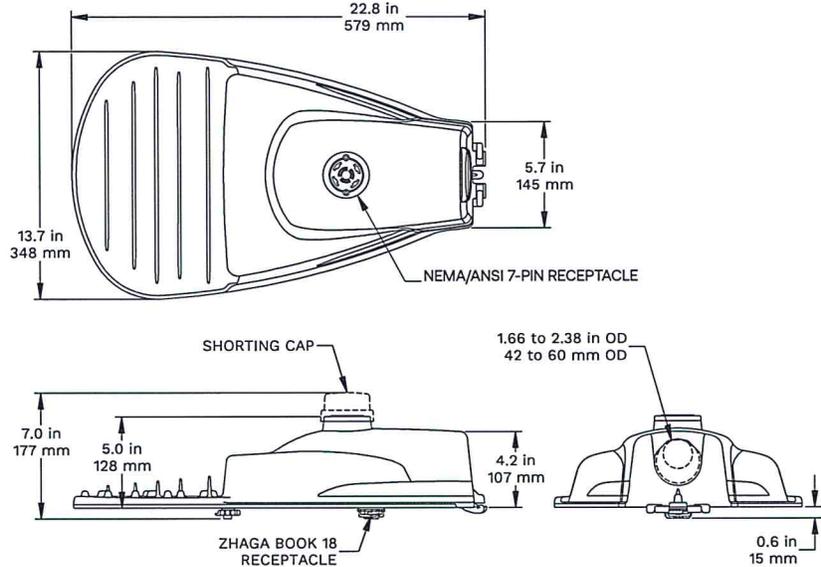


- Mounting Height at 30'
- Initial Footcandle at Grade



- Vertical Plane Through Horizontal Angles (5 - 185) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (64) (Through Max. Cd.)

CUSTOMER NAME _____
 PROJECT NAME _____
 DATE _____ TYPE _____
 CATALOG NUMBER _____



Mounting

- Adjustable for 1.25 to 2 in. nominal mounting pipe
- Integral diecast mounting pipe stop
- Slipfitter with +/- 5 degrees of leveling adjustment

Effective Projected Area

Effective Projected Area: 0.4 ft² (0.037 m²) (Max no shield)

Weight

Approximate Net Weight: 11.9 - 14.7 lb (5.4-6.7 kg)

Accessories

SAP Number	Part Number	Description
93029237G	PED-MV-LED-7	NEMA/ANSI C136.41 Dimming PE, 120-277V
93029238G	PED-347-LED-7	NEMA/ANSI C136.41 Dimming PE, 347V
93029239G	PED-480-LED-7	NEMA/ANSI C136.41 Dimming PE, 480V
28299	PECOTL	Long Life PE 120-277V
93147530	PECHTL	Long Life PE 277-480V
73251	SCCL-PECTL	Shorting Cap

Network Lighting Controls

DESCRIPTION



Current's LightGrid+™ Outdoor Lighting Control System is designed for Street and Roadway Applications. It enables remote monitoring, control, and asset management of a single fixture or a group of fixtures through a web enabled Central Management System.

CUSTOMER NAME _____
 PROJECT NAME _____
 DATE _____ TYPE _____
 CATALOG NUMBER _____

Shields

Left Shields	
Product Code	Catalog Number
93319084	ELSL-ERNM-BLCK
93319085	ELSL-ERNM-GRAY

Right Shields	
Product Code	Catalog Number
93319086	ELSR-ERNM-BLCK
93319087	ELSR-ERNM-GRAY



House Side Shields	
Product Code	Catalog Number
93319069	ELSHS-ERNM-BLCK
93319081	ELSHS-ERNM-GRAY

Front Shields	
Product Code	Catalog Number
93319082	ELSF-ERNM-BLCK
93319083	ELSF-ERNM-GRAY





CUSTOMER NAME _____
 PROJECT NAME _____
 DATE _____ TYPE _____
 CATALOG NUMBER _____

ERNC Gen A LED Roadway Lighting

The Evolve® ERNC NexERA LED roadway luminaire provides energy efficiency in a rugged, easy to install, lightweight fixture. New refractive optics provide high-efficacy with application-optimized photometry. Distribution options including Types II-Narrow, II, III, IV and V are offered at CCT's of 2700 through 4000K.

Construction

Housing:	Aluminum die cast enclosure Standard Tool-less entry IP66 Optical Integral heat sink for maximum heat transfer
Lens:	Precision Molded Acrylic
Paint:	Corrosion resistant polyester powder paint, minimum 2.0 mil thickness. (RAL & custom colors available) Standard = Gray, Black and Dark Bronze Optional = Coastal Finish
Weight:	≤11 lb (5kg)

Optical System

Lumens:	2,600 - 13,000
Distribution:	Type II, Type III, Type IV, Type V
Efficacy (LPW):	Up to 173
CCT (K):	2700, 3000, 4000
CRI (Min):	70

Electrical

Input Voltage (V):	120-277 or 347-480
Input Frequency (Hz):	50/60
Power Factor:	≥ 0.9 at rated watts
Total Harmonic Distortion:	≤ 20% at rated watts

Surge Protection*

Standard	Optional
<input type="checkbox"/> 10kV/5kA	<input type="checkbox"/> Secondary 10kV/5kA (R option) <input type="checkbox"/> Secondary 20kV/10kA (T option)

*Per ANSI C136.2-2018

Certifications

This product qualifies as "Domestic Construction Material" per FAR 52.225-9 as Buy American-Construction Material and FAR 52.225-11 as Buy American-Construction Materials under Trade Agreements effective 07/18/2024 .

Lumen Maintenance

Projected Lxx per IES TM-21-11 at 25°C

LUMEN CODES	DISTRIBUTIONS	LXX(10K @ HOURS)			
		25,000	50,000	60,000	100,000
03-09	A1CA, B1CA	99	97	96	93
10-13	C1CA, D1CA, V1CA	97	96	94	90

Note: Projected Lxx based on LM80 (≥ 10,000 hour testing). Accepted Industry tolerances apply to initial luminous flux and lumen maintenance measurements

Ratings

Operating Temperature:	Range	Lumen Code	
		0-10V	DALI D4i
-40°C to 50°C:		03-10	03-09
-40°C to 45°C:		11-13	10-11
-40°C to 40°C:		-	12
Vibration:	3G per ANSI C136.31-2018		
LM-79:	Tested in accordance with IES Standards		
EMI:	FCC Title 47 CFR Part 15 Class A		
RoHS:	Complies with the material restrictions of RoHS		

Controls

Dimming:	Standard: 0-10V <input type="checkbox"/> Optional: DALI D4i (Option U4) <input type="checkbox"/>
Control Compatibility:	Photo Electric Sensors (PE) available LightGrid+ Compatible Zhaga Book 18 Sensor Compatible

Warranty

- 5 Year (Standard) 10 Year (Optional)



EVOLVE

ERNC Gen A
LED Roadway Lighting

CUSTOMER NAME _____
PROJECT NAME _____
DATE _____ TYPE _____
CATALOG NUMBER _____

Ordering Information

PROD. ID	GEN	VOLTAGE	LUMEN CODE	DISTRIBUTION ¹	CCT (K)	RECEPTACLE (SCKT) ²	COLOR	OPTIONS
E = Evolve	A	0 = 120-277V ⁸	03	A1CA = Type II-N	27 = 2700K	Top Only	GRAY = Gray	C1 = Captive Door
R = Roadway		H = 347-480V ⁸	04	B1CA = Type II/III	30 = 3000K	1 = Top: None	BLCK = Black	F = Fusing ^{6,11}
N = NexGen		 <div style="background-color: #003366; color: white; padding: 5px; text-align: center; margin-top: 10px;"> Select Single Voltage ONLY if Fusing Required </div>	05	C1CA = Type III	40 = 4000K	A = Top: ANSI 7-Pin ^{3,4}	DKBZ = Dark Bronze	G = Internal Bubble Level
C = Compact			06	D1CA = Type IV		D = Top: ANSI 7-Pin w/ Shrt Cap ^{3,4}		M1 = Magnapak (40 units/box) ⁷
			07	V1CA = Type V		E = Top: ANSI 7-Pin w/ Long Life PE ^{3,4}		R = 10kV/5kA Secondary SPD
			08					T = 20kV/10kA Secondary SPD ⁹
			09					U4 = DALI D4i ^{4, 5,11}
		1 = 120V	12			Top Sckt & Bottom Sckt		V1 = Field Adjustable Module ⁹
		2 = 208V	13			G = Top: ANSI 7-Pin + Bottom: Zhaga Book 18 ⁵		Y = Coastal Finish ¹⁰
		3 = 240V				H = Top: ANSI 7-pin w/Shrt Cap + Bottom: Zhaga Book 18 ⁵		
		4 = 277V				J = Top: ANSI 7-Pin w/ Long Life PE + Bottom: Zhaga Book 18 ⁵		
		5 = 480V				Z = Top: None + Bottom: Book 18 ⁵		
		D = 347V						

- Nominal IES Type classing subject to typical variation, individual units may differ, review IES files for individual sku typing.
- 7-Pin receptacles per ANSI C136.41 and/or Zhaga Book 18 receptacles.
- 7 Pin receptacle wired for 0-10V control unless Dali (U4) selected.
- If U4 Option Selected and A, D or E Socket option is Selected, the 7 pin Receptacle will be wired for DALI control with BUS Powered. Contact factory if Non-Powered DALI BUS is required.
- When ordering Zhaga Book 18 receptacle, Dali-D4i (Option U4) must be selected. DALI control BUS Powered.
- Fusing not available with multi-volt (0 or H) Input Voltages nor with 20KV Secondary SPD (Option T).
- Option M1 provides for MagnaPak – 40 Fixtures per MagnaPak Container. Single Pack box is standard.
- Secondary 20 kV Surge (option T) not available with Fusing (Option F).
- Field Adjustable Module (option V1) not available with Dali (Option U4).
- Coastal Finish (option Y) is recommended for installations within 750 feet from coast. Lead time varies, check with factory.
- Fusing not available with 347V or 480V if Dali (Option U4) is requested.

Suggested HID Replacement

- Approximately 4,000 - 10,000 lumens to replace 50-100W HPS Cobra-head.

Note: Actual replacement lumens may vary based upon mounting height, pole spacing, design criteria, etc.

The information above is designed to provide a guideline to select the correct luminaire for a roadway application. The best and most accurate way to ensure the proper design is by doing a lighting layout.

EVOLVE

ERNC Gen A
LED Roadway Lighting

CUSTOMER NAME _____

PROJECT NAME _____

DATE _____ TYPE _____

CATALOG NUMBER _____

LUMEN LEVEL CODE	DIST.	TYPICAL INITIAL LUMENS			TYPICAL WATTAGE				LPW*	BUG RATINGS		
		4000K	3000K	2700K	120-277V		347-480V			4000K	3000K	2700K
					0-10V	DALI	0-10V	DALI				
03	A1CA	3020	2900	2650	18	20	21	N/A	173	B1-U0-G1	B1-U0-G1	B1-U0-G1
	B1CA	3020	2900	2650					173	B1-U0-G1	B1-U0-G1	B1-U0-G1
	C1CA	2990	2870	2630					171	B1-U0-G1	B1-U0-G1	B1-U0-G1
	D1CA	2960	2840	2600					169	B1-U0-G1	B1-U0-G1	B1-U0-G1
	V1CA	3020	2900	2650					173	B2-U0-G1	B2-U0-G1	B2-U0-G1
04	A1CA	4010	3850	3530	24	26	28	28	172	B1-U0-G1	B1-U0-G1	B1-U0-G1
	B1CA	4010	3850	3530					172	B1-U0-G1	B1-U0-G1	B1-U0-G1
	C1CA	3970	3810	3490					171	B1-U0-G1	B1-U0-G1	B1-U0-G1
	D1CA	3930	3770	3450					169	B1-U0-G1	B1-U0-G1	B1-U0-G1
	V1CA	4010	3850	3530					172	B2-U0-G1	B2-U0-G1	B2-U0-G1
05	A1CA	5020	4820	4410	31	32	34	34	167	B1-U0-G1	B1-U0-G1	B1-U0-G1
	B1CA	5020	4820	4410					167	B1-U0-G1	B1-U0-G1	B1-U0-G1
	C1CA	4970	4770	4360					165	B1-U0-G1	B1-U0-G1	B1-U0-G1
	D1CA	4920	4720	4320					164	B1-U0-G2	B1-U0-G2	B1-U0-G2
	V1CA	5020	4820	4410					167	B2-U0-G1	B3-U0-G1	B3-U0-G1
06	A1CA	6050	5810	5320	37	38	39	39	165	B2-U0-G2	B2-U0-G2	B2-U0-G2
	B1CA	6050	5810	5320					165	B2-U0-G2	B2-U0-G2	B2-U0-G2
	C1CA	5990	5750	5270					163	B1-U0-G2	B1-U0-G2	B1-U0-G2
	D1CA	5930	5690	5210					162	B1-U0-G2	B1-U0-G2	B1-U0-G2
	V1CA	6050	5810	5320					165	B3-U0-G1	B3-U0-G1	B3-U0-G1
07	A1CA	7100	6810	6240	44	44	47	48	163	B2-U0-G2	B2-U0-G2	B2-U0-G2
	B1CA	7100	6810	6240					163	B2-U0-G2	B2-U0-G2	B2-U0-G2
	C1CA	7020	6730	6170					162	B1-U0-G2	B1-U0-G2	B1-U0-G2
	D1CA	6960	6680	6120					160	B1-U0-G2	B1-U0-G2	B1-U0-G2
	V1CA	7100	6810	6240					163	B3-U0-G1	B3-U0-G1	B3-U0-G1

* LPW based on 120-277 V, 0-10 V dimming, & 4000K CCT (utilizing non-rounded lumens & watts)

EVOLVE

ERNC Gen A
LED Roadway Lighting

CUSTOMER NAME _____

PROJECT NAME _____

DATE _____ TYPE _____

CATALOG NUMBER _____

LUMEN LEVEL CODE	DIST.	TYPICAL INITIAL LUMENS			TYPICAL WATTAGE				LPW*	BUG RATINGS		
		4000K	3000K	2700K	120-277V		347-480V			4000K	3000K	2700K
					0-10V	DALI	0-10V	DALI				
08	A1CA	8000	7680	7040	50	50	53	54	161	B2-U0-G2	B2-U0-G2	B2-U0-G2
	B1CA	8000	7680	7040					161	B2-U0-G2	B2-U0-G2	B2-U0-G2
	C1CA	7920	7600	6960					160	B2-U0-G2	B1-U0-G2	B1-U0-G2
	D1CA	7840	7530	6900					158	B2-U0-G2	B2-U0-G2	B1-U0-G2
	V1CA	8000	7680	7040					161	B3-U0-G1	B3-U0-G1	B3-U0-G1
09	A1CA	9100	8740	8010	58	60	58	63	153	B2-U0-G2	B2-U0-G2	B2-U0-G2
	B1CA	9100	8740	8010					153	B2-U0-G2	B2-U0-G2	B2-U0-G2
	C1CA	9010	8650	7930					152	B2-U0-G2	B2-U0-G2	B2-U0-G2
	D1CA	8920	8560	7840					150	B2-U0-G2	B2-U0-G2	B2-U0-G2
	V1CA	9100	8740	8010					153	B3-U0-G1	B3-U0-G2	B3-U0-G2
10	A1CA	10060	9660	8860	68	68	69	73	149	B2-U0-G2	B2-U0-G2	B2-U0-G2
	B1CA	10060	9660	8860					149	B2-U0-G2	B2-U0-G2	B2-U0-G2
	C1CA	9950	9560	8770					148	B2-U0-G2	B2-U0-G2	B2-U0-G2
	D1CA	9860	9470	8680					146	B2-U0-G3	B2-U0-G3	B2-U0-G2
	V1CA	10060	9660	8860					149	B3-U0-G2	B3-U0-G2	B3-U0-G2
11	A1CA	11100	10650	9760	75	75	77	81	149	B3-U0-G3	B3-U0-G3	B2-U0-G2
	B1CA	11100	10650	9760					149	B3-U0-G3	B3-U0-G3	B2-U0-G2
	C1CA	10980	10540	9660					147	B2-U0-G2	B2-U0-G2	B2-U0-G2
	D1CA	10880	10440	9570					146	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	11100	10650	9760					149	B3-U0-G2	B3-U0-G2	B3-U0-G2
12	A1CA	12090	11610	10640	84	84	85	88	145	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	12090	11610	10640					145	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	11970	11490	10530					144	B2-U0-G3	B2-U0-G2	B2-U0-G2
	D1CA	11850	11370	10420					142	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	12090	11610	10640					145	B3-U0-G2	B4-U0-G2	B4-U0-G2
13	A1CA	13000	12480	11440	92	N/A	92	N/A	144	B3-U0-G3	B3-U0-G3	B3-U0-G3
	B1CA	13000	12480	11440					144	B3-U0-G3	B3-U0-G3	B3-U0-G3
	C1CA	12870	12350	11320					142	B2-U0-G3	B2-U0-G3	B2-U0-G2
	D1CA	12740	12230	11210					141	B2-U0-G3	B2-U0-G3	B2-U0-G3
	V1CA	13000	12480	11440					144	B4-U0-G2	B4-U0-G2	B4-U0-G2

* LPW based on 120-277 V, 0-10 V dimming, & 4000K CCT (utilizing non-rounded lumens & watts)

EVOLVE

ERNC Gen A
LED Roadway Lighting

CUSTOMER NAME _____

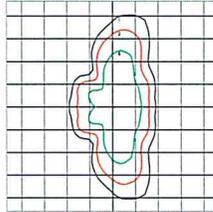
PROJECT NAME _____

DATE _____ TYPE _____

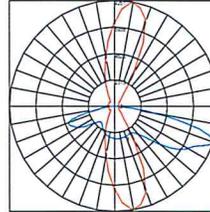
CATALOG NUMBER _____

ERNC - A1CA
Type II Narrow
Clear, Acrylic

13,000 lumens
4000K
ERNC_13A1CA40_IES



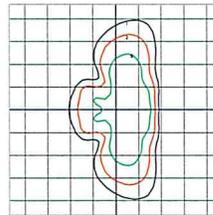
- Mounting Height at 30'
- Initial Footcandle at Grade



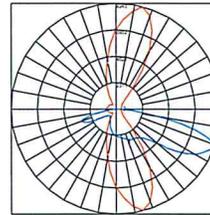
- Vertical Plane Through Horizontal Angles (80 - 260) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (70) (Through Max. Cd.)

ERNC - B1CA
Type II/III
Clear, Acrylic

13,000 lumens
4000K
ERNC_13B1CA40_IES



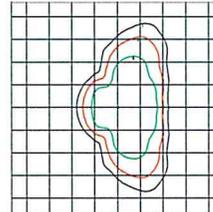
- Mounting Height at 30'
- Initial Footcandle at Grade



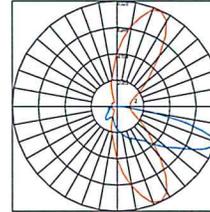
- Vertical Plane Through Horizontal Angles (75 - 255) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (69) (Through Max. Cd.)

ERNC - C1CA
Type III
Clear, Acrylic

12,870 lumens
4000K
ERNC_13C1CA40_IES



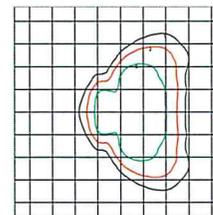
- Mounting Height at 30'
- Initial Footcandle at Grade



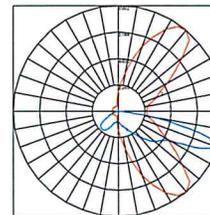
- Vertical Plane Through Horizontal Angles (65 - 245) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (69) (Through Max. Cd.)

ERNC - D1CA
Type IV
Clear, Acrylic

12,740 lumens
4000K
ERNC_13D1CA40_IES



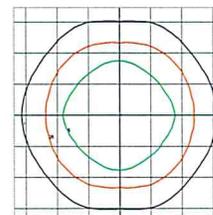
- Mounting Height at 30'
- Initial Footcandle at Grade



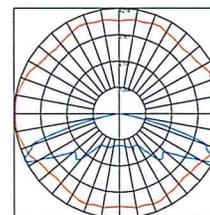
- Vertical Plane Through Horizontal Angles (50 - 230) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (71) (Through Max. Cd.)

ERNC - V1CA
Type V
Clear, Acrylic

TBD lumens
4000K
ERNC_13V1CA40_IES



- Mounting Height at 30'
- Initial Footcandle at Grade



- Vertical Plane Through Horizontal Angles (5 - 185) (Through Max. Cd.)
- Horizontal Cone Through Vertical Angle (64) (Through Max. Cd.)

EVOLVE

ERNC Gen A
LED Roadway Lighting

CUSTOMER NAME _____
PROJECT NAME _____
DATE _____ TYPE _____
CATALOG NUMBER _____

House Side Shields

ERNC Shields

PRODUCT CODE	DESCRIPTION
93315972	ELSHS-ERNC-BLCK
93315973	ELSHS-ERNC-GRAY



Street Side Shields

Left Shield, Right Shield or Front (Street Side) Shield

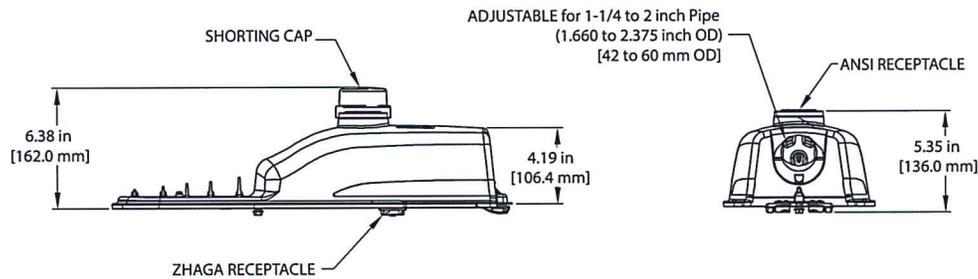
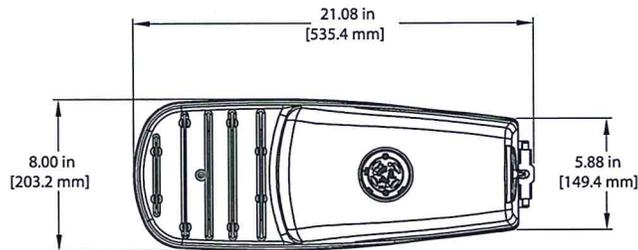
PRODUCT CODE	DESCRIPTION
93316242	ELSLRF-ERNC-BLCK
93316243	ELSLRF-ERNC-GRAY

Left Side Shield	Right Side Shield	Front (Street Side) Shield
		

EVOLVE

ERNC Gen A
LED Roadway Lighting

CUSTOMER NAME _____
PROJECT NAME _____
DATE _____ TYPE _____
CATALOG NUMBER _____



Mounting

- Adjustable for 1.25 to 2 in. nominal mounting pipe
- Integral diecast mounting pipe stop
- Slipfitter with +/- 5 degrees of leveling adjustment

Effective Projected Area

Effective Projected Area: 0.22 ft² (0.02 m²) (Max no shield)

Weight

Approximate net weight: <11 lb (5 kg)

Accessories

SAP NUMBER	PART NUMBER	DESCRIPTION
93029237G	PED-MV-LED-7	ANSI C136.41 Dimming PE, 120-277V
93029238G	PED-347-LED-7	ANSI C136.41 Dimming PE, 347V
93029239G	PED-480-LED-7	ANSI C136.41 Dimming PE, 480V
28299	PECOTL	Long Life PE 120-277V
93147530	PECHTL	Long Life PE 277-480V
73251	SCCL-PECTL	Shorting Cap

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: March 28, 2025

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: Request to Purchase Replacement Electric Department Vehicle
2024 Ford E-Transit Cargo Van

I am requesting authorization to purchase one 2024 Ford E-Transit Cargo Van (Model W9C) for the Electric Department. This vehicle will serve as a replacement for a vehicle used by the Power Plant mechanics that is near its end of life (Vehicle #205 [VIN #1GCHG35R3Y159028] – a 2000 Chevy Cargo Van that has major rust and mechanical issues – pictures attached). We will continue to use the old vehicle on a limited basis.

Bids were solicited through New York State Department of General Services Mini Bid #25-03-ELEC-739 (OGS Contract #PC69846) {Group 40440-23166, Award 23166} for Light Duty Vehicles. For this bid, the Village received two proposals. The Electric Department did not qualify for the incentive offered for the low bid proposal of \$49,559.27 (must be owner of a Ram brand vehicle). The lowest responsive and responsible bid the Electric Department qualified for was submitted by Ferrario Ford DBA Auto Team of Elmira in the amount of \$50,556.40, including delivery. The Village will be eligible for a \$7,500.00 "tax credit" from the IRS under the Commercial Clean Vehicle Credit IRC §45W. Under the provisions of the Inflation Reduction Act of 2022, the Village will be eligible to receive the full value of the credit as a refund from the IRS. There is also a NYSERDA Drive Clean Rebate for \$500.00 that would be given to the dealer and is passed through in the quoted price.

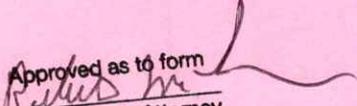
The winning bid submitted by Ferrario Ford DBA Auto Team of Elmira, located at 1320 Old Country Rd, Riverhead, NY 11901 has met all the specifications required. It is therefore recommended that the Board approve the purchase of the above-referenced vehicle under the New York State Department of General Services Mini Bid {Group 40440-23166, Award 23166} for the price of \$50,556.40, including delivery. Funding for this purchase will come from the Electric Department's Energy Efficiency Fund (E110000 WO #564; E155 121987 Class #217).



Eric Rosmarin
Superintendent of Electric Utilities

ER:db
Attachment

Cc Howard Colton, Village Attorney
Taylor D'Orta, Buyer
Pamela Walsh Boening, Village Clerk
Peggy Lester, Mayor's Office
Alvin McDaniel, Comptroller

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, and seconded by Trustee _____, that the following resolution be adopted:

WHEREAS, the Electric Department is requesting Board approval to purchase one (1) 2024 Ford E-Transit Cargo Van (Model W9C); and

WHEREAS, this vehicle will serve as a replacement for a vehicle used by the Power Plant mechanics that is near its end of life (Vehicle #205 [VIN #1GCHG35R3Y159028] – a 2000 Chevy Cargo Van that has rust and mechanical issues); and

WHEREAS, bids were solicited through New York State Department of General Services Mini Bid #25-03-ELEC-739 (OGS Contract #PC69846) (Group 40440-23166, Award 23166) for Light Duty Vehicles; and

WHEREAS, for this bid, the Village received two (2) proposals; and

WHEREAS, the Electric Department did not qualify for the incentive offered for the low bid proposal of \$49,559.27 (must be owner of a Ram brand vehicle); and

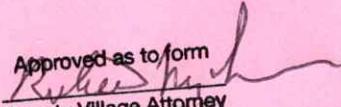
WHEREAS, the lowest responsive and responsible bid was submitted by Ferrario Ford DBA Auto Team of Elmira, 1320 Old Country Rd, Riverhead, NY 11901, in the amount of \$50,556.40, including delivery; and

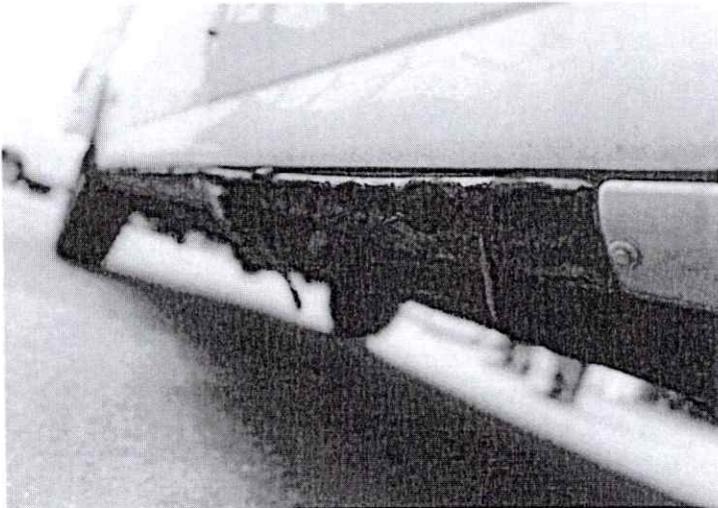
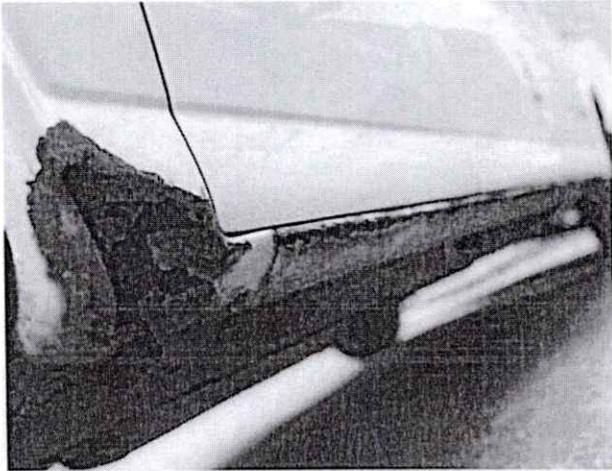
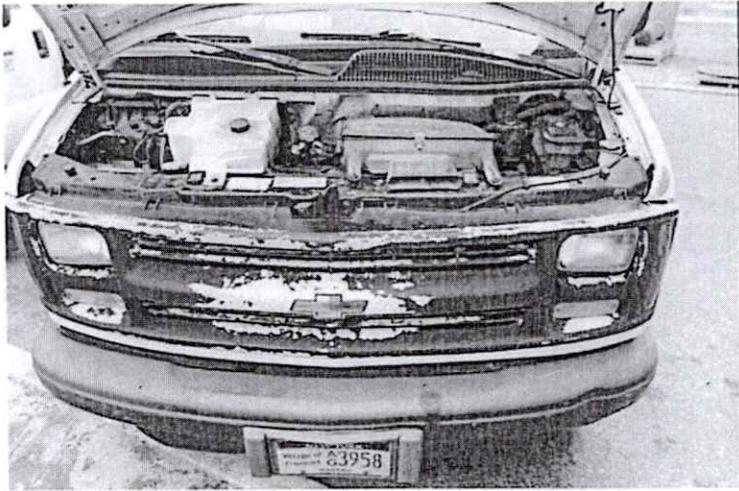
WHEREAS, funding for this purchase will come from the Electric Department's Energy Efficiency Fund (E110000 WO #564; E155 121987 Class #217); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board of Trustees approved the purchase of one (1) 2024 Ford E-Transit Cargo Van (Model W9C) from Ferrario Ford DBA Auto Team of Elmira, 1320 Old Country Rd, Riverhead, NY 11901, in the amount of \$50,556.40, including delivery.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney



Group 40440-23166, VEHICLES, Class 1-8 (Vehicle Marketplace)

Form B (Single OEM Vehicle): Mini-Bid Response

Form Revision: 9/12/23

Part A: Mini-Bid and Contractor Information	
1.0 Mini-Bid Questions	Contractor Response
1.1 Mini-Bid Reference Number (e.g. 12345; see the Mini-Bid Request)	26-03-ELEC-739
1.2 Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>(click on yellow box and use drop-down menu)</i>	Purchased
1.3 Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? <i>(click on yellow box and use drop-down menu)</i>	No, Part B of this form has been left blank.
1.4 Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? <i>(click on yellow box and use drop-down menu)</i>	Yes, Part C of this form has been completed.
2.0 Contractor Information	
2.1 Full Legal Business Name, including DBA if applicable	Ferraro Ford dba Ferraro Auto Team of Elmira
2.2 OGS Contract Number (e.g., PC12345)	PC09546
2.3 Federal Employer Identification Number / FEIN (e.g. 14-1234567)	20-1157222
2.4 NYS Vendor ID Number (e.g., 1000012345)	100029093
3.0 Primary Contact Information	
3.1 Contact Name	Don Ferraro
3.2 Contact Email	don@ferraro.com
3.3 Contact Phone (1)	607-358-7078
3.4 Contact Phone (2)	607-738-2776
4.0 Secondary Contact Information	
4.1 Contact Name	Landon Mayhew
4.2 Contact Email	lmayhow@ferraro.com
4.3 Contact Phone (1)	607-734-1691
4.4 Contact Phone (2)	

Part B: Vehicle(s) Built to Specifications offered for Mini-Bid	
1.0 General Questions (Built to Spec)	Contractor Response
1.1 Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>(Note: General specifications, and an "Additional Vehicle Specifications Document(s)" are included with each Mini-Bid Request.)</i>	
1.2 Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	
1.3 Enter the Final Order Due Date for the Vehicle offered for the Mini-Bid, or "TBA" if the date has not been announced by the manufacturer.	
2.0 Vehicle Offered (Built to Spec)	
2.1 Model Year (e.g., 2023, 2024)	
2.2 Make (e.g., Ford, Chevrolet, Dodge)	
2.3 Model (e.g., Taurus, Tahoe, Grand Caravan), and Trim Level (e.g., SE, LE, XL)	
2.4 Model Code (the OEM code used to identify a particular subset of a Vehicle Model)	
2.5 Drive Type <i>(click on yellow box and use drop-down menu)</i> If the offered Drive Type is not included in the drop-down menu, enter it here	
2.6 Fuel Type <i>(click on yellow box and use drop-down menu)</i> If the offered Fuel Type is not included in the drop-down menu, enter it here	
2.7 Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	
3.0 Additional Information (Built to Spec)	
3.1 If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
4.0 Vehicle Price Worksheet (Built to Spec)	
4.1 NYS Base MGRP	
4.2 NYS Discount <i>(Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055)</i>	
4.3 NYS Base Price <i>(Automatically calculated: NYS Base MGRP minus NYS Discount)</i>	\$0.00
4.4 NYS Aftermarket Components Price <i>(If there are no Aftermarket Components, leave blank)</i>	
4.5 NYS Price for the Vehicle <i>(Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price)</i>	\$0.00
4.6 Number of Vehicles <i>(This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request)</i>	
4.7 Total Price for Mini-Bid <i>(Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles)</i>	Enter Pricing

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid	
1.0 General Questions (Pre-Existing)	Contractor Response
1.1 Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? <i>(click on yellow box and use drop-down menu)</i> <i>(Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected.)</i>	No, deviations are identified in Section C-2 of this form.
1.2 Will the Vehicle(s) and pricing offered for the Mini-Bid Response remain firm and not be withdrawn for at least ten (10) calendar days from the first business day immediately following the Mini-Bid response submittal deadline, or such other period of time as specified in the Mini-Bid Request, in accordance with the Contract (see Section 2.42 Procurement Method, Paragraph C: Timeframe for Offers in Mini-Bids)? <i>(click on yellow box and use drop-down menu)</i>	Yes
2.0 Additional Information (Pre-Existing)	
2.1 If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
Does not have rear door glass.	
3.0 Vehicle Price Worksheet (Pre-Existing)	

(If more than fifteen (15) Pre-Existing Inventory Vehicles are being offered for a Mini-Bid, submit an additional completed Form B (Single OEM Vehicle) Mini-Bid Response form for the Mini-Bid. Submit both Form Bs following the instructions at the top of this Form, using the following naming convention for the additional Form B "OGS 23166-10000000-PC12345-Additional Vehicles" (i.e., OGS Award#-Mini-Bid Reference#-Contract#-Additional Vehicles)

Ref. #	Model Year	Make	Model and Trim Level	Model Code	Exterior Color	Interior Color
(Example)	2023	Chevrolet	Traverse	CV14526	Blue Metallic	Dark Titanium
001	2024	Ford	E-Transit	W9C	White	Gray
002	2024	Ford	E-Transit	W9C	White	Gray
003						
004						
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013						
014						
015						

Group 40440-23166, VEHICLES, Class 1-8 (Vehicle Marketplace)

Form B (Single OEM Vehicle): *Mini-Bid Response*

Form Revision: 9/12/23

Part A: Mini-Bid and Contractor Information		
1.0	Mini-Bid Questions	Contractor Response
1.1	Mini-Bid Reference Number (e.g. 12345; see the <i>Mini-Bid Request</i>)	25-03-ELEC-739
1.2	Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? <i>[click on yellow box and use drop-down menu]</i>	Purchased
1.3	Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	No, Part B of this form has been left blank.
1.4	Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? <i>[click on yellow box and use drop-down menu]</i>	Yes, Part C of this form has been completed.
2.0 Contractor Information		
2.1	Full Legal Business Name, including DBA if applicable	Ferrario Ford dba Ferrario Auto Team of Elmira
2.2	OGS Contract Number (e.g., PC12345)	PC69846
2.3	Federal Employer Identification Number / FEIN (e.g. 14-1234567)	20-1157222
2.4	NYS Vendor ID Number (e.g., 1000012345)	100029893
3.0 Primary Contact Information		
3.1	Contact Name	Don Ferrario
3.2	Contact Email	don@ferrario.com
3.3	Contact Phone (1)	607-398-7078
3.4	Contact Phone (2)	607-738-2776
4.0 Secondary Contact Information		
4.1	Contact Name	Landon Mayhew
4.2	Contact Email	lmayhew@ferrario.com
4.3	Contact Phone (1)	607-734-1681
4.4	Contact Phone (2)	

Part B: Vehicle(s) Built to Specifications offered for Mini-Bid		
1.0	General Questions (Built to Spec)	Contractor Response
1.1	Does the Vehicle offered meet all Authorized User Specifications for the requested Vehicle? <i>[Note: General specifications, and an "Additional Vehicle Specifications Document(s)" are included with each Mini-Bid Request]</i>	
1.2	Enter the estimated number of days after receipt of a Purchase Order, or other ordering document, that the delivery will be made.	
1.3	Enter the Final Order Due Date for the Vehicle offered for the Mini-Bid, or "TBA" if the date has not been announced by the manufacturer.	
2.0 Vehicle Offered (Built to Spec)		
2.1	Model Year (e.g., 2023, 2024)	
2.2	Make (e.g., Ford, Chevrolet, Dodge)	
2.3	Model (e.g., Taurus, Tahoe, Grand Caravan), and Trim Level (e.g., SE, LE, XL)	
2.4	Model Code (the OEM code used to identify a particular subset of a Vehicle Model)	
2.5	Drive Type <i>[click on yellow box and use drop-down menu]</i>	
	If the offered Drive Type is not included in the drop-down menu, enter it here	
2.6	Award Fee Type <i>[click on yellow box and use drop-down menu]</i>	Bidder

	If the offered Fuel Type is not included in the drop-down menu, enter it here	
2.7	Enter the vendor business name(s) of the Aftermarket Components Provider(s), if applicable. If not applicable, enter "N/A".	
3.0	Additional Information (Built to Spec)	
3.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
4.0	Vehicle Price Worksheet (Built to Spec)	Price
4.1	NYS Base MSRP	
4.2	NYS Discount [Type a number only (e.g., 5.5); Do not type a percentage sign (%) after the number; For 5.5% type 5.5, not 0.055].	
4.3	NYS Base Price [Automatically calculated: NYS Base MSRP minus NYS Discount]	\$0.00
4.4	NYS Aftermarket Components Price [If there are no Aftermarket Components, leave blank]	
4.5	NYS Price for the Vehicle [Automatically calculated: NYS Base Price plus NYS Aftermarket Component Price]	\$0.00
4.6	Number of Vehicles [This quantity must match the Number of Vehicles specified by the Authorized User in the Mini-Bid Request]	
4.7	Total Price for Mini-Bid [Automatically calculated: NYS Price for the Vehicle multiplied by Total Number of Vehicles]	Enter Pricing

Part C: Pre-Existing Inventory Vehicle(s) offered for Mini-Bid

1.0	General Questions (Pre-Existing)	Contractor Response
1.1	Do the Vehicle(s) offered meet all Authorized User Specifications for the requested Vehicle? [click on yellow box and use drop-down menu] <i>(Note: General specifications, and an "Additional Vehicle Specifications Document" are included with each Mini-Bid Request. A Vehicle offered that does not meet all Authorized User Specifications may be deemed non-responsive and may be rejected).</i>	No, deviations are identified in Section C-2 of this form.
1.2	Will the Vehicle(s) and pricing offered for the Mini-Bid Response remain firm and not be withdrawn for at least ten (10) calendar days from the first business day immediately following the Mini-Bid response submittal deadline, or such other period of time as specified in the Mini-Bid Request, in accordance with the Contract (see Section 2.42 Procurement Method, Paragraph G Timeframe for Offers in Mini-Bids)? [click on yellow box and use drop-down menu]	Yes
2.0	Additional Information (Pre-Existing)	
2.1	If applicable, enter any deviations from the Authorized User Specifications, or other additional information applicable to this Mini-Bid. Bidders are strongly encouraged to submit proposed deviations to the Authorized User by email prior to the Mini-Bid Response Due Date, so that they may be given due consideration prior to the submission of Bids. Do not enter information about Options or Aftermarket Components available for the Vehicle offered, unless it has been included in the Authorized User Specifications. If not applicable, enter "N/A".	
	Does not have rear door glass.	
3.0	Vehicle Price Worksheet (Pre-Existing)	

[If more than fifteen (15) Pre-Existing Inventory Vehicles are being offered for a Mini-Bid, submit an additional completed Form B (Single OEM Vehicle): Mini-Bid Response form for the Mini-Bid. Submit both Form Bs following the instructions at the top of this Form, using the following naming convention for the additional Form B "OGS 23166-XXXXXXXX-PC12345-Additional Vehicles" (i.e., OGS Award#-Mini-Bid Reference#-Contract#-Additional Vehicles)].

California Air Resources Board
Environmental Performance
 These ratings are not directly comparable to the U.S. EPA/DOT light-duty vehicle label ratings. For information on how to compare, please see www.arb.ca.gov/ep_label.

Greenhouse Gas Rating (tailpipe only) **A+** **D**
 Cleaner

Smog Rating (tailpipe only) **A+** **D**
 Cleaner

Protect the environment. Choose vehicles with higher ratings:

Does not include emissions from producing electricity. Vehicle emissions are a primary contributor to climate change and smog. Ratings are determined by the California Air Resources Board based on this vehicle's measured emissions.



FordPassConnect
 Download the FordPass™ app* and you can:
 Access Vehicle Control Features
 • Remotely start, lock and unlock your vehicle
 • Locate your vehicle and check approximate fuel range
 • Receive vehicle health alerts
 Activate 4G LTE Wi-Fi Hotspot
 • New vehicles include a 3-month or 3GB data (whichever comes first) Wi-Fi trial
 • Connect up to ten Wi-Fi-equipped devices.

GOVERNMENT 5-STAR SAFETY RATINGS
Overall Vehicle Score Not Rated
 Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash	Driver	Not Rated
	Passenger	Not Rated
Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.		
Side Crash	Front seat	Not Rated
	Rear seat	Not Rated
Based on the risk of injury in a side impact.		
Rollover		Not Rated
Based on the risk of rollover in a single-vehicle crash.		

Star ratings range from 1 to 5 stars (★ ★ ★ ★ ★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4236

WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, or vehicle can expose you to chemicals including engine exhaust, carbon monoxide, nitric oxide, lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

TRANSIT
 2024 350 MR CARGO TWD BEV
 148" WHEELBASE
 ENH RANGE ELEC MOTOR
 1-SPEED TRANSMISSION

- STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE**
- | | | | |
|--|--|---|---|
| EXTERIOR
• BODY SIDE MOLDINGS - BLACK
• BUMPERS - CARBON BLACK
• FULL SIZE SPARE TIRE/WHEEL
• GRILLE - THREE BAR W/ CHROME SURROUND
• HEADLAMP COURTESY DELAY
• WIPERS - RAIN-SENSING | INTERIOR
• AIR CONDITIONING
• ASSIST HANDLES - A-PILLAR
• CENTER CONSOLE
• INTERIOR LIGHTING - LED
• LOCKING GLOVE BOX
• POWERPOINT - 12V (FRONT)
• ROTARY GEAR SHIFT DIAL
• STEERING - TILT/TELESCOPIC | FUNCTIONAL
• AUTO HIGH-BEAM HEADLAMPS
• ELECTRONIC PWR ASST STEER
• FORWARD COLLISION WARNING
• HILL START ASSIST
• LANE-KEEPING SYSTEM
• POST-COLLISION BRAKING
• REAR VIEW CAMERA/ASSIST
• SIDE WIND STABILIZATION
• SYNC84 WEVR & 12" SCREEN | SAFETY/SECURITY
• 3 POINT SAFETY BELTS
• ADVANCETRAC™ WITH RSC®
• AIRBAGS: FRONT, SIDE AND SAFETY CANOPY® SYSTEM
• BRAKES - 4WHEEL DISC W/ABS
• SECURLOCK® ANTI-THEFT SYS
• SOS POST-CRASH ALERT SYS™
• TIRE PRESSURE MONIT SYS |
|--|--|---|---|

INCLUDED ON THIS VEHICLE	(MSRP)	PRICE INFORMATION	(MSRP)
PREFERRED EQUIPMENT PKG.101A		BASE PRICE	\$53,935.00
1-SPEED TRANSMISSION		TOTAL PRICE	725.00
REAR COMPARTMENT LIGHTING		TOTAL VEHICLE & OPTIONS/OTHER	54,565.00
WHEEL FLOOR COVERING		DESTINATION & DELIVERY	2,095.00
9500R GVWR PACKAGE			
2WHL DRV ASSIST HANDLE			
PASSIVE ENTRY/START			
50 STATE EMISSIONS			
REVERSE SENSING SYSTEM			
BULKHEAD W/ WINDOW			
ELEC AIR TEMP CONTROL			
SYNC 4 AMFM BLUETOOTH			
FLEET SAFETY PACKAGE			
HIGH RES REAR VIEW CAMERA			
SRW - STEEL W/ SILVER COVER			
2 ADDITIONAL KEYS			
PRO POWER ONBOARD			
BLACK HID HEADLAMPS			

TOTAL MSRP \$56,655.00

Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.

Ford Credit

CONVOY
 ITEM# 44-8734 OT 60

SPECIAL ORDER
 1151 R 6R 2X 445 000486 11 15 24

This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.

FREEPORT FIRE DEPARTMENT

15 BROADWAY

FREEPORT, NEW YORK 11520

March 19, 2025

Hon. Mayor Robert T. Kennedy and Board of Trustees
Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, NY 11520

Re: New Members of the Freeport Fire Department

Hon. Mayor Kennedy and Board of Trustees:

Please be advised that the following new members have been approved by the Freeport Fire Council into the Freeport Fire Department subject to the approval of the Board of Trustees:

Anderson Tavares – Hose Co. #2 (From February)

Robert Peters Jr. – Truck Co. #1 *- April 7*

Juan Ramos – Engine Co. #1

Hansel Baena – Hose Co. #5

Thank you for your courtesy and consideration herein.

Very truly yours,

Jerry Cardoso

Jerry Cardoso
Secretary to the Fire Council
Freeport Fire Department

INTER-DEPARTMENT CORRESPONDENCE

FREEPORT POLICE DEPARTMENT

TO: Robert T Kennedy, Mayor
FROM: Michael J Smith, Chief of Police
DATE: March 27, 2025
RE: New Police Marine Vessel

The Freeport Police Department is requesting approval for the purchase of a new 23 foot center console boat from Life Proof Boats. This purchase will include delivery, electronics, 300 HP Mercury outboard and accessories. The total cost of the purchase is \$207,139.82. Funding will be obtained from Capital Accounts Police Boat H349702 527651 (\$200,00.00) and account Police Equipment H349702 527686 (\$7,139.82). A grant has been awarded to reimburse \$200,000.00 from the NYS Senate.

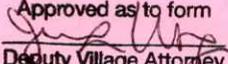
Life Proof Boats is located at 5626 SW Imperial Way, Bremerton, Washington 98312. Ph# 360-674-7019.

GSA Contract# 47QSWA18D0015

Should you have any questions or require additional information, please contact me at your convenience.



Michael J Smith
Chief of Police

Approved as to form

Deputy Village Attorney

It was moved by Trustee _____, seconded by Trustee _____, who moved that the following resolution be adopted, to wit:

WHEREAS, the Village Police Department is requesting Board approval for the purchase of a new 23 footer center console boat; and

WHEREAS, the purchase will be from Life Proof Boats (GSA Contract# 47QSWA18D0015), 5626 S W Imperial Way, Bremerton, Washington 98312; and

WHEREAS, the total cost of purchase is \$207,139.82; and

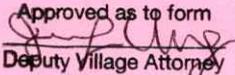
WHEREAS, funding will be obtained from Capital Accounts Police Boat H349702 527651 (\$200,000.00) and account Police Equipment H349702 527686 (\$7,139.82); and

WHEREAS, a grant has been awarded to reimburse \$200,000.00 from the NYS Senate; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Chief of Police, the Board approves and the Mayor be is hereby authorized to sign any documentation necessary for the purchase of a new 23 footer center console boat from Life Proof Boats, 5626 S W Imperial Way, Bremerton, Washington 98312, for the cost of \$207,139.82.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

	Customer: Freeport Police Dept		
	Date: 3/26/2025		
PRODUCT	DESCRIPTION	COM PRICE	GSA PRICE
BASE-BOAT			
23TTOP - 102	23FT T-TOP : 22 Deg Hull, 8'-6" Beam Aluminum Hull "D" Shaped Foam Collar w/ Air Tensioning Bladder, Package Includes: Leaning Bolster, 9" Garmin Chartplotter, Garmin Radar, Garmin VHF Radio, Searchlight, Deck Flood Lights, 100 Gallon Fuel Tank, Trailer	\$ 151,307.01	\$ 144,827.87
PROPULSION			
Merc-300	Single 300 HP MERCURY Outboard, Includes all Necessary Rigging, Controls, Power Steering w/ Tilt Helm, Stainless Steel Propeller, Vessel View 5", Installation and Testing	\$ 37,778.36	\$ 36,160.65
COLLAR / CABIN / COCKPIT			
CLLR-LTTR	Install Agency Name on Collar	\$ 1,750.21	\$ 1,675.26
TOW-MAIN	Tow Package Standard: Taft Rail, Tow Bollard, Tow Spool	\$ 4,705.56	\$ 4,504.06
CANVAS			
CANVAS-2127TTOP	Canvas Enclosure - 21 to 27 TTOP	\$ 4,747.57	\$ 4,544.27
LIGHTING			
LAW-FC	FC Law Enforcement Package - Liberty II Light Bar or LED's, GFE Radio Install, Hailer, Sirens	\$ 6,435.00	\$ 6,159.45
LOGISTICS			
21-27-SHPPRP	Shrink Wrap Boat & Shipping Prep, 8'-6" beam boats 21' - 27' LOA	\$ 1,793.48	\$ 1,716.68
		SUB-TOTAL*	\$ 208,517.18
		DISCOUNT (1% GREATER THAN \$300K)	\$ -
		SUB-TOTAL+DISCOUNT*	\$ 208,517.18
		*EXCLUDES: TAX, TITLE, LICENSING, DELIVERY	
OPEN MARKET ITEMS			
Collar Features			
Electronics			
Misc			
	Add Lenco Trim Tab Kit TT9x12		\$ 1,406.40
	Delete Tow Line Spool-Credit		\$ (1,350.00)
SHIPPING - CONUS			
		MILES	TOTAL
	SHIPPING - BOAT TOWED ON IT'S TRAILER (21' - 27' x 8'-6")	2950	\$ 9,587.50
TOTAL - DELIVERED			
		TOTAL**	\$ 218,161.08
		**EXCLUDES, TAX, TITLE, LICENSING	
Quote Valid for 30 Days			

PRODUCT	DESCRIPTION	COM PRICE	GSA PRICE
	<u>Signed, IMS Representative:</u>		
	<u>Jeff Hubert Self 3/26/2025</u>		
	GSA CONTRACT: 47QSWA18D0015		
	DUNS-NUMBER: 02-382-1348		
	CAGE CODE: 7J4G8		
	INVENTECH MARINE SOLUTIONS, LLC dba LIFE PROOF BOATS		
	5626 Imperial Way SW		
	Bremerton, WA 98312		
	(360) 674-7019 phone		
	Mon-Fri 7am-3:30pm PST		
	info@inventechmarine.com		
	service@inventechmarine.com		
	TERMS: Prompt Pay .5% Discount Net 10 / Net 30		
	IMS GSA CONTRACT NUMBER MUST BE LISTED ON PURCHASE ORDER TO RECEIVE GSA PRICE		
	IMS GSA CONTRACT TERMS MUST BE LISTED ON PURCHASE ORDER		
	GSA PRICE ONLY AVAILABLE TO GOVERNMENT AGENCIES or SOVERIEGN U.S. NATIONS		
	PRODUCT SHIPPED WITHIN 365 DAYS FROM PURCHASE ORDER UNLESS OTHERWISE STATED. CERTAIN MATERIAL SELECTIONS MAY HAVE LONGER LEAD TIMES.		
	GFE / CFE EQUIPMENT		
	IMS requires Supplied Equipment is Prior to the Start of Rigging.		
	Due To Past Issues, IMS will not accept any previously "Used" equipment for installation.		
	IMS will not begin an installation, if the equipment supplied is incomplete (missing items)		
	IMS will not trouble shoot issues with supplied equipment.		
	IMS will validate that our installation is proper, and connections are sound.		
	WARRANTY		
	Commercial Warranty Applies		
	Hull = 15 Year		
	Superstructure = 4 Year		
	Collar = 5 Year		
	Installation = 1 Year		
	PROGRESS PAYMENTS INCENTIVE		
	IMS Encourages Progress Payments With an Additional 1% Discount.		\$ 207,139.82

PRODUCT	DESCRIPTION	COM PRICE	GSA PRICE
	10% Deposit		\$ 20,713.98
	40% Start of Weld		\$ 82,855.93
	30% Start of Rigging		\$ 62,141.95
	20% Upon Completion		\$ 41,427.96

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 the issuance of bonds for the purpose to pay a settled claim resulting from litigation commenced against the Village, specifically the appropriation of \$131,250 in bonds and authorizing the issuance of bonds in the principal amount of \$131,250 to finance said appropriation; 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.

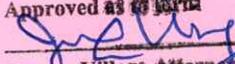
9. The proposed action will not create a material demand for other actions that would result in any of the above consequences.
10. The proposed action will not change two or more elements in the environment, which when considered together could result in a substantial adverse impact on the environment.
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:

Trustee Martinez
 Trustee Squeri
 Trustee Sanchez
 Trustee Butler
 Mayor Kennedy

VOTING
 VOTING
 VOTING
 VOTING
 VOTING

Approved as to form

 Deputy Village Attorney

Approved as to form

 Village Attorney

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, on October 3, 2022, the Board adopted the Bond Resolution authorizing the construction of sewer improvements along Merrick Road in the Village, stating the estimated maximum cost thereof is \$219,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$219,000 to finance said appropriation; and

WHEREAS, the proposed action is hereby amended as follows: the proposed action is the issuance of bonds for the purpose of authorizing the construction of sewer improvements, specifically the appropriation of \$787,500 in bonds and authorizing the issuance of bonds in the principal amount of \$787,500 to finance said appropriation; 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:

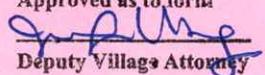
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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

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

Approved as to form

Deputy Village Attorney

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 the issuance of bonds for the purpose to finance the construction of various road improvements, specifically the appropriation of \$1,260,000 in bonds and authorizing the issuance of bonds in the principal amount of \$1,260,000 to finance said appropriation; 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:

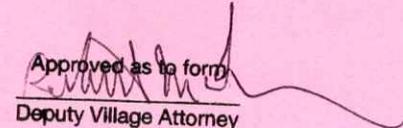
1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality, traffic or noise level, will not affect solid waste production, and will not affect erosion, flooding, leaching or drainage problems.
2. The proposed action will not result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

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


Approved as to form
Deputy Village Attorney

**INTERDEPARTMENTAL CORRESPONDENCE ONLY
INCORPORATED VILLAGE OF FREEPORT
VILLAGE COMPTROLLER'S OFFICE**

TO: Mayor Robert T. Kennedy

FROM: Jennifer Ungar, Deputy Village Attorney

DATE: April 2, 2025

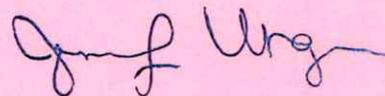
RE: Request to Extend Personal Services Agreement
Government Finance services relating to Disaster Relief and Grant Opportunities

On May 10, 2021, Aaron Klein, independent contractor was awarded a Personal Services Agreement for the period March 1, 2021 to February 28, 2022 to provide government finance services relating to the COVID-19 Pandemic. This contract was renewed on December 12, 2022 for the period March 1, 2022 to February 29, 2024, and further renewed January 8, 2024 for a period running from March 1, 2024 to February 28, 2025 with an expanded scope for government finance services relating to disaster relief and grant opportunities. Aaron Klein is now operating under the corporate name of Arvidan Consulting Corp.

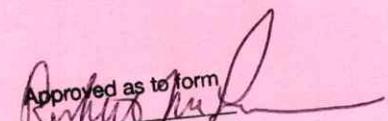
Located at 761 Daniel Street, Valley Stream, NY 11581, Arvidan Consulting Corp. has certain unique skills, abilities, expertise, and experience that may be useful to the Incorporated Village of Freeport, in particular government finance with relation to disaster relief and grant opportunities. Arvidan Consulting Corp. has proven to be a reliable vendor. Account 364004 545700 or similar accounts will be charged.

At this time, I would like to request approval of the Agreement to begin on March 1, 2025 and expire no later than February 28, 2026 with no increase in the rate per hour of service (currently \$125.00).

If this meets with your approval, please place on the next agenda for Board action.



Jennifer Ungar
Deputy Village Attorney

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Village of Freeport requires the processing of applications in particular government finance with relation to disaster relief and grant opportunities; and

WHEREAS, on May 10, 2021, the Board approved a personal services agreement with Aaron Klein, 761 Daniel Street, Valley Stream, New York, 11581 retroactive from May 1, 2021 through February 28, 2022 at an hourly rate of \$125.00, which was subsequently renewed on December 12, 2022, for the term running from March 1, 2022 to February 29, 2024, and renewed again on January 8, 2024 the Board approved to renew this contract from March 1, 2024 through February 28, 2025, with no increase in the rate per hour of service; and

WHEREAS, the Village wishes to continue to use the services of Aaron Klein, using the corporate name of Arvidan Consulting Corp, 761 Daniel Street, Valley Stream, New York, 11581 for a term retroactive to March 1, 2025 through February 28, 2026 with no increase in hourly rate; and

WHEREAS, Arvidan Consulting Corp, 761 Daniel Street, Valley Stream, New York 11581, possesses those certain skills, knowledge, and expertise of a specialized nature in the field of governmental finance; and

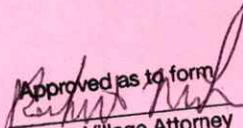
WHEREAS, the services to be performed are professional services of a specialized nature and are therefore exempt from the competitive bidding requirements of General Municipal Law; and

WHEREAS, funding for this service comes out of account A364004 545700 (Non-Employee Salaries); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Deputy Village Attorney, the Board approves, and the Mayor be is hereby authorized to sign any documentation necessary to approve the Personal Services Agreement with Arvidan Consulting Corp, 761 Daniel Street, Valley Stream, New York 11581, for a retroactive term from March 1, 2025 to February 28, 2026, with no increase in the rate per hour of service.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

PERSONAL SERVICES AGREEMENT

by and between

INCORPORATED VILLAGE OF FREEPORT

and

ARVIDAN CONSULTING CORP.

March 1, 2025 – February 28, 2026

Incorporated Village of Freeport
46 North Ocean Avenue
Freeport, New York, 11520

PERSONAL SERVICES AGREEMENT

THIS AGREEMENT is entered into on the ____ day of _____, 20____, by and between the Incorporated Village of Freeport, a municipal corporation having offices at 46 North Ocean Avenue, Freeport, New York, 11520 (hereinafter referred to as "IVF"), and Arvidan Consulting Corp. with offices located at 761 Daniel Street, Valley Stream, New York 11581 (hereinafter referred to as "Arvidan"):

WITNESSETH:

WHEREAS, Arvidan, has certain unique skills, abilities, expertise, and experience that may be useful to the Incorporated Village of Freeport from time to time, in particular government finance with relation to applications for government or municipality dealing with disaster relief and grant opportunities;

WHEREAS, Arvidan, is an independent contractor ready, willing and able to provide said services to the Incorporated Village of Freeport for the period contemplated by this Agreement;

TERMS AND CONDITIONS

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties hereto hereby agree as follows:

1. Employment.

IVF hereby employs Arvidan as an independent contractor, and Arvidan hereby accepts employment upon the terms and conditions hereinafter set forth.

2. Term.

Subject to the provisions for termination as hereinafter provided, the term of this Agreement shall begin on March 1, 2025 and shall terminate on February 28, 2026. IVF reserves the right to terminate this agreement upon thirty (30) days written notice to Arvidan.

3. Compensation.

For all services rendered by Arvidan under this Agreement, the IVF shall be billed on a monthly basis in \$125.00 per hour increments, and shall be accompanied by an itemized listing of all charges incurred together with a claim form duly executed by Arvidan and submitted to the Village Comptroller for processing.

4. Duties

Arvidan shall provide the following services to IVF:

Arvidan shall in coordination with the Mayor of the Village of Freeport or his designated representative prepare applications from any government or municipality or any funding made available due to disaster relief and for grant opportunities.

5. Extent of Services.

Arvidan shall devote such time, attention and energies to the IVF as is required. Arvidan shall not, during the term of this Agreement, thereby be precluded from engaging in any other business activity, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage.

6. No Participation.

Arvidan acknowledges and agrees that this contract shall not give or extend to Arvidan or his/her employees and/or assigns any rights with respect to additional contributions by the IVF to any deferred compensation plan, bonus plans, or fringe benefits such as medical insurance, dental insurance or pension rights, and further agrees to hold the IVF harmless from any employment, income or other taxes which may be assessed in connection with payments to Arvidan under the terms of this Agreement.

7. Death or Disability.

If due to disability or prolonged illness (more than 30 consecutive days) Arvidan is unable to perform the services required hereunder, IVF hereby reserves the right to cancel this Agreement upon ten (10) days written notice to Arvidan.

8. Assignment.

This Agreement may not be assigned by Arvidan without the prior written consent of the IVF.

9. Notices.

All notices or other communications provided for this Agreement shall be made in writing and shall be deemed properly delivered when (i) delivered personally, or (ii) by the mailing of such notices to the parties entitled thereto, registered or certified mail, postage prepaid to the parties at the following addresses (or to such address as may be designated in writing by one party to the other):

INCORPORATED VILLAGE OF
FREEPORT
46 North Ocean Avenue
Freeport, NY 11520
Attn: Village Attorney

Arvidan Consulting Corp.
761 Daniel Street
Valley Stream, New York 11581

10. Entire Agreement and Waiver.

This Agreement contains the entire agreement between the parties hereto and supersedes all prior and contemporaneous agreements, arrangements, negotiations and understandings

between the parties hereto relating to the subject matter hereof. There are no other understandings, statements, promises or inducements, oral or otherwise, contrary to the terms of this Agreement. No representations, warranties, covenants or conditions, express or implied, whether by statute or otherwise, other than as set forth herein, have been made by any party hereto. No waiver of any term, provisions, or condition of this "Agreement", whether by conduct or otherwise, in any one or more instances, shall be deemed to be, or shall constitute, a waiver of any other provision hereof, whether or not similar, nor shall such waiver constitute a continuing waiver, and no waiver shall be binding unless executed in writing by the party making the waiver.

11. Amendments.

No supplement, modifications or amendment of any term, provision or condition of this Agreement shall be binding or enforceable unless executed in writing by the parties hereto.

12. Parties in Interest.

Nothing in this Agreement, whether express or implied, is intended to confer upon any person other than the parties hereto and their respective heirs, representatives, successors and permitted assigns, any rights or remedies under or by reason of this Agreement, nor is anything in this Agreement intended to relieve or discharge the liability of any other party hereto, nor shall any provision hereof give any entity any right of subrogation against or action over against any party.

13. Severability.

Should any part, term or provision of this Agreement or any document required herein to be executed be declared invalid, void or unenforceable, all remaining parts, terms and provisions hereof shall remain in full force and effect and shall in no way be invalidated, impaired or affected thereby.

14. Subject Headings.

The subject headings of the articles, paragraphs, and sub-paragraphs of this Agreement are included solely for purposes of convenience and reference only, and shall not be deemed to explain, modify, limit, amplify or aid in the meaning, construction or interpretation of any of the provisions of this Agreement.

15. Applicable Law.

This Agreement shall be governed by and construed and enforced in accordance with and subject to the laws of the State of New York.

16. Conflicts of Interest

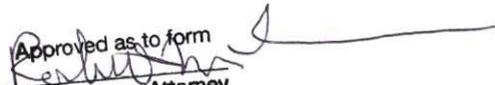
This agreement is subject to the terms of Article 18 of the General Municipal Law for the State of New York and Arvidan hereby affirmatively states that no prohibited conflict of interest is created by virtue of this agreement.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first above written.

INCORPORATED VILLAGE OF FREEPORT

By: _____
ROBERT T. KENNEDY, MAYOR

ARVIDAN CONSULTING CORP.

Approved as to form

Deputy Village Attorney

BOND RESOLUTION OF THE VILLAGE OF FREEPORT,
NEW YORK, ADOPTED APRIL 7, 2025, AUTHORIZING THE
PAYMENT OF A SETTLED CLAIM, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$131,250,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID
VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$131,250 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEPORT, IN THE
COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Freeport, in the County of Nassau, New York (herein
called the "Village"), is hereby authorized to pay a settled claim resulting from litigation
commenced against the Village in the matter of *Nancy Bowling v. Incorporated Village of
Freeport, Village of Freeport Police Department, Jason Zimmer and Diasia M. Riley* (Index No.
811005/2021E). The estimated maximum cost thereof, including preliminary costs and costs
incidental thereto and the financing thereof, is \$131,250 and said amount is hereby appropriated
for such purpose. The plan of financing includes the issuance of bonds of the Village in the
principal amount of not to exceed \$131,250 to finance said appropriation, and the levy and
collection of taxes on all the taxable real property in the Village to pay the principal of said
bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$131,250 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter

33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the serial bonds herein authorized, within the limitations of Section 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment, settlements and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum (1.00%) of the average assessed valuation of real property in the Village, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment, settlement and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum (2.00%) of the average assessed valuation of real property in the Village, the applicable period of probable usefulness shall be fifteen (15) years.

(b) The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*Freeport Herald Leader*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
140 BROADWAY, NEW YORK, NY 10005
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

April 3, 2025

Village of Freeport, New York
\$131,250 Bonds for Payment of Settled Claim
(Our File Designation: 7673/47999)

Pamela Walsh Boening
Village Clerk
Village of Freeport
46 North Ocean Avenue
Freeport, New York 11520

Dear Pam:

At the request of the Village, I have prepared the attached draft Extract of Minutes of the Board of Trustees meeting to be held on April 7, 2025, showing adoption of the above bond resolution and providing for publication, in summary. **Please note that adoption of the bond resolution requires at least a two-thirds vote of the entire membership of the Board of Trustees, without taking into account any temporary absences or vacancies. Therefore, four affirmative votes are required for adoption.**

Also enclosed is a summary of the bond resolution with the prescribed form of Clerk's statutory notice affixed in readiness for publication in the official Village newspaper. As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavit of Publication, when available.

Please do not hesitate to call if you have any questions or concerns regarding the foregoing.

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read 'W. J. Jackson', with a long horizontal flourish extending to the right.

William J. Jackson

WJJ/ml

Enclosures

cc: Howard E. Colton, Esq., Village Attorney
Ismaela M. Hernandez, Village Treasurer
Valerie Montes, Deputy Village Treasurer
Alvin McDaniel, Village Comptroller
Robert McLaughlin, Deputy Village Attorney
Jennifer Ungar, Esq., Deputy Village Attorney
David Tanner, Liberty Capital

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Village of Freeport, in the
County of Nassau, New York

April 7, 2025

* * *

A meeting of the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, 46 North Ocean Avenue, Freeport, New York, on April 7, 2025.

There were present: Robert T. Kennedy, Mayor; and

Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk

* * *

_____ offered the following resolution and moved its
adoption:

CERTIFICATE

I, Pamela Walsh Boening, Village Clerk of the Village of Freeport, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Freeport duly called and held on April 7, 2025, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Freeport this ____ day of April, 2025.

(SEAL)

Village Clerk

(NOTICE AND SUMMARY OF RESOLUTION FOR PUBLICATION)

The resolution, a summary of which is published herewith, has been adopted on April 7, 2025, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Freeport, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Pamela Walsh Boening
Village Clerk

BOND RESOLUTION OF THE VILLAGE OF FREEPORT,
NEW YORK, ADOPTED APRIL 7, 2025, AUTHORIZING THE
PAYMENT OF A SETTLED CLAIM, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$131,250,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID
VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$131,250 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the payment of a settled claim.

The period of probable usefulness is five (5) years.

The amount of obligations to be issued is \$131,250.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village Clerk, at the Village Hall, 46 North Ocean Avenue, Freeport, New York.

The bond resolution is dated April 7, 2025.

RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED APRIL 7, 2025, AMENDING THE BOND RESOLUTION ADOPTED ON OCTOBER 3, 2022 RELATING TO THE CONSTRUCTION OF SEWER IMPROVEMENTS ALONG MERRICK ROAD IN THE VILLAGE

Recitals

WHEREAS, the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, has heretofore duly authorized the construction of sewer improvements along Merrick Road in the Village, at the estimated maximum cost of \$219,000 pursuant to the bond resolution adopted by the Board of Trustees on October 3, 2022; and

WHEREAS, it has now been determined that it is in the best interest of the Village to amend the prior bond resolution to authorize \$787,500 bonds for general sewer improvements throughout the Village; and

Now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEPORT, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) AS FOLLOWS:

Section A. The bond resolution of the Village of Freeport duly adopted by the Board of Trustees on October 3, 2022, entitled:

“Bond Resolution of the Village of Freeport, New York, adopted October 3, 2022, authorizing the construction of sewer improvements along Merrick Road in the Village, stating the estimated maximum cost thereof is \$219,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$219,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED OCTOBER 3, 2022 AND AMENDED APRIL 7, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS SEWER IMPROVEMENTS IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$787,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$787,500 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEPORT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct various sewer improvements in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$787,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$787,500 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of not to exceed \$787,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a)

the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in "*Freeport Herald Leader*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on April 7, 2025 the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, adopted a resolution amending the bond resolution adopted by said Board of Trustees on October 3, 2022, which bond resolution, as amended, is entitled:

“Bond Resolution of the Village of Freeport, New York, adopted October 3, 2022 and amended April 7, 2025, authorizing the construction of various sewer improvements in the Village, stating the estimated maximum cost thereof is \$787,500, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$787,500 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct various sewer improvements in the Village; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$787,500; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds or notes of the Village in the principal amount of not to exceed \$787,500 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$787,500 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution and the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 7, 2025

Pamela Walsh Boening
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or actions taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted October 3, 2022 shall not be in any way affected and shall remain in full force and effect.

The adoption of the foregoing resolution was seconded by _____
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
140 BROADWAY, NEW YORK, NY 10005
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

April 2, 2025

Village of Freeport, New York
\$787,500 Amending Bonds for Sewer Improvements
(Our File Designation: 7673/47999)

Pamela Walsh Boening
Village Clerk
Village of Freeport
46 North Ocean Avenue
Freeport, New York 11520

Dear Pam:

At the request of the Village, I have prepared the attached draft Extract of Minutes of the Board of Trustees meeting to be held on April 7, 2025, showing adoption of the above amending bond resolution. Section 7 of the bond resolution contains the form of notice to be published in the official Village newspaper and posted in six (6) locations throughout the Village, and in each Village polling place, within ten (10) days after adoption of the bond resolution. **Please note that adoption of the bond resolution requires at least a two-thirds vote of the entire membership of the Board of Trustees, without taking into account any temporary absences or vacancies. Therefore, four affirmative votes are required for adoption.**

Also attached is the Affidavit of Posting to be executed by you, as the Village Clerk. A copy of the notice, as posted, should be attached to this Affidavit.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please obtain and forward to me a certified copy of the Extract of Minutes, an executed Affidavit of Posting, and an original Affidavit of Publication from the newspaper. Upon receipt of such items, I will forward to the Village the additional documents required with respect to the estoppel publication.

Please do not hesitate to call if you have any questions or concerns regarding the foregoing.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "W. J. Jackson", with a long horizontal flourish extending to the right.

William J. Jackson

WJJ/ml
Enclosures

cc: Howard E. Colton, Esq., Village Attorney
Alvin McDaniel, Comptroller
Ismaela M. Hernandez, Village Treasurer
Valerie Montes, Deputy Village Treasurer
Jennifer Ungar, Esq., Deputy Village Attorney
David Tanner, Liberty Capital

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Freeport, in the

County of Nassau, New York

April 7, 2025

* * *

A regular meeting of the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, 46 North Ocean Avenue, Freeport, New York, on April 7, 2025.

There were present: Robert T. Kennedy, Mayor; and

Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk

* * *

_____ offered the following resolution and moved its adoption:

CERTIFICATE

I, Pamela Walsh Boening, Village Clerk of the Village of Freeport, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Freeport duly called and held on April 7, 2025, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Freeport on April 7, 2025.

(SEAL)

Village Clerk

AFFIDAVIT OF POSTING

Pamela Walsh Boening, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly qualified and acting Village Clerk of the Village of Freeport, in the County of Nassau, State of New York;

That on _____, 2025, she has caused to be conspicuously posted and fastened up in the following places a Notice setting forth an abstract of the bond resolution duly adopted by the Board of Trustees on April 7, 2025, a copy of which is annexed hereto and made a part hereof, said places constituting at least six (6) of the most conspicuous public places in said Village, and at least one copy in each polling place in said Village:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Village Clerk

Subscribed and sworn to before me
this _____ day of _____ 2025.

Notary Public, State of New York

BOND RESOLUTION OF THE VILLAGE OF FREEPORT, NEW YORK, ADOPTED APRIL 7, 2025, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,260,000 TO FINANCE THE CONSTRUCTION OF VARIOUS ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,260,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE BOARD OF TRUSTEES OF THE VILLAGE OF FREEPORT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Freeport, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$1,260,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of various road improvements.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,260,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,260,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of

the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007
(212) 820-9300 | HAWKINS.COM

(212) 820-9620

March 28, 2025

Village of Freeport, New York
\$1,260,000 Bonds for Road Improvements
(Our File Designation: 7673/47999)

Pamela Walsh Boening
Village Clerk
Village of Freeport
46 North Ocean Avenue
Freeport, New York 11520

Dear Pam:

Pursuant to your request, we have prepared the attached draft Extract of Minutes of the Board of Trustees meeting to be held on April 7, 2025, showing adoption of the above bond resolution. **Please note that adoption of the bond resolution requires at least a two-thirds vote of the entire membership of the Board of Trustees, without taking into account any temporary absences or vacancies.**

Also attached is the Affidavit of Posting to be executed by you, as the Village Clerk. A copy of the notice, as posted, should be attached to this Affidavit.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please obtain and forward to me a certified copy of the Extract of Minutes, an executed Affidavit of Posting, and an original Affidavit of Publication from the newspaper. Upon receipt of such items, I will forward to the Village the additional documents required with respect to the estoppel publication.

Please do not hesitate to call if you have any questions or concerns regarding the foregoing.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

FOUNDED 1854

CALIFORNIA CONNECTICUT DISTRICT OF COLUMBIA MICHIGAN
NEW JERSEY NEW YORK NORTH CAROLINA OREGON

cc: Howard E. Colton, Esq., Village Attorney
Ismaela M. Hernandez, Village Treasurer
Valerie Montes, Deputy Village Treasurer
Alvin McDaniel, Village Comptroller
Robert McLaughlin, Deputy Village Attorney
Jennifer Ungar, Esq., Deputy Village Attorney
David Tanner, Liberty Capital

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Village of Freeport, in the
County of Nassau, New York

April 7, 2025

* * *

A meeting of the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, was held at the Village Hall, 46 North Ocean Avenue, Freeport, New York, on April 7, 2025.

There were present: Robert T. Kennedy, Mayor; and

Trustees:

There were absent:

Also present: Pamela Walsh Boening, Village Clerk

* * *

_____ offered the following resolution and moved its
adoption:

EXHIBIT A

(Below is the Notice for Publication and Posting)

VILLAGE OF FREEPORT, NEW YORK

PLEASE TAKE NOTICE that on April 7, 2025, the Board of Trustees of the Village of Freeport, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Freeport, New York, adopted April 7, 2025, authorizing the issuance of bonds in a principal amount not to exceed \$1,260,000 to finance the construction of various road improvements, stating the estimated maximum cost thereof is \$1,260,000 and appropriating said amount for such purpose,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Freeport, New York to issue bonds in a principal amount not to exceed \$1,260,000 pursuant to the Local Finance Law of the State of New York, to finance the construction of various road improvements;

SECOND: STATING that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,260,000; appropriating said amount for such purpose; and STATING that the plan of financing includes the issuance of bonds in a principal amount not to exceed \$1,260,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof;

SIXTH: STATING the conditions under which the validity of the bonds and any notes issued in anticipation thereof may be contested: and

SEVENTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 7, 2025

Pamela Walsh Boening
Village Clerk

CERTIFICATE

I, Pamela Walsh Boening, Village Clerk of the Village of Freeport, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Freeport duly called and held on April 7, 2025, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Freeport on April 7, 2025.

(SEAL)

Village Clerk

AFFIDAVIT OF POSTING

Pamela Walsh Boening, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly qualified and acting Village Clerk of the Village of Freeport, in the County of Nassau, State of New York;

That on _____, 2025, she has caused to be conspicuously posted and fastened up in the following places a Notice setting forth an abstract of the bond resolution duly adopted by the Board of Trustees on April 7, 2025, a copy of which is annexed hereto and made a part hereof, said places constituting at least six (6) of the most conspicuous public places in said Village, and at least one copy in each polling place in said Village:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

Village Clerk

Subscribed and sworn to before me
this _____ day of _____ 2025.

Notary Public, State of New York

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
7 WORLD TRADE CENTER, 250 GREENWICH STREET, NEW YORK, NEW YORK 10007
(212) 820-9300 | HAWKINS.COM

(212) 820-9662

May 1, 2025

Village of Freeport, New York
\$1,260,000 Bonds for Road Improvements
(Our File Designation: 7673/47999)

Pamela Walsh Boening
Village Clerk
Village of Freeport
46 North Ocean Avenue
Freeport, New York 11520

Dear Pam:

The bond resolution authorizing the above bonds takes effect thirty (30) days after its adoption and is to be published, in summary, in the official newspaper together with a statutory form of notice thereby commencing a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

With reference thereto, I have enclosed the following:

- (a) Draft Certificate of No Referendum
- (b) Summary of the bond resolution with the prescribed form of Clerk's statutory notice affixed in readiness for publication.

Please send me an executed copy of the Certificate of No Referendum and an original Affidavit of Publication, when available.

With best regards, I am

Very truly yours,



Robert P. Smith

RPS/ml
Enclosures
Pamela Walsh Boening, Village Clerk

CERTIFICATE OF NO REFERENDUM

I, Pamela Walsh Boening, Village Clerk of the Village of Freeport, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Board of Trustees of the Village of Freeport, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Village of Freeport, New York, adopted April 7, 2025, authorizing the issuance of bonds in a principal amount not to exceed \$1,260,000 to finance the construction of various road improvements, stating the estimated maximum cost thereof is \$1,260,000 and appropriating said amount for such purpose,”

was adopted April 7, 2025, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Village protesting against said resolution and requesting that said resolution be submitted to the electors of the Village for their approval or disapproval has been filed with the Village Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village this _____ day of May, 2025.

(SEAL)

Village Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

The resolution, a summary of which is published herewith, has been adopted on April 7, 2025, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Village of Freeport, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Pamela Walsh Boening
Village Clerk

BOND RESOLUTION OF THE VILLAGE OF FREEPORT,
NEW YORK, ADOPTED APRIL 7, 2025, AUTHORIZING THE
ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$1,260,000 TO FINANCE THE CONSTRUCTION OF
VARIOUS ROAD IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,260,000 AND
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

The object or purpose for which the bonds are authorized is the construction of various road improvements at the estimated maximum cost of \$1,260,000.

The period of usefulness is fifteen (15) years.

The maximum amount of obligations authorized to be issued is \$1,260,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Village of Freeport, Village Hall, 351 Stewart Avenue, Freeport, New York.

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

AGENDA

BOARD OF TRUSTEES' MEETING

April 7, 2025

COMMENTS PERMITTED ON AGENDA ITEMS