

AGENDA

BOARD OF TRUSTEES' MEETING

August 25, 2025

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from August 11, 2025.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance minutes from August 11, 2025.
- c) Request approval of the public assembly permit application submitted by Angela Brown to hold a basketball tournament on September 20, 2025 (no rain date), from 10:00 A.M. to 5:00 P.M. in Bishop Frank O. White Park.
- d) Request approval of the decision of the Dangerous/Nuisance Buildings proceeding for 23 High Place.

2. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request retroactive approval to extend the requirement contract with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, New Jersey 07424, for 600 Volt Ethylene Propylene Rubber Insulated, Chlorinated, Polyethylene Jacketed Power Cable from March 1, 2025 through February 28, 2026, in the amount of \$332,100.80, with no increase.
- b) Request retroactive approval to extend the requirement contract with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, New Jersey 07424, for 15 KV EPR Insulated, Concentric Neutral Cable with Outer Jacket, from March 1, 2025 through February 28, 2026, not to exceed \$162,586.60, with no increase.
- c) Request approval to purchase one (1) 2025 Ford E-Transit Cargo Van Model W9C from Schultz Ford Lincoln, Inc., 80 Route 304, Nanuet, New York 10954, through Mini Bid #25-08-ELEC-746, in the amount of \$49,930.07, funded through the Energy Efficiency fund.

3. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise a notice to bidders for the “Demolition of Residential House” located at 23 High Place in the Freeport Herald on August 28, 2025, with a return date of September 16, 2025.
- b) Request to advertise a notice to bidders for the “Purchase of Decorative Street Poles and Signs” in the Freeport Herald on August 28, 2025, with a return date of September 16, 2025.
- c) Request to award the contract “Guy Lombardo Marina Bulkhead Reconstruction Project” to Atlantic Coast Dockbuilding, 71 Alder Drive, Mastic Beach, New York 11951, the lowest responsible bidder meeting bid specification, in the amount of \$643,000.

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

- d) Request to modify the scope of Engineering services to the plans for Drainage Improvements at South Long Beach Avenue and the Woodcleft Avenue area provided by Hayduk Engineering, LLC, 1010 Rout 112, Suite 200, Port Jefferson Station, New York 11776, for an additional amount of \$20,000.

COMMENTS PERMITTED ON AGENDA ITEMS

&

GENERAL PUBLIC COMMENTS

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.

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

TO: Mayor Robert T. Kennedy

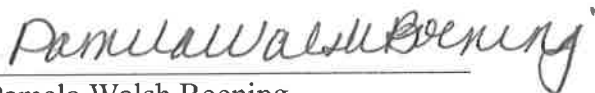
FROM: Pamela Walsh Boening, Village Clerk

DATE: August 21, 2025

RE: Carnival/Festival/Bazaar
Applicant: Angela Brown
Date: September 20, 2025
Time: 10:00 A.M. to 5:00 P.M.
Rain Date: None
Set Up Time: 10:00 A.M.
Location: Bishop Frank O. White Park

Attached is a copy of the request for a public assembly submitted on behalf by Angela Brown to hold a basketball event on September 20, 2025 (no rain date) at Bishop Frank O. White Park, from 10:00 A.M. to 5:00 P.M. Approximately 120 individuals will attend this public assembly.

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



Pamela Walsh Boening
Village Clerk

Attachments

FREEPORT POLICE DEPARTMENT
CARNIVAL ~ FESTIVAL ~ BAZAAR
PUBLIC ASSEMBLY PERMIT APPLICATION

Applicant:

Angela Brown 130 Jerusalem B17 Hempstead NY 11550
Name Address Apt City State Zip
(616) 838-3494 erigsummerclassic@gmail.com
Telephone # Business # Email Address Permit Applicant Organization Affiliation

Organization:

Erig K Brown 201 North 3rd Street Apt. 321 Allentown PA 18102
Organization Name Address City State Zip
(410) 332-3585 erigsummerclassic@gmail.com
Telephone # Email Address

Organization Representatives (Other than applicant):

1) Dana Gethers (410) 332-3585
Name Contact Phone#
2) Angela Brown (616) 838-3494
Name Contact Phone#
3) _____
Name Contact Phone#

RECEIVED
2025 AUG 11 A 11:51
CLARK'S OFFICE
VILLAGE OF FREEPORT, NY

Carnival/Festival/Bazaar Operator / Contractor:

N / A _____
Business Name Address City State Zip
Operator's Name Telephone #

Name & type of requested Carnival/Festival/Bazaar: Basketball Tournament

Requested Carnival/Festival/Bazaar Location: North East Park Bishop Frank O White

Set Up Day: Saturday **Date:** 09/20/2025 **Set Up Start Time:** 10:00 AM / PM

Dates of operation:

1st Day: ✓ Date: 9/20/2025 Start Time: 10:00 AM/PM End Time: 5:00 AM/PM
2nd Day: _____ Date: ____/____/20____ Start Time: ____:____ AM/PM End Time: ____:____ AM/PM
3rd Day: _____ Date: ____/____/20____ Start Time: ____:____ AM/PM End Time: ____:____ AM/PM
4th Day: _____ Date: ____/____/20____ Start Time: ____:____ AM/PM End Time: ____:____ AM/PM

Equipment Removal will be done by: Date: ____/____/20____ Time: ____:____ AM/PM

Rain Date: ☒ NO ☐ YES Date: ____/____/20____

To process your Carnival/Festival/Bazaar ~ Public Assemblies Permit Application requesting the use of municipal property the Village of Freeport will need the information listed below. A confirmation of this information must be provided in writing, executed by someone in authority from the organization. (Attach additional sheets as necessary)

- A) Will the Carnival/Festival/Bazaar occupy all or only a portion of the width of the property requested?

Yes

- B) List each ride.

Indicate type of ride, dimensions of same and space or square footage required for setup.

N/A

- C) List the number and type of food vendor kiosks, booths or trailers. Include space needed for setup.

Yes, Dj

- D) List the number of support vehicles to remain on site such as transport trucks, employee housing trailers and generator units. Indicate the space or square footage required to park/stage such vehicles or units.

None

- E) Total estimated dimension of space required to contain the full Carnival/Festival/Bazaar operation.

Basketball Court

- F) Are any animals included as part of the show/Carnival/Festival/Bazaar? If so indicate what type.

NO

- G) What is the estimated number of customers you expect daily? 100

- H) Sanitation ~ list the number of trash receptacles, portable toilets and type of site cleanup that you are providing.

We will provide supplies to clean.

- I) List on site security that you intend to use. Include the number of security guards and the name and address of the agency you will employ if security is subcontracted.

N/A

- J) List where pedestrian and vehicle traffic control such as barricades and blocked streets will need to be employed. Advise if you need or are requesting public works assistance for this.

N/A

- K) Are any other public facilities or equipment to be utilized: _____ Yes/No
If yes, please describe and attach all related correspondence or permits that authorize their use.

N/A

- L) Please describe any advertisement, banners, signs, or other attention getting devices or methods to be used in connection with this event:

Banners, Signs, and Dj ~~Equipment~~

- M) Advise if the Carnival/Festival/Bazaar ride/show operator subcontracts any portion of their operation.

N/A

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.


Signature

Sworn to before me this
6th day of August, 2025


NOTARY PUBLIC

KEENAN STOKES
NOTARY PUBLIC-STATE OF NEW YORK
No. 01ST6295257
Qualified in Nassau County
My Commission Expires 12/30/25

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
CARNIVAL ~ FESTIVAL ~ BAZAAR
PUBLIC ASSEMBLY PERMIT APPLICATION

Applicant:

Angela Brown 130 Jerusalem Apt 17 Hempstead NY 11550
Name Address Apt City State Zip
(616) 838-3494 erigsummerclassic@gmail.com
Telephone # Business # Email Address Permit Applicant Organization Affiliation

Organization:

Erig K Brown 201 North 3rd Street Allentown PA 18102
Organization Name Address City State Zip
(470) 332-3585 erigsummerclassic@gmail.com
Telephone # Email Address

Organization Representatives (Other than applicant):

1) Dana Gethers (470) 332-3585
Name Contact Phone#
2) Angela Brown (616) 838-3494
Name Contact Phone#
3) _____
Name Contact Phone#

2025 AUG 11 A 11:51
RECEIVED
CLERK'S OFFICE
VILLAGE OF FREEPORT, NY

Carnival/Festival/Bazaar Operator / Contractor:

N/A _____
Business Name Address City State Zip
N/A _____
Operator's Name Telephone #

Name & type of requested Carnival/Festival/Bazaar: Basketball Tournament

Requested Carnival/Festival/Bazaar Location: North East Park Bishop Frank O White

Set Up Day: Saturday Date: 09/20/2025 Set Up Start Time: 10:00 AM/PM

Dates of operation:

1st Day: ✓ Date: 9/20/2025 Start Time: 10:00 AM/PM End Time: 5:00 AM/PM
2nd Day: _____ Date: ____/____/20____ Start Time: ____:____ AM/PM End Time: ____:____ AM/PM
3rd Day: _____ Date: ____/____/20____ Start Time: ____:____ AM/PM End Time: ____:____ AM/PM
4th Day: _____ Date: ____/____/20____ Start Time: ____:____ AM/PM End Time: ____:____ AM/PM

Equipment Removal will be done by: _____ Date: ____/____/20____ Time ____:____ AM/PM

Rain Date: ☒ NO ☐ YES Date: ____/____/20____

To process your Carnival/Festival/Bazaar ~ Public Assemblies Permit Application requesting the use of municipal property the Village of Freeport will need the information listed below. A confirmation of this information must be provided in writing, executed by someone in authority from the organization. (Attach additional sheets as necessary)

- A) Will the Carnival/Festival/Bazaar occupy all or only a portion of the width of the property requested?

Yes

- B) List each ride.

Indicate type of ride, dimensions of same and space or square footage required for setup.

N/A

- C) List the number and type of food vendor kiosks, booths or trailers. Include space needed for setup.

Yes, Dj

- D) List the number of support vehicles to remain on site such as transport trucks, employee housing trailers and generator units. Indicate the space or square footage required to park/stage such vehicles or units.

None

- E) Total estimated dimension of space required to contain the full Carnival/Festival/Bazaar operation.

Basketball Court

- F) Are any animals included as part of the show/Carnival/Festival/Bazaar? If so indicate what type.

NO

- G) What is the estimated number of customers you expect daily? 100

- H) Sanitation ~ list the number of trash receptacles, portable toilets and type of site cleanup that you are providing.

We will provide supplies to clean.

- I) List on site security that you intend to use. Include the number of security guards and the name and address of the agency you will employ if security is subcontracted.

N/A

- J) List where pedestrian and vehicle traffic control such as barricades and blocked streets will need to be employed. Advise if you need or are requesting public works assistance for this.

N/A

- K) Are any other public facilities or equipment to be utilized: _____ Yes/No
If yes, please describe and attach all related correspondence or permits that authorize their use.

N/A

- L) Please describe any advertisement, banners, signs, or other attention getting devices or methods to be used in connection with this event:

Banners, Signs, and Dj ~~Equipment~~ ^{Equipment}

- M) Advise if the Carnival/Festival/Bazaar ride/show operator subcontracts any portion of their operation.

N/A

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.


Signature

Sworn to before me this
6th day of August, 2025

R. Stokes
NOTARY PUBLIC

KEENAN STOKES
NOTARY PUBLIC-STATE OF NEW YORK
No. 01ST6295257
Qualified in Nassau County
My Commission Expires 12/30/25

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:

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- All vendors providing amusements (ie: rides, live animals) for this event must also comply with all of the above mentioned insurance requirements.

The hold harmless cited below, is to be copied onto the applicant group's letterhead and signed by a representative of the festival sponsor/ride concessionaire, notarized and must be attached to application.

Insurance Requirement Notice (continued):

Angela Brown, agrees to defend and indemnify and save harmless the Inc. Village of Freeport, its employees
(Name of applicant or contracted operator)
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 North East Park in Freeport, by North East Park, whether or not such
(Name of municipal property/location) (Name of municipal property/location)
injury to persons or damage to property are due or claim to be due to any negligence _____
(Name of applicant or contracted operator)
of Angela Brown or contracted operator their employees or agents
(Name of applicant or contracted operator)

Sign: [Signature] Date: 8/6/2025
(Name of representative and company name)

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

Signature

Applicant

Sworn to before me this 6th
day of August 20 25

K. Stokes

Notary

KEENAN STOKES
NOTARY PUBLIC-STATE OF NEW YORK
No. 01ST6295257
Qualified in Nassau County
My Commission Expires 12/30/25

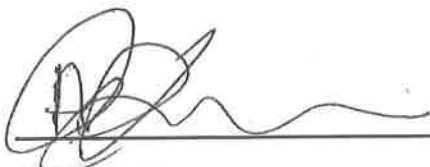
Application Approved: _____

Application Denied: _____

By: _____

ANGLA BROWN
130 JERUSALEM AVE APT 217
HEMPSTEAD NY 11550
PHONE # (516)838-3494

ANGELA BROWN, 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 ANYTIME RESULTING THERE FROM, SUSTAINED BY ANY PERSON OR PERSONS INCLUDING EMPLOYEES OR ON ACCOUNT OF DAMAGED TO PROPERTY, INCLUDING LOSS OF USE THEREOF, ARISING OUT OF OR IN *~~THE~~ *Bishop Frank O White *Bishop Frank O White CONSEQUENCE IN THE USE OF NORTH EAST PARK IN FREEPORT BY NORTH EAST PARK, WHETHER OR NOT SUCH INJURY TO PERSONS OR DAMAGE TO PROPERTY ARE DUE CLAIM TO BE DUE TO ANY NEGLIGENCE Angela Brown



APPLICANT

Sworn to before this 11th
day of August, 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, 2025



FREEPORT RECREATION DEPARTMENT



130 E. MERRICK ROAD
FREEPORT, NY 11520
377-2314

BALLFIELD REQUEST

LEAGUE/ORGANIZATION:

Eric K Brown Summer
Classic

DATE: 7/23/25

PERSON RESPONSIBLE:

Dana Gathers

HOME PHONE: (470) 332-35

ADDRESS:

395 Revenna Trail

WORK PHONE:

Fayetteville, GA 30214

BALLFIELD REQUESTED:

North East Park Basketball Court

PURPOSE:

3 on 3 Tournament (1 court)

PLEASE KEEP PARK CLEAN

DATES:

9/20/25

HOURS:

12 noon - 5pm

NUMBER OF HOURS:

5 hrs

FEE: \$30/HR

\$60/NIGHT UNDER LIGHTS

N/A

RESTROOMS CLOSE @ 9PM

TOTAL FEE:

\$150.00

NO REFUNDS



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/22/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Foresite Sports, Inc. DBA: Eventsured 3553 West Chester Pike #418 Newtown Square, PA 19073	CONTACT NAME: Eventsured Customer Service	
	PHONE (A/C, No, Ext): 888-882-5902 E-MAIL ADDRESS: info@eventsured.com	
INSURED Eriq K. Brown Summer Classic Dana Gethers 395 Revenna Trail Fayetteville, GA 30214	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Houston Casualty Company	42374
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER: TM453219** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			H24SE00172/TM453219	09/20/2025 12:01AM	09/21/2025 2:01AM	EACH OCCURRENCE	\$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	☐ CLAIMS-MADE ☒ OCCUR						MED EXP (Any one person)	\$ 1,000
	☒						PERSONAL & ADV INJURY	\$ 1,000,000
	☐						GENERAL AGGREGATE	\$ 2,000,000
	☐						PRODUCTS - COMP/OP AGG	\$ 1,000,000
	☒ GEN'L AGGREGATE LIMIT APPLIES PER:						DEDUCTIBLE	\$ 0
	☒ POLICY ☐ PRO-JECT ☐ LOC						COMBINED SINGLE LIMIT (Ea accident)	\$
	☐						BODILY INJURY (Per person)	\$
	☐						BODILY INJURY (Per accident)	\$
	AUTOMOBILE LIABILITY						PROPERTY DAMAGE (Per accident)	\$
	☐ ANY AUTO							\$
	☐ ALL OWNED AUTOS							\$
	☐ HIRED AUTOS							\$
	UMBRELLA LIAB							\$
	☐ EXCESS LIAB							\$
	☐ DED							\$
	☐ RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							\$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)							\$
	If yes, describe under DESCRIPTION OF OPERATIONS below							\$
								\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional Insureds must be venue managers or municipalities and are added with respect to our insureds operations only. Waiver of Subrogation (WOS) and Primary & Non-Contributory (PNC) wording applies only when coverage is purchased by the insured, required by written contract and as indicated below. This coverage is with respect to the Basketball Tournament/Event to be held on 09/20/2025 - 09/20/2025 with 200 attendees at North East Park 100 Parsons Avenue Freeport, NY 11520. Additional Insureds include: North East Park 100 Parsons Avenue Freeport, NY 11520; The Town of Freeport.

CERTIFICATE HOLDER

North East Park
100 Parsons Avenue
Freeport NY, 11520

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



Payment Receipt

Print Date: 7/23/2025 4:24 PM

Freeport Recreation Center

130 E. Merrick Rd.

Freeport, NY 11520

516-377-2311

Payer: **General Patron**
99 Main Street
Freeport, NY 06108

Payment Note: *Northeast Park 9/20/25. One Court Eriq K. Brown Classic (D-****OskZBz)*

Total Amount Paid: **\$154.28**

Payment ID: 8903

Date: Wednesday, July 23, 2025

Regular Fees: **\$150.00**

Sales Tax: **\$0.00**

Convenience Fee: **\$4.28**

Payment Method: **RecDesk Credit Card** EMV *****0745

<u>Description</u>	<u>Registrant</u>	<u>Amount</u>
Park Permit		\$150.00

Tax ID: 11-6002111

Freeport Police Department

Parade and Public Assembly Permit

A parade/public assembly permit has been issued to the named applicant and other named representatives
Angela Brown on behalf Eriq K. Brown Summer Basketball Classic 130 Jerusalem Ave. Apt 217

<u>Uniondale</u>	<u>New York</u>	<u>11550</u>	<u>516-838-3494</u>
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 its representatives. The conditions are:

Event: Eriq K. Brown Summer Classic Tournament

Dates: Saturday September 20, 2025

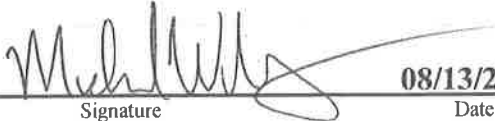
Time: 10:00 A.M. to 5:00 P.M.

1. Angela Brown will host a basketball tournament at the Bishop Frank O. White Park as stated above.
2. The tournament will feature males and females between the ages of 16 – 22 years old
3. Participants must adhere to all NYS and village laws and codes.
4. Basketball event will end promptly at 5:00 P.M.
5. Contact Persons: Angela Brown (516) 838-3494
Dana Fethers (470) 332-3585

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  08/13/2025
Rank Name Signature Date

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

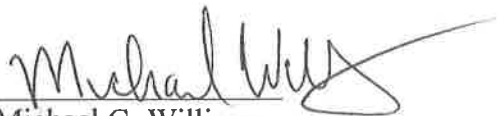
40 North Ocean Avenue, Freeport, New York 11520
(516) 378-0700 Fax (516) 377-2432

TO: Pamela Walsh Boening, Village Clerk
FROM: Assistant Chief Michael Williams
DATE: August 13, 2025
RE: Eriq K. Brown Summer Classic Basketball Tournament 2025

After reviewing 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.

At this time, I do not anticipate there will be any police overtime costs 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
Assistant Chief of Police

RECEIVED

2025 AUG 13 11:01

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

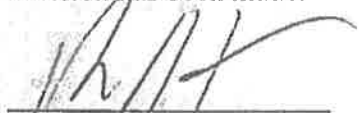
DATE: August 12, 2025

RE: Carnival/Festival/Public Assembly Permit Application

Applicant:	Angela Brown
Date:	Saturday, September 20, 2025
Time:	10:00 am – 5:00 pm
Set UP Time:	10:00 am
Rain Date:	None
Location:	Bishop Frank O. White Park

I have reviewed the above-referenced Parade and Public Assembly Permit Application submitted by Angela Brown, to hold basketball event.

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
Superintendent of Public Works

C: Benjamin Terzulli, Assistant Superintendent of Public Works

Pamela Boening

From: Raymond Maguire
Sent: Tuesday, August 19, 2025 7:50 PM
To: Pamela Boening
Subject: RE: 9.20.2025 Public Assembly Bishop Frank O. White Park

I have reviewed the Carnival/Festival/Bazaar Permit application for September 20, 2025 (Rain Date: None)

I do not foresee any negative impact in the performance of our duties as this event will be not be blocking any streets. They indicate that they will be using the park. Event Coordinator(s) should be cognizant of moving the participants 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

Ray Maguire

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

From: Pamela Boening <pboening@freeportny.gov>
Sent: Monday, August 11, 2025 4:26 PM
To: Mike Smith <smithm@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Elizabeth Comerford <ecomerford@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>; Jon Henry <jhenry@freeportny.gov>
Subject: 9.20.2025 Public Assembly Bishop Frank O. White Park

Please send recommendation.

Pamela Boening

From: Christine Maguire
Sent: Monday, August 11, 2025 4:36 PM
To: Pamela Boening
Cc: Conor Kirwan
Subject: RE: 9.20.2025 Public Assembly Bishop Frank O. White Park

Insurance is approved for the 9.20.2025 Public Assembly Bishop Frank O. White Park

Regards,

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

From: Pamela Boening <pboening@freeportny.gov>
Sent: Monday, August 11, 2025 4:26 PM
To: Mike Smith <smithm@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Elizabeth Comerford <ecomerford@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>; Jon Henry <jhenry@freeportny.gov>
Subject: 9.20.2025 Public Assembly Bishop Frank O. White Park

Please send recommendation.

Pamela Boening

From: Elizabeth Comerford
Sent: Tuesday, August 12, 2025 8:21 AM
To: Pamela Boening
Subject: RE: 9.20.2025 Public Assembly Bishop Frank O. White Park

They are on the Rec Center's calendar, and have taken care of the fee for the Basketball Court (one court) that they will use.

Thanks,

Liz Comerford
Freeport Recreation Center
516-377-2311

From: Pamela Boening <pboening@freeportny.gov>
Sent: Monday, August 11, 2025 4:26 PM
To: Mike Smith <smithm@freeportpolice.org>; Robert Fisenne <rfisenne@freeportny.gov>; Raymond Maguire <rmaguire@freeportny.gov>; Christine Maguire <cmaguire@freeportny.gov>; Elizabeth Comerford <ecomerford@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>; Jon Henry <jhenry@freeportny.gov>
Subject: 9.20.2025 Public Assembly Bishop Frank O. White Park

Please send recommendation.

**INCORPORATED VILLAGE OF FREEPORT
BOARD OF TRUSTEES DECISION**

DATE: August 25, 2025

A hearing was noticed for June 2, 2025, in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-58 (Property Maintenance Requirements), §128-59 (Maintenance Standards), and §128-62 (Nuisances and Abatement) as to the condition of the property located at 23 High Place, Freeport, New York. The property owners of record, Anichemar Isisore Brown a/k/a Richmond Brown and Irma Louis Brown were noticed, as well as varying financial institutions with a potential interest in the property. No one appeared. Deputy Village Attorney Robert McLaughlin explained that a lot clearance had been performed on the property, and once the debris and foliage was removed, the property itself could be inspected. There were broken windows, damaged drainpipes, broken detached gutters. Inspector Scott Braun of the building department observed that the damage to the property would have allowed water to penetrate the house, and that the second floor could be compromised. He suggested obtaining a search warrant to go in with an engineer to make a determination if the building was dangerous, and might need to be taken down. The hearing was adjourned to July 14.

On July 14, 2025, the Board reconvened as a dangerous building proceeding under Freeport Village Ordinance Chapter §128-2(B). Inspector Braun gave a brief report on what the search warrant, which had been executed that morning, revealed. He said that part of the roof is missing and that there is substantial water damage inside. The floor is soaked, the plaster is saturated. The floors of the second floor felt soft and compromised. Pieces of the house are falling off. There was still power from the pole to the house, although the meter had been pulled and there was no power in the house. There were no signs of anyone living there. Inspector Braun explained that the engineer's report would be ready in a few weeks. The Board adjourned the hearing to August 11, 2025 for receipt of the engineer's report.

On August 11, 2025 the hearing continued. Inspector Braun explained the conditions of the property, and conveyed the findings from the engineer's report that the house should be taken down. Mr. Bennett's report indicated that the house is a dangerous condition. A copy of the report is attached. Authorization was requested to move forward with the findings of the engineer's report and secure bids for the removal of the house on the property.

Based on the evidence and testimony regarding the house at 23 High Place, the Board finds pursuant to §128-2(B) of the Freeport Village Code that the house at 23 High Place be deemed as

a dangerous building, due to the severely damaged and deteriorated conditions. Pursuant to §128-3 of the Freeport Village Code, this dangerous building is hereby declared to be a public nuisance and shall be repaired or removed as provided in the Village Code.

AGENDA

BOARD OF TRUSTEES' MEETING

August 25, 2025

2. ELECTRIC DEPARTMENT – Eric Rosmarin

- a) Request retroactive approval to extend the agreement with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, New Jersey 07424, for 600 Volt Ethylene Propylene Rubber Insulated, Chlorinated, Polyethylene Jacketed Power Cable from March 1, 2025 through February 28, 2026, in the amount of \$332,100.80, with no increase.
- b) Request retroactive approval to extend the agreement with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, New Jersey 07424, for 15 KV EPR Insulated, Concentric Neutral Cable with Outer Jacket, from March 1, 2025 through February 28, 2026, not to exceed \$162,586.60, with no increase.
- c) Request approval to purchase one (1) 2025 Ford E-Transit Cargo Van Model W9C from Schultz Ford Lincoln, Inc., 80 Route 304, Nanuet, New York 10954, through Mini Bid #25-08-ELEC-746, in the amount of \$49,930.07, funded through the Energy Efficiency fund.

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: August 19, 2025

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: The Okonite Company - Extension Agreement (REVISED)
Bid #21-12-ELEC-581 – Furnishing of 600 Volt Ethylene Propylene, Rubber (EPR)
Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled)

Attached for your review is an extension agreement for The Okonite Company to continue to furnish the Electric Utility with 600 volt power cable. This bid was awarded by the Board on February 7, 2022. The agreement runs for three years – from March 1, 2022 to February 28, 2025, with an optional one-year extension for the not to exceed cost of \$332,100.80 per year. We are requesting to extend the contract period through February 28, 2026 for the not to exceed cost of \$332,100.80.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board of Trustees retroactively approve the extension agreement with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, NJ 07424 for the furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled) from March 1, 2025 to February 28, 2026 for the not to exceed cost of \$332,100.80. Further, that the Mayor be authorized to execute any and all documents necessary to effectuate this agreement. The cost of the cable will be charged to E 123000 (Inventory). There are sufficient funds available for this expense.

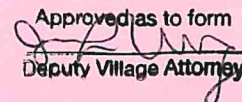


Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachment

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

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 7, 2022, the Board awarded the Bid #21-12-ELEC-581 “Furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled)” to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$332,100.80 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year; and

WHEREAS, the Superintendent of Electric Utilities is requesting retroactive Board approval to exercise the one year extension term of the agreement with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, NJ 07424, for the furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled) from March 1, 2025 to February 28, 2026 for a not to exceed cost of \$332,100.80; and

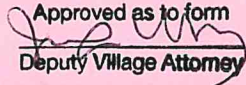
WHEREAS, the cost of this cable will be charged to E 123000 (Inventory) and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to exercise the one year extension of the agreement for the Furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled) with The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$332,100.80 from March 1, 2025 through February 28, 2026.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe
Trustee Martinez
Trustee Squeri
Trustee Sanchez
Mayor Kennedy

VOTING
VOTING
VOTING
VOTING
VOTING

Approved as to form

Deputy Village Attorney



August 11, 2025

Mr. Matt Timmerman
The Okonite Company
3 Garret Mountain Plaza
Woodland Park, NJ 07424

**RE: Incorporated Village of Freeport - Extension of Bid Term
Bid #21-12-ELEC-581**

Dear Mr. Timmerman:

This Letter Agreement relates to the above-referenced bid for Furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled) awarded by the Incorporated Village of Freeport's Board of Trustees on February 7, 2022. As set forth in the Bid agreement, the term of the agreement covers a period of three years, running from March 1, 2022 to February 28, 2025. The Village would like to extend the contract term to February 28, 2026. Therefore, the Inc. Village of Freeport is requesting that The Okonite Company agree to extend the Agreement to February 28, 2026.

All other terms of the Village's Bid agreement shall remain in effect. Please have this Letter Agreement signed by a duly authorized representative of The Okonite Company and return by email.

Sincerely,
INC. VILLAGE OF FREEPORT

By: _____
Robert T. Kennedy
Mayor

Accepted and Agreed
As of the Date First Written Above:

THE OKONITE COMPANY

By: Matt Timmerman

Approved as to form
[Signature]
Deputy Village Attorney

First in Value First in Service

Village of Freeport

46 North Ocean Avenue, Freeport, New York 11520

Tel: 516-377-2220 Fax: 516-377-2359 www.freeportelectric.com

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 February 10, 2022

FROM: Lisa DeBourg, Deputy Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 7, 2022:

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

WHEREAS, the Village of Freeport has solicited bids for the furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled) under bid #21-12-ELEC-581; and

WHEREAS, at the bid opening on December 21, 2021, the Electric Department received three bids in response to the referenced contract; and

WHEREAS, the lowest responsive and responsible bid was submitted by The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$332,100.80 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year; and

WHEREAS, the cost of this cable will be charged to 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 approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the Bid #21-12-ELEC-581 "Furnishing of 600 Volt Ethylene Propylene, Rubber (EPR) Insulated, Chlorinated, Polyethylene Jacketed Power Cable (3-1/C Paralleled)" to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$332,100.80 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year.

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

INCORPORATED VILLAGE OF FREEPORT

INTER-DEPARTMENT CORRESPONDENCE

Date: August 19, 2025

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: The Okonite Company - Extension Agreement (REVISED)
Bid #21-12-ELEC-582 – Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled)

Attached for your review is an extension agreement for The Okonite Company to continue to furnish the Electric Utility with concentric neutral cable. This bid was awarded by the Board on February 7, 2022. The agreement runs for three years – from March 1, 2022 to February 28, 2025, with an optional one-year extension, for the not to exceed cost of \$162,586.60 per year. We are requesting to extend the contract period through February 28, 2026 for the not to exceed cost of \$162,586.60.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Board of Trustees retroactively approve the extension of the term of the agreement with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, NJ 07424 for the furnishing of 15 KV EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) from March 1, 2025 to February 28, 2026 for the not to exceed cost of \$162,586.60. Further, that the Mayor be authorized to execute any and all documents necessary to effectuate this agreement. The cost of the cable will be charged to E 123000 (Inventory). There are sufficient funds available for this expense.

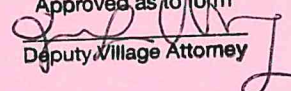


Eric Rosmarin
Superintendent of Electric Utilities

ER:db

Attachment

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

Approved as to form

Deputy Village Attorney

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

WHEREAS, on February 7, 2022, the Board awarded Bid #21-12-ELEC-582 for the Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) and Concentric Neutral Cable With Outer Jacket (3-1/C Paralleled) to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed cost of \$162,586.60 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year; and

WHEREAS, the Superintendent of Electric Utilities is requesting retroactive Board approval to exercise the one year extension term of the agreement with The Okonite Company, 3 Garret Mountain Plaza, Woodland Park, NJ 07424 for the furnishing of 15 KV EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) from March 1, 2025 to February 28, 2026 for a not to exceed cost of \$162,586.60; and

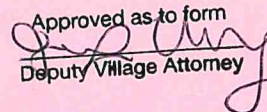
WHEREAS, the cost of this cable will be charged to E 123000 (Inventory) and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to exercise the one year extension of the agreement for the Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) and Concentric Neutral Cable With Outer Jacket (3-1/C Paralleled) with The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, from March 1, 2025 to February 28, 2026 for a not to exceed cost of \$162,586.60.

The Clerk polled the Board as follows:

Deputy Mayor Martinez
Trustee Squeri
Trustee Sanchez
Trustee Butler
Mayor Kennedy

VOTING
VOTING
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VOTING
VOTING

Approved as to form

Deputy Village Attorney



August 11, 2025

Mr. Matt Timmerman
The Okonite Company
3 Garret Mountain Plaza
Woodland Park, NJ 07424

**RE: Incorporated Village of Freeport - Extension of Bid Term
Bid #21-12-ELEC-582**

Dear Mr. Timmerman:

This Letter Agreement relates to the above-referenced bid for Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) awarded by the Incorporated Village of Freeport's Board of Trustees on February 7, 2022. As set forth in the Bid agreement, the term of the agreement covers a period of three years, running from March 1, 2022 to February 28, 2025. The Village would like to extend the contract term to February 28, 2026. Therefore, the Inc. Village of Freeport is requesting that The Okonite Company agree to extend the Agreement to February 28, 2026.

All other terms of the Village's Bid agreement shall remain in effect. Please have this Letter Agreement signed by a duly authorized representative of The Okonite Company and return by email.

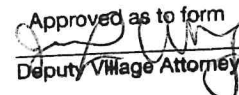
Sincerely,
INC. VILLAGE OF FREEPORT

By: _____
Robert T. Kennedy
Mayor

Accepted and Agreed
As of the Date First Written Above:

THE OKONITE COMPANY

By: Matt Timmerman

Approved as to form

Deputy Village Attorney

First in Value First in Service

Village of Freeport

46 North Ocean Avenue, Freeport, New York 11520

Tel: 516-377-2220 Fax: 516-377-2359 www.freeportelectric.com

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 February 10, 2022

FROM: Lisa DeBourg, Deputy Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of February 7, 2022:

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

WHEREAS, the Village of Freeport has solicited bids under Bid #21-12-ELEC-582 for the Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) and Concentric Neutral Cable Without Outer Jacket (3-1/C Paralleled); and

WHEREAS, at the bid opening on December 21, 2021, the Electric Department received three bids to the referenced bid advertisement; and

WHEREAS, the lowest bidder, Bell Electric Supply Co., had an exception to the specifications that was unacceptable (one of the items quoted did not conform to the Village's specifications); and

WHEREAS, the lowest responsive and responsible bid submitted was by The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed amount of \$162,586.60 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year; and

WHEREAS, the cost of this cable will be charged to 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 approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award Bid #21-12-ELEC-582 for the Furnishing of 15 KV, EPR Insulated, Concentric Neutral Cable with Outer Jacket (3-1/C Paralleled) and Concentric Neutral Cable With Outer Jacket (3-1/C Paralleled) to The Okonite Company, Three Garret Mountain Plaza, Woodland Park, NJ, 07424, for a not to exceed cost of \$162,586.60 per year for a three-year period from March 1, 2022 through February 28, 2025, with an option to extend the contract for up to one year.

The Clerk polled the Board as follows:

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

INCORPORATED VILLAGE OF FREEPORT
INTER-DEPARTMENT CORRESPONDENCE

Date: August 15, 2025

To: Mayor Robert T. Kennedy

From: Eric Rosmarin, Superintendent of Electric Utilities

Re: Request to Purchase Vehicle for the Electric Department
2025 Ford E-Transit Cargo Van

I am requesting authorization to purchase one 2025 Ford E-Transit Cargo Van (Model W9C) for the Electric Department. Bids were solicited through New York State Department of General Services Mini Bid #25-08-ELEC-746 (Group 40440-23166) for Light Duty Vehicles. For this bid, the Village received one responsive and responsible bid proposal in the amount of \$49,930.07.

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 NYSEDA Drive Clean Rebate for \$500.00 that would be given to the dealer and is passed through in the quoted price.

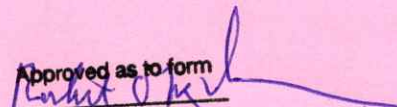
The sole responsive and responsible bid proposal submitted by Schultz Ford Lincoln, Inc., 80 Route 304, Nanuet, NY 10954 has met all the specifications required. It is therefore recommended that the Board approve the purchase of the above-referenced vehicle from Schultz Ford Lincoln, Inc., 80 Route 304, Nanuet, NY 10954 under the New York State Department of General Services Mini Bid #25-08-ELEC-746 (Group 40440-23166) for the price of \$49,930.07, 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

Approved as to form

Deputy Village Attorney

Jenell Muir, Mayor's Office
Alvin McDaniel, Comptroller

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) 2025 Ford E-Transit Cargo Van (Model W9C); and

WHEREAS, bids were solicited through New York State Department of General Services Mini Bid #25-08-ELEC-746 (Group 40440-23166) for Light Duty Vehicles; and

WHEREAS, for this bid, the Village received one (1) responsive and responsible bid proposal; and

WHEREAS, the sole responsive and responsible bidder was submitted by Schultz Ford Lincoln, Inc., 80 Route 304, Nanuet, NY 10954, in the amount of \$49,930.07; and

WHEREAS, the Village will be eligible for a \$7,500.00 "tax credit" from the IRS under the Commercial Clean Vehicle Credit IRC §45W; and

WHEREAS, 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; 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 is hereby approves the purchase of one (1) 2025 Ford E-Transit Cargo Van (Model W9C) from Schultz Ford Lincoln, Inc., 80 Route 304, Nanuet, NY 10954, in the amount of \$49,930.07.

The Clerk polled the Board as follows:

Deputy Mayor 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)	
1.2 Is the Mini-Bid for Vehicle(s) to be purchased or leased by the Authorized User? (click on yellow box and use drop-down menu)	Purchased
1.3 Are Vehicle(s) Built to Specifications being offered in response to the Mini-Bid? (click on yellow box and use drop-down menu)	
1.4 Are Pre-Existing Inventory Vehicle(s) being offered in response to the Mini-Bid? (click on yellow box and use drop-down menu)	
2.0 Contractor Information	
2.1 Full Legal Business Name, including DBA if applicable	Schultz Ford Lincoln Inc
2.2 OGS Contract Number (e.g., PC12345)	pc2166
2.3 Federal Employer Identification Number / EIN (e.g. 14-1234567)	13-1730338
2.4 NYS Vendor ID Number (e.g., 1000012345)	1000006097
3.0 Primary Contact Information	
3.1 Contact Name	ed ratner
3.2 Contact Email	edr@schultzfordlincoln.com
3.3 Contact Phone (1)	845-624-3600
3.4 Contact Phone (2)	
4.0 Secondary Contact Information	
4.1 Contact Name	victor monzon
4.2 Contact Email	victorm@schultzfordlincoln.com
4.3 Contact Phone (1)	845-624-3600
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? (Note: General specifications, and an "Additional Vehicle Specifications Document") are included with each Mini-Bid Request.	
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 (click on yellow box and use drop-down menu)	
If the offered Drive Type is not included in the drop-down menu, enter it here	
2.6 Fuel Type (click on yellow box and use drop-down menu)	
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)	1
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) (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.)	Yes
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".	
solid wall partition done by commercial van interior in WEST NYACK NY	
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-XXXXXXX-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	2025	Ford	TRANSIT	V99C	WHITE	DARK PALAZZO GRAY
002						
003						
004						
005						
006						
007						
008						
009						
010						
011						
012						
013						
014						
015						

RWD	Plug in Hybrid (Gasoline/Electric)
AWD or 4WD	Electric Vehicle
4x2	Compressed Natural Gas (CNG)
4x4	Liquefied Propane Gas (LPG)
6x2 (Dual Rear Wheel, Hydrogen Fuel Cell	
6x4 (Dual Rear Wheel, Any Fuel Type	
Any Drive Type	Other (Specify)

THIS IS NOT AN INVOICE - DO NOT PAY FROM THIS QUOTE



210 W. Nyack Road Suite 101 West Nyack NY 10994

Phone (845) 675-8777 Fax

Quote: 2902293

Quote Date: 8/4/2025

QUOTE TO: SCHULTZ FORD

80 ROUTE 304

NANUET, NY 10954

Ph: (845) 624-3600

SHIP TO: SCHULTZ FORD

CRAIG SCHULTZ OR ED RATNER

80 ROUTE 304

NANUET, NY 10954

ACCT #:	P.O.#/CUST. ORDER #:	ORDER DATE:	TERMS:	DATE SHIPPED:	VIA:
2900003			Pay Upon Receipt		

Quantity:	Part Number:	Description:	Price:	Total:
1	WKC1FDTM2	WING KIT, FDTM, ICE/EV	\$297.01	\$297.01
1	S1M1C1PM	S1-M1-C1, PANEL KIT, PM	\$589.31	\$589.31

COMMENTS:

VIN:

PRICING ONLY GOOD FOR 30 DAYS FROM DATE OF QUOTE

THIS IS NOT AN INVOICE - DO NOT PAY FROM THIS QUOTE

SUBTOTAL:	\$886.32
TAX: 8.3750%	\$0.00
LABOR:	\$143.75
FREIGHT:	\$0.00
TOTAL:	\$1,030.07

Customer Approval:

I the undersigned do hereby acknowledge that I am duly authorized to represent the customer/company/organization listed above to engage Commercial Van Interiors to perform the work as represented above. The undersigned further acknowledges that the provided purchase order is valid within their company/organization. If no purchase order was provided, the undersigned consents to the use of the last eight digits of the VIN in place of a purchase order and authorizes the work to be performed. Customer is responsible for the insurance of its vehicle(s) left or stored at Commercial Van Interiors, and acknowledges that CVI is not liable for damages, injuries and losses associated with the vehicle(s) as a result of natural disasters, Acts of God or other extraordinary events or circumstances that are outside the control of CVI (i.e., storms, hail, floods, tornadoes earthquakes, etc.).

Representative Signature: _____

Date: _____

131730338

(Tax ID #)

Representative Name: _____

PO: _____

Title: _____

(Full) VIN: _____

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

To: Mayor Robert T. Kennedy

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

Date: August 13, 2025 REVISED

RE: DEMOLITION OF RESIDENTIAL HOUSE

Plans and Specifications for the above-referenced project are completed. It is now necessary to advertise for bids. The project calls for the demolition of the following residence that is in a state of disrepair and is now considered a dangerous building:

23 High Place, Freeport, N.Y. 11520

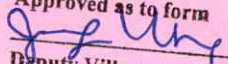
The estimated cost for this project is \$75,000.00. Funding for this project will come from the Village General Fund (Account # A149004 540130). The Village will bill the property owner for all work performed along with an administrative fee, not to exceed ten percent of the cost of the work performed.

Therefore, it is requested that we be authorized to advertise the referenced contract in the Freeport Herald, and other related publications on August 28, 2025. Bid documents will be available from September 2, 2025 through September 12, 2025. Bids will have a returnable date of September 16, 2025 with bids scheduled to be opened at 11:00 am.

A copy of the proposed advertisement is furnished herewith.



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

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Superintendent of Public Works is requesting the Board to authorized the Village Clerk to advertise a Notice to Bidders for the "Demolition of Residential House"; and

WHEREAS, the project calls for the demolition of the following residences that are in a state of disrepair and are now considered a dangerous building:

23 High Place, Freeport, NY 11520

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

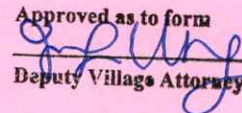
WHEREAS, the estimated cost for this project is \$75,000.00; and

WHEREAS, funding for this project will come from the Village General Fund (Account# A149004 540130); the Village will bill the property owner for all work performed along with an administrative fee, not to exceed ten percent of the cost of the work performed; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the "Demolition of Residential House" in the Freeport Herald and other relevant publications of general circulation on August 28, 2025, with bid documents available from September 2, 2025 through September 12, 2025, with a return date of September 16, 2025.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

NOTICE TO BIDDERS
DEMOLITION OF RESIDENTIAL HOUSE
FOR
THE INCORPORATED VILLAGE OF FREEPORT
NASSAU COUNTY, NEW YORK

Notice is hereby given that the Purchasing Agent of the Incorporated Village of Freeport, New York will receive sealed proposals for

"DEMOLITION OF RESIDENTIAL HOUSE "

until 11:00 A.M. on **September 16, 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 Office of the Purchasing Agent, 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 Tuesday, September 2, 2025 until 4:00 P.M. Friday September 12, 2025**. There is no charge for the bid documents.

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
Purchasing Agent
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – August 28, 2025
Freeport Herald

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

To: Mayor Robert T. Kennedy

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

Date: August 6, 2025

Re: **PURCHASE OF DECORATIVE STREET POLES AND SIGNS**

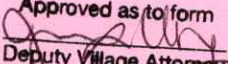
The Village needs to purchase decorative street poles and signs for installation throughout areas in the Village that are eligible as per the Freeport Community Development Agency. Due to the total cost for these items, it is necessary to publicly bid them. Accordingly we have put together bid documents and we would now like permission to bid. The estimated cost for this project is \$40,000.00. Funding for this project will come from a bond resolution which was authorized by the Village Board of Trustees on April 7, 2025 for \$1,260,000.00 (H519702 523055). The project is fully reimbursable with Freeport Community Development funding.

Therefore it is requested that we be authorized to advertize the referenced contract in the Freeport Herald, and other related publications on August 28, 2025. Bid documents will be available from September 2, 2025 through September 12, 2025. Bids will have a returnable date of September 16, 2025 with bids scheduled to be opened at 11:00 am.

A copy of the proposed advertisement is furnished herewith.



Robert R. Fisenne, P.E.

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Village needs to purchase decorative street poles and signs for installation throughout areas in the Village that are eligible as per the Freeport Community Development Agency; and

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

WHEREAS, the Superintendent of Public Works is requesting the Board to authorized the Village Clerk to advertise a Notice to Bidders for the "Purchase of Decorative Street Poles and Signs"; and

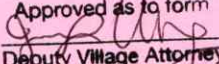
WHEREAS, the estimated cost for this project is \$40,000.00; and

WHEREAS, funding for this project will come from a bond resolution which was authorized by the Village Board of Trustees on April 7, 2025 for \$1,260,000.00 (H519702 523055); the project is fully reimbursable with Freeport Community Development funding; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the "Purchase of Decorative Street Poles and Signs" in the Freeport Herald and other relevant publications of general circulation on August 28, 2025, with bid documents available from September 2, 2025 through September 12, 2025, with a return date of September 16, 2025.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

NOTICE TO BIDDERS

PURCHASE OF DECORATIVE STREET POLES AND SIGNS

FOR

THE INCORPORATED VILLAGE OF FREEPORT NASSAU COUNTY, NEW YORK

Notice is hereby given that the Purchasing Agent of the Incorporated Village of Freeport, New York will receive sealed bids for the following contract:

PURCHASE OF DECORATIVE STREET POLES AND SIGNS

until 11:00 A.M. on **September 16, 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 Office of the Purchasing Agent, 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 Tuesday, September 2, 2025 until 4:00 P.M. Friday September 12, 2025**. There is no charge for the bid documents.

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
Purchasing Agent
Village of Freeport

VILLAGE OF FREEPORT
Issue Date – August 28, 2025
Freeport Herald

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

To: Mayor Robert T. Kennedy

From: Robert R. Fisenne, P.E. Supt. of Public Works

Date: August 13, 2025

Re: GUY LOMBARDO MARINA BULKHEAD RECONSTRUCTION PROJECT

Twenty-four (24) bids were distributed and six (6) bids were received on July 22, 2025 for the referenced project. Under this project, 550 linear feet of bulkhead along the northern shoreline of the Guy Lombardo Marina will be replaced with an all new vinyl bulkhead.

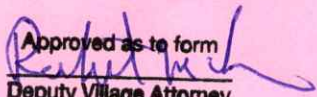
We have reviewed and checked all bids and find them to be in good order. Attached is a copy of the bid tabulation for your use. The bids ranged from a high of \$988,030.00 to the low bid of \$532,398.00 however the low bidder made an error in their bid and therefore rescinded their bid. The next lowest bid was submitted by Atlantic Coast Dockbuilding, 71 Alder Drive, Mastic Beach, N.Y. 11951 for \$643,000.00.

Partial funding for this project will come from a bond resolution which was authorized by the Village Board of Trustees on February 26, 2024 for \$446,250.00. It is anticipated that the referenced bond resolution will be increased to cover the full cost of the project.

Accordingly, it is recommended that the contract, **"GUY LOMBARDO MARINA BULKHEAD RECONSTRUCTION PROJECT"** be awarded to the lowest responsible bidder, Atlantic Coast Dockbuilding, 71 Alder Drive, Mastic Beach, N.Y. 11951, in the amount of \$643,000.00 total bid.



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

Approved as to form

Deputy Village Attorney

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

WHEREAS, on June 30, 2025, the Board authorized the Village Clerk to advertise a Notice to Bidders for the “Guy Lombardo Marina Bulkhead Reconstruction Project”; and

WHEREAS, twenty-four (24) bids were distributed and six (6) bids were received on July 22, 2025 for the referenced project; and

WHEREAS, the bids ranged from a high bid of \$988,030.00 to a low bid of \$532,398.00; however, the low bidder made an error in their bid and therefore rescinded the bid; and

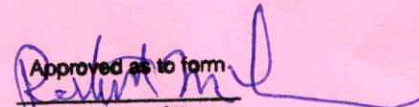
WHEREAS, the next lowest responsible bid was submitted by Atlantic Coast Dockbuilding, 71 Alder Drive, Mastic Beach, NY 11951, in the amount of \$643,000.00; and

WHEREAS, funding for this project will come from the Village General Fund (A149004 540130 - \$625,826.25.) as well as capital account (H819702 522930 - \$24,175.80); the Village will bill the property owner for all work performed along with permit fees and an administrative fee; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves, and the Mayor be is hereby authorized to sign all documents necessary to award the “Guy Lombardo Marina Bulkhead Reconstruction Project” to Atlantic Coast Dockbuilding, 71 Alder Drive, Mastic Beach, NY 11951, in the amount of \$643,000.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

INCORPORATED VILLAGE OF FREEPORT
ENGINEERING DIVISION

PROJECT: GUY LOMBARDO MARINA BULKHEAD RECONSTRUCTION PROJECT

BID DATE: JULY 22, 2025

MARINE BULKHEADING INC. 3512 BAY COURT SEAFORD, NY 11783				ATLANTIC COAST DOCK CONSTRUCT. 71 ALDER DRIVE MASTIC BEACH, NY 11951				WATERSIDE CONTRACTING CORP 26 HORTON STREET WEST ISLIP, NY 11795			
ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
5D	SELECT FILL	CY	200	\$ 132.00	\$ 26,400.00	\$ 50.00	\$ 10,000.00	\$ 150.00	\$ 30,000.00		
503A	TYPE A BULKHEAD (VINYL SHEETING)	LF	550	\$ 876.36	\$ 481,998.00	\$ 1,100.00	\$ 605,000.00	\$ 1,220.00	\$ 671,000.00		
504	FURNISH & INSTALL FLOAT PILE	EA	20	\$ 1,200.00	\$ 24,000.00	\$ 1,400.00	\$ 28,000.00	\$ 2,400.00	\$ 48,000.00		
TOTAL					\$ 532,398.00		\$ 643,000.00		\$ 749,000.00		

INCORPORATED VILLAGE OF FREEPORT ENGINEERING DIVISION PROJECT: GUY LOMBARDO MARINA BULKHEAD RECONSTRUCTION PROJECT BID DATE: JULY 22, 2025											
				BRANDT MARINE INC. PO BOX 196 BLUE POINT, NY 11715				H&L CONTRACTING LLC 140 ADAMS AVENUE HAUPPAUGE, NY 11788			
								CHESTERFIELD ASSOCIATES INC 56 S. COUNTRY ROAD WESTHAMPTON, NY 11978			
ITEM NO.	DESCRIPTION	UNITS	BID QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
5D	SELECT FILL	CY	200	\$ 58.00	\$ 11,600.00	\$ 96.00	\$ 19,200.00	\$ 123.00	\$ 24,600.00		
503A	TYPE A BULKHEAD (VINYL SHEETING)	LF	550	\$ 1,310.00	\$ 720,500.00	\$ 1,600.00	\$ 880,000.00	\$ 1,687.00	\$ 927,850.00		
504	FURNISH & INSTALL FLOAT PILE	EA	20	\$ 1,862.50	\$ 37,250.00	\$ 4,390.00	\$ 87,800.00	\$ 1,779.00	\$ 35,580.00		
TOTAL					\$ 769,350.00		\$ 987,000.00		\$ 988,030.00		

**INTERDEPARTMENTAL CORRESPONDENCE ONLY
INCORPORATED VILLAGE OF FREEPORT
OFFICE OF THE VILLAGE ATTORNEY**

TO: Robert T. Kennedy, Mayor

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

DATE: August 7, 2025

RE: Engineering Services for Drainage Improvements at South Long Beach Avenue and the Woodcleft Avenue Area

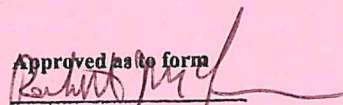
The Village intends to make modifications to the existing drainage systems in the vicinity of Suffolk Street, S. Ocean Avenue, Woodcleft Avenue, Hamilton Avenue, and Adams Street. The outfall pipes and associated structure at these locations will be replaced and submersible stormwater pumps will be installed. This project has been put out to bid with the bid results higher than anticipated. It was determined that modification to the plans may result in lower bid prices for the project. It is therefore requested that the Village modify the scope of the Engineering services provided by Hayduk Engineering, LLC, 1010 Route 112, Suite 200, Port Jefferson Station, NY 11776.

The attached proposal outlines the additional tasks in more detail. The total estimated cost for this additional work would be \$20,000.00. It is therefore requested that the proposal, by Hayduk Engineering, LLC, 1010 Route 112, Suite 200, Port Jefferson Station, NY, for the modifications to the plans for Drainage Improvements be accepted at a cost of \$20,000.00. Funding will be provided in the capital account (H599702 526120) 2021 Stormwater Improvements - Woodcleft Ave Pumps.

Please review and if acceptable, please place before the Board for its review and action.



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

Approved as to form

Deputy Village Attorney

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

WHEREAS, the Village intends to make modifications to the existing drainage systems in the vicinity of Suffolk Street, S. Ocean Avenue, Woodcleft Avenue, Hamilton Avenue, and Adams Street; and

WHEREAS, this project has been put out to bid with the bid results higher than anticipated; it was determined that modification to the plans may result in lower bid prices for the project; and

WHEREAS, the Superintendent of Public Works is requesting Board approval to modify the scope of the Engineering services provided by Hayduk Engineering, LLC, 1010 Route 112, Suite 200, Port Jefferson Station, NY 11776; and

WHEREAS, the total estimated cost for the modifications to the plans for Drainage Improvements with Hayduk would be \$20,000.00; and

WHEREAS, funding will be provided in the capital account (H599702 526120) 2021 Stormwater Improvements-Woodcleft Ave Pumps; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves, and the Mayor be is hereby authorized to sign any documentation necessary to approve the modifications to the plans for Drainage Improvements with Hayduk Engineering, LLC, 1010 Route 112, Suite 200, Port Jefferson Station, New York 11776, for a total amount of \$20,000.00.

The Clerk polled the Board as follows:

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

Approved as to form

Deputy Village Attorney

PROPOSAL

JUNE 21, 2025

Inc. Village of Freeport
46 N. Ocean Avenue
Freeport, NY 11520

Re: Village of Freeport
Woodcleft Stormwater
Value Eng/Re-Bid

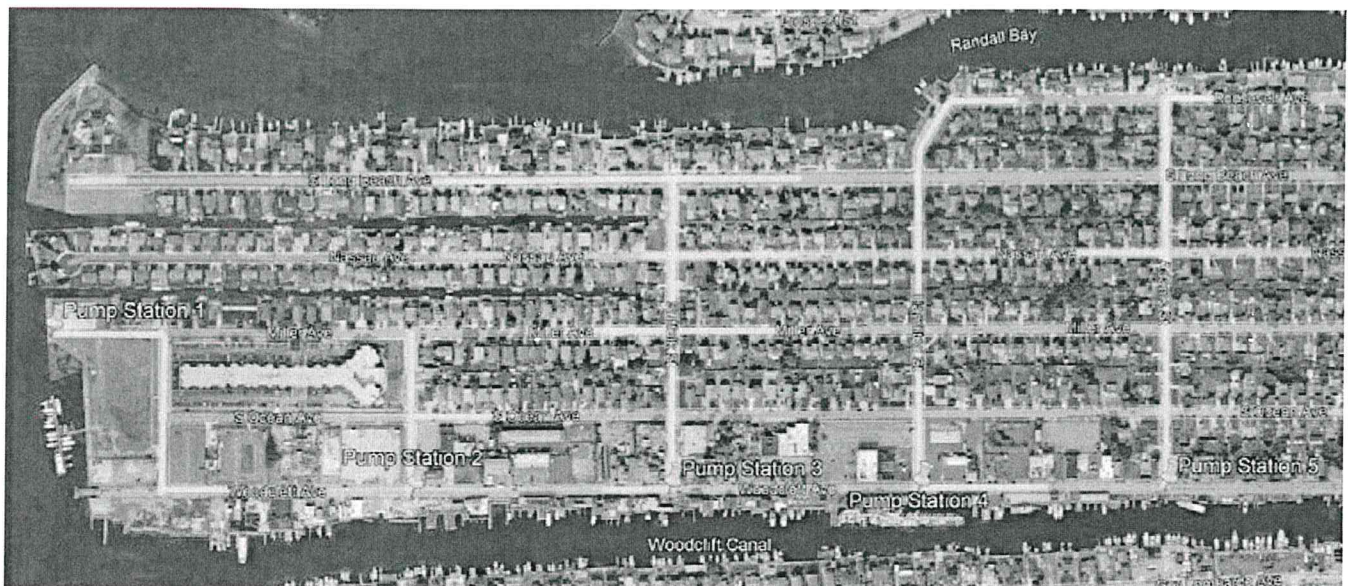
Att: Robert Fisenne, PE, Commissioner

Dear Mr. Fisenne:

Hayduk Engineering, LLC is pleased to present this Proposal to provide civil engineering services to provide value engineering modifications and re-packaging of the contract documents for a re-bid associated with the Woodcleft Canal Stormwater Improvements project. The terms of our agreement are included herein.

PROJECT DESCRIPTION

The Village of Freeport has been installing stormwater pump stations in an effort to quickly evacuate trapped water from the roadways, out through existing outfalls. To date, the Village has installed six (6) pump stations and under this new project, five (5) additional pump stations were designed, as well as some interconnecting storm pipe tying systems together. Hayduk Engineering prepared contract documents for this project and bids came in higher than the Village's anticipated budget. The Village is requesting HE to modify the contract documents to apply value engineering scope reductions identified by the Village and break the contract into four (4) separate packages. See the image below for the proposed work locations along Woodcliff Avenue:





SCOPE OF SERVICES

A. Value Engineering Modifications and Re-Bid Services

The Village would like to make modifications and re-package the plans, technical specifications, and bidding documents into four (4) separate contracts, as follows:

- Installation of Pump Station Wet Wells.
- Installation of Pump Station Mechanical.
- Installation of Pump Station Electrical and Instrumentation.
- Non-Pumping Station Related Drainage Improvements.

In addition, the Village would like to make the following modifications to the scope of the project in an effort to reduce construction costs:

- Installation of new schedule 80 PVC outfall pipes at Adams Street, Hamilton Street, and connect to the new PVC outfall at Suffolk Street, in lieu of lining the pipes.
- Eliminate sliplining of outfall pipe at the end of Miller Avenue.
- Analyze feasibility of installing schedule 80 PVC discharge piping within the wet wells in lieu of ductile iron pipe and fittings.
- Modifications to two of the electrical services to the pumps to reduce the length of the electrical runs

If any additional value engineering modifications are identified and requested by the Village, the cost to make those modifications to the plans, specifications, and bidding documents will be billed to the Village on an hourly basis, in accordance with our Standard Hourly Fee Schedule attached hereto.

Hayduk Engineering will provide the bid packages to the Village in electronic pdf format. If hard copies are desired, we will bill the Village based on the number of spec books and square footage of paper plans printed in accordance with our Standard Hourly Fee Schedule attached hereto.

Attendance at pre-bid meetings/conferences are not anticipated and are not included in the scope of services.

The Village will be responsible for responding to any Requests for Information during the bidding process. IF HE's services are requested to respond to RFIs or issue bid addenda, or modifications, they will be billed to the Village in accordance with our Standard Hourly Fee Schedule attached hereto.

Attendance at client requested meetings will be billed to the Village on an hourly basis, in accordance with our Standard Hourly Fee Schedule attached hereto.



ADDITIONAL SERVICES

Additional Services are outside the scope of this Proposal and will be billed on a time and expenses basis, in accordance with our Standard Hourly Fee Schedule (Exhibit D), if requested. Additional services may include, but are not limited to, the following:

- All services not specifically listed in this proposal.
- Obtaining permits or approvals from any review agency, including application fees.
- Attendance at meetings and participation in conference calls other than those specifically named herein.
- Travel and subsistence.
- Printing services.

FEES

All fees listed below are lump sum fees unless otherwise noted:

Phase	Description	Fee
A	Value Engineering Modifications and Re-Bid Svcs	\$20,000.00
	TOTAL	\$20,000.00

BILLINGS

Billings will be monthly, or at the completion of any intermediate milestone, whichever is sooner, and shall be paid within thirty (30) days of receipt.

If this Proposal meets with your approval, please return one signed copy to this office to initiate our services.

Sincerely,
HAYDUK ENGINEERING, LLC

A handwritten signature in black ink, appearing to read 'S Hayduk', written over a horizontal line.

Stephen A. Hayduk, P.E.

Accepted by: /s/ _____

Printed Name: _____

Title: _____

Date: _____



EXHIBIT D - STANDARD HOURLY FEE SCHEDULE

Revised as of January 1, 2025

BILLING TITLES AND RATES	
CLASS OF LABOR	BILLING RATE
Sr. Principal	\$345
Principal	\$325
Sr. Environmental Consultant	\$320
Discipline Director	\$275
Sr. Engineer	\$215
Sr. Transportation Planner	\$190
Sr. Project Manager	\$240
Project Manager	\$205
Assistant Project Manager	\$180
Project Engineer II	\$170
Project Engineer	\$160
Staff Engineer II	\$135
Staff Engineer	\$125
Sr. Engineering Technologist	\$155
Engineering Technologist	\$120
Sr. CADD Operator	\$145
CADD Operator	\$110
Technician	\$100
Resident Engineer	\$170
Office Engineer	\$120
Chief Inspector	\$145
Sr. Construction Inspector	\$135
Construction Inspector	\$120
Public Relations Representative	\$150
Secretary/Administrative Assistant	\$100
SPECIAL SERVICES	
SERVICE BY PRINCIPAL	BILLING RATE
Expert Testimony – Including court appearances, EBTs, public/other hearings	\$3,500 per day or part thereof, plus expenses
Assignments requiring travel	\$3,500 per day or part thereof, plus expenses; client will pay separately for airfare, mileage, tolls, carfare, taxis, limos, and all other travel expenses, lodging, meals while on trip, gratuities and related expenses
OUT-OF-POCKET EXPENSES	
ITEM	RATE
Mileage	\$0.70 / mile
Scanning	1.00 / SF
Plotting/copying (paper)	0.50 / SF
Original color plots	2.50 / SF
Report/specification printing & binding	\$50 / copy
Extraordinary postage/delivery and other expenses	Cost + 10%
Outside services	Cost + 10%
Permits & Fees	Paid directly by client

NOTE: Rates may be increased from time to time, as salaries and costs increase. Hourly rates are charged for travel time, from portal to portal, in addition to mileage and travel expenses.

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

AGENDA

BOARD OF TRUSTEES' MEETING

August 25, 2025

COMMENTS PERMITTED ON AGENDA ITEMS

&

GENERAL PUBLIC COMMENTS

At the conclusion of the Agenda, the Mayor and Board will entertain questions and comments on non-Agenda items from the general public.