

**AGENDA                                      BOARD OF TRUSTEES' MEETING                                      September 29, 2025**

**1. COMMUNICATIONS**

- a) Request approval of the Board of Trustees' minutes from September 8, 2025.
- b) Request approval of the Board of Trustees' Dangerous/Nuisance minutes from September 8, 2025.
- c) Request retroactive approval to hang a banner promoting the October 5, 2025 "Pirate Festival" from September 22, 2025 through October 6, 2025 on S. Main Street between Raynor Street and Archer Street and further request that the Electric Department assist in hanging and removing the banner.
- d) Request retroactive approval to hang a banner promoting the October 18, 2025 "South Shore Arts Festival" from September 27, 2025 through October 20, 2025 on S. Main Street between Raynor Street and Archer Street and further request that the Electric Department assist in hanging and removing the banner.
- e) Request approval of the public assembly permit application, submitted on behalf of the NYS United Teachers, to hold a public assembly on Monday, October 6, 2025, from 3:30 P.M. to 6:00 P.M., in a portion of the LIRR parking lot on Sunrise Highway.

**2. ASSESSOR – Vilma I. Lancaster**

- a) Request authorization to remove exemptions from the 2023/2024 through 2025/2026 Final Assessment Rolls for Section 62; Block 095, Lot 169 a/k/a 56 Martha Street due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue a corrected 2025/2026 property tax bill.
- b) Request authorization to remove exemptions from the 2025/2026 Final Assessment Roll for Section 55, Block 214, Lot 28 a/k/a 95 Weberfield Avenue and Section 62, Block 096, Lot 305 a/k/a 88 Norton Street due to a transfer of title from a member of an exempt class to a nonexempt class and for the Village Treasurer to issue a corrected 2025/2026 property tax bill.

**3. ELECTRIC DEPARTMENT – Eric Rosmarin**

- a) Request retroactive approval of a consulting agreement with AECOM Technical Services, Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824 for general environment services pertaining to Power Plant 1 and 2, from March 1, 2025 through February 28, 2026, not to exceed \$45,000.

**4. FIRE DEPARTMENT – Raymond F. Maguire**

- a) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Alain St. Omer, Truck Co. #1.
- b) Request approval of the recommendation of the Freeport Fire Council and that membership be granted to Denislon Guitierrez, Hose Co. #5.

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

- c) Request approval of the recommendation of the Freeport Fire Council and Chief of Department Gonzalez and Sotira in creating the title Deputy Assistant Chief for the following:

Ex. Chiefs Jerry Cardoso, Scott Braun, Joe Stallone, Ray Maguire, Joe Sotira, Matt Colgan, Dave Baer, Albiero Gonzalez and Alfredo Ruiz.

- d) Request approval to renew the following subscriptions for a total cost of \$1,270.00
  - Fire News \$525.00
  - 1st Responder \$495.00
  - WNYF (With New York Firefighters) \$250.00

**5. POLICE DEPARTMENT – Michael J. Smith**

- a) Request to increase the previously approved purchase price for four (4) 2025 Police Interceptor SUVs from Nielson Ford, 170 Ridgedale Avenue, Morristown, New York 07960, from \$292,075.29 to \$295,560.23, reimbursable through a NYS Assembly grant.

**6. PUBLIC WORKS – Robert R. Fisenne**

- a) Request to advertise a notice to bidders for the “2025 Road Resurfacing Project” in the Freeport Herald on October 2, 2025, with a return date of October 21, 2025.
- b) Request to award bid “Purchase of Decorative Street Poles and Signs” to Kelly and Hayes, 66 Southern Blvd, Nesconset, New York 11767, the lowest responsible bidder meeting bid specification in the amount of \$51,828.
- c) Request to award bid “Demolition of Residential House – 23 High Place” to Jaymond Industries, 45 Nevinwood place, Huntington Station, New York 11746, the lowest responsible bidder meeting bid specifications in the amount of \$49,500.

**7. RECREATION CENTER – Elizabeth Comerford**

- a) Request approval to hold the Freeport Fall Festival, Children’s Parade, Fire Expo, and Annual Chowder Contest on Sunday, October 26, 2025. The parade will start at 12:00 P.M. at Sea Breeze Park and proceed north along Woodcleft Avenue, ending at municipal parking lot #30; in conjunction with the Freeport Fire Department Annual Fire Expo, and the Chamber of Commerce Chowder Contest, held in municipal lot #30, and the Esplanade.

**8. VILLAGE ATTORNEY – Howard E. Colton**

- a) Request authorization to establish a Local Development Corporation pursuant to Section 1411 of the New York State Not-for-Profit Corporation Law to promote the economic welfare and prosperity of the Village of Freeport.

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

**9. VILLAGE TREASURER – Ismaela M. Hernandez**

- a) Request approval to close out the \$320,000 bond resolution for the “Construction or Reconstruction of Improvements to the Village’s Sewer System” and associated capital projects for Village Sewer System and transfer interest earned to the General Fund Reserve for Debt Service Cash account.

**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:** September 24, 2025

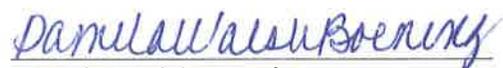
**RE:** Banner Request  
Applicant: Chamber of Commerce  
Dates: September 22, 2025 through October 6, 2025  
Location: S. Main Street between Raynor Street and Archer Street

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Attached please find an application from the Chamber of Commerce requesting retroactive permission to hang one (1) banner promoting the October 5, 2025 "Pirate Festival", from September 22, 2025 through October 6, 2025 at S. Main Street between Raynor Street and Archer Street. It is further requested that the Electric Department assist in hanging and removing the banners.

Payment in the amount of \$95 was received for the banner.

The applicant will drop off the banners to the Electric Department prior to September 22, 2025.

  
Pamela Walsh Boening  
Village Clerk  
Attachments



INCORPORATED VILLAGE OF FREEPORT  
46 NORTH OCEAN AVENUE  
FREEPORT, NEW YORK 11520

**BANNER APPLICATION**  
**\$95.00 PER BANNER LOCATION**  
**MAXIMUM TWO WEEK LIMIT**  
**BANNERS MUST BE DOUBLE SIDED**

**\*RETURN TO VILLAGE CLERKS OFFICE\***

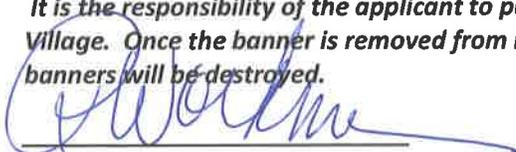
|   |                              |
|---|------------------------------|
| <b>APPROVED</b>                                 |                              |
| Electric Dept Approval for location & duration: | <u>9/16/2025</u>             |
| BOT Approval Date:                              | <u>(RX) 9/16/25 Approved</u> |

To: The Village Clerk, Village of Freeport, 46 North Ocean Avenue, Freeport, NY 11520

1. Applicant Name: Chamber of Commerce Robyn Workman
2. Address: 11 Richmond Ave
3. Phone Number: 516-528-5668
4. Name of Event: Pirate Festival @ restaurants
5. Location of Banner(s): S. Main between Raynor + Archer
6. Begin Date: 9/22/25 Removal Date: 10/6/25

Banners must be double sided, 2 week duration, first come first serve basis.

**It is the responsibility of the applicant to purchase a banner that meets the size and safety requirements of the Village. Once the banner is removed from its location, the Village will hold the banner for 30 days. After 30 days all banners will be destroyed.**

  
Applicant signature

1

Robyn Workman  
516-240-1188  
516-528-5668  
516-697-8988

RECEIVED  
2025 SEP 16 PM 2:40  
VILLAGE OF FREEPORT, NY  
CLERK'S OFFICE

**INC. VILLAGE OF FREEPORT  
INTER-OFFICE CORRESPONDENCE**

**TO:** Lisa M DeBourg , Deputy Village Clerk

**FROM:** William Leuck , Assistant Superintendent of Electric Distribution

**DATE:** September 16, 2025

**RE:** Banner Request

|            |  |
|------------|--|
| Applicant: | Freeport Chamber of Commerce                   |
| Dates:     | September 22 2025 through October 6, 2025      |
| Location:  | South Main St. between Raynor St and Archer St |

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In regards to the hanging of a Banner Application submitted by Freeport Chamber of Commerce requesting retroactive permission to hang a banner promoting " Pirate Festival ", from September 22, 2025 through October 6, 2025 on South Main St (Between Raynor St and Archer St). The Electric Department grants permission for the hanging of the banner and will assist in the hanging and removal of the same.

William Leuck



Asst. Superintendent of Electric Distribution

Chamber of Commerce **VILLAGE CLERK'S OFFICE**

NAME: Sparkle on Stage Inc RE: Banner

DATE: 9/16/25

| CHECK ONE | ACCOUNT CODE | DESCRIPTION  | CHECK # | CASH | AMOUNT   |
|-----------|--------------|--|---------|------|----------|
|           | 199          | Alarm Permit \$50 per yr/\$125 pre 3 yr/\$50 sub     |         |      |          |
|           | 7            | Auctioneer Permit \$25 per year/\$25 daily           |         |      |          |
|           | 8            | Auto Wrecker License (New & Renewal)                 |         |      | \$575.00 |
| ✓         | 97/28        | Banner Request (75% Elec Dept & 25% Clerk) (\$95)    | 247     |      | 95.00    |
|           | 6            | Birth Certificate \$10 each copy/ \$22 for genealogy |         |      |          |
|           | 37           | Business License \$155<br>Food & Drink License \$115 |         |      |          |
|           | 11           | Cabaret License                                      |         |      | \$375.00 |
|           | 14           | Claim  |         |      |          |
|           | 10           | Commuter Parking \$60 Resident/\$190 Non Residents   |         |      |          |
|           | 6            | Death Transcript \$10 each copy/ \$22 for genealogy  |         |      |          |
|           | 24           | Electrician's License \$225 New/\$225 Renewal        |         |      | \$225.00 |
|           | 385          | Electrician's License Shelved \$25 per year          |         |      |          |
|           | 319          | Filming and Photography \$500 per day                |         |      |          |
|           | 120          | Filming Rental Property                              |         |      |          |

**SPARKLE ON STAGE INC.** 1-2/210 247  
 65 WESTSIDE AVE  
 FREEPORT, NY 115205421

DATE 9/16/25

PAY TO THE ORDER OF Village of Freeport \$ 95.00  
Ninety Five & 00/100 DOLLARS

**CHASE**  
 JPMorgan Chase Bank, N.A.  
 www.Chase.com

MEMO Pirate Banner Permit

⑆02100002⑆ 501650680⑈0247

|  |     |   |  |  |          |
|--|-----|---|--|--|----------|
|  | 48  | Roll Off Container (2 week intervals-up to 1 month)       |  |  | \$750.00 |
|  | 49  | Second Hand Dealer's License                              |  |  | \$50.00  |
|  | 12  | Sewer Connection  |  |  | \$375.00 |
|  | 106 | Sidewalk Contractor's Annual License                      |  |  | \$75.00  |
|  | 4   | Sidewalk Permit (New \$220) (Existing \$40)               |  |  |          |
|  | 110 | Site Plan Review Board                                    |  |  |          |
|  | 45  | Street Opening Permit (\$250 + Cost of repairs)           |  |  |          |
|  | 13  | Subdivision Application                                   |  |  |          |
|  | 69  | Subpoena  |  |  |          |
|  | 111 | Taxi Cab Medallion License (New/Renewal)                  |  |  | \$525.00 |
|  | 100 | Taxi Driver License Application (New)                     |  |  | \$75.00  |
|  | 101 | Taxi Driver License Application (Renewal)                 |  |  | \$75.00  |
|  | 117 | Temporary Storage Containers(90 days/+ \$50 max 120 days) |  |  | \$100.00 |
|  | 102 | Tow Truck License (Each vehicle)                          |  |  | \$575.00 |
|  | 103 | Transfer Taxi Medallion to New Vehicle                    |  |  | \$100.00 |
|  | 29  | Zoning Board of Appeals                                   |  |  |          |
|  |     | OTHER   |  |  |          |

SIGNATURE:



BILL # \_\_\_\_\_

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

**TO:** Mayor Robert T. Kennedy

**FROM:** Pamela Walsh Boening, Village Clerk

**DATE:** September 24, 2025

**RE:** Banner Request  
Applicant: Long Island Arts Council  
Dates: September 27, 2025 through October 20, 2025  
Location: S. Main Street between Raynor Street and Archer Street

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Attached please find an application from the Long Island Arts Council, requesting retroactive permission to hang one banner promoting the "South Shore Arts Festival", from September 27, 2025 through October 20, 2025 on S. Main Street between Raynor Street and Archer Street. It is further requested that the Electric Department assist in hanging and removing the banners.

Payment in the amount of \$95 was received.

The applicant will drop off the banner to the Electric Department prior to September 27, 2025.

  
Pamela Walsh Boening  
Village Clerk  
Attachments



**INCORPORATED VILLAGE OF FREEPORT  
46 NORTH OCEAN AVENUE  
FREEPORT, NEW YORK 11520**

**BANNER APPLICATION  
\$95.00 PER BANNER LOCATION  
MAXIMUM TWO WEEK LIMIT  
BANNERS MUST BE DOUBLE SIDED**

**\*RETURN TO VILLAGE CLERKS OFFICE\***

|   |
|---|
| <b>APPROVED</b>   |
| Electric Dept Approval for location & duration: <u>9/8/2025</u> |
| BOT Approval Date: _____  |

**To: The Village Clerk, Village of Freeport, 46 North Ocean Avenue, Freeport, NY 11520**

1. Applicant Name: Long Island Arts Council
2. Address: 130 E. Merrick Rd.
3. Phone Number: 516-578-1337
4. Name of Event: South Shore Arts Festival
5. Location of Banner(s): S. Main Street
6. Begin Date: 9/27/2025 Removal Date: 10/20/2025 (event is Oct 18)

Banners must be double sided, 2 week duration, first come first serve basis.

***It is the responsibility of the applicant to purchase a banner that meets the size and safety requirements of the Village. Once the banner is removed from its location, the Village will hold the banner for 30 days. After 30 days all banners will be destroyed.***

  
**Applicant signature**

VILLAGE OF FREEPORT, NY  
CLERK'S OFFICE  
2025 SEP - 5 - P 12: 34  
RECEIVED

**INC. VILLAGE OF FREEPORT  
INTER-OFFICE CORRESPONDENCE**

**TO:** Pamela Walsh Boening, Village Clerk

**FROM:** William Leuck Assistant Superintendent of Electric Distribution

**DATE:** September 8, 2025

**RE:** Banner Request  
Applicant: Long Island Arts Council  
Dates: September 27, 2025 through October 20, 2025  
Locations: S Main St between Raynor St and Archer St

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In regards to the hanging of a Banner Application submitted by Long Island Arts Council requesting permission to hang a banner promoting “ South Shore Arts Festival “, from September 27, 2025 through October 20, 2025 on South Main St (Between Raynor St and Archer St). The Electric Department grants permission for the hanging of these banners and will assist in the hanging and removal of the same.

William Leuck



Acting Assistant Superintendent of Electric Distribution

VILLAGE CLERK'S OFFICE

NAME: Long Island Arts Council RE: Banner Request DATE: 9/8/2025  
Laurence Dresner

| CHECK ONE | ACCOUNT CODE | DESCRIPTION  | CHECK # | CASH | AMOUNT   |
|-----------|--------------|--|---------|------|----------|
|           | 199          | Alarm Permit \$50 per yr/\$125 pre 3 yr/\$50 sub     |         |      |          |
|           | 7            | Auctioneer Permit \$25 per year/\$25 daily           |         |      |          |
|           | 8            | Auto Wrecker License (New & Renewal)                 |         |      | \$575.00 |
| ✓         | 9428         | Banner Request (75% Elec Dept & 25% Clerk) (\$95)    | 5319    |      | \$95.00  |
|           | 6            | Birth Certificate \$10 each copy/ \$22 for genealogy |         |      |          |
|           | 37           | Business License \$155                               |         |      |          |
|           |              | Food & Drink License \$115                           |         |      |          |
|           | 11           | Cabaret License                                      |         |      | \$375.00 |

LAURENCE A DRESNER  
 50-8080/2214 5319  
 DATE 9/5/2025  
 Village of Freeport  
 Ninety Five Dollars \$ 95 —  
 DOLLARS

**jovia**  
 Financial Credit Union  
 1000 Corporate Drive  
 Westbury, NY 11590-9003  
 www.jovia.org

MEMO banner  


⑆ 221480807⑆ 57839000502⑈05319

|     |   |  |  |            |
|-----|---|--|--|------------|
| 108 | Pre-Paid Commercial Parking                                 |  |  |            |
| 107 | Pre-Paid Municipal Parking \$225 lot #2/\$200 lot#10 lot#16 |  |  |            |
| 331 | Pre-Paid Parking Meter Revenue \$225 per vehicle            |  |  |            |
| 15  | Public Assembly License                                     |  |  |            |
| 104 | Re-Zoning Application (< 1 sq. block)                       |  |  | \$750.00   |
| 105 | Re-Zoning Application (> 1 sq. block)                       |  |  | \$1,875.00 |
| 48  | Roll Off Container (2 week intervals-up to 1 month)         |  |  | \$50.00    |
| 49  | Second Hand Dealer's License                                |  |  | \$375.00   |
| 12  | Sewer Connection  |  |  |            |
| 106 | Sidewalk Contractor's Annual License                        |  |  | \$75.00    |
| 4   | Sidewalk Permit (New \$220) (Existing \$40)                 |  |  |            |
| 110 | Site Plan Review Board                                      |  |  |            |
| 45  | Street Opening Permit (\$250 + Cost of repairs)             |  |  |            |
| 13  | Subdivision Application                                     |  |  |            |
| 69  | Subpoena  |  |  |            |
| 111 | Taxi Cab Medallion License (New/Renewal)                    |  |  | \$525.00   |
| 100 | Taxi Driver License Application (New)                       |  |  | \$75.00    |
| 101 | Taxi Driver License Application (Renewal)                   |  |  | \$75.00    |
| 117 | Temporary Storage Containers(90 days/+ \$50 max 120 days)   |  |  | \$100.00   |
| 102 | Tow Truck License (Each vehicle)                            |  |  | \$575.00   |
| 103 | Transfer Taxi Medallion to New Vehicle                      |  |  | \$100.00   |
| 29  | Zoning Board of Appeals                                     |  |  |            |
|     | OTHER   |  |  |            |

SIGNATURE:  


BILL # \_\_\_\_\_

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

**TO:** Mayor Robert T. Kennedy

**FROM:** Pamela Walsh Boening, Village Clerk

**DATE:** September 24, 2025

**RE:** Parade and Public Assembly  
Applicant: Richard Verderber  
Organization: NYS United Teachers (NYSUT)  
Location: LIRR Parking Lot  
Date: October 6, 2025  
Time: 3:30 P.M. to 6:00 P.M.  
Assembly Time: 3:00 P.M.

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Attached is a copy of the request for a public assembly permit application, submitted by the New York State United Teachers (NYSUT) to hold a public assembly in a portion of the LIRR parking lot on Sunrise Highway, on Monday, October 6, 2025 from 3:30 P.M. to 6:00 P.M. Approximately 200 individuals will be in attendance for the event. A schematic of the location of the rally is attached.

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:**

Ronald Verderber                      100 Quentin Roosevelt Blvd                      Suite 402                      Garden City                      NY                      11530  
 Name                                      Address                                      Apt                                      City                                      State                                      Zip  
516-659-3266                      516-496-2035                      New York State United Teachers (NYSUT)  
 Telephone #                                      Business #                                      Permit Applicant Organization Affiliation

**Organization:**

New York State United Teachers (NYSUT)                      800 Troy-Schenectady Road                      Latham                      NY                      12110  
 Organization Name                                      Address                                      City                                      State                                      Zip  
800-342-9810  
 Telephone #

**Organization Representatives (Other than applicant):**

|                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| 1) <u>Nicki Richardson</u><br>Name | <u>518-694-2065</u><br>Contact Phone# | <u>NYSUT Political Director</u><br>Position      |
| 2) <u>Kevin Pollitt</u><br>Name    | <u>516-496-2035</u><br>Contact Phone# | <u>NYSUT Regional Staff Director</u><br>Position |
| 3) <u>Susan Moller</u><br>Name     | <u>516-496-2035</u><br>Contact Phone# | <u>NYSUT Leader</u><br>Position                  |
| 4) _____<br>Name                   | _____ Contact Phone#                  | _____ Position                                   |

**Parade/Public Assembly:**

Date Requested: October 6, 2025                      Assembly Time: 3:00 PM                      AM PM  
 Starting Time: 3:30PM                      AM PM                      Finish Time: 6:00PM                      AM PM

**Route/Public Assembly Location:**

We want to assemble at Freeport Plaza East/ Commuter Parking Lot/ Corner of Henry & Sunrise  
 Location  
 The parade will start at Rally will be held in the parking lot at the above location to  
 Location  

|                    |    |                    |    |
|--------------------|----|--------------------|----|
| <u>N/A</u>         | to | _____              | to |
| Direction/Location |    | Direction/Location |    |
| _____              | to | _____              | to |
| Direction/Location |    | Direction/Location |    |
| _____              | to | _____              | to |
| Direction/Location |    | Direction/Location |    |
| _____              | to | _____              | to |
| Direction/Location |    | Direction/Location |    |

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? N/A  
 b) Only a portion of the width will be occupied, consisting of N/A lanes.

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

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**Participants:**

What is the approximate number of:

- a) Persons 200 b) Animals N/A c) Vehicles N/A d) Utility trailer float N/A, 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: For the rally we will use the back of a pickup truck as a stage.

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: We will bring our own sound system.

We will have media present, bullhorn, banners, placards, and chant cards.

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

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What is the estimated number of spectators or Public Assembly visitors? 200

**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.

**Insurance Requirement Notice (continued):**

(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.*

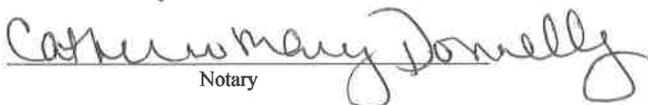
**Affirmation of Understanding and Awareness:**

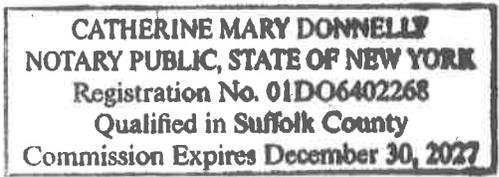
I Ronald Verderber acting as an authorized representative of New York State United Teachers swears under oath that I have read and understand Village of Freeport Code Section 1, Chapter 155; Article VI entitled Parades and Public Assemblies. Further, if granted a permit I agree to abide by all of the provisions and stipulations of such code.

  
Signature of Applicant

Sworn to before me this 10<sup>th</sup>

day of September 2025

  
Notary







800 Troy-Schenectady Road, Latham, NY 12110-2455 ■ (518) 213-6000 ■ www.nysut.org

**Melinda Person**  
President  
**Jaime L. Clifone**  
Executive Vice President  
**Ronald Gross**  
Second Vice President  
**J. Philippe Abraham**  
Secretary-Treasurer

### Contractual Liability Coverage

New York State United Teachers (NYSUT) 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 the Commuter parking lot in the Freeport Plaza East/Corner of Henry & Sunrise in Freeport by NYSUT, whether or not such injury to persons or damage to property are due or claim to be due to any negligence of NYSUT, their employees or agents.

Sign: [Signature], New York State United Teachers  
(E. Nicki Richardson, NYSUT Political Director)

Date: April 9, 2025

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 E. Nicki Richardson acting as an authorized representative of New York State United Teachers 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.

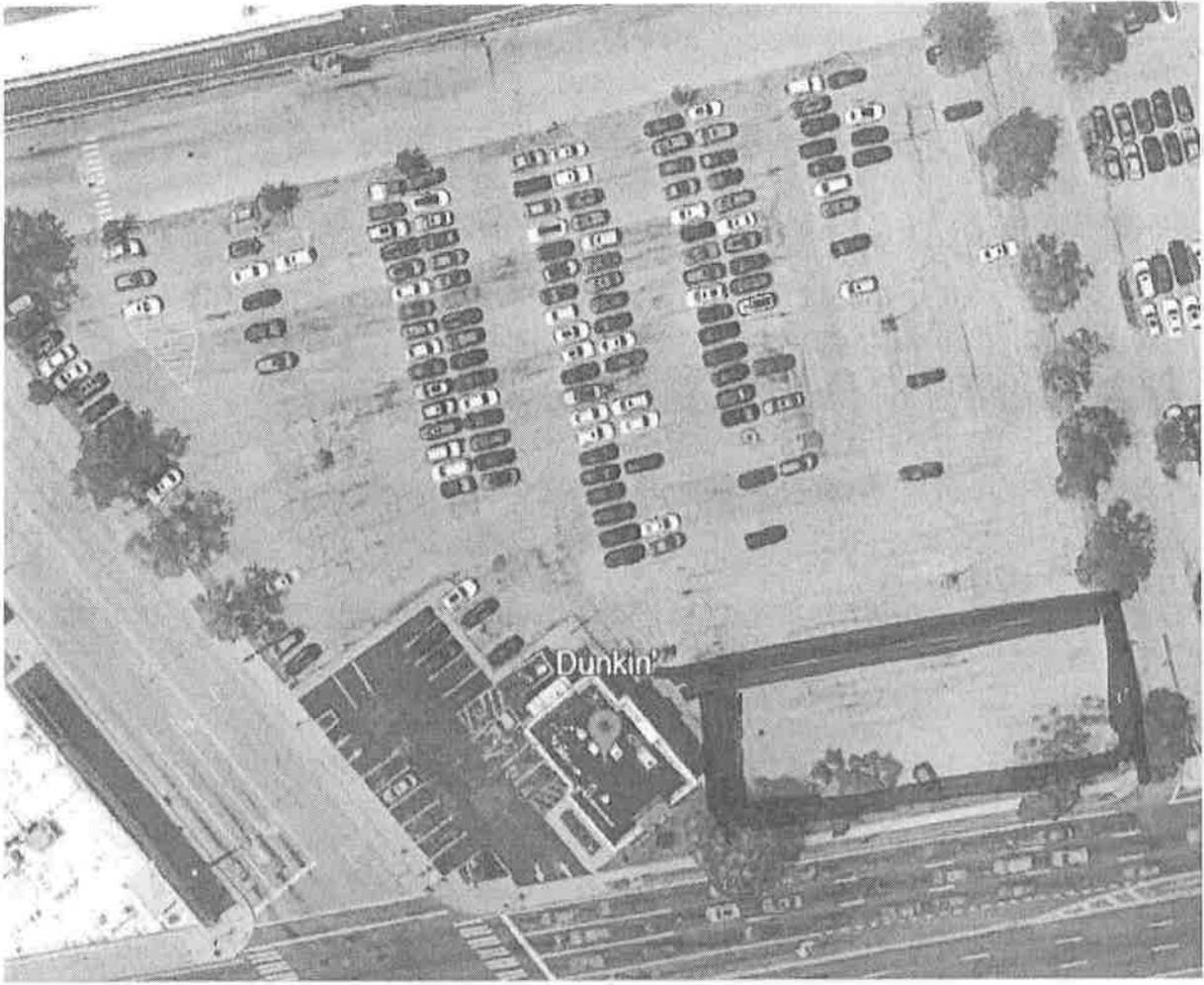
[Signature]  
Signature of Applicant

Sworn to before me this 9th

day of April 2025

[Signature]  
Notary

Megan Elizabeth O'Brien  
Reg No 020136229832  
Co of Warren, exp 12/28/2026



# Freeport Police Department

## Parade and Public Assemblies Permit

A parade/public assemblies permit has been issued to the named applicant and other named representatives on behalf of New York State United Teachers 100 Quentin Roosevelt Blvd., Suite 402

| Applicant's Name   | Address  |
|--------------------|--|
| <u>Garden City</u> | <u>New York</u> <u>11530</u> <u>(516) 496-2035</u> |
| City               | State Zip Telephone #                              |

as indicated on the Freeport Police Department Public Assembly 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: NYS United Teachers Rally for Change

**LOCATION: SOUTHEAST PORTION OF LIRR MUNICIPAL PARKING FIELD ADJACENT TO DUNKIN DONUTS**

**DATE: MONDAY OCTOBER 6<sup>TH</sup> 2025**

**TIME: 3:00 PM TO 6:00 PM**

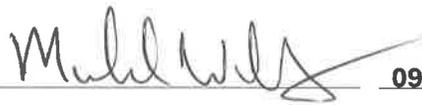
- Applicant and participants will be considerate of Village noise regulations and minimize unnecessary noise. This permit does not exempt the participants from abiding by any village ordinances. The participants shall always be orderly and refrain from any disorderly and tumultuous conduct.**
- Use of amplified sound, D.J. equipment, etc., will cease and desist promptly at 6:00 P.M. without prompting from police or village officials.**
- Participants will shut down and clear parking field immediately after the event without prompting from police or village officials.**
- If an emergency occurs, the participants must be able to promptly clear the roadway for Fire, Police and other emergency vehicles. Physical barriers can not be used to block roadway.**
- Tables, tents, awnings, rides, amusements, D.J. Booths or other structures placed in the road must be fashioned to be rapidly removable by hand to facilitate emergency vehicle operations. Structures or items not rapidly removable by hand must be erected off the road surface or to one side of the road *Not Blocking Vehicle Traffic.***
- Applicants: Richard Verderber Tel # (516) 659-3266 Business # (516) 496-2035**

**Alternate Contact: Nicki Richardson (516) 694-2065**

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 ASSEMBLIES 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 | <u>Assistant Chief</u> | <u>Michael G. Williams</u> |  | <u>09/24/2025</u> |
|           | Rank                   | Name                       | Signature  | Date              |

CC to:  Mayor  Village Attorney  Fire Chief  Public Works  Postmaster

Affected Public Transportation Utilities  Other MTA

**INTER-DEPARTMENT CORRESPONDENCE  
FREEPORT POLICE DEPARTMENT**

**Michael Smith**                      **40 North Ocean Avenue, Freeport, New York 11520**  
**Chief of Police**                      **(516) 378-0700    Fax (516) 377-2432**

**TO:**            **Pamela Walsh Boening, Village Clerk**  
**FROM:**       **Assistant Chief Michael G. Williams**  
**DATE:**       **09/24/2025**  
**RE:**           **NYS United Teachers Rally**  
**Southeast Portion of LIRR Municipal Commuter Parking Field**  
**adjacent to Dunkin Donuts**

**Dates:**       **Monday October 6, 2025**  
**Time:**       **3:00 p.m. to 6:00 p.m.**

CLERK'S OFFICE  
VILLAGE OF FREEPORT, NY  
2025 SEP 24 P 3:32

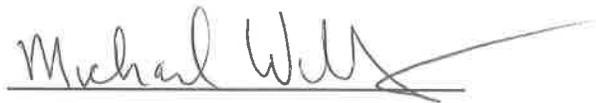
RECEIVED

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After review of the attached 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 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

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

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**TO:** Pamela Walsh Boening, Village Clerk

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

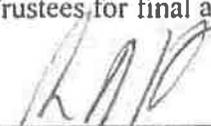
**DATE:** September 23, 2025

**RE:** Public Assembly Permit Application

|                |   |
|----------------|---|
| Applicant:     | Richard Verderber / NYS United Teachers (NYSUT) |
| Dates:         | Monday, October 6, 2025                         |
| Time:          | 3:30 pm – 6:00 pm                               |
| Assemble Time: | 3:00 pm   |
| Location:      | Freeport Plaza East / LIRR Commuter Parking Lot |

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I have reviewed the above-referenced Public Assembly Permit Application submitted by Tomia Smith on behalf of NYS United Teachers (NYSUT). 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:** Benjamin Terzulli., Assistant Superintendent of Public Works

## Pamela Boening

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**From:** Raymond Maguire  
**Sent:** Tuesday, September 23, 2025 1:21 PM  
**To:** Pamela Boening  
**Subject:** RE: 10.6.2025 NYS UNITED TEACHERS RALLY AT LIRR STATION

I have reviewed the Parade & Public Assembly Permit application for October 6, 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 parking lot. Event Coordinator(s) should be cognizant of moving the participants out of the area 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**

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**From:** Pamela Boening <pboening@freeportny.gov>  
**Sent:** Tuesday, September 23, 2025 12:14 PM  
**To:** Mike Smith <smithm@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:** 10.6.2025 NYS UNITED TEACHERS RALLY AT LIRR STATION  
**Importance:** High

Please send recommendation **ASAP**.

This must be on the 9.29.2025 agenda since the next BOT meeting is 10/7/2025 – one day after the event.

A prior application was on the April 21 agenda but the event was canceled.

Thank you for your cooperation.

## Pamela Boening

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**From:** Christine Maguire  
**Sent:** Tuesday, September 23, 2025 1:08 PM  
**To:** Pamela Boening  
**Cc:** Conor Kirwan  
**Subject:** RE: 10.6.2025 NYS UNITED TEACHERS RALLY AT LIRR STATION

Hi Pam,

The insurance is approved for the 10.6.2025 NYS UNITED TEACHERS RALLY AT LIRR STATION

Regards,

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

---

**From:** Pamela Boening <pboening@freeportny.gov>  
**Sent:** Tuesday, September 23, 2025 12:14 PM  
**To:** Mike Smith <smithm@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:** 10.6.2025 NYS UNITED TEACHERS RALLY AT LIRR STATION  
**Importance:** High

Please send recommendation **ASAP**.

This must be on the 9.29.2025 agenda since the next BOT meeting is 10/7/2025 – one day after the event.

A prior application was on the April 21 agenda but the event was canceled.

Thank you for your cooperation.

**Incorporated Village of Freeport  
INTER-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees

FROM: Vilma I. Lancaster, Village Assessor

DATE: September 10, 2025

RE: Remove from 2023/2024 to 2025/2026 Final Assessment Rolls Exemption

Permission is requested for the Assessor to remove from 2023 to 2025 Final Assessment Rolls, an exemption related to a veteran assessed value. The exemption removal was entered in PAS but due to a computer glitch, the exemption removal did not take place and continued from 2023 to 2025. The removal was required due to a sale of the property dated November 4, 2022. The dated November 15, 2022 Board Directive is attached.

Where a partial exemption is not removed and remains on an assessment roll for an ineligible parcel, it is an error in essential fact (RPTL §550(3) (e)). Errors in essential fact may be corrected by the Board in accordance with the provisions of RPTL §552.

| S / B / L      | Address     | Exemption Code         | Exemption Amount                       | Reason  |
|----------------|-------------|------------------------|--|---|
| 62 / 095 / 169 | 56 Marta St | 41161 - Vet - Cold War | 2023 - 663<br>2024 - 663<br>2025 - 663 | Removal of exemption to correct computer error - Property Sold 11/04/2022 |

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustments, provide a copy of the billing invoice to the Assessor, and issue a 2025/2026 corrected property tax bill.

  
Vilma I. Lancaster  
Village Assessor

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

**WHEREAS**, on November 14, 2022 the Board retroactively approved the changes recommended by the Assessor to be made to the 2022/2023 Final Assessment Roll and that the Treasurer issue a corrected tax bill for Section 62, Block 095, and Lot 169, a/k/a 56 Martha Street; and

**WHEREAS**, permission is requested for the Assessor to remove from 2023/2024 to 2025/2026 Final Assessment Rolls exemptions related to a veteran assessed value; and

**WHEREAS**, the exemption removal was entered in PAS but due to a computer glitch, the exemption removal did not take place and continued from 2023 to 2025; and

**WHEREAS**, the below list consists of changes to assessed tax value after the adoption of the 2023/2024 to 2025/2026 Final Assessment Rolls; and

| S / B / L      | Address      | Exemption Code         | Exemption Amount                       | Reason  |
|----------------|--------------|------------------------|--|---|
| 62 / 095 / 169 | 56 Martha St | 41161 - Vet - Cold War | 2023 – 663<br>2024 – 663<br>2025 - 663 | Removal of exemption to correct computer error - Property Sold 11/04/2022 |

**WHEREAS**, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2023/2024 to 2025/2026 Final Assessment Rolls as listed above; and

**WHEREAS**, where a partial exemption is entered on an assessment roll for an ineligible parcel, it is an error in essential fact, which may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2023/2024 to 2025/2026 Final Assessment Rolls and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

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: Vilma I. Lancaster, Village Assessor

November 15, 2022

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of November 14, 2022:

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

**WHEREAS**, the Village Assessor periodically reviews the exemption status of properties in the Village of Freeport to ensure continuing eligibility under the criteria of particular exemptions; and

**WHEREAS**, the below list consists of changes to assessed tax value after the adoption of the 2022/2023 Final Assessment Roll; and

| S / B / L  | Address      | Exemption Code            | Exemption Amount | Reason          |
|------------|--------------|---------------------------|------------------|-----------------|
| 62-095-169 | 56 Martha St | 41161<br>Veteran Cold War | 663              | Sold 11/04/2022 |

**WHEREAS**, the Assessor reviewed the application and made the recommendation that the exemptions be removed from the 2022/2023 Final Assessment Roll as listed above; and

**WHEREAS**, where a partial exemption is entered on an assessment roll for an ineligible parcel, it is an error in essential fact, which may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2022/2023 Final Assessment Roll and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

EXEMPT. NOT REMOVED FROM 2022/23

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

cc:

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

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

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

**Incorporated Village of Freeport  
INTER-OFFICE MEMO**

TO: Mayor Robert T. Kennedy and Board of Trustees

FROM: Vilma I. Lancaster, Village Assessor

DATE: September 10, 2025

RE: Remove Exemption from 2025//2026 Final Assessment Roll

Permission is requested for the Assessor to remove from 2025/2026 Final Assessment Roll exemptions related to Veteran Owned Properties. The removal of assessed value exemptions is due to a transfer of title or the owner is not occupying the property as required by RPTL §458a.

Where a partial exemption is removed and entered on an assessment roll for an ineligible parcel, it is an error in essential fact (RPTL §550(3) (e)). Errors in essential fact may be corrected by the Board in accordance with the provisions of RPTL §552.

| S / B / L      | Address           | Exemption Code                   | Exemption Amount | Reason   |
|----------------|-------------------|----------------------------------|------------------|--|
| 55 / 214 / 28  | 95 Weberfield Ave | 41121 - Vet Wartime / Non-Combat | 2025 - 439       | Property Sold 8 / 28 / 2025                      |
| 62 / 096 / 305 | 88 Norton St      | 41121 - Vet Wartime / Non-Combat | 2025 - 439       | Non-Owner Occupied from 9/2024 to current 9/2025 |

Permission is further requested that the Board authorize the Village Treasurer to process the required tax adjustments, provide a copy of the billing invoice to the Assessor, and issue a 2025/2026 corrected property tax bill.

  
Vilma I. Lancaster  
Village Assessor

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

**WHEREAS**, the Village Assessor periodically reviews the exemption status of properties in the Village of Freeport to ensure continuing eligibility under the criteria of particular exemptions; and

**WHEREAS**, the below list consists of changes to assessed tax value after the adoption of the 2025/2026 Final Assessment Roll; and

| S / B / L      | Address           | Exemption Code                   | Exemption Amount | Reason   |
|----------------|-------------------|----------------------------------|------------------|--|
| 55 / 214 / 28  | 95 Weberfield Ave | 41121 - Vet Wartime / Non-Combat | 2025 - 439       | Property Sold 8 / 28 / 2025                      |
| 62 / 096 / 305 | 88 Norton St      | 41121 - Vet Wartime / Non-Combat | 2025 - 439       | Non-Owner Occupied from 9/2024 to current 9/2025 |

**WHEREAS**, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2025/2026 Final Assessment Roll as listed above; and

**WHEREAS**, where a partial exemption is entered on an assessment roll for an ineligible parcel, it is an error in essential fact, which may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Assessment Review comprised of members of the Board of Trustees, be authorized to retroactively approve the changes recommended by the Assessor to be made to the 2025/2026 Final Assessment Roll and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

# INCORPORATED VILLAGE OF FREEPORT

## INTER-DEPARTMENT CORRESPONDENCE

**Date:** September 2, 2025  
**To:** Mayor Robert T. Kennedy  
**From:** Eric Rosmarin, Superintendent of Electric Utilities  
**Re:** Consulting Agreement – AECOM Technical Services, Inc.

AECOM Technical Services, Inc., formerly known as ENSR, has provided environmental consulting services to Freeport's Electric Utility for over fifteen years. The Utility uses AECOM's services on an as needed basis for various environmental management issues. In addition, AECOM assists the Utility with the submittal of certain reports and certifications required by the New York State Department of Environmental Conservation (NYSDEC) and the Environmental Protection Agency (EPA). Listed below are some of the services that AECOM provides.

- Preparation of annual compliance certifications.
- Preparation of annual emissions statements.
- Preparation of quarterly data reports for the LM6000 unit.
- Preparation of semi-annual monitoring reports.
- SO<sub>2</sub>/NO<sub>x</sub> allowance reporting and management for the LM6000 unit.
- Greenhouse gas emissions reporting for Power Plant 2.
- Preparation of Engine MACT compliance for Power Plant 1.

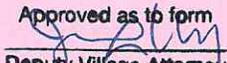
AECOM also serves as agent for Freeport Electric in emissions markets such as EPA's Clean Air Market Program and the Regional Greenhouse Gas Initiative. Attached for your review is a renewal agreement for AECOM Technical Services, Inc., to provide general environmental services to the Inc. Village of Freeport. From March 1, 2024 through February 28, 2025, we expended \$26,705.28 out of the \$45,000.00 allocated for the contract.

Therefore, it is the recommendation of the Superintendent of Electric Utilities that the Mayor and the Board of Trustees retroactively approve that AECOM Technical Services, Inc. of 250 Apollo Drive, Chelmsford, Massachusetts 01824, performs, on an as needed basis, general environmental services pertaining to Freeport's Plants 1 and 2 for a cap of \$45,000.00, from March 1, 2025 to February 28, 2026. These services will be charged to E7143151 510000 – Power Plant 1; E7143152 510000 – Power Plant 2 and E7143156 510000 – LM6000. Further, that the Mayor be authorized to execute any and all documents necessary and proper to effectuate this agreement. There are sufficient funds in the referenced accounts to cover these costs.



Eric Rosmarin  
Superintendent of Electric Utilities

ER:db

Approved as to form  
  
Deputy Village Attorney

Attachments

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

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

**WHEREAS**, on July 15, 2024, the Board approved the renewal agreement between the Village of Freeport and AECOM Technical Services Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, on an as needed basis for the performance of general environmental services pertaining to Freeport's Plants 1 and 2 for a cap of \$45,000 retroactively from March 1, 2024 to February 28, 2025; and

**WHEREAS**, AECOM Technical Services, Inc. has provided environmental consulting to Freeport's Electric Utility for over fifteen years on an as needed basis for various environmental management issues; and

**WHEREAS**, AECOM assists the Utility with the submittal of certain reports and certifications required by the New York State Department of Environmental Conservation (NYSDEC) and the Environmental Protection Agency (EPA); 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**, AECOM serves as an agent for Freeport Electric in emissions markets such as EPA's Clean Air Market Program and the Regional Greenhouse Gas Initiative; and

**WHEREAS**, from March 1, 2024 through February 28, 2025, the Village expended \$26,705.28 out of the \$45,000.00 allocated for the contract; and

**WHEREAS**, the cost of AECOM Technical Services Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, on an as needed basis for the performance of general environmental services pertaining to Freeport's Plants 1 and 2 for a cap of \$45,000.00 (an increase in hourly rates, but no increase in contract cap) retroactively from March 1, 2025 to February 28, 2026; and

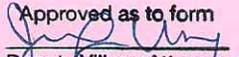
**WHEREAS**, these services will be charged to E7143151 510000 – Power Plant 1; E7143152 510000 – Power Plant 2 and E7143156 510000 – LM6000 and there are sufficient funds in the referenced accounts to cover these costs; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor be is hereby authorized to execute the renewal agreement between the Village of Freeport and AECOM Technical Services Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, on an as needed basis for the performance of general environmental services pertaining to Freeport's Plants 1 and 2 for a cap of \$45,000 retroactively from March 1, 2025 to February 28, 2026.

The Clerk polled the Board as follows:

Deputy Mayor Martinez  
Trustee Squeri

VOTING  
VOTING

Approved as to form  
  
Deputy Village Attorney

Trustee Sanchez  
Trustee Butler  
Mayor Kennedy

VOTING  
VOTING  
VOTING

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 July 16, 2024  
FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt from the Minutes of the Board of Trustees Meeting of July 15, 2024:

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

**WHEREAS**, AECOM Technical Services, Inc. has provided environmental consulting to Freeport’s Electric Utility for over fifteen years on an as needed basis for various environmental management issues; and

**WHEREAS**, AECOM assists the Utility with the submittal of certain reports and certifications required by the New York State Department of Environmental Conservation (NYSDEC) and the Environmental Protection Agency (EPA); 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**, AECOM serves as an agent for Freeport Electric in emissions markets such as EPA’s Clean Air Market Program and the Regional Greenhouse Gas Initiative; and

**WHEREAS**, from March 1, 2023 through February 29, 2024, the Village expended \$39,766.15 out of the \$45,000.00 allocated for the contract; and

**WHEREAS**, the cost of AECOM Technical Services Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, on an as needed basis for the performance of general environmental services pertaining to Freeport’s Plants 1 and 2 for a cap of \$45,000.00 (at no increase of cost from last year) retroactively from March 1, 2024 to February 28, 2025; and

**WHEREAS**, these services will be charged to E7143151 510000 – Power Plant 1; E7143152 510000 – Power Plant 2 and E7143156 510000 – LM6000 and there are sufficient funds in the referenced accounts to cover these costs; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves, and the Mayor be and hereby is authorized to execute the renewal agreement between the Village of Freeport and AECOM Technical Services Inc., 250 Apollo Drive, Chelmsford, Massachusetts 01824, on an as needed basis for the performance of general environmental services pertaining to Freeport’s Plants 1 and 2 for a cap of \$45,000 retroactively from March 1, 2024 to February 28, 2025.

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe

In Favor

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

|                  |          |
|------------------|----------|
| Trustee Martinez | In Favor |
| Trustee Squeri   | Excused  |
| Trustee Sanchez  | In Favor |
| Mayor Kennedy    | In Favor |

cc:

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|   |  |  |
|---|--|--|
| <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         |  |

**CONSULTING AGREEMENT**

**by and between**

**INCORPORATED VILLAGE OF FREEPORT**

**and**

**AECOM TECHNICAL SERVICES, INC.**

**MARCH 1, 2025 – FEBRUARY 28, 2026**

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

## CONSULTING AGREEMENT

THIS AGREEMENT is entered into on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, 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 AECOM TECHNICAL SERVICES, INC., with offices located at 250 Apollo Drive, Chelmsford, Massachusetts 01824-3627 (hereinafter referred to as "AECOM"):

### WITNESSETH:

WHEREAS, AECOM has certain unique skills, abilities and expertise that may be useful to the Incorporated Village of Freeport Electric Utility, in particular the performance of general environmental services for Freeport's Power Plants One and Two, and;

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

NOW THEREFORE, it is agreed by and between the parties as follows:

### TERMS AND CONDITIONS

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

1. *Contract.*

IVF hereby contracts with AECOM as an independent contractor, and AECOM hereby accepts contract based 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 with the right on the part of either party to cancel this Agreement upon a thirty (30) day written notice sent to the address as listed within paragraph ten (10) herein. The IVF will compensate AECOM for only those services rendered prior to the termination of the contract.

3. *Compensation.*

AECOM hereinafter agrees to provide general environmental services for Power Plants One and Two for a total cap of \$45,000, payable at the rates delineated in Attachment A.

#### *4. Duties.*

AECOM shall provide general environmental services to the IVF as needed. The general environmental services to be provided include, inter alia:

- Preparation of annual compliance certifications.
- Annual emissions statements.
- Quarterly data reports for the LM6000 unit.
- Semi-annual monitoring reports.
- SO<sub>2</sub>/NO<sub>x</sub> allowance reporting and management for the LM6000 unit.
- Greenhouse gas emissions reporting for Power Plant 2.
- Engine MACT compliance for Power Plant 1.

#### *5. Extent of Services.*

AECOM shall devote such time, attention and energies to the IVF as is required. AECOM 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, provided, however, that AECOM shall not disclose any information, IVF documents and/or other information given to or acquired by AECOM in the course of performing its duties.

#### *6. Expenses.*

AECOM is authorized to incur reasonable expenses related to AECOM's performance of the aforesaid duties. The IVF will reimburse AECOM for all such expenses authorized by the IVF upon the presentation by AECOM, from time to time, of an itemized account of such expenditures. Additionally, any expense greater than One Hundred (\$100.00) Dollars shall be pre-approved by the IVF. AECOM agrees to submit, on or before the first day of each month, an invoice for the monthly payment, and further agrees to submit such other and further documentation as may be reasonably required by the IVF from time to time to process payment.

#### *7. No Participation.*

AECOM acknowledges and agrees that this contract shall not give or extend to AECOM or its principals 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 AECOM under the terms of this Agreement.

#### *8. Death or Disability.*

If due to death, disability or illness, AECOM is unable to perform services the IVF hereby reserves the right to cancel this Agreement upon ten (10) days written notice to AECOM.

9. *Assignment.*

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

10. *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 designated in writing by one party to the other):

INCORPORATED VILLAGE OF  
FREEPORT  
46 North Ocean Avenue  
Freeport, NY 11520

AECOM  
250 Apollo Drive  
Chelmsford, MA 01824-3627

11. *Confidentiality.*

AECOM will not disclose, duplicate, copy or use for any purpose other than the performance of this Agreement, and shall treat as confidential and proprietary to IVF, all information learned directly or indirectly from IVF employees or created and/or compiled pursuant to this Agreement, and which relates to IVF or the customers thereof. The obligation to treat information as proprietary and confidential shall not apply to information made public by IVF that the parties had in their possession prior to disclosure; the receiving party lawfully acquires from a third party not under an obligation of confidentiality to the disclosing party; is independently developed by the receiving party; or is required to be disclosed by law or court order.

12. *Entire Agreement and Waiver.*

This Agreement along with the attachments 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.

13. *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.

14. *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.

15. *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.

16. *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.

17. *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.

18. *Disclosure.*

AECOM hereby affirmatively states that no elected official, officer or employee of IVF has any interest in AECOM.

19. *Remedies.*

Neither party, nor their parent, affiliated nor subsidiary companies, nor their officers, directors, agents, employees nor contractors shall be liable to the other for incidental, indirect, special, collateral, consequential, and exemplary or punitive damages arising out of or related to the Services, whether based on contract, sole or other negligence, or strict liability, statutory or otherwise.

20. *Force Majeure.*

AECOM shall have no liability for any failure to perform or delay in performance of the Services caused by circumstances beyond its reasonable control, including, but not limited to, strikes, riots, wars, floods, fires, explosion, acts of nature, acts of government, labor disturbances, delays in transportation or inability to obtain materials or equipment.

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

**INCORPORATED VILLAGE OF FREEPORT**

**BY:**

\_\_\_\_\_  
**MAYOR ROBERT T. KENNEDY**

**AECOM TECHNICAL SERVICES, INC.**

Stormwind,  
Brian

Digitally signed by Stormwind, Brian  
DN: cn=Stormwind, Brian,  
ou=USCHL1,  
email=Brian.Stormwind@aecom.com  
Date: 2025.08.18 19:29:23 -0400

**BY: \_\_\_\_\_**  
**BRIAN STORMWIND,**  
**ASSOCIATE VICE PRESIDENT**  
**ENVIRONMENT**

Approved as to form  
  
Deputy Village Attorney

# **ATTACHMENT A**

# ATTACHMENT A Commercial Terms



## Village of Freeport Time and Materials Agreement Effective March 1, 2025 for New Contracts & Purchase Orders

**SCOPE OF SERVICES** – AECOM Technical Services, Inc., referred to herein as "AECOM", will perform the services described in its proposal, or, in the absence of a proposal, as defined in writing and approved by AECOM and the Incorporated Village of Freeport ("Client"), referred to herein as "Services" in accordance with the following "Commercial Terms". These services shall be performed on a Time and Materials basis.

**BILLING RATES**

**STAFF** - Charges for all professional, technical and administrative personnel directly charging time to the project will be calculated and billed on the basis of the following staff category hourly "Billing Rates". Billing Rates are in U.S. dollars, net of all applicable taxes, duties, fees and related charges, and include fringe benefits, burden and fee.

| Classification  | Rate/Hour |
|---|-----------|
| Technician I, Project Administrator I   | \$90.00   |
| Technician II, Project Administrator II   | \$100.00  |
| Technician III, Scientist I, Project Administrator III, Data Administrator I, CAD/GIS Specialist I, Engineer I, Project Manager I       | \$110.00  |
| Technician IV, Scientist II, Project Administrator IV, Data Administrator II, CAD/GIS Specialist II, Engineer II, Project Manager II    | \$135.00  |
| Technician V, Scientist III, Project Administrator V, Data Administrator III, CAD/GIS Specialist III, Engineer III, Project Manager III | \$160.00  |
| Technician VI, Scientist IV, Data Administrator IV, CAD/GIS Specialist IV, Engineer IV, Project Manager IV                              | \$170.00  |
| Scientist V, Data Administrator V, CAD/GIS Specialist V, Engineer V, Project Manager V  | \$210.00  |
| Scientist VI, CAD/GIS Specialist VI, Engineer VI, Project Manager VI  | \$250.00  |
| Scientist VII, Engineer VII, Project Director   | \$290.00  |
| Scientist VIII, Engineer VIII, Sr. Project Director   | \$315.00  |

AECOM may revise these rates annually. All staff personnel have been classified in the above staff categories based on discipline skills, education and experience level.

All travel, to a maximum of eight hours per day, will be charged at the Billing Rates. Billing Rates are based on a forty-hour work week. Overtime hours for exempt employees (non-hourly) will be charged at the standard Billing Rates. Overtime hours of non-exempt (hourly-non-supervisory) employees are charged at 130% of the Billing Rates.

**LITIGATION SUPPORT** - In the event that AECOM's employees are requested by Client or compelled by subpoena or otherwise by any party to give expert or witness testimony or otherwise participate in a judicial or administrative proceeding involving the Client at any time, Client shall compensate AECOM at 150% of the Billing Rate, including preparation time, and shall reimburse AECOM for all out of pocket costs as provided herein.

**RETAINER** – AECOM may require advance deposit of funds on specific projects based upon project cost estimates. In those instances, AECOM and the Client will mutually provide terms for the deposit of advance payments and provisions for crediting such advances against invoices for Services completed.

**OTHER DIRECT COSTS** - "Other Direct Costs" are all costs and expenses incurred by AECOM directly attributable to the performance of Services together with a ten percent (10%) fee. Other Direct Costs include subcontracts, materials, shipping charges, special fees, permits, special insurance and licenses, outside computer time, and miscellaneous costs. Travel and travel-related expenses and equipment purchased for a project with advance authorization are computed on the basis of actual cost plus a ten percent (10%) fee. All other internal expenses (reproduction, telephone, facsimile, etc.) will be charged at cost.

**INVOICING AND PAYMENT** - Invoices will be issued monthly or twice per month at AECOM's option. Invoices will include a listing of staff categories, hours worked, rates, and the Other Direct Costs. Invoices may be sent electronically at AECOM's discretion. Any variance from this invoice format will be completed at the client's expense. Payments can be made by electronic funds transfers to the routing number listed on the invoice or manually to the address appearing on the invoice due upon receipt. Invoices not paid within thirty (45) days are subject to interest from the 46st day at the rate of 1-1/2% per month (18% per annum) but not to exceed the maximum interest allowed by law. In addition, AECOM may, after giving seven (7) days written notice to Client, suspend Services without liability until the Client has paid in full all amounts due AECOM on account of Services rendered and expenses incurred including interest on past due invoices or terminate Services without liability. If there is a disputed amount on an invoice, Client agrees to pay all undisputed amounts in the thirty (30) day period. In the event that AECOM places Client's account in the hands of an attorney for collection, Client agrees to pay AECOM all fees and expenses, including attorneys' fees and expert fees, necessitated thereby.

# ATTACHMENT A Commercial Terms



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## Village of Freeport Time and Materials Agreement Effective March 1, 2025 for New Contracts & Purchase Orders

**SECURITY INTEREST** – Client hereby grants AECOM a security interest in and to any and all machinery, equipment, other rights, assets, and property, tangible and intangible, wherever located, now owned or hereafter acquired by Client from AECOM, and any and all proceeds, additions or accessions to any and all of the foregoing, to secure the payment and performance by Client of any and all direct or indirect obligations, indebtedness and claims, whether contingent or fixed, now existing or hereafter arising, from Client to AECOM.

**ESTIMATES OF COSTS AND SCHEDULES** - AECOM's estimates of costs and schedules are for Client's budget and planning assistance only. Cost and schedule estimates are based on AECOM's best judgment of the requirements known at the time of the proposal and can be influenced favorably or adversely by Client needs and other circumstances. AECOM will endeavor to perform the Services and accomplish the objectives within the estimated costs and schedule, but in no event shall AECOM's estimate be interpreted as a not-to-exceed or fixed price. In the event AECOM is required to exceed its original estimate for any reason, the Client may wish to (1) redefine the scope of Services in order to accomplish Client's budget objectives, or (2) terminate Services at a specific expenditure level. If option (2) is chosen, AECOM will turn over all information to the extent completed at the authorized level without further obligation or liability to either party except payment for Services performed. Notwithstanding any other terms to the contrary, AECOM shall be entitled to a change order for additional compensation or additional time to perform its work, in the event that work outside the Services is requested or required to be performed by AECOM, or in the event that the assumptions underlying AECOM's proposal prove to be different from the facts actually encountered by AECOM during the performance of the Services.

**AGREEMENT** - These Commercial Terms and the attached Consulting Agreement govern the performance of the Services and rights and obligations of the parties.

**FREEPORT FIRE DEPARTMENT**

**15 BROADWAY**

**FREEPORT, NEW YORK 11520**

September 17, 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:

**Alain St. Omer – Truck Co #1**

**Denilson Guterrez – 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

**AGENDA**

**FREEPORT FIRE DEPARTMENT**

**15 BROADWAY**

**FREEPORT, NEW YORK 11520**

September 11, 2025

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

Re: Acting Assistant Chief's

Hon. Mayor Kennedy and Board of Trustees:

Please be advised that the Freeport Fire Council approved the recommendations made by Chief of Department Gonzalez and subsequently Sotira in creating a group of acting assistant chiefs to perform duties at emergencies and in the absence of line chiefs, who will have the same authority as line chiefs when called upon and who are all meeting training requirements for the positions they are being appointed to. Subject to approval of the Mayor and Board of Trustees. The individuals are as follows:

**Ex Chief's Jerry Cardoso, Scott Braun, Joe Stallone, Ray Maguire, John Maguire, Joe Sotira, Matt Colgan, Dave Baer, Albiero Gonzalez and Alfredo Ruiz.**

Thank you for your courtesy and consideration herein.

Sincerely yours,

*Jerry Cardoso*

Jerry Cardoso  
Secretary to the Fire Council  
Freeport Fire Department

**AGENDA**

## Pamela Boening

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**From:** Raymond Maguire  
**Sent:** Friday, September 12, 2025 7:00 AM  
**To:** Howard Colton; Pamela Boening  
**Cc:** Margaret LoMonaco  
**Subject:** Re: (External E-mail)Acting Assistant Chiefs Appointments  
**Attachments:** IMG\_0254.jpeg

Only correction is the actual title is "Deputy Assistant Chief"

See adopted procedure and qualifications document attached

Thanks

Ray Maguire

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

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**From:** Howard Colton <hcolton@freeportny.gov>  
**Sent:** Thursday, September 11, 2025 4:52:12 PM  
**To:** Raymond Maguire <rmaguire@freeportny.gov>; Pamela Boening <pboening@freeportny.gov>  
**Cc:** Margaret LoMonaco <mloMonaco@freeportny.gov>  
**Subject:** Re: (External E-mail)Acting Assistant Chiefs Appointments

No memo needed. It's a direct request of the Department.



Howard E. Colton, Esq.  
Village Attorney  
Village of Freeport  
46 North Ocean Avenue  
Freeport, New York 11520  
516-377-2393  
516-377-2366 (fax)  
hcolton@freeportny.gov

**FREEPORT FIRE DEPARTMENT  
COMMAND SUPPORT TEAM  
POSITIONS, QUALIFICATIONS, AND PROCEDURES**

**COMMAND SUPPORT TEAM**

**OVERVIEW**

In order to ensure that qualified members are available to assist the Chief officers of the Freeport Fire Department during working incidents, a Command Support Team shall be established by the Chief of Department comprised of Deputy Assistant Chiefs and Command Support Technicians.

Deputy Assistant Chiefs shall be appointed annually by the Chief of Department at the organizational meeting of the Freeport Fire Council. When activated by the Chief of Department or an Assistant Chief, a Deputy Assistant Chief shall have the duties and responsibilities of an elected Assistant Chief while operating at alarms. This includes, but is not limited to:

- Incident Commander
- Operations Chief
- Sector/Division Chief
- Safety Officer
- Branch Director
- Group Supervisor

In addition to assisting the Chief officers at working incidents, Deputy Assistant Chiefs may also be assigned to respond to alarms or cover other operational tasks in the absence of some or all of the elected Chiefs.

Command Support Technicians shall be appointed annually by the Chief of Department at the organizational meeting of the Freeport Fire Council. During a working incident, they will report to the Incident Commander for assignment. Assignments include, but are not limited to:

- Command Post Technician
- Resource Unit Leader
- Staging Area Manager
- Liaison Officer
- Public Information Officer

**DEPUTY ASSISTANT CHIEFS**

**QUALIFICATIONS**

Deputy Assistant Chiefs shall meet the following requirements to be eligible for appointment:

- 1) Ex-Chief
- 2) Interior Structural Firefighter (Class A)
- 3) NIMS 300 certification
- 4) Hazardous Materials Incident Command certification
- 5) Incident Safety Officer certification
- 6) Reside or work full time in the Village of Freeport
- 7) Possess knowledge of the current Standard Operating Guidelines
- 8) Possess knowledge of mutual aid resources and alarm procedures
- 9) Possess knowledge of radio communications and procedures

**FREEPORT FIRE DEPT.**

**Raymond F. Maguire  
Executive Director**

FF Richard T. Muldowney Jr. Plaza  
15 Broadway PO Box 290  
Freeport, N.Y. 11520  
(516) 377 2190 Fax (516) 377 2499  
E Mail: rmaguire@freeporntny.gov

**September 20, 2025**

**To: Mayor Robert T. Kennedy  
Board of Trustees**

**Re: Freeport Fire Council Request  
Subscriptions**

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The Freeport Fire Council is respectfully requesting the Boards permission to renew annual subscriptions.

The Subscriptions afford up to date training and information for the Firefighters to utilize and are distributed to all Firehouses The costs have been paid by the IVF in the past and are budgeted in the following account lines:

A341004 545100 – Fire Instruction - \$1,270.00

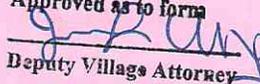
I have prepared a spreadsheet outlining and itemizing the costs involved.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,

Raymond F. Maguire  
Executive Director

*Attachments*

Approved as to form  
  
Deputy Village Attorney

It was moved by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, who moved that the following motion be adopted:

**WHEREAS**, the Freeport Fire Council is respectfully requesting approval from the Village Board of Trustees to renew fire department subscriptions for various training publications; and

**WHEREAS**, the subscriptions afford up-to-date training and information for firefighters to utilize and are distributed to all firehouses; and

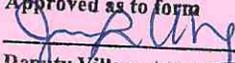
**WHEREAS**, the costs have been paid by the Village in the past and are budgeted in account A341004 545100 Fire Instruction – Subscriptions, and are broken down as follows:

| <b>Freeport FD</b>                |                    |
|-----------------------------------|--------------------|
| <b>Subscriptions</b>              |                    |
| Fire News                         | \$ 525.00          |
| 1 <sup>st</sup> Responder         | \$ 495.00          |
| WNYF (With New York Firefighters) | \$ 250.00          |
|                                   | <b>\$ 1,270.00</b> |

**NOW THEREFORE BE IT RESOLVED**, that based on the recommendation of the Freeport Fire Council, the Village Board of Trustees approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to renew the subscriptions in the aforementioned training publications for a total cost not to exceed \$1,270.00.

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

## Freeport FD

### Subscriptions

|                                   |                    |
|-----------------------------------|--------------------|
| Fire News                         | \$ 525.00          |
| 1 <sup>st</sup> Responder         | \$ 495.00          |
| WNYF (With New York Firefighters) | \$ 250.00          |
|                                   | \$ <b>1,270.00</b> |

**INTER-DEPARTMENT CORRESPONDENCE**

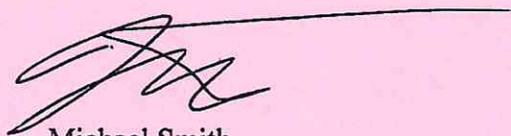
**FREEPORT POLICE DEPARTMENT**

**TO:** Robert T Kennedy, Mayor  
**FROM:** Michael Smith, Chief of Police  
**DATE:** September 9<sup>th</sup>, 2025  
**RE:** Request for Increase - 2025 Ford Interceptors

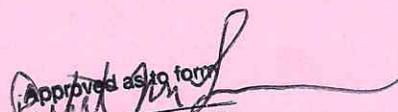
This is to request approval to increase the amount for purchase of Ford Interceptor Police Vehicles by \$3,484.94.

At the Village Board of Trustees meeting on March <sup>24</sup>~~26~~, 2025, the Police Department was granted approval to purchase four (4) Ford Interceptor Police Vehicles, from Nielson Ford, in the amount of \$292,075.29. Due to the changes required for the lights on the vehicle the total cost has increased to \$295,560.23. The purchase of vehicles will come from the NYS Assembly Grant in Account # H349702 – 522701, Police Vehicle Ban.

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



Michael Smith  
Chief of Police

Approved as to form  
  
Deputy Village Attorney

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

**WHEREAS**, on March 24, 2025, the Board approved the purchase of four (4) 2025 Police Interceptor SUVs from Nielson Ford, 170 Ridgedale Ave., Morristown, NY 07960, for the total cost of \$292,075.29; and

**WHEREAS**, the Freeport Police Department is requesting Board approval to increase the amount for purchase of Ford Interceptor Police Vehicles by \$3,484.94; and

**WHEREAS**, due to the changes required for the lights on the vehicle, the total cost has increased to \$295,560.23; and

**WHEREAS**, the purchase of vehicles will come from the NYS Assembly Grant in Account # H349702 – 522701, Police Vehicle Ban; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board of Trustees hereby approves the increased purchase of four (4) 2025 Police Interceptor SUVs from Nielson Ford, 170 Ridgedale Ave., Morristown, NY 07960, by \$3,484.94, for a revised total cost of \$295,560.23.

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

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: Michael J. Smith, Chief of Police March 26, 2025

FROM: Pamela Walsh Boening, Village Clerk

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

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

**WHEREAS**, the Freeport Police Department is requesting Board approval to purchase four (4) 2025 Police Interceptor SUVs as replacements for patrol vehicles; and

**WHEREAS**, in order to purchase these vehicles, it is recommended that the Village of Freeport, in accordance with section 4 of the Village's procurement policy, "piggyback" off the Westchester County contract, #RFB-WC-23505; and

**WHEREAS**, Nielson Ford (the Prosper of Westchester County), 170 Ridgedale Ave., Morristown, NY 07960, will deliver the vehicles fully equipped for the total cost of \$292,075.29; and

**WHEREAS**, the expense will be funded from Account H349702 522701 Police Vehicle Ban; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Chief of Police, the Board of Trustees approved the purchase of four (4) 2025 Police Interceptor SUVs from Nielson Ford, 170 Ridgedale Ave., Morristown, NY 07960, for the total cost of \$292,075.29.

The Clerk polled the Board as follows:

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

cc:

---

|                               |                             |                         |
|-------------------------------|-----------------------------|-------------------------|
| <u>X</u> Auditor              | <u>X</u> Electric Utilities | <u>X</u> Registrar      |
| <u>X</u> Assessor             | <u>X</u> Fire Dept.         | <u>X</u> Rec. Center    |
| <u>X</u> Attorney             | <u>X</u> File               | <u>X</u> Treasurer      |
| <u>X</u> Bldg. Dept.          | <u>X</u> Personnel          | <u>X</u> Dep. Treasurer |
| <u>        </u> Board & Comm. | <u>X</u> Police Dept.       | <u>X</u> Dep. V. Clerk  |

**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: September 24, 2025

**RE: 2025 ROAD RESURFACING PROJECT**

Plans and specifications for the above-referenced project have been completed. The project calls for the cold-milling and asphalt overlaying (resurfacing) of existing roadways where the road bed is in good condition, but the upper layer (wearing course) of asphalt is deteriorating. A number of Village roadways are in a condition that makes them good candidates for this process. Doing so will help extend the life of these roadways in a cost-effective manner. The proposed roadways are as follows:

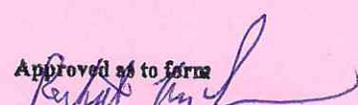
| Road                           | From                 | To                      |
|--------------------------------|----------------------|-------------------------|
| Manhattan Street               | South Ocean          | 120 foot west           |
| Russell Place                  | Pennsylvania Avenue  | North Longbeach         |
| Wallace Street (Conc. Road)    | Brooklyn Avenue      | Randall Avenue          |
| Commercial Street              | Rutland Road         | Harrison Avenue         |
| Parsons Avenue (Conc. Road)    | Shonnard Avenue      | North Columbus Avenue   |
| Randall Avenue (Conc. Road)    | North Main Street    | Ocean Avenue            |
| Maryland Avenue                | Prince Avenue        | Moore Avenue            |
| Southside Avenue               | Westend Avenue       | South Brookside Avenue  |
| Casino Street                  | South Bayview Avenue | South Long Beach Avenue |
| Parking Field 11               |                      |                         |
| North Driveway at Village Hall |                      |                         |

The estimated cost for this project is \$1,250,000.00. Partial funding will come from a \$1,260,000.00 bond resolution approved by the Board of Trustees on April 7, 2025 (Capital Account H519702 523055). The project is partially reimbursable with Freeport Community Development grant and CHIPS funding.

Therefore, it is requested that we be authorized to advertise the referenced contract in the Freeport Herald, and other related publications on October 2, 2025. Bid documents will be available from October 6, 2025 through October 17, 2025. Bids will have a returnable date of October 21, 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 \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, who moved that the following be adopted:

**WHEREAS**, the Incorporated Village of Freeport requires bids for the “2025 Road Resurfacing Project” which provides for the cold-milling and asphalt overlaying of existing roadways where the road bed is in good condition, but the upper layer of asphalt is deteriorating and this will help extend the life of these roadways in a cost-effective manner; and

**WHEREAS**, the proposed roadways are as follows:

| Road                           | From                 | To                      |
|--------------------------------|----------------------|-------------------------|
| Manhattan Street               | South Ocean          | 120 foot west           |
| Russell Place                  | Pennsylvania Avenue  | North Longbeach         |
| Wallace Street (Conc. Road)    | Brooklyn Avenue      | Randall Avenue          |
| Commercial Street              | Rutland Road         | Harrison Avenue         |
| Parsons Avenue (Conc. Road)    | Shonnard Avenue      | North Columbus Avenue   |
| Randall Avenue (Conc. Road)    | North Main Street    | Ocean Avenue            |
| Maryland Avenue                | Prince Avenue        | Moore Avenue            |
| Southside Avenue               | Westend Avenue       | South Brookside Avenue  |
| Casino Street                  | South Bayview Avenue | South Long Beach Avenue |
| Parking Field 11               |                      |                         |
| North Driveway at Village Hall |                      |                         |

**WHEREAS**, the estimated cost of this project is \$1,250,000.00; and

**WHEREAS**, partial funding will come from a \$1,260,000.00 bond resolution approved by the Board of Trustees on April 7, 2025 (Capital Account H519702 523055); and

**WHEREAS**, the project is reimbursable with a Freeport Community Development Agency grant and the New York State Consolidated Local Street and Highway Improvement Program (CHIPS) funding; and

**NOW THEREFORE BE IT RESOLVED**, that the Board hereby approves and the Village Clerk is hereby authorized to advertise a Notice to Bidders for the “2025 Road Resurfacing Project” in the Freeport Herald and other relevant publications on October 2, 2025 with specifications available from October 6, 2025 through October 17, 2025, with a return date of October 21, 2025, with bids scheduled to be opened at 11:00 AM.

The Clerk polled the Board as follows:

Deputy Mayor Martinez  
 Trustee Squeri  
 Trustee Sanchez  
 Trustee Butler  
 Mayor Kennedy

VOTING  
 VOTING  
 VOTING  
 VOTING  
 VOTING

Approved as to form  
  
 Deputy Village Attorney

# NOTICE TO BIDDERS

## 2025 ROAD RESURFACING PROJECT

FOR

### THE INCORPORATED VILLAGE OF FREEPORT NASSAU COUNTY, NEW YORK

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

#### **“2025 ROAD RESURFACING PROJECT”**

until 11:00 A.M. on **Tuesday, October 21, 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, 1<sup>st</sup> Floor, 46 North Ocean Avenue, Freeport, New York, 11520, or by visiting the Village’s Website at [www.freeportny.gov](http://www.freeportny.gov). Bids will be available from **9:00 A.M. on Monday, October 6, 2025 until 4:00 P.M. Friday, October 17, 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 – October 2, 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: September 22, 2025

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

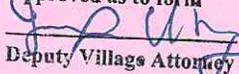
Six bids were picked up and two bids were received for the September 16, 2025 bid opening for the referenced purchase contract. This contract provides a unit price for the purchase of decorative street signs

Bids range from a high bid of \$61,094.00 to a low bid of \$51,828.00. 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 purchase will come out of a capital account (H519702 523055). The Village will receive reimbursement from the Freeport Community Development Agency in the amount of \$40,000.00 for the purchase of the poles and signs.

Kelly and Hayes, 66 Southern Blvd, Nesconset, N.Y. 11767 was the low bidder in the amount of \$51,828.00. We have checked the low bidder's references and all appear to be in order.

Accordingly, it is recommended that the contract,  
**PURCHASE OF DECORATIVE STREET POLES AND SIGNS**  
be awarded to the lowest responsible bidder,

Kelly and Hayes  
66 Southern Blvd  
Nesconset, N.Y. 11767

Approved as to form  
  
Deputy Village Attorney

in the amount of \$51,828.00 for this contract total bid.



---

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

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

**WHEREAS**, six (6) bids were picked up and two (2) bids were received for the September 16, 2025 bid opening for the "Purchase of Decorative Street Poles and Signs"; and

**WHEREAS**, bids range from a high bid of \$61,094.00 to a low bid of \$51,828.00; and

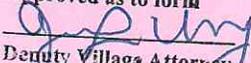
**WHEREAS**, the lowest and responsible bidder was submitted by Kelly and Hayes, 66 Southern Blvd, Nesconset, NY 11767, in the amount of \$51,828.00; and

**WHEREAS**, funding for this purchase will come out of a capital account H519702 523055); the Village will receive reimbursement from the Freeport Community Development Agency in the amount of \$40,000.00 for the purchase of the poles and signs; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves and the Mayor be is hereby authorized to sign all documents necessary to award the bid for the "Purchase of Decorative Street Poles and Signs" to Kelly and Hayes, 66 Southern Blvd, Nesconset, NY 11767, in the amount of \$51,828.00.

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: PURCHASE OF DECORATIVE STREET POLES AND SIGNS

BID

DATE: September 16, 2025

|               |  | KELLY AND HAYES ELECTRICAL<br>66 SOUTHERN BLVD<br>NESCONSET, NY 11767 |              |            | GLENCO SUPPLY<br>PO BOX 638<br>OAKHURST, NJ 07755 |            |              |
|---------------|--|---|--------------|------------|---|------------|--------------|
| ITEM NO.      | DESCRIPTION  | UNITS   | BID QUANTITY | UNIT PRICE | TOTAL COST  | UNIT PRICE | TOTAL COST   |
| 1             | 4" x 1.4" FLUTED ALUMINUM POLE BLACK (FL4X1.4 BK)                        | EA  | 40           | \$ 242.00  | \$ 9,680.00                                       | \$ 294.00  | \$ 11,760.00 |
| 2             | SLIPCOVER BASE FOR 4" POLE BLACK (5/16-18 x 1/2" SET SCREWS) (BASE47 BK) | EA  | 40           | \$ 208.00  | \$ 8,320.00                                       | \$ 249.00  | \$ 9,960.00  |
| 3             | PINEAPPLE FINIAL FOR 4" POLE BLACK (5/16-18 3/8" SET SCREWS) (PINE 4 BK) | EA  | 40           | \$ 52.00   | \$ 2,080.00                                       | \$ 79.00   | \$ 3,160.00  |
| 4             | DECORATIVE ARM FOR STREET AND WAYFINDING SIGNS BLACK (ARM-A BK)          | EA  | 144          | \$ 72.00   | \$ 10,368.00                                      | \$ 97.00   | \$ 13,968.00 |
| 5             | DECORATIVE SCROLL FOR POST ARM OR STREET SIGN FRAME BLACK (SCROLL-A BK)  | EA  | 144          | \$ 67.00   | \$ 9,648.00                                       | \$ 97.00   | \$ 13,968.00 |
| 6             | DS9X24 HI 9" x 24" TWO SIDED STREET SIGN HI-INTENSITY REFLECTIVE         | EA  | 44           | \$ 78.00   | \$ 3,432.00                                       | \$ 49.50   | \$ 2,178.00  |
| 7             | DS9X30 HI 9" x 30" TWO SIDED STREET SIGN HI-INTENSITY REFLECTIVE         | EA  | 50           | \$ 83.00   | \$ 4,150.00                                       | \$ 55.00   | \$ 2,750.00  |
| 8             | DS9X36 HI 9" x 36" TWO SIDED STREET SIGN HI-INTENSITY REFLECTIVE         | EA  | 50           | \$ 83.00   | \$ 4,150.00                                       | \$ 67.00   | \$ 3,350.00  |
| <b>TOTALS</b> |  |   |              |            | \$  | \$         | \$           |
|               |  |   |              |            | \$  | \$         | \$ 61,094.00 |

**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: September 22, 2025

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**RE: DEMOLITION OF RESIDENTIAL HOUSE – 23 HIGH PLACE**

Nineteen (19) bids were distributed and three (3) bids were received on September 16, 2025 for the referenced contract. The project calls for the demolition of 23 High Place, Freeport, N.Y. 11520 that is in a state of disrepair and abandoned:

Bids range from a high bid of \$135,000.00 to a low bid of \$49,500.00. 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 project will come from the Village General Fund (A149004 540130). It is anticipated that the Village Treasurer's office will need to do a budget transfer to this account to ensure there is funding to cover the expenditures. The Village will bill the property owner for all work performed along with an administrative fee.

**Jaymond Industries, 45 Nevinwood Place, Huntington Station, N.Y. 11746** is the low bidder in the amount of \$49,500.00 for this contract. We have checked the low bidder's references and the contractor has successfully completed similar projects.

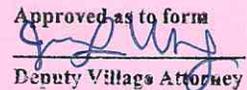
Accordingly, it is recommended that the contract, DEMOLITION OF RESIDENTIAL HOUSE, be awarded to the lowest responsible bidder,

**Jaymond Industries, 45 Nevinwood Place, Huntington Station, N.Y. 11746**

in the amount of \$49,500.00 for this contract total bid.



Robert R. Fisenne  
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**, nineteen (19) bids were distributed and three (3) bids were received on September 16, 2025 for the “Demolition of Residential House”; and

**WHEREAS**, the project calls for the demolition of 23 High Place, Freeport, NY 11520, that is in a state of disrepair and abandoned; and

**WHEREAS**, bids range from a high bid of \$135,000.00 to a low bid of \$49,500.00; and

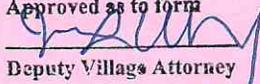
**WHEREAS**, the lowest and responsible bidder was submitted by Jaymond Industries, 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$49,500.00; and

**WHEREAS**, funding for this project will come from the Village General Fund (Account # A149004 540130); it is anticipated that the Village Treasurer’s office will need to do a budget transfer to this account to ensure there is funding to cover the expenditures; the Village will bill the property owner for all work performed along with an administrative fee; and

**NOW THEREFORE BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Public Works, the Board hereby approves and the Mayor be is hereby authorized to sign all documents necessary to award the bid for the “Demolition of Residential Houses” to Jaymond Industries, 45 Nevinwood Place, Huntington Station, NY 11746, in the amount of \$49,500.00.

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: DEMOLITION OF RESIDENTIAL HOUSE (23 HIGH PLACE)**

**BID DATE:** September 16, 2025

| ITEM NO.      | DESCRIPTION                                  | BID QUANTITY | JAYMOND INDUSTRIES<br>45 NEVINWOOD PLACE<br>HUNTINGTON STATION, NY 11746 | S & M PROMPT RUBBISH REMOVAL SERVICE<br>425 W. SUNRISE HWY<br>FREEPORT, NY 11520 | TOTAL COST   |
|---------------|--|--------------|--|--|--------------|
| 1             | DEMOLITION OF 23 HIGH PLACE FREEPORT, NY 115 | 1 LS         | \$49,500.00  |  | \$122,900.00 |
| <b>TOTALS</b> |  |              | \$49,500.00  |  | \$122,900.00 |

**INCORPORATED VILLAGE OF FREEPORT  
ENGINEERING DIVISION**

**PROJECT: DEMOLITION OF RESIDENTIAL HOUSE (23 HIGH PLACE)**

**BID**

**DATE: September 16, 2025**

**GRAMERCY GROUP, INC.**

300 BURNS AVENUE  
WANTAGH, NY 11793

| ITEM NO.      | DESCRIPTION                                  | BID QUANTITY | TOTAL COST          | TOTAL COST |
|---------------|--|--------------|---------------------|------------|
| 1             | DEMOLITION OF 23 HIGH PLACE FREEPORT, NY 115 | 1 LS         | \$135,000.00        |            |
| <b>TOTALS</b> |  |              | <b>\$135,000.00</b> |            |

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

To: Mayor Robert T. Kennedy  
From: Elizabeth Comerford, Manager - Recreation Center  
Date: September 22, 2025

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**Re: Freeport Fall Festival - Fire Expo & Children's Parade**

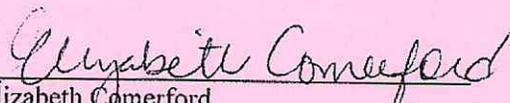
Permission is requested to schedule a Freeport Fall Festival on Woodcleft Avenue for Sunday, October 26, 2025 from 12pm – 3pm. This Village of Freeport event will be a joint project, organized by the Freeport Recreation Center, the Freeport Fire Department and the Freeport Chamber of Commerce.

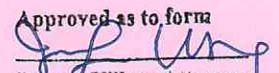
The Freeport Fire Department will host their annual Fire Expo in the municipal parking adjacent to the Splash building and across from the Village Esplanade between 12pm and 3pm. They will set up their trucks and displays in the south portion of the parking lot. The Chamber of Commerce will host the "Annual Chowder Contest" from 1pm - 3pm on the Esplanade. Limited vendors and activities, including a Trunk or Treat and wheelchair softball game, will be set-up in the municipal lot.

The Village of Freeport will host a Fire Department and Children's Costume Parade at 12pm. Line-up will begin at approximately 11:30am by Sea Breeze Park. The parade will start by Sea Breeze Park on Richmond Street and proceed north on Woodcleft Avenue to the municipal parking lot, south of Hamilton Street, where the Fire Expo and Fall festival will be set up. Woodcleft Avenue will be partially closed for the duration of the parade. Estimated parade time, from line-up to finish, should be no longer than 1 hour.

The Recreation Center, Department of Public Works, Police Department and Fire Department will work together to ensure the safety and order throughout the day. I request that this item be added to the agenda and presented at the next Village Board Meeting for approval.

Thanking you in advance for your attention to this matter.

  
Elizabeth Comerford  
Manager, Recreation Center

Approved as to form  
  
Deputy Village Attorney

CC: M. Smith - Chief, Freeport Police  
R. Fisenne - Superintendent Department of Public Works  
S. Mauras - Building Department  
R. Maguire - Executive Director Freeport Fire Department

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

**WHEREAS**, the Village of Freeport wishes to hold a Freeport Fall Festival on Woodcleft Avenue on Sunday, October 26, 2025, with events running from 12pm to 3pm, jointly organized by the Freeport Recreation Center, the Freeport Fire Department, and the Freeport Chamber of Commerce; and

**WHEREAS**, the Freeport Fire Department will host their annual Fire Expo in the municipal parking adjacent to the Splash building and across from the Village Esplanade between 12pm and 3pm; they will set up their trucks and displays in the south portion of the parking lot; and

**WHEREAS**, the Chamber of Commerce will host the "Annual Chowder Contest" from 1pm - 3pm on the Esplanade; and

**WHEREAS**, limited vendors and activities, including a Trunk or Treat and wheelchair softball game, will be set-up in the municipal lot; and

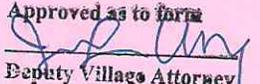
**WHEREAS**, the Village of Freeport will host a Fire Department and Children's Costume Parade at 12pm (line-up will begin at approximately 11:30am) and proceed north on Woodcleft Avenue to the municipal parking lot, south of Hamilton Street; Woodcleft Avenue will be partially closed for the duration of the parade; estimated parade time, from line-up to finish, should be no longer than 1 hour; and

**WHEREAS**, the Recreation Center, Department of Public Works, Police Department, and Fire Department will work together to ensure the safety and order throughout the day; and

**NOW THEREFORE BE IT RESOLVED**, that the Board approves the Freeport Fall Festival on Woodcleft Avenue on Sunday, October 26, 2025, with events running from 12pm to 3pm, jointly organized by the Freeport Recreation Center, the Freeport Fire Department, and the Freeport Chamber of Commerce.

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**  
**Inter-Department Correspondence**  
**Village Attorney's Office**

TO: Robert T. Kennedy, Mayor  
FROM: Howard E. Colton, Village Attorney  
DATE: September 25, 2025  
RE: Creation of a Local Development Corporation

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Our office respectfully requests that the Village Board grant permission to establish a Local Development Corporation pursuant to Section 1411 of the New York State Not-for-Profit Corporation Law.

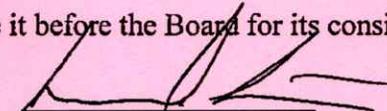
The purpose of forming a Local Development Corporation is to promote the economic welfare and prosperity of Village residents by actively encouraging, attracting, and developing economically sound commerce and industry. The Corporation will serve as a vital tool to support job creation, stimulate private investment, and foster sustainable economic growth within the Village of Freeport.

In furtherance of these goals, a Local Development Corporation formed under the Not-for-Profit Corporation Law is empowered to take all actions authorized by its Certificate of Incorporation and the applicable provisions of law, including but not limited to:

1. Borrowing funds and issuing negotiable bonds, notes, and other obligations;
2. Selling, leasing, mortgaging, or otherwise disposing of or encumbering real or personal property or any interest therein, on terms deemed appropriate.

We further request that the Board of Trustees authorize the Mayor to execute any documents necessary to facilitate the creation of the Local Development Corporation.

Please review this request and, if acceptable, place it before the Board for its consideration and action.

  
Howard E. Colton  
Village Attorney

**RESOLUTION AUTHORIZING THE CREATION OF THE "FREEPORT LOCAL DEVELOPMENT CORPORATION", APPROVING THE FORM OF THE CERTIFICATE OF INCORPORATION, DESIGNATING THE CORPORATION AS ISSUER OF TAX-EXEMPT AND TAXABLE BONDS AND AUTHORIZING THE CORPORATION TO PERFORM ESSENTIAL GOVERNMENTAL FUNCTIONS INCLUDING ACTIVITIES ASSOCIATED WITH THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT AND JOB CREATION AND THE ISSUANCE OF BONDS ON ITS BEHALF**

WHEREAS, it is the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry; and

WHEREAS, the Village of Freeport, New York (the "Village") is tasked with the responsibility and burden to promote the health, safety and general welfare of the residents of the Village by, among other, things preventing unemployment and economic deterioration including by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce; and

WHEREAS, it is essential for the Village to support job creation, private investment and economic growth for residents of the Village; and

WHEREAS, in furtherance of the public purposes set forth above, the Village wishes to form Freeport Local Development Corporation (the "Corporation"), a local development corporation authorized under Section 1411 of the New York State Not For Profit Corporation Law (the "NFPCL"), and

WHEREAS, a proposed certificate of incorporation (the "Certificate of Incorporation") has been prepared for review by the Village Board of Trustees and a copy of such proposed Certificate of Incorporation is attached hereto as Exhibit A; and

WHEREAS, in furtherance of the public purposes set forth above, a local development corporation formed under the NFPCL is empowered to take all actions authorized pursuant to the Certificate of Incorporation and the NFPCL, including, but not limited to, the following actions: (1) to borrow money and to issue negotiable bonds, notes and other obligations therefor, (2) to sell, lease, mortgage or otherwise dispose of or encumber any such real or personal property or any interest therein upon such terms as it may determine to be suitable; and

WHEREAS, the Corporation will be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or governmental purposes to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, and lessen the burden of government and act in the public interest; and

WHEREAS, to accomplish its job creation and other economic development responsibilities and relieve the burdens related to same and to create and preserve employment opportunities for residents of the Village, the Village desires to task the Corporation with such

burdens and responsibilities and authorize the Corporation to issue tax-exempt and taxable bonds on behalf of the Village for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, the Village authorizes the creation of the Corporation and the Village Board of Trustees approves the form and substance of the Certificate of Incorporation presented at this meeting and attached hereto as Exhibit A, all in substantially the form thereof presented to this meeting, with such changes, variations, omissions and insertions as the Mayor and the Village Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Corporation is hereby designated as an on behalf of issuer of the Village for the purposes of issuing bonds with authority to exercise on the Village's behalf all lawful powers as may be deemed necessary to accomplish its public purposes including to enhance, create and preserve employment opportunities for residents of the Village, which such powers shall include, but not be limited to, those powers described in NFPCL Section 1411 and the Corporation's Certificate of Incorporation, with the power to issue tax-exempt and taxable bonds, notes, or other obligations on behalf of the Village in furtherance of its purposes, provided however that any obligations issued by the Corporation shall never be a debt of, nor guaranteed or supported by, the State of New York, the Village or any political subdivision thereof (other than Corporation) and neither the State of New York, the Village or any political subdivision thereof (other than Corporation) shall be liable thereon and provided further that the Corporation shall exercise its powers only in accordance with its Certificate of Incorporation; and

BE IT FURTHER RESOLVED, that the Mayor or his designated representative is hereby authorized and directed for and in the name and on behalf of the Village to do all acts and things required of the Village in connection with the issuance of tax-exempt and taxable bonds, and to execute and deliver all such additional certificates, instruments and documents, and to do all such further acts and things as may be necessary or, in the opinion of the Mayor or his designated representative, desirable and proper to effect the purposes of the foregoing resolutions; and be it

BE IT FURTHER RESOLVED, that these resolutions shall take effect immediately.

**Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, put to a roll call vote with \_\_\_\_\_ absent, unanimously carried and declared duly adopted on motion \_\_\_\_\_, 2025.**

CERTIFICATE OF INCORPORATION

OF

FREEPORT-LOCAL DEVELOPMENT CORPORATION

A Not-For-Profit Local Development Corporation  
Under Section 402 and Section 1411 of the Not-For-Profit  
Corporation Law of the State of New York

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation shall be "FREEPORT LOCAL DEVELOPMENT CORPORATION" (hereinafter referred to as the "Corporation").

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, will be a charitable corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation shall serve as public instrumentality of, but operate separate and apart from, the Village of Freeport, New York (the "Village").

THIRD: The operations of the Corporation will be principally conducted within the Village. The purpose for which the Corporation is to be formed is to acquire, develop, own, construct (or cause to be constructed), maintain (or cause to be maintained), operate (or cause to be operated) certain real and tangible personal property located at the following premises (hereinafter the "Territory"):

| <u>Premises</u>   | <u>Section</u> | <u>Block</u> | <u>Lot</u> |
|---|----------------|--------------|------------|
| <u>Part of 220 West Sunrise Hwy,<br/>Freeport, New York 11520</u> |                |              |            |

FOURTH: The Corporation will be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or governmental purposes to relieve and reduce unemployment, promote and provide for additional employment, improve and maintain job opportunities, lessen the burden of government and act in the public interest. In furtherance of said purposes, the Corporation's powers shall include:

(a) To foster the creation, retention and expansion of jobs and economic opportunities for the benefit of the Village, State and local economies;

(b) To construct, acquire, rehabilitate and improve for use by others, facilities in the Territory in which its operations are principally to be conducted, to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain and/or lease such facilities on its behalf or for others in the Territory; to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto;

(c) To acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein;

(d) To apply for loans and borrow money without limit as to amount; to make, draw, accept, endorse, execute and issue negotiable bonds, debentures, notes and other obligations therefor, including, without limitation, to issue negotiable bonds, notes or other obligations on behalf of the Village in support of economic and community development activities thereby lessening the burdens of the Village; provided, however, that in no event shall any such bonds, notes or other obligation be the direct or indirect obligation of the Village;

(e) To sell, lease, mortgage or otherwise dispose of or encumber any such facilities or any of its real or personal property or any interest therein upon such terms as it may determine;

(f) To enter into covenants and agreements and to comply with all the terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of facilities and related businesses in the Territory;

(g) To apply for and make grants and loans and to execute any and all documents necessary in connection therewith;

(h) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Member, directors, officers or any private person; and

(i) In general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FIFTH: The Corporation's mission and public objective, which the Corporation's purposes will achieve, include, but are not limited to, the lessening of the burdens of government by undertaking and promoting economic development initiatives in the Village that will include real estate leasing, acquisition, development and management, real estate project finance, and other community-based economic development activities permissible under the Not-For-Profit Corporation Law; including but not limited to the acquisition of fee title or long term lease of lands within the Territory and acquisition and operation of the buildings, personal property (tangible and intangible), improvements and all other property related assets in the Territory.

SIXTH: Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law:

(a) All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes.

(b) The property of the Corporation is irrevocably dedicated to charitable purposes. No part of the income or earnings of the Corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation shall be dissolved in accordance with the provisions of paragraph (g) of Section 1411 of the Not-For-Profit Corporation Law upon the repayment or other discharge in full by the Corporation of all such loans.

SEVENTH: (a) The Corporation shall not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation shall not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the Village in furtherance of the public purposes set forth in Section 1411 of the Not-for-Profit Corporation Law.

NINTH: The office of the Corporation shall be located in the Village of Freeport, New York.

TENTH: The offices of the Corporation shall be functionally separate from those of the Village or any of the Village's affiliated entities (collectively, the "Village Entities"). The Corporation at all times shall:

(a) maintain separate accounting records and other corporate records from those of the Village Entities;

(b) not divert the Corporation's funds to any other person or for other than the use of the Corporation and not commingle any of the Corporation's assets with those of the Village Entities;

(c) pay any employee, consultant or agent of the Corporation, or any other operating expense incurred by the Corporation, from the assets of the Corporation and not from the assets of any of the Village Entities;

(d) maintain its own deposit account or accounts, separate from those of the Village Entities, with commercial banking institutions and/or trust companies;

(e) to the extent that the Corporation contracts or does business with vendors or service providers where the goods and services provided are partially for the benefit of any other person or entity, the costs incurred in so doing shall be fairly allocated to or among the Corporation and such persons or entities for whose benefit the goods and services are provided, and the Corporation and each such person or entity shall bear its fair share of such costs;

(f) conduct its business in its own name and conduct all material transactions between the Corporation and the Village Entities only on an arm's-length basis;

(g) observe all necessary, appropriate and customary corporate formalities, including, but not limited to, holding all regular and special Member' and directors' meetings appropriate to authorize all corporate action, keeping separate and accurate minutes of

such meetings, passing all resolutions or consents necessary to authorize actions taken or to be taken, and maintaining accurate and separate books, records, and accounts, including, but not limited to, intercompany transaction accounts. regular Member' and directors' meetings shall be held at least annually;

(h) ensure that decisions with respect to its business and operations shall be independently made by the Corporation;

(i) act solely in its own corporate name and through its own authorized officers and agents;

(j) other than as expressly provided herein, pay all expenses, indebtedness and other obligations incurred by it;

(k) not enter into any guaranty, or otherwise become liable, with respect to any obligation of the Village Entities;

(l) cause any financial reports required of the Corporation to be prepared in accordance with generally accepted accounting principles and be audited annually and be issued separately from any reports prepared for any member of the Village Entities; and

(m) ensure that at all times it is adequately capitalized to engage in any contemplated transaction.

ELEVENTH: The sole Member of the Corporation shall be the Village acting by and through the Mayor.

TWELFTH: The Corporation shall be managed by a Board of Directors consisting of Five Directors. The Board of Directors shall be appointed by and serve for terms established by the Member. Any subsequent increase or decrease in the size of the Board of Directors will require the approval of the Member and the affirmative vote of a majority of the Directors.

THIRTEENTH: The names and addresses of the initial Directors of the Corporation and the expiration of the term for each initial Director shall be as follows:

| Name | Address | Term Ending |
|------|---------|-------------|
| [*]  | [*]     | 12/31/2026  |
| [*]  | [*]     | 12/31/2026  |
| [*]  | [*]     | 12/31/2027  |
| [*]  | [*]     | 12/31/2027  |
| [*]  | [*]     | 12/31/2028  |

FOURTEENTH: The duration of the Corporation shall be perpetual.

FIFTEENTH: The Corporation shall indemnify each Member, each Director, each officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law.

SIXTEENTH: The Secretary of State of the State of New York State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: 46 N Ocean Ave, Freeport, NY 11520

SEVENTEENTH: The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation.

EIGHTEENTH: The Corporation will not do any of the following:

(a) Without the affirmative vote of the Member and the affirmative vote of a majority of the Directors, increase or decrease the number of Members of the Corporation.

(b) Without the affirmative vote of the Member and the affirmative vote of a majority of the Directors, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph.

(c) Without the affirmative vote of the Member and the affirmative vote of a majority of the Directors, merge or consolidate with any other corporation, company or entity, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

IN WITNESS WHEREOF, this certificate has been subscribed this \_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Robert T. Kennedy, Mayor, Incorporator  
Village of Freeport  
46 N. Ocean Avenue  
Freeport, New York 11520

Approved as to form

Village Attorney

9/25/2025

CERTIFICATE OF INCORPORATION

OF

FREEPORT LOCAL DEVELOPMENT CORPORATION

(Under Section 402 and Section 1411 of the Not-For-Profit  
Corporation Law of the State of New York)

Filed by: Harris Beach Murtha LLP.

**BY-LAWS**

**OF**

**FREEMPORT LOCAL DEVELOPMENT CORPORATION**

Adopted [\*]

## **Article 100 – THE CORPORATION**

101. NAME. The name of the Corporation shall be the "**FREEPORT LOCAL DEVELOPMENT CORPORATION**" hereinafter referred to as the Corporation.

102. SEAL OF CORPORATION. The seal of the Corporation shall be in the form of a circle and shall bear the name of the Corporation and the year of its organization. The use of the Corporation seal shall not be required for the validity of any action of the Corporation. A facsimile seal or use of the word seal may also be used if deemed appropriate.

103. OFFICE OF THE CORPORATION. The office of the Corporation shall be at 46 North Ocean Avenue Freeport, NY 11520 or such other location within the Village of Freeport as the Corporation may from time to time designate by resolution.

## **Article 200 – APPOINTING MEMBER or MEMBERS**

### 201. – COMPOSITION OF APPOINTING MEMBER.

Unless later modified by amendment to the certificate of incorporation of the Corporation, the sole Appointing Member of the Corporation shall be the Village of Freeport, New York, acting by and through its Mayor, ex officio. The Corporation shall be managed by its Board of Directors in accordance with the provisions contained herein. After the initial meeting of the sole Appointing Member, which will be documented by resolutions of the meeting being acknowledged by the Mayor, all future meetings will be subject to Open Meetings Law and the related notices.

### 202. - RIGHTS AND POWERS OF THE APPOINTING MEMBER.

The Appointing Member shall have and exercise all the rights and powers of corporate membership required by the laws of the State of New York and created by the Certificate of Incorporation and the By-Laws of the Corporation.

### 203. - ANNUAL MEETING OF THE APPOINTING MEMBER.

The Appointing Member shall hold an annual meeting of the Appointing Member in the third week of January of each fiscal year at a convenient time and place designated by the Appointing Member. At the annual meeting, the Appointing Member shall appoint Directors pursuant to Article 300 hereof for positions where a new directorship is created or the term of a Director has expired or otherwise terminated and transact such other business as may properly come before the meeting.

#### 204. – ANNUAL REPORT TO THE APPOINTING MEMBER.

At the annual meeting of the Appointing Member, the Directors or designated officer of the Corporation shall present an annual report showing in appropriate detail the following information:

(i) A complete verified or audited financial statement of the Corporation for the fiscal year immediately preceding the date of the report showing the assets and liabilities, principal changes in assets and liabilities, revenue, receipts, expenses and disbursements of the Corporation; and

(ii) A summary of the activities of the Corporation during the preceding year.

The annual report shall be filed with the minutes of the annual meeting of the Appointing Member.

#### 205. - SPECIAL MEETINGS OF THE APPOINTING MEMBER.

Special meetings of the Appointing Member may be called at any time by the Appointing Member. Such request shall state the purpose or purposes for the proposed meeting. Business transacted at a special meeting shall be confined to the purposes stated in the notice of such special meeting; provided, however, if at such meeting, the Appointing Member elects to transact business not previously described in the aforementioned notice, then the Corporation may transact such other business.

#### 206. - PLACE OF MEETINGS; ORGANIZATION

All membership meetings shall be held at the principal office of the Corporation or at such other convenient location as may be determined by the Appointing Member. At each membership meeting, the Appointing Member shall preside. The Secretary, or, in his or her absence, a person chosen by the Appointing Member, shall keep complete and accurate minutes of the meeting.

#### 207. - NOTICE OF MEMBERSHIP MEETINGS; WAIVERS

(a) Notice of each membership meeting shall state the purpose or purposes for which the meeting is called, the place, date and time of the meeting and, unless it is the annual meeting, shall indicate that it is being issued by or at the direction of the person or persons calling the meeting. Such notice shall be given either personally or by mail to each Appointing Member not less than ten (10) nor more than fifty (50) days before the date of the meeting. If mailed, the notice is given when deposited in the United States mail, with postage thereon prepaid, directed to the Appointing Member at his or her address as it appears on the record of the Appointing Member or, if he or she shall have filed with the Secretary a written request that notices be mailed to some other address, then directed to such other address.

(b) Formal notice of meeting need not be given to an Appointing Member if he or she executes a waiver of notice, either before or after the meeting. The attendance of an Appointing Member at a meeting, without protesting prior to the conclusion of the meeting the lack of notice of such meeting, shall constitute a waiver of notice.

#### 208. – PROPERTY RIGHTS OF APPOINTING MEMBER

The Appointing Member shall not have any rights or interests in or to the property or assets of the Corporation.

### **Article 300- BOARD OF DIRECTORS and OFFICERS**

301. The number of Directors shall be five (5). The Directors shall be eligible to serve an unlimited number of consecutive terms. The Directors shall serve terms of three (3) years. However, the Directors first appointed by the Member shall serve staggered terms as follows (the "Initial Terms"), with subsequent terms being for three (3) years: (A) Directors One and Two shall each serve Initial Terms expiring December 31, 2026; (B) Directors Three and Four shall each serve Initial Terms expiring December 31, 2027; (C) Director Five, shall serve Initial Term expiring December 31, 2028. The Directors shall exercise all rights of Directors as described herein and in the Certificate of Incorporation or any applicable resolution. Any subsequent increase or decrease in the size of the Board of Directors will require the approval of the Member. As used in these By-laws, "the entire Board of Directors" means the total number of Directors that the Corporation would have if there were no vacancies on the Board. A majority of the entire Board of Directors shall constitute a quorum for the transaction of business at meetings of the Board. When a quorum is once present to organize a meeting, it shall not be broken by the subsequent withdrawal of any Director(s). A majority of the Directors present, whether or not a quorum is present, may adjourn any Board meeting to another time and place. If a quorum is present at the adjourned meeting, any business may be transacted that might have been transacted on the original date of the meeting. Notice of the adjourned meeting shall be given to all Directors.

Any Director of the Corporation may resign at any time by giving written notice to the Chief Executive Officer or the Secretary. Such resignation shall take effect at the time specified therein or, if no time is specified, then on delivery. Acceptance of the resignation shall not be necessary to make it effective.

Any Director may be removed from the Board with or without cause by the Appointing Member or for cause by a vote of a majority of the Directors, provided there is a quorum of not less than a majority of the entire Board present.

Newly created directorships resulting from an increase in the number of Directors, and vacancies occurring for any reason, shall be filled by the Appointing Member as soon as practicable but in no event later than sixty (60) days after the increase or vacancy occurs. A Director appointed to fill a vacancy caused by resignation, death, disability or removal

shall hold office for the unexpired term of his or her predecessor in office and until a successor is appointed and takes office.

302. **BOARD OFFICERS.** The Board officers of the Corporation (“Board Officers”) shall be a Chairman, one or more Vice Chairmen, a Secretary, and a Treasurer. There may be an Assistant Secretary and an Assistant Treasurer. Each of the foregoing Board offices shall be held by a Director, and except for the offices of Chairman and Vice Chairman, and Chairman and Secretary; one person may hold more than one office.

303. **CHAIRMAN.** The Chairman shall preside at all meetings of the Corporation. Except as otherwise authorized by resolution of the Corporation, the Chairman shall sign all agreements, contracts, deeds, bonds, mortgages, and other instruments of indebtedness, and any other instrument of indebtedness. At each meeting the Chairman shall submit such recommendations and information as the Chairman may consider proper concerning the business, affairs and policies of the Corporation.

304. **VICE CHAIRMAN.** A Vice Chairman shall perform the duties of the Chairman in the absence or incapacity of the Chairman; in case of the resignation or death of the Chairman, a Vice Chairman shall perform such duties as are imposed on the Chairman until such time as the Corporation shall appoint a successor Chairman.

305. **SECRETARY.** The Secretary shall keep the records of the Corporation, shall act as Secretary of the meetings of the Corporation and record all votes and shall keep a record of the proceedings of the Corporation in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Secretary shall keep in safe custody the seal of the Corporation and shall have power to affix such seal to all contracts and other instruments authorized to be executed by the Corporation.

306. **ASSISTANT SECRETARY.** The Assistant Secretary shall perform the duties of the Secretary in the absence or incapacity of the Secretary; in case of the resignation or death of the Secretary the Assistant Secretary shall perform such duties as are imposed on the Secretary until such time as the Corporation shall appoint a successor Secretary.

307. **TREASURER.** The Treasurer shall have the care and custody of all funds of the Corporation and shall deposit the same in the name of the Corporation in such bank or banks as the Corporation may select. Unless otherwise provided by resolution, the Treasurer shall sign all orders and all checks for the payment of money; and shall pay out and disburse such moneys under the direction of Corporation. If authorized, by resolution, the Chairman and, in the event of the absence or incapacity of the Chairman, a Vice Chairman, shall sign all orders and checks prepared by the Treasurer. The Treasurer shall keep regular books of account showing receipts and expenditures, and shall render to the Corporation at regular intervals an account of all transactions and also of the financial condition of the Corporation.

308. **ASSISTANT TREASURER.** The Assistant Treasurer shall perform the duties of the Treasurer in the absence or incapacity of the Treasurer; in case of the resignation or

death of the Treasurer, the Assistant Treasurer shall perform such duties as are imposed on the Treasurer until such time as the Corporation shall appoint a successor Treasurer.

309. APPOINTMENT OF BOARD OFFICERS. All Board Officers of the Corporation except the first Chairman shall be appointed at the annual meeting of the Corporation from among the Directors of the Corporation, and shall hold office for one year or until their successors are appointed.

310. BOARD OFFICER VACANCIES. In the event that any Board office shall become vacant, the Board shall appoint a successor, and such appointment shall be for the unexpired term of said office.

311. CORPORATE OFFICERS. The corporate officers of the Corporation ("Corporate Officers") shall be a Chief Executive Officer, a Chief Financial Officer, a Chief Operating Officer and an Executive Director. The appointment, compensation, terms and conditions of such Corporate offices shall be determined by the Board in accordance with these By-Laws and subject to the laws of the State of New York.

312. CHIEF EXECUTIVE OFFICER. The Chief Executive Officer may be appointed by the Board, and shall be charged with the management of all projects of the Corporation.

313. CHIEF FINANCIAL OFFICER. A Chief Financial Officer may be appointed by the Board, and shall be charged with the management of the Corporation's financial business and activities, subject to the direction of the Chief Executive Officer and the Board.

314. CHIEF OPERATING OFFICER. A Chief Operating Officer may be appointed by the Board, and shall be charged with the management of the Corporation's day to day business activities, subject to the direction of the Chief Executive Officer and the Board.

315. EXECUTIVE DIRECTOR. An Executive Director may be appointed by the Board, and shall have general supervision over the administration of the business and affairs of the Corporation, subject to the direction of the Chief Executive Officer and the Board.

316. ADDITIONAL DUTIES. The officers of the Corporation shall perform such other duties and functions as may from time to time be required by the Corporation by the By-Laws of the Corporation, or by the rules and regulations of the Corporation. Officers authorized to sign orders and checks shall give such bond for the faithful performance of the duties of such office as the Corporation may determine.

317. ADDITIONAL PERSONNEL. The Corporation may from time to time employ such personnel as it deems necessary to exercise its powers, duties and functions as prescribed by laws of the State of New York applicable thereto. The selection and compensation of all personnel shall be determined by the Board subject to the laws of the State of New York.

## **Article 400 – INDEMNIFICATION**

401. INDEMNIFICATION. The New York State Legislature has enacted legislation permitting public entities, to provide for the defense and indemnification of officers and employees of those agencies. This Article 400 implements that concept and the statutory intent set forth in Article 2, Section 18 of the Public officers Law of the State of New York.

402. DEFINITION OF EMPLOYEE. The term "employee" for purposes of this Article 400 shall mean any commissioner, member of a public board or commission, trustee, director, officer, employee, volunteer expressly authorized to participate in a publicly sponsored volunteer program, or any other person holding a position by election, appointment or employment in the service of the Corporation whether or not compensated. The term "employee" shall include a former employee, his estate or judicially appointed personal representative.

403. DEFENSE.

- (a) Upon compliance by the employee with the provisions of Section 405 hereof, the Corporation shall provide for the defense and indemnification of the employee in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting during the course of his employment and within the scope of his public employment or duties. This duty to provide for a defense and indemnification shall not arise where such civil action or proceeding is brought by, or at the behest of the Corporation;
- (b) Subject to the conditions set forth in this Article 400, the employee shall be represented by Counsel to the Corporation or an attorney employed or retained by the Corporation for the defense of the employee. The Corporation shall employ or retain an attorney for the defense of the employee whenever (1) the Corporation does not have Corporation Counsel, (2) the Corporation determines, based upon its investigation and review of the facts and circumstances of the case, that representation by the Corporation Counsel would be inappropriate, or (3) a court of competent jurisdiction determines that a conflict of interest exists and that the employee cannot be represented by Corporation Counsel. Reasonable attorneys' fees and litigation expenses shall be paid by the Corporation to such attorney employed or retained, from time to time, during pendency of the civil action or proceeding, subject to certification by the Chairman that the employee is entitled to representation under the terms and conditions hereof. Payment of such fees and expenses shall be made in the same manner as payment of other claims and expenses of the Corporation. Any dispute with respect to representation of multiple employees by Corporation Counsel or by an attorney employed or retained for such purposes, or with respect to the amount of the fees or expenses shall be resolved by the court upon motion or by way of a special proceeding; and
- (c) Where the employee delivers process and a written request for a defense to the Corporation, under Section 405 hereof, the Corporation shall take the necessary

steps on behalf of the employee to avoid entry of a default judgment pending resolution of any question pertaining to the obligation to provide for a defense.

404. DEFENSE AND INDEMNIFICATION.

- (a) The Corporation, shall indemnify and save harmless its employees in the amount of any judgment obtained against such employees in a state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which such judgment or claim arose occurred while the employee was acting during the course of his employment and within the scope of his public employment or duties; provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of settlement by the members of the Board of the Corporation, or its insurance company. This obligation by the Corporation to indemnify shall not apply to any claims against officers and employees of the Corporation, currently outstanding, or reduced to judgment, or settlement;
- (b) Except as otherwise provided by law, this duty to indemnify and save harmless prescribed by this section shall not arise where the injury or damage resulted from intentional wrongdoing or recklessness on the part of the employee;
- (c) Nothing in this section shall authorize the Corporation to defend, indemnify or save harmless an employee with respect to any claims filed, or money recovered from an employee pursuant to Section 51 of the General Municipal Law or for any claims alleging intentional wrongdoing or a reckless act; and
- (d) Upon entry of a final judgment against the employee, or upon the settlement of the claim, the employee shall serve a copy of such judgment or settlement, personally or by certified or registered mail within five (5) days of the date of entry or settlement, upon the Chairman of the Corporation and Corporation Counsel, and if not inconsistent with the provisions of this resolution, the amount of such judgment or settlement shall be paid by the Corporation.

405. DUTY TO NOTIFY. The duty to defend or indemnify and save harmless prescribed herein shall be conditioned upon:

- (a) Delivery by the employee to Corporation Counsel and to the Chairman of the Corporation a written request to provide for his defense, together with the original or a copy of any summons, complaint, process, notice, demand or pleading within five (5) days after he is served with such document, and
- (b) The full cooperation of this employee in the defense of such action or proceeding and in defense of any action or proceeding against the Corporation based upon the same act or omission, and in the prosecution of any appeal.

406. OTHER RIGHTS. The benefits conferred in this Article 400 shall inure only to employees as deemed herein and shall not enlarge or diminish the rights of any other party nor shall any provision of this Article 400 be construed to affect, alter or repeal any provision of the Worker's Compensation Law.

407. NOTICE. This Article 400 shall not in any way affect the obligation of any claimant to give notice to the Corporation under Section Ten of the Court of Claims Act, Section 50 (e) of the General Municipal Law, or any other provisions of law.

408. INSURANCE. The Corporation is hereby authorized and empowered to purchase insurance from any insurance company created by, or under, the laws of the State of New York, or authorized by law to transact business in this state, against any liability imposed by the provisions of this Article 400 or to act as a self insurer with respect thereto.

409. PAYMENTS. All payments made under the terms of this Article 400, whether for insurance or otherwise, shall be deemed to be for a public purpose and shall be audited and paid in the same manner as other public charges.

410. INSURER RIGHTS. The provisions of this Article 400 shall not be construed to impair, alter, limit or modify the rights and obligations of any insurer under any policy of insurance.

411. IMMUNITY. Except as otherwise specifically provided in this Article 400, the provisions of this Article 400 shall not be construed in any way to impair, alter, limit, modify, abrogate or restrict any immunity to liability available to, or conferred upon, any unit, entity officer or employee of the Corporation, by, in accordance with, or by reason of, any other provision of state or federal statutory or common law.

412. OTHER ENACTMENTS. Except as otherwise provided in this Article 400, benefits accorded to employees under this Article 400 shall supplement, and be available in addition to, defense or indemnification protection conferred by any other enactment of the Corporation, or common law. Notwithstanding anything contained herein to the contrary, the Corporation shall be entitled to contribution and/or indemnification by the employee and/or other Corporation in the event that such other Corporation is also obligated to provide a defense for the employee and/or pay any sums of monies by way of indemnification and/or judgment or award.

413. APPLICABILITY. The provisions of this Article 400 shall apply to all actions or proceedings specified herein which have been commenced, instituted or brought on or after the adoption of these By-laws.

414. NO DUTY TO DEFEND AND/OR INDEMNIFY.

- (a) Notwithstanding anything to the contrary contained herein there shall be no duty of the Corporation to defend or indemnify any employee unless the members of the Board finds (1) that the claim arose during the course of his normal employment and within the scope of his employment in a matter in which the Corporation had an interest; (2) the employee was acting in discharge of a duty imposed or authorized by law, and (3) the employee acted in good faith and without malice.
- (b) In the event the Corporation assumes the duty of defense and in the event a court determines that the employee acted in bad faith or with malice or in a wanton or

willful manner so as to cause the claim, or was not acting in a bona fide discharge of his or her municipal duties, the employee shall reimburse the Corporation for all expenses incurred for defense of claims arising out of the alleged civil action or civil proceeding. Upon such finding by a court, the Corporation shall have no duty to satisfy any judgment or claim against the employee, and in the event the Corporation has satisfied or is ordered to satisfy said judgment or claim, the employee must reimburse the Corporation for any sum paid for the said satisfaction.

415. SEVERABILITY. If any provisions of this Article 400 or the application thereof to any person or circumstance be held unconstitutional or invalid in whole or in part by any court, such holding of unconstitutionality or invalidity shall in no way affect or impair any other provision of this Article 400, or the application of any such provision to any other person or circumstance.

### **Article 500 – MEETINGS**

501. ANNUAL MEETINGS. The annual meeting of the Corporation shall be held in the month of April of each year at the Village Hall, 46 N Ocean Ave, Freeport, NY 11520 or at a meeting place designated by the Corporation. If the Corporation shall fail to hold an annual meeting in any year the Board Officers shall continue in office until their successors shall be chosen and all proceedings of the Corporation shall be regular and valid.

502. REGULAR MEETINGS. Regular meetings of the Corporation may be held with such notice as required by law at such times and places as from time to time may be determined by resolution of the Corporation.

503. SPECIAL MEETINGS. The Chairman of the Corporation may, when the Chairman deems it desirable, and shall, upon the written request of two Directors of the Corporation, call a special meeting of the Corporation for the purpose of transacting any business designated in the call. The call for a special meeting may be delivered to each Director of the Corporation or may be mailed to the business or home address of each Director of the Corporation on such notice as required by law. Waivers of notice may be signed by any Directors failing to receive a proper notice. At such special meeting no business shall be considered other than as designated in the call, but if all the Directors of the Corporation are present at a special meeting, with or without notice thereof, any and all business may be transacted at such special meeting.

504. QUORUM. At all meetings of the Corporation, a majority of the Directors of the Corporation shall constitute a quorum for the purpose of transacting business. A number smaller than a quorum may meet and adjourn to some other time or until the quorum is obtained.

505. ORDER OF BUSINESS. At the regular meetings of the Corporation the following shall be the order of business.

- (a) Roll call.
- (b) Reading and approval of the minutes of the previous meeting.
- (c) Bills and communications.

- (d) Reports of the Treasurer.
- (e) Report of Chief Executive Officer and/or Staff.
- (f) Report of the Committees.
- (g) Old business.
- (h) New business.
- (i) Adjournment.

All resolutions shall be reduced to written form and incorporated in the minutes of the meetings of the Corporation.

The voting on all questions coming before the Corporation may be by show of hands or calling for the ayes and nays unless a Director shall request a roll call vote. In any event, the ayes and nays shall be recorded in the minutes of such meeting. Appointments may be voted upon by ballot. The affirmative vote of a majority of the Board of Directors shall be the act of the Corporation, except for whereby Appointing Member approval is required as set forth in the Corporation's Certificate of Incorporation.

#### **Article 600 – COMMITTEES**

601. STANDING COMMITTEES. The Corporation shall have the following standing committees:

(a) Audit Committee. There shall be an Audit Committee consisting of at least three Directors who shall be appointed by the Board at each annual meeting of the Corporation and shall serve until the next annual meeting. To the extent practicable, members of the Audit Committee should be familiar with corporate financial and accounting practices. The Audit Committee shall oversee the accounting and financial reporting processes of the Corporation and the audit of the Corporation's financial statements.

(b) Governance Committee. There shall be a Governance Committee consisting of at least three Directors who shall be appointed by the Board at each annual meeting of the Corporation and shall serve until the next annual meeting. The Governance Committee shall keep the Board informed of current best governance practices, review corporate governance trends, update the Corporation's corporate governance principles, and advise the Appointing Member on the skills and experience required of potential Directors.

(c) Finance Committee. There shall be a Finance Committee consisting of at least three Directors who shall be appointed by the Board at each annual meeting of the Corporation and shall serve until the next annual meeting. The Finance Committee shall have the responsibility to review proposals for the issuance of debt by the Corporation and make recommendations.

602. SPECIAL COMMITTEES. The Board of the Corporation, by resolution adopted by a majority of the Board, may create Special Committees, which shall have only the powers specifically delegated to them.

#### **Article 700 - AMENDMENTS AND REPEAL**

701. AMENDMENTS TO BY-LAWS. The By-Laws of the Corporation shall be amended only with the approval of at least a majority of all the Directors of the Corporation at a regular or special meeting, but no such amendment shall be adopted unless at least seven (7) days written notice thereof has been previously given to all Directors of the Corporation. The notice by this section cannot be waived.

702. EFFECT of AMENDMENTS. The By-Laws heretofore in effect are hereby repealed and these By-Laws are intended to replace in their entirety such By-Laws as were heretofore in effect. Nothing contained herein is intended to affect the validity of any action taken by the Corporation pursuant to By-Laws heretofore in effect.

Approved and adopted this [\*]

**VILLAGE OF FREEPORT**  
**INTER-OFFICE CORRESPONDENCE**

To: Mayor Robert Kennedy

Date: 9/10/25

From: Valerie Montes, Deputy Village Treasurer

Tel: 516 377-2224

Re: Request Authorization to Close Capital Project

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Authorization is requested from the Mayor and Board of Trustees to close out the Bond resolution titled "Construction or reconstruction of improvements to the Village's sewer system" and associated capital H819702 522841 Village Sewer System. The NY State Comptroller mandates that the Village Board give authorization to close out Capital Projects, and move excess BOND proceeds and earned interest to a Debt Service Reserve to pay down debt, if there is debt outstanding. Upon Board resolution, the remaining cash available will be transferred to the General Fund reserve for Debt Service account A200 120171.

**Debt History of Project:**

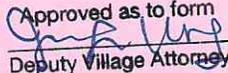
Authorized: 6/5/2017  
Amount Authorized: \$320,000.00  
Initial Financing: 2017 Series C BAN on 8/17/17  
  
Rolled to 2018 Series B BAN 5/2/18  
  
Principal payment made \$20,000 on 4/30/19  
  
Balance of \$300,000 rolled to 2019 Series A BOND on 4/30/19

|   |                    |
|---|--------------------|
| Remaining in project                          | 0.00               |
| Interest Earned as of 08/31/2025              | 36,261.52          |
| Total cash remaining                          |                    |
| To be transferred to reserve for Debt Service | <b>\$36,261.52</b> |

Please see the attached copy of the capital project expenditures for this project.

Thank you.

  
\_\_\_\_\_  
Valerie Montes  
Deputy Treasurer

Approved as to form  
  
Deputy Village Attorney

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

**WHEREAS**, authorization is requested to close out the Bond resolution titled "Construction or reconstruction of improvements to the Village's sewer system" and associated capital H819702 522841 Village Sewer System; and

**WHEREAS, the Debt History of Project:**

|                    |  |
|--------------------|--|
| Authorized:        | 6/5/2017   |
| Amount Authorized: | \$320,000.00   |
| Initial Financing: | 2017 Series C BAN on 8/17/17                                 |
|                    | Rolled to 2018 Series B BAN 5/2/18                           |
|                    | Principal payment made \$20,000 on 4/30/19                   |
|                    | Balance of \$300,000 rolled to 2019 Series A BOND on 4/30/19 |

|   |                    |
|---|--------------------|
| Remaining in project                          |                    |
| 0.00  |                    |
| Interest Earned as of 08/31/2025              | 36,261.52          |
| Total cash remaining                          |                    |
| To be transferred to reserve for Debt Service | <b>\$36,261.52</b> |

**WHEREAS**, the NYLFN §165.00 and the New York State Comptroller mandates that the Village Board give authorization to close out a bond authorization and reserve any excess BOND proceeds and earned interest to pay down current debt, if due, or transfer to a Debt Service Reserve to pay down future debt; and

**WHEREAS**, the remaining cash available will be transferred to the General Fund Reserve for Debt Service cash account A200 120171; and

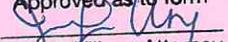
**NOW THEREFORE BE IT RESOLVED**, that the Board authorizes the closing of the above referenced bond authorization titled "Construction or reconstruction of improvements to the Village's sewer system"; and

**BE IT FURTHER RESOLVED**, that the Board authorizes the closing of the associated Capital Project H819702 522841 Village Sewer System and the remaining debt proceeds and interest, in the amount of Thirty-Six Thousand, Two Hundred Sixty-One Dollars and Fifty-Two Cents (\$36,261.52) and any additional accrued interest on such amount to the date of such transfer be moved to the General Fund Reserve for Debt Service cash account A200 120171.

The Clerk polled the Board as follows:

Deputy Mayor Martinez

VOTING

Approved as to form  
  
Deputy Village Attorney

Trustee Squeri  
Trustee Sanchez  
Trustee Butler  
Mayor Kennedy

VOTING  
VOTING  
VOTING  
VOTING

