

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

2025-1

2025-1

A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, October 27, 2025 at 5:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

- | | | |
|-----------------------|-------------------------|---------|
| Robert T. Kennedy | Mayor | |
| Jorge A. Martinez | Deputy Mayor | |
| Christopher L. Squeri | Trustee | |
| Evette B. Sanchez | Trustee | |
| Jacques V. Butler | Trustee | Excused |
|
 | | |
| Robert McLaughlin | Deputy Village Attorney | |
| Pamela Walsh Boening | Village Clerk | |

At 5:00 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Martinez led in the Pledge of Allegiance.

No residents were present.

At 5:01 P.M., it was moved by Trustee Sanchez, seconded by Deputy Mayor Martinez and carried to adjourn this portion of the Legislative Meeting and return to the Mayor's Conference Room to continue in Executive Session to discuss two (2) Litigation Matters.

The Clerk polled the Board as follows:

- | | |
|-----------------------|-------------|
| Deputy Mayor Martinez | In Favor |
| Trustee Squeri | Not Present |
| Trustee Sanchez | In Favor |
| Trustee Butler | Excused |
| Mayor Kennedy | In Favor |

At 6:08 P.M., motion was made by Trustee Squeri, seconded by Trustee Sanchez and carried to reconvene in Legislative Session.

The Clerk polled the Board as follows:

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

Two (2) residents were present.

Deputy Mayor Martinez led in the Pledge of Allegiance.

It was moved by Deputy Mayor Martinez, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Minutes of October 7, 2025.

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The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Martinez, seconded by Trustee Sanchez, and carried to approve the Board of Trustees Dangerous/Nuisance Minutes of October 7, 2025.

The Clerk polled the Board as follows:

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

Motion was made by Trustee Sanchez, seconded by Trustee Squeri and carried to schedule a special meeting of the Board of Trustees, sitting as the Board of Review, for Tuesday, November 18, 2025, from 4:00 P.M. to 8:00 P.M. to hear objections in relation to assessments.

The Clerk polled the Board as follows:

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

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

WHEREAS, pursuant to Article 5, §501 of the Real Property Tax Law of the State of New York, the Assessor is required to publish a notice advertising the availability for review by property taxpayers of the assessment inventory and valuation data that is maintained in the Assessor’s Office; and

WHEREAS, the review will be available during normal business hours of 8:30 a.m. to 4:30 p.m. by appointment between October 31, 2025 and November 18, 2025; and

WHEREAS, the notice must be published for two successive weeks; and

NOW THEREFORE BE IT RESOLVED, that the Village Clerk be authorized to publish a notice in the Freeport Herald and other relevant publications of general circulation on November 6, 2025 and November 13, 2025, regarding the availability for review by property

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taxpayers of the assessment inventory and valuation data that is maintained in the Assessor’s Office.

The Clerk polled the Board as follows:

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

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

WHEREAS, pursuant to §1406 of the Real Property Tax Law of the State of New York, the Village Assessor is required to notify the public that the 2026/2027 Tentative Assessment Roll will be prepared and filed with the Village Clerk on Friday, October 31, 2025 and will be available for inspection beginning on Friday, October 31, 2025; and

WHEREAS, the roll will be open for inspection during the business hours of 8:30am to 4:30pm in the Village Clerk’s Office and the Assessor’s Office from Friday, October 31, 2025 to Tuesday, November 18, 2025; and

WHEREAS, on Tuesday, November 18, 2025, between the hours of 4pm and 8pm, the Board of Trustees, acting as a Board of Review, will meet to hear complaints in relation to assessments; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Assessor, the Board hereby approves and directs the Village Clerk to post and publish the required legal notices for the viewing of the Tentative Assessment Roll and for the Board of Review hearing in the edition of the Herald dated November 6, 2025 and November 13, 2025.

The Clerk polled the Board as follows:

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

It was moved by Deputy Mayor Martinez, 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

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

S / B / L	Address	Exemption Code	Exemption Amount	Reason
62 / 156 / 772 Unit 213	31 Casino St. Unit 213	41121 – Veteran – Wartime Non -Combat	2023 - 348 2024 –348 2025 –348	Property Sold 2 / 23 / 2012

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2023/2024, 2024/2025 and 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, 2024/2025 and 2025/2026 Final Assessment Rolls and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

It was moved y Deputy Mayor Martinez, seconded by Trustee Squeri 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 2023/2024, 2024/2025 and 2025/2026 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
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2025-5

2025-5

54 / 198 / 296	172 Juanita Ave	41121 Veteran Wartime Non - Combat	2025 – 439 2024 – 468 2023 - 540	Deceased 12/23/2023
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WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2023/2024, 2024/2025 and 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, 2024/2025 and 2025/2026 Final Assessment Rolls and that the Treasurer issue a corrected tax bill.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Squeri 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
62 / 186 / 499	502 Nassau Ave	41121 - Vet Wartime / Non-Combat	2025 – 439	Property Sold 9 / 29 / 2025

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54 / 092 / 512 Unit 2R	250 W Merrick Rd Unit 2R	41131 - Vet Wartime / Combat	2025 – 309 2024 - 309	Unit Vacant - Owner passed away 5/27/24
62 / 058 / 5	61 Southside Ave	41800 - Senior	2025 – 2,800	Property Sold 6 / 26 / 2025
55 / 242 / 18	221 E Dean St	41800 - Senior	2025 – 2,875	Property Sold 6 / 25 / 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	In Favor
Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor

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

WHEREAS, on November 4, 2024, the Board retroactively approved the changes recommended by the Assessor to be made to the 2024/2025 Final Assessment Roll and that the Treasurer issue a corrected tax bill; and

WHEREAS, permission is hereby requested by the Assessor to correct and add back the Veteran Eligible Funds (41101) exemption to premise address - 38 Leonard Ave (55-370-195) in the 2023/2024, 2024/2025 as per the Directive, and in the 2025/2026 Final Assessment Roll; and

WHEREAS, the clerical error occurred when the Assessor’s Office was updating the sales records of the Village in October of 2024 to finalize the 2025/2026 Final Assessment Roll;

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2025-7

2025-7

and

WHEREAS, the clerical error was based on the ownership of the property and it was later determined that it was a Life Estate Deed; and

WHEREAS, the property owner paid the correct amount in 2023 and 2024 taxes and overpaid 2025 tax; and

WHEREAS, this clerical error may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

WHEREAS, listed below will be the correct status of the property:

S / B / L	Premise Address	Assessed Value	Exemption Code /Exemption AV	Exemption Refund Amount (Total AV Less Exemption Equals Refund AV Amount)	Refund Exemption AV (Tax Rate .61561)
55/370/195	38 Leonard Ave	4,266	41101 / Veterans Eligible Funds Exempt AV 3,300	2025 -4,266 - 3,300 Refund Exemption AV 966	2025 - \$594.67

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

WHEREAS, there will be a refund due in the amount of \$594.67; 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 2025/2026 Final Assessment Roll and that the Assessor will prepare the refund claim form in the amount of \$594.67 for the 2025/2026 tax year for the property owner to sign for their refund.

The Clerk polled the Board as follows:

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

October 27, 2025

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2025-8

2025-8

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

WHEREAS, on May 5, 2025, the Board retroactively approved the changes recommended by the Assessor to be made to the 2023/2024, 2024/2025, and 2025/2026 Final Assessment Rolls and that the Treasurer issue a corrected tax bill; and

WHEREAS, permission is hereby requested by the Assessor to add back the Veteran Eligible Funds (41101) and Senior (41800) exemptions in the 2023/2024, 2024/2025 and 2025/2026 Final Assessment Rolls to premise address - 499 S. Long Beach Ave (62-159-491) as per the Directive; and

WHEREAS, the clerical error was based on the ownership of the property and it was later determined that it was a Life Estate Deed and not a sale; and

WHEREAS, the property owner paid the correct taxes for 2023, 2024 and 2025 which included the property exemptions; and

WHEREAS, this clerical error may be corrected by the Board in accordance with the provisions of the Real Property Tax Law; and

WHEREAS, listed below will be the correct status of the property:

S / B / L	Premise Address	Exemption Code Amount	Exemption Amount per year	Reason
62/159/491	499 S Long Beach Ave	41101 / Veterans Eligible Funds	2023, 2024 and 2025 /41101 – 300 per year	Reversal of May 5, 2025 Directive
		41800 / Senior	2023, 2024 and 2025 /41800 – 2,519 per year	

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be corrected to the 2023/2024, 2024/2025 and 2025/2026 Final Assessment Rolls as listed above; 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, 2024/2025 and 2025/2026 Final Assessment Rolls and that the Village Treasurer be authorized to reverse the May 5, 2025 Directive, if it has not been processed.

The Clerk polled the Board as follows:

October 27, 2025

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2025-9

2025-9

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

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

WHEREAS, the Electric Utility is requesting Board approval to file for a rate increase of 25.31%; and

WHEREAS, the last rate case was filed in 2019; and

WHEREAS, the Department of Public Service (DPS) declined the Village’s filing; and

WHEREAS, the requested rate increase is necessary to cover increased operating expenses and to recover from declining revenues associated with the following:

- Increase in the cost of health insurance and retirement benefits.
- Increase in labor cost as a result of the CSEA approved contract.
- Increase in training requirements to meet OSHA regulations.
- Increase in regulatory cost to meet the New York State Clean Energy Act and the Climate Leadership and Community Protection Act.

WHEREAS, a rate case is a costly expense, but the cost is typically a recoverable expense; and

WHEREAS, the cost for this rate case will be close to \$200,000.00; and

WHEREAS, the Utility does not have the necessary personnel to administer this rate case so we will be using two consulting firms to assist the Utility with this rate case:

- BST & CO. CPAs, LLP
- Duncan, Weinberg, Genzer and Pembroke, P.C.

WHEREAS, all expenses related to the rate case shall be charged to WO #2541 (E110000) and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approves, and the Mayor is hereby authorized to execute any documents necessary and proper to procure these services.

The Clerk polled the Board as follows:

Deputy Mayor Martinez	In Favor
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October 27, 2025

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2025-10

2025-10

Trustee Squeri	In Favor
Trustee Sanchez	In Favor
Trustee Butler	Excused
Mayor Kennedy	In Favor

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

WHEREAS, the Electric Department is requesting Board approval to participate in the New York Truck Voucher Incentive Program (NYTVIP) administered by the New York State Energy and Research Development Authority (NYSERDA) and funded by the Volkswagen Settlement (utilizing the EPA DERA Option for Non-Road Equipment) and the Regional Greenhouse Gas Initiative (RGGI) fund; and

WHEREAS, the program makes zero-emission vehicle and equipment purchases simpler and more affordable from eligible dealers; and

WHEREAS, this program is on a first-come, first-served basis; and

WHEREAS, NYTVIP offers a base voucher of \$50,000.00 per vehicle, and the Village is also eligible for a bonus \$15,000 per vehicle; and

WHEREAS, combined with the incentives/discounts from the manufacturer, the net price of the vehicles the Electric Department would like to purchase is \$0; and

WHEREAS, under the terms of the program, the Village will need to issue a conditional purchase order to the dealer for any amount not covered by the voucher (in this case \$0); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to execute any documents necessary to effectuate the Vehicle/Equipment Purchaser Participation Agreement with the New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, NY 12203-6399, required for participation in the New York Truck Voucher Incentive Program.

The Clerk polled the Board as follows:

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

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

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2025-11

2025-11

WHEREAS, the Electric Department is requesting Board approval to purchase five (5) 2025 Chevrolet BrightDrop 400 AWD for the Electric Dept. (2 vehicles) and the Dept. of Public Works (3 vehicles); and

WHEREAS, bids were solicited through New York State Department of General Services Mini Bid #25-10-ELEC-750 (Group 40440-23166); and

WHEREAS, for this bid, the Village received three (3) responsive and responsible bid proposals ranging from \$0.00 to \$60,932.25 each; and

WHEREAS, as the only proposer participating in the New York Truck Voucher Incentive Program, DeNooyer was able to offer a base voucher of \$50,000.00 in addition to incentives/discounts from the manufacturer to bring the cost to \$0.00; and

WHEREAS, the Village approved the NYSERDA Vehicle/Equipment Purchaser Participation Agreement and is therefore eligible to take advantage of the offer; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to execute any documents necessary to effectuate the purchase of five (5) 2025 Chevrolet BrightDrop 400 AWD from DeNooyer Chevrolet, Inc., 127 Wolf Road, Albany, NY 12205, under the New York State Department of General Services Mini Bid #25-10-ELEC-750 (Group 40440-23166) for the price of \$0.00, including delivery, subject to the availability of funding in the New York Truck Voucher Incentive Program.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Electric Department is requesting Board approval to purchase one 2025 Chevrolet BrightDrop 600 AWD for the Department of Public Works; and

WHEREAS, bids were solicited through New York State Department of General Services Mini Bid #25-10-ELEC-751 (Group 40440-23166); and

WHEREAS, for this bid, the Village received three (3) responsive and responsible bid proposals ranging from \$0.00 to \$63,419.80; and

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2025-12

2025-12

WHEREAS, as the only proposer participating in the New York Truck Voucher Incentive Program, DeNooyer was able to offer a base voucher of \$50,000.00 in addition to incentives/discounts from the manufacturer to bring the cost to \$0.00; and

WHEREAS, the Village approved the NYSERDA Vehicle/Equipment Purchaser Participation Agreement and is therefore eligible to take advantage of the offer; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to execute any documents necessary to effectuate the purchase of one (1) 2025 Chevrolet BrightDrop 600 AWD from DeNooyer Chevrolet, Inc., 127 Wolf Road, Albany, NY 12205, under the New York State Department of General Services Mini Bid #25-10-ELEC-751 (Group 40440-23166) for the price of \$0.00, including delivery, subject to the availability of funding in the New York Truck Voucher Incentive Program.

The Clerk polled the Board as follows:

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

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

WHEREAS, recently, the Electric Department experienced issues with a 5000-volt gas compressor motor starter used to start the 1100 hp motors at Power Plant 2; and

WHEREAS, these motors are needed to boost the gas pressure for the LM6000 turbine; and

WHEREAS, the starters were installed in 2007 to reduce the inrush currents that cause voltage drops throughout the entire Village’s electrical grid when the gas compressors are started; and

WHEREAS, currently, the Department has two starters - one on each compressor; and

WHEREAS, as these starters are approximately 18 years old, they have only required minor maintenance; however, one starter failed and required field service and replacement parts; and

WHEREAS, although one unit was still functioning, the Department is requesting Board approval for maintenance on both units as the repair company was already on-site; and

WHEREAS, a purchase order to Mimco Equipment, LLC, P.O. Box 1002, Turnersville, NY 08012, was issued for spare parts and service in the amount of \$19,963.85 plus additional

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2025-13

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fees of \$5,618.80, for a total of \$25,582.65; and

WHEREAS, the cost of this repair service will be charged to account E110000 WO #2551 and there are sufficient funds available for this expense; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board hereby approves, and the Mayor is hereby authorized to sign all documents necessary to retroactively approve for the total payment of \$25,582.65 to Mimco Equipment, LLC, P.O. Box 1002, Turnersville, NY 08012.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Executive Director of the Fire Department is requesting Board approval to enter into a contract to renovate the following Firehouse Bathrooms:

Truck 1

1st Floor

Men’s Locker Room Bathroom, Kitchen Floor Only, Round Table Area and connecting hallway (all continuous)

2nd Floor

Upstairs Bathroom and Men’s Upstairs Bathroom

Project Total = \$65,193.00

Hose 1

Men’s Second Floor, Women’s Second Floor and Men’s Lower Level

Project Total = \$47,787.00

Headquarters

1st Floor Men’s Walls and Floor, 2nd Floor Women’s Walls and Floor, 2nd Floor Men’s Walls and Floor

Hose 2

Men’s Bathroom Floor only

Women’s Bathroom

No Partitions being replaced

Project Total = \$ 52,430.00

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Hose 5

1st Floor Men’s Bathroom
1st Floor Women’s Bathroom
Project Total = \$40,305.00

WHEREAS, the total for the project is \$ \$205,715.00; and

WHEREAS, the work will be performed by Enecon North East, 150 Schmitt Blvd., Farmingdale, New York 11735; and

WHEREAS, Enecon is a Nassau County contracted vendor, (contract #BPNC19000047); and

WHEREAS, the proposal submitted by Enecon North East is in the amount of \$205,715.00; and

WHEREAS, this will be a VOF capital project funded by account # H3497702 522680; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board hereby approves, and the Mayor is hereby authorized to sign any and all documentation necessary and proper to effectuate the contract with Enecon North East, 150 Schmitt Blvd., Farmingdale, New York 11735, in the amount of \$205,715.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Executive Director of the Fire Department is requesting Board approval for an emergency repair of roof at Ever Ready Hose Company 1’s Quarters (22 Southside Avenue) due to 60-year old compromised sheathing, which is causing significant water infiltration into the firehouse; and

WHEREAS, this situation is a health and safety emergency which would exempt it from the requirements of competitive bidding; and

WHEREAS, the Department has three (3) quotes for replacement of roof:

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2025-15

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Top Pros \$ 48,600.00
Swift Build \$ 58,000.00
Best way construction \$ 51,300.00

WHEREAS, the lowest quote was submitted by Top Pros, 2815 Montauk Hwy, Brookhaven, NY 11719, in the amount of \$ 48,600.00; and

WHEREAS, this expense will be funded by capital project account # H3497702 522680; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Executive Director of the Fire Department, the Board hereby approves, and the Mayor is hereby authorized to sign any and all documentation necessary and proper to effectuate a contract for the emergency roof repair at Hose Company 1 with Top Pros, 2815 Montauk Hwy, Brookhaven, NY 11719, in the amount of \$ 48,600.00.

The Clerk polled the Board as follows:

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

Mayor Kennedy opened the meeting to questions and comments from those present. Residents; whereupon there were no comment slips submitted.

It was moved by Trustee Squeri, seconded by Trustee Sanchez, and carried that the meeting be closed.

The Clerk polled the Board as follows:

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

The meeting was closed at 6:24 P.M.

Pamela Walsh Boening
Village Clerk