

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, December 15, 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 |
| | |
| Jennifer Ungar | Deputy Village Attorney |
| Pamela Walsh Boening | Village Clerk |

At 5:26 P.M., Deputy Mayor Martinez convened in the main conference room and Trustee Sanchez led in the Pledge of Allegiance.

No residents were present.

At 5:27 P.M., it was moved by Trustee Butler, seconded by Trustee Squeri 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 four (4) Personnel Matters.

The Clerk polled the Board as follows:

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

At 5:41 P.M. Howard Colton excused himself from Executive Session and Jennifer Ungar entered Executive Session.

At 5:45 Mayor Kennedy entered Executive Session.

At 5:46 P.M., motion was made by Trustee Sanchez, seconded by Trustee Butler and unanimously 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 | In Favor |
| Mayor Kennedy | In Favor |

No residents were present.

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

2025-2

2025-2

Deputy Mayor Martinez led in the Pledge of Allegiance.

It was moved by Trustee Sanchez, seconded by Trustee Squeri, and unanimously carried to approve the Board of Trustees Minutes of December 1, 2025.

The Clerk polled the Board as follows:

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

It was moved by Trustee Sanchez, seconded by Trustee Butler, and unanimously carried to approve the Board of Trustees Dangerous/Nuisance Meeting Minutes of December 1, 2025.

The Clerk polled the Board as follows:

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

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

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

DATE: December 15, 2025

A hearing was noticed for December 1, 2025, in the Board of Trustees Conference Room for a determination pursuant to Freeport Village Ordinance §128-59 (Property Maintenance Requirements), §128-60 (Maintenance Standards), and §128-63 (Nuisances and Abatement) as to the condition of the property located at 47 East Avenue, Freeport, New York. The property owner of record, Scientific Options LLC was noticed, as well as varying financial institutions with a potential interest in the property. No one appeared. Building Inspector Scott Braun explained that this was a property where an application was filed in 2021 to repair the home, but before the permits were issued, the contractor basically demolished the entire house. They have an obligation to maintain a fence around the property, which keeps falling down. They also have a second fence around the foundation because, at this point in time, the foundation is basically a

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

2025-3

2025-3

hole. These fences continue to be compromised, creatin a safety concern with the foundation. A motion was made, seconded and carried for the Village to make the necessary safety repairs in order to secure the safety of the property.

Based on the evidence and testimony regarding the foundation for the house at 47 East Avenue, the Board finds that that the foundation for the house at 47 East Avenue is in violation of §128-60A)(4) of the Freeport Village Code, as a physical hazard in a yard which is not securely closed. Pursuant to §128-63 of the Freeport Village Code, foundation and unsecure fencing is declared to be a public nuisance and shall be repaired or removed as provided in the Village Code.

The Clerk polled the Board as follows:

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

It was moved by Trustee Squeri, seconded by Trustee Butler 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 and 2026/2027 Final Assessment Rolls; and

S / B / L	Address	Exemption Code	Exemption Amount	Reason
54 / 323 / 69 Unit 18G	218-220 Westend Ave	41121 – Veteran / Non - Combat	2025 – 229 2026 - 229	Property Sold 2 / 13 / 2025
62 / 172/ 487	570 S. Ocean Ave	41101 – Veteran Eligible Funds	2025 – 550 2026 - 550	Property Sold 12 / 21 / 2025

WHEREAS, the Assessor reviewed the application and made the recommendation that the exemption be removed from the 2025/2026 and 2026/2027 Final Assessment Rolls as listed

December 15, 2025

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

2025-4

2025-4

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 and 2026/2027 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	In Favor
Mayor Kennedy	In Favor

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

WHEREAS, the Assessment Department received on December 09, 2025, the 2026 Notice of Tentative Telecommunications Ceiling Assessments from the State of New York Department of Taxation and Finance Office of Real Property Tax Services; and

WHEREAS, the Telecommunications Ceilings were determined in accordance with Title 5 of Article 4 of the Real Property Tax Law 499; and

WHEREAS, permission is hereby requested from the Board to adjust the assessed values of the listed telecommunication ceilings within the 2026/2027 Tentative Assessment Roll; and

WHEREAS, the telecommunication ceilings are as follows; and

Telecommunications Ceilings	S / B / L	2025 Final	2026 Tentative
Verizon New York Inc. #631900	98BLI 7 C	12,377	11,343
Cablevision System Lightpath # 725500	98BLI 11C	98	83
Zayo Group LLC #739500	98BLI 10C	377	324
Teleport Communications #744790 - (New for 2026)	98BLI 12C	0	123

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

2025-5

2025-5

TOTAL		\$12,852	\$11,873
--------------	--	-----------------	-----------------

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the Assessor to adjust the assessed values of the listed telecommunication ceilings within the 2026/2027 Tentative Roll.

The Clerk polled the Board as follows:

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

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

WHEREAS, on December 3, 2025, the Assessment Department received the 2026 Notice of Tentative Special Franchise Assessment from the State of New York Department of Taxation and Finance Office of Real Property Tax Services; and

WHEREAS, the Special Franchise Assessments were determined in accordance with Article 6 of the Real Property Tax Law and Part 8197 of Title 20 of the Official Compilation of Codes, Rules and Regulations of the State of New York; and

WHEREAS, the State will forward the Final Notice of the Special Franchise Assessments during the second quarter of 2026/2027 and changes will be made to the Final Assessment Roll if necessary; and

WHEREAS, these special franchise assessments are as follows; and

List of Special Franchise Assessments	S / B / L	2025 Final Roll	2026 Tentative Roll
/Long Island Power Authority - # 127400	99-SPF-5	55,127	51,551
Key Span Gas East Corp - # 127410	99-SPF-2	1,296,678	1,239,905

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

2025-6

2025-6

Verizon NY Inc. # 631900	99-SPF-3	76,648	69,394
Crown Castle Fiber LLC # 797400	99-SPF-6	3,982	3,432
Zayo Group LLC # 739500	99-SPF-7	2,813	2,409
Teleport Communications # 744790	99-SPF-4	1,946	2,523
Cablevision System Lightpath #725500	99-SPF-8	625	563
Level 3 Telecom NY # 701000	99-SPF-9	1,181	1,032
Cablevision System, LI Corp. # 923500	99-SPF-1	53,347	49,810
Total Special Franchise Assessment		1,492,347	1,420,619

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves the 2026 Notice of Tentative Special Franchise Assessment from the State of New York Department of Taxation and Finance Office of Real Property Tax Services and the Assessor be authorized to make the changes to the 2026/27 Tentative Assessment Roll.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport's Auditor is requesting board approval to enter into

December 15, 2025

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

2025-7

2025-7

a service agreement between the Village of Freeport and Danziger & Markhoff, LLP, 1133 Westchester Avenue, Suite N208, White Plains, NY 10601, for Government Accounting Standards Board (GASB) Statement No. 75 actuarial services for the period March 1, 2026 through February 29, 2028; and

WHEREAS, the Village is subject to GASB Statement No.75; this GASB update requires the use of new terminology and disclosures on financial statements; 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, the total service agreement cost of GASB 75 actuarial valuation services relating to the Village the fiscal year ending February 28, 2026 audited financial statements for a not-to-exceed \$5,650.00, an increase of \$450.00 from the previous year, payable in the fiscal year ending February 28, 2027; and

WHEREAS, the Village will require an update for its fiscal year ending February 28, 2027, at a cost of \$2,825.00, an increase of \$225.00 from previous year, that will be payable in fiscal year ending February 29, 2028 using the same budget allocation below; and

WHEREAS, funding is available in the following fiscal year 2027 budget accounts:

A132004 545700 – Auditor - Non employee salaries (75%)	\$4,237.50
E7820000 578100 – Electric - Management services (20%)	\$1,130.00
WE90104 554500 – Water - Non employee salaries (5%)	\$282.50

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Auditor, the Board hereby approves, and the Mayor is hereby authorized to execute any and all documents necessary to effectuate the agreement letter with Danziger & Markhoff, LLP, 1133 Westchester Avenue, Suite N208, White Plains, NY 10601, for Government Accounting Standards Board (GASB) Statement No. 75 actuarial services for the period March 1, 2026 through February 29, 2028, at a cost not-to-exceed \$5,650.00 for services related to the fiscal year ending February 28, 2026, and \$2,825.00 for services related to the fiscal year ending February 29, 2027.

The Clerk polled the Board as follows:

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

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

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

2025-8

2025-8

WHEREAS, the Electric Department is interested in discussing energy storage opportunities with The Delphi Groupe, LLC (Delphi) (a QGS/Quanta Services company), 11501 Burnet Rd., Bldg. 906, Suite 200, Austin, Texas 78758; and

WHEREAS, participation in this discussion could be extremely beneficial to the Village; and

WHEREAS, according to Delphi, the information the Department will be discussing has been classified as confidential; 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 and all documentation necessary to effectuate a Mutual Confidential Disclosure Agreement between the Village of Freeport and The Delphi Groupe, LLC, 11501 Burnet Rd., Bldg. 906, Suite 200, Austin, Texas 78758.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Electric Utility is currently in need of professional on-call electrical engineering consulting services for the Incorporated Village of Freeport’s Electric Department; and

WHEREAS, on February 24, 2024, the Board approved to enter into a Consulting Agreement with Combined Technologies Inc. (CTI), 43 East Mall Drive, Melville, New York 11747-2321, for an amount not to exceed \$20,000.00, for the term from March 1, 2025 to February 28, 2026; and

WHEREAS, CTI’s Principal-In-Charge, Mitchell Goldstein P.E., has been a registered Professional Engineer since 1988; and

WHEREAS, these professional services performed by CTI Combined Technologies Inc. are specialized skills and are therefore exempt from competitive bidding requirements of General Municipal Law; and

WHEREAS, the cost of the contract with Combined Technologies Inc., 43 East Mall Drive, Melville, New York 11747-2321, for a term from March 1, 2026 to February 28, 2027, for an amount not to exceed \$20,000.00 (the same as the current fiscal year); and

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

2025-9

2025-9

WHEREAS, the cost of these services shall be funded through account numbers E7131001 510000 (Supervision & Engineering PP1), E7131002 510000 (Supervision & Engineering PP2) and E7131006 510000 (Supervision & Engineering LM6000); 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 all necessary documentation to enter into a Consulting Agreement with Combined Technologies Inc., 43 East Mall Drive, Melville, New York 11747-2321, for a term from March 1, 2026 to February 28, 2027, for an amount not to exceed \$20,000.00.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village’s Annual Catch Basin and Road Panel Contract expires on February 28, 2026; and

WHEREAS, said purchase and repair requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

WHEREAS, this program provides the contractual unit prices for the repair of catch basins and road panels; and

WHEREAS, the contract will be for a term of one (1) year beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, this Contract can be utilized by any Department within the Village and therefore work done under this contract will be paid for under the appropriate account or budget line from the requesting Department; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Annual Catch Basin and Road Panel Contract” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, with bid documents available from December 22, 2025 through January 9, 2026, with a return date of January 13, 2026, with bids scheduled to be opened at 11:00 am.

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

2025-10

2025-10

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport requires the services of a company able to perform under the Disposal of Inorganic Materials 2026 contract; and

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

WHEREAS, the program provides contractual unit process for the legal disposal of inorganic materials such as street sweepings, unsuitable fill, concrete and asphalt; and

WHEREAS, the contract will have a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, the Village anticipates spending approximately \$95,000.00 under this contract; and

WHEREAS, funding for this disposal will come out of the budgets for the various departments that dispose of inorganic materials (A816004 546400 and A816004 547800); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “Disposal of Inorganic Materials 2026” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, with specifications available from December 22, 2025, through January 9, 2026, with a return date of January 13, 2026.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village Garage needs to purchase new tires for Village vehicles; and

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

2025-11

2025-11

WHEREAS, said purchase and repair requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

WHEREAS, it is estimated that this contract will be approximately \$45,000.00; and

WHEREAS, the contract will be for a term of one (1) year beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Supply of Car Tires” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, with bid documents available from December 22, 2025 through January 9, 2026, with a return date of January 13, 2026, with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village’s Annual Fence Contract expires on February 28, 2026; and

WHEREAS, said purchase and repair requires the use of competitive bidding as necessitated by General Municipal Law §103 and the Village’s Procurement Policy; and

WHEREAS, this program provides the contractual prices for the removal, replacement, installation, and repair of fencing and the current contract; and

WHEREAS, the contract will be for a term of one (1) year beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, this Contract can be utilized by any Department within the Village and therefore work done under this contract will be paid for under the appropriate account or budget line from the requesting Department; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to

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

2025-12

2025-12

Bidders, for the “2026 Annual Fence Contract” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, with bid documents available from December 22, 2025 through January 9, 2026, with a return date of January 13, 2026, with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Department of Public Works requires advertising for bids for its 2026 Security System Contract; and

WHEREAS, this contract provides unit prices for the repair and maintenance of the Village’s security systems and these systems include access and control systems, alarm systems, and video security systems for various Departments within the Village; and

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

WHEREAS, the contract will be for a term of one year beginning March 1, 2026, and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this work will come from various Village accounts and the expected annual cost of this work is not to exceed \$70,000.00; and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of Freeport Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Security System Contract” in the Freeport Herald Leader and other relevant publications of general circulation on December 18, 2025, with bid documents available from December 22, 2025 through January 9, 2026, with a return date of January 13, 2026, with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

December 15, 2025

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

2025-13

2025-13

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

WHEREAS, the Village of Freeport requires the purchase of uniforms and safety gear, including shirts, hats, jeans, jackets, safety vests, etc., for employees in various departments; and

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

WHEREAS, the contract terms will begin on March 1, 2026 through February 28, 2027, with an option in favor of the Village to extend for two (2) additional one-year terms; and

WHEREAS, in general, the Village spends between \$35,000 and \$45,000 per year under the current contract to supply uniforms to the aforementioned departments; and

WHEREAS, all items ordered will be charged to the uniform or safety gear budget line of the requesting department (520600, 541400); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Buyer, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Furnishing of Village Uniforms” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, and specifications will be available from December 29, 2025 through January 16, 2026, with a return date of January 20, 2026.

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 24, 2025, the Board awarded the contract for the Maintenance of Various Office Equipment to J & B Business Copiers; 483 Lake Ave South, Nesconset, NY 11767, for a not to exceed amount of \$17,500.00, for a term of one (1) year beginning March 1, 2025 and ending February 28, 2026, with the option for two (2), one-year extensions, if mutually accepted; and

WHEREAS, the Village Buyer is requesting Board approval for the first one-year extension of the Contract with J & B Business Copiers; 483 Lake Ave South, Nesconset, NY 11767, for a not to exceed amount of \$17,500.0, with no additional increase in unit pricing, for a

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

2025-14

2025-14

term from March 1, 2026 to February 28, 2027; and

WHEREAS, the Village Buyer has requested an extension of the Contract with the Contractor and the Contractor has agreed to this extension; and

WHEREAS, the majority of funding for this contract will be charged to the Purchasing Department’s service contract and repairs account A134504 542800 for all municipal use machines; the Electric and Water Department will pay for their machines from their appropriate budget lines; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Buyer, the Board approves, and the Mayor is hereby authorized to sign any documents necessary to effectuate the first one-year extension for the Maintenance of Various Office Equipment with J & B Business Copiers; 483 Lake Ave South, Nesconset, NY 11767, for a not to exceed amount of \$17,500.00, for a term from March 1, 2026 to February 28, 2027.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village Attorney is requesting that the Village Board retroactively approve the agreement to lease space at the property located at 223 East Sunrise Highway, Freeport, New York; and

WHEREAS, BMW of Freeport (Tenant/Lessee), place of business at 291 West Sunrise Highway, Freeport, NY, will pay the Village of Freeport \$4,462.50 per month for 7,650 square feet of the premises located at 233 East Sunrise Highway to be used for storage of vehicles; and

WHEREAS, the Lessee shall pay an additional \$7.00 per square foot for any space used over 7,650 square feet; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Village Attorney, the Board approves, and the Mayor is hereby authorized to execute a lease agreement with BMW of Freeport (Tenant/Lessee), place of business at 291 West Sunrise Highway, Freeport, NY 11520, on a month-to-month rent for the cost of \$4,462.50 per month for 7,650 square feet of the premises located at 233 East Sunrise Highway, Freeport, New York, retroactive to November 21, 2025.

The Clerk polled the Board as follows:

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

2025-15

2025-15

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

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

WHEREAS, authorization is requested to close out the Bond resolution titled “Construction of park improvements at North East Park” and associated capital H719702 522150 2024 Northeast Park Improvements; and

WHEREAS, the Debt History of Project is as follows:

Authorized:	2/26/24
Amount Authorized:	\$315,000
Initial Financing:	2024 Series B BAN 4/25/24

Principal payment made \$315,000 on 4/25/25

BAN is paid in full

Grant Reimbursements:

FCDA Grant	\$212,445.19	6/14/24
FCDA Grant	<u>101,663.61</u>	1/15/25
Total Grants received	\$314,108.80	
Amount of Grants used for principal payments	\$314,108.80	
Remaining in project	0.00	
Remaining in project from Grant Funds	0.00	
Interest Earned as of 10/31/25	<u>10,531.88</u>	
Total cash remaining		
To be transferred to General Fund operating	\$10,531.88	

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 the General Fund reserve for Debt Service account A200 120000; and

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the closing

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

2025-16

2025-16

of the above-referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of Ten Thousand, Five Hundred, Thirty-One Dollars and Eighty-Eight Cents (\$10,531.88) be moved to the General Fund reserve for Debt Service account A200 120000.

The Clerk polled the Board as follows:

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

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

WHEREAS, authorization is requested to close out the Bond resolution titled “Construction of various road improvements” and associated capital H519702 522120 2022 Various Roads; and

WHEREAS, the Debt History of Project is as follows:

Authorized:	3/28/22 amended on 10/3/22
Amount Authorized:	\$1,200,000
Initial Financing:	BAN #1
	2022 Series E BAN on 11/15/22 \$750,000
	Principal payment made \$616,330 on 11/15/23
	Balance of \$133,670 rolled to 2023 Series E BAN 11/14/23
	Principal payment made \$13,670 in 11/13/24
	Balance of \$120,000 rolled to 2024 Series E BAN on 11/13/24
	Principal payment made \$12,000 on 11/13/25
	Balance of \$108,000 rolled to 2025 Series F BAN 11/15/25
Initial Financing:	BAN #2
	2023 Series A BAN on 2/23/23 \$450,000
	Principal payment made \$60,000 on 4/26/24
	Balance of \$390,000 rolled to 20224 Series B BAN 4/26/24

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

2025-17

2025-17

Principal payment made \$25,000 on 4/25/25

Balance of \$365,000 rolled to 2025 Series C BAN on 4/25/25

Grant Reimbursements:

DASNY	616,331.08	10/16/23
NYS CHIPS	60,710.32	12/12/23
NYS CHIPS	12,000.00	6/25/25
Total Grants received	\$ 689,041.40	
Amount of Grants used for principal payments	\$ 689,041.40	
Remaining in Project from Debt Proceeds	3.95	
Interest Earned as of 10/31/25	59,031.31	
Total cash remaining		
To be transferred to reserve for Debt Service	\$59,097.26	

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 the General Fund reserve for Debt Service account A200 120171; and

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorizes the closing of the above-referenced bond authorization and associated Capital Project and the remaining debt proceeds and interest, a sum of Fifty-Nine Thousand, Ninety-Seven Dollars and Twenty-Six Cents (\$59,097.26) be moved to the General Fund reserve for Debt Service account A200 120171.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Water Department uses various products to treat the water prior to being pumped into the distribution system – one such product being the liquid caustic soda; and

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

2025-18

2025-18

WHEREAS, liquid caustic soda is used by water plant operators to raise P.H. levels from an acidic state of 5.4 to a neutral or alkaline state of 7.5 to 7.9 in order to comply with the Nassau County Department of Health requirement for corrosion control purposes; and

WHEREAS, the current contract will be expiring on February 28, 2026 and therefore it is necessary to bid this purchase contract for the upcoming year; and

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

WHEREAS, the contract will be for a term beginning March 1, 2026 and ending February 28, 2027, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, the estimated cost of this purchase contract is \$310,000.00; and

WHEREAS, funding for this is included in the Water Department Operating Budget (WE96004 541110); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to advertise a Notice to Bidders for the “2026 Furnishing of Liquid Caustic Soda” in the Freeport Herald and other related publications on December 18, 2025, with bid documents available from December 22, 2025 through January 9, 2026, with a return date of January 13, 2026, with bids scheduled to be opened at 11:00 am.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Water Department uses various products to treat the water prior to being pumped into the distribution system; and

WHEREAS, one product is liquid Sodium Hypochlorite; the Water Plant Operators introduce liquid Sodium Hypochlorite into the water system as a disinfectant and to comply with the Nassau County Department of Health requirement; and

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

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

2025-19

2025-19

WHEREAS, the Water Department is requesting Board permission to advertise a Notice to Bidders for the 2026 Furnishing of Liquid Sodium Hypochlorite; and

WHEREAS, the contract will be for a term of one (1) year beginning March 1, 2026, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, the estimated cost of the contract is \$125,000.00; and

WHEREAS, funding for this is included in the Water Department Operating Budget (WE96004 541210); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Furnishing of Liquid Sodium Hypochlorite” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, with bid documents available from December 22, 2025 through January 9, 2026, with a return date of January 13, 2026.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Water Department uses various products to treat the water prior to being pumped into the distribution system; and

WHEREAS, one product is Sodium Hexametaphosphate, commonly known as Calgon; the Water Plant Operators introduce Sodium Hexametaphosphate to sequester iron in the system; and

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

WHEREAS, the Water Department is requesting Board permission to advertise a Notice to Bidders for the 2026 Furnishing of Sodium Hexametaphosphate; and

WHEREAS, the contract will be for a term of one (1) year beginning March 1, 2026, with an option for two (2) one-year extensions if mutually accepted; and

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

2025-20

2025-20

WHEREAS, the estimated cost of this purchase contract is \$110,000.00; and

WHEREAS, funding is included in the Water Department Operating Budget (WE96004 541310); and

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Public Works, the Village Clerk is hereby authorized to publish a Notice to Bidders for the “2026 Furnishing of Sodium Hexametaphosphate” in the Freeport Herald and other relevant publications of general circulation on December 18, 2025, with bid documents available from December 22, 2025 through January 9, 2026, with a return date of January 13, 2026.

The Clerk polled the Board as follows:

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

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

WHEREAS, on February 26, 2024, the Board awarded the bid for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings and Incidentals – 2024” (Contract #2) to T. Mina Supply, Inc., 17 Expressway Drive North, Medford, NY 11763, for a total cost of \$137,270.00 for a term from March 1, 2024 to February 28, 2025, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, on November 18, 2024, the Board awarded, the first one-year extension of the Contract for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings and Incidentals – 2024” (Contract #2) with T. Mina Supply, Inc., 17 Expressway Drive North, Medford, NY 11763, for a total cost of \$137,270.00 for a term from March 1, 2025 to February 28, 2026; and

WHEREAS, the Superintendent of Public Works is requesting Board approval for the second and final one-year extension of the Contract with T. Mina Supply, Inc, 17 Expressway Drive North, Medford, NY 11763, for a total cost of \$137,270.00, with no increase in the unit prices, for a term from March 1, 2026 to February 28, 2027; and

WHEREAS, the Superintendent has requested an extension of the Contract with the Contractor and the Contractor has agreed on this extension; and

WHEREAS, funding for this purchase will come out of the Water Department operating budget (WE97004 547710); and

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

2025-21

2025-21

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approves, and the Mayor is hereby authorized to sign any paperwork necessary to effectuate the second and final one-year extension of the Contract for the “Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings and Incidentals – 2024” (Contract #2) with T. Mina Supply, Inc., 17 Expressway Drive North, Medford, NY 11763, for a total cost of \$137,270.00 for a term from March 1, 2026 to February 28, 2027.

The Clerk polled the Board as follows:

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

Mayor Kennedy opened the meeting to questions and comments from those present. Residents voiced the following concerns:

- Quality of Life Issues (safety, overcrowding)

It was moved by Trustee, seconded by Trustee, and unanimously 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	In Favor
Mayor Kennedy	In Favor

The meeting was closed at :00 P.M.

Pamela Walsh Boening
Village Clerk