

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

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A meeting of the Board of Trustees of the Incorporated Village of Freeport was held on Monday, March 13, 2023 at 7:00 P.M. in the Municipal Building, 46 North Ocean Avenue, Freeport, New York, with the following present:

- | | | |
|-----------------------|------------------|---------|
| Robert T. Kennedy | Mayor | |
| Ronald Ellerbe | Deputy Mayor | |
| Jorge A. Martinez | Trustee | |
| Christopher L. Squeri | Trustee | |
| Evette B. Sanchez | Trustee | Excused |
| Howard E. Colton | Village Attorney | |
| Pamela Walsh Boening | Village Clerk | |

At 7:00 P.M., Mayor Kennedy convened in the main conference room and Deputy Mayor Ellerbe led in the Pledge of Allegiance.

Four (4) residents were present.

It was moved by Trustee Martinez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Minutes of February 27, 2023.

The Clerk polled the Board as follows:

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

It was moved by Trustee Martinez, seconded by Trustee Squeri, and carried to approve the Board of Trustees Special Meeting Minutes of March 8, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport has entered into a ninety-nine (99) year license with the Town of Hempstead to operate the Town of Hempstead Marina on Guy Lombardo Avenue; and,

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WHEREAS, the Village of Freeport has taken possession of the Town of Hempstead Marina; and,

WHEREAS, the license with the Town of Hempstead allows the Village the ability to sub-license the operation of the marina to a private entity; and,

WHEREAS, the ability to sub-license the operation of the Town of Hempstead Marina is a professional/personal services contract not subject to New York State General Municipal Law Sections 103 and 104; and,

WHEREAS, Guy Lombardo Marina Incorporated, as the sub-licensee, has the necessary skill, experience and expertise to operate a marina; and,

WHEREAS, the initial term of the agreement is for two (2) years with an option to extend the sublicense for twenty-five (25) years in two ten (10) year increments with a final five (5) year term; and,

WHEREAS, the sub-license agreement may be cancelled with or without cause at any time; and,

WHEREAS, the sub-licensee would indemnify and hold the Village of Freeport and the Town of Hempstead Harmless; and,

WHEREAS, Guy Lombardo Marina Incorporated would pay the following to the Village:

1. Thirty percent (30%) of all summer dockage and wet or dry winter storage (excluding NYS Sales Tax), with a minimum guaranteed monthly payment of \$10,000.00 per month to licensee.
2. Fifteen percent (15%) for any additional work performed on the premises and any improvements made to create more revenue (e.g. restaurant use, room rentals, etc),

NOW THEREFORE BE IT RESOLVED, that the Mayor, or his authorized representative, be and is hereby authorized to sign any and all documents to effectuate a sub-license agreement between the Village of Freeport and Guy Lombardo Avenue Marina Incorporated as stated above, and pursuant to the terms of any sub-license agreement.

The Clerk polled the Board as follows:

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

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Motion was made by Trustee Squeri, seconded by Deputy Mayor Ellerbe to approve the appointment of Donald Rowan, as Director of the Emergency Management Team, said term to expire April 3, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Freeport Electric Department has a need for uniformed guard services for the Village of Freeport’s Power Plant 1; and

WHEREAS, the term of the contract shall be for approximately three years with the Village’s option to renew for two (2) one-year terms; and

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

WHEREAS, the services will be funded through Homeland Security account E7191001 511100 (Security Contract – PP1); and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Village Clerk be and hereby is authorized to publish a Re-Bid Notice to Bidders for the “Uniformed Guard Services for Power Plant”, Bid #23-04-ELEC-657 in the Freeport Herald and other relevant publications on March 16, 2023, with specifications available from March 17, 2023 to April 7, 2023, with a return date of April 11, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, on January 23, 2023, the Board authorized the Village Clerk to advertise a Notice to the Bidders for the “Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold

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Shrink Splice Kits”, Re-Bid #23-02-ELEC-650; and

WHEREAS, at the bid opening on February 14, 2023, the Electric Department received two (2) bid proposals in response to its advertisement; and

WHEREAS, the two bids ranged from a high bid of \$55,994.40 to a low bid of \$53,658.00; and

WHEREAS, the lowest responsive and responsible bidder was submitted by Irby Utilities, 4583 Buckley Road, Liverpool, NY 13088, for the not to exceed cost of \$53,658.00; and

WHEREAS, the splice kits will be funded by grant funds from New York Rising Community Reconstruction Program; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the Furnishing of Single Conductor - #4/0 – 500 KCMIL, 15 KV Cold Shrink Splice Kits, Re-Bid #23-02-ELEC-650, to by Irby Utilities, 4583 Buckley Road, Liverpool, NY 13088, for the not to exceed cost of \$53,658.00, pending GOSR approval.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Electric Department is interested in discussing a funding opportunity with Invinity Energy Systems (U.S.) Corp., 580 Howard Street, Suite #203, San Francisco, CA 94105-3025; and

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

WHEREAS, according to Invinity, 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 approve and the Mayor be and hereby is authorized to execute any and all documentation necessary to effectuate a Mutual Confidential

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Disclosure Agreement between the Village of Freeport and Invinity Energy Systems (U.S.) Corp., 580 Howard Street, Suite #203, San Francisco, CA 94105-3025.

The Clerk polled the Board as follows:

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

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

WHEREAS, on August 7, 2017, the Board awarded RFP #17-6-ELEC-417 Outage Management System to mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801; and

WHEREAS, on June 13, 2022, the Board also approved the use of Condor (provided by mPower) to map and maintain various fiber loops through the Village; and

WHEREAS, these systems require annual operating system database administrative support, and support and update licensing for the various modules, and additional Disaster Recovery Support Services; and

WHEREAS, this is proprietary software and support cannot be bid to outside companies; and

WHEREAS, the Superintendent of Electric Utilities recommends that the Board approve the software maintenance and support services for the Outage Management System and Condor Software provided by mPower Technologies, Inc., d/b/a mPower Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801 for a cost of \$14,000.00 (no increase in price) for a retroactive term from March 1, 2023 through February 29, 2024; and

WHEREAS, the Outage Management System services will be charged to Budget lines A168004 542800 (33%); E7814990 578100 (34%), and WE93004 542800 (33%) Service Contract/Repairs Network and there are sufficient funds available to cover the costs; and

WHEREAS, the Condor software maintenance services will be charged to Account E 110000 WO #2454 - Power Plant Improvements and there are sufficient funds available to cover this cost; and

NOW THEREFORE BE IT RESOLVED, based upon the recommendation of the Superintendent of Electric Utilities, that the Board retroactively approve and the Mayor be authorized to sign any documentation necessary to effectuate the agreement for the software maintenance and support services provided by mPower Technologies, Inc., d/b/a mPower

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Innovations, 126 Woodward Avenue, Iron Mountain, Minnesota, 49801 for a cost of \$14,000.00 for a term from March 1, 2023 through February 29, 2024.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village of Freeport’s Electric Utility requires the performance of specialized legal services related to electric business with the New York Association of Public Power (NYAPP), the New York Independent System Operator (NYISO) and matters that may arise from time to time such as various issues associated with the LM6000 at Freeport’s Power Plant 2; and

WHEREAS, the Village of Freeport has been represented by the law firm of Duncan, Weinberg, Genzer, & Pembroke, P.C. since approximately 1990; and

WHEREAS, on October 18, 2021, the Village approved the renewal of the agreement between the Electric Utility and Duncan, Weinberg, Genzer & Pembroke, P.C., for a term of one year retroactive to March 1, 2022 through February 28, 2023 at a not to exceed cost of \$100,00.00, payable at the rates contained in the letter of agreement; and

WHEREAS, there are not sufficient funds remaining in the contract and there are outstanding bills in the amount of \$7,504.31 and the remaining authorized amount is \$2,026.02; and

WHEREAS, based on the foregoing, the Superintendent of Electric is requesting that the Board approve retroactively an additional \$17,000.00, with a total cap of \$117,000.00 to cover January and February legal services invoices from Duncan, Weinberg, Genzer & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, D.C. 20006; and

WHEREAS, this service shall be funded through various accounts, including E7222160 512200 Purchase Power Legal Expense and there are sufficient funds to cover the cost; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Electric Utilities, the Board approve and the Mayor be authorized to execute any documentation necessary to amend the agreement between the Village of Freeport and Duncan, Weinberg, Genzer, & Pembroke, P.C., 1667 K Street, N.W., Suite 700, Washington, D.C. 20006 for a term of one year retroactive to March 1, 2022 through February 28, 2023 to approve an additional \$17,000.00, with a total cap of \$117,000.00.

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The Clerk polled the Board as follows:

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

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

WHEREAS, the Incorporated Village of Freeport is in need of the services of a company proficient in computer programming and data management/disbursement expert relative to the operations of the Freeport Fire Department and Emergency Management, as well as the Length of Service Award Program (LOSAP) for the Fire Department; and

WHEREAS, DR Data Solutions, 196 Jamie Drive, Wakefield, New Hampshire, 03872 is a company possessed of certain skills, knowledge and expertise of a specialized nature in the field of computer programming, data collection management, and disbursement; and

WHEREAS, the procurement of these services is exempt from the provisions of General Municipal Law §103 as they are for professional services of a specialized nature; and

WHEREAS, the Board of Trustees hereby discloses the fact that Donald Rowan is the spouse of the president of DR Data Solutions and is also a member of the Freeport Emergency Management Team; and

WHEREAS, there is no prohibited conflict of interest created by the approval of this contract; and

WHEREAS, this Board is of the opinion that it is in the best interests of the Incorporated Village of Freeport to provide for such services; and

WHEREAS, the cost of the services will be charged as a program expense to the LOSAP fund; and

NOW THEREFORE BE IT RESOLVED, as follows:

1. Freeport retain the services of DR Data Solutions, to perform computer programming; data collection, management, and distribution relative to the operations of the Freeport Fire Department, and Emergency Management on behalf of Freeport, pursuant to the terms and conditions of a written contract.
2. That the compensation for such services be and hereby is set as follows: \$25.00 per hour for a not to exceed the annual cost of \$42,000.

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3. That the term for this Agreement be one year retroactively beginning March 1, 2023 and terminating on February 29, 2024.
4. All computerized information concerning the Freeport Fire Department, its personnel, operations, programs and those of the Emergency Management Department and LOSAP Program shall be downloaded into the Incorporated Village of Freeport's mainframe immediately under the supervision of Freeport's Computer Department.
5. Donald Rowan, the spouse of the president of DR Data Solutions shall receive no compensation from the Freeport Fire Department for work done or being done on Freeport Fire Department's LOSAP Program.
6. The funding for this contract will be paid via the Village's LOSAP program and thereby will be incurring no direct cost to the Village.
7. That the Mayor be and hereby is authorized to execute on behalf of the Incorporated Village of Freeport a contract for professional services, together with such other documents necessary to implement the terms and conditions of this Resolution.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Village wishes to provide an assistance program to its CSEA employees, covering counseling services and workplace training; and

WHEREAS, National EAP, 490 Wheeler Road, Suite 102, Hauppauge, New York 11788, has been providing such services for many years; and

WHEREAS, National EAP has submitted a proposal for the renewal of the current contract effective March 1, 2023 and ending on February 29, 2024 for a cost of \$7.78 per quarter, per covered employee for a not-to-exceed annual cost of \$11,000.00; and

WHEREAS, there are sufficient funds in budget lines A143004 542800, E7820000 578100, and WE93004 542800; and

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WHEREAS, this contract and the services provided are akin to an insurance program, so this program falls outside of §103 of the General Municipal Law and the mandates of competitive bidding; and

NOW THEREFORE BE IT RESOLVED, the Board approve and that the Mayor be and is hereby authorized to sign any and all documents which are necessary and proper to effectuate an agreement between National EAP and the Village of Freeport for a one-year term running retroactive from March 1, 2023 to February 29, 2024 for a not-to-exceed cost of \$11,000.00.

The Clerk polled the Board as follows:

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

Motion was made by Deputy Mayor Ellerbe, seconded by Trustee Martinez and carried to authorize funding of the HRA debit cards, administered by Clarity Benefit Solution, 77 Brant Avenue, Suite 206, Clark, New Jersey 07066, in the amount of \$190,000.00 (an increase of \$40,000.00) for the fiscal year ending 2024.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting the Board to authorize the Village Clerk to publish a Notice to Bidders for the Furnishing and Installation of Pavilions at Freeport Village Parks; and

WHEREAS, the project calls for the furnishing and installation of four (4) pavilions at Cow Meadow Park and one (1) pavilion at North East Park; and

WHEREAS, the estimated cost for this project is \$200,000.00; and

WHEREAS, funding for the pavilions at Cow Meadow Park come from a bond resolution that was authorized by the Village Board of Trustees on February 28, 2022 in the amount of \$2,500,000.00; funding for the pavilion at North East Park will come from a source to be determined by the Mayor and Board of Trustees; and

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NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Furnishing and Installation of Pavilions at Freeport Village Parks” in the Freeport Herald and other relevant publications on March 16, 2023, with the specifications available from March 20, 2023 through March 31, 2023, with a return date of April 4, 2023.

The Clerk polled the Board as follows:

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

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

WHEREAS, the Superintendent of Public Works is requesting the Board to authorize the Village Clerk to publish a Notice to Bidders for the Rehabilitation of the Freeport Armory Building- Phase 2; and

WHEREAS, plans and specifications for the above-referenced project will be completed shortly; and

WHEREAS, the project calls for the interior rehabilitation of the upstairs east wing of the building, including asbestos abatement, new lighting, new HVAC units, restroom modifications and all new interior finishes; and

WHEREAS, the estimated cost for this project is \$250,000.00; and

WHEREAS, funding for this project will come from a bond resolution approved by the Village Board of Trustees on July 29, 2020 for \$700,000.00; the Village anticipates full reimbursement of the project cost through grant funding; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Village Clerk be and hereby is authorized to publish a Notice to Bidders for the “Rehabilitation of the Freeport Armory Building- Phase 2” in the Freeport Herald and other relevant publications on March 23, 2023, with the specifications available from March 27, 2023 through April 7, 2023, with a return date of April 11, 2023.

The Clerk polled the Board as follows:

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

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Mayor Kennedy

In Favor

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

WHEREAS, on November 28, 2022, the Board authorized the Village Clerk to publish a Notice to Bidders for the 2023 Annual Asphalt Paving Contract; and

WHEREAS, eighteen (18) bids were distributed and six (6) bids were received on December 20, 2022, for the referenced requirements contract; and

WHEREAS, the bids range from a high bid of \$545,000.00 to a low bid of \$136,600.00; and

WHEREAS, the lowest responsible bidder was submitted by Aventura Construction Corp., 1101 Waverly Avenue, Holtsville, New York 11742, in the amount of \$136,600.00; and

WHEREAS, the contract will be for a term of one-year retroactively beginning March 1, 2023, with an option for two (2) one-year extensions if mutually acceptable; 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 Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the 2023 Annual Asphalt Paving Contract to Aventura Construction Corp., 1101 Waverly Avenue, Holtsville, New York 11742, in the amount of \$136,600.00, for a term of one-year retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

WHEREAS, on December 12, 2022, the Board authorized the Village Clerk to publish a Notice to Bidders, for the “2023 Annual Curb and Sidewalk Contract”; and

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WHEREAS, eighteen (18) bids were distributed and five (5) bids were received on January 10, 2023 for the referenced requirements contract; and

WHEREAS, the bids range from a high bid of \$1,225,200.00 to a low bid of \$672,800.00; and

WHEREAS, the lowest responsible bidder was submitted by Aventura Construction Corp., 1101 Waverly Avenue, Holtsville, New York 11742, in the amount of \$672,800.00; and

WHEREAS, the contract will be for a term of one-year retroactively beginning March 1, 2023 and ending February 29, 2024, 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 Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the 2023 Annual Curb and Sidewalk Contract to Aventura Construction Corp., 1101 Waverly Avenue, Holtsville, New York 11742, in the amount of \$672,800.00, for a term of one-year retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

WHEREAS, on July 26, 2021, the Board awarded the bid of the Installation of Fire Sprinkler System for the Freeport Armory Building Re-bid to WHM Plumbing and Heating Contractors Inc., 6H Enterprise Drive, East Setauket, N.Y. 11733 in the amount of \$306,835.00; and

WHEREAS, during the course of construction, the Nassau County Fire Marshall's Office requested additional work to be done in order to bring the sprinkler system into compliance; and

WHEREAS, the additional requirements are as follows:

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- Installation of hose cabinets in the stairwells and common areas for \$46,340.00
- Installation of a stand pipe system in the stairwells and misc. piping for \$99,810.31

WHEREAS, the Superintendent of Public works is requesting Board approval for the Contract be retroactively increased from \$306,835.00 to \$452,985.47; and

WHEREAS, funding for this project will come from an anticipated bond resolution to be approved by the Village Board of Trustees and the Village anticipates full reimbursement of the project costs through a grant from the Freeport Community Development Agency; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to increase the contract retroactively for the Installation of Fire Sprinkler System for the Freeport Armory Building Re-bid with WHM Plumbing and Heating Contractors Inc., 6H Enterprise Drive, East Setauket, N.Y. 11733 from \$306,835.00 to \$452,985.47.

The Clerk polled the Board as follows:

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

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

Re:	Miscellaneous Sidewalk Resolution	
Location:	Various	
Contractor:	Armond Cement Construction, Co. Inc.	Total \$14,614.94

WHEREAS, official notice was served in conformity with the law, upon the property owners to install sidewalks, curbs and/or aprons, and

WHEREAS, said installation work not having been made within the time specified in official notice, namely, 30 days from the date of service thereof, and

WHEREAS, under authority conferred by law, the Board of Trustees thereupon caused the same to be installed at the expenditure as noted above, and as shown below.

NOW THEREFORE, BE IT RESOLVED, that there shall be assessed upon the lands affected or improved, the amount as noted above which is found to be just and reasonable and not exceeding the amount stated in the notice, and be it,

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FURTHER RESOLVED that the Board of Trustees hereby authorizes that the amount thus assessed, if not paid within thirty (30) days hereafter, will be included in the next annual tax levies of the aforesaid premises unless the property owner selects the option of payment with interest over a five (5) year period.

Sidewalk Survey # MSW 97-2022

Owner: **W. Marshall & C. Byer**
80 N Brookside Avenue
Freeport, NY 11520
Sec, Blk., Lot (s): 54-462-31

Location: **80 N. Brookside Avenue**
Contractor: Armond Cement Construction Co., Inc.
Charges: \$966.50

Sidewalk Survey: #MSW 262-2021

Owner: **Sharon & Horacio Payne**
170 Connecticut Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 55-387-54

Location: **170 Connecticut Avenue**
Contractor: Armond Cement Construction Co, Inc.
Charges: \$711.05

Sidewalk Survey: #MSW 257-2021

Owner: **Craig Ave Holdings Inc**
107 Craig Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 55-389-169

Location: **107 Craig Avenue**
Contractor: Armond Cement Construction Co, Inc.
Charges: \$1,642.60

Sidewalk Survey: #MSW 450-2021

Owner: **Philip Means**
178 Craig Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 55-023-137

Location: **178 Craig Avenue**
Contractor: Armond Cement Construction Co, Inc.
Charges: \$551.20

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BEEN APPROVED BY THE MAYOR AND THE BOARD OF TRUSTEES.

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2023-15

Sidewalk Survey: #MSW 89-2022

Owner: **Jimmy Aplicano**
72 Forest Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 55-343-130

Location: **72 Forest Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$678.40

Sidewalk Survey: #MSW 447-2020

Owner: **Joseph D. & Charles**
31 Oakfield Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-490-11

Location: **31 Oakfield Ave**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$852.00

Sidewalk Survey: #MSW 215-2021

Owner: **Charlene Stroughn**
122 Pennsylvania Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 54-061-177

Location: **122 Pennsylvania Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$977.40

Sidewalk Survey: #MSW 268-2021

Owner: **Joseph and Cadence Fenton**
451 Pennsylvania Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 36-K-44

Location: **451 Pennsylvania Avenue**

Contractor: Armond Cement Construction Co, Inc.

Charges: \$1,513.60

March 13, 2023

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2023-16

2023-16

Sidewalk Survey: #MSW 139-2022

Owner: **Santharuben Tubbs**
294 Smith Street
Freeport, NY 11520
Sec, Blk, Lot(s): 62-126-7

Location: **294 Smith Street**

Contractor: Armond Cement Construction Co, Inc.

Charge: \$3,319.84

Sidewalk Survey: #MSW 204-2021

Owner: **Belinda Lyons**
89 Wilson Place
Freeport, NY 11520
Sec, Blk, Lot(s): 54-493-110

Location: **89 Wilson Place**

Contractor: Armond Cement Construction Co, Inc.

Charge: \$657.20

Sidewalk Survey: #MSW 202-2021

Owner: **Joseph Franki**
100 Wilson Place
Freeport, NY 11520
Sec, Blk, Lot(s): 54-059-1

Location: **100 Wilson Place**

Contractor: Armond Cement Construction Co, Inc.

Charge: \$954.60

Sidewalk Survey: #MSW 201-2021

Owner: **Terence McLaughlin**
195 Wilson Place
Freeport, NY 11520
Sec, Blk, Lot(s): 54-493-59

Location: **195r Wilson Place**

Contractor: Armond Cement Construction Co, Inc.

Charge: \$1,112.15

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2023-17

2023-17

Sidewalk Survey: #MSW 184-2021
Owner: Charles Shamica
87 Woodside Avenue
Freeport, NY 11520
Sec, Blk, Lot(s): 55-343-136
Location: 87 Woodside Avenue
Contractor: Armond Cement Construction Co, Inc.
Charge: \$678.40

The Clerk polled the Board as follows:

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

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

WHEREAS, pursuant to Section 5-520 of the New York State Village Law, authorization is requested for the Village Comptroller to execute the transfers to the fiscal year 2021-2022 adopted budget:

FROM:

A4000 440500 - Federal Aid – Public Safety	\$24,080.69
A4000 440700 - Federal CDBG-CDA Senior Grant	\$6,000.00
A4000 440895 - Federal Aid CDBG-DR NY Rising	\$17,075.00
A4000 440900 - Federal ARPA CLFRF	\$2,201,372.30
A5710 457301- Proceeds of Obligations – BANS Redeem Fr Appr	\$1,115,767.59

TOTAL TRANSFER \$3,364,295.58

TO:

A111001 510500 – Courts – Vac Sick Buyback Current Emp	\$3,964.44
A111002 520103 – Courts – Unexpected Exp – Equipment	\$3,539.00
A111004 545750 – Courts – Non Emp Salaries – FBS	\$44,132.93
A121001 510500 – Mayors – Vac Sick Buyback Current Emp	\$2,829.75
A131501 510500 – Comptrollers – Vac Sick Buybk Cur Emp	\$279.85
A131504 545700 – Comptrollers – Non Emp Salaries	\$4,228.88
A132001 510100 – Auditors – Regular Salaries	\$127.94
A132001 510500 – Auditors – Vac Sick Buyback Current Emp	\$1,978.13
A132004 540200 – Auditors – Printing Stationery Supplies	\$96.62

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2023-18

2023-18

A132501 510100 – Treasurer – Regular Salaries	\$92,619.35
A132501 511000 – Treasurer – Overtime Salaries	\$350.70
A132504 540100 – Treasurer – Other Expense	\$348.39
A132504 545400 – Treasurer Bond Issue Exp	\$12,388.74
A134501 510300 – Purchasing – Part-Time Salaries	\$4,390.00
A134504 540200 – Purchasing – Printing Stationery Supplies	\$19.98
A135501 510100 – Assessor – Regular Salaries	\$1,734.38
A135501 510300 – Assessor – Part-Time Salaries	\$4,692.00
A135501 510500 – Assessor – Vac Sick Buyback Current Emp	\$338.32
A135501 511000 – Assessor – Overtime Salaries	\$920.24
A141001 510100 – Village Clerk – Regular Salaries	\$768.48
A141001 510500 – Village Clerk – Vac Sick Buyback Current Emp	\$2,579.11
A141002 520103 – Village Clerk – Unexpected Exp – Equipment	\$7,366.95
A142001 510100 – Attorney – Regular Salaries	\$5,776.24
A142001 510500 – Attorney – Vac Sick Buyback Current Emp	\$214.86
A142004 540200 – Attorney – Printing Stationery Supplies	\$419.58
A143001 510300 – Human Resources – Part-Time Salaries	\$51,411.43
A143001 510310 – Human Resources – Part-Time Summer and Seasonal	\$1,148.00
A143001 510500 – Human Resources – Vac Sick Buyback Current Emp	\$501.96
A143004 540600 – Human Resources – Telecommunications	\$166.44
A143004 542800 – Human Resources – SVS Contracts Repairs	\$945.15
A143004 545700 – Human Resources – Non Employee Salaries	\$63,027.59
A143004 547000 – Human Resources – Public Medical	\$1,626.27
A149001 510500 – DPW Administration – Vac Sick Buyback Cur Emp	\$2,363.69
A149001 511000 – DPW Administration – Overtime Salaries	\$17,302.53
A149004 540500 – DPW Administration – Fuel Oil and Gas	\$18,190.76
A149004 540800 – DPW Administration – Materials and Supplies	\$900.55
A149004 541800 – DPW Administration – Electricity	\$38,889.48
A149004 541900 – DPW Administration – Janitors Supplies	\$197.66
A149004 545700 – DPW Administration – Non Employee Salaries	\$3,892.94
A149004 546003 – DPW Administration – Unexpected Exp – Bulkheads	\$86,050.00
A149004 546200 – DPW Administration – Water	\$4,311.62
A149004 547303 – DPW Administration – Unexp Exp – Tree Plant/Remv	\$1,200.00
A162001 510100 – Village Hall Maintenance – Regular Salaries	\$1,894.78
A162001 511000 – Village Hall Maintenance – Overtime Salaries	\$1,457.12
A162004 540300 – Village Hall Maintenance – Maint of Bldg & Grounds	\$85.99
A164001 510500 – Garage – Vac Sick Buyback Current Emp	\$1,963.59
A164001 540400 – Garage – Maint of Vehicles	\$30,677.24
A164001 540800 – Garage – Materials and Supplies	\$65.10
A164004 541000 – Garage – Tires and Repairs	\$4,071.63
A164004 542700 – Garage – Gas and Oil	\$128,917.77
A168001 510100 – Computer Center – Regular Salaries	\$27,576.94
A168002 520100 – Computer Center – Equipment	\$1,346.39
A191004 540700 – Unallocated Insurance Contractual	\$3,047.48
A193104 545500 – Liab Exp (Risk RTN) – Liability & Claims	\$383,761.28

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THESE ARE NOT THE OFFICIAL MINUTES OF THE BOARD OF TRUSTEES UNTIL SAME HAS
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2023-19

2023-19

A193104 545510 – Liab Exp (Risk RTN) – Unanticip Settlement Claim	\$300,000
A312001 510300 – Police – Part-Time Salaries	\$16,414.28
A312001 511000 – Police – Overtime Salaries	\$671,071.82
A312002 520103 – Police – Unexpected Exp – Equipment	\$1,220.00
A312004 543300 – Police – Firearms	\$289.29
A312004 545700 – Police – Non Employee Salaries	\$11,384.44
A331001 510500 – Sign Shop – Regular Salaries	\$160.35
A332001 510100 – Parking Meter – Regular Salaries	\$13,867.57
A332004 540800 – Parking Meter – Materials and Supplies	\$1,898.54
A341004 510100 – Fire Dept – Regular Salaries	\$1,203.89
A341004 510300 – Fire Dept – Part-Time Salaries	\$3,900.00
A341004 510500 – Fire Dept – Vac Sick Buyback Current Exp	\$577.99
A341101 540500 – Fire Dept – Fuel Oil and Gas	\$3,820.06
A341101 541800 – Fire Dept – Electricity	\$7,708.68
A341101 545700 – Fire Dept – Non Employee Salaries	\$2,368.42
A348904 541800 – EMS – Electricity	\$21.13
A362001 510300 – Bldg Dept – Part-Time Salaries	\$37,874.52
A362001 511150 – Bldg Dept – NY Rising Overtime	\$22,755.49
A362004 542800 – Bldg Dept – SVS Contracts Repairs	\$3,579.95
A364004 540300 – Disaster Expense – Maint of Bldg and Grounds	\$8,828.96
A364004 540800 – Disaster Expense – Materials and Supplies	\$20,731.80
A364004 545700 – Disaster Expense – Non Employee Salaries	\$12,272.50
A514204 540800 – Snow Removal – Materials and Supplies	\$75.58
A518204 540800 – Street Lighting – Materials and Supplies	\$4,219.93
A518204 541800 – Street Lighting – Electricity	\$207,288.73
A541004 541600 – Sidewalk Repairs	\$5,459.00
A641001 510300 – Publicity – Part-Time Salaries	\$47,978.13
A641001 511000 – Publicity – Overtime Salaries	\$300.00
A698904 540300 – Freeport Armory – Maint of Bldg and Grounds	\$7,109.52
A711001 510500 – Parks Maintenance – Vac Sick Buyback Current Emp	\$2,663.18
A711002 540800 – Parks Maintenance – Materials and Supplies	\$4,976.88
A711002 542800 – Parks Maintenance – SVS Contracts Repairs	\$358.79
A714001 510100 – Recreation Center – Regular Salaries	\$7,736.14
A714004 540500 – Recreation Center – Fuel Oil and Gas	\$39,041.41
A714004 541800 – Recreation Center – Electricity	\$109,513.76
A714004 546200 – Recreation Center – Water	\$7,992.64
A802001 510100 – Planning Board – Regular Salaries	\$53.77
A812001 510500 – Sewer – Vac Sick Buyback Current Emp	\$2,441.46
A812004 540800 – Sewer – Materials and Supplies	\$425.70
A812004 541800 – Sewer – Electricity	\$3,601.66
A812004 542800 – Sewer – SVS Contracts Repairs	\$682.65
A812004 547100 – Sewer – Meals	\$160.00
A816001 510100 – Refuse – Regular Salaries	\$50,549.96
A816001 510300 – Refuse – Part-Time Salaries	\$64,953.91
A816001 510500 – Refuse – Vac Sick Buyback Current Emp	\$1,854.90

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2023-20

2023-20

A816001 511000 – Refuse – Overtime Salaries	\$8,435.45
A816004 546400 – Refuse – Garbage Disposal	\$131,474.19
A816004 547700 – Refuse – Garbage Collection	\$40,901.38
A816004 547800 – Refuse – Street Sweepings	\$42,043.24
A901008 580100 – Retirement – Employees	\$61,684.82
A901008 581100 – Retirement – Police	\$247,848.83
A904108 580300 – Workers Compensation	\$47,424.05

TOTAL TRANSFER **\$3,364,295.58**

WHEREAS, the above transfers, totaling \$3,364,295.58, are needed for “housekeeping” purposes, to eliminate certain positive and negative budgetary variances by budget accounts for the 2021-2022 adopted budget; and

NOW THEREFORE BE IT RESOLVED, that the budget amendments above are hereby approved based on the recommendation of the Village Comptroller.

The Clerk polled the Board as follows:

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

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

WHEREAS, on December 19, 2022, the Board authorized the Village Clerk to publish a Notice to Bidders for the Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2023; and

WHEREAS, seventeen (17) bids were distributed and three (3) bids were received on January 10, 2023 for the referenced purchase contract which provides for the purchase of various size gate valves and valve boxes for the Water Department; and

WHEREAS, for Contract #1, gate valves, and valve boxes, the bids ranged from a high bid of \$ 114,802.35 to a low bid of \$ 106,727.00; and

WHEREAS, the lowest responsible bidder for Contract #1 was submitted by Core & Main LP, 1536 Southern Blvd, Suite 10, Bronx, NY 10460, for a total bid amount of \$106,727.00; and

WHEREAS, the contract will be for a term of one-year retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

March 13, 2023

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2023-21

2023-21

WHEREAS, the Department Head of said Village Department will determine the appropriate account or budget line to charge work to under this contract; and

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2023 (Contract #1) to Core & Main LP, 1536 Southern Blvd, Suite 10, Bronx, NY 10460, for a total amount of \$106,727.00, for a term of one-year retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

WHEREAS, on December 19, 2022, the Board authorized the Village Clerk to publish a Notice to Bidders for the Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2023; and

WHEREAS, seventeen (17) bids were distributed and one (1) bid was received on January 10, 2023 for Contract #2 which provides for the purchase of fire hydrants for the Water Department; and

WHEREAS, the sole responsible bidder for Contract #2 was submitted by T. Mina Supply, Inc., 17 Expressway Drive North, Medford, NY 11763, for a total bid amount of \$128,601.00; and

WHEREAS, the contract will be for a term of one-year retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

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

NOW THEREFORE BE IT RESOLVED, that based upon the recommendation of the Superintendent of Public Works, the Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the Furnishing of Fire Hydrants, Gate Valves, Repair Couplings, Repair Fittings & Incidentals – 2023 (Contract #2) to T. Mina Supply,

March 13, 2023

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2023-22

2023-22

Inc., 17 Expressway Drive North, Medford, NY 11763, for a total amount of \$128,601.00, for a term of one-year retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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

WHEREAS, on December 19, 2022, the Board authorized the Village Clerk to advertise a Notice to Bidders for the 2023 Furnishing of Liquid Caustic Soda; and

WHEREAS, nine (9) bids were distributed and five (5) bids were received for the January 10, 2023 bid opening for the referenced purchase contract; and

WHEREAS, the bids range from a high bid of \$499,734.10 to a low bid of \$306,757.50, and the Village has reviewed and checked all bids in good order; and

WHEREAS, the lowest responsible bidder was submitted by Univar USA Inc., 200 Dean Sievers Place, Morrisville, PA 19067, in the amount of \$306,757.50; and

WHEREAS, the contract will be for a term retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted; and

WHEREAS, funding for this purchase will come out of 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 Board approve and the Mayor be and hereby is authorized to sign any paperwork necessary to award the bid for the 2023 Furnishing of Liquid Caustic Soda to Univar USA Inc., 200 Dean Sievers Place, Morrisville, PA 19067, in the amount of \$306,757.50, for a term retroactively beginning March 1, 2023 and ending February 29, 2024, with an option for two (2) one-year extensions if mutually accepted.

The Clerk polled the Board as follows:

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

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2023-23

2023-23

Mayor Kennedy

In Favor

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

The Clerk polled the Board as follows:

Deputy Mayor Ellerbe

In Favor

Trustee Martinez

In Favor

Trustee Squeri

In Favor

Trustee Sanchez

Excused

Mayor Kennedy

In Favor

The meeting was closed at 7:25 P.M.

Pamela Walsh Boening
Village Clerk

March 13, 2023