INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JANUARY 26, 2021 AT 8:00 P.M.
VIA THE ZOOM APP or
BY USING THE FOLLOWING LINK: https://us02web.zoom.us/j/8218611137
Dial In: 646-876-9923 Meeting ID: 821 8611 1837

Regular Meeting:

1) Minutes of prior meetings review for approval

2) Water Commissioner's Report

3) a) Treasurer's Report as of December 31, 2020
   b) Budget Report for November 2020
   c) Planning & Zoning Appeals Expenses
   d) Open Items

4) Abstract 8A & 8B bills to be paid in January

5) Operating Committee/Standing Committee Reports from The Village Club

6) Filming Report

7) Building Commissioner's Recommendations

8) Building Commissioner's Report of Activity during month of December

9) Justice Court Report for December 2020

10) Receipt of Decisions – Planning Board – NO MEETING
    Receipt of Decisions – Zoning Appeals – JANUARY 11, 2021

11) Consideration of a Resolution – Assessed Valuation –Tentative Assessment Roll – February 1, 2021 - Grievance Day - February 16, 2021

12) Consideration to hold a Public Hearing at the March 23, 2021 meeting re the Village Budget FYE 2022

13) Consideration of a Resolution – Designating Incorporated Village of Sands Point as a Tree City USA Community

14) Consideration of a Resolution – Authorizing the Adoption of the Nassau County Hazard Mitigation Plan

15) Consideration of a Resolution - Consideration of Adoption – Local Law 1 of 2021 - Amending Section 176, "Zoning", relating to the Placement of Signs and Requirements for Sign Permits within the Village

16) Consideration of a Resolution – Authorizing the Engagement of Terri Elkowitz of VHB for Zoning & Environmental Study

17) Consideration of a Resolution – Authorization of Purchase – Laserfiche Cloud Content Management – General Code

18) Consideration of a Resolution – Authorization of Proposal for Engineering Services – Design and Construction Services for PFAS Treatment at Wells 2A and 5A

19) Consideration of a Resolution – Approving 2020 Service Award Program Points – LOSAP – Port Washington Fire Department

20) Consideration of a Resolution – Establishing a New Village Club Governance Structure to Replace the Operations Committee and Existing Standing Committees

21) Consideration of a Resolution – Engagement of Dynaire Service Corp – 2021 Maintenance & Service Contract – Mansion, Golf Pro Shop and Grille – The Village Club of Sands Point

22) Consideration of a Resolution – Acceptance of Proposal – KE Camps – Management & Operation of a Summer Day Camp for 2021

23) Consideration of a Resolution – Authorizing Engagement of Weeping Willow Tree Service – 2021 Tree Maintenance – The Village Club of Sands Point

24) ~~Consideration of a Resolution – Authorization of Purchase of New Dishwasher for the Grille at The Village Club of Sands Point~~ – **TABLED TO FEB 2021 MEETING**

25) Consideration to hold a Public Hearing to consider the following proposed local laws:
   a) Amending Chapter 137 Sprinkler Systems re Smart Meters
   b) Amending Chapter 49 entitled "Boating" re rules and regulations

26) Public Comment

27) Next Meeting Tuesday, February 23, 2021

28) Adjournment

INCORPORATED VILLAGE OF SANDS POINT

BOARD OF TRUSTEES MEETING

***

26 Tibbits Lane

Sands Point, New York

January 26, 2021

8:00 p.m.

VIA TELECONFERENCE:

BEFORE:

EDWARD A. ADLER, MAYOR

TAKEN BY:

ALLIE DELEO, COURT REPORTER

A P P E A R A N C E S

V I A T E L E C O N F E R E N C E:

BOARD MEMBERS:

PETER A. FORMAN, DEPUTY MAYOR

KATHERINE M. ULLMAN, TRUSTEE

RITA SETHI, TRUSTEE

JEFFREY M. MOSLOW, TRUSTEE

ALSO PRESENT:

LIZ GAYNOR, VILLAGE CLERK

MICHAEL H. SAHN, ESQ.

JOSHUA D. BROOKSTEIN, ESQ.

DANIEL SCHEYER, WATER COMMISS.

****

INDEX

Regular Meeting:

1)Minutes of prior meetings review for approval

2)Water Commissioner's Report

3)Treasurer's Report as of December 31, 2020
B)Budget Report.
C)Planning & Zoning Appeals Expenses
D)Open Items

4) Abstract 8A & 8B bills to be paid

5) Operating Committee/Standing Committee Reports from The Village Club.

6) Filming Report

7) Building Commissioner's Recommendations.

8) Building Commissioner's Report of Activity during month of December

9) Justice Court Report for December 2020

10) Receipt of Decisions Planning Board, NO MEETING
Receipt of Decisions Zoning Appeals JANUARY 11, 2021

11) Consideration of a Resolution Assessed Valuation Tentative Assessment

12) Consideration to hold a Public Hearing at the March 23, 2021 meeting re the Village Budget FYE 2022

13) Consideration of a Resolution Designating Inc. Village of Sands Point as a Tree City USA Community

14) Consideration of a Resolution Authorizing the Adoption of the Nassau County

Hazard Mitigation Plan

15) Consideration of Adoption Local Law 1

16) Consideration of a Resolution Authorizing the Engagement of Terri Elkowitz

17) Consideration of a Resolution Authorization of Purchase Laserfiche

18) Consideration of a Resolution Authorization of Proposal for Engineering Services Design and Construction Services for PFAS Treatment at Wells 2A and 5A.

19) Consideration of a Resolution Approving 2020 Service Award Program Points LOSAP

20) Consideration of a Resolution Consideration of a Resolution 2021 Appointments to The Village Club Standing Committees and Operations Committee

21) Consideration of a Resolution Engagement of Dynaire Service Corp 2021 Maintenance & Service Contract

22) Consideration of a Resolution Acceptance of Proposal KE Camps

23) Consideration of a Resolution Authorizing Engagement of Weeping Willow Tree Service 2021

24) Consideration to hold a Public Hearing to consider the following proposed local laws:
A) Amending Chapter 137 Sprinkler Systems re: Smart Meters
B) Amending Chapter 49 entitled "Boating" re: Rules and regulations

25) Public Comment

26) Next Meeting Tuesday, February 23, 2021

27) Adjournment

MAYOR ADLER: This is our January 2021 meeting of the Board of Trustees. Welcome. Happy New Year, although I guess it's a little bit late to say that, and I see that we have two residents, I believe, who are joining us. Todd Edgar and Evan Singer. How are you? We have a public comment period at the end of our working meeting, but if you would choose not to wait through our whole meeting, and you can make the comments you wish within a period of five minutes, I'd be very happy to take you ahead of the meeting.

MR. SINGER: Yes. That would be -- I'm happy to do that in five minutes and, Todd, probably as well. Thank you very much, Mayor, for your time and everybody's time.

MAYOR ADLER: Evan, for the court reporter, would you just state your name, address and so forth?

MR. SINGER: Yeah. Sure. My name's Evan Singer, and I live at 6 Half Moon

Lane in Sands Point.

MAYOR ADLER: Todd Edgar, are you on?

MR. EDGAR: Yes. I am here.

MAYOR ADLER: Would you just give the information to the court reporter?

MR. EDGAR: Yes. My name is Todd Edgar. I'm at 19 Half Moon Lane in Sands Point.

MAYOR ADLER: Okay. Thank you both. Please proceed, Evan.

MR. SINGER: All right. What we wanted to discuss with you all today is sort of a building traffic situation on Lighthouse Road. So I think what's gone on over the last several months is we understand that social media has made that beautiful street very, very popular for young people, especially, but I think people of all ages are enthralled by the beauty of Lighthouse Road, which we're all, obviously, all very happy with, but it's becoming a bit of a safety issue.

The number of cars that are piling

up at all times of the day, especially, around sunset, and I think a number of us, Todd and I for sure, and a number of our neighbors on Half Moon are just getting a bit concerned that a problem is bound to happen. We have a very narrow street that was not constructed for the type of traffic that's been building there, and there's tight turns, blind turns, a lot of pedestrians who belong on the street, obviously, and the beach, and an accident is bound to happen.

On top of that, there's just quality of life issues. We want to get home, and we're weaving in and out of cars. We're having to ask people nicely to move, and they pretty not nicely back tell us where to go. It's really -- and also, there's trash that's building up on the road of the beach everywhere, which I have to imagine is related to it.

It's really not a matter of us saying like "hey, we don't want people here." Obviously, we understand it's a

beautiful place, but I think the problem is the road was not built nor designed for the number of people who have decided to encamp there. So I think it's something that the Town and the Village need to think about, and how do we address this issue in a reasonable way to avoid some problems down the road?

MAYOR ADLER: Well, it's something, obviously, we would have to look into. We're in regular touch with our police on traffic related issues, so by all means, we're happy to hear about this, but I think we already know about it, so I think I'll turn it over to our Deputy Mayor and Chief Police Commissioner, Peter Forman, who is most directly involved with traffic enforcement and those issues.

DEPUTY MAYOR FORMAN: Sure. As I think the Mayor said, I think this is something we will have to look further into. There's no obvious immediate solution. As you know, there's no

parking signs there. We can put more. We can try -- I know that I've directed the police to focus on enforcement along that area in terms of no standing; however, the number of police -- two things this past summer. We increased the cost of parking tickets in the Village, and we've also increased enforcement thereof.

Now, a lot of the stuff that's been going on throughout the Village has abated as the summertime left, and COVID has sort of -- the dynamic has changed. And in terms of your street, I empathize with what you're saying because whenever I do survey, or if I drive down Lighthouse, almost without fail, there's a couple of cars that are hovering looking to do it. So I'm not sure that I have any magical solutions off the top of my head tonight, but we'll definitely discuss it with the police further and think if there's anything -- I mean there is one other item, which I've asked the

police to look into, which is to see if we can get live video feed of Lighthouse, in particular, because this is something, believe it or not, I've been aware of for quite some time. So if we had live views of that street -- now here's an idea. I don't know if any of the homes -- if the last home on Lighthouse were interested in providing us with a video feed from their internet service of that street and, again, I'm just spitballing off the top of my head here, and it gets subject to being appropriate, if we had access to it, maybe it's the type of thing we can deploy, responsibly, additional cars, especially, in the area.

MR. SINGER: That's a really good idea.

MR. EDGAR: It's interesting. All four -- so there's four houses that are directly front that street along that stretch that Evan is talking about, and all four of them either are for sale or just sold. So maybe we could use that.

The video is a great idea.

DEPUTY MAYOR FORMAN: We know there is a correlation there. There may or may not be a causation there.

MR. EDGAR: It could just be coincidence. Evan is reasonably new to Half Moon Lane. I've been here for ten years, and it's gotten noticeably worse, as Evan mentioned, in terms of COVID and quarantines and things. That's probably a large part of it with social media, etc., but in the last 12 to 24 months, it's gotten considerably worse.

TRUSTEE MOSLOW: And you're finding the cars are actually turning into Half Moon Lane off of Lighthouse?

MR. EDGAR: That's a whole separate issue, so yes. That is something that needs to be addressed at some point in the future, but, yeah. That's almost two separate issues.

TRUSTEE MOSLOW: Well, you're aware that Little Neck Road is a county road?

MR. EDGAR: Yes. Of course. Yes.

TRUSTEE ULLMAN: We know that you have put up a number of no trespassing signs, residents only, etc., at the beginning of Half Moon Lane. You probably you did that about three weeks ago or so. Has that helped at all?

MR. EDGAR: Zero.

TRUSTEE ULLMAN: People are still just coming by?

MR. SINGER: I think it's made it worse.

DEPUTY MAYOR FORMAN: Sorry. It's not solving the Lighthouse Road issue, regardless.

TRUSTEE ULLMAN: No, but you can't get to Half Moon unless you are on Lighthouse.

DEPUTY MAYOR FORMAN: But no one's driving down there to get to Half Moon. That's just a detour that they take once they're there to see what's going on on Half Moon. They're being drawn by the views from Lighthouse.

Gents, if you guys have any further

commentary, please feel free to reach out. I would be glad to share my e-mail with you. The Village Clerk can give it to you. If you have any additional thoughts or suggestions, we're open minded and all ears, and we'll do some additional looking at it.

MR. SINGER: Yeah. I appreciate it. I think your idea of video feed is great. Maybe, if like, the video feed can have an audio so that someone doesn't have to run out there. They can just say, "Keep moving," that would be fun. And even me, because a couple of days leaving an empty squad car there could get people to think about moving. I definitely think it's, like, a social media thing. So if word gets out that it's not cool, maybe that will temper things down a bit.

DEPUTY MAYOR FORMAN: I know what you are going to be doing on social media tonight.

MAYOR ADLER: Well, thank you Evan and Todd, and we will keep the dialogue

going and see what we can do to help you guys out. You're welcome to stay on for the rest of the meeting or any part of it, and we'll proceed to our regular agenda.

Item 1 is **Minutes of Prior Meetings.** If there are no specific comments on this, I will take a motion to approve.

TRUSTEE ULLMAN: So moved, Trustee Ullman.

MAYOR ADLER: Second?

TRUSTEE SETHI: Second.

MAYOR ADLER: Rita Sethi seconds. All in favor?

(All Board members respond in favor with "aye.")

MAYOR ADLER: **Item 2** is the **Water Commissioner's Report**, and I'll turn it over to Dan Scheyer.

WATER COMMISSIONER SCHEYER: The consumption of water in December was 10,921,700 gallons. Sorry. There are two other items that I want to bring to your attention. One is **Item 18** on the

agenda, which is a resolution to engage Dvirka and Bartilucci to provide engineering services in connection with certain work that has to be done on the water system.

The State of New York has come down with a regulation with respect to PFAS, which is a type of contaminant, which is found in many of the water systems on Long Island, and according to the State, the maximum contaminant level is ten carts per trillion. If you hit that number, the wells have to go offline. There is remediation available by having the construction of a carbon filtration system, which is not all that esoteric. We happen to have it right now on one of our wells, but it's quite costly to construct, and because of the fact that there are a number of competing villages that are with this potential problem, it is not easy to get the equipment, which doesn't get manufactured except by considerable effort. The wait time is,

probably, about two years to get that equipment if we need it.

We are not, yet, in a violation situation, and we made an application to the DEC to get a deferral should we get into a violation situation in order that we could get the equipment. We were denied the deferral because they said we will not give it to you until you are in trouble. In order to avoid --

DEPUTY MAYOR FORMAN: Danny, let me just interrupt. How close are we to being in violation?

WATER COMMISSIONER SCHEYER: We are between eight and nine out of ten, and the likelihood is that we are going to be hitting ten at some point. It's not sure, but we have two wells, mainly, 2A and 5A, which are in trouble of getting into that situation.

The problem is not water supply, as such, for drinking because that we can do without those two wells, but if those wells go down, we're going to be changing

the color green to brown in the summertime because we will not have adequate water for watering of the lawns. So it is necessary to prepare for what has to be done in that connection.

In addition to that, the water system, itself, needs to be updated because it has not been updated in many years and that requires a significant amount of engineering. This proposal is by our water engineers to do a complete overview of the needs for the PFAS and while they're at it, for the rest of the system.

The resolution is in two parts. The only part that's really operative at this point, is for the approval of the engineering. The other part, which is pro forma, is going out for bids, but you wouldn't be going out for bids until you have the engineering specs.

My recommendation is that the Board approve the resolution for the engineering which is seven hundred and

some-odd thousand dollars. The dollar amount is in the resolution, itself.

MAYOR ADLER: Dan, so we will take Item 18 that you just talked about out of order, and I would accept a motion to approve.

TRUSTEE MOSLOW: So moved.

DEPUTY MAYOR FORMAN: Second.

MAYOR ADLER: Okay. All in favor?

(All Board members respond "aye" in favor.)

DEPUTY MAYOR FORMAN: Mayor, would it be appropriate or not appropriate for us to mention for the benefit of the public on the call, what we expect to be the cost of gross project, the implementation?

WATER COMMISSIONER SCHEYER: The gross project is only a guess, but if we did it, it would be, approximately, $5,900,000.

MAYOR ADLER: That's a very rough approximation, obviously, at this time. And I did want to welcome -- we have one

resident, Azadia Feliciano. If you have any questions along the way or comments, by all means jump in.

MS. FELICIANO: Thank you. Happy to be here.

MAYOR ADLER: Okay. Great. Dan, do you want to continue?

WATER COMMISSIONER SCHEYER: Yes. The second item is **Item 25** on the agenda, which is **Consideration of Holding a Public Hearing to Consider Two Local Laws**, one of which is to require the smart water controllers to be required after a period of time, let's assume two years, of all households because we are very close to coming to the maximum amount of water capacity that we have.

We have an application for the construction of a new well, which has been rattling around in the DEC for three or four years, and the likelihood is that when they take that kind of time, we're not going to be approved. The other possibility is the resurrection of a well

that we had to abandon when there was an accident by the electric line that ran through the streets about 17 years ago and caused a spill of mineral oil in the area that we were going to prepare our well for.

So my recommendation is that you approve the holding of a public hearing for those proposed local laws, the second one being one that's really not within my area, but it's entitled, "Boating Rules and Regulations."

DEPUTY MAYOR FORMAN: Mayor, with respect to the smart irrigation controllers, I would say two things. Number one, I think we should think carefully about whether we really need to have a two-year adoption period given the dyer situation with water, and number two, I think the biggest thing we need to be careful about in the legislation is how we define smart irrigation controllers because that could be a little bit tricky.

MAYOR ADLER: Yes. Those things are in the initial drafts that Brian is working on. As to pushing up the time for residents to comply, Brian does not feel that that would go over very well a couple of months before -- two or three months before the season is to begin. I think he feels we need to give more notice, but we can certainly discuss that with Brian between now and then.

DEPUTY MAYOR FORMAN: I would urge us to consider before the beginning of, not this summer, but next summer which is less than the two-year period so we don't lose two seasons.

MAYOR ADLER: We're not talking about two years. It was May of 2022.

DEPUTY MAYOR FORMAN: I thought I heard someone say two years?

WATER COMMISSIONER SCHEYER: I did.

MAYOR ADLER: Well, it was May of 2022, which is a little over one year. In other words, it would have to be in place --

DEPUTY MAYOR FORMAN: Yeah. Danny just acknowledged that he said the two years in error. Okay. Thank you.

MAYOR ADLER: So since we're taking 25 out of order and 25B is unrelated to water, but is related to boats on the water and disturbance to our residents, since this is related to the police department, do you want to make some comments, Peter?

DEPUTY MAYOR FORMAN: Sure. I will keep it brief in the interest of time. As everyone knows, we had a pretty serious situation this summer aggravated by COVID with large numbers of boats docking, especially, in Half Moon and in other coastal areas of the community. I don't think we have an issue with docking. I think our issue is with noise, and what we've also learned -- a few things are all coming together. We've also learned that the Village has jurisdiction to the tune of a thousand feet offshore in all directions not

including into the two harbors. So what we're looking to do is extend our noise regulations into that area, and it's a little bit different than what we do on land, because we have -- when it comes to amplified sound, it's not allowed to go past your property boundaries, and in terms of all other noise, it has to be reasonable. For the purpose of this, we're proposing that we'll have to come up with the language. We haven't done that yet, but we're going to propose language, which, essentially, makes that if you can hear noise, and I think we need to think a little more clearly about amplified noise versus, even just say, voices from the boats on land, which should be defined as mean high tide, then that would be a violation of our laws. We have to be a little careful, though, because you can't stop all sound, as an example, the sound of a motor from a boat, but related to that, we're also considering imposing a 5 mile an hour

zone and a no wake zone within those boundaries as well.

We all recognize the enforceability is the biggest challenge in this. So related to that, driven out of last summer's need, we've been looking at a drone. We're very close to recommending one to the Board at the next Board meeting.

It's going to come in slightly over ten thousand, I don't remember the exact number, but it has red and blue lights. It has ability to speak to the boaters. It has a camera. We should be able to video home numbers, we're hoping, and we're hoping that -- as I like to say, sometimes you're a scarecrow and sometimes you're a crow. Hopefully, by the mere presence of periodic enforcement, either through drones or through one of our officers on boats. We already -- last summer we arranged with other jurisdictions to allow one of our officers to go out into the Sands Point

waters to actually approach boats, and we actually issued one whole citation last year, but our Code results were very weak. So I've asked the Chief to begin talking to both Nassau County, Hempstead Harbor and other jurisdictions to see if we can arrange time on their boats at periodic high points this coming season.

So the bottom line is, if we put this altogether, we're hoping to make a dent in a respectful way. Our goal, here, is not to prevent people from quietly enjoying the waters of Sands Point, but it's to be much more respectful of some of the absolutely horrendous things and noises that we heard last year. It was amazing. A block inland, it sounded like you were in the middle of a disco party.

So I think I have covered most of that point, Mayor.

MAYOR ADLER: Well, you're going to have to repeat everything you said and more so when we have a public hearing

next month, but you've given us a good preview. We haven't written up any of this. It's still in the study phase, and we're going to be meeting with our counsel, Michael and Josh, with the Police Chief and Lieutenant to frame out what they will need to draft in terms of an actual amendment to one or more provisions of our existing code. So this is a process that we will be working on in the next few weeks so that we can have a proposed law for the public hearing, hopefully, about three weeks from now.

TRUSTEE MOSLOW: So I would also -- if we're going to focus in on that, the bigger problem is boats mooring off of the beach coming onto the beach itself, barbecuing. Basically, the Herriman Association Beach for the last twenty years has had the same group of families, basically, every weekend day of the summer, to me, and we have done nothing about that, but if we're going to start looking at boats offshore and noise, the

amount of garbage and rubbish and destruction to the beach is fairly extraordinary. That, to me, is a far bigger problem than a boat playing music four hundred feet offshore or five hundred feet.

DEPUTY MAYOR FORMAN: Let me address that, but before I do, Michael and Josh, I just wanted to bookmark something. One of the things that we want to find out is like a red light camera, will we be able to -- if we get a home number, and if we have a video shot that shows that they're within Sands Point borders, and we have a recording that shows they are making excessive noise or an officer is able to testify that he heard from land, he heard their noise, will we be able to issue a citation using a photo shot of the home number? I don't expect you to know that answer off the top of your head, but if you do, I'd be impressed.

VILLAGE ATTORNEY SAHN: I would say we'll research that.

DEPUTY MAYOR FORMAN: Thank you. Jeff, in terms of your issue, here's the complexity, and this is an interesting point for everyone. Our property -- let me rephrase that. Our properties often extend down sometimes into the water, but if the bottom line is, as I understand it, the mean high tide is the point at which is considered private property. Mean high tide? For me, the easiest way to define mean high tide is where does the seaweed stop?

TRUSTEE MOSLOW: Right. Basically, high tide. It's essentially high tide.

DEPUTY MAYOR FORMAN: It's average is average high tide which, to me, I've always used seaweed as kind of a gage of where that is.

The problem is in New York State, and again, as I understand it, there's nothing that allows us to prohibit people from walking or using the public beaches below that. Now, as we've established earlier in the video, in the Zoom, that's

still Sands Point territory. We still have jurisdiction over the beach below mean high tide. That is part of that one thousand foot --

TRUSTEE MOSLOW: Let me just interrupt you. Here it's a black and white issue. Their barbecues are, essentially, in the dunes. Their tree house is in the dunes. Their flag pole --

DEPUTY MAYOR FORMAN: I'm about to agree with most of what you're urging. So I think we have to think about how to enforce that, and I don't think we can figure it out on a public call right now, but I think that there's a reasonable ability to enforce above mean high tide. Now, I think it gets trickier if they move below mean high tide, but that also means they can't do it when the tide is in.

TRUSTEE MOSLOW: No. They can't -- just to be clear. They are very smart about this. They -- and we should do

this during the public hearing, but they leave all their residual equipment and benches and picnic tables and barbecue's, by definition, above mean high tide because they'd get washed away otherwise.

DEPUTY MAYOR FORMAN: I am agreeing with you completely that this is something we need to figure out. I think we have to figure out the "how." Do we have officers go -- chances are, I haven't thought it through, but chances are I am going to say, someone, when they see this happening, has to call, and the police have to go speak to them. I'm not sure we're going to have a much better solution in the short run than that, but I'm sure that the police are more than willing, as long as they have access to the beach through someone's property, to make that a point to the people.

TRUSTEE MOSLOW: It's every weekend from Memorial Day to Labor Day.

DEPUTY MAYOR FORMAN: I'm sure it makes you crazy, and, as a beach owner --

I don't think I have anything quite that bad, but I know exactly what you're talking about. There was one family last year that pitched a tent every year practically, in front of my property. So, Jeff, we will look into that for sure.

TRUSTEE MOSLOW: Good. Thanks.

MAYOR ADLER: And sometimes it can get rather nasty, and there are plenty of stories of nasty and nearly high-risk situations between residents and people on beaches who are coming from afar.

DEPUTY MAYOR FORMAN: Which is why you want the police doing this.

MAYOR ADLER: Exactly. So, anyway, getting back, we've covered some territory that, certainly, we'll be exploring further, but do we have a motion on both A and B of Item 25?

DEPUTY MAYOR FORMAN: I so move.

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with

"aye" in favor.)

MAYOR ADLER: So we will have those two public hearings at our next meeting four weeks from tonight.

Working back to **Item 3**, we have a **Treasurer's Report** in written form, and **Item 4**, the **Abstract For the Bills to Be Paid**. Are there any comments that either Jeffrey or Peter wants to make about these items?

TRUSTEE MOSLOW: I would just say on the revenue side, obviously, the cell tower fees of 116,000, building permits of 29,000. This was our annual payment on the pension contributions: 800 of police and 116 of other contributions, and then we had our first installment on our new snow plowers of 66,000 and then 37 to Dejana. And, hopefully, we will have paid a lot of money to our new snow removal contractors for work they didn't have to do this winter.

MAYOR ADLER: Very good. Thank you. Anything else? Peter?

DEPUTY MAYOR FORMAN: No. Thank you.

MAYOR ADLER: Very good. Are you moving to approve the payment of bills?

TRUSTEE MOSLOW: Yes. Making a motion to approve the payment of the bills.

MAYOR ADLER: Second?

DEPUTY MAYOR FORMAN: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Okay. Great. Thank you. Don't have any reports from the Village Club, I believe, nor do we have any filming report, although, there are some indication that that business is picking up which is important because it is still one of our sources of revenue to help keep taxes down.

So we will move onto the **Building Commissioners Report and Recommendations, Items 7 and 8.** Rita?

TRUSTEE SETHI: Sure. For the month

of December, the Village has 17 permits expiring, and I move for the extension of them all.

TRUSTEE MOSLOW: So moved.

MAYOR ADLER: Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Very good.

TRUSTEE SETHI: Also for the month of December, the Building Department had the following activity:

~ There were thirteen permits applied for,

~ Eleven permits issued,

~ Two certificates of occupancy or completion issued,

~ And eleven trees permits issued or applied for.

There was one demo request and one fill request. The total revenue for the month of December was 25,475.

MAYOR ADLER: Okay. Any questions

or further comments? The Building Department, I understand, is very busy these days.

TRUSTEE SETHI: That's right.

MAYOR ADLER: Okay. Let's see. We have a report from the Justice Court, which I believe, I remember the number, yes, only $220. It was not exactly a very good month in terms of collections. Joshua or Michael, is the court back off the calendar now and unable to meet because of COVID, or are we continuing to have court sessions?

VILLAGE ATTORNEY BROOKSTEIN: Mayor, my understanding is, and I defer to Liz, is that they are -- that they are not holding Village Court. I know I have not been giving summonses. It is my understanding that Village Court is postponed at the moment.

THE CLERK: Correct.

MAYOR ADLER: My recollection is that they held one or two before the Governor decided that it was too much of

a risk to continue. So they haven't had a whole lot to do this year in that sense.

Okay. Moving on.

WATER COMMISSIONER SCHEYER: You do know that there was a law passed with respect to the restriction on the suspension of licenses?

MAYOR ADLER: Yes. That's right. Thank you for raising that question or bringing that up. Do you have anymore explanation you want to give on that, Dan?

WATER COMMISSIONER SCHEYER: Well, it was two parts. One was that as a part of the problem with respect, generally, to economics, there were many people who were unable to pay their fines and, therefore, they did not want to have the licenses suspended. The magistrates said that the second part of the law, which was that if you fail to come to court on an adjourned day or even when you were directed to, your license could be

suspended and that also was knocked out. But the Governor's office has indicated that they will make some kind of a -- I don't know what the technical methodology is, but they will amend the law in some way to bring that part of it back or at least that's what the promise is anyway.

DEPUTY MAYOR FORMAN: So right now, just to be clear, you said, "knocked out," so I knew that I'd heard about this proposed legislation or whatever it is -- so right now, can licenses be suspended or no?

WATER COMMISSIONER SCHEYER: No.

DEPUTY MAYOR FORMAN: No, which is, frankly, probably the only enforcement -- i mean what motivation does anyone have to come to court and pay their fines?

WATER COMMISSIONER SCHEYER: That was the rational. That was the rational to have that part of the law changed, and that, apparently, did make sense to the government.

MAYOR ADLER: It is what it is. It

does make things more difficult. On the other hand, in all fairness, there are stories of abuse of that, and I think that probably needed to be addressed. I'm not sure it needed to be addressed in this way.

Moving on, we have **Planning Board did not meet.** The Zoning Board approved a variance and site plan, actually, two site plans and one request for a variance, and that occurred on Monday the 11th.

Moving on from there, we have Resolution 11. **Item 11, Consideration of a Resolution** with respect -- which we do every year, by the way, to our tentative assessment role and setting Grievance Day for February 16, 2021. Any questions on this? We do this every year.

(Whereupon, there was no verbal response.)

MAYOR ADLER: Then I'll take a motion.

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All if favor?

(All Board members respond "aye" in favor.)

MAYOR ADLER: Okay. We have two public hearings that we've just put on for February; however, perhaps the most important public hearing of the year, which is mandated by law, is our public hearing on the budget and that also means taxes, and that is being set by **Item 12**, rather, for two meetings from now which is the 23rd of March, and February is our traditional month that we, actually, work through most of the issues to get to a budget to first send out to all our residents and then have open discussion at the public hearing.

Do I have a motion?

DEPUTY MAYOR FORMAN: Motion.

MAYOR ADLER: Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Thank you. Okay. **Item 13**, and I've heard talk about this. I didn't realize we were ready to do this, but, Liz, we are designating ourselves as a Tree City USA Community?

THE CLERK: Correct. Prior to COVID coming around in January and February of last year, Denise Silverstein, the President of the Garden Club of Sands Point contacted me. She had done some research. Many of the North Shore Village's are part of the Tree City USA. She felt that the Garden Club could be essential in promoting Arbor Day, doing different gardens for the Village on different corners, having seedlings available for residents.

I started the application back in January/February of 2020, but then COVID hit, and I had to redo the application for '21. So the only item that was necessary was a resolution from the

Board, and that's what's before you tonight.

MAYOR ADLER: Thank you. Do I have a motion?

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

TRUSTEE ULLMAN: And, Liz, if you could contact Denise before 10:00 tomorrow morning, I think she would appreciate it because they have their monthly meeting, I think, at 10:00.

THE CLERK: I will.

TRUSTEE ULLMAN: Okay. Thanks.

MAYOR ADLER: Okay. Moving onto **Item 15**, our second page. We are putting this, again, off for another month. We had been working for six, eight months now on considering a sign or news to deal with variety of types of signs in the Village. We had very limited ordinances

that only spoke to certain specialized signs, and this is something we've been studying, now, for a while, and we're going to continue to study it as we get new ideas and wish to explore them a little further.

DEPUTY MAYOR FORMAN: Excuse me, Mayor. What number are you on?

MAYOR ADLER: This is on 15.

DEPUTY MAYOR FORMAN: I think we skipped 14.

MAYOR ADLER: Oh. I am sorry. We will go back to it, but let me mention that we are putting 15 off the calendar, and we'll continue that to the next meeting and **Item 14**, and this is one of the items that you speak to, Peter, right?

DEPUTY MAYOR FORMAN: Sure. So I guess I'll be very direct. This is another program by Nassau County OEM. We hope there's meaningfulness in it. This is part of a giant Hazmat program where they had been lobbying every Village and

every city and every town in Nassau County to participate. So everybody is all in on this, and supposedly -- and they pushed us to come up with some projects. So we can up with two projects that we thought might be worthy of a Hazard Mitigation Grant which is (a) the slope at the club, and (b) Hot Spot Lane which floods once in a blue moon during major storms.

My personal assessment is that there will never be enough money that comes out of this and that our probability of ever seeing any money ever coming out of this is very low, but we've gone through the exercise with help from Liz and Mike Artell and some other people, and so we're there. We've done it, and I think we've established a reasonable level of confidence, correct me if I am wrong, Liz, that there's no downside to it, and we added one sentence at the bottom anyway which was not in there proposed language. I requested that we add No. 8

which was, "We reserve the right to withdraw at anytime prior to acceptance of any grants under this program," to make sure that we're not getting trapped into any programs that they have. So on that basis, I would move it.

MAYOR ADLER: Can I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Very good. Thank you. As I mentioned, we're skipping No. 15 and we're now getting to **Item 16** which is to **Engage the VHB Firm**, specifically, Terri Elkowitz, for zoning and environmental study. We haven't done one of these in, roughly, 30 years, and because there are all sorts of new issues that have come up over these 30 years, it seems like a good time that we should move forward with such a study. I've been working on this with Peter and with Michael and Josh if anyone wants to add

in anything, otherwise, I'll take a motion.

TRUSTEE ULLMAN: So moved.

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Very good. Thank you. Moving on the **Laserfiche Cloud Content Management.**

Liz, are you speaking to this?

THE CLERK: Well, myself and Peter. I mean, Peter came on a call with me on Friday. We had a conference call. Peter, you have input?

DEPUTY MAYOR FORMAN: Sure. The short version is there is no fiche Laserfiche, but that's a good thing. Laserfiche is an old term for when it was microfiche.

This is all, basically, just a digital storage document system. We had a good conversation with the company that did it. I think we got a number of

questions addressed. I don't know that anyone really is interested, but welcome to ask about the technical details. I think the only ones that really jumped out at me is that the State requires that everything be stored in what it called TIFF, T-I-F-F, which is a file format and doesn't support PDF's yet, and everything we do has to be stored in that multipage format. We're moving it to the cloud, which I'm a big fan of.

THE CLERK: And adding the records management.

DEPUTY MAYOR FORMAN: Yeah, and very important, adding an RMS, which, essentially, is a collation and search tool that works on the meda tags and the information. So that will help find stuff a lot more easily. And I think the only thing, Liz, is that we didn't come back is we were going to talk to him a little bit more about the price, but I think I'd be comfortable moving this, subject to you and I working with them on

a price.

THE CLERK: That would be great.

MAYOR ADLER: Very good. Do I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Very good. Thank you.

THE CLERK: I am sorry. Who made the motion? I missed it.

MAYOR ADLER: Peter made the motion.

THE CLERK: Okay. Thank you.

MAYOR ADLER: Okay. So we've taken care of Item 18 already, so we're moving onto **Item 19**, and, I believe, this is an annual process if I recall, that we approve the **Service Reward Program Points**. Does this include the adjustments that were made because of COVID the fire department requested?

THE CLERK: Josh, do you know that?

VILLAGE ATTORNEY BROOKSTEIN: I believe this is just the quarterly

approval of the LOSAP points.

MAYOR ADLER: Okay. This is just a general thing. These we had -- I think we had already approved some changes that all of the Villages who participate are part of the fire department cliental, so to speak, approved a change in the point system because of COVID. Some of the volunteers, in effect, were not able to get the points they otherwise would have gotten. So that was done earlier, and this is just the annual point system approval.

DEPUTY MAYOR FORMAN: Jeff, were you involved in review of this in any way, or no?

TRUSTEE MOSLOW: No.

MAYOR ADLER: No. The only person who would have been involved is the person that we appointed to -- Larry, was appointed to be our representative. So I assume Larry was aware of this, but Peter, if you speak to him, you should make him aware.

DEPUTY MAYOR FORMAN: Okay. So if I can request whoever put -- I would make two requests. When we push stuff to Larry Balaban, just so everyone knows who we're talking about, I would request that we additionally push it to Jeff and to me.

THE CLERK: Well, Larry, is on the LOSAP Board, and we have a meeting on February 3rd where the Villages and the Township will approve this. It's on the e-mails.

DEPUTY MAYOR FORMAN: Right, but I just think it's good because, Jeff is also helping us and serving in a lot of capacities with PWFD stuff and, of course, I wasn't even aware of this matter. So I just think going forward, then, then we can help nudge, and we can also be involved and be aware.

THE CLERK: Will do.

MAYOR ADLER: Yes, and, ideally, when you discuss this with Larry, since he has the specific role as being on the

LOSAP Board, we probably should get a brief e-mail or memo from him advising us that he is recommending this and so on and so forth.

DEPUTY MAYOR FORMAN: Liz, if I could ask you to guide him on that, I would greatly appreciate it.

THE CLERK: Will do.

MAYOR ADLER: Okay. Did we have a motion on that?

TRUSTEE ULLMAN: No.

MAYOR ADLER: So would you move it?

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Okay. Very good. Thank you. We're up to **Item 20**. We are doing some restructuring of our volunteer governing structure at the Village club, and I think most everyone is aware of this, and we are also making this year's

appointments of the standing committee chairs and members of large, of what had been called the Operations Committee and will now be called the Village Club Committee. Its role has changed somewhat since Kemper Sports was contracted to actually manage the club; whereas, before that, at the time the Operations Committee was adopted as our volunteer group, they had more of a direct role because Kemper Sports was not, actually, managing the club. And also I would add that we have two new members of this group who are being appointed, and let's see. I don't have the names in front of me. The --

DEPUTY MAYOR FORMAN: Mark Grossman.

MAYOR ADLER: Yeah, Mark Grossman is the new Golf Chair and happens to also be the club champion, and is it Lisa Barche?

DEPUTY MAYOR FORMAN: Barche.

MAYOR ADLER: Barche. Lisa Barche is the new Chair of tennis. We've also made some other changes including taking

the -- well, what we've done is we've added a committee and disbanded committees that weren't actually operating any longer, and as Peter just said, membership is an example because we now have a full-time senior employee of Kemper Sports Management at the club who is running the membership and recruiting and public relations operation. And finance committee, for instance, we stopped using several years back simply because that is now the responsibility of Kemper Sports.

So, basically, now that our relationship three years later with Kemper Sports is what we had hoped originally, took us a little while to get there. We're very happy with the arrangement. Jeff Shepard has been doing a great job and John Cheshire, who is a Regional Manager, working with him, and we've come a long way in a very tough, year, 2020, and the result has been a tremendous surprise. And so it's

important that we support Kemper Sports in continuing to do what it does, and a variety of the changes that are incorporated into this are suggestions for Kemper Sports so that the new BCC can be as effective and helpful to them and to us as possible.

DEPUTY MAYOR FORMAN: I would just add one small thing. So Lisa Barche is a former resident, and Mark Grossman is a resident, and I'm going off the top of my head, here, but I think about three or four of the VCC -- so one more thing I think we should clarify. So there's a VCC, and now there's standing committees. So the VCC is composed of the Chairs of the different standing committees; tennis, golf, pool, F&B, etc., and so that's sort of like a governing counsel, but, of course, it's a governing advisory counsel, for lack of a better term, and we do have to be sensitive to the split between residents and non-residents in terms of running the club. So F&B is

non-resident, tennis is non-resident, and there's at least one more. I think pool is non-resident, and there might even be one more, but, anyway, I'm just letting you all know we're sensitive to that mix in terms of having those roles, and that's another reason why (inaudible) an advisory counsel as opposed to a governing counsel.

MAYOR ADLER: And, of course, when you go back just five or six years, we did not have one non-resident involved in the source of roles. So that's changed dramatically, then, again, the club has changed dramatically. The club, probably -- I can go so far as to say, the club may not be in existence right now whether or not for our success involving non-residents from 1994 among our residents who were avid golfers have either moved out of the community or passed away. So there's been a seat change in the club and its membership, and that's been good for us because as

Peter reported earlier and, Jeff, when he was on, they're finally back at a membership level for golf where we need to be --

DEPUTY MAYOR FORMAN: Can I speak to that for a second? I think the Board would love to hear it.

So we're actually -- we're on the verge of capping new memberships. We're on the verge of telling people they can't join and putting them on either a waiting list or even we're considering -- and Mayor, I think you're familiar with this, but I'm not sure. We've been talking about maybe even making a limited membership where it would cost you the same amount as a full membership, but you'd only have the right to play Tuesday, Wednesday, Thursday and Friday mornings. So that's a real -- that would be a real step up in cost for this excess demand.

Now, we're not quite sure. We're trying to match a lot of different

aspects to it. We've got -- we're managing guests visits to make sure they're not tying up key times that prevent us from taking in new members, but it's a sign of unbelievable strength. The only weak point, I would say, is this -- we're in the low threes at this point. I forget the exact number. Mayor, do you remember?

MAYOR ADLER: He just said it. Jeff said it before the meeting began informally. I think he said 317?

DEPUTY MAYOR FORMAN: Yeah. So we're heading pretty quickly to 330, and we've never been this strong this early in the season. The problem is -- and, again, I'm working from memory here -- I think, approximately, two thirds of the new members are all coming from non-residents.

So it's a sensitive issue that we need to continue to be aware of, and in the longer term -- right now, is putting money in the coffers. They pay a

particularly higher rate. A resident pays ten-and-a-half thousand dollars a year for a full membership. A non-resident pays 15-something. So that's a pretty big delta. So right now, I don't think we can complain, but it is something we need to keep our eye on, the metrics, in the future.

MAYOR ADLER: Yeah. It's very interesting -- we don't really have time to get into it. It's fascinating -- No. I mean, you covered the point of the current, but it's really fascinating to look at the whole trajectory of golf memberships in the club because at one time, we had 350 golf members, and the majority of those 350 golf members were residents at the high. But in the United States, 2003 was the high water mark for golf interest in the country. That's people who are, actually, in clubs and actively playing golf. Those are statistics from the US PGA or whatever the gold official group is, and since

2003, it went steadily down, got hit even harder with the financial crisis of 2006, -7 and -8, and began to not really go up, but plateau in the last five to ten years. So that has been the biggest factor with the club.

We grasped the national rate of golf participation against our own total golf membership, and the two lines are exactly parallel for the period from of 2004/5 to about five to ten years ago.

So basically, it's a problem that hit all golf clubs. Some golf clubs never recovered and went out of business as recently as a year or two ago. Two hundred golf facilities in the country were closing each year, and, approximately, five to ten were opening. So there's been a great net loss of golfing facilities in the country as well. Again, it's only indirectly relevant, but it does explain why we got into such a problem period for some many years, and let me tell you, I didn't

think in my lifetime that we would see the number 300 again for our golf membership because just five years ago, we were struggling at 220-230 and every time we would bring in a new member, we would lose some other member. We just couldn't get things back up. So a lot of good changes there, and that's why the club is in a much more robust financial condition than it has been in a very, very long period of time. And there was such a period of time where we were actually saving profits each year, that monies that we didn't have to spend on anything else at that point. We put it away. We socked it away, but when the bad times came, and, unfortunately, it didn't last very long.

DEPUTY MAYOR FORMAN: I would only add one minor point and, again, I alluded to this earlier tonight. We have to stay laser like focused on spending money that will retain and grow revenues. So as an example, let's say the average cost to

the member, value of a member is 12,500 a year, using the average of resident and non-resident, if you can find a way to either hold onto or grow twenty numbers, just picking a number out of the air, that's, of course, $250,000 a year. So the way I've been looking at this is either a DCF, discounted cash flow, or net present value perspective. So if we can't spend and, again, these are all just artifical numbers for the purpose of making a point -- if we can spend 250K to make the club more attractive to 20 members who would, otherwise, not be there, you're talking about over a five year period 1.25 million dollars.

Now, the challenge there is working with the people from the club who often want what feels good, but doesn't, necessarily, have an inquisitive value to revenues. And so there's a lot of different things in the works.

The driving range is something we are going to try really hard to expand

this year. We are also going to try to make it a two-sided driving range so that people can hit from the west side. The west is, of course, the Port Washington Boulevard side, and also it will allow us to take -- we have an unbelievable junior academy program. We have a nationally -- we have the best regional program, and we have one of the most up and coming leaders, Brittany, whose last name I forget, has been written up. She's on everyone's radar. If we can hold onto her for a few years. If we can find a way to help her build an academy. One of the greatest drivers of family membership is if your kids are involved.

Once your kids are involved with golf, you're just like glued in, and there's no local course, as I understand it, that has any junior programs like we do. So we want to take this massive influx of 125 kids that we had last year, and we don't know if we will have that next year with the summer camps being

open, but we want to sort of increase the quality of their program, and also for the member benefits, get them away from the grill and the pro shop where they hover now and get them over to the west side of the driving range where they can hit back towards this range.

So conversations with Jaeger Kovich, who is the club's golf architect, he recommends we expand the range, approximately, 15 yards, which is, approximately, 45 feet towards the grill and that will -- also give players a better experience in terms of hitting off of grass instead of just hitting off mats.

We're also looking at the grill dining facility. It is -- for those of you who haven't seen it, we should really arrange a tour someday. It's pretty amazing how much food they actually pump out of there in facilities that were really never designed for what it is. So that kitchen need to be expanded at some

point, especially, considering the fact this past year we have an expanded patio and, if anything, that patio is probably going to move into a permanent expansion at some point.

Anyway, there's a lot of other stuff. I don't want to take up all the time, but it's giving you a little bit of a list of some of the things that are being thought about.

MAYOR ADLER: Thank you, Peter. Do I have a motion to a resolution on Item 20?

TRUSTEE MOSLOW: So moved.

TRUSTEE ULLMAN: I just have one comment on the resolution. Shouldn't it say Village Club of Sands Point since that is actually our name? Nowhere on any of the backup material for this resolution did I see "of Sands Point."

MAYOR ADLER: Well, at the very beginning, maybe that should be put in. I think we, basically, use the same format for these resolutions, but, of

course, it is the Village Club of Sands Point, and Joshua and Michael, if there is anything that needs to be fixed on the resolution as submitted that, obviously, we can do that post this meeting.

TRUSTEE MOSLOW: Twenty-one and 23, actually, use Village Club of Sands Point, but I don't think it's said. I think we all know what it's talking about.

MAYOR ADLER: Exactly.

TRUSTEE ULLMAN: We do, but I just --

MAYOR ADLER: But you're absolutely right, Kate. The official name is the Village Club of Sands Point. No question about it.

Do we have a second on the motion?

DEPUTY MAYOR FORMAN: I will. I don't know who firsted it, but --

TRUSTEE MOSLOW: I did.

DEPUTY MAYOR FORMAN: Okay. I'll second it.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Very good. Okay. **Item 21** is **Annual Maintenance Contract** on AC -- **HVAC equipment from Dynaire**, which I think has been handling this for umpteen years now. Can I have a motion?

DEPUTY MAYOR FORMAN: Motion.

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Okay. Next, we have **KE Camps**, an outside service that does this handling of the camp for young kids at the Village club, and I understand there was some additional changes to the contract form which we have to work through, and Peter worked through with our accounts.

DEPUTY MAYOR FORMAN: Yeah. It's pretty straight forward. So the only material change this year is the club agreed to give them an extra $450 as an

upfront fee. I'm not sure why they needed it, but it wasn't worth arguing about considering that the membership was way up last year, or the subscriptions were way up last year. We've retained all the legal language that, of course, we should have in it. So there were no other material changes. So unless there's any questions, I would move it.

TRUSTEE MOSLOW: So moved.

TRUSTEE ULLMAN: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Okay. Next item is **Engagement of the Weeping Willow Tree Service** to do tree maintenance at the Village Club. Do I have a motion?

TRUSTEE ULLMAN: So moved.

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Okay. Thank you.

That brings us through everything, and we have public comment period. We have only one member of the public, Azadeh here, so if you have anything you'd like to say, this is your opportunity.

MS. ZADAIL: Well, thank you. Very interesting conversations about the club and about the running of the Village club.

I wanted to ask, actually, are you looking at whether some of these changes at the Village club are temporary because of COVID, and are you concerned about projecting future membership based on really unusual years? I mean, it's great that you have new memberships.

MAYOR ADLER: No. It's a very good point, but, actually, while we got a good boost last year, we already started the year before COVID hit at the highest level we had gotten to. So we were moving up with golf, and last year with the COVID, a lot of golf clubs saw a surge in applications for new membership,

but I don't think -- the only, probably, permanent changes in terms of the longer term in the club is, actually, that the pool members who had to be on a very strict signup basis with a slot as opposed to just walking in whenever you wanted to. That has proven very popular, and that is something that may outlive the COVID crisis, but in terms of golf, I think it just got more people thinking about golf as a sport, and you might lose some, but our attrition rate this year considering the fact that a lot of people did play more golf because of COVID, I don't think we're going to see, post COVID, much change in an interest in golf. It may plateau, certainly, but we didn't really have the change in golf driven so much by COVID. It simply emphasized how good a sport golf was as an alternative to sports that required more direct contact. So it became, sort of, a natural for people who wanted to do something when there wasn't a lot of

other alternatives available.

DEPUTY MAYOR FORMAN: Azadeh, I am curious. Do your boys play golf or no?

MS. ZADAIL: No.

DEPUTY MAYOR FORMAN: So I am pretty amazed. First of all, your question is great one, and it's something that is forefront of mine, which is what we don't want to do is we don't want to be overly cocky and overly confident that this level of demand is going to persist long into the future. What we're trying to do, as opposed to spending money that feels good, we're trying to, as I mentioned earlier, hone in on money that, actually, do help us lock in some of the accelerated or higher levels of membership that we had last year and that we're now on the track for this year. It does feel like there has been a fundamental inflection point in golf interest in society at large. I think no one knows whether we'll persist long after COVID. My guess is it's going to

slide down somewhat, but it feels like, as the Mayor suggested, that it's put a renewed focus on golf and made a lot more people interested. I can tell you, and, again, it's anecdotal. It's a population sample of one, me, but my daughters, one is 24 and one who's 29, are dating young men who are absolutely bonkers about golf, and I'm seeing an interest from young people that I never would have expected. So we're cautiously investing, but we definitely have our eye on the risk factors. So it's a great question. Thank you.

MAYOR ADLER: And it's -- actually, COVID has hurt us in one way because that cap that Peter mentioned earlier -- is because the level of activity, the number of rounds that the average golfer is playing now has gone way up, way up from any prior time in the club's history, the reason being with everyone not going to their office, they can come out any day of the week, and play a round of golf.

So we didn't need a cap at 330, 15, 20 years ago. We could go up 350 and get that extra marginal dues income. But today, if the quantity of play stays the same, we need that cap. Now, of course that's probably not likely to stay the same. When some people go back to having to commute and go into their offices, they won't be available to play quite as many rounds during the week, for example. But the cap really relates to Saturdays and Sundays because you have -- traditionally, when people were not available during the week, they had to play on Saturday and Sunday mornings. Slots were always very difficult, and just an interesting footnote, when we first allowed non-residents to join the club, and by the way, that was not in the first year, second or third year, they were not allowed to have the same priority on tee times as the residents. That's how much things -- they were second-class citizens. That's how much

things have changed because now without them, we'd be out of luck.

So I think we're ready to end this meeting. It's 9:15. Next meeting is February 23rd, and we will be taking a look at the -- we'll have the two public hearings, and we'll also be taking a look, by then, at the structure of the budget for next year and beginning to plan putting the budget into final place for distribution to the residents in the middle of March.

So I will take a motion to adjourn if there is nothing else on the agenda?

TRUSTEE MOSLOW: So moved.

MAYOR ADLER: Second?

DEPUTY MAYOR FORMAN: Second.

MAYOR ADLER: All in favor?

(All Board members respond with "aye" in favor.)

MAYOR ADLER: Thank you all very much. Have a good night.

(Time noted: 9:15 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK)
: SS.:
COUNTY OF SUFFOLK)

I, ALLIE DELEO, a Notary Public for and within the State of New York, do hereby certify:

That the above is a correct transcription of my stenographic notes.

I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of January, 2021.

Allie Deleo
ALLIE DELEO

$

$220 [1] - 35:9
$250,000 [1] - 60:7
$450 [1] - 65:25
$5,900,000 [1] - 18:22

'

'21 [1] - 40:24

1

1 [2] - 4:3, 14:7
1)Minutes [1] - 3:5
1.25 [1] - 60:17
10 [1] - 3:17
10,921,700 [1] - 14:23
10:00 [2] - 41:13, 41:16
11 [4] - 3:18, 3:19, 38:15
116 [1] - 32:17
116,000 [1] - 32:14
11th [1] - 38:13
12 [3] - 3:21, 11:13, 39:13
12,500 [1] - 60:2
125 [1] - 61:23
13 [2] - 3:23, 40:5
137 [1] - 4:19
14 [3] - 3:25, 42:12, 42:17
15 [7] - 4:3, 41:20, 42:10, 42:15, 44:14, 62:12, 71:2
15-something [1] - 57:5
16 [3] - 4:4, 38:19, 44:15
17 [3] - 4:5, 20:4, 34:2
18 [4] - 4:7, 14:25, 18:5, 47:16
19 [3] - 4:9, 6:9, 47:17
1994 [1] - 54:20

2

2 [1] - 14:18
2)Water [1] - 3:6
20 [5] - 4:11, 50:21, 60:14, 63:14, 71:2
2003 [2] - 57:20, 58:2
2004/5 [1] - 58:11
2006 [1] - 58:3
2020 [5] - 3:7, 3:16, 4:10, 40:22, 52:24
2021 [10] - 1:11, 3:18, 3:21, 4:11, 4:14, 4:17, 4:23, 5:3, 38:19, 73:18
2022 [3] - 3:22, 21:18, 21:23
21 [2] - 4:13, 65:5
22 [1] - 4:15
220-230 [1] - 59:5
23 [4] - 3:21, 4:17, 4:23, 64:7
23rd [2] - 39:15, 72:6
24 [3] - 4:18, 11:13, 70:8
25 [4] - 4:22, 19:10, 22:6, 31:21
25,475 [1] - 34:24
250K [1] - 60:13
25B [1] - 22:6
26 [3] - 1:9, 1:11, 4:23
26th [1] - 73:18
27 [1] - 4:24
29 [1] - 70:8
29,000 [1] - 32:15
2A [2] - 4:8, 16:19

3

3 [1] - 32:6
3)Treasurer's [1] - 3:7
30 [2] - 44:19, 44:21
300 [1] - 59:3
31 [1] - 3:7
317 [1] - 56:13
330 [2] - 56:15, 71:2
350 [3] - 57:17, 57:18, 71:3
37 [1] - 32:20
3rd [1] - 49:11

4

4 [2] - 3:10, 32:8
45 [1] - 62:13
49 [1] - 4:20

5

5 [2] - 3:11, 23:25
5A [2] - 4:8, 16:20

6

6 [2] - 3:12, 5:25
66,000 [1] - 32:19

7

7 [3] - 3:13, 33:24, 58:4

8

8 [4] - 3:14, 33:24, 43:25, 58:4
800 [1] - 32:16
8:00 [1] - 1:12
8A [1] - 3:10
8B [1] - 3:10

9

9 [1] - 3:16
9:15 [2] - 72:5, 72:24

A

abandon [1] - 20:2
abated [1] - 9:13
ability [2] - 24:14, 29:18
able [5] - 24:15, 27:12, 27:17, 27:19, 48:10
absolutely [3] - 25:16, 64:15, 70:9
Abstract [2] - 3:10, 32:8
abuse [1] - 38:4
AC [1] - 65:6
academy [2] - 61:8, 61:15
accelerated [1] - 69:18
accept [1] - 18:6
Acceptance [1] - 4:15
acceptance [1] - 44:3
access [2] - 10:14, 30:19
accident [2] - 7:13, 20:3
according [1] - 15:11
accounts [1] - 65:21
acknowledged [1] - 22:3
action [1] - 73:13
actively [1] - 57:23
Activity [1] - 3:14
activity [2] - 34:14, 70:19
actual [1] - 26:9
add [5] - 43:25, 44:25, 51:13, 53:10, 59:21
added [2] - 43:23, 52:3
adding [2] - 46:13, 46:16
addition [1] - 17:7
additional [4] - 10:16, 13:5, 13:8, 65:18
additionally [1] - 49:7
address [3] - 5:23, 8:8, 27:8
addressed [4] - 11:20, 38:5, 38:6, 46:2
adequate [1] - 17:4
adjourn [1] - 72:14
adjourned [1] - 36:24
Adjournment [1] - 4:24
adjustments [1] - 47:21
ADLER [90] - 1:17, 5:2, 5:21, 6:3, 6:6, 6:11, 8:10, 13:24, 14:12, 14:14, 14:18, 18:4, 18:10, 18:23, 19:7, 21:2, 21:17, 21:22, 22:5, 25:23, 31:10, 31:17, 31:24, 32:3, 32:24, 33:4, 33:9, 33:11, 33:14, 34:6, 34:8, 34:11, 34:25, 35:6, 35:23, 36:10, 37:25, 38:23, 39:2, 39:4, 39:7, 39:23, 39:25, 40:4, 41:4, 41:7, 41:9, 41:19, 42:10, 42:13, 44:8, 44:10, 44:13, 45:6, 45:9, 47:4, 47:7, 47:10, 47:13, 47:15, 48:3, 48:19, 49:23, 50:10, 50:13, 50:15, 50:17, 50:20, 51:19, 51:23, 54:11, 56:11, 57:10, 63:12, 63:22, 64:12, 64:15, 64:25, 65:4, 65:11, 65:14, 66:13, 66:16, 66:22, 66:25, 67:18, 70:16, 72:17, 72:19, 72:22
adopted [1] - 51:10
adoption [1] - 20:19
Adoption [2] - 3:25, 4:3
advising [1] - 50:3
advisory [2] - 53:21, 54:9
afar [1] - 31:14
agenda [4] - 14:6, 15:2, 19:10, 72:15
AGENDA [1] - 1:6
ages [1] - 6:21
aggravated [1] - 22:15
ago [6] - 12:7, 20:4, 58:12, 58:16, 59:4, 71:3
agree [1] - 29:13
agreed [1] - 65:25
agreeing [1] - 30:7
ahead [1] - 5:14
air [1] - 60:7
ALLIE [3] - 1:24, 73:7, 73:22
Allie [1] - 73:21
allow [2] - 24:24, 61:6
allowed [3] - 23:7, 71:19, 71:22
allows [1] - 28:22
alluded [1] - 59:21
almost [2] - 9:18, 11:21
ALSO [1] - 2:12
alternative [1] - 68:22
alternatives [1] - 69:2
altogether [1] - 25:11
amazed [1] - 69:7
amazing [2] - 25:18, 62:22
amend [1] - 37:6
Amending [2] - 4:19, 4:20
amendment [1] - 26:9
amount [5] - 17:11, 18:3, 19:18, 27:2, 55:18
amplified [2] - 23:7, 23:17
anecdotal [1] - 70:6
ANNUAL [1] - 1:5
annual [3] - 32:15, 47:18, 48:13
Annual [1] - 65:5
answer [1] - 27:22
anytime [1] - 44:3
anyway [5] - 31:17, 37:8, 43:24, 54:5, 63:7
Appeals [2] - 3:8, 3:18
application [4] - 16:5, 19:19, 40:21, 40:23
applications [1] - 67:25
applied [2] - 34:16, 34:21
appointed [3] - 48:21, 48:22, 51:15
Appointments [1] - 4:12
appointments [1] - 51:2
appreciate [3] - 13:9, 41:15, 50:8
approach [1] - 25:2
appropriate [3] - 10:14, 18:14
approval [4] - 3:5, 17:18, 48:2, 48:14
approve [8] - 14:9, 17:24, 18:7, 20:9,

33:5, 33:7, 47:19, 49:12
approved [4] - 19:24, 38:9, 48:5, 48:8
Approving [1] - 4:9
approximation [1] - 18:24
Arbor [1] - 40:17
architect [1] - 62:10
area [5] - 9:5, 10:17, 20:6, 20:12, 23:4
areas [1] - 22:18
arguing [1] - 66:3
arrange [2] - 25:8, 62:21
arranged [1] - 24:23
arrangement [1] - 52:20
Artell [1] - 43:18
artifical [1] - 60:12
aspects [1] - 56:2
Assessed [1] - 3:19
assessment [2] - 38:18, 43:12
Assessment [1] - 3:20
Association [1] - 26:20
assume [2] - 19:15, 48:23
attention [1] - 14:25
ATTORNEY [3] - 27:24, 35:15, 47:24
attractive [1] - 60:14
attrition [1] - 68:13
audio [1] - 13:12
Authorization [2] - 4:6, 4:7
Authorizing [3] - 3:25, 4:4, 4:17
available [5] - 15:15, 40:20, 69:2, 71:10, 71:15
average [5] - 28:16, 28:17, 59:25, 60:3, 70:20
avid [1] - 54:21
avoid [2] - 8:9, 16:11
Award [1] - 4:10
aware [8] - 10:5, 11:23, 48:23, 48:25, 49:18, 49:21, 50:24, 56:23
aye [17] - 14:17, 18:11, 32:2, 33:13, 34:10, 39:5, 40:3, 41:11, 44:12, 45:8, 47:9, 50:19, 65:3, 65:13, 66:15, 66:24, 72:21
Azadeh [2] - 67:4, 69:3
Azadia [1] - 19:2

B

b)Budget [1] - 3:8
backup [1] - 63:20
bad [2] - 31:3, 59:18
Balaban [1] - 49:5
barbecue's [1] - 30:4
barbecues [1] - 29:8
barbecuing [1] - 26:19
Barche [4] - 51:21, 51:22, 51:23, 53:10
barche [1] - 51:23
Bartilucci [1] - 15:3
based [1] - 67:15
basis [2] - 44:7, 68:6
BCC [1] - 53:6
beach [8] - 7:12, 7:21, 26:18, 27:3, 29:3, 30:20, 30:25
Beach [1] - 26:20
beaches [2] - 28:23, 31:14
beautiful [2] - 6:19, 8:2
beauty [1] - 6:22
became [1] - 68:23
becoming [1] - 6:24
BEFORE [1] - 1:16
began [2] - 56:12, 58:4
begin [2] - 21:8, 25:5
beginning [4] - 12:5, 21:13, 63:23, 72:10
belong [1] - 7:11
below [3] - 28:24, 29:3, 29:20
benches [1] - 30:4
benefit [1] - 18:15
benefits [1] - 62:4
best [1] - 61:9
better [3] - 30:16, 53:22, 62:15
between [4] - 16:16, 21:11, 31:13, 53:24
bids [2] - 17:20, 17:21
big [2] - 46:12, 57:6
bigger [2] - 26:17, 27:5
biggest [3] - 20:21, 24:5, 58:6
bills [3] - 3:10, 33:5, 33:8
Bills [1] - 32:8
bit [8] - 5:5, 6:24, 7:6, 13:20, 20:25, 23:5, 46:23, 63:9
black [1] - 29:7
blind [1] - 7:10
block [1] - 25:19
blood [1] - 73:13
blue [2] - 24:13, 43:10
BOARD [2] - 1:3, 2:5
Board [28] - 3:17, 5:3, 14:16, 17:23, 18:11, 24:9, 31:25, 33:12, 34:9, 38:8, 38:9, 39:5, 40:2, 41:2, 41:10, 44:11, 45:7, 47:8, 49:10, 50:2, 50:18, 55:7, 65:2, 65:12, 66:14, 66:23, 72:20
boat [2] - 23:24, 27:5
boaters [1] - 24:14
Boating [1] - 20:12
boats [8] - 22:7, 22:16, 23:18, 24:22, 25:2, 25:8, 26:17, 26:25
bonkers [1] - 70:9
bookmark [1] - 27:10
boost [1] - 67:20
borders [1] - 27:15
bottom [3] - 25:10, 28:8, 43:23
Boulevard [1] - 61:6
bound [2] - 7:7, 7:13
boundaries [2] - 23:8, 24:3
boys [1] - 69:4
Brian [3] - 21:3, 21:5, 21:11
brief [2] - 22:13, 50:3
bring [3] - 14:24, 37:7, 59:6
bringing [1] - 36:12
brings [1] - 67:2
Brittany [1] - 61:11
BROOKSTEIN [3] - 2:15, 35:15, 47:24
brown [1] - 17:2
budget [4] - 39:12, 39:18, 72:10, 72:11
Budget [1] - 3:22
build [1] - 61:15
building [4] - 6:15, 7:9, 7:20, 32:14
Building [5] - 3:13, 3:14, 33:22, 34:13, 35:2
built [1] - 8:3
business [2] - 33:18, 58:15
busy [1] - 35:3
BY [1] - 1:23

C

c)Planning [1] - 3:8
calendar [2] - 35:12, 42:15
camera [2] - 24:15, 27:12
camp [1] - 65:16
Camps [2] - 4:16, 65:15
camps [1] - 61:25
cap [4] - 70:18, 71:2, 71:6, 71:12
capacities [1] - 49:17
capacity [1] - 19:18
capping [1] - 55:10
car [1] - 13:16
carbon [1] - 15:16
care [1] - 47:16
careful [2] - 20:22, 23:21
carefully [1] - 20:18
cars [5] - 6:25, 7:16, 9:19, 10:16, 11:16
carts [1] - 15:13
cash [1] - 60:9
causation [1] - 11:5
caused [1] - 20:5
cautiously [1] - 70:12
cell [1] - 32:13
certain [2] - 15:5, 42:2
certainly [3] - 21:10, 31:19, 68:18
certificates [1] - 34:18
certify [2] - 73:9, 73:12
Chair [2] - 51:20, 51:24
chairs [1] - 51:3
Chairs [1] - 53:17
challenge [2] - 24:5, 60:18
champion [1] - 51:21
chances [2] - 30:11, 30:12
change [5] - 48:8, 54:24, 65:24, 68:17, 68:19
changed [6] - 9:14, 37:22, 51:6, 54:14, 54:16, 72:2
changes [8] - 48:5, 51:25, 53:4, 59:9, 65:18, 66:9, 67:12, 68:3
changing [1] - 16:25
Chapter [2] - 4:19, 4:20
Cheshire [1] - 52:21
Chief [3] - 8:17, 25:5, 26:7
choose [1] - 5:10
citation [2] - 25:3, 27:20
citizens [1] - 71:25
city [1] - 43:2
City [3] - 3:24, 40:8, 40:15
clarify [1] - 53:15
class [1] - 71:25
clear [2] - 29:24, 37:10
clearly [1] - 23:16
Clerk [1] - 13:4
CLERK [13] - 2:13, 35:22, 40:9, 41:17, 45:13, 46:13, 47:3, 47:11, 47:14, 47:23, 49:9, 49:22, 50:9
cliental [1] - 48:7
close [3] - 16:13, 19:17, 24:8
closing [1] - 58:18
Cloud [1] - 45:10
cloud [1] - 46:11
club [23] - 43:9, 50:23, 51:8, 51:13, 51:21, 52:8, 53:25, 54:15, 54:16, 54:18, 54:24, 57:16, 58:7, 59:10, 60:14, 60:19, 65:17, 65:24, 67:8, 67:10, 67:13, 68:4, 71:20
Club [11] - 3:11, 4:12, 33:16, 40:12, 40:16, 51:5, 63:18, 64:2, 64:8, 64:17, 66:19
club's [2] - 62:10, 70:22
clubs [4] - 57:22, 58:14, 67:24
coastal [1] - 22:18
cocky [1] - 69:11
Code [1] - 25:4
code [1] - 26:10
coffers [1] - 56:25
coincidence [1] - 11:7
collation [1] - 46:17
collections [1] - 35:10
color [1] - 17:2
comfortable [1] - 46:24
coming [10] - 12:10, 19:17, 22:22, 25:9, 26:18, 31:14, 40:10, 43:15, 56:20, 61:10
Comment [1] - 4:22
comment [3] - 5:9, 63:17, 67:3
commentary [1] - 13:2

comments [6] - 5:12, 14:8, 19:3, 22:11, 32:9, 35:2
COMMISS [1] - 2:16
Commissioner [1] - 8:17
COMMISSIONER [9] - 14:21, 16:15, 18:19, 19:9, 21:21, 36:6, 36:15, 37:15, 37:20
Commissioner's [4] - 3:6, 3:13, 3:14, 14:19
Commissioners [1] - 33:23
committee [3] - 51:2, 52:3, 52:11
Committee [5] - 3:11, 4:12, 51:4, 51:6, 51:10
Committee/Standing [1] - 3:11
Committees [1] - 4:12
committees [3] - 52:4, 53:16, 53:18
Community [2] - 3:24, 40:8
community [2] - 22:18, 54:22
commute [1] - 71:9
company [1] - 45:24
competing [1] - 15:21
complain [1] - 57:7
complete [1] - 17:12
completely [1] - 30:8
completion [1] - 34:19
complexity [1] - 28:4
comply [1] - 21:5
composed [1] - 53:17
concerned [2] - 7:6, 67:14
condition [1] - 59:11
conference [1] - 45:15
confidence [1] - 43:21
confident [1] - 69:11
connection [2] - 15:4, 17:6
Consider [1] - 19:12
consider [2] - 4:19, 21:13
considerable [1] - 15:25
considerably [1] - 11:14
Consideration [17] - 3:19, 3:21, 3:23, 3:25, 4:3, 4:4, 4:5, 4:7, 4:9, 4:11, 4:11, 4:13, 4:15, 4:17, 4:18, 19:11, 38:15
considered [1] - 28:10
considering [6] - 23:25, 41:23, 55:13, 63:2, 66:4, 68:14
construct [1] - 15:20
constructed [1] - 7:8
construction [2] - 15:16, 19:20
Construction [1] - 4:8
consumption [1] - 14:22
contact [2] - 41:13, 68:23
contacted [1] - 40:13
contaminant [2] - 15:9, 15:12
Content [1] - 45:10
continue [5] - 19:8, 36:2, 42:5, 42:16, 56:23
continuing [2] - 35:13, 53:3
contract [1] - 65:19
Contract [2] - 4:14, 65:5
contracted [1] - 51:7
contractors [1] - 32:22
contributions [2] - 32:16, 32:17
controllers [3] - 19:14, 20:16, 20:24
conversation [1] - 45:24
conversations [2] - 62:9, 67:8
cool [1] - 13:19
corners [1] - 40:19
Corp [1] - 4:14
correct [4] - 35:22, 40:9, 43:21, 73:10
correlation [1] - 11:4
cost [5] - 9:8, 18:17, 55:17, 55:22, 59:25
costly [1] - 15:19
counsel [5] - 26:6, 53:20, 53:22, 54:9, 54:10
country [3] - 57:21, 58:17, 58:21
COUNTY [1] - 73:5
county [1] - 11:24
County [4] - 3:25, 25:6, 42:22, 43:3
couple [3] - 9:19, 13:15, 21:7
course [10] - 11:25, 49:18, 53:21, 54:11, 60:7, 61:5, 61:20, 64:2, 66:7, 71:6
Court [4] - 3:16, 35:7, 35:18, 35:20
court [6] - 5:21, 6:7, 35:11, 35:14, 36:23, 37:19
COURT [1] - 1:24
covered [3] - 25:21, 31:18, 57:13
COVID [17] - 9:13, 11:10, 22:16, 35:13, 40:9, 40:22, 47:22, 48:9, 67:14, 67:21, 67:24, 68:10, 68:15, 68:17, 68:20, 69:25, 70:17
crazy [1] - 30:25
crisis [2] - 58:3, 68:10
crow [1] - 24:19
curious [1] - 69:4
current [1] - 57:14

D

d)Open [1] - 3:9
dan [1] - 19:7
Dan [3] - 14:20, 18:4, 36:14
DANIEL [1] - 2:16
danny [2] - 16:12, 22:2
dating [1] - 70:8
daughters [1] - 70:7
days [2] - 13:15, 35:4
DCF [1] - 60:9
deal [1] - 41:23
DEC [2] - 16:6, 19:21
December [7] - 3:7, 3:15, 3:16, 14:22, 34:2, 34:13, 34:24
decided [2] - 8:4, 35:25
Decisions [2] - 3:17, 3:18
defer [1] - 35:16
deferral [2] - 16:6, 16:9
define [2] - 20:23, 28:12
defined [1] - 23:19
definitely [3] - 9:22, 13:17, 70:13
definition [1] - 30:5
Dejana [1] - 32:20
Deleo [1] - 73:21
DELEO [3] - 1:24, 73:7, 73:22
delta [1] - 57:6
demand [2] - 55:23, 69:12
demo [1] - 34:22
denied [1] - 16:9
Denise [2] - 40:11, 41:13
dent [1] - 25:12
department [3] - 22:10, 47:22, 48:7
Department [2] - 34:13, 35:3
deploy [1] - 10:16
Deputy [1] - 8:16
DEPUTY [49] - 2:6, 8:21, 11:3, 12:13, 12:19, 13:21, 16:12, 18:9, 18:13, 20:14, 21:12, 21:19, 22:2, 22:12, 27:8, 28:2, 28:16, 29:12, 30:7, 30:24, 31:15, 31:22, 33:2, 33:10, 37:9, 37:16, 39:22, 42:8, 42:11, 42:20, 45:17, 46:15, 48:15, 49:2, 49:14, 50:6, 51:18, 51:22, 53:9, 55:6, 56:14, 59:20, 64:20, 64:23, 65:9, 65:22, 69:3, 69:6, 72:18
Design [1] - 4:8
designating [1] - 40:7
Designating [1] - 3:23
designed [2] - 8:3, 62:24
destruction [1] - 27:3
details [1] - 46:4
detour [1] - 12:21
dialogue [1] - 13:25
different [6] - 23:5, 40:18, 40:19, 53:18, 55:25, 60:23
difficult [2] - 38:2, 71:17
digital [1] - 45:23
dining [1] - 62:19
direct [3] - 42:21, 51:11, 68:23
directed [2] - 9:3, 36:25
directions [1] - 22:25
directly [2] - 8:18, 10:22
disbanded [1] - 52:3
disco [1] - 25:20
discounted [1] - 60:9
discuss [4] - 6:14, 9:23, 21:10, 49:24
discussion [1] - 39:19
distribution [1] - 72:12
disturbance [1] - 22:8
docking [2] - 22:17, 22:20
document [1] - 45:23
dollar [1] - 18:2
dollars [3] - 18:2, 57:3, 60:17
done [9] - 15:5, 17:6, 23:12, 26:23, 40:13, 43:19, 44:18, 48:12, 52:2
down [10] - 8:9, 9:17, 12:20, 13:20, 15:7, 16:25, 28:7, 33:21, 58:2, 70:2
downside [1] - 43:22
draft [1] - 26:8
drafts [1] - 21:3
dramatically [2] - 54:15, 54:16
drawn [1] - 12:23
drinking [1] - 16:23
drive [1] - 9:17
driven [2] - 24:6, 68:20
drivers [1] - 61:16
driving [4] - 12:20, 60:24, 61:3, 62:7
drone [1] - 24:8
drones [1] - 24:21
dues [1] - 71:4
dunes [2] - 29:9, 29:10
during [5] - 3:15, 30:2, 43:10, 71:11, 71:15
Dvirka [1] - 15:3
dyer [1] - 20:20
Dynaire [2] - 4:14, 65:6
dynamic [1] - 9:14

E

e-mail [2] - 13:3, 50:3
e-mails [1] - 49:13
early [1] - 56:16
ears [1] - 13:7
easiest [1] - 28:11
easily [1] - 46:20
easy [1] - 15:23
economics [1] - 36:18
Edgar [3] - 5:7, 6:3, 6:9
EDGAR [7] - 6:5, 6:8, 10:20, 11:6, 11:18, 11:25, 12:8
EDWARD [1] - 1:17
effect [1] - 48:10
effective [1] - 53:7
effort [1] - 15:25
eight [2] - 16:16, 41:22
either [7] - 10:24,

24:21, 32:9, 54:22, 55:12, 60:5, 60:9
electric [1] - 20:3
eleven [2] - 34:17, 34:20
Elkowitz [2] - 4:4, 44:17
empathize [1] - 9:15
emphasized [1] - 68:21
employee [1] - 52:7
empty [1] - 13:15
encamp [1] - 8:5
end [2] - 5:9, 72:4
enforce [2] - 29:15, 29:18
enforceability [1] - 24:4
enforcement [5] - 8:19, 9:4, 9:10, 24:21, 37:17
engage [1] - 15:2
Engage [1] - 44:16
Engagement [4] - 4:4, 4:13, 4:17, 66:17
engineering [5] - 15:4, 17:11, 17:19, 17:22, 17:25
Engineering [1] - 4:7
engineers [1] - 17:12
enjoying [1] - 25:14
enthralled [1] - 6:21
entitled [2] - 4:20, 20:12
environmental [1] - 44:18
equipment [5] - 15:23, 16:3, 16:8, 30:3, 65:6
error [1] - 22:4
esoteric [1] - 15:17
especially [5] - 6:20, 7:2, 10:17, 22:17, 63:2
ESQ [2] - 2:14, 2:15
essential [1] - 40:17
essentially [4] - 23:14, 28:15, 29:9, 46:17
established [2] - 28:24, 43:20
etc [3] - 11:13, 12:4, 53:19
Evan [6] - 5:8, 5:25, 6:12, 10:23, 11:10, 13:24
evan [2] - 5:21, 11:7
everywhere [1] - 7:21
exact [2] - 24:12, 56:9
exactly [5] - 31:3, 31:17, 35:9, 58:10, 64:12
example [4] - 23:23, 52:6, 59:25, 71:11
except [1] - 15:24
excess [1] - 55:22
excessive [1] - 27:17
excuse [1] - 42:8
exercise [1] - 43:17
existence [1] - 54:18
existing [1] - 26:10
expand [2] - 60:25, 62:11
expanded [2] - 62:25, 63:3
expansion [1] - 63:5
expect [2] - 18:16, 27:21
expected [1] - 70:12
Expenses [1] - 3:8
experience [1] - 62:15
expiring [1] - 34:3
explain [1] - 58:23
explanation [1] - 36:13
explore [1] - 42:6
exploring [1] - 31:20
extend [2] - 23:3, 28:7
extension [1] - 34:3
extra [2] - 65:25, 71:4
extraordinary [1] - 27:4
eye [2] - 57:8, 70:13

F

F&B [2] - 53:19, 53:25
facilities [3] - 58:17, 58:21, 62:23
facility [1] - 62:19
fact [3] - 15:20, 63:2, 68:14
factor [1] - 58:7
factors [1] - 70:14
fail [2] - 9:18, 36:23
fairly [1] - 27:3
fairness [1] - 38:3
familiar [1] - 55:14
families [1] - 26:21
family [2] - 31:4, 61:16
fan [1] - 46:12
far [2] - 27:4, 54:17
fascinating [2] - 57:12, 57:14
favor [34] - 14:15, 14:16, 18:10, 18:12, 31:24, 32:2, 33:11, 33:13, 34:8, 34:10, 39:4, 39:6, 39:25, 40:3, 41:9, 41:11, 44:10, 44:12, 45:6, 45:8, 47:7, 47:9, 50:17, 50:19, 64:25, 65:3, 65:11, 65:13, 66:13, 66:15, 66:22, 66:24, 72:19, 72:21
February [7] - 4:23, 38:19, 39:9, 39:15, 40:10, 49:11, 72:6
fee [1] - 66:2
feed [4] - 10:3, 10:10, 13:10, 13:11
fees [1] - 32:14
feet [4] - 22:25, 27:6, 27:7, 62:13
Feliciano [1] - 19:2
FELICIANO [1] - 19:5
felt [1] - 40:16
few [3] - 22:22, 26:12, 61:14
fiche [1] - 45:18
figure [3] - 29:16, 30:9, 30:10
file [1] - 46:8
fill [1] - 34:23
Filming [1] - 3:12
filming [1] - 33:17
filtration [1] - 15:16
final [1] - 72:11
finally [1] - 55:3
finance [1] - 52:11
financial [2] - 58:3, 59:10
fines [2] - 36:19, 37:19
fire [2] - 47:22, 48:7
Firm [1] - 44:16
first [5] - 32:18, 39:18, 69:7, 71:19, 71:21
firsted [1] - 64:21
five [9] - 5:13, 5:17, 27:6, 54:12, 58:5, 58:12, 58:19, 59:4, 60:16
fixed [1] - 64:4
flag [1] - 29:10
floods [1] - 43:10
flow [1] - 60:9
focus [3] - 9:4, 26:16, 70:4
focused [1] - 59:23
following [2] - 4:19, 34:14
food [1] - 62:22
foot [1] - 29:5
footnote [1] - 71:18
forefront [1] - 69:9
forget [2] - 56:9, 61:12
form [2] - 32:7, 65:19
forma [1] - 17:20
FORMAN [49] - 2:6, 8:21, 11:3, 12:13, 12:19, 13:21, 16:12, 18:9, 18:13, 20:14, 21:12, 21:19, 22:2, 22:12, 27:8, 28:2, 28:16, 29:12, 30:7, 30:24, 31:15, 31:22, 33:2, 33:10, 37:9, 37:16, 39:22, 42:8, 42:11, 42:20, 45:17, 46:15, 48:15, 49:2, 49:14, 50:6, 51:18, 51:22, 53:9, 55:6, 56:14, 59:20, 64:20, 64:23, 65:9, 65:22, 69:3, 69:6, 72:18
Forman [1] - 8:18
format [3] - 46:8, 46:11, 63:25
former [1] - 53:11
forth [2] - 5:23, 50:5
forward [3] - 44:23, 49:19, 65:23
four [7] - 10:21, 10:24, 19:22, 27:6, 32:5, 53:14
frame [1] - 26:7
frankly [1] - 37:17
free [1] - 13:2
Friday [2] - 45:15, 55:20
front [3] - 10:22, 31:6, 51:16
full [3] - 52:7, 55:18, 57:4
full-time [1] - 52:7
fun [1] - 13:14
fundamental [1] - 69:22
future [4] - 11:21, 57:9, 67:15, 69:13
FYE [1] - 3:22

G

gage [1] - 28:18
gallons [1] - 14:23
garbage [1] - 27:2
Garden [2] - 40:12, 40:16
gardens [1] - 40:18
GAYNOR [1] - 2:13
general [1] - 48:4
generally [1] - 36:17
gents [1] - 12:25
giant [1] - 42:24
given [2] - 20:19, 26:2
glad [1] - 13:3
glued [1] - 61:19
goal [1] - 25:12
gold [1] - 57:25
Golf [1] - 51:20
golf [28] - 53:19, 55:4, 57:15, 57:17, 57:18, 57:21, 57:23, 58:8, 58:9, 58:14, 58:17, 59:3, 61:19, 62:10, 67:23, 67:24, 68:10, 68:12, 68:15, 68:18, 68:19, 68:21, 69:4, 69:22, 70:4, 70:10, 70:25
golfer [1] - 70:20
golfers [1] - 54:21
golfing [1] - 58:21
governing [4] - 50:23, 53:20, 53:21, 54:10
government [1] - 37:24
Governor [1] - 35:25
Governor's [1] - 37:3
Grant [1] - 43:8
grants [1] - 44:4
grasped [1] - 58:8
grass [1] - 62:16
great [10] - 11:2, 13:10, 19:7, 33:14, 47:3, 52:21, 58:20, 67:16, 69:8, 70:14
greatest [1] - 61:16
greatly [1] - 50:8
green [1] - 17:2
Grievance [1] - 38:18
grill [3] - 62:5, 62:13, 62:18
gross [2] - 18:17, 18:20
Grossman [3] - 51:18, 51:19, 53:11
group [4] - 26:21, 51:11, 51:15, 57:25
grow [2] - 59:24, 60:5
guess [4] - 5:5, 18:20, 42:21, 69:25
guests [1] - 56:3
guide [1] - 50:7
guys [2] - 12:25, 14:3

H

Half [10] - 5:25, 6:9, 7:5, 11:8, 11:16, 12:5, 12:17, 12:20, 12:23, 22:17
half [1] - 57:3
hand [2] - 38:3, 73:18
handling [2] - 65:7, 65:16
Happy [1] - 5:4
happy [6] - 5:14, 5:17,

6:23, 8:14, 19:5, 52:19
Harbor [1] - 25:7
harbors [1] - 23:2
hard [1] - 60:25
harder [1] - 58:3
Hazard [2] - 4:2, 43:8
Hazmat [1] - 42:24
head [4] - 9:22, 10:13, 27:22, 53:13
heading [1] - 56:15
hear [3] - 8:14, 23:15, 55:8
heard [6] - 21:20, 25:18, 27:18, 37:11, 40:5
Hearing [3] - 3:21, 4:18, 19:12
hearing [7] - 20:9, 25:25, 26:13, 30:2, 39:10, 39:12, 39:20
hearings [3] - 32:4, 39:8, 72:8
held [1] - 35:24
help [7] - 14:2, 33:21, 43:17, 46:19, 49:20, 61:15, 69:17
helped [1] - 12:7
helpful [1] - 53:7
helping [1] - 49:16
Hempstead [1] - 25:6
hereby [1] - 73:8
hereunto [1] - 73:17
Herriman [1] - 26:19
high [15] - 23:19, 25:9, 28:9, 28:11, 28:12, 28:15, 28:17, 29:4, 29:18, 29:20, 30:5, 31:12, 57:19, 57:20
high-risk [1] - 31:12
higher [2] - 57:2, 69:18
highest [1] - 67:21
history [1] - 70:22
hit [7] - 15:13, 40:23, 58:2, 58:14, 61:4, 62:8, 67:21
hitting [3] - 16:18, 62:15, 62:16
hold [4] - 3:21, 4:18, 60:5, 61:13
Holding [1] - 19:11
holding [2] - 20:9, 35:18
home [5] - 7:15, 10:9, 24:16, 27:13, 27:20
homes [1] - 10:8
hone [1] - 69:16
hope [1] - 42:23
hoped [1] - 52:17
hopefully [3] - 24:19, 26:14, 32:20
hoping [3] - 24:16, 24:17, 25:11
horrendous [1] - 25:17
Hot [1] - 43:9
hour [1] - 23:25
house [1] - 29:10
households [1] - 19:16
houses [1] - 10:21
hover [1] - 62:6
hovering [1] - 9:19
hundred [4] - 17:25, 27:6, 27:7, 58:17
hurt [1] - 70:17
HVAC [1] - 65:6

I

idea [4] - 10:7, 10:19, 11:2, 13:10
ideally [1] - 49:23
ideas [1] - 42:6
imagine [1] - 7:22
immediate [1] - 8:24
implementation [1] - 18:18
important [4] - 33:19, 39:10, 46:16, 53:2
imposing [1] - 23:25
impressed [1] - 27:23
IN [1] - 73:17
inaudible [1] - 54:8
Inc [1] - 3:23
include [1] - 47:20
including [2] - 23:2, 51:25
income [1] - 71:4
INCORPORATED [1] - 1:2
incorporated [1] - 53:5
increase [1] - 62:2
increased [2] - 9:7, 9:9
INDEX [1] - 3:2
indicated [1] - 37:3
indication [1] - 33:18
indirectly [1] - 58:22
inflection [1] - 69:22
influx [1] - 61:23
informally [1] - 56:13
information [2] - 6:7, 46:19
initial [1] - 21:3
inland [1] - 25:19
input [1] - 45:16
inquisitive [1] - 60:21
installment [1] - 32:18
instance [1] - 52:11
instead [1] - 62:16
interest [5] - 22:13, 57:21, 68:17, 69:23, 70:10
interested [4] - 10:9, 46:3, 70:5, 73:15
interesting [5] - 10:20, 28:4, 57:11, 67:8, 71:18
internet [1] - 10:11
interrupt [2] - 16:13, 29:7
investing [1] - 70:12
involved [7] - 8:19, 48:16, 48:20, 49:21, 54:13, 61:17, 61:18
involving [1] - 54:20
irrigation [2] - 20:15, 20:23
Island [1] - 15:11
issue [10] - 6:24, 8:8, 11:19, 12:14, 22:19, 22:20, 27:19, 28:3, 29:8, 56:22
issued [4] - 25:3, 34:17, 34:19, 34:20
issues [6] - 7:15, 8:13, 8:20, 11:22, 39:17, 44:20
item [7] - 9:25, 14:7, 14:18, 19:10, 40:5, 40:24, 66:16
Item [16] - 14:25, 18:5, 19:10, 31:21, 32:6, 32:8, 38:15, 39:13, 41:20, 42:17, 44:15, 47:16, 47:17, 50:21, 63:13, 65:5
Items [2] - 3:9, 33:24
items [3] - 14:24, 32:11, 42:18
itself [3] - 17:8, 18:3, 26:18

J

Jaeger [1] - 62:9
JANUARY [1] - 3:18
January [4] - 1:11, 5:2, 40:10, 73:18
January/February [1] - 40:22
jeff [2] - 28:3, 56:11
Jeff [6] - 31:7, 48:15, 49:7, 49:15, 52:20, 55:2
JEFFREY [1] - 2:9
Jeffrey [1] - 32:10
job [1] - 52:21
John [1] - 52:21
join [2] - 55:12, 71:19
joining [1] - 5:7
josh [1] - 47:23
Josh [3] - 26:6, 27:9, 44:25
joshua [1] - 35:11
JOSHUA [1] - 2:15
Joshua [1] - 64:3
jump [1] - 19:4
jumped [1] - 46:5
junior [2] - 61:7, 61:21
jurisdiction [2] - 22:24, 29:3
jurisdictions [2] - 24:24, 25:7
Justice [2] - 3:16, 35:7

K

Kate [1] - 64:16
KATHERINE [1] - 2:7
KE [2] - 4:16, 65:15
Keep [1] - 13:13
keep [4] - 13:25, 22:13, 33:21, 57:8
Kemper [7] - 51:7, 51:12, 52:8, 52:14, 52:17, 53:2, 53:6
key [1] - 56:4
kids [4] - 61:17, 61:18, 61:23, 65:16
kind [3] - 19:23, 28:18, 37:4
kitchen [1] - 62:25
knocked [2] - 37:2, 37:10
knows [3] - 22:14, 49:5, 69:24
Kovich [1] - 62:9

L

Labor [1] - 30:23
lack [1] - 53:22
land [3] - 23:6, 23:18, 27:18
Lane [7] - 1:9, 6:2, 6:9, 11:8, 11:17, 12:5, 43:9
language [4] - 23:12, 23:14, 43:25, 66:7
large [4] - 11:12, 22:16, 51:3, 69:23
Larry [5] - 48:21, 48:23, 49:5, 49:9, 49:24
laser [1] - 59:23
Laserfiche [4] - 4:6, 45:10, 45:19, 45:20
last [19] - 6:17, 10:9, 11:13, 24:6, 24:23, 25:3, 25:18, 26:20, 31:4, 40:11, 58:5, 59:19, 61:11, 61:23, 66:5, 66:6, 67:20, 67:23, 69:19
late [1] - 5:5
Law [1] - 4:3
law [6] - 26:13, 36:7, 36:22, 37:6, 37:22, 39:11
lawns [1] - 17:4
laws [3] - 4:19, 20:10, 23:20
Laws [1] - 19:13
leaders [1] - 61:11
learned [2] - 22:21, 22:23
least [2] - 37:8, 54:3
leave [1] - 30:3
leaving [1] - 13:15
left [1] - 9:13
legal [1] - 66:7
legislation [2] - 20:22, 37:12
less [1] - 21:15
letting [1] - 54:5
level [6] - 15:12, 43:20, 55:4, 67:22, 69:12, 70:19
levels [1] - 69:18
license [1] - 36:25
licenses [3] - 36:9, 36:21, 37:13
Lieutenant [1] - 26:7
life [1] - 7:15
lifetime [1] - 59:2
light [1] - 27:12
Lighthouse [9] - 6:16, 6:22, 9:18, 10:3, 10:9, 11:17, 12:14, 12:18, 12:24
lights [1] - 24:13
likelihood [2] - 16:17, 19:22
likely [1] - 71:7
limited [2] - 41:25, 55:16
line [3] - 20:3, 25:10, 28:8
lines [1] - 58:10
Lisa [2] - 51:21, 53:10
lisa [1] - 51:23
list [2] - 55:13, 63:10
live [3] - 5:25, 10:3, 10:6
liz [1] - 45:12

LIZ [1] - 2:13
Liz [7] - 35:16, 40:7, 41:12, 43:17, 43:22, 46:21, 50:6
lobbying [1] - 42:25
Local [2] - 4:3, 19:12
local [3] - 4:19, 20:10, 61:20
lock [1] - 69:17
look [7] - 8:11, 8:23, 10:2, 31:7, 57:15, 72:7, 72:9
looking [8] - 9:20, 13:8, 23:3, 24:7, 26:25, 60:8, 62:18, 67:12
LOSAP [4] - 4:10, 48:2, 49:10, 50:2
lose [3] - 21:16, 59:7, 68:12
loss [1] - 58:20
love [1] - 55:8
low [2] - 43:16, 56:8
luck [1] - 72:3

M

magical [1] - 9:21
magistrates [1] - 36:21
mail [2] - 13:3, 50:3
mails [1] - 49:13
Maintenance [2] - 4:14, 65:5
maintenance [1] - 66:18
major [1] - 43:11
majority [1] - 57:18
manage [1] - 51:8
Management [2] - 45:11, 52:8
management [1] - 46:14
Manager [1] - 52:22
managing [2] - 51:13, 56:3
mandated [1] - 39:11
manufactured [1] - 15:24
March [3] - 3:21, 39:15, 72:13
marginal [1] - 71:4
mark [1] - 57:20
Mark [3] - 51:18, 51:19, 53:11
marriage [1] - 73:14
massive [1] - 61:22
match [1] - 55:25
material [3] - 63:20, 65:24, 66:9
mats [1] - 62:17
matter [3] - 7:23, 49:19, 73:15
maximum [2] - 15:12, 19:17
mayor [4] - 18:13, 20:14, 35:15, 56:10
Mayor [7] - 5:19, 8:17, 8:22, 25:22, 42:9, 55:14, 70:3
MAYOR [139] - 1:17, 2:6, 5:2, 5:21, 6:3, 6:6, 6:11, 8:10, 8:21, 11:3, 12:13, 12:19, 13:21, 13:24, 14:12, 14:14, 14:18, 16:12, 18:4, 18:9, 18:10, 18:13, 18:23, 19:7, 20:14, 21:2, 21:12, 21:17, 21:19, 21:22, 22:2, 22:5, 22:12, 25:23, 27:8, 28:2, 28:16, 29:12, 30:7, 30:24, 31:10, 31:15, 31:17, 31:22, 31:24, 32:3, 32:24, 33:2, 33:4, 33:9, 33:10, 33:11, 33:14, 34:6, 34:8, 34:11, 34:25, 35:6, 35:23, 36:10, 37:9, 37:16, 37:25, 38:23, 39:2, 39:4, 39:7, 39:22, 39:23, 39:25, 40:4, 41:4, 41:7, 41:9, 41:19, 42:8, 42:10, 42:11, 42:13, 42:20, 44:8, 44:10, 44:13, 45:6, 45:9, 45:17, 46:15, 47:4, 47:7, 47:10, 47:13, 47:15, 48:3, 48:15, 48:19, 49:2, 49:14, 49:23, 50:6, 50:10, 50:13, 50:15, 50:17, 50:20, 51:18, 51:19, 51:22, 51:23, 53:9, 54:11, 55:6, 56:11, 56:14, 57:10, 59:20, 63:12, 63:22, 64:12, 64:15, 64:20, 64:23, 64:25, 65:4, 65:9, 65:11, 65:14, 65:22, 66:13, 66:16, 66:22, 66:25, 67:18, 69:3, 69:6, 70:16, 72:17, 72:18, 72:19, 72:22
mean [12] - 9:24, 23:19, 28:9, 28:12, 29:4, 29:18, 29:20, 30:5, 37:18, 45:14, 57:13, 67:16
Mean [1] - 28:11
meaningfulness [1] - 42:23
means [4] - 8:13, 19:4, 29:21, 39:12
meda [1] - 46:18
media [4] - 6:18, 11:12, 13:18, 13:22
meet [2] - 35:12, 38:9
meeting [16] - 3:21, 5:3, 5:10, 5:11, 5:15, 14:4, 24:10, 26:5, 32:4, 41:16, 42:17, 49:10, 56:12, 64:6, 72:5
MEETING [4] - 1:3, 1:5, 1:6, 3:17
Meeting [2] - 3:4, 4:23
Meetings [1] - 14:7
meetings [2] - 3:5, 39:14
member [6] - 59:6, 59:7, 60:2, 62:4, 67:4
members [25] - 14:16, 18:11, 31:25, 33:12, 34:9, 39:5, 40:2, 41:10, 44:11, 45:7, 47:8, 50:18, 51:3, 51:14, 56:5, 56:20, 57:17, 57:18, 60:15, 65:2, 65:12, 66:14, 66:23, 68:5, 72:20
MEMBERS [1] - 2:5
membership [14] - 52:6, 52:9, 54:24, 55:4, 55:17, 55:18, 57:4, 58:10, 59:4, 61:16, 66:4, 67:15, 67:25, 69:19
memberships [3] - 55:10, 57:16, 67:17
memo [1] - 50:3
Memorial [1] - 30:23
memory [1] - 56:18
men [1] - 70:9
mention [2] - 18:15, 42:14
mentioned [4] - 11:10, 44:14, 69:16, 70:18
mere [1] - 24:20
Meters [1] - 4:20
methodology [1] - 37:5
metrics [1] - 57:9
MICHAEL [1] - 2:14
Michael [5] - 26:6, 27:9, 35:11, 44:25, 64:3
microfiche [1] - 45:21
middle [2] - 25:20, 72:13
might [3] - 43:7, 54:4, 68:12
Mike [1] - 43:17
mile [1] - 23:25
million [1] - 60:17
minded [1] - 13:7
mine [1] - 69:9
mineral [1] - 20:5
minor [1] - 59:21
Minutes [1] - 14:7
minutes [2] - 5:13, 5:17
missed [1] - 47:12
Mitigation [2] - 4:2, 43:8
mix [1] - 54:6
moment [1] - 35:21
Monday [1] - 38:12
money [7] - 32:21, 43:13, 43:15, 56:25, 59:23, 69:14, 69:16
monies [1] - 59:15
month [8] - 3:15, 26:2, 33:25, 34:12, 34:24, 35:10, 39:16, 41:21
monthly [1] - 41:16
months [5] - 6:17, 11:13, 21:7, 21:8, 41:22
moon [1] - 43:10
Moon [10] - 5:25, 6:9, 7:5, 11:8, 11:17, 12:5, 12:17, 12:20, 12:23, 22:17
mooring [1] - 26:17
morning [1] - 41:14
mornings [2] - 55:21, 71:16
MOSLOW [28] - 2:9, 11:15, 11:23, 18:8, 26:15, 28:14, 29:6, 29:23, 30:22, 31:9, 31:23, 32:12, 33:6, 34:5, 39:3, 41:8, 44:9, 45:5, 47:6, 48:18, 50:16, 63:15, 64:7, 64:22, 65:10, 66:11, 66:21, 72:16
most [7] - 8:18, 25:21, 29:13, 39:9, 39:17, 50:24, 61:10
motion [18] - 14:9, 18:6, 31:21, 33:7, 38:24, 39:21, 39:22, 41:5, 45:3, 47:12, 47:13, 50:11, 63:13, 64:19, 65:8, 65:9, 66:19, 72:14
motivation [1] - 37:18
motor [1] - 23:23
move [10] - 7:17, 29:20, 31:22, 33:22, 34:3, 44:7, 44:23, 50:13, 63:5, 66:10
moved [12] - 14:10, 18:8, 34:5, 38:25, 41:6, 45:4, 50:14, 54:22, 63:15, 66:11, 66:20, 72:16
moving [12] - 13:14, 13:17, 33:5, 36:5, 38:8, 38:14, 41:19, 45:10, 46:11, 46:24, 47:16, 67:23
MR [13] - 5:16, 5:24, 6:5, 6:8, 6:13, 10:18, 10:20, 11:6, 11:18, 11:25, 12:8, 12:11, 13:9
MS [3] - 19:5, 67:7, 69:5
multipage [1] - 46:10
music [1] - 27:5

N

name [5] - 5:22, 6:8, 61:11, 63:19, 64:16
name's [1] - 5:24
names [1] - 51:16
narrow [1] - 7:7
Nassau [4] - 3:25, 25:6, 42:22, 43:2
nasty [2] - 31:11, 31:12
national [1] - 58:8
nationally [1] - 61:8
natural [1] - 68:24
nearly [1] - 31:12
necessarily [1] - 60:21
necessary [2] - 17:5, 40:25
Neck [1] - 11:24
need [15] - 8:7, 16:3, 20:18, 20:21, 21:9, 23:16, 24:7, 26:8, 30:9, 55:4, 56:23, 57:8, 62:25, 71:2, 71:6
needed [3] - 38:5, 38:6, 66:3
needs [4] - 11:20, 17:8, 17:13, 64:4
neighbors [1] - 7:5
net [2] - 58:20, 60:10
never [5] - 43:13,

56:16, 58:15, 62:24, 70:11
new [16] - 11:7, 19:20, 32:19, 32:21, 42:6, 44:20, 51:14, 51:20, 51:24, 53:6, 55:10, 56:5, 56:20, 59:6, 67:17, 67:25
New [5] - 1:10, 5:4, 15:7, 28:20, 73:8
NEW [1] - 73:4
news [1] - 41:23
Next [1] - 4:23
next [11] - 21:14, 24:9, 26:2, 26:12, 32:4, 42:16, 61:25, 65:14, 66:16, 72:5, 72:10
nicely [2] - 7:17, 7:18
night [1] - 72:23
nine [1] - 16:16
NO [1] - 3:17
noise [8] - 22:21, 23:3, 23:9, 23:15, 23:17, 26:25, 27:17, 27:19
noises [1] - 25:17
non [10] - 53:24, 54:2, 54:4, 54:13, 54:20, 56:21, 57:5, 60:4, 71:19
non-resident [6] - 54:2, 54:4, 54:13, 57:5, 60:4
non-residents [4] - 53:24, 54:20, 56:21, 71:19
North [1] - 40:14
Notary [1] - 73:7
noted [1] - 72:24
notes [1] - 73:11
nothing [3] - 26:23, 28:22, 72:15
notice [1] - 21:10
noticeably [1] - 11:9
nowhere [1] - 63:19
nudge [1] - 49:20
number [20] - 6:25, 7:3, 7:4, 8:4, 9:6, 12:3, 15:14, 15:21, 20:17, 20:20, 24:13, 27:13, 27:21, 35:8, 42:9, 45:25, 56:9, 59:3, 60:6, 70:19
numbers [4] - 22:16, 24:16, 60:6, 60:12

O

obvious [1] - 8:24
obviously [7] - 6:23, 7:12, 7:25, 8:11, 18:24, 32:13, 64:5
occupancy [1] - 34:18
occurred [1] - 38:12
odd [1] - 18:2
OEM [1] - 42:22
OF [4] - 1:2, 1:3, 73:4, 73:5
office [2] - 37:3, 70:24
officer [1] - 27:17
officers [3] - 24:22, 24:25, 30:11
offices [1] - 71:9
official [2] - 57:25, 64:16
offline [1] - 15:14
offshore [3] - 22:25, 26:25, 27:6
often [2] - 28:6, 60:19
oil [1] - 20:5
old [1] - 45:20
once [3] - 12:21, 43:10, 61:18
one [44] - 9:25, 14:25, 15:18, 18:25, 19:13, 20:11, 20:17, 21:23, 24:9, 24:22, 24:24, 25:3, 26:9, 27:10, 29:4, 31:4, 33:20, 34:22, 35:24, 36:16, 38:11, 42:17, 43:23, 44:18, 53:10, 53:14, 54:3, 54:5, 54:13, 57:16, 59:21, 61:10, 61:15, 63:16, 64:7, 67:4, 69:8, 69:24, 70:7, 70:8, 70:17
one's [1] - 12:19
ones [1] - 46:5
open [3] - 13:6, 39:19, 62:2
opening [1] - 58:19
Operating [1] - 3:11
operating [1] - 52:5
operation [1] - 52:10
Operations [3] - 4:12, 51:4, 51:9
operative [1] - 17:17
opportunity [1] - 67:6
opposed [3] - 54:9, 68:7, 69:14
order [4] - 16:7, 16:11, 18:6, 22:6
ordinances [1] - 41:25
ORGANIZATIONAL [1] - 1:5
originally [1] - 52:18
otherwise [4] - 30:6, 45:2, 48:11, 60:15
ourselves [1] - 40:8
outcome [1] - 73:15
outlive [1] - 68:9
outside [1] - 65:15
overly [2] - 69:10, 69:11
overview [1] - 17:13
own [1] - 58:9
owner [1] - 30:25

P

p.m [2] - 1:12, 72:24
page [1] - 41:20
paid [2] - 3:10, 32:21
Paid [1] - 32:9
parallel [1] - 58:11
parking [2] - 9:2, 9:8
part [12] - 11:12, 14:4, 17:17, 17:19, 29:4, 36:16, 36:22, 37:7, 37:22, 40:15, 42:24, 48:7
participate [2] - 43:3, 48:6
participation [1] - 58:9
particular [1] - 10:4
particularly [1] - 57:2
parties [1] - 73:13
parts [2] - 17:16, 36:16
party [1] - 25:20
passed [2] - 36:7, 54:23
past [3] - 9:7, 23:8, 63:3
patio [2] - 63:3, 63:4
pay [3] - 36:19, 37:19, 56:25
payment [3] - 32:15, 33:5, 33:7
pays [2] - 57:3, 57:5
PDF's [1] - 46:9
pedestrians [1] - 7:11
pension [1] - 32:16
people [24] - 6:20, 6:21, 7:17, 7:24, 8:4, 12:9, 13:16, 25:13, 28:22, 30:21, 31:13, 36:18, 43:18, 55:11, 57:22, 60:19, 61:4, 68:11, 68:14, 68:24, 70:5, 70:11, 71:8, 71:14
per [1] - 15:13
perhaps [1] - 39:9
period [11] - 5:9, 5:13, 19:15, 20:19, 21:15, 58:11, 58:24, 59:12, 59:13, 60:17, 67:3
periodic [2] - 24:20, 25:9
permanent [2] - 63:5, 68:3
permits [5] - 32:14, 34:2, 34:15, 34:17, 34:20
persist [2] - 69:12, 69:24
person [2] - 48:19, 48:21
personal [1] - 43:12
perspective [1] - 60:10
PETER [1] - 2:6
Peter [15] - 8:18, 22:11, 32:10, 32:25, 42:18, 44:24, 45:13, 45:14, 45:16, 48:24, 52:5, 55:2, 63:12, 65:20, 70:18
peter [1] - 47:13
PFAS [3] - 4:8, 15:8, 17:13
PGA [1] - 57:24
phase [1] - 26:4
photo [1] - 27:20
picking [2] - 33:19, 60:6
picnic [1] - 30:4
piling [1] - 6:25
pitched [1] - 31:5
place [3] - 8:2, 21:25, 72:11
Plan [1] - 4:2
plan [2] - 38:10, 72:11
Planning [2] - 3:17, 38:8
plans [1] - 38:11
plateau [2] - 58:5, 68:18
play [7] - 55:19, 68:15, 69:4, 70:25, 71:5, 71:10, 71:16
players [1] - 62:14
playing [3] - 27:5, 57:23, 70:21
plenty [1] - 31:11
plowers [1] - 32:19
POINT [1] - 1:2
point [19] - 11:20, 16:18, 17:18, 25:22, 28:5, 28:9, 30:21, 48:8, 48:13, 56:7, 56:9, 57:13, 59:16, 59:21, 60:13, 63:2, 63:6, 67:19, 69:22
Point [14] - 1:10, 3:24, 6:2, 6:10, 24:25, 25:15, 27:15, 29:2, 40:13, 63:18, 63:21, 64:3, 64:9, 64:17
points [3] - 25:9, 48:2, 48:11
Points [2] - 4:10, 47:20
pole [1] - 29:11
police [10] - 8:12, 9:4, 9:6, 9:23, 10:2, 22:9, 30:15, 30:18, 31:16, 32:17
Police [2] - 8:17, 26:7
pool [3] - 53:19, 54:3, 68:5
popular [2] - 6:19, 68:8
population [1] - 70:6
Port [1] - 61:5
possibility [1] - 19:25
possible [1] - 53:8
post [2] - 64:6, 68:16
postponed [1] - 35:21
potential [1] - 15:22
practically [1] - 31:6
prepare [2] - 17:5, 20:6
presence [1] - 24:20
PRESENT [1] - 2:12
present [1] - 60:10
President [1] - 40:12
pretty [7] - 7:18, 22:14, 56:15, 57:6, 62:21, 65:23, 69:6
prevent [2] - 25:13, 56:5
preview [1] - 26:3
price [2] - 46:23, 47:2
priority [1] - 71:23
private [1] - 28:10
pro [2] - 17:20, 62:5
probability [1] - 43:14
problem [11] - 7:6, 8:2, 15:22, 16:22, 26:17, 27:5, 28:20, 36:17, 56:17, 58:13, 58:24
problems [1] - 8:9
proceed [2] - 6:12, 14:5
process [2] - 26:11, 47:18
profits [1] - 59:14
program [6] - 42:22, 42:24, 44:4, 61:8, 61:9, 62:3
Program [2] - 4:10, 47:19
programs [2] - 44:6, 61:21
prohibit [1] - 28:22
project [2] - 18:17,

18:20
projecting [1] - 67:15
projects [2] - 43:6
promise [1] - 37:8
promoting [1] - 40:17
properties [1] - 28:6
property [5] - 23:8, 28:5, 28:10, 30:20, 31:6
proposal [1] - 17:11
Proposal [2] - 4:7, 4:16
propose [1] - 23:13
proposed [5] - 4:19, 20:10, 26:13, 37:12, 43:24
proposing [1] - 23:11
proven [1] - 68:8
provide [1] - 15:3
providing [1] - 10:10
provisions [1] - 26:10
Public [5] - 3:21, 4:18, 4:22, 19:12, 73:7
public [17] - 5:9, 18:16, 20:9, 25:25, 26:13, 28:23, 29:16, 30:2, 32:4, 39:8, 39:10, 39:11, 39:20, 52:10, 67:3, 67:4, 72:7
pump [1] - 62:22
Purchase [1] - 4:6
purpose [2] - 23:10, 60:12
push [2] - 49:4, 49:7
pushed [1] - 43:5
pushing [1] - 21:4
put [8] - 9:2, 12:3, 25:10, 39:8, 49:3, 59:16, 63:23, 70:3
putting [5] - 41:20, 42:15, 55:12, 56:24, 72:11
PWFD [1] - 49:17

Q

quality [2] - 7:14, 62:3
quantity [1] - 71:5
quarantines [1] - 11:11
quarterly [1] - 47:25
questions [5] - 19:3, 34:25, 38:19, 46:2, 66:10
quickly [1] - 56:15
quietly [1] - 25:14
quite [5] - 10:6, 15:19, 31:2, 55:24, 71:10

R

radar [1] - 61:13
raising [1] - 36:11
ran [1] - 20:3
range [5] - 60:24, 61:3, 62:7, 62:8, 62:11
rate [3] - 57:2, 58:8, 68:13
rather [2] - 31:11, 39:14
rational [2] - 37:21
rattling [1] - 19:21
re [3] - 3:21, 4:20, 4:21
reach [1] - 13:2
ready [2] - 40:6, 72:4
real [2] - 55:21, 55:22
realize [1] - 40:6
really [17] - 7:19, 7:23, 10:18, 17:17, 20:11, 20:18, 46:3, 46:5, 57:11, 57:14, 58:4, 60:25, 62:20, 62:24, 67:16, 68:19, 71:12
reason [2] - 54:8, 70:23
reasonable [4] - 8:8, 23:10, 29:17, 43:20
reasonably [1] - 11:7
Receipt [2] - 3:17, 3:18
recently [1] - 58:16
recognize [1] - 24:4
recollection [1] - 35:23
recommendation [2] - 17:23, 20:8
Recommendations [2] - 3:13, 33:23
recommending [2] - 24:8, 50:4
recommends [1] - 62:11
recording [1] - 27:16
records [1] - 46:13
recovered [1] - 58:15
recruiting [1] - 52:9
red [2] - 24:13, 27:12
redo [1] - 40:23
regardless [1] - 12:15
regional [1] - 61:9
Regional [1] - 52:22
REGULAR [1] - 1:6
regular [2] - 8:12, 14:5
Regular [1] - 3:4
regulation [1] - 15:8
regulations [2] - 4:21, 23:4
Regulations [1] - 20:13
related [7] - 7:22, 8:13, 22:7, 22:9, 23:24, 24:6, 73:12
relates [1] - 71:12
relations [1] - 52:10
relationship [1] - 52:16
relevant [1] - 58:23
remediation [1] - 15:15
remember [3] - 24:12, 35:8, 56:10
removal [1] - 32:22
renewed [1] - 70:4
repeat [1] - 25:24
rephrase [1] - 28:6
Report [9] - 3:6, 3:7, 3:8, 3:12, 3:14, 3:16, 14:19, 32:7, 33:23
report [2] - 33:17, 35:7
reported [1] - 55:2
REPORTER [1] - 1:24
reporter [2] - 5:22, 6:7
Reports [1] - 3:11
reports [1] - 33:15
representative [1] - 48:22
request [5] - 34:22, 34:23, 38:11, 49:3, 49:6
requested [2] - 43:25, 47:22
requests [1] - 49:4
require [1] - 19:13
required [2] - 19:14, 68:22
requires [2] - 17:10, 46:6
research [2] - 27:25, 40:14
reserve [1] - 44:2
resident [11] - 19:2, 53:11, 53:12, 54:2, 54:4, 54:13, 57:2, 57:5, 60:3, 60:4
residents [16] - 5:6, 12:4, 21:5, 22:8, 31:13, 39:19, 40:20, 53:24, 54:20, 54:21, 56:21, 57:19, 71:19, 71:23, 72:12
residual [1] - 30:3
resolution [9] - 15:2, 17:16, 17:24, 18:3, 40:25, 63:13, 63:17, 63:21, 64:5
Resolution [14] - 3:19, 3:23, 3:25, 4:4, 4:5, 4:7, 4:9, 4:11, 4:11, 4:13, 4:15, 4:17, 38:15, 38:16
resolutions [1] - 63:25
respect [5] - 15:8, 20:15, 36:8, 36:17, 38:16
respectful [2] - 25:12, 25:16
respond [17] - 14:16, 18:11, 31:25, 33:12, 34:9, 39:5, 40:2, 41:10, 44:11, 45:7, 47:8, 50:18, 65:2, 65:12, 66:14, 66:23, 72:20
response [1] - 38:22
responsibility [1] - 52:13
responsibly [1] - 10:16
rest [2] - 14:4, 17:14
restriction [1] - 36:8
restructuring [1] - 50:22
result [1] - 52:24
results [1] - 25:4
resurrection [1] - 19:25
retain [1] - 59:24
retained [1] - 66:6
revenue [3] - 32:13, 33:20, 34:23
revenues [2] - 59:24, 60:22
review [2] - 3:5, 48:16
Reward [1] - 47:19
risk [3] - 31:12, 36:2, 70:14
RITA [1] - 2:8
Rita [1] - 14:14
rita [1] - 33:24
RMS [1] - 46:16
Road [4] - 6:16, 6:22, 11:24, 12:14
road [4] - 7:20, 8:3, 8:9, 11:24
robust [1] - 59:10
role [4] - 38:18, 49:25, 51:6, 51:11
roles [2] - 54:7, 54:14
rough [1] - 18:23
roughly [1] - 44:19
round [1] - 70:25
rounds [2] - 70:20, 71:11
rubbish [1] - 27:2
rules [1] - 4:21
Rules [1] - 20:12
run [2] - 13:13, 30:17
running [3] - 52:9, 53:25, 67:9

S

safety [1] - 6:24
SAHN [2] - 2:14, 27:24
sale [1] - 10:24
sample [1] - 70:7
SANDS [1] - 1:2
Sands [14] - 1:10, 3:23, 6:2, 6:9, 24:25, 25:14, 27:15, 29:2, 40:12, 63:18, 63:21, 64:2, 64:8, 64:17
Saturday [1] - 71:16
Saturdays [1] - 71:12
saving [1] - 59:14
saw [1] - 67:24
scarecrow [1] - 24:18
SCHEYER [10] - 2:16, 14:21, 16:15, 18:19, 19:9, 21:21, 36:6, 36:15, 37:15, 37:20
Scheyer [1] - 14:20
search [1] - 46:17
season [3] - 21:8, 25:9, 56:17
seasons [1] - 21:16
seat [1] - 54:23
seaweed [2] - 28:13, 28:18
second [32] - 14:12, 18:9, 19:10, 20:10, 31:23, 33:9, 33:10, 34:6, 34:7, 36:22, 39:2, 39:3, 39:23, 39:24, 41:7, 41:8, 41:20, 44:8, 44:9, 45:5, 47:5, 47:6, 50:15, 55:7, 64:19, 64:24, 65:10, 66:21, 71:21, 71:25, 72:17, 72:18
Second [3] - 14:13, 50:16, 66:12
second-class [1] - 71:25
seconds [1] - 14:14
see [11] - 5:6, 10:2, 12:22, 14:2, 25:7, 30:14, 35:6, 51:16, 59:2, 63:21, 68:16
seedlings [1] - 40:19
seeing [2] - 43:15, 70:10
send [1] - 39:18
senior [1] - 52:7
sense [2] - 36:4, 37:23
sensitive [3] - 53:23,

54:6, 56:22
sentence [1] - 43:23
separate [2] - 11:18, 11:22
serious [1] - 22:15
service [2] - 10:11, 65:15
Service [6] - 4:10, 4:14, 4:14, 4:17, 47:19, 66:18
services [1] - 15:4
Services [2] - 4:8
serving [1] - 49:16
sessions [1] - 35:14
set [2] - 39:13, 73:17
SETHI [5] - 2:8, 14:13, 33:25, 34:12, 35:5
Sethi [1] - 14:14
setting [1] - 38:18
seven [1] - 17:25
several [2] - 6:17, 52:12
share [1] - 13:3
Shepard [1] - 52:20
shop [1] - 62:5
Shore [1] - 40:14
short [2] - 30:17, 45:18
shot [2] - 27:14, 27:20
shows [2] - 27:14, 27:16
side [4] - 32:13, 61:4, 61:6, 62:7
sided [1] - 61:3
sign [2] - 41:23, 56:6
significant [1] - 17:10
signs [4] - 9:2, 12:4, 41:24, 42:3
signup [1] - 68:6
Silverstein [1] - 40:11
simply [2] - 52:12, 68:20
Singer [2] - 5:8, 5:25
SINGER [6] - 5:16, 5:24, 6:13, 10:18, 12:11, 13:9
site [2] - 38:10, 38:11
situation [6] - 6:15, 16:5, 16:7, 16:21, 20:20, 22:15
situations [1] - 31:13
six [2] - 41:22, 54:12
skipped [1] - 42:12
skipping [1] - 44:14
slide [1] - 70:2
slightly [1] - 24:11
slope [1] - 43:9
slot [1] - 68:6
slots [1] - 71:17
small [1] - 53:10
smart [4] - 19:14, 20:15, 20:23, 29:24
Smart [1] - 4:20
snow [2] - 32:19, 32:21
social [4] - 6:18, 11:12, 13:18, 13:22
society [1] - 69:23
socked [1] - 59:17
sold [1] - 10:25
solution [2] - 8:25, 30:17
solutions [1] - 9:21
solving [1] - 12:14
some-odd [1] - 18:2
someday [1] - 62:21
someone [3] - 13:12, 21:20, 30:13
sometimes [4] - 24:18, 24:19, 28:7, 31:10
somewhat [2] - 51:6, 70:2
sorry [4] - 12:13, 14:23, 42:13, 47:11
sort [5] - 6:15, 9:14, 53:20, 62:2, 68:23
sorts [1] - 44:20
sound [3] - 23:7, 23:22, 23:23
sounded [1] - 25:19
source [1] - 54:14
sources [1] - 33:20
speaking [1] - 45:12
specialized [1] - 42:2
specific [2] - 14:8, 49:25
specifically [1] - 44:16
specs [1] - 17:22
spend [3] - 59:15, 60:11, 60:13
spending [2] - 59:23, 69:14
spill [1] - 20:5
spitballing [1] - 10:12
split [1] - 53:23
sport [2] - 68:12, 68:21
Sports [7] - 51:7, 51:12, 52:8, 52:14, 52:17, 53:2, 53:6
sports [1] - 68:22
Spot [1] - 43:9
Sprinkler [1] - 4:19
squad [1] - 13:16
SS [1] - 73:4
standing [4] - 9:5, 51:2, 53:16, 53:18
Standing [1] - 4:12
start [1] - 26:24
started [2] - 40:21, 67:20
State [5] - 15:7, 15:11, 28:20, 46:6, 73:8
state [1] - 5:22
STATE [1] - 73:4
States [1] - 57:20
statistics [1] - 57:24
stay [3] - 14:3, 59:22, 71:7
stays [1] - 71:5
steadily [1] - 58:2
stenographic [1] - 73:11
step [1] - 55:22
still [5] - 12:9, 26:4, 29:2, 33:20
stop [2] - 23:22, 28:13
stopped [1] - 52:12
storage [1] - 45:23
stored [2] - 46:7, 46:10
stories [2] - 31:12, 38:4
storms [1] - 43:11
straight [1] - 65:23
street [7] - 6:19, 7:8, 7:12, 9:15, 10:7, 10:11, 10:22
streets [1] - 20:4
strength [1] - 56:6
stretch [1] - 10:23
strict [1] - 68:6
strong [1] - 56:16
structure [2] - 50:23, 72:9
struggling [1] - 59:5
study [4] - 26:4, 42:5, 44:18, 44:23
studying [1] - 42:4
stuff [5] - 9:11, 46:20, 49:4, 49:17, 63:8
subject [2] - 10:13, 46:25
submitted [1] - 64:5
subscriptions [1] - 66:5
success [1] - 54:19
SUFFOLK [1] - 73:5
suggested [1] - 70:3
suggestions [2] - 13:6, 53:5
summer [7] - 9:7, 21:14, 22:15, 24:23, 26:23, 61:25
summer's [1] - 24:7
summertime [2] - 9:13, 17:3
summonses [1] - 35:19
Sunday [1] - 71:16
Sundays [1] - 71:13
sunset [1] - 7:3
supply [1] - 16:22
support [2] - 46:9, 53:2
supposedly [1] - 43:4
surge [1] - 67:25
surprise [1] - 52:25
survey [1] - 9:17
suspended [3] - 36:21, 37:2, 37:13
suspension [1] - 36:9
system [7] - 15:6, 15:17, 17:8, 17:15, 45:23, 48:9, 48:13
Systems [1] - 4:19
systems [1] - 15:10

T

tables [1] - 30:4
tags [1] - 46:18
TAKEN [1] - 1:23
taxes [2] - 33:21, 39:13
technical [2] - 37:5, 46:4
tee [1] - 71:23
TELECONFERENCE [1] - 1:14
temper [1] - 13:20
temporary [1] - 67:13
ten [9] - 11:8, 15:12, 16:16, 16:18, 24:12, 57:3, 58:5, 58:12, 58:19
ten-and-a-half [1] - 57:3
tennis [3] - 51:24, 53:19, 54:2
tent [1] - 31:5
tentative [1] - 38:17
Tentative [1] - 3:20
term [4] - 45:20, 53:22, 56:24, 68:4
terms [12] - 9:5, 9:15, 11:10, 23:9, 26:8, 28:3, 35:10, 53:25, 54:7, 62:15, 68:3, 68:10
Terri [2] - 4:4, 44:17
territory [2] - 29:2, 31:19
testify [1] - 27:18
THE [12] - 35:22, 40:9, 41:17, 45:13, 46:13, 47:3, 47:11, 47:14, 47:23, 49:9, 49:22, 50:9
therefore [1] - 36:20
thereof [1] - 9:10
thinking [1] - 68:11
third [1] - 71:21
thirds [1] - 56:19
thirteen [1] - 34:15
thoughts [1] - 13:6
thousand [5] - 18:2, 22:24, 24:12, 29:5, 57:3
three [6] - 12:6, 19:21, 21:7, 26:14, 52:16, 53:13
threes [1] - 56:8
throughout [1] - 9:12
Thursday [1] - 55:20
Tibbits [1] - 1:9
tickets [1] - 9:8
tide [12] - 23:19, 28:9, 28:11, 28:12, 28:15, 28:17, 29:4, 29:18, 29:20, 29:21, 30:5
TIFF [2] - 46:8
tight [1] - 7:10
today [2] - 6:14, 71:5
Todd [6] - 5:7, 5:18, 6:3, 6:8, 7:4, 13:25
together [1] - 22:22
tomorrow [1] - 41:14
tonight [5] - 9:22, 13:23, 32:5, 41:3, 59:22
took [1] - 52:18
tool [1] - 46:18
top [5] - 7:14, 9:21, 10:13, 27:22, 53:12
total [2] - 34:23, 58:9
touch [1] - 8:12
tough [1] - 52:23
tour [1] - 62:21
towards [2] - 62:8, 62:13
tower [1] - 32:14
town [1] - 43:2
Town [1] - 8:6
Township [1] - 49:12
track [1] - 69:20
traditional [1] - 39:16
traditionally [1] - 71:14
traffic [4] - 6:15, 7:9, 8:13, 8:19
trajectory [1] - 57:15
transcription [1] - 73:10
trapped [1] - 44:5

trash [1] - 7:20
Treasurer's [1] - 32:7
Treatment [1] - 4:8
tree [2] - 29:9, 66:18
Tree [5] - 3:24, 4:17, 40:8, 40:15, 66:17
trees [1] - 34:20
tremendous [1] - 52:25
trespassing [1] - 12:3
trickier [1] - 29:19
tricky [1] - 20:25
trillion [1] - 15:13
trouble [2] - 16:11, 16:20
TRUSTEE [51] - 2:7, 2:8, 2:9, 11:15, 11:23, 12:2, 12:9, 12:16, 14:10, 14:13, 18:8, 26:15, 28:14, 29:6, 29:23, 30:22, 31:9, 31:23, 32:12, 33:6, 33:25, 34:5, 34:7, 34:12, 35:5, 38:25, 39:3, 39:24, 41:6, 41:8, 41:12, 41:18, 44:9, 45:4, 45:5, 47:6, 48:18, 50:12, 50:14, 50:16, 63:15, 63:16, 64:7, 64:13, 64:22, 65:10, 66:11, 66:12, 66:20, 66:21, 72:16
Trustee [1] - 14:10
Trustees [1] - 5:3
TRUSTEES [1] - 1:3
try [3] - 9:3, 60:25, 61:2
trying [3] - 55:25, 69:13, 69:15
Tuesday [2] - 4:23, 55:20
tune [1] - 22:24
turn [2] - 8:16, 14:19
turning [1] - 11:16
turns [2] - 7:10, 7:11
twenty [3] - 26:20, 60:5, 64:7
twenty-one [1] - 64:7
Two [1] - 19:12
two [35] - 5:6, 9:6, 11:21, 14:24, 16:2, 16:19, 16:24, 17:16, 19:15, 20:16, 20:19, 20:21, 21:7, 21:15, 21:16, 21:18, 21:20, 22:3, 23:2, 32:4, 34:18, 35:24, 36:16, 38:10, 39:7, 39:14, 43:6, 49:4, 51:14, 56:19, 58:10, 58:16, 61:3, 72:7
two-sided [1] - 61:3
two-year [2] - 20:19, 21:15
tying [1] - 56:4
type [3] - 7:9, 10:15, 15:9
types [1] - 41:24

U

Ullman [1] - 14:11
ULLMAN [18] - 2:7, 12:2, 12:9, 12:16, 14:10, 34:7, 38:25, 39:24, 41:6, 41:12, 41:18, 45:4, 50:12, 50:14, 63:16, 64:13, 66:12, 66:20
umpteen [1] - 65:8
unable [2] - 35:12, 36:19
unbelievable [2] - 56:6, 61:7
under [1] - 44:4
unfortunately [1] - 59:18
United [1] - 57:19
unless [2] - 12:17, 66:9
unrelated [1] - 22:6
unusual [1] - 67:16
up [25] - 7:2, 7:20, 12:3, 21:4, 23:12, 26:3, 33:19, 36:12, 43:5, 43:6, 44:21, 50:21, 55:22, 56:4, 58:4, 59:8, 61:10, 61:12, 63:8, 66:5, 66:6, 67:23, 70:21, 71:3
updated [2] - 17:8, 17:9
upfront [1] - 66:2
urge [1] - 21:12
urging [1] - 29:13
US [1] - 57:24
USA [3] - 3:24, 40:8, 40:15

V

Valuation [1] - 3:20
value [3] - 60:2, 60:10, 60:21
variance [2] - 38:10, 38:12
variety [2] - 41:24, 53:4
VCC [3] - 53:14, 53:16, 53:17
verbal [1] - 38:21
verge [2] - 55:10, 55:11
version [1] - 45:18
versus [1] - 23:17
VHB [1] - 44:16
VIA [1] - 1:14
video [8] - 10:3, 10:10, 11:2, 13:10, 13:11, 24:16, 27:14, 28:25
views [2] - 10:6, 12:24
Village [26] - 3:11, 3:21, 3:23, 4:12, 8:6, 9:9, 9:12, 13:4, 22:23, 33:16, 34:2, 35:18, 35:20, 40:18, 41:25, 42:25, 50:23, 51:5, 63:18, 64:2, 64:8, 64:17, 65:17, 66:19, 67:9, 67:13
VILLAGE [5] - 1:2, 2:13, 27:24, 35:15, 47:24
Village's [1] - 40:15
Villages [2] - 48:6, 49:11
villages [1] - 15:21
violation [4] - 16:4, 16:7, 16:14, 23:20
visits [1] - 56:3
voices [1] - 23:18
volunteer [2] - 50:22, 51:10
volunteers [1] - 48:10

W

wait [2] - 5:11, 15:25
waiting [1] - 55:12
wake [1] - 24:2
walking [2] - 28:23, 68:7
wants [2] - 32:10, 44:25
washed [1] - 30:6
Washington [1] - 61:5
WATER [10] - 2:16, 14:21, 16:15, 18:19, 19:9, 21:21, 36:6, 36:15, 37:15, 37:20
Water [1] - 14:18
water [14] - 14:22, 15:6, 15:10, 16:22, 17:4, 17:7, 17:12, 19:14, 19:18, 20:20, 22:7, 22:8, 28:7, 57:20
watering [1] - 17:4
waters [2] - 25:2, 25:14
weak [2] - 25:5, 56:7
weaving [1] - 7:16
Wednesday [1] - 55:20
week [3] - 70:25, 71:11, 71:15
weekend [2] - 26:22, 30:22
weeks [4] - 12:6, 26:12, 26:14, 32:5
Weeping [2] - 4:17, 66:17
welcome [3] - 14:3, 18:25, 46:3
Welcome [1] - 5:4
Wells [1] - 4:8
wells [5] - 15:14, 15:19, 16:19, 16:24, 16:25
west [3] - 61:4, 61:5, 62:6
whereas [1] - 51:8
WHEREOF [1] - 73:17
white [1] - 29:8
whole [5] - 5:11, 11:18, 25:3, 36:3, 57:15
willing [1] - 30:19
Willow [2] - 4:17, 66:17
winter [1] - 32:23
wish [2] - 5:12, 42:6
withdraw [1] - 44:3
WITNESS [1] - 73:17
word [1] - 13:18
words [1] - 21:24
works [2] - 46:18, 60:23
worse [3] - 11:9, 11:14, 12:12
worth [1] - 66:3
worthy [1] - 43:7
written [3] - 26:3, 32:7, 61:12

Y

yards [1] - 62:12
Year [1] - 5:4
year [36] - 20:19, 21:15, 21:23, 25:4, 25:18, 31:5, 36:3, 38:17, 38:20, 39:10, 40:11, 52:24, 57:4, 58:16, 58:18, 59:14, 60:3, 60:7, 60:17, 61:2, 61:23, 61:25, 63:3, 65:24, 66:5, 66:6, 67:20, 67:21, 67:23, 68:13, 69:19, 69:20, 71:21, 72:10
year's [1] - 50:25
years [23] - 11:9, 16:2, 17:10, 19:16, 19:22, 20:4, 21:18, 21:20, 22:4, 26:21, 44:19, 44:21, 52:12, 52:16, 54:12, 58:6, 58:12, 58:25, 59:4, 61:14, 65:8, 67:16, 71:3
York [4] - 1:10, 15:7, 28:20, 73:8
YORK [1] - 73:4
young [4] - 6:20, 65:16, 70:8, 70:11

Z

ZADAIL [2] - 67:7, 69:5
zero [1] - 12:8
zone [2] - 24:2
zoning [1] - 44:17
Zoning [3] - 3:8, 3:18, 38:9
Zoom [1] - 28:25

"

"Boating" [1] - 4:20

BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JANUARY 26, 2021
VIA ZOOM

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Rita Sethi	Trustee
	Daniel Scheyer	Water Commissioner
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:00 p.m.

The **Minutes** of the meeting held on December 15, 2020 were reviewed. On motion by Trustee Ullman, seconded by Trustee Sethi and carried unanimously, the minutes were approved.

The Board received the **Water Commissioner's Report,** which is appended hereto and made a part of the minutes.

Water Commissioner Scheyer's report showed that water pumpage during December of 2020 was 10,921,700 gallons pumped versus 10,728,500 gallons during December 2019. Total pumped for 2020 was 394,658,800 versus 379,196,900 for 2019.

The **Treasurer's Report** showing cash balances as of December 31, 2020 was reviewed (copy attached). On motion by Deputy Mayor Forman, seconded by Trustee Najman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 8A & 8B** for payment in January were reviewed. On motion of Trustee Moslow, seconded by Deputy Mayor Forman and carried unanimously, the claims as contained on **Abstracts 8A & 8B** were approved for payment.

The Board received **Recommendations of the Building Commissioner** as to Granting of Building Permit Extensions that are appended hereto and made a part of the minutes. On motion of Trustee Sethi, seconded by Trustee Moslow and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of December 2020, which showed:

Building Permits issued – 11
Building Permit Applications filed – 2
Extensions of Building Permits Granted – 17
Tree Removal Applications Received – 11
Certificates of Occupancy Issued – 2

The Board received the **Justice Court Report** for the month of December 2020, which showed:

Arraignments – 36
Trials - 0
Total Amount Collected - $220.00

Mayor Adler announced that the **Tentative Assessment Roll** will be filed by February 1, 2021.

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-01
ASSESSED VALUATION

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2021; and

WHEREAS, the Board of Trustees by Resolution #190-03 adopted on January 16, 1990 determined that the Village of Sands Point shall follow the Nassau County Assessment Roll with appropriate adjustments as far as is practicable,

NOW THEREFORE BE IT RESOLVED that the Tentative Assessment Roll for the fiscal year beginning June 1, 2022 **be prepared using the Nassau County Final 2019/20 Tax Roll** and filed in accordance with the aforesaid Resolution; and

FURTHER RESOLVED that **Grievance Day** pursuant to Section 1408 of the Real Property Tax Law of the State of New York be conducted on Tuesday, February 16, 2021.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye

Trustee Rita Sethi voting - aye

Resolution 01262021-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its March 23, 2021 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2021 to May 31, 2022.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-02
TENTATIVE BUDGET FYE 5/31/2022

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2021; and

WHEREAS, pursuant to Village Law of the State of New York, a public hearing must be held to consider the adoption of the Annual Village Budget,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hold a Public Hearing on Tuesday, March 23, 2021 to consider said tentative budget; and

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice of said Public Hearing in the official newspaper of the Village.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Resolution 01262021-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Designating Incorporated Village of Sands Point as a Tree City USA Community.**

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-03
DESIGNATING INC. VILLAGE OF SANDS POINT
AS A TREE CITY USA COMMUNITY
BY THE NATIONAL ARBOR DAY FOUNDATION
AND PROCLAIMING ARBOR DAY WITHIN THE VILLAGE

WHEREAS, Denise Silverstein, a Village resident and President of the Sands Point Garden Club approached Village Clerk Liz Gaynor to have Village of Sands Point recognized as a Tree City USA Community; and

WHEREAS, the Sands Point Garden Club has supported and sponsored many tree planting projects throughout the Village; and

WHEREAS, the Village recognizes the many environmental, financial, and public health benefits that trees have for our community such as increasing property values, reducing erosion of our precious topsoil, cleaning our air; and

WHEREAS, the National Arbor Day Foundation's Tree City USA program provides guidelines which help communities establish a comprehensive care program for their trees; and

NOW, THEREFORE BE IT RESOLVED, that the Incorporated Village of Sands Point be recognized as a Tree City USA Community by the National Arbor Day Foundation; and

BE IT FURTHER RESOLVED that Mayor Edward A.K. Adler proclaim the last Friday in April, which this year is April 30th as Arbor Day in the Village of Sands Point and urges all citizens to support the efforts to plant and protect our trees now and in the future.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Adoption of the Nassau County Hazard Mitigation Plan**, a copy of which is appended hereto and made a part of the minutes.

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-04
AUTHORIZING ADOPTION OF THE
NASSAU COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Incorporated Village of Sands Point is vulnerable to natural hazards such as coastal erosion, wave action, earthquakes, flooding, landslides, drought and extreme winds, that can result in property loss, loss of life, economic hardship and threats to public health and safety; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Sands Point (the "Village"):

1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the Village's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to the Village.

2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

4) Will continue its support of the Mitigation Planning Committee as described within the Plan.

5) Will help to promote and support the mitigation successes of all participants in this Plan.

6) Will incorporate mitigation planning as an integral component of government and partner operations.

7) Will provide an update of the Plan in conjunction with the County no less than every five years.

8) Reserves the right to withdraw at any time prior to acceptance of any grants under this program

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-04 was duly adopted.

Mayor Adler announced that the **consideration to adopt a local law amending Section 176 of the Village Code entitled, "Zoning," relating to the placement of signs and requirements for sign permits within the Village was tabled to the February 23, 2021 Board of Trustees meeting** on vote as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Mayor Adler placed on the table for consideration a Resolution **Approving the Retention of VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., For Consultant Services in Connection with a Review of the Village's Comprehensive Land Use Plan.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-05

APPROVING THE RETENTION OF VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. ("VHB"), FOR CONSULTANT SERVICES IN CONNECTION WITH A REVIEW OF THE VILLAGE'S COMPREHENSIVE LAND USE PLAN

WHEREAS, the Board of Trustees deems it in the best interest of the Village to undertake a review of the Village's Comprehensive Land Use Plan, including a review of the Village's zoning laws and environmental conditions (the "Work"), in order to consider potential amendments that would be in the best interests of the Village; and

WHEREAS, the retention of consultants with expertise in zoning, land use planning and environmental review compliance is necessary in order to undertake the comprehensive review contemplated by the Board of Trustees; and

WHEREAS, the Village has received a proposal from VHB for consultant services in connection with the Work (the "Proposal") including compliance with the State Environmental Review Act ("SEQRA"); and

WHEREAS, the Proposal is organized into three (3) phases; and

WHEREAS, Phase One of the Proposal concentrates on project familiarization and data collection; and

WHEREAS, Phase Two of the Proposal concentrates on completing the land use, zoning, and environmental analysis; and

WHEREAS, Phase Three of the Proposal concentrates on hearings, meetings, and further consultations regarding VHB's findings and recommendations; and

WHEREAS, VHB has the requisite expertise, knowledge and experience to complete the Work as contemplated by the Board of Trustees; and

WHEREAS, the Board finds that the submitted Proposal is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Trustees accepts the proposal from VHB for consultant services in connection with a review of the Village's comprehensive land use plan with the following conditions:
    a. The cost to the Village for the completion of Phase One shall not exceed $15,000.00; and

b. The cost to the Village for the completion of Phase Two shall not exceed $85,000.00; and

c. The cost to the Village for the completion of Phase Three shall not exceed $10,000.00.

2. The Mayor is authorized to sign the Proposal on behalf of the Village.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-05 was duly adopted.

Mayor Adler placed on the table for **consideration authorization for purchase of an Enterprise Content Management System relating to Village records management.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-06
AUTHORIZATION TO EXECUTE AND ENTER INTO LASERFICHE CLOUD SITE LICENSE AGREEMENT AND PURCHASE OF RECORDS MANAGEMENT MODULE INCLUDING INSTALLATION, TRAINING AND MAINTENANCE FROM GENERAL CODE FOR VILLAGE OFFICE

WHEREAS, Village Clerk Liz Gaynor has observed that the existing Village office records management software needs to be updated and expanded to meet the Village's ever-expanding records with limited storage space; and

WHEREAS, Village Clerk Gaynor is recommending a proposal from General Code for its Enterprise Content Management System which includes migration to Laserfiche Cloud, document management automation and includes training and support, its further features and functionality are outlined in their proposal which is appended hereto and made a part of the minutes; and

WHEREAS, the Village Office have engaged General Code for its Laserfiche Document Imaging System for over 15 years and have been extremely satisfied with the service we receive; and

NOW, THEREFORE BE IT RESOLVED **that Village Clerk Liz Gaynor be and hereby is authorized to purchase and enter into a contract with General Code, 72 Hinchey Road, Rochester, NY 14624 for three years at a first year total cost of $13,419.00 and a cost of $5,619.00 for each the second and third year per their proposal dated January 12, 2021**

AND FURTHER RESOLVED **that the price is subject to further negotiations with General Code.**

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-06 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from Village Engineers D&B Engineers and Architects, P.C. for engineering services in relation to PFAS Treatment at Wells 2A and 5A.**

Whereupon, Trustee Moslow proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-07
AUTHORIZING ENGAGEMENT OF
D&B ENGINEERS & ARCHITECTS, P.C.
DESIGN AND CONSTRUCTION SERVICES
FOR PFAS TREATMENT AT WELLS 2A AND 5A
SANDS POINT WATER DEPARTMENT

WHEREAS, the New York State Department of Health ('NYSDOH") has recently proposed draft drinking water quality regulations which include maximum containment levels ("MCL") for two PFAS compounds (PFOA & PFOS); and

WHEREAS, recent samples collected from the raw water at Wells 2A and 5A have exhibited concentrations approaching the proposed "MCL"; and

WHEREAS, D&B has submitted a proposal to prepare a Basis of Design Report, plans and specifications, assist with permitting and provide bidding and construction services for the construction of a granular activated carbon (GAC) treatment system for the removal of PFAS compounds at Wells 2A and 5A; and

WHEREAS, the Board of Trustees desires that the Village water supply operating facilities be maintained at optimum standard; and

WHEREAS, the Board has reviewed their proposal and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that **D&B Engineers and Architects, P.C., Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby is engaged in accordance with their proposal dated December 23, 2020 in the amount of $785,000.00**; and be it further

RESOLVED, that the Village Clerk be and hereby is directed to solicit bids for said project to be presented to the Board of Trustees.

The motion was seconded by Deputy Mayor Forman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-07 was duly adopted.

Mayor Adler placed on the table for consideration **in the matter of approving the 2020 LOSAP points earned by the Port Washington Fire Department.**

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-08
APPROVING
2020 SERVICE AWARD PROGRAM POINTS CERTIFICATION
LOSAP (Length of Service Award Program)
PORT WASHINGTON FIRE DEPARTMENT

WHEREAS, the Village is one of seven co-sponsors of a Length of Service Award Program (LOSAP) on behalf of the Port Washington Fire Department (Fire Department) in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, in accordance with General Municipal Law §219-a(2)(d), the Joint Municipal Sponsoring Board should review and approve this certified list, a copy of which list is appended hereto and made a part of the minutes; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees after careful review does hereby approve the granting of 2020 Service Award Program points for qualified members of the Port Washington Fire Department.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-08 was duly adopted.

Mayor Adler placed on the table for consideration **establishing a new Village Club Advisory Committee and approval of appointments to the Village Club Committee, Standing Committees and Members-at-Large.**

Whereupon, Trustee Moslow proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-09
ESTABLISHING A NEW VILLAGE CLUB ADVISORY COMMITTEE STRUCTURE TO REPLACE THE OPERATIONS COMMITTEE AND EXISTING STANDING COMMITTEES

WHEREAS, in 1995, the Village of Sands Point created and established by resolution a Residents' Club Commission to assist, guide and oversee the newly acquired Village Club of Sands Point (the "Village Club"); and

WHEREAS, in 2008, pursuant to Resolution 02262008-07, the Village replaced the Residence Club Commission with the Village Club Commission; and

WHEREAS, in 2016, pursuant to Resolution 01262016-04, the Village replaced the Village Club Commission with seven (7) standing club committees (the "Existing Standing Committees") and an operations committee (the "Operations Committee"); and

WHEREAS, the Existing Standing Committees consisted of: Finance, Food & Beverage/Events, Facilities/Capital Projects, Membership/Public Relations, Golf, Racquet Sports, and Pool; and

WHEREAS, the Board of Trustees finds that modifications to the volunteer advisory committees are desirable at this time; and

WHEREAS, the Board of Trustees desires to establish a new Village Club advisory committee structure to more efficiently utilize available volunteer time, to better advise the Board of Trustees and Village Club management on Village Club operations and issues, and to foster better and more timely communications by and between Village Club volunteer committees, the Board of Trustees, and Village Club management.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Operations Committee is hereby replaced by a Village Club Committee (the "VCC").

2. The Existing Standing Committees shall be modified and reduced to consist of: Golf, Tennis, Platform Tennis, Pool & Waterfront, Food & Beverage, and Social & Cultural (collectively hereinafter referred to as the "Standing Committees").

3. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC, and with the approval of the Board of Trustees for a one (1) year term.

4. The Standing Committees and the VCC (collectively hereinafter referred to as the "Club Committees") shall be composed of a broad spectrum of membership demographics and membership categories and contain a variety of talents, skills, experiences, interests, and social backgrounds.

5. The Club Committees are advisory to Village Club Management and the Board of Trustees, who shall retain final decision-making authority on all matters. The Club Committees shall provide guidance and feedback to Club management, Village leadership, and members with the goal of furthering a long-term, financially viable Club with a superior member experience. The Club Committees shall be an

important resource and source of direction, guidance and information for management and the Board of Trustees.

6. The VCC shall have a Chair and Deputy Chair, each appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term. They shall be responsible for assisting management and the Board of Trustees as requested, relaying committee and member feedback to the management and Board of Trustees, and for recommending suitable Club members for appointment to Club Committees and other volunteer positions.

7. The members of the VCC shall consist of the Chairs of the Standing Committees and such additional appointed members at-large as the Board of Trustees shall determine from time to time. The members at-large shall be appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term.

8. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC and with the approval of the Board of Trustees for a one (1) year term.

9. The members of the Standing Committees and chairs and members of other Club committees that may be established from time to time by the General Manager shall be appointed by the Chair and Deputy Chair of the VCC, in consultation with the General Manager and the Board of Trustees. There are no set minimum or maximum number of members for each Standing Committee or other Club committees.

10. In consultation with the General Manager and the Chair and Deputy Chair of the VCC, The Board of Trustees, in its sole discretion, may create additional Standing Committees by resolution.

11. The Chair and Deputy Chair shall schedule an organizational meeting of the VCC during the first quarter of each calendar year and shall hold subsequent meetings as appropriate.

12. The Chairs of the Club Committees shall provide the Board of Trustees with reports on all committee activity when appropriate but not less than twice per year. The General Manager shall provide the Board of Trustees with minutes of all meetings of the Village Club Committee within ten days after each meeting. The Board of Trustees shall be invited to all meetings of the VCC and may participate *ex officio*.

13. The members of the VCC shall:

a. Be ambassadors of the Club to the community;

b. Be champions and boosters to Club members and the community;

c. Provide feedback to management and be willing to engage with members who wish to provide feedback, and help deliver membership's message to Club Management;

d. Promote membership opportunities for the Club;

e. Attend Club activities and encourage their peers to support the Club as well;

f. Be aware when advised by management of key financial and staffing issues which shall remain in the purview of management and the Board of Trustees

g. Maintain the confidence of discussions about personnel and other matters until appropriate to share with other Club members.

14. The Mayor and the Board of Trustees appoint the following individuals to the VCC and Standing Committees:

a. Matt Engel, Chair, VCC Committee;

b. Michael Miller, Deputy Chair, VCC Committee;

c. Joshua Strugatz, Chair, Food & Beverage Committee;

d. Bill Schmergel, Chair, Platform Tennis Committee;

e. Danielle Greenberg, Chair, Pool & Waterfront Committee;

f. Jack Mandel, Member at-Large, VCC Committee;

g. Mary Finch Kay, Member at-Large, VCC Committee;

h. Josh Goldberg, Chair, Social & Cultural Committee;

i. Marc Grossman, Chair, Golf Committee; and

j. Lisa Barshay, Chair, Tennis Committee.

15. All Chairs, Co-Chairs, Deputy Chairs and Members of the Club Committees shall be considered officers of the Village for purposes of Chapter 9 of the Village Code, entitled "Defense and Indemnification," and conferred with all benefits thereunder.

The motion was seconded by Deputy Mayor Forman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Engage Dynaire Service Corp. to Provide a Service Contract to the Village Club Mansion, Golf Pro-Shop and Grille for Heating and Air Conditioning Service.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-10
ANNUAL MAINTENANCE & SERVICE CONTRACT
DYNAIRE SERVICE CORP/HVAC SYSTEM
MANSION, GOLF PRO-SHOP AND GRILLE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the existing service contracts to maintain the HVAC System at the Village Club are expiring; and

WHEREAS, The Village Club requested and received three proposals, copies of which are attached hereto and made a part of the minutes; and

WHEREAS, the Village Club Operations Committee has reviewed the proposals and recommends that Dynaire Service Corp, who has submitted the lowest quote, be engaged to provide the service contracts; and

WHEREAS, the Board of Trustees has reviewed the proposals and found them acceptable,

NOW, THEREFORE, BE IT RESOLVED, that **Dynaire Service Corp., 134 Herricks Rd, Mineola, NY 11501 be and hereby is engaged to provide HVAC services for the Mansion in accordance with their proposal dated December 14, 2020 in the amount of $7,055.00 and to the Golf Pro-Shop and Grille in accordance with their proposal dated December 14, 2020 in the amount of $3,130.00,** copies of which are appended hereto and made a part of the minutes.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-10 was duly adopted.

Mayor Adler placed on the table for consideration a **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2021 for the Children of Members of the Village Club of Sands Point,** a copy of which is appended hereto and made a part of the minutes.

Whereupon, Trustee Moslow proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-11
ACCEPTANCE OF PROPOSAL OF KECAMPS
FOR THE MANAGEMENT AND OPERATION OF A
SUMMER DAY CAMP FOR 2021
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 12172019-06, the Board of Trustees of the Village of Sands Point, New York accepted the proposal of KECamps to provide for the management and Operation of a Summer Day Camp at the Village Club of Sands Point for the 2020 season; and

WHEREAS, the Village Club Operations Committee has made recommendation to accept the proposal of KECamps for the 2021 season based on the excellent results achieved from previous summers; and

WHEREAS, the Board of Trustees has reviewed the proposal from **KECamps, 821 Executive Drive, Princeton, NJ, 08502**, and finds it acceptable; and

THEREFORE, NOW BE IT RESOLVED, that the proposal of KECamps, 821 Executive Drive, Princeton, NJ, 08502 be and hereby is accepted by the Village; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the Village Attorney of the Village to negotiate, execute and enter into a contract on behalf of the Village with KECamps.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-11 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing Annual Tree Maintenance and Removal for 2021 for The Village Club of Sands Point.**

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-12
AUTHORIZATION TO PROVIDE TREE MAINTENANCE AND REMOVAL
WEEPING WILLOW TREE SERVICE
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Golf Superintendent Ethan Johnson has determined that there is a need to provide for annual tree maintenance at the Golf Course; and

WHEREAS, Superintendent Johnson has obtained three quotes; and

WHEREAS, the lowest quote obtained is Weeping Willow Tree Service, in the amount of $25,000.00, a copy of which is attached and made a part of the minutes; and

WHEREAS, the Village Operations Committee agrees that the work should be done; and

WHEREAS, the Board of Trustees has reviewed the quotes and agrees that the work is needed,

NOW, THEREFORE, BE IT RESOLVED, that Weeping Willow Tree Service, 3445 Woodward Street, Oceanside, NY 11572 be approved to provide tree maintenance and removal at the Village Club in an amount not to exceed $25,000.00 as per the proposal dated January 7, 2021.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-12 was duly adopted.

Mayor Adler announced that the Board will **hold a public hearing at its February 23, 2021 meeting on the following proposed local laws:**

1) **Local Law Amending Chapter 137 entitled, "Sprinkler Systems" re Smart Controllers**
2) **Local Law Amending Chapter 49 entitled, "Boating" re rules and regulations**

On motion of Deputy Mayor Forman and seconded Trustee Moslow and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, February 23, 2021 meeting. On vote as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

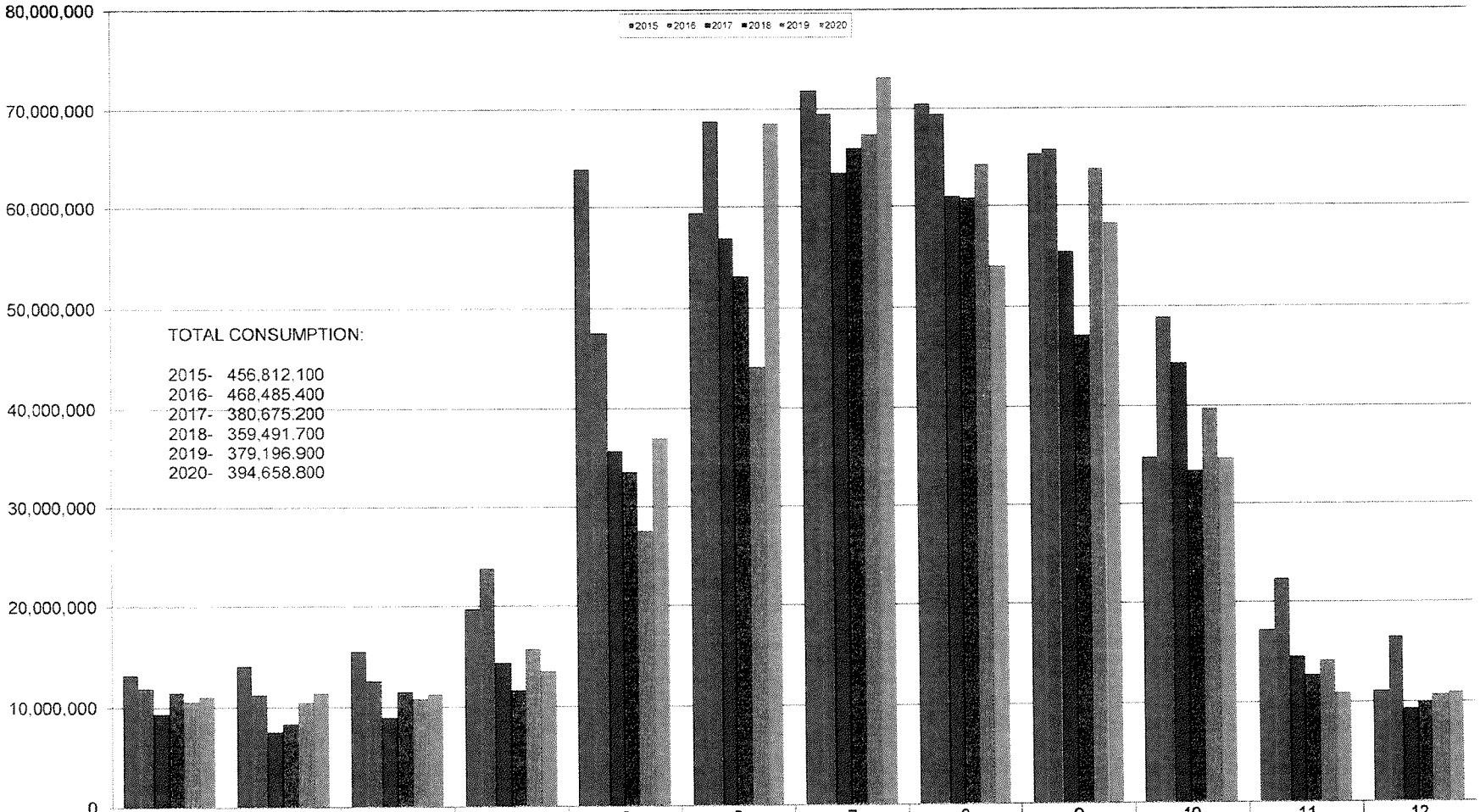
Approved at January 26, 2021 Board of Trustees meeting

Mayor Adler announced the next Board of Trustees regular meeting will be held on Tuesday, February 23, 2021 at 8:00 p.m. at Village Hall.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Moslow and seconded by Trustee Sethi, and carried unanimously the meeting was adjourned at 9:15 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk



	1	2	3	4	5	6	7	8	9	10	11	12
2015	13,210,200	14,100,000	15,536,700	19,708,800	63,902,600	59,389,500	71,949,500	70,522,800	65,368,700	34,748,400	17,253,700	11,121,200
2016	11,888,600	11,281,200	12,632,800	23,750,700	47,560,600	68,795,900	69,516,800	69,459,400	65,828,400	48,919,000	22,342,400	16,509,600
2017	9,331,800	7,533,000	8,932,900	14,336,800	35,642,400	56,854,100	63,439,500	61,026,900	55,381,900	44,334,100	14,537,600	9,324,200
2018	11,457,500	8,347,800	11,516,800	11,611,100	33,492,000	53,039,200	65,971,500	60,845,700	47,119,200	33,374,200	12,723,700	9,993,000
2019	10,582,000	10,430,600	10,792,600	15,706,500	27,507,500	44,132,300	67,383,700	64,259,200	63,800,700	39,729,600	14,143,700	10,728,500
2020	11,039,600	11,369,000	11,261,200	13,521,900	36,947,500	68,553,700	73,266,000	53,983,400	58,273,700	34,611,200	10,909,900	10,921,700

Agenda item #2

WATER PUMPAGE - JANUARY - DECEMBER 2020

MONTH		WELL #2A	WELL #3	WELL #4	WELL # 5A	WELL #6	Well 8	YTD TOTALS
DEC #		N12981	N04389	N07157	N12639	N09446	N14291	
JANUARY		0	1,519,500	2,093,800	687,200	4,283,000	2,456,100	**11,039,600**
FEBRUARY		20,000	3,089,200	1,764,200	660,700	3,590,500	2,244,400	**11,369,000**
MARCH		493,900	2,503,100	1,536,400	428,600	4,131,400	2,167,800	**11,261,200**
APRIL		596,000	1,999,600	2,133,300	557,700	6,092,700	2,142,600	**13,521,900**
MAY		2,813,100	10,427,700	3,685,900	7,231,700	10,228,700	2,560,400	**36,947,500**
JUNE		9,851,200	15,041,400	8,540,000	13,130,800	16,262,200	5,728,100	**68,553,700**
JULY		12,207,800	14,418,700	8,724,300	13,483,100	17,252,900	7,179,200	**73,266,000**
AUGUST		3,094,800	12,781,000	4,514,000	6,741,000	20,059,700	6,792,900	**53,983,400**
SEPTEMBER		5,823,400	14,199,700	5,384,600	7,314,100	18,986,300	6,565,600	**58,273,700**
OCTOBER		1,953,200	7,428,400	2,930,300	3,609,100	13,768,600	4,921,600	**34,611,200**
NOVEMBER		613,100	1,211,600	923,200	295,100	6,822,100	1,044,800	**10,909,900**
DECEMBER		236,300	2,956,900	1,003,900	239,100	5,068,700	1,416,800	**10,921,700**
TOTALS		37,702,800	87,576,800	43,233,900	54,378,200	126,546,800	45,220,300	**394,658,800**

MONTH	PEAK DAY	PUMPED
JANUARY	1/21/2020	**467,900**
FEBRUARY	2/24/2020	**609,600**
MARCH	3/26/2020	**470,000**
APRIL	4/29/2020	**581,100**
MAY	5/30/2020	**1,964,700**
JUNE	6/23/2020	**2,916,200**
JULY	7/21/2020	**2,874,400**
AUGUST	8/25/2020	**2,405,200**
SEPTEMBER	9/17/2020	**2,610,600**
OCTOBER	10/6/2020	**1,909,100**
NOVEMBER	11/4/2020	**585,900**
DECEMBER	12/3/2020	**455,300**

MONTHLY PUMPAGE
2015 - 2020

	2015	2016	2017	2018	2019	2020
JAN	13,210,200	11,888,600	9,331,800	11,457,500	10,582,000	11,039,600
FEB	14,100,000	11,281,200	7,533,000	8,347,800	10,430,600	11,369,000
MAR	15,536,700	12,632,800	8,932,900	11,516,800	10,792,600	11,261,200
APR	19,708,800	23,750,700	14,336,800	11,611,100	15,706,500	13,521,900
MAY	63,902,600	47,560,600	35,642,400	33,492,000	27,507,500	36,947,500
JUN	59,389,500	68,795,900	56,854,100	53,039,200	44,132,300	68,553,700
JUL	71,949,500	69,516,800	63,439,500	65,971,500	67,383,700	73,266,000
AUG	70,522,800	69,459,400	61,026,900	60,845,700	64,259,200	53,983,400
SEPT	65,368,700	65,828,400	55,381,900	47,119,200	63,800,700	58,273,700
OCT	34,748,400	48,919,000	44,334,100	33,374,200	39,729,600	34,611,200
NOV	17,253,700	22,342,400	14,537,600	12,723,700	14,143,700	10,909,900
DEC	11,121,200	16,509,600	9,324,200	9,993,000	10,728,500	10,921,700
TOTALS	456,812,100	**468,485,400**	**380,675,200**	**359,491,700**	**379,196,900**	**394,658,800**

	Begin Balance	Receipts	Transfers In	Interest	Abstracts	Payroll	TransfersOut	Other(+/-)	Ending Balance
GENERAL FUND									
FNBLI xx1567	4,264,473.64	271,309.62	750,000.00	1,378.27			1,786,194.63		3,500,966.90
CHASE- 3091056055	1,008,260.68			25.63					1,008,286.31
FNBLI Payroll	35,058.89	92,926.44	697,082.14			792,357.42			32,710.05
FNBLI- 157004524- Checking	82,709.36		1,089,112.49		1,103,918.75				67,903.10
FNBLI-ROADS-BOND	118.69				0.04				118.65
FNBLI-CLUB BOND	1.15								1.15
Sub-total (rev)**	5,390,622.41	364,236.06	2,536,194.63	1,403.90	1,103,918.79	792,357.42	1,786,194.63	0.00	4,609,986.16
Class/FNBLI-Police Muni	89,558.30			30.29					89,588.59
Gen. Fund Total	5,480,180.71	364,236.06	2,536,194.63	1,434.19	1,103,918.79	792,357.42	1,786,194.63	0.00	4,699,574.75
Water Fund									
FNBLI Checking	17,463.60		80,727.43		80,727.00				17,464.03
CHASE-Water MMK	12,722.34			0.32					12,722.66
FNBLI- Water Bond 2	13,535.73			4.58					13,540.31
FNBLI- 2017 Well Bond	1,231,961.59			416.63					1,232,378.22
FNBLI-Water MMK	176,648.68	580,934.06		141.98		92,926.44	80,727.43		584,070.85
Water- Total	1,452,331.94	580,934.06	80,727.43	563.51	80,727.00	92,926.44	80,727.43	0.00	1,860,176.07
TRUST FUND									
Petty Cash	800.00								800.00
FNBLI Cingular	6,942.92			2.35					6,945.27
FNBLI Sprint	5,439.07			1.84					5,440.91
FNBLI T-Mobile	5,045.02			1.71					5,046.73
FNBLI Bell Trust	4,850.89			1.64					4,852.53
FNBLI Nextel South	5,526.13			1.87					5,528.00
FNBLI Nextel Tibbits	5,526.78			1.87					5,528.65
FNBLI T&A - 157004508	527,550.49	17,232.65			452.58				544,330.56
FNBLI T-Mobile 2	5,625.33			1.90					5,627.23
FNBLI Cingular Tibbits	5,635.94			1.91					5,637.85
Trust Total	572,942.57	17,232.65	0.00	15.09	452.58	0.00	0.00	0.00	589,737.73
Total G, W, T.	7,505,455.22	962,402.77	2,616,922.06	2,012.79	1,185,098.37	885,283.86	1,866,922.06	0.00	7,149,488.55
Recreational Fund	**Begin Balance**	**Receipts**	**Transfers In**	**Interest**	**Abstracts**	**Payroll**	**TransfersOut**	**Other(+/-)**	**Ending Balance**
FNBLI Rec Fac Trust	5,027.20			1.70					5,028.90
R/F -Trust TOTAL	5,027.20	0.00	0.00	1.70		0.00	0.00	0.00	5,028.90
Village Club@SP									
FNBLI Operating	1,500,509.06	1,650,292.39			175,451.62	452,038.75	750,000.00	29,971.42	1,743,339.66
FNBLI Money Market/Cell	16,787.84	18,760.45		9.09					35,557.38
FNBLI Pool House Bond	0.00								0.00
FNBLI Capital Fund	3,607.02								3,607.02
VC-Petty Cash	500.00								500.00
VCSP - TOTAL	1,521,403.92	1,669,052.84	0.00	9.09	175,451.62	452,038.75	750,000.00	29,971.42	1,783,004.06
Total Village Club Funds	1,526,431.12	1,669,052.84	0.00	10.79	175,451.62	452,038.75	750,000.00	29,971.42	1,788,032.96
ALL FUNDS									
Grand Totals	9,031,886.34	2,631,455.61	2,616,922.06	2,023.58	1,360,549.99	1,337,322.61	2,616,922.06	29,971.42	8,937,521.51

Agenda Item #3a

TREASURERS REPORT

GENERAL FUND		**PRIOR YEAR**		**CURRENT YEAR**	
BEGINNING BALANCE		$5,947,071.51		$5,390,622.41	
RECEIPTS-INTERFUND TRANSFER	$96,531.33		$92,926.44		
INCOME	$379,160.13		$272,713.52		
EXPENSES	$1,185,623.36		$1,896,276.21		
TRANSFER from Water	$26,046.22		$0.00		
Transfer from Club	$1,000,000.00		$750,000.00		
TRANSFER to Village Club					
DIFFERENCE + OR (-)		$264,021.88		($780,636.25)	
CLOSING BALANCE		$6,211,093.39			$4,609,986.16
WATER FUND		**PRIOR YEAR**		**CURRENT YEAR**	
BEGINNING BALANCE		$2,259,718.26		$1,452,331.94	
RECEIPTS	$626,275.92		$580,934.06		
INCOME	$3,400.60		$563.51		
EXPENSES	$502,896.78		$173,653.44		
TRANSFER for new bond	$0.00		$0.00		
TRANSFER to Club	$11.17		$0.00		
DIFFERENCE + OR (-)		$126,768.57		$407,844.13	
CLOSING BALANCE		$2,386,486.83			$1,860,176.07
GEN & WATER - UNRESERVED CASH		**$8,597,580.22**			**$6,470,162.23**
		GENERAL FUND RESERVES			
PETTY CASH		$800.00		$800.00	$800.00
TRUST & AGENCY BEG BALANCE		$727,479.81		$527,550.49	
RECEIPTS (TRUST)	$39,287.11		$17,232.65		
DISBURSEMENTS (TRUST)	$10,452.58		$452.58		
Transfer to W/F			$0.00		
DIFFERENCE + OR (-)		$28,834.53		$16,780.07	
CLOSING BALANCE		$756,314.34			$544,330.56
POLICE RESERVE BEG. BAL.		$88,616.43		$89,558.30	
RECEIPTS	$154.53		30.29		
Transfer to General Fund					
DIFFERENCE + OR (-)		$154.53		$30.29	
CLOSING BALANCE		$88,770.96			$89,588.59
ATT, SPRINT, (OMNI, BELL)		$44,123.24		$44,592.08	
DEPOSITS			$0.00		
INTEREST	$76.96		$15.09		
EXPENSES			$0.00		
CLOSING BALANCE		$44,200.20			$44,607.17
Sub-Total Reserve Cash		**$890,085.50**			**$679,326.32**
TOTAL GENERAL FUND CASH		**$9,487,665.72**			**$7,149,488.55**
		RECREATIONAL FACILITY FUND			
		PRIOR YEAR		**CURRENT YEAR**	
R/ F-Trust(Bond)-Begin Bal.		$4,957.17		$5,027.20	
TRANSFER IN	$11.07				
RECEIPTS	$8.64		$1.70		
DISBURSEMENTS					
Transfer out					
OTHER-transfer in					
CLOSING BALANCE		$4,976.88			$5,028.90
VCSP -Operations Begin Balance		$1,094,768.27		$1,521,404.04	
RECEIPTS	$938,148.10		$1,669,052.84		
TRANSFER IN	$26,046.32		$0.00		
INCOME	$83.19		$9.09		
EXPENSES	$152,759.28		$175,451.74		
DISBURSEMENTS-Payroll	$565,288.57		$452,038.75		
TRANSFER OUT	$1,000,000.00		$750,000.00		
OTHER	$45,453.08		$29,971.42		
CLOSING BALANCE		$295,544.95			$1,783,004.06
Total Recreational Facility Cash		$300,521.83			$1,788,032.96
GRAND TOTAL - All Funds		**$9,788,187.55**			**$8,937,521.51**

	PRIOR YEAR		CURRENT YEAR	
	UNRESERVED GENERAL FUND			
FNBLI Money Market	$4,805,494.93		$3,500,966.90	
First Natl Bank-Payroll	$234,893.22		$32,710.05	
Chase Money Market	$1,003,729.01		$1,008,286.31	
FNBLI_General-Checking	$28,068.55		$67,903.10	
FNBLI -Roads Bond	$117.65		$118.65	
FNBLI Club Bond	$138,790.03		$1.15	
TOTAL GENERAL FUND	$6,211,093.39			$4,609,986.16
	UNRESERVED WATER FUND			
FNBLI - Checking	$10,910.05		$17,464.03	
Chase -Money Mkt	$30,471.01		$12,722.66	
FNBLI-Water MMK	$610,272.96		$584,070.85	
FNBLI 2017 Well Bond	$1,721,416.11		$1,232,378.22	
FNBLI Water Bond 2	$13,416.70		$13,540.31	
TOTAL WATER FUND	$2,386,486.83			$1,860,176.07
Recreational Fund				
V/C - Petty Cash	$500.00		500.00	
FNBLI OPERATING	$231,725.42		$1,743,339.66	
FNBLI Rec/Fac Trust	$4,965.81		$5,028.90	
FNBLI Pool Hse Bond	$0.00		$0.00	
FNBLI Money Market	$57,006.77		$35,557.38	
FNBLI CAPITAL FUND	$6,323.83		$3,607.02	
Total Rec/Fac Fund	$300,521.83			$1,788,032.96
		TRUST / RESERVES		
Petty Cash	$800.00		$800.00	
FNBLI Trust and Agency	$756,314.34		$544,330.56	
Police Retirement- Res.	$88,770.96		$89,588.59	
Trust- ATT Wireless	$6,882.06		$6,945.27	
Trust - Sprint	$5,391.25		$5,440.91	
Trust-T-Mobile	$5,000.65		$5,046.73	
Trust-Nextel-South	$5,477.55		$5,528.00	
Trust-Nextel-Tibbits	$5,478.19		$5,528.65	
Trust- Bell Atlantic	$4,808.23		$4,852.53	
Trust-FNBLI-T-Mobile 2	$5,575.88		$5,627.23	
Trust -FNBLI- Cingular Tib	$5,586.39		$5,637.85	
TOTAL RESERVES	$890,085.50			$679,326.32
TOTAL CASH	$9,788,187.55			$8,937,521.51

The Incorporated Village of Sands Point
Monthly Financial Summary and Highlights
As of 11/30/2020

Monthly Intro:

- Notable transactions for the month of November 2020 were:
  - **General Fund –**
    - Revenues from cell tower fees totaled $115,940.
    - Revenue from building permits was $29,034.
    - Revenue from film permits was $12,450.
    - $798,373 required annual pension contributions paid to NYS PFRS, and $115,904 paid to NYS ERS.
    - $65,800 snow removal contract first installment paid to John McGowan & Sons, Inc.
    - $36,886 sanitation contract installment payment to Dejana Industries Inc.
    - $50,950 check to Vance County Chevrolet for new police truck.
    - $16,716 paid to Rekor Recognition Systems for security camera software.
  - **Water Fund –**
    - Revenues for the month was $1,277, from irrigation contractor's permit and interest income.
    - $128,116 payments made for bond principal and interest.
    - $71,787 required annual pension contribution paid to NYSERS.
    - $59,089 paid to Hempstead Ford-Lincoln for a new F350 utility truck.
    - $5,420 paid to EBC Company for pump station a/c units.

Cash Balances:

- **General Fund** -
  - **Unrestricted cash** balance was $**5,356,242** at 11/30/20 vs. $5,631,117 at 11/30/19. The balance decreased $1,161,368 from 10/31/20, due to expenses and disbursements exceeding revenues received for the month.
  - **Cash restricted** for the 2015 roads and Club bond projects totaled **$120**, which included $119 of interest earnings from the roads bond proceeds not yet transferred to the Water Fund to be used for debt service, and $1 of interest earnings on the Club bond proceeds from November 2020. The Village has transferred the remaining balance to the Club for capital expenses.
  - **Restricted Cash - Police Municipal Fund** of **$89,558** reflects the equity balance of the Reserve for Employee Benefit Accrued Liability, which is restricted for future termination payments.
- **Water Fund** -
  - **Total cash** was **$1,452,332** as of 11/30/20 vs. $2,269,521 at 11/30/19. Restricted cash (unspent bond proceeds) was $1,245,498 at 11/30/20 vs. $1,731,812 at 11/30/19.
  - **Unrestricted cash** balance (non-bond) was **$206,834** at 11/30/20 vs. $537,709 at 11/30/19. The balance decreased $299,434 from the previous month. Disbursements for expenses and payables exceeded receipts from collection of water billings and annual permit fees receivables.
  - **Restricted Cash** balance of **$1,245,498** consists of the following:
    - $98 remaining from 2011 bond issue, and $13,438 remaining from the September 2015 $1.5M bond (includes $1,773 of interest earned from September 2016 through November 2020, less $1,333 used for bond interest payment);
    - $1,231,962 from the December 2017 $2.5M bond, including $60,139 of interest earned from February 2018 through November 2020.

- **Fiduciary Fund – Trust & Agency Fund –**
  - Total cash held by the Village (excluding the Port Washington–Manhasset OEM account) was $607,201 as of 11/30/20 vs. $909,695 as of 11/30/19.
  - Cash balance increased $19,623 from 10/31/20 primarily due to timing of payroll withholdings.
  - New GASB Statement No. 84 becomes effective for the 5/31/2021 fiscal year end reporting. Payroll withholdings and deposits accounts will be accounted for in the General Fund by fiscal year end. The Port Washington-Manhasset OEM account's cash receipts and disbursements activities for the 2020-2021 fiscal year and going forward will be reported in a new Custodial Fund P&L statement.

Revenues and Expenditures:

- **General Fund –**
  - Fiscal **year-to-date revenues** totaled **$10,778,953.** Revenues for November totaled **$202,206**, primarily from cell tower fees, building permit fees, film permits, utilities gross receipts tax ($10,518) and franchise fees ($10,641).
  - Fiscal **year-to-date expenditures** totaled **$5,938,214**. November's total expenditures were **$1,461,499. In addition to payroll and employee benefits, the major expenditures were**:
    - $914,277 total annual required employer's contribution paid to NYS PFRS and ERS.
    - $65,800 paid to John McGowan & Sons, Inc. for snow removal services.
    - $36,886 sanitation contract installment payment to Dejana Industries Inc.
    - $50,950 check to Vance County Chevrolet for new police truck.
    - $16,716 paid to Rekor Recognition Systems for security camera software.
  - **Fiscal year-to-date net income through 11/30/20 was $4,840,739**.
- **Water Fund –**
  - Fiscal **year-to-date revenues totaled $1,491,526**. Revenues for November totaled **$1,277,** of which $750 were from irrigation contractor's permit, and $527 was interest earnings.
  - Fiscal **year-to-date expenses totaled $1,278,384.** Expenses for the month totaled **$308,407**. In addition to payroll and benefits and utilities, the major expenses for the month were $71,787 for NYSERS, $128,116 for bond principal and interest, $59,089 paid to Hempstead Ford-Lincoln for a new F350 utility truck, and $5,420 paid to EBC Company for pump station a/c units.

Fund Balance Information

- **General Fund –**
  - General Fund's **total fund balance** (i.e., equity) is **$8,716,678** at 11/30/20 vs. $9,293,990 at 11/30/19). Of this amount, $1,374,925 is classified as "Nonspendable" to account for certain "assets" on the balance sheet that are not available to be spent as resources: $74,925 of prepaid insurance expenses, $250,000 deposit paid to Kemper Sport in April 2014 for Club management, and long-term cash flow loans receivable that are more than one year old - $950,000 due from the Village Club, and $100,000 due from the Water Fund since Nov 2016.
  - **Unrestricted, unassigned fund balance** is **$6,092,521** at 11/30/20, vs. $6,947,157 at 11/30/19.
  - Restricted fund balance also includes $1,140,270, the Village's proportionate share of the assets value of the Port Washington Fire Department's Length of Service Award Program (LOSAP). The amount is provided by the LOSAP's actuary annually.

Bond Information:

- Road improvements construction costs, engineering and other fees incurred to date for the **$5M roads bond project**, accounted for in the Capital Projects Fund, totaled $4,976,135 since inception. There have been no expenditures in the fiscal year thus far.

- $1,235,571 in water bond-related capital outlays have been made from the **2017 $2.5M Water Bond** account to date. Water improvements construction costs funded by the 2015 bond issue totaled $1,486,999 to date, with $13,001 remaining from the bond proceeds, plus $438 in interest earnings.

- The **2015 Club Bond** cash account held in the General Fund has a $1 balance, which was the interest earnings for November 2020.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
General Fund
- Unaudited -
11/30/2020

	11/30/2020	11/30/2019
ASSETS		
Cash - Unrestricted		
Chase - Money Market	$ 1,008,260	$ 1,003,601
FNBLI Money Market	4,264,473	4,597,788
FNBLI General Fund Checking	82,709	28,928
Petty Cash	800	800
Total Unrestricted Cash	5,356,242	5,631,117
Cash - Restricted		
FNBLI- Police Municipal Fund	89,558	88,616
FNBLI- Road Bond	119	122,867
FNBLI- Club Bond	1	164,568
Total Restricted Cash	89,678	376,051
Total Cash	5,445,920	6,007,168
Real Property Taxes Receivable - Current	184,755	391,939
Tax Sale Certificates	305,253	261,716
Accounts Receivable	255,839	316,812
Due from Other Funds	105,230	474,179
Due from Village Club	1,700,000	1,960,000
LOSAP Plan Assets	1,140,270	947,735
Other Assets	250,000	250,000
Prepaid Expenditures	74,925	81,358
TOTAL ASSETS	$ 9,462,192	$ 10,690,907
LIABILITIES		
Accounts Payable	$ 20,217	$ -
Accrued Liabilities	-	-
Compensated Absences	-	-
Reserve for Escrow Deposits	81,330	70,547
Due to Other Funds	3,278	506,700
Due to Village Club	1	164,389
Due to Capital Projects Fund	23,865	100,470
Due to NYS Retirement Systems	127,338	122,373
Overpayments and Clearing	19,447	12,855
Collections in Advance	109,011	114,059
TOTAL LIABILITIES	384,487	1,091,393
DEFERRED INFLOWS OF RESOURCES		
Unavailable Tax Revenue	361,027	305,524
FUND BALANCE		
Nonspendable	1,374,925	1,291,358
Restricted:		
Reserve for Employee Benefits Accrued Liability	89,558	88,455
Reserved for Debt Service - Roads Bond	19,404	19,285
LOSAP Plan	1,140,270	947,735
Unrestricted:		
Assigned - Open Encumbrances	-	-
Unassigned	6,092,521	6,947,157
TOTAL FUND BALANCE	8,716,678	9,293,990
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND BALANCE	$ 9,462,192	$ 10,690,907

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
11/30/2020

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	(Over) Under Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Real Property - Current Taxes	$ 9,711,917		$ 9,711,917	**$ 9,702,788**	$ 9,129	99.9%	$ 9,533,454	$ 169,334
Real Property - Payment in Lieu of Taxes	204,265		204,265	**204,264**	1	100.0%	200,660	3,604
Real Property - Tax, Interest & Penalty	82,500		82,500	**45,218**	37,282	54.8%	53,951	(8,733)
Non Property Taxes - Utilities	110,000		110,000	**51,955**	58,045	47.2%	39,904	12,051
Non Property Taxes - Franchise	105,000		105,000	**32,156**	72,844	30.6%	44,280	(12,124)
Fees - Clerk	6,000		6,000	**2,851**	3,149	47.5%	3,384	(533)
Fees - Bldg Permit Fees	300,000		300,000	**250,969**	49,031	83.7%	104,648	146,321
Fees - Bldg Extension Permit	100,000		100,000	**42,700**	57,300	42.7%	52,700	(10,000)
Fees - Tree Permits	13,000		13,000	**4,410**	8,590	33.9%	6,110	(1,700)
Sands Point History Book	100		100		100	0.0%	-	-
Fees - Board of Appeals	7,000		7,000	**5,724**	1,276	81.8%	-	5,724
Fees - Planning Board	2,000		2,000		2,000	0.0%	-	-
Fees - Property Clean-Up	6,000		6,000	**1,130**	4,870	18.8%	300	830
Interest & Earnings	50,000		50,000	**13,694**	36,306	27.4%	70,501	(56,807)
Fees - Alarm Rental	6,000		6,000		6,000	0.0%		-
License Fees - Cingular-Tibbits Lane	80,170		80,170		80,170	0.0%	13,797	(13,797)
License Fees - Cingular	85,804		85,804	**141,998**	(56,194)	165.5%	75,465	66,533
License Fees - Sprint	73,207		73,207	**37,286**	35,921	50.9%	25,799	11,487
License Fee - T-Mobile	157,053		157,053	**80,351**	76,702	51.2%	78,011	2,340
License Fee - Verizon	91,478		91,478	**51,739**	39,739	56.6%	30,467	21,272
License Fee - Verizon South	61,453		61,453	**24,995**	36,458	40.7%	43,676	(18,681)
Fees - Alarm Permits	135,000		135,000	**1,400**	133,600	1.0%	122,450	(121,050)
Fees - Coastal Exp. Reimb.	3,000		3,000		3,000	0.0%	-	-
Fees - Other Permits	3,000		3,000		3,000	0.0%	50	(50)
Fees - Rd. Open Reimb	16,500		16,500	**9,000**	7,500	54.6%	3,500	5,500
Fees - Film Permits	120,000		120,000	**17,900**	102,100	14.9%	89,374	(71,474)
Fees - Landscape Permit	50,000		50,000	**4,075**	45,925	8.2%	2,275	1,800
Fees - Justice Court Fines	25,000		25,000	**5,396**	19,604	21.6%	13,440	(8,044)
Fees - False Alarm Penalties	10,000		10,000		10,000	0.0%	5	(5)
Fees - Minor Sales	100		100		100	0.0%		-
Insurance Recoveries	-		-	**1,870**	(1,870)	0.0%	-	1,870
Refunds of Prior Year Expend.	-		-		-	0.0%		-
Misc. Income - Unclassified	500		500	**6,791**	(6,291)	1358.2%	5,543	1,248
Misc. Income - Blueprints	5,000		5,000	**2,764**	2,236	55.3%	2,467	297
Misc. Income- Police OT Filming	68,000		68,000	**5,738**	62,262	8.4%		5,738
Misc. Income- Film Admin Fee	17,000		17,000	**1,434**	15,566	8.4%	169	1,265
State Aid - Revenue Sharing	17,000		17,000	-	17,000	0.0%	7,433	(7,433)
Govt. Aid - Mortgage Tax	225,000		225,000	**28,357**	196,643	12.6%	64,580	(36,223)
Justice Court Grant	5,000		5,000		5,000	0.0%	3,492	(3,492)
State Aid - Other	-		-		-	0.0%	40,149	(40,149)
Govt. Aid - C.H.I.P.S.	125,000		125,000		125,000	0.0%		-
Workers Comp. Refund	5,000		5,000		5,000	0.0%		-
Total Operating Revenues	12,083,047	-	12,083,047	**$ 10,778,953**	$ 1,304,094	89.2%	$ 10,732,034	$ 46,919
Appropriated Reserve and Fund Balance	-		-					
Prior Year-end Encumbrances Rollover		51,974	51,974					
Total Funding	$ 12,083,047	$ 51,974	$ 12,135,021					

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
11/30/2020

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES								
B.O.T. - Consultant	$ 25,000		$ 25,000	**$ 3,168**	$ 21,832	12.7%	6,169	$ (3,001)
B.O.T. - Miscellaneous	35,000		35,000	**9,976**	25,024	28.5%	27,465	(17,489)
Court - Clerk - Pers. Serv.	12,500		12,500	**5,135**	7,365	41.1%	4,221	914
Court - Court Reporter	3,500		3,500	**400**	3,100	11.4%	5,508	(5,108)
Court - Attorney Fees	18,000		18,000	**1,035**	16,965	5.8%	6,018	(4,983)
Court - Clerk Training	650		650	**50**	600	7.7%	455	(405)
Court - Misc	400		400		400	0.0%	392	(392)
Court - Supplies	1,000		1,000	**79**	921	7.9%	73	6
Accounting - Auditor Fees	13,615		13,615	**937**	12,678	6.9%		937
Accounting - Accounting	34,763		34,763	-	34,763	0.0%		-
Village Clerk - Personnel Serv.	380,990		380,990	**167,162**	213,828	43.9%	165,597	1,565
Village Clerk - Consultant Svce.	10,000		10,000	**1,188**	8,812	11.9%	7,598	(6,410)
Village Clerk - Mail Machine Lease	3,900		3,900	**1,392**	2,508	35.7%	1,392	-
Village Clerk - Computer Exp.	40,572		40,572	**23,440**	17,132	57.8%	38,761	(15,321)
Village Clerk - Information Storage	16,595		16,595	**17,399**	(804)	104.8%	3,844	13,555
Village Clerk - Training	6,500		6,500	**536**	5,964	8.3%	2,462	(1,926)
Village Clerk - Miscellaneous	1,000		1,000	**515**	485	51.5%		515
Village Clerk - Printing	6,500		6,500	**2,368**	4,132	36.4%	1,403	965
Village Clerk - Blueprint Expense	5,000		5,000	**1,933**	3,067	38.7%	1,270	663
Village Clerk - Postage	5,000		5,000	**3,360**	1,640	67.2%	2,508	852
Village Clerk - Assoc. Dues	1,090		1,090	**665**	425	61.0%	645	20
Village Clerk - Legal Notices	1,000		1,000	**804**	196	80.4%	329	475
Attorney - Contractual Expense	50,000		50,000	**52,978**	(2,978)	106.0%	34,197	18,781
Attorney - Retainer	48,000		48,000	**20,903**	27,097	43.6%	20,142	761
Litigation	30,000		30,000	**13,013**	16,987	43.4%	9,939	3,074
Tax Certiorari	20,000		20,000	**6,200**	13,800	31.0%	2,600	3,600
Elections - Inspectors	800		800	**1,239**	(439)	154.9%	800	439
Elections - Voting Mach. Rental	1,200		1,200	**2,558**	(1,358)	213.2%	791	1,767
Elections - Public Notice	100		100		100	0.0%	53	(53)
Capital Improvement	30,000		30,000	**36,043**	(6,043)	120.1%	20,206	15,837
Village Hall - Equip Purchase	1,000		1,000	**439**	561	43.9%	40	399
Village Hall - Vehicle Purchase			-		-	0.0%		-
Village Hall - Maint & Contract	50,000		50,000	**19,700**	30,300	39.4%	19,935	(235)
Village Hall - Cleaning & Lawn	18,000		18,000	**5,476**	12,524	30.4%	5,096	380
Village Hall - Light & Heat	23,000		23,000	**8,353**	14,647	36.3%	10,331	(1,978)
Village Hall - Equipment Repair	1,000		1,000	**1,029**	(29)	102.9%	894	135
Village Hall - Telephone	7,500		7,500	**3,025**	4,475	40.3%	3,160	(135)
Village Hall - Supplies	52,600		52,600	**11,790**	40,810	22.4%	5,162	6,628
Village Hall - Payroll Fees	3,500		3,500	**1,581**	1,919	45.2%	1,594	(13)
Insurance - Liability	70,200		70,200	**27,219**	42,981	38.8%	32,525	(5,306)
Insurance - Public Officer Liab	8,532		8,532	**2,395**	6,137	28.1%	4,034	(1,639)
Insurance - Police Insurance	54,184		54,184	**14,720**	39,464	27.2%	17,600	(2,880)
Insurance - Village Vehicles	3,600		3,600	**1,311**	2,289	36.4%	3,510	(2,199)
Insurance - Police Vehicles	12,258		12,258	**3,898**	8,360	31.8%	4,805	(907)
Municipal - Association Dues	3,850		3,850	**2,629**	1,221	68.3%	2,849	(220)
Judgement and Claims	-		-		-	0.0%		-
Sub-Total Expenditures	$ 1,111,899	$ -	$ 1,111,899	**$ 478,041**	$ 633,858	43.0%	$ 476,373	$ 1,668

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
11/30/2020

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date		Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)									
Tax Refunds	$ 40,000		$ 40,000			$ 40,000	0.0%	40	$ (40)
Contingent Funds	640,680		640,680			640,680	0.0%		-
Police - Personnel Svce.	3,687,059		3,687,059	**1,659,128**		2,027,931	45.0%	1,684,514	(25,386)
Police - Training	11,500		11,500	**461**		11,039	4.0%	6,326	(5,865)
Police - Vehicle Purchase	50,000	50,950	100,950	**100,422**		528	99.5%		100,422
Police - Equipment Purchase	29,500		29,500	**7,401**		22,099	25.1%	11,649	(4,248)
Police - Consultant	16,000		16,000	**9,550**		6,450	59.7%	6,326	3,224
Police - Medical Expenses	12,000	108	12,108	**5,050**		7,058	41.7%	5,160	(110)
Police - Uniforms & Cleaning	25,000		25,000	**11,604**		13,396	46.4%	6,936	4,668
Police - Equipment/Car Repair	13,000		13,000	**6,296**		6,704	48.4%	3,157	3,139
Police - Copier Lease	3,000		3,000	**1,151**		1,849	38.4%	83	1,068
Police - Gas & Oil	34,000		34,000	**9,972**		24,028	29.3%	14,777	(4,805)
Police - Telephone	9,000		9,000	**6,267**		2,733	69.6%	5,870	397
Police - Computer Expense	44,150		44,150	**17,390**		26,760	39.4%	23,456	(6,066)
Police - Miscellaneous	56,318	916	57,234	**43,956**		13,278	76.8%	19,504	24,452
Police - Supplies	8,500		8,500	**3,645**		4,855	42.9%	2,877	768
Police - Death Benefits	-		-	-		-	0.0%		-
Police - Retirement Reserve	-		-			-	0.0%		-
Public Safety - PW-M OEM	-		-			-	0.0%	40,149	(40,149)
Fire Dept. - Contract	805,199		805,199	**402,599**		402,600	50.0%	794,628	(392,029)
Fire Dept. - Workers Comp.	12,000		12,000	**7,838**		4,162	65.3%		7,838
Fire Dept. - LOSAP Contribution	98,382		98,382	**97,382**		1,000	99.0%	98,231	(849)
Fire Dept. - LOSAP Admin. Fee	850		850	**1,000**		(150)	117.7%	850	150
Bldg Insp. - Personnel Svce.	112,768		112,768	**53,100**		59,668	47.1%	52,422	678
Bldg Insp. - Engineering Fees	-		-			-	0.0%	200	(200)
Bldg Insp. - Miscellaneous	2,000		2,000	**200**		1,800	10.0%		200
Roads - Sweeping	90,000		90,000	**25,000**		65,000	27.8%	49,000	(24,000)
Roads - Catch Basins	20,000		20,000	**12,000**		8,000	60.0%	1,420	10,580
Roads - Engineering Fees	40,000		40,000	**7,231**		32,769	18.1%	3,255	3,976
Roads- Engineering Fees (Bond)	-		-	-	*	-	0.0%		-
Roads- Construction (Bond)	-		-	-	*	-	0.0%		-
Roads - Equipment Repair	1,000		1,000			1,000	0.0%		-
Roads - Resident Clean up	5,000		5,000	**880**		4,120	17.6%	1,440	(560)
Roads - Street Signs	2,700		2,700	**941**		1,759	34.9%	1,556	(615)
Roads - Miscellaneous	60,000		60,000	**2,062**		57,938	3.4%	16,339	(14,277)
Roads - Resurfacing	300,000		300,000	**890**		299,110	0.3%	5,080	(4,190)
Roads - Materials & Supplies	3,000		3,000	**87**		2,913	2.9%	490	(403)
Roads - Snow Removal	329,000		329,000	**65,800**		263,200	20.0%		65,800
Historical Landmark Cons.	1,000		1,000	**25**		975	2.5%	387	(362)
Appeals - Court Stenographer			-			-	0.0%	960	(960)
Appeals - Engineering Fees			-			-	0.0%	4,160	(4,160)
Appeals - Attorney Fees			-			-	0.0%	12,305	(12,305)
Appeals - Miscellaneous			-			-	0.0%	238	(238)
Appeals - Legal Notice			-			-	0.0%	448	(448)
Planning - Stenographer			-			-	0.0%	871	(871)
Planning - Consultant Fees			-			-	0.0%	655	(655)
Planning - Engineering Fees			-			-	0.0%	560	(560)
Planning - Attorney Fees			-			-	0.0%	9,320	(9,320)
Planning - Miscellaneous			-			-	0.0%	114	(114)
Planning - Legal Notices			-			-	0.0%	194	(194)
Dump Fee/Debris Removal	2,000		2,000			2,000	0.0%	660	(660)
Sanitation	442,630		442,630	**221,315**		221,315	50.0%	244,774	(23,459)
Sub-Total Expenditures	$ 7,007,236	$ 51,974	$ 7,059,210	**$ 2,780,643**		$ 4,278,567	39.4%	3,131,381	$ (350,738)

* Roads bond related expenditures paid from bond bank account moved to the Capital Projects Fund for accounting purposes.
Capital Projects Fund allows multi-year projects expenditures to be tracked without any impact on the General Fund annual budgets.

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
11/30/2020

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)								
Trees - Trimming & Removal	$ 90,000		$ 90,000	**$ 13,985**	76,015	15.5%	41,770	$ (27,785)
Trees - Planting	5,000		5,000		5,000	0.0%		-
Pol Benefit - NYS Retirement	889,891		889,891	**798,373**	91,518	89.7%		798,373
Emp Benefit - NYS Retirement	107,680		107,680	**115,904**	(8,224)	107.6%		115,904
Pol Benefit - Social Security	239,000		239,000	**98,894**	140,106	41.4%	89,891	9,003
Emp Benefit - Social Security	43,000		43,000	**16,533**	26,467	38.5%	16,843	(310)
Pol Benefit - NYS MCTMT Tax	18,000		18,000	**5,778**	12,222	32.1%	6,079	(301)
Emp Benefit - NYS MCTMT Tax	2,700		2,700	**867**	1,833	32.1%	916	(49)
Pol Benefit - Workers Comp.	198,000		198,000	**67,685**	130,315	34.2%	83,585	(15,900)
Emp Benefit - Workers Comp.	6,000		6,000	**1,858**	4,142	31.0%	2,322	(464)
Pol Benefit - Life Insurance	5,600		5,600	**2,156**	3,444	38.5%		2,156
Emp Benefit - Short Term Disability	1,200		1,200	**420**	780	35.0%	544	(124)
Pol Benefit - Health Insurance	998,000		998,000	**389,420**	608,580	39.0%	479,812	(90,392)
Emp Benefit - Health Insurance	230,000		230,000	**80,971**	149,029	35.2%	106,176	(25,205)
Emp Benefit - Police Dental	38,200		38,200	**38,200**	-	100.0%		38,200
Emp Benefit - Police Optical	4,800		4,800	**4,800**	-	100.0%		4,800
Serial Bonds	310,514		310,514	**310,514**	-	100.0%	304,710	5,804
Interest on Bonds	89,411		89,411	**46,256**	43,155	51.7%	49,305	(3,049)
Interfund Transfer to Water Fund	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Sub-Total Expenditures	3,963,912	-	3,963,912	**2,679,530**	1,284,382	67.6%	1,869,053	810,477
Total Expenditures	$ 12,083,047	$ 51,974	$ 12,135,021	**$ 5,938,214**	$ 6,196,807	48.9%	$ 5,476,807	$ 461,407
Revenues Over (Under) Expenditures				**$ 4,840,739**	$ 3,657,999		$ 5,255,227	$ 461,407

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Water Fund
- Unaudited -
11/30/2020

	11/30/2020	11/30/2019
ASSETS		
Cash - Unrestricted:		
FNBLI - Checking	$ 17,463	10,885
Chase - Money Market	12,722	362,788
FNBLI- Money Market	176,649	164,036
Total Unrestricted Cash	206,834	537,709
Cash - Restricted		
FNBLI- Bond 2	13,536	13,393
FNBLI- Bond Dec 2017	1,231,962	1,718,419
Total Restricted Cash	1,245,498	1,731,812
Total Cash	1,452,332	2,269,521
Receivables:		
Water Rents Receivable	221,049	196,982
Accounts Receivable	9,742	8,868
Prepaid Expenses	43,760	48,859
Due from Other Funds	3,089	599,235
Total Receivables	277,640	853,944
Capital Assets:		
Improvements other than Bldg.	$ 5,083,567	4,746,028
Infrastructure	3,444,349	3,179,785
Machinery & Equipment	5,928,410	5,637,648
Construction in Progress	679,815	365,607
Accumulated Depreciation - Infrastructure	(1,480,786)	(1,159,812)
Accumulated Depreciation- Improvements	(2,327,425)	(2,056,039)
Accumulated Depreciation - Equipment	(2,592,120)	(2,015,498)
Capital Assets, Net	8,735,810	8,697,719
Total Assets	10,465,782	11,821,184
DEFERRED OUTFLOWS OF RESOURCES		
Deferred Outflows- Refunding Bond	92,329	109,117
Deferred Outflows- Required Contr- ERS	11,587	11,096
Deferred Outflows- Projected vs Actual- ERS	239,237	135,025
TOTAL ASSETS AND DEFERRED OUTFLOWS	$ 10,808,935	$ 12,076,422
LIABILITIES		
Accounts Payable	$ 257	
Accrued Liabilities	-	
Accrued Interest Payable	73,167	78,828
Retainage Payable	-	143,442
Due to General Fund	101,953	547,505
Due to Village Club	-	202,187
Due to Employees' Retirement System	11,587	11,096
Net Pension Liab: Proportionate Share- ERS	308,426	32,565
Compensated Absences Payable	51,130	37,403
Overpayment & Clearing	10,013	1,013
Bonds Payable	4,315,977	5,399,791
Bonds Payable - 2017 Bond	2,328,356	2,500,000
Bond Premium - 2017 Bond	-	9,893
Bond Premium- Refunding Bond	146,650	173,314
Total Liabilities	7,347,516	9,137,037
DEFERRED INFLOWS OF RESOURCES		
Deferred Inflows- Projected vs. Actual- ERS	7,727	103,598
FUND EQUITY		
Net Investment in Capital Assets	3,336,975	2,529,740
Restricted - Reserved for Debt Service	58,843	42,275
Unrestricted Net Position	57,874	263,772
Total Fund Equity	3,453,692	2,835,787
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND EQUITY	$ 10,808,935	$ 12,076,422

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Water Fund
- Unaudited -
11/30/2020

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Sales - Metered Water	$ 1,600,000		$ 1,600,000	**$ 747,156**	$ 852,844	46.7%	546,122	$ 201,034
Fees - Interest & Penalties	25,000		25,000		25,000	0.0%	7,393	(7,393)
Water Fund - Interest Earnings	15,000		15,000	**3,869**	11,131	25.8%	25,350	(21,481)
Irrigation - Resident Well Application	5,000		5,000		5,000	0.0%		-
Fees - Permits	10,000		10,000		10,000	0.0%		-
Irrigation- Contractor Permit	500		500	**3,000**	(2,500)	600.0%	6,150	(3,150)
Permit Renewal Fee	150,000		150,000	**50,505**	99,495	33.7%	48,555	1,950
Insurance Recoveries	-		-		-	0.0%		-
Unclassified Revenue			-	**80**	(80)	0.0%		80
Interfund Transfer from General	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Total Revenues	$ 2,492,416	$ -	$ 2,492,416	**$ 1,491,526**	$ 1,000,890	59.8%	$ 1,320,670	$ 170,856
EXPENDITURES								
Contractual Exp. - Insurance	$ 68,900		$ 68,900	**$ 28,295**	$ 40,605	41.1%	29,208	(913)
Cap Add/Contingency	10,000		10,000		10,000	0.0%		-
Personnel Svce - Svce Salaries	632,358		632,358	**301,077**	331,281	47.6%	316,416	(15,339)
Personnel Svce - Office Salary	155,667		155,667	**72,117**	83,550	46.3%	70,629	1,488
Purchase of Equipment	40,000		40,000	**17,652**	22,348	44.1%	16,079	1,573
Vehicle Purchase-Water			-		-	0.0%	33,883	(33,883)
Contractual Exp. - Auditor	5,835		5,835	**313**	5,522	5.4%		313
Contractual Exp. - Accounting Fees	14,880		14,880	**-**	14,880	0.0%	3,604	(3,604)
Contractual Exp. - Consultant	25,000		25,000	**16,802**	8,198	67.2%	9,985	6,817
Contractual Exp. - Uniforms	3,000		3,000	**1,482**	1,518	49.4%	982	500
Contractual Exp. - Equip Rental	2,000		2,000	**442**	1,558	22.1%		442
Contractual Exp. - Telephone	16,000		16,000	**8,075**	7,925	50.5%	8,047	28
Contractual Exp. - Auto Repair	14,000		14,000	**5,077**	8,923	36.3%	9,158	(4,081)
Contractual Exp. - Computer Exp.	47,553		47,553	**26,583**	20,970	55.9%	33,713	(7,130)
Contractual Exp. - Supplies	9,000		9,000	**3,123**	5,877	34.7%	1,293	1,830
Contractual Exp. - Plant Supplies	10,000		10,000	**6,347**	3,653	63.5%	4,769	1,578
Contractual Exp. - Postage	6,000		6,000	**2,000**	4,000	33.3%	2,066	(66)
Water Fund - Capital Additions	55,000		55,000	**5,420**	49,580	9.9%	22,620	(17,200)
Contractual Exp. - Light & Heat	200,000		200,000	**126,047**	73,953	63.0%	114,425	11,622
Contractual Exp. - Engineering	25,000		25,000	**10,554**	14,446	42.2%	2,867	7,687
Contractual Exp. - Lab Fees	90,000		90,000	**15,589**	74,411	17.3%	17,625	(2,036)
Contractual Exp. - Maint Alarms/Sites	22,000		22,000	**4,245**	17,755	19.3%	6,090	(1,845)
Contractual Exp. - Refund for Water Sprinkler Control	1,500		1,500	**1,200**	300	80.0%	600	600
Contractual Exp. - Equip. Repair	95,000		95,000	**57,152**	37,848	60.2%	114,926	(57,774)
Contractual Exp. - Miscellaneous	9,000		9,000	**3,949**	5,051	43.9%	2,394	1,555
Contractual Exp. - Dist. Chemical	20,000		20,000	**7,605**	12,395	38.0%	7,608	(3)
Contractual Exp. - Caustic	45,000		45,000	**31,945**	13,055	71.0%	26,211	5,734
Seminars, Assoc Dues, Travel	3,000		3,000	**451**	2,549	15.0%	366	85
Engineering- South Road	-		-		-	0.0%	17,831	(17,831)
Water Purchase	50,000		50,000	**10,525**	39,475	21.1%		10,525
Construction - South Road				**-**				-
Village Club Well 9 Engineering	-		-	**5,609**	(5,609)	0.0%	-	5,609
Engineering- GAC Purchase	-		-	**-**	-	0.0%	-	-
Water Dept. Renovation Engineering	-		-		-	0.0%	11,533	(11,533)
Emp Benefit - NYS Retirement	71,787		71,787	**71,787**	-	100.0%		71,787
Emp Benefit - Social Security	56,000		56,000	**27,361**	28,639	48.9%	27,383	(22)
Emp Benefit - NYS MCTMT Tax	3,100		3,100	**1,272**	1,828	41.0%	1,332	(60)
Emp Benefit - Worker's Comp.	40,000		40,000	**24,442**	15,558	61.1%	30,183	(5,741)
Emp Benefit - Short Term Disability	800		800	**504**	296	63.0%	447	57
Emp Benefit - Health Insurance	120,500		120,500	**70,332**	50,168	58.4%	83,242	(12,910)
Interest on Bonds	196,094		196,094	**132,179**	63,915	67.4%	98,021	34,158
Bond Principal	645,823		645,823	**180,831**	464,992	28.0%	91,403	89,428
Total Expenditures	2,809,797	-	2,809,797	**1,278,384**	1,531,413	45.5%	1,216,939	61,445
Revenues (Under) Over Expenditures	$ (317,381)	$ -	$ (317,381)	**$ 213,142**			$ 103,731	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Capital Projects Fund
- Unaudited -
11/30/2020

	11/30/2020	11/30/2019
ASSETS		
Due from General Fund	$ 23,865	100,471
TOTAL ASSETS	$ 23,865	$ 100,471
LIABILITIES		
Accounts Payable	$ -	$ -
TOTAL LIABILITIES	-	-
FUND BALANCE		
Assigned for Road Projects	23,865	100,471
TOTAL FUND BALANCE	23,865	100,471
TOTAL LIABILITIES AND FUND BALANCE	$ 23,865	$ 100,471

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Capital Projects Fund
- Unaudited -
11/30/2020

	Original Budget	Budget Adjustments: Received/ Expended in Prior Year	Budget Adjustments: Budget Revisions	Revised Budget	Current Year Actual: Year-to-date	Current Year Actual: Under (Over) Budget	Current Year Actual: Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES									
Proceeds from bonds	$ 5,000,000	$ (5,000,000)		$ -	$ -	$ -	0.0%	$ -	$ -
Interfund Transfer				-		-	0.0%	-	-
Total Revenues	$ 5,000,000	$ (5,000,000)	$ -	$ -	$ -	$ -		$ -	$ -
EXPENDITURES									
Roads- Engineering Fees	$ -	$ (559,500)	$ -	$ (559,500)	$ -	$ (559,500)	0.0%	328	$ (328)
Roads- Construction	5,000,000	(4,396,149)		603,851	-	603,851	0.0%		-
Roads- Incidentals and Other Fees		(20,486)		(20,486)	-	(20,486)	0.0%	-	-
Total Expenditures	5,000,000	(4,976,135)	-	23,865	-	23,865		328	(328)
Revenues Over (Under) Expenditures	$ -	$ (23,865)	$ -	$ (23,865)	$ -			**$ (328)**	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Fiduciary Fund - Trust & Agency Fund
- Unaudited -
11/30/2020

	11/30/2020	11/30/2019
ASSETS		
Cash		
FNBLI- Payroll	$ 35,059	29,319
FNBLI- Cingular Wireless Trust	6,943	6,870
FNBLI- Sprint Trust	5,439	5,382
FNBLI- T-Mobile Trust	5,045	4,992
FNBLI- Bell Trust	4,851	4,800
FNBLI- Nextel South Trust	5,526	5,468
FNBLI- Nextel Tibbits Trust	5,527	5,469
FNBLI- T-Mobile Trust-2	5,625	5,566
FNBLI- Cingular Trust	5,636	5,577
FNBLI- Operating T&A	527,550	727,480
FNBLI- Port Washington OEM	97,566	108,772
Due from General Fund		-
TOTAL ASSETS	$ 704,767	$ 909,695
LIABILITIES		
Due to Other Funds	$ 3,088	19,209
Payroll Withholdings Payable	22,127	72,957
Union Dues Payable	1,230	1,230
Tax Redemptions Payable	9,087	9,087
Long Term Disability Payable	2,060	1,783
Port Washington OEM	97,566	108,772
Security Deposits	44,735	44,266
Performance Deposits	524,874	652,391
TOTAL LIABILITIES	$ 704,767	$ 909,695

BOARD OF ZONING APPEALS TOTALS AS OF
DECEMBER 31 2020

APPLICANT'S NAME	SECTION BLOCK LOT	DEC 2020 CHARGE	DEC 2020 DEPOSIT	DEC 2020 TOTALS
%4 B'S 2 SEAGATE (FILL)	4,122,36			886.43
%ADLER (FILL)	4,C,612			1546.47
%ADLER (SITE)	4,C,612			-39.80
%ADLER (VARIANCE)	4,C,612			680.20
%ASCHER (FILL)	4,C,51			0.00
%ASCHER (SITE)	4,C,51			1541.90
%BENDETT (FILL)	5,115,29			1567.21
%BENDETT (SITE)	5,115,29			-202.85
%BERNSTEIN	4,C,506			-3146.06
%BERNSTEIN (FILL)	4,C,506			2039.94
%BINSTOCK (FILL)	4,C,15			-120.60
%BINSTOCK (SITE)	4,C,15			1403.95
%BLUMENCRANZ (FILL)	4,A,439	137.50		-610.06
%BLUMENCRANZ (SITE)	4,A,439			-3,236.97
%BLUMENCRANZ (VARIANCE)	4,A,439			2305.86
%CEDAR KNOLL PARTNERS LLC (FILL) WITTELS	4,A,437			656.04
%CEDAR KNOLL PARTNERS LLC (SITE) WITTELS	4,A,437			2500.00
%CLASTER (FILL) 16 SHOREWOOD DRIVE	4,114,8			2448.79
%CLASTER, MATTHEW (16 SHOREWOOD DR.)	4,114,8			-1544.02
%COHEN (FILL)	4,114,10			840.09
%COHEN (SITE PLAN)	4,114,10			680.08
%COHEN (VARIANCE)	4,114,10			840.04
%COHEN, JULIE (FILL)	4,B,435			0.00
%COW NECK 53 LLC (LOT 51)	4,J,774			0.00
%COW NECK 53 LLC (LOT 51) (STALLONI)	4,J,774	1222.50		-2349.18
%DE LA BASTIDE (FILL)	4,113,52			2451.40
%DE LA BASTIDE (SITE)	4,113,52			158.06
%DE LA BASTIDE (VARIANCE)	4,113,52			1246.73

Agenda item #3c

BOARD OF ZONING APPEALS TOTALS AS OF
DECEMBER 31 2020

APPLICANT'S NAME	SECTION BLOCK LOT	DEC 2020 CHARGE	DEC 2020 DEPOSIT	DEC 2020 TOTALS
E & S REALTY (SACKMAN)	4,C,56			-283.75
%ENGEL	4,111,16			0.00
%GASPAR (FILL)	4,C,548			0.00
%GASPAR (SITE)	4,C,548			0.00
%GENOVA(FILL)	4,C,505			0.00
%GENOVA (SITE)	4,C,505			0.00
%GENOVA (VARIANCE)	4,C,505			0.00
%GOLDSTEIN (FILL)	4,106,1			2084.91
%GOLDSTEIN (SITE)	4,106,1			-3779.25
%GOLDSTEIN (VARIANCE)	4,106,1			2084.86
%GOTTLIEB (FILL)	4,113,24			787.35
%GOTTLIEB (SITE)	4,113,24			137.32
%HAGEDORN (FILL)	4, 104, 6	452.58		-611.44
%HAYIM (B.O.T.)	4,A,75,76			286.40
%HAYIM (DOCK)	4,A,75,76			389.60
%HAYIM	4,A,75,76			2500.00
%HERMAN (FILL)	4,C,38			-1391.19
%HERMAN (MODIFICATION TO SITE PLAN)	4,C,38			-6201.79
%HERMAN (SITE)	4,C,38			-4605.92
%HERMAN 20 SOUNDVIEW (SITE)	4,112,1			0.00
%HERSHMAN	4,F,136			0.00
%HICKS LANE ONE, LLC FILL	4,C,37			0.00
%HICKS LANE ONE, LLC	4,C,37			0
%JOHNSON	4,105,8			430.48
%KANG (FILL)	4,A,438			2500.00
%KANG (SITE)	4,A,438			-2500
%KAPLAN (VARIANCE)	5,115,54			1268.96
%KASS (FILL)	4,B,104,257,33			2383.41

BOARD OF ZONING APPEALS TOTALS AS OF
DECEMBER 31 2020

APPLICANT'S NAME	SECTION BLOCK LOT	DEC 2020 CHARGE	DEC 2020 DEPOSIT	DEC 2020 TOTALS
%KASS (SITE)	4,B,104,257,33			2383.41
%KASS (VARIANCE)	4,B,104,257,33			-1376.53
%KATSIGIORIS	4,C,614			-1003.38
%KHALIL (SITE)	4,105,10			0
%KHALIL (VARIANCE)	4,105,10			0
%KLEIN (SITE)	4,C,207			901.25
%KLEIN (VARIANCE)	4,C,207			1086.44
%KOVAR	4,C,14			0
%LALEZARIAN (FILL)(DUNE REPLENISHMENT)	4,B,93,99,290 & 292			0
%LALEZARIAN (FILL)(NEW CONSTRUCTION)	4,B,93,99,290,291,292,295,296			0
%LALEZARIAN (SITE)	4,B,93,99,290,291,292,295,296			0
%LALEZARIAN (VARIANCE)	4,B,93,99,290,291,292,295,296			-705.00
%LAVIANO (FILL)	4,111,50			0
%LAVIANO (SITE)	4,111,50			0
%LAVIANO (VARIANCE)	4,111,50			0
%LAVIANO	4,111,50,47			0
%LAZARIDIS (FILL)	5,128,20			685.00
%LAZARIDIS (SITE)	5,128,20			0.00
%LEICHTER	4,E,1			404.97
%LERNER-HITZIG	4,C,15,577			-3349.50
%LIEBERMAN (FILL)	4,C,549			2242.93
%LIEBERMAN (SITE)	4,C,549			-632.03
%LIU & GAO	4,C,319 & 419			0
%MAI (DOCK APPLICATION)	4,B,35			0
%MALSIN (FILL)	5,73,829			-344.12
%MALSIN (SITE)	5,73,829			0
%MALSIN (MOD TO SITE)	5,73,829			-1847.99
%MALSIN (VARIANCE)	5,73,829			2136.08

BOARD OF ZONING APPEALS TOTALS AS OF
DECEMBER 31 2020

APPLICANT'S NAME	SECTION BLOCK LOT	DEC 2020 CHARGE	DEC 2020 DEPOSIT	DEC 2020 TOTALS
%MELENDEZ (FILL)	4,108,21			0
%MELENDEZ (SITE)	4,108,21			0
%MELENDEZ (MOD TO SITE)	4,108,21			936.77
%METZ (SUBDIVISION)	4,B,136	181.97		288.03
%MUSSO (DOCK)	5,163,2			0.00
%MUSSO (VARIANCE TO DOCK)	5,163,2			0.00
%NARULA M (TENNIS)	4,A,436	687.50		-4968.31
%NARULA M (SITE)	4,A,436			-109.47
%NARULA (FILL)	4,A,436			2408.94
%PINSKY (FILL)	4,C,545			0
%PINSKY (SITE)	4,C,545			0
%PINSKY	4,C,545			0
%POGORELSKY (SITE)	5,115,15			686.42
%SABBAG (SITE)	4,E,230 &241	614.24		1563.26
%SANDS POINT DEVELOPMENT (SITE)	4,C,539			0
%SANDS POINT DEVELOPMENT	4,C,539			0
%SANDS POINT DEVELOPMENT (MOD TO SITE)	4,C,539			-2973.75
%SAVINO (FILL)	4,B,263			632.38
%SAVINO (SITE)	4,B, 263			-612.63
%SHEPARD (FILL)	5,K,76			981.05
%SHEPARD (SITE)	5,K,76			821.10
%SHEPARD (VARIANCE)	5,K,76			981.08
%SIDHU (FILL)	4,A,45 & 49			700.95
%SIDHU (SITE)	4,A,45 & 49			-59.04
%SILVERSTEIN (BARON & MARA) SITE	4,113,30			0
%STEINBERG (FILL)	4,114,7			1922.32
%STEINBERG (NEW DWELLING)	4,114,7			-964.64
%STEINBERG (TENNIS COURT)	4,114,7			-1405.47

BOARD OF ZONING APPEALS TOTALS AS OF
DECEMBER 31 2020

APPLICANT'S NAME	SECTION BLOCK LOT	DEC 2020 CHARGE	DEC 2020 DEPOSIT	DEC 2020 TOTALS
%STONE	4,C,508			0
%STONE (SITE)	4,C,508			0
%STONE - 4 PELHAM	4,55,40, 41& 239			0
%SYLVA ASSET MANAGEMENT	4,B,307			0
%VULTAGGIO, MOD. SITE PLAN	4,139, 5,6,7			0
VULTAGGIO, MOD. SITE PLAN	4,139,5 & 6			0
VULTAGGIO, VARIANCE (2013)	4,139,5 & 6			2441.56
%YOUNESI	5,73,729			0
				11875.68

PLANNING BOARD TOTALS
AS DECEMBER 2020

APPLICANT'S NAME	SEC/BLK/LOT	DEC 2020 CHARGE	DEC 2020 DEPOSIT	DEC 2020 TOTAL
&24 HICKS LANE	4/C/29,511			818.50
&20 TIBBITS LLC	4/94/822			-8956.84
&54 COW NECK LLC	4/108/18	757.50		-1,362.50
&EVERGREEN LLC	4/94/822	320		-2033.50
TOTAL				**-11534.34**

INCORPORATED VILLAGE OF SANDS POINT

MEMORANDUM:

TO: BOARD OF TRUSTEES DATE OF MEETING: JANUARY 26, 2020	SUBJECT: OPEN ITEMS TAXES - WATER BILLING - & ALARMS
FROM: LEAH TRAPANI	DATE PREPARED: JANUARY 19, 2020

OPEN ITEM REPORT FOR DECEMBER 2020

****

TAX BILLING JUNE 01, 2020
TOTAL TAXES 2020/2021 **9,656,646.99**

(AMOUNT INCLUDES)	**2,160.00**	**ALARM LIENS**
	100.00	**FALSE ALARM LIENS**
	550.00	**LANDSCAPING LIENS**
	0.00	**NO ALARM PERMIT**
	50,510.38	**WATER LIENS**
	0.00	**WATER REPAIR**

TOTAL BASE TAXES RECEIVED AS OF 12/31/2020 **9,475,338.65**

OPEN BASE TAXES AS OF 12/31/2020 **175,752.80**

ALARM PAYMENTS RECEIVED THROUGH 12/31/2020 **31,720.00**

FINAL WATER BILLED 12/01/2020-12/31/2020 **0.00**

WATER BILLING DECEMBER 1, 2020 **798,568.24**

TOTAL WATER RECEIVED 12/01/2020-12/31/2020 (INCLUDING OVERPAYMENTS & PENALTIES) **568,192.38**

OPEN WATER AS OF 12/31/2020 (Approx.) **230,375.86**

Agenda item # 3d

Range of Checking Accts: First to Last Range of Check Dates: 12/16/20 to 01/25/21
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # / Check Date / Vendor / PO # / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num: Contract	Ref Seq	Acct
T CHECKING	PAYROLL CHECKING						
4401 12/18/20	NATIO045 NATIONWIDE RETIREMENT SOLUTION						314
V1-00617 1	DEFERRED 12/17/20	11,795.00	T-0000-0028-0000 DEFERRED INCOME WITHHELD	G/L		5	1
4402 12/18/20	SANDS020 SANDS POINT PBA						314
V1-00616 1	DUES FOR 12/17/20	600.00	T-0000-0024-0000 UNION DUES PAYABLE	G/L		4	1
4403 12/18/20	VILLA030 VILLAGE OF SANDS POINT VILLAGE						314
V1-00615 1	ERS/LTD/AFLAC FOR 12/17/2020	4,804.45	T-0000-0018-0000 NYS RETIREMENT PAYABLE-3%	G/L		1	1
V1-00615 2	ERS/LTD/AFLAC FOR 12/17/2020	219.53	T-0000-0020-0001 LONG TERM DISABILTY PAYABLE	G/L		2	1
V1-00615 3	ERS/LTD/AFLAC FOR 12/17/2020	98.18	T-0000-0020-0002 AFLAC PAYABLE	G/L		3	1
		5,122.16					

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	17,517.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	17,517.16	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	17,517.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	17,517.16	0.00

Agenda item # 4
VILLAGE ABSTRACT

Range of Checking Accts: A CHECKING to A CHECKING Range of Check Ids: 22576 to 22632
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
22576	01/26/21	ALPER005 ALPERS HARDWARE			317
V1-00631	supplies		127.97		
22577	01/26/21	ANTON005 ANTON COMMUNITY NEWSPAPERS			317
V1-00640	bot legal 12/2020		57.20		
V1-00665	legal notice bza 1/11/21		100.10		
V1-00707	LEGAL ADS		412.10		
			569.40		
22578	01/26/21	ATLAN005 ATLANTIC BLUEPRINT CO. INC.			317
V1-00641	copies		33.00		
22579	01/26/21	BETHL005 GUARDIAN - BETHLEHEM			317
V1-00691	STD-VH-1/01/2021		70.00		
22580	01/26/21	BLUEL005 BLUE LINE LEARNING GROUP			317
P1-00122	hazmat/bloodbr training 2020		680.00		
22581	01/26/21	BORDI005 ANTHONY BORDINKO			317
V1-00700	2020 MEDICARE PART B		4,512.00		
22582	01/26/21	CANON005 CANON FINANCIAL SERVICES, INC.			317
P1-00028	Annual Lease VH Copier		751.98		
22583	01/26/21	COUNT015 COUNTRY CLEANERS			317
P1-00131	december dry cleaning		605.25		
22584	01/26/21	DEJAN005 DEJANA INDUSTRIES, INC.			317
P1-00022	20-21 SANITATION CONTRACT		36,885.83		
22585	01/26/21	DOMSL005 DOM'S LAWNMAKER/TREE SERVICE			317
V1-00632	Emergency Tree work		54,985.00		
22586	01/26/21	DYNAI005 DYNAIRE SERVICE CORP.			317
V1-00645	repair pd		688.50		
22587	01/26/21	ELITE005 Elite Action Fire Extinguishin			317
V1-00689	INSPECTION		150.00		
22588	01/26/21	EMERG015 EMERGENCY MEDICAL PRODUCTS			317
P1-00123	PPE stock		82.98		
22589	01/26/21	ENG00005 DVIRKA & BARTILUCCI CONS. ENG.			317
V1-00626	2020/21 Road Project		4,934.25		
22590	01/26/21	EXECU005 EXECUTIVE CLEANING SERVICES,			317
P1-00020	ANNUAL CLEANING SERVICES		922.50		
P1-00021	ANNUAL CLEANING POLICE		922.50		
			1,845.00		

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
22591	01/26/21	FEDER010 FEDERAL EXPRESS CORP.			317
V1-00647	fed ex packages		134.58		
V1-00669	FED EX PACKAGE		26.33		
			160.91		
22592	01/26/21	GALLS005 GALLS, INC			317
P1-00132	uniforms 10/5/20-1/4/2021		464.65		
22593	01/26/21	GLOCK005 GLOCK PROFESSIONAL, INC.			317
P1-00133	advanced armorers class -wall		400.00		
22594	01/26/21	GOVERNME GOVERNMENT FORMS & SUPPLIES			317
V1-00620	PPE vh supplies		265.71		
22595	01/26/21	HOLUB010 MADELINE HOLUB			317
V1-00695	2020 MEDICARE PART B		1,735.20		
22596	01/26/21	INTER015 INTERNATIONAL CODE COUNCIL,			317
V1-00660	annual membership		145.00		
22597	01/26/21	JOHNM005 JOHN MCGOWAN & SONS, INC.			317
V1-00654	3 of 5 payment snow removal		65,800.00		
22598	01/26/21	KATZ0005 DR. ALAN KATZ			317
P1-00126	quarterly surgeon services 3/4		2,125.00		
22599	01/26/21	KIRBY005 OWEN KIRBY			317
V1-00698	2020 MEDICARE PART B		5,552.40		
22600	01/26/21	LANDE005 DE LAGE LANDEN			317
P1-00019	ANNUAL POLICE COPIER AGREEMENT		383.35		
22601	01/26/21	LEX-GINC LEX-G,INC.			317
V1-00619	deep cleaning vh & pd		1,200.00		
22602	01/26/21	MCCUT005 VICTORIA MCCUTCHEON			317
V1-00670	CLERICAL SERVICES		120.00		
22603	01/26/21	MEDIA005 BLANK SLATE MEDIA, LLC			317
V1-00672	3 YR SUBSCRIPTION		80.00		
22604	01/26/21	MEDIA005 BLANK SLATE MEDIA, LLC			317
V1-00661	bot 11/24/20 legal		133.40		
22605	01/26/21	MELIL010 JOHN MELILLO			317
V1-00703	2020 medicare part B		5,552.40		
22606	01/26/21	MITCH005 JOHN MITCHELL			317
V1-00702	2020 MEDICARE PART B		1,626.00		
22607	01/26/21	MITCH010 LINDA MITCHELL			317
V1-00701	2020 MEDICARE PART B		1,626.00		

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
22608	01/26/21	MONCA005 MADELINE MONCADA			317
V1-00696	2020 MEDICARE PART B		1,836.70		
22609	01/26/21	MONCA010 KENNETH MONCADA			317
V1-00697	2020 MEDICARE PART B		1,735.20		
22610	01/26/21	N GRID NATIONAL GRID			317
V1-00663	gas generator vh		545.02		
22611	01/26/21	NYSCO005 NYCOM- NY Conference of Mayors			317
V1-00664	nycom classes		117.00		
22612	01/26/21	NYSDE030 NYS DEPT. OF CIVIL SERVICE			317
V1-00693	HEALTH INS-1/4/2021		97,621.77		
22613	01/26/21	NYSTA005 NY STATE INSURANCE FUND			317
V1-00685	WORKERS COMP		9,990.00		
22614	01/26/21	OEM00005 PORT WASHINGTON-MANHASSET OEM			317
V1-00667	american express reimbursement		439.35		
22615	01/26/21	OFFIC010 OFFICE OF THE STATE			317
V1-00687	DUE TO NYS 11/2020		421.00		
22616	01/26/21	OPTIM005 OPTIMUM			317
V1-00644	internet/cable		81.84		
V1-00657	cable/internet		81.84		
			163.68		
22617	01/26/21	PETER005 JOANNE PETERSON			317
V1-00699	2020 MEDICARE PART B		1,735.20		
22618	01/26/21	PLLC0005 SAHN WARD COSCHIGNANO PLLC			317
V1-00646	legal fees		17,640.88		
22619	01/26/21	PSEGL005 PSEGLI			317
V1-00678	electric		998.81		
22620	01/26/21	QUAD LEA QUADIENT LEASING USA, INC			317
V1-00673	POSTAGE MACHINE LEASE		730.71		
22621	01/26/21	QUILL005 QUILL CORP.			317
P1-00111	Office Supplies		704.73		
P1-00112	Office Supplies		67.27		
P1-00124	OFFICE SUPPLIES		28.56		
P1-00134	OFFICE SUPPLIES		44.25		
			844.81		
22622	01/26/21	RBONA005 R BONAVITACOLA LANDSCAPING INC			317
V1-00653	lawn maintenance		700.00		
22623	01/26/21	RSABR005 R.S. ABRAMS & CO., LLP			317
V1-00683	INV# 12456V		9,100.00		

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
22624	01/26/21	SOUND010 SOUNDVIEW ACE HARDWARE						317
			V1-00643	supplies	22.57			
22625	01/26/21	TOPKE005 TOP KEY COURT REPORTING, INC.						317
			V1-00658	12/15 bot	466.50			
22626	01/26/21	TOTAL005 TOTAL TECHNOLOGY SOLUTIONS						317
			V1-00671	EMAIL EXCHANGE	432.00			
22627	01/26/21	VERIZ005 VERIZON WIRELESS						317
			V1-00648	building inspector tablet	40.01			
			V1-00675	cell phone	168.31			
			V1-00706	WIRELESS POLICE	601.54			
					809.86			
22628	01/26/21	VERIZ010 VERIZON						317
			V1-00649	516 944 6444	43.52			
			V1-00668	phones	976.08			
			V1-00677	phones	910.05			
					1,929.65			
22629	01/26/21	VERZN-SP VERIZON						317
			V1-00708	212NY52820920-1/2021	13.47			
22630	01/26/21	VISA0005 VISA						317
			V1-00635	CLASSES/SUPPLIES	212.13			
			V1-00636	SUPPLIES	494.90			
			V1-00642	pd supplies	200.00			
			V1-00659	visa card police	287.65			
					1,194.68			
22631	01/26/21	WASHI010 MINUTEMAN PRESS-PT WASHINGTON						317
			V1-00639	vh timesheets 2021	49.00			
22632	01/26/21	WESTS005 WEST SIDE ENGINEERING. PC						317
			V1-00655	engineering	320.00			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	57	0	344,149.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	57	0	344,149.04	0.00

Range of Checking Accts: F CHECKING to F CHECKING Range of Check Ids: 10546 to 10577
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
10546	01/26/21	ALPER005 ALPERS HARDWARE			316
V1-00631	supplies		68.91		
10547	01/26/21	AMERI020 AMERICAN CONSERVATION &			316
V1-00622	AquaHawk 1/1-2/1/2021		685.00		
V1-00688	AQUAHAWK 2/1-3/1/2021		685.00		
			1,370.00		
10548	01/26/21	ANALY005 PACE ANALYTICAL			316
V1-00628	lab fees		4,071.00		
V1-00656	lab fees		3,393.00		
			7,464.00		
10549	01/26/21	AUTOM010 AUTOMOTIVE UNLIMITED			316
V1-00621	auto supplies		205.82		
10550	01/26/21	AWWA0005 NEW YORK SECTION - AWWA			316
V1-00633	training		590.00		
10551	01/26/21	BETHL005 GUARDIAN - BETHLEHEM			316
V1-00692	STD-W-1/2021		84.00		
10552	01/26/21	DELTA005 DELTA WELL & PUMP CO. INC.			316
V1-00625	Well 9 Motor Replacement		8,112.58		
10553	01/26/21	ELECT015 ELECTRONIX SYSTEMS C.S.A.INC			316
V1-00666	monitoring		201.00		
10554	01/26/21	ENG00005 DVIRKA & BARTILUCCI CONS. ENG.			316
V1-00651	engineering		915.70		
10555	01/26/21	FLUID005 FLUID METERING INC.			316
P1-00070	Chloritrol Cl1 Chemical Pump		4,285.05		
10556	01/26/21	LIANALYT LONG ISLAND ANALYTICAL LAB			316
V1-00624	chloride		150.00		
10557	01/26/21	NYSDE030 NYS DEPT. OF CIVIL SERVICE			316
V1-00694	HEALTH INS 1/4/2021		13,372.20		
10558	01/26/21	NYSTA005 NY STATE INSURANCE FUND			316
V1-00686	WORKERS COMP		3,510.00		
10559	01/26/21	ORCHI005 ORCHID SEWER CONTR CORP.			316
V1-00638	water main - emergency repair		5,100.00		
10560	01/26/21	PETRO005 PETRO COMMERCIAL SERVICES			316
V1-00662	oil delivery		389.00		

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
10561	01/26/21	PHOEN005 PHOENIX ENVIRONMENTAL			316
V1-00627	gas pump repair vh		577.50		
10562	01/26/21	PLLC0005 SAHN WARD COSCHIGNANO PLLC			316
V1-00646	legal fees		162.50		
10563	01/26/21	POINT005 POINT ELECTRIC			316
V1-00637	electroical work		2,440.00		
10564	01/26/21	PREST005 PRESTIGE EQUIPMENT CENTER			316
P1-00128	Snow blower - water sites		1,499.99		
10565	01/26/21	PSEGL005 PSEGLI			316
V1-00679	electric		15,277.50		
10566	01/26/21	QUADIENT QUADIENT FINANCE USA,INC			316
V1-00674	POSTAGE		98.12		
V1-00676	postage		1,343.57		
			1,441.69		
10567	01/26/21	QUILL005 QUILL CORP.			316
P1-00134	OFFICE SUPPLIES		300.40		
10568	01/26/21	RBONA005 R BONAVITACOLA LANDSCAPING INC			316
V1-00653	lawn maintenance		1,220.00		
10569	01/26/21	RSABR005 R.S. ABRAMS & CO., LLP			316
V1-00682	INV# 12456		4,550.00		
10570	01/26/21	SOUND010 SOUNDVIEW ACE HARDWARE			316
V1-00629	supplies		217.52		
10571	01/26/21	STRAT005 STRATUS TECHNOLOGIES IRELAND			316
V1-00634	SCADA SYSTEM		6,228.00		
10572	01/26/21	TWINC010 TWIN COUNTY SWIMMING POOL			316
V1-00623	sodium Hypochlorite		384.00		
V1-00652	chemicals		165.00		
			549.00		
10573	01/26/21	USABL005 USA BLUEBOOK			316
P1-00121	Chlorine Pump Flex Pro		2,488.46		
P1-00125	Plant Supplies - Repairs		704.55		
V1-00618	Water dept supplies		56.95		
			3,249.96		
10574	01/26/21	VERIZ005 VERIZON WIRELESS			316
V1-00705	WIRELESS WATER DEPT		2,081.17		
10575	01/26/21	VERIZ010 VERIZON			316
V1-00630	fios verizon		9.10		
V1-00668	phones		386.52		
V1-00677	phones		79.98		

Range of Checking Accts: F CHECKING to F CHECKING Range of Check Ids: 10578 to 10579
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
10578	01/26/21	ATT00005 AT&T	V1-00716	NYS CONTRACT	11.87			319
10579	01/26/21	VERIZ010 VERIZON	V1-00709	telephone	281.35			319

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	293.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	293.22	0.00

Agenda item #4
VILLAGE ABSTRACT
ADDITIONS

Range of Checking Accts: A CHECKING to A CHECKING Range of Check Ids: 22633 to 22638
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
PO #		Description				Contract
22633	01/26/21	ATT00005	AT&T			318
V1-00711		NYS CONTRACT		37.36		
22634	01/26/21	DAVIS005	DENNIS DAVISON			318
V1-00710		2020 medicare part B		1,735.20		
22635	01/26/21	MEDIA005	BLANK SLATE MEDIA, LLC			318
V1-00715		LEGAL ADS		378.98		
22636	01/26/21	NYSMA010	NYS MAGISTRATES ASSOCIATION			318
V1-00712		ADLER/SCHEYER 2020-2021		220.00		
22637	01/26/21	PLUMB005	PLUMBING PRO CORP			318
V1-00713		REPAIR		463.04		
22638	01/26/21	WASHI010	MINUTEMAN PRESS-PT WASHINGTON			318
V1-00714		LANDSCAPE STICKERS		743.62		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	3,578.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	3,578.20	0.00

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
10575		VERIZON		Continued				
		V1-00690		FIOS	121.62			
					597.22			
10576	01/26/21	VISA0005		VISA				316
		V1-00636		SUPPLIES	234.45			
10577	01/26/21	WIRET005		WIRE TO WATER, INC				316
		V1-00650		repairs governors lane	1,725.00			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	32	0	88,170.16	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	32	0	88,170.16	0.00

Range of Checking Accts: TA CHECKING to TA CHECKING Range of Check Ids: 3163 to 3167
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check # / Check Date / Vendor / PO # / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void / Contract	Ref Num / Ref Seq / Acct
3163 01/26/21 BETHL005 GUARDIAN - BETHLEHEM V1-00680 1	LTD FOR 1/01/2021	452.58	T-0000-0020-0001 LONG TERM DISABILTY PAYABLE	G/L		315 1 1
3164 01/26/21 J KANG James Kang V1-00704 1	2020 MEDICARE PART B	10,000.00	T-0000-0030-0155 FILL BOND-4/A/438-6 HALF MOON LLC	G/L		315 4 1
3165 01/26/21 LCOHEN Lauren & Ofer Cohen V1-00684 1	REFUND OF LANDSCAPE BOND	10,000.00	T-0000-0030-0161 Cohen Landscape Bond -4/114/10	G/L		315 3 1
3166 01/26/21	Alignment Check				VOID	
3167 01/26/21 AFLAC005 AFLAC V1-00681 1	PR DEDUCTION	212.28	T-0000-0020-0002 AFLAC PAYABLE	G/L		315 2 1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	1	20,664.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	1	20,664.86	0.00

THE VILLAGE CLUB OF SANDS POINT
Abstract to be APPROVED at Board Meeting of
January 26, 2021

ABSTRACT 8A-21		VCSP FUND			
DATE		Claims Paid **BEFORE** Board Mtg. of 1/26/2021		TOTAL AMOUNT	COMMENTS
12/16/2020		**KEMPER SPORTS**			PAYROLL WE 11.15.20
		1001-0000	80,574.94	80,574.94	ADMINISTRATION
12/16/2020		**KEMPER SPORTS**			PAYROLL WE 11.22.20
		1001-0000	69,179.19	69,179.19	ADMINISTRATION
12/29/2020		**KEMPER SPORTS**			PAYROLL WE 11.29.20
		1001-0000	75,781.62	75,781.62	ADMINISTRATION
12/29/2020		**KEMPER SPORTS**			PAYROLL WE 12.6.20
		1001-0000	57,586.00	57,586.00	ADMINISTRATION
12/29/2020		**KEMPER SPORTS**			PAYROLL WE 12.13.20
		1001-0000	221,883.02	221,883.02	ADMINISTRATION
		JANUARY 8A-21 TOTAL		**505,004.77**	

Agenda item # 4
VILLAGE CLUB ABSTRACT

ABSTRACT 8B-21		VCSP FUND			
		Claims Paid **AFTER** Board Mtg. of JANUARY 26, 2021		TOTAL AMOUNT	COMMENTS
1/26/2021	11377	**ALL COUNTY PEST CONTROL**		300.00	PEST CONTROL
		6117-0006	300.00		HOUSEKEEPING
1/26/2021	11378	**ALL PRO HORTICULTURE**		747.70	SUPPLIES
		6027-0007	95.70		COURSE & GROUNDS
		6027-0007	652.00		COURSE & GROUNDS
1/26/2021	11379	**ALPERS HARDWARE, INC.**		278.89	SUPPLIES
		6027-0004	54.87		MAINTENANCE
		6027-0004	55.40		MAINTENANCE
		6027-0004	34.16		MAINTENANCE
		6027-0004	89.06		MAINTENANCE
		6027-0004	24.72		MAINTENANCE
		6027-0004	9.89		MAINTENANCE
		6027-0004	10.79		MAINTENANCE
1/26/2021	11381	**ASCAP**		785.00	MUSIC LICENSE FEE
		6107-0005	785.00		MANSION/GRILLE
1/26/2021	11382	**ANN OBERMEYER**		450.00	ANNUAL DUES
		6012-0001	450.00		GOLF
1/26/2021	11383	**AT&T**		29.46	LONG DISTANCE
		6094-0009	13.30		ADMINISTRATION
		6094-0009	16.16		ADMINISTRATION
1/26/2021	11384	**ATLANTIC BLUEPRINT**		676.50	BLUEPRINT REPRINT
		6023-0009	676.50		ADMINISTRATION
1/26/2021	11385	**AUTOMOTIVE UNLIMITED**		242.26	EQUIPMENT R&M
		6042-0007	36.49		COURSE & GROUNDS
		6042-0007	78.84		COURSE & GROUNDS
		6042-0007	126.93		COURSE & GROUNDS
1/26/2021	11386	**BALDOR SPECIALTY FOODS , INC.**		7,275.39	FOOD PURCHASE
		1206-0000	-153.00		GRILLE F&B
		1206-0000	956.67		GRILLE F&B
		1206-0000	1,131.28		GRILLE F&B
		1206-0000	165.40		GRILLE F&B
		1206-0000	-51.90		GRILLE F&B
		1206-0000	263.22		GRILLE F&B
		1206-0000	688.90		GRILLE F&B
		1206-0000	15.95		GRILLE F&B
		1206-0000	644.10		GRILLE F&B
		1206-0000	-173.90		GRILLE F&B
		1206-0000	167.45		GRILLE F&B
		1206-0000	566.85		GRILLE F&B
		1206-0000	796.21		GRILLE F&B
		1206-0000	-36.95		GRILLE F&B
		1206-0000	750.95		GRILLE F&B
		1206-0000	-31.95		GRILLE F&B
		1206-0000	-20.00		GRILLE F&B
		1206-0000	1,053.74		GRILLE F&B
		1206-0000	-57.40		GRILLE F&B
		1206-0000	248.00		GRILLE F&B
		1206-0000	351.77		GRILLE F&B
1/26/2021	11387	**BLUE RIBBON**		2,538.04	FOOD PURCHASE
		1206-0000	173.63		GRILLE F&B
		1206-0000	371.25		GRILLE F&B
		1206-0000	291.77		GRILLE F&B
		1206-0000	450.45		GRILLE F&B
		1206-0000	279.02		GRILLE F&B
		1206-0000	302.53		
		1206-0000	669.39		GRILLE F&B

1/26/2021	11388	**CABLEVISION**		330.19	INTERNET FAIL OVER
		6093-0009	330.19		ADMINISTRATION
1/26/2021	11389	**CHURCHILL LINEN SERVICE INC**		1,168.35	LINEN
		6116-0005	24.60		MANSION F&B
		6116-0005	233.85		MANSION F&B
		6116-0005	131.35		MANSION F&B
		6116-0005	81.35		MANSION F&B
		6116-0005	41.35		MANSION F&B
		6116-0005	41.35		MANSION F&B
		6116-0005	122.90		MANSION F&B
		6116-0005	122.90		MANSION F&B
		6116-0005	122.90		MANSION F&B
		6116-0005	122.90		MANSION F&B
		6116-0005	122.90		MANSION F&B
1/26/2021	11390	**CONSTELLATION**		3,432.18	GAS UTILITY
		6091-0009	3,432.18		MAINTENANCE
1/26/2021	11391	**CONTINENTAL RESRAURANT & BAR**		695.40	SUPPLIES
		6108-0011	307.35		GRILLE F&B
		6108-0011	388.05		GRILLE F&B
1/26/2021	11392	**COURTPRO**		258.66	NET STRAPS
		6032-0002	258.66		TENNIS
1/26/2021	11393	**CRAIG BOTTS**		352.98	VEHICLE R&M
		6041-0004	352.98		MAINTENANCE
1/26/2021	11394	**D'ARTAGNAN, LLC.**		3,548.43	FOOD PURCHASE
		1206-0000	661.61		GRILLE F&B
		1206-0000	806.04		GRILLE F&B
		1206-0000	526.57		GRILLE F&B
		1206-0000	812.15		GRILLE F&B
		1206-0000	78.30		GRILLE F&B
		1206-0000	663.76		GRILLE F&B
1/26/2021	11395	**DAIRYLAND**		1,000.16	FOOD PURCHASE
		1206-0000	1,000.16		GRILLE F&B
1/26/2021	11396	**DIRECTV**		280.36	CABLE
		6009-0001	280.36		GOLF
1/26/2021	11397	**DUPLEX**		174.98	ELECTRICAL SUPPLIES
		6049-0004	86.73		MAINTENANCE
		6050-0004	88.25		MAINTENANCE
1/26/2021	11398	**EAGLE**		762.37	FUEL
		6091-0009	762.37		COURSE & GROUNDS
1/26/2021	11399	**ELECTRONIX**		2,841.00	ALARM
		6095-0008	2,541.00		SECURITY
		6095-0008	150.00		SECURITY
		6095-0008	150.00		SECURITY
1/26/2021	11400	**ELITE ACTION**		150.00	FIRE SUPPRESSION
		6095-0004	150.00		MAINTENANCE
1/26/2021	11402	**EVAGELIA FYASSA**		1,975.00	FENCE REPAIR
		6088-0007	1,975.00		COURSE & GROUNDS
1/26/2021	11403	**FAIRWAY**		943.05	CART LEASE
		6023-0001	943.05		COURSE & GROUNDS
1/26/2021	11404	**FINCH**		148.45	EQUIPMENT R&M
		6042-0007	148.45		COURSE & GROUNDS
1/26/2021	11405	**FRANK SUPPA**		3,500.00	ROADS & PATHS
		6088-0007	3,500.00		COURSE & GROUNDS
1/26/2021	11407	**GENERAL WELDING**		628.53	SUPPLIES/EQUIPMENT R&M
		6042-0007	553.53		COURSE & GROUNDS
		6027-0005	75.00		MANSION F&B

1/26/2021	11408	**GINO**	97.65	EMPLOYEE MEAL
		6105-0007 97.65		COURSE & GROUNDS
1/26/2021	11409	**GOLF GENIUS**	3,300.00	TOURNAMENT SOFTWARE
		5003-0001 3,300.00		GOLF
1/26/2021	11411	**GPS**	2,130.00	GPS FOR GOLF CARTS
		6023-0001 1,065.00		GOLF
		6023-0001 1,065.00		GOLF
1/26/2021	11412	**GREENBRIAR**	286.71	LOCKER ROOM SUPPLIES
		6030-0001 286.71		GOLF
1/26/2021	11413	**HAFSCO**	427.99	SUPPLIES
		6027-0006 427.99		HOUSEKEEPING
1/26/2021	11414	**HERC RENTAL**	2,778.96	EXCAVATOR RENTAL
		6009-0007 2,778.96		COURSE & GROUNDS
1/26/2021	11415	**HOME DEPOT**	936.26	SUPPLIES
		6027-0004 936.26		MAINTENANCE
1/26/2021	11416	**HUGHES**	182.38	CLUB FAIL OVER INTERNET
		6093-0009 182.38		ADMINISTRATION
1/26/2021	11417	**HYCO**	1,411.51	FOOD/WATER PURCHASE
		1206-0000 413.86		GRILLE F&B
		1206-0000 130.95		GRILLE F&B
		1206-0000 406.63		GRILLE F&B
		1206-0000 439.14		GRILLE F&B
		1206-0000 20.93		GOLF
1/26/2021	11418	**JAEGER KOVICH**	1,034.20	GOLF COUSE CONSULTANT
		6023-0009 1,034.20		COURSE & GROUNDS
1/26/2021	11419	**JBA**	141.10	CHAMPIONSHIP PLAQUE
		5003-0001 141.10		GOLF
1/26/2021	11420	**JEFFREY M. SHEPARD**	100.00	PHONE
		6094-0009 100.00		ADMINISTRATION
1/26/2021	11421	**KEMPER SPORTS**	38,239.95	PAYROLL FEES
		6016-0009 18.00		ADMINISTRATION
		6016-0009 162.34		ADMINISTRATION
		6016-0009 4,938.00		ADMINISTRATION
		6016-0009 3,977.00		ADMINISTRATION
		6016-0009 1,109.32		ADMINISTRATION
		6016-0009 257.37		ADMINISTRATION
		6016-0009 64.80		ADMINISTRATION
		6016-0009 43.58		ADMINISTRATION
		6016-0009 3,476.70		ADMINISTRATION
		6016-0009 12,096.42		ADMINISTRATION
		6016-0009 12,096.42		ADMINISTRATION
1/26/2021	11422	**KIRK & MATZ**	271.25	HOLE IN ONE PLAQUES
		6016-0001 41.24		GOLF
		6016-0001 188.74		GOLF
		6016-0001 41.27		GOLF
1/26/2021	11423	**KONICA MINOLTA**	391.85	COPIER MACHINE LEASE
		6009-0009 391.85		ADMINISTRATION
1/26/2021	11424	**LI HOME**	1,579.88	ROOF REPAIR
		6042-0002 1,579.88		TENNIS
1/26/2021	11425	**LI GOLF COURSE SUPERINTENDENTS**	225.00	ANNUAL DUES
		6012-0007 225.00		COURSE & GROUNDS

1/26/2021	11426	**MAIN STREET MEATS**		4,150.13	FOOD PURCHASE
		1203-0000	413.48		GRILLE F&B
		1203-0000	333.23		GRILLE F&B
		1203-0000	457.20		GRILLE F&B
		1203-0000	286.74		GRILLE F&B
		1203-0000	771.79		GRILLE F&B
		1203-0000	239.61		GRILLE F&B
		1203-0000	79.60		GRILLE F&B
		1203-0000	519.44		GRILLE F&B
		1203-0000	352.57		GRILLE F&B
		1203-0000	357.94		GRILLE F&B
		1203-0000	-67.35		GRILLE F&B
		1203-0000	71.84		GRILLE F&B
		1203-0000	304.70		GRILLE F&B
		1206-0000	29.34		GRILLE F&B
1/26/2021	11427	**MANHASSET BAY YACHT CLUB**		26.50	RECIPROCAL CHARGES
		2005-0000	26.50		ADMINISTRATION
1/26/2021	11428	**METRO TURF**		538.41	FERTILIZER
		6046-0007	538.41		COURSE & GROUNDS
1/26/2021	11429	**MINEOLA TROPHY**		349.00	TOURNAMENT PLAQUE
		5003-0001	349.00		GOLF
1/26/2021	11430	**NATIONAL GRID**		1,285.85	GAS
		6091-0009	1,285.85		ADMINISTRATION
1/26/2021	11431	**NORTHSHORE FARMS**		83.42	FOOD PURCHASES
		5001-0005	19.95		MANSION F&B
		5001-0011	23.98		GRILLE F&B
		5001-0011	15.30		GRILLE F&B
		5001-0011	24.19		GRILLE F&B
1/26/2021	11432	**OTIS**		2,716.26	ELEVATOR
		6038-0004	2,716.26		MAINTENANCE
1/26/2021	11433	**P.PASCAL**		234.50	FOOD PURCHASE
		1206-0000	234.50		GRILLE F&B
1/26/2021	11434	**PASTA PEOPLE**		64.80	FOOD PURCHASE
		1206-0000	64.80		GRILLE
1/26/2021	11435	**PHOENIX ENVIRONMENTAL**		945.00	GATS TANK SERVICES
		2005-0000	945.00		COURSE & GROUNDS
1/26/2021	11437	**PSEGLI**		15,244.60	ELECTRIC
		6092-0009	15,244.60		ADMINISTRATION
1/26/2021	11438	**QUADIENT**		711.79	ELECTRIC
		6009-0009	711.79		ADMINISTRATION
1/26/2021	11439	**READY REFRESH**		171.45	WATER COOLER
		6009-0009	171.45		ADMINISTRATION
1/26/2021	11440	**SAM TELL**		69.64	SUPPLIES
		6027-0011	69.64		GOLF

1/26/2021	11441	**SANTEC**		408.42	SUPPLIES
		6033-0006	241.52		LAUNDRY
		6027-0011	166.90		GRILLE F&B
1/26/2021	11442	**SESAC**		158.10	MUSIC LICENSE FEE
		6107-0011	158.10		GRILLE
1/26/2021	11443	**SHIPSTICKS**		489.92	CLUB SHIPPING
		6011-0001	369.94		GOLF
		6011-0001	119.98		GOLF
1/26/2021	11444	**SIGN A RAMA**		2,950.00	AWNING REMOVAL
		6042-0011	2,950.00		GRILLE
1/26/2021	11446	**STENS**		610.59	EQUIPMENT R&M
		6042-0007	64.34		COURSE & GROUNDS
		6042-0007	546.25		COURSE & GROUNDS
1/26/2021	11447	**STORR TRACTOR**		42.11	EQUIPMENT R&M
		6042-0007	42.11		COURSE & GROUNDS
1/26/2021	11448	**SURESH RAMPHUL**		1,440.00	EQUIPMENT R&M
		6042-0004	860.00		MAINTENANCE
		6042-0002	580.00		TENNIS
1/26/2021	11449	**SYNC B**		99.96	MARKETING/HSKPG
		6036-0002	99.96		GRILLE
1/26/2021	11450	**SYSCO**		4,851.24	FOOD PURCHASE
		1206-0000	1,010.78		GRILLE F&B
		1206-0000	896.40		GRILLE F&B
		1206-0000	1,855.79		GRILLE F&B
		1206-0000	550.50		GRILLE F&B
		1206-0000	537.77		GRILLE F&B
1/26/2021	11451	**TCF**		888.00	SPRAYER LEASE
		6009-0007	888.00		COURSE & GROUNDS
1/26/2021	11452	**TORO**		239.00	IRRIGATION COMPUTER
		6095-0007	239.00		COURSE & GROUNDS
1/26/2021	11453	**TOTAL TECHNOLOGY**		3,285.00	IT FEES
		6126-0009	3,285.00		ADMINISTRATION
1/26/2021	11454	**US FOOD**		1,428.29	FOOD PURCHASE
		1203-0000	577.17		GRILLE F&B
		1203-0000	450.61		GRILLE F&B
		1206-0000	400.51		GRILLE F&B
1/26/2021	11455	**UPS**		46.36	SHIPPING FEES
		6011-0001	13.66		GOLF
		6011-0001	32.70		GOLF
1/26/2021	11457	**VERIZON COMMUNICATIONS**		882.91	TELEPHONE EXPENSE
		6094-0009	587.28		ADMINISTRATION
		6094-0009	33.49		ADMINISTRATION
		6094-0009	169.43		ADMINISTRATION
		6094-0009	92.71		ADMINISTRATION
1/26/2021	11458	**VERIZON WIRELESS**		568.49	TELEPHONE EXPENSE
		6094-0009	286.57		ADMINISTRATION
		6094-0009	281.92		ADMINISTRATION
1/26/2021	11460	**WB MASON**		31.99	LEASE
		6009-0006	31.99		HOUSEKEEPING

1/26/2021	11461	**WELLS FARGO FINANCIAL**		13,584.36	CART LEASE
		6023-0001	5,956.29		GOLF
		6023-0001	835.89		GOLF
		6023-0001	5956.29		GOLF
		6023-0001	835.89		GOLF

1/26/2021	11462	**WHEATFIELD DISTRIBUTORS**		1,089.80	FOOD PURCHASE
		5001-0005	86.69		GRILLE F&B
		5001-0005	68.48		GRILLE F&B
		5001-0005	44.67		GRILLE F&B
		5001-0005	65.03		GRILLE F&B
		5001-0005	79.52		GRILLE F&B
		5001-0005	32.93		GRILLE F&B
		5001-0005	162.99		GRILLE F&B
		5001-0005	61.91		GRILLE F&B
		5001-0005	21.32		GRILLE F&B
		5001-0005	72.35		GRILLE F&B
		5001-0005	46.25		GRILLE F&B
		5001-0005	85.77		GRILLE F&B
		5001-0005	55.93		GRILLE F&B
		5001-0005	43.15		GRILLE F&B
		5001-0005	85.77		GRILLE F&B
		5001-0005	18.00		GRILLE F&B
		5001-0005	23.04		GRILLE F&B
		5001-0010	36.00		GRILLE F&B
1/26/2021	11463	**WHISTLE STOP**		100.00	FOOD PURCHASE
		5001-0005	100.00		GRILLE
1/26/2021	11464	**WINSTON COLLECTION**		443.78	HOLE IN ONE PLAQUES
		6016-0001	118.13		GOLF
		6016-0001	118.54		GOLF
		6016-0001	207.11		GOLF
		GENERAL EXPENSES SUBTOTAL		**149,277.69**	

VCSP					
8B-21		**GOLF SHOP MERCHANDISE**			
1/26/2021	11380	**AMERICAN MANUFACTURING**		86.02	INVENTORY
		1201-0000	86.02		GOLF
1/26/2021	11410	**GOLF MAX**		169.97	INVENTORY
		1201-0000	64.12		GOLF
		1201-0000	105.85		GOLF
1/26/2021	11436	**PING**		330.24	INVENTORY
		1201-0000	277.25		GOLF
		1201-0000	52.99		GOLF
1/26/2021	11456	**US KIDS**		231.63	INVENTORY
		1201-0000	231.63		GOLF
		GOLF SHOP MERCHANDISE SUBTOTAL		**817.86**	
VCSP					
8B-21		**TENNIS SHOP MERCHANDISE**			
1/26/2021	11406	**FROMUTH**		144.77	INVENTORY
		1202-0000	57.25		
		1202-0000	87.52		TENNIS
1/26/2021	11459	**VIKING**		100.83	INVENTORY
		1202-0000	100.83		TENNIS
		TENNIS SHOP MERCHANDISE SUBTOTAL		**245.60**	

VCSP				
8B-21		LIQUOR MERCHANDISE		
	11401	EMPIRE	742.33	BEVERAGE PURCHASE
		1204-0000 742.33		MANSION
	11445	SOUTHERN WINE	1,059.08	BEVERAGE PURCHASE
		1204-0000 1,059.08		MANSION
		SUBTOTAL	1,801.41	
		SUMMARY - VCSP		
		JANUARY 8A-21 EXPENSES	505,004.77	
		GEN. EXP. "B" SUBTOTAL	149,277.69	
		GOLF SUBTOTAL	817.86	
		TENNIS SUBTOTAL	245.60	
		LIQUOR SUBTOTAL	1,801.41	
		JANUARY 8B-21 EXPENSES	152,142.56	
		GRAND TOTAL	657,147.33	

THE VILLAGE CLUB OF SANDS POINT

OPERATING AND STANDING COMMITTEE REPORTS

FOR THE

JANUARY 26, 2021

BOARD OF TRUSTEES MEETING

(NO REPORTS FOR THIS MONTH)

AGENDA ITEM # 5

Filming Report

No Report

AGENDA ITEM # 6

Account No / Date	Reference #	Account Description / Description / Customer Name	Account Type / Invoice Id / Item Seq / Service Id	Project Id	Amount	User
A-0000-1560-0003		TREE PERMIT	Continued			
Previous Anticipated	Previous Revenue	Current Anticipated	YTD Revenue	Period Revenue	Excess/Deficit	
14,000.00	9,230.00	13,000.00	5,020.00	610.00	7,980.00-	
Previous Cancel	Previous Cash	YTD Cancel	YTD Cash	Period Cash		
0.00	4,100.00	0.00	5,020.00	610.00		

	Transaction Count	Period Amount	Ytd Amount
Accrued Revenue:	46	25,475.00	323,554.20
Cash Receipts:	46	25,475.00	323,554.20

Period Revenue Total:	25,475.00	*Year to Date Revenue Total:	323,554.20
Period Cash Total:	25,475.00	*Year to Date Cash Total:	323,554.20
		AR Balance:	0.00
		Write-Off:	0.00

* Year To Date Totals reflect totals for the Accounts Printed Only.

Bldg Dept revenue for December 2020

$25,475.00

Agenda item # 7i8

Cert Date Range: 12/01/20 to 12/31/20
Cert Type Ids Included: CC CO COO

Application Id	Permit No	Section/Block/Lot	Property Loc	Owner Name
Use Type		Work Type	Cert Date Cert Type	
Desc of Work				
2405	P1400095	4-C-319	85 WEST CREEK FARMS ROAD	GAO, YING & LIU, MIER
R-3	Res; 1 & 2 Family & Adult/Chil	NEW DWELLING	12/22/20 CO	
4118	P2000031	4-B-403	1 ORAMA DRIVE	ROSS, MATTHEW & STACY
		ADDITION	12/28/20 CO	
DORMER ABOVE GARAGE & WINDOW AND DOOR REPLACEMENTS. UN-FINISHED SPACE				

Total CC	Certificates:	0
Total CO	Certificates:	2
Total COO	Certificates:	0

(2)

Property Location	Owner Name	Work Type	Status
2 BARKERS POINT ROAD	MATTHEWS HIRAM & WANDA	HEATING SYSTEM	ISSUED
12 CEDAR LANE	YURKIN VLADIMIR & GALINA	ALTERATION	ISSUED
45 SOUTH EAST ROAD	45 SOUTHEAST ROAD LLC	GENERATOR	ISSUED
23 FOREST DRIVE	FROCCARO LESLIE	GENERATOR	ISSUED
2 PELHAM AVENUE	GARMISA MICHAEL & RACHEL	CABANA	ISSUED
210 SANDS POINT ROAD	GROSSMAN, ALEXANDER & JAKE	ADDITION	ISSUED
210 SANDS POINT ROAD	GROSSMAN, ALEXANDER & JAKE	PROPANE TANK	ISSUED
80 SOUTH ROAD	CARLSON, BRYAN & AMY	ALTERATION	ISSUED
32 STERLING LANE	BHAGAT, SANDEEP & STEPHAN	CABANA	ISSUED
24 SYCAMORE DR	HURST, BEN	HEATING SYSTEM	ISSUED
14 TIBBITS LANE	FAGELMAN DONALD & KAREN	GENERATOR	ISSUED
21 HOFFSTOT LANE	STEINBERG, ALEXANDER & BARI	NEW DWELLING	Applied For
10 MIDDLE RD	MALSIN GREGORY & RACHEL	POOL	Applied For
BUILDING PERMITS APPLIED FOR / ISSUED IN DEC 2020			13

Property Location	Owner Name	Work Type
3 BARKERS POINT ROAD	RICH STEPHANIE	TREE PERMIT APP
1 FOX HOLLOW	TINGIR RAFFI & NADINE	TREE PERMIT APP
2 GLEN RD	HAGEDORN KARLI	TREE PERMIT APP
35 HARBOR ACRES ROAD	LERNER PETER & SUSAN P	TREE PERMIT APP
170 MIDDLE NECK ROAD	WELSH JAMES & MELISSA	TREE PERMIT APP
18 PLUM BEACH POINT RD	COHEN DAVID & DEBORAH	TREE PERMIT APP
197 SANDS POINT ROAD	SAUL, DANIEL N.	TREE PERMIT APP
15 SHOREWOOD DRIVE	WAXLER LINDA D	TREE PERMIT APP
21 SOUNDVIEW LN	MILLER, MARC & LORI	TREE PERMIT APP
32 STERLING LANE	BHAGAT, SANDEEP & STEPHAN	TREE PERMIT APP
29 WOODLAND DR	BROWNE JOSEPH T & KARYN G	TREE PERMIT APP
TREE PERMITS APPLIED FOR / ISSUED IN DECEMBER 2020		11

Property Location	Owner Name	Permit No	Work Type
3 VANDERBILT DRIVE	SCHAUB RUSSELL & ZADIA	P2000418	FILLBUILDING DE
FILL PERMITS APPLIED FOR / ISSUED IN DEC 2020			1

Property Location	Owner Name	Work Type
24 HICKS LANE	YAO ALAN C	DEMOLITION
DEMO PERMITS ISSUED IN DECEMBER 2020		1

BUILDING COMMISSIONERS RECOMMENDATION FOR BOARD OF TRUSTEES MEETING

	GRANTING OF BUILDING	EXPIRING IN JANUARY 2021					
APPLICANT	ADDRESS	TYPE	DATE ISSUED	EXT#	THRU	AMT	NOTES
101 CEDAR KNOLL LLC	P O BOX 1636	REPAIR TERRACE & WINDOS	8/22/2002	67	7/22/21	$2,500.00	
BINSTOCK	37 CORNWELLS BEACH ROAD	NEW RESIDENCE	1/1/2021	1	7/1/21	$2,000.00	
CRECES	185 MIDDLE NECK ROAD	50% ADDITION / ALTERATION	9/11/1998	231	1/8/21	$500.00	BILLED MONTHLY
DIMRI / KHANDELWAL	262 HARBOR ACRES ROAD	FENCE	4/8/2016	16	7/6/21	$2,500.00	
ELLINGER	3 TUDOR LANE	ABANDON OIL TANK	1/21/2020	1	7/20/21	$2,000.00	
FERRARI	15 PELHAM AVENUE	BULKHEAD	8/5/2013	23	7/1/21	$2,500.00	
GROSSMAN	210 SANDS POINT ROAD	DRYWELLS	7/18/2019	3	7/17/21	$2,000.00	
HERMAN	9 HICKS LANE	NEW RESIDENCE	5/4/2012	32	7/29/21	$2,500.00	
JOHNSON	1 LUCKENBACH LANE	ADDITION/ALTERATIONS	1/23/2020	1	7/22/21	$2,000.00	
LAVIANO	35 SOUNDVIEW LANE	NEW RESIDENCE	8/8/2009	41	7/24/21	$2,500.00	
LAVIANO	35 SOUNDVIEW LANE	NEW RESIDENCE	8/8/2009	42	7/24/21	$2,500.00	
LEFKOWITZ	1 HILL ROAD	HEATING SYSTEM	1/17/2020	1	1/16/21	$2,000.00	
OZLUTURK	5 HILLDALE LANE	ADDITION / NEW ROOF	7/11/2017	11	7/11/21	$2,500.00	
SCHER	36 FOREST DRIVE	BASEMENT RENO	5/23/2014	22	7/24/21	$2,500.00	
SIDHU	1 CEDAR KNOLL DRIVE	LP TANKS	7/3/2019	3	7/2/21	$2,500.00	
SWEENEY	60 BARKERS POINT ROAD	ALTERATIONS	10/11/2019	2	7/10/21	$2,000.00	
TULLY	28 FOREST DRIVE	ADDITION / ALTERATION	1/7/2019	5	7/7/21	$2,500.00	
					TOTAL	$37,500.00	

17 EXTENSIONS APPLIED FOR

BUILDING COMMISSIONERS RECOMMENDATION FOR BOARD OF TRUSTEES MEETING

NAME	UNPAID FROM LAST BILLING ADDRESS	TYPE	DT. ISSUED	EXT#	THRU	AMT	NOTES
101 CEDAR KNOLL LLC	P O BOX 1636	REPAIR TERRACE & WINDOS	8/22/2002	7-66	PAST DUE	$30,700.00	
BERNSTEIN	28 CORNWELLS BEACH ROAD	ADDITION/ALTERATION	11/17/2016	12	PAST DUE	$850.00	
BRIARWOOD LLC / LEVINE	52 SOUTH ROAD	AIR CONDITIONING	9/24/2019	1-2	PAST DUE	$750.00	
COHEN	48 OLD HOUSE ROAD	LP TANKS	11/25/2019	1-2	PAST DUE	$750.00	
COOPER	26 MESSENGER LANE	HEATING SYSTEM	3/31/2014	1-17	PAST DUE	$13,500.00	
DIMRI / KHANDELWAL	262 HARBOR ACRES ROAD	FENCE	4/8/2016	1 - 15	PAST DUE	$11,800.00	
DIMRI / KHANDELWAL	262 HARBOR ACERS ROAD	ADDITION / ALTERATION	11/1/2009	6-48	PAST DUE	$26,150.00	
E&S REALTY	33 BARKERS POINT ROAD	ADDITION TO ACCESSORY STRUCTURE	5/17/2016	15	PAST DUE	$850.00	
FERRARI	15 PELHAM AVENUE	BULKHEAD	8/5/2013	2-22	PAST DUE	$16,600.00	
GOLDSTEIN	2 KNOLL ROAD	NEW RESIDENCE	6/27/2019	3	12/26/20	$850.00	
GOTTLIEB	24 FOREST DRIVE	PROPANE TANK	9/18/2019	1-2	PAST DUE	$750.00	
GROSSMAN	210 SANDS POINT ROAD	DRYWELLS	7/18/2019	2	PAST DUE	$500.00	
IAS GROUP	4 SHEPHERDS LANE	DEMOLITION	3/6/2019	1-4	PAST DUE	$2,450.00	
IAS GROUP	4 SHEPHERDS LANE	50% ADDITION / ALTERATION	6/19/2006	13-49	PAST DUE	$13,700.00	
KHALIL	5 LUCKENBACH LANE	POOL	8/8/2019	1-2	PAST DUE	$750.00	
KHALIL	5 LUCKENBACH LANE	NEW RESIDENCE	8/28/2018	6	PAST DUE	$850.00	
LAVIANO	35 SOUNDVIEW LANE	NEW RESIDENCE	8/8/2009	32-41	PAST DUE	$8,500.00	
LEVINE	31 SOUSA DR	GAS LINE	8/8/2019	2	PAST DUE	$500.00	
LIECHTER	78 BARKERS POINT ROAD	DRIVEWAY	8/20/2019	1	PAST DUE	$750.00	
OZLUTURK	5 HILLDALE LANE	ADDITION / NEW ROOF	7/11/2017	9-10	PAST DUE	$1,700.00	
RAJAN	39 HOFFSTOT LANE	ALTERATIONS	6/17/2019	1-3	PAST DUE	$1,600.00	
SCHER	36 FOREST DRIVE	BASEMENT RENO	5/23/2014	1-21	PAST DUE	$16,300.00	
SIDHU	1 CEDAR KNOLL DRIVE	LP TANKS	7/3/2019	1-2	PAST DUE	$750.00	
SIDHU	1 CEDAR KNOLL DRIVE	NEW RESIDENCE	11/6/2017	8	PAST DUE	$850.00	
YOUNESI	30 HARBOR ACRES ROAD	NEW RESIDENCE	8/11/2015	19	PAST DUE	$850.00	
					TOTAL:	**$153,600.00**	

VILLAGE JUSTICE COURT

INCORPORATED VILLAGE OF SANDS POINT

ALL APPEARANCES ARE AT:

Sands Point Village Hall

26 Tibbits Lane, Sands Point, NY 11050

Telephone (516) 883-3044

ADRESS ALL COMMUNICATIONS TO:

Sands Point Village Justice

26 Tibbits Lane

Sands Point, NY 11050

ALYSON K. ADLER

Village Justice

DANIEL SCHEYER

Associate Village Justice

January 20, 2021

To: Board of Trustees
Inc. Village of Sands Point

Re: Village Justice Court-December
Judges Adler & Scheyer

During the period there were approximately:

36 Arraignments scheduled
11 Cases dismissed with proof or repair/production
0 Trial(s) Scheduled
0 Trial(s) Found Guilty after Trial
2 Adjourned
23 No Show
Dismissed in the Interest of Justice (Time Served)
Trans. To District Court (previously heard)
Plea(s) Accepted
Changed Plea to Guilty

Total Collected: $220.00

Respectfully submitted,

Leah Trapani
Court Clerk

Agenda Item # 9

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for December, 2020
Form AC-1030(sei)

ID#: 2844390621A
Justice Name: Alyson K. Adler
26 Tibbits Lane
Sands Point, NY 11050
County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
Mendoza, Jose	M699CF0X6B VTL 375 2A3 VIOL-TAIL LAMPS	10/20/20	1	Dism Repair			
Mendoza, Jose	M699CF0WV5 VTL 375 40B NO STOP LAMPS	10/20/20	1	Dism Repair			
Ag, Saeed	M699CHZ699 VTL 375 40B NO STOP LAMPS	11/17/20	1	Dism Repair			
Malhotra, Meharban S.	BF9290971 VTL 375 40B NO STOP LAMPS	11/27/20	1	Dism Repair			
Doherty, Lisa K.	M696CJ4047 VTL 319 1U INSURANCE VIOL	11/19/20	1	Dismissed			
Doherty, Lisa K.	M696CJ3ZVT VTL 375 2A1 VIOL-LIGHTS	11/19/20	1	Dism Repair			
Martinez Hernandez, B	BF9291365 VTL 375 2A1 VIOL-LIGHTS	11/17/20	1	Dism Repair			
Portillo, Rosa	BF9290536 VTL 375 2A1 VIOL-LIGHTS	11/14/20	1	Dism Repair			
Perrella, Giuseppe	BF9294272 VTL 319 1 OPER VEH NO INS	11/11/20	1	Dismissed			
Perrella, Giuseppe	BF9294283 VTL 306 B NO INSP CERT	11/11/20	1	Dismissed			
Blankfeld, Joel	BF9294261 VTL 375 40B NO STOP LAMPS (P)	11/11/20	1	Dism Repair			
Benson, Jasmine S.	M696CH1061 VTL 375 2A3 VIOL-TAIL LAMPS	11/08/20	3	Dism Repair			
Benson, Jasmine S.	M696CH10KF VTL 375 40B NO STOP LAMPS	11/08/20	3	Dism Repair			
Cotton, John M.	M696CGLDL7 VTL 375 2A VEH LIGHTS VIOL	11/04/20	3	Dism Repair			
				Total this page:	0.00	0.00	0.00
				Total carried forward:	0.00	0.00	0.00

Signature:_____ Date:_____
Village Justice

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for December, 2020
Form AC-1030(sei)

ID#: 2844390621A
Justice Name: Alyson K. Adler
26 Tibbits Lane
Sands Point, NY 11050

County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
Cotton, John M.	M696CGLDSX VTL 375 40B NO STOP LAMPS	11/04/20	3	Dism Repair			
Vojak, Helena	6058 SPC 163 8 Parking Off/Roadway	11/23/20	3	Fine	65.00	0.00	0.00
Cebuhar, Wenceslao	6109 SPC 163 6 Parking On/Roadway	11/26/20	3	Fine	65.00	0.00	0.00
Lausell, Jose J.	M695CH6R1Q VTL 375 40B NO STOP LAMPS	11/10/20	4	Dism Repair			
Lausell, Jose J.	M695CH6QSD VTL 375 40B NO STOP LAMPS	11/10/20	4	Dism Repair			
Garcia, Luis E.	M695CG80GW VTL 402 1 NUM PLATE VIO	11/01/20	4	Dismissed			
Garcia, Luis E.	M695CG80SX VTL 319 1U INSURANCE VIOL	11/01/20	4	Dismissed			
Garcia, Luis E.	M695CG8139 VTL 509 2 UNLIC CLASS DRI	11/01/20	4	Dismissed			
Riosbailey, Milan T.	5812 SPC 163 6 Parking On/Roadway	06/09/20	8	Fine	25.00	0.00	0.00
Gao, Cunsheng	6057 SPC 163 8 Parking Off/Roadway	11/08/20	30	Fine	65.00	0.00	0.00

I certify that the above is a true and complete statement of civil fees earned and criminal cases completed before me during the calendar month of December, 2020

Total this page:	220.00	0.00	0.00
Total brought forward:	0.00	0.00	0.00
Total for report period:	220.00	0.00	0.00

Amount of enclosed check: $220.00

Signature:_____ Date:_____
Village Justice

Sands Point Village Court
Cashbook Report Regular Account
Judge Alyson K. Adler

Report date: 01/06/2021

Transactions from: 12/01/2020 To: 12/31/2020
This report shows all cashbook activity.
Checks show as negative numbers and do not affect deposit totals.

CHECK or RECEIPT	PAID	DEPOSIT	CASE#	PAYEE	REASON		FINE	CIV-FEE	SCHG	BAIL	OTHER
AKA002595	12/03/20	12/03/20	20120004	Vojak, Helena	Fine Payment		65.00	0.00	0.00	0	0 C
AKA002596	12/03/20	12/03/20	20120003	Cebuhar, Wenceslao	Fine Payment		65.00	0.00	0.00	0	0 C
				BankDeposit on 12/03/20 total deposit of $		130.00					
AKA002597	12/08/20	12/08/20	20060019	Riosbailey, Milan T.	Fine Payment		25.00	0.00	0.00	0	0 $
				BankDeposit on 12/08/20 total deposit of $		25.00					
AKA002598	12/30/20	12/30/20	20110018	Gao, Cunsheng	Fine Payment		65.00	0.00	0.00	0	0 C
				BankDeposit on 12/30/20 total deposit of $		65.00					
				Account totals for period including checks $			220.00	0.00	0.00	0.00	0.00

Total deposits this period: $	220.00
Total checks this period: $	0.00
Total of all accounts this period including checks: $	220.00
Bail applied this period: $	0.00
Total credit card payments: $	195.00
Total E-payments: $	0.00
Reportable money received this period: $	220.00

NOTE: The figures above represent changes to your bank balance during the report period. Your actual bank balance will differ due to transactions outside of this report period.

NOTE: Credit card payments will not show on deposit slips, but will show on the cash book report.

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for December, 2020
Form AC-1030(sei)

ID#: 2844390719S
Justice Name: Daniel Scheyer
26 Tibbits Lane
Sands Point, NY 11050

County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
No activity this month...							

I certify that the above is a true and complete statement of civil fees earned and criminal cases completed before me during the calendar month of December, 2020

Amount of enclosed check: $0.00

Signature:_____ Date:_____
Associate Village Justice

Sands Point Village Court
Cashbook Report Regular Account
Judge Daniel Scheyer

Report date: 01/06/2021

Transactions from: 12/01/2020 To: 12/31/2020
This report shows all cashbook activity.
Checks show as negative numbers and do not affect deposit totals.

CHECK or RECEIPT	PAID	DEPOSIT	CASE#	PAYEE	REASON	FINE	CIV-FEE	SCHG	BAIL	OTHER
Account totals for period including checks $						0.00	0.00	0.00	0.00	0.00

Total deposits this period: $	0.00
Total checks this period: $	0.00
Total of all accounts this period including checks: $	0.00
Bail applied this period: $	0.00
Total credit card payments: $	0.00
Total E-payments: $	0.00
Reportable money received this period: $	0.00

NOTE: The figures above represent changes to your bank balance during the report period. Your actual bank balance will differ due to transactions outside of this report period.

NOTE: Credit card payments will not show on deposit slips, but will show on the cash book report.

Justice Information	
Municipal Name	Village of Sands Point
Justice ID	2844390
Justice Number	719
Justice Name	Daniel Scheyer

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log
01/06/2021 02:41:07 PM / Daniel Scheyer / Village of Sands Point / Submitted Document

Report Certification	
Date Filed	01/06/2021
Report Period	12/2020
Report Amount	$0.00
AC-1030 Report File	AC201228.719

Inc. Village of Sands Point
BOARD OF APPEALS
AGENDA
Monday January 11, 2021 ~ 7:30 pm via video conferencing

ALL MEMBERS PRESENT EXCEPT KURILOFF

Ratification of Decisions & Orders & Other Business:

1. Application of **Karli Hagedorn** for Variances **APPROVED**
2. Application of **John & Tracey Stacconi** – Site Plan **APPROVED**

New Cases:

1. **Application of Cliff & Kate Sabbag** for Site Plan Review pursuant to Chapter 132, Section 132-4A(1) of the Code of the Village of Sands Point to construct a **50% Addition /alteration** on property owned by them located at 96 Barkers Point Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block E, Lot 230, 241. **APPROVED**

Affidavit of Publication

County of Nassau SS
State of New York,

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: January 20, 2021

Darrie A Dolan

Sworn to me this 20 day of January-2021

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE
TENTATIVE ASSESSMENT ROLL FYE 2022
INCORPORATED VILLAGE OF SANDS POINT TAXPAYERS OF THE INCORPORATED VILLAGE OF SANDS POINT

PLEASE TAKE NOTICE THAT the Tentative Assessment Roll for the Incorporated Village of Sands Point for the tax year June 1, 2021 through May 31, 2022 will be filed by Monday, February 1, 2021 at the Office of the Village Clerk, 26 Tibbits Lane in said Village where it may be seen and examined by any person at all times during business hours Monday through Friday between nine o'clock in the forenoon and three o'clock in the afternoon. Forms on which to file are available at Village Office. In addition Form RP524 *Complaint on Real Property Assessment* is available online at www.tax.ny.gov. Forms may be filed at the Village Office from February 3rd through Tuesday, February 16, 2021. The Village requires filing of one original completed complaint form and one copy.

LIZ GAYNOR
Village Clerk
1-20-2021-1T-#221268-PORT

Affidavit of Publication

County of Nassau SS
State of New York,

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for
1 weeks, viz: April 7, 2021

LEGAL NOTICE
INCORPORATED VILLAGE OF SANDS POINT
FINAL ASSESSMENT ROLL
PLEASE TAKE NOTICE THAT the Final Assessment Roll for the Incorporated Village of Sands Point for the tax year June 1, 2021 through May 31, 2022 will be filed on April 1, 2021 at the Office of the Village Clerk, 26 Tibbits Lane in said Village where it will remain open to public inspection Monday through Friday between the hours of 8:30 a.m. and 3:00 p.m.
LIZ GAYNOR,
VILLAGE CLERK,
CMC RMC
INC. VILLAGE OF SANDS POINT
4-7-2021-1T-#223729-PORT

Darrie A Dolan

Sworn to me this 7 day of April-2021

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Mayor Adler announced that the **Tentative Assessment Roll** will be filed by February 1, 2021.

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-01
ASSESSED VALUATION

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2021; and

WHEREAS, the Board of Trustees by Resolution #190-03 adopted on January 16, 1990 determined that the Village of Sands Point shall follow the Nassau County Assessment Roll with appropriate adjustments as far as is practicable,

NOW THEREFORE BE IT RESOLVED that the Tentative Assessment Roll for the fiscal year beginning June 1, 2022 **be prepared using the Nassau County Final 2019/20 Tax Roll** and filed in accordance with the aforesaid Resolution; and

FURTHER RESOLVED that **Grievance Day** pursuant to Section 1408 of the Real Property Tax Law of the State of New York be conducted on Tuesday, February 16, 2021.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its March 23, 2021 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2021 to May 31, 2022.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-02
TENTATIVE BUDGET FYE 5/31/2022

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2021; and

WHEREAS, pursuant to Village Law of the State of New York, a public hearing must be held to consider the adoption of the Annual Village Budget,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hold a Public Hearing on Tuesday, March 23, 2021 to consider said tentative budget; and

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice of said Public Hearing in the official newspaper of the Village.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Designating Incorporated Village of Sands Point as a Tree City USA Community.**

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-03
DESIGNATING INC. VILLAGE OF SANDS POINT
AS A TREE CITY USA COMMUNITY
BY THE NATIONAL ARBOR DAY FOUNDATION
AND PROCLAIMING ARBOR DAY WITHIN THE VILLAGE

WHEREAS, Denise Silverstein, a Village resident and President of the Sands Point Garden Club approached Village Clerk Liz Gaynor to have Village of Sands Point recognized as a Tree City USA Community; and

WHEREAS, the Sands Point Garden Club has supported and sponsored many tree planting projects throughout the Village; and

WHEREAS, the Village recognizes the many environmental, financial, and public health benefits that trees have for our community such as increasing property values, reducing erosion of our precious topsoil, cleaning our air; and

WHEREAS, the National Arbor Day Foundation's Tree City USA program provides guidelines which help communities establish a comprehensive care program for their trees; and

NOW, THEREFORE BE IT RESOLVED, that the Incorporated Village of Sands Point be recognized as a Tree City USA Community by the National Arbor Day Foundation; and

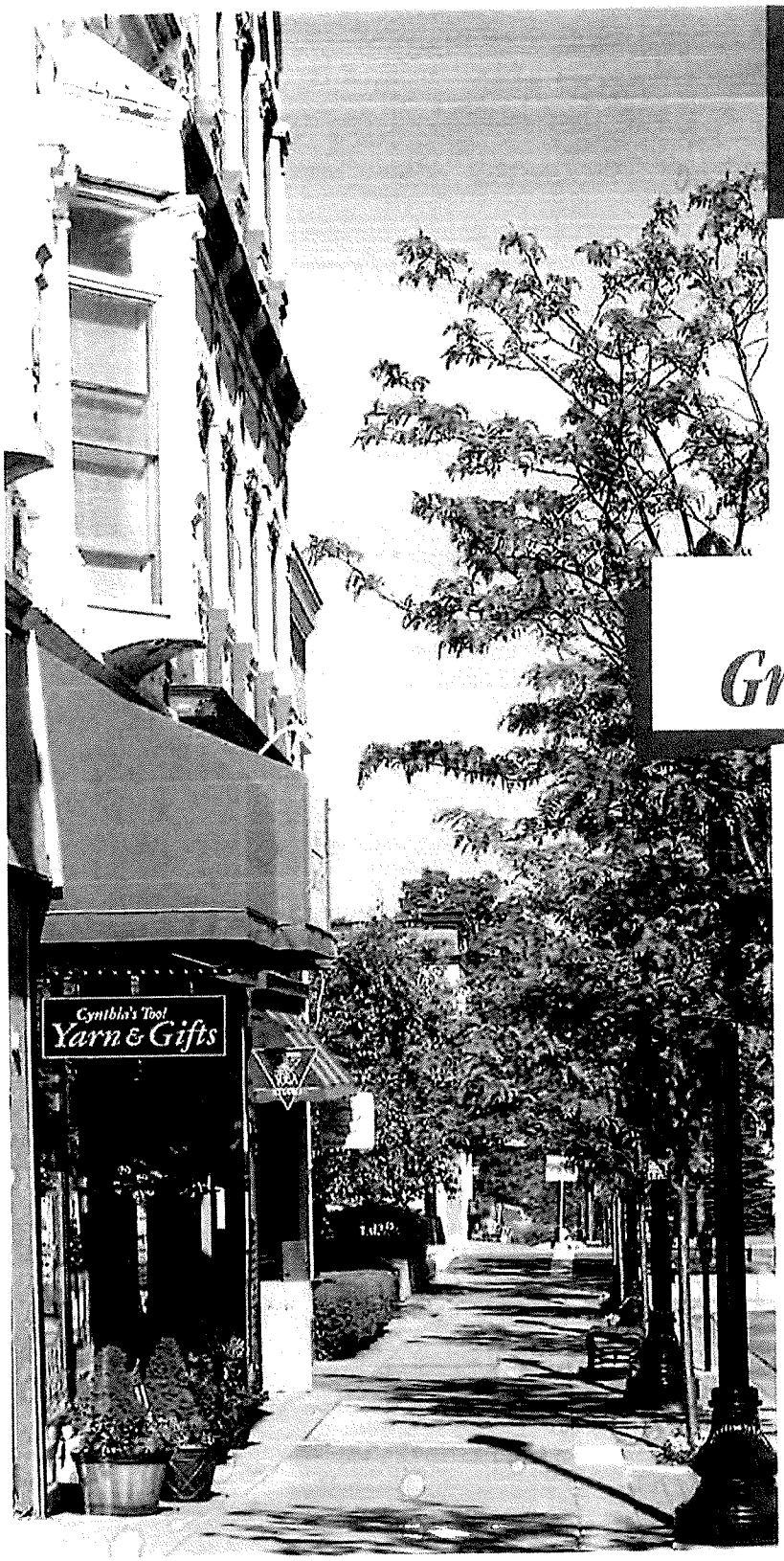
BE IT FURTHER RESOLVED that Mayor Edward A.K. Adler proclaim the last Friday in April, which this year is April 30th as Arbor Day in the Village of Sands Point and urges all citizens to support the efforts to plant and protect our trees now and in the future.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

Trustee Rita Sethi voting - aye

Resolution 01262021-03 was duly adopted.



Tree City USA®

Take Pride in a Greener Community

You have seen the signs along the road and perhaps a Tree City USA flag flying at city hall in other communities. Towns and cities that have received their Tree City USA recognition take pride in this distinction. And the people who live there enjoy the valuable benefits of having a greener, healthier community.

Tree City USA is a national recognition program that began in 1976 and is sponsored by the Arbor Day Foundation in partnership with the U.S. Forest Service and National Association of State Foresters. By meeting four fundamental standards, an incorporated municipality of any size can qualify.

Applying for the Tree City USA award is easy and the recognition is outstanding. There are now thousands of communities that proudly receive roadside signs, fly the flag of Tree City USA and – knowing the value of participation – renew their application every year.

Whether you are a business leader, a community official, or simply a citizen with an interest in trees, you are invited to visit **arborday.org/TreeCityUSA** for more information and to apply for recognition on behalf of your community.

"Tree City USA is a great way to get the community involved in green space. A community that feels involved will take better care of their environment."

— Alison Litchy, Fort Smith, AR

Why Your City Should be a Tree City USA Community

> "With emphasis today on the environment, residents need to know the importance of trees and the importance of the care of those trees."
>
> *— Bernard Whitely, Velda Village Hills, MO*

WHY YOUR CITY SHOULD BE A TREE CITY USA COMMUNITY

The Tree City USA program provides direction, assistance, and national recognition to your community. It's the framework for a healthy, sustainable urban forestry program in your town. By becoming a Tree City USA your community is ensuring that its trees will benefit your community in many ways:

Reduce costs for energy, stormwater management, and erosion control. Trees yield three to five times their cost in overall benefits to the city.

Cut energy consumption by up to 25 percent. Studies indicate that as few as three additional trees planted around each building in the United States could save $2 billion annually in energy costs.

Boost property values across your community. Properly placed trees can increase property values from 7 - 20 percent. Buildings in wooded areas rent more quickly and tenants stay longer.

Build stronger ties to your neighborhood and community. Trees and green spaces directly correlate to greater connections to neighbors.

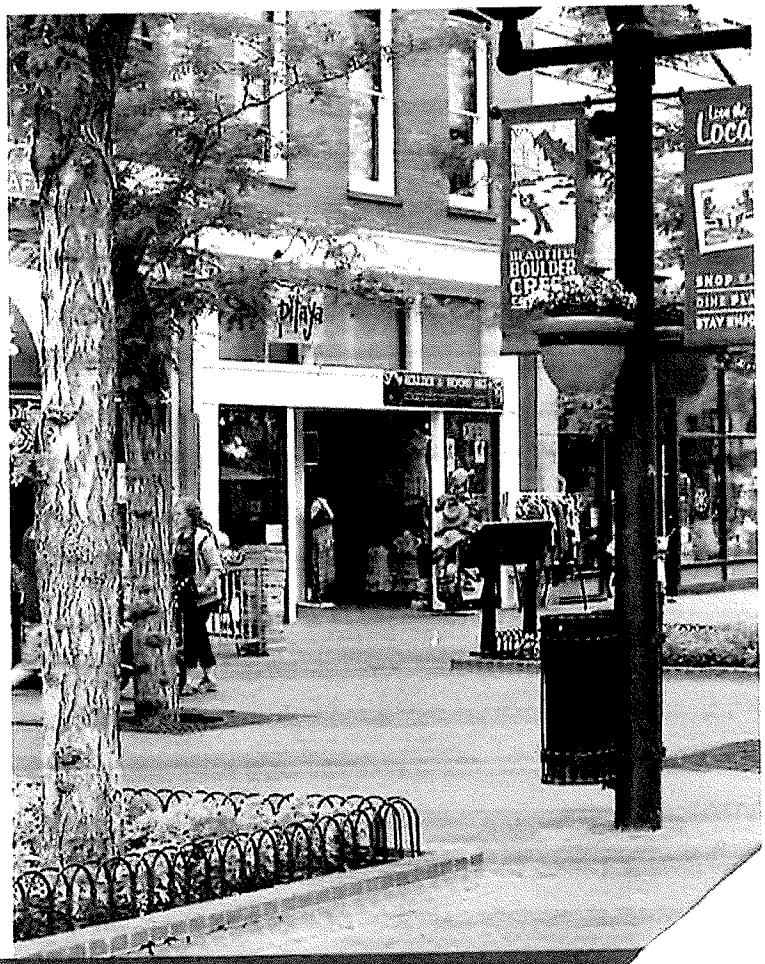
Honor your community and demonstrate your commitment to a healthier environment through Arbor Day celebrations and Tree City USA recognition.

Use the framework for action provided by the four core standards as a way to begin caring for city trees. Some communities regularly enhance urban forest management through improved ordinances, innovative programs, and increased emphasis on planting and care.

Educate people living in your city about the value of trees and the importance of sustainable tree management. Annual participation as a Tree City USA community provides this opportunity and makes it easier to engage individuals and organizations through the city. Tree City USA status can also create a strong working relationship with your state forestry agency and other groups.

Increase community pride. Participation in the Tree City USA program helps residents feel good about the place they live and work. Annual recognition shows visitors and prospective residents that trees, conservation, and the environment are important to your community.

Gain publicity with recognition materials. Tree boards, parks departments, public works officials, and volunteers are recognized for the valuable work they provide to the community. Many communities share their Tree City USA recognition across city departments and with elected officials, students, and business leaders.



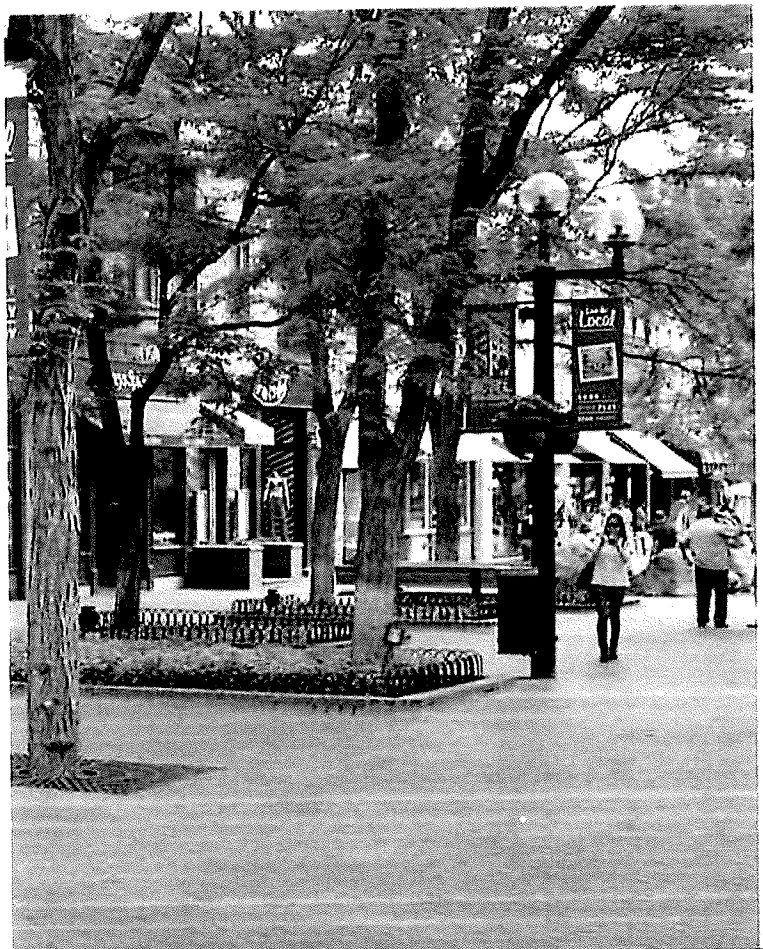
Why Community Trees are Important

Trees along our streets and in parks have been treasured since the earliest days of settlement. Unmatched beauty, and cooling shade are still important, but there is more.

ENVIRONMENTAL SERVICES

A modest investment in community trees has a big payback. Studies show that for every dollar invested, there is often a four or five dollar annual return in environmental services, not to mention that green infrastructure is the only part of a city's infrastructure that actually appreciates in value over time.

- Trees clean the air, absorbing pollutants that trigger asthma attacks and other health problems.
- Trees absorb carbon dioxide and provide life-giving oxygen.
- Shade from trees cools the urban landscape.
- Water vapor given off through transpiration adds to the cooling influence of trees.
- Stormwater runoff can be reduced by tree canopies by as much as 65 percent, reducing flooding and the need for expensive facilities.



TREE CITY USA®

The Four Standards

These are the simple but important requirements for becoming eligible to be named a Tree City USA.

1. A tree board or department
2. A tree care ordinance
3. A community forestry program with an annual budget of at least $2 per capita
4. An Arbor Day proclamation and observance

FINANCIAL BENEFITS

Much depends on the nature of the neighborhood, but real estate professionals report that houses with adjoining healthy trees and pleasant landscaping can contribute as much as 20 percent to the property value.

- In some cases, a single tree has raised the value by 9 percent compared to similar houses without such tree.
- Scientists with the U.S. Forest Service report that a tree planted today on the west side of a house can reduce energy bills by 3 percent in only five years and by 12 percent annually in 15 years.

PUBLIC HEALTH BENEFITS

Research has consistently shown the positive impact trees have on people, including worker satisfaction, students' ability to concentrate, faster healing time for hospital patients, and lower blood pressure among senior citizens. Their presence has even been found to reduce crime by providing inviting places that promote positive social interaction.

In summary, the growing volume of research says that trees:

- facilitate mental restoration.
- reduce depression, anger, anxiety, mental fatigue, and stress.
- focus attention and improve concentration.
- encourage healthful, outdoor activity for the young and old.



Fundamental Components of Tree City USA

The benefits enjoyed by communities that receive Tree City USA recognition usually include a more organized and effective approach to the care of their trees. In fact, that is exactly what the four standards are intended to encourage – a systematic, continuous tree care program.

STANDARD 1:

A TREE BOARD OR DEPARTMENT

Larger cities usually have a department or other government official that is responsible for tree care. These communities meet Standard 1. The benefit of Tree City USA recognition will enhance recognition of the department's efforts and perhaps even help at budget time.

The formation of a tree board often stems from a group of citizens. In some cases a mayor or city officials have started the process. Either way, the benefits are immense. Involving residents and business owners creates wide awareness of what trees do for the community and provides broad support for better tree care.

STANDARD 2:

A TREE CARE ORDINANCE

City ordinances reflect the values of a community. That is, they speak about what its residents believe are worth protecting to create or maintain their quality of life and an environment that is both safe and pleasant. Trees are certainly worthy of this formal attention for the common good.

A public tree care ordinance encourages beautification, air cooling and purification, noise abatement, property value enhancement, and all the other attributes of trees in cities of all sizes. It also enables city government to prevent and control destructive insects and diseases, avoid unnecessary costs and liability from hazardous trees and tree-related accidents, and protect residents from unscrupulous or careless operators.

Length of the ordinance does not matter. It should be kept simple, clear, and tailored to the needs of your community. A tree ordinance is an important tool for proper tree care — delegating authority to a board or department and establishing protection and regulation for public trees. There are plenty of models and help available to create a tree ordinance. For more information, see Tree City USA Bulletin No. 9 or visit **arborday.org/bulletins** and navigate to the resources for Bulletin No. 9. But above all, remember that the ordinance is modified to serve in your situation.

STANDARD 3:
A COMMUNITY FORESTRY PROGRAM WITH AN ANNUAL BUDGET OF AT LEAST $2 PER CAPITA

As pointed out earlier, most communities probably already spend at least $2 per capita. Also, community trees — when cared for — can actually save money. A managed program can ensure benefits that surely outweigh costs. It does require dollars to plant and keep trees in healthy condition, but this should not be a barrier to becoming a Tree City USA. Even the smallest communities have found ways to raise needed funds:

- City budget (always a high priority).
- Local donations, often through adopt-a-tree or memorial tree programs.
- Including trees as part of public works or downtown revitalization projects that receive state or federal money.
- Assistance from the utility company.
- A donor-established trust with principal used for trees.
- Federal grants, often passed through to communities from the state forester's office.
- State funds from special license plates or tax return checkoffs.
- Tree donations from local nurseries or retail outlets, especially in late autumn.

Tree City USA Bulletin 34 and its supplemental resource library at **arborday.org/bulletins** provide additional ideas.

The importance of this tree-planting holiday provides an excellent opportunity to educate about trees and tree care.

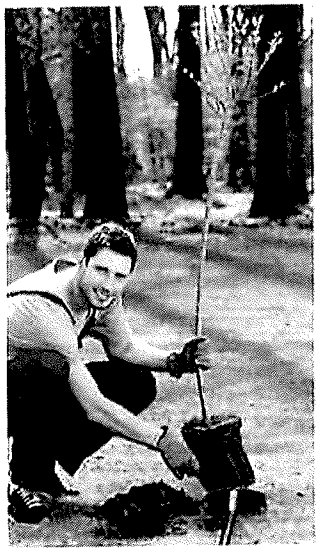
STANDARD 4:
AN ARBOR DAY PROCLAMATION AND OBSERVANCE

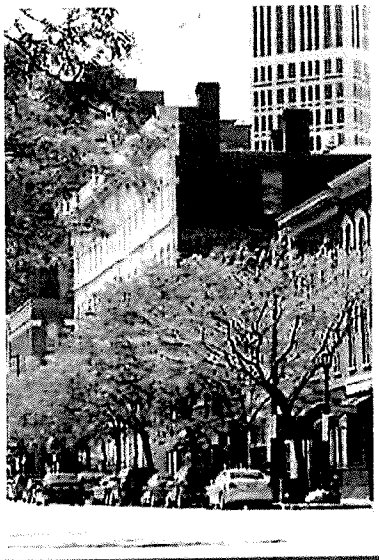
Arbor Day began in 1872 as the idea of founder J. Sterling Morton, a Nebraska farmer and newspaper editor. Since then it has spread to every state in the nation and many countries overseas. Most importantly, it has been the initial inspiration for generations of children who grew into adults who love trees and care about the environment.

The importance of this tree-planting holiday provides an excellent opportunity to educate about trees and tree care. It also creates pride within the community and can help garner public support for the city's entire urban forestry program.

Part of the fun of Arbor Day is creating something that will be enjoyed by the whole community. Here are some of the ways Tree City USA communities are making the celebration memorable. More help is available at **arborday.org/celebrate**.

- Involving school children, Scouts, church groups.
- Combining with an art and craft festival.
- Sponsoring contests for young people and adults (art, crafts, essays, best landscaping, etc.).
- A "Tree of the Year" contest.
- Presentations by celebrities.
- Honoring individuals who have made important contributions.
- Theatrical or musical performances.
- Food from nature-cooking demonstrations.
- And, of course – planting trees!







Mayor Adler placed on the table for consideration a **Resolution Authorizing the Adoption of the Nassau County Hazard Mitigation Plan**, a copy of which is appended hereto and made a part of the minutes.

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-04
AUTHORIZING ADOPTION OF THE
NASSAU COUNTY HAZARD MITIGATION PLAN

WHEREAS, the Incorporated Village of Sands Point is vulnerable to natural hazards such as coastal erosion, wave action, earthquakes, flooding, landslides, drought and extreme winds, that can result in property loss, loss of life, economic hardship and threats to public health and safety; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Sands Point (the "Village"):

1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the Village's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to the Village.

2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

4) Will continue its support of the Mitigation Planning Committee as described within the Plan.

5) Will help to promote and support the mitigation successes of all participants in this Plan.

6) Will incorporate mitigation planning as an integral component of government and partner operations.

7) Will provide an update of the Plan in conjunction with the County no less than every five years.

8) Reserves the right to withdraw at any time prior to acceptance of any grants under this program

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-04 was duly adopted.

Village of Sands Point Annex

This document presents the Village of Sands Point's annex to the *Nassau County Multi-Jurisdictional Hazard Mitigation Plan.*

Hazard Mitigation Plan Points of Contact

The individuals below have been identified as this jurisdiction's points of contact for the hazard mitigation plan. These individuals are members of the Planning Committee that met regularly for the update of this plan and will continue to meet in the years ahead to implement it.

1Primary Point of Contact	Alternate Point of Contact
Liz Gaynor, Village Clerk Village of Sands Point PO Box 188 Port Washington, NY 11050 liz@sandspoint.org 516-883-3044	Peter Forman, Deputy Mayor, Police Commissioner Village of Sands Point PO Box 188 Port Washington, NY 11050 peter@sandspoint.org 516-717-0000

Profile

The Village of Sands Point covers approximately 4.24 square miles[1] and has a total population of 2,856 according to the American Community Survey 5-Year 2018 Estimates. Some of the demographics of the Village of Sands Point are summarized in Table 1. This information supported the development of mitigation actions that account for the needs of the most vulnerable individuals in the community.

Table 1: Village of Sands Point Demographic Information

Demographic		Demographic	
Below 5 Years Old	4.9%	Black or African American alone	1.1%
Above 65 Years Old	18.2%	American Indian and Alaska Native alone	0.0%
Individuals with Disabilities	Information not provided	Asian alone	9.5%
Persons in Poverty	1.8%	Native Hawaiian and other Pacific Islander alone	0.0%
Renters	7.1%	Two or More Races	0.6%
Without a High School Diploma	3.8%	White alone, not Hispanic or Latino, percent	85.4%

[1] This is inclusive of land area only.

Demographic		Demographic	
Without Access to Broadband Internet	0.0%	Hispanic or Latino	0.6%

In the past five years, the Village of Sands Point has seen minimal residential development, which is expected to increase in the future. Permits were granted for large-lot subdivision developments. The Village maintains zoning maps and planning teams. By understanding these development trends and how they intersect with hazard-prone areas, this allows for current and future vulnerabilities to be planned for and avoided.

Refer to the **County Profile** section of this plan for additional information related to current and future conditions of the County's vulnerable population and the natural environment. This information provides important context for understanding hazard mitigation planning.

Hazard Vulnerability

This section summarizes how the natural hazards profiled in Section 4 of this plan impact the Village of Sands Point. The jurisdiction identified Coastal Hazards, Flooding, Hurricane, and Lightning as natural hazards that impact the community. Table 2 shows the sectors of the community that are most likely to be impacted by each hazard. The categories that were considered included the community, economy, health and social services, housing, infrastructure, natural and cultural resources, or no impact. No impact indicates that the jurisdiction did not identify a noticeable impact from the hazard over the past five years, even if the hazard occurs. Coastal Hazards, Flooding, Hurricane, and Lightning This information was used to develop a relevant and effective mitigation strategy for the jurisdiction. Detailed hazard event histories, critical facility exposure, and additional vulnerability information can be found in each hazard profile in Section 4 of this plan.

The hazards that most impact the Village of Sands Point include: Coastal Hazards, Flooding, Hurricane, and Lightning.

Table 2: Village of Sands Point Hazard Impacts

Hazard	Impact Categories
Coastal Hazards	Community, Economy, Housing, Infrastructure, Natural and Cultural Resources
Drought	Health and Social Services, Housing, Infrastructure
Extreme Temperatures	Health and Social Services, Housing, Infrastructure
Flooding	Community, Housing, Infrastructure, Natural and Cultural Resources
Ground Failure	No Impact
Hurricane and Tropical Storms	Community, Economy, Health and Social Services, Housing, Infrastructure, Natural and Cultural Resources, No Impact
Hail	No Impact
Lightning	No Impact
Severe Winter Weather	Health and Social Services
Tornados	No Impact

Hazard	Impact Categories
Wind	Housing, Infrastructure

Capability Assessment

This section summarizes the capabilities that the Village of Sands Point has in place that can support hazard mitigation. These capabilities include plans, ordinances, staff, financial resources, and program participation. This Capability Assessment was used to help drive the identification and development of the projects presented in the Mitigation Strategy to make sure that they are appropriate in scope and achievable to implement.

Legal and Regulatory Capability Assessment

Table 3 lists the assessment of existing legal and regulatory tools for the Village of Sands Point. The Village of Sands Point maintains several key administrative and technical capabilities to support mitigation, including building codes, emergency response plans, open space plans, site plan review requirements, stormwater management plans, subdivision ordinances, and zoning ordinances. These capabilities are critical to consider as tools in developing and implementing mitigation strategies. To further enhance their mitigation capabilities, the Village can consider the capabilities in the table below that the Village currently does not have. These additional capabilities would either support creating a legal framework or strategy for implementing a diversity of mitigation actions.

Table 3: Village of Sands Point Existing Legal and Regulatory Capabilities

Regulatory Tool	Yes / No	Citation (*if applicable*)
Access and Functional Needs Plan	No	
Building Code	Yes	Village of Sands Point Code Book
Capital Improvement Plan	No	
Climate Action Plan	No	
Community Development Plan	No	
Comprehensive Plan / Master Plan	No	
Economic Development Plan(s)	No	
Emergency Response Plan(s)	Yes	Annual Resolution
Floodplain Management Plan(s)	No	
Growth Management Plan(s)	No	
NFIP Flood Damage Prevention Ordinance(s)	No	
Open Space Plan(s)	Yes	Village of Sands Point Code Book
Post Disaster Recovery Ordinance(s)	No	
Post Disaster Recovery Plan(s)	No	
Real Estate Disclosure Requirements	No	

Regulatory Tool	Yes / No	Citation (*if applicable*)
Resilience Plan(s)	No	
Site Plan Review Requirement(s)	Yes	Village of Sands Point Code Book
Small Area Development Plan(s)	No	
Special Purpose Ordinance(s)	No	
Stormwater Management Plan(s)	Yes	Annual Report
Subdivision Ordinance(s)	Yes	Village of Sands Point Code Book
Transportation Plan(s)	No	
Zoning Ordinance(s)	Yes	Village of Sands Point Code Book

Administrative and Technical Capability Assessment

Table 4 lists the assessment of existing administrative and technical tools for the Village of Sands Point. The Village of Sands Point's primary administrative and technical capabilities include an emergency manager, engineers, GIS analysts, and land development planners. The Village can bolster their capabilities in this category by identifying individuals with expertise in planning and natural hazards (specifically related to flooding).

Table 4: Village of Sands Point Existing Staff / Personnel Resource

Staff / Personnel Resource	Yes / No	Details
Emergency Manager(s)	Yes	Peter Forman Commissioner PWM OEM, Larry Balaban, Correne Martinez Administrator PWM OEM
Engineer(s) trained in construction practices related to buildings/infrastructure	Yes	Dvirka & Bartilucci
Engineer(s) with an understanding of natural and/or human caused hazards	Yes	Dvirka & Bartilucci
Engineer(s) with knowledge of land development and land management practices	Yes	West Side Engineering
Grant Writers	No	
Personnel skilled or trained in Geographic Information Systems	Yes	Brian Gunderson and Stephen Rusnak
Personnel trained in construction practices related to buildings/infrastructure	No	
Planner(s) with an understanding of natural hazards	No	

Staff / Personnel Resource	Yes / No	Details
Planner(s) with knowledge of land development and land management practices	Yes	Stephen Rusnak
Scientist(s) familiar with natural hazards	No	
Surveyors	No	

Fiscal Capability Assessment

Table 5 lists the assessment of existing fiscal tools for the Village of Sands Point. Funding is often the biggest barrier when implementing mitigation programs. The Village is primarily able to fund mitigation programs by incurring debt through general obligation and private activity bonds, utilizing user fees for utility services, capital improvements project funding, and state mitigation grant programs. Village of Sands Point should consider exploring additional fiscal capabilities in order to gain access to additional funding for mitigation.

Table 5: Village of Sands Point Existing Fiscal Capabilities

Resources	Yes / No	Additional Details
Ability to incur debt through general obligation bonds	Yes	Bonds
Ability to incur debt through private activity bonds	Yes	Bonds
Ability to incur dept through special tax bonds	No	
Authority to levy taxes for specific purposes	No	
Authority to utilize user fees for utility services	Yes	Water
Authority to withhold public expenditures in hazard prone areas	No	
Capital improvements project funding	Yes	
Community Development Block Grants (CDBG)	No	
Impact fees for home buyers and/or developers	No	
State mitigation grant programs	Yes	

Community Classification Assessment

Table 6 lists the assessment existing community classifications for the Village of Sands Point. Exploring gaining one or more community classifications will guide the Village's mitigation programs and support capacity building.

Table 6: Village of Sands Point Community Classifications

Classification	Yes/No (or Status)
Building Code Effectiveness Grading Schedule (BCEGS)	No

Classification	Yes/No (or Status)
Public Protection Classification Program	No
Community Rating System (CRS)	No
Other Classifications	No

National Flood Insurance Program Summary

This section provides a summary of the floodplain management capabilities for Village of Sands Point and how the jurisdiction is meeting the requirements of the National Flood Insurance Program (NFIP). Flood-prone areas in the Village are primarily located along the shoreline.

The Village does not currently have a designated floodplain manager. Some of the barriers to running a successful NFIP program in the Village include access to up to date information and funding. The flood maps for this jurisdiction do not accurately portray the current flood risk. There are currently no RiskMAP projects ongoing in this jurisdiction.

The Village of Sands Point is in good standing with the NFIP. Based on documentation received from NYSDEC, a compliance audit in the form of a Community Assistance Visit was conducted in the village on 09/27/2018. There are no NFIP compliance violations that need to be addressed in this jurisdiction.

The Flood Damage Prevention Ordinance was last amended 07/28/2009 and can be referenced in Chapter 94, Flood Damage Prevention, adopted 7-28-2009 by LL No. 3-2009.

Mitigation Strategy

The following section provides an overview of the mitigation strategy for Village of Sands Point. It provides an overview of the jurisdiction's previous mitigation actions, proposed actions, and the NYS mitigation worksheets.

Previous Mitigation Actions

This jurisdiction did not participate in the 2014 hazard mitigation plan.

Proposed Mitigation Actions

Project Number	VSP_1	VSP_2	VSP_3
Project Name	Hoffstot Lane	Sands Point Bulkhead Replacement Project	Critical Slope Reinforcement Initiative
Goal being met	Flooding	Coastal Hazards, Flooding	Coastal Hazards, Flooding
Hazards to be mitigated	1	1	1
Priority Ranking	High	High	High
Description of the Problem	The road floods due to storm-related tidal flooding in conjunction with rising water levels of adjacent marshlands and from the beach. This road is a single egress point from homes in the area and when flooded or washed out, landlocks residents of this Peninsula and traps them.	Significant shoreline erosion and risk to Village infrastructure from Long Island Sound due to wave and water action from storms in boats. Also, risk to local ecosystems from the same erosion and loss of land into Long Island sound.	The Incorporated Village of Sands Point has been struggling with slope failures on the east side of its property overlooking Hempstead Harbor. This slope is on Village property and it protects the Village's competition size outdoor pool and a Village building. A large part of the slope has dropped 10 feet in less than two years and has put Village infrastructure at higher risk to coastal hazards and flooding.
Description of the Solution	Raise the roadway to address effects from a "25-Year" Storm. During storm events, this would prevent a washout of the road and landlocked residents. Instead, the water would go under the road to allow residents and emergency vehicles to have continuous access to homes.	Remove the old bulkhead and install a new bulkhead to prevent further erosion, in addition to reinforcing the shoreline bulkhead	Reinforce the slope through phase 3 of the Slope Reinforcement Initiative. Phase one and two consisted of installing underdrains and backfilling the failed slope with 900 cubic yards of a lightweight material. Phase three consists of repairing the worst section of the slope that has dropped ten feet in less than two years. Reinforcement of this section requires over 1500 cubic yards of material in an area that is not easily accessed with standard trucking.
Critical Facility	No	No	No
EHP Issues	Yes	Yes	Yes

Project Number	VSP_1	VSP_2	VSP_3
Estimated Timeline	4 Years	2 Years	2 Years
Lead Agency	VSP	VSP	VSP
Estimated Costs	$1,000,000	$500,000	$500,000
Estimated Benefits	This would increase resident safety, including increased access to homes by emergency services and providing egress to homeowners.	This would further prevent shoreline erosion which would result in a decrease in loss of useable land. In addition, it would protect facilities from being damaged due to additional erosion and corresponding bank instability.	Avoid deterioration, regain protection of Village infrastructure, and life safety.
Potential Funding Sources	FEMA and Bonding	FEMA Mitigation and Bonding	VSP/Grant

Mitigation Action Worksheets

The following pages contain mitigation action worksheets that provide additional detail some of the jurisdiction's proposed mitigation actions.

Nassau County Multi-Jurisdictional Hazard Mitigation Plan

Name of Jurisdiction: Inc. Village of Sands Point

NYS DHSES Action Worksheet			
Project Name:	Hoffstot Lane		
Project Number:	VSP_1		
Risk / Vulnerability			
Hazard of Concern:	Flooding		
Description of the Problem:	The road floods due to storm-related tidal flooding in conjunction with rising water levels of adjacent marshlands and from the beach. This road is a single egress point from homes in the area and when flooded or washed out, landlocks residents of this Peninsula and traps them.		
Action or Project Intended for Implementation			
Description of the Solution:	Raise the roadway to address effects from a "25-Year" Storm. During storm events, this would prevent a washout of the road and landlocked residents. Instead, the water would go under the road to allow residents and emergency vehicles to have continuous access to homes.		
Is this project related to a Critical Facility?	Yes		No x
(If yes, this project must intend to protect to the 500-year flood event or the actual worst damage scenario, whichever is greater.)			
Level of Protection:	25-Year Hurricane	Estimated Benefits (losses avoided):	This would increase resident safety, including increased access to homes by emergency services and providing egress to homeowners.
Useful Life:	30 Years		
Estimated Cost:	1 Million		
Plan for Implementation			
Prioritization:	High	Desired Timeframe for Implementation:	4 years
Estimated Time Required for Project Implementation:	4 years	Potential Funding Sources:	FEMA and Bonding
Responsible Organization:	Inc. Village of Sands Point	Local Planning Mechanisms to be Used in Implementation, if any:	

Three Alternatives Considered (including No Action)

Alternatives:	*Action*	*Estimated Cost*	*Evaluation*
	No Action	$0	
	The Village could spend $100 Million on buying houses from homeowners.	$100 million	This alternative is extremely unlikely to take place given the cost – not financially feasible.
	The Village could make the necessary repairs as needed (which would require purchasing boats and high-water vehicles to patrol the area during flooding).	1 million	To make the necessary repairs as well as large purchases would have to be done with the annual budget which more than likely would put the village over the tax cap.

Progress Report (for plan maintenance)	
Date of Status Report:	
Report of Progress:	
Update Evaluation of the Problem and/or Solution:	

Instructions

(Name of Jurisdiction)

NYS DHSES Action Worksheet	
Project Name:	Each action must have a unique project number referenced here and in the Action Tables.
Project Number:	Each action must have a unique project name referenced here and in the Action Tables.
Risk / Vulnerability	
Hazard of Concern:	Identify the hazard being addressed with this action.
Description of the Problem:	Provide a detailed narrative of the problem. Describe the natural hazard you wish to mitigate, its impacts to the jurisdiction, past damages and loss of service, etc. Include the street address of the property/project location (if applicable), adjacent streets, and easily identified landmarks such as water bodies and well-known structures, and end with a brief description of existing conditions (topography, terrain, hydrology) of the site.
Action or Project Intended for Implementation	
Description of the Solution:	Provide a detailed narrative of the solution. Describe the physical area (project limits) to be affected, both by direct work and by the project's effects; how the action would address the existing conditions previously identified; proposed construction methods, including any excavation and earth-moving activities; where you are in the development process (e.g., are studies and/or drawings complete), etc., the extent of any analyses or studies performed (attach any reports or studies).

Is this project related to a Critical Facility?	Yes ☐	No

(If yes, this project must intend to protect to the 500-year flood event or the actual worst damage scenario, whichever is greater.)

Level of Protection:	Identify the level of protection the proposed project will provide. Ex. 100-year (1%) flood.	Estimated Benefits (losses avoided):	Identify the benefits that implementation of this project will provide. If dollar amounts are known, include them. If dollar amounts are unknown or are unquantifiable, describe the losses that will be avoided.
Useful Life:	Identify the number of years the project will provide protection against the hazard.		
Estimated Cost:	Identify all estimated costs associated with implementation.		
Plan for Implementation			
Prioritization:	Identify the priority based on the prioritization method agreed upon.	Desired Timeframe for Implementation:	Identify the desired start time for this project. Ex. Within 6 months.
Estimated Time Required for Project Implementation:	Provided the estimated time required to complete the project from start to end.	Potential Funding Sources:	Multiple sources of potential funding should be listed when appropriate.
Responsible Organization:	Identify the name of a department or agency responsible for implementation, not the jurisdiction.	Local Planning Mechanisms to be Used in Implementation, if any:	Consider the use of local planning mechanisms that will be used to implement this project.

Three Alternatives Considered (including No Action)			
Alternatives:	*Action*	*Estimated Cost*	*Evaluation*
	No Action	$0	
	Alternative 1 Brief Description		Include a description of pros/cons of Alternative 1.
	Alternative 2 Brief Description		Include a description of pros/cons of Alternative 2.

Progress Report (for plan maintenance)	
Date of Status Report:	This section should be completed during plan maintenance/evaluation.
Report of Progress:	Describe what progress, if any, has been made on this project. If it has been determined the jurisdiction no longer wishes to pursue implementation, state that here and indicate why.
Update Evaluation of the Problem and/or Solution:	Provide an updated description of the problem and solution, and what has happened since initial consideration/development.

Nassau County Multi-Jurisdictional Hazard Mitigation Plan

Name of Jurisdiction: Incorporated Village of Sands Point ("Village")

NYS DHSES Action Worksheet	
Project Name:	Sands Point Bulkhead Replacement Project
Project Number:	VSP_2
Risk / Vulnerability	
Hazard of Concern:	Years of deterioration of the bulkhead
Description of the Problem:	Significant shoreline erosion and risk to Village infrastructure from Long Island Sound due to wave and water action from storms in boats. Also, risk to local ecosystems from the same erosion and loss of land into Long Island Sound.
Action or Project Intended for Implementation	
Description of the Solution:	Remove the old bulkhead and install a new bulkhead to prevent further erosion.

Is this project related to a Critical Facility?	Yes		No	X	

(If yes, this project must intend to protect to the 500-year flood event or the actual worst damage scenario, whichever is greater.)

Level of Protection:	25-Year Hurricane	Estimated Benefits (losses avoided):	This would further prevent shoreline erosion which would result in a decrease in loss of useable land. In addition, it would protect facilities from being damaged due to additional erosion and corresponding bank instability.
Useful Life:	50 Years		
Estimated Cost:	$500,000		

Plan for Implementation			
Prioritization:	High	Desired Timeframe for Implementation:	2 Years
Estimated Time Required for Project Implementation:	2 Years	Potential Funding Sources:	FEMA Mitigation and Bonding
Responsible Organization:	Inc. Village of Sands Point	Local Planning Mechanisms to be Used in Implementation, if any:	

Three Alternatives Considered (including No Action)

Alternatives:	*Action*	*Estimated Cost*	*Evaluation*
	No Action	$0	
	Move the Village's facilities	$2,500,000	It would be very costly to move the buildings and pool
	Annually repair as needed	$500,000	Annual repairs would be very costly to the annual budget

Progress Report (for plan maintenance)	
Date of Status Report:	
Report of Progress:	

Update Evaluation of the Problem and/or Solution:	

Instructions

(Name of Jurisdiction)

NYS DHSES Action Worksheet			
Project Name:	Each action must have a unique project number referenced here and in the Action Tables.		
Project Number:	Each action must have a unique project name referenced here and in the Action Tables.		
Risk / Vulnerability			
Hazard of Concern:	Identify the hazard being addressed with this action.		
Description of the Problem:	Provide a detailed narrative of the problem. Describe the natural hazard you wish to mitigate, its impacts to the jurisdiction, past damages and loss of service, etc. Include the street address of the property/project location (if applicable), adjacent streets, and easily identified landmarks such as water bodies and well-known structures, and end with a brief description of existing conditions (topography, terrain, hydrology) of the site.		
Action or Project Intended for Implementation			
Description of the Solution:	Provide a detailed narrative of the solution. Describe the physical area (project limits) to be affected, both by direct work and by the project's effects; how the action would address the existing conditions previously identified; proposed construction methods, including any excavation and earth-moving activities; where you are in the development process (e.g., are studies and/or drawings complete), etc., the extent of any analyses or studies performed (attach any reports or studies).		
Is this project related to a Critical Facility?	Yes ☐	No	
(If yes, this project must intend to protect to the 500-year flood event or the actual worst damage scenario, whichever is greater.)			
Level of Protection:	Identify the level of protection the proposed project will provide. Ex. 100-year (1%) flood.	Estimated Benefits (losses avoided):	Identify the benefits that implementation of this project will provide. If dollar amounts are known, include them. If dollar amounts are unknown or are unquantifiable, describe the losses that will be avoided.
Useful Life:	Identify the number of years the project will provide protection against the hazard.		
Estimated Cost:	Identify all estimated costs associated with implementation.		
Plan for Implementation			
Prioritization:	Identify the priority based on the prioritization method agreed upon.	Desired Timeframe for Implementation:	Identify the desired start time for this project. Ex. Within 6 months.
Estimated Time Required for Project Implementation:	Provided the estimated time required to complete the project from start to end.	Potential Funding Sources:	Multiple sources of potential funding should be listed when appropriate.
Responsible Organization:	Identify the name of a department or agency responsible for implementation, not the jurisdiction.	Local Planning Mechanisms to be Used in Implementation, if any:	Consider the use of local planning mechanisms that will be used to implement this project.
Three Alternatives Considered (including No Action)			
Alternatives:	*Action*	*Estimated Cost*	*Evaluation*
	No Action	$0	
	Alternative 1 Brief Description		Include a description of pros/cons of Alternative 1.
	Alternative 2 Brief Description		Include a description of pros/cons of Alternative 2.
Progress Report (for plan maintenance)			
Date of Status Report:	This section should be completed during plan maintenance/evaluation.		
Report of Progress:	Describe what progress, if any, has been made on this project. If it has been determined the jurisdiction no longer wishes to pursue implementation, state that here and indicate why.		
Update Evaluation of the Problem and/or Solution:	Provide an updated description of the problem and solution, and what has happened since initial consideration/development.		

Nassau County Multi-Jurisdictional Hazard Mitigation Plan

Name of Jurisdiction: Village of Sands Point

NYS DHSES Action Worksheet			
Project Name:	Critical Slope Reinforcement Initiative		
Project Number:	VSP_3		
Risk / Vulnerability			
Hazard of Concern:	Coastal Hazards, Flooding		
Description of the Problem:	The Incorporated Village of Sands Point has been struggling with slope failures on the east side of its property overlooking Hempstead Harbor. This slope is on Village property and it protects the Village's competition size outdoor pool and a Village building. A large part of the slope has dropped 10 feet in less than two years and has put Village infrastructure at higher risk to coastal hazards and flooding.		
Action or Project Intended for Implementation			
Description of the Solution:	Reinforce the slope through phase 3 of the Slope Reinforcement Initiative. Phase one and two consisted of installing underdrains and backfilling the failed slope with 900 cubic yards of a lightweight material. Phase three consists of repairing the worst section of the slope that has dropped ten feet in less than two years. Reinforcement of this section requires over 1500 cubic yards of material in an area that is not easily accessed with standard trucking.		
Is this project related to a Critical Facility?	Yes		No X
(If yes, this project must intend to protect to the 500-year flood event or the actual worst damage scenario, whichever is greater.)			
Level of Protection:	Prevents increase in flood and coastal hazard risk over time.	Estimated Benefits (losses avoided):	Avoid deterioration, regain protection of Village infrastructure, and life safety.
Useful Life:	~30 years		
Estimated Cost:	$500,000		
Plan for Implementation			
Prioritization:	High	Desired Timeframe for Implementation:	ASAP
Estimated Time Required for Project Implementation:	Two Years	Potential Funding Sources:	VSP/Grant
Responsible Organization:	Village of Sands Point	Local Planning Mechanisms to be Used in Implementation, if any:	
Three Alternatives Considered (including No Action)			
Alternatives:	*Action*	*Estimated Cost*	*Evaluation*
	No Action	$0	
	Relocate Village Competition Pool and Building.	Substantially greater than $500,000	Cost prohibitive; Village would prefer to maintain existing facilities.
	Conduct a detailed slope stability study.	TBD	The Village has a strong understanding of what needs to be done to stabilize the slope and prevent additional droppage.
Progress Report (for plan maintenance)			
Date of Status Report:			
Report of Progress:			
Update Evaluation of the Problem and/or Solution:			

Instructions

(Name of Jurisdiction)

NYS DHSES Action Worksheet			
Project Name:	Each action must have a unique project number referenced here and in the Action Tables.		
Project Number:	Each action must have a unique project name referenced here and in the Action Tables.		
Risk / Vulnerability			
Hazard of Concern:	Identify the hazard being addressed with this action.		
Description of the Problem:	Provide a detailed narrative of the problem. Describe the natural hazard you wish to mitigate, its impacts to the jurisdiction, past damages and loss of service, etc. Include the street address of the property/project location (if applicable), adjacent streets, and easily identified landmarks such as water bodies and well-known structures, and end with a brief description of existing conditions (topography, terrain, hydrology) of the site.		
Action or Project Intended for Implementation			
Description of the Solution:	Provide a detailed narrative of the solution. Describe the physical area (project limits) to be affected, both by direct work and by the project's effects; how the action would address the existing conditions previously identified; proposed construction methods, including any excavation and earth-moving activities; where you are in the development process (e.g., are studies and/or drawings complete), etc., the extent of any analyses or studies performed (attach any reports or studies).		
Is this project related to a Critical Facility?	Yes ☐	No	
(If yes, this project must intend to protect to the 500-year flood event or the actual worst damage scenario, whichever is greater.)			
Level of Protection:	Identify the level of protection the proposed project will provide. Ex. 100-year (1%) flood.	Estimated Benefits (losses avoided):	Identify the benefits that implementation of this project will provide. If dollar amounts are known, include them. If dollar amounts are unknown or are unquantifiable, describe the losses that will be avoided.
Useful Life:	Identify the number of years the project will provide protection against the hazard.		
Estimated Cost:	Identify all estimated costs associated with implementation.		
Plan for Implementation			
Prioritization:	Identify the priority based on the prioritization method agreed upon.	Desired Timeframe for Implementation:	Identify the desired start time for this project. Ex. Within 6 months.
Estimated Time Required for Project Implementation:	Provided the estimated time required to complete the project from start to end.	Potential Funding Sources:	Multiple sources of potential funding should be listed when appropriate.
Responsible Organization:	Identify the name of a department or agency responsible for implementation, not the jurisdiction.	Local Planning Mechanisms to be Used in Implementation, if any:	Consider the use of local planning mechanisms that will be used to implement this project.
Three Alternatives Considered (including No Action)			
Alternatives:	*Action*	*Estimated Cost*	*Evaluation*
	No Action	$0	
	Alternative 1 Brief Description		Include a description of pros/cons of Alternative 1.
	Alternative 2 Brief Description		Include a description of pros/cons of Alternative 2.
Progress Report (for plan maintenance)			
Date of Status Report:	This section should be completed during plan maintenance/evaluation.		
Report of Progress:	Describe what progress, if any, has been made on this project. If it has been determined the jurisdiction no longer wishes to pursue implementation, state that here and indicate why.		
Update Evaluation of the Problem and/or Solution:	Provide an updated description of the problem and solution, and what has happened since initial consideration/development.		

Mayor Adler announced that the **consideration to adopt a local law amending Section 176 of the Village Code entitled, "Zoning," relating to the placement of signs and requirements for sign permits within the Village was tabled to the February 23, 2021 Board of Trustees meeting** on vote as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Mayor Adler placed on the table for consideration a Resolution **Approving the Retention of VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., For Consultant Services in Connection with a Review of the Village's Comprehensive Land Use Plan.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-05
APPROVING THE RETENTION OF VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. ("VHB"), FOR CONSULTANT SERVICES IN CONNECTION WITH A REVIEW OF THE VILLAGE'S COMPREHENSIVE LAND USE PLAN

WHEREAS, the Board of Trustees deems it in the best interest of the Village to undertake a review of the Village's Comprehensive Land Use Plan, including a review of the Village's zoning laws and environmental conditions (the "Work"), in order to consider potential amendments that would be in the best interests of the Village; and

WHEREAS, the retention of consultants with expertise in zoning, land use planning and environmental review compliance is necessary in order to undertake the comprehensive review contemplated by the Board of Trustees; and

WHEREAS, the Village has received a proposal from VHB for consultant services in connection with the Work (the "Proposal") including compliance with the State Environmental Review Act ("SEQRA"); and

WHEREAS, the Proposal is organized into three (3) phases; and

WHEREAS, Phase One of the Proposal concentrates on project familiarization and data collection; and

WHEREAS, Phase Two of the Proposal concentrates on completing the land use, zoning, and environmental analysis; and

WHEREAS, Phase Three of the Proposal concentrates on hearings, meetings, and further consultations regarding VHB's findings and recommendations; and

WHEREAS, VHB has the requisite expertise, knowledge and experience to complete the Work as contemplated by the Board of Trustees; and

WHEREAS, the Board finds that the submitted Proposal is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Trustees accepts the proposal from VHB for consultant services in connection with a review of the Village's comprehensive land use plan with the following conditions:
    a. The cost to the Village for the completion of Phase One shall not exceed $15,000.00; and

    b. The cost to the Village for the completion of Phase Two shall not exceed $85,000.00; and

    c. The cost to the Village for the completion of Phase Three shall not exceed $10,000.00.

2. The Mayor is authorized to sign the Proposal on behalf of the Village.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-05 was duly adopted.

631.787.3400
631.813.2545
www.vhb.com
Engineers | Scientists | Planners | Designers

100 Motor Parkway
Suite 350
Hauppauge, NY 11788-5120

Client Authorization

☒ **New Contract** **Date** May 6, 2021

☐ **Amendment No.** **Project No.** 84027.20

Project Name Land Use, Zoning and Environmental Analysis
Incorporated Village of Sands Point, New York

To: Michael Sahn, Esq.
Village Attorney
Incorporated Village of Sands Point
c/o Sahn Ward Coschignano
The Omni
333 Earle Ovington Boulevard, Suite 601
Uniondale, NY 11553

	Cost Estimate	
	Amendment	**Contract Total**
Labor		$97,000.00
Expenses		*
TOTAL		$97.000.00

E-mail:

☒ Lump Sum ☒ Time & Expenses

☐ Cost + Fixed Fee ☐ Labor Multiplier

Phone No:

Estimated Date of Completion:

Scope of Services: See revised proposal dated May 5, 2020.

*Expenses will be billed at cost.

Prepared By: **Ken A. Schwartz** Department Approval: ***TE***

Please execute this Client Authorization for VHB to proceed with the above scope of services at the stated estimated costs. No services will be provided until it is signed and returned to VHB.

☒ Subject to attached terms & conditions.

VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. Authorization

By _____

Print Kevin P. Walsh

Title Managing Director, Long Island

Date 5/6/21

☐ Subject to terms & conditions in our original agreement dated

Client Authorization (Please sign original and return)

By _____

Print ~~Michael Sahn, Esq.~~ Village Clerk

Title ~~Village Attorney~~, Incorporated Village of Sands Point

Date 5/27/2021

November 24, 2020

Ref: 84027.20

Michael H. Sahn, Esq.
Sahn Ward Coschignano
333 Earle Ovington Boulevard, Suite 601
Uniondale, NY 11553

Re: Proposal for Land Use, Zoning and Environmental Analysis
Incorporated Village of Sands Point, New York

Dear Mayor Adler and Honorable Members of the Board of Trustees:

It was a pleasure meeting with you to discuss preparation of a Land Use, Zoning and Environmental Analysis for the Village of Sands Point. The Study will document existing land use, zoning and environmental conditions within the Village, assess the potential build out under existing zoning on identified development opportunity sites, identify and evaluate environmental conditions and constraints and recommend strategies for how the Village might address future development.

PROJECT UNDERSTANDING

The Village of Sands Point is located at the northernmost tip of the Cow Neck Peninsula on the North Shore of Long Island within the town of North Hempstead. It is bordered almost entirely by water – the Long Island Sound to the north, Manhasset Bay to the west and Hempstead Harbor on the east. The Village is predominantly characterized by single-family, estate-type development on large lots.

There are several large parcels (including the Sands Point Preserve, Sands Point Golf Club, and Village Club of Sands Point among others) that have the potential to be developed or redeveloped in the future. The Village also has various environmental constraints that must be considered when assessing development potential (e.g., water supply, saltwater intrusion, floodplains, wetland areas). The location of the Village on a peninsula presents additional challenges relating to transportation and access. These and other factors have resulted in the Village Board of Trustees' desire to undertake a comprehensive study that documents existing land use, zoning and environmental conditions, identifies the potential development yield on available sites, and recommends strategies for how to address future development within the Village. Accordingly, VHB has prepared the following scope of services for this study.

Engineers | Scientists | Planners | Designers

100 Motor Parkway
Suite 135
Hauppauge, New York 11788
P 631.787.3400
F 631.813.2545

SCOPE OF SERVICES

1.0 Project Familiarization and Data Collection

This task includes review of available data including prior studies, the Village Zoning Code and Zoning Map, as well as initial consultations with Village officials and staff (as appropriate) and with the Village Attorney, Michael Sahn, to identify land use and build-out analyses that have been previously conducted as well as other information that the Village may have with respect to environmental conditions/constraints. The purpose of this preliminary review will be to establish the base information to be used for the analysis and preparation of the Study.

One of the first tasks that VHB will undertake is the preparation of an initial data request list. Information that will be requested includes, but is not limited to, the following:

- Build-out information for parcels with additional development potential
- Prior land use, zoning and planning-related studies/reports
- Water quality data, well data and associated information.

As part of this task, VHB will also undertake a desktop and field survey of land uses in the Village to document established development patterns and overall existing village character and context. Areas of focus will include, but will not be limited to:

- Zoning
- Land uses
- Density
- Community character
- Open space
- Water resources (water quality data, saltwater intrusion analyses)
- Water supply and sanitary disposal (well information, water demand)
- Traffic and access
- Recreational resources and parkland
- Visual quality
- Cultural and historic resources
- Environmental resources (e.g., wetlands, floodplains, steep slopes, rare and endangered species)
- Community facilities.

It will be necessary to coordinate with the Village Attorney, the Water Commissioner, Village Engineer, and the Superintendent of Water & Public Works, as appropriate, to secure necessary water resources, water supply and sanitary disposal information.

2.0 Land Use, Zoning and Environmental Analysis

2.1 Draft Existing Land Use, Zoning and Environmental Analysis

VHB will utilize the information generated in Task 1.0, along with our understanding of the Village of Sands Point, to prepare a Draft Existing Land Use, Zoning and Environmental Analysis, as generally summarized below:

- Zoning
- Land uses
- Density
- Community character
- Open space
- Water resources (water quality data, saltwater intrusion analyses)
- Water supply and sanitary disposal (well information, water demand)
- Traffic and access - This proposal assumes that the potential impacts to traffic conditions will be evaluated through the analysis of two key intersection locations, selected based on the size and location of properties which could be redeveloped. The two intersections will be selected based on maximum probable impacts and will be studied to determine potential impacts to intersection capacity and traffic flow and access due to volume increases resulting from the development of the sites during the critical weekday a.m. and p.m. peak periods using the appropriate analysis software.
- Recreational resources and parkland
- Visual quality
- Cultural and historic resources
- Environmental resources (e.g., wetlands, floodplains, steep slopes, rare and endangered species)
- Community facilities
- Conclusions and recommendations.

2.2 Build Out Analysis

VHB will, in consultation with the Village Attorney, and using the information gathered in the preparation of the Draft Land Use, Zoning and Environmental Analysis (including the build-out analysis previously conducted by the Village), prepare a general updated build-out estimate. The build-out analysis will identify the maximum development yield (use, number of homes/units, square footage, etc.) allowable under existing zoning.

VHB will attend one meeting with the Village to review the maximum development potential. Based on comments from the Village, and as required, VHB will revise the maximum development potential. This is a key step in the process as the maximum development potential will be used as a basis for analyzing impacts and constraints and offering recommendations.

2.3 Final Land Use, Zoning and Environmental Analysis

Based on comments received on the draft analysis, VHB will prepare a Final Land Use, Zoning and Environmental Analysis. In addition to documenting existing assets, land use character and environmental conditions, the document will set forth recommendations for how to address future development taking into consideration environmental constraints.

3.0 Hearings, Meetings, and Consultations

VHB will participate in meetings, conference calls, and similar consultations, as requested by the Village Board of Trustees or Village Attorney. This proposal assumes a total of 40 hours of meetings.

FEE SCHEDULE

The actual level of effort required to accomplish this scope is directly related to various factors, including the number of parcels to be analyzed, the complexity of environmental issues that may result from the potential build-out, the number of meetings to be held with the Village and the public, and the level of public controversy that may arise during the course of the study. Accordingly, this proposal sets forth a scope and fee estimated based upon certain assumptions and our current understanding of the Village's priorities.

Based on the preceding scope and VHB's experience with similar projects, it is estimated that VHB's fee will be $110,000.00 (with the above-described assumptions) as set forth below.

Task	**Fee**
1.0 Project Familiarization and Data Collection	$15,000.00 (LS)
2.0 Land Use, Zoning and Environmental Analysis	$85,000.00 (LS)
3.0 Hearings, Meetings and Consultations	$10,000.00 (T&M)
Total	**$110,000.00**

Direct expenses, including production of hard copies of project documents and display boards (if needed), would be billed at cost, and would be in addition to the labor fee estimate provided above.

SERVICES NOT INCLUDED

The scope of services described herein is based on our understanding of the project requirements and other information available at this time. The proposal and the associated fees address only the specific tasks set forth herein. Services not explicitly included in the scope of work outlined herein are excluded from this proposal. Any additional or extras services required due to conditions that were not anticipated as part of this proposal will require authorization in the form of a Contract Amendment.

Please note that groundwater sampling, modeling, saltwater intrusion assessments, well evaluations, etc. are not included in this proposal, as it is assumed that the Village will provide such information. This proposal also excludes drafting of zoning language and preparation of SEQRA documents.

If these terms are acceptable to you, please execute and return the attached Client Authorization to attention of the undersigned. We appreciate the Village's consideration of VHB for this important assignment. Please feel free to contact us with any questions.

Very truly yours,

VHB Engineering, Surveying and Landscape Architecture, P.C.

Louis Bekofsky
Director of Environmental Planning

Ken Schwartz, AICP
Senior Vice President
Regional Planning + Design Service Leader

enc.

STANDARD TERMS AND CONDITIONS. The engagement of VHB by Client is under the following terms and conditions. These terms and conditions are an integral part of the collective Agreement between Client and VHB.

SCOPE OF SERVICES. VHB shall perform the services set forth in the attached Scope of Services. Requests for additional services and any associated fee adjustment must be authorized in writing before additional services can begin.

PERFORMANCE STANDARDS. VHB's services require decisions that are not based upon science, but rather upon judgmental considerations. In the performance or furnishing of professional services hereunder, VHB, and those it is responsible for, shall exercise the degree of skill and care ordinarily exercised by similarly practicing professionals performing similar services under similar conditions in the same locality ("Standard of Care"). VHB shall be entitled to rely on the accuracy and completeness of data, reports, surveys, requirements, and other information provided by Client.

SCHEDULE. VHB shall perform its services as set forth in the Scope of Services as expeditiously as consistent with the Standard of Care and the orderly progress of the Work. VHB shall not be responsible for failure to perform or for delays in the services arising out of factors beyond the reasonable control or without the fault or negligence of VHB.

PAYMENT. The fee estimate for the proposed Scope of Services is valid for 60 days from the date of Proposal. All schedules set forth in the attached Scope of Services commence upon receipt of a signed Agreement and, if requested, a retainer. Retainers will be applied to the last invoice. A RETAINER OF $[ ] IS REQUIRED BEFORE SERVICES WILL COMMENCE.

Invoices will be rendered monthly and are due upon receipt. Any invoice unpaid more than 30 days after date of invoice will bear interest at 1-1/2 percent per month.

If Client fails to pay any invoice within 45 days of the date of invoice, VHB may, without waiving any other claim or right against Client or incurring any liability for delay, suspend the services until VHB has been paid in full. Sealed plans, final documents, reports, and attendance at meetings/hearings will not be provided unless payment for services is current.

If VHB is performing services for Client under multiple projects, payments must be current on all projects for services hereunder to continue. Client acknowledges VHB's right to suspend services and withhold plans and documents, as provided above, if any payments are overdue. If services are suspended for 30 days or longer, upon resuming services VHB shall be entitled to expenses incurred in the interruption and resumption of its services. If services are suspended for 90 days or longer, VHB shall be entitled to expenses incurred in the interruption and resumption of its services and fees for remaining services shall be equitably adjusted.

The parties agree to coordinate invoices to assure timely payment. At minimum, VHB's project manager and Client's representative will confer as often as necessary about any issues involving invoicing and collections. Client's representative will contact VHB's project manager forthwith upon receipt of an invoice about any questions or issues concerning invoiced amounts. If Client's representative and VHB's project manager are unable to resolve any questions or issues, Client's representative will line item any disputed or questionable amount and pay VHB. VHB, at its option, may revise and resubmit disputed amounts at a later date.

Should it become necessary to utilize legal or other resources to collect any or all monies rightfully due for services rendered under this Agreement, VHB shall be entitled to full reimbursement of all such costs, including reasonable attorneys' fees, as part of this Agreement.

OWNERSHIP OF WORK PRODUCT. All work products (whether in hard or electronic form) prepared by VHB pursuant to the Agreement are instruments of service with respect to the Project and are not authorized, intended or represented to be suitable for reuse by Client or others on extensions of the Project or on any other Project. Any reuse by Client or a third person or entity authorized by Client without written verification or adaptation by VHB for the specific application will be at Client's sole risk and without liability or legal exposure to VHB. Client shall release, defend, indemnify and hold harmless VHB from all claims, damages, losses and expenses, including attorneys' fees, arising out of or resulting therefrom. Any such verification or adaptation will entitle VHB to additional compensation at rates to be agreed upon by VHB and Client, third person, or entity seeking to reuse said documents.

Client recognizes that information recorded on or transmitted as electronic media, including CADD documents ("Electronic Documents") is subject to undetectable alteration, either intentional or unintentional, due to, among other causes, transmission, conversion, media degradation, software error, or human alteration. Accordingly, the Electronic Documents are provided to Client for informational purposes only and are not represented as suitable for any use or purpose.

VHB retains the copyright in all work products produced in connection with this Agreement, unless otherwise agreed to in writing by an authorized VHB representative. VHB licenses to Client on a non-exclusive basis the use of work products produced solely in connection with this Agreement. The license

may be revoked for any failure of Client to perform under this Agreement.

CERTIFICATIONS. VHB shall not be required to sign any documents, no matter by whom requested, that would result in VHB having to certify, guarantee or warrant the existence of conditions whose existence VHB cannot wholly ascertain. Any certification provided by VHB shall be so provided based on VHB's knowledge, information, and belief subject to the preceding sentence, and shall reflect no greater certainty than VHB's professional opinion developed through and consistent with the Standard of Care. VHB shall be compensated for any work necessary to assess project compliance with regulatory standards for purposes of such certification.

INSURANCE. VHB agrees to carry the following insurance during the term of this Agreement:

- Workmen's Compensation and Employer's Liability Insurance in compliance with statutory limits
- Comprehensive General Liability Insurance including Products Completed, Contractual, Property, and Personal Injury coverage with combined single limits of $1,000,000 per occurrence and $2,000,000 in the aggregate
- Professional Liability Insurance with a limit of $1,000,000 per claim and in the aggregate
- Automobile Liability Insurance including non-owned and hired automobiles with a combined single limit of $1,000,000 per occurrence

Certificates of insurance will be furnished upon request. If Client requires additional insurance coverage, and it is available, Client agrees to reimburse VHB for such additional expense.

INDEMNITY. Client and VHB shall at all times indemnify and save harmless each other, their officers, and employees on account of damages, losses, expenses, reasonable counsel fees, and compensation arising out of any claims for damages, personal injuries and/or property losses sustained by any person or entity, to the extent caused by the negligent acts, errors or omissions of the indemnifying party, its employees, or subcontractors in connection with the Project, and/or under this Agreement.

Client agrees to the fullest extent permitted by law, to indemnify and hold harmless VHB, its officers, employees and subconsultants from and against any and all claims, suits, demands, liabilities costs including reasonable attorneys' fees, and defense costs caused by, arising out of, or in any way connected with the detection, presence, handling, removal, abatement, or disposal of any asbestos or hazardous or toxic substances, products, or material that exist on, about, or adjacent to the job site.

LIMITATION ON VHB'S RESPONSIBILITY AND JOBSITE SAFETY. VHB will not be responsible for the acts or omissions of contractors or others at the Site, except for its own subcontractors and employees. Neither the professional activities of VHB nor the presence of VHB or its employees or subconsultants at a project site shall relieve the other parties on this project of their obligations, duties, and, including, but not limited to, construction means, methods, sequence, techniques, or procedures necessary for performing, superintending, and coordinating the Work in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. VHB and its personnel have no authority to exercise any control over any construction contractor or its employees in connection with their work or any health or safety programs or procedures. Client agrees that Contractor shall be solely responsible for job site safety and warrants that this intent shall be carried out in Client's contract with Contractor.

ALLOCATION OF RISK. In recognition of the relative risks and benefits of the Project to both Client and VHB, the risks have been allocated such that Client agrees that to the fullest extent permitted by law, VHB's total liability in the aggregate to Client and any persons or entities claiming by, through or under Client, for any and all injuries, claims, losses, expenses, or damages whatsoever arising out of or in any way related to the Project and/or this Agreement from any cause or causes, including, but not limited to, VHB's negligence, errors, omissions, strict liability, statutory liability, indemnity obligation, breach of contract or breach of warranty shall not exceed the higher of $50,000 (fifty thousand dollars), or ten (10) percent of the compensation actually paid to VHB. Client and VHB may agree to a higher limitation of liability for an increased fee.

DISPUTE RESOLUTION. All questions in dispute under this Agreement shall be submitted to non-binding mediation as a condition precedent to the institution of legal proceedings. On the written notice of either party to the other of the election to submit any dispute under this Agreement to mediation, each party shall designate their representative and shall meet within ten (10) days after the service of the notice. The parties shall then attempt to resolve the dispute within ten (10) days of meeting. Should the parties be unable to agree on a resolution of the dispute, then the parties shall proceed with mediation in accordance with the mediation rules of the American Arbitration Association. The cost of mediation shall be borne equally by both parties. This Agreement shall be governed and construed in accordance with the laws of the Commonwealth of Massachusetts.

LEGAL SUPPORT. To the extent VHB is required to respond to any dispute resolution process, including, but not limited to, requests for document production, discovery or a request to appear in any deposition or legal proceeding, which is related to the Scope of Services but does not arise out of VHB's negligent

acts, errors or omissions, Client shall compensate VHB for all costs incurred by VHB, including reasonable attorneys' fees.

DESCRIPTIVE HEADINGS AND COUNTERPARTS. The headings contained in this Agreement are for convenience of reference only and shall not constitute a part hereof, or define, limit or in any way affect the meaning of any of the terms or provisions hereof. This Agreement may be executed in two or more counterparts, and any party hereto may execute any such counterpart, which, when executed and delivered, shall be deemed to be an original and all of such counterparts taken together shall be deemed to be one and the same instrument.

EXCLUSIVE REMEDIES. In the event that any dispute is not remedied through the alternative dispute resolution procedures set forth herein, all claims, actions, and rights of action arising from or relating in any way to this Agreement or the services performed thereunder, whether in contract, tort, indemnity and all other rights of action whatsoever, shall be filed in a court of competent jurisdiction within three years of the completion of such services, or all such claims, actions and rights of action shall be waived. Recovery under this Agreement shall be limited by the parties' agreement on Allocation of Risk and the remainder of this section.

Notwithstanding any other provision of this Agreement, neither party shall be liable to the other for any liquidated, incidental, special, indirect or other consequential damages incurred, regardless of the nature of the cause or whether caused by Client or VHB, or their employees, subconsultants, or subcontractors. Consequential damages include, without limitation, loss of use, loss of profits, loss of production, or business interruption; however, the same may be caused.

VHB and Client waive all claims against each other arising out of or related to this Agreement or the services to the extent that losses, damages, and liabilities associated with such claims have been compensated by the proceeds of property insurance or any other insurance policy.

VHB makes no warranties or guarantees, express or implied, under this Agreement or any other contract document with respect to its provision of professional services. In entering into this Agreement, Client has relied only upon the representations set forth in this Agreement. No verbal warranties, representations, or statements shall be considered a part of this Agreement or a basis upon which Client relied in entering into this Agreement.

NO THIRD PARTY BENEFICIARIES. Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either Client or VHB. In addition, nothing herein shall be construed as creating a contractual relationship between Client and any VHB employee, representative, or consultant. Client agrees that in the event of a dispute regarding this Agreement or the services rendered by VHB hereunder, Client shall only seek recourse against VHB and waives any right to pursue a claim against VHB's individual directors, officers or employees.

VHB's commitments as set forth in this Agreement are based on the expectation that all of the services described in this Agreement will be provided. In the event Client later elects to reduce VHB's Scope of Services, Client hereby agrees to release, hold harmless, defend, and indemnify VHB from any and all claims, damages, losses or costs associated with or arising out of such reduction in services.

SEVERABILITY. The invalidity or unenforceability of any provisions of this Agreement shall not affect the validity or enforceability of any other provision of this Agreement, which shall remain in full force and effect.

TAXES. Any taxes or fees, enacted by local, state, or federal government and based on gross receipts or revenues, will be invoiced to and payable by Client as an additional amount due under this Agreement.

PROJECT SPECIFIC PROVISIONS. To the extent the Scope of Services involves any of the following services/geographies, the following general provisions apply accordingly:

AMERICANS WITH DISABILITIES ACT (ADA). Client understands and agrees that ADA standards are evolving and subject to varying, potentially contradictory interpretations and applications. VHB will use its reasonable professional efforts and judgment to interpret applicable ADA requirements and other federal, state and local laws, rules, codes, ordinances, and regulations as they apply to the project. VHB cannot and does not warrant or guarantee that Client's Project will comply with all ADA requirements or ADA interpretations or other applicable regulatory interpretations.

CLIMATE CHANGE/FLOOD ANALYSIS. Consultant shall not be responsible or liable for any damages, losses, litigation, expenses, counsel fees and compensation arising out of any claims, damages, personal injuries and/or property losses related to flooding conditions whether directly or indirectly due to flood water damage, and Client shall at all times indemnify and hold harmless VHB, its respective officers, agents and employees on account of any related claims, damages, losses, expenses and counsel fees related thereto.

CONSTRUCTION PHASE SERVICES

SITE VISITS. VHB shall make periodic site visits upon the request of Client or as otherwise agreed in writing by Client and VHB for

the limited purpose of determining whether work is in general conformance with VHB's plans and specifications. Such visits are not intended to be an exhaustive check or a detailed inspection of Contractor's work. VHB shall not supervise or have control over Contractor's work nor have any responsibility for construction ways, means, methods, techniques, sequences, or procedures selected by Contractor nor for Contractor's safety precautions or programs in connection with the Work.

SHOP DRAWINGS. VHB's review and approval of submittals such as shop drawings, product data, samples, and other data, shall be for the limited purpose of checking for conformance with the design concept and the information in VHB's documents. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades, or construction safety precautions, all of which are the sole responsibility of Contractor and other unrelated parties. Review of a specific item shall not indicate that VHB has reviewed the entire assembly of which the item is a component. VHB shall not be responsible for any deviations from VHB's documents or other documents that are not brought to the attention of VHB in writing by Contractor. VHB shall not be required to review partial submissions or those for which submission of correlated items have not been received.

GEOTECHNICAL SERVICES. Client understands that VHB does not perform geotechnical services directly and, if requested, will retain a geotechnical subconsultant on behalf of Client, and VHB shall rely on the accuracy and completeness of data furnished as if the geotechnical services were contracted directly through Client.

TANK INSPECTION. Client will provide VHB with available underground storage tank (UST) documentation as necessary. VHB assumes that the documentation and site plans will be in order, be complete and meet regulatory compliance standards. VHB's inspection services are to fulfill regulatory requirements and do not include invasive testing or equipment calibration and testing. Accordingly, Client expressly agrees that VHB shall have no liability for equipment functioning or malfunctioning, product releases or spills.

LSP SERVICES – PROJECTS LOCATED IN MASSACHUSETTS. In accordance with the Massachusetts General Laws Chapter 21E, the performance of the services contained in this Agreement may require the engagement of a Licensed Site Professional (LSP) registered with the Commonwealth of Massachusetts under Massachusetts General Law Chapter 21A and the regulations promulgated by the Massachusetts Department of Environmental Protection (MADEP) thereunder (collectively the LSP Program). These laws and regulations place upon the LSP certain professional obligations owed to the public, including in some instances a duty to disclose the existence of certain environmental contaminants to the MADEP. In the event that any site for which VHB has provided LSP services is audited by MADEP pursuant to the provisions of the Massachusetts Contingency Plan, VHB shall be entitled to additional compensation to provide such services as may be necessary to assist Client in its response to MADEP.

Client understands and acknowledges that in the event the LSP's obligations under the LSP Program conflict in any way with the terms and conditions of this Agreement or the wishes or intentions of Client, the LSP is bound by law to comply with the requirements of the LSP Program. Accordingly, Client recognizes that the LSP shall be immune for all civil liability resulting from any alleged and/or actual conflict with the LSP Program. Client also agrees to hold VHB and its LSP harmless for any claims, losses, damages, fines, or administrative, civil, or criminal penalties resulting from the LSP's fulfillment of its obligations under the LSP Program.

PROJECTS LOCATED IN FLORIDA. FLORIDA STATUTES SECTION 558.0035 (2013), AN INDIVIDUAL EMPLOYEE OR AGENT MAY NOT BE HELD INDIVIDUALLY LIABLE FOR ECONOMIC DAMAGES RESULTING FROM NEGLIGENCE OCCURRING WITHIN THE COURSE AND SCOPE OF THIS AGREEMENT.

VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.
HOURLY BILLING RATES

Effective August 11, 2019

BILLING CODE	LABOR CATEGORY	HOURLY RATE
260	Technical/Professional 26	$350
250	Technical/Professional 25	$325
240	Technical/Professional 24	$300
230	Technical/Professional 23	$280
220	Technical/Professional 22	$255
210	Technical/Professional 21	$245
200	Technical/Professional 20	$235
190	Technical/Professional 19	$225
180	Technical/Professional 18	$215
170	Technical/Professional 17	$205
160	Technical/Professional 16	$195
150	Technical/Professional 15	$185
140	Technical/Professional 14	$175
130	Technical/Professional 13	$165
120	Technical/Professional 12	$155
110	Technical/Professional 11	$145
100	Technical/Professional 10	$135
090	Technical/Professional 09	$125
080	Technical/Professional 08	$115
070	Technical/Professional 07	$105
060	Technical/Professional 06	$95
050	Technical/Professional 05	$85
040	Technical/Professional 04	$75
030	Technical/Professional 03	$65
020	Technical/Professional 02	$55
010	Technical/Professional 01	$45
350	Technical/Support 5	$85
340	Technical/Support 4	$75
330	Technical/Support 3	$65
320	Technical/Support 2	$55
310	Technical/Support 1	$45
500	Court Testimony Starts at	$350

Reimbursable and sub-consultant expenses are billed at cost plus 10%.

Mayor Adler placed on the table for **consideration authorization for purchase of an Enterprise Content Management System relating to Village records management.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-06
AUTHORIZATION TO EXECUTE AND ENTER INTO LASERFICHE CLOUD SITE LICENSE AGREEMENT AND PURCHASE OF RECORDS MANAGEMENT MODULE INCLUDING INSTALLATION, TRAINING AND MAINTENANCE FROM GENERAL CODE FOR VILLAGE OFFICE

WHEREAS, Village Clerk Liz Gaynor has observed that the existing Village office records management software needs to be updated and expanded to meet the Village's ever-expanding records with limited storage space; and

WHEREAS, Village Clerk Gaynor is recommending a proposal from General Code for its Enterprise Content Management System which includes migration to Laserfiche Cloud, document management automation and includes training and support, its further features and functionality are outlined in their proposal which is appended hereto and made a part of the minutes; and

WHEREAS, the Village Office have engaged General Code for its Laserfiche Document Imaging System for over 15 years and have been extremely satisfied with the service we receive; and

NOW, THEREFORE BE IT RESOLVED **that Village Clerk Liz Gaynor be and hereby is authorized to purchase and enter into a contract with General Code, 72 Hinchey Road, Rochester, NY 14624 for three years at a first year total cost of $13,419.00 and a cost of $5,619.00 for each the second and third year per their proposal dated January 12, 2021**

AND FURTHER RESOLVED **that the price is subject to further negotiations with General Code.**

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Deputy Mayor Peter A. Forman voting - aye

Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-06 was duly adopted.

Liz Gaynor

From: Peter Forman <peter@forman.com>
Sent: Thursday, February 11, 2021 1:41 PM
To: Liz Gaynor
Cc: Peter Forman
Subject: RE: Sands Point NY--Laserfiche Cloud GC:000504876 -

This is fine.

Peter A. Forman
Office: 516-717-0000
peter@forman.com

From: Liz Gaynor <liz@sandspoint.org>
Sent: Wednesday, February 10, 2021 9:57 AM
To: Peter Forman <peter@forman.com>
Subject: FW: Sands Point NY--Laserfiche Cloud GC:000504876 -
Importance: Low

Peter – see the email below re: your discussion - let me know after you review

From: Bruce Cadman <bcadman@generalcode.com>
Sent: Wednesday, February 10, 2021 9:34 AM
To: Liz Gaynor <liz@sandspoint.org>
Subject: RE: Sands Point NY--Laserfiche Cloud GC:000504876 - Revised Laserfiche Cloud Proposal -RM Demo9 28 2020 10 1 2020 10 6 2020 10 8 2020 10 13 2020 10 16 2020 10 19 2020 1 11 21 1 12 21 / 1 20 2021 2 8 21 2 10 21
Importance: Low

Liz:

Good Morning. I am following up on the conversation Peter and I had yesterday afternoon about the proposal we submitted to move your Laserfiche system to the Cloud. In light of that conversation we've made the following changes to the agreement – which is attached here for your review and consideration:

- We changed the expiration date to March 9, 2021
- We made the following changes on Page 4 of the agreement:
    - We removed the phrase about Time and Materials which was included in the original agreement
    - We added the phrase "Storage is pooled and up to 10TB" to the pricing grid
    - We separated out in the pricing grid the initial cost of the Records Management Business Process Automation and the Annual Support costs as follows:
        - Initial Cost: $ 5,500.00
        - Annual Cost $ 619.00
    - We stated that the proposal is a 3 year contract
    - We stated specifically what the annual costs are going to be based on the configuration defined in the proposal:
        - Year 1: Year 1 for the described Cloud Solution: $ 13,419.00
        - Year 2: Year 2 for the described Cloud Solution: $ 5,619.00
        - Year 3: Year 3 for the described Cloud Solution: $ 5,619.00

Village of Sands Point

Nassau County

Enterprise Content Management System

February 9, 2021

Valid until March 9, 2021



Bruce Cadman
Director of Sales
518-441-6496
BCadman@generalcode.com

TABLE OF CONTENTS

LASERFICHE CLOUD Site License OVERVIEW-Under 10k Population 3

AUTHORIZATION & AGREEMENT 6

APPENDIX A – INSTALLATION, TRAINING AND SUPPORT 7

APPENDIX B – RECORDS MANAGEMENT 10

LASERFICHE CLOUD SITE LICENSE OVERVIEW-UNDER 10K POPULATION

The Laserfiche Cloud site license introduces a straightforward software license that includes a wide variety of features to benefit all departments of the municipality. The General Code package includes document management automation, a public portal to host public records and all training necessary to get started. All of this is hosted on Amazon Web Services, so no internal IT resources are required.

While many features and functionality are available, listed below, we start with the described base package and provide training and resources to get you started. As you become more familiar, we can add automation, integrations with 3rd party applications and more.

Laserfiche Cloud Features

Features	
Full Users	Up to 100
100 GB storage per user	✓
Document Management	✓
Audit Trail	Advanced with Watermarks
Direct Share	✓
Data Encrypted at Rest	✓
Automated and Encrypted Backups	✓
Automated Text Extraction (OCR)	✓
Import Agent with Email Archiving	✓
Connector	✓
Surveys	✓
Records Management	✓

Cloud Add-Ons	
Quick Fields Complete with Agent	10+
Workflow Bots for Process Automation	1+
Public Portal	Unlimited +
Forms Portal	Unlimited +
Participant or Community Users	Can be Purchased

Cloud Integrations	
Microsoft 365 Integration w/ Co-Editing	✓
Integration with DocuSign	✓

*As a cloud based system, updates and new features are automatically pushed out, no IT involvement.

Note that this Municipal Site license includes anywhere from 1-100 licenses

Annual Software and Support

The contract is for 3 years with a price locked in of $5,000 per year, paid annually before the renewal date. This is the only annually recurring cost for the base package and covers all support as well as access to the software, upgrades and new features. On a monthly basis Laserfiche adds features and performance enhancements to an existing version of its software known as "updates." Licensee will receive all updates as released.

Additional Module Training

The Laserfiche site license comes with the ability to create online Forms and Surveys, use Laserfiche Connector to manipulate data in 3rd party programs, use Quick Fields to capture batches of documents to save time, and much more. Some of these modules are easy to learn in 1-2 hours while others may take 4-6

hours. We will work with you to determine the number of hours of training you would like and agree before proceeding with any training.

Automation Configuration with Laserfiche Process Automation Tools

Tools included with the Laserfiche Cloud include Workflow, Robotic Process Automation, online Forms, Records Management, and more. We work to understand your process and use the existing tool set to build automation suited specifically to your environment. All projects will be scoped out ahead of time and the hours/price agreed to before beginning the work.

Custom Development Work

Sometimes, custom coding and development work are required to interface with 3rd party systems. We have the expertise to scope out and tackle these projects as well.

Access to Online Support Resources

The Laserfiche Support Site contains detailed technical information to increase your product knowledgebase. The Laserfiche Cloud Help Files contain useful information to help you get started with your Laserfiche Cloud account. Laserfiche also has numerous help videos which walk you through the product to help you become more familiar and comfortable with all the different features. Additionally, Laserfiche Cloud Answers is an online forum that allows Laserfiche Cloud subscribers to collaborate on ideas and solutions.

Pricing/Services

Product	Unit Price	Quantity	Unit Price	Total Price
Cloud System	1 to 100 Full Users*	1		$5,000.00*
Storage	100 GB per user included (Overages will be $30 per 10 GB annually) Storage is pooled and up to 10 TB	-	-	-
GC Streamline for Records Management	RM Business Process Automation	1	$5,500.00	$5,500.00
GC Streamline for Records Management SAP	Support for RM Business Process Automation	1	$619.00	$619.00
Install and Training	Remote		$2,000.00	$2,000.00
Project Coordination	Remote		$300.00	$300.00
Total				**$13,419.00**

This is a 3 Year Contract:

Year 1 for the described Cloud solution: $13,419.00
Year 2 for the described Laserfiche Cloud solution: $5,619.00
Year 3 for the described Laserfiche Cloud solution: $5,619.00

General Code has agreed to keep the GC Streamline Support Pricing through Year 4 and 5 at $619.00

****Note that this Municipal Site license includes anywhere from 1-100 licenses***

AUTHORIZATION & AGREEMENT

The **Village of Sands Point, Nassau County, New York** hereby agrees to the procedures outlined above, to General Code's Content Management Solutions Terms & Conditions and to the License Agreements for the software referred to above, all of which are available at http://cms.generalcode.com/terms-conditions, and are incorporated herein by reference, and authorizes General Code to proceed with the project.

Electronic Document Management Project **$13,419.00**

Estimated Annual support fee second year forward (SAAS): $5,619.00

***Note:** Second and third year are guaranteed at this price, this estimate is subject to change based upon the then-current support prices for that year starting year 4.*

**** This contract includes training for basic repository usage and administrative configuration as well as public portal configuration and a single form customization. If/when the client wishes to implement the additional modules included with their licenses, there may be additional development, configuration and training time required. These additional service fees would not apply until you are ready and agree to implement additional components.***

SOFTWARE ORDER, PAYMENT AND PERFORMANCE SCHEDULE

$5,000.00 of the project price shall be invoiced upon customer site activation
$2,300.00 of the services shall be invoiced upon their completion
$6,119.00 of the GC Streamline Business Process Automation for Records Management shall be invoiced upon completion

(*Client please fill out*) Invoice for this Project to be sent to:

Department: Village Clerk **Contact Name:** Liz Gaynor

VILLAGE OF SANDS POINT, NASSAU COUNTY, NEW YORK

By: Liz Gaynor In the Presence of: Colleen O'Neill Colleen O'Neill

Title: Village Clerk Title: General Services

Date: 2/17/2021 Date: 2/17/2021

GENERAL CODE, CMS, LLC

By: [signature] In the Presence of: Kathleen Ross

Title: General Manager Title: Finance Operations Manager

Date: 2.22.21 Date: 2.22.21

To authorize the project:

1. ***Sign the Proposal and return to your Solutions Account Executive***
2. ***Fax or email the Authorization & Agreement Section only to: ICCCDS@generalcode.com • fax (585) 328-8189***
3. ***Mail the signed Proposal to General Code at: 781 Elmgrove Road • Rochester, NY 14624***

APPENDIX A – INSTALLATION, TRAINING AND SUPPORT

Pre-Installation Teleconference and Technical Review

Prior to the on-site installation and training, one of General Code's technicians will work with your technical staff or consultant to review the hardware and other technical requirements and ensure that all hardware is ready for the installation. We will also work with your designated contact person to establish the agenda for the on-site days.

Customized, Hands-On Training

General Code provides practical hands-on training sessions to ensure that your users keep pace with "best practices" and that your Laserfiche system continues to provide your organization with the maximum efficiencies possible. Our training experts will come on-site to your facility and provide thorough training for your staff with manuals customized to your specific system and needs. Whether you are a new Laserfiche user or an existing user seeking refresher training, we pride ourselves on maintaining a team of trainers who can relate to users at any level of expertise.

Our standard Laserfiche user training covers the basic functions of the program and provides you with the necessary skills to put the system into immediate use. Based on the file organization and file naming structures that were determined by your organization, the training covers input, search and manipulation features using your documents to address file-organization and file-naming structures

Administrator Training covers the system administrative functions and typically takes place throughout the on-site sessions, as appropriate.

TECHNICAL SUPPORT

Technical Support covers all questions that might arise with your Laserfiche system should a technical issue arise. Technical Support covers the installation of software patches and minor upgrades, as appropriate.

The first line of technical support is via telephone, using our toll-free number (855-436-5500) or via e-mail at lfsupport@generalcode.com. With Basic LSAP service, technical support requests not immediately addressed will be acknowledged within 8 business hours, with the majority of response times within 2 hours. General Code's support technician will discuss the issue with you. If there are more detailed diagnostics needed, the technician will log into your system remotely, using the Internet. In this way, the technician can see what the user is seeing, do diagnostics, and generally remedy the situation remotely during this initial contact. In situations that require additional research or work by the technician, we will let you know what still needs to be done, along with a timeframe for getting back to you. You will also receive a Case number for future reference. By providing remote diagnostics and remediation to our clients, we can provide you with quick resolution of your issues to keep you up and running.

SOFTWARE PATCHES AND UPGRADES:

In addition to receiving technical support, customers with a current LSAP/SAAS contract will receive **critical program updates within the current version of Laserfiche.** This is extremely important because Laserfiche is continuously improved to be even more powerful and efficient. You will receive routine system updates released by the manufacturer after a period of additional General Code in-house testing, as applicable. These patches and software upgrades are available for download at our FTP site. Customers are given the option of applying the patches themselves or having one of our Laserfiche technicians apply the patch remotely.

There is no additional cost for the installation of minor software updates or patches (typically called 'point releases'). Major software updates (typically called 'version releases') may have associated service charges to install, upgrade, or to migrate your Laserfiche software to the new major release level. Related training on new functionality of the upgraded software may also have associated service charges. Any additional charges will be outlined and quoted to you in advance.

Services covered under Support:

- Remote troubleshooting and repair to the best of our ability of any errors generated by Laserfiche
- Remote troubleshooting and repair to the best of our ability any Laserfiche functionality that is not working
- Provide and remotely apply minor patches/point releases on an as needed basis
- Respond to request calls within 8 business hours, if not immediately
- Provide technical support between the hours of 8:00 AM - 5:00 PM EST
- Provide access to all major and minor patches provided by Compulink Laserfiche
- Access to TIPS and FAQs on the General Code website
- User group meetings
- Access to Laserfiche's knowledgebase
- Regular newsletters - Laserfiche & The Decoder
- Access to webinars

Services not covered under Support:

- Training - New user or refresher training - either on-site or remote
- Repair of damaged databases
- Establishment of SQL maintenance plan
- Addition of custom features or functionality to the software
- Support or troubleshooting of third party software
- Faults or problems caused by unauthorized access to configuration information or changes to components by the user or a third party.
- Installation, Migration, Upgrading of software related to major software releases
- Problems or faults caused by use of the product outside its normal operating conditions.

- On-site technical support, unless it is specifically included as part of the selected Agreement or funded by the Customer on a per-day basis as part of a signed Change Order.
- On-site consulting or training, unless it is specifically included as part of the selected Agreement or funded by the Customer on a per-day basis as part of a signed Change Order.

Customer's Obligation:

- To contact General Code prior to implementing significant network changes that has the potential to impact the Laserfiche system. Some examples are, operating system changes on either the server or PC, replacement of existing PCs or server(s), and changes in network configurations, such as server name, IP address or workgroup on PCs.
- To have Internet access on the Laserfiche server and all workstations where the Laserfiche client is installed and be willing to allow our Support Technicians remote access to the Customer's Laserfiche system via GoToAssist or other acceptable remote access tool.
- To designate an IT contact and to provide the name, phone number and e-mail address on the registration form.
- To describe technical issues completely in order to provide General Code's Support Technician sufficient information to be able to diagnose and reproduce the problem, including any identified error codes.

APPENDIX B – RECORDS MANAGEMENT

Records Management Implementation:

- Identification of document types and their corresponding retention schedules
- RM Template development
- Loading of applicable retention schedules into SQL
- Delivering RM workflow
- Records Manager training in records management functionality within Laserfiche
- Training Admin staff responsible for workflow and forms development, on how to incorporate the RM workflow into any new processes

Description:

Records Management is a different way of thinking about the content in your repository and requires forethought to know how to apply rules so you can plan your RM filing structure accordingly. Records managers will learn the terminology associated with Laserfiche Records Management in order to be able to establish record series and manage their repositories in compliance with the County's retention policy.

Expectations and Goals:

Records Managers will have working knowledge of how to set up record series within Laserfiche, the Laserfiche Records Management terminology and management of documents throughout their lifecycles.

Detailed Outline:

Records Management Overview

- Translating Publishing Guidelines for Records Management Parameters
- Filing
  - Hierarchy
- Lifecycle terminology
  - Working Terminology
- Records Management and Security
- Reporting
  - Using Records Management with your everyday processes
  - Adding New Record Series

Mayor Adler placed on the table for consideration a **proposal from Village Engineers D&B Engineers and Architects, P.C. for engineering services in relation to PFAS Treatment at Wells 2A and 5A.**

Whereupon, Trustee Moslow proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-07
AUTHORIZING ENGAGEMENT OF
D&B ENGINEERS & ARCHITECTS, P.C.
DESIGN AND CONSTRUCTION SERVICES
FOR PFAS TREATMENT AT WELLS 2A AND 5A
SANDS POINT WATER DEPARTMENT

WHEREAS, the New York State Department of Health ('NYSDOH") has recently proposed draft drinking water quality regulations which include maximum containment levels ("MCL") for two PFAS compounds (PFOA & PFOS); and

WHEREAS, recent samples collected from the raw water at Wells 2A and 5A have exhibited concentrations approaching the proposed "MCL"; and

WHEREAS, D&B has submitted a proposal to prepare a Basis of Design Report, plans and specifications, assist with permitting and provide bidding and construction services for the construction of a granular activated carbon (GAC) treatment system for the removal of PFAS compounds at Wells 2A and 5A; and

WHEREAS, the Board of Trustees desires that the Village water supply operating facilities be maintained at optimum standard; and

WHEREAS, the Board has reviewed their proposal and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that **D&B Engineers and Architects, P.C., Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby is engaged in accordance with their proposal dated December 23, 2020 in the amount of $785,000.00**; and be it further

RESOLVED, that the Village Clerk be and hereby is directed to solicit bids for said project to be presented to the Board of Trustees.

The motion was seconded by Deputy Mayor Forman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-07 was duly adopted.

D&B ENGINEERS AND ARCHITECTS, P.C.

330 Crossways Park Drive, Woodbury, New York 11797
516-364-9890 • 718-460-3634 • Fax: 516-364-9045 • www.db-eng.com

Board of Directors

Steven A. Fangmann, P.E., BCEE
President & Chairman

Robert L. Raab, P.E., BCEE, CCM
Senior Vice President

William D. Merklin, P.E.
Senior Vice President

December 23, 2020

Brian Gunderson, Superintendent
Incorporated Village of Sands Point
Water Department
P.O. Box 188
Port Washington, NY 11050

Re: Proposal for Engineering Services
Design and Construction Services for PFAS Treatment at Wells 2A and 5A
(Revision 01)

Dear Mr. Gunderson:

As requested, D&B Engineers and Architects (D&B) is pleased to submit this proposal to prepare a Basis of Design Report (BODR), plans and specifications, assist with permitting and to provide bidding and construction services for the construction of a granular activated carbon (GAC) treatment system for the removal of PFAS compounds at Wells 2A and 5A.

The New York State Department of Health (NYSDOH) has adopted drinking water quality regulations which include maximum contaminant levels (MCL) for two PFAS compounds, PFOA and PFOS, of 10 ppt, and 1,4-Dioxane of 1 ppb. Recent samples collected from the raw water at Wells 2A and 5A have exhibited concentrations PFOA approaching the proposed MCL. GAC filtration has been proven effective for removal of the regulated PFAS compounds.

Water quality within Wells 2A and 5A have shown increasing historical trends that evidence of saltwater intrusion is occurring. The well operation is currently being throttled or alternatively operated to prevent this issue from becoming problematic and potentially requiring the removal from service. Although the Village is currently reviewing a variety of other potential water supply project alternatives, the decision to proceed with this project is driven by the need to meet summer demands in the short term. It may be necessary in the future to reduce the overall use of these wells to control saltwater intrusion.

PROJECT UNDERSTANDING

GAC Pre-Purchase Contract

D&B is already in the process of preparing a GAC vessel pre-purchase contract which will allow the Village to place an order for the treatment equipment as quickly as possible. This is necessary as there

is currently a long lead time for delivery of GAC vessels, due to a high demand nationally. The construction contracts will be prepared to include receiving and installing this equipment.

Wells and Pumps

The Village is currently operating Wells 2A and 5A at reduced flow rates in an effort to mitigate the potential for saltwater intrusion caused by over-pumping. It is not known at this time whether the existing pumps are adequately sized to produce the desired flow rates with the increased head loss associated with the proposed treatment equipment. For the purposes of this proposal, it is assumed that new pump designs for each well will be required.

Electrical and Controls Improvements

The existing electrical service and distribution equipment at each well is antiquated and may need to be replaced. D&B will evaluate the need for electrical improvements during the preparation of the BODR. For the purposes of this proposal, it is assumed that a new electric service and motor control center will be required for each well and for the new GAC facility.

The existing generator will not be replaced in this contract. However, a new automatic transfer switch will be provided.

The existing SCADA system will be upgraded as required to accommodate the proposed treatment facility.

Chemical System Modifications

Sodium hypochlorite is currently injected at each well head for disinfection and caustic soda is injected for pH adjustment. This existing equipment has reached the end of its useful life and is not configured in a way that will be useful within the proposed treatment scheme. Therefore, the design will include the replacement of these chemical systems in a centralized location. A new combined chemical storage and separate feed systems will be provided for each well, for redundancy.

Building Enclosure and Repairs

A single pre-engineered metal building for the equipment to be installed on a slab at grade will be designed to house the proposed GAC vessels and new chemical storage and feed equipment. The piping will be configured to allow each well to operate independently with separate GAC units. Further, the piping will be configured to allow the Village to operate either well through either GAC vessel.

Existing Well Buildings

As part of any new project, NYSDOL requires a pre-work demolition survey to identify the presence of any hazardous materials. While it is required that a pre-work demolition survey be conducted, it is not required that areas outside of the area of disturbance be abated or remediated, only the areas to be

disturbed. We are proposing to complete this work to avoid costly change orders at the start of construction or delays associated with the remediation. Other minor improvements to the existing buildings will be included in the design. For the purposes of this proposal, it is assumed that no major building renovations, structural renovations, or roof replacements will be required. Each of the existing well buildings and piping will be painted and doors replaced.

Site and Blow-Off Improvements

Site improvements will be required to provide access to the proposed building for day-to-day operations as well as for the removal and installation of the filter media. It is assumed that the required site work will be limited to an asphalt driveway and sidewalks as required for access. It is assumed that the design of a retaining wall will not be required to accommodate the proposed building.

The existing blow-off system is currently not adequately sized, nor is it sized to accommodate an extended period of operation to waste, such as during media backwashing. The design will include the installation of leaching pools and drainage piping with a capacity suitable for one well operating to waste for a period of 1 - 2 hours. This will be required for initial startup and when replacing the media in the future. A minimum volume will be provided to accommodate backwashing the media of one system comprising of two vessels.

Contract Documents

The estimated construction cost for this project is $5,900,000, not including the cost for the pre-purchased GAC equipment, which will be procured in a separate contract. It is therefore anticipated that this project will be bid with three prime contracts in accordance with New York State Municipal Law. This will include General Construction, Plumbing Construction and Electrical Construction.

NYS Water Infrastructure Improvement Act (WIIA) Grant Application

It is our understanding that the Village would like to submit an application for grant funding through WIIA. While the timing and available funding for the next round of grants is not known at this time, D&B will assist the Village with the preparation of the necessary Engineering Report and documents in anticipation of the announcement from NYS. It is anticipated that this could be announced as early as the spring of 2021, if funds are made available by the State.

SCOPE OF WORK

Basis of Design Report (BODR)

- Review available groundwater quality data to determine potential levels of contaminants.
- Meet with the Village to obtain necessary data and to discuss the project details.
- Procure a radius search of known contamination sites surrounding the wells.

- Request documentation from NYSDEC and/or USEPA for relevant contamination sites.
- Evaluate treatment alternatives.
- Perform bed life calculations based on available water quality data and selected design criteria.
- Prepare a draft design report for review by the Village to include a cost estimate and project schedule for the recommended treatment system and meet with the Village to discuss comments on the draft BODR.
- Prepare a final design report incorporating the Village's comments and submit the report to NCDH for approval.

Detailed Design and Permitting Services

- Retain the services of a third-party company to mark out the existing underground utilities on the site.
- Prepare a topographic survey of the site within the existing fence boundaries.
- Perform a hazardous materials survey, and Prepare a hazardous materials report, if necessary.
- Retain a soil boring company to collect soil borings in the location of the proposed GAC and leaching pool installation and obtain infiltration tests and to provide a geotechnical report to support the design of the building foundations and sizing of the infiltration system.
- Attend up to 5 design progress meetings with the Village.
- Prepare draft plans and specifications for Village review and comments.
- Finalize contract documents.
- Submit the necessary forms, drawings and specifications to the NCDH for approval of the design plans, including an RPZ and chemical modifications submissions.
- Prepare and submit a SEQR Short Form. It is assumed that no additional environmental permitting work will be required.

Bidding and Construction Services

- It is anticipated this project will be bid through the use of electronic bidding. We propose posting the project on REVplans for electronic document distribution to bidders. Up to five (5) hard copies of the documents will be provided to the Village for its use.

- Answer bidder questions during bid period.
- Attend bid opening and make recommendations for the lowest qualified bidder.
- Prepare conformed contracts for the Village's use in contract execution.
- Attend a preconstruction meeting with the Contractor and the Village. Prepare minutes of the meeting.
- Review shop drawings for conformance with the project drawings and specifications.
- Attend progress meetings during construction. Prepare minutes of the meetings.
- Monitor Contractor progress.
- Review Contractor requests for information.
- Issue supplementary details and instructions if required.
- Review Contractor construction schedules.
- Review Contractor requests for change orders.
- Review Contractor schedule of values.
- Review Contractor monthly requests for payment and make recommendation for approval.
- Make final inspection and recommendation for final acceptance.
- Submit certification of completed work to NCDH.
- Prepare punch list upon substantial completion of the work.
- Review warranties, O&M manuals, manufacturer's certifications, and as-built drawings submitted by contractors.
- Perform Final Completion and 1-year Annual Maintenance Inspection

Part-Time Inspection and Start-Up Assistance

- Provide part-time inspection during critical periods of the work. D&B estimates that the construction duration will be approximately 9 months and will require a total of 840 hours of part-time inspection.

- Meeting with NCDH upon completion of construction as required for approval to operate the facility.
- Attend and chair a start-up meeting with the Village and Contractor.
- Assist the Village during the start-up and testing of the new system.

Application for WIIA Grant Funding

- Include required verbiage in the BODR for use in the application package
- Prepare IUP application documents as required for WIIA Funding
- Prepare SEQR documentation
- Prepare SHPO Project Review Letter
- Prepare Smart Growth Assessment
- Assist the Village in preparation of the required bond resolution documents
    - Bond Resolution
    - Proof of Publication of Permissive referendum (if applicable)
    - Proof of Publication of Estoppel Notice

If the Village is approved for funding, additional forms and documents will be required to close on the grant. Preparation of these documents, or grant administration is not included in this proposal. A separate proposal for grant management assistance will be submitted if funding is approved.

FEES

The not-to-exceed fee for the above scope of work will be as follows:

Project Phase	Not-to-Exceed Fee
Design Report	$24,000
Detailed Design and Permitting	$406,000
Bidding and Construction Services	$214,000
Part-Time Inspection and Start-Up Assistance	$126,000
Application for WIIA Grant Funding	$15,000
Total	**$785,000**

Brian Gunderson, Superintendent
Incorporated Village of Sands Point
December 23, 2020

The costs for typical expenses such as mileage, postage and document reproduction are included in the above fees and will be billed to Village at cost without markup. The costs for the third party markout, soil borings and geotechnical report are included in the above fees.

If you have any questions, please feel free to call me.

Very truly yours,

William D. Merklin, P.E.
Senior Vice President

WDMt/kb
♦PX10548\WDM122120BG-Ltr(R01)

ACCEPTED BY:

_____ _____
Signature Date

_____
Name

Mayor Adler placed on the table for consideration **in the matter of approving the 2020 LOSAP points earned by the Port Washington Fire Department.**

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-08
APPROVING
2020 SERVICE AWARD PROGRAM POINTS CERTIFICATION
LOSAP (Length of Service Award Program)
PORT WASHINGTON FIRE DEPARTMENT

WHEREAS, the Village is one of seven co-sponsors of a Length of Service Award Program (LOSAP) on behalf of the Port Washington Fire Department (Fire Department) in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, in accordance with General Municipal Law §219-a(2)(d), the Joint Municipal Sponsoring Board should review and approve this certified list, a copy of which list is appended hereto and made a part of the minutes; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees after careful review does hereby approve the granting of 2020 Service Award Program points for qualified members of the Port Washington Fire Department.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-08 was duly adopted.

Port Washington Fire Department, Inc.
Board of Directors
423 Port Washington Boulevard, Port Washington, New York 11050
(Tel.) 516-883-2200 (Fax) 516-883-2659

To: Port Washington Fire Department Service Award Program Joint Municipal Sponsoring Board

From: Ex-Chief Christopher M. Bollerman, LOSAP Administrator
Port Washington Fire Department, Inc. Board of Directors

Date: January 14, 2021

Re: 2020 Service Award Program Points Certification

In accordance with General Municipal Law §219-a(2)(c), the Port Washington Fire Department hereby submits the enclosed list of volunteers of the Port Washington Fire Department that indicates which firefighters qualified for service credit in 2020 by earning at least 50 points under the Port Washington Fire Department, Inc. Service Award Program Point System.

As the individual responsible for the internal oversight, audit and review of the volunteer activity attendance records and awarding of points for attending such activities of the Port Washington Fire Department, I hereby certify under oath the accuracy and integrity of the 2020 points submitted herein.

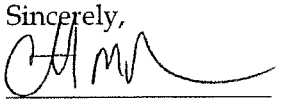
In accordance with rules and agreements established in 1994, on Saturday and Sunday, January 9th & 10th, 2021 an audit was performed. The purpose of the audit is to ensure that members receive the appropriate credit for events attended along with ensuring that members followed Department policy when requesting credit (signature on attendance report). Additionally, this audit is intended to ensure that events are properly classified within the system. The criteria used to select members were any member earning between 40 and 60 points (41-59). A total of 43 participants were audited. Selected members activity was reviewed for the entire twelve-month period.

Two hundred seventy (270) members of the Department were eligible to participate in the plan in 2020. As a result of their activity One hundred ninety-two (192) members earned the appropriate number of points in 2020 to qualify for a "good year" as of the date of this letter. In 2020 the Department responded to a total of 3,638 alarms (1429 Fire & 2209 EMS). Additionally, there were a total of 1,009 Miscellaneous Events (196 Drills, 3 Fire Prevention, 462 Misc., 56 Meetings, 187 Standby's and 105 Training events).

In accordance with New York State General Municipal Law §219-a(2)(d) the 2020 year-end report was posted in each of the Departments firehouses on Monday, January 11, 2021. Every member of the Department was notified of the posting via electronic communication. Posted along with the report at each location are explicit instructions on appealing the 2020 year-end findings. All appeals are due by 4:00 PM on Thursday, February 18, 2021. We will notify the Joint Board of any changes as a result of member appeals.

Furthermore, in accordance with General Municipal Law §219-a(2)(d), the Joint Municipal Sponsoring Board should review and approve this certified list. We welcome any questions the Joint Board may have about this listing or our process prior to approval.

Sincerely,



Ex-Chief Christopher Bollerman
Treasurer of the Board of Directors
LOSAP Administrator
Port Washington Fire Department, Inc.

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
1016	Santoli, Joseph	2.00	0	0	0	0	1	0	12	0	55.00	0	69.00	0	15	NO
1028	Pennetti, Joseph	11.50	0	0	4	0	2	0	12	0	55.00	0	69.00	41	30	NO
1029	DeBari, Donald	11.00	1	0	11	25	8	0	12	0	55.00	0	69.00	9	68	YES
1030	Fico, John	11.50	6	0	13	25	15	0	12	0	55.00	0	69.00	44	82	YES
1032	Salerno, John	12.50	0	0	0	25	5	0	12	0	55.00	0	69.00	1	54	YES
1036	Cella, Charles	8.50	5	0	11	25	15	0	12	0	55.00	0	69.00	58	76	YES
1038	Cella, Daniel	10.50	4	0	12	25	15	0	12	25	55.00	0	69.00	99	104	YES
1039	Interdonati, James	11.00	0	2	10	25	11	0	12	25	55.00	0	69.00	151	96	YES
1041	Bollerman, Charles	8.00	0	0	6	25	7	0	12	0	55.00	0	69.00	45	58	YES
1042	Santoli, Peter	2.00	1	0	5	0	2	0	12	0	55.00	0	69.00	1	22	NO
1043	Sautkulis, John	12.50	1	2	9	0	3	0	12	0	55.00	0	69.00	48	40	NO
1044	Whitcomb, Peter	12.50	2	2	12	25	15	0	12	25	55.00	0	69.00	130	106	YES
1046	Trinchitella, Andrew	2.00	2	0	6	0	0	0	12	0	55.00	0	69.00	1	22	NO
1052	Contino, James	3.50	0	0	2	0	1	0	12	0	55.00	0	69.00	0	18	NO
1055	Piacquadio, Robert	6.00	16	2	11	25	15	0	12	0	55.00	0	69.00	62	87	YES
1056	Clark, Walter	0.00	0	0	0	0	1	0	12	0	55.00	0	69.00	0	13	NO
1057	Valente, Michael	12.50	0	0	7	25	7	0	12	0	55.00	0	69.00	0	64	YES
1059	Ross, John	11.00	1	0	7	0	15	0	12	0	55.00	0	69.00	52	46	NO
1060	Matero, Vincent	13.50	4	3	6	25	5	0	12	0	55.00	0	69.00	6	68	YES
1062	McCabe, Kevin	0.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	12	NO
1068	Salerno, Daniel	11.00	0	0	2	0	3	0	12	0	55.00	0	69.00	6	28	NO
1069	DiLeo, Kenneth	13.00	8	8	10	0	6	1	12	25	55.00	6	69.00	127	83	YES
1071	Bollerman, Christopher	25.00	0	20	20	25	15	1	12	25	55.00	6	69.00	247	143	YES
1074	Penrose, James	13.00	0	13	1	0	0	0	12	25	55.00	25	69.00	188	64	YES
1076	McDonough, Thomas	14.50	1	1	1	25	15	0	12	0	55.00	0	69.00	21	70	YES
1077	Dello Iacono, James	14.50	4	5	5	0	2	0	12	25	55.00	0	69.00	73	68	YES
1079	Stankaitis, Zachary	9.00	0	0	2	0	2	0	12	0	55.00	0	69.00	1	25	NO
1080	Contino, Robert	11.00	4	7	11	0	3	0	12	25	55.00	0	69.00	147	73	YES
1086	Saccoccia, Patrick	19.00	3	5	8	25	13	1	12	25	55.00	0	69.00	387	111	YES
1087	Biggers, David	18.50	14	14	13	0	15	1	12	25	55.00	9	69.00	424	112	YES
1090	Teta, Mark	1.50	0	2	3	0	2	0	12	0	55.00	0	69.00	57	20	NO
1094	Waterson, Andrew	5.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	17	NO
1106	Petty, Thomas	10.00	3	1	4	0	3	0	22	0	55.00	0	69.00	11	43	NO
1109	Morris, Jeffrey	0.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	12	NO
1111	DiLeo, Anthony	2.00	2	0	4	0	3	0	12	0	55.00	0	69.00	1	23	NO
1115	Waterson, Brian	25.00	0	1	19	25	15	1	12	25	55.00	28	69.00	689	123	YES

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
1124	Castro, Luis	9.00	2	0	3	25	6	0	12	25	55.00	0	69.00	80	82	YES
1130	Pape Jr., Robert	25.00	1	0	2	0	0	0	12	0	55.00	2	69.00	65	40	NO
1131	Popeleski, John	9.50	17	0	12	25	15	0	12	25	55.00	2	69.00	101	116	YES
1143	Rubinstein, Matthew	7.50	0	0	8	25	10	0	12	0	55.00	0	69.00	0	62	YES
1146	Scala, Anthony	11.00	12	0	8	0	3	0	12	25	55.00	0	69.00	100	71	YES
1159	DeLeon, Bernardo	25.00	20	4	12	25	15	1	12	25	55.00	3	69.00	105	139	YES
1160	Longworth, Thomas	13.50	6	0	9	0	2	0	12	0	55.00	1	69.00	61	42	NO
1162	Marcus, Andrew	20.00	11	3	3	25	6	0	12	0	55.00	3	69.00	36	80	YES
1165	McDonough JR, Thomas	18.50	6	4	7	0	6	0	12	25	55.00	0	69.00	147	78	YES
1167	Rice, James	11.00	16	2	13	0	5	0	12	25	55.00	0	69.00	215	84	YES
1172	Weber, Christopher	9.00	9	4	9	0	3	0	12	25	55.00	0	69.00	102	71	YES
1173	Steadman, John	17.50	15	20	7	25	14	0	12	25	55.00	5	69.00	179	136	YES
1174	Jorquera, Marcos	6.00	4	3	10	0	2	0	12	25	55.00	0	69.00	72	62	YES
1175	Saunders, Todd	16.50	10	2	9	0	4	0	12	25	55.00	0	69.00	139	78	YES
1176	Meyer, John	10.00	2	3	2	0	2	1	12	25	55.00	0	69.00	113	57	YES
1177	Whittaker, Stephen	22.50	20	19	10	25	15	0	12	25	55.00	0	69.00	249	148	YES
1178	Whitcomb JR, Peter	11.50	7	0	10	0	11	0	12	25	55.00	0	69.00	123	76	YES
1186	O'Neill, William	0.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	12	NO
1195	Arias, Francisco	11.50	11	6	11	0	2	0	12	25	55.00	0	69.00	169	78	YES
1196	Brower, Ethan	25.00	20	4	9	25	15	2	12	25	55.00	1	69.00	177	137	YES
1197	Hyman, Paul	11.50	20	5	5	0	6	0	12	25	55.00	5	69.00	95	84	YES
1199	McAuliffe, Matthew	25.00	20	11	13	25	15	2	12	25	55.00	0	69.00	333	148	YES
1201	McDonough, Kelly	7.50	0	0	9	0	2	2	12	25	55.00	7	69.00	136	58	YES
1207	Coronel, Miguel	3.50	5	4	6	0	0	0	12	25	55.00	0	69.00	89	56	YES
1208	Bollerman, Ryan	0.00	0	0	0	0	0	0	50	0	55.00	0	69.00	0	50	YES
1209	Elton, Justin	0.00	1	0	0	0	0	0	50	0	55.00	0	69.00	4	51	YES
1210	Rivera, Roberto	9.00	2	3	6	0	0	0	12	25	55.00	0	69.00	112	57	YES
1211	Gallardo, Gabriel	21.00	20	5	11	25	11	0	12	25	55.00	0	69.00	131	130	YES
1218	Mata Torres, Misael	3.00	11	4	10	0	2	1	12	25	55.00	0	69.00	117	68	YES
1221	Flores, Mario	1.00	13	4	10	0	1	1	12	25	55.00	0	69.00	173	67	YES
1222	Roman, James	24.00	20	10	13	25	15	1	12	25	55.00	0	69.00	437	145	YES
1223	Sax, Brandon	9.00	10	4	10	0	1	0	12	25	55.00	0	69.00	113	71	YES
1226	Castillo, Christian	15.00	14	1	9	0	4	0	12	25	55.00	0	69.00	117	80	YES
1229	Wolin, Jack	12.00	18	4	7	0	5	1	12	25	55.00	21	69.00	277	84	YES
1232	Wojtowicz, Joshua	12.50	13	4	5	0	2	1	12	25	55.00	0	69.00	134	74	YES
1233	De Lao, Andres	10.00	14	4	7	0	2	0	12	25	55.00	0	69.00	131	74	YES

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
1235	Napoli, Mark	21.50	6	1	6	0	1	0	12	25	55.00	0	69.00	125	72	YES
1236	Lefcourt, Brandon	21.00	20	11	11	0	13	1	12	25	55.00	48	69.00	484	114	YES
1237	Jordan, Thomas	22.00	17	10	11	0	4	0	12	25	55.00	0	69.00	243	101	YES
1238	Licciardello, Steven	21.00	20	8	10	0	12	1	12	25	55.00	0	69.00	546	109	YES
1239	Rothberg, Jared	17.00	4	4	0	0	1	2	12	25	55.00	33	69.00	126	65	YES
1240	Golden, Giana	16.50	13	4	6	0	1	1	12	25	55.00	0	69.00	148	78	YES
1242	Gonzalez, Miguel	10.00	10	1	6	0	2	0	12	25	55.00	0	69.00	291	66	YES
1243	Rodriguez, Anthony	21.00	4	2	2	0	2	0	12	0	55.00	0	69.00	51	43	NO
1244	Marks, Jonathan	20.50	20	4	12	0	4	0	12	25	55.00	0	69.00	100	98	YES
1245	Gallardo, Michael	19.50	20	8	12	0	6	0	12	25	55.00	0	69.00	124	102	YES
1246	Saunders, Jason	15.00	20	0	10	0	4	0	12	25	55.00	0	69.00	127	86	YES
1247	De Lao, Luis	1.00	5	0	0	0	0	0	0	0	55.00	0	69.00	2	6	NO
2020	Yorio, William	2.00	0	0	0	0	1	0	12	0	55.00	0	69.00	1	15	NO
2021	Zwerlein, William	3.50	0	0	6	25	1	0	12	0	55.00	0	69.00	1	48	NO
2026	Tobin, Thomas	0.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	12	NO
2027	Henderson, Ronald	2.00	0	0	0	0	1	0	12	0	55.00	0	69.00	0	15	NO
2031	Carpenter III, William	8.50	13	0	3	0	4	0	12	0	55.00	0	69.00	2	40	NO
2033	Murro, John	3.00	0	0	2	25	11	0	12	0	55.00	0	69.00	0	53	YES
2036	Ryan, Thomas	12.50	14	0	9	0	3	0	12	0	55.00	0	69.00	13	50	YES
2037	Alexander, John	11.00	20	0	8	0	8	0	12	0	55.00	0	69.00	7	59	YES
2040	Paxton, Alan	2.00	1	0	0	0	0	0	12	0	55.00	0	69.00	0	15	NO
2043	Kropacek, Robert	19.00	1	0	17	25	15	0	12	0	55.00	0	69.00	56	89	YES
2045	Lewis, John	2.00	17	2	6	0	6	0	12	0	55.00	0	69.00	23	45	NO
2047	O'Reilly, John	25.00	20	7	10	25	15	0	12	25	55.00	15	69.00	542	139	YES
2052	McQuillen, Barry	16.00	7	0	8	0	1	0	12	0	55.00	0	69.00	29	44	NO
2056	Currier, Anthony	9.50	5	1	4	25	4	0	12	0	55.00	0	69.00	0	60	YES
2057	Carpenter, Paul	7.50	15	0	6	25	11	0	12	0	55.00	0	69.00	8	76	YES
2058	Ryan, Raymond	7.00	3	0	1	25	4	0	12	0	55.00	0	69.00	14	52	YES
2059	Gennusa, Robert	3.50	0	0	0	0	0	0	12	0	55.00	0	69.00	0	16	NO
2062	Haragsim, Edward	9.00	4	0	3	0	5	0	12	0	55.00	0	69.00	30	33	NO
2063	Guzzello, Anthony	16.00	0	0	0	0	1	0	12	0	55.00	0	69.00	7	29	NO
2068	Swiacki, Dennis	14.50	20	0	10	0	8	0	12	25	55.00	0	69.00	183	90	YES
2070	Costa, Vincent	13.50	20	10	9	0	10	0	12	25	55.00	11	69.00	513	100	YES
2071	Golden, Thomas	25.00	2	6	17	25	15	0	12	25	55.00	9	69.00	612	127	YES
2076	Wood, Scott	3.00	1	0	2	15	3	0	12	0	55.00	0	69.00	6	36	NO
2079	Kinney, Windsor	0.00	5	0	4	0	1	0	12	0	55.00	0	69.00	4	22	NO

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
2085	Szwed, Robert	11.00	20	0	11	0	3	0	12	25	55.00	0	69.00	355	82	YES
2088	Butler, Albert	11.00	20	4	11	0	2	0	12	25	55.00	0	69.00	112	85	YES
2093	Reese, Donald	25.00	16	20	7	25	15	0	12	25	55.00	6	69.00	230	145	YES
2097	Alexander, Donald	25.00	17	17	7	25	15	0	12	25	55.00	20	69.00	110	143	YES
2117	Wood, Glen	10.50	3	0	6	0	1	0	12	0	55.00	0	69.00	43	32	NO
2123	Gober, C.J.	13.00	20	1	8	11	6	0	12	25	55.00	0	69.00	237	96	YES
2132	Ryan, Justin	12.50	5	0	8	25	15	0	12	0	55.00	0	69.00	39	78	YES
2135	Costa, Vincent	14.50	14	0	8	0	3	0	12	25	55.00	0	69.00	83	76	YES
2137	Ezzelarb, Samir	15.00	20	0	11	0	0	0	12	0	55.00	0	69.00	17	58	YES
2139	Ferrucci, Angelo	13.00	20	5	6	0	1	0	12	25	55.00	0	69.00	121	82	YES
2141	Brue, Larry	0.00	6	4	2	0	2	0	12	25	55.00	0	69.00	75	51	YES
2143	Buettner, Daniel	16.00	15	5	7	0	2	0	12	25	55.00	5	69.00	243	82	YES
2145	Mott, Alexander	4.00	20	0	8	25	10	0	12	0	55.00	0	69.00	14	79	YES
2153	Wischhusen, Michael	10.50	12	0	9	0	1	0	12	25	55.00	0	69.00	76	70	YES
2155	Costa, Christopher	1.50	0	0	0	0	0	0	12	0	55.00	0	69.00	7	14	NO
2165	Sichel, Jordan	3.00	6	0	4	0	2	0	12	0	55.00	0	69.00	9	27	NO
2171	Lewis, Robert	1.00	0	0	0	0	0	0	12	0	55.00	0	69.00	3	13	NO
2178	Kellner, Matthew	6.00	4	0	3	0	0	0	12	0	55.00	0	69.00	31	25	NO
2186	Sanchez, Sergio	4.50	7	4	6	0	5	0	12	25	55.00	0	69.00	91	64	YES
2188	Cangemi, Nicholas	9.00	5	0	5	0	1	0	12	0	55.00	0	69.00	53	32	NO
2189	Heller, Derek	9.00	14	0	4	0	1	0	12	0	55.00	0	69.00	6	40	NO
2192	Lewis, Kyle	6.00	7	4	3	0	2	0	12	25	55.00	5	69.00	89	59	YES
2193	Signorini, Franco	17.00	12	6	9	25	2	0	12	25	55.00	0	69.00	93	108	YES
2194	Ryan, Corey	10.50	3	0	7	0	3	0	12	0	55.00	0	69.00	14	36	NO
2196	Cuomo, Richard	12.00	4	5	4	0	2	0	12	25	55.00	0	69.00	89	64	YES
2206	D'Alonzo, Dominick	6.00	14	1	3	0	3	0	12	0	55.00	0	69.00	31	39	NO
2213	Flores, Manuel	6.00	4	0	3	0	1	0	12	0	55.00	0	69.00	31	26	NO
2217	Bellini, Andrew	25.00	20	20	10	0	5	0	12	25	55.00	0	69.00	514	117	YES
2218	Poblete Espinoza, Diego	19.00	17	4	4	25	4	0	12	25	55.00	0	69.00	129	110	YES
2220	Cichon, Mark	10.00	12	1	10	25	12	0	12	0	55.00	0	69.00	62	82	YES
2221	Calenda, Kyle	19.00	16	6	9	25	10	0	12	25	55.00	7	69.00	163	122	YES
2227	Eguizabal, Erit	23.00	20	3	10	25	15	0	12	25	55.00	0	69.00	89	133	YES
2228	Pape III, Robert	18.00	10	20	7	25	3	0	12	25	55.00	16	69.00	265	120	YES
2229	Vasquez, Moshe	8.00	20	0	7	0	2	0	12	0	55.00	0	69.00	35	49	NO
2232	Sohn, Michael	25.00	20	8	11	25	15	0	12	25	55.00	5	69.00	363	141	YES
2233	Currier Jr., Anthony	18.50	20	5	5	0	7	0	12	25	55.00	0	69.00	119	92	YES

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
2234	Diaz, Felicito	25.00	20	5	8	25	14	0	12	25	55.00	0	69.00	491	134	YES
2235	Trapp, William	23.00	20	7	6	0	3	0	12	25	55.00	0	69.00	221	96	YES
2238	Menjivar, Walter	13.00	20	4	10	0	1	0	12	25	55.00	0	69.00	369	85	YES
2239	Floch, Ben	21.50	20	6	8	0	6	0	12	25	55.00	0	69.00	303	98	YES
2240	Pezzella, Andrew	16.00	20	9	8	0	3	0	12	25	55.00	0	69.00	281	93	YES
2244	Soto, Aldo	2.00	0	0	0	0	0	0	12	0	55.00	0	69.00	1	14	NO
2246	Bartucci, Daniel	25.00	20	7	7	25	4	0	12	25	55.00	26	69.00	119	125	YES
2247	Guzzello, Anthony	7.00	15	0	0	0	1	0	12	25	55.00	30	69.00	118	60	YES
2250	Rosseland, Peter	9.00	20	2	9	0	6	0	12	0	55.00	0	69.00	60	58	YES
2251	Alexander, John	22.00	20	7	6	0	5	0	12	25	55.00	6	69.00	109	97	YES
2252	Curmi, Anthony	15.00	20	7	10	0	2	0	12	25	55.00	0	69.00	182	91	YES
2253	Clift, Robert	15.00	20	0	5	0	0	0	12	0	55.00	0	69.00	48	52	YES
2254	Whitely Jr., Robert	16.00	20	2	7	0	5	0	12	25	55.00	0	69.00	108	87	YES
2255	Lynch, Thomas	15.00	20	9	8	0	2	0	12	50	55.00	181	69.00	286	116	YES
2256	Lopez, Wilman	1.00	9	0	2	0	0	0	0	0	55.00	0	69.00	1	12	NO
2257	Sanchez, Erik	1.00	7	0	2	0	0	0	0	0	55.00	0	69.00	9	10	NO
3005	Bellini, John	13.50	6	0	10	0	1	0	12	25	55.00	1	69.00	85	68	YES
3008	Cole, Geoffrey	19.00	1	20	5	25	8	0	12	25	55.00	7	69.00	458	115	YES
3010	Duncan, James	10.50	1	0	1	0	3	0	12	0	55.00	0	69.00	13	28	NO
3015	Falconer Jr., Frederick	11.00	1	0	10	25	15	0	12	0	55.00	0	69.00	5	74	YES
3024	Kurz, Donald	10.00	3	0	6	25	15	0	12	0	55.00	0	69.00	3	71	YES
3026	Lang, Charles	12.50	0	0	3	25	10	0	12	0	55.00	0	69.00	4	62	YES
3027	Lang, Kevin	17.50	2	6	1	0	1	0	12	0	55.00	0	69.00	44	40	NO
3032	Martinek, Walter	10.50	0	0	2	0	2	0	12	0	55.00	0	69.00	0	26	NO
3033	Masarik, Martin	15.50	14	3	10	25	15	0	12	25	55.00	0	69.00	119	120	YES
3053	Wade, William	12.50	0	0	10	0	7	0	12	0	55.00	0	69.00	38	42	NO
3056	Wilson, Donald	12.50	2	0	6	0	8	0	12	25	55.00	0	69.00	87	66	YES
3057	Wrobel, Henry	12.50	3	6	9	0	3	0	12	25	55.00	3	69.00	90	70	YES
3062	Scobbo, Frank	25.00	1	5	7	0	8	0	12	25	55.00	10	69.00	130	83	YES
3071	Schiller, Matthew	20.50	13	0	4	0	1	0	12	25	55.00	0	69.00	84	76	YES
3101	Tedeschi, Michael	25.00	17	0	20	25	15	0	12	25	55.00	0	69.00	95	139	YES
3107	Vogeley, Bryan	14.00	1	0	3	25	6	0	12	0	55.00	0	69.00	14	61	YES
3108	Kerin, Matthew	21.00	0	0	10	25	15	0	12	25	55.00	0	69.00	246	108	YES
3109	Ciorciari, Anthony	9.50	1	5	7	25	15	0	12	0	55.00	0	69.00	13	74	YES
3113	Tardone Jr., Sergio	13.00	10	16	7	0	4	0	12	25	55.00	0	69.00	89	87	YES
3121	Miraglia, Paul	24.50	15	1	11	25	15	0	12	0	55.00	0	69.00	26	104	YES

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
3134	Palasek, Alexander	10.00	5	2	6	0	1	0	12	0	55.00	3	69.00	68	36	NO
3137	Mallon, Robert	18.50	3	1	8	25	4	0	12	0	55.00	3	69.00	66	72	YES
3152	Miraglia, Michael	25.00	20	0	11	0	8	0	12	25	55.00	0	69.00	92	101	YES
3153	Kozlowski, Kevin	25.00	20	1	8	0	2	0	12	25	55.00	0	69.00	235	93	YES
3154	Riquelme, Matthew	25.00	15	5	7	0	3	0	12	25	55.00	0	69.00	162	92	YES
3155	Yorke, Richard	25.00	18	3	6	25	9	0	12	25	55.00	0	69.00	109	123	YES
3159	Maraboli, Thomas	25.00	20	7	7	25	8	0	12	25	55.00	0	69.00	71	129	YES
3160	LoRe, Joseph	25.00	18	20	10	25	15	0	12	25	55.00	0	69.00	427	150	YES
3163	Vogeley, Rev. Dr. Charles	1.50	0	0	0	25	1	0	12	0	55.00	0	69.00	0	40	NO
3166	Cycan, Steven	25.00	4	16	10	25	15	0	12	0	55.00	1	69.00	58	107	YES
3168	Nadel, Emma	25.00	20	20	10	25	15	0	12	25	55.00	9	69.00	284	152	YES
3172	Sax, Ashton	25.00	16	2	6	25	7	0	12	0	55.00	0	69.00	35	93	YES
3177	Parsons, Connor	25.00	20	6	9	25	10	0	12	25	55.00	0	69.00	96	132	YES
3183	Lau, James	25.00	20	4	10	0	8	1	12	25	55.00	0	69.00	169	105	YES
3184	Garcia, Daniel	25.00	16	4	7	0	7	1	12	25	55.00	12	69.00	222	97	YES
3185	Hernandez, Jennifer	25.00	18	6	4	0	2	0	12	25	55.00	0	69.00	220	92	YES
3186	McHugh, Sean	25.00	11	5	4	0	2	0	12	0	55.00	20	69.00	65	59	YES
3187	Drennen, Michael	1.00	0	0	2	0	0	0	12	0	55.00	0	69.00	0	15	NO
3188	Burgess, Salvator	10.00	9	19	1	0	2	0	0	0	55.00	0	69.00	15	41	NO
3189	Giraldo, Matthew	2.00	4	0	0	0	0	0	0	0	55.00	0	69.00	14	6	NO
3190	El Shaer, Karim	0.00	0	0	0	0	0	0	0	0	55.00	0	69.00	0	0	NO
4013	Culp, Lesley	0.00	4	0	5	0	6	0	12	0	55.00	0	69.00	0	27	NO
4026	Hehn Jr., Frederick	14.00	10	20	9	0	2	0	12	0	55.00	45	69.00	10	67	YES
4043	Oldak, Edward	16.00	0	1	9	0	4	0	12	0	55.00	15	69.00	10	42	NO
4046	Ladislaw, Linda	3.00	0	2	7	0	1	0	12	0	55.00	7	69.00	0	25	NO
4047	Poullada, Philip	14.50	0	20	13	25	15	0	12	0	55.00	27	69.00	16	100	YES
4048	Purdy, C-EL	8.00	0	0	9	0	1	0	12	0	55.00	0	69.00	0	30	NO
4050	Reese, Beverly	11.00	4	0	9	25	15	0	12	0	55.00	0	69.00	0	76	YES
4055	Sanimarco, Nickolas	1.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	13	NO
4059	Spinnato, Philip	3.00	6	0	10	25	15	0	12	0	55.00	0	69.00	0	71	YES
4062	Weiss, Jane	25.00	0	4	8	25	6	0	12	0	55.00	3	69.00	2	80	YES
4063	Weston, Lois	9.50	3	20	13	25	15	0	12	50	55.00	201	69.00	87	148	YES
4090	Hyman, Abram	9.00	1	20	0	0	0	0	12	0	55.00	32	69.00	11	42	NO
4118	Braun, David	11.50	0	20	10	0	1	0	12	0	55.00	46	69.00	5	54	YES
4122	McEvoy, Louise	9.00	1	20	11	25	15	0	12	0	55.00	34	69.00	13	93	YES
4127	Alexander, Christina	19.00	0	20	11	0	2	0	12	0	55.00	48	69.00	18	64	YES

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
4178	Trapp, Tricia	6.00	0	0	13	25	15	0	12	0	55.00	0	69.00	0	71	YES
4191	Trendle-Tardone, Verdell	11.00	2	20	11	0	0	0	12	25	55.00	76	69.00	30	81	YES
4207	Dankner, Robert	3.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	15	NO
4223	Werner Jr., Scott	24.00	2	20	20	25	15	0	12	0	55.00	37	69.00	26	118	YES
4224	Marsigliano, Kristin	12.50	1	20	11	25	15	0	12	50	55.00	114	69.00	77	146	YES
4225	Ettlinger, Glenn	11.00	1	20	11	0	0	0	12	50	55.00	112	69.00	94	105	YES
4230	Walden, Solomon	12.50	0	17	10	0	1	0	12	0	55.00	15	69.00	9	52	YES
4231	Meyer, Glenn	12.50	0	20	11	0	0	0	12	25	55.00	69	69.00	49	80	YES
4237	Honsberger, Michael	0.00	0	0	0	0	0	0	12	0	55.00	0	69.00	0	12	NO
4239	Falconer, Lindsay	11.00	2	12	2	0	0	0	12	0	55.00	8	69.00	2	39	NO
4247	Marshall, David	9.00	2	0	2	0	0	0	12	0	55.00	0	69.00	0	25	NO
4258	Miller, Robert	0.00	0	0	0	25	2	0	12	0	55.00	0	69.00	0	39	NO
4277	Gallardo, Galo	9.00	9	20	7	0	0	0	12	0	55.00	39	69.00	12	57	YES
4285	Garcia, Elizabeth	11.50	7	20	6	0	1	0	12	25	55.00	144	69.00	65	82	YES
4286	Wersan, Paula	4.50	4	20	6	25	15	0	12	0	55.00	14	69.00	12	86	YES
4289	Klein, Jacqueline	15.00	5	20	13	25	15	0	12	0	55.00	44	69.00	17	105	YES
4293	Fitzpatrick, Caitlin	6.00	3	0	4	0	2	0	12	0	55.00	0	69.00	0	27	NO
4299	Kowalski, KatieRose	9.00	6	20	12	25	15	0	12	0	55.00	27	69.00	8	99	YES
4322	Kowalski, Peter	10.00	12	20	8	25	15	0	12	0	55.00	4	69.00	0	102	YES
4325	Madan, Aishwarya	12.00	6	20	11	25	15	0	12	0	55.00	29	69.00	10	101	YES
4349	Gately, Kevin	25.00	13	20	10	25	15	0	12	50	55.00	143	69.00	85	170	YES
4361	Faccibene, Julian	10.00	7	20	14	25	15	0	12	25	55.00	112	69.00	14	128	YES
4370	Themelakis, Adrian	14.00	10	20	13	25	15	0	12	25	55.00	118	69.00	20	134	YES
4382	Forsyth, Caitlin	9.00	2	20	11	0	2	0	12	0	55.00	22	69.00	10	56	YES
4388	Natsvlishvili, Sergi	10.00	2	20	0	0	0	0	25	0	55.00	38	69.00	15	56	YES
4402	Puquir, Ruth	5.00	12	20	7	0	0	0	12	0	55.00	25	69.00	17	56	YES
4404	Silverman, Jacob	11.00	16	11	6	25	3	0	12	0	55.00	19	69.00	12	84	YES
4407	Shaver, Rita	14.50	7	20	1	0	1	0	12	25	55.00	167	69.00	60	80	YES
4410	Callahan, Elizabeth	10.00	8	20	12	25	15	0	12	25	55.00	70	69.00	19	127	YES
4412	Theodoratos, Athena	14.50	9	20	12	25	15	0	27	50	55.00	179	69.00	88	172	YES
4417	Wolmark, David	8.00	0	6	9	0	4	0	12	0	55.00	7	69.00	10	39	NO
4418	Faulk, Victoria	13.00	7	20	2	0	0	0	12	0	55.00	41	69.00	22	54	YES
4419	O'Reilly, Kevin	12.50	8	20	1	0	2	0	12	0	55.00	33	69.00	8	56	YES
4420	Moy, Jonathan	9.00	13	20	3	25	6	0	12	25	55.00	78	69.00	27	113	YES
4422	Alberga, Stuvey-Ann	9.00	9	20	1	0	0	0	12	25	55.00	63	69.00	24	76	YES
4426	Quinn, Brian	22.25	20	20	9	25	8	0	12	50	55.00	109	69.00	117	166	YES

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
4430	Johns, Bryan	12.50	14	20	6	0	2	0	12	50	55.00	176	69.00	81	116	YES
4436	Toro, Diana	11.50	10	20	10	0	2	0	12	50	55.00	185	69.00	90	116	YES
4438	Davis, Meredith	13.00	7	20	2	0	1	0	12	0	55.00	40	69.00	31	55	YES
4442	McCallin, Rebecca	9.00	10	20	8	0	1	0	12	25	55.00	68	69.00	24	85	YES
4444	Weisburd, Elizabeth	21.50	20	20	11	25	11	0	12	50	55.00	241	69.00	95	170	YES
4446	Davanzo, Barry	25.00	16	20	12	0	12	0	12	50	55.00	160	69.00	114	147	YES
4449	Wojtowicz, Claudia	5.00	0	0	12	0	2	0	50	0	55.00	0	69.00	0	69	YES
4450	Maus, Olivia	8.00	20	20	8	0	1	0	12	25	55.00	88	69.00	52	94	YES
4451	Khemkaran, Latoya	12.00	15	20	11	0	1	0	12	25	55.00	151	69.00	45	96	YES
4452	Doran, Edward	16.50	12	20	12	0	0	0	12	25	55.00	108	69.00	63	98	YES
4453	Tapia, Serena	17.50	11	20	2	0	0	0	0	0	55.00	14	69.00	7	50	YES
4454	Bellmann, Noah	15.50	8	20	3	0	0	0	0	0	55.00	23	69.00	9	46	NO
4455	Sedaghatzandi, Rafael	20.50	5	18	3	0	0	0	0	0	55.00	25	69.00	20	46	NO
4456	Silverman, Noah	12.50	9	14	3	0	0	0	0	0	55.00	6	69.00	14	38	NO
4457	Rodriguez, Kevin	2.00	2	0	1	0	2	0	0	0	55.00	3	69.00	0	7	NO
4458	Friedman, Alejandro	2.00	1	0	1	0	0	0	0	0	55.00	9	69.00	0	4	NO
4459	Roman, Gregorio	0.00	0	0	0	0	0	0	0	0	55.00	2	69.00	2	0	NO

Fire(LOSAP) Calls Count: 914

Fire Calls Count: 1,435

EMS Calls Count: 2,188

Port Washington Fire Department

Service Awards Annual Summary Report - Atlantic HL Co. 1, Fire Medic Company No. 1, Flower Hill

From 01/01/2020 to 12/31/2020

ID#	Name	Training	Drills	Sleep In / Standby Points	Meetings	Elect/ Appt	Misc.	Fire Prev.	Military/ LOD	Fire/EMS Pts Earned	EMS Needed	EMS Attended	Fires Needed	Fires Attended	Total Points	Earned Service Awards
1031	Fico Jr., Joseph	0.00	0	0	1	0	0	0	0	0	55.00	0	69.00	0	1	NO
1161	Willert, Glen	7.00	2	0	1	0	0	0	0	0	55.00	0	69.00	10	10	NO
1225	Piacquadio, Andrew	10.50	10	2	4	0	3	0	12	0	55.00	0	69.00	17	42	NO
1234	Fay, Christopher	6.50	4	0	6	0	1	0	12	0	55.00	0	69.00	31	30	NO
1241	Jurado, Victor	0.00	0	1	0	0	0	0	12	0	55.00	0	69.00	1	13	NO
2223	Noj Luc, Luis	3.50	6	0	5	0	3	0	12	0	55.00	0	69.00	7	30	NO
3176	Jaronczyk, George	2.00	3	8	0	0	2	0	12	0	55.00	0	69.00	1	27	NO
3182	Bouratoglou, Ioannis	9.00	8	14	2	0	2	0	12	0	55.00	0	69.00	11	47	NO
4167	Schornstein, Joanne	8.00	0	0	0	0	1	0	0	0	55.00	0	69.00	0	9	NO
4287	Schornstein, Harris	8.00	0	1	0	0	0	0	0	0	55.00	0	69.00	0	9	NO
4390	McDonough, Erin	7.50	0	1	1	0	0	0	12	0	55.00	1	69.00	0	22	NO
4411	D'Alessandro, John	8.50	3	20	0	0	0	0	12	0	55.00	52	69.00	10	44	NO
4434	Mosseri, Raquel	0.00	1	10	0	0	0	0	0	0	55.00	20	69.00	4	11	NO
4437	Osorio, Melanie	2.00	7	20	3	0	0	0	12	0	55.00	17	69.00	5	44	NO

Fire(LOSAP) Calls Count: 914

Fire Calls Count: 1,435

EMS Calls Count: 2,188

Mayor Adler placed on the table for consideration **establishing a new Village Club Advisory Committee and approval of appointments to the Village Club Committee, Standing Committees and Members-at-Large.**

Whereupon, Trustee Moslow proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-09
ESTABLISHING A NEW VILLAGE CLUB ADVISORY COMMITTEE STRUCTURE TO REPLACE THE OPERATIONS COMMITTEE AND EXISTING STANDING COMMITTEES

WHEREAS, in 1995, the Village of Sands Point created and established by resolution a Residents' Club Commission to assist, guide and oversee the newly acquired Village Club of Sands Point (the "Village Club"); and

WHEREAS, in 2008, pursuant to Resolution 02262008-07, the Village replaced the Residence Club Commission with the Village Club Commission; and

WHEREAS, in 2016, pursuant to Resolution 01262016-04, the Village replaced the Village Club Commission with seven (7) standing club committees (the "Existing Standing Committees") and an operations committee (the "Operations Committee"); and

WHEREAS, the Existing Standing Committees consisted of: Finance, Food & Beverage/Events, Facilities/Capital Projects, Membership/Public Relations, Golf, Racquet Sports, and Pool; and

WHEREAS, the Board of Trustees finds that modifications to the volunteer advisory committees are desirable at this time; and

WHEREAS, the Board of Trustees desires to establish a new Village Club advisory committee structure to more efficiently utilize available volunteer time, to better advise the Board of Trustees and Village Club management on Village Club operations and issues, and to foster better and more timely communications by and between Village Club volunteer committees, the Board of Trustees, and Village Club management.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Operations Committee is hereby replaced by a Village Club Committee (the "VCC").

2. The Existing Standing Committees shall be modified and reduced to consist of: Golf, Tennis, Platform Tennis, Pool & Waterfront, Food & Beverage, and Social & Cultural (collectively hereinafter referred to as the "Standing Committees").

3. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC, and with the approval of the Board of Trustees for a one (1) year term.

4. The Standing Committees and the VCC (collectively hereinafter referred to as the "Club Committees") shall be composed of a broad spectrum of membership demographics and membership categories and contain a variety of talents, skills, experiences, interests, and social backgrounds.

5. The Club Committees are advisory to Village Club Management and the Board of Trustees, who shall retain final decision-making authority on all matters. The Club Committees shall provide guidance and feedback to Club management, Village leadership, and members with the goal of furthering a long-term, financially viable Club with a superior member experience. The Club Committees shall be an important resource and source of direction, guidance and information for management and the Board of Trustees.

6. The VCC shall have a Chair and Deputy Chair, each appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term. They shall be responsible for assisting management and the Board of Trustees as requested, relaying committee and member feedback to the management and Board of Trustees, and for recommending suitable Club members for appointment to Club Committees and other volunteer positions.

7. The members of the VCC shall consist of the Chairs of the Standing Committees and such additional appointed members at-large as the Board of Trustees shall determine from time to time. The members at-large shall be appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term.

8. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC and with the approval of the Board of Trustees for a one (1) year term.

9. The members of the Standing Committees and chairs and members of other Club committees that may be established from time to time by the General Manager shall be appointed by the Chair and Deputy Chair of the VCC, in consultation with the General Manager and the Board of Trustees. There are no set minimum or

maximum number of members for each Standing Committee or other Club committees.

10. In consultation with the General Manager and the Chair and Deputy Chair of the VCC, The Board of Trustees, in its sole discretion, may create additional Standing Committees by resolution.

11. The Chair and Deputy Chair shall schedule an organizational meeting of the VCC during the first quarter of each calendar year and shall hold subsequent meetings as appropriate.

12. The Chairs of the Club Committees shall provide the Board of Trustees with reports on all committee activity when appropriate but not less than twice per year. The General Manager shall provide the Board of Trustees with minutes of all meetings of the Village Club Committee within ten days after each meeting. The Board of Trustees shall be invited to all meetings of the VCC and may participate *ex officio*.

13. The members of the VCC shall:

    a. Be ambassadors of the Club to the community;

    b. Be champions and boosters to Club members and the community;

    c. Provide feedback to management and be willing to engage with members who wish to provide feedback, and help deliver membership's message to Club Management;

    d. Promote membership opportunities for the Club;

    e. Attend Club activities and encourage their peers to support the Club as well;

    f. Be aware when advised by management of key financial and staffing issues which shall remain in the purview of management and the Board of Trustees

    g. Maintain the confidence of discussions about personnel and other matters until appropriate to share with other Club members.

14. The Mayor and the Board of Trustees appoint the following individuals to the VCC and Standing Committees:

a. Matt Engel, Chair, VCC Committee;

b. Michael Miller, Deputy Chair, VCC Committee;

c. Joshua Strugatz, Chair, Food & Beverage Committee;

d. Bill Schmergel, Chair, Platform Tennis Committee;

e. Danielle Greenberg, Chair, Pool & Waterfront Committee;

f. Jack Mandel, Member at-Large, VCC Committee;

g. Mary Finch Kay, Member at-Large, VCC Committee;

h. Josh Goldberg, Chair, Social & Cultural Committee;

i. Marc Grossman, Chair, Golf Committee; and

j. Lisa Barshay, Chair, Tennis Committee.

15. All Chairs, Co-Chairs, Deputy Chairs and Members of the Club Committees shall be considered officers of the Village for purposes of Chapter 9 of the Village Code, entitled "Defense and Indemnification," and conferred with all benefits thereunder.

The motion was seconded by Deputy Mayor Forman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Engage Dynaire Service Corp. to Provide a Service Contract to the Village Club Mansion, Golf Pro-Shop and Grille for Heating and Air Conditioning Service.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-10
ANNUAL MAINTENANCE & SERVICE CONTRACT
DYNAIRE SERVICE CORP/HVAC SYSTEM
MANSION, GOLF PRO-SHOP AND GRILLE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the existing service contracts to maintain the HVAC System at the Village Club are expiring; and

WHEREAS, The Village Club requested and received three proposals, copies of which are attached hereto and made a part of the minutes; and

WHEREAS, the Village Club Operations Committee has reviewed the proposals and recommends that Dynaire Service Corp, who has submitted the lowest quote, be engaged to provide the service contracts; and

WHEREAS, the Board of Trustees has reviewed the proposals and found them acceptable,

NOW, THEREFORE, BE IT RESOLVED, that **Dynaire Service Corp., 134 Herricks Rd, Mineola, NY 11501 be and hereby is engaged to provide HVAC services for the Mansion in accordance with their proposal dated December 14, 2020 in the amount of $7,055.00 and to the Golf Pro-Shop and Grille in accordance with their proposal dated December 14, 2020 in the amount of $3,130.00,** copies of which are appended hereto and made a part of the minutes.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-10 was duly adopted.

January 21, 2021

Liz Gaynor
Village Clerk
26 Tibbits Lane
Sands Point, NY 11050

Dear Liz,

I recommend to the Trustees to approve the following:

1. The engagement of KE Camps to host the annual summer camp on Village Club of Sands Point grounds. They hosted the summer camp at the Club last summer delivering excellent results.

2. The renewal of the HV/AC contracts with Dynaire Service Corp, 134 Herricks Road Mineola, NY 11501. The annual HV/AC contract is $7,055 for the Mansion and $3,130 for the Golf Pro-Shop and Grille.

3. Authorization to proceed with annual tree work in the amount of $25,000 from Weeping Willow, 3445 Woodward Street, Oceanside NY 11572. This expenditure is budgeted in 2021.

Respectfully Submitted,

Jeff Shepard
General Manager

JS/nk

Cc: Nadiya Khelawan

DYNAIRE SERVICE CORP.

134 HERRICKS ROAD MINEOLA, NY 11501

Executive Offices: (516) 248-9550

TRAINED SPECIALISTS
Air Conditioning • Heating • Ventilating
Energy Management • Building Automation

BILL TO

VILL CLUB SANDS POINT
1 THAYER LANE

SANDS POINT ,NY 11050
ATT. DEODAT SEETARAN

WORK AT

VILL.CLUB SANDS PT MANSIO
1 THAYER LANE
MANSION
SANDS POINT ,NY 11050

INVOICE DATE	INVOICE NO.	CUSTOMER I.D. #	AUTHORIZED BY	CUSTOMER P.O.	JOB NUMBER	CODE
2/14/20	300911	13797 -- 3339			S/C	0000

QUANTITY	DESCRIPTION	AMOUNT
0.0	S/C SERVICE CONTRACT	7,055.00

RENEWAL OF LABOR AND INSPECTION AGREEMENT
EFFECTIVE 1/01/21 TO 12/31/21

SPECIFICATION I

SUB TOTAL	7,055.00
% TAX	

HANK YOU FOR YOUR CONTINUED CONFIDENCE IN DYNAIRE

FOR SERVICE: (516) 248-9320 **BILLING QUESTIONS: (516) 248-9550**

PLEASE PAY THIS AMOUNT 7,055.00

VICE CHARGE WILL BE MADE

TERMS: NET 10 DAYS

DYNAIRE SERVICE CORP.

134 HERRICKS ROAD MINEOLA, NY 11501

Executive Offices: (516) 248-9550

TRAINED SPECIALISTS
Air Conditioning • Heating • Ventilating
Energy Management • Building Automation

BILL TO ▶

VILL CLUB SANDS POINT
1 THAYER LANE

SANDS POINT ,NY 11050
ATT. DEODAT SEETARAN

WORK AT ▶

VILL.CLUB SANDS PT GRILLE
1 THAYER LANE
GRILLE & GOLF PRO SHOP
SANDS POINT ,NY 11050

INVOICE DATE	INVOICE NO.	CUSTOMER I.D. #	AUTHORIZED BY	CUSTOMER P.O.	JOB NUMBER	CODE
12/14/20	300910	13797 -- 4628			S/C	0000

QUANTITY	DESCRIPTION	AMOUNT
0.0	S/C SERVICE CONTRACT	3,130.00

RENEWAL OF LABOR AND INSPECTION AGREEMENT
EFFECTIVE 1/01/21 TO 12/31/21

SPECIFICATION I

THANK YOU FOR YOUR CONTINUED CONFIDENCE IN DYNAIRE

SUB TOTAL	3,130.00
% TAX	

FOR SERVICE: (516) 248-9320 **BILLING QUESTIONS: (516) 248-9550**

PLEASE PAY THIS AMOUNT ▶ 3,130.00

P5

COMFORT TECH
Mechanical Co., Inc.

9-09 36TH AVENUE
LONG ISLAND CITY, NEW YORK 11106
PHONE: 718 * 932-2444
FAX: 718 * 932-0106
WWW.COMFORTTECHMECHANICAL.COM
INFO@COMFORTTECHMECH.COM

December 11, 2020

Grille & Pro-Shop at Sands Point Club
Middle Neck Road
Sands Point, NY 11050

Service Proposal

We propose to perform Two (2) Inspections and Maintenance on the HVAC equipment at the above locations from:

January 1, 2021 to December 31, 2021

Subject Equipment:

1. Two (2) packaged Carrier Heat-Cool units.
2. One (1) split cooling units in kitchen.
3. Two (2) split cooling units in Pro-shop.

Services Included:

Perform normal and emergency service between 8am to 4pm Monday to Friday.

Service available 24/7 with double-time labor for days and times other than noted above.

Services Excluded and Billable:

All parts, piping, wiring and related components.

Special deliveries, hoisting and rigging.

COMFORT TECH
Mechanical Co., Inc.

Services Excluded and Billable Cont.:

Shop repairs.

Price and Terms:

Services will be performed as noted above for the yearly cost of **Five Thousand Three Hundred Ninety ($5,390.00) Dollars** payable semi-annually in advance.

Thank you.

Stu Ellert

Stu Ellert, Service Manager

December 11, 2020
Date

Sands Point Club

Date

(10)

COMFORT TECH
Mechanical Co., Inc.

9-09 36TH AVENUE
LONG ISLAND CITY, NEW YORK 11106
PHONE: 718 * 932-2444
FAX: 718 * 932-0106
WWW.COMFORTTECHMECHANICAL.COM
INFO@COMFORTTECHMECH.COM

December 11, 2020

Main Building at Sands Point Club - Mansion
Middle Neck Road
Sands Point, NY 11050

Service Proposal

We propose to perform Two (2) Inspections and Maintenance on the HVAC equipment at the above location from:

January 1, 2020 to December 31, 2021

Subject Equipment:

1. Two (2) water cooled Carrier chillers.
2. One (1) cooling tower at pump.
3. All connecting fan coils to the above system.

Services Included:

Perform normal and emergency service between 8am to 4pm Monday to Friday.

Service available 24/7 with double-time labor for days and times other than noted above.

Services Excluded and Billable:

All parts, piping, wiring and related components.

Special deliveries, hoisting and rigging.

COMFORT TECH
Mechanical Co., Inc.

Services Excluded and Billable Cont.:

Shop repairs.
Water system testing and/or treatment.

Price and Terms:

Services will be performed as noted above for the yearly cost of **Nine Thousand Five Hundred ($9,500.00) Dollars** payable service annually in advance.

Thank you.

Stu Ellert, Service Manager — December 11, 2020 Date

Sands Point Club — Date

LANE ASSOCIATES
3916 LONG BEACH ROAD
ISLAND PARK, NY 11558
516-431-0900

December 17 , 2020

Sands Point Golf Pro-Shop
Thayer Lane
Sands Point, NY 11050

RE: Grille/Pro-Shop HVAC

Period covered: Jan 1, 2021
thru Dec. 31, 2021

EQUIPMENT:
One kitchen split fan-coil/condensing unit
One kitchen fan
Two Carrier HVAC units on slabs
Two split fan-coil/condensing units HVAC fan-coil units served by above system

INCLUDED:
Inspections and testing of all equipment in Spring (1) and Fall (1).

Provide emergency service Monday thru Friday between Service on Holidays or other hours billed at overtime rates.

WORK NOT INCLUDED:
All materials, wiring, piping, chemical cleaning, rigging and shop repairs.

PRICE:
Total for the above is Five Thousand Five Hundred Seventy-Five Dollars ($5,575.00)

Lane Air Conditioning

Mike Star

Sands Point Golf

LANE ASSOCIATES
3916 LONG BEACH ROAD
ISLAND PARK, NY 11558
516-431-0900

December 17, 2020

Sands Point Village Club
Thayer Lane
Sands Point, NY 11050

RE: Mansion Heat-Cool

Period covered: Jan 1, 2021 - Dec. 31, 2021

EQUIPMENT:
Water cooled chillers (Carrier)
Water cooling tower (Marley)
HVAC fan-coil units served by above system
Tower pump

INCLUDED:
Inspections and testing of all equipment in Spring (1) and Fall (1).

Provide emergency service Monday thru Friday between Service on Holidays or other hours billed at overtime rates.

WORK NOT INCLUDED:
All materials, wiring, piping, chemical cleaning, rigging and shop repairs.

PRICE:
Total for the above is Nine Thousand Three Hundred Sixty ($9,360.00)

LANE AIR CONDITIONING: SANDS POINT:

Mike Star

Mayor Adler placed on the table for consideration a **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2021 for the Children of Members of the Village Club of Sands Point,** a copy of which is appended hereto and made a part of the minutes.

Whereupon, Trustee Moslow proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-11
ACCEPTANCE OF PROPOSAL OF KECAMPS
FOR THE MANAGEMENT AND OPERATION OF A
SUMMER DAY CAMP FOR 2021
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 12172019-06, the Board of Trustees of the Village of Sands Point, New York accepted the proposal of KECamps to provide for the management and Operation of a Summer Day Camp at the Village Club of Sands Point for the 2020 season; and

WHEREAS, the Village Club Operations Committee has made recommendation to accept the proposal of KECamps for the 2021 season based on the excellent results achieved from previous summers; and

WHEREAS, the Board of Trustees has reviewed the proposal from **KECamps, 821 Executive Drive, Princeton, NJ, 08502**, and finds it acceptable; and

THEREFORE, NOW BE IT RESOLVED, that the proposal of KECamps, 821 Executive Drive, Princeton, NJ, 08502 be and hereby is accepted by the Village; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the Village Attorney of the Village to negotiate, execute and enter into a contract on behalf of the Village with KECamps.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-11 was duly adopted.

January 21, 2021

Liz Gaynor
Village Clerk
26 Tibbits Lane
Sands Point, NY 11050

Dear Liz,

I recommend to the Trustees to approve the following:

1. The engagement of KE Camps to host the annual summer camp on Village Club of Sands Point grounds. They hosted the summer camp at the Club last summer delivering excellent results.

2. The renewal of the HV/AC contracts with Dynaire Service Corp, 134 Herricks Road Mineola, NY 11501. The annual HV/AC contract is $7,055 for the Mansion and $3,130 for the Golf Pro-Shop and Grille.

3. Authorization to proceed with annual tree work in the amount of $25,000 from Weeping Willow, 3445 Woodward Street, Oceanside NY 11572. This expenditure is budgeted in 2021.

Respectfully Submitted,

Jeff Shepard
General Manager

JS/nk

Cc: Nadiya Khelawan

January 21, 2021

Liz Gaynor
Village Clerk
26 Tibbits Lane
Sands Point, NY 11050

Dear Liz,

I recommend to the Trustees to approve the following:

1. The engagement of KE Camps to host the annual summer camp on Village Club of Sands Point grounds. They hosted the summer camp at the Club last summer delivering excellent results.

2. The renewal of the HV/AC contracts with Dynaire Service Corp, 134 Herricks Road Mineola, NY 11501. The annual HV/AC contract is $7,055 for the Mansion and $3,130 for the Golf Pro-Shop and Grille.

3. Authorization to proceed with annual tree work in the amount of $25,000 from Weeping Willow, 3445 Woodward Street, Oceanside NY 11572. This expenditure is budgeted in 2021.

Respectfully Submitted,

Jeff Shepard
General Manager

JS/nk

Cc: Nadiya Khelawan

LICENSE AND USAGE AGREEMENT

THIS AGREEMENT (the "**Agreement**") is made and entered into by and between **The Incorporated Village of Sands Point** (the "**Village**") and **KE East, LLC d/b/a KE Camps** (the "**Contractor**"). The Village Club of Sands Point (the "**Club**") and Contractor are jointly referred to as the **"Parties".**

Background

WHEREAS, the Village is an owner of a self-supporting recreational facility located at 1 Thayer Lane, Sands Point, New York (the "Club Premises"), known as "The Village Club of Sands Point" (the "Club"); and

WHEREAS, the Club is managed by Kemper Sports Management, Inc. and Illinois corporation ("KSM"), and the General Manager of the Club is Dana Cancellaro (the "GM"); and

WHEREAS, the purpose of this Agreement is to permit Contractor to hold a series of week-long day camps (each, a "**Camp**") at the Club for the enjoyment of Club Members and Accompanied Guests of Members; and

WHEREAS, if certain registration targets are met, the Contractor will remit a Commission payment to the Club as set forth herein.

NOW, THEREFORE, in consideration of their mutual rights and obligations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Services and Camp Management.** Contractor shall organize and conduct the Camp as described on **Exhibit A**. The Contractor shall collect all monies associated with Camp Registration as set forth in **Exhibit B**. If the Club earns a Commission, Contractor will pay the Commission to the Club as provided in **Exhibit B**.

2. **Relationship of Parties.** Contractor agrees to the following terms and conditions with respect to its relationship concerning the Village and the Club:

    a. Independent Contractor. Contractor shall act as an independent contractor and not as an agent or as an employee of the Village or the Club. Nothing in this Agreement is intended to or should be construed to create a partnership, joint venture, or employment relationship between Contractor, Contractor's staff and the Village or the Club. Services shall be completed to the satisfaction of the GM; however, the actual details of the Services shall be under Contractor's control, subject to the general direction of the GM. Contractor is not authorized to make any representation, contract, or commitment on behalf of the Village or the Club.

b. Contractor Staff Screening. Before permitting any Contractor Staff to perform any Services and before any Contractor staff may be present on Club Premises, Contractor shall ensure that each Contractor Staff has successfully passed criminal background checks, sex offender checks and reference checks.

3. **Insurance.**

a. Requirement. Contractor shall, at its own cost and expense, obtain and maintain in full force and effect, with sound and reputable insurers, during the term of this Agreement, the following insurance coverages:

(i) Workers' Compensation insurance and NYS Disability as required by the law of the state of hire and with limits of not less than $1,000,000.00 bodily injury for each accident, $1,000,000.00 bodily injury by disease each employee and $1,000,000.00 bodily injury be disease policy limit;

(ii) Commercial General Liability insurance against all hazards with a minimum limit of liability for personal injury, including death resulting therefrom, on an occurrence basis of $3,000,000.00 in the aggregate, with a sub-limit of $1,000,000.00 for products-completed operations, a limit of $1,000,000.00 per occurrence, and endorsement for $1,000,000.00 for personal and advertising injury, a single person medical expense limit of not less than $5,000.00;

(iii) Sexual Molestation and Sexual Misconduct insurance with limits of $1,000,000.00 per occurrence, per person and aggregate limit;

(iv) Automobile insurance combined single limit of $1,000,000.00 for any owned, hired, and non-owned automobiles.

(v) Umbrella Form, or Excess Follow Form of primary General Liability, Sexual Abuse & Molestation

Liability, and Auto Liability with a limit of $5,000,000.00 per occurrence;

(vi) Primary camper accident insurance with a $25,000.00 accident limit; and

b. Evidence. Contractor shall provide Club with certificates of insurance evidencing the coverages required hereunder and the additional insured endorsement form(s) prior to the first day of camp.

c. Contractor must name the Incorporated Village of Sands Point, all elected and appointed officials of the Village, employees and volunteers of the Village and Kemper Sports Management, Inc. and its employees, as additional insured on all insurance policies, except for Workers' Compensation insurance and New York State Disability.

d. Contractor shall provide 30 days notice of cancellation, non-renewal, or material change with regard to any of the policies.

e. The Incorporated Village of Sands Point shall be named as Certificate Holder.

4. **Confidentiality and Privacy**.

a. Confidential Information. Other than in the performance of this Agreement, Contractor's staff shall not use or disclose to any person or entity any confidential information of the Village, the Club or any members of the Club (whether written, oral, electronic or other form), which is obtained from the Village, the Club or otherwise prepared or discovered either in the performance of the Services under this Agreement or while on the Club Premises. Both Parties agree not to publicize or disclose the existence or terms of this Agreement to any third party without the prior written consent of the other, except as may be required by law.

5. **Indemnification**.

a. Contractor shall defend, indemnify and hold harmless the Incorporated Village of Sands Point, its elected and appointed officials, employees, volunteers and/or agents, and KSM and its

officers, employees, and/or agents from any and all liabilities, damages, losses, claims, demands and actions of any nature whatsoever, foreseeable of unforeseeable, which arise by reason of the Contractor's or its employees' acts in the performance of this Agreement, but shall not include claims resulting solely from the negligence, gross negligence or willful misconduct of the Village or KSM. This indemnify and hold harmless is intended to be as broad as is permitted by law and to include claims of every kind and nature – for tort, under contract, for strict liability or other liability without fault, under statue, rule, regulation or order, and otherwise. This paragraph shall survive the termination of this Agreement.

b. The Village shall defend, indemnify and hold harmless the Contractor, officers, employees and/or agents from any and all liabilities, damages, losses, claims, demands and actions of any nature whatsoever, foreseeable of unforeseeable , which arise by reason of the Village's or its elected and appointed officials', employees', volunteers', and/or agents' acts in the performance of this Agreement, but shall not include claims resulting solely from the negligence, gross negligence or willful misconduct of the Contractor. This indemnify and hold harmless is intended to be as broad as is permitted by law and to include claims of every kind and nature – for tort, under contract, for strict liability or other liability without fault, under statute, rule, regulation or order, and otherwise. This paragraph shall survive the termination of this Agreement.

6. **Term and Termination**.

a. This Agreement shall apply to all weekly Camps conducted during the summer of 2020. Unless otherwise terminated, this Agreement shall remain in effect until December 31, 2020, unless either party gives written notice to the other party of the party's desire to terminate this Agreement pursuant to the terms herein.

b. Either party shall have the right to terminate this Agreement as follows:

(i) For Cause: if either party defaults under this Agreement, the non-defaulting party shall give the defaulting party written notice of default, with a five (5) day period which to cure the default. If the defaulting party fails to cure the

default, the non-defaulting party may immediately terminate this Agreement by giving written notice of termination to the defaulting party; or

(ii) At Will: Either party shall be permitted to terminate this Agreement at will, for any reason or no reason, by giving the other party sixty (60) days written notice of termination.

c. Upon termination of this Agreement for any reason, each party shall be released from all obligations and liabilities to the other occurring or arising after the date of such termination, except as provided in this Agreement, and except that any termination of this Agreement shall not relieve Contractor or the Village from any liability arising from any breach of this Agreement.

7. **Sexual Abuse and Harassment Prevention Policies**.

a. Contractor shall have implemented a written policy addressing sexual harassment and sexual abuse and molestation prevention of camp employees or volunteers in the workplace and provide annual sexual harassment and sexual abuse and molestation prevention training to all of its employees and volunteers. Such policy shall, at a minimum, meet the requirements of section two hundred one-g of the New York State labor law.

b. Contractor shall have implemented a written policy, and provide annual training to all of its employees and volunteers, addressing sexual harassment and sexual abuse and molestation prevention of any individual attending Camp (i.e. campers).

Contractor must have a written policy and procedure for **sexual abuse prevention,** which shall be submitted for review and approval by the Village and GM prior to commencement of any Camp.

8. **Choice of Law and Forum**. This Agreement shall be governed by the Laws of the State of New York. In the event a dispute arises that cannot be resolved by the terms of the Agreement, the parties agree to assert all claims at law or in equity in the Courts of the State of New York and the Proposer must waive any right to Federal Jurisdiction and consent to venue in the Supreme Court of the State of

New York, County of Nassau, and any appeals to follow in the Second Department of the Appellate Division and/or Court of Appeals.

9. **Compliance with All Laws**. Contractor will comply with all applicable laws, ordinances and regulations covering every aspect of the operation of the Camps as set forth in this Agreement.

10. **Counterparts; Facsimile Signatures**. This Agreement may be executed in counterparts, each of which shall be deemed and original, but all of which together shall be deemed one and the same Agreement. Facsimile signature or scanned and e-mailed signature shall be as effective as an original signature.

11. **Entire Agreement and Modification**. This Agreement sets forth the entire understanding and agreement of the Parties as to the subject matter of this Agreement and supersedes any and all prior or contemporaneous representations, understandings and agreements whether oral or written between the parties relating to the subject matter of this Agreement, all of which are merged in this Agreement. It may not be changed except by writing and signed by both parties.

[Signatures on following page]

IN WITNESS WHEREOF, the parties have executed this Agreement on dates set forth below.

INC. VILLAGE OF SANDS POINT

Signature: _____

Print Name: Edward Adler

Title: Mayor

Date: 1/27/21

Address:
26 Tibbits Lane
Sands Point, NY 11050

KE EAST, LLC

Signature: _____

Print Name: Dan Schmitz

Title: Member, KE East, LLC

Date: 1/27/21

Address:
321 Commons Way
Princeton, NJ 08540

Attachments:
Exhibit A – Camps
Exhibit B – Fees and Payments

EXHIBIT A

Camps

1. The Camps.
   (a) Contractor will design, organize and conduct the Camps, each of which will be based on a five-day week, Monday through Friday, from July 5, 2021 through August 13, 2021. Each Camp will be conducted from 9:00 a.m. to 3:00 p.m.
   (b) Contractor will provide "after" care for campers from 3:00 to 3:30 p.m. on days when Camp is conducted.
   (c) Camp enrollment will be open to children ages five to ten.
   (d) Each Camp will include daily organized activities including arts and crafts, swimming, fun with foods, team building, group games and themed events each Wednesday.
   (e) Each Camp will include two one-hour recreational group golf lessons, provided by the Club's professional golf staff.
   (f) Each Camp will include two one-hour recreational group tennis lessons, provided by the Club's professional tennis staff.
   (g) Each Camp will include a daily one-and-a-half-hour swim session to be held in the Club's swimming pool. The Club must provide a lifeguard to be on duty during this swimming period. At least one of the Club's lifeguards, who shall possess a certification in Water Safety Instruction, shall be responsible for administering camper swim tests and correctly classifying camper swim abilities with the help of Contractor's staff according to the KE Camps Aquatics Policy.
   (h) All Camps will be conducted on Club Premises. Contractor Staff may not transport campers off Club premises at any time.

2. Lunches and Snacks.
   (a) At time of registration, Campers will be notified that a daily lunch will be provided by the Club. Contractor will provide lunch head-counts to the Club each week and the Club will provide the lunches each day accordingly.
   (b) All Camps must be "nut-free" and Contractor will instruct Campers not to bring snacks or food to the Camps that contain nuts or nut products.
   (c) The Club will provide a daily afternoon snack to all campers and staff.

3. Contractor Staff.
   (a) Contractor will cause the ratio of Campers to Contractor Staff to be (i) at no time more than 8:1 and (ii) an average of 6:1.
   (b) Contractor will provide the parents of Campers with a telephone number that is answered by Contractor Staff from 8:00 a.m. to 7:30 p.m. EST on days when Camp is conducted. Contractor will resolve questions and concerns of parents of Campers through that telephone number.

EXHIBIT B

Fees and Payments

1. Online Registration. Contractor will create and maintain an online registration page at its website, www.kecamps.com. Through this online registration page, Campers and their parents will be able to register and pay for Camps, obtain information about Camp features and rules, and provide contact information (including contact names and numbers, dietary restrictions, allergies, medical information and other important information).

2. Registration Confirmation. The Club may request an enrollment summary report from Contractor at any time. Contractor shall set up regularly emailed reports on a weekly basis to the Club so that it can keep track of camp registrations.

3. Set-Up Fee. The Club will pay a one-time, non-refundable setup fee of $400 per year to Contractor, due upon contract signing.

4. Pricing and Payment. Contractor will collect all monies associated with Camp Registration through its secure website or over the phone with a company representative. Participants must pay in full at the time of registration using any major credit card. Camp charges will include:
    a. One-time registration fee of $40 (includes two t-shirts)
    b. Weekly tuition fee of $505 for Club Members and $595 for Accompanied Guests of Members (defined as a child who must attend during the same week(s) as your sponsoring member's child. Accompanied Guests will need to have a sponsor family's name and club number on hand at the time of online enrollment.
    c. Weekly tuition fee of $250 for children of Club employees

5. Potential Fees to Contractor. The Club will pay the following fees, calculated on a weekly basis, based upon the number of Campers registered for the week, as follows:

If the number of Campers registered for a weekly Camp is:	The additional fee paid to the Contractor per week is:
7	$125
6	$250
5	$325
4	$450
3	$575
2	$700

If the Club does incur such fees, they will be due to the Contractor at the end of the Camp season.
The Club may cancel a weekly Camp by giving written notice to Contractor at least 14 days before the start of that week.

6. License Fee. Contractor will make a license fee payment to the Club for each weekly Camp where the number of registered Campers is greater than 7 as follows:

   $155 per Club Member per week, $175 per Accompanied Guest of Member per week and $0 for Children of Employees.

   Contractor will pay the applicable License Fee to the Club on the following schedule:

   License Fee for July Weeks of Camp...Check sent by August 20, 2021

   License Fee for August Weeks of Camp...Check sent by September 20, 2021

Mayor Adler placed on the table for consideration a **Resolution Authorizing Annual Tree Maintenance and Removal for 2021 for The Village Club of Sands Point.**

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 01262021-12
AUTHORIZATION TO PROVIDE TREE MAINTENANCE AND REMOVAL
WEEPING WILLOW TREE SERVICE
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Golf Superintendent Ethan Johnson has determined that there is a need to provide for annual tree maintenance at the Golf Course; and

WHEREAS, Superintendent Johnson has obtained three quotes; and

WHEREAS, the lowest quote obtained is Weeping Willow Tree Service, in the amount of $25,000.00, a copy of which is attached and made a part of the minutes; and

WHEREAS, the Village Operations Committee agrees that the work should be done; and

WHEREAS, the Board of Trustees has reviewed the quotes and agrees that the work is needed,

NOW, THEREFORE, BE IT RESOLVED, that Weeping Willow Tree Service, 3445 Woodward Street, Oceanside, NY 11572 be approved to provide tree maintenance and removal at the Village Club in an amount not to exceed $25,000.00 as per the proposal dated January 7, 2021.

The motion was seconded by Trustee Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-12 was duly adopted.

January 21, 2021

Liz Gaynor
Village Clerk
26 Tibbits Lane
Sands Point, NY 11050

Dear Liz,

I recommend to the Trustees to approve the following:

1. The engagement of KE Camps to host the annual summer camp on Village Club of Sands Point grounds. They hosted the summer camp at the Club last summer delivering excellent results.

2. The renewal of the HV/AC contracts with Dynaire Service Corp, 134 Herricks Road Mineola, NY 11501. The annual HV/AC contract is $7,055 for the Mansion and $3,130 for the Golf Pro-Shop and Grille.

3. Authorization to proceed with annual tree work in the amount of $25,000 from Weeping Willow, 3445 Woodward Street, Oceanside NY 11572. This expenditure is budgeted in 2021.

Respectfully Submitted,

Jeff Shepard
General Manager

JS/nk

Cc: Nadiya Khelawan

Weeping Willow Tree Service.,
3445 Woodward Street
Oceanside, NY 11572

Phone # 516-766-4785

Estimate

Date	Estimate #
1/7/2021	577

Name / Address
The Village Club of Sands Pt. Golf Course - Attn: Ethan Johnson One Thayer Lane Sands Point, NY 11050

Description	Total
Proposal for tree removals at The Village Club of Sands Point:	
Location: Dumping Area Removal of approximately 16 dead or dying trees, includes grinding of the stumps where accessible	9,500.00T
Location: 14th Tee Box / Water side Removal of 12 trees and grinding of the stumps	15,500.00T

Subtotal	$25,000.00
Sales Tax (0.0%)	$0.00
Total	$25,000.00

DOM'S TREE SERVICE
THE COMPLETE TREE SERVICE COMPANY
101 HARBOR ROAD • PORT WASHINGTON, NEW YORK 11050
(516) 944-6497

Ethan Johnson, The Village Club of Sands Point

January 7th, 2021

Attached is pricing for removal and disposal of large diameter trees in the material dump and along the north vista view area. Stump grinding will be provided for all accessible large diameter tree stumps.

Material dump area: $15,000.00

Removal of 15 trees and stumps with disposal of generated material. Brush to be chipped in to trucks and moved off site

North vista view area: $25,000.00

Removal of approximately 12-13 trees and stump along hillside with disposal of generated material. Includes removal of large diameter multi stem just outside of the planned clearing area.

Fecon mowing: $1,200.00 per 8 hour day
Fecon mowing of underbrush in mini excavator accessible areas

Dominick M Dalonzo
Project Manager/ ISA TRAQ Arborist

Licensed
& Insured

Estimate ☑
Invoice ☐

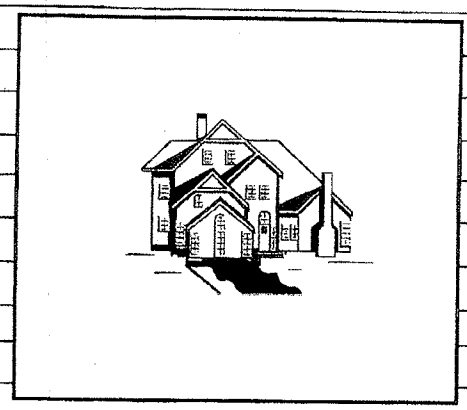
ATTN:
Ethan Johnson

NEW YORK TREE & LAWN SERVICE

260 Babylon Tpke. Freeport, NY 11520
Office (516) 705-5988 Cell (516) 322-4586 (516) 644-8882

Customer The Village Club of Sands Point Date 1/12/21
Address 1 Thayer Ln. Tel.
Sands Point NY 11050

DESCRIPTION	TOTAL AMOUNT
☑ TREE REMOVAL	
☐ TRIMMING	
☐ PRUNING	
☐ TOPPING	
☐ STORM DAMAGES	
☐ ELEVATION	
☐ CUT BACK	
☑ STUMP GRINDING	
☐ STUMP REMOVAL	
☐ FIREWOOD	
☐ OTHER	
☐ CUSTOMER'S RESPONSIBILITY TO GET NEIGHBOR'S PERMISSION TO WORK ON THEIR TREES	
* Two Areas for Tree Removal	
Location 1 - Dump Area - 15 trees & Stumps (Removal of Trees & grinding of Stumps)	11,000
Location 2 - 14 Tee Box - 12 trees & stumps (Removal of trees & grinding of Stumps)	17,000
☐ ESTIMATE DOES NOT INCLUDE REMOVAL OF STUMP GRINDING	
☐ BUCKET TRUCK	
☐ CRANE TRUCK — CURRENT CHARGES	
☐ STUMP GRINDER — + SALES TAX 8.625%	
☐ CHIPPER TRUCK — TOTAL AMOUNT DUE	28000



NOT RESPONSIBLE FOR INGROUND SPRINKLERS OR ELECTRIC WIRES

Ciro Echeverria
REP. SIGNATURE

Thank You for Your Business!

CUSTOMER SIGNATURE

	Club Hybrid Cash Funds Comparative BSCF @ DECEMBER 31, 2020			
	Consolidated Analyses--BSCF @ 12-31-20	**2020 Hybrid (Rev Bud)**	**2020 Revised Hybrid**	**2020 Orig. Budget**
	Opening: Cons Bond Funds	138,790	138,790	**138,790**
	Closing: Cons Bond Funds	1	0	**0**
	Change in Cons Bond Funds	(138,789)	(138,790)	(138,790)
	EBNOCT	696,942	142,070	73,941
	Change in Operating Fund	458,892	(85,689)	(153,818)
	Cons RCCs (Rec,Cell,Cap) Opening	68,286	68,286	68,286
	Cons RCCs (Rec,Cell,Cap) Closing	44,194	52,478	52,478
	Change in Cons RCCs (non-Bond & Restricted Funds) w/VSRs	(24,093)	(15,808)	(15,808)
	Village Sourced Revenues (Cell and Land Use) "VSR"	323,180	316,552	316,552
----->	**Change in ROCCS (includes VSRs)--w/o bonds**	434,799	(101,497)	(169,626)
----->	**Change in ROCCs without VSRs--w/o bonds**	111,620	(418,049)	(486,178)
	Change in All Funds (w/bonds & w/VSRs)	**296,010**	**(240,287**	**(308,416)**
	Change in All Funds (w/bonds & without VSRs)	**(27,170)**	**(556,839**	**(624,968)**

Incorporated Village of Sands Point DBA The Village Club of Sands Point

P&L 2020 EBNOCT - Trend

AT DEC 31, 2020	Hybrid Revised Act/Forecast **Total**	Revised Budget approved	2020 Orig Budget
Member Dues			
Total Membership Revenues	**4,551,707**	**4,546,986**	**4,606,525**
Total Other Revenues	**2,937,701**	**1,889,003**	**4,542,560**
Total Revenues	**7,489,408**	**6,435,989**	**9,149,085**
Cost of Sales (Purchases Only)			
Merchandise-COGS	126,643	71,061	103,020
Food & Beverage	414,796	308,189	800,362
Total Cost of Sales (Purchases Only)	**541,439**	**379,250**	**903,382**
Modified Gross Profit	**6,947,969**	**6,056,739**	**8,245,703**
Total Payroll	**2,879,891**	**2,760,967**	**4,078,560**
Payroll Taxes	311,863	337,836	454,533
Food & Beverage Commissions	30,250	7,475	27,500
Employee Benefits	334,254	318,654	387,238
Temporary Help	0	0	4,250
House Charges	209,680	148,226	443,781
Total Other Payroll Expenses	**886,047**	**812,191**	**1,317,302**
Total Payroll & Benefits	**3,765,938**	**3,573,158**	**5,395,861**
Total Operating Expenses	**2,315,809**	**2,175,677**	**2,621,190**
Total Expenses (Payroll & OpEx)	**6,081,747**	**5,748,835**	**8,017,052**
Mod. NOI B4 Depr. & Non-Cash Exp.	**866,222**	**307,904**	**228,651**
Total Non-Op Revenues	663	613	**650**
Total Non-Op Expenses	169,943	166,447	155,360
Net Non-Op Inc/Exp	**-169,280**	**-165,834**	**-154,710**
EBNoCT (Earnings B4 Non-Cash Txn)	**696,942**	142,070	73,941

Incorporated Village of Sands Point DBA The Village Club of Sands Point 2021 SUMMARY BUDGET w/ prior years	2021 Presented Budget	2020 Actual	2019 Actual
Revenues			
GOLF	793,200	959,194	723,609
TENNIS	30,069	36,978	52,180
POOL	20,000	17,893	21,906
FACILITIES	0	0	0
F&B ALL VENUES	1,740,150	1,279,968	2,558,583
GROUNDS	0	0	0
SECURITY	0	0	0
ADMIN	14,000	22,738	152,753
MEMBERSHIP	5,171,380	4,575,998	4,291,046
LESSONS GTS	286,270	356,169	207,384
HOUSE CHARGE	339,630	240,449	472,189
TOTAL REVENUES	8,394,699	7,489,387	8,479,650
COST of SALES			
GOLF	107,775	113,154	95,747
TENNIS	8,000	13,491	8,762
FOOD & BEVERAGE ALL VENUES	684,803	414,796	799,980
TOTAL COGS	800,578	541,441	904,489
GROSS PROFIT	7,594,121	6,947,946	7,575,161
PAYROLL			
GOLF	377,428	330,849	368,971
TENNIS	154,220	158,702	165,597
POOL	70,000	64,554	78,623
FACILITIES	330,971	308,853	383,512
F&B ALL VENUES	863,700	815,981	1,515,966
GROUNDS	742,972	616,358	692,064
SECURITY	36,250	35,832	53,266
ADMIN	394,800	411,660	661,128
MEMBERSHIP	146,200	76,505	139,469
LESSONS GTS	260,370	309,280	0
TOTAL PAYROLL	3,376,911	3,128,574	4,058,596
HOUSE CHARGE PAYOUT	279,993	209,680	404,661
PAYROLL RELATED EXP	914,290	736,966	805,909
TOTAL PAYROLL & RELATED EXP	4,571,194	4,075,220	5,269,166
OTHER OPERATING EXPENSES			
GOLF	195,487	186,418	197,593
TENNIS	70,369	55,242	69,991
POOL	24,482	25,601	66,953
FACILITIES	299,641	314,739	349,617
F&B all VENUES	110,986	155,901	320,848
GROUNDS	392,155	437,633	537,913
SECURITY	15,600	21,378	15,592
ADMINISTRATION	731,508	732,611	794,561
MEMBERSHIP	52,373	91,269	151,657
LESSONS GTS	0	0	0
TOTAL OTHER OPERATING EXP	1,892,602	2,020,791	2,707,863
TOTAL EXPENSES (PAYROLL & OPEX)	6,463,796	6,096,011	7,977,029
Mod. NOI B4 Depr. & Non-Cash Exp	1,130,326	851,935	(401,868)
Non-Operating Revenues	0	1,289	8,572
Non-Operating Expenses	156,823	184,897	165,094
Net Non-Op Inc/Exp	(156,823)	(183,608)	(156,522)
EBNoCT	973,503	668,327	(558,390)
Monies transfered to Oper Fund from Cell Fund		90,000	
Monies transfered out Oper Fund to Capital/Rec			(351,550)
VSR's			
Cell Tower 4070	170,000	223,050	185,909
Land Sub 4061	75,000	100,062	155,000
Total VSR's Available	245,000	323,112	340,909
Principal Repayments/Capital Investments			
2.115 Bond Principal 2018	132,571	132,571	131,344
4.2M Bond Principal 9-2016,9-2017	147,314	147,314	147,313
Golf Equip Capital Leases (3 in Total) 2015,2016,2019	186,409	177,225	9,489
Platform Lease 2200	16,317	15,081	15,081
Net Gen'l fund Borrowings/pmnts (PY) acct 2003	10,000	10,000	610,000
Capital Exp - Bond spend	0	113,780	298,086
Capital Exp - Non Bond	725,000	187,115	136,550
Total CapEx	725,000	300,895	434,636
Total Balance Sheet Items	1,217,611	783,086	1,347,863
Change in ROCC's with VSR's (w/out bond capex)	892	412,133	(1,618,808)
Change in ROCC's without VSR's (w/out bond capex)	(244,108)	89,021	(1,959,717)
Change in ROCC's (includes VSR's) w/ bond CapEx exp	892	298,353	(1,958,020)
Change in ROCC's (without VSR's) w/ bond CapExp exp	(244,108)	(24,759)	(2,300,980)