BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JANUARY 25, 2022
VIA ZOOM

Present:	Peter A. Forman	Mayor
	Jeffrey Moslow	Deputy Mayor
	Rita Sethi	Trustee
	Elena Karabatos	Trustee
	Rebecca Vitas Schamis	Trustee
	Daniel Scheyer	Advisor to the Board
	Liz Gaynor	Village Clerk
	Stephen Rusnak	Building Inspector
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

Mayor Forman opened the Public Hearing at 8:13 p.m. to **consider the following:**

1) Cablevision – Ten (10) Year Franchise Renewal Agreement
2) Consideration of a Proposed Local Law Amending Chapter 110 of the Village Code entitled, "Noise"
3) Consideration of a Proposed Local Law Amending Chapter 85 of the Village Code entitled, "Filming"
4) Consideration of a Proposed Local Law Amending Chapter 132 of the Village Code entitled, "Site Plan Review"; Chapter 145 entitled, "Subdivision of Land"; and Chapter 176 entitled, "Zoning"
5) Consideration of a Proposed Local Law Enacting Rules & Regulations re Fireworks-
6) Consideration of a Proposed Local Law Amending Chapter 83 of the Code entitled, "Fences" and Chapter 176 entitled, "Zoning"
7) Consideration of a Proposed Local Law Amending Chapter 172 of the Code entitled, "Wells" and Chapter 176 entitled, "Zoning"
8) Consideration of a Proposed Local Law Amending Chapter 155 of the Village Code entitled, "Telecommunication Sites" and any other related chapters re small cell regulations

The receipt of the affidavit of publication for the public hearings was published in the *Port Washington News* and the affidavit of posting of the public hearings was posted at the office of the Village Clerk.

On motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board agreed to continue the public hearings numbers, one through eight to the Tuesday, February 22, 2022 meeting.

Mayor Forman opened the Public Hearing to consider **Authorizing the Village to repair wall at the Malekan Residence located at 2 Sterling Lane.**

The receipt of the affidavit of publication for the public hearing was published in the *Port Washington News* and the affidavit of posting of the hearing was posted at the office of the Village Clerk.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the hearing was closed. A copy of the transcript is appended hereto and made a part of the minutes.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:30 p.m.

The **Minutes** of the meeting held on December 22, 2021 were reviewed. On motion by Trustee Karabatos, seconded by Deputy Mayor Moslow 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 report showed that water pumpage during December of 2021 was 9,185,200 gallons pumped versus 10,921,700 gallons during December 2020. Total pumped for 2021 was 352,312,400 versus 394,658,800 for 2020.

The **Treasurer's Report** showing cash balances as of November 30, 2021 was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos 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 Deputy Mayor Moslow, seconded by Trustee Karabatos 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 Deputy Mayor 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 2021, which showed:

Building Permits issued – 13
Building Permit Applications filed – 13
Extensions of Building Permits Granted – 11
13 Tree Removal Applications Received - total of 34 trees
Certificates of Occupancy Issued – 17

The Board received the **Justice Court Report** for the month of December 2021, which showed:

Arraignments – 40
Trials - 0
Total Amount Collected - $801.00

Mayor Forman placed on the table for **consideration authorization to cause the reconstruction and repair of the broken, dilapidated, and partly destroyed red brick masonry wall, fallen tree limbs and branches, debris, tree stumps, and broken and whole pieces of red masonry brick, on or adjacent to the premises and the public right-of-way at 2 Sterling Lane**, Sands Point, New York.

Whereupon, Trustee Karabatos proposed the following resolution and moved its adoption:

RESOLUTION 01252022-01

AUTHORIZATION FOR THE VILLAGE OF SANDS POINT TO RECONSTRUCT AND REPAIR THE BROKEN, DILAPIDATED, AND PARTLY DESTROYED RED BRICK MASONRY WALL, REMOVE FALLEN TREE LIMBS AND BRANCHES, DEBRIS, TREE STUMPS, AND BROKEN AND WHOLE PIECES OF RED MASONRY BRICK, ON OR ADJACENT TO THE PREMISES AND THE PUBLIC RIGHT-OF-WAY AT 2 STERLING LANE, SANDS POINT, NEW YORK, ALSO KNOWN AS SECTION 4, BLOCK B, LOT 427 ON THE NASSAU COUNTY LAND AND TAX MAP

WHEREAS, on or adjacent to the premises and the public right-of-way at 2 Sterling Lane, Sands Point, New York, also known as Section 4, Block B, Lot 427 on the Nassau County Land and Tax Map (the "Premises"), there is a broken, dilapidated, and partly destroyed red brick masonry wall with approximately twenty-five (25) feet of wall being completely missing, fallen tree limbs and branches, debris, tree stumps, and broken and whole pieces of red masonry brick (the "Property Conditions"); and

WHEREAS, pursuant to § 52-1(A) of the Village Code, every owner or occupant of land within the limits of the Village of Sands Point shall be responsible to cut, trim or remove unsightly brush, grass, rubbish, debris, hazardous or fallen tree limbs and branches, or cause such rubbish, debris, or growth to be cut, trimmed or removed and to keep such land substantially free from the presence thereon of such unsightly, hazardous or noxious conditions; and

WHEREAS, pursuant to § 52-1(B) of the Village Code, every owner or occupant of land within the limits of the Village of Sands Point shall be responsible to cut, trim or remove any brush, grass, rubbish, debris, fallen or hazardous trees or branches or noxious or other rank growths on the land that are or are likely to become a health hazard, a fire hazard, or dangerous to persons or property; and

WHEREAS, pursuant to § 52-1(C) of the Village Code, every owner of occupant of land shall be responsible to reasonably maintain such land up to the street line; and

WHEREAS, pursuant to § 83-10(A) the Village Code, all walls shall be maintained in good repair, be structurally stable, and shall not create a negative visual impact on the community or surrounding properties; and

WHEREAS, the owner of the Premises was duly notified of the Property Conditions and has received violation notices from the Village's Code Enforcement Officer, but has failed to perform, or cause to be performed, reconstruction and repairs to the Property Conditions; and

WHEREAS, pursuant to § 122-1 of the Village Code, if any owner of real property located within the Village of Sands Point is required to make any improvements or repairs on such property, and fails to perform, or cause such improvements or repairs to be performed, the Board of Trustees shall cause such improvements or repairs to be done on the property; and

WHEREAS, Superintendents from the Village's Public Works and Building Departments informed the Board of Trustees that the broken, dilapidated, and partly destroyed red brick masonry wall is in despair and structurally unsound; and

WHEREAS, the Superintendents have certified to the Board of Trustees that the Property Conditions create dangerous and hazardous conditions, and negative visual and other impacts on the surrounding community; and

WHEREAS, the owner of the Premises and the owner's counsel, were duly notified that the Board of Trustees would hold a hearing to consider taking action at its meeting on January 25, 2022, to reconstruct and repair, or to cause the reconstruction and repair, of the Property Conditions; and

WHEREAS, the Board of Trustees finds and declares after considering all relevant facts, circumstances, and reports, that it is in the best interest of the residents of the Village of Sands Point to reconstruct and repair the Property Conditions.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Village is authorized to reconstruct and repair, or cause to be reconstructed and repaired, the Property Conditions at the Premises.

2. Pursuant to § 122-3 of the Village Code, upon completion of the repairs and improvements to the Property Conditions at the Premises, the Board of Trustees shall serve a notice of at least 10 days upon the owner of the Premises, stating that such expenditure has been made, its purpose and amount, and that at a specified time and place the Board of Trustees will meet to make an assessment of the expenditure upon the Premises so improved.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

   Resolution was duly adopted on January 25, 2022.

   Filed: Sands Point, New York
   January 26, 2022

Mayor Forman announced that the **Tentative Assessment Roll** will be filed by February 1, 2022.

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

RESOLUTION 01252022-02
ASSESSED VALUATION

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2022; 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 15, 2022.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 01252022-02 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its March 22, 2022 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2022 to May 31, 2023.**

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

RESOLUTION 01252022-03
TENTATIVE BUDGET FYE 5/31/2023

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2022; 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 22, 2022 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 Sethi. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye

Trustee Rebecca Vitas Schamis voting - aye

Resolution 01252022-03 was duly adopted.

Mayor Forman placed on the table for consideration the **authorization for the transfer of Funds from the Village Water Fund to the Village General Fund.**

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

RESOLUTION 01252022-04
AUTHORIZATION FOR THE TRANSFER OF FUNDS
FROM THE VILLAGE WATER FUND
TO THE VILLAGE GENERAL FUND

WHEREAS, by Resolution 11152016-01 the Board of Trustees authorized a transfer of $100,000 from the Village General Fund to the Village Water Fund as a short-term advance, until the time that the bond funds are issued and at that time the advance will be repaid in full to the Village General Fund; and

WHEREAS, the bond transaction has been closed,

NOW, THEREFORE, BE IT RESOLVED, that short term advance of $100,000 to the Village Water Fund be repaid to the Village General Fund.

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye
Trustee Elena Karabatos voting - aye
Trustee Rebecca Vitas Schamis voting - aye

Resolution 01252022-04 was duly adopted.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds from the 2021/22 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of P.O. Erich A. Schindlar.**

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

RESOLUTION 01252022-05
TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE TERMINAL PAY OF P.O. ERICH A. SCHINDLAR

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated August 25, 2015 (the "Plan Agreement"), the Village authorized implementation and administration of a 401(a) Qualified Defined Contribution Program to be used to deposit accumulated sick and/or vacation leave, terminal retirement pay, or other incentive payments on behalf of the officers of the Village of Sands Point Police Department; and

WHEREAS, under the Plan Agreement, the Village is authorized to fund a retiring officer's 401(a) account with the maximum annual contribution permitted by law for up to three (3) years prior to retirement; and

WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law for 2022 is $61,000.00; and

WHEREAS, as a condition precedent to the funding of the 401(a) account, the retiring officer is required to submit to the Village a Notification of Intention to Retire and a Promissory Note for the amount to be pre-funded on the forms approved by the Village; and

WHEREAS, on April 27, 2021, P.O. Schindlar of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective April 27, 2024, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, The Village funded $58,000.00 to P.O. Schindlar's 401(a) account on April 27, 2021;

WHEREAS, P.O. Schindlar has provided the Village with promissory notes in the aggregate amount of $61,000; and

WHEREAS, the Village's Fund Balance Policy states that where expenditures are incurred for a purpose for which amounts are available in multiple fund balance classifications, the expenditure is to be spent from restricted fund balance first, then unrestricted; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only $89,881.52; and

WHEREAS, the Village does not wish to deplete the reserve at this time; and

WHEREAS, the funds for terminal pay are in the 2021/22 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of $61,000.00, constituting a portion of P.O. Schindlar terminal pay, is authorized to be drawn from the 2021/22 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. Schindlar; and

FURTHER RESOLVED that the following budgetary transfer be authorized for this payment:

From:	A1990.0400	Contingent Account	$61,000.00
To:	A3120.0482	Police/Retirement 401A	$61,000.00

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 01252022-05 was duly adopted.

Mayor Forman placed on the table for consideration an Agreement Proposal **from Village Engineer D&B Engineers and Architects, P.C. for Engineering Services Associated with renovations to the Water Department Administration building on Governors Lane**.

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

RESOLUTION 01252022-06
AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE INC. VILLAGE OF SANDS POINT AND D&B ENGINEERS & ARCHITECTS, P.C FOR THE DESIGN & CONSTRUCTION OF ARCHITECTURAL IMPROVEMENTS TO THE GOVERNOR'S LANE WATER DEPARTMENT'S ADMINISTRATION BUILDING

WHEREAS, the 1901 Guggenheim building which houses the Village Water Department Administration Building needs repair; and

WHEREAS, Water Superintendent Brian Gunderson requested and received an agreement proposal from Village Engineer, D&B Engineers and Architects, P.C. for design and permitting services, bidding and construction services and part-time inspection services, a copy of which proposal agreement is appended hereto and made a part of the minutes; and

WHEREAS, this expenditure will be made from the **$2,100,000 Approved Bond Resolution adopted April 27, 2021, Authorizing the Construction of Improvements to the Governors Lane Water Department Facility**; and

WHEREAS, the Board has reviewed the agreement and finds it acceptable;

NOW, THEREFORE, BE IT RESOLVED, that the Board **authorizes the execution of the agreement with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797-2015 dated January 6, 2022 in an amount not to exceed ± $231,000.00.**

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 01252022-06 was duly adopted.

Mayor Forman placed on the table for consideration a **recommendation from Chief Thomas Ruehle to lease a Xerox VersaLink B7030 for the Police Department**.

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

RESOLUTION 01252022-07
LEASE OF XEROX VERSALINK B7030 MULTI-FUNCTION COPIER
SANDS POINT POLICE DEPARTMENT

WHEREAS, the current lease on the Police Department's Xerox Versalink B7030 copier has expired; and

WHEREAS, Chief Ruehle received a proposal from Carr Business Systems for a new upgraded Xerox VersaLink B7030 in the amount of $198.00 per month (no price increase) for 36 months, a copy of which proposal is appended hereto and made a part of the minutes; and

WHEREAS, Chief Ruehle recommends to the Board that the Xerox VersaLink B7030 be leased in accordance with the agreement from Carr Business Systems; and

WHEREAS the Board has reviewed the proposal submitted and finds it acceptable:

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the **lease of a Xerox VersaLink B7030 from Carr Business Systems, 500 Commack Road, Commack, NY 11725 in the amount of $198.00 per month for a period of 36 months; and**

BE IT FURTHER RESOLVED, Xerox Financial Services, LLC, 201 Merrit 7, Norwalk, CT 06851 is to provide the lease for the copier, and

BE IT FURTHER RESOLVED that the Board authorizes the mayor to execute the agreements with Carr Business Systems and Xerox Financial Services, LLC, copies of which are attached and appended hereto.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 01252022-07 was duly adopted.

Mayor Forman announced that the **Village Club Committee Appointments** are **tabled to the Tuesday, February 22, 2022 Board of Trustees meeting** on vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Mayor Forman placed on the table for consideration a decision **affirming and ratifying the implementation of Capital Contribution Fees ("CCF") at The Village Club of Sands Point. WHEREAS,** General Manager Jeff Shepard in his memorandum, a copy of which is appended hereto and made a part of the minutes, outlines the "CCF" amounts for resident and non-resident members per category of membership; and **WHEREAS,** the "CCF" is a one-time fee paid upfront when you first join the Village Club or paid over a two-years with a two-year membership commitment; and **WHEREAS,** the "CCF" will be reconsidered every year and may be withdrawn if there is a negative impact on sale of memberships, **NOW THEREFORE BE IT RESOLVED** that the Board does hereby affirm and ratify the decision to implement Capital Contribution Fees ("CCF") for the year 2022. Upon the motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board adopted the resolution. On roll call as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 01252022-08 was duly adopted.

Mayor Forman announced that the Resolution to Consider Authorization for **Revenues from Licenses for Communication Sites located at the Village Club to be deposited into the Village General and Water Funds** is **tabled to the Tuesday, February 22, 2022 Board of Trustees meeting** on vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Mayor Forman placed on the table for consideration specifying **Easy Picker Golf Products, Inc., as a sole source provider for a mobile bag storage system for golf bags at The Village Club of Sands Point, a copy of Golf Pro Karl Obermeyer's recommendation is appended hereto and made a part of the minutes. RESOLVED,** after review by the Board and on motion by Trustee Sethi, seconded by Trustee Karabatos and then carried unanimously, The Board accepts Easy Picker Golf Products, Inc. as the sole source provider for the mobile bag storage system.

The vote was as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 01252022-09 was duly adopted.

Mayor Forman placed on the agenda for consideration a **Resolution for Approval of Purchase of a Mobile Bag Storage System for Golf Bags at The Village Club of Sands Point.**

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

RESOLUTION 01252022-10
AUTHORIZATION TO PURCHASE MOBILE BAG STORAGE SYSTEM
EASY PICKER GOLF PRODUCTS, INC.
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, currently, the Village Club does not have enough space to store more golf bags for the upcoming 2022 golf season; and

WHEREAS, Golf Pro Karl Obermeyer recommends purchase of a mobile bag storage system from Easy Picker Golf Products, Inc. that would provide more storage in a third of the current storage space; and

WHEREAS, this is a sole source provider; and

WHEREAS, Village Club General Manager Jeff Shepard concurs with the recommendation; and

WHEREAS, the Board has reviewed the proposal and the recommendation and finds the proposal from Easy Picker Golf Products, Inc. acceptable; and

NOW THEREFORE BE IT RESOLVED that the Village Club be and hereby is authorized to purchase from Easy Picker Golf Products, Inc. 415 Leonard Boulevard, Lehigh, FL 33971, a mobile bag storage system as per their proposal dated January 12, 2022 in an amount of ± $54,000.00.

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye
Trustee Elena Karabatos voting - aye
Trustee Rebecca Vitas Schamis voting - aye

Resolution 01252022-10 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Purchase of a compact track loader** for the Golf Course at The Village Club of Sands Point.

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

RESOLUTION 01252022-11
AUTHORIZING THE PURCHASE OF
NEW HOLLAND C327 COMPACT TRACK LOADER
MALVESE EQUIPMENT CO., INC.
FOR THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested the purchase of a track loader for The Village Club of Sands Point; and

WHEREAS, the equipment is necessary in order to maintain the golf course at the highest level; and

WHEREAS, the track loader is being purchased under New York State Contract Group #PC69383 through Malvese Equipment Co., Inc., a preferred vendor, a copy of the purchase proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Club Manager be and hereby is authorized to purchase a New Holland C327 Compact Track Loader through Malvese Equipment Co., Inc, 1 Henrietta Street, Hicksville, NY 11802 per their proposal dated January 4, 2022 in the amount of ± $53,205.04.

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

Mayor Peter A. Forman voting - aye

Deputy Mayor Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye
Trustee Elena Karabatos voting - aye
Trustee Rebecca Vitas Schamis voting - aye

Resolution 01252022-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Purchase of a compact excavator** for the Golf Course at The Village Club of Sands Point.

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

RESOLUTION 01252022-12
AUTHORIZING THE PURCHASE OF
NEW HOLLAND E37C COMPACT EXCAVATOR
MALVESE EQUIPMENT CO., INC.
FOR THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested the purchase of a compact excavator for The Village Club of Sands Point; and

WHEREAS, the equipment is necessary in order to maintain the golf course at the highest level; and

WHEREAS, the excavator is being purchased under New York State Contract Group #PC69383 through Malvese Equipment Co., Inc., a preferred vendor, a copy of the purchase proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Club Manager be and hereby is authorized to purchase a New Holland E37C Compact Excavator through Malvese Equipment Co., Inc, 1 Henrietta Street, Hicksville, NY 11802 per their proposal dated January 4, 2022 in the amount of ± $60,016.25

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Trustee Elena Karabatos voting - aye
Trustee Rebecca Vitas Schamis voting - aye

Resolution 01252022-12 was duly adopted.

Mayor Forman placed on the table for consideration a **recommendation to restore two tennis courts at the Village Club of Sands Point.**

Whereupon Trustee Karabatos proposed the following Resolution and moved its adoption:

RESOLUTION 01252022-13
RESTORATION OF TWO TENNIS COURTS
GOLD COAST TENNIS
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Liz Jaffe, the Manager of Tennis has determined that there is a need to provide for certain maintenance and improvement projects at the tennis courts of the Club; and

WHEREAS, the Tennis Manager has observed the existing conditions of the tennis courts of The Village Club of Sands Point; and

WHEREAS, the Tennis Manager has determined that a restoration of the two (2) hard courts is necessary to prevent further deterioration; and

WHEREAS, the Tennis Manager requested and received three proposals to perform such a renovation, copies of which are attached and appended hereto; and

WHEREAS, Gold Coast Tennis was determined to provide the lowest price for the services needed; and

WHEREAS, the Board has reviewed the proposals submitted.

NOW, THEREFORE, BE IT RESOLVED, that Gold Coast Tennis, 31 Prospect St, Huntington, NY 11743, be and hereby is engaged to restore the tennis courts at the Village Club of Sands Point at a cost not to exceed ±$32,000.00 in accordance with their proposal, a copy of which is appended hereto and made a part of the minutes.

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye

Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 01252022-13 was duly adopted.

Mayor Forman announced that the Resolution to **Consider Solicitation of Bids for Sods Projects at the Village Club is tabled to the Tuesday, February 22, 2022 Board of Trustees meeting** on vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, February 22, 2022 meeting to consider the following:**

Proposed Local Law Amending Chapter 70 of the Village Code entitled, "Docks, Floats, Piles and Boat Lifts"

On motion of Trustee Karabatos and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, February 22, 2022 meeting. On vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, February 22, 2022 meeting to consider the following:**

Proposed Local Law to Override New York State Law – Subdivision, Site Plan and Site Plan Modification Fees to be Deposited to a Capital Improvement Fund for Village instead of being Deposited to Recreational Trust Fund

On motion of Trustee Karabatos and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, February 22, 2022 meeting. On vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Mayor Forman announced **the next Board of Trustees regular meeting will be held on Tuesday, February 22, 2022** at 8:00 p.m.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Karabatos and seconded by Deputy Mayor Moslow, and carried unanimously the meeting was adjourned at 9:10 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk