BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
MONDAY, DECEMBER 18, 2023

Present:	Peter A. Forman	Mayor
	Jeffrey Moslow	Deputy Mayor
	Elena Karabatos	Trustee
	Sloane Ackerman	Trustee
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney
Absent:	Khashayar Khazai	Trustee
	Daniel Scheyer	Advisor to the Mayor

Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos the Public Hearing was opened at 8:19 p.m. to consider the following proposed local laws:

1) Proposed Local Law Amending Chapter 176, "Zoning" and Chapter 132, "Site Plan Review" as it pertains to driveways
2) Proposed Local Law Amending Chapter 176, "Zoning" as it pertains to formal entrance to dwelling
3) Proposed Local Law to Amend Chapter 176, "Zoning" - Article VII, "Administration and Enforcement"
4) Proposed Local Law to Amend Chapter 176, "Zoning" as it pertains to Building Permit Extensions

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.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Deputy Mayor Moslow and seconded by Trustee Karabatos, and carried unanimously the Public Hearing on the aforementioned local laws amending Chapter 176, "Zoning" of the Code of the Village of Sands Point was closed.

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow the public hearing was opened to consider **the proposed Local Law Amending §132-4(5), "Site Plan Review" re activities requiring site plan review. Upon careful consideration and on motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously** the Board agreed t**o withdraw the proposed local law.**

On motion of Trustee Elena Karabatos and seconded by Deputy Mayor Moslow the public hearing was **opened to consider the proposed Local Law Amending Chapter 82, "Filling, Excavation and Grading"** of the Code of the Village of Sands Point.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Deputy Mayor Moslow and seconded by Trustee Karabatos, and carried unanimously the Public Hearing on the aforementioned local laws amending Chapter 84 "Filling, Excavation and Grading" of the Code of the Village of Sands Point was closed.

Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos the Public Hearing was opened at 8:19 p.m. to consider the following proposed local laws:

1) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
2) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
3) Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles and Boat Lifts" of the Code of the Village of Sands Point
4) Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point
5) Proposed Local Law Amending Chapter 121, "Private Streets, Maintenance of" of the Code of the Village of Sands Point
6) Proposed Local Law Amending Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
7) Proposed Local Law to Amend Chapter 82, "Fees & Deposits" as it pertains to Building Permit Extension Fees, and other provisions of Chapter 82, "Fees & Deposits."

On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board agreed to continue the public hearings to the Tuesday, January 23, 2024 meeting.

Mayor Forman **opened the Organizational Meeting** and placed on the table for consideration a **Resolution Amending Resolutions 09262023-06 which Appointed Peter Albinski and Michael Ryder as part-time *"Assistant"* Building Inspectors.**

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

RESOLUTION 12182023-01
AMENDING RESOLUTIONS 09262023-06 & 09262023-07
TO RE-APPOINT PETER ALBINKSI AND MICHAEL RYDER AS
BUILING INSPECTORS NOT "ASSISTANT" BUILDING INSPECTORS

FOR THE VILLAGE OF SANDS POINT, BOTH TERMS EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2024

WHEREAS**,** per Resolutions 09262023-06 & 09262023-07 Village Architect Peter Albinski and Michael Ryder were both appointed as part-time ***Assistant*** Building Inspectors; and

WHEREAS, Mr. Albinski and Mr. Ryder need to be re-appointed as building inspectors not "assistant" building inspectors to comply with Village Code § 176-51; and

WHEREAS, the Village Board supports the appointment of Mr. Albinski and Mr. Ryder as part-time Building Inspectors.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Mayor Forman appoints Peter Albinski and Michael Ryder to serve as part-time Building Inspectors effective immediately, through June 30, 2024, terminable at will by the Village.

2. The Village Board supports and ratifies Mr. Albinski's and Mr. Ryder's appointments.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-01was duly adopted.

Mayor Forman placed on the table for consideration for approval the following **policies and procedures**:

a) Authorizing attendance of Officials at municipally related conferences
b) Authorizing payment in advance of audit of certain recurring expenses
c) Budget Procedure
d) Fixed Assets
e) Fund Balance Policy
f) Fund Balance - Restricted and Unrestricted Funds Plan & Policy
g) Investment Policy

h) Cyber Security - Citizens' Notification Policy
i) Capital Assets and Intangible Assets Accounting Policy
j) Procurement Policy
k) FOIL - Access to Records Policy

On motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the **Board approved the policies and procedures**, copies of which are appended hereto and made a part of the minutes.

Mayor Forman announced that **PILOTS (payment in lieu of taxes) will be continued to the January 23, 2024 meeting** of the Board.

Mayor Forman further **announced the following appointments to the Village's Board of Ethics:**

Elena Karabatos
Jack Mandel
Rebecca Schamis

Upon motion by Deputy Mayor Moslow and seconded by Trustee Ackerman and voted on as follows the appointments were approved:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	recused
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Mayor Forman placed on the table for consideration a **Resolution Authorizing Engagement of Margali & Flynn Designs Ltd. to provide consultation services for the redesign of the Grille Room interior.**

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

RESOLUTION 12182023-02
AUTHORIZING ENGAGEMENT OF
MARGALI & FLYNN DESIGNS, LTD.
TO PROVIDE PROFESSIONAL SERVICES
FOR A REDESIGN OF THE GRILLE ROOM INTERIOR
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it has been determined that the Grille room interior is need of updated design that will improve the ambiance and atmosphere to best serve Club members; and

WHEREAS, the General Manager has obtained a proposal from Margali & Flynn Designs, Ltd., a copy of which is attached and made part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Margali & Flynn Designs, Ltd., 680 Willis Avenue, Williston Park, NY 11596 be and hereby is engaged to provide consultation services for the redesign of the grille room interior in the amount of ±$15,000 which price is subject to further negotiation by Mayor.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-02 was duly adopted.

Mayor Forman placed on the table a **Resolution Authorizing the Approval of Attendance for the Golf Course Superintendent to Attend the 2024 GCSAA Conference and Trade Show.**

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

RESOLUTION 12182023-03
AUTHORIZING ATTENDANCE
AT THE 2024 GCSAA CONFERENCE AND TRADE SHOW FOR
THE GOLF COURSE SUPERINTENDENT FROM
JANUARY 29, 2024 THROUGH FEBRUARY 1, 2024
IN PHOENIX, ARIZONA
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it is necessary for golf industry personnel to acquire up to date information on club management, products, and maintenance; and

WHEREAS, the Club General Manager is requesting attendance for the Golf Course Superintendent to be allowed to attend the 2024 GCSAA Conference and Trade Show in Phoenix, AZ in order to further his knowledge and expertise; and

NOW, THEREFORE BE IT RESOLVED that the Board does hereby authorize the attendance of the Golf Course Superintendent to attend the 2024 GCSAA CONFERENCE AND TRADE SHOW in Phoenix, Arizona from January 29, 2024 to February 1, 2024 at a cost not to exceed $3,000.00.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-03 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Attendance for the General Manager and Golf Course Superintendent at a KemperSports Leadership Conference.**

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

RESOLUTION 12182023-04
APPROVAL OF ATTENDANCE AT
KEMPERSPORTS LEADERSHIP CONFERENCE
FOR GENERAL MANAGER & GOLF COURSE SUPERINTENDENT
IN ILLINOIS ON
TUESDAY, FEBRUARY 27, 2023 TO THURSDAY, FEBRUARY 29, 2023
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it is necessary for the Club Personnel to acquire up to date information, and maintain and acquire certifications; and

WHEREAS, the General Manager has requested along with the Golf Course Superintendent to attend the KemperSports Leadership Conference in Illinois from Tuesday, February 27, 2023 through Thursday, February 29, 2023; and

WHEREAS, the Board has reviewed the request and finds that the conference is essential.

NOW THEREFORE BE IT RESOLVED that General Manager and Golf Course Superintendent be authorized to attend the KemperSports Leadership Conference at a cost not exceeding $2,000.00 for the conference, travel, and overnight accommodation.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-04 was duly adopted.

Mayor Forman placed on the table a request from the Club Manager to **purchase water stations for membership use at The Village Club of Sands Point**.

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

RESOLUTION 12182023-05
AUTHORIZATION TO PURCHASE
EIGHT WATER STATIONS FOR MEMBERSHIP USE
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, currently the Club provides free water bottles to the membership; and

WHEREAS, in the interest of cost savings of approximately $30,000 per year and being economically minded; the General Manager is requesting the purchase and installation of water stations throughout the Club; and

WHEREAS, the Board has reviewed the request and has finds it acceptable,

NOW, THEREFORE BE IT RESOLVED that the Club Manager be and hereby authorized to purchase eight water stations at an approximate cost of $2,500.00 each for a total of $20,000 which is subject to further negotiation by the Mayor.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-05 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Approve Purchase of a Kubota Tractor** for The Village Club of Sands Point.

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

RESOLUTION 12182023-06
AUTHORIZATION TO PURCHASE
A KUBOTA L5460HSTC COMPACT UTILITY TRACTOR
FROM MALVESE EQUIPMENT CO., INC.
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Golf Course Superintendent has requested the purchase of a new compact utility tractor as the existing tractor has malfunctioned and is beyond repair; and

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

WHEREAS, the Golf Course Superintendent requested and received two proposals for a compact utility tractor, copies of which proposals are appended hereto and made a part of the minutes; and

WHEREAS, the Golf Course Superintendent recommends the purchase of a Kubota L5460HSTC through Malvese Equipment Co., Inc., who submitted the lowest proposal and which item is also under NYS Contract PC#69404; 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 one Kubota L5460HSTC Compact Utility Tractor from Malvese Equipment Co., Inc., 232 E. Old Country Road, Riverhead, NY 11901 per their proposal dated October 31, 2023, Quote #2721376 in the amount of $46,359.43 which price is subject to further negotiation.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-06 was duly adopted.

Mayor Forman announced that consideration to **Authorize Renovation of the 5th Tee at The Village Club of Sands Point will be TABLED to the January 23, 2024 meeting of the Board.**

The **Minutes** of the meeting held on November 21, 2023 were reviewed. On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the minutes of November 21, 2023 were approved.

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

Commissioner Karabatos submitted that water pumpage during December of 2023 was 13,480,500 gallons pumped vs. 9,185,200 gallons pumped during December of 2022.

The **Treasurer's Report** showing cash balances as of November 30, 2023 was reviewed (copy attached). On motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented for payment in December were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the claims were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

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 Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of November 2023, which showed:

Building Permits issued – 12
Building Permit Applications filed – 12
Certificates of Occupancy Issued – 1
Certificates of Completion Issued – 12
Temporary Certificates of Occupancy Issued – 2
36 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for the month of November 2023 which showed:

Arraignments – 32
Trials - 0
Total VTL Amount Collected- $2,224.00
Total Village Code Fines Collected: $725.00
Total VTL & Village Code Fines Collected: $2,949.00

Mayor Forman placed on the table for consideration **Proposed Local Law 15 of 2023, A Local Law Amending Chapter 84, "Filling, Excavation, Grading, and Site Development"** of the Code of the Village of Sands Point.

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

RESOLUTION 12182023-07
PROPOSED LOCAL LAW 15 OF 2023,
AMENDING CHAPTER 84, "FILLING, EXCAVATION, GRADING,
AND SITE DEVELOPMENT"
OF THE CODE OF THE VILLAGE OF SANDS POINT

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 15 of 2023 Amending Chapter 84, "Filling, Excavation, Grading, and Site Development" of the Code of the

Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-07 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 16 of 2023, A Local Law Amending Chapter 176, "Zoning"** of the Code of the Village of Sands Point.

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

RESOLUTION 12182023-08
PROPOSED LOCAL LAW 16 OF 2023,
AMENDING CHAPTER 176, "ZONING"
OF THE CODE OF THE VILLAGE OF SANDS POINT

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 16 of 2023 Amending Chapter 176 "Zoning" of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby

directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Khashayar Khazai voting	-	aye

Resolution 12182023-08 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, January 23, 2024 meeting to consider the following:**

a) Proposed Local Law to Amend Chapter 103, "Licensed Occupations" as it pertains to Irrigation Contractors
b) Proposed Local Law to Amend Chapter 176, "Zoning"
c) Proposed Local Law to Amend Chapter 84, "Filling, Excavation & Grading"
d) Proposed Local Law to Amend Chapter 132, "Site Plan Review" in its entirety

On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, January 23, 2024 meeting. On vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-09 was duly adopted.

Mayor Forman placed on the table for consideration **the appointment of Keane & Beane, P.C. as Labor Counsel/PBA Negotiator** & **Employee Relations**.

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

RESOLUTION 12182023-10
APPOINTMENT OF KEANE & BEANE, P.C.

AS LABOR COUNSEL/PBA NEGOTIATOR & EMPLOYEE RELATIONS

WHEREAS, currently Richard K. Zuckerman of Lamb & Barnosky, P.C. represents the Village as Labor Counsel and PBA Negotiator; and

WHEREAS, the Village has been informed by Richard K. Zuckerman, that he will be joining the law firm of Keane & Beane, P.C. as an equity partner, effective January 1, 2024; and

WHEREAS, Mr. Zuckerman will be joined by three partners of Lamb & Barnosky, LLP: Alyssa L. Zuckerman, Sharon Berlin, and Adam Ross; and

WHEREAS, Keane & Beane, P.C. will continue to honor the terms of the existing retainer;

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

NOW THEREFORE, BE IT RESOLVED THAT **Keane & Beane, P.C., will be appointed Labor Counsel/PBA Negotiator & Employee Relations for the remainder of the term held by Lamb & Barnosky P.C. which will expire on July 1, 2024**.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-10 was duly adopted.

Mayor Forman placed on the table for consideration towards adoption the proposed **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association, Inc. for the period of January 1, 2024 through December 31, 2024.**

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

RESOLUTION 12182023-11
TWELVE-HOUR SHIFT AGREEMENT BETWEEN THE
INCORPORATED VILLAGE OF SANDS POINT AND
THE SANDS POINT POLICE BENEVOLENT ASSOCIATION, INC.

JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the Association is the exclusive bargaining agent for all policemen in the Sands Point Police Department which shall include patrolmen and sergeants; and

WHEREAS, the Village, acting by and through the Board of Trustees acting as Police Commissioners is the employer; and

WHEREAS, by Resolution 112195-04 the Board adopted an Agreement with the Sands Point Police Benevolent Association to provide police protection and the Twelve-Hour Shift Agreement;

WHEREAS, the Twelve-Hour Shift Agreement was implemented on a trial basis for a period of one year expiring on December 31, 1996; and

WHEREAS, the Twelve-Hour Shift Agreement has been extended every year since 1996; and

WHEREAS, the Sands Point Police Benevolent Association has requested that the Board agree to extend the Twelve-Hour Shift Agreement from January 1, 2024 to December 31, 2024; and

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

WHEREAS, the Board has requested that in the event of scheduling problems the Village reserves the right to cancel this agreement on thirty (30) day notice to the Association;

NOW, THEREFORE, BE IT RESOLVED that the **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association beginning January 1, 2024 through December 31, 2024** be and hereby is accepted.

BE IT FURTHER RESOLVED that the Board authorizes the mayor to execute the **Twelve-Hour Shift Agreement between the Incorporated Village of Sands Point and the Sands Point Police Benevolent Association, Inc.**

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Trustee Khashayar Khazai voting - absent

Resolution 12182023-11 was duly adopted.

Mayor Forman placed on the table for consideration to **change date of the February 2024 Board of Trustees Meeting from Tuesday, February 27, 2024 to Tuesday, February 20, 2024 at 8:00 p.m.** A motion was made by Deputy Mayor Moslow and seconded by Trustee Karabatos and then carried unanimously to change the February 2024 meeting date. The vote was as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-12 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Amending Resolution 09262023-15 that Authorized the Purchase, Installation, and Programming of a Surveillance Camera System Village Hall & Water Department grounds located on Tibbits Lane.**

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

RESOLUTION 12182023-13
AMENDING RESOLUTION 09262023-15
THAT AUTHORIZED THE
PURCHASE, INSTALLATION, AND PROGRAMMING
OF A SURVEILLANCE CAMERA SYSTEM
AT VILLAGE HALL & WATER DEPARTMENT GROUNDS
LOCATED ON TIBBITS LANE
FROM IAL TOTAL SECURITY

WHEREAS, per Resolution 09262023-15 the Board approved the purchase, installation, and programming of a surveillance camera system for Village Hall and Water Department grounds located on Tibbits Lane; and

WHEREAS, after further review, additions and adjustments to the approved purchase order were necessary to have the surveillance system meet the Village's need to provide optimum monitoring performance; and

WHEREAS, a copy of the revised quote #40851 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 IAL Total Security, 500 West Jericho Turnpike, Smithtown, NY 11787 be and hereby is engaged for the purchase and installation and programming of a surveillance camera system per their proposal #40851 dated September 13, 2023 in the amount of $14,316.50.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-13 was duly adopted.

Mayor Forman announced the **next Board of Trustees regular meeting will be held on Tuesday, January 23, 2024** at 8:00 p.m.

Mayor Forman placed on the table for consideration a **Resolution to Rescind Resolutions 10232023-09 & 10232023-10 and placing on the table an updated proposal from Conklin Costantin Architects LLP for Architectural Design Services for the Sands Point Village Hall Hearing Room and Conference Room Expansion.**

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

RESOLUTION 12182023-14
RESCINDING RESOLUTIONS 10232023-09 & 10232023-10
AND AUTHORIZING AN UPDATED PROPOSAL FROM
CONKLIN COSTANTIN ARCHITECTS LLP
FOR ARCHITECTURAL DESIGN SERVICES
FROM DESIGN THROUGH CONSTRUCTION
FOR SANDS POINT VILLAGE HALL HEARING ROOM
AND CONFERENCE ROOM EXPANSION

WHEREAS, Resolutions 101232023-09 & 10232023-10 authorized the engagement of Conklin Costantin Architects LLP to provide architectural services for both the hearing room and conference room; and

WHEREAS, Mayor Forman has negotiated an updated contract dated December 11, 2023 CCA Job No. 2027, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Conklin Costantin Architects LLP, 160 Front Street, Suite 1D, New York, New York 11038 be and hereby is engaged to provide architectural design services from design to construction in the amount of no more than $84,500.00 +/_ per their proposal dated December 11, 2023.

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor of the Village to negotiate, execute, and enter into a contract on behalf of the Village with Conklin Costantin Architects LLP, said contract to be approved by the Village Attorney.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	absent

Resolution 12182023-14 was duly adopted.

There being no further business to come before the Board, on motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the meeting was adjourned at 9:30 p.m.

The Board entered into Executive Session.

Liz Gaynor

Liz Gaynor, Village Clerk