**BOARD OF TRUSTEES MEETING**
**INCORPORATED VILLAGE OF SANDS POINT**
**TUESDAY, SEPTEMBER 24, 2024 AT 8:00 PM**

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

Mayor Forman opened the Public Hearing at 8:40 p.m. to consider a P**roposed Local Law to Amend Chapter 168, "Water"** in its entirety.

The Board upon motion by Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously the Board agreed to **continue the public hearing to their Tuesday, October 22, 2024 meeting**.

The Board upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the **Board agreed to continue the following public hearings to their Tuesday, October 22, 2024 meeting:**

1) Proposed Local Law to Amend Chapter 141, "Streets & Sidewalks" of the Code of the Village of Sands Point
2) Proposed Local Law to Amend Chapter 157, "Trees" of the Code of the Village of Sands Point
3) Proposed Local Law to Amend Chapter 122, "Property Maintenance" of the Code of the Village of Sands Point

Mayor Forman then requested a motion to open the Public Hearing, upon motion of Trustee Ackerman and seconded by Deputy Mayor Moslow, the **Public Hearing was opened to consider the following proposed local laws**:

1) Proposed **Local Law 17 of 2024 to Amend Chapter 176, "Zoning"** of the Code of the Village of Sands Point
2) Proposed **Local Law 18 of 2024 to Amend Chapter 132, "Site Plan Review"** of the Code of the Village of Sands Point
3) Proposed **Local Law 19 of 2024 to Amend Chapter 1, "General Provisions"** of the Code of the Village of Sands Point
4) Proposed **Local Law 20 of 2024 to Amend Chapter 121, "Private Streets, Maintenance of"** of the Code of the Village of Sands Point

5) Proposed **Local Law 21 of 2024 to Amend Chapter 49, "Boating"** of the Code of the Village of Sands Point
6) Proposed **Local Law 22 of 2024 to Amend Chapter 82, "Fees & Deposits"** 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 Trustee Ackerman and seconded by Deputy Mayor Moslow, and carried unanimously the Public Hearing on the proposed local laws was closed.

Mayor Forman opened the Public Hearing to consider **Establishing of Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and Charges Relative to the Use of the Recreational Facilities for The Village Club of Sands Point.**

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Ackerman and seconded by Deputy Mayor Moslow, and carried unanimously **the Public Hearing on the proposed dues schedule was closed.**

Placed on the table for consideration a **Resolution to Update the Village Employee Handbook as it relates to the Family & Medical Leave Act** ("FMLA").

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

**RESOLUTION 09242024-01**
**UPDATING VILLAGE EMPLOYEE HANDBOOK**
**AS IT RELATED TO THE**
**FAMILY & MEDICAL LEAVE ACT ("FMLA")**

WHEREAS, the employee handbook currently provides:

> "*A husband and wife who are eligible for FMLA leave and are both employed by the Village are limited to a combined total of 26 workweeks of leave during the 12-month period if the leave is taken for the birth of a child or to care for the child after birth, for the placement of a child with the employee for adoption or foster care, to care for the child after placement, to care for the employee's parent with a serious health condition or to care for a covered service member with a serious injury or illness. If one spouse is ineligible for FMLA leave, the other spouse is entitled to the full 26 workweeks of FMLA leave.*" and;

WHEREAS, the employee handbook should read:

*"Spouses are entitled to up to a combined total of 12 weeks (not 26) for the birth, adoption or fostering of a child, and to care for a parent with a serious health condition. They are entitled to up to a combined 26 weeks of FMLA to care for a military family member with a serious injury or illness. They may each use up to 12 workweeks of FMLA for their own serious health condition, to care for a spouse or child with a serious health condition, or due to a qualifying exigency (i.e., military leave reasons).",*

NOW, THEREFORE, BE IT RESOLVED that Village of Sands Point Employee Handbook reflect the updated changes to the "FMLA."

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

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

Resolution 09242024-01 was duly adopted.

Mayor Forman announced that consideration of A**doption of Categories of Membership, Annual Membership Fees, Guest Privileges, and other Fees and Charges for the 2025 Season is TABLED to the Tuesday, October 22, 2024 Board of Trustees meeting**.

Mayor Forman placed on the table for consideration a Resolution **Authorizing the Village Clerk to place a legal notice for the solicitation of bids for purchase of chemicals used for Golf Course Maintenance** at The Village Club of Sands Point.

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

**RESOLUTION 09242024-02**
**AUTHORIZING THE SOLICITATION OF BIDS**
**TO PURCHASE CHEMICALS**
**FOR GOLF COURSE MAINTENANCE FOR THE 2025 SEASON**
**AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it has been determined by Grounds Superintendent Ethan Johnson that the golf course must be maintained at the highest level; and

WHEREAS, Superintendent Johnson has determined that various chemicals will be needed for the 2025 golf season; and

WHEREAS, in accordance with the Village's Procurement Policy, this purchase must be competitively bid,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Village Clerk to place a legal notice to solicit bids for purchase of golf course and ground maintenance chemicals, which bids will be presented to the Board for review and award as soon after the bid openings as possible;

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

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

Resolution 09242024-02 was duly adopted.

Mayor Forman placed on the table a **Resolution Approving the Attendance of Village Club Personnel at KemperSport's Annual Sales & Marketing Summit.**

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

**RESOLUTION 09242024-03**
**APPROVAL OF ATTENDANCE FOR**
**VILLAGE CLUB PERSONNEL**
**AT KEMPER'S ANNUAL SALES & MARKETING SUMMIT**
**NOVMEBER 11, 2024 to NOVEMBER 13, 2024**
**CHICAGO, ILLINOIS**
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it is necessary for Club personnel to acquire up to date information; and

WHEREAS, the summit is being held by KemperSports Management which is the Village Club's employer of record; and

WHEREAS, the Board has reviewed the request and finds that the seminar is essential in order to maintain the Village Club at the highest possible level.

NOW THEREFORE BE IT RESOLVED that General Manager Mike Severn, Assistant GM Will Blackman, and Director of Member Experience & Communications Rachel Burke be allowed to attend the Annual Sales & Marketing Summit from November 11th to November 13th, 2024 in Chicago, Illinois at a cost not to exceed $3,500.00 for all three participants.

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

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

Resolution 09242024-03 was duly adopted.

Mayor Forman placed on the table for consideration a request from Village Club General Manager Mike Severn for the **disposal of two vehicles that are inoperable, one 2005 Jeep Cherokee (1J8HR48N75C573637) and the other a 2006 Dodge Caravan (1D4GP21R16B637885)**. WHEREAS, the Board authorizes the disposal of the said vehicles, NOW, THEREFORE BE IT RESOLVED that the two inoperable vehicles be disposed of.

Upon motion of Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously the Board directs Club Manager Severn to dispose of the vehicles.

On vote as follows:

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

Resolution 09242024-04 was duly adopted.

Mayor Forman opened the Regular meeting of the Board.

The **Minutes** of the meetings held on August 27, 2024 were reviewed. On motion by Deputy Mayor Moslow, seconded by Trustee Ackerman 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.

Mayor Forman announced that water pumpage during August of 2024 was 59,059,810 gallons pumped versus 54,821,785 gallons during August 2023.

The **Treasurer's Report** showing cash balances as of August 31, 2024 was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Ackerman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts** for payment in September were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Ackerman 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 Ackerman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of August 2024 which showed:

Building Permits issued – 9
Building Permit Applications filed – 9
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 6
Temporary Certificates of Occupancy Issued – 0
79 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for the month of August 2024 which showed:

Arraignments – 29
Trials - 1
Total VTL Amount Collected- $1,282.00
Total Village Code Fines Collected: $5,995.00
Total Fines Collected: $7,277.00

Mayor Forman placed on the table for consideration **Proposed Local Law 17 of 2024, A Local Law Amending Chapter 1 "General Provisions**" of the Code of the Village of Sands Point.

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

**RESOLUTION 09242024-05**
**PROPOSED LOCAL LAW 17 OF 2024,**
**AMENDING CHAPTER 1 "GENERAL PROVISIONS"**
**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 17 of 2024, Amending Chapter 1**, "**General Provisions**"** 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 Trustee Ackerman. On roll call:

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

Resolution 09242024-05 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 18 of 2024, A Local Law Amending Chapter 121, "Private Roads, Maintenance of**" of the Code of the Village of Sands Point.

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

**RESOLUTION 09242024-06**
**PROPOSED LOCAL LAW 18 OF 2024,**
**AMENDING CHAPTER 121 "PRIVATE ROADS, MAINTENANCE OF"**
**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 18 of 2024, Amending Chapter 121**, "**Private Roads, Maintenance of**"** 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 Trustee Ackerman. On roll call:

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

Resolution 09242024-06 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 19 of 2024, A Local Law Amending Chapter 49, "Boating**" of the Code of the Village of Sands Point.

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

**RESOLUTION 09242024-07**

**PROPOSED LOCAL LAW 19 OF 2024,**
**AMENDING CHAPTER 49, "BOATING"**
**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 19 of 2024, Amending Chapter 49, **"**Boating**"** 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 Trustee Ackerman. On roll call:

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

Resolution 09242024-07 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, October 22, 2024 meeting to consider the following:**

1) Consideration of Renewal of Cable Franchise Agreement with Verizon

2) Introduction of a Proposed Local Law to Amend Chapter 100, "Historic Preservation" of the Code of the Village of Sands Point

3) Introduction of a Proposed Local Law to Amend Chapter 176, "Zoning" of the Code of the Village of Sands Point

4) Introduction of a Proposed Local Law to Amend Chapter 82, "Fees and Deposits" of the Code of the Village of Sands Point

On motion of Deputy Mayor Moslow and seconded by Trustee Ackerman and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, October 22, 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 | - | absent |
| Trustee Danny Khazai voting | - | aye |

Resolution 09242024-08 is duly adopted.

Mayor Forman placed on the table for consideration a Resolution re **Insurance Renewal covering the Village of Sands Point for the period of 10/1/2024 through 9/30/2025**.

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

**RESOLUTION 09242024-09**
**AUTHORIZING THE RENEWAL OF**
**COMPREHENSIVE MUNICIPAL INSURANCE COVERAGE RENEWAL**
**FROM OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025**

WHEREAS, the Village maintains certain policies of insurance to secure the Village against property losses, damages, and third-party claims; and

WHEREAS, Nicole Morton of Salerno Brokerage Corp. solicited insurance companies for the various policies that the Village requires, a copy of Ms. Morton's executive summary is appended hereto and made a part of the minutes; and

WHEREAS, Robert Weinberg of UICI the Village's Insurance Consultant reviewed and recommends renewal through Salerno Brokerage as follows:

Incorporated Village of Sands Point

| Policy | 2023-2024 Premium | 2024-2025 Premium | % Change | Insurance Carrier |
|---|---|---|---|---|
| **Package Policy including**<br>Municipal Property<br>Equipment Breakdown, Inland Marine<br>General Liability, Law Enforcement Liability<br>Automobile and Primary $5MM Umbrella | $384,100<br>(Annualized) | $419,739 | 8.5% | National Union |
| **Public Officials Liability including**<br>Employment Practices Liability<br>Cyber Liability * | $22,326 | $24,440 | 9.5% | National Union |
| **Municipal Excess Umbrella** | | | | |
| 1st Excess Layer: $5MM xs $5MM | $15,647 | $16,539 | 5.7% | AAIC |
| 2nd Excess Layer: $5MM xs $10MM | $14,025 | $15,300** | 9.1% | Accident Fund |
| 3rd Excess Layer: $5MM xs $15MM | $12,181 | $13,228 | 8.6% | Merchants Mutual |
| 4th Excess Layer: $5MM xs $20MM | $10,000 | $10,000 | 0.0% | Pennsylvania Manu |
| **Municipal Public Employee Blanket Bond** | $2,056 | $2,056 | 0.0% | Utica National |
| **Cyber Insurance** | Included | $6,190 | | AIG/Lexington |
| **Property Fee, Motor Vehicles Fee Terrorism** | Included | Included | | |
| **Total** | **$460,335** | **$507,492** | **10.2%** | |

*Cyber Liability was included within the Public Officials policy for 2023-2024. The Public Officials policy for 2024-2025 can no longer insure Cyber Liability

**This is an estimated premium from the Accident Fund underwriter. Formal proposal anticipated shortly

WHEREAS, the Board has reviewed the proposals and finds them acceptable,

NOW, THEREFORE, BE IT RESOLVED, that Salerno Brokerage Corp., 117 Oak Drive, Syosset, New York 11791 be and hereby is retained to provide insurance coverage on all the Village's policies in the amount of $507,492.00.

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

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

Resolution 09242024-09 was duly adopted.

Mayor Forman announced the Bid Opening Results for **Snow Removal, Sanding and Salting of Village streets.**

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

**RESOLUTION 09242024-10**

**AWARD OF CONTRACT**
**SNOW REMOVAL, SANDING AND SALTING OF VILLAGE STREETS**

WHEREAS, by Resolution 05212024-09 the Board authorized the Village Clerk to solicit bids for the provision of services for snow plowing, sanding, and salting of Village roads;

WHEREAS, two bids were received, copies of which bid results are appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the bids; and

NOW, THEREFORE, BE IT RESOLVED that John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, New York 11579, be and hereby is awarded the contract as the lowest responsible bidder. The Board awarded a four (4) year seasonal flat fee contract where the bidder provides the sand, salt, and storage at a cost per year as follows:

| | |
|---|---|
| October 15, 2024 to April 30, 2025 | $250,000.00 |
| October 15, 2025 to April 30, 2026 | $250,000.00 |
| October 15, 2026 to April 30, 2027 | $275,000.00 |
| October 15, 2027 to April 30, 2028 | $275,000.00 |

RESOLVED, that In the event the Village elects to award the Contract for five (5) terms the prices bid herein for the Fourth Term shall be adjusted for the Fifth Term to reflect an increase, if any, equal to the percentage of increase in the cost of living as evidenced by the Consumer Price Index as maintained by the United States Department of Labor, Bureau of Labor Statistics, or its successor, In the New York North-Eastern New Jersey region using as a base period March 2028 and as the comparative period March 2029. The Village Board, in its sole discretion in awarding the contract, reserves the right to terminate the contract with Contractor at the end of each of the Second, Third, or Fourth Terms.

RESOLVED that the Village shall pay on an annual basis four (4) equal consecutive monthly installments beginning the fifteenth (15th) day of October 2024.

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

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

Resolution 09242024-10 was duly adopted.

Mayor Forman announced the **Bid Opening Results for Cleaning of Storm Water Drainage Facilities & Village Street Sweeping Contract.**

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

**RESOLUTION 09242024-11**
**AWARD OF CONTRACT**
**CLEANING OF STORM WATER DRAINAGE FACILITIES**
**&**
**SWEEPING OF VILLAGE STREETS**
**JOHN MCGOWAN & SONS, INC.**

WHEREAS, by Resolution 05212024-09 the Board authorized the Village Clerk to solicit bids for the provision of services for cleaning of storm water drainage facilities and village street sweeping and; and

WHEREAS, one bid was received, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the bid; and

NOW, THEREFORE, BE IT RESOLVED that **John McGowan & Sons, Inc., 323 Glen Cove Avenue, Sea Cliff, NY 11579,** be and hereby is awarded the contract as the lowest responsible bidder for the **Cleaning of Storm Water Drainage Facilities** which term commences on October 15, 2024 and will conclude, at the latest on December 31, 2029.

AND BE IT FURTHER RESOLVED that **John McGowan & Sons, Inc., 323 Glen Cove Avenue, Sea Cliff, NY 11579,** be and hereby is awarded the contract as the lowest responsible bidder for the **Sweeping of Village Streets** which term commences on October 15, 2024 and will conclude, at the latest on December 31, 2029.

FURTHER RESOLVED that the Board authorizes the Mayor to execute the contract in substantial conformity with the bid, a copy of which is attached hereto.

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

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

| | | |
|---|---|---|
| Trustee Elena Karabatos voting | - | absent |
| Trustee Sloane Ackerman voting | - | aye |
| Trustee Danny Khazai voting | - | aye |

Resolution 09242024-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming the Installation of a HVAC System by Dynaire Corporation at Water Department Headquarters at 2 Governors Lane.**

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

**RESOLUTION 09242024-12**
**RATIFYING AND AFFIRMING**
**INSTALLATION OF HVAC SYSTEM**
**AT WATER DEPARTMENT HEADQUARTERS**
**DYNAIRE CORPORATION**

WHEREAS, Water Department Headquarters located at 2 Governors Lane is currently under renovation; and

WHEREAS, a new HVAC system is required; and

WHEREAS, Water Superintendent Christian DiMartino requested and received three proposals, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, Superintendent DiMartino engaged Dynaire Corporation for the installation, a copy of his recommendation is appended hereto and made a part of the minutes,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision authorizing the engagement of Dynaire Corporation for the installation of the HVAC System in the amount of $29,825.00.

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

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

Resolution 09242024-12 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution authorizing the continued contribution to the United States Geological Survey (USGS) for the monitoring of the groundwater on the Port Washington Peninsula**, a copy of which is attached and made a part of the minutes.

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

**RESOLUTION 09242024-13**
**AUTHORIZATION FOR THE CONTINUED CONTRIBUTION**
**TO THE USGS FROM OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025**
**FOR GROUNDWATER MONITORING OF THE**
**PORT WASHINGTON PENINSULA**

WHEREAS, by Resolution 12202011-10 the Board of Trustees authorized a conditional contribution to the USGS for computer modeling of the Port Washington Peninsula to collect important data such as groundwater depth and salinity; and

WHEREAS, the USGS requires $7,755.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute $1,505.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a $7,755.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

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

Resolution 09242024-13 was duly adopted.

A request from the **Port Washington Community Chest to hold the Annual Thanksgiving Day Run on Thursday, November 28, 2024** was reviewed, a copy of which is appended hereto and made a part of the minutes. On motion of Deputy Mayor Moslow, and seconded by Trustee Ackerman and unanimously agreed, the Annual Port Washington Thanksgiving Day Run was approved pending submission of the proper insurance certificates to the Village.

On roll call:

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

Mayor Forman placed on the table for consideration a **proposal to authorize Village Clerk Liz Gaynor to place a legal notice for a Request for Proposals to provide Deferred Compensation Services.**

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

**RESOLUTION 09242024-14**
**AUTHORIZATION TO PLACE A LEGAL NOTICE FOR A**
**REQUEST FOR PROPOSALS**
**TO PROVIDE DEFERRED COMPENSATION SERVICES**
**FOR THE VILLAGE OF SANDS POINT**

WHEREAS, the Village of Sands Point's agreement with Nationwide has exceeded five years; and

WHEREAS, Section 9003.5(a) of the Rules and Regulations of the New York State Deferred Compensation Board states that contracts with service providers for deferred compensation cannot exceed five years in length; and

WHEREAS, furthermore Section 9003.5 (b) states extensions to the contracts may not exceed two consecutive one-year periods; and

WHEREAS, in response to these requirements, Village Clerk Liz Gaynor has requested authorization to request proposals from service providers to provide Deferred Compensation services in compliance with all the rules of the New York State Deferred Compensation Board.

NOW, THEREFORE BE IT RESOLVED that the Village Clerk is authorized to place a legal notice for a Request for Proposals to provide services for Deferred Compensation to the employees of the Incorporated Village of Sands Point.

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

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

Resolution 09242024-14 was duly adopted.

Mayor Forman placed on the table for consideration of a **Resolution Approving a Contract Agreement between the Inc. Village of Sands Point and DebtBook for Lease Debt and Lease Management Software.**

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

**RESOLUTION 09242024-15**
**APPROVING A CONTRACT AGREEMENT**
**BETWEEN THE INC. VILLAGE OF SANDS POINT**
**AND**
**DEBTBOOK**
**FOR LEASE DEBT AND LEASE MANAGEMENT SOFTWARE**

WHEREAS, due to GASB regulations, the Village desires to seek software to assist with lease debt and lease management for all agreements and subscriptions of the Village; and

WHEREAS, the Village received a proposal from DebtBook for such services, after review and negotiation by Village Treasurer De Reyna, the proposal was found to be in the best interest of the Village, a copy which proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED be and hereby the Board authorizes the Mayor to execute the contract agreement and all other necessary documents on behalf of the Village to effectuate the contract agreement with DebtBook, P.O. Box 667950,

Charlotte, NC 28266 for a contract period of three (3) years, first year for a total of $5,000.00, with a 5% increase for the remainder of the contract period.

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

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

Resolution 09242024-15 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution recognizing and reinforcing the historic, landmark, and heritage value of the Allee of Trees on the Village of Sands Point, and to the history and culture of the Village, Nassau County, the Town of North Hempstead, and the State of New York**.

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

**RESOLUTION 09242024-16**
**RECOGNIZING AND REINFORCING THE HISTORIC, LANDMARK, AND HERITAGE VALUE OF THE ALLEE OF TREES ON THE VILLAGE OF SANDS POINT, AND TO THE HISTORY AND CULTURE OF THE VILLAGE, NASSAU COUNTY, THE TOWN OF NORTH HEMPSTEAD, AND THE STATE OF NEW YORK**

WHEREAS, the Village of Sands Point (the "Village") owns the 208-acre property located at 1 Thayer Lane, Sands Point, New York (the "Premises"); and

WHEREAS, the Premises, also known as the Village Club of Sands Point (the "Village Club"), is improved with, among other historic assets and buildings, a 60 ft wide and 350 ft long horse and buggy path that leads to an approximately 25,000 square foot Mansion that was built and occupied by the Guggenheim family in the early 1900s; and

WHEREAS, the Premises also includes a historic clock wall and gate, a historic Allee of Trees that lead to the Mansion which the Guggenheim family used as their horse and buggy path, and maintains the original vista from the Mansion garden terrace; and

WHEREAS, pursuant to Resolution Nos. 10252005-09 and 10232023-04, the Board of Trustees (the "Village Board") recognized the Allee of Trees as an Historic Site and landmarks in the Village; and

WHEREAS, the Village Board now seeks to reinforce that the Allee of Trees is an important component of the Village's heritage and to the history and culture of Nassau County, the Town of North Hempstead, and the State of New York.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board recognizes and reinforces the historic, landmark, and heritage value of the Allee of Trees on the Village, and to the history and culture of the Village, Nassau County, the Town of North Hempstead, and the State of New York.

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

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

Resolution 09242024-16 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Authorizing the Adoption of the Nassau County Hazard Mitigation Plan.**

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

**RESOLUTION 09242024-17**
**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SANDS POINT AUTHORIZING THE ADOPTION OF THE NASSAU COUNTY HAZARD MITIGATION PLAN**

WHEREAS**,** all of Nassau County has exposure to natural hazards that increase the risk to life, property, environment, and the County's economy; 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**,** The 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 Inc. Village of Sands Point:

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

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.

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

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

Resolution 09242024-17 was duly adopted.

Mayor Forman placed on the table for consideration **September, October, November & December 2024 Public Event requests from the Sands Point Preserve Conservancy;** copies of the pending requests are appended hereto and made as a part of the minutes. Upon motion by Deputy Mayor Moslow and seconded by Trustee

Ackerman and carried unanimously the Board approved the following public event requests subject to approval with proof of liquor license and insurance indemnification:

**PUBLIC EVENTS**:

- **Creative Writing Workshop** - Sept 19th & Sat., Sept 26th- – 6 pm to 7:15 pm
- **Meditation** –Oct 3rd, Nov 7th, & Dec 12th – 6 pm to 7 pm
- **Immersive Theater Event** – Oct 4th, Oct 6th, Oct 12th, Oct 18th, Oct 19th, Oct 25th, Oct 31st & Nov 1st –most nights – 2 shows (7 pm to 8:30 pm & 9 pm to 10:30 pm)
- **Trick or Treat w/Dogs** - October 19th –Family Event -12pm-4 pm
- **Helen's Walk** - Sunday, November 3rd — 7:45 am to 12 noon
- **Owl Prowl** – November 14th & November 15th –7:30 pm to 9:00 pm

**PRIVATE EVENT**:

- **Biodiversity Coalition Meeting** – Tuesday, September 24th –6 pm to 8 pm

On roll call:

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

Mayor Forman announced that the **next Board meeting will be held on Tuesday, October 22, 2024**.

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

*Liz Gaynor*

Liz Gaynor, Village Clerk