INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING AGENDA
MONDAY, JUNE 22, 2026 AT 7:00 PM

PLEDGE OF ALLEGIANCE

A) ELECTION REPORT – CANVASS OF VOTES

B) PUBLIC HEARINGS - LOCAL LAWS - following proposed local laws to be continued to the July 30, 2026 Board of Trustees meeting:

New:

1. **Proposed Local Law No. 3 of 2026**: A local law to amend Chapter 132, "Site Plan Review" to exempt certain Major Alterations from site plan review.
2. **Proposed Local Law No. 4 of 2026**: A local law to amend Section 1-100 of the Village Code, "Definitions," to amend the definitions of certain defined terms as follows:
    - To amend and update the definition of "Home Occupation" to prohibit daycares for compensation;
    - To amend and update the definition of "Major Structural Alteration" to remove the word "Structural" from the definition;
    - To amend and update the definition of "Minor Structural Alteration" to remove the word "Structural" from the definition;
    - To amend and update the definition of "Owner";
    - To amend and update the definition of "Sports Court" as it appears in Section 1-100 of the Village Code, to exempt from the definition, under certain conditions, a single basketball hoop; and
    - To amend and update the definition of "Structure" as it appears in Section 1-100 of the Village Code.
3. **Proposed Local Law No. 5 of 2026**: A Local Law to amend Chapter 82 of the Village Code, "Fees and Deposits," to replace the term "Major Structural Alteration" with the term "Major Alteration," to replace the term "Minor Structural Alteration" with the term "Minor Alteration," and to review and change fees related to site plan review matters.

C) ORGANIZATIONAL MEETING

a) Officer and other Appointments - Appointing Samuel Jaffe as Advisor to the Mayor which term expires June 30, 2026

D) PUBLIC WORKS REVIEW – NO ENCLOSURE

E) VILLAGE CLUB OF SANDS POINT

1) Club Financials, Membership, and Rounds
2) Village Club Committee/Standing Committee Reports
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2) Village Club Committee/Standing Committee Reports
3) Consideration of a Resolution – Authorization to Engage Golf Course Design Professional re Master Plan to further Design the Existing Golf Course and Campus

4) Consideration of a Resolution – Golf Cart Lease
5) Consideration of Resolution – Authorization to Perform Maintenance Services to the Parking Lots near the Grille and Pro Shop
6) Consideration of a Resolution – Authorization to Dispose of Surplus Older Pool Furniture
7) Consideration of a Resolution - Authorization to Sell Three (3) Toro Wheel Masters (Lawn Mowers)

F) REGULAR MEETING:

1) Minutes of prior meetings for review for approval

2) Water Commissioner's Report

3) Finance Commissioner's Report
   a) Accountant's Budget Report
   b) Treasurer's Report & End of Year Projections
   c) Open, Unpaid Items
   d) Planning & Zoning Board Escrow Reports
   e) Village and Village Club Abstracts – Bills to be paid in June of 2026
   f) Cell Tower Invoicing Reports
   g) Investment Chart/Cash Flow by Treasurer

4) Filming Report

5) Building Commissioner's Recommendations

6) Building Commissioner's Report of Activity during the month of May 2026

7) Receipt of Decisions – Planning Board – **No Meeting this Month**
   Receipt of Decisions – Board of Zoning Appeals – June 15, 2026

8) Justice Court Report for May 2026

9) Consideration towards Adoption the following Local Laws - **None**

10) Consideration to a Hold Public Hearing at the Thursday, July 30, 2026 meeting to Introduce a Local Law to Amend Chapter 49 of the Village Code entitled "Boating," to clarify certain definitions, regulate the placement and use of moorings within Village waters, and revise penalties for violations of said Chapter.

11) Consideration of a Resolution – A Resolution Amending Resolution 05192026-06 re Tax Rate and Total Assessed Valuation for the June 1, 2026 – May 31, 2027 Fiscal Year

12) Consideration of a Resolution – Second Transfer of Village Funds from the Contingent Account to a 401(A) Qualified Defined Contribution Program Account for P.O. Steven Cancellarich

13) Consideration of a Resolution – First Amendment for Verizon South Road License Agreement for installation of a Generator

14) Consideration of a Resolution – Renewal of Workers' Compensation Coverage to effective from July 1, 2026 through July 1, 2027 – New York State Insurance Fund (NSIF)

15) Consideration of a Resolution – Establishing the Code Advisory Board as an and Authorizing Administrative Support to said Board

16) Consideration of a Resolution - Resolution Authorizing the Village Planner, Building Superintendent, Assistant Building Superintendent, and the Village Attorney to Consider Recommendations to the Board for the Adoption of a Floating Zoning District To Provide that "Large Estate Parcels" Can Be "Grandfathered" and Redeveloped for two Single Family Dwellings For Related Family Members Subject to Use, Bulk Rules, Regulations, and Restrictions

17) Consideration of a Resolution – Authorizing the Mayor to Retain a Professional Search Firm to Identify and Recruit Candidates to Provide Services for the Village

18) Notification of Events for the Sands Point Preserve Conservancy

19) Communications Received

20) Public Comment

21) Announcement of next Board Meeting – Thursday, July 30, 2026

22) Adjournment