INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING AGENDA
MEETING HELD AT 10 VANDERBILT DRIVE
MONDAY, SEPTEMBER 13, 2021 AT 3:00 P.M.

1) Consideration to Hold a Public Hearing at the September 28, 2021 meeting re Proposed Local Law Regulating Rental Properties within the Village of Sands Point

2) Designating *Newsday* as an official paper of the Village

BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
MEETING HELD AT 10 VANDERBILT DRIVE
MONDAY, SEPTEMBER 13, 2021 at 3:00 p.m.

Present:	Peter A. Forman	Mayor
	Jeffrey Moslow	Deputy Mayor
	Rebecca Vitas Schamis	Trustee
	Liz Gaynor	Village Clerk
Absent:	Rita Sethi	Trustee
	Elena Karabatos	Trustee
	Michael Sahn, Esq.	Village Attorney
	Joshua Brookstein, Esq.	Village Attorney

At 3:00 p.m. Mayor Forman called the meeting of the Board to order.

Mayor Forman announced that notice of the meeting had been faxed to the *Port Washington News* on Monday, September 13, 2021.

The Mayor announced receipt of the affidavit of posting, stating that the meeting was posted on Monday, September 13, 2021 in the office of the Village Clerk.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its September 28, 2021 meeting to consider a Proposed Local Law Regulating Rental Properties within the Village of Sands Point.**

On motion of Trustee Schamis and seconded by Deputy Mayor Moslow and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, September 28, 2021 meeting. On vote as follows:

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

Trustee Schamis moved that **NEWSDAY,** if needed, be designated as an **official newspaper** of the Village. The motion was seconded by Deputy Mayor Moslow and carried unanimously that **NEWSDAY PORT WASHINGTON,** if needed be designated as an official newspaper for the period July 2021 – July 2022. On roll call:

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

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

There being no further business to come before the Board, on motion by Trustee Schamis, seconded by Deputy Mayor Moslow and carried unanimously, the meeting was adjourned at 3:05 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk