BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MARCH 26, 2024

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

Mayor Forman opened the **Public Hearing of the Board of Trustees** at 8:30 p.m. to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2024 through May 31, 2025.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed budget hearing notice was published in the *Port Washington News* and announced receipt of the affidavit of posting, stating that the Budget Hearing notice was posted in the office of the Village Clerk.

Mayor Forman then called for comments from the Public, after discussion of the Board and on motion from Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Public Hearing on the Budget was closed.

At 8:45 p.m. Mayor Forman **announced the withdrawal of Proposed Local Law to Establish a Moratorium on the Construction of New Pickleball Courts, and the Conversion of Existing Sports Courts to Pickleball Courts on Residential Property and Proposed Local Law to Establish a Temporary Moratorium on the Subdivision of Land.** Upon motion of Deputy Mayor Moslow and seconded by Trustee Ackerman the proposed local laws were withdrawn.

Furthermore, Mayor Forman announced continuation of the following Proposed Local Laws:

1) Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point
2) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point

3) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
4) Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles and Boat Lifts" of the Code of the Village of Sands Point
5) Proposed Local Law Amending Chapter 157, "Trees" 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."

Mayor Forman placed on the table for consideration a **Resolution Ratifying & Affirming a Decision to Engage Cleary Consulting Services to Review VHB Planning, Zoning & Environmental Analysis, the Village's existing Land Use Regulations re Subdivision of Land, and the Identification of Development Pressures and Increased Infrastructural and Municipal Demand**

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

RESOLUTION 03262024-01
RATIFYING & AFFIRMING THE
ENGAGEMENT OF CLEARY CONSULTING SERVICES
MORATORIUM STUDY FOR REVIEW OF
EXISTING LAND USE REGULATIONS
RE THE SUBDIVISION OF LAND
INC. VILLAGE OF SANDS POINT

WHEREAS, Mayor Forman has engaged Cleary Consulting to provide technical assistance for a moratorium study for review of existing land use regulations, including Chapter 176, "Zoning" and Chapter 145, "Subdivision of Land of the Village Code and to determine whether amendments are advisable; and

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby ratify and affirm the decision to engage Cleary Consulting, 529 Asharoken Avenue, Northport, New York 11768 be to provide environmental and planning services in relation to a moratorium study for review of existing land use regulations, including Chapter 176, "Zoning" and Chapter 145, "Subdivision of Land" of the Village Code, a copy of the executed proposal dated February 10, 2024 is appended hereto and made a part of the minutes.

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	-	aye

Resolution 03262024-01 was duly adopted.

Placed on the table for consideration was the **appointment of Arcadis to provide arborist services.** On motion of Trustee Karabatos and seconded by Trustee Ackerman and carried unanimously, the appointment was approved. 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	-	aye

Resolution 03262024-02 was duly adopted.

Placed on the table for consideration was the **appointment of Larry Balaban, Daniel Kohs, and Elena Karabatos as Tree and Landscape Advisors ("TALAs") to the Building Commissioner for review of Non-Board of Zoning Appeals tree issues.** On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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	-	aye

Resolution 003262024-03 was duly adopted.

Placed on the table for consideration a **Resolution by the Board of Trustees Acting as the Board of Assessors Approving and Authorizing the Mayor to Sign a Village Services Assistance Agreement between the Inc. Village of Sands Point and the Industrial Home for the Blind known as "Helen Keller."**

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

RESOLUTION 03262024-04
APPROVING AND AUTHORIZING THE MAYOR TO SIGN A VILLAGE SERVICES ASSISTANCE PAYMENT AGREEMENT BETWEEN THE INCORPORATED VILLAGE OF SANDS POINT AND THE INDUSTRIAL HOME FOR THE BLIND FOR THE PROPERTY LOCATED AT 141 MIDDLE NECK ROAD, SANDS POINT, NEW YORK, ALSO KNOWN AS SECTION 4, BLOCK B, LOT 288 ON THE NASSAU COUNTY LAND AND TAX MAP FOR TAX YEARS 2023/24 THROUGH AND INCLUDING 2027/28

WHEREAS, the Industrial Home for the Blind, known as "Helen Keller", owns the parcel of real property located within the Incorporated Village of Sands Point (the "Village") at 141 Middle Neck Road, also known as Section 4, Block B, Lot 288 on the Nassau County Land and Tax Map (the "Premises") which is fully or partially exempt from taxation; and

WHEREAS, the Village provides Helen Keller with certain municipal services for the Premises; and

WHEREAS, the Village and Helen Keller desire to enter into a Village Services Assistance Payment Agreement for tax years 2023/24 through and including 2027/28 to defray costs the Village incurs for the municipal services provided to Helen Keller (the "Agreement); and

WHEREAS, the Village's Board of Trustees (the "Village Board") acting as the Village's Board of Assessors, finds that the Agreement is reasonable and appropriate.

WHEREAS, the Village Board deems it to be in the best interest of the Village to accept the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board, acting as the Village's Board of Assessors, accepts the Agreement; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the Agreement on behalf of the Village.

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 - aye

Resolution 03262024-04 was duly adopted.

Placed on the table for consideration was a **Re-establishment of the Village Club Advisory Committee and Mission Agreement**, a copy of which is appended hereto and made a part of the minutes. Upon motion of Trustee Karabatos and seconded by Deputy Moslow and carried unanimously the Board acknowledged the Re-establishment of the Club Advisory Board and Mission Statement.

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	-	aye

Resolution 03262024-05 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Installation and Purchase of Windscreens at the Tennis Courts at The Village Club** of Sands Point.

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

RESOLUTION 03262024-06
AUTHORIZING PURCHASE AND INSTALLATION OF
TEN WINDSCREENS
CENTURY TENNIS INC.
FOR THE TENNIS COURTS
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, to reduce wind speed, to prevent debris from entering playing area, and reducing maintenance it is necessary to install windscreens for the tennis courts at The Village Club; and

WHEREAS, Club Manager Mike Severn requested and received several quotes, copies of which are attached and appended hereto; and

WHEREAS, Century Tennis, Inc. provided the lowest responsible quote; 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 and have installed – ten windscreens from Laurel Gold Coast Tennis, 56 Brook Avenue, Deer Park, New York, 11729 per their proposal dated March 22, 2024 in the amount of $5,627.31.

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	-	aye

Resolution 03262024-06 was duly adopted.

Mayor Forman placed on the table for consideration **Authorization for Village Club Members to be able to Book private events/banquets and Related Fees**. After a brief discussion, **it was decided that ("XCOM" Mayor Forman & Trustee Karabatos) will continue to review pricing**. Upon motion of Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously, the matter is continued.

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	-	aye

Resolution 03262024-07 was duly adopted.

Mayor Forman placed on the table for consideration **Authorization to have limited Amplified Music on Demo Day on Sunday, June 2, 2024 and to Approve a change of date for a previously approved amplified sound event – Karaoke Night from July 27, 2024 to July 19, 2024 at The Village Club**. **WHEREAS,** the Board of Trustees (the "Village Board") of the Incorporated Village of Sands Point (the "Village") has reviewed Club's request and finds it acceptable with the stipulation that the amplified noise cannot exceed the property line. **NOW, THEREFORE, BE IT RESOLVED** that the Village Board hereby authorize the use of the Club's Bluetooth system to provide amplified music at the Club's Demo Day on Sunday, June 2, 2024. Upon motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously and on vote as follows:

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	-	aye

Resolution 03262024-08 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Rescinding Resolution 12182023-02 and Authorizing the Executive Committee ("XCOM" Mayor Forman & Trustee Karabatos) to Engage the Services of the Baltimore Design Group ("BDG") 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 03262024-09
AUTHORIZATION TO RESCIND RESOLUTION 12182023-02
AND AUTHORIZING "XCOM" TO ENGAGE
BALTIMORE DESIGN GROUP
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 the Village; and

WHEREAS, per Resolution 12182023-02 the Board previously approved the engagement of Margali & Flynn Designs, Ltd to provide professional services for the redesign of the Grille Room interior; and

WHEREAS, Club Management after careful consideration and due diligence is recommending rescinding Resolution 12182023-02 which engaged Margali & Flynn Designs, Ltd; and

WHEREAS, "XCOM" is recommending the engagement of the ("BDG") to provide professional services instead for the Grille Room interior redesign; and

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

WHEREAS, the Board has authorized the XCOM to conclude all contract negotiations with ("BDG"),

NOW, THEREFORE, BE IT RESOLVED that ("BDG"), 35 Main Street, Port Washington, New York 11050 be and hereby is engaged to provide consultation services for the redesign of the grille room interior, which price and design is subject to further negotiation by "XCOM".

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	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 03262024-09 was duly adopted.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:50 p.m.

The **Minutes** of the meetings held on February 20, 2024 were reviewed. On motion by Deputy Mayor Moslow seconded by Trustee Karabatos and carried unanimously, the minutes of February 20, 2024 were approved.

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

Water pumpage during February of 2024 was 9,139,007 gallons pumped vs. 7,784,000 gallons pumped during February of 2023.

Mayor Forman announced The **Treasurer's Report** showing cash balances as of February 29, 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 for payment in March 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 Karabatos and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 6
Building Permit Applications filed – 6
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 11
Temporary Certificates of Occupancy Issued – 0
9 Trees to be Removed/Replaced

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

Arraignments – 16
Trials - 0
Total VTL Amount Collected- $313.00
Total Village Code Fines Collected: $100.00
Total VTL & Village Code Fines Collected: $413.00

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Wednesday, April 24, 2024 meeting to consider the following:**

a) Proposed Local Law Amending Chapter 52, "Brush, Grass, Trees, Branches, Rubbish, and Debris"
b) Proposed Local Law Amending Chapter 121, "Private Streets, Maintenance of"
c) Proposed Local Law Amending Chapter 176, "Zoning"

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 Wednesday, April 24, 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	-	aye

Resolution 03262024-10 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Preparation of Bid Specifications and for the Solicitation of Bids for the Expansion and Renovation of Village Hall.**

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

RESOLUTION 03262024-11
AUTHORIZATION PREPARE BID SPECIFICATIONS AND
FOR THE SOLICITATION OF BIDS
IN CONNECTION WITH THE EXPANSION AND RENOVATION OF
SANDS POINT VILLAGE HALL

WHEREAS, by Resolution 12182023-14 the Board approved the engagement of Conklin Costantin Architects LLP to provide architectural services for the expansion and renovation of Sands Point Village Hall; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the preparation of bids specifications for the renovation and expansion of Village Hall; and be it further

RESOLVED, that the Village Clerk be and hereby is authorized to place a legal notice to solicit bids to be presented to the Board of Trustees for review and award of bids following receipt of bids.

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	-	aye

Resolution 03262024-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution re grievance applications received and assessment values for the fiscal year 2024/2025**.

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

RESOLUTION 03262024-12

ASSESSMENT GRIEVANCES 2024/2025

WHEREAS, the Board of Assessors reviewed the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2025; and

WHEREAS, said review included increases and decreases in assessed value by comparison to the Nassau County Roll; and

WHEREAS, said review included grievances duly filed pursuant to Real Property Tax Law of the State of New York, copy appended hereto and made a part of the minutes; and

WHEREAS, by Resolution 190-03 adopted January 1990, the Board determined that the Assessment Roll of the Village be prepared adopting the property values as set by Nassau County Final Roll for 2024/2025; and

WHEREAS, Proof of Settlement with Nassau County had not been obtained as of this date; and

NOW THEREFORE, BE IT RESOLVED, that the aforesaid applications for adjustments to assessed value be and hereby are denied.

FURTHER RESOLVED, that the total values for the fiscal year ending May 31, 2024 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	2,480,221
Less Total Value of Totally Exempt Properties:	220,911
	2,259,310
Less Exemptions Granted to Veterans:	7,911
Total Taxable Value:	2,251,399

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	-	aye

Resolution 03262024-12 was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution re Adjustments to Veterans' Exemptions for Assessment Roll for the Year June 1, 2024 through May 31, 2025.**

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

RESOLUTION 03262024-13
ADJUSTMENTS TO VETERANS' EXEMPTIONS
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2024-MAY 31, 2025

WHEREAS, Village Veterans are entitled to partial tax exemption on Village property taxes under New York State Real Property Tax Law §§ 458(1), 458-a(1)(d), and 458-b(1)(f).Specifically, as required by law, if the owner of the Property was either: (i) the person who rendered such military service; (ii) was the spouse or unremarried surviving spouse of the person who rendered such military service; or (iii) was the dependent father or mother, or children under twenty-one ("21") years of age.

WHEREAS, **no new applications** have been filed for Veteran's Exemption pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

WHEREAS, adjustments to existing Veteran's Exemptions are required pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

NOW THEREFORE, BE IT RESOLVED, that adjustments to existing Veterans Exemptions pursuant to Section 458(a) Real Property Tax Law of the State of New York reviewed be and hereby approved.

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	-	aye

Resolution 03262024-13 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Granting Real Property Tax Law Exemptions for Wholly Exempt Properties for Tax Year 2024-2025.**

Whereupon, Deputy Mayor Moslow proposed the following Resolution and

moved its adoption:

RESOLUTION 03262024-14
RESOLUTION GRANTING REAL PROPERTY TAX LAW EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR TAX YEAR 2024-2025

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 37 parcels of real property located within the Village of Sands Point qualify for real property tax exemptions pursuant to Real Property Tax Law, Article 4, which properties are more particularly set forth on the list annexed hereto and made a part hereof (the "Wholly Exempt Properties"); and

WHEREAS, all payments going forward from PSEG-Long Island will be as payments in lieu of taxes ("PILOTS"),

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds that the Wholly Exempt Properties each qualify for a real property tax exemption pursuant to Real Property Tax Law, Article 4 for the 2024-2025 Tax Year.

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	-	aye

Resolution 03262024-14 was duly adopted.

Mayor Forman announced that the **Final Assessment Roll will be filed by April 1, 2024.**

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

RESOLUTION 03262024-15
CERTIFICATION OF ASSESSMENT ROLL FYE 2025

WHEREAS, the Board of Trustees has reviewed the Assessment Roll for June 1, 2024 through May 31, 2025 and compared the Roll with Resolution 03262024-12(Grievances), Resolution 03262024-13(Veterans' Exemptions) and Resolution 03262024-14(Wholly Exempts); and

WHEREAS, the Board has reviewed the Special Franchise assessments as determined by the New York State Board of Equalization and Assessment,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees as the Board of Assessors for the Incorporated Village of Sands Point do hereby affirm to the best of its knowledge that the Assessment Roll has been prepared in accordance with regulations under Real Property Tax Law of the State of New York; and

FURTHER RESOLVED, that the Assessment Roll as reviewed be and hereby is the Final Assessment Roll 2024/2025 of the Village of Sands Point; showing a total taxable value of $2,251,399; and

FURTHER RESOLVED, that said Final Roll be filed in the office of the Village Clerk on April 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	-	aye

Resolution 03262024-15 was duly adopted.

Mayor Forman announced that the **Annual Village Election will be held on Tuesday, June 18, 2024.**

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

RESOLUTION 03262024-16
ANNUAL ELECTION OF THE
INCORPORATED VILLAGE OF SANDS POINT

RESOLVED, that the Annual Election of the Incorporated Village of Sands Point, New York shall be held at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 18, 2024, the polls shall be open at 12 noon and close at 9:00 p.m. and that during such period of nine (9) consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Trustee – for a term of two (2) years

Trustee – for a term of two (2) years

Village Justice - for a term of (4) years

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	-	aye

Resolution 03262024-16 was duly adopted.

Mayor Forman placed on the table for consideration a **proposal from R. S. Abrams & Co., LLP to renew auditing services for the Village of Sands Point.**

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

RESOLUTION 03262024-17
RENEWAL OF AUDIT SERVICES BY
R.S. ABRAMS & CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS FOR
FISCAL YEARS ENDING 2024 THROUGH 2028

WHEREAS, with the conclusion of the FYE 2023 audit, the Village will complete the final year of a five-year agreement for audit services with R. S. Abrams & Co., LLP; and

WHEREAS, the Village has been pleased with the R.S. Abrams & Co., LLP's performance and has received a favorable proposal to renew the agreement for an additional five years. Auditing services are a professional service requiring a high degree of knowledge and technical skills and R.S. Abrams has a high degree of familiarity with the Village's finances and procedures; and

WHEREAS, based on these factors, it is recommended that the Village renew the agreement for auditing services with R.S. Abrams & Co., LLP of Islandia, New York for the fiscal years ending May 31, 2024, 2025, 2026, 2027, and 2028 as proposed in the

engagement letter dated February 9, 2024, attached to, and by this reference made a part of, this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees have determined that it is in the best interests of the Village and the public to execute the renewal.

FURTHER RESOLVED that the Mayor is hereby, authorized and directed to execute, on behalf of the Village, the Renewal with R.S. Abrams & Co., LLP, 3033 Express Drive North, Suite 100, Islandia, NY 11749 in accordance with their proposal dated February 9, 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	-	aye

Resolution 03262024-17 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Accepting a Proposal from Westside Engineering, P.C. to Continue to Assist the Village to Comply with the NYS DEC Stormwater Management Program requirements.**

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

RESOLUTION 03262024-18
ACCEPTING A PROPOSAL FROM WESTSIDE ENGINEERING, P.C.
TO PROVIDE ASSISTANCE FOR THE VILLAGE'S COMPLIANCE WITH
THE NYS DEC STORMWATER MANAGEMENT PROGRAM REQUIREMENTS

WHEREAS, the Board of Trustees previously engaged James Antonelli, P.E. of Westside Engineering, P.C. to assist the Village to comply with the requirements of the New York State Department of Environmental Conservation General Permit for stormwater discharges; and

WHEREAS, Westside Engineering, P.C. has submitted a proposal to continue assisting the Village with the NYS DEC Stormwater Management Program requirements, a copy of the proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that the said proposal of Westside Engineering, P.C., 26 West End Avenue, Massapequa, NY 11758 at a fee of $7,200 per proposal dated March 11, 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	-	aye

Resolution 03262024-18 was duly adopted.

Placed on the table for consideration a **Resolution Authorizing the Mayor to Sign a Settlement & Mutual Release Agreement between the Village of Sands Point and Stonefield Investment Fund III LLC re Redemption of Tax Lien Certificate.**

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

RESOLUTION 03262024-19
APPROVING AND AUTHORIZING THE MAYOR TO SIGN A SETTLEMENT AND MUTUAL RELEASE AGREEMENT BETWEEN THE INCORPORATED VILLAGE OF SANDS POINT AND STONEFIELD INVESTMENT FUND III LLC, FOR THE REDEMPTION OF TAX LIEN CERTIFICATE NO. 02-14 FOR THE PROPERTY LOCATED AT 4 SHEPHERDS LANE, SANDS POINT, NEW YORK, ALSO KNOWN AS SECTION 4, BLOCK B, LOT 325 ON THE NASSAU LAND AND TAX MAP

WHEREAS, on May 16, 2014, Stonefield Investment Fund III LLC ("Stonefield"), purchased Tax Lien Certificate No. 02-14 from the Incorporated Village of Sands Point (the "Village), for the property located at 4 Shepherds Lane, Sands Point, New York, also known as Section 4, Block B, Lot 325 on the Nassau County Land and Tax Map (the "2014 Tax Lien"); and

WHEREAS, the Village received payment for the redemption of the 2014 Tax Lien; and

WHEREAS, pursuant to Resolution 02202024-09, and filed in the Office of the Village Clerk on February 21, 2024 the Village's Board of Trustees (the "Village Board") authorized payment to Stonefield Investment Fund III LLC, c/o Bronster LLP as attorneys for Stonefield, in the amount of $72,000.00, for the redemption of the 2014 Tax Lien; and

WHEREAS, the Village has received a Settlement and Mutual Release Agreement (the "Agreement") from Stonefield in connection with redemption of the 2014 Tax Lien; and

WHEREAS, the Village Board has reviewed the Agreement and has determined that it is reasonable, appropriate, and best meets the interests of the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Village agrees to accept the Agreement, and that the Mayor is hereby authorized and directed to execute the Agreement on behalf of the Village.

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	-	aye

Resolution 03262024-19 was duly adopted.

Placed on the table for approval was a request from the **Sands Point Preserve Conservancy for 2024 public events**, a copy of which requests are appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos, and carried unanimously, the 2024 public event requests were approved.

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	-	aye

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Purchase, Installation, and Programming of Cloud-Based Access Control at Village Hall.**

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

RESOLUTION 03262024-20
AUTHORIZING PURCHASE, INSTALLATION, AND PROGRAMMING OF A CLOUD-BASED ACCESS CONTROL SYSTEM AT VILLAGE HALL FROM IAL TOTAL SECURITY

WHEREAS, to enhance security, efficiently manage access, and ease of access from entry and exit doors at Village Hall it is necessary to install a new cloud-based access control system; and

WHEREAS, Mayor Forman has requested and received a quote from IAL Total Security of Smithtown, New York, a preferred vendor, a copy of which quote is attached and appended hereto; 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 cloud-based access control system at Village Hall per their proposal #40985 dated November 27, 2023 in the amount of $22,888.00., which price is subject to further negotiation by Mayor Forman.

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	-	aye

Resolution 03262024-20 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Village Board's Police Committee to Conduct a Search for a Consultant to Review Police Department Overtime and Staffing.**

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

RESOLUTION 03262024-21
AUTHORIZING THE VILLAGE BOARD'S POLICE COMMITTEE TO CONDUCT A SEARCH FOR A CONSULTANT TO UNDERTAKE AN INDEPENDENT REVIEW OF THE OPERATIONS OF THE VILLAGE OF SANDS POINT POLICE DEPARTMENT RELATING TO THE EFFECTIVE AND EFFICIENT USE AND MANAGEMENT OF DEPARTMENT OVERTIME AND STAFFING

WHEREAS, The Board of Trustees (the "Village Board") deems it in the best interest of the Incorporated Village of Sands Point (the "Village") to ensure that the Sands Point Police Department (the "Department") continues to provide excellent and efficient service and public safety to the residents of the Village; and

WHEREAS, the Village Board desires to obtain professional consulting services to undertake an independent review of the operations of the Department, including the effective and efficient use and management of Department overtime and staffing, and to consider potential changes to Department policy that would be in the best interest of the Department and the Village (the "Project"); and

WHEREAS, the retention of consultants with expertise in navigating complex operational environments within law enforcement and public safety organizations on the local, state, and federal levels is necessary in order to undertake the review contemplated by the Village Board; and

NOW, THEREFORE, BE IT RESOLVED that The Village Board authorizes its Police Committee to conduct a search for a consultant for the Project and to contract with them on terms to later be approved by the Village Board. The Bills for the Project shall be submitted to the Village Board for approval.

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	-	aye

Resolution 03262024-21 was duly adopted.

Mayor Forman announced that the **next Board of Trustees' meeting will be held Wednesday, April 24, 2024**.

There being no further business to come before the Board, on motion of Trustee Khazai, and seconded by Trustee Ackerman and carried unanimously, the meeting adjourned at 9:15 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk