BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JANUARY 23, 2024

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

Upon motion by Deputy Mayor Moslow and seconded by Trustee Ackerman the Public Hearing was opened at 8:45 p.m. to consider the following proposed local laws:

1) Proposed Local Law Amending Chapter 103, "Licensed Occupations"
2) Proposed Local Law Amending Chapter 176, "Zoning"
3) Proposed Local Law Amending Chapter 84, Filling, Excavation, Grading, and Site Development
4) Proposed Local Law Amending §132-4, "Site Plan Review"

The receipt of the affidavit of publication for the public hearing was published in the *Port Washington News* and the affidavit of posting of the public hearing 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 Ackerman and carried unanimously the Public Hearing on the aforementioned local laws amending Chapter 103, "Licensed Occupations; Chapter 176 "Zoning"; Chapter 84, "Filling, Excavation, Grading & Site Development; and Chapter 132, "Site Plan Review", of the Code of the Village of Sands Point was closed.

On motion of Trustee Ackerman and seconded by Deputy Mayor Moslow and carried unanimously the Board agreed to continue the public hearing on the following Proposed Local Laws to the Tuesday, February 20, 2024 meeting:

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

6) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
7) Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles and Boat Lifts" of the Code of the Village of Sands Point
8) Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point
9) Proposed Local Law Amending Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
10) 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."

Placed on the table for consideration a Resolution to **Authorize the Mayor to Appoint a Deputy Building Commissioner.**

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

RESOLUTION 01232024-01
APPOINTMENT OF A DEPUTY BUILDING COMMISSIONER

WHEREAS, in supporting the efficient operation of the Sands Point Building Department, recommendation was made to appoint a Deputy Building Commissioner,

NOW, THEREFORE BE IT RESOLVED, that Mayor Forman having the authority, may appoint a to-be-named appointee to the role of Deputy Building Commissioner.

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 Khashayar Khazai voting	-	aye

Resolution 01232024-01 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Execution of an Agreement between the Inc. Village of Sands Point and the Helen Keller National Center, 141 Middle Neck Road, Sands Point, New York for a Payment in Lieu of Taxes ("PILOT") from the Helen Keller National Center to the Village's General Fund.**

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

RESOLUTION 01232024-02
AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE INCORPORATED VILLAGE AND THE HELEN KELLER NATIONAL CENTER FOR A PAYMENT IN LIEU OF TAXES ("PILOT") FROM THE HELEN KELLER NATIONAL CENTER TO THE TO THE VILLAGE'S GENERAL FUND

WHEREAS, in consideration for the Village providing police, and fire to the Helen Keller National Center, the Village administration is requesting a payment in lieu of taxes ("PILOT") be made to the Village's General Fund; and

WHEREAS, Deputy Mayor Moslow negotiated the following PILOT payment terms for the next five years:

2024/25 Tax Year Payment:	$55,000.00
2025/26 Tax Year Payment:	$55,000.00
2026/27 Tax Year Payment:	$60,000.00
2027/28 Tax Year Payment:	$60,000.00
2028/29 Tax Year Payment:	$60,000.00

WHEREAS, the Board of Trustees has reviewed the agreement and has found that it will be in the best interests of the Village,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute the agreement between the Inc. Village of Sands Point and the Helen Keller National Center, 141 Middle Neck Road, Sands Point, New York for a Payment in Lieu of Taxes ("PILOT") from the Helen Keller National Center to the Village's General Fund, a copy of which agreement is appended hereto and made a part of the minutes.

On motion by Trustee Khazai. 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 Khashayar Khazai voting	-	aye

Resolution 01232024-02 was duly adopted.

On motion of Trustee Ackerman and seconded by Deputy Mayor Moslow and carried unanimously by the Board the Organizational portion of the meeting was closed.

Mayor Forman then placed Village Club items for consideration of approval.

Mayor Forman placed on the table for consideration a **Resolution to Restore Ten Tennis Courts, and Monthly Maintenance at The Village Club of Sands Point.**

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

RESOLUTION 01232024-03
RESTORATION OF TEN TENNIS HAR-TRU COURTS
AND MONTHLY MAINTENANCE (MAY THRU AUGUST)
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Liz Jaffe, the Manager of Tennis and General Manager, Mike Severn have determined that there is a need to provide for certain maintenance and improvement projects at the tennis courts of the Club; and

WHEREAS, the General Manager and the Tennis Manager have observed the existing conditions of the tennis courts of The Village Club of Sands Point; and

WHEREAS, the General Manager and the Tennis Manager have determined that a restoration of the ten (10) ten har-tru courts is necessary to prevent further deterioration; and

WHEREAS, Laurel Gold Coast was determined to provide the lowest price for the services needed; and

WHEREAS, the Board has reviewed the proposal submitted and found it acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Laurel Gold Coast Tennis, Inc., 31 Prospect St, Huntington, NY 11743 be and hereby is engaged to restore the tennis courts at the Village Club of Sands Point at a cost not to exceed $35,900.00 in accordance with their proposal dated December 19, 2023, a copy of which 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	-	absent
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 01232024-03 was duly adopted.

Mayor Forman placed on the table for consideration a request from Village Club General Manager Mike Severn for the **disposal of one surplus inoperable New Holland TN 75 tractor. WHEREAS, t**he Board at its December 2023 meeting approved purchase of a new Kubota tractor through Malvese Equipment Co.**; and WHEREAS,** Malvese Equipment Co. offered to purchase the inoperable New Holland TN 75 for $1,400.00 and credit that amount towards the purchase amount of the new Kubota tractor; and **WHEREAS,** the Board reviewed the offer and approves of the sale and credit offer, **NOW, THEREFORE BE IT RESOLVED** that the inoperable New Holland TN 75 tractor be sold to Malvese Equipment Co. for $1,400.00 and that said amount will be applied as credit towards the approved purchase of the Kubota tractor.

Upon motion of Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously the Board directs Club Manager Severn to sell the surplus maintenance equipment.

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 Khashayar Khazai voting	-	aye

Resolution 01232024-04 was duly adopted.

Mayor Forman placed on the table for consideration **the approval of multiple vendors to provide goods for the renovation of hole #5 on the golf course at the Village Club of Sands Point**.

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

RESOLUTION 01232024-05
AUTHORIZING THE ENGAGEMENT OF VARIOUS CONTRACTORS/VENDORS FOR THE RENOVATION OF HOLE NO. 5:
EXPAND SQUARE FOOTAGE OF TEE AREA,

CREATION OF A CART PATH BETWEEN 4TH GREEN AND 5TH TEE,
AND RENOVATION OF BACK LEFT GREENSIDE BUNKER
ON THE GOLF COURSE AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it has been determined by the Golf Course Superintendent that the square footage of the tee area at Hole #5 is inadequate, there is also need of a new cart path between 4th green and 5th Tee, and need for a bunker renovation; and

WHEREAS, to maintain and attract new membership the golf course must be maintained at the highest level; and

WHEREAS, the entire project is estimated at a cost not to exceed $107,522.00, a breakdown of costs and list of vendors and contractors who in the past have provided excellent product for fair prices is appended hereto and made a part of the minutes; and

WHEREAS, the estimate for the sod portion of the project will be bid out and therefore the cost might be less than listed below; and

WHEREAS, the funds to pay for these goods and services are to be paid from bond monies; and

WHEREAS, the Board has reviewed the proposals and finds them acceptable and delegates the Mayor the right to move forward on the Hole 5 tee area renovation project;

NOW, THEREFORE, BE IT RESOLVED that the following vendors are engaged to provide goods in accordance with their proposals, a copy of which is attached and appended hereto:

VENDOR	**ITEM**	**PRICE**
Herc Rentals	2-week bulldozer rental	**$4,400.00**
Delia Sod Farm		
	9,000 sq ft bentgrass for tee box	$6,600.00
	3,600 sq ft bluegrass for bunker	$2,160.00
	14,960 sq ft bluegrass tee box surrounds	$8,976.00
	138 tons construction mix tee box	$9,936.00
	288 tons screened topsoil tee box	$9,900.00
	25 tons screened topsoil bunker and green surrounds	$8,800.00

	TOTAL:	**$46,372.00**
Storr Tractor	New Irrigation for tee boxes	**$8,000.00**
North Shore Paving	500 linear ft by 9 ft cart path	**$29,500.00**
Tileli Construction Group	Core out old bunker, Reshape new bunker, Install Billy bunker lining, and fill with sand	**$7,500.00**
Weeping Willow Tree Service	remove dead trees and Underbrush from left side and behind the green	**$12,000.00**
GRAND TOTAL:		**$107,522.00**

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 Khashayar Khazai voting	-	aye

Resolution 01232024-05 was duly adopted.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees.

The **Minutes** of the meeting held on December 18, 2023 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.

The Water Commissioner's report showed that water pumpage during December of 2023 was 9,023,200 gallons pumped versus 9,313,700 gallons during December 2022. Total pumped for 2023 was 373,623,322 versus 372,215,900 for 2022.

The **Treasurer's Report** showing cash balances as of December 31, 2023, 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 presented for payment in January 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 Interim 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 Mayor Forman and carried unanimously, the Interim Building Commissioner's recommendations were adopted.

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

Building Permits issued – 10
Building Permit Applications filed – 10
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 9
Temporary Certificates of Occupancy Issued – 0
11 Trees to be Removed/Replaced

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

Arraignments – 26
Trials - 0
Total VTL Amount Collected- $1,925.00
Total Village Code Fines Collected: $2,000.00
Total VTL & Village Code Fines Collected: $3,925.00

Mayor Forman placed on the table for consideration **Proposed Local Law 1 of 2024, A Local Law Amending Chapter 103, "Licensed Occupations"** of the Code of the Village of Sands Point.

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

RESOLUTION 01232024-06
PROPOSED LOCAL LAW 1 OF 2024,
AMENDING CHAPTER 103 "LICENSED OCCUPATIONS"
AS IT PERTAINS TO IRRIGATION CONTRACTORS
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 1 of 2024, Amending Chapter 103, "Licensed Occupations" 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 Khashayar Khazai voting	-	aye

Resolution 01232024-06 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 2 of 2024, A Local Law Amending Chapter 132, "Site Plan Review"** of the Code of the Village of Sands Point.

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

RESOLUTION 01232024-07
PROPOSED LOCAL LAW 2 OF 2024,
AMENDING CHAPTER 132 "SITE PLAN REVIEW"
AS IT PERTAINS 200 FOOT RADIUS MAP FOR PUBLIC HEARINGS
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 2 of 2024, Amending Chapter 132, "Site Plan Review" 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 Khashayar Khazai voting	-	aye

Resolution 01232024-07 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 3 of 2024, A Local Law Amending Chapter 84, "Filling, Excavation, Grading, and Site Development"** of the Code of the Village of Sands Point.

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

RESOLUTION 01232024-08
PROPOSED LOCAL LAW 3 OF 2024,
AMENDING CHAPTER 84 "FILLING, EXCAVATION, GRADING,
AND SITE DEVELOPMENT"
AS IT PERTAINS 200 FOOT RADIUS MAP FOR PUBLIC HEARINGS

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 3 of 2024, 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 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 Khashayar Khazai voting	-	aye

Resolution 01232024-08 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 4 of 2024, A Local Law Amending Section 176-75(A), "Notice of Public Hearing; Fees"** of the Code of the Village of Sands Point.

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

RESOLUTION 01232024-09
PROPOSED LOCAL LAW 4 OF 2024,
AMENDING SECTION 176-75(A), "NOTICE OF PUBLIC HEARING; FEES

AS IT PERTAINS 200 FOOT RADIUS MAP
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 4 of 2024, Amending Section 176-75(A), "Notice of Public Hearing; Fees" 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 Khashayar Khazai voting	-	aye

Resolution 01232024-09 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, February 20, 2024 meeting to consider the following:**

a) Proposed Local Law to Place a Moratorium on Construction of Pickleball Courts
b) Proposed Local Law to Place a Moratorium on Subdivisions

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, February 20, 2024 meeting. 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 Khashayar Khazai voting	-	absent

Resolution 01232024-10 was duly adopted.

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

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

RESOLUTION 01232024-11
FILING OF TENTATIVE ASSESSMENT ROLL FYE 2025

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2024; and

WHEREAS, the Board of Trustees by Resolution #190-03 adopted on January 16, 1990 determined that the Village of Sands Point shall follow the Nassau County Assessment Roll with appropriate adjustments as far as is practicable,

NOW THEREFORE BE IT RESOLVED that the Tentative Assessment Roll for the fiscal year beginning June 1, 2024 be prepared using the Nassau County 2024 Final, Final Tax Roll and filed in accordance with the aforesaid Resolution; and

FURTHER RESOLVED that **Grievance Day** pursuant to Section 1408 of the Real Property Tax Law of the State of New York be conducted on Tuesday, February 20, 2024 between the hours of ten o'clock in the forenoon and two o'clock in the afternoon.

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 Khashayar Khazai voting	-	aye

Resolution 01232024 -11 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its Tuesday, March 26, 2024 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2024 to May 31, 2025.**

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

RESOLUTION 01232024-12
NOTICE OF PUBLIC HEARING
TENTATIVE BUDGET FYE 5/31/2025

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2024; and

WHEREAS, pursuant to Village Law of the State of New York, a public hearing must be held to consider the adoption of the Annual Village Budget,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hold a Public Hearing on Tuesday, March 26, 2024 to consider said tentative budget; and

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice of said Public Hearing in the official newspaper of the Village.

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 Khashayar Khazai voting	-	aye

Resolution 01232024-12 was duly adopted.

Mayor Forman announced the **Bid Opening Results for the Roadway Requirements Contract.**

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

RESOLUTION 01232024-13

AWARD OF 2024 ROADWAY REQURIREMENTS CONTRACT
JOHN MCGOWAN & SONS, INC.

WHEREAS, nine (9) bids were received pursuant to Resolution 10232023-13 adopted October 23, 2023; and

WHEREAS, Village Engineer, D&B Engineers and Architects, D.P.C. (D&B), reviewed of all the bid documents, references and recent projects of similar size and scope, and recommends awarding the Base Bid and all of the Add-Alternates 1 through 4 to the lowest bidder, John McGowan & Sons, Inc. in the amount of $1,056,810.00 ($986,360 Base Bid and $12,500.00 Add-Alt 1 and $22,400.00 Add-Alt 2 and $33,750.00 Add-Alt 3 and $1,800 Add-Alt 4), a copy of their recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board has determined that it is necessary and in the best interests of the Village to award the contract to the lowest responsive and responsible bidder as identified in the recommendations; and

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579** be awarded the 2024 Roadway Requirements contract,

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor of the Village to negotiate, modify contract features, execute, and enter into a contract on behalf of the Village with John McGowan and Sons, Inc.

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

Resolution 01232024-13 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Engagement of D&B Engineers and Architects, P.C. for Part-time Construction Inspection Services in connection with the 2024 Roadway Requirements Contract.**

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

RESOLUTION 01232024-14
PROPOSAL FOR PART-TIME CONSTRUCTION INSPECTION SERVICES
VILLAGE ENGINEERS D&B ENGINEERS AND ARCHITECTS, P.C.
IN CONNECTION WITH THE
SANDS POINT 2024 ROADWAY REQUIREMENTS CONTRACT

WHEREAS, the Board of Trustees is devoted to maintaining the Village roads in a condition of safety and comfort for the residents; and

WHEREAS, in keeping its goal, the services of an Engineer to provide oversight on roadway construction projects is necessary; and

WHEREAS, Village Engineer D&B Engineers & Architects, P.C. has submitted a proposal to provide construction inspection services in connection with the Roadway Requirements Contract, a copy of which proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that **D&B Engineers and Architects, P.C., Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby is engaged to provide part-time construction inspection services in connection with the 2024 Roadway Requirements Contract in accordance with their proposal dated October 11, 2023 in the amount of ±$17,200** dependent upon which pricing and terms were subject to further negotiation by the Mayor.

On motion 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 Khashayar Khazai voting	-	aye

Resolution 01232024-14 was duly adopted.

Mayor Forman **TABLED the consideration to Authorize a Five-Year Contract Extension with R.S. Abrams for External Auditing Services to the February 2024 Trustees meeting.**

Mayor Forman placed on the table for consideration a **resolution releasing the remaining bond funds submitted in connection with the application of 4B's Realty**

Land's End, LLC, and 4B's Realty Seacoast Lane, LLC for the premises known as Section 4, Block 122, Lots 25 & 26, and Section 4, Block 100, Lot 3 on the Nassau County Land and Tax Map.

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

RESOLUTION 01232024-15

RESOLUTION AUTHORIZING THE RELEASE OF THE REMAINING BOND FUNDS SUBMITTED IN CONNECTION WITH THE APPLICATION OF 4B'S REALTY LAND'S END, LLC, AND 4B'S REALTY SEACOAST LANE, LLC, FOR THE PREMISES KNOWN AND DESIGNATED AS SECTION 4, BLOCK 122, LOTS 25 & 26, AND SECTION 4, BLOCK 100, LOT 3 ON THE NASSAU COUNTY LAND AND TAX MAP

WHEREAS, on January 22, 2024, the Planning Board held a public hearing on the application of 4B's Realty Land's End, LLC ("4B's Realty Land's End") and 4B's Realty Seacoast Lane, LLC ("4B's Realty Seacoast") (4B's Realty Land's End and 4B's Realty Seacoast, collectively hereinafter referred to as the "Applicant"), for the release of the remaining bond funds submitted in connection with the subdivision of the premises known as Section 4, Block 122, Lots 25 & 26, and Section 4, Block 100, Lot 3 on the Nassau County Land and Tax Map (the "Bond Release Application"), in consideration that all construction, installation, and improvements required by the Village have been completed; and

WHEREAS, by Resolution, dated January 22, 2024, the Planning Board recommended that the Board of Trustees (the "Village Board") grant the Bond Release Application; and

WHEREAS, the Planning Board Resolution directed the Village Clerk to place the Bond Release Application on the Village Board's agenda for consideration; and

WHEREAS, the Village Board has reviewed the Bond Release Application and the Planning Board's request and recommendation.

NOW, THEREFORE BE IT RESOLVED that the Village Board hereby grants the Bond Release Application and directs the Village Treasurer to release the remaining bond funds to the Applicant for the premises known as Section 4, Block 122, Lots 25 & 26 and Section 4, Block 100, Lot 3 on the Nassau County Land and Tax Map.

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 Khashayar Khazai voting	-	aye

Resolution 01232024-15 was duly adopted.

Mayor Forman **TABLED consideration of a reduction of the irrigation charge on the December 2023 water bill for the Brody residence at 3 Elm Court.**

Mayor Forman placed on the table for consideration the **retirement of Sands Point Lieutenant Donald Tag and recommendations for promotion to Lieutenant and Sergeant,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 01232024-16
RETIREMENT OF SANDS POINT LIEUTENANT
DONALD TAG
RECOMMENDATIONS FOR PROMOTION
LIEUTENANT AND SERGEANT

WHEREAS, Police Lieutenant, Donald Tag submitted a letter to Chief Ruehle advising of his intention to retire from the department on January 29, 2024; and

WHEREAS, Trustee and Police Commissioner Jeffrey Moslow recommended that Sergeant Casey Wall be promoted to the position of Lieutenant; and

WHEREAS, the promotion of Casey Wall creates a vacancy in the position of Sergeant; and

WHEREAS, Trustee and Police Commissioner Jeffrey Moslow recommended that Police Officer Daniel Buettner be promoted to the position of Sergeant; and

NOW, THEREFORE, BE IT RESOLVED that the Board be and hereby accepts the **retirement notification of Lieutenant Donald Tag and the recommendations of Trustee**

and Police Commissioner Jeffrey Moslow for the positions of Lieutenant and Sergeant of the Sands Point Police Department effective January 2024.

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

Resolution 01232024-16 was duly adopted.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds for Terminal Payout for LT. Donald Tag**.

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

RESOLUTION 01232024-17
TRANSFER OF VILLAGE FUNDS
FOR THE TERMINAL PAY OF
LT. DONALD TAG
(RETIRMENT 1/29/24)

WHEREAS, the Village's Fund balance policy states that where expenditures are incurred for a purpose for which amounts are available in multiple fund balance classifications, the expenditure is to be spent from restricted fund balance first then unrestricted; and

WHEREAS, LT. Tag of the Sands Point Police Department is retiring from service; last day January 29, 2024 and

WHEREAS, LT. Tag is entitled to termination pay in the amount of $225,427.08 (the "Termination Pay"), which is paid as follows:

1) The Village funded $58,000.00 to LT. Tag's 401(a) account on December 22, 2021;

2) The Village funded $61,000.00 to LT. Tag's 401(a) account on June 21, 2022;

3) The Village funded $61,000.00 to LT. Tag's 401(a) account on June 20, 2023;

4) Pursuant to this resolution, the Village is making a final payment in the amount of $225,427.08 LT. Tag as of January 23, 2024; and

WHEREAS, the Village maintains a Restricted Fund – Reserve for Employee Benefits Accrued Liability for terminal payouts; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only $91.273.68+; and

WHEREAS, the Village does not wish to deplete the reserve at this time; and

THEREFORE, BE IT RESOLVED that terminal payout in the amount of $225,427.08, for LT Tag is authorized to be drawn from the 2023/24 fiscal year budget; and

BE IT FURTHER RESOLVED that the following budgetary transfer be authorized for this payment:

From:	A1990.0400	Contingent Account	$ 225,427.08
To:	A3120.0100	Police Salaries	$ 225,427.08

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

Resolution 01232024-17 was duly adopted.

Placed on the table for consideration a **Memorandum of Agreement ("MOA") Extending the Sands Point Police Benevolent Association ("PBA") 12-Hour Shift Agreement for one year – January 2024 through December 2024**.

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

RESOLUTION 01232024-18

RATIFIYING MEMORANDUM OF AGREEMENT TO EXTEND THE TWELVE-HOUR SHIFT AGREEMENT FOR ONE YEAR JANUARY 2024 THROUGH DECEMBER 2024 WHICH AGREEMENT IS AN APPENDIX TO THE 2022 – 2026 SANDS POINT PBA COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the 12-Hour Shift Agreement has been made as an appendix to the current Collective Bargaining Agreement ("CBA") and needs ratification by a Board Resolution; and

WHEREAS, Richard Zuckerman, Esq. who represents the Village as Labor Counsel and PBA negotiator has prepared the "MOA," a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the "MOA" and finds it acceptable,

NOW, THEREFORE BE IT RESOLVED that the 12-Hour Shift Agreement extension for one year is approved and that CBA Appendix A, ¶ 18 is amended by changing 2023 to 2024.

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

Resolution 01232024-18 was duly adopted.

Placed on the table for consideration is a **Resolution for the Adoption and Approval of New Job Classifications in the Village Office**.

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

RESOLUTION 01232024-19
A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE ADOPTION AND APPROVAL OF NEW JOB CLASSIFICATIONS IN THE VILLAGE OF SANDS POINT OFFICE

WHEREAS, the administration of the Village of Sands Point (hereinafter "Village") believe that the functions of municipal government can be performed more efficiently by creating new job classifications in the Village Office; and

WHEREAS, it is necessary to create job classifications in order to identify job responsibilities assigned and job experience required; and

WHEREAS, the Village desires to create the following new job classifications:

SECRETARY TO THE BOARD OF ETHICS;
RESEARCHER TO THE BOARD OF TRUSTEES;
VITAL RECORDS OFFICER; AND
DEPUTY CLERK

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Sands Point does hereby adopt the job classifications of Secretary to the Board of Ethics, Researcher to the Board of Trustees, Vital Records Officer, and Deputy Clerk.

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

Resolution 01232024-19 was duly adopted.

Placed on the table for consideration **a request from the Lauri Strauss Leukemia Foundation to hold their 9th Annual Ride for Research Bike Tour on Sunday, May 19, 2024 – there are three proposed bike tour courses – all of which are dependent upon approvals from the appropriate Villages, two of the courses run through the Village,** a copy of the request and details of the proposed courses are appended hereto and made a part of the minutes. A motion was made by Trustee Ackerman and seconded by Deputy Mayor Moslow and then carried unanimously approving the charity bike tour.

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 Khashayar Khazai voting	-	aye

Mayor Forman placed on the table for consideration **2024 Private Event requests from the Sands Point Preserve Conservancy;** copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Trustee Ackerman and seconded by Deputy Mayor Moslow and carried unanimously the Board approved the following public event requests:

2024 Private Events:

1) Saturday, April 27th – Wedding – Capuano
2) Saturday, May 11th – Wedding – Bozzella
3) Saturday, June 1st – Wedding – Brook
4) Saturday, June 15th – Wedding – Modica
5) Saturday, June 22nd – Wedding – Quick
6) Saturday, June 29th – Wedding – Andrade
7) Saturday, July 13th – Wedding – Costello
8) Saturday, July 20th – Birthday Party – Fishlinger
9) Saturday, August 10th – Wedding - Contento
10) Friday, August 16th – Wedding – McClean
11) Saturday, August 24th – Wedding – Romero
12) Saturday, August 31st – Wedding – Coplan
13) Saturday, September 7th – Wedding – Pisano
14) Friday, September 13th – Wedding – Raskin
15) Saturday, September 14th – Wedding – Stack
16) Sunday, September 15th – Bat Mitzvah – Schwitzer
17) Friday, September 20th – Wedding – Feldman
18) Saturday, September 21st – Wedding – Kokkoris (VSP Resident)
19) Saturday, September 28th – Wedding – Balkan
20) Saturday, October 5th – Wedding – Stefanowski
21) Saturday, October 12th – Wedding – Palermo
22) Saturday, October 19th – Wedding – Soloff
23) Saturday, November 9th – Wedding – LeBeouf
24) Saturday, November 16th – Wedding - Azam

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 Khashayar Khazai voting	-	aye

Mayor Forman placed on the table for consideration a **Resolution Amending the Village Irrigation Regulations as Published on the Village's Website, or as Directed by Information on the Village's Website**.

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

RESOLUTION 01232024-20
AMENDING THE VILLAGE IRRIGATION REGULATIONS AS PUBLISHED ON THE VILLAGE'S WEBSITE, OR AS DIRECTED BY INFORMATION ON THE VILLAGE'S WEBSITE

WHEREAS, the Village Irrigation Regulations are the technical and operational requirements applicable to any existing or new irrigation system, to be maintained, installed, or operated in the Incorporated Village of Sands Point (the "Village"), as published on the Village's website, or as directed by information on the Village's website; and

WHEREAS, the Board of Trustees (the "Village Board") of the Incorporated Village of Sands Point has determined that Irrigation Contractors can cause harm or endanger the public health, safety, and welfare of the residents of the Village through improper or defective design, installation, operation, repair, or maintenance of an Irrigation System (the "Irrigation Work"); and

WHEREAS, the Village Board finds that it is necessary and appropriate to regulate the performance of Irrigation Contractors to protect the health, safety, and welfare of the Village and its residents; and

WHEREAS, Section 103-41 of the Village Code requires all Irrigation Contractors to conform to the provisions of the Village Irrigation Regulations; and

WHEREAS, the Village has prepared and submitted to the Village Board for review, proposed changes to the Village Irrigation Regulations; and

WHEREAS, the Village Board finds that the amended Village Irrigation Regulations are necessary, reasonable, and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board adopts the amended Village Irrigation Regulations and directs that they be published on the Village's website, or as directed by the information on the Village's website.

On motion by Trustee. 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 Khashayar Khazai voting - aye

Resolution 01232024-20 was duly adopted.

Mayor Forman announced **the next Board of Trustees regular meeting will be held on Tuesday, February 20, 2024** at 8:00 p.m.

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 9:25 p.m.

The Board entered into Executive Session.

Denise de Reyna

Denise de Reyna
Village Treasurer