INC. VILLAGE OF SANDS POINT- BOARD OF TRUSTEES MEETING
AGENDA - TUESDAY, MARCH 23, 2021 AT 8:00 PM
VIA THE ZOOM APP or BY USING THE FOLLOWING LINK:
https://us02web.zoom.us/j/87344100512
Dial In: 1-646-876-9923 Meeting ID: 873-4410-0512

A) Public Hearings:

1) Tentative Budget for Fiscal Year Ending May 31, 2021
2) Local Law Amending Chapter 137 entitled, "Sprinkler Systems" re Smart Controllers
3) Local Law Amending Chapter 49 entitled, "Boating" re rules and regulations

B) Board of Assessors

1) Grievances Filed
2) Veterans Exemptions
3) Wholly Exempts

C) Announcement

Police Chief Thomas Ruehle online for Q&A re: SPPD Police Reform

D) Regular Meeting:

1) Minutes of prior meetings for review for approval

2) Water Commissioner's Report

3) a) Treasurer's Report as of February 28, 2021
   b) Budget Report – for January 31, 2021 & February 28, 2021
   c) Planning & Zoning Appeals Expenses
   d) Open Items

4) Abstract 10A & 10B bills to be paid in March

5) Operating Committee/Standing Committee Reports from The Village Club

6) Filming Report

7) Building Commissioner's Recommendations

8) Building Commissioner's Report of Activity during month of February

9) Justice Court Report

10) a) Receipt of Decisions – Planning Board – MARCH 2, 2021
    b) Receipt of Decisions – Zoning Appeals – MARCH 8, 2021

11) Consideration of a Resolution – Certification of Assessment Roll – 6/1/2021–5/31/2022

12) Consideration of a Resolution – Annual Village Election – Tuesday, June 15, 2021

13) Consideration towards Adoption:
    a. Local Law Amending Chapter 137 entitled, "Sprinkler Systems" relating to Smart Controllers
    b. Local Law Amending Chapter 49 entitled, "Boating" relating to rules and regulations

14) Consideration of a Resolution – Authorizing the Mayor to Sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form Pursuant to Governor Cuomo's Executive Order 203

15) Consideration of a Resolution – Transfer of Village Funds from One Account to Another Account in the General Fund for the Year Ending May 31, 2021

16) Consideration of a Resolution - Authorizing the Mayor to enter into an Inter-municipal Agreement with various other Nassau County Municipalities Pursuant to General Municipal Law Section 119-o Relating to the Manhasset Bay Protection Committee

17) Consideration of Resolution - Authorization for the Continued Contribution to the U.S. Geological Survey for Groundwater Monitoring of the Port Washington Peninsula

18) Consideration of a Resolution – Award of Contract – 2021 Roadway Requirements – John McGowan & Sons, Inc.

19) Consideration of a Resolution – Authorization of Purchase – Record Storage Shelving for Basement at Village Hall from Inner Space Systems under NYS Contract#68308

20) Consideration of a Resolution – Golf Cart Maintenance for 2021 – Fairway Golf Car Company – The Village Club of Sands Point

21) Consideration of a Resolution – Tennis Har-Tru Courts Restoration 2021 Season – Gold Coast Tennis – The Village Club of Sands Point

22) Communications Received
    - LOSAP Annual Report

23) Public Comment

24) Adjournment

Affidavit of Publication

County of Nassau SS
State of New York,

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 10, 2021

Darrie A Dolan

Sworn to me this 10 day of March-2021

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE
INCORPORATED VILLAGE OF SANDS POINT
BUDGET HEARING

PLEASE TAKE NOTICE THAT the Board of Trustees will hold a Public Hearing on Tuesday, March 23, 2021 at eight o'clock in the evening to consider the adoption of the tentative budget for the fiscal year commencing June 1, 2021 and ending May 31, 2022.

The Public Hearing will be conducted via the Zoom App as authorized by Governor Cuomo's Executive Order 202.1, or such other manner as authorized by subsequent Executive Order or authorized by law.

While this public hearing will be open to the public, there will be no "in-person" attendance at Village Hall; and all of the proceedings will be conducted remotely through the Zoom App or by using the following link: https://us02web.zoom.us/j/87344100512

If any interested members of the public would like to provide comments at the meeting, comments can be e-mailed to liz@sandspoint.org or called in during the meeting at +1 (646) 876-9923, Meeting ID: 873-4410-0512.

The tentative budget will be available at the Office of the Village Clerk, from 8:30 a.m. to 3:00 p.m., Monday through Friday. The budget provides for no compensation to be paid to the members of the Board of Trustees.

BY THE BOARD
OF TRUSTEES
INCORPORATED VILLAGE
OF SANDS POINT
Edward A.K. Adler, Mayor
Liz Gaynor, Village Clerk
3-10-2021-1T-
#222866-PORT

Sands Point Report
March 2021

Mayor
Edward A. K. Adler

Trustees
Katharine Ullman
Peter A. Forman,
Deputy Mayor
Jeffrey Moslow
Rita Sethi

Village Clerk
Liz Gaynor

Treasurer
Kathleen Notaro

Police Chief
Thomas Ruehle

Village Justice
Alyson K. Adler

Associate Village Justice
Daniel Scheyer

Advisors to Board of Trustees
Daniel Scheyer
Lynn R. Najman

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BUDGET REPORT – FY 2022

Budget Hearing – Tuesday, March 23, 2021 at 8:00 pm by Zoom
Contact Village Hall for Zoom Link and Dial-In Information

I am pleased to report that the Village's tax levy increase for the 2022 fiscal year beginning June 1st will remain below the NY State property tax "cap" for the tenth year in a row since adoption by the State Legislature. This year's "cap" on the increase in the total tax levy is **2.4%**, as calculated by the NYS Comptroller's Office.

It is important to note that the annually-imposed tax "cap" percentage applies to the total property tax levy for the Village. Your individual tax bill may vary up or down by a different percentage, depending on changes in your home's assessed value and other factors that the Village does not control. The Village continues its policy of not adopting the County's latest assessment role, which is under scrutiny because of significant disparities and inconsistencies with the County's re-assessment determinations. It is also subject of a class action lawsuit pending against the County. The Village will continue to carefully monitor all developments relating to assessments.

As I note every year, the "one-size-fits-all" process by which the State determines each year's "cap" seems arbitrary and largely irrelevant for villages like Sands Point, though the political implications of exceeding the cap are appropriately concerning. Our substantial labor and capital costs vary from year to year based on factors we cannot directly control and bear little relationship to the "cap" calculation. Over the past ten budget cycles, the "cap" started at over 2%, dropped to 0.8% for the 2017 fiscal year, increasing again into the 2% range before decreasing to 1.8% last year and is now back above 2%. Such lack of predictability and consistency makes fiscal planning more difficult, though it has been and will remain the Board's goal to avoid exceeding the "cap" without diminishing the quality and quantity of Village services provided to our residents. That continues to be a significant annual challenge.

Agenda #A)1

Only Modest Budget Changes Anticipated for FY 2022

Fortunately, in Sands Point the overall fiscal impact of the Covid-19 pandemic has been small. Though Building Department activity slowed to a near halt by State-mandated work prohibitions for a few months last spring, the surge in home sales (54 during calendar year 2020) in large part driven by the pandemic's suburban popularity surge has more than compensated.

The near halt in movie and television production lasted through most of the current fiscal year and has substantially reduced film permit revenue, though some activity has resumed recently.

Albany's estimates for retirement contributions have increased by about $130,000, or 14%. Given the significant impact of the pandemic at the State level, we must assume that the relatively small amount of State funding the Village receives, currently budgeted at $125,000, will be reduced by $45,000.

The Village's largest annual capital expense involves maintaining our road and drainage systems in the best possible condition. We have decreased the total budget for road repaving, drainage and repair by **$180,000** to a total of **$360,000** for the coming year. The Village engineer reviews and rates the condition of all Village roads to determine how best to spend available funds. Road repaving costs benefit significantly by the lower price of petroleum products in recent years.

If you have any questions about the proposed budget, please attend (by Zoom) the Public Hearing on Tuesday evening, March 23rd or contact me or Clerk Liz Gaynor in the interim. If you have any questions about how the new tax rate will affect your actual tax bill this spring, call Leah or Colleen at the Village Office for a tentative calculation.

, Mayor

edadler@sandspoint.org
For the Board of Trustees

Village Revenue Sources at a Glance

Property Taxes	**82%**
Building Department Fees	**6%**
Cellular Antennas	**5%**
Mortgage Tax	**2%**
Film Permits	**1%**
NYS Subsidies	**1%**
Franchise Fees (cable)	**1%**
Utility Gross Receipts tax	**1%**
Other	**1%**

GENERAL FUND REVENUE

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2020 ACTUAL	2021 BUDGET	2022 PRELIM
A-0000-1001-0000	REAL PROPERTY TAXES	9,271,035.24	9,711,917.00	9,950,213.00
A-0000-1081-0000	PYMTS IN LIEU OF TAXES	200,659.62	204,264.50	207,923.00
A-0000-1090-0000	INT/PENAL.-REAL PROP TAX	64,926.00	82,500.00	82,500.00
TOTAL TAXES		**9,536,620.86**	**9,998,681.50**	**10,240,636.00**
A-0000-1120-0000	NON PROPERTY TAX DIST. BY COUNTY	7,433.00	0.00	0.00
A-0000-1130-0000	UTILTY GROSS RECEIPT TAX	85,706.08	110,000.00	110,000.00
A-0000-1170-0000	FRANCHISE FEES	88,416.01	105,000.00	105,000.00
TOTAL NON PROPERTY		**181,555.09**	**215,000.00**	**215,000.00**
A-0000-1255-0000	CLERK'S FEES	5,767.50	6,000.00	6,000.00
A-0000-1560-0000	BUILDING PERMIT FEES	193,353.73	300,000.00	400,000.00
A-0000-1560-0001	BLDG PERMIT EXTENSION	140,764.91	100,000.00	150,000.00
A-0000-1560-0003	TREE PERMIT	9,230.00	13,000.00	12,000.00
A-0000-2089-0001	SP HISTORY BOOK	0.00	100.00	100.00
A-0000-2110-0000	BD.OF APPEALS FEES	5,981.20	7,000.00	10,000.00
A-0000-2110-0001	BZA EXP.REIMBURSEMENT	1,900.28	0.00	0.00
A-0000-2115-0000	PLANNING BOARD FEES	0.00	2,000.00	2,000.00
A-0000-2115-0001	PLANNING BD EXP REIMBURSEMENT	11,264.33	0.00	0.00
A-0000-2130-0000	PROPERTY CLEANUP FEES	550.00	6,000.00	6,000.00
A-0000-2401-0000	INTEREST AND EARNINGS	99,768.61	50,000.00	50,000.00
A-0000-2410-0000	GENERAL UTILITY ALARM RENTAL	5,612.00	6,000.00	6,000.00
A-0000-2544-0000	LIC. FEE-ATT/CINGULAR-TIBBITS	80,170.17	80,170.00	85,000.00
A-0000-2545-0000	LIC.FEE-ATT/CINGULAR-SOUTH ROAD	86,079.81	85,804.00	90,000.00
A-0000-2546-0000	LICENSE FEE- SPRINT-TIBBITS	73,402.98	73,207.00	75,500.00
A-0000-2547-0000	LICENSE FEE- T-MOBILE-TIBBITS/SOUTH RD	157,695.48	157,053.00	162,000.00
A-0000-2548-0000	LIC FEE- VERIZON-TIBBITS	91,255.84	91,478.00	95,500.00
A-0000-2549-0000	METRO PCS-TIBBITS	0.00	0.00	0.00
A-0000-2552-0000	LIC FEE-VERIZON-SOUTH ROAD	57,925.20	61,453.00	65,195.00
A-0000-2590-0000	ALARM PERMITS	123,020.00	135,000.00	135,000.00
A-0000-2593-0000	CSTL.PROTEC.PERMIT	0.00	0.00	0.00
A-0000-2593-0001	CSTL.EXP.REIMBURSEMENT	0.00	3,000.00	0.00
A-0000-2594-0000	PERMITS-OTHER	50.00	3,000.00	3,000.00
A-0000-2594-0001	RD.OPEN REIMBURSEMENT	8,500.00	16,500.00	16,500.00
A-0000-2595-0000	FILM PERMITS	88,745.01	120,000.00	100,000.00
A-0000-2597-0000	LANDSCAPE PERMIT	42,775.00	50,000.00	50,000.00
A-0000-2610-0000	JUSTICE COURT FINES	18,659.00	25,000.00	25,000.00
A-0000-2611-0000	FALSE ALARM PENALTY	5,060.00	10,000.00	10,000.00
A-0000-2655-0000	MINOR SALES	0.00	100.00	100.00
A-0000-2680-0000	INSURANCE RECOVERIES	3,418.75	0.00	0.00
A-0000-2701-0000	REFUND-PRIOR YRS EXP	2,640.00	0.00	0.00
A-0000-2770-0000	MISCELLANEOUS	230,205.26	500.00	500.00
A-0000-2770-0001	BLUEPRINT REVENUE	3,504.50	5,000.00	5,000.00
A-0000-2770-0002	POLICE O/T FILMING	42,288.75	68,000.00	50,000.00
A-0000-2770-0003	FILM ADMIN FEE	11,052.50	17,000.00	14,500.00
TOTAL FEES		**1,600,640.81**	**1,492,365.00**	**1,624,895.00**
A-0000-3001-0000	STATE AID	16,537.00	17,000.00	17,000.00
A-0000-3005-0000	MORTGAGE TAX	189,944.91	225,000.00	225,000.00
A-0000-3060-0000	DIVISION OF CRIMINAL JUSTICE GRANT	3,491.94	5,000.00	5,000.00
A-0000-3089-0000	STATE AID/OTHER	49,314.79	0.00	0.00
A-0000-3501-0000	C.H.I.P.S. PROGRAM	123,653.82	125,000.00	80,000.00
A-0000-5301-0000	WK COMP REFUND	0.00	5,000.00	5,000.00
TOTAL AID		**382,942.46**	**377,000.00**	**332,000.00**
TOTAL REVENUE		**11,701,759.22**	**12,083,046.50**	**12,412,531.00**

GENERAL FUND EXPENSES

ACCOUNT DESCRIPTION	2020 ACTUAL	2021 BUDGET	2022 PRELIM
TOTAL BOARD OF TRUSTEES	26,303.50	60,000.00	110,000.00
TOTAL COURT	26,137.17	36,050.00	32,550.00
TOTAL ACCOUNTING & AUDITING	39,137.50	48,378.00	47,839.00
TOTAL VILLAGE ADMINISTRATION	459,572.95	478,147.00	513,300.00
TOTAL VILLAGE ATTORNEY	167,377.22	148,000.00	173,000.00
TOTAL ELECTION	1,971.74	2,100.00	3,400.00
TOTAL VILLAGE HALL	172,573.93	186,600.00	202,840.00
TOTAL INSURANCE	108,948.66	148,773.50	163,651.00
TOTAL REFUND REAL PROPERTY TAX	31,373.33	35,000.00	40,000.00
TOTAL CONTINGENT ACCOUNT	0.00	640,680.00	398,680.00
POLICE PERSONNEL	4,165,575.32	3,999,027.00	4,207,233.00
POLICE BENEFITS	2,413,622.56	2,391,491.00	2,555,765.00
TOTAL FIRE PROTECTION	903,735.85	916,431.00	935,825.00
TOTAL BUILDING DEPARTMENT	157,290.75	114,768.00	114,768.00
TOTAL ROADS	995,188.54	850,700.00	847,300.00
TOTAL HISTORICAL	387.59	1,000.00	1,000.00
TOTAL BOARD OF APPEALS	55,658.25	0.00	0.00
TOTAL PLANNING BOARD	23,901.04	0.00	0.00
TOTAL REFUSE AND GARBAGE	588,837.96	444,630.00	444,630.00
TOTAL TREES	105,050.00	95,000.00	95,000.00
TOTAL EMPLOYMENT BENEFITS	379,854.59	399,430.00	443,350.00
TRANSFER TO WATER FUND	687,100.00	686,916.00	685,821.00
TOTAL DEBT SERVICE	400,272.86	399,925.00	396,579.00
TOTAL GENERAL FUND EXPENSES	**11,909,871.31**	**12,083,046.50**	**12,412,531.00**

WATER REVENUE

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2020 ACTUAL	2021 BUDGET	2022 PRELIM
F-0000-2140-0000	METERED WATER SALES	1,540,243.90	1,600,000.00	1,600,000.00
F-0000-2141-0000	PT.WASHINGTON REVENUE	453.83	0.00	0.00
F-0000-2148-0000	PENALTIES	25,220.35	25,000.00	25,000.00
F-0000-2401-0000	INTEREST INCOME	41,402.66	15,000.00	15,000.00
F-0000-2540-0000	IRRIGATION-RESIDENT WELL APPLICA-	0.00	5,000.00	5,000.00
F-0000-2590-0000	PERMITS	4,500.00	10,000.00	10,000.00
F-0000-2592-0000	IRRIGATION- CONTRACTOR PERMIT	3,350.00	500.00	4,000.00
F-0000-2600-0000	PERMIT RENEWAL FEE	140,961.94	150,000.00	150,000.00
F-0000-2680-0000	INSURANCE RECOVERIES	53,441.93	0.00	0.00
F-0000-2770-0000	UNCLASSIFIED REVENUE	400.00	0.00	0.00
F-0000-2801-0000	INTERFUND REVENUES	687,100.00	686,916.00	685,821.00
TOTAL REVENUE		**2,497,074.61**	**2,492,416.00**	**2,494,821.00**

WATER EXPENSES

PERSONNEL SERVICES	ACCOUNT DESCRIPTION	2020 ACTUAL	2021 BUDGET	2022 PRELIM
F-8310-0100-0000	PERSONNEL SERV /SALARIES	630,321.18	632,358.00	619,867.00
F-8310-0110-0000	PERSONNEL/OFFICE SALARIES	141,349.00	155,667.00	159,600.00
TOTAL PERSONNEL SERVICES		**771,670.18**	**788,025.00**	**779,467.00**

WATER EXPENSES	ACCOUNT DESCRIPTION	2020 ACTUAL	2021 BUDGET	2022 PRELIM
F-1910-0400-0000	ADMIN/INSURANCE	61,439.57	68,900.00	75,790.00
F-1990-0400-0000	CAP ADD/CONTINGENCY	7,505.00	10,000.00	10,000.00
F-8310-0210-0000	PURCH OF EQUIPMT	103,217.79	40,000.00	40,000.00
F-8310-0215-0000	VEHICLE PURCHASE	450.00	-	18,000.00
F-8310-0400-0000	ADMIN/AUDITOR	5,112.50	5,835.00	6,400.00
F-8310-0401-0000	ACCOUNTING FEES	14,400.00	14,880.00	16,786.00
F-8310-0410-0000	ADMIN/CONSULTANT	25,980.00	25,000.00	25,000.00
F-8310-0414-0000	UNIFORMS	1,507.39	3,000.00	3,000.00
F-8310-0415-0000	EQUIPMENT RENTAL/LEASE	1,076.29	2,000.00	2,000.00
F-8310-0420-0000	ADMIN/TELEPHONE	20,284.68	16,000.00	17,000.00
F-8310-0426-0000	ADMIN/AUTO REPAIR	11,149.18	14,000.00	14,000.00
F-8310-0440-0000	ADMIN/COMPUTER EXPENSE	50,744.82	47,553.00	54,553.00
F-8310-0460-0000	ADMIN/SUPPLIES	5,362.13	9,000.00	10,500.00
F-8310-0461-0000	PLANT/SUPPLIES	8,024.24	10,000.00	12,000.00
F-8310-0463-0000	ADMIN/POSTAGE	5,289.88	6,000.00	6,000.00
TOTAL ADMINISTRATIVE		**321,543.47**	**272,168.00**	**311,029.00**
CAPITAL IMPROVEMENTS				
F-8320-0200-0000	CAPITAL IMPROVEMENTS	**20,824.60**	**55,000.00**	**50,000.00**
DISTRIBUTION				
F-8320-0400-0000	LIGHT & HEAT	199,976.28	200,000.00	200,000.00
F-8320-0410-0000	ENGINEER FEES	11,555.38	25,000.00	25,000.00
F-8320-0411-0000	LAB FEES	59,020.00	90,000.00	75,000.00
F-8320-0414-0000	MAINTENANCE ALARMS/SITES	15,417.72	22,000.00	32,000.00
F-8320-0419-0000	ENGINEERING-RESIDENT IRRIGATION	0.00	0.00	0.00
F-8320-0420-0000	REFUND-WATER SPRINKLER CONTROL	900.00	1,500.00	0.00
F-8320-0424-0000	REPAIR TO EQUIP/DISTRIB	127,925.99	95,000.00	90,000.00
F-8320-0444-0000	DISTRIB/MISCELLANEOUS	6,218.75	9,000.00	9,000.00
F-8320-0450-0000	CHEMICALS-OTHER	11,078.00	20,000.00	20,000.00
F-8320-0460-0000	DISTRIB/CAUSTIC	35,521.33	45,000.00	45,000.00
F-8320-0464-0000	TRAINING,ASSOC DUES,TRAV	1,213.00	3,000.00	3,000.00
F-8320-0480-0000	WATER PURCHASE	0.00	50,000.00	50,000.00
TOTAL DISTRIBUTION		**468,826.45**	**560,500.00**	**549,000.00**
EMPLOYEES BENEFITS				
F-9010-0800-0000	BENEFITS/NYS RETIREMENT	133,173.39	71,787.00	69,268.00
F-9030-0800-0000	BENEFITS/SOCIAL SECURITY	56,035.32	56,000.00	57,000.00
F-9035-0802-0000	NYS EMPLOYER -MCTMT	2,564.67	3,100.00	3,200.00
F-9040-0800-0000	WORKERS COMP	53,330.39	40,000.00	40,500.00
F-9055-0800-0000	SHORT TERM DISABILITY	951.00	800.00	900.00
F-9060-0800-0000	BENEFITS/HEALTH INSURANCE	167,149.64	120,500.00	135,000.00
TOTAL EMPLOYEE BENEFITS		**413,204.41**	**292,187.00**	**305,868.00**
NON OPERATING EXPENSES				
F-9710-0700-0000	BONDS..INTEREST	204,920.84	196,094.00	176,443.00
F-9710-0710-0000	BONDS..PRINCIPAL	0.00	645,823.00	661,708.00
TOTAL NON OPERATING EXPENSES		**204,920.84**	**841,917.00**	**838,151.00**
TOTAL WATER FUND EXPENSES		**2,200,990.43**	**2,809,797.00**	**2,833,515.00**

BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MARCH 23, 2021
VIA ZOOM

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Rita Sethi	Trustee
	Daniel Scheyer	Water Commissioner
	Liz Gaynor	Village Clerk
	Kathleen Notaro	Treasurer
	Thomas Ruehle, Jr.	Police Chief
	Joshua D. Brookstein, Esq.	Village Attorney
Absent:	Michael Sahn, Esq.	Village Attorney

Mayor Adler opened the **Public Hearing of the Board of Trustees** at 8:00 p.m. to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2021 through May 31, 2022.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed budget hearing notice was published in the *Port Washington News* on March 10, 2021 and announced receipt of the affidavit of posting, stating that the Budget Hearing notice was posted in the office of the Village Clerk.

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

At 8:15 p.m. Mayor Adler continued the Public Hearing to consider the following to consider **Proposed Local Law 1 of 2021, "Local Law Amending Chapter 137, "Sprinkler Systems" of the Code of the Incorporated Village of Sands Point.**

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local laws for the Incorporated Village of Sands Point. A copy of the transcript is appended hereto and made a part of the minutes.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Ullman and seconded by Trustee Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:18 p.m. Mayor Adler continued the Public Hearing to consider the following to consider **Proposed Local Law 2 of 2021, "Local Law Amending Chapter 49, "Boating "of the Code of the Incorporated Village of Sands Point.**

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local laws for the Incorporated Village of Sands Point. A copy of the transcript is appended hereto and made a part of the minutes.

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

Mayor Adler opened the Meeting of the Board of Assessors at 8:25 p.m.

Mayor Adler placed on the table for consideration a **Resolution re grievance applications received and assessment values for the fiscal year 2021/2022.**

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

RESOLUTION 03232021-01
ASSESSMENT GRIEVANCES 2021

WHEREAS, the Board of Assessors reviewed the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2022; 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 2019/2020; 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, 2022 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	379,567
Less Total Value of Totally Exempt Properties:	72,923
	306,664
Less Exemptions Granted to Veterans:	2,511
Total Taxable Value:	304,133

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution re Adjustments to Veterans' Exemptions for Assessment Roll for the Year June 1, 2021 through May 31, 2022.

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

RESOLUTION 03232021-02
ADJUSTMENTS TO VETERANS' EXEMPTIONS
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2021-MAY 31, 2022

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 as reviewed be and hereby is approved.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Granting Real Property Tax Law Exemptions for Wholly Exempt Properties for Tax Year 2021-2022.**

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

RESOLUTION 03232021-03
RESOLUTION GRANTING REAL PROPERTY TAX LAW EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR TAX YEAR 2021-2022

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 36 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 2021-2022 Tax Year.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye

Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Resolution 03232021-03 was duly adopted.

There being no further business to come before the Board of Assessors, on motion of Deputy Mayor Forman, and seconded by Trustee Ullman and carried unanimously, the meeting adjourned at 8:30 p.m.

Mayor Adler **announced Police Chief Thomas Ruehle was in attendance** to answer any questions re Police reform.

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:30 p.m.

The **Minutes** of the meetings held on February 23, 2021 were reviewed. On motion by Trustee Moslow seconded by Trustee Ullman and carried unanimously, the minutes of February 23, 2021 were approved.

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

Commissioner Scheyer announced that water pumpage during February of 2021 was 9,094,500 gallons pumped vs. 11,369,000 gallons pumped during February of 2020.

Deputy Mayor Forman announced The **Treasurer's Report** showing cash balances as of February 28, 2021 was reviewed (copy attached). On motion by Trustee Moslow, seconded by Deputy Mayor Forman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 10A & 10B** for payment in March were reviewed. On motion of Trustee Moslow seconded by Deputy Mayor Forman and carried unanimously, the claims as contained on **Abstracts 10A & 10B** 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 Trustee Sethi, seconded by Trustee Ullman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of February 2021, which showed:

Building Permits issued – 6
Building Permit Applications filed – 4
Fill Permits – 2
Demolition Permits - 0
Dock Renewal Permits - 0
Extensions of Building Permits Granted – 18
Tree Removal of Applications Received – 3
Certificates of Occupancy Issued – 13

The Board received the **Justice Court Report** for the month of February 2021, which showed:

Arraignments – 0
Trials - 0
Total Amount Collected - $0.00

Mayor Adler announced that the **Final Assessment Roll will be filed by April 1, 2021.**

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

RESOLUTION 03232021-04
CERTIFICATION OF ASSESSMENT ROLL FYE 2022

WHEREAS, the Board of Trustees has reviewed the Assessment Roll for June 1, 2021 through May 31, 2022 and compared the Roll with Resolution 03232021-01 (Grievances), Resolution 03232021-02(Veterans' Exemptions and Resolution 03232021-03(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 2021/2022 of the Village of Sands Point; showing a total taxable value of $304,133; and

FURTHER RESOLVED, that said Final Roll be filed in the office of the Village Clerk on April 1, 2021.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-04 was duly adopted.

Mayor Adler announced that the **Annual Village Election will be held on Tuesday, June 15, 2021.**

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

RESOLUTION 03232021-05
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 15, 2021, 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:

Mayor – for a term of two (2) years

Trustee – for a term of two (2) years

Trustee – for a term of two (2) years

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-05 was duly adopted.

Mayor Adler placed on the table for consideration proposed **Local Law No. 1 of 2021,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-06
PROPOSED LOCAL LAW 1 OF 2021
AMENDING CHAPTER 137, "SPRINKLER SYSTEMS"
INCORPORATED 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, at 8:00 p.m. on February 23, 2021 and continued to March 23, 2021; 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 2021, A Local Law Amending Section 137, "Sprinkler Systems," 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 Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 0323202-06 was duly adopted.

Mayor Adler placed on the table for consideration proposed **Local Law No. 2 of 2021,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-07
PROPOSED LOCAL LAW 2 OF 2021
AMENDING CHAPTER 49, "BOATING"
INCORPORATED 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, at 8:00 p.m. on February 23, 2021 and continued to March 23, 2021; 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 2021, A Local Law Amending Section 49, "Boating," 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 Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-07 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution **Authorizing the Mayor to Sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form Pursuant to Governor Cuomo's Executive Order 203.**

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

RESOLUTION 03232021-08

AUTHORIZING THE MAYOR TO SIGN THE NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN CERTIFICATION FORM PURSUANT TO GOVERNOR CUOMO'S EXECUTIVE ORDER 203

WHEREAS, pursuant to Executive Order 203 (the "203 Order"), Governor Cuomo directed each local government entity which has a police agency operating with police officers as defined in Section 1.20 of the Criminal Procedure Law, to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and to develop a plan to improve same, for the purposes of addressing the particular needs of the communities served by such police agency and to promote community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color; and

WHEREAS, the Incorporated Village of Sands Point (the "Village") has a police agency, known as the Sands Point Police Department (the "Department"), operating with police officers as defined in Section 1.20 of the Criminal Procedure Law; and

WHEREAS, the Village and Department performed a comprehensive review of current Department deployments, strategies, policies, procedures, and practices; and

WHEREAS, the Village and Department consulted with community stakeholders to create a plan to improve Department deployments, strategies, policies, procedures, and practices (the "Plan"); and

WHEREAS, the Village offered the Plan in draft form for public comment to all citizens in the Village and, prior to adoption of the Plan by the Board of Trustees, has considered the comments submitted; and

WHEREAS, on February 11, 2021, the Plan was published on the Department and Village's website; and

WHEREAS, public meetings on the Plan were held on December 15, 2020, February 23, 2021, and March 23, 2021; and

WHEREAS, by Resolution dated February 23, 2021, and filed in the Office of the Village Clerk on February 24, 2021, the Village's Board of Trustees approved the Plan for transmittal to the Governor's office; and

WHEREAS, the Village and Department have complied with the requirements of the 203 Order.

NOW, THEREFORE, BE IT RESOLVED that:

The Mayor is authorized to sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form and file same with the Director of the Division of the Budget, New York State.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-08 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for a **Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2021.

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

RESOLUTION 03232021-09
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER ACCOUNT IN THE GENERAL FUND FOR THE YEAR ENDING MAY 31, 2021

WHEREAS, the Villages' certified public accountants and auditors, Cullen & Danowski have recommended to the Board of Trustees that they authorize budget revisions, as needed, in order to provide for sufficient appropriations in the Village budget; and

WHEREAS, during the course of the fiscal year several transfers of Village funds from one account to another account in the general fund have been authorized by the Board,

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2020/2021 Village Budget:

Transfer to:			
A.1010.0420	Trustee	Engineering	$20,000.00
A.1410.0441	Clerk	Info Storage	$2,000.00
A.1410.0444	Clerk	Miscellaneous	$1,000.00
A.1410.0465	Clerk	Legal Notice	$1,500.00
A.1420.0410	Attorney	Contractual	$50,000.00
A.1450.0420	Elections	Machine Rental	$1,500.00
A.1620.0424	Equipment	Repair	$500.00
A.3120.0410	Police	Consultant	$8,000.00
A.3120.0444	Police	Misc./Contracts	$1,000.00
A.3410.0453	LOSAP	Admin Fee	$150.00
A.8560.0450	Trees/Trim/Debris		$225,000.00
A.9010.0801	NYS Retirement/SYS/ERS		$8,250.00
A.9061.0800	Police	Dental Plan	$1,000.00
A.9061.0801	Police	Optical	$500.00
			$320,400.00
Transfer from:			
A.1990.0400	Contingent Account		($311,150.00)
A.3120.0110	Police	Training	($1,000.00)
A.9010.0800	Police	NYS Retirement	($8,250.00)
			$(320,400.00)

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution authorizing the Mayor to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee**, a copy of the Agreement is appended hereto and made part of the minutes.

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

RESOLUTION 03232021-10
AUTHORIZING THE MAYOR TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS OTHER NASSAU COUNTY MUNICIPALITIES PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o RELATING TO THE MANHASSET BAY PROTECTION COMMITTEE

WHEREAS, the Village of Sands Point recognizes the importance for the protection and improvement of Manhasset Bay; and

WHEREAS, the County of Nassau, Town of North Hempstead, Village of Baxter Estates, Village of Flower Hill, Village of Great Neck, Village of Kensington, Village of Kings Point, Village of Manorhaven, Village of Munsey Park, Village of Plandome, Village of Plandome Heights, Village of Plandome Manor, Village of Port Washington North, Village of Sands Point, Village of Thomaston (the "Municipalities"), by prior inter-municipal cooperation agreement, established the Manhasset Bay Protection Committee ("MBPC"), which agreement has since expired; and

WHEREAS, the Municipalities wish to continue the MBPC pursuant to an inter-municipal agreement ("IMA") in substantially the form contained in the annexed document, entitled "Inter-Municipal Agreement"; and

WHEREAS, the maximum annual contribution which may be required of the Village of Sands Point under the IMA is (3.38%) of the total annual budget, which total annual budget is not to exceed $111,111.00 without the express approval of each municipality; and

WHEREAS, any member municipality may withdraw from the MBPC upon written notice of at least sixty (60) days,

NOW, THEREFORE, BE IT RESOLVED:

1. The Mayor be and is hereby authorized to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee, in form acceptable to the Village Attorney and as substantially set forth in the attached document, entitled "Inter-Municipal Agreement."

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

Mayor Edward A.K. Adler voting - aye

Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Resolution 03232021-10 was duly adopted.

Mayor Adler 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 Forman proposed the following Resolution and moved its adoption:

RESOLUTION 03232021-11
AUTHORIZATION FOR THE CONTINUED CONTRIBUTION
TO THE USGS
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 $5,780.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute $1,440.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a $5,780.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Resolution 03232021-11 was duly adopted.

Mayor Adler announced the **Bid Opening Results for the Roadway Requirements Contract for Curb and Road Repair throughout the Village,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-12
AWARD OF BID FOR REQUIREMENTS CONTRACT FOR CURB AND ROAD REPAIR THROUGHOUT THE VILLAGE JOHN MCGOWAN & SONS, INC.

WHEREAS, three (3) bids were received pursuant to Resolution 02232021-05 adopted February 23, 2021; and

WHEREAS, American Paving was the lowest bidder but has retracted their bid due to a substantial error on the unit price for "mill 1½ and pave 1½ at various locations"; and

WHEREAS, Public Works Superintendent Brian Gunderson recommends that the bid be awarded to John McGowan and Sons, Inc. Supt. Gunderson's recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the bids and Superintendent Gunderson's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579** be awarded the contract for the Curb and Road Repair throughout the Village,

FURTHER RESOLVED, the Board authorizes the Mayor to execute the contract with John McGowan and Sons, Inc. on behalf of the Board of Trustees.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-12 was duly adopted.

Mayor Adler placed on the table for consideration a **Request from Village Clerk & Custodian of Records Liz Gaynor to purchase storage shelving for basement at Village Hall under NYS Contract.**

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

RESOLUTION 03232021-13
AUTHORIZATION OF PURCHASE & INSTALLATION
OF 4 POST 18 GAUGE SHELVING UNITS
FOR ARCHIVAL STORAGE IN BASEMENT AT VILLAGE HALL
INNER SPACE SYSTEMS, INC.
NEW YORK STATE CONTRACT NO. 68308

WHEREAS, the existing storage cabinets for permanent retention of Village house file records is insufficient and does not meet the recommendations set by New York State Archives; and

WHEREAS, Village Clerk Liz Gaynor recommends shelving units be purchased and installed from Inner Space Systems under New York State Contract No. 68308, a copy of Village Clerk Gaynor's recommendation is appended hereto and made a part of the minutes; and

WHEREAS, furthermore in conjunction with installation of the shelving additional services are required such as moving existing full cabinets to clear spaces and after installation moving records on to new shelving and carting old empty damaged cabinets up from basement for disposal; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the purchase of shelving from Inner Space Systems, Inc., 162 Prospect Hill, Brewster, NY 10509 for a total purchase price of $16,925.00 as per their proposal dated March 11, 2021, a copy of which is attached and appended hereto and made a part of the minutes; and

BE IT FURTHER RESOLVED that the Board approves the additional services from Inner Space Systems, Inc. that are required with installation at a cost not to exceed

$5,650.00 per their proposal dated October 29, 2020 which is appended hereto and made a part of the minutes

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-13 was duly adopted.

Mayor Adler placed on the table for consideration **a proposal to engage Fairway Golf Club Company to provide maintenance services on the Golf Carts,** at the Village Club of Sands Point, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-14
MAINTENANCE AGREEMENT ON GOLF CARTS
FAIRWAY GOLF CAR COMPANY
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 01222019-07 the Board authorized an agreement with Fairway Golf Car Company to maintain and service sixty (60) Gas Golf Carts; and

WHEREAS, the service agreement will expire on March 31, 2021; and

WHEREAS, Fairway Golf Car is the only car franchise on Long Island approved for warranty work and has provided satisfactory service in past years; and

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

NOW, THEREFORE, BE IT RESOLVED that Fairway Golf Company, 8 Commercial Blvd., Medford, NY 11763 be and hereby is engaged to provide maintenance on the golf carts in accordance with their proposal in the amount of $6,000.00 (payments of $2,000 will be payable -April 1st, May 1st and June 1st) for the year 2021.

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

Trustee Katharine M. Ullman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Resolution 03232021-14 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Restore Ten Tennis Courts, Hang Wind Screens and a Provision of Additional Har-Tru Material & Monthly Maintenance for Tennis Courts at The Village Club of Sands Point.**

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

RESOLUTION 03232021-15
RESTORATION OF TEN TENNIS HAR-TRU COURTS
HANGING WIND SCREENS AND ADDITIONAL HAR-TRU MATERIAL
AND MONTHLY MAINTENANCE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Liz Jaffe, the Manager of Tennis and General Manager, Jeff Shepard 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 with the inclusion of wind screens and extra har-tru material; and

WHEREAS, the General Manager requested and received three proposals to perform such a renovation, copies of which are attached and appended hereto; and

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

WHEREAS, the Board has reviewed the proposals submitted.

NOW, THEREFORE, BE IT RESOLVED, that 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 $28,250.00 in accordance with their proposal dated January 29, 2021, a copy of which is appended hereto and made a part of the minutes.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-15 was duly adopted.

Mayor Adler announced that the **next Board of Trustees' meeting will be held Tuesday, April 27, 2021.**

There being no further business to come before the Board, on motion of Trustee Ullman, and seconded by Trustee Moslow and carried unanimously, the meeting adjourned at 8:47 p.m.

Liz Gaynor
Village Clerk

AGENDA
BOARD OF ASSESSORS

Tuesday, March 23, 2021 – 8 PM

Call to Order as Board of Assessors

1. Consideration of Village Tax Grievances for the 2021-2022 tax year.
2. Consideration of Applications for a partial Veterans tax exemption for the 2021-2022 tax year.
3. Consideration of Applications for wholly exempt properties for the 2021-2022 tax year.

Motion to adjourn meeting of Board of Assessors.

Mayor Adler placed on the table for consideration a **Resolution re grievance applications received and assessment values for the fiscal year 2021/2022.**

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

RESOLUTION 03232021-01
ASSESSMENT GRIEVANCES 2021

WHEREAS, the Board of Assessors reviewed the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2022; 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 2019/2020; 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, 2022 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	379,567
Less Total Value of Totally Exempt Properties:	72,923
	306,664
Less Exemptions Granted to Veterans:	2,511
Total Taxable Value:	304,133

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye

Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-01 was duly adopted.

Grand Totals

Taxable Status Date: 02/01/21 Valuation Date: 02/01/21

**** Exemption Summary ****

Code	Description	Parcels	Taxable
EV	VETERANS	3	587
V	VETERANS	35	1,924
W	WHOLLY EXEMPT	36	72,923

**** Tax Purpose Summary ****

Code	Description	Parcels	Land Value	Improvement Value	Total Value	Exempt Value	Taxable Value
T01	TAX	1104	260,985	118,582	379,567	75,434	304,133
VTX		1					

**** Roll Section Summary ****

Section	Description	Parcels	Land Value	Improvement Value	Total Value	Taxable Value
1	Taxable Property	1051	226,837	75,575	302,412	299,901
5	Special Franchise	4	0	23,697	23,697	3,814
6	Utilities & Non-Ceiling Railrd	13	0	5,177	5,177	384
8	Wholly Exempt Parcel	36	34,148	14,133	48,281	34
TOTAL		1104	260,985	118,582	379,567	304,133

FYE 2022 SANDS POINT
GRIEVANCES

	A	B	C	D	E	F
1	SEC/BLK/LOT	NAME	ADDRESS	REPRESENTATIVE	Tentative AV	Desired AV
2	4/A/11	BACKUS FARM HOMEOWNERS ASSN	213 SANDS POINT RD	CRONIN & CRONIN LAW FIRM PLLC	174	17.40
3	4/A/37	KRESNO & NERINA BEZMALINOVIC	4 HALF MOON LANE	LONG ISLAND TAX REDUCTIONS INC	341	170.50
4	4/A/69	G&S WEINBERGER	19 LIGHTHOUSE RD	SCHRODER & STROM, LLP	313	78
5	4/A/73	GREGORY MURPHY	9 LIGHTHOUSE RD	FARRELL FRITZ, P.C.	429	107
6	4/A/74,413	GREGORY MURPHY	9 LIGHTHOUSE RD	FARRELL FRITZ, P.C.	112	28
7	4/A/75	TERRY MITTEN & NANCY SAGON TRT	17 LIGHTHOUSE RD	CERTILMAN BALIN ADLER & HYMAN	59	15
8	4/A/76	TERRY MITTEN & NANCY SAGON TRT	17 LIGHTHOUSE RD	CERTILMAN BALIN ADLER & HYMAN	461	116
9	4/A/208	JOANNE CHRISTOFFEL	24 LIGHTHOUSE RD	SCHRODER & STROM, LLP	120	30
10	4/A/425	VINCENT DEJANA	5 LIGHTHOUSE RD	MAIDENBAUM & STERNBERG LLP	373	186.50
11	4/A/426	VINCENT DEJANA	5 LIGHTHOUSE RD	MAIDENBAUM & STERNBERG LLP	170	85
12	4/A/253	DAVID GUHA	206 MIDDLE NECK RD	MAIDENBAUM & STERNBERG LLP	253	126.50
13	4/A/437	CEDAR KNOLL PARTNERS LLC	8 CEDAR KNOLL DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	494	247
14	4/A/439	5 CEDAR KNOLL LLC	7 CEDAR KNOLL DRIVE	SCHRODER & STROM, LLP	527	132
15	4/B/2	STEAMBOAT LANDING I, LLC	27 ASTOR LANE	PODELL, SCHWARTZ, SCHECTER BANFIELD	504	5
16	4/B/19	JOEL & JULIA GREENBLATT	245 MIDDLE NECK RD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	1,467	733.50
17	4/B/35	JAMES & CHIARA MAI	235 MIDDLE NECK RD	SCHRODER & STROM, LLP	1,178	295
18	4/B/47	RITA SORRENTINO & LAWRENCE ONG	2 SHEPHERDS LANE	SCHRODER & STROM, LLP	238	60
19	4/B/93	LALEZARIAN SANDS LLP	35 STERLING LANE	SCHRODER & STROM, LLP	417	104
20	4/B/99	LALEZARIAN SANDS LLP	35 STERLING LANE	SCHRODER & STROM, LLP	15	4
21	4//B/126	GREGG & LAUREN HAYIM	163 MIDDLE NECK ROAD	LITT LAW GROUP LLC	326	
22	4/B/231	CAI JUAN SUN	171 MIDDLE NECK ROAD	LONG ISLAND TAX REDUCTIONS INC	221	110.50
23	4/B/258	HOPE DUARTE	19 LONGWOOD ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	233	116.50
24	4/B/265	SALVATORE & ANN RUSSO	3 LONGWOOD RD	SCHRODER & STROM, LLP	198	50
25	4/B/290	LALEZARIAN SANDS LLP	35 STERLING LANE	SCHRODER & STROM, LLP	15	4
26	4/B/291	LALEZARIAN SANDS LLP	35 STERLING LANE	SCHRODER & STROM, LLP	9	2
27	4/B/292	LALEZARIAN SANDS LLP	35 STERLING LANE	SCHRODER & STROM, LLP	9	2
28	4/B/295	LALEZARIAN SANDS LLP	35 STERLING LANE	SCHRODER & STROM, LLP	5	1
29	4/B/296	LALEZARIAN SANDS LLP	35 STERLING LANE	SCHRODER & STROM, LLP	5	1
30	4/B/304	CAMILLE GRESALFI	46 FOREST DRIVE	SCHRODER & STROM, LLP	336	84
31	4/B/305	DEANNE SPIEGEL	42 FOREST DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	582	291
32	4/B/308	BARRY NATHANSON	6 HARRIMAN DR	SCHRODER & STROM, LLP	420	105
33	4/B/309	ADAM & AMY FLISSER	2 HARRIMAN DR	MAIDENBAUM PROPERTY TAX REDUCTION GRP	280	140
34	4/B/325	IAS GROUP LLC	4 SHEPHERDS LANE	SCHRODER & STROM, LLP	1,169	292
35	4/B/351	STEVEN & STACY KATZ	21 ELM COURT	SCHRODER & STROM, LLP	265	66
36	4/B/353	IAN WHITE	6 ELM COURT	P.T.R.C, INC. (SEAN ACOSTA)	283	71
37	4/B/355	SHASHOUA YARON & ROKHSAR KAYNAZ	2 ELM COURT	MAIDENBAUM PROPERTY TAX REDUCTION GRP	280	140
38	4/B/359	RUSSELL STERN LLC	25 ELM COURT	KOEPPEL MARTONE & LEISTMAN, LLC	364	73
39	4/B/374	JOSH KURILOFF	3 ARIEL COURT	CERTILMAN BALIN ADLER & HYMAN	393	99
40	4/B/376	SARAH GOLDBLATT	4 ARIEL COURT	LAW OFFICES OF SCOTT STONE, PLLC	360	30
41	4/B/384	HOWARD FENSTERMAN	4 POND LANE	MEYER SUOZZI ENGLISH & KLEIN, P.C.	924	92
42	4/B/387	STEPHEN FARINELL & YIE-HSIN HUNG	15 STERLING LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	698	349
43	4/B/388	JOHN & ANNE DOSCAS	11 STERLING LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	363	181.50
44	4/B/389	ALAN & MICHELE ROSENBAUM	9 STERLING LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	467	233.50
45	4/B/395	KUSUM & MADHULIKA SHROFF	27 HARRIMAN DRIVE	MAIDENBAUM & STERNBERG LLP	386	193.00

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	A	B	C	D	E	F
1	SEC/BLK/LOT	NAME	ADDRESS	REPRESENTATIVE	Tentative AV	Desired AV
46	4/B/398	FRANCESCA MADRUGA	34 ARDEN LANE	CRONIN & CRONIN LAW FIRM, PLLC	416	41.60
47	4/B/407	PANAGTIOTA KATSIGIORGIS	41 GOVERNORS LANE	LAW OFFICES OF SCOTT STONE, PLLC	200	30
48	4/B/419	DENNIS & LINDA HERMAN	6 LILLIAN CT	SCHRODER & STROM, LLP	216	54
49	4/B/429	MARTIN D.& BARBARA SASS	60 ASTOR LANE	BERKMAN HENOCH PETERSON PEDDY & FENCHE	11	3
50	4/B/430	MARTIN D.& BARBARA SASS	60 ASTOR LANE	BERKMAN HENOCH PETERSON PEDDY & FENCHE	230	58
51	4/B/431	MARTIN D.& BARBARA SASS	60 ASTOR LANE	BERKMAN HENOCH PETERSON PEDDY & FENCHE	384	96
52	4/B/432	MARTIN D.& BARBARA SASS	60 ASTOR LANE	BERKMAN HENOCH PETERSON PEDDY & FENCHE	1,699	425
53	4/B/433	MARTIN D.& BARBARA SASS	60 ASTOR LANE	BERKMAN HENOCH PETERSON PEDDY & FENCHE	403	100
54	4/B/435	JULIE COHEN	27 STERLING LANE	JAMES BURNS, AVENTINE PROPERTIES, LLC	578	
55	4/B/446	ANDREW & BETH LIPSET	3 LILLIAN COURT	MAIDENBAUM PROPERTY TAX REDUCTION GRP	251	125.50
56	4/B/449	DANIEL & GAIL BARASCH	3 FOX HOLLOW	HERMAN KATZ CANGEMI WILKES & CLYNE, LLP	266	26
57	4/B/450	DANIEL & GAIL BARASCH	3 FOX HOLLOW	HERMAN KATZ CANGEMI WILKES & CLYNE, LLP	758	76
58	4/B/454	ANTHONY & TINA SCOTTO	39 STERLING LANE	HERMAN KATZ CANGEMI WILKES & CLYNE, LLP	942	94
59	4/C/11	JEFFREY CANTELE	51 CORNWELLS BEACH RD	FORCHELLI DEEGAN TERRANA LLP	245	5
60	4/C/12	ANDREW COHEN	47 CORNWELLS BEACH RD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	365	182.50
61	4/C/23,60	LA PRESQUILE LLC	99 CORNWELLS BEACH RD	SCHRODER & STROM, LLP	1,492	
62	4/C/38	DENNIS & LINDA HERMAN	9 HICKS LANE	SCHRODER & STROM, LLP	1,291	323
63	4/C/54	RICHARD SPINELLI	125 SANDS POINT ROAD	P.T.R.C, INC. (SEAN ACOSTA)	225	56
64	4/C/55	25 BARKERS POINT LLC	25 BARKERS POINT ROAD	FARRELL FRITZ, P.C.	186	46
65	4/C/56	E&S REALTY LLC	33 BARKERS POINT ROAD	MAIDENBAUM & STERNBERG LLP	536	268
66	4/C/101	LINDA RUVIO	76 CORNWELLS BEACH RD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	255	127.50
67	4/C/118	EDWARD ROULLARD	67 BARKERS POINT ROAD	MEYER SUOZZI ENGLISH & KLEIN, P.C.	593	59
68	4/C/120, 567	LONNIE & MICHELLE ROTHBORT	22 CEDAR LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	225	112.50
69	4/C/124	PETER RUP	30 CEDAR LANE	P.T.R.C, INC. (SEAN ACOSTA)	235	59.00
70	4/C/206	PETER STEIN	65 BARKERS POINT ROAD	P.T.R.C, INC. (SEAN ACOSTA)	191	48.00
71	4/C/207	MATTHEW & SUZANNE KLEIN	19 WEST CREEK FARMS ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	187	93.50
72	4/C/213	RICHARD & LYNN SIROW	45 WEST CREEK FARMS ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	213	106.50
73	4/C/217	JOHN CARILLO	65 WEST CREEK FARMS ROAD	SCHRODER & STROM, LLP	193	48
74	4/C/218	MICHAEL MILLER	60 WEST CREEK FARMS ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	217	108.50
75	4/C/223	JORDAN FOGEL	123 WEST CREEK FARMS ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	283	141.50
76	4/C/226	EYTAN SAPERSTEIN	110 WEST CREEK FARMS ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	493	246.50
77	4/C/308	JARED & ALEXIS KOPP-SMITH	55 CORNWELLS BEACH ROAD	MAIDENBAUM & STERNBERG LLP	124	62.00
78	4/C/508	CHAD & AMANDA STONE	18 CORNWELLS BEACH RD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	205	102.50
79	4/C/513	BRAD & JANINE THURMAN	65A BARKERS POINT RD	SCHRODER & STROM, LLP	170	43
80	4/C/533	ERIC & MICHELLE LEWIS SALZMAN	6 SYCAMORE DRIVE	FORCHELLI DEEGAN TERRANA LLP	307	19
81	4/C/541	ROBERT LIVINGSTON	22 SYCAMORE DRIVE	P.T.R.C, INC. (SEAN ACOSTA)	125	31
82	4/C/542	BENJAMIN & LESLIE HURST	24 SYCAMORE DRIVE	MAIDENBAUM & STERNBERG LLP	202	101
83	4/C/546	DAVID & AMY KOHN	2 BRIDLE LANE	BRANDT, STEINBERG & LEWIS, LLP	178	128
84	4/C/555, 557	RICHARD STEIGMAN	3 SYCAMORE DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	222	111
85	4/C/570	RODERICK TURNER	36 CORNWELLS BEACH RD	P.T.R.C, INC. (SEAN ACOSTA)	326	82
86	4/C/571	JONATHAN KLEE	38 CORNWELLS BEACH RD	LITT LAW GROUP LLC	275	
87	4/C/580	JOHN & TINA YUAN	47 CEDAR LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	840	420
88	4/C/584	ALICE TAMKIN	60 CORNWELLS BEACH RD	JAMES BURNS, AVENTINE PROPERTIES, LLC	302	1,000
89	4/C/588	JONATHAN & ROBIN HELFAT	58 CORNWELLS BEACH RD	LONG ISLAND TAX REDUCTIONS INC	396	198

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	A	B	C	D	E	F
1	SEC/BLK/LOT	NAME	ADDRESS	REPRESENTATIVE	Tentative AV	Desired AV
90	4/C/604	MICHAEL GEHL & CARLIE PASOFF GEHL	33 CORNWELLS BEACH RD	MEYER SUOZZI ENGLISH & KLEIN, P.C.	402	40
91	4/C/614	PANAGTIOTA KATSIGIORGIS	59 CORNWELLS BEACH RD	JEFF MORGENSTERN, PLLC	1,010	460
92	4/C/622	ADAM & EVY CIRKER	34 CEDAR LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	165	82.50
93	4/C/627	RAJAN & SUMAN VOHORA	10 SANDS LANE	LITT LAW GROUP LLC	462	
94	4/C/637	LILLIAN PAOLINO	63 CORNWELLS BEACH RD	MEYER SUOZZI ENGLISH & KLEIN, P.C.	1,668	167
95	4/C/651	AE & LY REALTY LLC	24 HICKS LANE	FORCHELLI DEEGAN TERRANA LLP	499	12
96	4/E/2	EUGENE GAMELL	70 BARKERS POINT RD	P.T.R.C, INC. (SEAN ACOSTA)	184	46
97	4/E/7	JOSEPH & MIND MEVORAH	35 CORNWALL LANE	MAIDENBAUM & STERNBERG LLP	212	106
98	4/E/11	JOSEPH & LAURA SWEENEY	60 BARKERS POINT RD	SCHRODER & STROM, LLP	201	50
99	4/E/102	ERIC CASLOW	62 BARKERS POINT RD	LONG ISLAND TAX REDUCTIONS INC	207	103.50
100	4/E/229	17 CEDAR LLC	17 CEDAR LANE	MAIDENBAUM & STERNBERG LLP	299	149.50
101	4/E/236	DOMENICO TALLARICO	39 CORNWALL LANE	P.T.R.C, INC. (SEAN ACOSTA)	110	28
102	4/E/249	PAUL TROPP	50 BARKERS POINT ROAD	SCHRODER & STROM, LLP	202	51
103	4/E/267	HELGA LUCCARO	85 SANDS POINT ROAD	JASPAN SCHLESINGER LLP	214	54
104	4/E/274	F.WM & GAY SCHMERGEL	34 BARKERS POINT RD	KOEPPEL MARTONE & LEISTMAN, LLC	461	92
105	4/E/277	SANFORD KRIEGER	60 BARKERS POINT RD	P.T.R.C, INC. (SEAN ACOSTA)	246	62
106	4/E/278,279A & 279B	CAROL KRIEGER	60B BARKERS POINT RD	SCHRODER & STROM, LLP	149	37
107	4/F/11, 113	ERIC & SAMANTHA SEALOVE	9 CEDAR LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	277	138.50
108	4/F/136	JOSHUA & LISA HERSHMAN	4 CEDAR LANE	CRONIN & CRONIN LAW FIRM, PLLC	227	22.70
109	4/F/916,920	DAVID & ILYSSA GOLDSMITH	56 CORNWALL LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	336	168.00
110	4/J/50	27 COW NECK ROAD LLC	27 COW NECK ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	257	128.50
111	4/J/116,416, 417, 616	SANDS POINT GOLF CLUB	130 MIDDLE NECK RD	FARRELL FRITZ, P.C.	695	174
112	4/J/316	SANDS POINT GOLF CLUB	130 MIDDLE NECK RD	FARRELL FRITZ, P.C.	39	10
113	4/J/692	ANTHONY SCORDIO	9 TUDOR LANE	CRONIN, HARRIS & ASSOCIATES PC	472	47
114	4/J/692	ANTHONY SCORDIO	9 TUDOR LANE	CERTILMAN BALIN ADLER & HYMAN	472	118
115	4/J/695	ANDREW DIETZ & BARBRA BERWALD	75 COW NECK RD	MAIDENBAUM & STERNBERG LLP	279.00	139.50
116	4/53/111	HOWARD SIEGEL AS CONTRACT VENDEE	22 PLUM BEACH POINT ROAD	LITT LAW GROUP LLC	604	
117	4/53/312	DAVID & DEBORAH COHEN	18A PLUM BEACH POINT ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	287	143.50
118	4/53/500	HOWARD J. SIEGEL AS CONTRACT VEND	22 PLUM BEACH POINT ROAD	LITT LAW GROUP LLC	31	
119	4/53/502	DAVID & DEBORAH COHEN	18A PLUM BEACH POINT ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	147	73.50
120	4/55/34	MICHAEL RASHTI	1 PLUM BEACH PT RD	P.T.R.C, INC. (SEAN ACOSTA)	158	40
121	4/56/47, 48	MICHAEL & JENNA LIBRETT	1 PELHAM AVENUE	MEYER SUOZZI ENGLISH & KLEIN, P.C.	480	48
122	4/56/246	DAVID MONGIARDO	7 PELHAM AVENUE	LONG ISLAND TAX REDUCTIONS INC	627	313.50
123	4/94/14	STEPHEN & DENISE SILVERSTEIN	7 ROUND HILL LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	156	78
124	4/94/16	MICHAEL & LISA ANN SPIRYDA	5 BARKERS POINT ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	230	115
125	4/94/43	JAMES WELSH & MELISSA SCHILDHOUSE	170 MIDDLE NECK ROAD	SCHRODER & STROM, LLP	185	46
126	4/94/61	PHIL & THEODORA KARAHALIS	192 SANDS POINT ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	400	200
127	4/94/73	DANIEL SCHEYER	7 TIBBITS LANE	CRONIN, HARRIS & ASSOCIATES PC	208	21.00
128	4/94/81	MARC & HILARY GROSSMAN	5 OAK TREE LANE	LITT LAW GROUP LLC	172	
129	4/94/86	JOHN & JEANETTE THOR	4 OAK TREE COURT	MAIDENBAUM PROPERTY TAX REDUCTION GRP	235	117.50
130	4/94/522	KAREN L. FAGELMAN	14 TIBBITS LANE	MEYER SUOZZI ENGLISH & KLEIN, P.C.	374	37
131	4/94/2224	ANDRIS & RITA LEDINS	2 SOUTH FARM ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	461	230.50
132	4/94/2228	MAXINE SHAPIRO	168 MIDDLE NECK ROAD	P.T.R.C, INC. (SEAN ACOSTA)	170	43
133	4/94/2229	ANDREW & JULIE MANDELBAUM	2 TIBBITS LANE	BRANDT, STEINBERG & LEWIS, LLP	213	160

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1	SEC/BLK/LOT	NAME	ADDRESS	REPRESENTATIVE	Tentative AV	Desired AV
134	4/94/2233	REUBEN & CORAZON SEGURITAN	17 TIBBITS LANE	SCHRODER & STROM, LLP	249	62
135	4/94/2239	CYNTHIA RUBINBERG	30 TIBBITS LANE	BRANDT, STEINBERG & LEWIS, LLP	229	172
136	4/94/2247	RANDI & RICHARD FREEMAN	1 BACKUS FARM LANE	LONG ISLAND TAX REDUCTIONS INC	380	190
137	4/94/2248	RUO WEI WANG & YOUHAI LI	180 MIDDLE NECK ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	446	223
138	4/94/2250	DANIEL O'CONNELL	8 BACKUS FARM LANE	P.T.R.C, INC. (SEAN ACOSTA)	325	81
139	4/94/2250	DANIEL & SUSAN O'CONNELL	8 BACKUS FARM LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	325	162.50
140	4/94/2252	JASON & SAMANTHA GOLDSTEIN	6 BACKUS FARM LANE	CRONIN & CRONIN LAW FIRM, PLLC	288	28.80
141	4/95/5	ALYSON ADLER GREEN	1 LAUREL LANE	MAIDENBAUM & STERNBERG LLP	290	145
142	4/95/9	WANDA & HIRAM MATTHEWS	2 BARKERS POINT ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	370	185.00
143	4/96/11	M & C BOROUMAND	14 HILLDALE LANE	SCHRODER & STROM, LLP	345	86
144	4/96/25	ANDREW FABRIKANT	3 SOUSA DRIVE	SCHRODER & STROM, LLP	275	69
145	4/96/22, 23	MANNY KORMAN	10 HILLDALE LANE	MAIDENBAUM & STERNBERG LLP	263	131.50
146	4/96/27	HARRY KENT	4 MARCH LANE	JASPAN SCHLESINGER LLP	365	91
147	4/96/28	BLAKE BENDETT	2 SOUSA DRIVE	MAIDENBAUM & STERNBERG LLP	265	132.50
148	4/96/29	ANGELINA MILITANA	25 SOUSA DRIVE	MEYER SUOZZI ENGLISH & KLEIN, P.C.	562	56
149	4/96/30	SURESCH SACHDEV	30 SOUSA DRIVE	SCHRODER & STROM, LLP	372	93
150	4/96/34	BRIAN & BROOKE KENT	34 SOUSA DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	358	179
151	4/96/38	CRAIG SANDERS	4 SOUSA DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	476	238
152	4/96/39	LOUIS POTTERS	2 SOUSA DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	308	154
153	4/96/40	GCM SERVICES CORP	159 MIDDLE NECK ROAD	SCHRODER & STROM, LLP	247	62
154	4/104/3	MATTHEW CHANG & BIAN JIAMIN	17 HILLDALE LANE	SCHRODER & STROM, LLP	398	100
155	4/104/30	STEVEN & STACEY LESSANS	1 HILLDALE LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	380	190
156	4/104/31	MANJEET CHADHA	3 HILLDALE LANE	PROPERTY TAX ADJUSTERS, LTD	454	227
157	4/105/9	DANIEL ZARABI	3 LUCKENBACH LANE	HERMAN KATZ CANGEMI WILKES & CLYNE, LLP	446	45
158	4/105/12	DEBORAH & SPENCER KAGAN	7 KNOLL ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	155	77.50
159	4/105/15,16	MICHAEL & MICHELE COHEN	1 ELM COURT	MAIDENBAUM PROPERTY TAX REDUCTION GRP	176	88.00
160	4/108/1	LISA SLOTE	24 COW NECK ROAD	P.T.R.C, INC. (SEAN ACOSTA)	257	64
161	4/108/1	GREGORY & LISA SLOTE	24 COW NECK ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	257	128.50
162	4/108/3	SEENA LEWIS	30 WOODLAND DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	178	89
163	4/108/14	DOUGLAS L. KURZ	10 WOODLAND DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	265	132.50
164	4/108/15	D. SIMONELLI & M. NUDELMAN	6 WOODLAND DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	168	84
165	4/108/24	RICHARD & ARLEE WEISS	40 COW NECK ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	282	141
166	4/109/3	ERIC HABIB	33 WOODLAND DRIVE	P.T.R.C, INC. (SEAN ACOSTA)	130	33
167	4/109/4	DAVID & CARIN BLEJWAS	31 WOODLAND DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	224	112
168	4/111/9	RICHARD WEISS	7 SOUNDVIEW LANE	P.T.R.C, INC. (SEAN ACOSTA)	198	50
169	4/111/16	MATT ENGEL	19 SOUNDVIEW LANE	MEYER SUOZZI ENGLISH & KLEIN, P.C.	645	64
170	4/111/23	ANDREW & NANCY GORDON	24 MESSENGER LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	577	288.50
171	4/111/38	LARRY FEINBLUM & LYUBA GOLTSER	23 SOUNDVIEW LANE	BRANDT, STEINBERG & LEWIS, LLP	229	172
172	4/111/50	THOMAS LAVIANO	SOUNDVIEW LANE	CRONIN & CRONIN LAW FIRM, PLLC	250	25
173	4/111/52	SOUNDVIEW REALTY LLC	29 SOUNDVIEW LANE	CERTILMAN BALIN ADLER & HYMAN	191	48
174	4/111/53	SOUNDVIEW REALTY LLC	29 SOUNDVIEW LANE	CERTILMAN BALIN ADLER & HYMAN	9	3
175	4/111/52	SOUNDVIEW REALTY LLC	29 SOUNDVIEW LANE	JASPAN SCHLESINGER LLP	191	48
176	4/111/53	SOUNDVIEW REALTY LLC	29 SOUNDVIEW LANE	JASPAN SCHLESINGER LLP	9	2
177	4/112/7	LINDA GROGAN	10 SOUNDVIEW LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	190	95

FYE 2022 SANDS POINT
GRIEVANCES

	A	B	C	D	E	F
1	SEC/BLK/LOT	NAME	ADDRESS	REPRESENTATIVE	Tentative AV	Desired AV
178	4/112/10	TREVOR & LYNN GEE	4 SOUNDVIEW LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	252	126
179	4/112/14	MARK & SHARI BOSSWICK	7 MESSENGER LANE	MEYER SUOZZI ENGLISH & KLEIN, P.C.	624	62
180	4/113/10	CHRISTINA B. FIORE QUALIFIED PRSNL	28 SHOREWOOD DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	388	194
181	4/113/12	JASON KOVAR	24 SHOREWOOD DRIVE	LITT LAW GROUP LLC	447	
182	4/113/13	RONALD & ANDREA STACK	22 SHOREWOOD DRIVE	MAIDENBAUM & STERNBERG LLP	238	119
183	4/113/14	GUY SMILOVICH	20 SHOREWOOD DRIVE	JASPAN SCHLESINGER LLP	347	87
184	4/113/19	RAM SINHA	64 OLD HOUSE LANE	SCHRODER & STROM, LLP	197	49
185	4/113/25	YOSEF SHAHERY	26 FOREST DRIVE	SCHRODER & STROM, LLP	260	65
186	4/113/28	JEFFREY & MERYL ROSENBLUM	30 FOREST DRIVE	CERTILMAN BALIN ADLER & HYMAN	4	2
187	4/113/29	JEFFREY & MERYL ROSENBLUM	30 FOREST DRIVE	CERTILMAN BALIN ADLER & HYMAN	509	128.00
188	4/113/36	DANIEL & LAUREN FURSTENBERG	72 OLD HOUSE LANE	MAIDENBAUM & STERNBERG LLP	437	218.50
189	4/113/38	ROBERT & MIRIAM CASLOW	80 OLD HOUSE LANE	MAIDENBAUM & STERNBERG LLP	414	207.00
190	4/113/43	HARJINDER & INDERJEET SINGH	97 OLD HOUSE LANE	SCHRODER & STROM, LLP	396	99
191	4/113/50	JUDY TSAI	92 OLD HOUSE LANE	P.T.R.C, INC. (SEAN ACOSTA)	415	104
192	4/113/52	THOMAS DELABASTIDE	84 OLD HOUSE LANE	FARRELL FRITZ, P.C.	810	202
193	4/113/53	OLD HOUSE LANE LLC	88 OLD HOUSE LANE	HERMAN KATZ CANGEMI WILKES & CLYNE, LLP	23	2
194	4/113/67	OLD HOUSE LANE LLC	88 OLD HOUSE LANE	HERMAN KATZ CANGEMI WILKES & CLYNE, LLP	5	0
195	4/113/68	OLD HOUSE LANE LLC	88 OLD HOUSE LANE	HERMAN KATZ CANGEMI WILKES & CLYNE, LLP	1,759	175
196	4/113/80	NEW HOUSE LANE LLC	87 OLD HOUSE LANE	CRONIN, HARRIS & ASSOCIATES PC	822	82
197	4/114/5	DJETO IVEZAJ & ANDREA RIZZO	10 SHOREWOOD DRIVE	BRANDT, STEINBERG & LEWIS, LLP	252	189
198	4/114/7	MARC & ERIKA STEINBERG	14 SHOREWOOD DRIVE	CRONIN, HARRIS & ASSOCIATES PC	509	7
199	4/114/11	BRAD & SAMANTHA GLICK	40 OLD HOUSE LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	375	187.50
200	4/122/2	MANDEL 2004 FAMILY TRUST	8 HOFFSTOT LANE	MEYER SUOZZI ENGLISH & KLEIN, P.C.	1,184	118
201	4/122/5	TROY DAVID	1 SEACOAST LANE	PROPERTY TAX GUARDIAN LLC	538	300
202	4/122/6	TONY & TAI-NIN WANG	3 SEACOAST LANE	MAIDENBAUM & STERNBERG LLP	522	261
203	4/122/31	JEAN-MARIE POSNER	40 HOFFSTOT LANE	LAW OFFICES OF SCOTT STONE, PLLC	504	30
204	4/122/33	4B'S REALTY LAND'S END	7 SEAGATE COURT	CERTILMAN BALIN ADLER & HYMAN	561	141
205	4/122/34	4B'S REALTY LAND'S END	10 SEAGATE COURT	CERTILMAN BALIN ADLER & HYMAN	675	169
206	4/122/36	4B'S REALTY LAND'S END	2 SEAGATE COURT	CERTILMAN BALIN ADLER & HYMAN	331	83
207	4/122/37	SEAGATE OVERLOOK LLC	1 SEAGATE COURT	CERTILMAN BALIN ADLER & HYMAN	277	70
208	4/122/38	LAND'S END HOMEOWNERS ASSN	SEAGATE COURT	CERTILMAN BALIN ADLER & HYMAN	12	4
209	4/131/13	RONALD TIEN	6 FOREST DRIVE	BRANDT, STEINBERG & LEWIS, LLP	255	191
210	4/132/1	TOM SINNICKSON	2 WISTERIA PATH	MEYER SUOZZI ENGLISH & KLEIN, P.C.	557	55
211	4/132/2	BARRY & DONNA JASON	9 FOREST DRIVE	MAIDENBAUM & STERNBERG LLP	235	117.50
212	4/133/2	NINA ABRAMOV & ALAN KAYPOUR	11 FOREST DRIVE	SCHRODER & STROM, LLP	228	57
213	4/133/17	LARA M. SASS LLC	17 FOREST DRIVE	CRONIN, HARRIS & ASSOCIATES PC	246	25.00
214	4/139/3	MARC BRODLIEB	6 SANDS LIGHT RD	SCHRODER & STROM, LLP	422	106
215	4/140/1	SUDHIR & SIMRAN SACHDEV	1 SLOANES BEACH RD	SCHRODER & STROM, LLP	319	80
216	4/140/6	DAVID CHUNG	8 SLOANES COURT	P.T.R.C, INC. (SEAN ACOSTA)	275	69
217	4/140/18, 19	MILDRED ROSTOLDER	1 HOFFSTOT LANE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	277	138.50
218	5/K/76	MATTHEW & TRACY SHEPARD	110 SOUTH ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	194	97.00
219	5/K/249	HELEN PUNTILLO REVOCABLE TRUST	87 MIDDLE ROAD	KOEPPEL MARTONE & LEISTMAN, LLC	284	57
220	5/K/250	DREW & LINDSAY SCHULTE	89 MIDDLE ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	346	173
221	5/K/259	HOWARD & LORI ROTHBERG	130 SOUTH ROAD	MAIDENBAUM & STERNBERG LLP	301	151

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	A	B	C	D	E	F
1	SEC/BLK/LOT	NAME	ADDRESS	REPRESENTATIVE	Tentative AV	Desired AV
222	5/K/261	LOUISE K FELMAN REVOCABLE TRUST	81 SOUTH ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	320	160
223	5/K/263	SOUTH ROAD TENNIS CORP	SOUTH ROAD	CERTILMAN BALIN ADLER & HYMAN	221	56
224	5/K/265	RACHAEL KLEIN	250 HARBOR ACRES ROAD	MAIDENBAUM & STERNBERG LLP	287	143.50
225	5/K/271	HONG ZHOU	270 HARBOR ACRES ROAD	P.T.R.C, INC. (SEAN ACOSTA)	602	151
226	5/K/292	MICHAEL TEPLITSKY	10 HILL ROAD	P.T.R.C, INC. (SEAN ACOSTA)	434	109
227	16580	JOAN WEINTRAUB	20 SOUTH ROAD	P.T.R.C, INC. (SEAN ACOSTA)	185	46
228	5/23/48	SETH GROSSMAN	40 SOUTH ROAD	LAW OFFICES OF SCOTT STONE, PLLC	196	30
229	5/73/73	JONATHAN & JODI HAAS	30 MIDDLE ROAD	LONG ISLAND TAX REDUCTIONS INC	243	121.50
230	5/73/76	LEONARD & SUSAN ROSENBERG	41 SOUTH ROAD	CERTILMAN BALIN ADLER & HYMAN	204	52
231	5/73/78	D. CARRAS & D. CARRAS ZIMMERMAN	21 SOUTH ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	217	108.50
232	5/73/79	RONALD & MARIA SMITH	51 SOUTH ROAD	MAIDENBAUM & STERNBERG LLP	172	86
233	5/73/81	TOBY HANDLER	40 MIDDLE ROAD	P.T.R.C, INC. (SEAN ACOSTA)	201	50
234	5/73/529	ANDREW & CAROL MARCELL	20 HARBOR ACRES ROAD	CRONIN & CRONIN LAW FIRM PLLC	462	46.20
235	5/73/729	PEYMAN YOUNESI	30 HARBOR ACRES ROAD	SCHRODER & STROM, LLP	405	101
236	5/75/123	RICHARD & JENNIFER ULL	3 HILL ROAD	FORCHELLI DEEGAN TERRANA LLP	286	11
237	5/75/123	RICHARD & JENNIFER ULL	3 HILL R0AD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	286	143
238	5/77/121	ZEXIAN REN & LI ZENG	10 EAST ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	277	138.50
239	5/77/722	DARRELL & SHARON CRANE	12 EAST ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	201	100.50
240	5/77/727	ANUP CHHABRA	30 BRIDLE PATH N	P.T.R.C, INC. (SEAN ACOSTA)	206	52
241	5/77/735	DAVID & ROSE SOFIA CASAVECCHIA	11 BRIDLE PATH EAST	KOEPPEL MARTONE & LEISTMAN, LLC	147	29
242	5/77/736	JEREMY & MARISA MATICAN	7 BRIDLE PATH EAST	SCHRODER & STROM, LLP	428	107
243	5/100/1	BALAJI LIMITED PARTNERSHIP	4 HARBOR ACRES ROAD	MAIDENBAUM & STERNBERG LLP	267	133.50
244	5/100/32	GLENN ETTLINGER	8 HARBOR ACRES ROAD	LITT LAW GROUP LLC	275	
245	5/102/9,210	COURTNEY JORDAN	151 HARBOR ACRES ROAD	MEYER SUOZZI ENGLISH & KLEIN, P.C.	530	53
246	5/102/9,210	COURTNEY JORDAN	151 HARBOR ACRES ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	238	119
247	5/102/205	DIANE VENEZIA	171 HARBOR ACRES ROAD	MEYER SUOZZI ENGLISH & KLEIN, P.C.	486	49
248	5/102/208	KAREN & SAMEER PAREKH	189 HARBOR ACRES ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	218	109
249	5/102/209	LAURENCE & MELISSA JANIS	157 HARBOR ACRES ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	181.00	90.50
250	5/102/211	PRPRTY OWNRS HBR ACRES	HARBOR ACRES RD	RUSKIN MOSCOU FALTISCHEK, P.C.	92	0
251	5/102/212	BRYAN & ELENA SKARLATOS	167 HARBOR ACRES RD	MEYER SUOZZI ENGLISH & KLEIN, P.C.	546	55
252	5/115/14	BRIAN & BELLA WILKINS	101 HARBOR ACRES ROAD	SCHRODER & STROM, LLP	193	48
253	5/115/29	JOSHUA & KELLY KELNER	6 ASTOR LANE	CERTILMAN BALIN ADLER & HYMAN	165	42
254	5/115/30	EVAN & NICOLETTE SIEGERT	30 WOOD ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	307	153.50
255	5/115/53	MATTHEW & LISA LOOZIS	57 HARBOR ACRES ROAD	CRONIN & CRONIN LAW FIRM, PLLC	189	18.90
256	5/115/54	MARK & LINDSAY KAPLAN	3 HARBOR ACRES ROAD	CRONIN & CRONIN LAW FIRM, PLLC	340	34.00
257	5/115/115	UPPENDER SARAON	4 ASTOR LANE	LAW OFFICES OF SCOTT STONE, PLLC	180	30
258	5/124/24	EDWAD BERKUN	18 EAST ROAD	MAIDENBAUM & STERNBERG LLP	190	95
259	5/124/34	SERGEY & DILIARA KAMENSKY	4 BRIDLE PATH EAST	MEYER SUOZZI ENGLISH & KLEIN, P.C.	621	62
260	5/124/38	DORA BAHRAMI	5 BRIDLE PATH EAST	CERTILMAN BALIN ADLER & HYMAN	152	38
261	5/124/38	DORA BAHRAMI	5 BRIDLE PATH EAST	JASPAN SCHLESINGER LLP	152	
262	5/124/821	MICHAEL & HEIDI JAFFE	1 BRIDLE PATH	MAIDENBAUM PROPERTY TAX REDUCTION GRP	230	115
263	5/124/825	PETER & MARIA MERANI	43 MIDDLE ROAD	MAIDENBAUM PROPERTY TAX REDUCTION GRP	245	122.50
264	5/128/10	HILLARY FOX	100 HARBOR ACRES ROAD	LAW OFFICES OF SCOTT STONE, PLLC	238	30
265	5/128/16	GLEN BROOKS	80 HARBOR ACRES ROAD	P.T.R.C, INC. (SEAN ACOSTA)	239	60

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	A	B	C	D	E	F
1	SEC/BLK/LOT	NAME	ADDRESS	REPRESENTATIVE	Tentative AV	Desired AV
266	5/128/21	DAVID & SYDNA BLUMBERG	90 HARBOR ACRES ROAD	MAIDENBAUM & STERNBERG LLP	160	80
267	5/128/22	CHERYL KIRMSER	2 BRIDLE PATH	MAIDENBAUM PROPERTY TAX REDUCTION GRP	201	100.50
268	5/163/1	BARBARA HAZAN	9 TODD DRIVE	MAIDENBAUM PROPERTY TAX REDUCTION GRP	310	155
269	5/163/3	MANOUCHER & MOJDEH MALEKAN	3 TODD DRIVE	CRONIN, HARRIS & ASSOCIATES PC	373	37
270	5/163/4	ROBERT & LAURI FINE	1 TODD DRIVE	SCHRODER & STROM, LLP	550	138
271	5/163/7,11,12 15	ERIC BERLINER	263 HARBOR ACRES ROAD	SCHRODER & STROM, LLP	698	175
272	5/163/8,9	PRPRTY OWNRS HBR ACRES	HARBOR ACRES RD	RUSKIN MOSCOU FALTISCHEK, P.C.	181	0
273	5/164/3	RICHARD & DONNA METH	4 TODD DRIVE	LITT LAW GROUP LLC	323	
274	5/164/4	LEE & EMILY TESSLER	237 HARBOR ACRES ROAD	SCHRODER & STROM, LLP	435	109
275						
276						

Mayor Adler placed on the table for consideration a Resolution re Adjustments to Veterans' Exemptions for Assessment Roll for the Year June 1, 2021 through May 31, 2022.

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

RESOLUTION 03232021-02
ADJUSTMENTS TO VETERANS' EXEMPTIONS
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2021-MAY 31, 2022

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 as reviewed be and hereby is approved.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-02 was duly adopted.

Range: First to Last
Range of Account Types: First to Last
Include Service Type: PropertyTax: Y
Range of Cycles: First to Last
Status: Active
Range of Bill Codes: First to Last
Range of CO Dates: 0 to 02/08/21
Range of User Codes: First to Last
Range of Sections: First to Last
Range of Exempt Codes: EV to V
Range of Zoning Codes: First to Last

Account Id: 17Section/Block: 4-A-47
Owner: LANE JULES
Owner Addr: 7111 MELROSE CASTLE LANE Boca Raton, FL 33496
PropertyTax Assessment Info:
Land Value: 501 Impr Value: 37 Total Exempt: 31.00 Net Value: 507.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 39Section/Block: 4-A-208
Owner: CHRISTOFFEL JO ANNE & DAN
Owner Addr: 24 LIGHTHOUSE ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 120 Impr Value: 0 Total Exempt: 31.00 Net Value: 89.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 92Section/Block: 4-B-265
Owner: RUSSO SALVATORE J. & ANN
Owner Addr: 3 LONGWOOD ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 198 Impr Value: 0 Total Exempt: 106.00 Net Value: 92.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 178Section/Block: 4-B-397
Owner: STEVENS JAY & THELMA
Owner Addr: 14 PADDOCK ROAD RYE BROOK, NY 10573
Name 2: C/O ANDREW STEVENS
PropertyTax Assessment Info:
Land Value: 204 Impr Value: 0 Total Exempt: 31.00 Net Value: 173.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 260Section/Block: 4-C-103
Owner: BIER THEODORE & PAULA
Owner Addr: 74 CORNWELLS BEACH ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 147 Impr Value: 17 Total Exempt: 31.00 Net Value: 133.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 275Section/Block: 4-C-211
Owner: KOHN ELAINE
Owner Addr: KOHN DAVID 35 WEST CREEK FARMS ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 161 Impr Value: 0 Total Exempt: 31.00 Net Value: 130.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 283Section/Block: 4-C-222
Owner: CARUTHERS H D & MARILYN
Owner Addr: 96 WEST CREEK FARMS ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 160 Impr Value: 0 Total Exempt: 72.00 Net Value: 88.00 Assessment Date: 02/01/21

Account Id: 283Section/Block: 4-C-222 CARUTHERS H D & MARILYN Continued
Exmpt Code: V

Account Id: 288Section/Block: 4-C-235
Owner: WEIS PEPI
Owner Addr: 85 BARKERS POINT ROAD PORT WASHINGTON NY 11050
PropertyTax Assessment Info:
Land Value: 550 Impr Value: 389 Total Exempt: 31.00 Net Value: 908.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 331Section/Block: 4-C-551
Owner: SCHNIER RICHARD R & H L
Owner Addr: 11 SYCAMORE DRIVE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 214 Impr Value: 1 Total Exempt: 215.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: EV

Account Id: 365Section/Block: 4-C-615
Owner: SPIELMAN HAROLD M.
Owner Addr: 36 CEDAR LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 236 Impr Value: 39 Total Exempt: 72.00 Net Value: 203.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 383Section/Block: 4-C-646
Owner: BRECHNER MARILYN
Owner Addr: 45 BARKERS POINT ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 153 Impr Value: 0 Total Exempt: 31.00 Net Value: 122.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 385Section/Block: 4-E-2
Owner: EUGENE GAMELL REVOCABLE TRUST
Owner Addr: 70 BARKERS POINT ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 173 Impr Value: 11 Total Exempt: 51.00 Net Value: 133.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 415Section/Block: 4-E-264
Owner: BRAITHWAITE PAUL & NANCY
Owner Addr: 27 CORNWALL LANE PORT WASHINGTON NY 11050
PropertyTax Assessment Info:
Land Value: 212 Impr Value: 54 Total Exempt: 51.00 Net Value: 215.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 417Section/Block: 4-E-266
Owner: TEPPER ELISE C & MARVIN B
Owner Addr: 24 BARKERS POINT ROAD PORT WASHINGTON NY 11050
PropertyTax Assessment Info:
Land Value: 236 Impr Value: 124 Total Exempt: 108.00 Net Value: 252.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 532Section/Block: 4-94-36
Owner: BOROS ELAYNE
Owner Addr: 9 TIBBITS LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:

Account Id: 532Section/Block: 4-94-36 BOROS ELAYNE Continued
Land Value: 224 Impr Value: 16 Total Exempt: 31.00 Net Value: 209.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 569Section/Block: 4-94-322
Owner: INTERDONATI JAMES & JANE
Owner Addr: 10 TIBBITS LANE SANDS POINT, NY 11050
Name 2: INTERDONATI JAMES A & JANE A
PropertyTax Assessment Info:
Land Value: 151 Impr Value: 0 Total Exempt: 51.00 Net Value: 100.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 600Section/Block: 4-94-2254
Owner: CROM/MAGUIRE J. OLIVER/RO
Owner Addr: 2 BACKUS FARM LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 204 Impr Value: 89 Total Exempt: 31.00 Net Value: 262.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 621Section/Block: 4-96-7
Owner: HAGEDORN ALFRED & BARBARA
Owner Addr: 16 HILLDALE LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 185 Impr Value: 9 Total Exempt: 31.00 Net Value: 163.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 668Section/Block: 4-105-1
Owner: CLERKIN ROBERT J & ELIZAB
Owner Addr: 1 KNOLL ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 175 Impr Value: 16 Total Exempt: 191.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: EV

Account Id: 714Section/Block: 4-109-17
Owner: MAO KWAN HAI & DIANA K
Owner Addr: 3 WOODLAND DRIVE PORT WASHINGTON NY 11050
PropertyTax Assessment Info:
Land Value: 144 Impr Value: 0 Total Exempt: 31.00 Net Value: 113.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 717Section/Block: 4-109-20
Owner: RAZIS GEORGE J
Owner Addr: 10 COW NECK ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 187 Impr Value: 0 Total Exempt: 60.00 Net Value: 127.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 742Section/Block: 4-111-24
Owner: NAHAS GEORGE E
Owner Addr: 22 MESSENGER LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 642 Impr Value: 0 Total Exempt: 31.00 Net Value: 611.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 754Section/Block: 4-112-2
Owner: STEIN SUSAN

Account Id: 754Section/Block: 4-112-2 STEIN SUSAN Continued
Owner Addr: 18 SOUNDVIEW LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 136 Impr Value: 17 Total Exempt: 35.00 Net Value: 118.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 761Section/Block: 4-112-9
Owner: YOUNG ELIZABETH M
Owner Addr: 6 SOUNDVIEW LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 182 Impr Value: 19 Total Exempt: 94.00 Net Value: 107.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 772Section/Block: 4-113-3
Owner: WAXLER LINDA D
Owner Addr: 15 SHOREWOOD DRIVE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 187 Impr Value: 0 Total Exempt: 31.00 Net Value: 156.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 844Section/Block: 4-122-5
Owner: MOYSE ELIZABETH A
Owner Addr: 1 SEA COAST LANE PORT WASHINGTON NY 11050
PropertyTax Assessment Info:
Land Value: 538 Impr Value: 0 Total Exempt: 51.00 Net Value: 487.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 854Section/Block: 4-122-18
Owner: MANDEL JACK & ALISA AS CO
Owner Addr: JYCE MNDEL REV.TST.DTD.3 31 HOFFSTOT LANE SANDS POINT, NY 11050
Name 2: MANDEL JACK & MANDEL ALISA
PropertyTax Assessment Info:
Land Value: 192 Impr Value: 0 Total Exempt: 31.00 Net Value: 161.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 873Section/Block: 4-131-3
Owner: SCHEFER NORMAN & HELENE
Owner Addr: 25 OLD HOUSE LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 189 Impr Value: 0 Total Exempt: 41.00 Net Value: 148.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 890Section/Block: 4-132-6
Owner: ENGEL JOANN
Owner Addr: 1 FOREST DRIVE PORT WASHINGTON NY 11050
PropertyTax Assessment Info:
Land Value: 187 Impr Value: 0 Total Exempt: 31.00 Net Value: 156.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 946Section/Block: 5-K-262
Owner: BRODSKY BERT & MURIEL
Owner Addr: 91 SOUTH ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 188 Impr Value: 314 Total Exempt: 100.00 Net Value: 402.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 959Section/Block: 5-23-37
Owner: MYKOFF DAVID J & JOAN D
Owner Addr: 24 SOUTH ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 181 Impr Value: 0 Total Exempt: 181.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: EV

Account Id: 971Section/Block: 5-73-79
Owner: SMITH, RONALD & MARIA
Owner Addr: 51 SOUTH ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 162 Impr Value: 10 Total Exempt: 23.00 Net Value: 149.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 1036Section/Block: 5-115-32
Owner: D'ANTONIO GEORGE L
Owner Addr: 1425 MIDDLE NECK ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 162 Impr Value: 7 Total Exempt: 117.00 Net Value: 52.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 1047Section/Block: 5-115-50
Owner: GROSS MYRTLE
Owner Addr: 45 HARBOR ACRES ROAD HARBOR ACRES SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 172 Impr Value: 0 Total Exempt: 99.00 Net Value: 73.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 1061Section/Block: 5-124-30
Owner: PIMENTEL PABLO L
Owner Addr: PO BOX 950 PORT WASHINGTON, NY 11050
PropertyTax Assessment Info:
Land Value: 129 Impr Value: 0 Total Exempt: 31.00 Net Value: 98.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 1074Section/Block: 5-124-820
Owner: ALBERT RICHARD & EVELYN R
Owner Addr: 6 BRIDLE PATH EAST SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 165 Impr Value: 18 Total Exempt: 91.00 Net Value: 92.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 1081Section/Block: 5-128-16
Owner: BROOKS GLEN & EMILY
Owner Addr: 80 HARBOR ACRES ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 159 Impr Value: 80 Total Exempt: 31.00 Net Value: 208.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Id: 1085Section/Block: 5-128-22
Owner: KIRMSER EARL & CHERYL
Owner Addr: 2 BRIDLE PAHT SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 175 Impr Value: 26 Total Exempt: 175.00 Net Value: 26.00 Assessment Date: 02/01/21
Exmpt Code: V

Account Type Totals:

Type	Number Accounts
2	38
All Types	38

Mayor Adler placed on the table for consideration a **Resolution Granting Real Property Tax Law Exemptions for Wholly Exempt Properties for Tax Year 2021-2022.**

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

RESOLUTION 03232021-03
RESOLUTION GRANTING REAL PROPERTY TAX LAW EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR TAX YEAR 2021-2022

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 36 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 2021-2022 Tax Year.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-03 was duly adopted.

Range: First to Last
Range of Account Types: First to Last
Include Service Type: PropertyTax: Y
Range of Cycles: First to Last
Status: Active
Range of Bill Codes: First to Last
Range of CO Dates: 0 to 02/08/21
Range of User Codes: First to Last
Range of Sections: First to Last
Range of Exempt Codes: W to W
Range of Zoning Codes: First to Last

Account Id: 4Section/Block: 4-A-19
Owner: INC VILLAGE OF SANDS POIN
Owner Addr: LIGHTHOUSE ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 135 Impr Value: 0 Total Exempt: 135.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 74Section/Block: 4-B-145
Owner: INC VILLAGE OF SANDS POIN
Owner Addr: MIDDLE NECK ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 332 Impr Value: 4 Total Exempt: 336.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 75Section/Block: 4-B-146
Owner: VILLAGE CLUB OF SANDS POI
Owner Addr: 1 THAYER LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 3,912 Impr Value: 696 Total Exempt: 4,608.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 82Section/Block: 4-B-252
Owner: INC VILLAGE OF SANDS POIN
Owner Addr: MIDDLE NECK ROAD W/IN IBM PROPERTY SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 45 Impr Value: 0 Total Exempt: 45.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 83Section/Block: 4-B-254
Owner: INC VILLAGE OF SANDS POIN
Owner Addr: BEACH ROAD LI SOUND AT THE END BEACH SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 235 Impr Value: 0 Total Exempt: 235.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 96Section/Block: 4-B-273
Owner: COUNTY OF NASSAU (PRESERV
Owner Addr: 127 MIDDLE NECK ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 3,810 Impr Value: 1,765 Total Exempt: 5,575.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 99Section/Block: 4-B-278
Owner: UNION FREE SCHOOL DISTRIC
Owner Addr: 100 CAMPUS DRIVE PORT WASHINGTON, NY 11050
PropertyTax Assessment Info:
Land Value: 237 Impr Value: 103 Total Exempt: 340.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 102Section/Block: 4-B-287
Owner: INC VILLAGE OF SANDS POIN
Owner Addr: 2 GOVERNOR'S LANE WATER DEPT SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 223 Impr Value: 139 Total Exempt: 362.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 103Section/Block: 4-B-288
Owner: INDUSTRIAL HOME FOR THE B
Owner Addr: 141 MIDDLE NECK ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 4,410 Impr Value: 3,505 Total Exempt: 7,915.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 104Section/Block: 4-B-289
Owner: COUNTY OF NASSAU
Owner Addr: MIDDLE NECK ROAD PRESERVE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 6,274 Impr Value: 5,267 Total Exempt: 11,541.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 133Section/Block: 4-B-334
Owner: COUNTY OF NASSAU PRESERVE
Owner Addr: MIDDLE NECK ROAD PRESERVE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 65 Impr Value: 0 Total Exempt: 65.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 134Section/Block: 4-B-335
Owner: COUNTY OF NASSAU PRESERVE
Owner Addr: MIDDLE NECK ROAD PRESERVE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 109 Impr Value: 0 Total Exempt: 109.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 135Section/Block: 4-B-336
Owner: COUNTY OF NASSAU PRESERVE
Owner Addr: MIDDLE NECK ROAD PRESERVE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 119 Impr Value: 0 Total Exempt: 119.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 136Section/Block: 4-B-337
Owner: COUNTY OF NASSAU PRESERVE
Owner Addr: MIDDLE NECK ROAD PRESERVE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 109 Impr Value: 0 Total Exempt: 109.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 212Section/Block: 4-B-438
Owner: VILLAGE OF SANDS POINT
Owner Addr: THAYER LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 41 Impr Value: 51 Total Exempt: 92.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 224Section/Block: 4-B-456
Owner: INC. VILLAGE OF SANDS POI
Owner Addr: 26 TIBBITS LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 6 Impr Value: 0 Total Exempt: 6.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 225Section/Block: 4-B-457
Owner: INC. VILLAGE OF SANDS POI
Owner Addr: 26 TIBBITS LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 11 Impr Value: 0 Total Exempt: 11.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 362Section/Block: 4-C-611
Owner: VILLAGE OF SANDS POINT
Owner Addr: CORNWELLS BEACH ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 543 Impr Value: 0 Total Exempt: 543.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 413Section/Block: 4-E-262
Owner: COUNTY OF NASSAU
Owner Addr: SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 5 Impr Value: 0 Total Exempt: 5.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 462Section/Block: 4-J-669
Owner: UNION FREE SCHOOL DISTRIC
Owner Addr: 100 CAMPUS DRIVE PORT WASHINGTON, NY 11050
PropertyTax Assessment Info:
Land Value: 3,575 Impr Value: 3 Total Exempt: 3,578.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 463Section/Block: 4-J-674
Owner: UNION FREE SCHOOL DISTRIC
Owner Addr: 100 CAMPUS DRIVE PORT WASHINGTON, NY 11050
PropertyTax Assessment Info:
Land Value: 2,767 Impr Value: 3 Total Exempt: 2,770.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 470Section/Block: 4-J-696
Owner: COMMUNITY SYNAGOGUE
Owner Addr: 160 MIDDLE NECK ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 1,897 Impr Value: 730 Total Exempt: 2,627.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 483Section/Block: 4-42-34
Owner: COUNTY OF NASSAU
Owner Addr: SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 2 Impr Value: 0 Total Exempt: 2.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 522Section/Block: 4-94-17
Owner: VILLAGE HALL
Owner Addr: 26 TIBBITS LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 960 Impr Value: 480 Total Exempt: 1,440.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 597Section/Block: 4-94-2251
Owner: COUNTY OF NASSAU
Owner Addr: 1 WEST STREET MINEOLA, NY 11501
PropertyTax Assessment Info:
Land Value: 147 Impr Value: 0 Total Exempt: 147.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 650Section/Block: 4-100-4
Owner: INC VILLAGE OF SANDS POIN
Owner Addr: BIRD SANCTUARY PO BOX 188 SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 1,409 Impr Value: 0 Total Exempt: 1,409.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 713Section/Block: 4-109-16
Owner: COUNTY OF NASSAU
Owner Addr: 1 WEST DRIVE MINEOLA, NY 11501
PropertyTax Assessment Info:
Land Value: 40 Impr Value: 3 Total Exempt: 43.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 723Section/Block: 4-111-2
Owner: COUNTY OF NASSAU
Owner Addr: 1 WEST STREET MINEOLA NY 11501
PropertyTax Assessment Info:
Land Value: 47 Impr Value: 3 Total Exempt: 50.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 736Section/Block: 4-111-15
Owner: COUNTY OF NASSAU
Owner Addr: 1 WEST DRIVE MINEOLA, NY 11501
PropertyTax Assessment Info:
Land Value: 25 Impr Value: 2 Total Exempt: 27.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 757Section/Block: 4-112-5
Owner: NASSAU COUNTY
Owner Addr: SOUNDVIEW/MESSENGER LANE SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 18 Impr Value: 0 Total Exempt: 18.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 788Section/Block: 4-113-21
Owner: COUNTY OF NASSAU
Owner Addr: 1 WEST STREET MINEOLA NY 11501
PropertyTax Assessment Info:
Land Value: 65 Impr Value: 4 Total Exempt: 69.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 891Section/Block: 4-132-7
Owner: UNITED METHODIST CHURCH
Owner Addr: 35 MIDDLE NECK ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 1,882 Impr Value: 750 Total Exempt: 2,632.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 936Section/Block: 5-K-91
Owner: INC VILLAGE OF SANDS POIN
Owner Addr: SOUTH ROAD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 127 Impr Value: 290 Total Exempt: 417.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

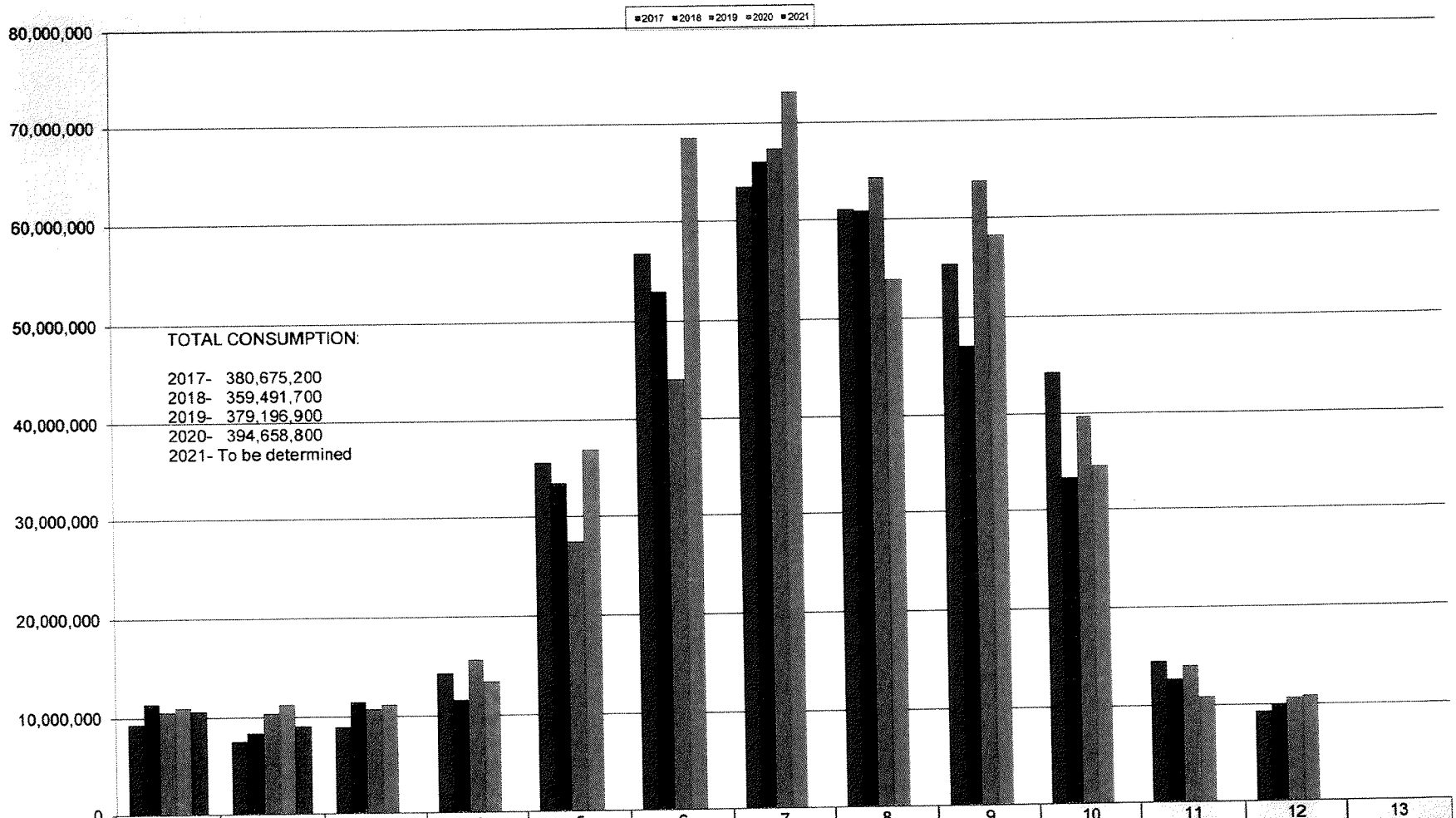
Account Id: 1013Section/Block: 5-100-36
Owner: ST PETER ALCANT ARA RC CH
Owner Addr: PORT WASHINGTON BLVD SANDS POINT, NY 11050
PropertyTax Assessment Info:
Land Value: 532 Impr Value: 335 Total Exempt: 867.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 1121Section/Block: 20-300-4145
Owner: PSEG-LONG ISLAND
Owner Addr: PROPERTY TAX DEPARTMENT 999 STEWART AVENUE BETHPAGE, NY 11714
PropertyTax Assessment Info:
Land Value: 0 Impr Value: 4,793 Total Exempt: 4,793.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Id: 1116Section/Block: 22-300-4115
Owner: LIPA
Owner Addr: PROPERTY TAX 999 STEWART AVE BETHPAGE NY 11714
Name 2: PSEG - LI
PropertyTax Assessment Info:
Land Value: 0 Impr Value: 19,883 Total Exempt: 19,883.00 Net Value: 0.00 Assessment Date: 02/01/21
Exmpt Code: W

Account Type Totals:

Type	Number Accounts
3	5
5	2
6	12
8	10
9	7
All Types	36



	1	2	3	4	5	6	7	8	9	10	11	12	13
2017	9,331,800	7,533,000	8,932,900	14,336,800	35,642,400	56,854,100	63,439,500	61,026,900	55,381,900	44,334,100	14,537,600	9,324,200	
2018	11,457,500	8,347,800	11,516,800	11,611,100	33,492,000	53,039,200	65,971,500	60,845,700	47,119,200	33,374,200	12,723,700	9,993,000	
2019	10,582,000	10,430,600	10,792,600	15,706,500	27,507,500	44,132,300	67,383,700	64,259,200	63,800,700	39,729,600	14,143,700	10,728,500	
2020	11,039,600	11,369,000	11,261,200	13,521,900	36,947,500	68,553,700	73,266,000	53,983,400	58,273,700	34,611,200	10,909,900	10,921,700	
2021	10,657,400	9,094,500											

Agenda item # D) 2

MONTHLY PUMPAGE
2017 - 2021

	2017	2018	2019	2020	2021
JAN	9,331,800	11,457,500	10,582,000	11,039,600	10,657,400
FEB	7,533,000	8,347,800	10,430,600	11,369,000	9,094,500
MAR	8,932,900	11,516,800	10,792,600	11,261,200	
APR	14,336,800	11,611,100	15,706,500	13,521,900	
MAY	35,642,400	33,492,000	27,507,500	36,947,500	
JUN	56,854,100	53,039,200	44,132,300	68,553,700	
JUL	63,439,500	65,971,500	67,383,700	73,266,000	
AUG	61,026,900	60,845,700	64,259,200	53,983,400	
SEPT	55,381,900	47,119,200	63,800,700	58,273,700	
OCT	44,334,100	33,374,200	39,729,600	34,611,200	
NOV	14,537,600	12,723,700	14,143,700	10,909,900	
DEC	9,324,200	9,993,000	10,728,500	10,921,700	
TOTALS	**380,675,200**	**359,491,700**	**379,196,900**	**394,658,800**	**19,751,900**

WATER PUMPAGE - JANUARY - DECEMBER 2021

MONTH		WELL #2A	WELL #3	WELL #4	WELL # 5A	WELL #6	Well 8	YTD TOTALS
DEC #		N12981	N04389	N07157	N12639	N09446	N14291	
JANUARY		232,300	2,110,700	1,481,500	131,500	4,696,000	2,005,400	**10,657,400**
FEBRUARY		226,000	1,659,900	1,312,700	119,300	3,785,700	1,990,900	**9,094,500**
MARCH		0	0	0	0	0	0	**0**
APRIL		0	0	0	0	0	0	**0**
MAY		0	0	0	0	0	0	**0**
JUNE		0	0	0	0	0	0	**0**
JULY		0	0	0	0	0	0	**0**
AUGUST		0	0	0	0	0	0	**0**
SEPTEMBER		0	0	0	0	0	0	**0**
OCTOBER		0	0	0	0	0	0	**0**
NOVEMBER		0	0	0	0	0	0	**0**
DECEMBER		0	0	0	0	0	0	**0**
TOTALS		458,300	3,770,600	2,794,200	250,800	8,481,700	3,996,300	19,751,900

MONTH	PEAK DAY	PUMPED
JANUARY	1/2/2021	435,200
FEBRUARY	2/24/2021	458,400
MARCH		0
APRIL		0
MAY		0
JUNE		0
JULY		0
AUGUST		0
SEPTEMBER		0
OCTOBER		0
NOVEMBER		0
DECEMBER		0

Budget Report

forthcoming

AGENDA ITEM D)# 3b

Agenda item #D) 3a
January 2021

	Begin Balance	Receipts	Transfers In	Interest	Abstracts	Payroll	TransfersOut	Other(+/-)	Ending Balance
GENERAL FUND									
FNBLI xx1567	3,511,497.36	322,027.68		1,155.60			1,542,542.23		2,292,138.41
CHASE- 3091056055	1,008,286.31			25.63					1,008,311.94
FNBLI Payroll	32,710.05	68,006.66	860,242.23			408,031.19			552,927.75
FNBLI- 157004524- Checking	57,493.24		782,300.00		382,070.13				457,723.11
FNBLI-ROADS-BOND	118.65			0.04					118.69
FNBLI-CLUB BOND	1.15								1.15
Sub-total (rev)**	4,610,106.76	390,034.34	1,642,542.23	1,181.27	382,070.13	408,031.19	1,542,542.23	0.00	4,311,221.05
Class/FNBLI-Police Muni	89,588.59			30.38					89,618.97
Gen. Fund Total	4,699,695.35	390,034.34	1,642,542.23	1,211.65	382,070.13	408,031.19	1,542,542.23	0.00	4,400,840.02
Water Fund									
FNBLI Checking	17,464.03		190,300.00		90,198.58				117,565.45
CHASE-Water MMK	12,722.66		234,210.00	0.52	234,209.38				12,723.80
FNBLI- Water Bond 2	13,540.31			4.59					13,544.90
FNBLI- 2017 Well Bond	1,232,378.22			417.91					1,232,796.13
FNBLI-Water MMK	647,675.85	175,804.64		186.42		68,006.56	524,510.00		231,150.35
Water- Total	1,923,781.07	175,804.64	424,510.00	609.44	324,407.96	68,006.56	524,510.00	0.00	1,607,780.63
TRUST FUND									
Petty Cash	800.00								800.00
FNBLI Cingular	6,945.27			2.36					6,947.63
FNBLI Sprint	5,440.91			1.85					5,442.76
FNBLI T-Mobile	5,046.73			1.71					5,048.44
FNBLI Bell Trust	4,852.53			1.65					4,854.18
FNBLI Nextel South	5,528.00			1.87					5,529.87
FNBLI Nextel Tibbits	5,528.65			1.87					5,530.52
FNBLI T&A - 157004508	540,440.78	15,790.27			42,506.45				513,724.60
FNBLI T-Mobile 2	5,627.23			1.91					5,629.14
FNBLI Cingular Tibbits	5,637.85			1.91					5,639.76
Trust Total	585,847.95	15,790.27	0.00	15.13	42,506.45	0.00	0.00	0.00	559,146.90
Total G, W, T.	7,209,324.37	581,629.25	2,067,052.23	1,836.22	748,984.54	476,037.75	2,067,052.23	0.00	6,567,767.55
Recreational Fund	**Begin Balance**	**Receipts**	**Transfers In**	**Interest**	**Abstracts**	**Payroll**	**TransfersOut**	**Other(+/-)**	**Ending Balance**
FNBLI Rec Fac Trust	5,028.90		25,000.00	1.71			25,000.00		5,030.61
R/F -Trust TOTAL	5,028.90	0.00	25,000.00	1.71		0.00	25,000.00	0.00	5,030.61
Village Club@SP									
FNBLI Operating	1,743,339.78	1,067,577.39			120,044.83	459,380.18		41,540.88	2,189,951.28
FNBLI Money Market/Cell	35,557.38	18,760.45		14.09					54,331.92
FNBLI Pool House Bond	0.00								0.00
FNBLI Capital Fund	3,607.02		25,000.00						28,607.02
VC-Petty Cash	500.00								500.00
VCSP - TOTAL	1,783,004.18	1,086,337.84	25,000.00	14.09	120,044.83	459,380.18	0.00	41,540.88	2,273,390.22
Total Village Club Funds	1,788,033.08	1,086,337.84	50,000.00	15.80	120,044.83	459,380.18	25,000.00	41,540.88	2,278,420.83
ALL FUNDS									
Grand Totals	8,997,357.45	1,667,967.09	2,117,052.23	1,852.02	869,029.37	935,417.93	2,092,052.23	41,540.88	8,846,188.38

TREASURERS REPORT

Cash Balances as of
January Unaudited FYE 2021 .xls

GENERAL FUND		PRIOR YEAR		CURRENT YEAR	
BEGINNING BALANCE		$6,214,749.70		$4,610,106.76	
RECEIPTS-INTERFUND TRANSFER	$64,835.85		$68,006.66		
INCOME	$199,445.21		$323,208.95		
EXPENSES	$1,075,147.47		$790,101.32		
TRANSFER from Water	$44,202.18		$100,000.00		
Transfer from Club			$0.00		
TRANSFER to Village Club					
DIFFERENCE + OR (-)		($855,068.59)		($298,885.71)	
CLOSING BALANCE		$5,359,681.11			$4,311,221.05
WATER FUND		PRIOR YEAR		CURRENT YEAR	
BEGINNING BALANCE		$2,386,486.83		$1,923,781.07	
RECEIPTS	$206,146.19		$175,804.64		
INCOME	$3,876.24		$609.44		
EXPENSES	$367,585.79		$492,414.52		
TRANSFER for new bond	$0.00		$0.00		
TRANSFER from G/F	$44,202.18		$0.00		
DIFFERENCE + OR (-)		($113,361.18)		($316,000.44)	
CLOSING BALANCE		$2,273,125.65			$1,607,780.63
GEN & WATER - UNRESERVED CASH		**$7,632,806.76**			**$5,919,001.68**
		GENERAL FUND RESERVES			
PETTY CASH		$800.00		$800.00	$800.00
TRUST & AGENCY BEG BALANCE		$756,314.34		$540,440.78	
RECEIPTS (TRUST)	$13,707.31		$15,790.27		
DISBURSEMENTS (TRUST)	$78,771.00		$42,506.45		
Transfer to W/F			$0.00		
DIFFERENCE + OR (-)		($65,063.69)		($26,716.18)	
CLOSING BALANCE		$691,250.65			$513,724.60
POLICE RESERVE BEG. BAL.		$88,770.96		$89,588.59	
RECEIPTS	$154.14		30.38		
Transfer to General Fund					
DIFFERENCE + OR (-)		$154.14		$30.38	
CLOSING BALANCE		$88,925.10			$89,618.97
ATT, SPRINT, (OMNI, BELL)		$44,200.20		$44,607.17	
DEPOSITS			$0.00		
INTEREST	$76.74		$15.13		
EXPENSES			$0.00		
CLOSING BALANCE		$44,276.94			$44,622.30
Sub-Total Reserve Cash		**$825,252.69**			**$648,765.87**
TOTAL GENERAL FUND CASH		**$8,458,059.45**			**$6,567,767.55**
		RECREATIONAL FACILITY FUND			
		PRIOR YEAR		CURRENT YEAR	
R/ F-Trust(Bond)-Begin Bal.		$4,965.81		$5,028.90	
TRANSFER IN			25,000.00		
RECEIPTS	$8.62		$1.71		
DISBURSEMENTS					
Transfer out			$25,000.00		
OTHER-transfer in					
CLOSING BALANCE		$4,974.43			$5,030.61
VCSP -Operations Begin Balance		$295,544.85		$1,783,004.18	
RECEIPTS	$664,969.16		$1,086,337.84		
TRANSFER IN			$25,000.00		
INCOME	$112.97		$14.09		
EXPENSES	$180,324.48		$120,044.83		
DISBURSEMENTS-Payroll	$274,472.18		$459,380.18		
TRANSFER OUT	$0.00		$0.00		
OTHER	$24,559.08		$41,540.88		
CLOSING BALANCE		$481,271.24			$2,273,390.22
Total Recreational Facility Cash		$486,245.67			$2,278,420.83
GRAND TOTAL - All Funds		$8,944,305.12			$8,846,188.38

3/18/2021

	PRIOR YEAR		CURRENT YEAR	
	UNRESERVED GENERAL FUND			
FNBLI Money Market	$4,172,591.84		$2,292,138.41	
First Natl Bank-Payroll	$12,157.39		$552,927.75	
Chase Money Market	$1,007,863.40		$1,008,311.94	
FNBLI_General-Checking	$27,919.61		$457,723.11	
FNBLI -Roads Bond	$117.85		$118.69	
FNBLI Club Bond	$139,031.02		$1.15	
TOTAL GENERAL FUND	$5,359,681.11			$4,311,221.05
	UNRESERVED WATER FUND			
FNBLI - Checking	$10,861.31		$117,565.45	
Chase -Money Mkt	$30,475.82		$12,723.80	
FNBLI-Water MMK	$493,943.45		$231,150.35	
FNBLI 2017 Well Bond	$1,724,405.07		$1,232,796.13	
FNBLI Water Bond 2	$13,440.00		$13,544.90	
TOTAL WATER FUND	$2,273,125.65			$1,607,780.63
Recreational Fund				
V/C - Petty Cash	$500.00		500.00	
FNBLI OPERATING	$399,011.54		$2,189,951.28	
FNBLI Rec/Fac Trust	$4,974.43		$5,030.61	
FNBLI Pool Hse Bond	$0.00		$0.00	
FNBLI Money Market	$75,447.04		$54,331.92	
FNBLI CAPITAL FUND	$6,312.66		$28,607.02	
Total Rec/Fac Fund	$486,245.67			$2,278,420.83
		TRUST / RESERVES		
Petty Cash	$800.00		$800.00	
FNBLI Trust and Agency	$691,250.65		$513,724.60	
Police Retirement- Res.	$88,925.10		$89,618.97	
Trust- ATT Wireless	$6,894.01		$6,947.63	
Trust - Sprint	$5,400.61		$5,442.76	
Trust-T-Mobile	$5,009.33		$5,048.44	
Trust-Nextel-South	$5,487.06		$5,529.87	
Trust-Nextel-Tibbits	$5,487.70		$5,530.52	
Trust- Bell Atlantic	$4,816.58		$4,854.18	
Trust-FNBLI-T-Mobile 2	$5,585.56		$5,629.14	
Trust -FNBLI- Cingular Tib	$5,596.09		$5,639.76	
TOTAL RESERVES	$825,252.69			$648,765.87
TOTAL CASH	$8,944,305.12			$8,846,188.38

Agenda item # D) 2a
FEBRUARY 2021

	Begin Balance	Receipts	Transfers In	Interest	Abstracts	Payroll	TransfersOut	Other(+/-)	Ending Balance
GENERAL FUND									
FNBLI xx1567	2,292,138.41	221,178.52		661.65			405,864.00		2,108,114.58
CHASE- 3091056055	1,008,311.94			23.15					1,008,335.09
FNBLI Payroll	552,927.65		105,864.00			372,035.20			286,756.45
FNBLI- 157004524- Checking	457,723.11		300,000.00		327,849.92				429,873.19
FNBLI-ROADS-BOND	118.77			0.03					118.80
FNBLI-CLUB BOND	1.15						1.15		0.00
Sub-total (rev)**	4,311,221.03	221,178.52	405,864.00	684.83	327,849.92	372,035.20	405,865.15	0.00	3,833,198.11
Class/FNBLI-Police Muni	89,618.97			25.88					89,644.85
Gen. Fund Total	4,400,840.00	221,178.52	405,864.00	710.71	327,849.92	372,035.20	405,865.15	0.00	3,922,842.96
Water Fund									
FNBLI Checking	117,565.45				59,849.72				57,715.73
CHASE-Water MMK	12,723.80			0.29					12,724.09
FNBLI- Water Bond 2	13,544.90			3.91					13,548.81
FNBLI- 2017 Well Bond	1,232,796.13			355.96					1,233,152.09
FNBLI-Water MMK	231,150.35	30,419.89		70.63					261,640.87
Water- Total	1,607,780.63	30,419.89	0.00	430.79	59,849.72	0.00	0.00	0.00	1,578,781.59
TRUST FUND									
Petty Cash	800.00								800.00
FNBLI Cingular	6,947.63			2.01					6,949.64
FNBLI Sprint	5,442.76			1.57					5,444.33
FNBLI T-Mobile	5,048.44			1.46					5,049.90
FNBLI Bell Trust	4,854.18			1.40					4,855.58
FNBLI Nextel South	5,529.87			1.60					5,531.47
FNBLI Nextel Tibbits	5,530.52			1.60					5,532.12
FNBLI T&A - 157004508	513,724.60	9,585.63			10,238.86				513,071.37
FNBLI T-Mobile 2	5,629.14			1.63					5,630.77
FNBLI Cingular Tibbits	5,639.76			1.63					5,641.39
Trust Total	559,146.90	9,585.63	0.00	12.90	10,238.86	0.00	0.00	0.00	558,506.57
Total G, W, T.	6,567,767.53	261,184.04	405,864.00	1,154.40	397,938.50	372,035.20	405,865.15	0.00	6,060,131.12
Recreational Fund	**Begin Balance**	**Receipts**	**Transfers In**	**Interest**	**Abstracts**	**Payroll**	**TransfersOut**	**Other(+/-)**	**Ending Balance**
FNBLI Rec Fac Trust	5,030.61			2.60					5,033.21
R/F -Trust TOTAL	5,030.61	0.00	0.00	2.60		0.00	0.00	0.00	5,033.21
Village Club@SP									
FNBLI Operating	2,189,951.28	446,821.31	1.15		242,839.82			18,843.07	2,375,090.85
FNBLI Money Market/Cell	54,331.92	18,760.45		17.05					73,109.42
FNBLI Pool House Bond	0.00								0.00
FNBLI Capital Fund	28,607.02				16,556.52				12,050.50
VC-Petty Cash	500.00								500.00
VCSP - TOTAL	2,273,390.22	465,581.76	1.15	17.05	259,396.34	0.00	0.00	18,843.07	2,460,750.77
Total Village Club Funds	2,278,420.83	465,581.76	1.15	19.65	259,396.34	0.00	0.00	18,843.07	2,465,783.98
ALL FUNDS									
Grand Totals	8,846,188.36	726,765.80	405,865.15	1,174.05	657,334.84	372,035.20	405,865.15	18,843.07	8,525,915.10

TREASURERS REPORT

Cash Balances as of
February FYE 2021 .xls

GENERAL FUND		PRIOR YEAR		CURRENT YEAR	
BEGINNING BALANCE		$6,214,749.70		$4,311,221.03	
RECEIPTS-INTERFUND TRANSFER	$64,835.85				
INCOME	$199,445.21		$221,863.35		
EXPENSES	$1,075,147.47		$699,885.12		
TRANSFER to Village Club	$44,202.18		$1.15		
Transfer Club			$0.00		
TRANSFER to Village Club					
DIFFERENCE + OR (-)		($855,068.59)		($478,022.92)	
CLOSING BALANCE		$5,359,681.11			$3,833,198.11
WATER FUND		PRIOR YEAR		CURRENT YEAR	
BEGINNING BALANCE		$2,386,486.83		$1,607,780.63	
RECEIPTS	$206,146.19		$30,419.89		
INCOME	$3,876.24		$430.79		
EXPENSES	$367,585.79		$59,849.72		
TRANSFER for new bond	$0.00		$0.00		
TRANSFER from G/F	$44,202.18		$0.00		
DIFFERENCE + OR (-)		($113,361.18)		($28,999.04)	
CLOSING BALANCE		$2,273,125.65			$1,578,781.59
GEN & WATER - UNRESERVED CASH		**$7,632,806.76**			**$5,411,979.70**
		GENERAL FUND RESERVES			
PETTY CASH		$800.00		$800.00	$800.00
TRUST & AGENCY BEG BALANCE		$756,314.34		$513,724.60	
RECEIPTS (TRUST)	$13,707.31		$9,585.63		
DISBURSEMENTS (TRUST)	$78,771.00		$10,238.86		
Transfer to W/F			$0.00		
DIFFERENCE + OR (-)		($65,063.69)		($653.23)	
CLOSING BALANCE		$691,250.65			$513,071.37
POLICE RESERVE BEG. BAL.		$88,770.96		$89,618.97	
RECEIPTS	$154.14		25.88		
Transfer to General Fund					
DIFFERENCE + OR (-)		$154.14		$25.88	
CLOSING BALANCE		$88,925.10			$89,644.85
ATT, SPRINT, (OMNI, BELL)		$44,200.20		$44,622.30	
DEPOSITS			$0.00		
INTEREST	$76.74		$12.90		
EXPENSES			$0.00		
CLOSING BALANCE		$44,276.94			$44,635.20
Sub-Total Reserve Cash		**$825,252.69**			**$648,151.42**
TOTAL GENERAL FUND CASH		**$8,458,059.45**			**$6,060,131.12**
		RECREATIONAL FACILITY FUND			
		PRIOR YEAR		CURRENT YEAR	
R/ F-Trust(Bond)-Begin Bal.		$4,965.81		$5,030.61	
TRANSFER IN			0.00		
RECEIPTS	$8.62		$2.60		
DISBURSEMENTS					
Transfer out			$0.00		
OTHER-transfer in					
CLOSING BALANCE		$4,974.43			$5,033.21
VCSP -Operations Begin Balance		$295,544.85		$2,273,390.22	
RECEIPTS	$664,969.16		$465,582.91		
TRANSFER IN					
INCOME	$112.97		$17.05		
EXPENSES	$180,324.48		$259,396.34		
DISBURSEMENTS-Payroll	$274,472.18		$0.00		
TRANSFER OUT	$0.00		$0.00		
OTHER	$24,559.08		$18,843.07		
CLOSING BALANCE		$481,271.24			$2,460,750.77
Total Recreational Facility Cash		$486,245.67			$2,465,783.98
GRAND TOTAL - All Funds		**$8,944,305.12**			**$8,525,915.10**

3/18/2021

	PRIOR YEAR		CURRENT YEAR	
	UNRESERVED GENERAL FUND			
FNBLI Money Market	$4,172,591.84		$2,108,114.58	
First Natl Bank-Payroll	$12,157.39		$286,756.45	
Chase Money Market	$1,007,863.40		$1,008,335.09	
FNBLI_General-Checking	$27,919.61		$429,873.19	
FNBLI -Roads Bond	$117.85		$118.80	
FNBLI Club Bond	$139,031.02		$0.00	
TOTAL GENERAL FUND	$5,359,681.11			$3,833,198.11
	UNRESERVED WATER FUND			
FNBLI - Checking	$10,861.31		$57,715.73	
Chase -Money Mkt	$30,475.82		$12,724.09	
FNBLI-Water MMK	$493,943.45		$261,640.87	
FNBLI 2017 Well Bond	$1,724,405.07		$1,233,152.09	
FNBLI Water Bond 2	$13,440.00		$13,548.81	
TOTAL WATER FUND	$2,273,125.65			$1,578,781.59
Recreational Fund				
V/C - Petty Cash	$500.00		500.00	
FNBLI OPERATING	$399,011.54		$2,375,090.85	
FNBLI Rec/Fac Trust	$4,974.43		$5,033.21	
FNBLI Pool Hse Bond	$0.00		$0.00	
FNBLI Money Market	$75,447.04		$73,109.42	
FNBLI CAPITAL FUND	$6,312.66		$12,050.50	
Total Rec/Fac Fund	$486,245.67			$2,465,783.98
		TRUST / RESERVES		
Petty Cash	$800.00		$800.00	
FNBLI Trust and Agency	$691,250.65		$513,071.37	
Police Retirement- Res.	$88,925.10		$89,644.85	
Trust- ATT Wireless	$6,894.01		$6,949.64	
Trust - Sprint	$5,400.61		$5,444.33	
Trust-T-Mobile	$5,009.33		$5,049.90	
Trust-Nextel-South	$5,487.06		$5,531.47	
Trust-Nextel-Tibbits	$5,487.70		$5,532.12	
Trust- Bell Atlantic	$4,816.58		$4,855.58	
Trust-FNBLI-T-Mobile 2	$5,585.56		$5,630.77	
Trust -FNBLI- Cingular Tib	$5,596.09		$5,641.39	
TOTAL RESERVES	$825,252.69			$648,151.42
TOTAL CASH	$8,944,305.12			$8,525,915.10

The Incorporated Village of Sands Point
Monthly Financial Summary and Highlights
As of 1/31/2021

Monthly Intro:

- Notable transactions for the month of January 2021 were:
  - **General Fund** –
    - Revenue from utility gross receipts tax totaled $46,789.
    - Revenue from building permit fees was $104,920.
    - Revenue from landscape permit fees was $14,900.
    - $54,985 paid to Dom's Lawnmaker for trees services resulted from storm damages.
    - $65,800 snow removal contract installment payment to John McGowan and Sons.
    - $36,886 sanitation contract installment payment to Dejana Industries Inc.
  - **Water Fund** –
    - Revenues from penalties totaled $7,966.
    - Revenues from interest was $609.
    - $190,000 of bond principal paid for the Dec 2017 refunding bond.
    - $44,209 of bond interest paid for the Dec 2017 refunding bond.
    - $6,228 paid to Stratus Technologies for SCADA system.

Cash Balances:

- **General Fund** -
  - **Unrestricted cash** balance was **$3,758,974** at 1/31/21 vs. $5,209,535 at 1/31/20. The balance decreased $818,982 from 12/31/20, due to expenses and disbursements exceeding revenues received for the month.
  - **Cash restricted** for the 2015 roads and Club bond projects totaled **$120**, which included $119 of interest earnings from the roads bond proceeds not yet transferred to the Water Fund to be used for debt service, and $1 of interest earnings on the Club bond proceeds from January 2021. The Village has transferred the remaining balance to the Club for capital expenses.
  - **Restricted Cash - Police Municipal Fund** of **$89,619** reflects the equity balance of the Reserve for Employee Benefit Accrued Liability, which is restricted for future termination payments.
- **Water Fund** -
  - **Total cash** was **$1,607,780** as of 1/31/21 vs. $2,273,126 at 1/31/20. Restricted cash (unspent bond proceeds) was $1,246,341 at 1/31/21 vs. $1,737,845 at 1/31/20.
  - **Unrestricted cash** balance (non-bond) was **$361,439** at 1/31/21 vs. $535,281 at 1/31/20. The balance decreased $316,424 from the previous month. Disbursements for expenses and payables exceeded receipts from collection of water billings and annual permit fees receivables.
  - **Restricted Cash** balance of **$1,246,341** consists of the following:
    - $98 remaining from 2011 bond issue, and $13,447 remaining from the September 2015 $1.5M bond (includes $1,782 of interest earned from September 2016 through January 2021, less $1,333 used for bond interest payment);
    - $1,232,796 from the December 2017 $2.5M bond, including $60,973 of interest earned from February 2018 through January 2021.

- **Fiduciary Fund – Trust & Agency Fund –**
  - Total cash held by the Village (excluding the Port Washington–Manhasset OEM account) was $1,114,208 as of 1/31/21 vs. $747,686 as of 1/31/20.
  - Cash balance increased $492,560 from 12/31/20 primarily due to timing of transfers received from General Fund and Water Fund for the upcoming payroll.
  - **New GASB Statement No. 84 becomes effective for the 5/31/2021 fiscal year end reporting. Payroll withholdings and deposits accounts will be accounted for in the General Fund by fiscal year end. The Port Washington-Manhasset OEM account's cash receipts and disbursements activities for the 2020-2021 fiscal year and going forward will be reported in a new Custodial Fund income statement.**

Revenues and Expenditures:

- **General Fund –**
  - Fiscal **year-to-date revenues** totaled **$11,383,267.** Revenues for January totaled **$258,538**, in addition to cell tower license fees, building and various other permit fees, this month's revenues also included utility gross receipt tax ($46,789).
  - Fiscal **year-to-date expenditures** totaled **$8,415,091**. January's total expenditures were **$697,455. In addition to payroll and employee benefits, the major expenditures were**:
    - $54,985 paid to Dom's Lawnmaker for trees services related to storm damages.
    - $65,800 snow removal contract installment payment to John McGowan and Sons.
    - $36,886 sanitation contract installment payment to Dejana Industries Inc.
  - **Fiscal year-to-date net income through 1/31/21 was $2,968,176**.
- **Water Fund –**
  - Fiscal **year-to-date revenues totaled $2,396,509**. Revenues for January totaled **$8,685,** of which $7,966 were from penalties, and $609 was interest income.
  - Fiscal **year-to-date expenses totaled $1,842,569.** Expenses for the month totaled **$391,762**. In addition to payroll and benefits, utilities, and maintenance repairs, the Water Fund paid $190,000 for bond principal, $44,209 for bond interest, and $6,228 to Stratus Technologies for SCADA system.

Fund Balance Information

- **General Fund –**
  - General Fund's **total fund balance** (i.e., equity) is **$6,844,115** at 1/31/21 vs. $6,503,979 at 1/31/20). Of this amount, $1,359,940 is classified as "Nonspendable" to account for certain "assets" on the balance sheet that are not available to be spent as resources: $59,940 of prepaid insurance expenses, $250,000 deposit paid to Kemper Sport in April 2014 for Club management, and long-term cash flow loans receivable that are more than one year old - $950,000 due from the Village Club, and $100,000 due from the Water Fund since Nov 2016.
  - **Unrestricted, unassigned fund balance** is **$4,234,883** at 1/31/21, vs. $4,081,425 at 1/31/20.
  - Restricted fund balance also includes $1,140,270, the Village's proportionate share of the assets value of the Port Washington Fire Department's Length of Service Award Program (LOSAP). The amount is provided by the LOSAP's actuary annually.

Bond Information:

- Road improvements construction costs, engineering and other fees incurred to date for the **$5M roads bond project**, accounted for in the Capital Projects Fund, totaled $4,976,135 since inception. There have been no expenditures in the fiscal year thus far.

- $1,235,571 in water bond-related capital outlays have been made from the **2017 $2.5M Water Bond** account to date. Water improvements construction costs funded by the 2015 bond issue totaled $1,486,999 to date, with $13,001 remaining from the bond proceeds, plus $446 in interest earnings.

- The **2015 Club Bond** cash account held in the General Fund has a $1 balance, which was the interest earnings for December 2020.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
General Fund
- Unaudited -
1/31/2021

	1/31/2021	1/31/2020
ASSETS		
Cash - Unrestricted		
Chase - Money Market	$ 1,008,312	$ 1,007,863
FNBLI Money Market	2,281,729	4,172,952
FNBLI General Fund Checking	468,133	27,920
Petty Cash	800	800
Total Unrestricted Cash	3,758,974	5,209,535
Cash - Restricted		
FNBLI- Police Municipal Fund	89,619	88,925
FNBLI- Road Bond	119	118
FNBLI- Club Bond	1	139,031
Total Restricted Cash	89,739	228,074
Total Cash	3,848,713	5,437,609
Real Property Taxes Receivable - Current	148,685	250,547
Tax Sale Certificates	305,253	440,186
Accounts Receivable	339,302	318,256
Due from Other Funds	539,315	119,208
Due from Village Club	950,000	960,000
Due from Other Governments	-	39,814
LOSAP Plan Assets	1,140,270	947,735
Other Assets	250,000	250,000
Prepaid Expenditures	59,940	156,491
TOTAL ASSETS	$ 7,581,478	$ 8,919,846
LIABILITIES		
Accounts Payable	$ 9,427	$ 58,966
Accrued Liabilities	-	199,501
Reserve for Escrow Deposits	81,234	82,887
Due to Other Funds	2,766	151,730
Due to Village Club	1	153,729
Due to Capital Projects Fund	23,865	23,864
Due to NYS Retirement Systems	127,338	1,228,121
Overpayments and Clearing	19,447	21,856
Collections in Advance	112,258	139,807
TOTAL LIABILITIES	376,336	2,060,461
DEFERRED INFLOWS OF RESOURCES		
Unavailable Tax Revenue	361,027	355,406
FUND BALANCE		
Nonspendable	1,359,940	1,366,491
Restricted:		
Reserve for Employee Benefits Accrued Liability	89,618	88,925
Reserved for Debt Service - Roads Bond	19,404	19,403
LOSAP Plan	1,140,270	947,735
Unrestricted:		
Unassigned	4,234,883	4,081,425
TOTAL FUND BALANCE	6,844,115	6,503,979
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND BALANCE	$ 7,581,478	$ 8,919,846

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
1/31/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	(Over) Under Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Real Property - Current Taxes	$ 9,711,917		$ 9,711,917	**$ 9,702,374**	$ 9,543	99.9%	$ 9,533,454	$ 168,920
Real Property - Payment in Lieu of Taxes	204,265		204,265	**204,264**	1	100.0%	200,660	3,604
Real Property - Tax, Interest & Penalty	82,500		82,500	**56,405**	26,095	68.4%	57,598	(1,193)
Non Property Taxes - Utilities	110,000		110,000	**98,747**	11,253	89.8%	84,956	13,791
Non Property Taxes - Franchise	105,000		105,000	**32,156**	72,844	30.6%	57,663	(25,507)
Fees - Clerk	6,000		6,000	**3,628**	2,372	60.5%	4,121	(493)
Fees - Bldg Permit Fees	300,000		300,000	**378,304**	(78,304)	126.1%	128,543	249,761
Fees - Bldg Extension Permit	100,000		100,000	**51,000**	49,000	51.0%	72,510	(21,510)
Fees - Tree Permits	13,000		13,000	**5,990**	7,010	46.1%	6,880	(890)
Sands Point History Book	100		100		100	0.0%	-	-
Fees - Board of Appeals	7,000		7,000	**8,404**	(1,404)	120.1%	2,060	6,344
Fees - Planning Board	2,000		2,000		2,000	0.0%	-	-
Fees - Property Clean-Up	6,000		6,000	**1,130**	4,870	18.8%	300	830
Interest & Earnings	50,000		50,000	**16,340**	33,660	32.7%	86,776	(70,436)
Fees - Alarm Rental	6,000		6,000		6,000	0.0%		-
License Fees - Cingular-Tibbits Lane	80,170		80,170		80,170	0.0%	60,385	(60,385)
License Fees - Cingular	85,804		85,804	**193,916**	(108,112)	226.0%	86,013	107,903
License Fees - Sprint	73,207		73,207	**50,008**	23,199	68.3%	49,031	977
License Fee - T-Mobile	157,053		157,053	**117,311**	39,742	74.7%	98,826	18,485
License Fee - Verizon	91,478		91,478	**59,648**	31,830	65.2%	30,467	29,181
License Fee - Verizon South	61,453		61,453	**15,648**	45,805	25.5%	61,009	(45,361)
Fees - Alarm Permits	135,000		135,000	**122,580**	12,420	90.8%	123,050	(470)
Fees - Coastal Exp. Reimb.	3,000		3,000		3,000	0.0%		-
Fees - Other Permits	3,000		3,000		3,000	0.0%	50	(50)
Fees - Rd. Open Reimb	16,500		16,500	**12,000**	4,500	72.7%	6,500	5,500
Fees - Film Permits	120,000		120,000	**28,850**	91,150	24.0%	88,595	(59,745)
Fees - Landscape Permit	50,000		50,000	**18,975**	31,025	38.0%	16,375	2,600
Fees - Justice Court Fines	25,000		25,000	**6,026**	18,974	24.1%	16,912	(10,886)
Fees - False Alarm Penalties	10,000		10,000	**1,116**	8,884	11.2%	2,930	(1,814)
Fees - Minor Sales	100		100		100	0.0%		-
Insurance Recoveries	-		-	**45,642**	(45,642)	0.0%	3,419	42,223
Misc. Income - Unclassified	500		500	**12,031**	(11,531)	2406.2%	172	11,859
Misc. Income - Blueprints	5,000		5,000	**3,411**	1,589	68.2%	3,084	327
Misc. Income- Police OT Filming	68,000		68,000	**8,033**	59,967	11.8%	42,289	(34,256)
Misc. Income- Film Admin Fee	17,000		17,000	**2,008**	14,992	11.8%	11,053	(9,045)
State Aid - Revenue Sharing	17,000		17,000	**-**	17,000	0.0%	7,433	(7,433)
Govt. Aid - Mortgage Tax	225,000		225,000	**127,322**	97,678	56.6%	148,897	(21,575)
Justice Court Grant	5,000		5,000		5,000	0.0%	3,492	(3,492)
State Aid - Other	-		-		-	0.0%	40,149	(40,149)
Govt. Aid - C.H.I.P.S.	125,000		125,000		125,000	0.0%		-
Workers Comp. Refund	5,000		5,000		5,000	0.0%		-
Total Operating Revenues	12,083,047	-	12,083,047	**$ 11,383,267**	$ 699,780	94.2%	$ 11,135,652	$ 247,615
Appropriated Reserve and Fund Balance	-		-					
Prior Year-end Encumbrances Rollover		51,974	51,974					
Total Funding	$ 12,083,047	$ 51,974	$ 12,135,021					

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
1/31/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES								
B.O.T. - Consultant	$ 25,000		$ 25,000	**$ 3,168**	$ 21,832	12.7%	$ 6,169	$ (3,001)
B.O.T. - Miscellaneous	35,000		35,000	**11,622**	23,378	33.2%	27,985	(16,363)
Court - Clerk - Pers. Serv.	12,500		12,500	**7,115**	5,385	56.9%	6,144	971
Court - Court Reporter	3,500		3,500	**800**	2,700	22.9%	2,075	(1,275)
Court - Attorney Fees	18,000		18,000	**1,575**	16,425	8.8%	11,853	(10,278)
Court - Clerk Training	650		650	**270**	380	41.5%	510	(240)
Court - Misc	400		400		400	0.0%	542	(542)
Court - Supplies	1,000		1,000	**79**	921	7.9%	123	(44)
Accounting - Auditor Fees	13,615		13,615	**10,038**	3,577	73.7%	2,138	7,900
Accounting - Accounting	34,763		34,763	**11,104**	23,659	31.9%	11,563	(459)
Village Clerk - Personnel Serv.	380,990		380,990	**234,781**	146,209	61.6%	255,644	(20,863)
Village Clerk - Consultant Svce.	10,000		10,000	**1,188**	8,812	11.9%	8,848	(7,660)
Village Clerk - Mail Machine Lease	3,900		3,900	**2,123**	1,777	54.4%	2,088	35
Village Clerk - Computer Exp.	40,572		40,572	**25,841**	14,731	63.7%	39,022	(13,181)
Village Clerk - Information Storage	16,595		16,595	**17,099**	(504)	103.0%	17,063	36
Village Clerk - Training	6,500		6,500	**1,016**	5,484	15.6%	2,702	(1,686)
Village Clerk - Miscellaneous	1,000		1,000	**644**	356	64.4%	80	564
Village Clerk - Printing	6,500		6,500	**2,780**	3,720	42.8%	2,853	(73)
Village Clerk - Blueprint Expense	5,000		5,000	**2,591**	2,409	51.8%	1,856	735
Village Clerk - Postage	5,000		5,000	**3,604**	1,396	72.1%	3,595	9
Village Clerk - Assoc. Dues	1,090		1,090	**665**	425	61.0%	925	(260)
Village Clerk - Legal Notices	1,000		1,000	**1,130**	(130)	113.0%	684	446
Attorney - Contractual Expense	50,000		50,000	**67,621**	(17,621)	135.2%	43,272	24,349
Attorney - Retainer	48,000		48,000	**30,156**	17,844	62.8%	28,165	1,991
Litigation	30,000		30,000	**13,163**	16,837	43.9%	10,634	2,529
Tax Certiorari	20,000		20,000	**7,075**	12,925	35.4%	10,200	(3,125)
Elections - Inspectors	800		800	**1,239**	(439)	154.9%	800	439
Elections - Voting Mach. Rental	1,200		1,200	**2,558**	(1,358)	213.2%	791	1,767
Elections - Public Notice	100		100		100	0.0%	53	(53)
Capital Improvement	30,000		30,000	**54,093**	(24,093)	180.3%	75,291	(21,198)
Village Hall - Equip Purchase	1,000		1,000	**439**	561	43.9%	616	(177)
Village Hall - Maint & Contract	50,000		50,000	**25,942**	24,058	51.9%	28,503	(2,561)
Village Hall - Cleaning & Lawn	18,000		18,000	**6,776**	11,224	37.6%	5,696	1,080
Village Hall - Light & Heat	23,000		23,000	**10,854**	12,146	47.2%	13,617	(2,763)
Village Hall - Equipment Repair	1,000		1,000	**1,029**	(29)	102.9%	894	135
Village Hall - Telephone	7,500		7,500	**4,291**	3,209	57.2%	4,418	(127)
Village Hall - Supplies	52,600		52,600	**14,690**	37,910	27.9%	6,749	7,941
Village Hall - Payroll Fees	3,500		3,500	**2,475**	1,025	70.7%	2,515	(40)
Insurance - Liability	70,200		70,200	**35,686**	34,514	50.8%	43,568	(7,882)
Insurance - Public Officer Liab	8,532		8,532	**3,250**	5,282	38.1%	4,802	(1,552)
Insurance - Police Insurance	54,184		54,184	**19,129**	35,055	35.3%	24,421	(5,292)
Insurance - Village Vehicles	3,600		3,600	**1,311**	2,289	36.4%	1,755	(444)
Insurance - Police Vehicles	12,258		12,258	**5,150**	7,108	42.0%	6,127	(977)
Municipal - Association Dues	3,850		3,850	**2,629**	1,221	68.3%	2,849	(220)
Judgement and Claims	-		-		-	0.0%		-
Sub-Total Expenditures	$ 1,111,899	$ -	$ 1,111,899	**$ 648,789**	$ 463,110	58.4%	$ 720,198	$ (71,409)

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
1/31/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)								
Tax Refunds	$ 40,000		$ 40,000		$ 40,000	0.0%	$ 22,040	$ (22,040)
Contingent Funds	640,680		640,680		640,680	0.0%		-
Police - Personnel Svce.	3,687,059		3,687,059	**2,543,543**	1,143,516	69.0%	2,534,627	8,916
Police - Training	11,500		11,500	**5,540**	5,960	48.2%	8,426	(2,886)
Police - Vehicle Purchase	50,000	50,950	100,950	**100,422**	528	99.5%	48,033	52,389
Police - Equipment Purchase	29,500		29,500	**7,401**	22,099	25.1%	30,299	(22,898)
Police - Consultant	16,000		16,000	**18,678**	(2,678)	116.7%	11,546	7,132
Police - Medical Expenses	12,000	108	12,108	**7,258**	4,850	59.9%	5,531	1,727
Police - Uniforms & Cleaning	25,000		25,000	**12,068**	12,932	48.3%	12,202	(134)
Police - Equipment/Car Repair	13,000		13,000	**10,556**	2,444	81.2%	12,179	(1,623)
Police - Copier Lease	3,000		3,000	**1,534**	1,466	51.1%	98	1,436
Police - Gas & Oil	34,000		34,000	**13,929**	20,071	41.0%	18,859	(4,930)
Police - Telephone	9,000		9,000	**7,815**	1,185	86.8%	7,822	(7)
Police - Computer Expense	44,150		44,150	**17,945**	26,205	40.7%	40,805	(22,860)
Police - Miscellaneous	56,318	916	57,234	**50,231**	7,003	87.8%	26,415	23,816
Police - Supplies	8,500		8,500	**4,208**	4,292	49.5%	5,239	(1,031)
Public Safety - PW-M OEM	-		-		-	0.0%	40,149	(40,149)
Fire Dept. - Contract	805,199		805,199	**805,198**	1	100.0%	794,628	10,570
Fire Dept. - Workers Comp.	12,000		12,000	**7,838**	4,162	65.3%		7,838
Fire Dept. - LOSAP Contribution	98,382		98,382	**97,382**	1,000	99.0%	98,231	(849)
Fire Dept. - LOSAP Admin. Fee	850		850	**1,000**	(150)	117.7%	850	150
Bldg Insp. - Personnel Svce.	112,768		112,768	**73,896**	38,872	65.5%	72,542	1,354
Bldg Insp. - Engineering Fees	-		-		-	0.0%	280	(280)
Bldg Insp. - Miscellaneous	2,000		2,000	**542**	1,458	27.1%		542
Roads - Sweeping	90,000		90,000	**25,000**	65,000	27.8%	64,772	(39,772)
Roads - Catch Basins	20,000		20,000	**12,000**	8,000	60.0%	1,420	10,580
Roads - Engineering Fees	40,000		40,000	**19,531**	20,469	48.8%	2,557	16,974
Roads - Equipment Repair	1,000		1,000		1,000	0.0%		-
Roads - Resident Clean up	5,000		5,000	**880**	4,120	17.6%	1,440	(560)
Roads - Street Signs	2,700		2,700	**1,454**	1,246	53.9%	1,753	(299)
Roads - Miscellaneous	60,000		60,000	**2,512**	57,488	4.2%	16,339	(13,827)
Roads - Resurfacing	300,000		300,000	**890**	299,110	0.3%	205,673	(204,783)
Roads - Materials & Supplies	3,000		3,000	**87**	2,913	2.9%	1,772	(1,685)
Roads - Snow Removal	329,000		329,000	**197,400**	131,600	60.0%	82,800	114,600
Historical Landmark Cons.	1,000		1,000	**25**	975	2.5%	387	(362)
Appeals - Court Stenographer			-		-	0.0%	961	(961)
Appeals - Engineering Fees			-		-	0.0%	5,440	(5,440)
Appeals - Attorney Fees			-		-	0.0%	16,065	(16,065)
Appeals - Miscellaneous			-		-	0.0%	404	(404)
Appeals - Legal Notice			-		-	0.0%	839	(839)
Planning - Stenographer			-		-	0.0%	1,904	(1,904)
Planning - Consultant Fees			-		-	0.0%	655	(655)
Planning - Engineering Fees			-		-	0.0%	1,280	(1,280)
Planning - Attorney Fees			-		-	0.0%	12,386	(12,386)
Planning - Miscellaneous			-		-	0.0%	258	(258)
Planning - Legal Notices			-		-	0.0%	365	(365)
Dump Fee/Debris Removal	2,000		2,000		2,000	0.0%	660	(660)
Sanitation	442,630		442,630	**295,087**	147,543	66.7%	342,684	(47,597)
Sub-Total Expenditures	$ 7,007,236	$ 51,974	$ 7,059,210	**$ 4,341,850**	$ 2,717,360	61.5%	4,553,615	$ (211,765)

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
1/31/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)								
Trees - Trimming & Removal	$ 90,000		$ 90,000	**$ 257,235**	(167,235)	285.8%	$ 70,115	$ 187,120
Trees - Planting	5,000		5,000		5,000	0.0%	425	(425)
Pol Benefit - NYS Retirement	889,891		889,891	**798,373**	91,518	89.7%	1,002,961	(204,588)
Emp Benefit - NYS Retirement	107,680		107,680	**115,904**	(8,224)	107.6%	108,792	7,112
Pol Benefit - Social Security	239,000		239,000	**136,468**	102,532	57.1%	132,545	3,923
Emp Benefit - Social Security	43,000		43,000	**22,713**	20,287	52.8%	24,825	(2,112)
Pol Benefit - NYS MCTMT Tax	18,000		18,000	**8,578**	9,422	47.7%	8,836	(258)
Emp Benefit - NYS MCTMT Tax	2,700		2,700	**1,288**	1,412	47.7%	1,331	(43)
Pol Benefit - Workers Comp.	198,000		198,000	**87,053**	110,947	44.0%	109,213	(22,160)
Emp Benefit - Workers Comp.	6,000		6,000	**2,396**	3,604	39.9%	3,034	(638)
Pol Benefit - Life Insurance	5,600		5,600	**2,156**	3,444	38.5%		2,156
Emp Benefit - Short Term Disability	1,200		1,200	**560**	640	46.7%	684	(124)
Pol Benefit - Health Insurance	998,000		998,000	**744,893**	253,107	74.6%	650,857	94,036
Emp Benefit - Health Insurance	230,000		230,000	**158,649**	71,351	69.0%	141,086	17,563
Emp Benefit - Police Dental	38,200		38,200	**39,200**	(1,000)	102.6%		39,200
Emp Benefit - Police Optical	4,800		4,800	**5,300**	(500)	110.4%		5,300
Serial Bonds	310,514		310,514	**310,514**	-	100.0%	304,710	5,804
Interest on Bonds	89,411		89,411	**46,256**	43,155	51.7%	49,305	(3,049)
Interfund Transfer to Water Fund	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Sub-Total Expenditures	3,963,912	-	3,963,912	**3,424,452**	539,460	86.4%	3,295,819	128,633
Total Expenditures	$ 12,083,047	$ 51,974	$ 12,135,021	**$ 8,415,091**	$ 3,719,930	69.4%	$ 8,569,632	$ (154,541)
Revenues Over (Under) Expenditures				**$ 2,968,176**	$ 1,181,122		$ 2,566,020	$ (154,541)

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Water Fund
- Unaudited -
1/31/2021

	1/31/2021	1/31/2020
ASSETS		
Cash - Unrestricted:		
FNBLI - Checking	$ 117,565	$ 10,861
Chase - Money Market	12,724	30,476
FNBLI- Money Market	231,150	493,944
Total Unrestricted Cash	361,439	535,281
Cash - Restricted		
FNBLI- Bond 2	13,545	13,440
FNBLI- Bond Dec 2017	1,232,796	1,724,405
Total Restricted Cash	1,246,341	1,737,845
Total Cash	1,607,780	2,273,126
Receivables:		
Water Rents Receivable	304,466	289,649
Accounts Receivable	9,742	8,869
Prepaid Expenses	35,007	52,956
Due from Other Funds	106,214	151,730
Total Receivables	455,429	503,204
Capital Assets:		
Improvements other than Bldg.	$ 5,083,567	4,821,483
Infrastructure	3,444,349	3,343,113
Machinery & Equipment	5,928,410	5,729,029
Construction in Progress	685,166	392,462
Accumulated Depreciation - Infrastructure	(1,480,786)	(1,336,312)
Accumulated Depreciation- Improvements	(2,327,425)	(2,188,836)
Accumulated Depreciation - Equipment	(2,592,120)	(2,305,473)
Capital Assets, Net	8,741,161	8,455,466
Total Assets	10,804,370	11,231,796
DEFERRED OUTFLOWS OF RESOURCES		
Deferred Outflows- Refunding Bond	92,329	100,723
Deferred Outflows- Required Contr- ERS	11,587	11,062
Deferred Outflows- Projected vs Actual- ERS	239,237	97,318
TOTAL ASSETS AND DEFERRED OUTFLOWS	$ 11,147,523	$ 11,440,899
LIABILITIES		
Accounts Payable	$ -	$ 249,108
Accrued Liabilities	-	30,670
Accrued Interest Payable	73,167	78,034
Retainage Payable	-	54,753
Due to General Fund	100,000	100,000
Due to Employees' Retirement System	11,587	83,590
Net Pension Liab: Proportionate Share- ERS	308,426	85,444
Compensated Absences Payable	51,130	41,011
Overpayment & Clearing	10,013	1,014
Bonds Payable	4,315,977	4,857,387
Bonds Payable - 2017 Bond	2,328,356	2,414,178
Bond Premium- Refunding Bond	146,650	159,982
Total Liabilities	7,345,306	8,155,171
DEFERRED INFLOWS OF RESOURCES		
Deferred Inflows- Projected vs. Actual- ERS	7,727	28,144
FUND EQUITY		
Net Investment in Capital Assets	3,343,169	2,921,746
Restricted - Reserved for Debt Service	61,421	45,264
Unrestricted Net Position	389,900	290,574
Total Fund Equity	3,794,490	3,257,584
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND EQUITY	$ 11,147,523	$ 11,440,899

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Water Fund
- Unaudited -
1/31/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Sales - Metered Water	$ 1,600,000		$ 1,600,000	**$ 1,518,047**	$ 81,953	94.9%	$ 1,402,136	$ 115,911
Fees - Interest & Penalties	25,000		25,000	**17,169**	7,831	68.7%	7,394	9,775
Water Fund - Interest Earnings	15,000		15,000	**5,042**	9,958	33.6%	32,627	(27,585)
Irrigation - Resident Well Application	5,000		5,000		5,000	0.0%		-
Fees - Permits	10,000		10,000		10,000	0.0%		-
Irrigation- Contractor Permit	500		500	**4,550**	(4,050)	910.0%	6,150	(1,600)
Permit Renewal Fee	150,000		150,000	**101,075**	48,925	67.4%	97,240	3,835
Insurance Recoveries	-		-		-	0.0%	53,442	(53,442)
Unclassified Revenue	-		-	**105**	(105)	0.0%		105
State aid - Other	-		-	**63,605**	(63,605)	0.0%		63,605
Interfund Transfer from General	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Total Revenues	$ 2,492,416	$ -	$ 2,492,416	**$ 2,396,509**	$ 95,907	96.2%	$ 2,286,089	$ 110,420
EXPENDITURES								
Contractual Exp. - Insurance	$ 68,900		$ 68,900	**$ 37,047**	$ 31,853	53.8%	$ 40,647	(3,600)
Cap Add/Contingency	10,000		10,000		10,000	0.0%		-
Personnel Svce - Svce Salaries	632,358		632,358	**417,899**	214,459	66.1%	438,088	(20,189)
Personnel Svce - Office Salary	155,667		155,667	**101,096**	54,571	64.9%	98,626	2,470
Purchase of Equipment	40,000		40,000	**23,437**	16,563	58.6%	20,157	3,280
Vehicle Purchase-Water			-		-	0.0%	33,883	(33,883)
Contractual Exp. - Auditor	5,835		5,835	**4,863**	972	83.3%	713	4,150
Contractual Exp. - Accounting Fees	14,880		14,880	**9,288**	5,592	62.4%	9,561	(273)
Contractual Exp. - Consultant	25,000		25,000	**17,090**	7,910	68.4%	16,710	380
Contractual Exp. - Uniforms	3,000		3,000	**1,482**	1,518	49.4%	1,374	108
Contractual Exp. - Equip Rental	2,000		2,000	**442**	1,558	22.1%		442
Contractual Exp. - Telephone	16,000		16,000	**10,807**	5,193	67.5%	10,950	(143)
Contractual Exp. - Auto Repair	14,000		14,000	**5,284**	8,716	37.7%	9,948	(4,664)
Contractual Exp. - Computer Exp.	47,553		47,553	**34,622**	12,931	72.8%	44,125	(9,503)
Contractual Exp. - Supplies	9,000		9,000	**4,048**	4,952	45.0%	1,831	2,217
Contractual Exp. - Plant Supplies	10,000		10,000	**6,615**	3,385	66.2%	8,564	(1,949)
Contractual Exp. - Postage	6,000		6,000	**3,442**	2,558	57.4%	2,087	1,355
Water Fund - Capital Additions	55,000		55,000	**10,348**	44,652	18.8%	38,255	(27,907)
Contractual Exp. - Light & Heat	200,000		200,000	**150,641**	49,359	75.3%	138,762	11,879
Contractual Exp. - Engineering	25,000		25,000	**15,884**	9,116	63.5%	4,945	10,939
Contractual Exp. - Lab Fees	90,000		90,000	**25,017**	64,983	27.8%	31,809	(6,792)
Contractual Exp. - Maint Alarms/Sites	22,000		22,000	**6,326**	15,674	28.8%	6,910	(584)
Contractual Exp. - Refund for Water Sprinkler Control	1,500		1,500	**1,200**	300	80.0%	600	600
Contractual Exp. - Equip. Repair	95,000		95,000	**76,577**	18,423	80.6%	133,791	(57,214)
Contractual Exp. - Miscellaneous	9,000		9,000	**3,987**	5,013	44.3%	3,919	68
Contractual Exp. - Dist. Chemical	20,000		20,000	**8,334**	11,666	41.7%	8,553	(219)
Contractual Exp. - Caustic	45,000		45,000	**31,946**	13,054	71.0%	26,211	5,735
Seminars, Assoc Dues, Travel	3,000		3,000	**1,411**	1,589	47.0%	866	545
Well 9 Construction				**6,004**	(6,004)	0.0%		6,004
Engineering- South Road	-		-	**517**	(517)	0.0%	20,425	(19,908)
Water Purchase	50,000		50,000	**10,525**	39,475	21.1%		10,525
Water Dept. Renovation Engineering	-		-		-	0.0%	11,532	(11,532)
Emp Benefit - NYS Retirement	71,787		71,787	**71,787**	-	100.0%	72,528	(741)
Emp Benefit - Social Security	56,000		56,000	**36,852**	19,148	65.8%	38,477	(1,625)
Emp Benefit - NYS MCTMT Tax	3,100		3,100	**1,886**	1,214	60.8%	1,937	(51)
Emp Benefit - Worker's Comp.	40,000		40,000	**31,436**	8,564	78.6%	39,438	(8,002)
Emp Benefit - Short Term Disability	800		800	**672**	128	84.0%	615	57
Emp Benefit - Health Insurance	120,500		120,500	**126,538**	(6,038)	105.0%	112,233	14,305
Interest on Bonds	196,094		196,094	**176,388**	19,706	90.0%	191,054	(14,666)
Bond Principal	645,823		645,823	**370,831**	274,992	57.4%	357,225	13,606
Total Expenditures	2,809,797	-	2,809,797	**1,842,569**	967,228	65.6%	1,977,349	(134,780)
Revenues (Under) Over Expenditures	$ (317,381)	$ -	$ (317,381)	**$ 553,940**			$ 308,740	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Capital Projects Fund
- Unaudited -
1/31/2021

	1/31/2021	1/31/2020
ASSETS		
Due from General Fund	$ 23,865	$ 23,865
TOTAL ASSETS	$ 23,865	$ 23,865
LIABILITIES		
Accounts Payable	$ -	$ -
TOTAL LIABILITIES	-	-
FUND BALANCE		
Assigned for Road Projects	23,865	23,865
TOTAL FUND BALANCE	23,865	23,865
TOTAL LIABILITIES AND FUND BALANCE	$ 23,865	$ 23,865

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Capital Projects Fund
- Unaudited -
1/31/2021

	Original Budget	Budget Adjustments: Received/ Expended in Prior Year	Budget Adjustments: Budget Revisions	Revised Budget	Current Year Actual: Year-to-date	Current Year Actual: Under (Over) Budget	Current Year Actual: Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES									
Proceeds from bonds	$ 5,000,000	$ (5,000,000)		$ -	$ -	$ -	0.0%	$ -	$ -
Interfund Transfer				-		-	0.0%	-	-
Total Revenues	$ 5,000,000	$ (5,000,000)	$ -	$ -	$ -	$ -		$ -	$ -
EXPENDITURES									
Roads- Engineering Fees	$ -	$ (559,500)	$ -	$ (559,500)	$ -	$ (559,500)	0.0%	5,940	$ (5,940)
Roads- Construction	5,000,000	(4,396,149)		603,851	-	603,851	0.0%	70,994	(70,994)
Roads- Incidentals and Other Fees		(20,486)		(20,486)	-	(20,486)	0.0%	-	-
Total Expenditures	5,000,000	(4,976,135)	-	23,865	-	23,865		76,934	(76,934)
Revenues Over (Under) Expenditures	$ -	$ (23,865)	$ -	$ (23,865)	$ -			**$ (76,934)**	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Fiduciary Fund - Trust & Agency Fund
- Unaudited -
1/31/2021

	1/31/2021	1/31/2020
ASSETS		
Cash		
FNBLI- Payroll	$ 555,860	$ 12,157
FNBLI- Cingular Wireless Trust	6,948	6,894
FNBLI- Sprint Trust	5,443	5,401
FNBLI- T-Mobile Trust	5,048	5,009
FNBLI- Bell Trust	4,854	4,817
FNBLI- Nextel South Trust	5,530	5,487
FNBLI- Nextel Tibbits Trust	5,531	5,488
FNBLI- T-Mobile Trust-2	5,629	5,586
FNBLI- Cingular Trust	5,640	5,596
FNBLI- Operating T&A	513,725	691,251
FNBLI- Port Washington OEM	91,527	105,951
Due from General Fund		-
TOTAL ASSETS	$ 1,205,735	$ 853,637
LIABILITIES		
Due to Other Funds	$ 542,763	$ 19,208
Payroll Withholdings Payable	11,563	99,919
Union Dues Payable	630	630
Tax Redemptions Payable	9,087	9,087
Long Term Disability Payable	2,252	1,976
Port Washington OEM	91,527	105,951
Security Deposits	44,766	44,421
Performance Deposits	503,147	572,445
TOTAL LIABILITIES	$ 1,205,735	$ 853,637

The Incorporated Village of Sands Point
Monthly Financial Summary and Highlights
As of 2/28/2021

Monthly Intro:

- Notable transactions for the month of February 2021 were:
    - **General Fund –**
        - Revenue from utility gross receipts tax totaled $13,234.
        - Revenue from building permit fees was $48,884.
        - Revenue from franchise fees was $9,622.
        - $14,265 paid to Roland's Electric for electrical work for Village Hall generator.
        - $11,530 paid to Dom's Lawnmaker for emergency trees removal
        - $65,800 snow removal contract installment payment to John McGowan and Sons.
        - $36,886 sanitation contract installment payment to Dejana Industries Inc.
    - **Water Fund –**
        - Revenues for the month totaled $442, of which $431 was from interest.
        - $4,150 paid to Wire to Water, Inc for SCADA system repairs.

Cash Balances:

- **General Fund** -
    - **Unrestricted cash** balance was **$3,547,123** at 2/28/21 vs. $3,379,947 at 2/29/20. The balance decreased $211,851 from 1/31/21, due to expenses and disbursements exceeding revenues received for the month.
    - **Cash restricted** for the 2015 roads and Club bond projects totaled **$119**, which included $119 of interest earnings from the roads bond proceeds not yet transferred to the Water Fund to be used for debt service. The Village has closed the Club bond account this month and transferred the $1.15 balance remaining in the account to the Club for debt service.
    - **Restricted Cash - Police Municipal Fund** of **$89,645** reflects the equity balance of the Reserve for Employee Benefit Accrued Liability, which is restricted for future termination payments.
- **Water Fund** -
    - **Total cash** was **$1,578,782** as of 2/28/21 vs. $1,987,111 at 2/29/20. Restricted cash (unspent bond proceeds) was $1,246,701 at 2/28/21 vs. $1,603,554 at 2/29/20.
    - **Unrestricted cash** balance (non-bond) was **$332,081** at 2/28/21 vs. $383,557 at 2/29/20. The balance decreased $29,358 from the previous month. Disbursements for expenses and payables exceeded receipts from collection of water billings and annual permit fees receivables.
    - **Restricted Cash** balance of **$1,246,701** consists of the following:
        - $98 remaining from 2011 bond issue, and $13,451 remaining from the September 2015 $1.5M bond (includes $1,786 of interest earned from September 2016 through February 2021, less $1,333 used for bond interest payment);
        - $1,233,152 from the December 2017 $2.5M bond, including $61,329 of interest earned from February 2018 through February 2021.
- **Fiduciary Fund – Trust & Agency Fund –**
    - Total cash held by the Village (excluding the Port Washington–Manhasset OEM account) was $844,462 as of 2/28/21 vs. $740,891 as of 2/29/20.
    - Cash balance decreased $269,746 from 1/31/21 primarily due to payment of payroll and withholdings that were transferred from General and Water Funds in January.

- **New GASB Statement No. 84 becomes effective for the 5/31/2021 fiscal year end reporting. Payroll withholdings and deposits accounts will be accounted for in the General Fund by fiscal year end. The Port Washington-Manhasset OEM account's cash receipts and disbursements activities for the 2020-2021 fiscal year and going forward will be reported in a new Custodial Fund income statement.**

Revenues and Expenditures:

- **General Fund –**
  - Fiscal **year-to-date revenues** totaled **$11,542,773.** Revenues for February totaled **$159,506**; in addition to cell tower license fees, building and various other permit fees, this month's revenues also included utilities gross receipt tax ($13,234).
  - Fiscal **year-to-date expenditures** totaled **$9,039,254**. February's total expenditures were **$624,163. In addition to payroll and employee benefits, the major expenditures were**:
    - $14,265 paid to Roland's Electric for electrical work for Village Hall generator.
    - $11,530 paid to Dom's Lawnmaker for emergency trees removal
    - $65,800 snow removal contract installment payment to John McGowan and Sons.
    - $36,886 sanitation contract installment payment to Dejana Industries Inc.
  - **Fiscal year-to-date net income through 2/28/21 was $2,503,519**.
- **Water Fund –**
  - Fiscal **year-to-date revenues totaled $2,396,951**. Revenues for February totaled **$442,** of which $430 was interest income.
  - Fiscal **year-to-date expenses totaled $1,947,202.** Expenses for the month totaled **$104,633**. In addition to payroll and benefits, utilities, and maintenance repairs, the Water Fund paid $4,150 to Wire to Water, Inc. for SCADA system repairs.

Fund Balance Information

- **General Fund –**
  - General Fund's **total fund balance** (i.e., equity) is **$6,379,458** at 2/28/21 vs. $5,605,379 at 2/29/20). Of this amount, $1,352,447 is classified as "Nonspendable" to account for certain "assets" on the balance sheet that are not available to be spent as resources: $52,447 of prepaid insurance expenses, $250,000 deposit paid to Kemper Sport in April 2014 for Club management, and long-term cash flow loans receivable that are more than one year old - $950,000 due from the Village Club, and $100,000 due from the Water Fund since Nov 2016.
  - **Unrestricted, unassigned fund balance** is **$3,777,693** at 2/28/21, vs. $3,190,991 at 2/29/20.
  - Restricted fund balance also includes $1,140,270, the Village's proportionate share of the assets value of the Port Washington Fire Department's Length of Service Award Program (LOSAP). The amount is provided by the LOSAP's actuary annually.

Bond Information:

- Road improvements construction costs, engineering and other fees incurred to date for the **$5M roads bond project**, accounted for in the Capital Projects Fund, totaled $4,976,135 since inception. There have been no expenditures in the fiscal year thus far.

- $1,235,571 in water bond-related capital outlays have been made from the **2017 $2.5M Water Bond** account to date. Water improvements construction costs funded by the 2015 bond issue totaled $1,486,999 to date, with $13,001 remaining from the bond proceeds, plus $451 in interest earnings.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
General Fund
- Unaudited -
2/28/2021

	2/28/2021	2/29/2020
ASSETS		
Cash - Unrestricted		
Chase - Money Market	$ 1,008,335	$ 1,007,983
FNBLI Money Market	2,152,380	2,343,219
FNBLI General Fund Checking	385,608	27,945
Petty Cash	800	800
Total Unrestricted Cash	3,547,123	3,379,947
Cash - Restricted		
FNBLI- Police Municipal Fund	89,645	89,070
FNBLI- Road Bond	119	118
FNBLI- Club Bond		139,213
Total Restricted Cash	89,764	228,401
Total Cash	3,636,887	3,608,348
Real Property Taxes Receivable - Current	120,238	231,823
Tax Sale Certificates	305,253	298,250
Accounts Receivable	339,801	321,141
Due from Other Funds	333,824	119,209
Due from Village Club	950,000	960,000
Due from Other Governments	-	39,814
LOSAP Plan Assets	1,140,270	947,735
Other Assets	250,000	250,000
Prepaid Expenditures	52,447	148,180
TOTAL ASSETS	$ 7,128,720	$ 6,924,500
LIABILITIES		
Accounts Payable	$ 9,396	$ 60,008
Accrued Liabilities	-	199,501
Reserve for Escrow Deposits	91,033	91,420
Due to Other Funds	2,766	151,730
Due to Village Club	-	153,911
Due to Capital Projects Fund	23,865	23,865
Due to NYS Retirement Systems	127,338	116,368
Overpayments and Clearing	19,447	21,856
Due to NYS- Justice Court		1,835
Collections in Advance	114,390	143,221
TOTAL LIABILITIES	388,235	963,715
DEFERRED INFLOWS OF RESOURCES		
Unavailable Tax Revenue	361,027	355,406
FUND BALANCE		
Nonspendable	1,352,447	1,358,180
Restricted:		
Reserve for Employee Benefits Accrued Liability	89,644	89,070
Reserved for Debt Service - Roads Bond	19,404	19,403
LOSAP Plan	1,140,270	947,735
Unrestricted:		
Unassigned	3,777,693	3,190,991
TOTAL FUND BALANCE	6,379,458	5,605,379
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND BALANCE	$ 7,128,720	$ 6,924,500

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
2/28/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	(Over) Under Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Real Property - Current Taxes	$ 9,711,917		$ 9,711,917	**$ 9,702,374**	$ 9,543	99.9%	$ 9,533,454	$ 168,920
Real Property - Payment in Lieu of Taxes	204,265		204,265	**204,264**	1	100.0%	200,660	3,604
Real Property - Tax, Interest & Penalty	82,500		82,500	**57,757**	24,743	70.0%	61,102	(3,345)
Non Property Taxes - Utilities	110,000		110,000	**111,981**	(1,981)	101.8%	85,636	26,345
Non Property Taxes - Franchise	105,000		105,000	**41,778**	63,222	39.8%	79,886	(38,108)
Fees - Clerk	6,000		6,000	**4,035**	1,965	67.3%	4,631	(596)
Fees - Bldg Permit Fees	300,000		300,000	**427,188**	(127,188)	142.4%	151,003	276,185
Fees - Bldg Extension Permit	100,000		100,000	**59,350**	40,650	59.4%	80,595	(21,245)
Fees - Tree Permits	13,000		13,000	**6,430**	6,570	49.5%	7,380	(950)
Sands Point History Book	100		100		100	0.0%		-
Fees - Board of Appeals	7,000		7,000	**9,984**	(2,984)	142.6%	3,140	6,844
Fees - Planning Board	2,000		2,000		2,000	0.0%	-	-
Fees - Property Clean-Up	6,000		6,000	**1,130**	4,870	18.8%	550	580
Interest & Earnings	50,000		50,000	**17,051**	32,949	34.1%	93,423	(76,372)
Fees - Alarm Rental	6,000		6,000		6,000	0.0%		-
License Fees - Cingular-Tibbits Lane	80,170		80,170		80,170	0.0%	60,385	(60,385)
License Fees - Cingular	85,804		85,804	**200,848**	(115,044)	234.1%	92,742	108,106
License Fees - Sprint	73,207		73,207	**56,368**	16,839	77.0%	55,206	1,162
License Fee - T-Mobile	157,053		157,053	**131,102**	25,951	83.5%	112,215	18,887
License Fee - Verizon	91,478		91,478	**75,467**	16,011	82.5%	30,467	45,000
License Fee - Verizon South	61,453		61,453	**30,266**	31,187	49.3%	82,880	(52,614)
Fees - Alarm Permits	135,000		135,000	**122,580**	12,420	90.8%	122,550	30
Fees - Coastal Exp. Reimb.	3,000		3,000		3,000	0.0%		-
Fees - Other Permits	3,000		3,000		3,000	0.0%	50	(50)
Fees - Rd. Open Reimb	16,500		16,500	**12,500**	4,000	75.8%	7,500	5,000
Fees - Film Permits	120,000		120,000	**33,000**	87,000	27.5%	88,595	(55,595)
Fees - Landscape Permit	50,000		50,000	**27,850**	22,150	55.7%	27,125	725
Fees - Justice Court Fines	25,000		25,000	**6,239**	18,761	25.0%	16,975	(10,736)
Fees - False Alarm Penalties	10,000		10,000	**2,686**	7,314	26.9%	4,350	(1,664)
Fees - Minor Sales	100		100		100	0.0%		-
Insurance Recoveries	-		-	**45,642**	(45,642)	0.0%	3,419	42,223
Misc. Income - Unclassified	500		500	**13,366**	(12,866)	2673.2%	1,311	12,055
Misc. Income - Blueprints	5,000		5,000	**3,836**	1,164	76.7%	3,108	728
Misc. Income- Police OT Filming	68,000		68,000	**8,303**	59,697	12.2%	42,289	(33,986)
Misc. Income- Film Admin Fee	17,000		17,000	**2,076**	14,924	12.2%	11,053	(8,977)
State Aid - Revenue Sharing	17,000		17,000	-	17,000	0.0%	7,433	(7,433)
Govt. Aid - Mortgage Tax	225,000		225,000	**127,322**	97,678	56.6%	148,897	(21,575)
Justice Court Grant	5,000		5,000		5,000	0.0%	3,492	(3,492)
State Aid - Other	-		-		-	0.0%	40,149	(40,149)
Govt. Aid - C.H.I.P.S.	125,000		125,000		125,000	0.0%		-
Workers Comp. Refund	5,000		5,000		5,000	0.0%		-
Total Operating Revenues	12,083,047	-	12,083,047	**$ 11,542,773**	$ 540,274	95.5%	$ 11,263,651	$ 279,122
Appropriated Reserve and Fund Balance	-		-					
Prior Year-end Encumbrances Rollover		51,974	51,974					
Total Funding	$ 12,083,047	$ 51,974	$ 12,135,021					

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
2/28/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES								
B.O.T. - Consultant	$ 25,000		$ 25,000	**$ 3,168**	$ 21,832	12.7%	$ 6,169	$ (3,001)
B.O.T. - Engineering Fees			-	**2,873**	(2,873)	0.0%		2,873
B.O.T. - Miscellaneous	35,000		35,000	**12,711**	22,289	36.3%	28,692	(15,981)
Court - Clerk - Pers. Serv.	12,500		12,500	**7,908**	4,592	63.3%	6,914	994
Court - Court Reporter	3,500		3,500	**800**	2,700	22.9%	2,275	(1,475)
Court - Attorney Fees	18,000		18,000	**1,575**	16,425	8.8%	12,378	(10,803)
Court - Clerk Training	650		650	**320**	330	49.2%	510	(190)
Court - Misc	400		400		400	0.0%	542	(542)
Court - Supplies	1,000		1,000	**79**	921	7.9%	123	(44)
Accounting - Auditor Fees	13,615		13,615	**10,038**	3,577	73.7%	2,138	7,900
Accounting - Accounting	34,763		34,763	**11,104**	23,659	31.9%	11,563	(459)
Village Clerk - Personnel Serv.	380,990		380,990	**261,828**	119,162	68.7%	281,774	(19,946)
Village Clerk - Consultant Svce.	10,000		10,000	**2,438**	7,562	24.4%	8,848	(6,410)
Village Clerk - Mail Machine Lease	3,900		3,900	**2,123**	1,777	54.4%	2,088	35
Village Clerk - Computer Exp.	40,572		40,572	**30,764**	9,808	75.8%	39,829	(9,065)
Village Clerk - Information Storage	16,595		16,595	**17,239**	(644)	103.9%	17,063	176
Village Clerk - Training	6,500		6,500	**1,096**	5,404	16.9%	4,813	(3,717)
Village Clerk - Miscellaneous	1,000		1,000	**669**	331	66.9%	80	589
Village Clerk - Printing	6,500		6,500	**2,780**	3,720	42.8%	2,914	(134)
Village Clerk - Blueprint Expense	5,000		5,000	**2,591**	2,409	51.8%	2,255	336
Village Clerk - Postage	5,000		5,000	**3,604**	1,396	72.1%	4,687	(1,083)
Village Clerk - Assoc. Dues	1,090		1,090	**665**	425	61.0%	925	(260)
Village Clerk - Legal Notices	1,000		1,000	**1,435**	(435)	143.5%	950	485
Attorney - Contractual Expense	50,000		50,000	**72,751**	(22,751)	145.5%	51,147	21,604
Attorney - Retainer	48,000		48,000	**34,208**	13,792	71.3%	32,200	2,008
Litigation	30,000		30,000	**13,163**	16,837	43.9%	12,874	289
Tax Certiorari	20,000		20,000	**7,450**	12,550	37.3%	10,700	(3,250)
Elections - Inspectors	800		800	**1,239**	(439)	154.9%	800	439
Elections - Voting Mach. Rental	1,200		1,200	**2,558**	(1,358)	213.2%	791	1,767
Elections - Public Notice	100		100	**70**	30	70.0%	53	17
Capital Improvement	30,000		30,000	**73,829**	(43,829)	246.1%	76,644	(2,815)
Village Hall - Equip Purchase	1,000		1,000	**439**	561	43.9%	616	(177)
Village Hall - Maint & Contract	50,000		50,000	**27,905**	22,095	55.8%	33,304	(5,399)
Village Hall - Cleaning & Lawn	18,000		18,000	**10,506**	7,494	58.4%	6,396	4,110
Village Hall - Light & Heat	23,000		23,000	**13,461**	9,539	58.5%	15,657	(2,196)
Village Hall - Equipment Repair	1,000		1,000	**1,029**	(29)	102.9%	894	135
Village Hall - Telephone	7,500		7,500	**5,042**	2,458	67.2%	5,616	(574)
Village Hall - Supplies	52,600		52,600	**17,101**	35,499	32.5%	7,720	9,381
Village Hall - Payroll Fees	3,500		3,500	**2,690**	810	76.9%	2,785	(95)
Insurance - Liability	70,200		70,200	**39,919**	30,281	56.9%	48,256	(8,337)
Insurance - Public Officer Liab	8,532		8,532	**3,679**	4,853	43.1%	5,186	(1,507)
Insurance - Police Insurance	54,184		54,184	**21,334**	32,850	39.4%	26,998	(5,664)
Insurance - Village Vehicles	3,600		3,600	**1,311**	2,289	36.4%	1,755	(444)
Insurance - Police Vehicles	12,258		12,258	**5,776**	6,482	47.1%	6,789	(1,013)
Municipal - Association Dues	3,850		3,850	**2,629**	1,221	68.3%	2,849	(220)
Judgement and Claims	-		-		-	0.0%		-
Sub-Total Expenditures	$ 1,111,899	$ -	$ 1,111,899	**$ 735,897**	$ 376,002	66.2%	$ 787,560	$ (51,663)

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
2/28/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)								
Tax Refunds	$ 40,000		$ 40,000		$ 40,000	0.0%	$ 22,040	$ (22,040)
Contingent Funds	640,680		640,680		640,680	0.0%		-
Police - Personnel Svce.	3,687,059		3,687,059	**2,795,510**	891,549	75.8%	2,782,071	13,439
Police - Training	11,500		11,500	**6,080**	5,420	52.9%	8,666	(2,586)
Police - Vehicle Purchase	50,000	50,950	100,950	**100,422**	528	99.5%	48,033	52,389
Police - Equipment Purchase	29,500		29,500	**7,401**	22,099	25.1%	43,526	(36,125)
Police - Consultant	16,000		16,000	**19,678**	(3,678)	123.0%	13,171	6,507
Police - Medical Expenses	12,000	108	12,108	**7,430**	4,678	61.4%	7,656	(226)
Police - Uniforms & Cleaning	25,000		25,000	**12,112**	12,888	48.5%	12,807	(695)
Police - Equipment/Car Repair	13,000		13,000	**11,629**	1,371	89.5%	13,056	(1,427)
Police - Copier Lease	3,000		3,000	**1,730**	1,270	57.7%	114	1,616
Police - Gas & Oil	34,000		34,000	**18,331**	15,669	53.9%	23,674	(5,343)
Police - Telephone	9,000		9,000	**8,279**	721	92.0%	8,921	(642)
Police - Computer Expense	44,150		44,150	**19,446**	24,704	44.1%	41,397	(21,951)
Police - Miscellaneous	56,318	916	57,234	**52,338**	4,896	91.5%	28,681	23,657
Police - Supplies	8,500		8,500	**4,504**	3,996	53.0%	5,386	(882)
Public Safety - PW-M OEM	-		-		-	0.0%	40,149	(40,149)
Fire Dept. - Contract	805,199		805,199	**805,198**	1	100.0%	794,628	10,570
Fire Dept. - Workers Comp.	12,000		12,000	**7,838**	4,162	65.3%	8,460	(622)
Fire Dept. - LOSAP Contribution	98,382		98,382	**97,382**	1,000	99.0%	98,231	(849)
Fire Dept. - LOSAP Admin. Fee	850		850	**1,000**	(150)	117.7%	850	150
Bldg Insp. - Personnel Svce.	112,768		112,768	**82,273**	30,495	73.0%	80,533	1,740
Bldg Insp. - Engineering Fees	-		-		-	0.0%	1,488	(1,488)
Bldg Insp. - Miscellaneous	2,000		2,000	**582**	1,418	29.1%		582
Roads - Sweeping	90,000		90,000	**25,000**	65,000	27.8%	64,772	(39,772)
Roads - Catch Basins	20,000		20,000	**12,000**	8,000	60.0%	1,420	10,580
Roads - Engineering Fees	40,000		40,000	**19,531**	20,469	48.8%	8,860	10,671
Roads - Equipment Repair	1,000		1,000	**281**	719	28.1%		281
Roads - Resident Clean up	5,000		5,000	**880**	4,120	17.6%	1,440	(560)
Roads - Street Signs	2,700		2,700	**1,496**	1,204	55.4%	2,237	(741)
Roads - Miscellaneous	60,000		60,000	**12,237**	47,763	20.4%	31,839	(19,602)
Roads - Resurfacing	300,000		300,000	**890**	299,110	0.3%	362,021	(361,131)
Roads - Materials & Supplies	3,000		3,000	**87**	2,913	2.9%	1,825	(1,738)
Roads - Snow Removal	329,000		329,000	**263,200**	65,800	80.0%	248,400	14,800
Historical Landmark Cons.	1,000		1,000	**25**	975	2.5%	387	(362)
Appeals - Court Stenographer			-		-	0.0%	1,515	(1,515)
Appeals - Engineering Fees			-		-	0.0%	6,480	(6,480)
Appeals - Attorney Fees			-		-	0.0%	18,512	(18,512)
Appeals - Miscellaneous			-		-	0.0%	707	(707)
Appeals - Legal Notice			-		-	0.0%	839	(839)
Planning - Stenographer			-		-	0.0%	1,904	(1,904)
Planning - Consultant Fees			-		-	0.0%	655	(655)
Planning - Engineering Fees			-		-	0.0%	4,539	(4,539)
Planning - Attorney Fees			-		-	0.0%	13,156	(13,156)
Planning - Miscellaneous			-		-	0.0%	258	(258)
Planning - Legal Notices			-		-	0.0%	365	(365)
Dump Fee/Debris Removal	2,000		2,000		2,000	0.0%	1,380	(1,380)
Sanitation	442,630		442,630	**331,972**	110,658	75.0%	440,593	(108,621)
Sub-Total Expenditures	$ 7,007,236	$ 51,974	$ 7,059,210	**$ 4,726,762**	$ 2,332,448	67.0%	5,297,642	$ (570,880)

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
2/28/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)								
Trees - Trimming & Removal	$ 90,000		$ 90,000	**$ 268,765**	(178,765)	298.6%	$ 71,810	$ 196,955
Trees - Planting	5,000		5,000		5,000	0.0%	425	(425)
Pol Benefit - NYS Retirement	889,891		889,891	**798,373**	91,518	89.7%	1,002,961	(204,588)
Emp Benefit - NYS Retirement	107,680		107,680	**115,904**	(8,224)	107.6%	108,792	7,112
Pol Benefit - Social Security	239,000		239,000	**155,744**	83,256	65.2%	151,474	4,270
Emp Benefit - Social Security	43,000		43,000	**25,410**	17,590	59.1%	27,483	(2,073)
Pol Benefit - NYS MCTMT Tax	18,000		18,000	**9,432**	8,568	52.4%	9,683	(251)
Emp Benefit - NYS MCTMT Tax	2,700		2,700	**1,417**	1,283	52.5%	1,459	(42)
Pol Benefit - Workers Comp.	198,000		198,000	**97,853**	100,147	49.4%	122,043	(24,190)
Emp Benefit - Workers Comp.	6,000		6,000	**2,696**	3,304	44.9%	3,390	(694)
Pol Benefit - Life Insurance	5,600		5,600	**2,156**	3,444	38.5%		2,156
Emp Benefit - Short Term Disability	1,200		1,200	**630**	570	52.5%	754	(124)
Pol Benefit - Health Insurance	998,000		998,000	**834,731**	163,269	83.6%	754,355	80,376
Emp Benefit - Health Insurance	230,000		230,000	**175,298**	54,702	76.2%	175,285	13
Emp Benefit - Police Dental	38,200		38,200	**39,200**	(1,000)	102.6%	35,600	3,600
Emp Benefit - Police Optical	4,800		4,800	**5,300**	(500)	110.4%	4,400	900
Serial Bonds	310,514		310,514	**310,514**	-	100.0%	304,710	5,804
Interest on Bonds	89,411		89,411	**46,256**	43,155	51.7%	49,305	(3,049)
Interfund Transfer to Water Fund	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Sub-Total Expenditures	3,963,912	-	3,963,912	**3,576,595**	387,317	90.2%	3,511,029	65,566
Total Expenditures	$ 12,083,047	$ 51,974	$ 12,135,021	**$ 9,039,254**	$ 3,095,767	74.5%	$ 9,596,231	$ (556,977)
Revenues Over (Under) Expenditures				**$ 2,503,519**	$ 556,959		$ 1,667,420	$ (556,977)

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Water Fund
- Unaudited -
2/28/2021

	2/28/2021	2/29/2020
ASSETS		
Cash - Unrestricted:		
FNBLI - Checking	$ 57,716	$ 10,777
Chase - Money Market	12,724	30,479
FNBLI- Money Market	261,641	342,301
Total Unrestricted Cash	332,081	383,557
Cash - Restricted		
FNBLI- Bond 2	13,549	13,462
FNBLI- Bond Dec 2017	1,233,152	1,590,092
Total Restricted Cash	1,246,701	1,603,554
Total Cash	1,578,782	1,987,111
Receivables:		
Water Rents Receivable	274,056	252,231
Accounts Receivable	9,742	8,868
Prepaid Expenses	30,631	48,070
Due from Other Funds	45,144	151,730
Total Receivables	359,573	460,899
Capital Assets:		
Improvements other than Bldg.	$ 5,083,567	$ 4,821,483
Infrastructure	3,444,349	3,343,113
Machinery & Equipment	5,928,410	5,729,029
Construction in Progress	705,829	529,538
Accumulated Depreciation - Infrastructure	(1,480,786)	(1,336,312)
Accumulated Depreciation- Improvements	(2,327,425)	(2,188,836)
Accumulated Depreciation - Equipment	(2,592,120)	(2,305,473)
Capital Assets, Net	8,761,824	8,592,542
Total Assets	10,700,179	11,040,552
DEFERRED OUTFLOWS OF RESOURCES		
Deferred Outflows- Refunding Bond	92,329	100,723
Deferred Outflows- Required Contr- ERS	11,587	11,062
Deferred Outflows- Projected vs Actual- ERS	239,237	97,318
TOTAL ASSETS AND DEFERRED OUTFLOWS	$ 11,043,332	$ 11,249,655
LIABILITIES		
Accounts Payable	$ -	$ 249,108
Accrued Liabilities	-	30,670
Accrued Interest Payable	73,167	78,034
Retainage Payable	-	54,753
Due to General Fund	100,000	100,000
Due to Employees' Retirement System	11,587	11,062
Net Pension Liab: Proportionate Share- ERS	308,426	85,444
Compensated Absences Payable	51,130	41,011
Overpayment & Clearing	10,013	1,013
Bonds Payable	4,315,977	4,857,387
Bonds Payable - 2017 Bond	2,328,356	2,414,178
Bond Premium- Refunding Bond	146,650	159,982
Total Liabilities	7,345,306	8,082,642
DEFERRED INFLOWS OF RESOURCES		
Deferred Inflows- Projected vs. Actual- ERS	7,727	28,144
FUND EQUITY		
Net Investment in Capital Assets	3,364,192	2,924,531
Restricted - Reserved for Debt Service	61,781	45,264
Unrestricted Net Position	264,326	169,074
Total Fund Equity	3,690,299	3,138,869
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND EQUITY	$ 11,043,332	$ 11,249,655

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Water Fund
- Unaudited -
2/28/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Sales - Metered Water	$ 1,600,000		$ 1,600,000	**$ 1,518,462**	$ 81,538	94.9%	$ 1,402,483	$ 115,979
Fees - Interest & Penalties	25,000		25,000	**16,765**	8,235	67.1%	22,951	(6,186)
Water Fund - Interest Earnings	15,000		15,000	**5,473**	9,527	36.5%	36,035	(30,562)
Irrigation - Resident Well Application	5,000		5,000		5,000	0.0%		-
Fees - Permits	10,000		10,000		10,000	0.0%		-
Irrigation- Contractor Permit	500		500	**4,550**	(4,050)	910.0%	6,150	(1,600)
Permit Renewal Fee	150,000		150,000	**101,075**	48,925	67.4%	97,240	3,835
Insurance Recoveries	-		-		-	0.0%	53,442	(53,442)
Unclassified Revenue	-		-	**105**	(105)	0.0%	400	(295)
State aid - Other	-		-	**63,605**	(63,605)	0.0%		63,605
Interfund Transfer from General	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Total Revenues	$ 2,492,416	$ -	$ 2,492,416	**$ 2,396,951**	$ 95,465	96.2%	$ 2,305,801	$ 91,150
EXPENDITURES								
Contractual Exp. - Insurance	$ 68,900		$ 68,900	**$ 41,423**	$ 27,477	60.1%	$ 45,533	(4,110)
Bond Issuance Costs	-		-	**500**	(500)	0.0%		500
Cap Add/Contingency	10,000		10,000		10,000	0.0%	3,500	(3,500)
Personnel Svce - Svce Salaries	632,358		632,358	**462,823**	169,535	73.2%	485,982	(23,159)
Personnel Svce - Office Salary	155,667		155,667	**112,688**	42,979	72.4%	109,825	2,863
Purchase of Equipment	40,000		40,000	**27,696**	12,304	69.2%	31,930	(4,234)
Vehicle Purchase-Water			-		-	0.0%	33,883	(33,883)
Contractual Exp. - Auditor	5,835		5,835	**4,863**	972	83.3%	713	4,150
Contractual Exp. - Accounting Fees	14,880		14,880	**9,288**	5,592	62.4%	9,561	(273)
Contractual Exp. - Consultant	25,000		25,000	**18,340**	6,660	73.4%	16,710	1,630
Contractual Exp. - Uniforms	3,000		3,000	**1,482**	1,518	49.4%	1,507	(25)
Contractual Exp. - Equip Rental	2,000		2,000	**442**	1,558	22.1%		442
Contractual Exp. - Telephone	16,000		16,000	**11,073**	4,927	69.2%	13,166	(2,093)
Contractual Exp. - Auto Repair	14,000		14,000	**5,284**	8,716	37.7%	10,150	(4,866)
Contractual Exp. - Computer Exp.	47,553		47,553	**36,704**	10,849	77.2%	45,049	(8,345)
Contractual Exp. - Supplies	9,000		9,000	**5,048**	3,952	56.1%	2,360	2,688
Contractual Exp. - Plant Supplies	10,000		10,000	**7,782**	2,218	77.8%	9,450	(1,668)
Contractual Exp. - Postage	6,000		6,000	**3,442**	2,558	57.4%	3,408	34
Water Fund - Capital Additions	55,000		55,000	**10,348**	44,652	18.8%	38,255	(27,907)
Contractual Exp. - Light & Heat	200,000		200,000	**162,054**	37,946	81.0%	152,463	9,591
Contractual Exp. - Engineering	25,000		25,000	**16,519**	8,481	66.1%	6,749	9,770
Contractual Exp. - Lab Fees	90,000		90,000	**25,017**	64,983	27.8%	39,106	(14,089)
Contractual Exp. - Maint Alarms/Sites	22,000		22,000	**7,299**	14,701	33.2%	7,730	(431)
Contractual Exp. - Refund for Water Sprinkler Control	1,500		1,500	**1,200**	300	80.0%		1,200
Contractual Exp. - Equip. Repair	95,000		95,000	**80,294**	14,706	84.5%		80,294
Contractual Exp. - Miscellaneous	9,000		9,000	**5,421**	3,579	60.2%	600	4,821
Contractual Exp. - Dist. Chemical	20,000		20,000	**8,544**	11,456	42.7%	134,563	(126,019)
Contractual Exp. - Caustic	45,000		45,000	**31,946**	13,054	71.0%	3,919	28,027
Seminars, Assoc Dues, Travel	3,000		3,000	**1,911**	1,089	63.7%	8,943	(7,032)
Well 9 Construction	-		-	**6,004**	(6,004)	0.0%	26,211	(20,207)
Engineering- South Road	-		-	**517**	(517)	0.0%	866	(349)
Water Purchase	50,000		50,000	**10,525**	39,475	21.1%	25,520	(14,995)
Construction - South Road	-		-	-	-	0.0%		-
Village Club Well 9 Engineering	-		-	-	-	0.0%		-
Engineering- GAC Purchase	-		-	-	-	0.0%	-	-
Water Dept. Renovation Engineering	-		-	-	-	0.0%	11,532	(11,532)
Emp Benefit - NYS Retirement	71,787		71,787	**71,787**	-	100.0%	72,528	(741)
Emp Benefit - Social Security	56,000		56,000	**41,218**	14,782	73.6%	42,978	(1,760)
Emp Benefit - NYS MCTMT Tax	3,100		3,100	**2,073**	1,027	66.9%	2,122	(49)
Emp Benefit - Worker's Comp.	40,000		40,000	**35,336**	4,664	88.3%	44,071	(8,735)
Emp Benefit - Short Term Disability	800		800	**756**	44	94.5%	699	57
Emp Benefit - Health Insurance	120,500		120,500	**132,336**	(11,836)	109.8%	125,915	6,421
Interest on Bonds	196,094		196,094	**176,388**	19,706	90.0%	191,054	(14,666)
Bond Principal	645,823		645,823	**370,831**	274,992	57.4%	357,225	13,606
Total Expenditures	2,809,797	-	2,809,797	**1,947,202**	862,595	69.3%	2,115,776	(168,574)
Revenues (Under) Over Expenditures	$ (317,381)	$ -	$ (317,381)	**$ 449,749**			$ 190,025	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Capital Projects Fund
- Unaudited -
2/28/2021

	2/28/2021	2/29/2020
ASSETS		
Due from General Fund	$ 23,865	$ 23,865
TOTAL ASSETS	$ 23,865	$ 23,865
LIABILITIES		
Accounts Payable	$ -	$ -
TOTAL LIABILITIES	-	-
FUND BALANCE		
Assigned for Road Projects	23,865	23,865
TOTAL FUND BALANCE	23,865	23,865
TOTAL LIABILITIES AND FUND BALANCE	$ 23,865	$ 23,865

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Capital Projects Fund
- Unaudited -
2/28/2021

	Original Budget	Budget Adjustments: Received/ Expended in Prior Year	Budget Adjustments: Budget Revisions	Revised Budget	Current Year Actual: Year-to-date	Current Year Actual: Under (Over) Budget	Current Year Actual: Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES									
Proceeds from bonds	$ 5,000,000	$ (5,000,000)		$ -	$ -	$ -	0.0%	$ -	$ -
Interfund Transfer				-		-	0.0%	-	-
Total Revenues	$ 5,000,000	$ (5,000,000)	$ -	$ -	$ -	$ -		$ -	$ -
EXPENDITURES									
Roads- Engineering Fees	$ -	$ (559,500)	$ -	$ (559,500)	$ -	$ (559,500)	0.0%	5,940	$ (5,940)
Roads- Construction	5,000,000	(4,396,149)		603,851	-	603,851	0.0%	70,994	(70,994)
Roads- Incidentals and Other Fees		(20,486)		(20,486)	-	(20,486)	0.0%	-	-
Total Expenditures	5,000,000	(4,976,135)	-	23,865	-	23,865		76,934	(76,934)
Revenues Over (Under) Expenditures	$ -	$ (23,865)	$ -	$ (23,865)	$ -			**$ (76,934)**	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Fiduciary Fund - Trust & Agency Fund
- Unaudited -
2/28/2021

	2/28/2021	2/29/2020
ASSETS		
Cash		
FNBLI- Payroll	$ 286,756	$ 12,157
FNBLI- Cingular Wireless Trust	6,950	6,905
FNBLI- Sprint Trust	5,444	5,409
FNBLI- T-Mobile Trust	5,050	5,017
FNBLI- Bell Trust	4,856	4,824
FNBLI- Nextel South Trust	5,531	5,496
FNBLI- Nextel Tibbits Trust	5,532	5,497
FNBLI- T-Mobile Trust-2	5,631	5,595
FNBLI- Cingular Trust	5,641	5,605
FNBLI- Operating T&A	513,071	684,386
FNBLI- Port Washington OEM	90,374	104,946
Due from General Fund		-
TOTAL ASSETS	$ 934,836	$ 845,837
LIABILITIES		
Due to Other Funds	$ 276,202	$ 19,209
Payroll Withholdings Payable	6,653	103,614
Union Dues Payable	630	630
Tax Redemptions Payable	9,087	9,087
Long Term Disability Payable	2,239	1,742
Port Washington OEM	90,374	104,946
Security Deposits	44,777	44,492
Performance Deposits	504,874	562,117
TOTAL LIABILITIES	$ 934,836	$ 845,837

BOARD OF ZONING APPEALS EXPENSES
FEBRUARY 28, 2021

APPLICANT'S NAME	SECTION BLOCK LOT	FEB 2021 CHARGE	FEB 2021 DEPOSIT	FEB 2021 TOTALS
%4 B'S 2 SEAGATE (FILL)	4,122,36			886.43
%5 ARIEL COURT LLC (VARIANCE)	4,B,373 & 452	656.10	2500	1843.90
%ADLER (FILL)	4,C,612			1546.47
%ADLER (SITE)	4,C,612			-39.80
%ADLER (VARIANCE)	4,C,612			680.20
%ASCHER (FILL)	4,C,51			0.00
%ASCHER (SITE)	4,C,51			1541.90
%BENDETT (FILL)	5,115,29			1567.21
%BENDETT (SITE)	5,115,29			-202.85
%BERNSTEIN	4,C,506			-3146.06
%BERNSTEIN (FILL)	4,C,506			2039.94
%BINSTOCK (FILL)	4,C,15			0.00
%BINSTOCK (SITE)	4,C,15			1403.95
%BLUMENCRANZ (FILL)	4,A,439			-733.81
%BLUMENCRANZ (SITE)	4,A,439	864		-4,100.97
%BLUMENCRANZ (VARIANCE)	4,A,439			2305.86
%CEDAR KNOLL PARTNERS LLC (FILL) WITTELS	4,A,437			656.04
%CEDAR KNOLL PARTNERS LLC (SITE) WITTELS	4,A,437			2500.00
%COHEN (FILL)	4,114,10			840.09
%COHEN (SITE PLAN)	4,114,10			680.08
%COHEN (VARIANCE)	4,114,10			840.04
%COHEN, JULIE (FILL)	4,B,435			0.00
%COW NECK 53 LLC (LOT 51)	4,J,774			0.00
%COW NECK 53 LLC (LOT 51) (STACCONI)	4,J,774		3181.68	0.00
%DE LA BASTIDE (FILL)	4,113,52			2451.40
%DE LA BASTIDE (SITE)	4,113,52			158.06
%DE LA BASTIDE (VARIANCE)	4,113,52			1246.73
E & S REALTY (SACKMAN)	4,C,56	286.25		-845.00

Agenda item #D)3c

BOARD OF ZONING APPEALS EXPENSES
FEBRUARY 28, 2021

APPLICANT'S NAME	SECTION BLOCK LOT	FEB 2021 CHARGE	FEB 2021 DEPOSIT	FEB 2021 TOTALS
%ENGEL	4,111,16			0.00
%GASPAR (FILL)	4,C,548			0.00
%GASPAR (SITE)	4,C,548			0.00
%GENOVA(FILL)	4,C,505			0.00
%GENOVA (SITE)	4,C,505			0.00
%GENOVA (VARIANCE)	4,C,505			0.00
%GOLDSTEIN (FILL)	4,106,1			2084.91
%GOLDSTEIN (SITE)	4,106,1			-3779.25
%GOLDSTEIN (VARIANCE)	4,106,1			2084.86
%GOTTLIEB (FILL)	4,113,24			787.35
%GOTTLIEB (SITE)	4,113,24			137.32
%HAGEDORN (FILL)	4, 104, 6		2055.19	0.00
%HAYIM (B.O.T.)	4,A,75,76			286.40
%HAYIM (DOCK)	4,A,75,76			389.60
%HAYIM	4,A,75,76			2500.00
%HERMAN (FILL)	4,C,38			-1391.19
%HERMAN (MODIFICATION TO SITE PLAN)	4,C,38			-6201.79
%HERMAN (SITE)	4,C,38			-4605.92
%HERMAN 20 SOUNDVIEW (SITE)	4,112,1			0.00
%HERSHMAN	4,F,136			0.00
%HICKS LANE ONE, LLC FILL	4,C,37			0.00
%HICKS LANE ONE, LLC	4,C,37			0
%JOHNSON	4,105,8			430.48
%KANG (FILL)	4,A,438			2500.00
%KANG (SITE)	4,A,438			-2500
%KAPLAN (VARIANCE)	5,115,54			1268.96
%KASS (FILL)	4,B,104,257,33			2383.41

BOARD OF ZONING APPEALS EXPENSES
FEBRUARY 28, 2021

APPLICANT'S NAME	SECTION BLOCK LOT	FEB 2021 CHARGE	FEB 2021 DEPOSIT	FEB 2021 TOTALS
%KASS (SITE)	4,B,104,257,33			2383.41
%KASS (VARIANCE)	4,B,104,257,33			-1376.53
%KATSIGIORIS	4,C,614			-160
%KENYON (FILL)	4,122,35	82.50	2500	2417.50
%KENYON (SITE)	4,122,35	595.43	2500	1904.57
%KHALIL (SITE)	4,105,10			0
%KHALIL (VARIANCE)	4,105,10			0
%KLEIN (SITE)	4,C,207			901.25
%KLEIN (VARIANCE)	4,C,207			1086.44
%KOVAR	4,C,14			0
%LALEZARIAN (FILL)(DUNE REPLENISHMENT)	4,B,93,99,290 & 292			0
%LALEZARIAN (FILL)(NEW CONSTRUCTION)	4,B,93,99,290,291,292,295,296			0
%LALEZARIAN (SITE)	4,B,93,99,290,291,292,295,296			0
%LALEZARIAN (VARIANCE)	4,B,93,99,290,291,292,295,296			-705.00
%LAVIANO (FILL)	4,111,50			0
%LAVIANO (SITE)	4,111,50			0
%LAVIANO (VARIANCE)	4,111,50			0
%LAVIANO	4,111,50,47			0
%LAZARIDIS (FILL)	5,128,20			685.00
%LAZARIDIS (SITE)	5,128,20			0.00
%LEICHTER	4,E,1			404.97
%LERNER-HITZIG	4,C,15,577			-3349.50
%LIEBERMAN (FILL)	4,C,549	82.50		2160.43
%LIEBERMAN (SITE)	4,C,549			-632.03
%LIU & GAO	4,C,319 & 419			0
%MAI (DOCK APPLICATION)	4,B,35			0
%MALSIN (FILL)	5,73,829			-344.12

BOARD OF ZONING APPEALS EXPENSES
FEBRUARY 28, 2021

APPLICANT'S NAME	SECTION BLOCK LOT	FEB 2021 CHARGE	FEB 2021 DEPOSIT	FEB 2021 TOTALS
%MALSIN (SITE)	5,73,829			0
%MALSIN (MOD TO SITE)	5,73,829			-1847.99
%MALSIN (VARIANCE)	5,73,829			2136.08
%MELENDEZ (FILL)	4,108,21			0
%MELENDEZ (SITE)	4,108,21			0
%MELENDEZ (MOD TO SITE)	4,108,21			936.77
%MUSSO (DOCK)	5,163,2			0.00
%MUSSO (VARIANCE TO DOCK)	5,163,2			0.00
%NARULA M (TENNIS)	4,A,436			-5697.06
%NARULA M (SITE)	4,A,436			-109.47
%NARULA (FILL)	4,A,436			2408.94
%PINSKY (FILL)	4,C,545			0
%PINSKY (SITE)	4,C,545			0
%PINSKY	4,C,545			0
%POGORELSKY (SITE)	5,115,15			686.42
%SABBAG (SITE)	4,E,230 &241	687.50		-469.74
%SANDS POINT DEVELOPMENT (SITE)	4,C,539			0
%SANDS POINT DEVELOPMENT	4,C,539			0
%SANDS POINT DEVELOPMENT (MOD TO SITE)	4,C,539			-2973.75
%SAVINO (FILL)	4,B,263			632.38
%SAVINO (SITE)	4,B, 263			-612.63
%SHEPARD (FILL)	5,K,76			981.05
%SHEPARD (SITE)	5,K,76			821.10
%SHEPARD (VARIANCE)	5,K,76			981.08
%SIDHU (FILL)	4,A,45 & 49			700.95
%SIDHU (SITE)	4,A,45 & 49			-59.04
%SILVERSTEIN (BARON & MARA) SITE	4,113,30			0

BOARD OF ZONING APPEALS EXPENSES
FEBRUARY 28, 2021

APPLICANT'S NAME	SECTION BLOCK LOT	FEB 2021 CHARGE	FEB 2021 DEPOSIT	FEB 2021 TOTALS
%STEINBERG (FILL)	4,114,7			1922.32
%STEINBERG (NEW DWELLING)	4,114,7			-964.64
%STEINBERG (TENNIS COURT)	4,114,7			-1405.47
%STEINBERG ALEX (SITE)	4,122,30	381.15		1720.10
%STEINBERG ALEX (FILL)	4,122,30	275.00		1413.48
%STONE	4,C,508			0
%STONE (SITE)	4,C,508			0
%STONE - 4 PELHAM	4,55,40, 41& 239			0
%SYLVA ASSET MANAGEMENT	4,B,307			0
%VULTAGGIO, MOD. SITE PLAN	4,139, 5,6,7			0
VULTAGGIO, MOD. SITE PLAN	4,139,5 & 6			0
VULTAGGIO, VARIANCE (2013)	4,139,5 & 6			2441.56
%YOUNESI	5,73,729			0
				19513.78

PLANNING BOARD EXPENSES
AS OF FEBRUARY 28, 2021

APPLICANT'S NAME	SEC/BLK/LOT	FEB 2021 CHARGE	FEB 2021 DEPOSIT	FEB 2021 TOTAL
&24 HICKS LANE	4/C/29,511	275		543.50
&20 TIBBITS LLC	4/94/822			-8956.84
&54 COW NECK LLC	4/108/18			-1597.50
&EVERGREEN LLC	4/94/822		2088.50	0
&KOENIG	4/C/13,14	352.23		847.39
&METZ	4,B,136	627.45	803.22	-627.45
TOTAL				**-9790.90**

INCORPORATED VILLAGE OF SANDS POINT

MEMORANDUM:

TO: BOARD OF TRUSTEES DATE OF MEETING: MARCH 23, 2021	SUBJECT: OPEN ITEMS TAXES - WATER BILLING - & ALARMS
FROM: LEAH TRAPANI	DATE PREPARED: MARCH 1, 2021

OPEN ITEM REPORT FOR FEBRUARY 2021

****

TAX BILLING JUNE 01, 2020
TOTAL TAXES 2020/2021 **9,656,646.99**

(AMOUNT INCLUDES)	**2,160.00**	**ALARM LIENS**
	100.00	**FALSE ALARM LIENS**
	550.00	**LANDSCAPING LIENS**
	0.00	**NO ALARM PERMIT**
	50,510.38	**WATER LIENS**
	0.00	**WATER REPAIR**

TOTAL BASE TAXES RECEIVED AS OF 02/28/2021	**9,585,550.20**
OPEN BASE TAXES AS OF 02/28/2021	**114,798.21**
ALARM PAYMENTS RECEIVED THROUGH 02/28/2021	**476.00**
FINAL WATER BILLED 02/01/2021-02/28/2021	**148.44**
WATER BILLING DECEMBER 1, 2020	**798,568.24**
TOTAL WATER RECEIVED 02/01/2021-02/28/2021 (INCLUDING OVERPAYMENTS & PENALTIES)	**753,205.35**
OPEN WATER AS OF 02/28/2021 (Approx.)	**32,388.32**

Agenda item #D)3d

Range of Checking Accts: First to Last Range of Check Dates: 02/24/21 to 03/22/21
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	PO #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Contract	Ref Seq	Acct
A CHECKING													
22711	03/03/21	AMEX AMERICAN EXPRESS								334			
			V1-00819	1	Village/Police portion	311.89	A-1010-0444-0000 TRUSTEE/ MISC	Expenditure				1	1
			V1-00819	2	Village/Police portion	130.95	A-3120-0444-0000 POLICE/MISC/CONTRACTS	Expenditure				2	1
						442.84							
22712	03/10/21	PSEGL005 PSEGLI								336			
			V1-00854	1	electric charges	703.82	A-1620-0416-0000 VILL.HALL/LIGHT & HEAT	Expenditure				7	1
			V1-00854	2	electric charges	80.98	A-1620-0416-0000 VILL.HALL/LIGHT & HEAT	Expenditure				8	1
						784.80							
22713	03/10/21	VERIZ005 VERIZON WIRELESS								337			
			V1-00853	1	police dept-wireless-2/10/21	300.76	A-3120-0430-0000 POLICE/TELEPHONE	Expenditure				6	1
22714	03/10/21	VERIZ010 VERIZON								337			
			V1-00851	1	fios for 2/28/21	142.09	A-1410-0440-0000 CLERK/COMPUTER EXPENSE	Expenditure				4	1
			V1-00851	2	944-6444 for 2/28/21	43.65	A-3120-0430-0000 POLICE/TELEPHONE	Expenditure				5	1
						185.74							
22715	03/10/21	VISA0005 VISA								337			
			V1-00844	1	pd expenses	60.00	A-3120-0110-0000 POLICE /TRAINING	Expenditure				1	1
			V1-00844	2	pd expenses	538.65	A-3120-0460-0000 POLICE/MATS & SUPPS	Expenditure				2	1
			V1-00845	1	vh expenses	117.49	A-1620-0460-0000 VILLAGE HALL/MATS&SUPPLY	Expenditure				3	1
						716.14							
22716	03/17/21	NYSTA005 NY STATE INSURANCE FUND								339			
			V1-00890	1	workers comp	11,520.00	A-9040-0800-0000 POLICE WORKERS COMP	Expenditure				1	1
			V1-00890	2	workers comp	320.00	A-9040-0801-0000 WORKERS COMP	Expenditure				2	1
						11,840.00							

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	14,270.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	14,270.28	0.00

Agenda item #D) 4
VILLAGE ABSTRACT

Check # / Check Date / Vendor / PO # / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void / Contract	Ref Num / Ref Seq / Acct
F CHECKING						
10608 03/10/21 PSEGL005 PSEGLI						338
V1-00855 1	electric-2/22/2021	3,043.99	F-8320-0400-0000 LIGHT & HEAT	Expenditure		2 1
V1-00855 2	electric-2/22/2021	19.22	F-8320-0400-0000 LIGHT & HEAT	Expenditure		3 1
V1-00855 3	electric-2/22/2021	1,872.43	F-8320-0400-0000 LIGHT & HEAT	Expenditure		4 1
V1-00855 4	electric-2/22/2021	5,599.08	F-8320-0400-0000 LIGHT & HEAT	Expenditure		5 1
V1-00855 5	electric-2/22/2021	24.61	F-8320-0400-0000 LIGHT & HEAT	Expenditure		6 1
V1-00855 6	electric-2/22/2021	103.30	F-8320-0400-0000 LIGHT & HEAT	Expenditure		7 1
V1-00855 7	electric-2/22/2021	18.31	F-8320-0400-0000 LIGHT & HEAT	Expenditure		8 1
V1-00855 8	electric-2/22/2021	37.80	F-8320-0400-0000 LIGHT & HEAT	Expenditure		9 1
V1-00855 9	electric-2/22/2021	16.85	F-8320-0400-0000 LIGHT & HEAT	Expenditure		10 1
		10,735.59				
10609 03/10/21 VERIZ005 VERIZON WIRELESS						338
V1-00852 1	water dept-wireless 2/10/21	556.68	F-8310-0420-0000 ADMIN/TELEPHONE	Expenditure		1 1
10610 03/17/21 NYSTA005 NY STATE INSURANCE FUND						340
V1-00891 1	workers comp	4,160.00	F-9040-0800-0000 WORKERS COMP	Expenditure		1 1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	15,452.27	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	15,452.27	0.00

Check # / Check Date / Vendor / PO # / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void / Contract	Ref Num / Ref Seq / Acct
T CHECKING PAYROLL CHECKING						
4410 02/25/21 NATIO045 NATIONWIDE RETIREMENT SOLUTION						333
V1-00815 1	DEFERRED FOR 2/11/2021	12,776.00	T-0000-0028-0000 DEFERRED INCOME WITHHELD	G/L		5 1
V1-00818 1	DEFERRED FOR 2/25/21	12,776.00	T-0000-0028-0000 DEFERRED INCOME WITHHELD	G/L		10 1
		25,552.00				
4411 02/25/21 SANDS020 SANDS POINT PBA						333
V1-00814 1	DUES FOR 2/11/21	600.00	T-0000-0024-0000 UNION DUES PAYABLE	G/L		4 1
V1-00817 1	DUES FOR 2/25/21	600.00	T-0000-0024-0000 UNION DUES PAYABLE	G/L		9 1
		1,200.00				
4412 02/25/21 VILLA030 VILLAGE OF SANDS POINT VILLAGE						333
V1-00813 1	ERS for 2/11/21	4,380.44	T-0000-0018-0000 NYS RETIREMENT PAYABLE-3%	G/L		1 1

Check #	Check Date	Vendor / PO #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num	Contract	Ref Seq	Acct
T CHECKING		PAYROLL CHECKING		Continued								
4412		VILLAGE OF SANDS POINT VILLAGE Continued										
V1-00813			2	LTD for 2/11/21	219.53	T-0000-0020-0001 LONG TERM DISABILTY PAYABLE	G/L				2	1
V1-00813			3	AFLAC for 2/11/21	98.18	T-0000-0020-0002 AFLAC PAYABLE	G/L				3	1
V1-00816			1	ERS FOR 2/25/2021	4,569.77	T-0000-0018-0000 NYS RETIREMENT PAYABLE-3%	G/L				6	1
V1-00816			2	LTD FOR 2/25/2021	219.53	T-0000-0020-0001 LONG TERM DISABILTY PAYABLE	G/L				7	1
V1-00816			3	AFLAC FOR 2/25/2021	98.18	T-0000-0020-0002 AFLAC PAYABLE	G/L				8	1
					9,585.63							
4413	03/10/21	NATIO045 NATIONWIDE RETIREMENT SOLUTION									335	
V1-00850			1	deferred for 3/11/2021	11,926.00	T-0000-0028-0000 DEFERRED INCOME WITHHELD	G/L				5	1
4414	03/10/21	SANDS020 SANDS POINT PBA									335	
V1-00849			1	dues for 3/11/2021	600.00	T-0000-0024-0000 UNION DUES PAYABLE	G/L				4	1
4415	03/10/21	VILLA030 VILLAGE OF SANDS POINT VILLAGE									335	
V1-00848			1	ERS for 3/11/2021	6,544.37	T-0000-0018-0000 NYS RETIREMENT PAYABLE-3%	G/L				1	1
V1-00848			2	LTD for 3/11/2021	219.53	T-0000-0020-0001 LONG TERM DISABILTY PAYABLE	G/L				2	1
V1-00848			3	AFLAC for 3/11/2021	98.18	T-0000-0020-0002 AFLAC PAYABLE	G/L				3	1
					6,862.08							

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	55,725.71	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	55,725.71	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	15	0	85,448.26	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	85,448.26	0.00

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
GENERAL FUND	1-A	14,270.28	0.00	0.00	14,270.28
WATER FUND	1-F	15,452.27	0.00	0.00	15,452.27
TRUST & AGENCY	1-T	0.00	0.00	55,725.71	55,725.71
Total Of All Funds:		29,722.55	0.00	55,725.71	85,448.26

Range of Checking Accts: TA CHECKING to TA CHECKING Range of Check Ids: 3170 to 3170
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
3170	03/23/21	GLENN005 GLENN BERNSTEIN			343
V1-00840	REFUND OF FILL BOND		20,000.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	20,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	20,000.00	0.00

Range of Checking Accts: F CHECKING to F CHECKING Range of Check Ids: 10611 to 10631
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
10611	03/23/21	ALPER005 ALPERS HARDWARE			341
V1-00873	supplies		83.40		
V1-00883	hardware purchase		67.93		
			151.33		
10612	03/23/21	AMERI020 AMERICAN CONSERVATION &			341
V1-00863	aquahawk 4/1 - 5/1/21		685.00		
10613	03/23/21	ANALY005 PACE ANALYTICAL			341
V1-00862	labs		414.00		
10614	03/23/21	ATT00005 AT&T			341
V1-00879	NYS contract		8.93		
10615	03/23/21	DANOW005 CULLEN & DANOWSKI			341
V1-00878	year end FYE 2020		860.00		
10616	03/23/21	ENG00005 DVIRKA & BARTILUCCI CONS. ENG.			341
V1-00871	engineering		2,383.34		
10617	03/23/21	EXECU005 EXECUTIVE CLEANING SERVICES,			341
V1-00870	cleaning water dept		575.00		
10618	03/23/21	GRAIN005 GRAINGER			341
V1-00869	bulk racks		1,519.35		
10619	03/23/21	MAISE005 MAI SERVICE, INC.			341
V1-00868	Pneumercator service call		605.00		
10620	03/23/21	MESA Mesa			341
P1-00129	cathodic Protection testing		1,595.00		
10621	03/23/21	NYSDE030 NYS DEPT. OF CIVIL SERVICE			341
V1-00858	health ins- 4/2021		12,090.33		
10622	03/23/21	ORCHI005 ORCHID SEWER CONTR CORP.			341
V1-00864	emergency repair		650.00		
10623	03/23/21	PETRO005 PETRO COMMERCIAL SERVICES			341
V1-00867	heating oil		969.57		
10624	03/23/21	QUILL005 QUILL CORP.			341
P1-00148	OFFICE SUPPLIES		151.88		
10625	03/23/21	RIOSU005 RIO SUPPLY, INC.			341
V1-00866	ecoder - meter reading		5,001.98		
10626	03/23/21	SOUND010 SOUNDVIEW ACE HARDWARE			341
V1-00872	supplies		36.08		

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
10627	03/23/21	TMINA005 T. MINA, INC.						341
			P1-00154	Distribution Repair Parts	796.34			
10628	03/23/21	TWINC010 TWIN COUNTY SWIMMING POOL						341
			V1-00865	chemicals	624.00			
10629	03/23/21	UNIVA005 UNIVAR USA INC.						341
			P1-00149	Caustic Soda 50%	3,343.72			
10630	03/23/21	USABL005 USA BLUEBOOK						341
			P1-00153	Supplies and parts	1,401.84			
			V1-00861	supplies	443.26			
					1,845.10			
10631	03/23/21	VERIZ010 VERIZON						341
			V1-00885	telephone charges	312.90			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	21	0	34,618.85	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	21	0	34,618.85	0.00

Range of Checking Accts: A CHECKING to A CHECKING Range of Check Ids: 22717 to 22754
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
22717	03/23/21	ALPER005	ALPERS HARDWARE		342
V1-00873	supplies		623.20		
22718	03/23/21	ANTON005	ANTON COMMUNITY NEWSPAPERS		342
V1-00822	LEGALS		322.39		
V1-00843	legal road bid		178.10		
V1-00884	legal ads		71.50		
			571.99		
22719	03/23/21	ATLAN005	ATLANTIC BLUEPRINT CO. INC.		342
V1-00826	copies		494.00		
V1-00842	Goldblatt copies		135.00		
V1-00859	blueprint copies		494.00		
			1,123.00		
22720	03/23/21	ATT00005	AT&T		342
V1-00880	NYS contract		17.32		
22721	03/23/21	BONDG005	RANDY BOND-GINSBERG		342
V1-00837	2020 MEDICARE PART B REIMB		2,428.80		
22722	03/23/21	BOTT	CRAIG BOTTS SERVICE CENTER INC		342
P1-00161	vehicle repairs 3/2/21		125.80		
22723	03/23/21	COUNT015	COUNTRY CLEANERS		342
P1-00159	february 2021 dry cleaning		545.25		
22724	03/23/21	DANOW005	CULLEN & DANOWSKI		342
V1-00877	year end FYE2020		1,720.00		
22725	03/23/21	DOMSL005	DOM'S LAWNMAKER/TREE SERVICE		342
V1-00875	emergency tree work		1,990.00		
22726	03/23/21	DYNAI005	DYNAIRE SERVICE CORP.		342
V1-00835	repair - pd heating unit		1,312.00		
22727	03/23/21	EXECU005	EXECUTIVE CLEANING SERVICES,		342
P1-00020	ANNUAL CLEANING SERVICES		922.50		
P1-00021	ANNUAL CLEANING POLICE		922.50		
			1,845.00		
22728	03/23/21	FEDER010	FEDERAL EXPRESS CORP.		342
V1-00821	fed ex		303.00		
V1-00841	fed ex		98.53		
V1-00874	FED EX MAILING		122.69		
			524.22		
22729	03/23/21	GALLS005	GALLS, INC		342
P1-00162	uniforms 1/4-3/5/2021		1,783.21		

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
22730	03/23/21	GINSB005 ARTHUR GINSBERG						342
		V1-00838 2020 MEDICARE PART B REIMBURS			2,428.80			
22731	03/23/21	JOSEP005 JOSEPH CAVALLARO						342
		V1-00839 PT CLERICAL WORK			420.00			
		V1-00894 clerical 3/18/21-3/17/21			260.00			
					680.00			
22732	03/23/21	KATZ0005 DR. ALAN KATZ						342
		P1-00151 quarterly surgeon payment 4/4			2,125.00			
22733	03/23/21	MANDE005 MARK MANDEL						342
		V1-00831 2020 MED PART B			1,735.20			
22734	03/23/21	MANDEL Marie Mandel						342
		V1-00832 2020 MEDICARE PART B			1,735.20			
22735	03/23/21	NASSA050 NASSAU COUNTY DEPT. OF HEALTH						342
		V1-00889 tank removal village hall			90.00			
22736	03/23/21	NYSDE030 NYS DEPT. OF CIVIL SERVICE						342
		V1-00857 health insurance 4/2021			97,369.00			
22737	03/23/21	OFFIC010 OFFICE OF THE STATE						342
		V1-00833 JANUARY 2021			198.00			
22738	03/23/21	OPTIM005 OPTIMUM						342
		V1-00881 optimum online			81.84			
22739	03/23/21	PACUL005 JOSEPH PACULA						342
		V1-00825 2020 med part b			2,428.80			
22740	03/23/21	PALUM005 JOANNA PALUMBO						342
		V1-00893 shutterfly prints			11.87			
22741	03/23/21	PETTY005 PETTY CASH- POLICE						342
		V1-00846 pd expenses			378.68			
22742	03/23/21	PLLC0005 SAHN WARD COSCHIGNANO PLLC						342
		V1-00830 legal fees			23,088.86			
22743	03/23/21	QUAD LEA QUADIENT LEASING USA, INC						342
		V1-00892 4/15/21-7/14/21			730.71			
22744	03/23/21	QUADIENT QUADIENT FINANCE USA,INC						342
		V1-00876 postage			901.88			
22745	03/23/21	QUILL005 QUILL CORP.						342
		P1-00148 OFFICE SUPPLIES			409.38			
22746	03/23/21	SALER005 SALERNO BROKERAGE CORP.						342
		V1-00836 insurance			34.24			

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
22747	03/23/21	SOUND010 SOUNDVIEW ACE HARDWARE			342
V1-00823	SUPPLIES		14.68		
V1-00872	supplies		131.80		
			146.48		
22748	03/23/21	SPRAG005 SPRAGUE ENERGY CORP.			342
V1-00820	gas delivery 3/3/21		2,618.72		
22749	03/23/21	TOTAL005 TOTAL TECHNOLOGY SOLUTIONS			342
V1-00827	email exchange		414.00		
V1-00834	APC REPLACEMENT BATTERY		429.99		
			843.99		
22750	03/23/21	VERIZ005 VERIZON WIRELESS			342
V1-00888	wireless Bldg Dept		38.01		
22751	03/23/21	VERIZ010 VERIZON			342
V1-00886	telephone charges		941.03		
22752	03/23/21	VILLA015 VILLAGE CLUB OF SANDS POINT			342
V1-00860	cell tower revenue		14,173.29		
22753	03/23/21	WASHI010 MINUTEMAN PRESS-PT WASHINGTON			342
V1-00882	2 stamps		264.15		
V1-00887	budget report		601.00		
			865.15		
22754	03/23/21	WESTS005 WEST SIDE ENGINEERING. PC			342
V1-00829	Engineering		720.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	38	0	169,383.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	38	0	169,383.92	0.00

THE VILLAGE CLUB OF SANDS POINT
Abstract to be APPROVED at Board Meeting of
March 23, 2021

ABSTRACT 9A-21		**VCSP FUND**		
DATE		Claims Paid **BEFORE** Board Mtg. of 3/23/2021	TOTAL AMOUNT	COMMENTS
3/5/2021		**KEMPER SPORTS**		PAYROLL WE 1.15.21
		1001-0000 53,235.66	53,235.66	ADMINISTRATION
3/15/2021		**KEMPER SPORTS**		PAYROLL WE 1.22.21
		1001-0000 52,069.50	52,069.50	ADMINISTRATION
		MARCH 10A-21 TOTAL	**105,305.16**	

Agenda item # D) 4

ABSTRACT 9B-21		VCSP FUND			
		Claims Paid **AFTER** Board Mtg.		TOTAL AMOUNT	COMMENTS
3/23/2021	11534	**AIR COM COMMERCIAL KITCHEN**		270.00	EQUIPMENT R&M
		6042-0011	270.00		GRILLE F&B
3/23/2021	11535	**ALL COUNTY PEST CONTROL**		600.00	PEST CONTROL
		6117-0006	300.00		HOUSEKEEPING
		6117-0006	300.00		HOUSEKEEPING
3/23/2021	11536	**ALPERS HARDWARE, INC.**		706.83	SUPPLIES
		6027-0004	34.19		MAINTENANCE
		6027-0004	32.94		MAINTENANCE
		6027-0004	134.97		MAINTENANCE
		6027-0004	144.81		MAINTENANCE
		6027-0004	359.92		MAINTENANCE
3/23/2021	11537	**ANGELIQUE KAMINSKI**		8,000.00	BANQUET REFUND
		1001-0000	8,000.00		ADMINISTRATION
3/23/2021	11538	**ANTHONY CHARLES**		8,000.00	BANQUET REFUND
		1001-0000	8,000.00		ADMINISTRATION
3/23/2021	11539	**ASHLEY WEINER**		8,000.00	BANQUET REFUND
		1001-0000	8,000.00		ADMINISTRATION
3/23/2021	11540	**AT&T**		16.31	LONG DISTANCE
		6094-0009	16.31		ADMINISTRATION
3/23/2021	11541	**ATLANTIC BLUEPRINT**		467.00	BLUEPRINT
		6023-0009	34.00		ADMINISTRATION
		6023-0009	433.00		ADMINISTRATION
3/23/2021	11542	**AUTOMOTIVE UNLIMITED**		183.84	EQUIPMENT R&M
		6042-0007	183.84		COURSE & GROUNDS
3/23/2021	11543	**BALDOR SPECIALTY FOODS , INC.**		2,065.70	FOOD PURCHASE
		1206-0000	2,090.35		GRILLE F&B
		1206-0000	-24.65		GRILLE F&B
3/23/2021	11544	**BAY AGGREGATES**		95.00	SNOW SALT
		6088-0007	95.00		COURSE & GROUNDS
3/23/2021	11545	**BLUE RIBBON**		675.69	FOOD PURCHASE
		1206-0000	675.69		GRILLE F&B
3/23/2021	11546	**BRUCE WATTERSON**		1,000.00	BANQUET REFUND
		1001-0000	1,000.00		ADMINISTRATION
3/23/2021	11547	**CABLEVISION**		356.49	INTERNET FAIL OVER
		6093-0009	356.49		ADMINISTRATION
3/23/2021	11548	**CHURCHILL LINEN SERVICE INC**		481.05	LINEN
		6116-0005	209.10		MANSION F&B
		6116-0005	176.95		MANSION F&B
		6116-0005	791.22		MANSION F&B
		6116-0005	-696.22		MANSION F&B
3/23/2021	11550	**CONSTELLATION**		2,180.04	GAS UTILITY
		6091-0009	2,180.04		MAINTENANCE
3/23/2021	11551	**D'ARTAGNAN**		454.51	FOOD PURCHASE
		1206-0000	-176.01		GRILLE F&B
		1206-0000	78.42		GRILLE F&B
		1206-0000	552.10		GRILLE F&B
3/23/2021	11552	**DAIRYLAND**		804.45	FOOD PURCHASE
		1206-0000	804.45		GRILLE F&B
3/23/2021	11553	**DENISE RAMDAWAH**		3,000.00	BANQUET REFUND
		1001-0000	3,000.00		ADMINISTRATION
3/23/2021	11554	**DIANA CHEN**		3,000.00	BANQUET REFUND
		1001-0000	3,000.00		ADMINISTRATION
3/23/2021	11555	**DIRECTV**		285.95	CABLE
		6009-0001	285.95		GOLF

3/23/2021	11556	**DUPLEX**		641.04	ELECTRICAL LIGHTING SUPPLIES
		6049-0004	153.61		MAINTENANCE
		6038-0004	416.40		MAINTENANCE
		6038-0004	71.03		MAINTENANCE
3/23/2021	11557	**ELECTRONIX**		322.00	ALARM SYSTEM
		6095-0008	322.00		SECURITY
3/23/2021	11559	**FAIRWAY**		1,886.10	CART LEASE
		6023-0001	943.05		COURSE & GROUNDS
		6023-0001	943.05		COURSE & GROUNDS
3/23/2021	11562	**GENERAL WELDING**		150.00	EQUIPMENT R&M
		6042-0007	75.00		COURSE & GROUNDS
		6042-0007	75.00		COURSE & GROUNDS
3/23/2021	11563	**HOME DEPOT**		477.23	SUPPLIES
		6027-0004	477.23		MAINTENANCE
3/23/2021	11564	**HUGHES**		351.02	CLUB FAIL OVER
		6093-0009	351.02		ADMINISTRATION
3/23/2021	11565	**JEFFREY M. SHEPARD**		100.00	PHONE
		6094-0009	100.00		ADMINISTRATION
3/23/2021	11566	**KARLY BUCHER**		3,000.00	BANQUET REFUND
		1001-0000	3,000.00		ADMINISTRATION
3/23/2021	11567	**KEMPER SPORTS**		12,305.39	PAYROLL FEES
		6016-0009	208.97		ADMINISTRATION
		6016-0009	12,096.42		ADMINISTRATION
3/23/2021	11568	**KONICA MINOLTA**		321.97	COPIER MACHINE LEASE
		6009-0009	321.97		ADMINISTRATION
3/23/2021	11569	**LET THERE BE BAGELS**		241.37	EMPLOYEE MEAL
		6105-0009	196.84		ADMINISTRATION
		6105-0009	44.53		ADMINISTRATION
3/23/2021	11570	**LONG ISLAND GEESE CONTROL**		1,495.00	GEESE CONTROL
		2005-0000	1,495.00		COURSE & GROUNDS
3/23/2021	11571	**MAIN STREET MEATS**		453.28	FOOD PURCHASE
		1206-0000	453.28		GRILLE F&B
3/23/2021	11572	**MAINTENANCE FOR NOW**		522.50	EQUIPMENT R&M
		6042-0011	522.50		GRILLE F&B
3/23/2021	11574	**MAXIMUM QUALITY FOODS**		264.70	SUPPLIES
		6027-0002	264.70		TENNIS
3/23/2021	11575	**NASSAU SUFFOLK TURF**		1,247.10	SUPPLES
		6027-0007	262.50		COURSE & GROUNDS
		6027-0007	984.60		COURSE & GROUNDS
3/23/2021	11576	**NATIONAL GRID**		2,333.07	GAS
		6091-0009	2,333.07		ADMINISTRATION
3/23/2021	11577	**NORTHSHORE FARMS**		65.35	FOOD PURCHASES
		5001-0011	52.99		GRILLE F&B
		5001-0011	12.36		GRILLE F&B
3/23/2021	11578	**NORTHSTAR TECHNOLOGIES**		5,729.50	CLOUD/STORAGE/QUARTERLY SUPPORT FEE
		6095-0009	1,800.00		ADMINISTRATION
		6095-0009	3,929.50		ADMINISTRATION
3/23/2021	11579	**PARACO**		507.57	GAS
		6091-0009	507.57		COURSE & GROUNDS
3/23/2021	11583	**PSEGLI**		13,376.49	ELECTRIC
		6092-0009	13,376.49		ADMINISTRATION
3/23/2021	11584	**RS ABRAMS**		4,550.00	AUDIT FEE
		2005-0000	4,550.00		ADMINISTRATION
3/23/2021	11585	**RACHEL BURKE**		29.51	SEDER DECORATIONS
		5004-0005	29.51		MANSION F&B
3/23/2021	11586	**READY REFRESH**		171.45	WATER COOLER
		6009-0009	171.45		ADMINISTRATION

3/23/2021	11587	**SAHN WARD**		1,850.00	LEGAL FEES
		6016-0009	400.00		ADMINISTRATION
		6016-0009	125.00		ADMINISTRATION
		6016-0009	1,325.00		ADMINISTRATION
3/23/2021	11589	**SIGN A RAMA**		4,950.00	TENT INSTALLATION
		6042-0011	4,950.00		TENNIS
3/23/2021	11590	**SLOMIN**		908.48	GAS UTILITY
		6091-0009	908.48		COURSE & GROUNDS
3/23/2021	11592	**STENS**		245.02	EQUIPMENT R&M
		6042-0007	245.02		COURSE & GROUNDS
3/23/2021	11593	**STORR**		4,134.68	EQUIPMENT R&M
		6042-0007	315.69		COURSE & GROUNDS
		6042-0007	178.74		COURSE & GROUNDS
		6042-0007	1,028.07		COURSE & GROUNDS
		6042-0007	310.19		COURSE & GROUNDS
		6042-0007	2,092.94		COURSE & GROUNDS
		6042-0007	209.05		COURSE & GROUNDS
3/23/2021	11595	**SYNC B**		1,437.04	MARKETING/HSKPG
		6036-0002	1,437.04		GRILLE
3/23/2021	11596	**SYSCO**		1,090.04	FOOD PURCHASE
		1206-0000	160.17		
		1206-0000	929.87		GRILLE F&B
3/23/2021	11598	**TCF**		888.00	SPRAYER LEASE
		6009-0007	888.00		COURSE & GROUNDS
3/23/2021	11600	**TORO**		239.00	IRRIGATION COMPUTER
		6095-0007	239.00		COURSE & GROUNDS
3/23/2021	11601	**TOTAL TECHNOLOGY**		5,135.00	IT FEES
		6126-0009	1,850.00		ADMINISTRATION
		6126-0009	3,285.00		ADMINISTRATION
3/23/2021	11602	**US GOLF ASSOC**		150.00	ANNUAL DUES
		6012-0001	150.00		GOLF
3/23/2021	11604	**VERIZON COMMUNICATIONS**		887.73	TELEPHONE EXPENSE
		6094-0009	587.16		ADMINISTRATION
		6094-0009	40.85		ADMINISTRATION
		6094-0009	90.19		ADMINISTRATION
		6094-0009	169.53		ADMINISTRATION
3/23/2021	11605	**VERIZON WIRELESS**		576.57	TELEPHONE EXPENSE
		6094-0009	289.65		ADMINISTRATION
		6094-0009	286.92		ADMINISTRATION
3/23/2021	11606	**VICTORIA PLUMBING**		36.56	PLUMBING
		6052-0004	36.56		MAINTENANCE
3/23/2021	11608	**WB MASON**		36.99	COFEE MACHINE
		6009-0006	-26.99		HOUSEKEEPING
		6009-0006	31.99		HOUSEKEEPING
		6009-0006	31.99		HOUSEKEEPING
3/23/2021	11609	**WELLS FARGO**		6,792.18	CART LEASE
		6023-0001	5,956.29		COURSE & GROUNDS
		6023-0001	835.89		COURSE & GROUNDS
		GENERAL EXPENSES SUBTOTAL		**120,541.79**	

VCSP					
9B-21		GOLF SHOP MERCHANDISE			
3/23/2021	11549	CLICGEAR		182.00	INVENTORY
		1201-0000	182.00		GOLF
3/23/2021	11560	FOOTJOY		681.80	INVENTORY
		1201-0000	71.36		GOLF
		1201-0000	304.85		GOLF
		1201-0000	83.23		GOLF
		1201-0000	48.43		GOLF
		1201-0000	545.74		GOLF
		1201-0000	47.37		GOLF
		1201-0000	125.58		GOLF
		1201-0000	385.02		GOLF
		1201-0000	80.23		GOLF
		1201-0000	30.38		GOLF
		1201-0000	233.95		GOLF
		1201-0000	139.26		GOLF
		1201-0000	-1,413.60		GOLF
3/23/2021	11582	PING		338.80	INVENTORY
		1201-0000	338.80		GOLF
3/23/2021	11588	SBTS		496.75	INVENTORY
		1201-0000	496.75		GOLF
3/23/2021	11594	SUN MOUNTAIN		138.46	INVENTORY
		1201-0000	138.46		GOLF
3/23/2021	11597	TAYLORMADE		183.25	INVENTORY
		1201-0000	-2,938.35		GOLF
		1201-0000	141.60		GOLF
		1201-0000	1,317.51		GOLF
		1201-0000	214.15		GOLF
		1201-0000	546.33		GOLF
		1201-0000	578.17		GOLF
		1201-0000	178.56		GOLF
		1201-0000	145.28		GOLF
3/23/2021	11599	TITLEIST		10,015.81	INVENTORY
		1201-0000	2,811.85		GOLF
		1201-0000	1,260.00		GOLF
		1201-0000	558.00		GOLF
		1201-0000	5,385.96		GOLF
		GOLF SHOP MERCHANDISE SUBTOTAL		**12,036.87**	
VCSP					
9B-21		TENNIS SHOP MERCHANDISE			
3/23/2021	11573	MASTER ATHLETICS		899.59	INVENTORY
		1202-0000	383.40		TENNIS
		1202-0000	383.40		TENNIS
		1202-0000	132.79		TENNIS
3/23/2021	11607	VIKING SPORTS		178.39	INVENTORY
		1202-0000	178.39		TENNIS
		TENNIS SHOP MERCHANDISE SUBTOTAL		**1,077.98**	

VCSP					
9B-21		**LIQUOR MERCHANDISE**			
3/23/2021	11558	**EMPIRE MECHANTS**		452.41	BEVERAGE PURCHASE
		1204-0000	452.41		MANSION F&B
3/23/2021	11561	**FRANKS BEVERAGE**		826.40	BEVERAGE PURCHASE
		1207-0000	408.60		MANSION F&B
		1207-0000	417.80		MANSION F&B
3/23/2021	11580	**PAUMANOK VINEYARDS**		157.00	WINE PURCHASE
		1217-0000	157.00		MANSION F&B
3/23/2021	11581	**PEPSI COLA**		435.00	BEVERAGE PURCHASE
		1207-0000	634.98		MANSION F&B
		1207-0000	-199.98		MANSION F&B
3/23/2021	11591	**SOUTHERN WINE**		2,802.91	BEVERAGE PURCHASE
		1204-0000	1,904.45		MANSION F&B
		1204-0000	898.46		MANSION F&B
3/23/2021	11603	**UB DISTRIBUTORS**		230.97	BEVERAGE PURCHASE
		1204-0000	144.99		MANSION F&B
		1204-0000	85.98		MANSION F&B
3/23/2021	11610	**WINEBOW**		843.90	BEVERAGE PURCHASE
		1204-0000	843.90		MANSION F&B
		SUBTOTAL		**5,748.59**	
		SUMMARY - VCSP			
		MARCH 10A-21 EXPENSES		**105,305.16**	
		GEN. EXP. "B" SUBTOTAL		120,541.79	
		GOLF SUBTOTAL		12,036.87	
		TENNIS SUBTOTAL		1,077.98	
		LIQUOR SUBTOTAL		5,748.59	
		MARCH 10B-21 EXPENSES		**139,405.23**	
		GRAND TOTAL		**244,710.39**	

THE VILLAGE CLUB OF SANDS POINT

OPERATING AND STANDING COMMITTEE REPORTS

FOR THE

MARCH 23, 2021

BOARD OF TRUSTEES MEETING

AGENDA ITEM D) # 5

Thursday, March 18, 2021

From: Joshua Strugatz

To: Liz Gaynor

Re: Committee Reports

Good morning,

The food and beverage committee will meet for the first time in 2021 this evening. We have expanded the committee to further reflect the diversity of membership.

Josh

Date: Thursday, March 18, 2021

From: Marc R Grossman
To: Liz Gaynor

Re: Golf Committee Report

Hi Liz-

Not a lot to report for this month. As this is my first year as chair of golf committee, I am not sure the format or content typically provided for you to include but let me share a few notes from our March Golf Committee meeting. We had our first meeting of the year on 3/2. We welcomed 3 new committee members to the committee this year. Reviewed status of winter projects that golf maintenance crew is working on/completed during the winter. It was a really busy winter with crew able to get a lot of work done while the course was closed to play. Discussed course opening timing (weather dependent). Reviewed and approved the golf schedule of member events and tournaments for 2021 season.

Regards,
Marc Grossman
516-810-8250

2021 March Filming Report

Date(s)	Production	Location	Permit & Base Camp Fee	Police OT Fee	25% Admin Fee
2/24/2021	Delta Vignettes	9 Ariel Court	$1,650.00	$2,025.00	$506.25
3/5-3/31	Gilded Age, The	Sands Point Preserve	$19,550.00	$12,285.00	$3,071.25
3/17-3/20/21	Law & Order	88 Old House Lane	$5,650.00	$3,645.00	$911.25
Monthly Total			$26,850.00	$17,955.00	$4,488.75
Previous month YD Total			$31,050.00	$14,648.00	$3,662.00
Year to Date Total			$57,900.00	$32,603.00	$8,150.75

Prepared by Liz Gaynor
3/18/2021

Agenda item #D) 6

Range of Accounts: A-0000-1560-0000 to A-0000-1560-0003 Current Period: 02/01/21 to 02/28/21

Report Type: Standard

Account No / Date	Reference #	Account Description / Description / Customer Name	Account Type / Invoice Id	Item Seq	Service Id	Project Id	Amount	User

	Transaction Count	Period Amount	Ytd Amount Continued
Period Cash Total:	57,674.00	*Year to Date Cash Total:	492,968.20
		AR Balance:	0.00
		Write-Off:	0.00

* Year To Date Totals reflect totals for the Accounts Printed Only.

Bldg dept revenue Feb 2021

$57,674.00

Agenda item #D)'18

Cert Date Range: 02/01/21 to 02/28/21
Cert Type Ids Included: CC CO COO

Application Id	Permit No	Section/Block/Lot	Property Loc	Owner Name
Use Type		Work Type	Cert Date Cert Type	
Desc of Work				
4148	P2000053	4-113-24	24 FOREST DRIVE	GOTTLIEB STEPHEN & ELLANA
		PROPANE TANK	02/03/21 CC	
INSTALL 1,000 GALLON BURIED PROPANE TANK				
4153	P2000058	5-124-34	4 BRIDLE PATH EAST	KAMENSKY, SERGEY & DILIAR
		PERGOLA	02/03/21 CC	
CONSTRUCTION OF (2) STEEL & WOOD FRAMED PERGOLAS OVER EXISTING REAR YARD PATIO				
4325	P2000198	4-E-252	44 BARKERS POINT ROAD	WIDOLOK, BRAD & TRACY
		HEATING SYSTEM	02/03/21 CC	
INSTALL LP TANK AND RUN GAS LINE TO HOUSE FOR COOKING. *AMEND TO INCLUDE INSTALLATION OF POOL HEATER AND LP GAS PIPING FOR POOL HEATER				
4366	P2000236	5-115-29	6 ASTOR LANE	ALBB CAPITAL, LLC
		POOL	02/03/21 CO	
INGROUND SWIMMING POOL				
4527	P2000354	5-73-76	41 SOUTH ROAD	ROSENBERG LEONARD & SUSAN
		GENERATOR	02/03/21 CC	
GENERATOR & GAS LINE				
4547	P2000374	4-94-83	6 OAK TREE LANE	RUBIN, SCOTT & STEPHANIE
		GENERATOR	02/03/21 CC	
24KW GENERATOR				
3757	P1800100	4-133-8	25 FOREST DRIVE	HELLER JASON & WENDY
R-3 Res; 1 & 2 Family & Adult/Chil		CABANA	02/18/21 CO	
CABANA, SWIMMING POOL & DRYWELLS				
4173	P2000074	4-E-11	60 BARKERS POINT ROAD	SWEENEY JOSEPH & LAURA
		ALTERATION	02/18/21 CO	
INTERIOR RENOVATIONS OF THE EXTISTING ENTRANCE HALL, KITCHEN & FAMILY ROOM; NEW WINDOW SEAT				
4272	P2000158	4-112-14	7 MESSENGER LANE	BOSSWICK MARK & SHARI
		PROPANE TANK	02/18/21 CC	
REMOVE OLD UNDERGROUND PROPANE TANK & INSTALL NEW UNDERGROUND PROPANE TANK				
4307	P2000180	4-A-435	1 HALF MOON LANE	HALF MOON LANE LLC
		GENERATOR	02/18/21 CC	
20 KW GENERATOR				

Application Id	Permit No	Section/Block/Lot	Work Type	Property Loc	Cert Date	Cert Type	Owner Name
4312	P2000185	4-C-571	DRYWELL	38 CORNWELLS BEACH ROAD	02/18/21	CC	KLEE, JONATHAN & NADINE
Use Type							
Desc of Work	INSTALL 1 CATCH BASIN & 2 DRYWELLS						
4367	P2000229	4-94-109	ROOF	40 DOGWOOD LANE	02/18/21	CC	NEFF, KORIN & BARROS, RUI
Use Type							
Desc of Work	REPLACE ROOF & SIDING DUE TO LEAKS						
4593	P2000423	4-F-965	ALTERATION	12 CEDAR LANE	02/18/21	CO	YURKIN VLADIMIR & GALINA
Use Type							
Desc of Work	BATHROOM RENOVATION						

Total CC	Certificates:	9
Total CO	Certificates:	4
Total COO	Certificates:	0

Property Location	Owner Name	Work Type	Status
38 ARDEN LANE	SCHEINMAN MARTIN F	OIL TANK	ISSUED
2 BACKUS FARM LANE	CROM/MAGUIRE J. OLIVER/RO	POOL	Applied For
45 BRIDLE PATH NORTH	HILLMAN DAVID & DARA	ADDITION	Applied For
36 CEDAR LANE	SPIELMAN HAROLD M.	OIL TANK	ISSUED
45 WEST CREEK FARMS ROAD	SIROW RICHARD & LYNN	OIL TANK	ISSUED
6 HALF MOON LANE	SINGER, EVAN & NICOLE	POOL	Applied For
2 KNOLL ROAD	GOLDSTEIN, MATTHEW J.	POOL	ISSUED
3 PROSPECT LANE	LYONS, ROBERT & MARIKA	ADDITION	ISSUED
35 SOUSA DRIVE	METZ MARILYN	GENERATOR	ISSUED
22 WOODLAND DRIVE	CAMPBELL, JEREMY	NEW DWELLING	Applied For

10 PERMITS APPLIED FOR / ISSUED IN FEBRUARY 2021

Property Location	Owner Name	# OF TREES	Status
2 BACKUS FARM LANE	CROM/MAGUIRE J. OLIVER/RO	27 TREES	Applied For
157 HARBOR ACRES ROAD	JANIS LAURENCE & MELISSA	2 TREES	Completed
4 HILLDALE LANE	NEUWIRTH, JAMES & SANDRA	2 TREES	Completed

TREE PERMITS APPLIED FOR / ISSUED IN FEBRUARY 2021

Property Location	Owner Name	Permit No	Work Type	Application Date
3 VANDERBILT DRIVE	SCHAUB RUSSELL & ZADIA	P2100037	FILLBUILDING DE	2/12/2021
6 SEAGATE COURT	KENYON JOHN & SARAH	P2100040	FILLBZA	2/17/2021

2 FILL PERMITS APPLIED FOR / ISSUED IN FEBRUARY 2021

RECENT / UPCOMING CASES

BOARD OF ZONING

MARCH

- 5 CEDAR KNOLL LLC (BLUMENCRANZ)– NEW HOUSE SITE PLAN, FILL & VARIANCES
- STEINBERG 21 HOFFSTOT LANE – NEW HOUSE SITE PLAN, FILL & VARIANCES
- 5 ARIEL COURT – SKY PLANE VARIANCE

APRIL

- KENYON, 6 SEA GATE COURT – NEW HOUSE SITE PLAN, FILL & VARIANCES
- CAMPBELL, 22 WOODLAND DRIVE – NEW HOUSE SITE PLAN, FILL & VARIANCES

PLANNING BOARD

MARCH

- E&S REALTY, 33/35 BARKERS POINT ROAD – PROPOSED 2 LOT SUBDIVISION
- METZ, 35 SOUSA DRIVE - PROPOSED TWO-LOT SUBDIVISION

APRIL

- E&S REALTY, 33/35 BARKERS POINT ROAD – PROPOSED 2 LOT SUBDIVISION (CONTINUED)
- METZ, 35 SOUSA DRIVE - PROPOSED TWO-LOT SUBDIVISION (CONTINUED)
- KOENIG, 39 CORNWELLS BEACH ROAD - PROPOSED TWO-LOT SUBDIVISION

BUILDING COMMISSIONERS RECOMMENDATION FOR BOARD OF TRUSTEES MEETING

APPLICANT	GRANTING OF BUILDING ADDRESS	EXPIRING IN MARCH 2021 TYPE	DATE ISSUED	EXT#	THRU	AMT	NOTES
CHENG	1 ASTOR LANE	EXTERIOR ALTERATION	9/24/2018	6	9/24/21	$2,500.00	
COHEN	48 OLD HOUSE ROAD	LP TANKS	11/25/2019	3	9/24/21	$2,500.00	
COOPER	26 MESSENGER LANE	HEATING SYSTEM	3/31/2014	18	3/26/21	$2,500.00	PERMIT VOID AFTER THIS EXT
DIMRI / KHANDELWAL	262 HARBOR ACERS ROAD	ADDITION / ALTERATION	11/1/2009	49	9/23/21	$2,500.00	PERMIT VOID AFTER THIS EXT
FERRARO	4 KNOLL ROAD	SHED	9/18/2019	3	9/17/21	$2,500.00	
GEHL	33 CORNWELLS BEACH ROAD	SWIMMING POOL	3/9/2020	1	9/9/21	$2,000.00	
GEHL	33 CORWELLS BEACH ROAD	PATIO	3/9/2020	1	3/9/21	$2,000.00	
GOLDMAN	27 STERLING LANE	DRYWELLS	3/17/2020	1	3/17/21	$2,000.00	
GOLDSTEIN	2 KNOLL ROAD	NEW RESIDENCE	6/27/2019	4	9/26/21	$2,500.00	
HAGEDORN	2 GLEN ROAD	GAS LINE TO GENERATOR	11/12/2019	3	9/11/21	$2,500.00	
HAGEDORN	1 BEACH ROAD	GAS LINE	11/12/2019	3	9/11/21	$2,000.00	
IAS GROUP	4 SHEPHERDS LANE	50% ADDITION / ALTERATION	6/19/2006	50	9/19/21	$2,500.00	
IAS GROUP	4 SHEPHERDS LANE	DEMOLITION	3/6/2019	5	9/5/21	$2,500.00	
KRAVEL	44 MIDDLE ROAD	ADDITION / ALTERATION	3/9/2020	1	3/9/21	$2,000.00	
LIEBERMAN	1 BRIDLE LANE	NEW RESIDENCE	9/24/2019	3	9/23/21	$2,500.00	
RAJAN	39 HOFFSTOT LANE	ALTERATIONS	6/17/2019	4	9/16/21	$2,500.00	
REED	20 MESSENGER LANE	ALTERATIONS	3/20/2019	5	9/19/21	$2,500.00	
REED	20 MESSENGER LANE	SWIMMING POOL	11/25/2019	3	9/24/21	$2,500.00	
					TOTAL	**$42,500.00**	

18 EXTENSIONS APPLIED FOR

UNPAID FROM LAST BILLING							
NAME	ADDRESS	TYPE	DT. ISSUED	EXT#	THRU	AMT	NOTES
101 CEDAR KNOLL LLC	P O BOX 1636	REPAIR TERRACE & WINDOS	8/22/2002	7-67	PAST DUE	$33,200.00	
CHENG	1 ASTOR LANE	EXTERIOR ALTERATION	9/24/2018	6	PAST DUE	$850.00	
COHEN	48 OLD HOUSE ROAD	LP TANKS	11/25/2019	1-2	PAST DUE	$750.00	
COOPER	26 MESSENGER LANE	HEATING SYSTEM	3/31/2014	1-17	PAST DUE	$13,500.00	
DIMRI / KHANDELWAL	262 HARBOR ACRES ROAD	FENCE	4/8/2016	1 - 16	PAST DUE	$14,300.00	PERMIT VOID AFTER THIS EXT
DIMRI / KHANDELWAL	262 HARBOR ACERS ROAD	ADDITION / ALTERATION	11/1/2009	6-48	PAST DUE	$26,150.00	PERMIT VOID AFTER THIS EXT
FERRARI	15 PELHAM AVENUE	BULKHEAD	8/5/2013	2-23	PAST DUE	$19,100.00	
HAGEDORN	2 GLEN ROAD	GAS LINE TO GENERATOR	11/12/2019	1-2	PAST DUE	$750.00	
HERMAN	9 HICKS LANE	NEW RESIDENCE	5/4/2012	32	PAST DUE	$2,500.00	
HERMAN	9 HICKS LANE	POOL	8/27/2014	23	PAST DUE	$2,500.00	
HERMAN	9 HICKS LANE	SHED	2/13/2019	5	PAST DUE	$2,500.00	
IAS GROUP	4 SHEPHERDS LANE	DEMOLITION	3/6/2019	5	PAST DUE	$2,500.00	
IAS GROUP	4 SHEPHERDS LANE	50% ADDITION / ALTERATION	6/19/2006	13-49	PAST DUE	$13,700.00	
JOHNSON	1 LUCKENBACH LANE	ADDITION/ALTERATIONS	1/23/2020	1	PAST DUE	$2,000.00	
KANG	6 HALF MOON LANE	LP TANK	2/25/2020	1	PAST DUE	$2,000.00	
LIECHTER	78 BARKERS POINT ROAD	DRIVEWAY	8/20/2019	1-3	PAST DUE	$3,250.00	
NABAVI	12 SLOANES COURT	50% ADDITION / ALTERATION	8/3/2001	76	PAST DUE	$2,500.00	PERMIT VOID AFTER THIS EXT
PINSKY	17 SYCAMORE DRIVE	POOL	5/19/2020	4	PAST DUE	$4,100.00	

VILLAGE JUSTICE COURT

INCORPORATED VILLAGE OF SANDS POINT

ALL APPEARANCES ARE AT:

Sands Point Village Hall

26 Tibbits Lane, Sands Point, NY 11050

Telephone (516) 883-3044

ADRESS ALL COMMUNICATIONS TO:

Sands Point Village Justice

26 Tibbits Lane

Sands Point, NY 11050

ALYSON K. ADLER

Village Justice

DANIEL SCHEYER

Associate Village Justice

March 1, 2021

To: Board of Trustees
Inc. Village of Sands Point

Re: Village Justice Court-February
Judges Adler & Scheyer

During the period there were approximately:

0 Arraignments scheduled
0 Cases dismissed with proof or repair/production
0 Trial(s) Scheduled
0 Trial(s) Found Guilty after Trial
9 Adjourned
0 No Show
Dismissed in the Interest of Justice (Time Served)
Trans. To District Court (previously heard)
Plea(s) Accepted
Changed Plea to Guilty

Total Collected: $0.00

Respectfully submitted,

Leah Trapani
Court Clerk

Agenda item# D) 9

Sands Point Village Court
Cashbook Report Regular Account
Judge Alyson K. Adler

Report date: 03/01/2021

Transactions from: 02/01/2021 To: 02/28/2021
This report shows all cashbook activity.
Checks show as negative numbers and do not affect deposit totals.

CHECK or RECEIPT	PAID DEPOSIT	CASE#	PAYEE	REASON	FINE	CIV-FEE	SCHG	BAIL	OTHER
				Account totals for period including checks $	0.00	0.00	0.00	0.00	0.00

Total deposits this period: $	0.00
Total checks this period: $	0.00
Total of all accounts this period including checks: $	0.00
Bail applied this period: $	0.00
Total credit card payments: $	0.00
Total E-payments: $	0.00
Reportable money received this period: $	0.00

NOTE: The figures above represent changes to your bank balance during the report period. Your actual bank balance will differ due to transactions outside of this report period.

NOTE: Credit card payments will not show on deposit slips, but will show on the cash book report.

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for February, 2021
Form AC-1030(sei)

ID#: 2844390621A
Justice Name: Alyson K. Adler
26 Tibbits Lane
Sands Point, NY 11050

County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
No activity this month...							

I certify that the above is a true and complete statement of civil fees earned and criminal cases completed before me during the calendar month of February, 2021

Amount of enclosed check: $0.00

Signature:_____ Date:_____
Village Justice

Justice Information	
Municipal Name	Village of Sands Point
Justice ID	2844390
Justice Number	621
Justice Name	Alyson Adler

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log

03/01/2021 09:50:22 PM / Alyson Adler / Village of Sands Point / Submitted Document

Report Certification	
Date Filed	03/01/2021
Report Period	02/2021
Report Amount	$0.00
AC-1030 Report File	AC210228.621

Sands Point Village Court
Cashbook Report Regular Account
Judge Daniel Scheyer

Report date: 03/01/2021

Transactions from: 02/01/2021 To: 02/28/2021
This report shows all cashbook activity.
Checks show as negative numbers and do not affect deposit totals.

CHECK or RECEIPT	PAID DEPOSIT	CASE#	PAYEE	REASON	FINE	CIV-FEE	SCHG	BAIL	OTHER
				Account totals for period including checks $	0.00	0.00	0.00	0.00	0.00

Total deposits this period: $	0.00
Total checks this period: $	0.00
Total of all accounts this period including checks: $	0.00
Bail applied this period: $	0.00
Total credit card payments: $	0.00
Total E-payments: $	0.00
Reportable money received this period: $	0.00

NOTE: The figures above represent changes to your bank balance during the report period. Your actual bank balance will differ due to transactions outside of this report period.

NOTE: Credit card payments will not show on deposit slips, but will show on the cash book report.

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for February, 2021
Form AC-1030(sei)

ID#: 2844390719S
Justice Name: Daniel Scheyer
26 Tibbits Lane
Sands Point, NY 11050
County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
No activity this month...							

I certify that the above is a true and complete statement of civil fees earned and criminal cases completed before me during the calendar month of February, 2021

Amount of enclosed check: $0.00

Signature:_____ Date:_____
Associate Village Justice

Justice Information	
Municipal Name	Village of Sands Point
Justice ID	2844390
Justice Number	719
Justice Name	Daniel Scheyer

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log
03/01/2021 02:31:52 PM / Daniel Scheyer / Village of Sands Point / Submitted Document

Report Certification	
Date Filed	03/01/2021
Report Period	02/2021
Report Amount	$0.00
AC-1030 Report File	AC210228.719

PLANNING BOARD MEETING
AGENDA
Tuesday, March 2, 2020 ~ 7:30pm ~ via video conferencing

ALL MEMBERS PRESENT EXCEPT JANIS

Continued Case:

1. **E & S Realty, LLC** for the proposed subdivision of a parcel of land from one lot into two lots for the premises located at 33-35 Barkers Point Road, Sands Point, New York, known and designated on the Nassau County Land and Tax Map as Section 4, Block C, Lot 56. CONTINUED TO APRIL 6TH

New Cases:

1. **Marilyn Metz** for the proposed subdivision of a parcel of land from one lot into two lots for the premises located at 35 Sousa Drive, Sands Point, New York, known and designated on the Nassau County Land and Tax Map as Section 4, Block B, Lot 136, 356, 357. CONTINUED TO APRIL 6TH

Agenda item # D)10a

Inc. Village of Sands Point
BOARD OF APPEALS
AGENDA
Monday March 8, 2021 ~ 7:30 pm via video conferencing

ALL BOARD MEMBERS PRESENT

Ratification of Decisions & Orders & Other Business:

1. Application of **Cliff & Kate Sabbag** for Site Plan - **RATIFIED**

Continued Cases:

1. ****Application of 5 Cedar Knoll LLC** for Site Plan Review pursuant to Chapter 132, Section 132-4A(1) of the Code of the Village of Sands Point to construct a **new dwelling** on property owned by them located at 7 Cedar Knoll Drive in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block A, Lot 439. * **CONTINUED TO APRIL 12TH**

2. **Application of 5 Cedar Knoll LLC** for a variances of the Code of the Village of Sands Point: Chapter 176 Article III Section 176-13A(2), to violate the required side yard sky planes by approximately 3'-7" and 8'-3" on the South Elevation; 3'-0" and 5'-1" on the North Elevation on the property owned by them located at 7 Cedar Knoll Drive in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block A, Lot 439.

3. **Application of 5 Cedar Knoll LLC** for a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to remove approximately 2,850 cubic yards of fill from the property related to the construction of a new dwelling on property owned by them located at 7 Cedar Knoll Drive in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block A, Lot 439.

New Cases:

4. ****Application of Alexander & Bari Steinberg** for Site Plan Review pursuant to Chapter 132, Section 132-4A(1) of the Code of the Village of Sands Point to construct a **new residence** on property owned by them located at 21 Hoffstot Lane in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block E, Lot 122, 30 - **APPROVED**

5. **Application of Alexander & Bari Steinberg** for a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to move approximately 1,300 cubic yards of fill around the property related to the construction of a new dwelling on property owned by them located at 21 Hoffstot Lane in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block 122, Lot 30- **APPROVED**

6. **Application of 5 Ariel Court LLC** for a variance of the Code of the Village of Sands Point: Chapter 176 Section 176-13, to violate the required front yard sky plane by approximately 12'-6" on the property owned by them located at 5 Ariel Court in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block B, Lot 373 - **APPROVED**

**Early permit requested

Agenda item #D)106

Mayor Adler announced that the **Final Assessment Roll will be filed by April 1, 2021.**

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

RESOLUTION 03232021-04
CERTIFICATION OF ASSESSMENT ROLL FYE 2022

WHEREAS, the Board of Trustees has reviewed the Assessment Roll for June 1, 2021 through May 31, 2022 and compared the Roll with Resolution 03232021-01 (Grievances), Resolution 03232021-02(Veterans' Exemptions and Resolution 03232021-03(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 2021/2022 of the Village of Sands Point; showing a total taxable value of $304,133; and

FURTHER RESOLVED, that said Final Roll be filed in the office of the Village Clerk on April 1, 2021.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-04 was duly adopted.

Grand Totals

Taxable Status Date: 02/01/21 Valuation Date: 02/01/21

**** Exemption Summary ****

Code	Description	Parcels	Taxable
EV	VETERANS	3	587
V	VETERANS	35	1,924
W	WHOLLY EXEMPT	36	72,923

**** Tax Purpose Summary ****

Code	Description	Parcels	Land Value	Improvement Value	Total Value	Exempt Value	Taxable Value
T01	TAX	1104	260,985	118,582	379,567	75,434	304,133
VTX		1					

**** Roll Section Summary ****

Section	Description	Parcels	Land Value	Improvement Value	Total Value	Taxable Value
1	Taxable Property	1051	226,837	75,575	302,412	299,901
5	Special Franchise	4	0	23,697	23,697	3,814
6	Utilities & Non-Ceiling Railrd	13	0	5,177	5,177	384
8	Wholly Exempt Parcel	36	34,148	14,133	48,281	34
TOTAL		1104	260,985	118,582	379,567	304,133

Mayor Adler announced that the **Annual Village Election will be held on Tuesday, June 15, 2021.**

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

RESOLUTION 03232021-05
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 15, 2021, 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:

Mayor – for a term of two (2) years

Trustee – for a term of two (2) years

Trustee – for a term of two (2) years

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-05 was duly adopted.

Mayor Adler placed on the table for consideration proposed **Local Law No. 1 of 2021,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-06
PROPOSED LOCAL LAW 1 OF 2021
AMENDING CHAPTER 137, "SPRINKLER SYSTEMS"
INCORPORATED 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, at 8:00 p.m. on February 23, 2021 and continued to March 23, 2021; 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 2021, A Local Law Amending Section 137, "Sprinkler Systems," 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 Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 0323202-06 was duly adopted.

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231-0001
www.dos.ny.gov

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ **County** ☐ **City** ☐ **Town** ☒ **Village**
(Select one:)

of Sands Point

Local Law No. 1 **of the year 20**21

A local law INTRODUCTORY LOCAL LAW NO. 1 OF 2021
(Insert Title)
AMENDING Chapter 137 "SPRINKLER SYSTEMS", OF THE CODE OF THE
INCORPORATED VILLAGE OF SANDS POINT

Be it enacted by the Board of Trustees **of the**
(Name of Legislative Body)

☐ **County** ☐ **City** ☐ **Town** ☒ **Village**
(Select one:)

of Sands Point **as follows:**

See attached pages.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)
I hereby certify that the local law annexed hereto, designated as local law No. 1 of 2021 of the ~~(County)(City)(Town)~~(Village) of Sands Point was duly passed by the Board of Trustees on March 23, 2021, in accordance with the applicable provisions of law.
(Name of Legislative Body)

~~**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)**~~
~~I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (County)(City)(Town)(Village) of was duly passed by the on 20, and was (approved)(not approved)~~
~~*(Name of Legislative Body)*~~
~~(repassed after disapproval) by the and was deemed duly adopted~~
~~*(Elective Chief Executive Officer*)*~~
~~on 20, in accordance with the applicable provisions of law.~~

~~**3. (Final adoption by referendum.)**~~
~~I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (County)(City)(Town)(Village) of was duly passed by the on 20, and was (approved)(not approved)~~
~~*(Name of Legislative Body)*~~
~~(repassed after disapproval) by the on 20:~~
~~*(Elective Chief Executive Officer*)*~~

~~Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the~~ (general)(special)(annual) election held on 20, in accordance with the applicable provisions of law.

~~**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**~~
~~I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (County)(City)(Town)(Village) of was duly passed by the on 20, and was (approved)(not approved)~~
~~*(Name of Legislative Body)*~~
~~(repassed after disapproval) by the on 20. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 20, in accordance with the applicable provisions of law.~~
~~*(Elective Chief Executive Officer*)*~~

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

~~**5. (City local law concerning Charter revision proposed by petition.)**~~
~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.~~

~~**6. (County local law concerning adoption of Charter.)**~~
~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.~~

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)
I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

Elizabeth Kaye
Clerk of the county legislative body, City, Town or Village Clerk or officer designated by local legislative body

Date: 3/24/21

(Seal)

INCORPORATED VILLAGE OF SANDS POINT
BOARD OF TRUSTEES

LOCAL LAW NO. 1 OF 2021

AMENDING CHAPTER 137, "SPRINKLER SYSTEMS", OF THE CODE OF THE VILLAGE OF SANDS POINT

WHEREAS, the Board of Trustees has recommended the enactment of a Local Law amending Section 137, "Sprinkler Systems"; and

WHEREAS, this Local Law was introduced by the Board of Trustees on January 26, 2021; and

WHEREAS, the Board finds that this Local Law is a Type II Action pursuant to the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, this Local Law was the subject of a duly noticed public hearing in accordance with New York State Village Law and the Village Code before the Board on February 23, 2021, and on March 23, 2021, at which all interested persons were heard; and

WHEREAS, this Local Law was referred to Nassau County Planning Commission, which issued its Resolution authorizing the Village to take such action it deems appropriate.

NOW THEREFORE, BE IT ENACTED by the Board of Trustees of the Incorporated Village of Sands Point:

Section 1. Section 137-3 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 137-3 **Permit required.**

A. Owners of existing underground sprinkler systems installed before the enactment of this chapter and operating without a permit, whether automatic or manually operated, shall obtain a permit for these systems by filing an application with the Village Clerk. Existing systems must be made to conform to all provisions as herein provided. Applications for permits to cover existing systems not presently operating under permits must be filed within 60 days of the effective date of this chapter. Any existing sprinkler system which does not conform to the requirements of this chapter shall be discontinued, disconnected, or reclassified until such time as the system is corrected and approved by the Village Engineer. Any existing sprinkler system which does not have both a conforming domestic meter and a separate conforming irrigation meter will be reclassified by the Village so that the domestic meter will be reclassified to be an irrigation meter and all water passing

through the reclassified meter shall be charged at irrigation rates.

B. A permit shall be obtained prior to the installation of any new underground lawn sprinkler system or the alteration or addition to an existing underground lawn sprinkler system. A permit shall be obtained by filing an application and plan with the Village Clerk and paying the appropriate fee unless the irrigation system was approved with the landscape plan during site plan review by the Board of Appeals. The data submitted with the application shall include:

(1) Three copies of the site plan showing details of the layout of the irrigation system, including all zones, designating individual zones by number and showing each zone within a dashed-line enclosure.

(2) A table showing the sprinkler heads and flow capacity for each zone including the manufacturer's catalog number for each head and attaching a copy of the manufacturer's catalog sheet showing the flow characteristics of each head.

(3) Sketches of the system zone valve pit and the backflow device pit.

C. A permit to operate the installed system must be obtained from the Village Engineer and will require an inspection and flow test by the same on the system for compliance with the requirements of this chapter.

D. All underground sprinkler systems shall be subject to an annual system permit renewal fee in the amount set forth in Chapter **82** of the Village Code, which amount shall be charged on each system owner's Water invoice.
[Added 10-25-2017 by L.L. No. 6-2017]

Section 2. Section 137-4 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 137-4 **Standards.**

A. At the expense of the homeowner or water user, on or before May 1, 2022, all automatic underground lawn sprinkler systems shall be equipped with an EPA certified WaterSense irrigation control system ("controller") of a type approved by the Village and electrically operated valves. The controller shall be programmed to permit irrigation only on days and during the hours established by the Village at the beginning of each lawn sprinkling season. The controller shall be connected via internet to access local weather data and shall have the ability to skip or adjust irrigation cycles based on local weather conditions. The

controller shall have the ability to be remotely programmed by homeowner or authorized servicer and to be turned off by homeowner or authorized servicer to comply with such emergency restrictions as may be promulgated by the Village from time to time. The controller shall not otherwise be reprogrammed, except in conformity with Village regulations.

B. The maximum size water supply line to the underground sprinkler system shall be limited to one inch in diameter.

C. It is anticipated that the Water Department will set the following regulations before April 1 of each year:

(1) The maximum flow rate to any underground sprinkler system in the Village.

(2) The maximum number of irrigation zones permitted on properties in the Village.

(3) The maximum number of hours per day, and the maximum number of days per week, underground sprinkler systems can be used in the Village.

D. The Water Department will publish on the Village's website and have copies available for pick-up from Village Hall during normal business hours, the regulations set forth in Section 137-4(C), on or before the date set pursuant to Section 137-4(C).

E. Each underground sprinkler system shall be equipped with a curb stop shut off valve, water meter and double check valve backflow device. All materials shall meet the standards used or specified by the Village Water Department. The water supply line to the sprinkler system shall be metered separately from the other house fixtures and shall be used exclusively for the lawn sprinkler system. The water meter shall be installed in a pit meeting the Water Department standard. The double check valve assembly shall be a unit approved by the New York State Department of Health and shall be installed in a separate pit.

F. The source of water supply for the sprinkler system may be from a connection made directly to the water main in the street or from a connection made to the house service line at a point between the house meter and house curb stop. The village assumes no responsibility for water pressure on the premises when the supply to the sprinkler system is connected to the house service line. Any form of temporary connection of underground lawn sprinkler systems to any part of the domestic water supply is prohibited. Any attempt to bypass the sprinkler system water service line, water meter or backflow preventer is a violation of New York State and Nassau County Health Department regulations. Violations will be reported to the County Health Department, the service line to the lawn sprinkler

system will be disconnected permanently, and the homeowner or water user of the property shall be subject to a fine between $2,500.00 and $10,000.00.

Section 3. Section 137-5 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 137-5 **Hours of operation; penalties for offenses.**

Sprinklers shall only be used on days and during the hours established by the Village at the beginning of each lawn sprinkling season. Violations shall be subject to the following warnings or penalties:

A. First violation: warning.

B. Second and subsequent violations: turnoff of the service line to the underground lawn sprinkler system; turn-on fee of $500.
[Amended 4-24-2001 by L.L. No. 2-2001]

C. Additional turn-on charges of $500 will be imposed for successive violations.
[Amended 4-24-2001 by L.L. No. 2-2001]

Section 4. Section 137-8 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 137-8 **Penalties for offenses.**

For any and every violation of the provisions of this chapter, the owner or his general agent or contractor of a building or premises where such violation has been committed or shall exist and the lessee or tenant of premises where such violation has been committed or shall exist and any person who commits, takes part or assists in such violation or maintains any premises upon which such violation shall exist shall, for each and every violation, except as provided in §§ 137-4(F) and 137-5, be subject to and pay a fine not to exceed $250. For each day a violation is permitted to continue, it shall constitute a separate offense by the violator, who shall be subject to and pay a fine not to exceed $250 for such additional offense. Any violation of this chapter or any part thereof shall constitute disorderly conduct. Any person violating same shall be a disorderly person.

Section 5. Section 137, "Sprinkler Systems" of the Village Code of the Village of Sands Point shall otherwise remain in full force and effect.

Section 6. Severability. If a court determines that any clause, sentence, paragraph subdivision, or part of this local law or the application thereof to any person, firm or corporation or circumstance is invalid or unconstitutional, the Court's order or judgment shall not affect, impair or invalidate

the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 7. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

On motion made by Trustee Ullman, seconded by Trustee Moslow, the foregoing Local Law was enacted upon the following vote:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Dated: Sands Point, New York
March 23, 2021

Filed: Sands Point, New York
March 24, 2021

Mayor Adler placed on the table for consideration proposed **Local Law No. 2 of 2021,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-07
PROPOSED LOCAL LAW 2 OF 2021
AMENDING CHAPTER 49, "BOATING"
INCORPORATED 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, at 8:00 p.m. on February 23, 2021 and continued to March 23, 2021; 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 2021, A Local Law Amending Section 49, "Boating," 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 Moslow. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-07 was duly adopted.

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231-0001
www.dos.ny.gov

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ **County** ☐ **City** ☐ **Town** ☒ **Village**
(Select one:)

of Sands Point

Local Law No. 2 **of the year 20**21

A local law INTRODUCTORY LOCAL LAW NO. 2 OF 2021
(Insert Title)
AMENDING Chapter 49 "BOATING", OF THE CODE OF THE INCORPORATED VILLAGE OF SANDS POINT

Be it enacted by the Board of Trustees **of the**
(Name of Legislative Body)

☐ **County** ☐ **City** ☐ **Town** ☒ **Village**
(Select one:)

of Sands Point **as follows:**

See attached pages.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 2 of 2021 of the ~~(County)(City)(Town)~~(Village) of Sands Point was duly passed by the Board of Trustees on March 23, 2021, in accordance with the applicable provisions of law.

(Name of Legislative Body)

~~**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved)~~

~~*(Name of Legislative Body)*~~

~~(repassed after disapproval) by the _____ and was deemed duly adopted~~

~~*(Elective Chief Executive Officer*)*~~

~~on _____ 20☐☐, in accordance with the applicable provisions of law.~~

~~**3. (Final adoption by referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved)~~

~~*(Name of Legislative Body)*~~

~~(repassed after disapproval) by the _____ on _____ 20____.~~

~~*(Elective Chief Executive Officer*)*~~

~~Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the~~ (general)(special)(annual) election held on _____ 20____, in accordance with the applicable provisions of law.

~~**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____ 20____, and was (approved)(not approved)~~

~~*(Name of Legislative Body)*~~

~~(repassed after disapproval) by the _____ on _____ 20____. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____ 20____, in accordance with the applicable provisions of law.~~

~~*(Elective Chief Executive Officer*)*~~

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

~~5. (City local law concerning Charter revision proposed by petition.)~~
~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.~~

~~6. (County local law concerning adoption of Charter.)~~
~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.~~

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)
I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

Elizabeth Kaye
Clerk of the county legislative body, City, Town or Village Clerk or officer designated by local legislative body

Date: 3/24/21

(Seal)

INCORPORATED VILLAGE OF SANDS POINT
BOARD OF TRUSTEES

LOCAL LAW NO. 2 OF 2021

AMENDING CHAPTER 49, "BOATING", OF THE CODE OF THE VILLAGE OF SANDS POINT

WHEREAS, the Board of Trustees finds and declares that it is in the best interest of the residents of the Village of Sands Point that its waters and shorelines be preserved and protected as a source of public and private recreation, and that the health, safety, welfare and enjoyment of residents on the properties adjacent to the waterways be secured and protected;

WHEREAS, the Board of Trustees has recommended the enactment of a Local Law amending Chapter 49, "Boating"; and

WHEREAS, this Local Law was introduced by the Board of Trustees on January 26, 2021; and

WHEREAS, the Board finds that the adoption of this Local Law is a Type II Action pursuant to the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, this Local Law was the subject of a duly noticed public hearing in accordance with New York State Village Law and the Village Code before the Board on February 23, 2021, and on March 23, 2021, at which all interested persons were heard; and

NOW THEREFORE, BE IT ENACTED by the Board of Trustees of the Incorporated Village of Sands Point:

Section 1. Article I of Chapter 49 of the Code of the Village of Sands Point is hereby amended to read as follows:

Article I **Landing of Boats or Vessels**
[Adopted 3-20-1928 by Ord. No. 12]

Section 2. Section 49-1of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-1 **Landing prohibited.**
The landing within the Village of Sands Point of any boat or vessel, or passengers therefrom, except in an emergency pursuant to Section 49-9(B), or of any boat or vessel regularly carrying passengers, freight, or both, except in an emergency pursuant to Section 49-9(B), is hereby prohibited.

Section 3. Section 49-2 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-2 **Penalties for offenses.**

A. Any person violating the provisions of this Article or any part thereof shall be liable for and forfeit and pay a fine not less than $500.00 and no more than $2,500.00. [Amended 12-17-1991 by L.L. No. 8-1991]

B. Any violation of this article or any part thereof shall constitute disorderly conduct, and the person violating the same shall be and hereby is declared a disorderly person.

Section 4. Section 49-3 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-3 **Title.**

This article shall be known and may be cited as the "Regulation of Boating and Waterways Law of the Village of Sands Point."

Section 5. Section 49-4 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-4 **Legislative declaration.**

It is hereby declared and found that activities on boats and vessels in waterways under the Village's jurisdiction that disturb the use and enjoyment of public spaces and private shorefront properties in the Village, including, but not limited to, the use, speed, and operation of boats and vessels, as well as the activities therein, and the moving, mooring, and anchoring of boats and vessels, are matters that affect the public health, safety, and welfare that require regulation and control to safeguard the public.

Section 6. Section 49-5 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-5 **Applicability of provisions.**

The following rules, regulations, and restrictions shall apply to all waters and waterways which are subject to the jurisdiction of the Village of Sands Point and to all beaches which are subject to the jurisdiction of the Village of Sands Point except when prohibited by the laws of the United States.

Section 7. Section 49-6 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-6 **Compliance with state and federal law required.**

All provisions of the Navigation Law of this State, of the inland rules enacted by Congress and governing the navigation of the inland waters of the United States and of the Pilot Rules for United States inland waters applicable to the channel systems, relative to the rules for vessels passing each other, as to lights on vessels and other matters consistent with the proper use of the channel systems, shall be complied with by all vessels navigating said systems.

Section 8. Section 49-7 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-7 **Definitions.**

As used in this article, the following terms shall have the meanings indicated:

ANCHOR or ANCHORING

The attachment of, or to attach a boat or vessel to, the ground by means of a tackle or anchor, designed so that when such attachment is terminated, the tackle or anchor in its entirety is removed from the ground and taken under control of the vessel.

BOAT or VESSEL

Includes every description of watercraft or other contrivance used or capable of being used as a means of transportation on water, whether self-propelled or otherwise, and includes but is not limited to, excursion boats, watercraft, barges, tugs, jet skis, sailboats, motorboats, and tankers and shall include any aircraft capable and designed to land on the water.

CHANNEL or CHANNEL SYSTEM

Main channels, cross channels connecting with them, basins and bathing areas.

MOOR or MOORING

The attachment of a vessel to a pier or dock, or other structure, or the attachment of a vessel to the ground by means of a tackle or anchor so designed that when such attachment is removed and terminated, some portion of the tackle or anchor remains attached to the ground and is not taken under the control of the vessel.

OWNER

Includes the person under whose name the vessel was last registered with the United States Coast Guard or the New York State Department of Motor Vehicles or under the laws of another state, and in any case the last known owner or the person who claims lawful possession of such vessel by virtue of legal title or equitable interest therein which entitles

them to such possession.

SEWAGE

All human body wastes.

SPEED

The speed of a boat as measured in slack water in statute miles.

Section 9. Section 49-8 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-8 **Discharge of waste; dumping.**

A. Discharging of toilets is prohibited except marine toilets equipped with a U.S. Coast Guard Certified Marine Sanitation Device.

B. Dumping of oil, refuse, garbage or waste is prohibited.

Section 10. Section 49-9 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-9 **Mooring restrictions.**

A. Except as provided in § 49-9(B), or by a mooring permit issued by the Village Clerk to a resident of the Village, boats or vessels shall not moor or anchor in waters under the Village's jurisdiction.

B. In the following circumstances, boats and vessels are permitted to moor or anchor in waters under the Village's jurisdiction:

(1) In the case of an emergency arising out of the perils of the sea.

(2) In the case of disablement.

(3) When moored on a mooring assigned to that particular boat or vessel by the Coast Guard.

(4) When anchored for the purpose of taking shellfish pursuant to a permit issued by the unit of government having title to the bed of the waters where the boat is anchored, provided that the boat or vessel shall be anchored not

less than 100 feet from the shore measured from the mean high-water mark.

(5) When the owner of a boat or vessel has a mooring permit issued pursuant to Section 49-9(A), and such boat or vessel is moored or anchored not less than 750 feet from the shorefront measured from the mean high-water mark in the following areas:

(a) The area within 750 feet of the tip of the point known as Barkers Point, measured along the shore and extending into the waters along a line at right angles to the shore at the ends of the area on the shore.

(b) The area within 750 feet of the spindle at the tip of the point known as Sands Point, measured along the shore and extending into the waters along a line at right angles to the shore at the ends of the area on the shore.

(c) The area within 750 feet of the tip of the point known as Prospect Point, measured along the shore and extending into the waters along a line at right angles to the shore at the ends of the area on the shore.

(6) In an area or areas in which the Board of Trustees, by resolution, from time to time may find it unnecessary to control water pollution from human waste or shall allow the mooring or anchoring of boats.

(a) When anchored on a temporary visit to a dwelling located on the shorefront, with permission of the owner to visit the dwelling, and anchored in front of the land upon which the dwelling is located.

(b) The provisions of Subsection B(1) shall not apply to an area included within a designated federal anchorage area.

C. Boats or vessels shall not moor or anchor so as to endanger the safety of or cause damage to any boat or vessel previously anchored or moored, nor so as to interfere with the mooring of any boat previously laid down. Any boats or vessels so moored or anchored shall be removed by the owner or person in charge thereof on order of the Board of Trustees or other duly authorized officer or agent thereof. If said boat

is not removed after order is given to so remove it, it may be removed by or at the direction of the Board of Trustees or any duly authorized officer or agent thereof, at the expense of the owner or person in charge of said vessel.

D. No vessel or boat shall be moored on any waterway within the village or within the jurisdiction of the village so that such vessel or boat or any part or projection thereof extends into the waterway more than 1/4 of the width of such waterway as measured between the mean low-water lines along the waterway at the point or place that such vessel or boat is moored. This subsection shall apply only to such points or places along the waterways within the village or within the jurisdiction of the village where the said waterway is less than 100 feet in width as measured from the mean high-water line at the point or place to the closest point or place along the mean high-water line of the opposite bank, shore or bulkhead.

E. Boats equipped with a marine toilet shall not moor or anchor within 300 yards of the shore measured from the mean high-water mark in a designated federal anchorage area unless the marine toilet shall be equipped with a U.S. Coast Guard Certified Marine Sanitation Device.

Section 11. Section 49-10 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-10 **Removal of disabled vessels.**

Any boat or vessel which becomes a menace to navigation or unseaworthy or which sinks, grounds or becomes otherwise disabled shall be removed by the owner or person in charge thereof on order of the Board of Trustees or any duly authorized officer or agent thereof. If said boat is not removed after an order given to so remove it, it may be removed by or at the direction of the Board of Trustees or any duly authorized officer or agent thereof, at the expense of the owner or person in charge of said vessel.

Section 12. Section 49-11 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-11 **Restrictions on landing and tying up.**

A. No boat or vessel shall be landed or shall be tied up or made fast on or to any property of the village. The Board of Trustees or any duly authorized officer or agent may cause any boat landed, tied up or made fast to any village property to be removed at the expense of the owner or person in charge of such boat.

B. No boat or vessel shall be landed or shall be tied up or made fast on or to any private property without the written permission of the owner of such property. Failure of a person to produce such written permission on demand shall constitute presumptive evidence that such person has not obtained such permission.

C. No boat or vessel shall be landed or shall be tied up or made fast on or to the bed of any waterway between low-water line and mean high-water line. This subsection shall not apply to the owner of the abutting land above mean high-water mark.

Section 13. Section 49-12 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-12 **Regulation and Operation of Boats and Vessels.**

A. Every person operating a boat shall at all times operate the same in a careful and prudent manner and at such rate of speed as not to disturb the reasonable comfort or endanger the property of another or the life or limb of any person or to interfere with the free and proper use of water of a channel.

B. Neither the owner of any boat or vessel, nor any person onboard any boat or vessel, shall use or permit to be used, an air horn, any noise-producing or noise-amplifying device, or engage in any activity that creates noise, or cause any noise, whether or not by mechanical device or by activities occurring on a boat or vessel in a manner that:

1. Endangers the safety or health of any person;
2. Endangers personal or real property;
3. Disturbs the reasonable quiet, comfort or repose of occupants of adjacent vessels or persons at adjacent shorefront residences or on the public shorefront;
4. Disturbs a reasonable person of normal sensitivities within the jurisdiction of the Village of Sands Point;
5. Acts in a manner that would constitute a violation of Chapter 110 of the Village Code.

C. Neither the owner of any boat or vessel, nor any person onboard any boat or vessel, shall use or permit to be used, any radio or television, loudspeaker, sound amplifier, musical instrument, phonograph or other machine or device for the producing or reproducing of sound while such boat or vessel is travelling through, moored, or anchored in Village waters that is audible at the shorefront. The operation of any radio or television, loudspeaker, sound amplifier, musical instrument, phonograph

or other machine or device for the producing or reproducing of sound while such boat or vessel is traveling through, moored, or anchored in Village waters as to be audible on the adjacent shorefront shall be prima facie evidence of a violation of this section.

Section 14. Section 49-13 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-13 **Speed.**

A. It shall be unlawful to operate a boat or vessel at a speed greater than five miles per hour or at a speed which generates a wake.

B. Every person operating a boat or vessel shall at all times operate the same in a careful and prudent manner and at such a rate of speed as to not disturb the reasonable comfort of the occupants of other boats or vessels or endanger the property of another or so as to interfere with the free and proper use of the waters.

C. Neither the owner of any boat or vessel, nor any person onboard any boat or vessel, shall operate, or permit to be operated, a boat or vessel in such a manner as to cause a wake, except where permission is granted by the Village Board pursuant to § 49-15 hereof.

Section 15. Section 49-14 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-14 **Waterskiing and other sports.**

Waterskiing, aquaplaning, or similar activities are hereby prohibited.

Section 16. Section 49-16 of the Code of the Village of Sands Point is hereby amended to read as follows:

§ 49-16 **Enforcement.**

The Police Department of the County of Nassau, the Harbor Patrol of the Town of North Hempstead, the Police Department of Sands Point, or any other State or local law enforcement agency directed or designated by the Police Department of Sands Point, are hereby empowered to enforce the provisions of this article, and every person in charge of the vessel navigating or using the waterways of the Village of Sands Point and the waterways within 1,500 feet of the shore of the Village of Sands Point shall at all times obey the lawful orders of such police authorities. Such

patrolmen shall have the right to stop any vessel navigating or using the waterways of the Village of Sands Point and the waterways within 1,500 feet of the shoreline of the Village of Sands Point for the purpose of enforcing this article.

Section 17. Chapter 49, "Boating", of the Village Code of the Village of Sands Point shall otherwise remain in full force and effect.

Section 18. Severability. If a court determines that any clause, sentence, paragraph subdivision, or part of this local law or the application thereof to any person, firm or corporation or circumstance is invalid or unconstitutional, the Court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 19. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

On motion made by Deputy Mayor Forman, seconded by Trustee Moslow, the foregoing Local Law was enacted upon the following vote:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Dated: Sands Point, New York
March 23, 2021

Filed: Sands Point, New York
March 24, 2021

Mayor Adler placed on the table for consideration a Resolution **Authorizing the Mayor to Sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form Pursuant to Governor Cuomo's Executive Order 203.**

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

RESOLUTION 03232021-08
AUTHORIZING THE MAYOR TO SIGN THE NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN CERTIFICATION FORM PURSUANT TO GOVERNOR CUOMO'S EXECUTIVE ORDER 203

WHEREAS, pursuant to Executive Order 203 (the "203 Order"), Governor Cuomo directed each local government entity which has a police agency operating with police officers as defined in Section 1.20 of the Criminal Procedure Law, to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and to develop a plan to improve same, for the purposes of addressing the particular needs of the communities served by such police agency and to promote community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color; and

WHEREAS, the Incorporated Village of Sands Point (the "Village") has a police agency, known as the Sands Point Police Department (the "Department"), operating with police officers as defined in Section 1.20 of the Criminal Procedure Law; and

WHEREAS, the Village and Department performed a comprehensive review of current Department deployments, strategies, policies, procedures, and practices; and

WHEREAS, the Village and Department consulted with community stakeholders to create a plan to improve Department deployments, strategies, policies, procedures, and practices (the "Plan"); and

WHEREAS, the Village offered the Plan in draft form for public comment to all citizens in the Village and, prior to adoption of the Plan by the Board of Trustees, has considered the comments submitted; and

WHEREAS, on February 11, 2021, the Plan was published on the Department and Village's website; and

WHEREAS, public meetings on the Plan were held on December 15, 2020, February 23, 2021, and March 23, 2021; and

WHEREAS, by Resolution dated February 23, 2021, and filed in the Office of the Village Clerk on February 24, 2021, the Village's Board of Trustees approved the Plan for transmittal to the Governor's office; and

WHEREAS, the Village and Department have complied with the requirements of the 203 Order.

NOW, THEREFORE, BE IT RESOLVED that:

The Mayor is authorized to sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form and file same with the Director of the Division of the Budget, New York State.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-08 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for a **Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2021.

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

RESOLUTION 03232021-09
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER ACCOUNT IN THE GENERAL FUND FOR THE YEAR ENDING MAY 31, 2021

WHEREAS, the Villages' certified public accountants and auditors, Cullen & Danowski have recommended to the Board of Trustees that they authorize budget revisions, as needed, in order to provide for sufficient appropriations in the Village budget; and

WHEREAS, during the course of the fiscal year several transfers of Village funds from one account to another account in the general fund have been authorized by the Board,

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2020/2021 Village Budget:

Transfer to:			
A.1010.0420	Trustee	Engineering	$20,000.00
A.1410.0441	Clerk	Info Storage	$2,000.00
A.1410.0444	Clerk	Miscellaneous	$1,000.00
A.1410.0465	Clerk	Legal Notice	$1,500.00
A.1420.0410	Attorney	Contractual	$50,000.00
A.1450.0420	Elections	Machine Rental	$1,500.00
A.1620.0424	Equipment	Repair	$500.00
A.3120.0410	Police	Consultant	$8,000.00
A.3120.0444	Police	Misc./Contracts	$1,000.00
A.3410.0453	LOSAP	Admin Fee	$150.00
A.8560.0450	Trees/Trim/Debris		$225,000.00
A.9010.0801	NYS Retirement/SYS/ERS		$8,250.00
A.9061.0800	Police	Dental Plan	$1,000.00
A.9061.0801	Police	Optical	$500.00
			$320,400.00
Transfer from:			
A.1990.0400	Contingent Account		($311,150.00)
A.3120.0110	Police	Training	($1,000.00)
A.9010.0800	Police	NYS Retirement	($8,250.00)
			$(320,400.00)

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution authorizing the Mayor to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee**, a copy of the Agreement is appended hereto and made part of the minutes.

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

RESOLUTION 03232021-10
AUTHORIZING THE MAYOR TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS OTHER NASSAU COUNTY MUNICIPALITIES PURSUANT TO GENERAL MUNICIPAL LAW SECTION 119-o RELATING TO THE MANHASSET BAY PROTECTION COMMITTEE

WHEREAS, the Village of Sands Point recognizes the importance for the protection and improvement of Manhasset Bay; and

WHEREAS, the County of Nassau, Town of North Hempstead, Village of Baxter Estates, Village of Flower Hill, Village of Great Neck, Village of Kensington, Village of Kings Point, Village of Manorhaven, Village of Munsey Park, Village of Plandome, Village of Plandome Heights, Village of Plandome Manor, Village of Port Washington North, Village of Sands Point, Village of Thomaston (the "Municipalities"), by prior inter-municipal cooperation agreement, established the Manhasset Bay Protection Committee ("MBPC"), which agreement has since expired; and

WHEREAS, the Municipalities wish to continue the MBPC pursuant to an inter-municipal agreement ("IMA") in substantially the form contained in the annexed document, entitled "Inter-Municipal Agreement"; and

WHEREAS, the maximum annual contribution which may be required of the Village of Sands Point under the IMA is (3.38%) of the total annual budget, which total annual budget is not to exceed $111,111.00 without the express approval of each municipality; and

WHEREAS, any member municipality may withdraw from the MBPC upon written notice of at least sixty (60) days,

NOW, THEREFORE, BE IT RESOLVED:

1. The Mayor be and is hereby authorized to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee, in form

acceptable to the Village Attorney and as substantially set forth in the attached document, entitled "Inter-Municipal Agreement."

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-10 was duly adopted.

INTER-MUNICIPAL AGREEMENT

BETWEEN THE
COUNTY OF NASSAU,
THE TOWN OF NORTH HEMPSTEAD,
VILLAGE OF BAXTER ESTATES,
VILLAGE OF FLOWER HILL,
VILLAGE OF GREAT NECK,
VILLAGE OF KENSINGTON,
VILLAGE OF KINGS POINT,
VILLAGE OF MANORHAVEN,
VILLAGE OF MUNSEY PARK,
VILLAGE OF PLANDOME,
VILLAGE OF PLANDOME HEIGHTS,
VILLAGE OF PLANDOME MANOR,
VILLAGE OF PORT WASHINGTON NORTH,
VILLAGE OF SANDS POINT,
VILLAGE OF THOMASTON

Agreement (this "Agreement") made and entered into as of the day of , , by and between the: COUNTY OF NASSAU (hereinafter "COUNTY"), 1550 Franklin Avenue, Mineola, NY 11501, the TOWN OF NORTH HEMPSTEAD (hereinafter "TOWN"), 220 Plandome Road, Manhasset, New York 11030, the VILLAGE OF BAXTER ESTATES, 315 Main Street, Port Washington, New York 11050, the VILLAGE OF FLOWER HILL, One Bonnie Heights Road, Manhasset, NY 11030, the VILLAGE OF GREAT NECK, 61 Baker Hill Road, Great Neck, New York 11023, the VILLAGE OF KENSINGTON, 2 Nassau Drive, Great Neck, New York 11021, the VILLAGE OF KINGS POINT, 32 Steppingstone Lane, Kings Point, New York 11024, the VILLAGE OF MANORHAVEN, 33 Manorhaven Boulevard., Port Washington, New York 11050, the VILLAGE OF MUNSEY PARK, 1777 Northern Boulevard, Manhasset, NY 11030, THE VILLAGE OF PLANDOME, 65 South Drive, Post Office Box 930, Plandome, New York 11030, the VILLAGE OF PLANDOME HEIGHTS, 37 Orchard Street, Manhasset, New York 11030, the VILLAGE OF PLANDOME MANOR, 55 Manhasset Avenue, Manhasset, New York, 11030, the VILLAGE OF PORT WASHINGTON NORTH, 3 Pleasant Avenue, Port Washington, New York 11050, the VILLAGE OF SANDS POINT, Post Office Box 188, Port Washington, New York 11050, the VILLAGE OF THOMASTON, 100 East Shore Road, Great Neck, New York 11023 (hereinafter collectively known as the "MUNICIPALITIES").

WITNESSETH

WHEREAS, the COUNTY, the TOWN, and the MUNICIPALITIES recognize the importance of Manhasset Bay as a vital coastal ecosystem essential to the environmental and economic well-being of the people in the surrounding communities and as a Center of Historic Maritime Activity under the Historic Centers for Maritime Activity Act and a significant coastal fish and wildlife habitat as noted by the U.S. Fish & Wildlife Service (1991) and the New York Department of State (1987 and 2005) and as an important bird area of New York State (2005) by Audubon New York;

WHEREAS, the COUNTY, the TOWN, and the MUNICIPALITIES continue to be deeply concerned with the condition of Manhasset Bay and, notwithstanding progress made by the parties hereto to date, the potential for further degradation due to a variety of pollutant sources, including but not limited to stormwater runoff, petroleum spills, industrial effluent, illegal dumping, floatable debris, boat waste, and malfunctioning cesspools; and

WHEREAS, the COUNTY, the TOWN, and the MUNICIPALITIES recognize that the waters, tributaries, and wetlands of Manhasset Bay comprise a precious resource worthy of protection and wish to protect, restore, and enhance Manhasset Bay so as to insure a healthy and diverse marine ecosystem while balancing and maintaining recreational and commercial uses, and are in agreement that the future health and productivity of Manhasset Bay require a coordinated effort dedicated to the protection and enhancement of the Manhasset Bay area; and

WHEREAS, the COUNTY, the TOWN, and the MUNICIPALITIES recognize that it is necessary to review and assess issues affecting Manhasset Bay's water quality and wildlife habitats; to identify key problem areas and propose remediation measures; and

WHEREAS, in 1998 the COUNTY, the TOWN, and the MUNICIPALITIES entered into an Inter-municipal Agreement which provided for the formation and initial funding of the Manhasset Bay Protection Committee (hereinafter "COMMITTEE") in order to coordinate efforts to protect and enhance the quality of the Bay, its tributaries and wetlands and which allowed the COMMITTEE to receive grant funding from the State of New York to produce a *Water Quality Improvement Plan for Manhasset Bay* (1999); and

WHEREAS, the COMMITTEE has prepared a comprehensive *Water Quality Improvement Plan for Manhasset Bay* (1999) which was officially adopted by the original thirteen member municipalities and which set forth long range goals and plans for the use and improvement of Manhasset Bay; and

WHEREAS, the COMMITTEE has once again received grant funding from the State of New York to produce an updated *Water Quality Improvement Plan for Manhasset Bay*; and

WHEREAS, the most recent Inter-Municipal Agreement (2016) is set to expire; and

WHEREAS, the COUNTY, the TOWN, and the MUNICIPALITIES are required by the federal Clean Water Act's Phase II regulations and by New York State's Phase II stormwater regulations (SPDES General Permit No. GP-0-15-003) to develop and implement Stormwater Pollution Prevention Plans and Annual Compliance Reports; and

WHEREAS, the federal and state governments encourage and support the formation of inter-municipal partnerships like the COMMITTEE and promote their use as the most effective and cost-efficient means to address the Phase II stormwater regulations; and

WHEREAS, the annual Phase II compliance reporting forms require the COUNTY, the TOWN, and the MUNICIPALITIES to specify the legally-binding agreement(s) under which they are working as partners on their stormwater management programs; and

WHEREAS, the COUNTY, the TOWN and the MUNICIPALITIES desire to enter into an Agreement to carry out the goals, and responsibilities set forth herein; and agree that all parties will benefit by this agreement; and

WHEREAS, New York State General Municipal Law Section 119-o authorizes agreements for the performance of various functions, powers, and duties between municipal corporations;

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements hereinafter stated, it is agreed by and between the parties hereto as follows.

1. The TOWN, COUNTY and each of the MUNICIPALITIES shall appoint one (1) official representative to the COMMITTEE who is designated to vote on behalf of such member and is capable of reporting back to their respective TOWN, COUNTY, or MUNICIPALITY. An alternative representative may also be designated to vote on behalf of such member in case of the absence of the official representative, but each member is only allowed one vote per item.

2. The goals of this COMMITTEE are as follows:

a. improve the water quality of Manhasset Bay so that all waters of the Bay will consistently meet water quality standards for bathing, swimming, and fishing;

b. improve the water quality of Manhasset Bay and its tributaries so it will once again be classified as an area suitable for the harvesting of shellfish for human consumption;

c. restore and enhance the surrounding tidal wetlands that serve to cleanse ecosystems; provide marine food production and wildlife habitat; offer opportunities for education, research, and recreation; provide flood and storm abatement; and offer open space and aesthetic appreciation;

d. control and reduce point and nonpoint source pollution affecting the Bay and its environs; and

e. assist the TOWN, COUNTY, and MUNICIPALITIES in achieving compliance with federal and state statutes and regulations, such as New York State's stormwater permit requirements, which affect Manhasset Bay in a coordinated and cost-effective manner; and

f. coordinate local coastal regulations so as to maximize protection and enhancement efforts to improve the quality of Manhasset Bay, its tributaries and wetlands.

3. The COMMITTEE shall select a Chairperson from among the municipal representatives. The Chairperson shall have the power to create subcommittees and appoint representatives to serve on such subcommittees as the need arises;

4. The TOWN shall act as agent for the COMMITTEE to apply for and receive grants on behalf of the COMMITTEE; and to retain and hire environmental consultants as well as the Executive Director to carry out the goals of the COMMITTEE.

5. The COMMITTEE shall be funded by annual contributions (hereinafter "dues") which shall be determined annually by the COMMITTEE representatives after the opportunity for review by the COUNTY, TOWN, and each MUNICIPALITY. The proposed amount of annual dues for each year shall be determined prior to the first day of February of that year. Each member shall have sixty (60) days from the date that such dues are proposed to review, comment, or withdraw from the COMMITTEE as set forth in Paragraph 12 of this agreement. At the end of the sixty (60) day review period, the dues shall be established for that year. The dues for such year shall be in an amount sufficient to satisfy the monetary requirements for the match shares of any grants applied for and received by or on behalf of the COMMITTEE, the cost for services of an Executive Director, and any administrative costs not covered by such grants.

6. Dues shall be apportioned among the COMMITTEE members in accordance with the following formula:

COUNTY OF NASSAU	45% of total
TOWN OF NORTH HEMPSTEAD	11% of total
MUNICIPALITIES	44% of total, divided by the number of member villages

Notwithstanding the foregoing, the maximum amount to be paid as dues in any calendar year under this Agreement by (a) the COUNTY shall not exceed Fifty Thousand and 00/100 Dollars ($50,000.00), (b) the TOWN shall not exceed Twelve Thousand Two Hundred Twenty-Three and 00/100 Dollars ($12,223.00), and (c) the MUNICIPALITIES shall not exceed Forty-Eight Thousand Eight Hundred Forty-Eight and 00/100 Dollars ($48,848.00), divided by the number of member Villages.

Also notwithstanding the foregoing, the maximum aggregate amount of dues to be paid in any one calendar year under this agreement shall not exceed one hundred eleven thousand one hundred eleven dollars ($111,111) without the express approval of each municipal member of the COMMITTEE.

7. Dues shall be paid within thirty (30) days following the start of the member's fiscal year.

8. Dues shall be paid by each member municipality without the need for a separate inter-municipal agreement. It is understood that dues are paid in exchange for benefits offered by the COMMITTEE, such as compliance with certain aspects of the federally mandated stormwater reporting, participation in joint grant applications, and others.

9. Following the signing of this agreement, the COUNTY, TOWN, and MUNICIPALITIES shall pay to the TOWN their respective dues to the attention of the COMMITTEE Executive Director as outlined in Paragraph 7 of this Agreement. All monies will be placed in a non-interest bearing account by the TOWN COMPTROLLER with periodic accountings provided to the COMMITTEE through the Executive Director.

10. The COMMITTEE's activities shall be coordinated by a part-time or full-time Executive Director who shall serve the COMMITTEE on a consulting basis as an independent contractor and who shall report to the COMMITTEE through its Chairperson. This Executive Director is appointed by the TOWN upon the recommendation of the COMMITTEE.

11. Office space, a telephone, and internet hookup may be voluntarily provided by one of the member municipalities at no charge to the COMMITTEE for the use of its Executive Director. Historically, this has been offered by the TOWN. It is recognized that the provision of such space and services will reduce the costs that the COMMITTEE would otherwise have to incur and, in so doing, reduce the annual dues required by the member municipalities.

12. Any member municipality may withdraw from the COMMITTEE upon written notice of no less than sixty (60) days to the Chair of the COMMITTEE who shall promptly notify the remaining member municipalities. In the event that a member municipality elects to withdraw from the COMMITTEE prior to the establishment of dues for that calendar year, the municipality shall not be responsible for the payment of such dues and shall have no further obligation under this Agreement. In the event that the member municipality elects to withdraw from the COMMITTEE after dues for that calendar year are established, that member shall be responsible for the payment of such dues for that calendar year.

13. The term of this Agreement shall commence upon execution of this Agreement by the COUNTY, the TOWN, and the MUNICIPALITIES and shall terminate five (5) years thereafter in accordance with New York State General Municipal Law §119-o; provided, however that the term of this Agreement may be extended by consent of the COUNTY, the TOWN, and the MUNICIPALITIES for successive five (5) year periods.

14. Compliance with Laws: This Agreement is subject to the provisions of Article 18 of the General Municipal Law of the State of New York; as amended, and Section 22-4.2 of the Administrative Code of Nassau County. In addition, the parties hereto shall comply with any and all applicable Federal, State, and local Laws, including, but not limited to those relating to conflicts of interest, discrimination, a living wage, disclosure of information, and vendor registration, in connection with their performance under this Agreement. As used in this Agreement the word "Law" includes any and all statutes, local laws, ordinances, rules, regulations, applicable orders, and/or decrees, as the same may be amended from time to time, enacted, or adopted.

15. The TOWN shall require anyone retained in connection with this agreement, with the exception of the Executive Director, to maintain under a General Liability Insurance with a combined single limit of ONE MILLION AND 00/100 ($1,000,000.) DOLLARS defending, indemnifying and holding harmless the TOWN and the MUNICIPALITIES from any and all loss/or damage arising out of any of their acts occurring in the performance of this Agreement.

16. The TOWN agrees that payment by COUNTY will be contingent upon the TOWN's submitting a claim voucher to the Nassau County Comptroller which has been approved by the Nassau County Department which is designated by the COUNTY to provide funding pursuant to this AGREEMENT.

17. The TOWN shall maintain full and complete books and records of accounts in accordance with accepted accounting practices and such other records as may be prescribed by the Comptroller of the COUNTY. Such books and records shall be retained for a period of six (6) years and shall at all times be available for audit and inspection by the Comptroller of COUNTY or his duly designated representative.

18. The TOWN agrees that it is and at all times shall be deemed to be an independent

contractor and shall not, in any manner whatsoever, by its actions or deeds commit COUNTY or MUNICIPALITES to any obligation irrespective of the nature thereof, except as provided by this Agreement, and no employee of the TOWN shall be deemed to be an employee of the COUNTY or any of the MUNICIPALITIES. It is further understood and agreed that any agent, servant or employee of the TOWN shall not, at any time or under any circumstances, be deemed to be an agent, servant or employee of the COUNTY or the other MUNCIPALITIES.

19. No Arrears or Default: no party to this Agreement is in arrears to the COUNTY upon any debt or contract, and has not been in default and is not in default as surety, contractor or otherwise.

20. This Agreement may be executed in counterparts, and a compilation of such counterparts shall constitute the Agreement. Each member which is a party to this Agreement shall be provided by the TOWN with a full and complete copy of the executed Agreement.

21. This Agreement shall be effective upon the approval and execution of the Agreement by a majority (more than half) of the signing members (COUNTY, TOWN, and MUNICIPALITIES).

VILLAGE OF SANDS POINT

X By _____ Name: Edward Adler Title: Mayor

STATE OF NEW YORK }

} ss.

COUNTY OF NASSAU }

On this 30 day of March, 2021, before me personally came Edward Adler, to me known and known to me to be the Mayor, who being duly sworn did depose and say that (s)he resides at 86 Barkers Point Road, that (s)he is the Mayor of the municipal corporation described herein and who executed the above instrument, and that he knows the municipal corporate seal of the said municipal corporation; that the seal affixed to said instrument is such municipal corporate seal; that it was so affixed by the order of Edward Adler and that he signed his name and official designation by like order.

_____

NOTARY PUBLIC

ELIZABETH GAYNOR
Notary Public, State of New York
No. 01GA6250620
Qualified in Nassau County
Commission Expires 10/31/2023

Mayor Adler 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 Forman proposed the following Resolution and moved its adoption:

RESOLUTION 03232021-11
AUTHORIZATION FOR THE CONTINUED CONTRIBUTION
TO THE USGS
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 $5,780.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute $1,440.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a $5,780.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-11 was duly adopted.

United States Department of the Interior

U.S. GEOLOGICAL SURVEY
New York Water Science Center
425 Jordan Rd
Troy, NY 12180

RECEIVED
AUG 13 2020
INC. VILLAGE OF SANDS POINT

August 7, 2020

The Honorable Edward K Adler
Sands Point Water Department
26 Tibbits Lane
Sands Point, NY 11050

Dear Mayor Adler:

Enclosed are two signed originals of our standard joint-funding agreement for the operation and maintenance of the groundwater gages (per attachment) for the period October 1, 2020 through September 30, 2021 in the amount of $5,780 from your agency. U.S. Geological Survey contributions for this agreement are $1,440 for a combined total of $7,220. Please sign and return one fully-executed original to Courtnay Courtright at the address above or by email at courtnaysmith@usgs.gov.

Federal law requires that we have a signed agreement before we start or continue work. Please return the signed agreement by **October 1, 2020**. If, for any reason, the agreement cannot be signed and returned by the date shown above, please contact Gerard Butch by phone number (518) 285-5673 or email gkbutch@usgs.gov to make alternative arrangements.

This is a fixed cost agreement to be billed annually via Down Payment Request (automated Form DI-1040). Please allow 30-days from the end of the billing period for issuance of the bill. If you experience any problems with your invoice(s), please contact Tracy Bristol at phone number (518) 285-5626 or email at tbristol@usgs.gov.

The results of all work performed under this agreement will be available for publication by the U.S. Geological Survey. We look forward to continuing this and future cooperative efforts in these mutually beneficial water resources studies.

Sincerely,

Gary R. Wall
Acting Director

Enclosure:
21LKJFA24570012 (2)

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 6000002730
Agreement #: 21LKJFA24570012
Project #: GC21LK0000220YD
TIN #: 11-6000861

Fixed Cost Agreement YES[X] NO[ ]

THIS AGREEMENT is entered into as of the October 1, 2020, by the U.S. GEOLOGICAL SURVEY, New York Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the Sands Point Water Department party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation Water Resource Investigations (per attachment), herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of $0.00

(a) $1,440 by the party of the first part during the period October 1, 2020 to September 30, 2021

(b) $5,780 by the party of the second part during the period October 1, 2020 to September 30, 2021

(c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: $0

Description of the USGS regional/national program:

(d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program, and if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties. The Parties acknowledge that scientific information and data developed as a result of the Scope of Work (SOW) are subject to applicable USGS review, approval, and release requirements, which are available on the USGS Fundamental Science Practices website (https://www.usgs.gov/about/organization/science-support/science-quality-and-integrity/fundamental-science-practices).

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 6000002730
Agreement #: 21LKJFA24570012
Project #: GC21LK0000220YD
TIN #: 11-6000861

9. Billing for this agreement will be rendered annually. Invoices not paid within 60 days from the billing date will bear interest, Penalties, and Administrative cost at the annual rate pursuant the Debt Collection Act of 1982, (codified at 31 U.S.C. § 3717) established by the U.S. Treasury.

USGS Technical Point of Contact

Name: Gerard Butch
Associate Director for Data
Address: District Office - Troy 425 Jordan Road
Troy, NY 12180
Telephone: (518) 285-5673
Fax: (518) 285-5601
Email: gkbutch@usgs.gov

Customer Technical Point of Contact

Name: Edward K Adler
Mayor
Address: 26 Tibbits Lane
Sands Point, NY 11050
Telephone: (516) 883-3044
Fax:
Email: brian@sandspoint.org

USGS Billing Point of Contact

Name: Tracy Bristol
Administrative Officer
Address: District Office - Troy 425 Jordan Road
Troy, NY 12180
Telephone: (518) 285-5626
Fax: (518) 285-5601
Email: tbristol@usgs.gov

Customer Billing Point of Contact

Name: Edward K Adler
Mayor
Address: 26 Tibbits Lane
Sands Point, NY 11050
Telephone: (516) 883-3044
Fax:
Email: brian@sandspoint.org

U.S. Geological Survey
United States
Department of Interior

Signature

By _____ Date: 08/07/2020
Name: Gary R. Wall
Title: Acting Director

Sands Point Water Department

Signatures

By _____ Date: 3/23/21
Name: Edward A.K. Adler
Title: Mayor

By _____ Date: _____
Name:
Title:

By _____ Date: _____
Name:
Title:

Network Cost Summary

02730 -- Sands Point Water District

For the period: 10/1/2020 to 9/30/2021

Based on FFY 2021 element costs and 2% annual inflation beyond FFY 2021

405036073412403 *N 12240. 1*

Element	Quantity	Weight	Months	Match %	Cooperator	USGS
GWMTH	1	1	12	20	$1,290	$320
				Cost Share	**$1,290**	**$320**
					Station Total	**$1,610**

405048073404302 *N 1118. 2*

Element	Quantity	Weight	Months	Match %	Cooperator	USGS
GWSYN	1	1	12	20	$310	$80
				Cost Share	**$310**	**$80**
					Station Total	**$390**

405048073431401 *N 12190. 1*

Element	Quantity	Weight	Months	Match %	Cooperator	USGS
GWMTH	1	1	12	20	$1,290	$320
				Cost Share	**$1,290**	**$320**
					Station Total	**$1,610**

405055073430701 *N 8891. 1*

Element	Quantity	Weight	Months	Match %	Cooperator	USGS
GWMTH	1	1	12	20	$1,290	$320
				Cost Share	**$1,290**	**$320**
					Station Total	**$1,610**

405121073432101 *N 12318. 1*

Element	Quantity	Weight	Months	Match %	Cooperator	USGS
GWMTH	1	1	12	20	$1,290	$320
				Cost Share	**$1,290**	**$320**
					Station Total	**$1,610**

405131073405802 *N 9116. 1*

Element	Quantity	Weight	Months	Match %	Cooperator	USGS
GWSYN	1	1	12	20	$310	$80
				Cost Share	**$310**	**$80**
					Station Total	**$390**

Cost Share Grand Total	**$5,780**	**$1,440**
	Network Total	**$7,220**

Vendor Range: US GEOLOGICAL SURVEY to US GEOLOGICAL SURVEY Status: Active
Report Type: All Include Open Requisitions: N
Threshold Amount: 0.00 Include Tax Id: Y Contracts: N Bid: Y State: Y Other: Y Exempt: Y
Date Range Type: First Encumbrance First Enc Date Range: 06/01/19 to 08/13/20

Vendor # / Name / First Enc Date	P.O. # / Contract Id	Item Description / Account Type	Status / Charge Account	1099 Type / Prch. Type / Account Description	Tax Id / Status	Invoice	Amount	1099 Excl
USGEO005 US GEOLOGICAL SURVEY			Active					
06/05/19	V0-00010	1 groundwater monitoring Budget	F-8310-0410-0000	Other ADMIN/CONSULTANT	Pd Ck: 9987 06/18/19	2019	4,860.00	
06/08/20	V1-00010	1 groundwater monitoring survey Budget	F-8310-0410-0000	Other ADMIN/CONSULTANT	Pd Ck: 10344 06/23/20	04/28/2020	5,720.00	

Total Open P.O.:	Bid:	0.00	State:	0.00	Other:	0.00	Exempt:	0.00	All: 0.00
Total Paid P.O.:		0.00		0.00		10,580.00		0.00	10,580.00
Vendor P.O. Total:		0.00		0.00		10,580.00		0.00	10,580.00

Total Vendors: 1 Total Open P.O.: 0.00 Total Paid P.O.: 10,580.00 Total Open & Paid: 10,580.00

Mayor Adler announced the **Bid Opening Results for the Roadway Requirements Contract for Curb and Road Repair throughout the Village,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-12
AWARD OF BID FOR REQUIREMENTS CONTRACT FOR CURB AND ROAD REPAIR THROUGHOUT THE VILLAGE JOHN MCGOWAN & SONS, INC.

WHEREAS, three (3) bids were received pursuant to Resolution 02232021-05 adopted February 23, 2021; and

WHEREAS, American Paving was the lowest bidder but has retracted their bid due to a substantial error on the unit price for "mill 1½ and pave 1½ at various locations"; and

WHEREAS, Public Works Superintendent Brian Gunderson recommends that the bid be awarded to John McGowan and Sons, Inc. Supt. Gunderson's recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the bids and Superintendent Gunderson's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579** be awarded the contract for the Curb and Road Repair throughout the Village,

FURTHER RESOLVED, the Board authorizes the Mayor to execute the contract with John McGowan and Sons, Inc. on behalf of the Board of Trustees.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-12 was duly adopted.

Colleen O'Neill

From: Brian Gunderson
Sent: Wednesday, March 17, 2021 10:45 AM
To: Liz Gaynor
Cc: Colleen O'Neill
Subject: FW: Re-Bid

Importance: High

Liz,

American Paving was the lowest bid but is retracting his bid due to making a substantial error on his unit price bid for item 2. Therefore, the lowest responsible bidder is John McGowan & Sons.

Brian J. Gunderson
Supt. of Public Works
Inc. Village of Sands Point
(516) 883-3491

From: info@americanpavingcorp.com <info@americanpavingcorp.com>
Sent: Wednesday, March 17, 2021 9:24 AM
To: Brian Gunderson <Brian@sandspoint.org>
Subject: Re-Bid
Importance: High

Hi Brian,

I regret to inform you that we must retract our bid, announced yesterday. I am sorry for any inconvenience this may cause you and the Village.

Thank you,
Angelo

AMERICAN PAVING INC.
"PAVING, A WHOLE NEW WAY"
P.O. Box 301 Glen Head, NY 11545 • P: 516.609.8386 • Fax: 516.609.3139

MARCH 16, 2021

JOHN MCGOWAN & SONS, INC

INCORPORATED VILLAGE OF SANDS POINT
RE-BID 2021 SANDS POINT ROADWAY REQUIREMENTS CONTRACT

BID SHEETS

Item	Unit of Measure	Estimated Quantity	Description	Unit Price/Lump Sum Bid in Both Words and Figures	Total Price Bid in Figures
1	Square Foot	200	Full depth base repair at various locations.	Ten dollars and Zero cents $10.00	$2,000.00
2	Square Foot	5,000	Mill 1 ½" and pave 1 ½" at various locations.	Seven dollars and Fifty cents $7.50	$37,500.00
3	Linear Foot	200	Remove old asphalt curb; replace asphalt curb at various locations.	Fifteen dollars and Zero cents $15.00	$3,000.00
4	Linear Foot	800	Remove old stone block curb; replace with jumbo block in concrete footing at various locations.	Twenty Eight dollars and Zero cents $28.00	$22,400.00

TOTAL AMOUNT OF BID

IN FIGURES $64,900.00
IN WORDS Sixty Four Thousand Nine Hundred Dollars Zero Cents

Bids will be compared on the basis of the lower of the TOTAL AMOUNT OF BID.

Where the price in figures differs from the price in words, the price in words will be accepted as the amount bid and amounts computed and adjusted accordingly.

Estimated quantities, where given, are approximate and are for the purpose of evaluating the proposals only.

The OWNER reserves the right to omit or add new roads or to the construction or any portion of the work heretofore enumerated or shown on the plans without forfeiture of Contract or claims for loss of anticipated profits or any other claims by the BIDDER on account of such omissions or additions.

BIDDER shall also be advised that OWNER reserves the right to reject a bid on the basis of unbalanced bidding on unit pricing as indicated in Supplementary Conditions Section 20.0 of the Specifications book

All Items wil. be at various locations throughout the Village. Sands Point Public Works will supply the Contractor with a detailed list with locations and quantities in March or early April, weather permitting. This list must be completed within four (4) weeks from the time it was received.

MARCH 16, 2021

AMERICAN PAVING, INC.

INCORPORATED VILLAGE OF SANDS POINT
RE-BID 2021 SANDS POINT ROADWAY REQUIREMENTS CONTRACT

BID SHEETS

Item	Unit of Measure	Estimated Quantity	Description	Unit Price/Lump Sum Bid in Both Words and Figures	Total Price Bid in Figures
1	Square Foot	200	Full depth base repair at various locations.	Ten dollars and zero cents $ 10.00	$ 2,000.00
2	Square Foot	5,000	Mill 1 ½" and pave 1 ½" at various locations.	one dollars and fifty cents $ 1.50	$ 7,500.00
3	Linear Foot	200	Remove old asphalt curb; replace asphalt curb at various locations.	Nine dollars and zero cents $ 9.00	$ 1,800.00
4	Linear Foot	800	Remove old stone block curb; replace with jumbo block in concrete footing at various locations.	Twenty eight dollars and zero cents $ 28.00	$ 22,400.00

TOTAL AMOUNT OF BID

IN FIGURES $ 33,700.00

IN WORDS Thirty three thousand seven hundred dollars & 00 cents.

Bids will be compared on the basis of the lower of the TOTAL AMOUNT OF BID.

Where the price in figures differs from the price in words, the price in words will be accepted as the amount bid and amounts computed and adjusted accordingly.

Estimated quantities, where given, are approximate and are for the purpose of evaluating the proposals only.

The OWNER reserves the right to omit or add new roads or to the construction or any portion of the work heretofore enumerated or shown on the plans without forfeiture of Contract or claims for loss of anticipated profits or any other claims by the BIDDER on account of such omissions or additions.

BIDDER shall also be advised that OWNER reserves the right to reject a bid on the basis of unbalanced bidding on unit pricing as indicated in Supplementary Conditions Section 20.0 of the Specifications book

All Items will be at various locations throughout the Village. Sands Point Public Works will supply the Contractor with a detailed list with locations and quantities in March or early April, weather permitting. This list must be completed within four (4) weeks from the time it was received.

MARCH 16, 2021

MACEDO CONTRACTING SERVICES

INCORPORATED VILLAGE OF SANDS POINT
RE-BID 2021 SANDS POINT ROADWAY REQUIREMENTS CONTRACT

BID SHEETS

Item	Unit of Measure	Estimated Quantity	Description	Unit Price/Lump Sum Bid in Both Words and Figures	Total Price Bid in Figures
1	Square Foot	200	Full depth base repair at various locations.	Ninety dollars and NO cents $ 90.00	$ 18,000.00
2	Square Foot	5,000	Mill 1 ½" and pave 1 ½" at various locations.	Six dollars and NO cents $ 6.00	$ 30,000.00
3	Linear Foot	200	Remove old asphalt curb; replace asphalt curb at various locations.	Forty Five dollars and NO cents $ 45.00	$ 9,000.00
4	Linear Foot	800	Remove old stone block curb; replace with jumbo block in concrete footing at various locations.	Fifty dollars and NO cents $ 50.00	$ 40,000.00

TOTAL AMOUNT OF BID

IN FIGURES $ 97,000.00

IN WORDS Ninety Seven thousand Dollars And NO CENTS

Bids will be compared on the basis of the lower of the TOTAL AMOUNT OF BID.

Where the price in figures differs from the price in words, the price in words will be accepted as the amount bid and amounts computed and adjusted accordingly.

Estimated quantities, where given, are approximate and are for the purpose of evaluating the proposals only.

The OWNER reserves the right to omit or add new roads or to the construction or any portion of the work heretofore enumerated or shown on the plans without forfeiture of Contract or claims for loss of anticipated profits or any other claims by the BIDDER on account of such omissions or additions.

BIDDER shall also be advised that OWNER reserves the right to reject a bid on the basis of unbalanced bidding on unit pricing as indicated in Supplementary Conditions Section 20.0 of the Specifications book

All Items will be at various locations throughout the Village. Sands Point Public Works will supply the Contractor with a detailed list with locations and quantities in March or early April, weather permitting. This list must be completed within four (4) weeks from the time it was received.

Mayor Adler placed on the table for consideration a **Request from Village Clerk & Custodian of Records Liz Gaynor to purchase storage shelving for basement at Village Hall under NYS Contract.**

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

RESOLUTION 03232021-13
AUTHORIZATION OF PURCHASE & INSTALLATION
OF 4 POST 18 GAUGE SHELVING UNITS
FOR ARCHIVAL STORAGE IN BASEMENT AT VILLAGE HALL
INNER SPACE SYSTEMS, INC.
NEW YORK STATE CONTRACT NO. 68308

WHEREAS, the existing storage cabinets for permanent retention of Village house file records is insufficient and does not meet the recommendations set by New York State Archives; and

WHEREAS, Village Clerk Liz Gaynor recommends shelving units be purchased and installed from Inner Space Systems under New York State Contract No. 68308, a copy of Village Clerk Gaynor's recommendation is appended hereto and made a part of the minutes; and

WHEREAS, furthermore in conjunction with installation of the shelving additional services are required such as moving existing full cabinets to clear spaces and after installation moving records on to new shelving and carting old empty damaged cabinets up from basement for disposal; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the purchase of shelving from Inner Space Systems, Inc., 162 Prospect Hill, Brewster, NY 10509 for a total purchase price of $16,925.00 as per their proposal dated March 11, 2021, a copy of which is attached and appended hereto and made a part of the minutes; and

BE IT FURTHER RESOLVED that the Board approves the additional services from Inner Space Systems, Inc. that are required with installation at a cost not to exceed $5,650.00 per their proposal dated October 29, 2020 which is appended hereto and made a part of the minutes

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-13 was duly adopted.

From: Liz Gaynor
Sent: Tuesday, March 16, 2021 2:46 PM
To: Edward A.K. Adler <edadler@sandspoint.org>; Peter Forman <peter@forman.com>
Cc: Brian Gunderson <Brian@sandspoint.org>
Subject: quote shelving - building dept records

BOT Agenda Item 3/23/20 – Shelving Quote

As Brian & I continue working with the files in the basement – the last several months we have made progress –the shed behind village hall for all building related materials/ non-records.
This week we started cleaning up misc items in basement in preparation of installing the new shelving for the "house files". We are creating a "staging area" so files can be moved around.

In working with Steve, Joanna, Colleen & Brian – we want to expand the storage for house files as we have just run out of space. These documents are scanned into Laserfiche but are highly recommended by the NYS Archives unit to be retained permanently. Which Steve & Joanna both agree with keeping the folders and on site for easy access.

With the attached quote we will be gaining 4x the capacity that we currently have with the house files – plenty of room to expand.

Shelving and installation = $16,925 -under NYS Contract #68308
Additional services to relocate files, remove old cabinets and move new files on to new shelving $5650 – uncertain if we will use their services or hire a laborer to assist.
Brian and Steve have been part of this process and agree with the proposed diagram and shelving units.

We are working in Phases -the house files are phase 1 – then will work on the next area -

Also Colleen & I will continue working with old files & index them in banker boxes or discard if we are able according the NYS Archives retention schedule. We have lots of files that were stored in basement during the renovation that need to be gone through and indexed.

Let me know if you have any questions or comments – thanks Liz

INNER SPACE SYSTEMS

PRICE QUOTATION:

DATE: 3/11/2021

PRESENTED TO:

Village of Sands Point
26 Tibbits Lane
Sands Point NY 11050

PRESENTED BY: AR

F.O.B. ☒ **DESTINATION**

☐ **SHIPPING POINT**

This quotation is presented for your information and prepared in duplicate.

To order the items listed, sign and return for acceptance.

DESCRIPTION OF EQUIPMENT/SERVICES	AMOUNT
Datum -4-post 18 gauge shelving as per attached layouts for center area-to house legal size red wallet folders: • **6 double-faced sections-48"w x 32"d x 88"h-7 levels + top shelf-11.25" openings.** • **1 double-faced sections-42"w x 32"d x 88"h-7 levels + top shelf-11.25" openings.** • **1 double-faced section-36"w x 32"d x 88"h-7 levels + top shelf-11.25" openings.** • **7 single-faced sections-48"w x 16"d x 88"h-7 levels + top shelf-11.25" openings.** • **6 single-faced sections-42"w x 16"d x 88"h-7 levels + top shelf-11.25" openings.** • **6 single-faced sections-36"w x 16"d x 88"h-7 levels + top shelf-11.25" openings.** • **Total of 10,388 linear inches of records-4x more than records in this room and cabinets outside the room.** • **2 adjustable dividers per shelf.** **Price includes delivery downstairs and complete installation** **Does not include any ancillary services-removal of cabinets-moves of records. We can provide these services.** **Pricing based in Datum NYS contract # 68308 thru 12/1/2023**	**$16,925.00**

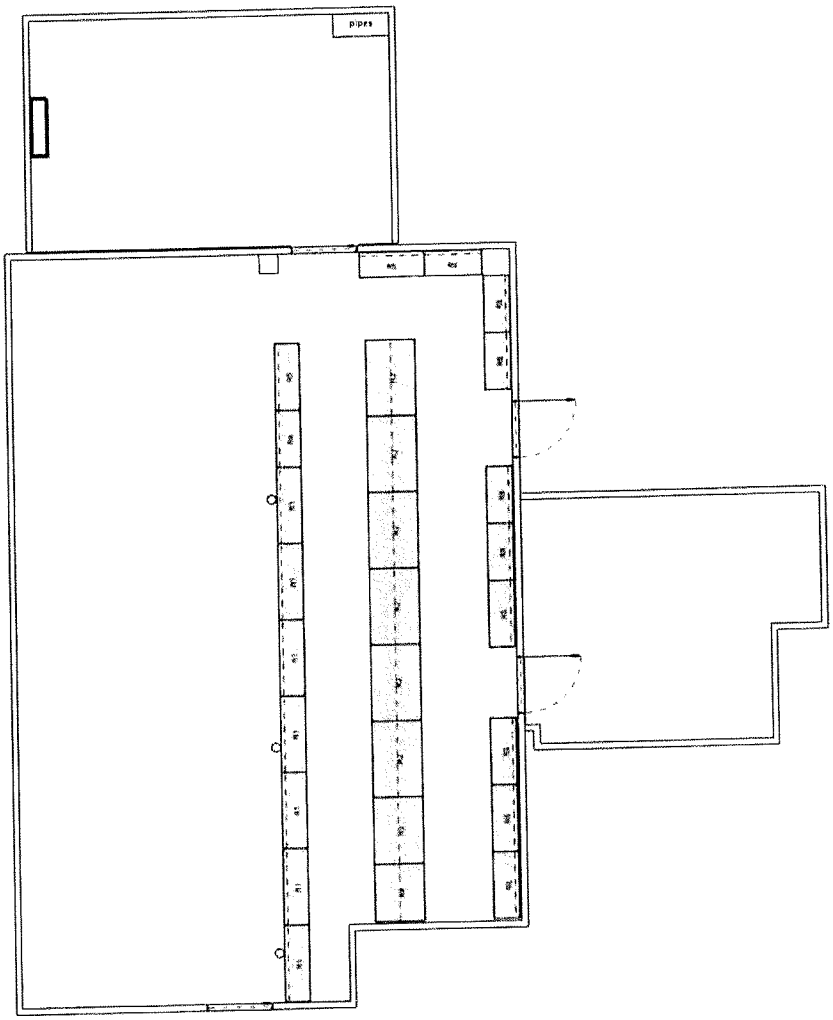
sales taxes additional, if applicable
4 weeks free storage of product in local warehouse
It is customer's responsibility to instruct us when to ship items.

Our order is hereby placed, as per the terms and conditions of the above quotation, subject to acceptance by the home office of Inner Space Systems, Inc.

Accepted by:

Accepted by:
Inner Space Systems, Inc.
162 Prospect Hill
Brewster, N.Y. 10509
Ph. (845) 279-7447
fax (845) 279-7755
E-Mail:andy@innerspacesystems.com

Presented by: Andrew Herbert



10,388 linear inches of legal size records same capacity as 53-5 drawer-42" w lateral cabinets top shelf larger openings for big records 4x more capacity than present records in and outside of the room

DEALER: inner space systyems	IT IS THE RESPONSIBILITY OF THE SELLING DEALER TO VERIFY ANY & ALL DIMENSIONS SHOWN ON THIS DRAWING, ESPECIALLY THOSE SUPPLIED BY THE CUSTOMER. ANY ORDER PLACED FROM THIS DRAWING INDICATES THAT THE DIMENSIONS SHOWN HERE ARE CORRECT. PLEASE SIGN THIS DRAWING BELOW TO VERIFY ALL ITEMS ARE CORRECT. DATE IT AND SEND ALONG WITH YOUR ORDER.	INNER SPACE SYSTEMS	SCALE: 1:110	TITLE		
CUSTOMER: village of sands point			REVISED BY	DATE	REP CODE: SRA	DRAWING NUMBER: SRA24710ar
AREA REFERENCE	APPROVED BY	DATE	DRAWN BY: ar		DATE	

THIS DOCUMENT CONTAINS PROPRIETARY INFORMATION AND IS LOANED SUBJECT TO RETURN UPON DEMAND AND UPON THE EXPRESS CONDITION THAT IT WILL NOT BE USED IN ANY WAY DETRIMENTAL TO THE INTEREST OF DATUM FILING SYSTEMS, INC. © DATUM FILING SYSTEMS, INC. 2011

INNER SPACE SYSTEMS

PRICE QUOTATION:

DATE: 10/29/2020

PRESENTED TO:

Village of Sands Point
26 Tibbits Lane
Sands Point NY 11050

PRESENTED BY: AR

F.O.B. ☒ **DESTINATION**

☐ **SHIPPING POINT**

This quotation is presented for your information and prepared in duplicate.

To order the items listed, sign and return for acceptance.

DESCRIPTION OF EQUIPMENT/SERVICES	AMOUNT
Various services provided in conjunction with installation of shelving: • **Initially move cabinets full to other spaces in room to clear space for new shelving per plan. Remove material from some shelving units in area at direction of staff. Remove shelving components.** • **After installing new shelving, begin process of moving records onto shelves from cabinets in back room and some others in larger room.** • **Move records from other cabinets in large room to empty cabinets in back room. We must have your staff working with us to provide direction on which order and where to move records.** • **Bring empty cabinets up the stairs and stage somewhere for pick up by outside service.**	
Total estimate for records management services	**$5,650.00**

sales taxes additional, if applicable
4 weeks free storage of product in local warehouse
It is customer's responsibility to instruct us when to ship items.

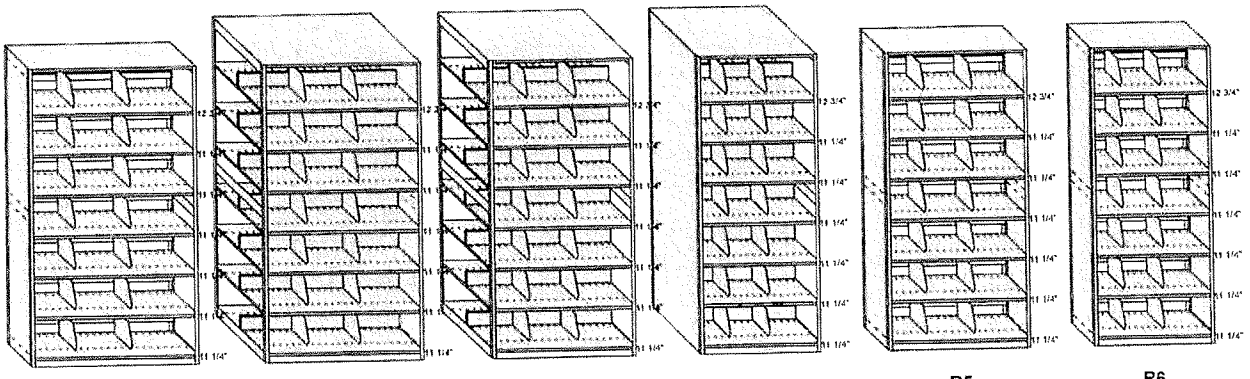
Our order is hereby placed, as per the terms and conditions of the above quotation, subject to acceptance by the home office of Inner Space Systems, Inc.

Accepted by:

Accepted by:
Inner Space Systems, Inc.
162 Prospect Hill
Brewster, N.Y. 10509
Ph. (845) 279-7447
fax (845) 279-7755
E-Mail:andy@innerspacesystems.com

Presented by:

Shelf Elevations



R1
48"W x 16"D
H=88 1/4"

R2
48"W x 32"D
H=88 1/4"

R3
42"W x 32"D
H=88 1/4"

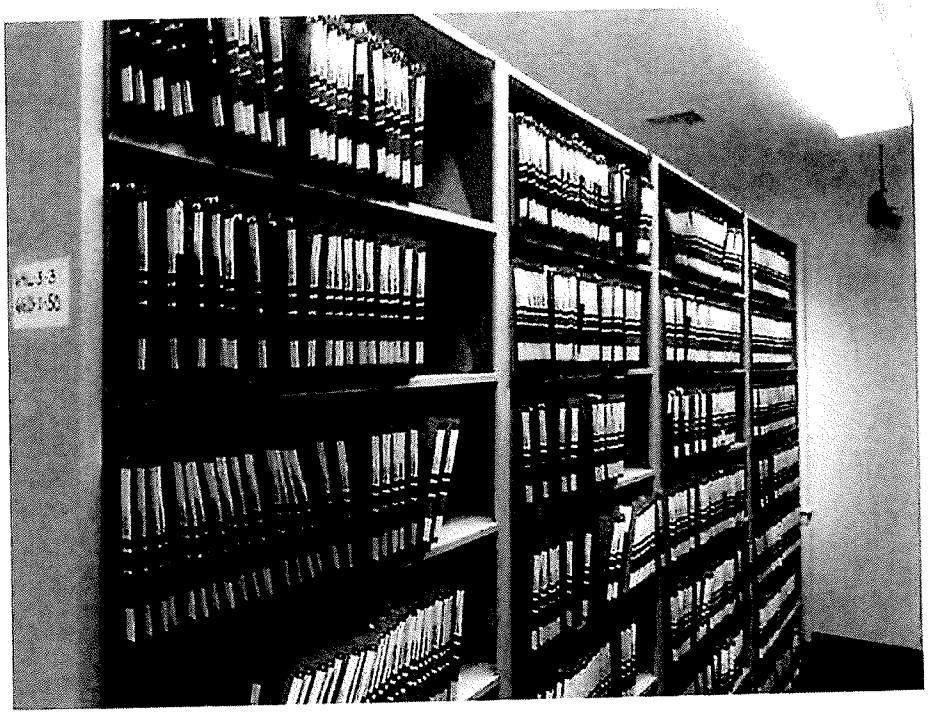
R4
36"W x 32"D
H=88 1/4"

R5
42"W x 16"D
H=88 1/4"

R6
36"W x 16"D
H=88 1/4"

DEALER: inner space systyems	IT IS THE RESPONSIBILITY OF THE SELLING DEALER TO VERIFY ANY & ALL DIMENSIONS SHOWN ON THIS DRAWING, ESPECIALLY THOSE SUPPLIED BY THE CUSTOMER. ANY ORDER PLACED FROM THIS DRAWING INDICATES THAT THE DIMENSIONS SHOWN HERE ARE CORRECT. PLEASE SIGN THIS DRAWING BELOW TO VERIFY ALL ITEMS ARE CORRECT. DATE IT AND SEND ALONG WITH YOUR ORDER	INNER SPACE SYSTEMS	SCALE: 1:40	TITLE:	
CUSTOMER: village of sands point			REVISED BY	DATE	REF CODE: SRA
AREA REFERENCE	APPROVED BY	DATE	DRAWN BY: ar		DRAWING NUMBER: SRA24710ar

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Mayor Adler placed on the table for consideration **a proposal to engage Fairway Golf Club Company to provide maintenance services on the Golf Carts,** at the Village Club of Sands Point, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 03232021-14
MAINTENANCE AGREEMENT ON GOLF CARTS
FAIRWAY GOLF CAR COMPANY
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 01222019-07 the Board authorized an agreement with Fairway Golf Car Company to maintain and service sixty (60) Gas Golf Carts; and

WHEREAS, the service agreement will expire on March 31, 2021; and

WHEREAS, Fairway Golf Car is the only car franchise on Long Island approved for warranty work and has provided satisfactory service in past years; and

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

NOW, THEREFORE, BE IT RESOLVED that Fairway Golf Company, 8 Commercial Blvd., Medford, NY 11763 be and hereby is engaged to provide maintenance on the golf carts in accordance with their proposal in the amount of $6,000.00 (payments of $2,000 will be payable -April 1st, May 1st and June 1st) for the year 2021.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-14 was duly adopted.

March 18, 2021

Liz Gaynor
Village Clerk
26 Tibbits Lane
Sands Point, NY 11050

Dear Liz,

I recommend to the Trustees to approve the following:

1. Annual golf cart maintenance by Fairway Golf Car, 8 Commercial Boulevard, Medford, NY 11763. They provide winter and weekly service in maintaining the condition of golf carts from repairs to replacements (including labor) of all parts found faulty or worn. We have used them in the past always-delivering excellent results. The total cost will not exceed $6,000. Attached is the service contract and back up for your review.

2. Annual reconditioning and monthly maintenance (May-August) of Har-Tru tennis courts by Gold Coast Tennis, PO BOX 2286, Huntington, NY 11743. They provide professional maintenance of Har-Tru courts under USTA specifications and was the low bidder in the amount of $28,250.

Respectfully Submitted,

Jeff Shepard

Jeff Shepard
General Manager

JS/nk

cc: Nadiya Khelawan

SERVICE CONTRACT

The following agreement is between Fairway Golf Car Corp. and The Village Club of Sands Point. Fairway Golf Car Co. agrees to provide the following services to The Village Club of Sands Point are Sixty (60) 2018 Club Car Precedent Gasoline Golf Cars located at 10 Astor Lane, Sands Point, New York 11050.

WEEKLY SERVICE

1. The Village Club of Sands Point will be entitled to scheduled weekly stops by Fairway's factory trained road service technicians as well as have access to our 48 hour emergency road service. Service shall include the repair or replacement (including labor) of all parts found faulty or worn out from normal wear and tear.

WINTER SERVICE

2. Fairway Golf Car Corp. will bring the Sixty-Five (60) cars to our shop for a complete winter service program. Including: (See Attached Checklist)

    1. Change Air Filter
    2. Change Spark Plug
    3. Change Gas Filter
    4. Change Engine Oil
    5. Check Transmission
    6. Check Differential
    7. Check Governor Adjustment
    8. Check and Adjust Tire Pressure
    9. Check and Adjust Rear Brakes
    10. Check Belts
    11. Grease All Fitting
    12. Check Primary and Secondary Clutches
    13. Adjust Carburetor
    14. Lube F & R Cable

CLUB'S MAINTENANCE RESPONSIBILITIES

The Village Club of Sands Point agrees at the Club's sole cost and expense to:

A. Store and secure units, maintain vehicles except for normal wear and tear.
B. On a weekly basis check and maintain tire pressures, wash and clean the golf cars.
C. Change and replace flat tires.
D. Refuel golf car fleet.
E. Tag and notify Fairway Golf Car Corp of any golf cars in need of repair.

GENERAL EXCLUSIONS

The service contract excludes:

A. Damage caused by accident or collision.
B. Parts that were damaged as result of accident or collision.
C. Damage caused by neglect or lack of proper maintenance.
D. Fading, rust or deterioration due to exposure other than ordinary wear and tear.
E. Modification or alteration that affects the cars' condition, operation, performance or durability
F. Unauthorized work performed by Non-Fairway Golf Car Corp. employees.

WINTER AND WEEKLY SERVICE
$ 100.00 PER CAR X 60 CARS = $ 6,000
Payments of $2,000 will be payable (April 1st, May 1st and June 1st) for the year 2021)

FAIRWAY GOLF CAR CORP

BY: _____

DATE: _____

THE VILLAGE CLUB OF SANDS POINT

BY: _____

DATE: _____



LEASE AGREEMENT # THE VILLAGE CLUB OF SANDS POINT
LEASE TERM: 1 YEAR (2021 Golf Season)

Invoice	INV0000097984
Date	2/18/2021
Page	1
Due Date	4/19/2021

Fairway Golf Car Corp
8 Commercial Blvd
Medford NY 11763

Phone # 631-698-1400
Fax # 631-698-1273

Bill To:

Village Club Of Sands Point
Thayer Lane
Sands Point NY 11050

Ship To:

Village Club Of Sands Point
Thayer Lane
Sands Point NY 11050

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
	VILLAGEC00		TRUCK	NET 60	2/18/2021	97,397

Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	SERVICE CONTRACT	Service Contract 2021 Weekly & Winter Service Contract (60) cars @ $100 per car. April 1st Payment	$0.00	$2,000.00	$2,000.00

Subtotal	$2,000.00
Misc	$0.00
Tax	$0.00
Freight	$0.00
Trade Discount	$0.00
Amount Received	$0.00
Total	$2,000.00

Fairway Golf Car Corp
8 Commercial Blvd
Medford NY 11763

Phone # 631-698-1400
Fax # 631-698-1273

Invoice	INV0000097985
Date	2/18/2021
Page	1
Due Date	5/19/2021

Bill To:

Village Club Of Sands Point
Thayer Lane
Sands Point NY 11050

Ship To:

Village Club Of Sands Point
Thayer Lane
Sands Point NY 11050

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
	VILLAGEC00		TRUCK	Net 90	2/18/2021	97,398

Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	SERVICE CONTRACT	Service Contract 2021 Weekly & Winter Service Contract (60) cars @ $100 per car. May 1st Payment	$0.00	$2,000.00	$2,000.00

Subtotal	$2,000.00
Misc	$0.00
Tax	$0.00
Freight	$0.00
Trade Discount	$0.00
Amount Received	$0.00
Total	$2,000.00

Fairway Golf Car Corp
8 Commercial Blvd
Medford NY 11763

Phone # 631-698-1400
Fax # 631-698-1273

Invoice	INV0000097986
Date	2/18/2021
Page	1
Due Date	6/18/2021

Bill To:

Village Club Of Sands Point
Thayer Lane
Sands Point NY 11050

Ship To:

Village Club Of Sands Point
Thayer Lane
Sands Point NY 11050

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
	VILLAGEC00		TRUCK	Net 120	2/18/2021	97,399

Ordered	Shipped	B/O	Item Number	Description	Discount	Unit Price	Ext. Price
1	1	0	SERVICE CONTRACT	Service Contract 2021 Weekly & Winter Service Contract (60) cars @ $100 per car. June 1st Payment	$0.00	$2,000.00	$2,000.00

Subtotal	$2,000.00
Misc	$0.00
Tax	$0.00
Freight	$0.00
Trade Discount	$0.00
Amount Received	$0.00
Total	$2,000.00

Mayor Adler placed on the table for consideration a **Resolution to Restore Ten Tennis Courts, Hang Wind Screens and a Provision of Additional Har-Tru Material & Monthly Maintenance for Tennis Courts at The Village Club of Sands Point.**

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

RESOLUTION 03232021-15
RESTORATION OF TEN TENNIS HAR-TRU COURTS
HANGING WIND SCREENS AND ADDITIONAL HAR-TRU MATERIAL
AND MONTHLY MAINTENANCE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Liz Jaffe, the Manager of Tennis and General Manager, Jeff Shepard 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 with the inclusion of wind screens and extra har-tru material; and

WHEREAS, the General Manager requested and received three proposals to perform such a renovation, copies of which are attached and appended hereto; and

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

WHEREAS, the Board has reviewed the proposals submitted.

NOW, THEREFORE, BE IT RESOLVED, that 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 $28,250.00 in accordance with their proposal dated January 29, 2021, a copy of which is appended hereto and made a part of the minutes.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye

Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 03232021-15 was duly adopted.

March 18, 2021

Liz Gaynor
Village Clerk
26 Tibbits Lane
Sands Point, NY 11050

Dear Liz,

I recommend to the Trustees to approve the following:

1. Annual golf cart maintenance by Fairway Golf Car, 8 Commercial Boulevard, Medford, NY 11763. They provide winter and weekly service in maintaining the condition of golf carts from repairs to replacements (including labor) of all parts found faulty or worn. We have used them in the past always-delivering excellent results. The total cost will not exceed $6,000. Attached is the service contract and back up for your review.

2. Annual reconditioning and monthly maintenance (May-August) of Har-Tru tennis courts by Gold Coast Tennis, PO BOX 2286, Huntington, NY 11743. They provide professional maintenance of Har-Tru courts under USTA specifications and was the low bidder in the amount of $28,250.

Respectfully Submitted,

Jeff Shepard

Jeff Shepard
General Manager

JS/nk

cc: Nadiya Khelawan

GOLD COAST TENNIS

RESURFACING
RECONDITIONING
CLAY & ASPHALT CO

31 PROSPECT ST • HUNTINGTON, NY 11743 • 631-549-3235
DBA of Laurel Tennis and Sports Inc.

Village Club of Sands Point - Court

1 Thayer Lane
Sands Point, NY 11050

Proposal: January 29, 2021

Scope of Work: Recondition 10 Har-Tru Tennis Courts

1: Clean courts of all debris and dead material.
2: Scarify and drag courts to aid in leveling.
3: Screed all baselines and service boxes with Har-Tru tennis court material.
4: Apply Har-Tru material as top dressing.
5: Broom, water, and roll courts.
6: Install Lee Proline Herringbone line tapes with aluminum nails as per U.S.T.A specifications.
7: Roll all line tapes after installations.
8: Install original nets and center straps.
9: Hand paint all net posts.
10: Apply calcium as needed.

Sub Total: $18,800.00

Scope of Work: Installation of Windscreens

1: Installation of existing windscreens on 10 Har-Tru tennis courts.

Sub Total: $2,600.00

Scope of Work: Club Har-Tru Material

1: Supply one ton of additional Har-Tru material for club use.

Sub Total: $450.00

Scope of Work: Har-Tru Monthly Maintenance

* Har-Tru monthly maintenance for May, June, July and August will be $1,600 per visit.

Sub Total: $6,400.00

Grand Total: $28,250.00

Thank you for your time and consideration on this matter.

Yours truly,

Justin Kwasnik, Gold Coast Tennis

PAYMENT SCHEDULE		
PAYMENT	**PAYMENT NAME**	**TOTAL SALE**
1	Deposit	$13,000.00
2	Spring Reconditioning Balance	$8,850.00
3	Maint 1- 5/17	$1,600.00
4	Maint 2- 6/21	$1,600.00
5	Maint 3- 7/19	$1,600.00
6	Maint 4- 8/23	$1,600.00
Total		**$28,250.00**

DBA of Laurel Tennis and Sports Inc.

31 Prospect St
Huntington, NY 11743
631-549-3235
info@goldcoasttennis.org

TERMS OF AGREEMENT (Sport or Tennis Court Construction, Repair, Service)

Terms: The terms of agreement set herein below apply to the current proposal and any subsequent proposals, either written or oral, between Gold Coast Tennis and the owner or their agents. Prices are limited to only the quantities and specifications described in the contract. Where discrepancies appear between the contract and a plan or verbal discussions, the contract governs. Gold Coast Tennis shall not be responsible for repairs or damages to driveways, sprinklers, lawns, walks, curbs or other property caused in gaining access to job sites or from soil settlement in disturbed areas. Gold Coast Tennis shall not be held responsible for damage by flooding for any reason including in the event that a drainage system backs up, is clogged, is overwhelmed by volume or malfunctions or fails to function in any way. The contract price is guaranteed for thirty days from proposal, beyond which adjustments for inflation and market conditions may alter the quoted price. Once the contract is executed, a long-running project schedule may place some commodities at risk of an inflationary increase which will be payable by the property owner. The homeowner agrees to allow Gold Coast Tennis to photograph and advertise the jobsite in promotional literature and to include the homeowner on a list of client references. The homeowner agrees to allow Gold Coast Tennis to remove any product from the site when the bill has not been paid. A 3% technology fee will be added to all credit card transactions.

You may cancel this contract and obtain a full refund without penalty or obligation within three business days from the date of transaction. Notice of cancellation must be given by certified mail, return receipt requested.

Additional Charges: The owner agrees to assume responsibility and costs for locating, relocating and repairing underground pipes, wires, and hidden obstructions and any additional charges associated with excavation in rock, hard pan or other material requiring sub-grade coring, the use of a compressor or blasting. Unanticipated demolition costs associated with excessive thickness of asphalt (beyond 2") or concrete (beyond 4") will be charged to the owner. All lavatory facilities, building permits, Certificates of Occupancy, municipal fees or fines or penalties, architectural & engineering work, surveying, utility mark-outs, stakeouts, mailing and blueprinting, temporary fencing, and erosion control, if needed, shall be obtained and paid for by Owner. In some cases, non load-bearing soil conditions may exist and affect standard construction practices for hardscape items. Additional costs associated with excavation, removal of fill, backfilling, compacting, structural footings, grade beams and pilings, unless otherwise specified, will be billed additionally in order to overcome the non-load bearing soil condition. Caulk joints in masonry structures are intended to allow for the expansion & contraction of the masonry and to prolong its life span. The deterioration of the caulk joint will necessitate replacement by the homeowner in future years.

Limited Guarantee: Newly installed asphalt courts are guaranteed to be free of cracks for 36 months from date of installation. Structural masonry construction is guaranteed for a period of one year from date of installation. Stone, brick, stucco and

other masonry surfaces are subject to change, discoloration, spalding, mildewing, and deterioration due to weather, naturally occurring minerals in the stone, and other factors and are not guaranteed. RiteWay crack repair system is not guaranteed due to the uncertainty of the underlying asphalt court and base.

Force Majeure: If the performance of any part of this contract by Gold Coast Tennis is prevented, hindered, delayed or otherwise made impracticable by reason of any strike, flood, riot, fire, explosion, war, pandemic, quarantine, or any other casualty or cause beyond the control of Gold Coast Tennis, and which cannot be overcome by reasonable diligence and without unusual expense, Gold Coast Tennis shall be excused from such performance to the extent that it is necessarily prevented, hindered or delayed thereby. This contract shall be deemed suspended so long as and to the extent that any such cause shall operate to prevent, hinder or delay the performance by Gold Coast of its obligations.

Arbitration: Any controversy or claim arising out of or relating to this contract shall be settled by arbitration in accordance with the Rules of the American Arbitration Association, and judgement upon the award rendered by the Arbitrator(s) may be entered in any court having jurisdiction. Venue for the arbitration shall be Nassau or Suffolk County, State of New York. In the event of arbitration or litigation relating to this project or this contract the prevailing party shall be entitled to reasonable attorney fees, costs and expenses.

Agreed To And Accepted By:

Print Name: _____

Signature: _____ Date: _____ / _____ / _____

Century Tennis Inc.

Tel: 631-242-0220

Fax: 631-242-0507

Main office
56 Brook Avenue
Deer Park, N.Y. 11729
www.centurytennis.com

February 18, 2021

"Expanding the game of tennis one court at a time"

Village Club of Sands Point
1 Thayer Lane
Sands Point, NY 11050
Lizjaffe@Villageclub.org

Dear Liz:

Century Tennis is now in the 56th year of continuous operation with over 100 years of experience by principals of the firm, in the construction and maintenance of tennis courts and related work. Fully licensed and insured-Century continues on.

The following proposal is submitted for the Spring Re-Conditioning of the club's 9 outdoor courts as per the specifications below:

- Clean all surfaces of debris, "dead" material.
- Scarify surface with steel drag mat and motor unit.
- Intermix **TWO TONS** of surfacing material, with binder **to each court.** Spread with grading rakes and level by hand.
- Surface will be watered and rolled until it is firm and resilient.
- Install new Tenex Tapes 2" wide with 2 ½ inch aluminum nails.

Contract Price with new tapes & extra ton of Hartru: $ 23,810.00

50% Deposit with signed Contract: $11,905.00

Windscreens- Will be hung on court fences at the rate of $2.70 per linear feet. Estimated linear feet of 480 feet per court, 2,400 total feet. If this is incorrect, the adjustment will be made to actual length at time of hanging. **Estimate: $6,480**

One ton Hartru- Extra ton, delivered **Price: $485**

Balance is due upon completion. A 2.5% finance charge will be applied to any balance over 30 days.

Additional material is available at $695.00 per ton installed.

SPRINKLER SYSTEM MUST BE OPERATING PRIOR TO START OF JOB

NOTE:
IF "DEAD MATERIAL" IS TO BE LOADED AND TRUCKED TO A LANDFILL- PLEASE ADD $95.00 PER COURT.
WEED KILLER, IF NECESSARY, WILL BE DONE AT $395 per APPLICATION.

We appreciate your past business and look forward to providing you with the same quality of service that has been a Century Tennis standard.

CONTACT PERSON: _____TEL. NO._____

Email: _____

PREFERRED OPEN DATE: _____

Accepted and Authorized by:

_____
Sign Name

_____
Print Name

_____
Date

LAWR Fully Licensed and Insured

Riverhead Office (631) 727-0097

East Hampton Office (631) 324-8880

CENTURY TENNIS INC.
56 Brook Avenue, Deer Park, NY 11729
Telephone: 631-242-0220 • Fax 631-242-0507
Riverhead office 631-727-0097 • East Hampton Office 631-324-8880
www.centurytennis.com sales@centurytennis.com
"Expanding the game of tennis, one court at a time"

2021 COURT MAINTENANCE PROGRAM

The following is a list of Tennis Court Maintenance services that will be provided for you in this agreement:

- Removal of weeds/debris/dead court material.
- Scarify the Court, as required.
- Add additional Har-Tru material. (1 bag is complimentary. Additional bags are $25 per bag.)
- Roll surface of Tennis Court.
- Fine Broom and Sweep playing lines.
- Additional time over normally required 1 hour, will be billed at $100 per hour, materials extra.

Additional Services Offered if necessary: **(pricing is per court)**

*Moss removal (Cost is based upon labor & materials);
*Apply weed killer. $405 per application.
*Fast Dry Calcium Chloride. $85 per application.
*Provide and install new net $250.
*Provide and install new Center Strap-$25.

Please complete the following and return the signed contract either by mail or email (timd@centurytennis.com)

Homeowner Name: Village Club Address of Court: 1 Thayer Lane, Sands Point, NY. 11050

Contact: Liz Jaffe Phone: 516-443-1726 Gate Code:_____

The following pricing is **per court per visit**.

_____Twice Weekly: $215.00 per visit

_____Weekly: $265.00 per visit*

_____Every Two-Weeks: $325.00 per visit

_____Will Call Maintenance: $375.00 _____ (5-day notice is required)

PLEASE NOTE: Maintenance calls will cease November 30th. Any additional maintenance requests will incur an additional $150 charge.

Preferred day(s)* _____ Start Date: _____
We begin service one to two weeks following opening of court, unless otherwise stated. Our ability to accommodate your preferred day will depend upon the timely receipt of your contract and deposit. Please note that Thursday and Friday fill up quickly). **(All cancellation of Service must be requested a minimum of 5 days in advance).**

Estimated Closing Date: _____

Office use only: Recon Date: _____ *Service Start Date*_____

OVAL TENNIS INC
ovaltennis.com

P.O. BOX 189 • SOMERS • NY • 10589
914.248.6825 • Fax 914.248.6824
Email: info@ovaltennis.com

February 22, 2021

The Village of Sands Point
Attn: Liz Jaffe
1 Thayer Lane
Sands Point, NY 11050
lizjaffe@villageclub.org

Dear Ms. Jaffe,

Enclosed please find prices and specifications for the 2021 spring reconditioning of the (10) Har-Tru tennis courts located in The Village of Sands Point, NY including options for debris removal, replacement of the playing lines, rehanging/ removal of windscreens, purchase of new nets, brooms and additional surface material. Please note pricing assumes no deterioration of courts, proper reconditioning procedures and closing of courts.

Note: To assist in our scheduling, please return contract ASAP to ensure opening date.

I hope the enclosed meets with your approval and please do not hesitate to call should you have any questions or suggestions.

Cordially,

Elizabeth McLean
For Oval Tennis, Inc.

ASBA CERTIFIED TENNIS COURT BUILDER ON STAFF

Works: (10) Har-Tru Courts

1. Clean and roll those tapes suitable for use next season. Completed in-house; additional charge of $325 per court for any courts requiring denailing of existing lines. ***(3) Sets of playing lines minimum recommended commencing partial tape replacement program.***

2. Remove debris from courts surface and perimeter.

3. Roll courts twice, once in each direction.

4. Remove loose granules with lutes and power blower. ***Site owner to provide an on-site location for dumping dead material and debris. (Note: dump site or side-entrance dumpster must be within 100ft of tennis court and accessible by a wheelbarrow).***

4a. **OPTIONAL:** Dead sand and debris to be removed to an off-site location in Oval Tennis trucks.

5. Fill washouts and low spots, especially in baseline and service box areas. No new material will be applied to any but a firm, dry, court base since new surface material will not properly adhere to damp surface.

6. Spread new material over entire court surface (total of 2 tons per court).
PLEASE NOTE: Court must be thoroughly watered after this stage of reconditioning to bind new material with existing surface. If rain is not imminent and site owner desires work to proceed it is their responsibility to apply sufficient water. (Please contact the office after water has been applied).

6a. **OPTIONAL:** Supply and install additional ton of material as recommended by foreman due to screenings and/or stones showing through the surface material. Repeated application of additional material will, over time, reduce the incidence of subsurface stone working through to playing surface.

6b. **OPTIONAL:** Supply an additional ton (25 bags) of Har-Tru material for club use.

7. Brush and roll to produce level compact playing surface.

8. Check alignment of anchor and net posts, and reset those that require it and paint net posts. (Resetting of net posts to be an additional charge and will not be undertaken without prior authorization.)

9. Triangulate courts and set playing tapes.

9a. **OPTIONAL:** Supply and install new 2" Tenex playing tapes. ***(3 sets minimum recommended for partial tape replacement program***)

9b. **OPTIONAL:** Supply and install new aluminum nails. ***(Approximately 10lbs. per court)***

10. Roll to level tapes.

11. Hang nets and spread 100 lbs. calcium chloride per court.

11a. **OPTIONAL:** Supply and install new 3.0 Tournament net(s). ***(3 Recommended for partial net replacement program***)

12. **OPTIONAL:** Supply and deliver assembled new Line Sweeper(s).

13. **OPTIONAL:** Supply and deliver assembled new aluminum Drag Broom(s).

14. **OPTIONAL:** Installation of windscreens with c-snaps, additional clips will be installed as needed at extra cost). ***(No maps, removed by others.)***

Conditions and Payment Schedule:

1. **Reconditioning will be scheduled on or after week of May 10th, 2020** ***(weather permitting).*** This completion date is contingent upon any strikes, accidents, or delays beyond the control of Oval Tennis, Inc. Late arrival of spring and lingering snow has the potential to affect all opening dates.

2. Oval Tennis will supply all materials, manpower, and tools necessary to complete reconditioning in a workman like manner according to standard practices. Oval Tennis, Inc. will guarantee insurance coverage for its employees.

3. Court owner to provide tapes, nails and nets necessary to complete reconditioning and an on site location for dumping of debris.

4. **In consideration of the above The Village of Sands Point will pay Oval Tennis, Inc. $27,000.00 plus applicable tax.**

   Schedule to be as follows:
   - **A) 30% upon approval of contract, plus applicable sales tax. ($8,798.63)**
   - **B) 50% upon start of reconditioning, plus applicable sales tax.**
   - **C) Balance upon completion of reconditioning. Charges for any additional authorized expenditure (tapes, posts, nets, etc.) will also be due at this time.**

5. In the event that payment to Oval Tennis, Inc. is not made as described above, **The Village of Sands Point** agrees that Oval Tennis, Inc. will receive interest at the prevailing rate on the unpaid balance, plus all costs of collection, including a reasonable attorney's fee. In the event that payment is not made as described above Oval Tennis, Inc. retains the right to halt works until past due payments are made.

6. Failure to notify of defects in workmanship or material within ten days from completion of spring works constitutes acceptance of work as satisfactory and eliminates any further liability of Oval Tennis, Inc. for repairs, accidents or injury. All claims and disputes arising under or relating to this agreement are to be settled by binding arbitration in the state of New York or another location mutually agreeable to the parties.

ACCEPTANCE OF CONTRACT: **The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.**

Authorized Signature **Date:**
For: The Village of Sands Point (Liz Jaffe) **Issued: 02/22/21**

PLEASE APPROVE OR DECLINE THE FOLLOWING OPTIONS:		**QUANTITY***
OPTION 4a:	**Debris Removal @ $375./yd. additional**	**YES / NO**
OPTION 6a:	**Additional Surface Material Installed @ $550./per ton**	**YES / NO** _____
OPTION 6b:	**DELIVERY: Additional Ton of Har-Tru @ $395. */per ton**	**YES / NO** _____
OPTION 9a:	**New 2" Tenex Playing Tapes @ $365./set additional**	**YES / NO** _____
OPTION 9b:	**New Aluminum Nails @ $8.50/per pound**	**YES / NO** _____
OPTION 11a:	**New 3.0 Tournament Net @ $250.*/ea** *(Discounted from $300)*	**YES / NO** _____
OPTION 12:	**New Line Sweeper @ $199.*/ea.** *(Discounted from $280)*	**YES / NO** _____
OPTION 13:	**New Aluminum Drag Broom @ $229.*/ea.** *(Discounted from $295)*	**YES / NO** _____
OPTION 14:	**Installation of Windscreens @ $275 per court** *(not removed by Oval)*	**YES / NO** _____

*PROMOTIONAL PRICING when approved with Reconditioning contract only (includes delivery & assembly).

Please indicate court numbers when applicable

Please sign and return via email to: info@ovaltennis.com or fax: 914-248-6824

IN ORDER TO BETTER SERVE YOU,
PLEASE UPDATE CONTACT INFORMATION

In order to make sure we have the most up-to-date contact information, please take a moment to provide us with the following:

General Mgr._____ **Phone**_____ **Email**_____

Tennis Pro_____ **Phone**_____ **Email**_____

Who should Oval contact for billing/accounting questions?

_____ **Phone**_____ **Email**_____

Who should Oval contact for anything relating to the tennis courts; access, scheduling, etc.?

_____ **Phone**_____ **Email**_____

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Email: info@ovaltennis.com

February 22, 2021

The Village of Sands Point
Attn: Liz Jaffe
1 Thayer Lane
Sands Point, NY 11050
lizjaffe@villageclub.org

2021 MAINTENANCE CONTRACT: 10 Courts

MAINTENANCE: MONTHLY

For May, June, July & August ONLY
* Price assumes access to all courts same day/ one visit

WORKS:

1. Oval Tennis, Inc. will drag court, roll court, once, with Brutus 1/2 ton power roller and sweep line.

2. If there has been no rain during the previous week (and none is anticipated) calcium chloride will be applied over entire court surface at the rate of 100 lbs. Court will be dragged and swept before application and watered after application.

3. At each stop, perimeter of court will be checked for washouts and these filled, following procedures described in number 6. Additionally, perimeter will be kept clean of weed and debris, by application of weed killer.

4. Once a season the granular build up along the net line will be removed and the entire court surface will be luted to reduce granules and to speed play.

5. The net will be checked for height and adjusted, as necessary, (42" at post, 36" at center strap).

6. As season progresses low areas may develop in areas of heaviest play, especially on base lines and in service boxes. These areas will be filled with new material as follows:
   A) Mark low area by observing puddling after rain.
   B) Remove loose material with blower or brush.
   C) Dampen area to be patched.
   D) Fill and level new material with lute.
   E) Drag, patch, and roll several times.
   F) Hand water patch thoroughly.
   G) Roll patch again while soft.
   H) Throw calcium chloride over rolled area and allow to dry remainder of day.

CONDITIONS:

1. Oval Tennis, Inc. will supply all materials, manpower, and tools necessary to complete maintenance in a workmanlike manner, according to standard practices.

PAYMENT SCHEDULE:

1. **Monthly Maintenance: Cost of maintenance stop is $1,850, - plus the cost of calcium chloride and any additional surface material.**

2. **Payment to be made within twenty days of billing with appropriate sales tax.**

Acceptance of Maintenance Contract: The above prices, specifications are satisfactory and are hereby accepted. You are authorized to do the works as specified. Payment will be made as outlined above.

Authorized Signature **Date:**
For: The Village of Sands Point (Liz Jaffe) **Issued: 02/22/21**

Please sign and return via email to: info@ovaltennis.com or fax: 914-248-6824

INCORPORATED VILLAGE OF SANDS POINT

BOARD OF TRUSTEES MEETING

***

PUBLIC HEARING

26 Tibbits Lane

Sands Point, New York

March 23, 2021

8:00 p.m.

VIA TELECONFERENCE:

BEFORE:

EDWARD A. ADLER, MAYOR

TAKEN BY:

ALLIE DELEO, COURT REPORTER

A P P E A R A N C E S

V I A T E L E C O N F E R E N C E:

BOARD MEMBERS:

PETER A. FORMAN,	DEPUTY MAYOR
KATHERINE M. ULLMAN,	TRUSTEE
RITA SETHI,	TRUSTEE
JEFFREY M. MOSLOW,	TRUSTEE

ALSO PRESENT:

LIZ GAYNOR,	VILLAGE CLERK
MICHAEL H. SAHN, ESQ.	VILLAGE ATTORNEY
JOSHUA D. BROOKSTEIN, ESQ.	
DANIEL SCHEYER	WATER COMMISS.

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15) Consideration of a Resolution Transfer of Village Funds from One Account to Another Account in the General Fund for the Year Ending May 31, 2021.

16) Consideration of a Resolution - Authorizing the Mayor to enter into an Inter-municipal Agreement with various other Nassau County Municipalities Pursuant to General Municipal Law Section 119-o Relating to the Manhasset Bay Protection Committee

17) Consideration of Resolution - Authorization for the Continued Contribution to the U.S. Geological Survey for Groundwater Monitoring of the Port Washington Peninsula

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19) Consideration of a Resolution

Authorization of Purchase Record Storage Shelving for Basement at Village Hall from Inner Space Systems under NYS Contract#68308

20) Consideration of a Resolution Golf Cart Maintenance for 2021 Fairway Golf Car Company The Village Club of Sands Point

21) Consideration of a Resolution Tennis Har-Tru Courts Restoration 2021 Season Gold Coast Tennis The Village Club of Sands Point

22) Communications Received

23) Public Comment

24) Adjournment

MAYOR ADLER: I call to order the regular March meeting, March 2021 of the Board of Trustees. This the our 111th year and the hundredth anniversary of our police department and we are very pleased that on April 15th, we will be having a ceremony to not only honor the memory of our dear departed Sergeant Spinosa, but also to celebrate 100 years for our police department.

We open the meeting -- and this meeting is being processed or handled via zoom per continuing executive order of the Governor and we'll open with three public hearings.

The first is the budget hearing for the 2022 fiscal year budget, which begins on June 1st and we have distributed to all residents in the village, a report on the 2022 budget, as well as a budget summary. We make no final decision as a Board about the budget at this meeting. It will be an agenda item to adopt the final budget at the regular April meeting

of the Board of Trustees. And I will now open the budget hearing and invite anyone to make comments about the 2022 budget.

(Whereupon, no verbal response was given by the Board.)

MAYOR ADLER: Hearing none. I would take a motion to close the public budget hearing.

DEPUTY MAYOR FORMAN: Motion.

TRUSTEE ULLMAN: Second.

MAYOR ADLER: Seconded by Trustee Ullman. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Okay. That hearing is closed.

****

MAYOR ADLER: The second public hearing is local law. This is continued from last month. Local law amending chapter 137, which is our sprinkler systems code section and the main purpose of this local law amendment is to require for the 2022 season in little over a year that smart meters be installed for all residents who have automatic irrigation systems. So I will open this public hearing to public comment.

(Whereupon, no verbal response was given.)

MAYOR ADLER: Hearing none. I'll take a motion to close the public hearing.

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Trustee Ullman moves. Do I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds. All in favor?

(Whereupon, All Board members respond in favor with "Aye.")

MAYOR ADLER: Thank you and the third public hearing is to amend Chapter 49 of the Village code entitled Boating, and this concerns various rules and regulations about boating off the -- within -- off the shore and within the jurisdictional limits of our Village. I will open this public hearing for public comments or questions.

(Whereupon, no verbal response was given.)

MAYOR ADLER: Hearing none. I will take a motion to close the public hearing.

DEPUTY MAYOR FORMAN: Motion.

MAYOR ADLER: Deputy Mayor Forman moves. Do I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Okay. Public hearing is closed.

MAYOR ADLER: Section B of our agenda is the meetings of the Board of Assessor's of the Village, which just happens to be exactly the same as the Board of Trustee's of the Village and the -- we have the first item on the agenda for the Board of Assessor's is consideration of Village tax grievances for the 2021-2022 tax year. Any questions or comments on this? If not, I'll take a motion.

DEPUTY MAYOR FOREMAN: Motion.

MAYOR ADLER: So moved by Deputy Mayor Forman. Do I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye".)

MAYOR ADLER: Thank you. Next item on the agenda is consideration for applications for partial Veterans Tax Exemption for the 2021-2022 tax year.

Do I have a motion?

DEPUTY MAYOR FOREMAN: Motion.

MAYOR ADLER: Deputy Mayor Forman moves. Whose going to second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds. All in favor.

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: And the third item on the Board of Assessor's agenda is consideration of applications for Wholly Exempt Properties for the 2021 tax year and these are all listed in the report. Do I have a motion?

TRUSTEE MOSLOW: So moved.

MAYOR ADLER: Trustee Moslow moves. Do I have a second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: Trustee Ullman seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

****

MAYOR ADLER: Okay. Then we have completed Part B, Board of Assessor's meeting and we'll go to Part C, which is announcement and an opportunity for questions for police chief Tom Reuhle to answer considering the Sands Point Police Department police reform and to be technically correct, this is the initiative put into place by Governor Cuomo last year for all police departments in New York State, and it is called the New York State Police Reform and Reinvention Collaborative Plan and Certification Form, which we're later going to authorize. The actual document is the Police Reform and Reinvention Collaborative Plan. So with that, does anyone have any questions for Chief Ruehle?

(Whereupon, no verbal response.)

MAYOR ADLER: Unfortunately, Chief, there is nothing for you to do tonight.

CHIEF RUEHLE: I appreciate the opportunity to be here and it was a long

time coming. Six months in the works and I am proud to send this off to Albany and Governor Cuomo tomorrow, so I thank you for the Trustee's and Village's support with this.

Thank you very much and I look forward to seeing everybody, hopefully, on April 15th.

MAYOR ADLER: And special thanks to our counsel, to our Clerk Liz Gaynor and particularly to Deputy Mayor Forman, who is also our chief police commissioner, who all worked on this effort to complete this document in compliance with state law. So thank you, all, and we'll move onto our regular meeting agenda.

****

MAYOR ADLER: And the first item on the agenda is approval of the minutes for a prior meetings. Do I have a motion or any comments about the minutes?

TRUSTEE MOSLOW: So moved.

MAYOR ADLER: Okay. Trustee Moslow moved it. Trustee Ullman seconded it. All in favor?

(Whereupoin, all Board members respond in favor with "Aye.")

MAYOR ADLER: All in favor, unanimous.

Moving on from there, we have Water Commissioner Scheyer with us who will unmute himself and give the water commissioners report.

WATER COMMISSIONER SCHEYER: The consumption in February was 9,940,500 gallons has contrasted with the consumption in 2020 of 11,369,000 gallons, but the number is consistent with the historical five year period for the month of February.

The only other item that I would

bring to your attention is agenda item 17, which is consideration of a resolution authorizing the continued contribution to the U.S. geological survey for ground water monitoring in our peninsula.

At one point, this was paid for by the County of Nassau, but for a long time, the County has not paid for it and we have contributed along with other municipalities. It is essential to continue this monitoring, except for the fact that I pointed out as the second part of the Village and not the Water Department, I would recommended that that resolution be approved.

MAYOR ADLER: Thank you, Commissioner Scheyer. Do I have a motion?

DEPUTY MAYOR FOREMAN: Motion.

MAYOR ADLER: Deputy Mayor Forman moves. Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: Trustee Ullman seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye".)

MAYOR ADLER: Okay. Item 17 has been approved and was there anything else you wanted to cover or include in your report, Dan?

WATER COMMISSIONER SCHEYER: No. I do support the enactment of the local law that was discussed with respect to meters when you get to vote on it.

MAYOR ADLER: Okay. Thank you. Actually, since we've taken that out of order and since the chief is on and just incase our police chief does not want to stay on for the entire meeting, I'd like to take Item 14 out of order, which authorizes me to sign the certification form for the plan that chief talked about and has been -- will be now formally submitted to the State.

DEPUTY MAYOR FOREMAN: Deputy Mayor, I so move.

MAYOR ADLER: Thank you. Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: Trustee Ullman seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye".)

MAYOR ADLER: Okay. Very good. You can send that off to Albany, Chief. And with --

CHIEF RUEHLE: Thank you very much. I appreciate everything everyone's done. I really do. Thank you.

MAYOR ADLER: Very good. Thank you.

Actually, since we're going out of order and since Commissioner Scheyer is on the phone and commented -- or is on the call, let us go to Item 13 and first, I'd accept a motion on the first item A, which is sprinkler amendment. Do I have a motion to adopt that amendment to our code?

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Trustee Ullman moves. Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds.

All in favor?

(Whereupon, all Board members respond in favor with, "Aye".)

MAYOR ADLER: Okay. Very good. Thank you and the second is adopting the amendment concerning boating, and this is also something that interests the chief and our chief police commissioner because we need to be able to back up enforcement efforts to deal with some boating issues that have been problems for our residents. So would someone move the adoption of this law?

DEPUTY MAYOR FORMAN: So moved. Peter Forman.

MAYOR ADLER: Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye".)

MAYOR ADLER: Okay so both laws have been adopted.

TRUSTEE ULLMAN: I have a question.

MAYOR ADLER: Yes. Please.

TRUSTEE ULLMAN: How do we get in contact with the boaters? How will the boaters know that we have passed this law?

MAYOR ADLER: Either chief or commissioner Forman, you want to comment?

DEPUTY MAYOR FOREMAN: So are we talking about the boating law or the sprinkler law?

MAYOR ADLER: Correct. The boating law.

DEPUTY MAYOR FOREMAN: Okay.

MAYOR ADLER: I don't think the boaters care about the sprinkler law.

DEPUTY MAYOR FORMAN: Yeah. So I mean, you have to think about where the problems historically come from. Look, we'll be able to communicate it to the residents as we do through Village newsletters, special letters, if we want to, from the police commissioner of the Police Department.

There are various ways we can

communicate with them, but I think that as a practical matter knowing how much people read a lot of the stuff that is sent out, a lot of it is going to come when a complaint is made and some of it's going to be on our part of enforcement this summer regardless.

When we become aware of a -- the biggest issue that we had last year that drove this legislation was noise, and to a lesser extent, people trespassing on private beach properties and stuff like that, but it's principally noise, and I think the chief has already begun -- chief, you will correct me if I am wrong. You have already begun to line up resources from other departments that have boats so that we are able to patrol or co-patrol our waters and I assume we're going to see how this works out and be dynamic. Chief?

CHIEF RUEHLE: Yes. I agree. I mean, it's going to be a learning process for some people. If it's a matter of fact

violation, we'll inform them. There could be a warning if it's an egregious violation. There could be a summons issued and stuff like that. We're going to do it on a case-by-case basis, but the word will get out there based upon how this has been taking place over the years, that once one person is stopped or once one person has received a summons or once someone commits a violation, the word is going to get around. I am fairly confident of that.

DEPUTY MAYOR FOREMAN: But Trustee Ullman, I'd like to sort of separate your question. Your question was how will the residents know and I think that is less of an issue then how will boaters know.

TRUSTEE ULLMAN: Not necessarily.

DEPUTY MAYOR FOREMAN: And the boaters are going to find out through our drones and through our patrols. There are not going to -- it is unlikely they will find out through mass communication. So it's going to be about residents either

reporting stuff or knowing about the law and reporting stuff, but the residents can report it anyway. Okay?

TRUSTEE ULLMAN: Okay.

MAYOR ADLER: The best news of course would be not to have a repeat of last summer and we just don't know. Clearly, a lot of activity was generated by Covid, so it will be interesting to see what happens in this coming boating season.

TRUSTEE ULLMAN: We need drones that can record noise in addition to taking photos.

DEPUTY MAYOR FOREMAN: Well, the technology really isn't there for us to sort of have drones on patrol, so it's going to be more reactive at this point.

Again, listen, this is -- we don't want to be heavy handed. We want to be respectful. We want people to have the quiet enjoyment of the seas while our residents enjoy the quiet of their homes. So we're here not to penalize people, we're here not to enforce with a heavy

hand, we're here to encourage respectful usage of the environment.

WATER COMMISSIONER SCHEYER: And so as far as the part of the law that deals with going on the property, you can consider no entry signs similar to your no parking signs on the road and from time-to-time, individual beach associations have done that and there is no reason why the Village can't appropriately post signs also.

DEPUTY MAYOR FORMAN: Well, that's a bit -- Mayor, do you want to address this or do you want me to with the beach associations?

MAYOR ADLER: Well, it's something that we're clearly looking at, so I think there are a lot of things that may evolve from this change in the law. I just don't think we can say for sure how things are going to work out, because we also don't really know, as I just said, to what extent the problem will be as it's been in the past. Peter, you want

to just make a comment?

DEPUTY MAYOR FOREMAN: Yeah. I would just say, Danny, that we are already engaged with the beach associations, and one of the documents that we're working with them on right now is something that would authorize the police to patrol their properties. Just a release that would allow them to patrol for anything that's illegal: Campfires, people pitching tents over night, or anything else that is inappropriate. Again, the guidance to the police is we're not looking to be heavy handed here in any way, shape, or form and we want to be respectful of guests to our beaches and to our waters.

In terms of parking on the streets outside those areas, there is no -- we ramped up our parking fees last summer. It may be worthy to revisit that. That is something I have on the agenda to discuss with Mayor Adler and we clearly have some problematic streets like Lighthouse, as

evidenced by people who came to our last two Board meetings ago to complain.

The chief has stepped up patrols. There's a limit to what that can do, and like everything else I think we do in the Village here, we increase the response of the pressure to address the concerns. Did that address your question adequately?

WATER COMMISSIONER SCHEYER: Partially. I'm not talking about people who mean not to pay attention to the law, but you have an awful lot of innocent boaters who don't know whether or not they're permitted to go into an area, and there's no reason why they shouldn't be advised as to what the regulations are for the Village.

DEPUTY MAYOR FOREMAN: So we're going to have -- we -- the legislation allows buoys to indicate it's a no wake zone and we're also considering buoys that say it's a no noise zone or no amplify. We'll have to come up with the

language, but I don't think there is a practical way that I can think of to alert all boaters that they're entering a legislated zone, so I think we are just going to have to respond to it gently on a one off basis.

WATER COMMISSIONER SCHEYER: Well, you can certainly put a no entry sign on a beach and frequently, the boaters will go and moor close enough so that they can get off the boat, swim off the boat and swim onto the beaches.

TRUSTEE MOSLOW: Right, but --

DEPUTY MAYOR FORMAN: Go ahead, Jeff.

TRUSTEE MOSLOW: We have quite a contingency of boaters who moor and come onto the beach and the (inaudible) association and they're allowed to come up to the high water mark, but from a practical perspective, they spend a substantial amount of time above it so just for everyone's (inaudible) and they keep grills there. They built a tree house. They're somewhat established

squatters at this point.

DEPUTY MAYOR FOREMAN: I think we need to tread very carefully here, Danny. I think we need to roll this out gently and increase the pressure slowly if we don't succeed. I think we need to be very careful.

MAYOR ADLER: Okay. Then moving on from there -- and by the way, we normally at an in-person meeting, we would have a sign up sheet. I see there is someone logged in simply as Ipad. Could you just identify yourself for the record.

(Whereupon, no verbal response was given.)

MAYOR ADLER: Okay. Guess its unanimous at this point. Let's proceed with Item 3 on the agenda which are the Treasurer's Report, Budget Report and other items of that nature. Jeff, are you going to --

TRUSTEE MOSLOW: Yes. So very quickly. Nothing extraordinary. Revenues were primarily from permits and cell

tower fees and utilities and gross receipt tax. On the (inaudible) side from the general fund payments to Dom's for tree removal services: $55,000 in January; a little over $11,000 in February. And then our contractual installment payments to John Mcgowan and sons and (inaudible) snow and garbage contracts. And on the water side, we had minimal revenues on the water fund. We did have to make a debt service payment in January on the 2017 refunding bond of $190,000 in principle and $44,000 in interest, so an accurate payment of $240,000 and that's the report, Mayor Adler.

MAYOR ADLER: Okay. Thank you very much. Are you recommending the payment of the bills and the abstracts?

TRUSTEE MOSLOW: Yes. I would like to put forth a motion and recommend the payments. Yes.

MAYOR ADLER: Do I have a second?

DEPUTY MAYOR FOREMAN: Second.

MAYOR ADLER: Second from Deputy Mayor Forman and all in favor?

(Whereupon, all Board members respond with "Aye" in favor.)

MAYOR ADLER: Everyone is in favor. Thank you. Moving on. Item 5 is the -- I don't know if we -- did we have any reports? I don't think we had any reports this months. Liz?

VILLAGE CLERK: We did have -- maybe Colleen just missed it in the packets. There was two of the OC minutes. One from March and one from January and two brief reports. One from -- there is a new chairman, Mark Grossman, of the golf and Joshua regarding food and beverage. I think they were going to be meeting tonight, so I can scan these tomorrow so you all have them.

MAYOR ADLER: That's fine. It may just be out of order. As I said, I didn't have an opportunity to go through the packet as I normally would. It didn't come up at this spot so that's fine and

same is true for the Filming Report.

VILLAGE CLERK: Filming is here. We had three different permits for the month of -- well, between February and March. Slowly coming back.

MAYOR ADLER: Okay. Very good. So now we have Deputy Building Commissioner Sethi who will give the Building Commissioner's Report and recommendations for extension and approvals.

TRUSTEE SETHI: So for the month of February, our revenue is $57,640 and for the month of February, the Village has 18 permits that are expiring. I would like to move for the extension for all of those permits.

MAYOR ADLER: Do I have a second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: Second from Trustee Ullman. All in favor?

(Whereupon, all Board members respond in favor with "Aye".)

TRUSTEE SETHI: Also, in the month of February, the Building Department had the

following activities: There were ten permits applied for and six permits issued; there were nine Certificates of Occupancy Completion that were issued; three tree permits issued; and 31 trees removed and two fill requests for this month.

MAYOR ADLER: Okay. Thank you. Any questions for Trustee Sethi? If not, we will move onto the Justice Court Report and again, that is probably out of order. I don't have that in my packet.

VILLAGE CLERK: We didn't receive any funds Mayor. The court will be starting up again in April to have in person.

MAYOR ADLER: Very good. Moving on. I do have the Planning Board and BZA, Board of Appeals reports. Two cases before the planning Board were continued. E&S Realty, LLC concerning property on Barkers Point Road and Marilyn Metz concerning a property on Sousa Drive.

As far as the Zoning Board, they

have very active agenda and they're meeting -- by the way. I should have said the Planning Board meeting was on the second of this month. The Zoning Board met the following week and there were quite a number of items -- applications of various nature including three new ones. One for site plan review and one for variance and one for a fill permit. FILL. Not film. F-I-L-L.

Moving on from there, Item 11, considering a Resolution for Certification of the Assessment Roll for June 1st through May 31, 2022 tax year. Any questions on this; otherwise, I will take a motion. Do I have a motion?

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Trustee Ullman moves. Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds. All in favor?

(Whereupon, aAll Board members respond in favor with "Aye".)

MAYOR ADLER: Okay. Item 12. We're getting around to that time of year and there is no indication from Albany so far that there will be any delay as there was last year for our Village election. If there is no delay, it will be on Tuesday June 15, 2021, so establishing that requires a resolution. Do I have a motion?

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Trustee Ullman moves. Second?

DEPUTY MAYOR FORMAN: Second.

MAYOR ADLER: Deputy Mayor Forman seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Next Item. We've covered 13 and 14, so we're up to 15. This is Transformation of Funds. Either Jeff or Peter, do you wish to comment on that?

DEPUTY MAYOR FOREMAN: Jeff, if you want to; otherwise, I will.

TRUSTEE MOSLOW: No. Please, Peter.

DEPUTY MAYOR FORMAN: Okay. So this is a normal part of balancing the books. This is required, I believe, quarterly, Liz?

VILLAGE CLERK: Not so much quarterly. As needed.

DEPUTY MAYOR FOREMAN: Sorry. Three times a year I think it is. That was our conversation with Marylynn Van (inaudible) I believe last year, and we said two early in the year and one towards the end of the year.

Regardless, we're doing it so can either you or Kathy speak to some of the transfers we're doing please?

VILLAGE TREASURER: Yeah. A number of things just going down. We have a few with the trustee engineering. These were the things that were not put into the budget and then during the year, it was so wanted and the trees and stuff, that has to do with the storms and the clean up and stuff like that; and the number of

attorney cases as well so that was way over budget already and that's probably the bigger ones. The other ones are really not that sizable.

DEPUTY MAYOR FOREMAN: Okay. And again, this is a relatively routine matter. If something is over budget, then it comes out of our contingency. Otherwise, it's a transfer from another account. Is that a fair summary, Kathy?

KATHY: Yes. That's correct.

DEPUTY MAYOR FOREMAN: That's all Mayor.

MAYOR ADLER: Very good. Thank you. Moving on. I think we are up to Item 16 which is --

VILLAGE CLERK: We need to vote on that, Mayor.

MAYOR ADLER: I'm sorry. Can I have a motion?

DEPUTY MAYOR FOREMAN: Motion.

MAYOR ADLER: Deputy Mayor Forman moves. Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: Trustee Ullman seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

VILLAGE CLERK: Thank you.

MAYOR ADLER: Thank you, Liz, for catching that and now moving onto Item 16, which authorizes me to enter into an Inter-municipal Agreement that between the various Village's and the Town of North Hempstead with respect to the Manhasset Bay Protection Committee which has been in existence now for quite a long time. Anyone have any comment on that? If not, I will take a motion.

TRUSTEE MOSLOW: So moved.

MAYOR ADLER: So moved. Trustee Moslow.

MAYOR ADLER: Second?

TRUSTEE SETHI: Second.

MAYOR ADLER: Okay. Trustee Sethi seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Okay. Great. Thank you. Next. We did 17, I think we are up to Item 18, which is awarding the contract for the road work that is slated for the coming months.

Trustee Ullman, who is our road commissioner, do you have any comment on this?

TRUSTEE ULLMAN: Well, American Paving, which was originally the lowest bid, realized that they made an error in how they bid out the unit prices for the work that needed to be done so they withdrew their bid. That left John McGowan to win the bid so he will do the work. This is small work. This isn't -- you do it in a whole (inaudible) and surfacing.

MAYOR ADLER: Exactly. Thank you. Very good. Are you moving it then?

TRUSTEE ULLMAN: Yes.

MAYOR ADLER: Okay. Do I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Okay. Trustee Moslow seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Okay. Thank you. Moving on.

We're now up to I believe Item 19. Liz, you want to speak to this? This is concerning storage shelving.

VILLAGE CLERK: Yes. As you're all aware, I've been working on the records in the basement. It's been a long process doing it in phases and this company comes in highly recommended from the New York State archives. I discussed it with Peter the other day. He gave us some suggestions as far as how to save some costs. I brought his suggestions back to Brian and to Steve to review. They disagree. I sent you all another e-mail just to highlight as to what Jeff Shepard refers to. This isn't a project that is visible to the residents, but it is a project that is definitely needed to

keep moving forward so the documents can be retrieved in a timely fashion and a safe way everything down in the basement will be stored. So, right now, the price for the shelving and installation and bringing it down in the basement is just under $17,000.

DEPUTY MAYOR FOREMAN: I'll react to that. So, Liz, you may have a very good price. I'm not really sure. I know that I didn't have -- when something is presented a few days before a Board meeting, there's no time --

VILLAGE CLERK: That's not true. I been --

DEPUTY MAYOR FOREMAN: May I finish and you can respond afterwards? No problem. You can disagree with me completely. I did not know the pricing until a few days ago. And number two, as I started out by saying, Liz, what you're recommending may be perfect.

Just so everyone knows, it's essentially the equivalent to 35 racks

that are 88 inches high, 16 inches deep by 36 inches wide. They have -- as opposed to wire rack shelves, which I initially recommended that they consider because I didn't realize that they were flat shelves with like flat steel shelves. So I just recommended open wire shelves at that point, so they're flat steel shelves with some adjustable dividers so it's roughly 35 sections for the basement. The project is needed.

There is no question, Liz, that this is a needed project. It's hidden. It's needed. It's appropriate. There's no question about it. I will support the resolution tonight, but I'm just going to note that getting the detail specks and the pricing a few days before a Board meeting doesn't give me time anyway to fully review it. You prepared your response I thought, but again, I didn't know we were using flat shelving as opposed to wire shelving. Could we do better? Maybe; Maybe not. I don't know.

I'm prepared to support it if the rest of the Board is.

TRUSTEE MOSLOW: Yeah. I actually -- Liz, I reviewed it and I appreciate the (inaudible) and the differential on the capacity of these shelves and I was impressed with the value (inaudible) they drew up. Away from what Peter is addressing, I would just say -- it's a big number. Have we gone back to them and said "we're very impressed with you guys. It's a little more than what we wanted to spend. Can you sharpen your pencil a little?"

VILLAGE CLERK: Well, I have been working with him since last year and the pricing has gone up, and he has kept it the same and the quote is over a year old, but I can go back and see if he will do better. I don't know.

TRUSTEE MOSLOW: Yeah. I mean all he can do is say no and the current price still stands, but I would just say "you know, we love the work they're doing, but

it's a little more than we wanted to spend. Is there any way they can kind of sharpen their pencil?"

MAYOR ADLER: So do you want to move it subject to an attempt -- if we can get any better price?

DEPUTY MAYOR FOREMAN: Mayor and Trustee Moslow, can we put this for you to work with Liz for review -- to review that afterwards? So if you're satisfied with the ultimate pricing, we, the Board, I believe that Mayor is proposing will preauthorize that.

TRUSTEE MOSLOW: Yeah. I am all for that and I don't think there is a lot to do here. It's just checking the boxes and seeing if there is anything we can do better.

MAYOR ADLER: Okay. So who is moving?

DEPUTY MAYOR FORMAN: I will be glad to move it.

MAYOR ADLER: Okay. Deputy Mayor Forman moves the motion. Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Subject to that.

VILLAGE CLERK: Okay. Thank you.

MAYOR ADLER: Thank you. Moving onto Item 20 I believe is next, which is our golf --annual golf maintenance from Fairway Golf Cart company that we have been using for a number of years. I know, Peter, you usually review these with the people of the club. Do you have any --

DEPUTY MAYOR FORMAN: Yes. Actually, they didn't pre-review these. Nadia sent these in without my review, but I looked at it subsequent to that and this is a $6,000 bill and three $2,000 payments, so a risk contract for the maintenance to the carts and I would move it.

MAYOR ADLER: Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: Trustee Ullman seconds. All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Okay. Very good. We will maintain the golf carts, which I think will be in heavy use this summer.

Moving onto Item 21, this is also an annual refurbishment restoration they call it, of the Har-Tru tennis courts, Gold Coast Tennis, and I believe the low price for this as they have been in the past. Do I have a --

DEPUTY MAYOR FOREMAN: So again, I did not get a pre-review of this. This is $28,000. I don't remember it being that high in prior years. They do get three quotes. I assume those are three independent quotes without those companies collaborating behind the scenes, so I think I would move it. But I also think we are going to need a better system in the future in terms of pre-review on these type of things.

MAYOR ADLER: Okay. Thank you for moving it. Can I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(Whereupon, all Board members respond in favor with "Aye.")

MAYOR ADLER: Okay. Then I would certainly, as a follow up on these items, I think we should clarify with the staff of the club when agenda items are submitted, and try to have adequate notice so that you or anyone else on the Board has the opportunity to drill down or a dig down a little deeper into the process for obtaining the quotes or the work that is actually being expected to be done.

DEPUTY MAYOR FOREMAN: Yes. Thank you.

MAYOR ADLER: Thank you for those comments. Okay. Did we approve that, Liz, right?

VILLAGE CLERK: Yes.

MAYOR ADLER: Okay. I think then we

are finished with the actual resolutions.

Item 22, we did receive the annual report of the LOSAP, which is the retirement benefit system for the Port Washington Fire Department. We, and the other municipalities that share in that department, all are members of the LOSAP. Their reports -- since it was really started only I guess about eight, six or seven years ago now -- have generally been good. They have been consultants for the LOSAP and have been doing a very fine job of managing the portfolio and the benefits package for our participating volunteer firemen. Public comment. I think the only member of the public identified is Ms. Felicano (phonetic). How are you this evening? Any questions or comments that you wish to make?

MS. FELICANO: No. I was just -- I don't know much about these issues, but I was just wondering if there is a move to do digital archives, because nowadays

that is mostly what libraries are like.

MAYOR ADLER: Yes. Of course. Liz, you want to explain?

VILLAGE CLERK: Sure. These are our "every parcel files" that we call our house files. They are by section, block and lot, so for every parcel in the Village, there is a large red folder. They are all scanned into our program already and for historical purposes, we must keep them on site.

MS. FELICANO: I see.

DEPUTY MAYOR FOREMAN: And, Azadeh, the basement of Village hall looks like a paper factory exploded, and this is generally needed for long term organizational project. Even though our clerk pointed out -- Liz, are all of these scanned or most of them scanned?

VILLAGE CLERK: No. All the house files are scanned.

MAYOR ADLER: Now, we started scanning that information many, many years ago when it was originally

(inaudible), so that's ongoing.

It's an excellent question, Azadeh, but again, the State requires us to do a whole bunch of things including keeping those original records, so that's what our basement is for.

As Deputy Mayor Forman said, it is full, but very well organized now as I am told and I must admit, I haven't gone down to see the new organization. I remember the old basement. I'm sure I will be very presently surprised one of these days post Covid when I spend more time at Village Hall again.

With that, I will entertain a motion to adjourn this meeting.

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Trustee Ullman moves. Do I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: Trustee Moslow seconds, and by a show of hands to indicate our meeting is adjourned.

(Whereupon, above meeting is

adjourned.)

C E R T I F I C A T E

STATE OF NEW YORK)
: SS.:
COUNTY OF NASSAU)

I, ALLIE DELEO, a Notary Public for and within the State of New York, do hereby certify:

That the above is a correct transcription of my stenographic notes.

I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of March, 2021.

Allie Deleo
ALLIE DELEO

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A/1	B	C	D	E	F	G	H
2		Club Hybrid Cash Funds Comparative					
3		BSCF @ February 28, 2021					
4		Consolidated Analyses--BSCF 2021 BUDGET	2021 ACT FEB	2021 Hybrid	2021 Budget	Variance Hybrid: Budget	2020 ACT
1		Opening: Cons Bond Funds		0	0	0	138,790
2		Closing: Cons Bond Funds	0	0	0	0	0
3		Change in Cons Bond Funds	0	0	0	0	(138,790)
5							
6		EBNOCT	1,251	949,913	923,503	26,410	696,942
7		Change in Operating Fund	1,251	1,243	(78,691)	79,934	458,891
8							
9		Cons RCCs (Rec,Cell,Cap) Opening	87,971	44,194	44,194	0	68,286
10		Cons RCCs (Rec,Cell,Cap) Closing	90,193	93,492	73,777	19,715	44,194
11		Change in Cons RCCs (non-Bond & Restricted Funds) w/VSRs	2,222	49,298	29,583	19,715	(24,092)
12							
13		Village Sourced Revenues (Cell and Land Use) "VSR"	18,779	279,556	245,000	34,556	323,180
14							
15	-->	Change in ROCCS (includes VSRs)--w/o bonds	3,473	50,541	(49,108)	99,649	434,799
16	-->	Change in ROCCs without VSRs--w/o bonds	(15,306)	(229,015)	(294,108)	65,093	111,619
17							
18		Change in All Funds (w/bonds & w/VSRs)	**3,473**	**50,541**	**(49,108)**	**99,649**	**296,009**
19		Change in All Funds (w/bonds & without VSRs)	**(15,306)**	**(229,015)**	**(294,108)**	**65,093**	**(27,171)**
20							
21		Sum of all Funds (with bonds) at 2/28/21	2,465,284				
			Act				

1/A	B	C	D	E	F	G	H	I
	Incorporated Village of Sands Point DBA The Village Club of Sands Point							
3	2021 P&L Hybrid (Act&Budget)							
4	Description	Month Act/Budg VARIANCE	Bud 2021 FEB	Act 2021 FEB	Act/Budg Hybrid 2021	Budget 2021	2021 Hybrid VARIANCE	2020 ACTUAL
5								
6	Revenues (accrual)							
7	TOTAL REVENUES	60,123	368,781	428,904	8,536,053	8,394,699	141,354	7,489,387
8								
9	TOTAL COGS	1,932	640	2,572	807,706	800,578	7,128	541,441
10		0						
11	GROSS PROFIT	58,191	368,141	426,332	7,728,347	7,594,121	134,226	6,947,946
12								
13	TOTAL PAYROLL	954	163,698	164,652	3,408,866	3,376,911	31,955	3,128,574
14	HOUSE CHARGE PAYOUT	226	0	226	279,789	279,993	-204	209,680
15	PAYROLL RELATED EXP	2,379	46,673	49,052	927,611	914,290	13,321	736,966
16	TOTAL PAYROLL & RELATED EXP	3,559	210,371	213,930	4,616,266	4,571,194	45,072	4,075,220
17								
18	TOTAL OTHER OPERATING EXP	35,899	160,417	196,316	2,002,891	1,942,601	60,290	2,006,504
19								
20	TOTAL EXP (PAYROLL & OPEX)	39,458	370,788	410,246	6,619,157	6,513,795	105,362	6,081,724
21								
22	Mod. NOI B4 Depr. & Non-Cash Exp	18,733	-2,647	16,086	1,109,190	1,080,326	28,864	866,222
23								
24	Non-Operating Revenues	19	0	19	35	0	35	663
25	Non-Operating Expenses	2,064	12,790	14,854	159,312	156,823	2,489	169,943
26	Net Non-Op Inc/Exp	-2,045	-12,790	-14,835	-159,277	-156,823	-2,454	-169,280
27								
28	EBNoCT	16,688	-15,437	1,251	949,913	923,503	26,410	696,942

The EBNOCT is only the P&L and not fully representative of how the Club's performance is measured.

Continue on Cash Flow page