BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, FEBRUARY 22, 2022
VIA ZOOM

Present:	Peter A. Forman	Mayor
	Jeffrey Moslow	Deputy Mayor
	Rita Sethi	Trustee
	Elena Karabatos	Trustee
	Rebecca Vitas Schamis	Trustee
	Daniel Scheyer	Advisor to the Board
	Liz Gaynor	Village Clerk
	Stephen Rusnak	Building Inspector
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

Mayor Forman opened the Public Hearing at 8:11 p.m. to **consider the following:**

1) Cablevision – Ten (10) Year Franchise Renewal Agreement
2) Consideration of a Proposed Local Law Amending Chapter 110 of the Village Code entitled, "Noise"
3) Consideration of a Proposed Local Law Amending Chapter 85 of the Village Code entitled, "Filming"
4) Consideration of a Proposed Local Law Amending Chapter 132 of the Village Code entitled, "Site Plan Review"; Chapter 145 entitled, "Subdivision of Land"; and Chapter 176 entitled, "Zoning"
5) Consideration of a Proposed Local Law Enacting Rules & Regulations re Fireworks-
6) Consideration of a Proposed Local Law Amending Chapter 83 of the Code entitled, "Fences" and Chapter 176 entitled, "Zoning"
7) Consideration of a Proposed Local Law Amending Chapter 172 of the Code entitled, "Wells" and Chapter 176 entitled, "Zoning"
8) Consideration of a Proposed Local Law Amending Chapter 155 of the Village Code entitled, "Telecommunication Sites" and any other related chapters re small cell regulations
9) Consideration of a Proposed Local Law to Override New York State Law – Subdivision, Site Plan and Site Plan Modification Fees to be Deposited to a Capital Improvement Fund for Village instead of being Deposited to Recreational Trust Fund
10) Consideration of a Proposed Local Law Amending Chapter 84 of the Village Code, entitled, "Filling, Excavation and Grading"

The receipt of the affidavit of publication for the public hearings was published in the *Port Washington News* and the affidavit of posting of the public hearings was posted at the office of the Village Clerk.

All those who wished to be heard, having been heard and there being no further call for discussion, and on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board agreed to continue the following public hearings to the Tuesday, March 22, 2022 meeting:

1) Cablevision – Ten (10) Year Franchise Renewal Agreement
2) Consideration of a Proposed Local Law Amending Chapter 110 of the Village Code entitled, "Noise"
3) Consideration of a Proposed Local Law Amending Chapter 85 of the Village Code entitled, "Filming"
4) Consideration of a Proposed Local Law Amending Chapter 132 of the Village Code entitled, "Site Plan Review"; Chapter 145 entitled, "Subdivision of Land"; and Chapter 176 entitled, "Zoning"
5) Consideration of a Proposed Local Law Enacting Rules & Regulations re Fireworks-
6) Consideration of a Proposed Local Law Amending Chapter 83 of the Code entitled, "Fences" and Chapter 176 entitled, "Zoning"
7) Consideration of a Proposed Local Law Amending Chapter 172 of the Code entitled, "Wells" and Chapter 176 entitled, "Zoning"
8) Consideration of a Proposed Local Law Amending Chapter 155 of the Village Code entitled, "Telecommunication Sites" and any other related chapters re small cell regulations
9) Consideration of a Proposed Local Law to Override New York State Law – Subdivision, Site Plan and Site Plan Modification Fees to be Deposited to a Capital Improvement Fund for Village instead of being Deposited to Recreational Trust Fund

And the public hearing for consideration of a Proposed Local Law Amending Chapter 84 of the Village Code, entitled, "Filling, Excavation and Grading was closed. A copy of the transcript is appended hereto and made a part of the minutes.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:15 p.m.

The **Minutes** of the meeting held on January 25, 2022 and February 4, 2022 were reviewed. On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the minutes were approved.

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

Water Commissioner Karabatos announced that water pumpage during January of 2022 was 9,619,700 gallons pumped vs. 10,657,400 gallons pumped during January of 2021.

The **Treasurer's Report** showing cash balances as of January 31, 2022 was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 9A & 9B** for payment in February were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the claims as contained on **Abstracts 9A & 9B** 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 Deputy Mayor Moslow and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of January 2022, which showed:

Building Permits issued – 3
Building Permit Applications filed – 5
Extensions of Building Permits Granted – 11
11 Tree Removal Applications Received - total of 71 trees
Certificates of Occupancy Issued – 13

The Board received the **Justice Court Report** for the month of January 2022, which showed:

Arraignments – 50
Trials - 0
Total Amount Collected - $681.00

Mayor Forman placed on the table for consideration a **Resolution re grievance applications received and assessment values for the fiscal year 2022/2023**.

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

RESOLUTION 02222022-01
ASSESSMENT GRIEVANCES 2022/23

WHEREAS, the Board of Assessors reviewed the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2023; 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, 2023 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	184,160
Less Total Value of Totally Exempt Properties:	30,092
	154,068
Less Exemptions Granted to Veterans:	1,857
Total Taxable Value:	152,211

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

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

Resolution 02222022-01 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution re **Adjustments to Veterans' Exemptions for Assessment Roll for the Year June 1, 2022 through May 31, 2023.**

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

RESOLUTION 02222022-02
ADJUSTMENTS TO VETERANS' EXEMPTIONS
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2022-MAY 31, 2023

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, **one new application** has 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 Karabatos. On roll call:

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

Resolution 02222022-02 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Granting Real Property Tax Law Exemptions for Wholly Exempt Properties for Tax Year 2022-2023.**

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

RESOLUTION 02222022-03
RESOLUTION GRANTING REAL PROPERTY TAX LAW
EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR
TAX YEAR 2022-2023

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds that the Wholly Exempt Properties each qualify for a real property tax exemption pursuant to Real Property Tax Law, Article 4 for the 2022-2023 Tax Year.

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

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

Resolution 02222022-03 was duly adopted.

Mayor Forman placed on the table for consideration **a resolution extending the time within which the Village can commence a tax sale.**

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

RESOLUTION 02222022-04
RESOLUTION EXTENDING TIME
WITHIN WHICH TO COMMENCE TAX SALE

WHEREAS, the Board of Trustees has resolved to authorize the conduct of tax sales concerning certain parcels of real estate located within the Village of Sands Point; and

WHEREAS, Section 1452 of the Real Property Tax Law requires that said tax sales be conducted on or before March 10, 2022 unless the Board of Trustees by resolution extends said time limit; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Village to afford delinquent Village taxpayers additional time in which to pay their taxes so as to avoid the costs of delay of a tax sale,

NOW THEREFORE, BE IT RESOLVED that pursuant to RPTL 1452 time in which to conduct tax sales concerning certain parcels of real estate located within the Village of Sands Point is hereby extended until Wednesday, May 4, 2022.

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

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

Resolution 02222022-04 was duly adopted.

Mayor Forman announced that the consideration of a **Resolution re Budget Transfers for year ending 2021 was tabled to the March 22, 2022 Board of Trustees meeting** on vote as follows:

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

Mayor Forman announced that the consideration of a **Resolution Accepting for Filing the Planning, Zoning, and Environmental Analysis prepared by VHB Engineering was tabled to the March 22, 2022 Board of Trustees meeting** on vote as follows:

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

Mayor Forman placed on the table for consideration **in the matter of approving the 2021 LOSAP points earned by the Port Washington Fire Department.**

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

RESOLUTION 02222022-05
APPROVING
2021 SERVICE AWARD PROGRAM POINTS CERTIFICATION
LOSAP (Length of Service Award Program)
PORT WASHINGTON FIRE DEPARTMENT

WHEREAS, the Village is one of seven co-sponsors of a Length of Service Award Program (LOSAP) on behalf of the Port Washington Fire Department (Fire Department) in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, in accordance with General Municipal Law §219-a(2)(d), the Joint Municipal Sponsoring Board should review and approve this certified list, a copy of which list is appended hereto and made a part of the minutes; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees after careful review does hereby approve the granting of 2021 Service Award Program points for qualified members of the Port Washington Fire Department.

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

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

Resolution 02222022-05 was duly adopted.

Mayor Forman placed on the table for consideration proposed **Local Law Amending Chapter 84, "Filling, Excavation and Grading" of the Code of the Village of Sands Point.**

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

RESOLUTION 02222022-06
PROPOSED LOCAL LAW 1 OF 2022
AMENDING CHAPTER 84
"FILLING, EXCAVATION AND GRADING"
OF THE CODE OF THE IVILLAGE OF SANDS POINT

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 1 of 2022, A Local Law amending Chapter 84, "Filling, Excavation and Grading", 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 Schamis. On roll call:

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

Resolution 02222022-06 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, March 22, 2022 meeting to consider the following:**

Proposed Local Law Amending Chapter 82 of the Village Code entitled, "Fees & Deposits"

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and voted

on as follows, the Board resolved to hold a Public Hearing at their Tuesday, March 22, 2022 meeting. On vote as follows:

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

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, March 22, 2022 meeting to consider the following:**

Proposed Local Law Amending Chapter 70 of the Village Code, entitled, "Docks, Floats, Piles and Boat Lifts', and Article XI of Chapter 176 of the Village Code, entitled, "Coastal Overlay Districts"

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, March 22, 2022 meeting. On vote as follows:

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

Mayor Forman placed on the table **for consideration a recommendation from Chief Thomas Ruehle of the Sands Point Police Department to purchase one replacement vehicle, 2021 Dodge Charger Patrol Vehicle, and installation of new police equipment**, copies of which are appended hereto and made a part of the minutes.

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

RESOLUTION 02222022-07
PURCHASE OF ONE 2022 DODGE CHARGER
POLICE PURSUIT VEHICLE
AND INSTALLATION OF POLICE RELATED EQUIPMENT
SANDS POINT POLICE DEPARTMENT

WHEREAS, the Sands Point Police Department is utilizing a vehicle replacement program which projects patrol vehicle mileage and provides a timetable for the efficient replacement of police patrol vehicles; and

WHEREAS, one new police vehicle plus emergency equipment & graphics was approved for in the budget FYE 2022 to replace police vehicle #699 a 2017 Ford Interceptor which will be sold; and

WHEREAS, the Board has reviewed the Chief's recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that **one 2022 Dodge Charger Patrol Vehicle** including extended warranty, required options and delivery **will be purchased from The Cruisers Division, 420 Mount Pleasant Avenue, Mamaroneck, NY 10543 in an amount not to exceed $42,500.00 (after sale of the old #699 vehicle) under New York State Contracts #RFB-WC-15182 for vehicle, RFB-DCP-99-18 for parts and 56898PS for labor.**

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 02222022-07 was duly adopted.

Mayor Forman placed on the table for consideration **a fundraiser event request from the Helen Keller National Center for Deaf-Blind Youths and Adults for *Helen's Run/Walk* to be held on Sunday, May 1, 2022 at the Sands Point Preserve,** a copy of the event request is appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board approved ***Helen's Run/Walk*.**

On roll call:

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

Mayor Forman placed on the table for consideration **Authorization for a Type II Designation under the State Environmental Quality Review Act ("SEQRA") for Capital Improvement Projects at the Village Club of Sands Point to be financed pursuant to the issuance of Village Bonds**. **WHEREAS**, the Board of Trustees has determined that the Capital Improvement Projects and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA; and **WHEREAS,** in accordance with 6 NYCRR Part 617.6, the Village Board of Trustees is the only agency required to approve the proposed action. **NOW, THEREFORE, BE IT RESOLVED** that the Village Board of Trustees hereby determines that the Capital Improvement Projects and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA. Upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Board authorized the Type II SEQRA designation. On roll call:

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

Resolution 02222022-08 was duly adopted.

Mayor Forman placed on the table **Bond Resolution 02222022-09 adopted February 22, 2022, "Authorizing the Construction of Various Recreational and Building Improvements at the Village Club, stating the Estimated Maximum Cost thereof is $2,000,000, Appropriating said Amount for such purpose, and Authorizing the Issuance of Bonds in the Principal Amount of not to Exceed $2,000,000 to Finance said Appropriation," a** copy of which is appended hereto and made a part of the minutes. Upon the motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board adopted the resolution. On roll call as follows:

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

Resolution 02222022-09 was duly adopted.

Mayor Forman announced that consideration of **Appointments to The Village Club Committee and Standing Committee is tabled to the March 22, 2022** Board meeting.

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

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

RESOLUTION 02222022-10
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 $28,875.00 in accordance with their proposal dated January 14, 2022, a copy of which is appended hereto and made a part of the minutes.

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

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

Resolution 02222022-10 was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution to Authorize Purchase of a Combi Oven for the Mansion Kitchen.**

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

RESOLUTION 02222022-11
AUTHORIZATION OF PURCHASE
RATIONAL COMBI OVEN
SAM TELL COMPANIES
FOR MANSION KITCHEN AT
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Club's Executive Chef Jack Clarke notified General Manager Jeff Shepard that the Vulcan Steamer in the Mansion kitchen has cracked and a repair too costly and will be disposed of; and

WHEREAS, Chef Clarke is recommending replacing the steamer with a combi oven which can steam, blanch, poach, bake, roast, sear, fry, grill, smoke, sous-vide, overnight cook, and much more; and

WHEREAS, an oven is a crucial element to kitchen production at the Mansion; and

WHEREAS, Club Manager Shepard requested and received three quotes, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, The Sam Tell Companies and provided the lowest quote; and

WHEREAS, the Village Club Committee reviewed the quote and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the purchase of the Rational Combi Oven from The Sam Tell Companies, 300 Smith Street, Farmingdale, New York 11735 in the amount of ±$18,919.00. as per their quote dated February 11, 2022.

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 02222022-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing purchase outdoor patio furniture at the Grille at The Village Club of Sands Point.**

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

RESOLUTION 02222022-12
AUHTORIZATION OF PURCHASE
PATIO FURNITURE AT THE GRILLE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Manager Jeff Shepard is recommending the purchase of new patio furniture at the grille; and

WHEREAS, Club Manager Shepard requested and received three quotes, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, East Coast Chair & Bar Stool provided the lowest quote; and

WHEREAS, the Village Club Committee reviewed the quote and finds it acceptable,

WHEREAS, the Board has reviewed the proposals for the purchase of the furniture;

NOW, THEREFORE, BE IT RESOLVED that the Village Club be and hereby is authorized to purchase **the patio furniture from East Coast Chair & Bar Stool, 966 Perry Highway, Mercer, PA 16137 at a cost not to exceed $18,380.85 in accordance with their quote #QN25036 dated February 17, 2022**

The motion was seconded by Deputy Mayor Moslow. On roll call:

Mayor Peter A. Forman voting - aye

Deputy Mayor Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye
Trustee Elena Karabatos voting - aye
Trustee Rebecca Vitas Schamis voting - aye

Resolution 02222022-12 was duly adopted.

Mayor Forman placed on the table for consideration – **Approval of Outdoor Village Club events and Private events to be held at The Village Club for 2022.** Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board approved the following outdoor club and private events:

1. Sunday, April 17th: Easter – Mansion
2. Saturday, May 21st: Superhero & Princess Lunch – Mansion
3. Monday, May 30th: Memorial Day – Pool
4. Friday, June 3rd: Taste of Summer – Pool
5. Thursday, June 9th: Stag Night Men's Member Guest – Mansion
6. Saturday, June 11th: Men's Member Guest Reception – Pool
7. Monday, July 4th: 4th of July – Pool
8. Sunday, September 4th: Fireworks – Club Wide
9. Monday, September 5th: Labor Day – Pool
10. Sunday, October 29th: Kids Halloween – Mansion

On roll call:
Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye
Trustee Elena Karabatos voting - aye
Trustee Rebecca Vitas Schamis voting - aye

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Preparation and Solicitation of Bids for Sod Projects for the Golf Course at The Village Club of Sands Point.**

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

RESOLUTION 02222022-13

AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND TO SOLICIT BIDS FOR
SOD PROJECTS AT THE GOLF COURSE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, General Manager Jeff Shepard has requested authorization to solicit proposals for sod projects for golf course; and

WHEREAS, the Board concurs with the General Manager's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the **Village Clerk be and hereby is authorized to arrange the preparation of bid specifications and to solicit bids to be presented to the Board of Trustees for review and award of contract following receipt of bids.**

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 02222022-13 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, March 22, 2022 meeting to consider the following:**

Proposed Local Law Amending §168-64 of Chapter 168 of the Village Code, entitled, "Water" as it relates to Water rates

On motion of Trustee Karabatos and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, March 22, 2022 meeting. On vote as follows:

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

Mayor Forman placed on the table for consideration a **Resolution to Engage VHB Engineering to Modify Existing Dock Overlay Districts.**

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

RESOLUTION 02222022-14
ENGAGEMENT OF VHB ENGINEERING
ENVIRONMENTAL & PLANNING CONSULTING
MODIFICATION OF EXISTING DOCK OVERLAY DISTRICTS
INC. VILLAGE OF SANDS POINT

WHEREAS, a Dock Moratorium Study was completed by VHB in 2019 which established two overlay districts, the first, Long Island Sound Dock Overlay District and the second, Harbors and Bays Dock Overlay District; and

WHEREAS, the Village wishes to extend the Harbors and Bays Overlay District to account for the cluster of existing docks that are currently located within Half Moon Bay; and

WHEREAS, the scope of services to be provided is outlined in their proposal, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed VHB's proposal and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that VHB Engineering, 100 Motor Parkway, Suite 135, Hauppauge, New York 11788 be and hereby is engaged to provide environmental and planning services in relation to a modification to the existing dock overlay districts per their proposal Ref.# 84027.20 dated February 14, 2022 in an amount not to exceed $3,000.00.; and

BE IT FURTHER RESOLVED that authorization is given for Mayor Peter A. Forman to execute the Agreement on behalf of the Village, a copy of which is attached and appended hereto.

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

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

Resolution 02222022-14 was duly adopted.

Mayor Forman announced the **next Board of Trustees Meeting date will be Tuesday, March 22, 2022** at which time the Board will hold a public hearing on the FYE 2023 Budget.

There being no further business to come before the Board, on motion of Trustee Karabatos, seconded by Deputy Mayor Moslow and carried unanimously, the meeting was adjourned at 9:00 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk