BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, NOVEMBER 16, 2021
MEETING IN-PERSON AT VILLAGE HALL

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

Mayor Forman opened the Public Hearing at 8:15 p.m. to **consider a Local Law Amending Chapter 137 entitled, "Sprinkler Systems".**

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

Mayor Forman called for comments of the Public and discussion of the Board regarding the proposed local law. 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 Karabatos and seconded by Deputy Mayor Moslow, and carried unanimously the Public Hearing on the proposed local law was closed.

Mayor Forman opened the Public Hearing at 8:00 p.m. to **consider a Local Law Amending Chapter 103 entitled, "Licensed Occupations".**

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

Mayor Forman called for comments of the Public and discussion of the Board regarding the proposed local law. 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 Karabatos and seconded by Deputy Mayor Moslow, and carried unanimously the Public Hearing on the proposed local law was closed.

Mayor Forman opened the Regular meeting of the Board at 8:20 p.m.

The **Minutes** of the meeting held on October 26, 2021 were reviewed. On motion by Trustee Karabatos, seconded by Trustee Moslow and carried unanimously, the minutes of October 26, 2021 were approved.

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

Commissioner Karabatos submitted that water pumpage during October of 2021was 39,796,200 gallons pumped vs. 34,611,200 gallons pumped during October of 2020.

The **Treasurer's Report** showing cash balances as of October 31, 2021 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 6A & 6B** for payment in November were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the claims as contained on **Abstracts 6A & 6B** 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 Moslow and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 4
Building Permit Applications filed – 8
Extensions of Building Permits Granted – 7
22 Tree Removal Applications Received - total of 69 trees
Certificates of Occupancy Issued – 22

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

Arraignments – 57
Trials - 0
Total Amount Collected - $1,327.00

Mayor Forman placed on the table for consideration proposed a **Local Law Amending Chapter 137 of the Code of the Village entitled, "Sprinkler Systems".**

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

RESOLUTION 11162021-01
PROPOSED LOCAL LAW 10 OF 2021
AMENDING CHAPTER 137 ENTITLED,
"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; 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 10 of 2021, A Local Law amending Chapter 137 of the Village Code entitled, "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 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 11162021-01 was duly adopted.

Mayor Forman placed on the table for consideration proposed a **Local Law Amending Chapter 103 of the Code of the Village entitled, "Licensed Occupations".**

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

RESOLUTION 11162021-02
PROPOSED LOCAL LAW 11 OF 2021
AMENDING CHAPTER 103 ENTITLED,
"LICENSED OCCUPATIONS"
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; 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 11 of 2021, A Local Law amending Chapter 103 of the Village Code entitled, "Licensed Occupations", 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 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 11162021-02 was duly adopted.

Mayor Forman announced that consideration of the **Cablevision 10 Year Franchise Renewal Agreement is tabled to the December 22, 2021 Board meeting.**

Mayor Forman placed on the table for consideration **the 2022 Village Employee Holiday Schedule (Village Office, Water Department and Public Works)**, a copy of which is appended hereto and made a part of the minutes. The motion was moved by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the 2020 Employee Holiday Schedule was adopted. On vote as follows:

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 towards adoption the proposed **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association, Inc. for the period of January 1, 2022 through December 31, 2022.**

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

RESOLUTION 11162021-03
TWELVE-HOUR SHIFT AGREEMENT BETWEEN THE
INCORPORATED VILLAGE OF SANDS POINT AND
THE SANDS POINT POLICE BENEVOLENT ASSOCIATION, INC.
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, the Association is the exclusive bargaining agent for all policemen in the Sands Point Police Department which shall include patrolmen and sergeants; and

WHEREAS, the Village, acting by and through the Board of Trustees acting as Police Commissioners is the employer; and

WHEREAS, by Resolution 112195-04 the Board adopted an Agreement with the Sands Point Police Benevolent Association to provide police protection and the Twelve-Hour Shift Agreement;

WHEREAS, the Twelve-Hour Shift Agreement was implemented on a trial basis for a period of one year expiring on December 31, 1996; and

WHEREAS, the Twelve-Hour Shift Agreement has been extended every year since 1996; and

WHEREAS, the Sands Point Police Benevolent Association has requested that the Board agree to extend the Twelve-Hour Shift Agreement from January 1, 2022 to December 31, 2022; and

WHEREAS, the Board has reviewed the agreement and finds it acceptable; and

WHEREAS, the Board has requested that in the event of scheduling problems the Village reserves the right to cancel this agreement on thirty (30) day notice to the Association;

NOW, THEREFORE, BE IT RESOLVED that the **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association beginning January 1, 2022 through December 31, 2022** be and hereby is accepted.

BE IT FURTHER RESOLVED that the Board authorizes the mayor to execute the **Twelve-Hour Shift Agreement between the Incorporated Village of Sands Point and the Sands Point Police Benevolent Association, Inc.**

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 11162021-03 was duly adopted.

Mayor Forman placed on the table the following **Resolution for a Small Claims Assessment Adjustment to the Village's 2020-2021 Assessment Roll that was filed by Jeff Morgenstern, PLLC.**

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

RESOLUTION 11162021-04
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **Jeff Morgenstern, PLLC, One Old Country Road, Suite 320, Carle Place, New York 11514,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Katsigiorgis	4	C	614	2,020	505	1,515	$7,728.22

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 11162021-04 was duly adopted.

Mayor Forman placed on the table the following **Resolution for a Small Claims Assessment Adjustment to the Village's 2020-2021 Assessment Roll that was filed by Meyer Suozzi English & Klein, P.C.**

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

RESOLUTION 11162021-05
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **Meyer Suozzi English & Klein, P.C., 990 Stewart Avenue, Garden City, NY 11530,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Ehren	4	C	1180	593	83	510	$1,265.25

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 11162021-05 was duly adopted.

Mayor Forman placed on the table the following **Resolution for a Small Claims Assessment Adjustment to the Village's 2020-2021 Assessment Roll that was filed by Property Tax Adjusters, Ltd.**

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

RESOLUTION 11162021-06
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **Property Tax Adjusters, Ltd., 94 Cherry Lane, Syosset, NY 11791,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Klaynberg	4	B	281	839	44	795	$670.74

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 11162021-06 was duly adopted.

Mayor Forman placed on the table the following **Resolution for a Small Claims Assessment Adjustment to the Village's 2020-2021 Assessment Roll that was filed by P.T.R.C., Inc.**

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

RESOLUTION 11162021-07
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **P.T.R.C., Inc., 255 Executive Drive, Suite 210, Plainview, NY 11803,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Tsai	4	113	50	908	55	853	$838.42

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 11162021-07 was duly adopted.

Mayor Forman placed on the table the following **Resolution for a Small Claims Assessment Adjustment to the Village's 2020-2021 Assessment Roll that was filed by Litt Law Group, LLC.**

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

RESOLUTION 11162021-08
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **Litt Law Group, LLC, 66 North Village Avenue, Rockville Centre, NY 11570,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Meth	5	164	30	768	48	720	$731.71

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 11162021-08 was duly adopted.

Mayor Forman placed on the table the following **Resolution for a Small Claims Assessment Adjustment to the Village's 2020-2021 Assessment Roll that was filed by Farrell Fritz, P.C.**

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

RESOLUTION 11162021-09
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund

payment to **Farrell Fritz, P.C., 400 RXR Plaza, Uniondale, NY 11556,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Delabastide	4	113	52	2160	540	1620	$731.71

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 11162021-09 was duly adopted.

Mayor Forman placed on the table the following **Resolution for a Small Claims Assessment Adjustment to the Village's 2020-2021 Assessment Roll that was filed by Aventine Properties, LLC.**

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

RESOLUTION 11162021-10
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **Aventine Properties, LLC, 29 West Hills Road, Huntington Station, NY 11746,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Petrossian	4	C	3	1904	476	1428	$7,256.14

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 11162021-10 was duly adopted.

Mayor Forman placed on the table the following **Resolution for Small Claims Assessment Adjustments to the Village's 2020-2021 Assessment Roll that was filed by Schroder & Strom, LLP.**

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

RESOLUTION 11162021-11
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, petitions for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York have been filed by the following property owners requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential properties; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to these applications;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **Schroder & Strom, LLP, 114 Old Country Road, Suite 218, Mineola, NY 11501,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Jaggar	4	C	216	585	29	556	$472.08
Tessler	5	164	4	1058	128	930	$1,981.23

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 11162021-11 was duly adopted.

Mayor Forman placed on the table the following **Resolution for Small Claims Assessment Adjustments to the Village's 2020-2021 Assessment Roll that was filed by Maidenbaum & Sternberg LLP.**

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

RESOLUTION 11162021-12
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2020/2021

WHEREAS, petitions for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York have been filed by the following property owners requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2021;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential properties; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to these applications;

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payment to **Maidenbaum & Sternberg LLP, 132 Spruce Street, Cedarhurst, NY 11516,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Silverstein	5	73	82	720	30	690	$487.32
Blejwas	4	109	4	566	79	487	$1,234.28
Goldsmith	4	F	916	708	37	671	$594.03

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 11162021-12 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Village Clerk to Submit and Execute a Grant Application re PFAS Treatment System for Wells No. 2A and 5A.**

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

RESOLUTION 11162021-13
RESOLUTION AUTHORIZING SUBMITTAL AND EXECUTION OF A NYS DEPARTMENT OF HEALTH ENVIRONMENTAL FACILITIES CORPORATION GRANT APPLICATION FOR THE PROPOSED TREATMENT SYSTEM AT THE TIBBITS LANE WELLS 2A AND 5A FACILITY

WHEREAS, the New York State Department of Health's ("NYS DOH") Environmental Facilities Corporation ("EFC") is offering water infrastructure grants to municipalities;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes Village Clerk Elizabeth Gaynor to act on behalf of the Village to submit and sign an application to "EFC" for grant funding for the proposed project; and

FURTHER RESOVLED, that the Board hereby authorizes Village Clerk Elizabeth Gaynor to act on behalf of the Village to sign the grant agreement if the grant funds are awarded.

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 11162021-13 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Approve the State Environmental Quality Review Act (SEQRA) review prepared by D&B Engineers and Architects for Village improvements for the Wells 2A and 5A facility on Tibbits Lane.**

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

RESOLUTION 11162021-14
TO ACCEPT ENVIRONMENTAL REVIEW FOR
INCORPORATED VILLAGE OF SANDS POINT FACILITY IMPROVEMENTS

RESOLVED, that the following preambles and resolution be adopted:

WHEREAS, the Incorporated Village of Sands Point ("Village") duly recognizes the need to undertake necessary improvements and upgrades to maintain its current water supply infrastructure; and

WHEREAS, the District has received the November 2021 Memorandum from D&B Engineers and Architects ("D&B") identifying the proposed construction of a

granular activated carbon (GAC) facility for the removal of PFAS from Wells 2A and 5A at its Tibbits Lane station; and

WHEREAS, the Board received advice from D&B by memorandum annexed as Exhibit A that said capital improvement constitutes a Type II action under SEQRA requiring no further review;

NOW THEREFORE, after discussion and due deliberation, and in consideration of the above recitals, the Board then unanimously:

RESOLVED, that the construction of a GAC facility at Tibbits line constitutes a Type II action requiring no further environmental review under SEQRA Section 6 NYCRR Part 617.5(c)(9).

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 11162021-14 was duly adopted.

Mayor Forman placed on the table for consideration a recommendation from Chief Thomas Ruehle for **sale of a surplus inoperable police vehicle to the City of Glen Cove, New York.**

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

RESOLUTION 11162021-15
SALE OF ONE (1) 2017 FORD INTERCEPTOR VEHICLE
TO THE
CITY OF GLEN COVE, NEW YORK
AUXILLARY POLICE

WHEREAS, the Sands Point Police Department has one (1) 2017 Ford Interceptor Vehicle, no longer operational; and

WHEREAS, by Village Law §102(1) a village cannot sell property or goods until the Village Board determines it is no longer needed; and

WHEREAS, the Board of Trustees has determined that the Ford Interceptor vehicle is no longer needed by the Village; and

WHEREAS, Chief Ruehle recommends selling the vehicle to the City of Glen Cove Auxiliary Police Program, a volunteer organization that assists in the policing details and events to help improve the level of safety in their communities,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the **sale of the 2017 Ford Interceptor VIN# 1FM5K8AR9HGB33544 for a total of $5,000.00 to the City of Glen Cove.**

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 11162021-15 was duly adopted.

Mayor Forman announced the **Bid Opening Results for the Renovation of the Pool Filter Room at The Village Club of Sands Point.**

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

RESOLUTION 11162021-16
AWARD OF CONTRACT
POOL FILTER ROOM RENOVATION
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, two bids in total were received on November 9, 2021, per Resolution 09282021-18 adopted on September 28, 2021 for the pool filter room renovation project, a copy those results are appended hereto and made a part of the minutes; and

WHEREAS, Jay Morales, Director of Operations at The Village Club has reviewed the bids and recommends engagement of Chaikin Ultimate Pool as the lowest responsible bidder; and

WHEREAS, Village Club General Manager Jeff Shepard concurs with the recommendation; and

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

NOW, THEREFORE, BE IT RESOLVED that **Chaikin Ultimate Pools, 30 Dunton Avenue, Deer Park, New York 11729 be and hereby is awarded the contract in accordance with their bid in the amount of ± $104,000.00.**

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor of the Village to negotiate, execute and enter into a contract on behalf of the Village with Chaikin Ultimate Pools.

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 11162021-16 was duly adopted.

Mayor Forman placed on the table **a Resolution Authorizing the Lease of Two (2) Club Car Villager 6 passenger carts.**

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

RESOLUTION 11162021-17
AUTHORIZATION TO LEASE TWO (2) 2022 CLUB CAR VILLAGER 6 CARTS
WITH FAIRWAY GOLF CAR CORP
THROUGH THE CURRENT LEASE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Manager Jeff Shepard has made recommendation to lease two (2) Club Car 6-passenger vehicles for a monthly rate of $431.36 for a for 48 months for a total of $20,705.28 to be added to the 2022 cart lease; and

WHEREAS, the Board has reviewed and approved the proposal submitted by Fairway Golf Car Corp.; and

NOW, THEREFORE, BE IT RESOLVED that Fairway Golf Company, 8 Commercial Blvd., Medford, NY 11763 be and hereby is engaged to provide two (2) 2022 Club Car Villager 6 passenger carts in accordance with their proposal, a copy of the which is appended hereto and made a part of the minutes,

BE IT FURTHER RESOLVED that Mayor Forman be and hereby is authorized to execute the agreements.

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 11162021-17 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution Authorizing Purchase **of two Greens Rollers for the golf course at The Village Club of Sands Point.**

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

RESOLUTION 11162021-18
AUTHORIZING PURCHASE OF TWO JOHN DEERE GREENS ROLLERS
FOR GOLF COURSE MAINTENANCE
FINCH SERVICES INC.
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, as to enhance the health of the greens' speed and the playability of the golf course, Golf Course Superintendent Ethan Johnson has requested the purchase of two green rollers; and

WHEREAS, Superintendent Johnson requested and received two quotes, copies of which are appended hereto and made a part of the minutes, and recommends purchase from Finch Services, Inc.; and

WHEREAS, the cost of the rollers will be offset by funds from the recent sale of surplus golf equipment; and

WHEREAS, the Board has reviewed the proposal and the recommendation of the Golf Course Superintendent; and

NOW, THEREFORE, BE IT RESOLVED that the Village Club be and hereby is authorized to purchase two John Deere green rollers from Finch Services, Inc., 3731 Horseblock Road, Unit #9, Medford, NY 11763 in accordance with their proposal in the amount of ±$21,350.00.

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the bid contract.

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 11162021-18 was duly adopted.

Mayor Forman placed on the table for consideration a request from Village Club General Manager Jeff Shepard for the **sale of two surplus inoperable tractors to UGate Store,** a copy of which purchase order is appended hereto and made a part of the minutes. **WHEREAS,** the Board authorizes the sale of the surplus tractors to UGate Store, Inc. a company which deals in used golf and turf equipment, **NOW, THEREFORE BE IT RESOLVED** that the surplus equipment be sold to UGate Store, Inc., 12666 Main Road, Akron, New York 14001 per purchase order no. 21037PA dated November 4, 2021 in the amount of $12,500.00.

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

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

Resolution 11162021-19 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Wednesday, December 22, 2021 meeting to consider the following:**

1) Proposed Local Law Amending Chapter 83 of the Code entitled, "Fences" and Chapter 176 entitled, "Zoning"

2) Proposed Local Law Amending Chapter 172 of the Code entitled, "Wells" and Chapter 176 entitled, "Zoning"

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 Wednesday, December 22, 2021 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 December **2021 event requests from the Sands Point Preserve Conservancy;** copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Moslow and seconded by Trustee Schamis and carried unanimously the Board approved the following public event requests:

December 2021

- Friday, December 10, 2021 – Port Washington Fire Department Holiday Party
- Sunday, December 12, 2021 – Holiday Tales
- Saturday, December 18, 2021 – Amahl & the Night Visitors – Matinee
- Tuesday, December 21, 2021 – Preserver's Celebration – Dinner for Leading Donors

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 **announced that the next Board meeting will be held on Wednesday, December 22, 2021 at 8:00 p.m. via Zoom.**

There being no further business to come before the Board, on motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the meeting was adjourned at 9:20 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk