BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, OCTOBER 26, 2021
VIA ZOOM

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

Mayor Forman opened the Public Hearing at 8:00 p.m. to **consider a Local Law Amending Chapter 121 entitled, "Private Roads and Streets, Maintenance of".**

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 regulating maintenance of private roads and streets was closed.

Mayor Forman announced that the Public Hearing to **consider a Local Law Amending Chapter 137 entitled, "Sprinkler Systems" will be continued to the November 16, 2021 Board meeting.** On motion by Trustee Karabatos and seconded by Trustee Moslow and carried unanimously the Board agreed to continue the public hearing to the November 16, 2021 Board of Trustees meeting.

Deputy Mayor Moslow opened the Public Hearing at 8:00 p.m. to **consider a Local Law Amending Chapter 82 entitled, "Fees and Deposits".**

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 Trustee Schamis, and carried unanimously the Public Hearing on the proposed local law amending the code re fees and deposits was closed.

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

The **Minutes** of the meeting held on September 28, 2021 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.

Commissioner Karabatos announced that water pumpage during September of 2021 was 47,528,500 gallons pumped vs. 58,273,700 gallons pumped during September of 2020.

Claims as presented on **Abstracts 5A & 5B** for payment in October were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the claims as contained on **Abstracts 5A & 5B** 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 September 2021 which showed:

Building Permit Applications filed – 12
Certificates of Occupancy Issued – 11
Extensions of Building Permits Granted – 12
Number of Trees Applied for to be Removed – 41

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

Arraignments – 42
Trials - 0
Total Amount Collected - $698.00

Mayor Forman placed on the table for consideration proposed **Local Law Amending Chapter 121 of the Code of the Village entitled, "Private Roads and Streets, Maintenance of".**

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

RESOLUTION 10262021-01
PROPOSED LOCAL LAW 8 OF 2021
AMENDING CHAPTER 121
ENTITLED, "PRIVATE ROADS AND STREETS, MAINTENANCE OF"
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 8 of 2021, A Local Law amending Chapter 121, "Private Roads and Streets, Maintenance of", 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 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 10262021-01 was duly adopted.

Mayor Forman placed on the table for consideration proposed **Local Law Amending Chapter 82 of the Code of the Village entitled, "Fees and Deposits".**

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

RESOLUTION 10262021-02
PROPOSED LOCAL LAW 9 OF 2021
AMENDING CHAPTER 82 ENTITLED, "FEES AND DEPOSITS"
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 9 of 2021, A Local Law amending Chapter 82, "Fees and Deposits", 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 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 10262021-02 was duly adopted.

A request from the **Port Washington Community Chest to hold the Annual Thanksgiving Day Run on Thursday, November 25, 2021** was reviewed, a copy of which is appended hereto and made a part of the minutes. On motion of Trustee Karabatos, seconded by Deputy Mayor Moslow and unanimously agreed, the Annual Port Washington Thanksgiving Day Run was approved pending submission of the proper insurance certificates to the Village.

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 **Firefly Admin Inc.'s Engagement Letter,** dated September 27, 2021, for the purpose of retaining Firefly Admin Inc., **to administer the existing Defined Benefit Length of Service Award Program ("LOSAP") for volunteer firefighters of the Port Washington Fire Department** for a period of two years from January 1, 2022 to December 31, 2023.

RESOLVED that the Board Authorizes the Mayor to execute said agreement. On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board approves the engagement of Firefly Admin Inc. for a period of two years to administer the LOSAP for the Port Washington Fire Department.

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 10262021-03 was duly adopted.

Mayor Forman placed on the table for consideration towards adoption a **revised Comprehensive Emergency Management Plan ("CEMP") for the Village of Sands Point**. The CEMP is to be reviewed annually and placed for adoption at the Board's annual organizational meeting. A copy of the revised CEMP dated October 1, 2021 is

appended hereto and made a part of the minutes. Whereupon, Mayor Forman moved the adoption of the plan, seconded by Deputy Mayor Moslow, and carried unanimously the revised plan was adopted. 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

The Comprehensive Emergency Plan was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution to Engage D&B Engineers and Architects to evaluate alternatives to enhance the stormwater collection and recharge system within the Village.**

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

RESOLUTION 10262021-04
ENGAGEMENT OF D&B ENGINEERS AND ARCHITECTS, CONSULTING ENGINEERS TO EVALUATE ALTERNATIVES TO ENHANCE THE STORMWATER COLLECTION AND RECHARGE SYSTEM WITHIN THE VILLAGE

WHEREAS, to improve the Village's drinking water quality by helping to reduce saltwater intrusion in the water supply wells, stormwater drainage improvements are necessary; and

WHEREAS, the next step in the process is to engage an engineer to update the Village's existing drainage map and to perform a Stormwater Evaluation and Report; and

WHEREAS, the Village has utilized the services of D&B Engineers and Architects in the past and has been satisfied with their performance; and

WHEREAS, D&B Engineers and Architects was requested to submit a proposal for said project, a copy of their proposal, outlining the process is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that **D&B Engineers and Architects, Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby be engaged to update the current Drainage Map and to perform a Stormwater Evaluation and Report in accordance with their proposal dated October 14, 2021 in an amount not to exceed $28,000.00.**

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 10262021-04 was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution to Engage D&B Engineers and Architects to study and prepare a drainage evaluation of Cornwells Beach Road.**

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

RESOLUTION 10262021-05
ENGAGEMENT OF D&B ENGINEERS AND ARCHITECTS, CONSULTING ENGINEERS TO STUDY AND PREPARE AN EVALUATION OF CORNWELLS BEACH ROAD DRAINAGE FOR A 4-INCH RAIN EVENT AT THE LOW POINT NEAR 20 CORNWELLS BEACH ROAD

WHEREAS, Superintendent of Public Works Brian Gunderson feels that a study of Cornwells Beach Road area be undertaken due to flooding conditions; and

WHEREAS, the next step in the process is to engage an engineer to perform a drainage evaluation; and

WHEREAS, the Village has utilized the services of D&B Engineers and Architects in the past and has been satisfied with their performance; and

WHEREAS, D&B Engineers and Architects was requested to submit a proposal to perform a drainage evaluation, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that **D&B Engineers and Architects, Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby be engaged to perform a drainage evaluation of Cornwells Beach Road in accordance with their proposal dated October 6, 2021 in an amount not to exceed $7,500.00.**

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 10262021-05 was duly adopted.

Mayor Forman placed on the table for consideration Appointment **of Douglas Farber as a 2nd Alternate Member on the Board of Zoning Appeals to for a term to expire July 2022.** On motion of Deputy Mayor Moslow and seconded by Trustee Schamis and carried unanimously, the appointment was approved. 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 Board will **hold a public hearing at its November 16, 2021 meeting on the following items:**

- Proposed Local Law Amending Chapter 110 of the Village Code entitled, "Noise"
- Proposed Local Law Amending Chapter 85 of the Village Code entitled, "Filming"
- 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"
- Proposed Local Law Amending Chapter 103 of the Village Code entitled, "License Occupations"
- Proposed Local Law Enacting Rules & Regulations re Fireworks re Noise and Fees

And carried unanimously the Board resolved to hold the Public Hearings at their Tuesday, November 16, 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 a **Resolution Authorizing the replacement of pump and motor at Well No. 5A.**

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

RESOLUTION 10262021-06
REMOVAL AND REPLACEMENT
OF EXISTING PUMP AND MOTOR FOR WELL NO. 5A
SANDS POINT WATER DEPARTMENT

WHEREAS, Superintendent of Water, Brian Gunderson observed that the motor at Well 5A is still vibrating although during the past summer the motor had been replaced and balanced; and

WHEREAS, due to the continuing vibration, the pump needs to be pulled to check damaged shaft supports and checked to see that the pump bearings are not worn and if so the pump, motor, shafts, supports and column pipe will need replacement; and

WHEREAS, Superintendent Gunderson requested and received two proposals for the work, copies of both which are appended hereto and made a part of the minutes; and

WHEREAS, Layne has submitted the lowest proposal; and

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

NOW, THEREFORE BE IT RESOLVED that Layne, 1126 Lincoln Ave., Holbrook, New York 11741 be and hereby is authorized to remove and replace the pump and motor and supporting structures for Well 5A, if needed, per their proposal dated August 31, 2021 in the amount of ± $22,620.00.

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 10262021-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Award Contracts for purchase of chemicals and fertilizer for the golf course and grounds maintenance at The Village Club of Sands Point.**

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

RESOLUTION 10262021-07
AWARD OF CONTRACTS - VARIOUS VENDORS
FOR PURCHASE OF CHEMICALS & FERTILIZER
GOLF COURSE/GROUNDS MAINTENANCE
FOR THE 2022 SEASON AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, five bids were received per Resolution 09282021-12 adopted on September 28, 2021 for the purchase of chemicals and fertilizer for the 2022 Season of the Village Club of Sands Point; and

WHEREAS, Grounds Superintendent Ethan Johnson has reviewed those bids and has made recommendation for purchase from several of the vendors, his recommendation is attached and appended hereto; and

WHEREAS, the Club Operations Committee concurs with Supt. Johnson's recommendations; and

WHEREAS, the Board has reviewed the proposals for the purchase of these goods and found them acceptable;

NOW, THEREFORE, BE IT RESOLVED that the following vendors are engaged to provide goods in accordance with their proposals, copies of which are attached and appended hereto: Nassau Suffolk Turf; Winfield United; All Pro Horticulture; Metro Turf and Harrell's.

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 10262021- was duly adopted.

Mayor Forman placed on the table for consideration the purchase of **fertilizer from Plant Food Company, Inc., the manufacturer, and sole source provider of a specific golf course fertilizer mix for Long Island golf courses,** a copy of their quote dated October 20, 2021 is appended hereto and made a part of the minutes. **RESOLVED,** after review by the Board and on motion by Trustee Karabatos, seconded by Deputy Mayor Moslow and then carried unanimously, The Board authorizes purchase of golf course fertilizers from Plant Food Company, Inc., 38 Hightstown-Cranbury Station Road, Cranbury, New Jersey 08512 in the amount of ±$43,273.90.

The vote was 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 10262021-08 was duly adopted.

Placed on the table for consideration a request to **Revise Resolution 09022021-07 which authorized the purchase of Toro MDX Mid Duty Utility Carts** for the Village Club of Sands Point. **WHEREAS**, Resolution 09022021-07 stated the purchase price as $196,000 and; **WHEREAS**, the actual price was $196,352.10, **NOW, THEREFORE BE IT RESOLVED** that Resolution 09022021-07 be and hereby is revised to reflect the actual purchase price of $196,352.10. 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 10262021-09 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Engagement of an Engineer for the Preparation and Solicitation of Bids for Electrical projects at The Village Club of Sands Point.**

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

RESOLUTION 10262021-10
AUTHORIZATION TO ENGAGE AN ENGINEER
FOR PREPARATION BID SPECIFICATIONS
FOR THE SOLICITATION OF BIDS FOR
VARIOUS ELECTRIC PROJECTS
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, General Manager Jeff Shepard has requested authorization to engage an engineer to prepare plans and bid specifications for electrification of the golf cart barn, rewiring of the Village Club's North Campus along with additional electrical needs for The Village Club; and

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

NOW, THEREFORE, BE IT RESOLVED, that **Village Club General Manager Shepard be and hereby is authorized to engage an engineer to prepare plans, bid specifications for the solicitation of bids to be presented to the Board of Trustees for review and award of contract following receipt of bids.**

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

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

Resolution 10262021-10 was duly adopted.

Mayor Forman placed on the table for consideration a request from Village Club General Manager Jeff Shepard for the **sale of six surplus pieces of golf course maintenance equipment to UGate Store,** a copy of which list and purchase order are appended hereto and made a part of the minutes. WHEREAS, the Board authorizes the sale of the surplus equipment 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. 21029PA dated August 31, 2021 in the amount of $20,000.00.

Upon motion of Trustee Karabatos and seconded by Trustee Schamis 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 10262021-11 was duly adopted.

Mayor Forman placed on the table for consideration a November **2021 public event request from the Sands Point Preserve Conservancy;** a copy of the pending request is appended hereto and made a part of the minutes. Upon motion by Trustee Schamis and seconded by Deputy Mayor Moslow and carried unanimously the Board approved the following public event request:

November 2021

- Sunday, November 14, 2021 – Holiday Makers Market

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 Authorizing the Submittal of a Nassau County Community Revitalization Program ("CRP") Funding Application.**

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

RESOLUTION 10262021-12
AUTHORIZING SUBMITTAL AND EXECUTION OF
A NASSAU COUNTY
COMMUNITY REVITALIZATION PROGRAM ("CRP")

FUNDING APPLICATION
SANDS POINT POLICE DEPARTMENT

WHEREAS, Nassau County is offering funding for capital projects through their Community Revitalization Program to municipalities; and

WHEREAS, the Sands Point Police Department in the interest of traffic safety, is applying for funding of communication and survey equipment; and

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 "CRP" for funding for a trailer mounted speed/display sign and two traffic monitoring speed/counting devices; and

AND BE IT FURTHER RESOLVED that the Board hereby authorizes Village Clerk Elizabeth Gaynor to act on behalf of the Village to sign the funding agreement if the funds are awarded.

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 10262021-12 was duly adopted.

Mayor Forman announced that **consideration to Amend the Recreational Trust Fund policy was tabled.**

Mayor Forman announced the last two Board of Trustees meetings for 2021 will be held on Tuesday, November 16, 2021 in person and December 22, 2021 via Zoom.

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 adjourned at 9:10 p.m.

Liz Gaynor, Village Clerk