BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MARCH 28, 2023

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

Mayor Forman opened the **Public Hearing of the Board of Trustees** at 8:00 p.m. to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2023 through May 31, 2024.**

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

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

At 8:15 p.m. Mayor Forman opened the public hearing to consider proposed Local Law 1 of 2023, **Proposed Local Law 2 of 2023, "A Local Law Amending Section 176-2, "Word Usage; Definitions"; Amending section 176-50, "activities for which permits are required"; Renaming and Amending Section 176-59, "Certificates of Occupancy and Certificates of Completion"; Repealing Section 176-76, "Tennis Courts"; Creating Section 176-76, "Sport Court"; and Amending Section 176-77, "Satellite Antennas" of the Code of the Village of Sands Point."**

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

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

At 8:25 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 2 of 2023, "A Local Law Repealing Chapter 163, "Vehicles and Traffic" of the Code of the Village of Sands Point, Creating Chapter 163, "Vehicles and Traffic" of the Code of the Village of Sands Point, and Repealing Chapter 166, "Parking of Vehicles" of the Code of the Village of Sands Point."**

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

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

The Board agreed to continue the following public hearings to the Tuesday, April 25, 2023 meeting:

a) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
b) Proposed Local Law Amending Chapter 85, "Filming" of the Code of the Village of Sands Point
c) Proposed Local Law Amending Chapter 132, "Site Plan Review"; Chapter 145, "Subdivision of Land"; and Chapter 176 entitled, "Zoning" of the Code of the Village of Sands Point
d) Proposed Local Law Amending Chapter 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
e) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
f) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
g) Proposed Local Law to Amend Chapter 101, "Irrigation," Chapter 172, "Wells," and Chapter 168 "Water" of the Code of the Village of Sands Point
h) Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point
i) Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles, and Boat Lifts" of the Code of the Village of Sands Point
j) Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point
k) Proposed Local Law Amending Chapter 103, "Licensed Occupations" of the Code of the Village of Sands Point

l) Proposed Local Law Amending Chapter 145, §145-32.4 "Capital Reserve Fund and Repair Reserve Fund"

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

The **Minutes** of the meetings held on February 28, 2023 were reviewed. On motion by Deputy Mayor Moslow seconded by Trustee Schamis and carried unanimously, the minutes of February 28, 2023 were approved.

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

Water pumpage during February of 2023 was 7,784,000 gallons pumped vs. 7,941,600 gallons pumped during February of 2022.

Mayor Forman announced The **Treasurer's Report** showing cash balances as of February 28, 2023 was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Schamis and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented for payment in March were reviewed. On motion of Deputy Mayor Moslow seconded by Trustee Schamis and carried unanimously, the claims were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

The Board received **Recommendations of the Building Commissioner** as to Granting of Building Permit Extensions that are appended hereto and made a part of the minutes. On motion of Trustee Schamis, 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 February 2023, which showed:

Building Permits issued – 6
Building Permit Applications filed – 6
Extensions of Building Permits Granted – 7
Certificates of Completion/Occupancy issued - 9
9 Tree Removal Applications Received-total of 17 trees /17 replacements

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

Arraignments	–	21
Trials	-	0

Total VTL Amount Collected - $2,087.00

Mayor Forman placed on the table for consideration **Proposed Local Law 2 of 2023, A Local Law Amending Section 176-2, "Word Usage; Definitions"; Amending section 176-50, "activities for which permits are required"; Renaming and Amending Section 176-59, "Certificates of Occupancy and Certificates of Completion"; Repealing Section 176-76, "Tennis Courts"; Creating Section 176-76, "Sport Court"; and Amending Section 176-77, "Satellite Antennas" of the Code of the Village of Sands Point.**

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

RESOLUTION 03282023-01
PROPOSED LOCAL LAW 1 OF 2023,
AMENDING SECTION 176-2, "WORD USUAGE; DEFINITIONS"; AMENDING SECTION 176-50, "ACTIVITIES FOR WHICH PERMITS ARE REQUIRED"; RENAMING AND AMENDING SECTION 176-59, "CERTIFICATES OF OCCUPANCY AND CERTIFICATES OF COMPLETION"; REPEALING SECTION 176-76, "TENNIS COURTS"; CREATING SECTION 176-76, "SPORT COURT"; AND AMENDING SECTION 176-77, "SATELLITE ANTENNAS" OF THE CODE OF THE VILLAGE OF SANDS POINT

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 1 of 2023, Amending Section 176-2, "Word Usage; Definitions"; Amending section 176-50, "activities for which permits are required"; Renaming and Amending Section 176-59, "Certificates of Occupancy and Certificates of Completion"; Repealing Section 176-76, "Tennis Courts"; Creating Section 176-76, "Sport Court"; and Amending Section 176-77, "Satellite Antennas" of the Code of the Village of Sands Point.", a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the

Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-01 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 3 of 2023, A Local Law Repealing Chapter 163, "Vehicles and Traffic" of the Code of the Village of Sands Point, Creating Chapter 163, "Vehicles and Traffic" of the Code of the Village of Sands Point, and Repealing Chapter 166, "Parking of Vehicles" of the Code of the Village of Sands Point.**

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

RESOLUTION 03282023-02
PROPOSED LOCAL LAW 2 OF 2023,
A LOCAL LAW REPEALING CHAPTER 163, "VEHICLES AND TRAFFIC"
OF THE CODE OF THE VILLAGE OF SANDS POINT,
CREATING CHAPTER 163, "VEHICLES AND TRAFFIC"
OF THE CODE OF THE VILLAGE OF SANDS POINT,
AND REPEALING CHAPTER 166, "PARKING OF VEHICLES"
OF THE CODE OF THE VILLAGE OF SANDS POINT

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 2 of 2023, A Local Law Repealing Chapter 163, "Vehicles and Traffic" of the Code of the Village of Sands Point, Creating Chapter 163, "Vehicles and Traffic" of the Code of the Village of Sands Point, and Repealing Chapter 166, "Parking of Vehicles" of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-02 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, April 25, 2023 meeting to consider the following:**

- Proposed Local Law Amending Chapter 121, "Private Streets, Maintenance of" of the Code of the Village of Sands Point
- Proposed Local Law Amending Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
- Proposed Local Law Amending Chapter 127, "Rental Dwelling Unit Registration"

On motion of Deputy Mayor Moslow and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, April 25, 2023 meeting. On vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-03 is 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, 2023 through May 31, 2024.**

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

RESOLUTION 03282023-04
ADJUSTMENTS TO VETERANS' EXEMPTIONS
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2023-MAY 31, 2024

WHEREAS, Village Veterans are entitled to partial tax exemption on Village property taxes under New York State Real Property Tax Law §§ 458(1), 458-a(1)(d), and 458-b(1)(f).Specifically, as required by law, if the owner of the Property was either: (i) the person who rendered such military service; (ii) was the spouse or unremarried surviving spouse of the person who rendered such military service; or (iii) was the dependent father or mother, or children under twenty-one ("21") years of age.

WHEREAS, **no new applications** have been filed for Veteran's Exemption pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

WHEREAS, adjustments to existing Veteran's Exemptions are required pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

NOW THEREFORE, BE IT RESOLVED, that adjustments to existing Veterans Exemptions pursuant to Section 458(a) Real Property Tax Law of the State of New York as reviewed be and hereby are approved.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-04 was duly adopted.

Mayor Forman announced that the **Final Assessment Roll will be filed by April 3, 2023.**

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

RESOLUTION 03228023-05
CERTIFICATION OF ASSESSMENT ROLL FYE 2024

WHEREAS, the Board of Trustees has reviewed the Assessment Roll for June 1, 2021 through May 31, 2022 and compared the Roll with Resolution 02282023-02(Grievances), Resolution 03228023-02(Veterans' Exemptions) and Resolution 02282023-03(Wholly Exempts); and

WHEREAS, the Board has reviewed the Special Franchise assessments as determined by the New York State Board of Equalization and Assessment,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees as the Board of Assessors for the Incorporated Village of Sands Point do hereby affirm to the best of its knowledge that the Assessment Roll has been prepared in accordance with regulations under Real Property Tax Law of the State of New York; and

FURTHER RESOLVED, that the Assessment Roll as reviewed be and hereby is the Final Assessment Roll 2023/2024 of the Village of Sands Point; showing a total taxable value of $157,384; and

FURTHER RESOLVED, that said Final Roll be filed in the office of the Village Clerk on April 3, 2023.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-05 was duly adopted.

Mayor Forman announced that the **Annual Village Election will be held on Tuesday, June 20, 2023.**

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

RESOLUTION 03282023-06
ANNUAL ELECTION OF THE
INCORPORATED VILLAGE OF SANDS POINT

RESOLVED, that the Annual Election of the Incorporated Village of Sands Point, New York shall be held at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 20, 2023, the polls shall be open at 12 noon and close at 9:00 p.m. and that during such period of nine (9) consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Mayor – for at term of two (2) years

Trustee – for a term of two (2) years

Trustee – for a term of two (2) years

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by Cronin & Cronin Law Firm, PLLC.**

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

RESOLUTION 03282023-07
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 **Cronin & Cronin Law Firm, 100 Old Country Road, Mineola, NY 11501,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Kaplan	5	115	54	340	30	310	$981.75
Marcell	5	73	529	462	32	430	$1,047.20

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for a Small Claims Assessment Adjustment to the Village's 2021-2022 Assessment Roll that was filed by Property Tax Adjusters, Ltd.**

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

RESOLUTION 03282023-08
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 Assessors has reviewed the documents pertaining to this application.

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

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Chadha	4	104	31	454	64	390	$2,094.40

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-08 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by P.T.R.C., Inc.**

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

RESOLUTION 03282023-09
INC. VILLAGE OF SANDS POINT

BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 **P.T.R.C., Inc., 255 Executive Drive, Suite 210, Plainview, NY 11803,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
O'Connell	4	94	2250	325	6.79	318.21	$222.20
Slote	4	108	1	257	56.57	200.43	$1,881.25

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-09 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by Koeppel, Martone & Leistman, LLP.**

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

RESOLUTION 03282023-10
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 **Koeppel, Martone & Leistman, LLP, 155 1st St 2nd floor, Mineola, NY 11501,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Schmergel	4	E	274	461	38	423	$1,273.55
Puntillo Revocable Trust	5	K	249	284	24	260	$815.40

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-10 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by Farrell Fritz.**

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

RESOLUTION 03282023-11
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 **Farrell Fritz, 400 RXR Plaza, Uniondale, NY 11553,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Dela Bastide	4	113	52	810	193	617	$6,345.93
25 Barkers Point LLC	4	C	55	186	42	144	$1,404.45

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

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

Trustee Sloane Ackerman voting - aye

Resolution 03282023-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for a Small Claims Assessment Adjustment to the Village's 2021-2022 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 03282023-12
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

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 values of the following residential property; and

WHEREAS, the Board of Assessors has reviewed the documents pertaining to this application.

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decision, the Village Treasurer be and hereby is directed to make refund payment to **Meyer, Suozzi, English & Klein, P.C., 990 Stewart Ave #300, Garden City, NY 11530,** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Jordan	5	102	9, 210	238	222	216	$749.95

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

Mayor Peter A. Forman voting - aye

Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-12 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by Litt Law Group, LLC.**

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

RESOLUTION 03282023-13
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 **Litt Law Group, LLC, 66 N Village Ave, Rockville Centre, NY 11570,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Ettlinger	5	100	32	275	14	261	$488.15
Hayim	4	B	126	326	36	290	$1,178.10

Klee	4	C	571	275	20	255	$684.50
Howard Siegel as Contract Vendee	4	53	111	604	151	453	$4,971.48
Vohora	4	C	627	462	23	439	$752.68

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-13 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by Maidenbaum & Sternberg, LLP.**

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

RESOLUTION 03282023-14
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 St, Cedarhurst, NY 11516,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Berkun	5	124	24	190	10	180	$357.25
Berwald	4	J	695	279	29	250	$979.03
Dejana	4	A	425	373	93	280	$3,073.43
Dejana	4	A	426	170	40	130	$1,339.00
Guha	4	A	429	253	18	235	$619.05
Hurst	4	C	542	202	32	170	$1,077.20
Jason	4	132	2	235	45	190	$1,502.63
Klein	5	K	265	287	102	230	$1,895.33
Mevorah	4	E	7	212	22	190	$749.95
Rothberg	5	K	259	301	51	250	$1,698.98
Shroff	4	B	395	386	96	290	$3,171.60
Smith	5	73	79	172	22	150	$749.95
Stack	4	113	13	238	23	215	$782.68
Wang	4	122	6	522	32	490	$1077.20

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-14 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by Long Island Tax Reductions, Inc.**

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

RESOLUTION 03282023-15
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022; and

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 **Long Island Tax Reductions, Inc., 381 Sunrise Hwy, Lynbrook, NY 11563** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Bezmalinovic	4	A	37	341	11	330	$389.98
Caslow	4	E	102	207	27	180	$913.58
Freeman	4	94	2247	380	90	290	$2,975.25
Helfat	4	C	588	396	96	300	$3,171.60
Mongiardo	5	56	246	627	156	471	$5,135.10
Sun	4	B	231	221	55	166	$1,829.88

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

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

Trustee Sloane Ackerman voting - aye

Resolution 03282023-15 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Small Claims Assessment Adjustments to the Village's 2021-2022 Assessment Roll that was filed by Maidenbaum Property Tax Reduction Group, LLC.**

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

RESOLUTION 03282023-16
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2021/2022

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, 2022;

WHEREAS, Small Claims Assessment Review hearings 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 values of the following residential properties; and

WHEREAS, the Board of Assessors 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 Property Tax Reduction Group, LLC, 483 Chestnut St, Cedarhurst, NY 11516,** in the following amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Blejwas	4	109	4	224	8.5	215.50	$278.16
Cohen	4	C	12	365	89	276	$2,942.53
Crane	5	77	722	201	6	195	$226.35
Duarte	4	B	258	233	20	213	$684.50

Farinell	4	B	387	698	96	602	$3,171.60
Flisser	4	B	309	280	17	263	$586.33
Glick	4	114	11	375	59.50	315.50	$1,947.14
Gordon	4	111	23	577	83.05	493.95	$2,717.81
Greenblatt	4	B	19	1,467	546.75	1,100.25	$12,031.89
Grogan	4	112	7	190	7.63	182.37	$249.69
Hazan	5	163	1	310	20	290	$684.50
Jaffe	5	124	81	230	21	209	$717.23
Karahalis	4	94	61	400	50	350	$1,666.25
Kent	4	96	34	358	17.74	340.26	$580.54
Kirmser	5	128	22	201	33	168	$1,109.93
Kurz	4	108	14	265	56.46	208.54	$1,877.65
Ledins	4	94	2224	461	426.25	345.75	$3,801.56
Lessans	4	104	30	380	40.01	339.99	$1,309.33
Louise K. Feldman Revocable Trust	5	K	261	320	80	240	$2,648.00
Matthews	4	95	9	370	86.17	283.83	$2,849.91
Merani	5	124	825	245	31	214	$1,044.48
Parekh	5	102	208	218	12	206	$422.70
Potters	4	96	39	308	42.81	265.69	$1,384.59
Ren	5	77	121	277	69	208	$2,288.03
Rostolder	4	140	18, 19	277	36.56	240.44	$1,196.43
Sanders	4	96	38	476	34.20	441.80	$1,119.20
Saperstein	4	C	226	493	83	410	$2,746.18
Schulte	5	K	250	346	31	316	$1,011.75
Sealove	4	F	11, 113	277	57	220	$1,895.33
Siegert	5	115	30	307	17	290	$586.33
Spiegel	4	B	305	582	42	540	$1,404.45
Spiryda	4	94	16	230	20	210	$684.50
Thor	4	94	86	235	12	223	$422.70
Wang & Li	4	94	2248	446	111.50	334.50	$3,678.84
Wittels	4	A	437	494	18	476	$619.05

Yuan	4	C	580	840	210	630	$6,902.25
Zimmerman	5	73	78	217	27	190	$913.58

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

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - absent
Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 03282023-16 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Release of Funds from the Village General Fund to The Village Club Recreational Trust Fund.**

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

RESOLUTION 03282023-17
AUTHORIZATION FOR RELEASE FUNDS TO BE TRANSFERRED FROM THE VILLAGE GENERAL FUND TO THE VILLAGE CLUB OF SANDS POINT RECREATIONAL TRUST FUND

WHEREAS, the Incorporated Village of Sands Point (the "Village") is the owner of a recreational facility known as the Village Club of Sands Point located at 1 Thayer Lane, Sands Point, New York 11050 (the "Village Club"); and

WHEREAS, prior to the adoption of Local Law 3 of 2022 at the March 22, 2022, Trustees' meeting, site plan approval and subdivision fees were required by Village local law to deposited in the Recreational Trust Fund for the construction, improvement, or reconstruction of the recreational facilities at the Village Club of Sands Point; and

WHEREAS, the Village has received and deposited in its general fund, site plan approval and subdivision fees totaling $215,000 from October 2021 to March 2022.

NOW, THEREFORE, BE IT RESOLVED that the $215,000 of site plan approval and subdivision fees held in the Village General Fund be released and transferred to the Village Club of Sands Point, to be deposited in the Recreational Trust Fund.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-17 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Approving the Retention of either H2M Architects, Engineers, Land Surveying and Landscape Architectures, D.P.C., or D&B Engineers and Architects, P.C. for Professional Consultant Services in Connection with the Preparation of 30% Design Plans for the Construction of a New Granular Activated Carbon Treatment Facility at Village Water Supply Wells #3 and 4 for the Removal of Per-and Polyfluoroalkyl Substances.**

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

RESOLUTION 03282023-18
APPROVING THE RETENTION OF EITHER
H2M ARCHITECTS, ENGINEERS, LAND SURVEYING
AND LANDSCAPE ARCHITECTURES, D.P.C.,
OR
D&B ENGINEERS AND ARCHITECTS, P.C.
FOR PROFESSIONAL CONSULTANT SERVICES IN CONNECTION WITH THE PREPARATION OF 30% DESIGN PLANS FOR THE CONSTRUCTION OF A NEW GRANULAR ACTIVATED CARBON TREATMENT FACILITY AT VILLAGE WATER SUPPLY WELLS #3 AND 4 FOR THE REMOVAL OF PER-AND POLYFLUOROALKYL SUBSTANCES

WHEREAS, the Board of Trustees (the "Village Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to construct a new granular activated carbon treatment facility ("GAC") at Village water supply Wells #3 and #4 for the removal of per- and polyfluoroalkyl substances (the "Project"); and

WHEREAS, by Resolution 01242023-09, filed in the Office of the Village Clerk on January 25, 2023, the Village Board approved the retention of a professional engineering firm that the Mayor, in his discretion, deems appropriate for professional consultant services in connection with the preparation of 30% design plans (the "Design Plans") at

a cost not to exceed $140,000.00, and for plans through the completion of construction at a cost not to exceed $535,000.00, for the Project; and

WHEREAS, the retention of a professional engineering firm with expertise in designing GACs is necessary in order to prepare Design Plans for the Project; and

WHEREAS, the Village has received proposals from H2M Architects, Engineers, Land Surveying and Landscape Architectures, D.P.C. ("H2M") and D&B Engineers and Architects, P.C. ("D&B") to prepare the Design Plans and for services through the construction phase of the Project (the "Proposals"); and

WHEREAS, both H2M and D&B have the requisite expertise, knowledge, and experience to complete the Design Plans as contemplated by the Village Board; and

WHEREAS, the Mayor is negotiating with both professional engineering firms to prepare the Design Plans for the Project and for services through the construction phase; and

NOW, THEREFORE, BE IT RESOLVED, that authorization is given for Mayor Peter Forman, after review, to approve the Proposal that best meets the interests of the Village.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-18 was duly adopted.

Mayor Forman placed on the table for consideration the **Rejecting of all Bids and Authorizing the Solicitation of New Bids for the Construction of Pickleball Courts**

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

RESOLUTION 03282023-19
REJECTING ALL BIDS AND AUTHORIZING
SOLICITATION OF NEW BIDS FOR CONSTRUCTION OF
FOUR OR EIGHT PICKLEBALL COURTS

WHEREAS, the Board of Trustees of the Village of Sands Point (the "Village") authorized the Village Clerk to publish a Notice to Bidders for Sealed Bids for the Construction of Four or Eight Pickleball Courts (the "Notice"); and

WHEREAS, the Village Clerk published the Notice in the official Village newspaper; and

WHEREAS, two bids were submitted in response to the Notice on March 15, 2023; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to reject the bids submitted in response to the Notice and re-advertise for new bids for the Construction of Four or Eight Pickleball Courts Contract in accordance with General Municipal Law §103.

THEREFORE, NOW BE IT RESOLVED that the Board of Trustees rejects the bids submitted pursuant to the Notice of Bidders; and be it

FURTHER RESOLVED that the Board of Trustees authorizes the solicitation of new bids for the Construction of Four or Eight Pickleball Courts at The Village Club of Sands Point.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-19 was duly adopted.

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

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

RESOLUTION 03282023-20
RESTORATION OF TEN TENNIS HAR-TRU COURTS
AND MONTHLY MAINTENANCE

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; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that Laurel Gold Coast Tennis, Inc., 31 Prospect St, Huntington, NY 11743 be and hereby is engaged to restore the tennis courts at the Village Club of Sands Point at a cost not to exceed $24,002.00 in accordance with their proposal dated March 2, 2023, a copy of which is appended hereto and made a part of the minutes.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Resolution 03282023-20 was duly adopted.

Mayor Forman placed on the table for consideration **2023 Public 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:

Public Events:

- Sunday, April 23, 2023 – Helen Keller Run/Walk
- Thursday, April 27, 2023 – Fairy Art Gallery – Reception

On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	absent
Trustee Rebecca Vitas Schamis voting	-	aye
Trustee Sloane Ackerman voting	-	aye

Mayor Forman announced that the **next Board of Trustees' meeting will be held Tuesday, April 25, 2023**.

There being no further business to come before the Board, on motion of Trustee Schamis, and seconded by Deputy Mayor Moslow and carried unanimously, the meeting adjourned at 8:45 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk