BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MAY 24, 2022

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

At 8:00 p.m. Mayor Forman opened the public hearing to consider **proposed Local Law 9 of 2022, "Amending Chapter 4, "Boards, Commissions and Committees", of the Code of the Incorporated Village of Sands Point."**

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

At 8:05 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 10 of 2022, "Amending Chapter 82 "Fees & Deposits", of the Code of the Incorporated Village of Sands Point."**

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

At 8:10 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 11 of 2022, "Amending Chapter 83 "Fences", of the Code of the Incorporated Village of Sands Point."**

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

The Board upon motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board agreed to continue the following public hearings to the Tuesday, June 21, 2022 meeting:

1) Cablevision – Ten (10) Year Franchise Renewal Agreement
2) Consideration of a Proposed Local Law Amending Chapter 85 of the Village Code entitled, "Filming"
3) Consideration of a Proposed Local Law Amending Chapter 132 of the Village Code entitled, "Site Plan Review"; Chapter 145 entitled, "Subdivision of Land"; and Chapter 176 entitled, "Zoning"
4) Consideration of a Proposed Local Law Amending Chapter 110 of the Village Code entitled, "Noise"
5) Consideration of a Proposed Local Law Amending Chapter 155 of the Village Code entitled, "Telecommunication Sites" and any other related chapters re small cell regulations
6) Consideration of a Proposed Local Law Amending Chapter 84 of the Village Code, entitled, "Filling, Excavation & Grading"
7) Consideration of a Proposed Local Law Amending all Chapters of the Village Code relating to Water

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:25 p.m.

The **Minutes** of the meeting held on April 19, 2022 were reviewed. On motion by Trustee Sethi, seconded by Deputy Mayor Moslow and carried unanimously, the minutes of April 19, 2022 were approved.

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

Water Commissioner Karabatos announced that water pumpage during April of 2022 was 14,622,400 gallons pumped vs. 17,875,900 gallons pumped during April of 2021.

The **Treasurer's Report** showing cash balances as of April 30, 2022, was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts** for payment in May were reviewed. On motion of Mayor Forman, seconded by Deputy Mayor Moslow and carried unanimously, the claims as contained on **Abstracts** 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 April 2022 which showed:

Building Permits issued – 8
Certificates of Occupancy Issued - 11
Extensions of Building Permits Granted –3
Tree Removal of Applications Received – 20
Number of Trees to be Removed – 27
Number of Trees to be Replaced - 71

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

Arraignments – 55
Trials - 0
Village Matters – Noise – 5 Violations
Total Amount Collected - $7,134.00

Mayor Forman placed on the table for **consideration a Resolution Authorizing the Mayor to Execute the 2022/2023 Fire and EMS Protection Contract with the Port Washington Fire Department for fire and emergency services.**

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

RESOLUTION 05242022-01
FIRE PROTECTION & EMS SERVICES CONTRACT
PORT WASHINGTON FIRE DEPARTMENT
JUNE 1, 2022– MAY 31, 2023

WHEREAS, the Board of Trustees desires that residents be provided with fire protection and paramedic emergency services; and

WHEREAS, the total cost for service last year was **$821,443.00**; and

WHEREAS, while the Village continues to find the service charges inequitable and disproportionate to the services provided, the Village is compelled to agree to its terms because the Port Washington Fire Department is the sole provider of such service available to the area of Sands Point.

NOW, THEREFORE, BE IT RESOLVED, that for the period of June 1, 2022 through May 31, 2023, the proposed agreement between the Village of Sands Point and the Port Washington Fire Department with charges for services, as follows:

provide firematic services at a cost of	**$724,345.00**
provide emergency medical services at a cost of	**$115,382.00**
for a grand total of	**$839,727.00**

be and hereby is accepted under protest and objection to fee structure, a copy of which is appended hereto and made a part of the minutes, and.

BE IT FURTHER RESOLVED that the mayor is authorized to execute said Agreement on behalf 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 Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 05242023-01 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 9 of 2022, Amending Chapter 4 Boards, Commissions and Committees" of the Code of the Village of Sands Point.**

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

RESOLUTION 05242022-02
PROPOSED LOCAL LAW 9 OF 2022

AMENDING CHAPTER 4
"BOARDS, COMMISSIONS AND COMMITTEES"
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 9 of 2022, Amending Chapter 4, "Boards, Commissions and Committees" 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 Rita Sethi voting	-	nay
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 05242022-02 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 10 of 2022, Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point.**

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

RESOLUTION 05242022-03

PROPOSED LOCAL LAW 10 OF 2022
AMENDING CHAPTER 82
"FEES & DEPOSITS"
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 10 of 2022, Amending Chapter 82, "Fees & Deposits" 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 Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 05242022-03 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 11 of 2022, Amending Chapter 83, "Fences" of the Code of the Village of Sands Point.**

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

RESOLUTION 05242022-04

PROPOSED LOCAL LAW 11 OF 2022
AMENDING CHAPTER 83
"FENCES"
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 11 of 2022, Amending Chapter 83, "Fences" 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 Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 05242022-04 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, June 21, 2022 meeting to consider the following:**

a) Amending Chapter 124 of the Code of the Village of Sands Point entitled, "Property Numbering"
b) Amending Chapter 176 of the Code of the Village of Sands Point entitled, "Zoning" as it relates to Rentals

c) Amending Chapter 1 of the Code of the Village of Sands Point entitled, "General Provisions"
d) Amending Chapter 2 of the Code of the Village of Sands Point entitled, "Appearance Tickets"

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, June 21, 2022 meeting. On vote as follows:

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

Mayor Forman placed on the table for consideration a **Resolution Authorizing a transfer of funds for the Water Department.**

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

RESOLUTION 05242022-05
AUTHORIZING THE TRANSFER OF FUNDS
FROM GENERAL FUND TO THE WATER CHECKING ACCOUNT

WHEREAS, Village Treasurer Taylor Reynolds has requested a transfer of $400,000.00 from the Village General Fund to the Village Water Checking Account; and

WHEREAS, the transfers are to cover upcoming expenses and payroll; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the transfer of funds to the Water checking account.

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 05242022-05 was duly adopted.

Mayor Forman placed on the table a **Resolution Authorizing Closing of the 2015 Road Improvement Bond Account and Transfer of the Unexpended Account Balance to the General Fund.**

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

RESOLUTION 05242022-06
AUTHORIZING CLOSING OF THE
2015 ROAD IMPROVEMENT BOND ACCOUNT
AND TRANSFER OF THE UNEXPENDED ACCOUNT BALANCE TO
THE GENERAL FUND

RESOLVED THAT the 2015 Road Improvement Bond Account, be closed and the unexpended bond balance of $23,864.80 residing in the Capital Projects Fund be transferred to the Village General Fund.

FURTHER RESOLVED THAT the Village Treasurer be and hereby is authorized to do such act and to sign all such documents as may be required in connection with the closure of the said Account.

On motion 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 05242022-06 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for a **Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2022.

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

RESOLUTION 05242022-07
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER
ACCOUNT IN THE GENERAL FUND FOR THE
YEAR ENDING MAY 31, 2022

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

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

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2021/2022 Village Budget:

Transfer to:			
A.1010.0444	Trustee	Miscellaneous	$2,500.00
A.1110.0410	Court	Attorney Fees	$8,000.00
A.1320.0410	Clerk	Accounting	$8,000.00
A.1010.0100	Clerk	Personnel Service	$33,000.00
A.1410.0410	Clerk	Consultant	$10,000.00
A.1410.0440	Clerk	Computer Expense	$3,000.00
A.1410.0442	Clerk	Training	$2,000.00
A.1410.0463	Clerk	Postage	$3,000.00
A.1420.0410	Attorney	Contractual Exp	$25,000.00
A.1420.0415	Attorney	Retainer	$10,000.00
A.1420.0475	Attorney	Litigation	$50,000.00
A.1620.0210	Village Hall	Equipment Purchase	$100.00
A.1620.0470	Village Hall	Payroll Fees	$500.00
A.3120.0100	Police	Personnel Service	$265,000.00
A.3120.0110	Police	Training	$1,000.00
A.3120.0426	Police	Gas & Oil	$8,500.00
A.3120.0430	Police	Telephone	$4,000.00
A.3620.0101	Building	Personnel Service	$1,500.00
A.5110.0417	Roads	Sweeping	$8,000.00
A.5110.0420	Roads	Engineering	$5,000.00
A.5110.0424	Roads	Equipment Repair	$2,000.00
A.7520.0444	Historian	Historian	$1,000.00
A.8560.0450	Trees	Trimming/Debris	$5,000.00
A.9045.0800	Life Insurance	PBA	$1,500.00
A.9060.0800	Health Ins.	Police Health Ins.	$2,500.00
			$460,100.00

Transfer from:			
A.1620.0414	Village Hall	Maintenance	($15,000.00)
A.1620.0460	Village Hall	Materials & Supplies	($8,000.00)
A.1910.0410	Insurance	Liability	($10,000.00)
A.9010.0412	Insurance	Police	($15,000.00)

A.1964.0400	Refund	Real Property Tax	($10,600.00)
A.5110.0444	Roads	Misc	($10,000.00)
A.5110.0450	Roads	Drainage	($10,000.00)
A.1990.0400	Contingency		($251,500.00)
A.9040.0800	Police	Workers Comp	($100,000.00)
A.9060.0801	Health Ins.	General	($30,000.00)
			$(460,100.00)

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 05242022-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming the Engagement of D&B Engineers and Architects, P.C. for the Preparation of a Basis of Design Report for the Well 9 Facility ("Well 9 Project").**

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

RESOLUTION 05242022-08
RATIFYING AND AFFIRMING ENGAGEMENT OF
D&B ENGINEERS AND ARCHITECTS, P.C.
TO PREPARE A BASIS OF DESIGN REPORT
FOR WELL 9 PROJECT AT VILLAGE CLUB
SANDS POINT WATER DEPARMENT

WHEREAS, Water Superintendent Brian Gunderson entered into an agreement with D&B Engineers and Architects, P.C. to prepare a basis of design report for the Well "Well 9 Project" for the proposed construction of a well house and ancillary equipment within the Village Club, a copy of said agreement which is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision authorizing the engagement of D&B Engineers and Architects, P.C. in an amount ± $21,000.00.

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 05242022-08 was duly adopted.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds from the 2021/22 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Lieutenant Donald Tag.**

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

RESOLUTION 05242022-09
TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE TERMINAL PAY OF LIEUTENANT DONALD TAG.

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated August 25, 2015 (the "Plan Agreement"), the Village authorized implementation and administration of a 401(a) Qualified Defined Contribution Program to be used to deposit accumulated sick and/or vacation leave, terminal retirement pay, or other incentive payments on behalf of the officers of the Village of Sands Point Police Department; and

WHEREAS, under the Plan Agreement, the Village is authorized to fund a retiring officer's 401(a) account with the maximum annual contribution permitted by law for up to three (3) years prior to retirement; and

WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law for 2022 is $61,000.00; and

WHEREAS, as a condition precedent to the funding of the 401(a) account, the retiring officer is required to submit to the Village a Notification of Intention to Retire and a Promissory Note for the amount to be pre-funded on the forms approved by the Village; and

WHEREAS, on December 7, 2021, Lt. Tag of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire

effective December 7, 2024, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, The Village funded $58,000.00 to Lt. Tag's 401(a) account on December 22, 2021;

WHEREAS, Lt. Tag has provided the Village with promissory notes in the aggregate amount of $61,000; and

WHEREAS, the Village's Fund Balance Policy states that where expenditures are incurred for a purpose for which amounts are available in multiple fund balance classifications, the expenditure is to be spent from restricted fund balance first, then unrestricted; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only $89,978.22; and

WHEREAS, the Village does not wish to deplete the reserve at this time; and

WHEREAS, the funds for terminal pay are in the 2021/22 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of $61,000.00, constituting a portion of Lt. Tag terminal pay, is authorized to be drawn from the 2021/22 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for Lt. Tag; and

FURTHER RESOLVED that the following budgetary transfer be authorized for this payment:

From:	A1990.0400	Contingent Account	$61,000.00
To:	A3120.0482	Police/Retirement 401A	$61,000.00

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 05242022-09 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying the Village Clerk's Execution of the Memorandum of Agreement with the Nassau County Board of Elections to Use the Voting Machines** for the Village Election to be held on June 21, 2022.

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

RESOLUTION 05242022-10
RATIFYING AND AFFIRMING
THE VILLAGE CLERK'S EXECUTION OF
THE MEMORANDUM OF AGREEMENT WITH THE
NASSAU COUNTY BOARD OF ELECTIONS FOR USE OF
VOTING MACHINES FOR THE VILLAGE ELECTION
TO BE HELD ON JUNE 21, 2022

WHEREAS, the Village will hold its annual election June 21, 2022; and

WHEREAS, in order for the Village to conduct the election and use the voting machines owned by the Nassau County Board of Elections, the Nassau County Board of Elections requested that the Village enter into a Memorandum of Agreement with the Board of Elections, in customary form; and

WHEREAS, the Village Clerk signed the Memorandum of Agreement to assure that the voting machines were delivered timely; and

WHEREAS, the Board wishes to ratify and affirm the execution of the Memorandum of Agreement by the Village Clerk, as appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies and affirms the execution of the Memorandum of Agreement by the Village Clerk between the Village and Nassau County Board of Elections.

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 05242022-10 was duly adopted.

Mayor Forman **tabled the Appointment of Dr. Alan A. Katz as the Sands Point Police Department Surgeon/Medical Director to the July 26, 2022 Organizational Meeting.**

Mayor Forman placed on the table for consideration to **Authorize the Allocation of $25,000.00 from the General Fund for Replanting of Trees along the Allee at The Village Club of Sands Point**. After careful consideration and upon motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board approved the allocation of funds for the replanting. 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 05242022-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Awarding the Contract for the Construction of a Paddleball Court at The Village Club of Sands Point.**

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

RESOLUTION 05242022-12
AWARD OF CONTRACT
COURT PRO
FOR CONSTRUCTION OF ONE PADDLEBALL COURT
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 04192022-12 the Board authorized the Village Clerk to solicit bids for the construction of an additional paddleball court at the Village Club in accordance with the Village's Procurement Policy; and

WHEREAS, the Village received one (1) bid from Court Pro for the construction of the paddleball court in response to its solicitation for bids; and

THEREFORE, NOW BE IT RESOLVED, that said bid from Court Pro, 94 Nortontown Road, Madison, CT 06443 be and hereby is accepted by the Village**;** and be it,

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 Court Pro for the price specified in the proposal of Court Pro.

AND FURTHER RESOLVED, approval is subject to review by the Mayor for such items as insurance and for proper screening to be provided.

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 05242022-12 was duly adopted.

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

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

RESOLUTION 05242022-13
AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND TO SOLICIT BIDS FOR
GENERATORS
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, General Manager Jeff Shepard has requested authorization to solicit proposals for additional generators; and

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

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

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

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

Resolution 05242022-13 was duly adopted.

Mayor Forman placed on the table for consideration **2022 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 Karabatos and carried unanimously the Board approved the following public event requests:

Public Events:

a) Family Dinner – Friday, June 3rd
b) Pups & Peeps Walk for Suicide Prevention – Sunday, June 5th
c) Summer Solstice Celebration – Tuesday, June 21st
d) Luxury Car Exhibit – Sunday, September 25, 2022

Private Events:

a) Diane Girgenti – Wedding – Saturday, June 4th
b) Sanj Patel & Kristin Miller – Wedding – Saturday, June 18th
c) Merrick Bank – Cocktail Reception – Wednesday, June 22nd
d) Alessandra Calaguire – Wedding – Friday, June 24th
e) Alex DeSantis & Peter Brady – Wedding – Saturday, June 25th

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 June 21, 2022** and the Annual Village Election will be held on June 21, 2022 from noon to 9:00 p.m.

On motion of Deputy Mayor Moslow, seconded by Trustee Schamis, at 9:00 p.m. the meeting was adjourned, and the Board entered into Executive Session.

Liz Gaynor

Liz Gaynor,
Village Clerk