INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 27, 2024

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

At 8:26 p.m. Mayor Forman called the meeting to order.

Upon motion of Trustee Karabatos and seconded by Deputy Mayor Moslow the Public Hearing was opened to consider **proposed Local Law 13 of 2024, "A Local Law Amending §168-64, §168-65, and §168-66 of Chapter 168, "Water" 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 Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

Furthermore, upon motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board agreed to continue the following the public hearings to the Tuesday, September 24, 2024 meeting:

1) Proposed Local Law Amending Chapter 122, "Property Maintenance" of the Code of the Village of Sands Point
2) Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point

3) Proposed Local Law Amending Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
4) Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point

Mayor Forman continued the public hearing requesting a motion to open the Public Hearing to consider **Proposed Local Law 16, A Local Law Amending Chapter 1, "General Provisions."** Upon motion of Trustee Karabatos and seconded by Deputy Mayor Moslow the Public Hearing was opened.

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 Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

Next, Mayor Forman requested a motion to open the Public Hearing to consider **Proposed Local Law 15 of 2024, "A Local Law Amending Chapter 82, "Fees and Deposits" and Chapter 176, "Zoning" of the Code of the Village of Sands Point."** Upon motion of Trustee Karabatos and seconded by Deputy Mayor Moslow the Public Hearing was opened.

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 Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

Lastly, Mayor Forman requested a motion to open the Public Hearing to consider **Proposed Local Law Chapter 74, "Drainage"; Chapter 145, "Subdivision of Land"; Chapter 149, "Swimming Pools"; and Chapter 176, "Zoning" as it relates to Drainage of the Code of the Village of Sands Point."** Upon motion of Trustee Karabatos and seconded by Deputy Mayor Moslow the Public Hearing was opened.

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 Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

Mayor Forman opened the **Organizational Meeting** of the Board of Trustees at 8:50 p.m.

Placed on the table for consideration was the **appointment of Patrick Cleary, Cleary Consultants as Village Planner ("VP").**

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

RESOLUTION 08272024-01
APPOINTMENT OF PATRICK CLEARY OF CLEARY CONSULTANTS AS VILLAGE PLANNER ("VP")

WHEREAS**,** pursuant to Section 3-301(1) of the Village Law, every village shall have a mayor, four trustees, a treasurer, and a clerk; and

WHEREAS**,** pursuant to Section 3-301(2)(c) of the Village Law, the Village may establish other officers, including deputies, as the Village Board shall determine; and

WHEREAS**,** pursuant to Section 4-400 of the Village Law, the Mayor shall appoint all department and non-elected officers and employees of the Village, subject to the approval of the Village Board; and

WHEREAS, the Mayor, desires to appoint Mr. Cleary to serve as Village Planner, effective immediately, until June 30, 2025; and

WHEREAS, the Mayor has conferred with the Village Board concerning Mr. Cleary's appointment; and

WHEREAS, the Village Board supports the appointment of Mr. Cleary's as Village Planner.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Mayor Forman appoints Patrick Cleary to serve as Village Planner effective immediately, until June 30, 2025.
2. The Village Board supports and ratifies Mr. Cleary's appointment.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-01 was duly adopted.

The Board reviewed the appointees for **Village Consultants**: **Accounting Services, Stenographer Services, and Labor Counsel/PBA Negotiator/Employee Relations**. Copies of their proposals are appended hereto and made a part of the minutes.

Accounting Services /Village & Village Club –Cullen & Danowski, LLP on motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the appointment was approved. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Stenographer Services – Top Key Court Reporting, Inc., for Board of Trustees Meetings, Board of Zoning Appeals and Planning Board on motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the appointment was approved. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Labor Counsel/PBA Negotiator/Employee Relations Services for The Village of Sands Point – Keane & Beane, P.C., on motion by Trustee Karabatos and seconded by

Deputy Mayor Moslow and carried unanimously, the appointment was approved. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Mayor Forman announced that Village of Sands Point Non-Employee Handbook re **Policies and Procedures will be tabled to the Tuesday, September 24, 2024 Board meeting**:

Mayor Forman **closed the Organizational Meeting**.

Mayor Forman **opened The Village Club portion** of the meeting.

Mayor Forman placed on the table for consideration **a Resolution Authorizing the Purchase and Installation of Fencing with Acoustic Paneling for the Pickleball Facility** at The Village Club of Sands Point.

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

RESOLUTION 08242024-02
RESOLUTION AUTHORIZING
THE PURCHASE AND INSTALLATION OF
A 10-FOOT CHAIN-LINK STYLE PERIMETER FENCE AND
PURCHASE OF SOUND ATTENUATION PANELS
ON WEST SIDE OF PICKLEBALL COURTS
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Incorporated Village of Sands Point (the "Village") is the owner of the Village Club of Sands Point, located at 1 Thayer Lane, in the Village, known and designated as Section 4, Block B, Lot 146 on the Nassau County Land and Tax Map (the "Premises"); and

WHEREAS, the Board finds that it is necessary, appropriate, and beneficial for the purchase and installation of a 10-foot chain-link style perimeter fence on the west side of the pickleball courts along with the purchase of sound attenuation panel

materials that the Village will affix to the chain-link fence to mitigate any potential for noise from the Pickleball Construction to affect surrounding properties; and

WHEREAS, the Village Club received three proposals, copies of which are appended hereto and made a part of the minutes, after examination of the proposals, North Shore Fence Co., Inc. had the lowest responsible proposal; and

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

NOW, THEREFORE, BE IT RESOLVED that Club Manager be and hereby is authorized to purchase and have installed – ten-foot chain link fence with sound barrier from North Shore Fence Co., Inc., 100 Jericho Turnpike, Westbury, NY 11590 per their proposal dated August 21, 2024 in the amount of $50,300.00 which is subject to further negotiation by the Mayor.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-02 was duly adopted.

Mayor Forman opened the **Regular Meeting of the Board of Trustees**.

The **Minutes** of the meeting held on July 23, 2024 were reviewed. On motion by Trustee Karabatos, seconded by Deputy Mayor Moslow and carried unanimously, the minutes were approved.

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

Water pumpage during July of 2024 was 71,879,258 gallons pumped versus 60,041,048 gallons during July 2023.

The **Treasurer's Report** showing cash balances as of July 31, 2024, 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 August were reviewed. On motion of Deputy Mayor Moslow seconded by Trustee Karabatos and carried unanimously, the claims as contained on the **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 Karabatos, seconded by Trustee Ackerman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of July 2024 which showed:

Building Permits issued – 23
Building Permit Applications filed – 23
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 14
Temporary Certificates of Occupancy Issued – 1
47 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for July 2024 which showed:

Arraignments – 26
Trials - 1
Total VTL Amount Collected- $1,509.00
Total Village Code Fines Collected: $1,850.00
Total Fines Collected: $3,359.00

Mayor Forman placed on the table for consideration **Proposed Local Law 13 of 2024, A Local Law Amending Chapter 168, "Water"** of the Code of the Village of Sands Point.

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

RESOLUTION 08272024-03
PROPOSED LOCAL LAW 13 OF 2024,
AMENDING CHAPTER 168, "WATER"
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 13 of 2024, Amending Chapter 168, "Water" 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 Karabatos. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-03 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 14 of 2024, A Local Law Amending Chapters: Chapter 74, "Drainage"; Chapter 145, "Subdivision of Land"; Chapter 49, "Swimming Pools"; and Chapter 176, "Zoning"** of the Code of the Village of Sands Point.

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

RESOLUTION 08272024-04
PROPOSED LOCAL LAW 14 OF 2024, AMENDING CHAPTERS:

CHAPTER 74, "DRAINAGE"; CHAPTER 145, "SUBDIVISION OF LAND; CHAPTER 49, "SWIMMING POOLS"; AND CHAPTER 176, "ZONING" 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 14 of 2024, Amending Chapters: Chapter 74**, "**Drainage**"**; Chapter 145, "Subdivision of Land"; Chapter 49, "Swimming Pools"; and Chapter 176, "Zoning" 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 Karabatos. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-04 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 15 of 2024, A Local Law Amending Chapter 82 "Fees & Deposits**" of the Code of the Village of Sands Point.

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

RESOLUTION 08272024-05
PROPOSED LOCAL LAW 15 OF 2024,
AMENDING CHAPTER 82 "FEES AND 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 15 of 2024, 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 Trustee Karabatos. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-05 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 16 of 2024, A Local Law Amending Chapter 1 "General Provisions**" of the Code of the Village of Sands Point.

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

RESOLUTION 08272024-06
PROPOSED LOCAL LAW 16 OF 2024,
AMENDING CHAPTER 1 "GENERAL PROVISIONS"
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 16 of 2024, Amending Chapter 1, "General Provisions" 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 Karabatos. On roll call:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-06 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, September 24, 2024 meeting to consider the following:**

1) Proposed Local Law Amending Chapter 168, "Water" in its entirety of the Code of the Village of Sands Point

2) Proposed Local Law Amending Chapter 49, "Boating" of the Code of the Village of Sands Point

3) Proposed Local Law Amending Chapter 82, "Fees and Deposits" of the Code of the Village of Sands Point

4) Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point as it relates to the Sands Point Preserve

5) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point

6) Proposed Local Law Amending Chapter 121, "Private Roads, Maintenance of" of the Code of the Village of Sands Point

7) Proposed Local Law Amending Chapter 132, "Site Plan Review" of the Code of the Village of Sands Point

On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, September 24, 2024 meeting. On vote as follows:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-07 is duly adopted.

Mayor Forman announced that consideration to **Approve Updates to the Sands Point Police Department Policy Manual guided by Lexipol will be TABLED to the September 24, 2024** Board Meeting.

Mayor Forman placed on the table **a Resolution Ratifying & Affirming Approval for Court Clerk Lisa Monteforte to Attend the Annual New York State Court Clerks Conference.**

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

RESOLUTION 08272024-08
RATIFYING & AFFIRMING
APPROVAL OF ATTENDANCE
FOR COURT CLERK LISA MONTEFORTE
AT THE ANNUAL NEW YORK STATE ASSOCIATION OF
MUNICIPAL COURT CLERKS ("NYSAMCC")
FROM SEPTEMBER 29, 2024 THROUGH OCTOBER 2, 2024
NIAGARA FALLS CONFERENCE CENTER

WHEREAS, it is necessary for the Court Clerk to acquire up to date information; and

WHEREAS, the Court Clerk Conference provides the most comprehensive program of its kind in New York State for Municipal Courts and supplies attendees with critical information; and

WHEREAS, the Board has reviewed the request and finds that the conference is essential,

NOW THEREFORE BE IT RESOLVED that the Board does hereby ratify and affirm the decision authorizing Court Clerk Lisa Monteforte to attend the Annual NYSAMCC Conference from Sunday, September 29, 2024 through Wednesday, October 2, 2024, at a cost not to exceed $1,000.00.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-08 was duly adopted.

Mayor Forman further announced that consideration of a **Reinstatement and Extension of an Intermunicipal Agreement for Water Supply between the Inc. Village**

of Sands Point and the Manhasset-Lakeville Water District will be TABLED to the September 24, 2024 Board Meeting.

Mayor Forman placed on the table for consideration a **proposal from R. S. Abrams & Co., LLP to provide auditing services to the Village of Sands Point (Village Hall & Village Club),** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 08272024-09
AUDIT SERVICES FYE MAY 31, 2025
R. S. ABRAMS & CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS

WHEREAS, by Resolution R. S. Abrams & Co., LLP was engaged to provide audit services for fiscal year ending May 31, 2024; and

WHEREAS, auditing services are a professional service requiring a high degree of knowledge and technical skills and R.S. Abrams has a high degree of familiarity with the Village's finances and procedures; and

WHEREAS, this firm has successfully performed the audit for fiscal year ended May 31, 2024; and

WHEREAS, the firm has submitted a proposal for fiscal year ended May 31, 2025 which has been reviewed by the Board and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, that the Board be and hereby authorizes the Mayor to execute the audit agreement dated July 24, 2024 for the firm of **R. S. Abrams & Co., LLP, 3033 Express Drive North, Suite 1000, Islandia, NY 11749 in an amount not to exceed $29,000.00 ($14,500 Village Hall and $14,500 Village Club).**

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	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-09 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **to hold a Public Hearing to Consider Establishing Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and Charges and the Club Budget Relative to the Use of the Recreational Facilities at the Village Club of Sands Point.**

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

RESOLUTION 08272024-10
SETTING DATE FOR A PUBLIC HEARING
TO CONSIDER ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL MEMBERSHIP FEES, GUEST PRIVILEGES
AND OTHER FEES AND CHARGES RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Board of Trustees is authorized and empowered to establish categories of membership, annual membership fees, guest privileges and all other fees and charges relative to the use of the recreational facilities at The Village Club of Sands Point in accordance with Chapter 33, Section 33-6 of the Code of the Incorporated Village of Sands Point; and

WHEREAS, categories of membership, annual membership fees, guest privileges and all other fees and charges must be established for the **2025** season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Tuesday, September 24, 2024 at 8:00 p.m. to establish fees, rules, and regulations relative to the use of the recreational facilities at The Village Club of Sands Point.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-10 was duly adopted.

Mayor Forman placed on the table for consideration to **Revise Section 4(e) of the Rules and Regulations for Filming on Non-Exempt Property Located in the Incorporated Village of Sands Point that was adopted on June 21, 2022.**

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

RESOLUTION 08272024-11
ADOPTION OF REVISED RULES AND REGULATIONS
FOR FILMING ON NON-EXEMPT PROPERTY
AS IT PERTAINS TO SECTION 4(e) IN RELATION TO POLICE OVERTIME
LOCATED IN THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, currently, in a portion of Section 4(e) it states the following:

> *"Police officer overtime is required to be paid by the Applicant in the minimum amount of six (6) hours per officer, at the rate of $150.00 per hour for each officer that may be required for filming. The Applicant will also be charged a 25% administrative fee on all police overtime"; and*

WHEREAS, the Board wishes to now revise that portion of Section 4(e) as follows following:

> *"Police officer overtime is required to be paid by the Applicant in the minimum amount of six (6) hours per officer, at the rate of $200.00 per hour for each officer that may be required for filming. The Applicant will also be charged a 25% administrative fee on all police overtime"; and*

WHEREAS, pursuant to Section 85-7(A) of Chapter 85 of the Village Code, known as the "Movies and Filming Law" of the Village of Sands Point, the Board of Trustees has the authority to adopt amendments, additions, or revisions to the Village's rules and regulations for filming, from time to time, as the Board deems appropriate,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby adopts the attached revised Rules and Regulations for Filming on Non-Exempt Property Located in the Incorporated Village of Sands Point pursuant to Section 85-7(A) of the Village Code.

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

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

Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing Water Superintendent Christian DiMartino to go through the New York State Mini-Bid Process for Purchase of a New Truck.**

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

RESOLUTION 08272024-12
AUTHORIZATION TO SOLICIT BIDS
THROUGH NEW YORK STATE OGS MINI-BID PROCESS
FOR PURCHASE OF A NEW TRUCK
SANDS POINT WATER DEPARTMENT

WHEREAS, Water Superintendent Christian DiMartino has requested authorization to purchase a new truck for the Water Department to replace a 2011 Ford pickup with a failing transmission; and

WHEREAS, Superintendent DiMartino will purchase the truck under NYS OGS mini-bid process.

WHEREAS, the Board approves the request and recommends the vehicle be purchased under New York State Contract,

NOW, THEREFORE, BE IT RESOLVED, that Water Superintendent DiMartino is authorized to solicit bids for a new truck.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-12 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing Salary Adjustments for the Chief of Police and the Lieutenant/Inspector** of the Sands Point Police Department, Effective June 1, 2024.

Whereupon, Mayor Forman proposed the following resolution and moved its adoption:

RESOLUTION 08272024-13
APPROVING SALARY ADJUSTMENTS FOR THE CHIEF OF POLICE AND THE LIEUTENANT/INSPECTOR OF THE SANDS POINT POLICE DEPARTMENT, EFFECTIVE June 1, 2024

WHEREAS, as managerial employees, the Chief of Police and Lieutenant/Inspector are not covered by the PBA Collective Bargaining Agreement, are without independent negotiation rights with the Incorporated Village of Sands Point (the "Village") as to their terms and conditions of employment, and the Village does not wish to take any action that may be considered as creating any type of binding contract of employment with them; and

WHEREAS, the Board of Trustees (the "Village Board") of the Village has considered salary increases for the Chief of Police and the Lieutenant/Inspector of the Sands Point Police Department.

NOW, THEREFORE, BE IT RESOLVED**,** that:

1. The annual salary for Chief of Police, Sands Point Police Department, be and hereby is increased to $XXX,XXX.XX, by the Village Board effective June 1, 2024.

2. The annual salary for Lieutenant/Inspector, Sands Point Police Department, be and hereby is increased to $XXX,XXX.XX, by the Village Board effective June 1, 2024.

On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos, the foregoing Resolution was adopted by upon the following vote:

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	absent
Trustee Danny Khazai voting	-	aye

Resolution 08272024-13 was duly adopted.

Mayor Forman announced that the **next Board of Trustees meeting will be held on Tuesday, September 24, 2024** at 8:00 p.m.

There being no further business to come before the Board, on motion of Trustee Karabatos, seconded by Deputy Mayor Moslow and carried unanimously, the meeting was adjourned at 9:36 p.m. and the Board entered into Executive Session.

Liz Gaynor

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Liz Gaynor, Village Clerk