INC. VILLAGE OF SANDS POINT BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING & REGULAR MEETING
WEDNESDAY, JULY 26, 2023

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

At 8:47 p.m. Mayor Forman opened the meeting and announced his **appointment of Khashayar Khazai as Trustee** to fulfill the remaining term (one year term to end 6/30/2024) of Trustee Rebecca Vitas Schamis who resigned her position as of July 1, 2023, a copy of her letter of resignation is appended hereto and made a part of the minutes.

At 9:00 p.m. Mayor Forman opened the Public Hearing to consider **proposed Local Law 5 of 2023, "A Local Law Amending Chapter 101, "Irrigation", 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 Karabatos and carried unanimously the Public Hearing on the proposed local law was closed.

At 9:05 p.m., the Board upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board agreed to continue the public hearing to consider a proposed local law to amend Chapter 12, "Ethics, Code of" of the Village of Sands Point to the Tuesday, August 22, 2023 meeting.

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, August 23, 2022 meeting:

1) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
2) Proposed Local Law Amending Chapter 85, "Filming" of the Code of the Village of Sands Point
3) 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
4) Proposed Local Law Amending Chapter 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
5) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
6) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
7) Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles and Boat Lifts" of the Code of the Village of Sands Point
8) Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point
9) Proposed Local Law Amending Chapter 145, §145-32.4, "Capital Reserve Fund and Repair Reserve Fund"
10) Proposed Local Law Amending Chapter 121, "Private Streets, Maintenance of" of the Code of the Village of Sands Point
11) Proposed Local Law Amending Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point

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

Mayor Forman announced his **appointment of Jeffrey Moslow as Deputy Mayor** and placed on the table his **appointments of Village Officials without Board Approval**, a copy of which is appended hereto and made a part of the minutes.

Furthermore, Mayor Forman placed on the table the **appointments of Village Officials with Board Approval**, a copy of which is appended hereto and made a part of the minutes. On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously, the appointments were 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 - aye
Trustee Khashayar Khazai voting - aye

The Board reviewed the appointees for **Village Consultants**: Village Attorney, Village Engineers, Stenographer Services, Accounting Services, Laboratory Fees, Surgeon/Medical Director for the Sands Point Police Department, Janitorial Services for Village Hall & Water Department, and Retained Risk Manager/Insurance Consultant. Copies of their proposals are appended hereto and made a part of the minutes.

Village Attorney– Sahn Ward Braff Koblenz PLLC, 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 - aye
Trustee Khashayar Khazai voting - aye

Village Engineer/Public Work Matters – James Antonelli, P.E., West Side Engineering, PC, 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 - aye
Trustee Khashayar Khazai voting - aye

Village Engineer/ Public Work & Water Matters – D&B Engineers and Architects, 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 - aye
Trustee Khashayar Khazai voting - aye

Village Engineer/ Public Work & Water Matters – H2M Architects & Engineers, 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	-	aye
Trustee Khashayar Khazai voting	-	aye

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	-	aye
Trustee Khashayar Khazai voting	-	aye

Stenographer Services – Top Key Court Reporting, Inc., 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Laboratory Services/Water Department – Pace Analytical, 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Sands Point Police Department Surgeon/Medical Director – Dr. Alan A. Katz, 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Village Hall & Water Department Cleaning Services – Executive Cleaning Services, LLC, 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Insurance Consultant – UIC, Inc., 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Deputy Mayor Moslow placed on the table for consideration **authorization to rehire CM Bookz Inc., in connection with its part time administrative assistant, project management, and technical support services to the Village** at the direction and supervision of the Mayor, Deputy Mayor, and Village Clerk.

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

RESOLUTION 07262023-01A

AUTHORIZATION TO REHIRE CM BOOKZ INC., FOR PART TIME ADMINISTRATIVE ASSISTANT, PROJECT MANAGEMENT, AND TECHNICAL SUPPORT SERVICES TO THE VILLAGE AT THE DIRECTION AND SUPERVISION OF THE MAYOR, DEPUTY MAYOR, AND THE VILLAGE CLERK THROUGH JUNE 30, 2024

WHEREAS, by Resolution #06212022-10, dated June 21, 2022, and filed in the Office of the Village Clerk on June 22, 2022, the Village Board hired CM Bookz, Inc. ("CMB"), to perform part-time administrative, project management, and technical support services (the administrative, project management, and technical support services are collectively hereinafter referred to as the "CMB Services") at an hourly billing rate of $60.00 per hour, without any additional fees, expenses, benefits, step increases, or additional pay for distinguished performance through June 30, 2023, terminable at will by the Village (the "June 2022 Resolution"); and

WHEREAS, CMB has provided a written proposal, dated July 8, 2023, for the continued provision of CMB Services from July 1, 2023 through June 30, 2024, at an hourly billing rate of $60.00 per hour, without any additional fees, expenses, benefits, step increases, or additional pay for distinguished performance (the "2023 CMB Proposal"); and

WHEREAS, based on CMB's performance, Deputy Mayor Moslow has recommended that the Village rehire CMB to provide CMB Services as outlined in the 2023 CMB Proposal, for a term of one (1) year, commencing as of July 1, 2023, terminable at will by the Village; and

WHEREAS, Correne S. Martinez, the principal of CMB, will continue to be responsible to perform the CMB Services.

NOW, THEREFORE, BE IT RESOLVED, that:

1. CMB is authorized to provide the CMB Services to the Village at an hourly billing rate of $60.00 per hour through June 30, 2024, terminable at will by the Village.

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

Mayor Peter A. Forman voting	-	recused
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Elena Karabatos voting	-	aye

Trustee Sloane Ackerman voting - aye
Trustee Khashayar Khazai voting - aye

Resolution 07262023-01A was duly adopted.

Deputy Mayor Moslow placed on the table for **consideration authorization to hire Capellan Group Inc. to provide part time maintenance, handyman, & miscellaneous services to the Village** at the direction and supervision of the Mayor and Village Clerk.

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

RESOLUTION 07262023-02A
AUTHORIZATION TO HIRE CAPELLAN GROUP INC. TO PROVIDE PART TIME MAINTENANCE, HANDYMAN, & MISCELLANEOUS SERVICES TO THE VILLAGE AT THE DIRECTION AND SUPERVISION OF THE MAYOR AND THE VILLAGE CLERK THROUGH JUNE 30, 2024

WHEREAS, the Village Board desires to hire Capellan Group Inc. ("Capellan"), to provide part time maintenance, handyman, & miscellaneous services to the Village at the direction and supervision of the Mayor, the Village Clerk, or their designee from July 1, 2023 through June 30, 2024, at an hourly billing rate of $50 per hour, without any additional fees, expenses, benefits, step increases, or additional pay for distinguished performance; and

WHEREAS, Guillermo Capellan, the principal of Capellan, will be responsible to perform the services to be provided; and

WHEREAS, Capellan may require additional assistance in which case Capellan may employ, at Capellan's own cost, and charge an additional billing rate of $25 per hour.

WHEREAS, the Village Board finds that Capellan is qualified to provide such services by Guillermo Capellan, and that the Village has the need for those services; and

NOW, THEREFORE, BE IT RESOLVED, that Capellan is authorized to provide part time maintenance, handyman, & miscellaneous services to the Village.

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

Mayor Peter A. Forman voting - recused

Deputy Mayor Jeffrey Moslow voting - aye
Trustee Elena Karabatos voting - aye
Trustee Sloane Ackerman voting - aye
Trustee Khashayar Khazai voting - aye

Resolution 07262023-02A was duly adopted.

Mayor Forman reviewed with the Board the recommendation of the New York State Comptroller pertaining to **depositories of municipal funds** and the Resolutions adopted by the Board of Trustees since January 20, 1994 pertaining to the investment of Village Funds.

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

RESOLUTION 07262023-03A
DESIGNATING DEPOSITORIES

WHEREAS, the Board of Trustees by Resolutions adopted since January 20, 1994 has established an investment policy for Village Funds; and

WHEREAS, the Board has reviewed the proposal of several depositories available for the investment of Village Funds;

NOW, THEREFORE, BE IT RESOLVED that the following institutions be and hereby are designated as depositories for the funds of the Village:

FIRST NATIONAL BANK OF LONG ISLAND
JP MORGAN CHASE

BE IT, FURTHER RESOLVED, that the Treasurer be and hereby is authorized to pay for the establishment of third-party collateralization of the Village invested funds as follows:

to FIRST NATIONAL BANK OF LONG ISLAND for no charge per year with no additional cost per transaction;

to JP MORGAN CHASE for no charge per year with no additional cost per transaction;

AND BE IT FURTHER RESOLVED that confirmation of placement of collateral covering the total of investments be submitted by the bank, to the Treasurer on a monthly basis.

FURTHER RESOLVED, that the designated depository be and they hereby is authorized and directed to accept and act upon oral, telephonic or other teleprocess instructions, to transfer on its books or to any bank or other financial institution or otherwise, for the account of the Incorporated Village of Sands Point any or all portion of the balance of any bank account or accounts of the Village maintained with the Bank and to otherwise honor oral, telephonic or other teleprocess instructions for the transaction of business for or otherwise regarding the Village account; and

FURTHER RESOLVED, that the Board of Trustees of the Village shall from time to time designate to the depository those persons who shall be authorized to give instructions or otherwise agree to specific authentication methods and enter into other agreements with the depository upon which the depository offers its products and services to its customers including, but not limited to, agreements to indemnify the depository and to affix the corporate seal to any such agreements and do such other acts and things as may be necessary or advisable to carry out on the part of the Village the terms and conditions of such agreements; and

FURTHER RESOLVED, that the depository shall be notified in writing by the Village Clerk of any change in these resolutions and, until it has actually received such written notice, the depository is authorized to act in pursuance of these resolutions; and

FURTHER RESOLVED, that the funds may be drawn on checks signed by two designated signors including: the Treasurer; the Mayor; the Board of Trustees and the Village Clerk.

FURTHER RESOLVED, that the Treasurer and the Village Clerk shall be authorized to transfer funds within and between the designated depositories for the Village; and

FURTHER RESOLVED, that Resolutions establishing policy of fiscal management and investing as adopted since January 20, 1994 be and hereby are included as part of this Resolution.

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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262022-03A was duly adopted.

Mayor Forman presented to the Board the following **policies and procedures** for consideration to be adopted for the Village Official Year beginning July 3, 2023:

POLICIES AND PROCEDURES
2023-2024

A) The Board of Trustees shall meet regularly once a month. Meetings will usually be held on the fourth Tuesday of each month or at such time as herewith proposed or as may be changed by the Board of Trustees and duly advertised.

Regular meeting dates will be:

for 2023:
July 26 (Wednesday)
August 22 (Tuesday)
September 26 (Tuesday)
October 23 (Monday)
November 21(Tuesday)
December 19 (Tuesday)

for 2024:
January 23 (Tuesday)
February 27 (Tuesday)
March 26 (Tuesday)
-Budget Hearing
April 17 (Wednesday)
May 21(Tuesday)
June 18 (3rd Tuesday)
-Election Noon to 9:00pm

B) Setting of the date of the Annual Volunteers' Dinner – Wednesday May 1st

C) Setting of the 2024 Holiday Schedule is tabled to the August 22, 2023 Board meeting

Trustee Karabatos moved that the meeting dates and Volunteers' Dinner Date be adopted for the official year beginning July 3, 2023. 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Mayor Forman announced that the following **Policies and Procedures will be tabled to the Tuesday, August 22, 2023 Board meeting**:

g) Budget Procedure
h) Fixed Assets
i) Fund Balance Policy
j) Fund Balance - Restricted and Unrestricted Funds Plan & Policy
k) Investment Policy
l) Vehicle Use Policy
m) Meal, Refreshment & Travel Reimbursement
n) Trustee Meal Expense Reimbursement
o) Use of Village Cellular Phone
p) Use of Village Credit Card
q) Employment Discrimination & Harassment Policy
r) Sexual Harassment & Prevention Policy
s) Violence Prevention Policy/Program
t) Electronic Communications Systems Policy
u) Cyber Security - Citizens' Notification Policy
v) Whistle Blower Policy
w) Capital Assets and Intangible Assets Accounting Policy
x) Procurement Policy
y) FOIL - Access to Records Policy
z) BZA, Planning & VCC Mission statement

Mayor Forman announced that **Rules and Regulations will be TABLED to the Tuesday, August 22, 2023 Board meeting**.

Deputy Mayor Moslow moved that the **PORT WASHINGTON NEWS** be designated as the **official newspaper** of the Village. The motion was seconded by Trustee Karabatos and carried unanimously the **PORT WASHINGTON NEWS** be and hereby is designated as the official newspaper for the period July 2023 – July 2024. On roll call:

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

Mayor Forman presented to the Board a list of **Approved Vendors for the Water and Public Works Department for fiscal year ending 2024** which is appended hereto and made a part of the minutes. The vendor list was submitted for approval by Water & Public Works Superintendent Christian DiMartino and after review by the Board and on motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the vendor list 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Mayor Forman placed on the table for consideration towards adoption a **revised Comprehensive Emergency Management Plan ("CEMP") for the Village of Sands Point**. The CEMP is to be reviewed annually and placed for adoption at the Board's annual organizational meeting. A copy of the "CEMP" dated July 9, 2023 is appended hereto and made a part of the minutes. Whereupon, Trustee Karabatos moved the adoption of the plan, seconded by Deputy Mayor Moslow, and carried unanimously the revised plan was adopted. On vote as follows:

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

The Comprehensive Emergency Plan was duly adopted.

Mayor Forman announced that **Review of PILOTS (Payment in Lieu of Taxes) will be tabled to the Tuesday, August 22, 2023 Board meeting for further review by Deputy Mayor Moslow**.

Mayor Forman placed on the table for review a **Lien Report** depicting the current status of tax liens on real property within the Village of Sands Point.

Mayor Forman opened the **Regular Meeting of the Board of Trustees** at 9:00 p.m.

The **Minutes** of the meeting held on June 20, 2023 were reviewed. On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the minutes were approved.

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

Commissioner Karabatos announced that water pumpage during June of 2023 was 59,985,752 gallons pumped versus 48,023,000 gallons during June 2022.

The **Treasurer's Report** showing cash balances as of June 30, 2023, 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 in **Abstracts** for payment in July 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 Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of June 2023 which showed:

Building Permits issued – 6
Certificates of Completion & Occupancy Issued – 4
Number of Building Permits expiring in July - 5
Number of Trees to be Removed – 31
Number of Trees to be Replaced - 11

The Board received the **Justice Court Report** for June 2023 which showed:

Arraignments – 19
Trials - 0
Total VTL Amount Collected- $1,625.00
Total Village Code Fines Collected: $1,400.00

Mayor Forman placed on the table for consideration a **proposed Local Law 5 of 2023, Amending Chapter 101, "Irrigation" of the Code of the Village of Sands Point.**

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

RESOLUTION 07262023-01
PROPOSED LOCAL LAW 5 OF 2023 AMENDING CHAPTER 101, "IRRIGATION"
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 5 of 2023, Amending Chapter 101, "Irrigation" 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-01 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, August 22, 2023 meeting to consider the following:**

a) Proposed Local Law Amending Chapter 127, "Rental Dwelling Unit Registration" of the Code of the Village of Sands Point
b) Proposed Local Amending Chapter 145, "Subdivision of Land" of the Code of the Village of Sands Point
c) Proposed Local Law Amending Chapter 88, "Fireworks" of the Code of the Village of Sands Point
d) Proposed Local Law Amending Chapter 103, "Licensed Occupations" of the Code of the Village of Sands Point
e) Enacting a Proposed Local Law re Landscaping of the Frontages of Institutional Properties located within the Village of Sands Point

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, August 22, 2023 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-02 is duly adopted.

Mayor Forman announced that the consideration of **RS Abrams Annual Contract for Auditing Services will be TABLED to the Tuesday, August 22, 2023 Board of Trustees meeting.**

Mayor Forman placed on the table for consideration a Resolution for a Small Claims Assessment Adjustment to Assessment Roll FYE 2021/2022.

Whereupon Trustee Karabatos proposed the following resolution and moved its adoption:

RESOLUTION 07262023-03
INC. VILLAGE OF SANDS POINT
BOARD OF ASSESSORS
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 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 **Maidenbaum & Sternberg, LLP, 132 Spruce Street, Cedarhurst, NY 11516** in the following amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Hemalatha Sabapathy	5	100	1	267	17	250	$556.33

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 - aye

Trustee Khashayar Khazai voting - aye

Resolution 07262023-03 was duly adopted.

Mayor Forman placed on the table **for consideration a recommendation from Chief Thomas Ruehle of the Sands Point Police Department to purchase two replacement vehicles (2023 Chevrolet Tahoe Police Patrol Vehicles, one marked and one unmarked), and installation of new police equipment**.

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

RESOLUTION 07262023-04
PURCHASE OF TWO 2023 CHEVROLET TAHOE POLICE PATROL VEHICLES AND INSTALLATION OF POLICE RELATED EQUIPMENT
COMMANDER FLEET CORP.
SANDS POINT POLICE DEPARTMENT

WHEREAS, the Sands Point Police Department is utilizing a vehicle replacement program which projects patrol vehicle mileage and provides a timetable for the efficient replacement of police patrol vehicles; and

WHEREAS, the vehicles will be replacing a 2019 Chevrolet Tahoe marked patrol vehicle and a 2013 Ford Interceptor unmarked patrol vehicle which will be sold at a later date to be determined, at an estimate of return of $13,000 for both vehicles; and

WHEREAS, Chief Ruehle received two quotes for the purchase of two Chevrolet Tahoe SSV (Special Service Vehicle) patrol vehicles, one marked and one unmarked, copies of the quotes are appended hereto and made a part of the minutes; and

WHEREAS, Chief Ruehle recommends the purchase be made through Commander Fleet Corp, who provided the lowest responsible quote; and

WHEREAS, the Board has reviewed the Chief's recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that **two 2023 Chevrolet Tahoe SSV patrol vehicles** including extended warranty, required options and delivery **will be purchased from Commander Fleet Corp, 50 Roebling Ct, Ronkonkoma, NY 11779, for**

$67,975.00 for the marked patrol vehicle and $61,521.00 for the unmarked patrol vehicle which price is subject to further negotiation and review 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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-04 was duly adopted.

Mayor Forman placed on the table for consideration **three renewal applications from The New York State Liquor Authority pertaining to the sale of alcoholic beverages at The Village Club of Sands Point,** copies of which are appended hereto and made a part of the minutes

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

RESOLUTION 07262023-05
THREE RENEWAL APPLICATIONS TO THE
NEW YORK STATE LIQUOR AUTHORITY
LICENSES TO PURCHASE AND SELL ALCOHOLIC BEVERAGES AT
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 22895-08 an application to New York State Liquor Authority was prepared and submitted to permit The Club to purchase and sell alcoholic beverages at various locations throughout The Club property; and

WHEREAS, the three Club liquor licenses are due to expire on September 30, 2023; and

WHEREAS, completed applications, liquor bonds and license/filing fees are now being requested to renew the licenses until September 30, 2025;

WHEREAS, the Board of Trustees is aware of the need to renew and receive the licenses in order to provide un-interrupted services to the community;

NOW, THEREFORE, BE IT RESOLVED, **that the Village Clerk be and hereby is directed to complete and submit the required applications to The New York State Liquor Authority to renew the three Club liquor licenses for;**

Mansion #1-Serial Number 1015330
Pool Bldg #2-Serial Number 1015331
Golf Grille #3 – Serial Number 1015329

BE IT FURTHER RESOLVED **that the Board directs the Village Clerk to have checks prepared in the amount of $590.00 for each of the renewal licenses; and**

BE IT FURTHER RESOLVED **that the Board directs the Village Clerk to have three renewal liquor bonds issued from insurance carrier Utica National Insurance Company through Salerno Brokerage at a cost of $75.00 per bond; and**

FURTHER RESOLVED, **that the Board reaffirms their authorization of Village Clerk Liz Gaynor to be the applicant and Alcoholic Beverage Control Officer for the Village pertaining to the aforesaid applications.**

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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-05 was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution for the replacement of the Irrigation Pump Station at The Village Club of Sands Point**.

Whereupon Trustee Karabatos proposed the following and moved its adoption:

RESOLUTION 07262023-06
PURCHASE AND INSTALLATION OF

NEW IRRIGATION PUMP STATION
AT THE VILLAGE CLUB OF SANDS POINT
STORR TRACTOR COMPANY

WHEREAS, the irrigation pump station is not working properly and should be replaced; and

WHEREAS, proposals were requested, and three written proposals were received, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, Village Club General Manager Jeff Shepard recommends that we engage Storr Tractor Company who submitted lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED that **Storr Tractor Company, 175 13th Avenue, Ronkonkoma, NY 11779 be and hereby is engaged to provide and install a new irrigation pump station in accordance with their proposals dated June 15, 2023 in the amount of $252,756.16.**

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the agreement between Storr Tractor Company and 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	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-06 was duly adopted.

Mayor Forman placed on the table a **Resolution Authorizing a Fireworks Display to Celebrate Labor Day at The Village Club of Sands Point.**

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

RESOLUTION 07262023-07
AUTHORIZING A FIREWORKS DISPLAY
TO CELEBRATE LABOR DAY
SUNDAY, SEPTEMBER 3, 2023 AT
STARFIRE CORPORATION
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Village Club General Manager Jeff Shepard has recommended outdoor fireworks display for the Labor Day Celebration; and

WHEREAS, General Manager Shepard received a proposal from the Starfire Corporation, a copy of which proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE BE IT RESOLVED, a Sunday, September 3, 2023 Fireworks Display is approved; and

BE IT FURTHER RESOLVED that Starfire Corporation, 566 Theatre Road, P.O. Box 179, St. Benedict, PA 15773 be and hereby is engaged to design, produce, and conduct the fireworks display in an amount not to exceed $27,500.00 which price is subject to further negotiation and review by the Mayor.

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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-07 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Approving the Retention of VHB Engineering, Surveying, Landscape Architecture, and Geology, P.C., for Planning Advisory and Consultant Services in Connection with the Construction of Eight Pickleball Courts at the Village Club of Sands Point located at 1 Thayer Lane, in the Village of Sands Point.**

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

RESOLUTION 07262023-08
APPROVING THE RETENTION OF VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE, AND GEOLOGY, P.C. ("VHB"), FOR PLANNING ADVISORY AND CONSULTANT SERVICES IN CONNECTION WITH THE CONSTRUCTION OF EIGHT PICKLEBALL COURTS AT THE VILLAGE CLUB OF SANDS POINT, LOCATED AT 1 THAYER LANE, SANDS POINT, NEW YORK

WHEREAS, The Village Club of Sands Point (the "Village Club") is located at 1 Thayer Lane, Sands Point, New York, and is also known as Section 4, Block B, Lot 146 on the Nassau County Land and Tax Map; and

WHEREAS, the Village Club is a department of the Incorporated Village of Sands Point (the "Village"); and

WHEREAS, the Premises are improved with recreational facilities including a golf course, swimming pool, waterfront facilities, buildings used in connection with the Village Club, and a variety of racket sports courts including tennis, platform tennis, and pickleball; and

WHEREAS, the Village plans to construct eight (8) new pickleball courts at the Village Club (the "Project"); and

WHEREAS, the Board of Trustees (the "Village Board") has requested that VHB conduct a planning review of the Project for compliance with the State Environmental Quality Review Act; and

WHEREAS, VHB submitted a proposal for the requested planning advisory and consultant services for the Project, dated July 13, 2023 (the "Proposal"); and

WHEREAS, the Board finds that VHB's Proposal is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Village Board accepts the Proposal for consultant services in connection with the review of the Project, for a total fee not to exceed $5,000.00.

2. The Mayor is authorized to sign the Proposal 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 Elena Karabatos voting	-	aye
Trustee Sloane Ackerman voting	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-08 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Adopting a Determination of Non-Significance pursuant to SEQRA in connection with the Construction of Pickleball Courts at The Village Club of Sands Point.**

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

RESOLUTION 07262023-09
RESOLUTION ADOPTING A DETERMINATION OF NON-SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) IN CONNECTION WITH THE CONSTRUCTION OF PICKLEBALL COURTS AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, this Notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law ("SEQRA"); and

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

WHEREAS, the Premises are 207.9± acres in lot area and is improved with a golf course, tennis courts, pickleball courts, swimming, dining, and other related recreational facilities; and

WHEREAS, the Board of Trustees of the Incorporated Village of Sands Point (hereinafter the "Village Board"), proposes to construct eight additional pickleball courts adjacent to existing racket-sports courts (the "Proposed Action") at the Premises; and

WHEREAS, pursuant to 6 NYCRR §617.4 and §617.5, the Village Board reviewed the Proposed Action and has determined that same is an Unlisted Action; and

WHEREAS, pursuant to SEQRA, the Village Board's planning consultant, VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. (VHB) prepared Part 1 of a Short Environmental Assessment Form ("EAF-Part 1"), to describe the Proposed Action and assist in evaluating the potential environmental impacts associated with same; and

WHEREAS**,** pursuant to 6 NYCRR §617.6(b)(1), when a single agency is involved, that agency will be the lead agency when it proposes to undertake, fund, or approve a Type I or Unlisted action that does not involve another agency; and

WHEREAS, based on the information contained in the aforementioned documents describing the Proposed Action, the Village Board's planning consultant, VHB, prepared Part 2 of the Short EAF ("EAF-Part 2") pursuant to SEQRA, which assessed the potential environmental impacts of the Proposed Action, for consideration by the Village Board; and

WHEREAS, the Village Board, as lead agency, has reviewed and given due consideration to the Proposed Action and plans submitted therewith, the EAF, and related documents, as well as VHB's review; and

WHEREAS, the Proposed Action was the subject of a duly noticed public meeting before the Village Board on July 26, 2023 (the "Public Meeting"); and

WHEREAS, all parties present at the Public Meeting who wished to be heard on the Proposed Action were given the opportunity to do so; and

WHEREAS, the Village Board has reviewed and analyzed the information and documents submitted into the record, and the testimony at the Public Meeting, and has considered same in its deliberations on the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board, in consideration of the analysis of potential adverse environmental impacts set forth in the EAF, hereby adopts the

attached Negative Declaration pursuant to SEQRA, finding that the Proposed Action does not pose the potential for significant adverse environmental impacts, and no environmental impact statement need be prepared.

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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-09 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Approving the Retention of Mulryan Engineering, P.C., for Traffic Engineering Consultant Services in Connection with the Review of the Ingress and Egress at the Village Club of Sands Point located at 1 Thayer Lane, in the Village of Sands Point.**

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

RESOLUTION 07262023-10
APPROVING THE RETENTION OF MULRYAN ENGINEERING, P.C., FOR TRAFFIC ENGINEERING CONSULTANT SERVICES IN CONNECTION WITH THE MEANS OF INGRESS AND EGRESS AT THE VILLAGE CLUB OF SANDS POINT, LOCATED AT 1 THAYER LANE, SANDS POINT, NEW YORK

WHEREAS, the Incorporated Village of Sands Point (the "Village") owns The Village Club of Sands Point (the "Village Club"), located at 1 Thayer Lane, Sands Point, New York, also known as Section 4, Block B, Lot 146 on the Nasau County Land and Tax Map (the "Premises"); and

WHEREAS, the Village Club is a department of the Village; and

WHEREAS, the Premises are improved with, among other things, a golf course, mansion, swimming pool, basketball court, and a variety of racket sports including tennis, platform tennis, and pickleball; and

WHEREAS**,** the Premises is bordered by Thayer Lane to the north, Astor Lane to the south, Hempstead Bay to the east, and Middle Neck Road to the west; and

WHEREAS, Thayer Lane provides both ingress and egress to the Premises, and a gated exit/entrance driveway is located along Astor Lane; and

WHEREAS, Thayer Lane and Astor Lane both intersect with Middle Neck Road; and

WHEREAS, the Village seeks to conduct a traffic study regarding the means of ingress and egress at the Premises (the "Project"); and

WHEREAS, the Board of Trustees (the "Village Board") has requested that Mulryan Engineering, P.C. ("Mulryan"), submit a proposal for traffic engineering consultant services for the Project; and

WHEREAS, Mulryan submitted a proposal for the requested traffic engineering consultant services for the Project, dated July 21, 2023 (the "Proposal"); and

WHEREAS, the Village Board finds that the Proposal is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

3. The Village Board accepts Mulryan's Proposal for consultant services in connection with the review of the Project, for a total fee not to exceed $10,350.00.

4. The Mayor is authorized to sign the Proposal on behalf of the Village, subject to further review.

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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-10 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Approving the Retention of H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC, for Professional Consultant Engineering Services to Prepare an Engineering Design Report and for Engineering Design and Construction Support, for a New Wellhead Treatment System for PFOS Removal at Well Sites Nos. 3 & 4 of the Village of Sands Point's Water Supply System.**

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

RESOLUTION 07262023-11
APPROVING THE RETENTION OF H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES TO PREPARE AN ENGINEERING DESIGN REPORT AND FOR ENGINEERING DESIGN AND CONSTRUCTION SUPPORT, FOR A NEW WELLHEAD TREATMENT SYSTEM FOR PFOS REMOVAL AT WELL SITES NOS. 3 & 4 OF THE VILLAGE OF SANDS POINT'S WATER SUPPLY SYSTEM.

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 Nos. 3 & 4 for the removal of per- and polyfluoroalkyl substances (the "Project"); and

WHEREAS, the Village has received a proposal from H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC ("H2M"), dated November 22, 2022, revised February 22, 2023 (the "H2M Proposal"), and from D&B Engineers and Architects, P.C. ("D&B) (the "D&B Proposal"), to prepare design plans and for services through the construction phase of 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, in the Mayor's discretion, of either H2M or D&B, for professional consultant engineering services in connection with the preparation of 30% design plans at a cost not to exceed $140,0000.00, and for plans

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

WHEREAS, by Resolution 03282023-18, filed in the Office of the Village Clerk on March 29, 2023, the Village Board authorized the Mayor, after review, to approve either the D&B Proposal or the H2M Proposal that best meets the interests of the Village; and

WHEREAS, the Mayor has reviewed both the D&B Proposal and the H2M Proposal; and

WHEREAS, the Mayor has determined that the H2M Proposal is reasonable, appropriate, and best meets the interests of the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Village agrees to accept the H2M Proposal and to enter into an Agreement with H2M to complete the Project; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to the execute an agreement between the Village and H2M to complete the Project.

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	-	aye
Trustee Khashayar Khazai voting	-	aye

Resolution 07262023-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Approving the 2022-2026 Agreement between the Incorporated Village of Sands Point and the Sands Point Police Benevolent Association, Inc.**

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

RESOLUTION 07262023-12

RATIFYING AND APPROVING THE 2022-2026 AGREEMENT BETWEEN THE INCORPORATED VILLAGE OF SANDS POINT AND THE SANDS POINT POLICE BENEVOLENT ASSOCIATION, INC.

WHEREAS, the Sands Point Police Benevolent Association, Inc. (the "Association") is the exclusive bargaining agent for all policemen in the Sands Point Police Department (the "Police Department") which includes patrolmen and sergeants; and

WHEREAS, the Incorporated Village of Sands Point (the "Village"), acting by and through the Board of Trustees (the "Village Board") acting as Police Commissioners, is the employer for all policemen in the Police Department; and

WHEREAS, the Village and the Association desire to enter into an agreement for a term of four (4) years, commencing June 1, 2022 and expiring May 31, 2026 (the "2022-2026 Agreement"), pursuant to the terms and conditions as more fully set forth in the 2022-2026 Agreement; and

WHEREAS, the Village Board finds that the 2022-2026 Agreement is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Village Board ratifies and approves the 2022-2026 Agreement between the Village and the Association subject to further review by Labor Attorney Richard Zuckerman.

   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	-	aye
Trustee Khashayar Khazai voting	-	aye

   Resolution 07262023-12 was duly adopted.

Mayor Forman announced that the next Board of Trustees meeting will be held on Tuesday, August 22, 2023 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 9:40 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk