BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MARCH 22, 2022
VIA ZOOM

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

Mayor Forman opened the **Public Hearing of the Board of Trustees** at 8:02 p.m. to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2022 through May 31, 2023.**

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

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

At 8:15 p.m. Mayor Forman opened the public hearing to consider **proposed Local Law 2 of 2022, "Amending Article XI of Chapter 176 of the Village Code, Relating to the Boundaries of the Coastal Overlay Districts."**

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 8:20 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 3 of 2022, "Amending Section 145-32 "Deposit for Recreational Trust Fund" 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 Deputy Mayor Moslow and seconded by Trustee Karabatsos and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:24 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 4 of 2022, "Amending Chapter 82 of the Code of the Incorporated Village of Sands Point entitled, "Fees and Deposits."**

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 Karabatsos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:28 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 5 of 2022, "Amending Chapter 168 of the Code of the Incorporated Village of Sands Point entitled, "Water."**

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 Schamis and seconded by Trustee Karabatos and carried unanimously the Public Hearing on the proposed local law was closed.

The Board agreed to continue the following public hearings to the Tuesday, April 19, 2022 meeting:

1) Cablevision – Ten (10) Year Franchise Renewal Agreement
2) Consideration of a Proposed Local Law Amending Chapter 110 of the Village Code entitled, "Noise"
3) Consideration of a Proposed Local Law Amending Chapter 85 of the Village Code entitled, "Filming"

4) 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"
5) Consideration of a Proposed Local Law Enacting Rules & Regulations re Fireworks
6) Consideration of a Proposed Local Law Amending Chapter 83 of the Code entitled, "Fences" and Chapter 176 entitled, "Zoning"
7) Consideration of a Proposed Local Law Amending Chapter 172 of the Code entitled, "Wells" and Chapter 176 entitled, "Zoning"
8) 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

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:35 p.m.

The **Minutes** of the meetings held on February 22, 2022 were reviewed. On motion by Deputy Mayor Moslow seconded by Trustee Karabatos and carried unanimously, the minutes of February 22, 2022 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 February of 2022 was 7,941,600 gallons pumped vs. 9,094,500 gallons pumped during February of 2021.

Mayor Forman announced The **Treasurer's Report** showing cash balances as of February 28, 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 10A & 10B** for payment in March were reviewed. On motion of Deputy Mayor Moslow seconded by Trustee Karabatos and carried unanimously, the claims as contained on **Abstracts 10A & 10B** 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 Trustee Schamis and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of February 2022, which showed:

Building Permits issued – 8

Building Permit Applications filed – 9
Extensions of Building Permits Granted – 5
8 Tree Removal Applications Received for a total of 29 trees with 10 tree replacements

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

Arraignments – 54
Trials - 0
Total Amount Collected - $20,383.00

Mayor Forman announced that the **Final Assessment Roll will be filed by April 1, 2022.**

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

RESOLUTION 03222022-01
CERTIFICATION OF ASSESSMENT ROLL FYE 2023

WHEREAS, the Board of Trustees has reviewed the Assessment Roll for June 1, 2021 through May 31, 2022 and compared the Roll with Resolution 02222022-01 (Grievances), Resolution 02222022-02(Veterans' Exemptions and Resolution 02222022-03(Wholly Exempts); and

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

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

FURTHER RESOLVED, that the Assessment Roll as reviewed be and hereby is the Final Assessment Roll 2022/2023 of the Village of Sands Point; showing a total taxable value of $152,164; and

FURTHER RESOLVED, that said Final Roll be filed in the office of the Village Clerk on April 1, 2022.

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 03222022-01 was duly adopted.

Mayor Forman announced that the **Annual Village Election will be held on Tuesday, June 21, 2022.**

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

RESOLUTION 03222022-02
ANNUAL ELECTION OF THE
INCORPORATED VILLAGE OF SANDS POINT

RESOLVED, that the Annual Election of the Incorporated Village of Sands Point, New York shall be held at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 21, 2022, the polls shall be open at 12 noon and close at 9:00 p.m. and that during such period of nine (9) consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Trustee – for a term of two (2) years

Trustee – for a term of two (2) years

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

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

Resolution 03222022-02 was duly adopted.

Mayor Forman placed on the table for consideration **proposed Local Law 2 of 2022, "Amending Article XI of Chapter 176 of the Village Code, Relating to the Boundaries of the Coastal Overlay Districts."**

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

RESOLUTION 03222022-03
PROPOSED LOCAL LAW 2 OF 2022
AMENDING ARTICLE XI OF CHAPTER 176 OF THE VILLAGE CODE, RELATING TO THE BOUNDARIES OF THE COASTAL OVERLAY DISTRICTS

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 2 of 2022, A Local Law Amending Article XI of Chapter 176 of the Village Code, Relating to the Boundaries of the Coastal Overlay Districts, , 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 03222022-03 was duly adopted.

Mayor Forman placed on the table for consideration **proposed Local Law 3 of 2022, "Amending Section 145-32, "Deposit for Recreational Trust Fund" of the Code**

of the Village of Sands Point.

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

RESOLUTION 03222022-04
PROPOSED LOCAL LAW 3 OF 2022
AMENDING SECTION 145-32
DEPOSIT FOR RECREATIONAL TRUST FUND
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 3 of 2022, "Amending Section 145-32, "Deposit for Recreational Trust Fund" of the Village Code 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 Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 03222022-04 was duly adopted.

Mayor Forman placed on the table for consideration **proposed Local Law 4 of 2022, "Amending Chapter 82 of the Village Code entitled "Fees & Deposits."**

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

RESOLUTION 03222022-05
PROPOSED LOCAL LAW 4 OF 2022
AMENDING CHAPTER 82 OF THE VILLAGE CODE ENTITLED,
"FEES & DEPOSITS"

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 4 of 2022, A Local Law Amending Chapter 82 of the Village Code entitled, "Fees & Deposits, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Resolution 03222022-05 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 5 of 2022, "Amending Chapter 168 of the Village Code entitled "Water."**

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

RESOLUTION 03222022-06
PROPOSED LOCAL LAW 5 OF 2022
AMENDING CHAPTER 168 OF THE VILLAGE CODE ENTITLED, "WATER"

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 2022, "Amending Chapter 168 of the Village Code entitled, "Water", a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Resolution 03222022-06 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, Trustee Karabatos proposed the following Resolution and moved its adoption:

RESOLUTION 03222022-07
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.1110.0410	Court	Attorney Fees	$3,000.00
A.1010.0440	Clerk	Computer Exp.	$15,000.00
A.1410.0441	Clerk	Info Storage	$5,000.00
A.1410.0460	Clerk	Print Materials & Supplies	$3,000.00
A.1410.0465	Clerk	Legal Notice	$3,000.00
A.1420.0410	Attorney	Contractual	$90,000.00
A.1450.0465	Elections	Public Notice	$100.00
A.1620.0210	Village Hall	Equipment	$7,500.00
A.3120.0215	Police	Vehicle Purchase	$46,000.00
A.3120.0482	Police	Retirement 401A	$119,000.00
A.5110.0420	Roads	Engineering Work	$10,000.00
A.5110.0440	Roads	Street Signs	$1,000.00
A.8560.0450	Sanitation	Tree Trimming	$3,000.00
A.9061.0800	Police	Dental Plan	$5.00
F.8310.0400	Admin	Auditor	$600.00
F.8320.0420	Water	Sprinkler Rebates	$2,400,00
F.8320.0424	Water	Repair to Equipment	$145,000.00
F.9010.0800	Water	NYS Retirement	$35,614.00
			$489,219.00
Transfer from:			
A.1010.0410	Trustee	Consultant	($18,000.00)
A.5110.0450	Roads	Resurface/Drainage	($284,356.00)
A.1420.0475	Attorney	Litigation	($6,000.00)
A.1620.0200	Village Hall	Capital Improvements	($19,050.00)
A.1620.0460	Village Hall	Materials & Supplies	($21,000.00)
A.3120.0440	Police	Computer Exp.	($16,000.00)

A.9010.0800	Police	NYS Retirement	($41,425.00)
A.9010.0801	Village Hall	Retirement	($28,223.00)
A.9061.0801	Police	Optical	($5.00)
F.8320.0480	Water	Water Purchase	($37,210.00)
F.8310.0215	Water	Vehicle Purchase	($18,000.00)
			$(489,219.00)

The motion was seconded by Trustee Sethi. 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 03222022-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution authorizing the continued contribution to the United States Geological Survey (USGS) for the monitoring of the groundwater on the Port Washington Peninsula**, a copy of which is attached and made a part of the minutes.

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

RESOLUTION 03222022-08
AUTHORIZATION FOR THE CONTINUED CONTRIBUTION
TO THE USGS
FOR GROUNDWATER MONITORING OF THE
PORT WASHINGTON PENINSULA

WHEREAS, by Resolution 12202011-10 the Board of Trustees authorized a conditional contribution to the USGS for computer modeling of the Port Washington Peninsula to collect important data such as groundwater depth and salinity; and

WHEREAS, the USGS requires $5,820.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute $1,440.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a $5,820.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

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

Resolution 03222022-08 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Accepting for Filing the Planning, Zoning and Environmental Analysis, dated February 2022, prepared by VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.**

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

RESOLUTION 03222022-09

ACCEPTING FOR FILING THE PLANNING, ZONING AND ENVIRONMENTAL ANALYSIS, DATED FEBRUARY 2022, PREPARED BY VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. ("VHB")

WHEREAS, the Board of Trustees previously engaged VHB to undertake a review of the Village's land use planning, including a review of the Village's zoning laws and environmental conditions (the "Analysis"), in order to consider potential amendments that would be in the best interests of the Village; and

WHEREAS, VHB has completed the Analysis and prepared a Planning, Zoning and Environmental Analysis, dated February 2022 (the "Report"), detailing its findings and recommendations; and

WHEREAS, VHB submitted the Report to the Village; and

WHEREAS, the Board of Trustees has considered the Report and finds it to be appropriate; and

WHEREAS, the Board finds that accepting the Report for filing is a Type II Action pursuant to the New York State Environmental Quality Review Act ("SEQRA").

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the Report for filing.

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 03222022-09 was duly adopted

Mayor Forman placed on the table for consideration the **adoption of Higher Fines for Violations of the No Parking Regulation Contained in Chapter 163 of the Village Code**, a copy of which is appended hereto and made part of these minutes.

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

RESOLUTION 03222022-10
RESOLUTION TO ADOPT HIGHER FINES FOR VIOLATIONS OF THE NO PARKING REGULATION CONTAINED IN CHAPTER 163 OF THE VILLAGE CODE

WHEREAS, pursuant to Section 163-6(A) of Chapter 163 of the Village Code of the Village of Sands Point, known as "Vehicle and Traffic", parking of vehicles on any Village street is generally prohibited, unless previously authorized; and

WHEREAS, pursuant to Section 163-12(B) of Chapter 163 of the Village Code of the Village of Sands Point, known as "Vehicle and Traffic", mandates a fine for any violation of Chapter 163, except Section 163-3, in an amount not to exceed Five Hundred and 001/100 Dollars ($500.00); and

WHEREAS, the Board of Trustees finds it is appropriate and in the best interest of the Village, in order to serve and protect the health, safety and welfare of the Village residents, and based upon the passage of time and the current amounts charged by neighboring municipalities for parking fines, to set the amount of parking fines in the Village consistent with Section 163-12(B) of the Village Code; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby resolves to institute a fine of $100.00 for violations of Section 163-6(B) on any Village Street.

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 03222022-10 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, April 19, 2022 meeting to consider the following:**

a) Proposed Local Law Amending Chapter 84 of the Village Code, entitled, "Filling, Excavation & Grading"
b) Proposed Local Law Amending all Chapters of the Village Code relating to Water
c) Proposed Local Law Amending Chapter 163 of the Village Code, entitled, "Vehicles & Traffic"

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, April 19, 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 announced the **Bid Opening Results for Purchase of Sod for the Golf Course at The Village Club of Sands Point.**

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

RESOLUTION 03222022-11
AWARD OF CONTRACT - PURCHASE OF SOD

DELEA SOD FARMS, INC.
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, one bid in total was received on March 15, 2022, per Resolution 02222022-13 adopted on February 22, 2022 for the purchase of sod, a copy of the result is appended hereto and made a part of the minutes; and

WHEREAS, Ethan Johnson, Golf Course Superintendent at The Village Club reviewed the bid and recommends the engagement of DeLea Sod Farms, Inc. as the lowest responsible bidder; and

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

NOW, THEREFORE, BE IT RESOLVED that **DeLea Sod Farms, Inc., 676 Deer Park Avenue, Dix Hills, New York 11746 be and hereby is awarded the contract in accordance with their bid in the amount of ± $36,720.00.**

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 DeLea Sod Farms, Inc.

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 03222022-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Attendance for General Manager Jeff Shepard at a KemperSports Leadership Conference.**

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

RESOLUTION 03222022-12
APPROVAL OF ATTENDANCE AT
KEMPERSPORTS LEADERSHIP CONFERENCE
FOR GENERAL MANAGER JEFF SHEPARD

IN ANAHEIM, CALIFORNIA ON
MONDAY, APRIL 18, 2022 TO FRIDAY, APRIL 22, 2022
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it is necessary for the Club Personnel to acquire up to date information, and maintain and acquire certifications; and

WHEREAS, General Manager Jeff Shepard has requested to attend the KemperSports Leadership Conference in Anaheim, California from Monday, April 18, 2022 through Friday, April 22, 2022; and

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

NOW THEREFORE BE IT RESOLVED that General Manager Jeff Shepard be authorized to attend the KemperSports Leadership Conference at a cost not to exceed $2,500.00 for the conference, travel and overnight accommodations.

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 03222022-12 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Purchase & Installation of Netting between the 4th hole and tennis courts** at The Village Club of Sands Point

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

RESOLUTION 03222022-13
AUTHORIZATION OF PURCHASE AND INSTALLATION
OF GOLF COURSE BARRIER NETTING
BETWEEN THE 4TH HOLD AND TENNIS COURTS
CROSS COUNTRY COWBOY, INC.
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club General Manager Jeff Shepard has determined that an extension of the Golf Course Barrier Netting between the 4th hole and the tennis courts is a necessary safety measure; and

WHEREAS, currently golf balls are flying over the net and landing on the tennis courts causing a dangerous situation for the members; and

WHEREAS, Club Manager Shepard is recommending the engagement of Cross Country Cowboy, Inc., who the Club has worked with in the past with great success; and

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

NOW THEREFORE BE IT RESOLVED that the Village Club be and hereby is authorized to purchase and install golf course barrier netting from Cross Country Cowboy, Inc, 233 13th Street, Hammonton, New Jersey 08037 as per their Quote #4514-REV dated February 28, 2022 in an amount of ± $34,773.60 upon submission of appropriate insurance.

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 03222022-13 was duly adopted.

Placed on the table for consideration for review was the **Village Club 2022 Budget and February 2022 financials**, upon motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Budget and financials were accepted and filed.

Mayor Forman placed on the table for consideration the **adoption of an incentive payment to Kemper Sports Management for its management of the Village Club**, a copy of which is appended hereto and made part of these minutes.

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

RESOLUTION 03222022-14

RESOLUTION TO ADOPT AN INCENTIVE PAYMENT TO KEMPER SPORTS MANAGEMENT FOR ITS MANAGEMENT OF THE VILLAGE CLUB

WHEREAS, the Village's Agreement with Kemper Sports Management for management services regarding the Village Club provides for an incentive payment based on Kemper's performance under the Agreement taking into account an evaluation of relevant factors; and

WHEREAS, the Village has reviewed Kemper's performance for the past year; and

WHEREAS, the Village's review has shown that Kemper is entitled to an incentive payment over and above the contract payments of $75,396.00 based on an evaluation of all relevant factors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby resolves as follows:

1. The Village shall pay Kemper the sum of $75,396.00 as an incentive payment for the year ending December 31, 2021, based on Kemper's performance under the Agreement.

2. This Village Clerk and Village Treasurer are authorized to process this incentive payment.

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 03222022-14 was duly adopted.

Mayor Forman placed on the table for consideration a **June 2022 event request from the Sands Point Preserve Conservancy;** copies of the pending request is appended hereto and made a part of the minutes. Upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board approved the following public event request was approved:

June 2022

- Friday, June 24, 2022 – Port Washington Senior Gambol

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 of Trustees' meeting will be held Tuesday, April 19, 2022**.

There being no further business to come before the Board, on motion of Trustee Karabatos, and seconded by Deputy Mayor Moslow and carried unanimously, the meeting adjourned at 8:48 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk