BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JUNE 18, 2024

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

At 8:16 p.m., on motion of Trustee Karabatos and seconded by Trustee Ackerman, the June 18, 2024 meeting was opened.

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow, the Public Hearing to consider a **Proposed Local Law Amending Chapter 110, "Noise" of the Code of the Village of Sands Point** 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, and upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Public Hearing on the proposed local law on Amending Chapter 110, "Noise" of the Code of the Village of Sands Point was closed.

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow, the Public Hearing to consider a **Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point** 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, and upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Public Hearing on the proposed local law on Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point was closed.

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow, the Public Hearing to consider a **Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles and Boat Lifts" of the Code of the Village of Sands Point** 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, and upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously, the Public Hearing on the proposed local law on Amending Chapter 70, "Docks, Floats, Piles and Boat Lifts" of the Code of the Village of Sands Point was closed.

Mayor Forman called to continue the Public Hearing for the following proposed local laws to the July 23, 2024 Board 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 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 to Amend Chapter 82, "Fees & Deposits" as it pertains to Building Permit Extension Fees, and other provisions of Chapter 82, "Fees & Deposits."

On motion of Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously, the Board approved to continue the aforementioned local law public hearings to the July 23, 2024 Board meeting.

Mayor Forman placed on the table for consideration a **Village Club Hospitality Policy**, a copy of which policy is appended hereto and made a part of the minutes. **WHEREAS**, it is necessary from time to time to host social events with food and beverages to encourage new residents to become members of the Village Club, and for existing members to renew their memberships; and **WHEREAS**, the policy would also include periodic governance events and periodic recognition events for municipal boards and committees, **NOW THEREFORE BE IT RESOLVED** that the Board be and hereby adopts reviewed the **Village Club Hospitality Policy.** On motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the policy was adopted. 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 Danny Khazai voting	-	aye

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

The **Minutes** of the meeting held on May 21, 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.

The Water Commissioner announced that the water pumpage during May of 2024 was 42,595,274 gallons pumped versus 52,569,200 gallons during May 2023.

The **Treasurer's Report** showing cash balances as of May 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 for payment in June were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the claims were approved for payment in June. 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 Deputy Mayor Moslow and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 22
Building Permit Applications filed – 22
Certificates of Occupancy Issued – 1
Certificates of Completion Issued – 10
Temporary Certificates of Occupancy Issued –0
55 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for the month of May 2024 which showed:

Arraignments – 24

Trials - 0
Total VTL Amount Collected- $576.00
Total Village Code Fines Collected: $5,750.00

Mayor Forman placed on the table for consideration **Proposed Local Law 7 of 2024, A Local Law Amending Chapter 110," Noise"** of the Code of the Village of Sands Point.

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

RESOLUTION 06182024-01
PROPOSED LOCAL LAW 7 OF 2024,
AMENDING CHAPTER 110 "NOISE"
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 7 of 2024, Amending Chapter 110, "Noise" of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Trustee Danny Khazai voting - aye

Resolution 06182024-01 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 8 of 2024, A Local Law Amending Chapter 176," Zoning"** of the Code of the Village of Sands Point.

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

RESOLUTION 06182024-02
PROPOSED LOCAL LAW 8 OF 2024,
AMENDING 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 8 of 2024, Amending 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 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 Danny Khazai voting - aye

Resolution 06182024-02 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 9 of 2024, A Local Law Amending Chapter 70," Docks, Floats, Piles, and Boat Lifts"** of the Code of the Village of Sands Point.

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

RESOLUTION 06182024-03
PROPOSED LOCAL LAW 9 OF 2024,
AMENDING CHAPTER 70
"DOCKS, FLOATS, PILES, AND BOAT LIFTS"
OF THE CODE OF THE VILLAGE OF SANDS POINT

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 9 of 2024, Amending Chapter 70," Docks, Floats, Piles, and Boat Lifts" of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

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

Resolution 06182024-03 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, July 23, 2024 meeting to consider the following:**

1) Introduction of a Local Law to Amend: Chapter 74, "Drainage"; Chapter 145, "Subdivision of Land"; Chapter 149, "Swimming Pools"; and Chapter 176, "Zoning" as it relates to Drainage of the Village Code of Sands Point

2) Introduction of a Local Law to Amend Chapter 122, "Property Maintenance" of the Village Code of Sands Point

3) Introduction of a Local Law Amending Chapter 176, "Zoning" of the Code of 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, July 23, 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 - aye
Trustee Danny Khazai voting - aye

Resolution 06182024-04 is duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Amending Resolution 04242024-05 adopted at the April 24, 2024 Trustees meeting as it pertains to the 2024/2025 tax rate and total assessed valuation.**

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

RESOLUTION 06182024-05
AMENDING RESOLUTION 04242024-05
RE TAX RATE AND TOTAL ASSESSED VALUATION
FOR THE JUNE 1, 2024 – MAY 31, 2025 FISCAL YEAR
FOR THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, the Board of the Incorporated Village of Sands Point having, on April 24, 2024, resolved to adopt the Tax Levy for the fiscal year June 1, 2024 to May 31, 2025, said levy to be at a rate of 4.9167 per $100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of $2,251,399; and

WHEREAS, an error was noted when the Final Tax Roll was run in May, a correction was made and as a result the overall taxable value and tax rate needed to be adjusted,

NOW, THEREFORE BE IT RESOLVED to adopt the Tax Levy for the fiscal year June 1, 2024 to May 31, 2025, said levy to be at a rate of 4.9819 per $100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of $2,221,909.

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 Danny Khazai voting	-	aye

Resolution 06182024-05 was duly adopted.

Mayor Forman placed on the table for **consideration a Resolution Authorizing the Mayor to Execute the 2024/2025 Fire and EMS Protection Contract with the Port Washington Fire Department for fire and emergency services.**

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

RESOLUTION 06182024-06
FIRE PROTECTION & EMS SERVICES CONTRACT
PORT WASHINGTON FIRE DEPARTMENT
JUNE 1, 2024– MAY 31, 2025

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

WHEREAS, the total cost for service last year was **$867,693.00**; and

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

available to the area of Sands Point.

NOW, THEREFORE, BE IT RESOLVED, that for the period of June 1, 2024 through May 31, 2025, the proposed agreement between the Village of Sands Point and the Port Washington Fire Department with charges for firematic and emergency medical services for a total of $896,188.00 (an increase of $28,500.00 from last year), as follows:

provide firematic services at a cost of	**$771,946.00**
provide emergency medical services at a cost of	**$124,241.00**
for a grand total of	**$896,188.00**

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

BE IT FURTHER RESOLVED that the mayor is authorized to execute said Agreement on behalf of the Village.

The motion was seconded by 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 Danny Khazai voting	-	aye

Resolution 06182024-06 was duly adopted.

Mayor Forman placed on the table for consideration **Resolution 06182024-07 Authorizing Payment for the Incorporated Village of Sands Point's 2024 Allocated Share of $97,382.00 for the Intermunicipal Agreement re Length of Service Awards Program ("LOSAP") between and among the Town of North Hempstead, the Village of Sands Point and other Villages for the purpose of establishing a joint municipal sponsoring board to jointly sponsor an existing Defined Benefit Length of Service Award Program for volunteer firefighters of the Port Washington Fire Department**. WHEREAS, appended hereto and made a part of the minutes is a copy of the Port Washington Fire Department Length of Service Program 2024 Annual Report outlining the contribution allocation, NOW, THEREFORE BE IT RESOLVED that the Board be and hereby authorizes Sands Point's 2024 allocated share of $97,382.00. Upon motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board of Trustees authorized payment.

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 Danny Khazai voting - aye

Resolution 06182024-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming Rental of Generator for the Sands Point Water Department Headquarters.**

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

RESOLUTION 06182024-08
RATIFYING AND AFFIRMING
RENTAL OF A TRAILER MOUNTED DIESEL FUELED
300 KW 480 VAC THREE PHASE FOUR WIRE GENERATOR
FROM WIRE TO WATER INC.
SANDS POINT WATER DEPARTMENT

WHEREAS, currently Water Department Headquarters is under rehabilitation; and

WHEREAS, Water Superintendent Christian DiMartino engaged Wire to Water, Inc., a long-time and proven responsible vendor to provide a generator to operate as standby power, on a monthly basis until construction is completed, a copy of their proposal is appended hereto and made a part of the minutes,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision authorizing the engagement of Wire to Water, Inc. for the generator rental as per their proposal dated June 12, 2024 at a cost of $6,350.00 per month with a one-time delivery charge of $550.00.

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 - aye
Trustee Danny Khazai voting - aye

Resolution 06182024-08 was duly adopted.

Placed on the table for consideration a **Resolution Ratifying and Affirming a MCL Exemption Request for Per and Polyfluoroalkyl substances (PFAS) to the New York State Department of Health's Bureau of Water Supply Protection**.

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

RESOLUTION 06182024-09
RATIFIYING AND AFFIRMING A
REQUEST FOR A MCL EXEMPTION
FOR PER AND POLYFLUOROALKYL SUBSTANCES ("PFAS")
TO THE NEW YORK STATE DEPARTMENT OF HEALTH'S
BUREAU OF WATER SUPPLY PROTECTION
ON BEHALF OF THE SANDS POINT WATER DEPARTMENT

WHEREAS, Sands Point Village Engineer D&B engineers + architects along with Water Superintendent Christian DiMartino in a letter dated May 28, 2024, which is appended hereto and made a part of the minutes, made a request for a MCL Exemption for ("PFAS") to New York State Department of Health's Bureau of Water Supply Protection,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision to request the MCL Exemption for ("PFAS").

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 Danny Khazai voting	-	aye

Resolution 06182024-09 was duly adopted.

Mayor Foman placed on the table for consideration a **Resolution Authorizing Additional Drainage Work at Cornwells Beach Road.**

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

RESOLUTION 06182024-10

AUTHORIZING ADDITIONAL DRAINAGE WORK AT
CORNWELLS BEACH ROAD
JOHN MCGOWAN & SONS
UNDER THE 2023 ROADWAY IMPROVEMENTS CONTRACT

WHEREAS, by Resolution 01232024-15 the Board awarded a contract to John McGowan & Sons, as the lowest responsible bidder for the 2023 Road Improvements Program; and

WHEREAS, Public Works Superintendent Christian DiMartino is recommending additional drainage work at Cornwells Beach Road, the additional work falls under the 2023 Roadway Improvements Contract, the total cost will be approximately $50,900.00; and

WHEREAS, Superintendent DiMartino requested and received a proposal from John McGowan & Sons, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the Board of Trustees has reviewed and recommends the additional drainage work,

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579,** be and hereby is engaged to perform the additional drainage improvements as per the same prices agreed to under the approved 2023 Roadway Improvements Program contract.

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 Danny Khazai voting	-	aye

Resolution 06182024-10 was duly adopted.

Mayor Forman placed on the table for consideration a request to **renew the Village's Workers Compensation Coverage.**

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

RESOLUTION 06182024-11

RENEWAL OF WORKERS COMPENSATION COVERAGE
NEW YORK STATE PUBLIC ENTITIES SAFETY GROUP 497
EFFECTIVE JULY 1, 2024 to JULY 1, 2025

WHEREAS, to provide security to employees injured on the job and to comply with the Workers Compensation Law that states that all employers are required to insure their employees against on–the–job accidents, regardless of responsibility or fault; and

WHEREAS, the Village's Workers Compensation Coverage is now due for renewal; and

WHERES, Nicole Morton of Salerno Brokerage Corp., the Village's insurance broker reviewed the programs available for Public Entities and has made recommendation to renew with New York State Public Entities Safety Group 497, a copy of her recommendation is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that the renewal of the Village's Workers Compensation Coverage will be with New York State for a total premium of $95,706.89 effective July 1, 2024 through July 1, 2025.

BE IT FURTHER RESOLVED the renewal is approved subject to further review by Mayor Forman.

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 Danny Khazai voting	-	aye

Resolution 06182024-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Amending Resolution 05212024-08 which Approved a Three-Month Contract Extension with Dejana Industries, LLC, for the collection, removal, and disposal of solid waste and recyclables in the Village of Sands Point to Extend for One Additional Month.**

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

RESOLUTION 06182024-12

AMENDING RESOLUTION 05212024-08
TO EXTEND CONTRACT EXTENSION TERM
FROM THREE MONTHS TO FOUR MONTHS
WITH DEJANA INDUSTRIES, LLC,
FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN THE VILLAGE OF SANDS POINT

WHEREAS, on May 21, 2024, per Resolution 05212024-08, the Board of Trustees (the "Village Board") for the Incorporated Village of Sands Point (the "Village") agreed to extend the June 2020 Agreement for an additional three (3) month term (the "2024 Extension Agreement"); and

WHEREAS, after further consideration the Village Board wishes to extend the contract for one additional month, making it a (4) month extension term (the "2024 Extension Agreement") for the collection, removal, and disposal of solid waste and recyclables to Dejana Industries, LLC ("Dejana"); and

WHEREAS, the Village and Dejana wish to extend the June 2020 Agreement for an additional four (4) month term (the "2024 Extension Agreement"); and

WHEREAS, the Village Board has determined that the 2024 Extension Agreement is reasonable, appropriate, and best meets the interests of the Village,

NOW, THEREFORE, BE IT RESOLVED, that the Village agrees to enter into the 2024 Extension Agreement; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the 2024 Extension Agreement.

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 Danny Khazai voting	-	aye

Resolution 06182024-12 was duly adopted.

Mayor Forman placed on the table for **consideration of approval the following Sands Point Police Department Policies:**

- Policy 100 - Law Enforcement Authority for Police Officers
- Policy 101 - Chief Executive Officer
- Policy 102 – Oath of Office
- Policy 103 – Policy Manual

On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and voted on 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 Danny Khazai voting	-	aye

Resolution 06182024-13 is duly adopted.

Mayor Forman announced an update to the **Sands Point Preserve Conservancy 2024 Public Events Calendar** regarding the **"Music on the Lawn"** series. The Conservancy is cancelling the August 6th, August 13th, August 20th, and August 27th dates, there will **only be one date: Tuesday, July 30, 2024** from 6pm to 9pm. On motion of Deputy Mayor Moslow and Trustee Karabatos and carried unanimously the update was acknowledged. 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 Danny Khazai voting	-	aye

Mayor Forman placed on the table for consideration a **Resolution Approving the Retention of Arcadis of New York, Inc., to Provide Professional Arboricultural Consulting Services** to the Incorporated Village of Sands Point.

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

RESOLUTION 06182024-14
APPROVING THE RETENTION ARCADIS OF NEW YORK, INC.,
TO PROVIDE PROFESSIONAL ARBORICULTURAL CONSULTING SERVICES

TO THE VILLAGE OF SANDS POINT

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 secure professional arboricultural consulting services to the Village which shall include the review and analysis of landscape and site plans submitted to the Village in connection with land use applications, appear at meetings of the Village's Board of Zoning Appeals in connection with such land use applications, and to perform additional tasks as directed by the Village (the "Project"); and

WHEREAS, by Resolution 03262024-02, filed in the Office of the Village Clerk on March 27, 2024, the Village Board appointed Arcadis of New York, Inc. ("Arcadis"), to provide arboricultural consulting services to the Village; and

WHEREAS, the Village has received a proposal from Arcadis, dated June 18, 2024 (the "Arcadis Proposal"), to provide consulting services for the Project; and

WHEREAS, Arcadis is skilled and experienced in the services required to complete the Project; and

WHEREAS, Arcadis is adequately staffed to complete the Project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Village agrees to accept the Arcadis Proposal, subject to further negotiation by Mayor Forman, and to enter into an Agreement with Arcadis to complete the Project; and

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

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 Danny Khazai voting	-	aye

Resolution 06182024-14 was duly adopted.

The Board reviewed the **Canvass of Votes** taken at the General Village Election held on this date and recorded by the Inspectors of Election.

Mayor Forman read the following results:

FOR VILLAGE JUSTICE:
Alyson K. Adler - 79
FOR TRUSTEES:
Sloane Ackerman – 85
Danny Khazai- 60

Mayor Forman announced that the next Board meeting & Annual Organizational Meeting will be held on Tuesday, July 23, 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 9:45 p.m.

Liz Gaynor

Liz Gaynor,
Village Clerk