BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, APRIL 19, 2022

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
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

At 8:01 p.m. Mayor Forman opened the public hearing to consider **proposed Local Law 6 of 2022, "Amending Chapter 172 of the Village Code, entitled, "Wells."**

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 Sethi and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:05 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 7 of 2022, "Amending Chapter 163 of the Village Code, entitled, "Vehicles and Traffic."**

Mayor Forman called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point. A copy of the transcript is appended hereto and made a part of the minutes.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:10 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 8 of 2022, "Creating Chapter 88 of the Code of the Incorporated Village of Sands Point entitled, "Fireworks."**

Mayor Forman called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point. A copy of the transcript is appended hereto and made a part of the minutes.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

The Board agreed to continue the following public hearings to the Tuesday, May 24, 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 Amending Chapter 83 of the Code entitled, "Fences" and Chapter 176 entitled, "Zoning"
6) 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 8:20 p.m.

The **Minutes** of the meeting held on March 22, 2022 were reviewed. On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the minutes of March 22, 2022 were approved.

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

Water Commissioner Karabatos announced that water pumpage during March of 2022 was 9,347,100 gallons pumped vs. 11,466,800 gallons pumped during March of 2021.

The **Treasurer's Report** showing cash balances as of March 31, 2022 was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Sethi and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts** for payment in March were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Sethi and carried unanimously,

the claims as contained on **Abstracts** for March were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

The Board received **Recommendations of the Building Commissioner** as to Granting of Building Permit Extensions that are appended hereto and made a part of the minutes. On motion of Trustee Sethi, seconded by Deputy Mayor Moslow and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 15
Building Permits pending - 1
Building Permits referred to BZA - 4
Certificates of Occupancy Issued –7
Extensions of Building Permits Granted –9
Tree Removal of Applications Received – 20
Number of Trees to be Removed – 94
Number of Trees to be Replaced - 65

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

Arraignments - 76
Trials - 0
Total Amount Collected - $1,772.00

Mayor Forman placed on the table for consideration toward **adoption** the **proposed budget and adoption of the tax rate** for the Incorporated Village of Sands Point for the fiscal year beginning June 1, 2022.

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

RESOLUTION 04192022-01
ADOPTION OF BUDGET JUNE 1, 2022 – MAY 31, 2023
FOR THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, the Board of the Incorporated Village of Sands Point having, on March 22, 2022, duly had a public hearing on the budget for the fiscal year commencing June 1, 2022, and having heard all persons desiring to be heard in the matter, and the matter of the budget for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said budget for the Incorporated Village of Sands Point is hereby adopted and established as the annual budget for the fiscal year beginning June 1, 2022 and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Village Board; and be it further

RESOLVED, to adopt the Tax Levy for the fiscal year June 1, 2022 to May 31, 2023, said levy to be at a rate of 667.89 per $100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of $152,283; and be it further

RESOLVED, that the Village Clerk shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Mayor and that she shall present such copy to the Board of Legislators of Nassau County as required by law, and that she shall present such copy to the Office of the State Comptroller as required by law.

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 04192022-01 was duly adopted.

Mayor Forman placed on the table for consideration in accordance with the requirements of the Election Law of the State of New York the following resolution to **appoint the Inspectors of Elections for the general Village election to be held on Tuesday, June 21, 2022.**

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

RESOLUTION 04192022-02
GENERAL VILLAGE ELECTION
TUESDAY, JUNE 21, 2022

WHEREAS, the next General Village Election will be held on Tuesday, June 21, 2022; and

WHEREAS, no person shall be entitled to vote whose name does not appear on the Register of the Inspectors of Election for the Incorporated Village of Sands Point; and

WHEREAS, Inspectors of Election are needed to verify voters; and

NOW THEREFORE, BE IT RESOLVED that the following persons be appointed Inspectors of Election for the Incorporated Village of Sands Point:

Joan Naughton, Westbury, NY
Robin Gershon, Holliswood, NY
Sandra Zuniga Rodriquez, Westbury, NY

AND BE IT FURTHER RESOLVED THAT each shall serve at a compensation of $200.00 per day; and; be it further

RESOLVED THAT Joan Naughton be and hereby is appointed as Chairperson of the Inspectors of Election; and be it further

RESOLVED THAT the General Village Election shall be conducted at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 21, 2022 from 12 noon to nine o'clock in the evening; and be it further

RESOLVED THAT the Village Clerk be and hereby is directed to publish the Notice of Election as required by Election Law of the State of New York in the official newspaper of the Village and to post copies of said Notices in six conspicuous places in the Village, one of which is the Office of the Village Clerk.

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 04192022-02 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 6 of 2022, "Amending Chapter 172 "Wells" of the Code of the Village of Sands Point.**

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

RESOLUTION 04192022-03
PROPOSED LOCAL LAW 6 OF 2022
AMENDING CHAPTER 172 "WELLS" 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 6 of 2022, "Amending Chapter 172 "Wells" of the Code of the Village Code, 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 04192022-03 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 7 of 2022, "Amending Chapter 163 "Vehicles & Traffic" of the Code of the Village of Sands Point.**

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

RESOLUTION 04192022-04
PROPOSED LOCAL LAW 7 OF 2022
AMENDING CHAPTER 163 "VEHICLES & TRAFFIC" 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 2022, "Amending Chapter 163 "Vehicles & Traffic" of the Code of the Village Code, 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 04192022-04 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 8 of 2022, "Creating Chapter 88 "Fireworks" of the Code of the Village of Sands Point.**

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

RESOLUTION 04192022-05
PROPOSED LOCAL LAW 8 OF 2022

CREATING CHAPTER 88 "FIREWORKS" 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 2022, "Creating Chapter 88 "Fireworks" of the Code of the Village Code, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Resolution 04192022-05 was duly adopted.

Mayor Forman placed on the table for consideration the appointment of **Court Clerk & Accounts Receivable Clerk.**

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

RESOLUTION 04192022-06
APPOINTMENT OF COURT CLERK & ACCOUNTS RECEIVABLE CLERK
LISA MONTEFORTE

WHEREAS, the positions of Court Clerk & Accounts Receivable Clerk are vacant; and

NOW, THEREFORE BE IT RESOLVED, that Lisa Monteforte be and hereby is appointed Court Clerk and Accounts Receivable Clerk.

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 04192022-06 was duly adopted.

Mayor Forman placed on the table for consideration the appointment of **Lawrence Paltrowitz as an Alternate Member to the Planning Board.**

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

RESOLUTION 04192022-07
APPOINTMENT OF AN ALTERNATE MEMBER TO PLANNING BOAD
LAWRENCE PALTROWITZ

WHEREAS, the position of Alternate Member of the Planning Board is vacant; and

NOW, THEREFORE BE IT RESOLVED, that Lawrence Paltrowitz be and hereby is appointed as an Alternate Member of the Planning Board.

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 04192022-07 was duly adopted.

Mayor Forman placed on the table for consideration the appointment of **Sloane Ackerman as Deputy Police Commissioner and as P.B.A. Negotiator.**

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

RESOLUTION 04192022-08
APPOINTMENT OF DEPUTY POLICE COMMISSIONER &
P.B.A. NEGOTIATOR
SLOANE ACKERMAN

NOW, THEREFORE BE IT RESOLVED, that Sloane Ackerman be and hereby is appointed as a Deputy Police Commissioner and as a P.B.A. Negotiator.

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 04192022-08 was duly adopted.

Mayor Forman **announced his mayoral appointees** as follows:

- Kay Ullman as P.B.A. Negotiator
- Sarah Farhadian as Legal Assistant
- Michelle Rothbort to the Welcome Committee
- Jean-Marie Posner to the Beautification Committee

During Executive Session Mayor Forman placed on the table for consideration towards adoption a **Resolution for providing continued health insurance coverage for Village employee Brian J. Gunderson.**

RESOLUTION 04192022-09
HEALTH INSURANCE COVERAGE
RETIREMENT OF BRIAN J. GUNDERSON
PUBLIC WORKS SUPERINTENDENT
FOR THE VILLAGE OF SANDS POINT

WHEREAS, Mr. Gunderson will retire from full-time employment on or about May 27, 2022, after 27 years of service; and

WHEREAS, the Board of Trustees by Resolution adopted December 2, 1982 contributes at least ninety percent to the cost of health insurance for retirees,

WHEREAS, a request was made by Mr. Gunderson to be considered for 100% medical coverage, a copy of his request is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED that the Village will contribute one hundred percent (100%) of the cost of premiums toward the health insurance coverage; and

BE IT FURTHER RESOLVED that contribution and coverage by the Village pursuant to this Resolution will continue to be provided as part of any health insurance benefit which may be provided by the Village to retirees, to be withdrawn upon either request of Mr. Gunderson or upon his demise.

AND BE IT FURTHER RESOLVED that during executive session the Board duly adopted Resolution 04192022-09 for continued health insurance coverage for Brian J. Gunderson. 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

During Executive Session Mayor Forman placed on the table for consideration towards adoption a **Resolution for providing continued health insurance coverage for Village employee James Frangella.**

RESOLUTION 04192022-10
HEALTH INSURANCE COVERAGE
RETIREMENT OF JAMES FRANGELLA
PUBLIC WORKS EMPLOYEE & CODE ENFORCEMENT OFFICER
FOR THE VILLAGE OF SANDS POINT

WHEREAS, Mr. Frangella will retire from full-time employment on or about April 29, 2022, after 18 years of service; and

WHEREAS, the Board of Trustees by Resolution adopted December 2, 1982 contributes at least ninety percent to the cost of health insurance for retirees,

WHEREAS, a request was made by Mr. Frangella to be considered for 100% medical coverage, a copy of his request is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED that the Village will contribute one hundred percent (100%) of the cost of premiums toward the health insurance coverage; and

BE IT FURTHER RESOLVED that contribution and coverage by the Village pursuant to this Resolution will continue to be provided as part of any health insurance benefit which may be provided by the Village to retirees, to be withdrawn upon either request of Mr. Frangella or upon his demise.

AND BE IT FURTHER RESOLVED that during executive session the Board duly adopted Resolution 04192022-10 for continued health insurance coverage for James Frangella. 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 placed on the table for consideration for the Board to hold **public hearings at its Tuesday, May 24, 2022 meeting to consider the following:**

a) Amending Chapter 4 of the Village Code, entitled, "Boards, Commissions, and Committees" re Terms of Office
b) Amending Chapter 82 of the Village Code, entitled, "Fees & Deposits"

On motion of Deputy Mayor Moslow and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold the Public Hearing at their Tuesday, May 24, 2022 meeting. On vote as follows:

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

Mayor Forman placed on the table for consideration **a Resolution to Engage D&B Engineers and Architects to perform design and construction services for Cornwells Beach Road Drainage Improvements.**

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

RESOLUTION 04192022-11
ENGAGEMENT OF D&B ENGINEERS AND ARCHITECTS, CONSULTING ENGINEERS TO PERFORM DESIGN AND CONSTRUCTION SERVICES FOR CORNWELLS BEACH ROAD DRAINAGE IMPROVEMENTS

WHEREAS, drainage system improvements are needed for Cornwells Beach Road; and

WHEREAS, proposed improvements will include installation of new drainage structures and piping to capture and recharge stormwater; and

WHEREAS, D&B Engineers and Architects was requested to submit a proposal for engineering services for these, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that **D&B Engineers and Architects, Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby be engaged to perform design and construction services for Cornwells Beach Road drainage improvements in accordance with their proposal dated April 6, 2022.**

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 04192022-11 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold **public**

hearings at its Tuesday, May 24, 2022 meeting to consider the following:

a) Amending Chapter 4 of the Village Code, entitled, "Boards, Commissions, and Committees" re Terms of Office
b) Amending Chapter 82 of the Village Code, entitled, "Fees & Deposits"

On motion of Deputy Mayor Moslow and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold the Public Hearing at their Tuesday, May 24, 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

Placed on the table for consideration were the **Village Club Financials**, copies of which are attached and made part of the minutes. On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the Club financials were accepted and filed.

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

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

RESOLUTION 04192022-12
AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND TO SOLICIT BIDS FOR
PICKLEBALL & PADDLE BALL COURTS
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, General Manager Jeff Shepard has requested authorization to solicit proposals for additional pickleball and paddle ball courts; and

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

NOW, THEREFORE, BE IT RESOLVED, that the **Village Clerk be and hereby is authorized to arrange the preparation of bid specifications and to solicit bids to be**

presented to the Board of Trustees for review and award of contract following receipt of bids.

The motion was seconded by 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 04192022-12 was duly adopted.

Village Engineer, James Antonelli, P.E. presented before the Board **– Year 19 Stormwater Management Program Annual Report.**

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

a) Spring Celebration – Saturday, April 30th, rain date Sunday, May 1st
b) Mother's Day Tea – Sunday, May 8th
c) Four Seasons in Music – Sunday, May 15th

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 Arbor Day Foundation has named the Village of Sands Point as a 2021 Tree City USA** to honor its commitment to effective urban forest management.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming a Decision to Engage F&H Solutions Group for an Analysis of the Sands Point Police Collective Bargaining Agreement.**

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

RESOLUTION 04192022-13
RATIFICATION AND AFFIRMATION
AUTHORIZING THE ENGAGEMENT OF
F&H SOLUTIONS GROUP

WHEREAS, Mayor Forman has entered into an agreement with F&H Solutions Group to perform an analysis of the Sands Point Police Collective Bargaining Agreement at a cost of $12,500.00, a copy of which agreement 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 F&H Solutions Group.

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 04192022-13 was duly adopted.

Mayor Forman announced that the next Board of Trustees' meeting will be held Tuesday, May 24, 2022.

There being no further business to come before the Board, on motion of Trustee Karabatos, and seconded by Trustee Schamis, the meeting was adjourned at 9:25 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk