INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING
AT THE VILLAGE CLUB OF SANDS POINT
TUESDAY, SEPTEMBER 2, 2021

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

Mayor Forman opened the Public Hearing at 8:11 p.m. to consider three proposed local laws and installation of a monopole at 2 Governors Lane and installation of small cell towers throughout the Village.

Mayor Forman further announced receipt of the affidavit of publication indicating that the proposed laws were published in the *Port Washington News* on August 4, 2021. He further announced receipt of the affidavit of posting, stating that the proposed laws were posted at the office of the Village Clerk.

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

1) Local Law "Amending Chapter 176 entitled, "Zoning" relating to the placement of Signs and Requirements for Sign Permits" - **On motion of Trustee Sethi and seconded by Trustee Schamis and carried unanimously the Board resolved to continue the public hearing to its Tuesday, September 28, 2021 meeting.**

2) Introduction of a Local Law to Consider Amendments of Various Provisions of Chapter 132 of the Village Code Relating to Site Plan Review, Chapter 145 of the Village Code relating to the Subdivision of Land, and Chapter 176 of the Village Code relating to Zoning, relative to the procedures for the subdivision of land, the approval of site plan applications, the jurisdiction of the Planning Board and Board of Appeals in consideration of applications for subdivision and site plan review, and relative to the various zoning requirements and regulations – **On motion of Trustee Schamis and seconded by Trustee Sethi and carried unanimously the Board approved adoption of Local Law 4 of 2021.**

3) Introduction of A Local Law Amending Chapter 133, "Smoking" re Opting Out of Hosting Retail Cannabis Dispensaries and/or on-site Cannabis Consumption within the Village **On motion of Trustee Schamis and seconded by Trustee Sethi and carried unanimously the Board approved adoption of Local Law 5 of 2021 with revision as stated into record**

4) Installation of Monopole at 2 Governors Lane and Small Cell Towers throughout Village - **On motion of Trustee Sethi and seconded by Trustee Schamis and carried unanimously the Board resolved to continue the public hearing to its Tuesday, September 28, 2021 meeting**

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 Sethi and carried unanimously the Public Hearing on the proposed local law was closed at 8:18 p.m.

Mayor Forman opened the **Organizational Meeting** of the Board of Trustees at 8:20 p.m.

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

Village Attorney– Sahn Ward Coschignano, PLLC, on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/Public Work Matters – James Antonelli, P.E., West Side Engineering, PC, on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/ Water Department Matters – D&B Engineers and Architects, P.C., on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/ Environmental & Planning Consulting Services – VHB Engineers, on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

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

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

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

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

Laboratory Services/Water Department – Pace Analytical, on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Sands Point Police Department Surgeon/Medical Director – Dr. Alan A. Katz, on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Mayor Forman placed on the table for consideration the **appointment of Dr. Howard Schiff of 14 Cedar Lane, Sands Point to serve as an additional Police Surgeon for the Sands Point Police Department. He will serve on a volunteer basis and would provide back up to Dr. Alan Katz, the currently appointed police surgeon.** on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Village Hall & Water Department Cleaning Services – Executive Cleaning Services, LLC, on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Insurance Consultant – UIC, Inc., on motion by Trustee Schamis and seconded by Trustee Sethi and carried unanimously, the appointment was approved. On roll call:

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

Mayor Forman presented to the Board the following **policies and procedures that were tabled from the July 27, 2021 Organizational meeting** for consideration to be adopted for the Village Official Year 2021/2022:

e) Budget Procedure
f) Fixed Assets
g) Fund Balance Policy
h) Fund Balance – Restricted and Unrestricted Funds Plan and Policy
i) Investment Policy
j) Vehicle Use Policy
k) Meal, Refreshment and Travel Reimbursement
l) Village Officer Meal Expense Reimbursement
m) Use of Village Cellular Phone
o) Employment Discrimination and Harassment Policy
p) Sexual Harassment & Prevention Policy
q) Violence Prevention Policy/Program
r) Electronic Communications Systems Policy
s) Cyber Security – Citizens' Notification Policy
t) Whistle Blower Policy
u) Capital Assets and Intangible Assets Accounting Policy
v) FOIL – Access to Records Policy

Trustee Schamis moved those aforesaid policies and procedures be adopted for the official year beginning 2021/2022.

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

All policies and procedures as hereinbefore stated were duly adopted.

Mayor Forman **announced that the adoption of a Procurement Policy will be tabled to the September 28, 2021 Board meeting.**

Mayor Forman placed on the table for consideration towards adoption an updated **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 updated CEMP is appended hereto and made a part of the minutes. Whereupon, Trustee Schamis moved the adoption of the plan, seconded by Trustee Sethi and on vote as follows:

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

The Comprehensive Emergency Plan was duly adopted.

Mayor Forman opened the **Regular Meeting of the Board of Trustees** at 8:25 p.m.

The **Minutes** of the meeting held on July 27, 2021 and August 16, 2021 were reviewed. On motion by Trustee Schamis, seconded by Trustee Sethi and carried unanimously, the minutes were approved.

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

Water pumpage during July of 2021 was 31,648,000 gallons pumped versus 73,266,000 gallons during July 2020.

The **Treasurer's Report** showing cash balances as of July 31, 2021, was reviewed (copy attached). On motion by Trustee Sethi, seconded by Trustee Schamis and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 3A & 3B** for payment in August were reviewed. On motion of Trustee Sethi seconded by Trustee Schamis and carried unanimously, the claims as contained on **Abstracts 3A & 3B** 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 July 2021 which showed:

Building Permits issued - 9
Extensions of Building Permits Granted – 12
Tree Removals – 21
Certificates of Occupancy or Completion Issued – 9

The Board received the **Justice Court Report** for July 2021 which showed:

Arraignments – 53
Trials - 0
Total Amount Collected - $1,729.00

Mayor Forman placed on the table for consideration **proposed Local Law to Consider Amendments of Various Provisions of Chapter 132 of the Village Code Relating to Site Plan Review, Chapter 145 of the Village Code relating to the Subdivision of Land, and Chapter 176 of the Village Code relating to Zoning.**

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

RESOLUTION 09022021-01
PROPOSED LOCAL LAW 4 OF 2021
LOCAL LAW TO CONSIDER AMENDMENTS OF VARIOUS PROVISIONS OF CHAPTER 132 OF THE VILLAGE CODE RELATING TO SITE PLAN REVIEW, CHAPTER 145 OF THE VILLAGE CODE RELATING TO THE SUBDIVISION OF LAND, AND CHAPTER 176 OF THE VILLAGE CODE RELATING TO ZONING, RELATIVE TO THE PROCEDURES FOR THE SUBDIVISION OF LAND, THE APPROVAL OF SITE PLAN APPLICATIONS, THE JURISDICTION OF THE PLANNING BOARD AND BOARD OF APPEALS IN CONSIDERATION OF APPLICATIONS FOR SUBDIVISION AND SITE PLAN REVIEW, AND RELATIVE TO THE VARIOUS ZONING REQUIREMENTS AND REGULATIONS

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 2021, A Local Law to Consider Amendments of Various Provisions of Chapter 132 of the Village Code Relating to Site Plan Review, Chapter 145 of the Village Code relating to the Subdivision of Land, and Chapter 176 of the Village Code relating to Zoning, relative to the procedures for the subdivision of land, the approval of site plan applications, the jurisdiction of the Planning Board and Board of Appeals in consideration of applications for subdivision and site plan review, and relative to the various zoning requirements, 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 Sethi. On roll call:

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

Resolution 09022021-01 was duly adopted.

Mayor Forman placed on the table for consideration **proposed Local Law Amending Chapter 133 of the Village of Sands Point Code entitled, "Smoking."**

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

RESOLUTION 09022021-02
PROPOSED LOCAL LAW 5 OF 2021
LOCAL LAW AMENDING CHAPTER 133, "SMOKING,"
OF THE VILLAGE CODE OF SANDS POINT RE
OPTING OUT OF HOSTING RETAIL CANNABIS DISPENSARIES
AND/OR
ON-SITE CANNABIS CONSUMPTION WITHIN THE VILLAGE

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 2021, A Local Law Amending Chapter 133, "Smoking," re Opting Out of Hosting Retail Cannabis Dispensaries and/or on-site Cannabis Consumption within the Village, 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 Sethi. On roll call:

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

Resolution 09022021-02 was duly adopted.

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

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

RESOLUTION 09022021-03
SETTING DATE FOR A PUBLIC HEARING

TO CONSIDER ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL MEMBERSHIP FEES, GUEST PRIVILEGES AND OTHER FEES AND CHARGES RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES AT THE VILLAGE CLUB OF SANDS POINT

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

WHEREAS, categories of membership, annual membership fees, guest privileges and all other fees and charges must be established for the **2022** season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Tuesday, September 28, 2021 at 8:00 p.m. to establish fees, rules and regulations relative to the use of the recreational facilities at The Village Club of Sands Point.

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

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

Resolution 09022021-03 was duly adopted.

Mayor Forman placed on the table **a request to approve attendance at the NYCOM Fall Training School for the Village Clerk Liz Gaynor and Treasurer, Taylor Reynolds**, a copy of which is appended hereto and made part of the minutes.

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

RESOLUTION 09022021-04
APPROVAL OF ATTENDANCE
AT 2021 NYCOM FALL TRAINING SCHOOL
FOR
VILLAGE CLERK LIZ GAYNOR AND
TREASURER TAYLOR REYNOLDS

WHEREAS, it is necessary for the Village Clerk and Treasurer to acquire up to date information and maintain certifications; and

WHEREAS, the Fall Training School provides the most comprehensive program of government policy in New York State for municipalities and supplies attendees with critical information; and

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

NOW THEREFORE BE IT RESOLVED that the Clerk Liz Gaynor and Treasurer Taylor Reynolds, be allowed to attend the Annual NYCOM Fall Training School from September 20, 2021 through September 24, 2021, in Saratoga Hilton, in Saratoga, NY at a cost not to exceed $2,300.00 each.

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

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

Resolution 09022021-04 was duly adopted.

Mayor Forman announced the **Bid Opening results for the Pre-Purchase of Granular Activated Carbon Adsorption Systems for Wells 2A & 5A.**

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

RESOLUTION 09022021-05
AWARD OF CONTRACT
TIGG, LLC
PRE-PURCHASE OF
GRANULAR ACTIVATED CARBON ADSORPTION SYSTEMS
FOR WELLS 2A & 5A
SANDS POINT WATER DEPARTMENT

WHEREAS, two bids were received pursuant to Resolution 12172019-02 of December 17, 2019; and

WHEREAS, the Village Engineer, D&B Engineers & Architects has reviewed those bids and recommends that the contract be awarded to the lowest responsible bidder, TIGG, LLC., a copy of his recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed those bids and concurs with the Village Engineer's recommendation.

NOW, THEREFORE, BE IT RESOLVED, that **TIGG, LLC., Inc., 1 Willow Avenue, Oakdale, PA 15071** be and hereby is awarded the bid for granular activated carbon adsorption system to remove PFA's at Wells 2A and 5A **at a cost not to exceed $565,000.00; and be it further**

RESOLVED, that the Board of Trustees authorizes Mayor Peter A. Forman to execute the contract on behalf of the Village in accordance herewith.

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

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

Resolution 09022021-05 was duly adopted.

Mayor Forman placed on the agenda for consideration a **Resolution for Approval of Purchase of a Cover for the Pool at The Village Club of Sands Point.**

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

RESOLUTION 09022021-06
AUTHORIZATION TO PURCHASE
COVER FOR THE POOL
COMMERCIAL CLEARWATER COMPANY
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Village Club Pool needs a cover to prevent debris and to address safety concerns; and

WHEREAS, the Club requested and received three quotes on both items, copies of which are appended hereto and made part of the minutes; and

WHEREAS, Village Club General Manager Jeff Shepard recommends purchase both the pump equipment and hair & lint strainer from Commercial Clearwater Company, Inc. as having the lowest quote; and

WHEREAS, the Board has reviewed the proposals and the recommendation and finds the proposal from Commercial Clearwater Company, Inc. acceptable; and

NOW THEREFORE BE IT RESOLVED that the Village Club be and hereby is authorized to purchase from Commercial Clearwater Company, Inc., P.O. Box 909, Plandome, NY 11030, **one mesh safety pool cover** as per their proposal dated June 18, 2021 (Estimate# KE11878) **in the amount of $9,300.00**.

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

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

Resolution 09022021-06 was duly adopted.

Mayor Forman placed on the table **a Resolution Authorizing the Purchase of Utility vehicles from Storr Tractor Company.**

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

RESOLUTION 09022021-07
AUTHORIZATION OF PURCHASE
EIGHTEEN TORO WORKMAN MDX UTILITY CARTS
STORR TRACTOR COMPANY
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Village Club has determined a need to upgrade its utility vehicles used for grounds maintenance, housekeeping and general maintenance; and

WHEREAS, the Club requested and received three quotes, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, the proposals were reviewed, and recommendation was made to purchase the carts from Storr Tractor Company as follows:

- 18 Toro Workman MDX – Mid Duty Utility Vehicle
- Cost: $196,000.00 paid over 3 years with one payment per annum
- 5-year Warranty
- $1 buyout option at the end

; and

WHEREAS the Board has reviewed the proposal for said equipment and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that Storr Tractor, 175 13th Avenue, Ronkonkoma, NY 11779 be engaged to provide the equipment per their proposal dated August 30, 2021.

BE IT FURTHER RESOLVED that Mayor Forman be and hereby is authorized to execute the agreements.

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

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

Resolution 09022021-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing Engagement of Rosenbaum Design Group to Prepare Schematics for a new Lounge/Locker Room Building at The Village Club.**

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

RESOLUTION 09022021-08
AUTHORIZING ENGAGEMENT OF
ROSENBAUM DESIGN GROUP TO
PROVIDE PROFESSIONAL SERVICES
FOR A NEW LOUNGE/LOCKER ROOM BUILDING
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it has been determined that a new lounge/locker room is needed to best serve Club members; and

WHEREAS, General Manager Jeff Shepard has obtained a proposal from Rosenbaum Design Group, a copy of which is attached and made part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Rosenbaum Design Group, 2001 Marcus Avenue, Lobby East Wing, Lake Success, New York 11042-1011 be and hereby is engaged to provide schematics in connection with the new Lounge/Locker Room.

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

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

Resolution 09022021-08 was duly adopted.

Mayor Forman placed on the table for consideration **September 2021 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 Trustee Schamis and seconded by Trustee Sethi and carried unanimously the Board approved the following event requests:

September 2021 Event Requests:
Friday, September 3rd – Wedding – Riffle/Watterson
Saturday, September 4th – Wedding – Woodward/O'Shea
Sunday, September 5th – Wedding – Berman/Thorpe
Saturday, September 11th – Wedding – O'Connell/VonKanenel
Sunday, September 19th – Wedding – Ji/Xie

On roll call:

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

Trustee Rebecca Vitas Schamis voting - aye

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its September 28, 2021 meeting to consider a Proposed Local Law Amending Chapter 121 of the Code of the Inc. Village of Sands Point entitled, "Private Roads, Maintenance of."**

On motion of Trustee Sethi and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, September 28, 2021 meeting. On vote as follows:

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

Mayor Forman placed on the table for consideration **of the execution of a License Agreement by and between the Incorporated Village of Sands Point and Friends of Port Rowing, Inc., for the temporary use and occupancy of a portion of the main area of the tennis building at the Village Club of Sands Point located at 1 Thayer Lane, Sands Point, New York**

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

RESOLUTION 09022021-09
APPROVING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE VILLAGE OF SANDS POINT AND FRIENDS OF PORT ROWING, INC., FOR THE TEMPORARY USE AND OCCUPANCY OF A PORTION OF THE MAIN AREA OF THE TENNIS BUILDING AT THE VILLAGE CLUB OF SANDS POINT, LOCATED AT 1 THAYER LANE, SANDS POINT, NEW YORK

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

WHEREAS, Friends of Port Rowing, Inc. ("Port Rowing"), builds strength and character, teaches sportsmanship and discipline, and instills self-confidence for teens and adults on Long Island through the sport of rowing; and

WHEREAS, Port Rowing proposed a temporary, non-transferable right and revocable license (the "License") to use and occupy a portion of the main area of the tennis building, including locker rooms and bathrooms but excluding offices, showers, grounds, and waterfront areas (the "Licensed Area"), at the Premises commencing on November 15, 2021, and terminating on March 31, 2022 (the "License Agreement"); and

WHEREAS, the Board finds that Port Rowing's use of the Licensed Area at the Premises is appropriate and that the terms of the License Agreement are reasonable; and

WHEREAS, based on the above, the Board of Trustees desires to confirm the License Agreement and ratify the execution of the License Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees accepts the recommendation of the Mayor to enter into the License Agreement, and confirms and ratifies the Mayor's action executing the License Agreement.

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

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

Resolution 09022021-09 was duly adopted.

Mayor Forman placed on the table for consideration the **authorization for the execution of a License Agreement by and between the Incorporated Village of Sands Point and New York SMSA Limited Partnership d/b/a Verizon Wireless, to provide for the construction of a tower/monopole and the installation, maintenance, and operation of radio transmitting and receiving equipment, antennas, and other associated equipment at 2 Governors Lane in connection with its cellular telephone system.**

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

RESOLUTION 09022021-10
AUTHORIZATION FOR THE EXECUTION OF A LICENSE AGREEMENT BY AND BETWEEN THE INCORPORATED VILLAGE OF SANDS POINT AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, TO PROVIDE FOR THE CONSTRUCTION OF A TOWER/MONOPOLE AND THE INSTALLATION, MAINTENANCE, AND OPERATION OF RADIO TRANSMITTING AND RECEIVING EQUIPMENT, ANTENNAS AND OTHER ASSOCIATED EQUIPMENT AT 2 GOVERNORS LANE IN CONNECTION WITH ITS CELLULAR TELEPHONE SYSTEM

WHEREAS, the Incorporated Village of Sands Point is the owner of certain property known on the Land and Tax Map of Nassau County as Section 4, Block B, Lot 287, commonly known as the Sands Point Water Department, and located at 2 Governors Lane (the "Premises"); and

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless"), whose principal business address is One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920, desires to install, maintain, and operate communications equipment, including but not limited to the installation, operation, and maintenance of a tower/monopole upon the Premises (the "Governors Lane Project"); and

WHEREAS, by Resolution dated May 26, 2020 (the "May 2020 Resolution"), the Board of Trustees authorized Mayor Edward A.K. Adler to execute a Land Lease Agreement (the "Lease Agreement"), with Verizon Wireless in connection with the Governors Lane Project, subject to final revision of the Lease Agreement; and

WHEREAS, due to ongoing negotiations between the Village and Verizon Wireless, the Lease Agreement was never signed by Mayor Adler, and the Village Attorney has now prepared a proposed License Agreement (the "License Agreement") granting Verizon a nonexclusive license for the installation, maintenance, and operation of a communications facility by Verizon Wireless at the Premises, a copy of which is appended hereto and made a part hereof; and

WHEREAS, the Board of Trustees has reviewed the License Agreement and has found the same to be acceptable; and

WHEREAS, the proposed License Agreement requires Verizon Wireless to submit to the Village for review, detailed specifications and plans for the construction and installation of the Village's facilities, subject to the review and approval of the Building Department and the Village Engineer; and

NOW, THEREFORE, BE IT RESOLVED, that authorization is given to amend the May 2020 Resolution to authorize Mayor Peter A. Forman to execute the License Agreement on behalf of the Village, subject to final revisions and approval by the Village Attorney, a determination under SEQRA, and after consultation with Village Officials and Village consultants.

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

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

Resolution 09022021-10 was duly adopted.

Mayor Forman placed on the table for consideration the **authorization for the execution of a License Agreement by and between the Incorporated Village of Sands Point and New York SMSA Limited Partnership d/b/a Verizon Wireless, to access the Village's rights-of-way for the installation, construction, use, maintenance, operation, repair, modification, replacement, and upgrade of small wireless facilities in connection with its cellular telephone system.**

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

RESOLUTION 09022021-11

AUTHORIZATION FOR THE EXECUTION OF A LICENSE AGREEMENT BY AND BETWEEN THE INCORPORATED VILLAGE OF SANDS POINT AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, TO ACCESS THE VILLAGE'S RIGHTS-OF-WAY FOR THE INSTALLATION, CONSTRUCTION, USE, MAINTENANCE, OPERATION, REPAIR, MODIFICATION, REPLACEMENT, AND UPGRADE OF SMALL WIRELESS FACILITIES TELECOMMUNICATION EQUIPMENT IN CONNECTION WITH ITS CELLULAR TELEPHONE SYSTEM.

WHEREAS, on October 15, 2018, the Federal Telecommunications Commission ("FCC") published its declaratory ruling regarding FCC Wireless Infrastructure Docket 17-19 and 17-84, titled "Accelerating Wireless and Wireline Broadband Deployment by Removing Barriers to Infrastructure Investment" concerning small wireless facilities utilizing the public rights-of-way; and

WHEREAS, the Incorporated Village of Sands Point regulates the rights-of-way within the Village; and

WHEREAS, SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless"), whose principal business address is One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920, desires to install, maintain, and operate communications equipment, including but not limited to the installation, operation, and maintenance of small wireless facilities within the Village (the "Project"); and

WHEREAS, as a result of ongoing negotiations between the Village and Verizon Wireless, the Village Attorney has prepared a proposed License Agreement (the "License Agreement") granting Verizon a nonexclusive license for the installation, maintenance, and operation of small wireless facilities on existing utility poles, and on new poles that Verizon Wireless will install in the Village's rights-of-way, a copy of which is appended hereto and made a part hereof; and

WHEREAS, the Board of Trustees has reviewed the License Agreement and has found the same to be acceptable; and

WHEREAS, the proposed License Agreement requires Verizon Wireless to submit to the Village for review, detailed specifications and plans for the construction and installation of the small wireless facilities, subject to the review and approval of the Building Department and the Village Engineer.

NOW, THEREFORE, BE IT RESOLVED, that authorization is given for Mayor Peter A. Forman to execute the License Agreement on behalf of the Village, subject to final revisions and approval by the Village Attorney, a determination under SEQRA, and after consultation with Village Officials and Village consultants.

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

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

Resolution 09022021-11 was duly adopted.

Mayor Forman announced that the next Board of Trustees meeting will be held on Tuesday, September 28, 2021 at 8:00 p.m. at Village Hall.

There being no further business to come before the Board, on motion of Trustee Sethi, seconded by Trustee Schamis and carried unanimously, the meeting was adjourned at 9:15 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk