INC. VILLAGE OF SANDS POINT BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING & REGULAR MEETING
TUESDAY, JULY 23, 2024

Present:	Peter A. Forman	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, Esq.	Village Attorney
Absent:	Jeffrey Moslow	Deputy Mayor

At 8:51 p.m., on motion of Trustee Karabatos and seconded by Trustee Ackerman, the Public Hearing to consider a **Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point** as it relates to screening of pools and pool mechanical equipment 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 Trustee Ackerman 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 Trustee Ackerman, the Public Hearing to consider a **Proposed Local Law Amending Chapter 122, "Property Maintenance" of the Code of the Village of Sands Point** as it relates to Main Artery Maintenance 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 Trustee

Ackerman and carried unanimously, the Public Hearing on the proposed local law on Amending Chapter 122, "Property Maintenance" of the Code of the Village of Sands Point was closed.

On motion of Trustee Karabatos and seconded by Trustee Ackerman, the Public Hearing to consider a **Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point.**

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

All those who wished to be heard, having been heard and there being no further call for discussion, and upon motion by Trustee Karabatos and seconded by Trustee Ackerman and carried unanimously, the Public Hearing on the proposed local law on Amending Chapter 157, "Trees" of the Code of the Village of Sands Point was closed.

Furthermore, upon motion of Trustee Karabatos and seconded by Trustee Ackerman and carried unanimously the Board agreed to continue the following the public hearings to the Tuesday, August 27, 2024 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 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
3) Proposed Local Law Amending Chapter 82, "Fees & Deposits" as it pertains to Building Permit Extension Fees, and other provisions of Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
4) Proposed Local Law Amending Chapter 74, "Drainage"; Chapter 145, "Subdivision of Land"; Chapter 149, "Swimming Pools"; and Chapter 176, "Zoning" as it relates to Drainage of the Code of the Village of Sands Point

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

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

Furthermore, Mayor Forman placed on the table the **appointments of Village Officials with Board Approval**, a copy of which is appended hereto and made a part of the minutes. On motion of Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointments were approved. On roll call:

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

The Board reviewed the appointees for **Village Consultants**: Village Attorney, Police Labor Counsel, Village Engineers, Accounting Services, Stenographer Services, Laboratory Fees, Surgeon/Medical Director & Deputy for the Sands Point Police Department, Janitorial Services for Village Hall & Water Department, and Retained Risk Manager/Insurance Consultant, Part-Time Admin, Project Management and Technical Services, Part-Time Handyman, Maintenance & Misc. Services, Arborist Services, Process Consultation Services, and Labor Counsel/PBA Negotiator/Employee Relations. Copies of their proposals are appended hereto and made a part of the minutes.

Village Attorney & Police Labor Counsel - Sahn Ward Braff Koblenz PLLC, on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved subject to Mayor's review. On roll call:

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

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

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

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

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

Village Engineer/ Public Work & Water Matters – H2M Architects & Engineers, P.C., on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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

Accounting Services /Village & Village Club –Cullen & Danowski, LLP on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment **was TABLED to the August 27, 2024** Board meeting. On roll call:

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

Stenographer Services – Top Key Court Reporting, Inc., for Board of Trustees Meetings, Board of Zoning Appeals and Planning Board on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment **was TABLED to the August 27, 2024** Board meeting. On roll call:

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

Stenographer Services – Donna T. Johansmeyer, for Village Justice Court on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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

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

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

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

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

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

Deputy Sands Point Police Department Surgeon/Medical Director – Dr. Howard Schiff, on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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

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

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

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

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

Part-Time Admin, Project Management, and Technical Services – CMBookz Inc, on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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

Part-Time Maintenance, Handyman, and Misc. Services – Cappellan Group Inc., on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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

Arborist Services – Arcadis of New York, Inc., on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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

Process Consultation Services for The Village Club of Sands Point– Cullen & Danowski, LLP, on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was approved. On roll call:

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

Labor Counsel/PBA Negotiator/Employee Relations Services for The Village of Sands Point – Keane & Beane, P.C., on motion by Trustee Ackerman and seconded by Trustee Karabatos and carried unanimously, the appointment was **TABLED** to the August 27, 2024 Board meeting. On roll call:

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

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

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

RESOLUTION 07232024-01
DESIGNATING DEPOSITORIES

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

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

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

FIRST NATIONAL BANK OF LONG ISLAND

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

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

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

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

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

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

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

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

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

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

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

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

Resolution 07232024-01 was duly adopted.

Mayor Forman announced **consideration of approval of Policies and Procedures contained in the Non-Employee Handbook and Employee Handbook Updates are both to be continued to the August 27, 2024 Board meeting**.

Mayor Forman moved that the **PORT WASHINGTON NEWS, NEWSDAY, and PORT WASHINGTON TIMES** be designated as the **official newspapers** of the Village. The motion was seconded by Trustee Ackerman and carried unanimously the **PORT WASHINGTON NEWS, NEWSDAY, and PORT WASHINGTON TIMES** be and hereby are designated as the official newspapers for the period July 2024 – July 2025. On roll call:

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

Mayor Forman placed on the table for consideration towards adoption a **revised Comprehensive Emergency Management Plan ("CEMP") for the Village of Sands Point**. The CEMP is to be reviewed annually and placed for adoption at the Board's annual organizational meeting. A copy of the "CEMP" dated July 2024 is appended hereto and made a part of the minutes. Whereupon, Trustee Karabatos moved the

adoption of the plan, seconded by Trustee Ackerman, and carried unanimously the revised plan was adopted. On vote as follows:

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

The Comprehensive Emergency Plan was duly adopted.

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

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

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

RESOLUTION 07232024-02
AUTHORIZING A FIREWORKS DISPLAY
TO CELEBRATE LABOR DAY
SUNDAY, SEPTEMBER 1, 2024 AT
STARFIRE CORPORATION
THE VILLAGE CLUB OF SANDS POINT

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

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

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

NOW, THEREFORE BE IT RESOLVED, a Sunday, September 1, 2024 Fireworks Display is approved; and

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

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

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

Resolution 07232024-02 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Purchase and Replacement of Two Commercial Hot Water Heaters at the Mansion at the Village Club of Sands Point.**

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

RESOLUTION 07232024-03
AUTHORIZATION OF PURCHASE & REPLACEMENT OF
TWO COMMERICAL HOT WATER HEATERS AT THE MANSION
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the hot water heaters currently servicing the Mansion are need of replacement, the last time the heaters were replaced was in 2007 per Resolution 08062007-02; and

WHEREAS, Club Manager Mike Severn requested and received three proposals for the purchase and replacement of the two heaters, copies of which proposals are appended hereto and made a part of the minutes; and

WHEREAS, Ventura Plumbing & Heating, Inc. submitted the lowest responsible quote; and

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

NOW, THEREFORE, BE IT RESOLVED, that **Club Manager be and hereby is authorized to engage Ventura Plumbing & Heating, Inc., 5A Sintsink Drive East, Port Washington, New York 11050 for the replacement of two commercial hot water heaters per their proposal dated June 24, 2024 in the amount of ±$23,000.00.**

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

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

Resolution 07232024-03 was duly adopted.

Placed on the table for consideration the following **outdoor music event request to be held at The Village Club Pool Facility:**

Saturday, September 21, 2024– ***Last Summer Sunset*** - from 7:30 pm to 11:30 pm

Upon motion by Trustee Karabatos and seconded by Trustee Ackerman and carried unanimously the Board approved the event requests:

On roll call:

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

Resolution 07232024-04 was duly adopted.

Mayor Forman opened the **Regular Meeting of the Board of Trustees** at 9:20 p.m.

The **Minutes** of the meeting held on June 18, 2024 were reviewed. On motion by Trustee Karabatos, seconded by Trustee Ackerman 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 water pumpage during June of 2024 was 63,051,500 gallons pumped versus 59,985,752 gallons during June 2023.

The **Treasurer's Report** showing cash balances as of June 30, 2024, was reviewed (copy attached). On motion by Trustee Karabatos seconded by Trustee Ackerman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented in **Abstracts** for payment in July were reviewed. On motion of Trustee Karabatos seconded by Trustee Ackerman and carried unanimously, the claims as contained on the **Abstracts** for payment in July 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 Karabatos, seconded by Trustee Ackerman and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 12
Building Permit Applications filed – 12
Certificates of Occupancy Issued – 2
Certificates of Completion Issued – 6
Temporary Certificates of Occupancy Issued – 4
24 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for June 2024 which showed:

Arraignments – 23
Trials - 0
Total VTL Amount Collected- $1,408.00
Total Village Code Fines Collected: $2,840.00

Mayor Forman placed on the table for consideration **Proposed Local Law 10 of 2024, A Local Law Amending Chapter 176, "Zoning"** of the Code of the Village of Sands Point as it pertains to screening of pool and mechanical equipment.

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

RESOLUTION 07232024-05
PROPOSED LOCAL LAW 10 OF 2024,
AMENDING CHAPTER 176, "ZONING"
OF THE CODE OF THE VILLAGE OF SANDS POINT
AS IT PERTAINS TO SCREENING OF POOL AND
MECHANICAL EQUIPMENT

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 10 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 Trustee Ackerman. On roll call:

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

Resolution 07232024-05 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 11 of 2024, A Local Law Amending Chapter 122, "Property Maintenance"** of the Code of the Village of Sands Point as it pertains to Middle Neck Road as a Main Artery Maintenance Area.

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

RESOLUTION 07232024-06
PROPOSED LOCAL LAW 11 OF 2024,
AMENDING CHAPTER 122, "PROPERTY MAINTENANCE"
OF THE CODE OF THE VILLAGE OF SANDS POINT
AS IT PERTAINS TO MIDDLE NECK ROAD
AS A MAIN ARTERY MAINTENANCE AREA

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 11 of 2024, Amending Chapter 122," Property Maintenance" of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Resolution 07232024-06 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 12 of 2024, A Local Law Amending Chapter 157, "Trees"** of the Code of the Village of Sands Point.

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

RESOLUTION 07232024-07
PROPOSED LOCAL LAW 12 OF 2024,
AMENDING CHAPTER 157, "TREES"
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 12 of 2024, Amending Chapter 157, "Trees" of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Trustee Danny Khazai voting - aye

Resolution 07232024-07 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, August 27, 2024 meeting to consider the following:**

a) Proposed Local Law Amending Sections 168-64, 168-65, and 168-66 of Chapter 168, "Water" of the Code of the Village of Sands Point to add a new tier
b) Proposed Local Amending Chapter 122 "Property Maintenance" of the Code of the Village of Sands Point
c) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
d) Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point
e) Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point

On motion of Trustee Karabatos and seconded by Trustee Ackerman and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, August 27, 2024 meeting. On vote as follows:

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

Resolution 07262023-08 is duly adopted.

Mayor Forman placed on the table for **consideration approval of Sands Point Police Department Policy Manual Updates guided by Lexipol the following, copies of the policy updates are appended hereto and made a part of the minutes:**

- Policy 200 – Organizational Structure and Responsibility
- Policy 201 – Departmental Directives
- Policy 202 – Comprehensive Emergency Management Plan
- Policy 203 – Training
- Policy 204 – Electronic Mail
- Policy 205 – Administrative Communications
- Policy 206 – Supervision Staffing Levels

- Policy 207 – Retiree Concealed Firearms
- Policy 208 – Emergency Management Plan Procedures
- Policy 300 – Use of Force
- Policy 301 – Use of Force Review Boards
- Policy 302 – Handcuffing and Restraints
- Policy 303 – Control Devices
- Policy 304 – Conducted Energy Device
- Policy 305 – Officer Involved Shootings and Deaths
- Policy 306 – Firearms
- Policy 307 – Vehicle Pursuits
- Policy 308 – Foot Pursuits
- Policy 309 – Officer Response to Calls
- Policy 310 – Canines
- Policy 311 – Domestic Violence
- Policy 312 – Search and Seizure
- Policy 313 – Child Abuse
- Policy 314 – Adult Abuse
- Policy 315 – Discriminatory Harassment
- Policy 316 – Missing Persons
- Policy 317 – Public Alerts
- Policy 318 – Victim and Witness Assistance
- Policy 319 – Hate Crimes

On motion of Trustee Karabatos and seconded by Trustee Ackerman and voted on as follows:

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

Resolution 07232024-09 is duly adopted.

Mayor Forman announced that consideration for **Approval of Attendance for Court Clerk Lisa Monteforte to attend the NYSAMCC Annual Conference in September 2024 is TABLED to the August 27, 2024** Board meeting.

Mayor Forman announced that consideration of **Reinstatement and Extension of an Intermunicipal Agreement for Water Supply between the Inc. Village of Sands Point and the Manhasset-Lakeville Water District is TABLED to the August 27, 2024** Board meeting.

Placed on the table for consideration a **Resolution to Amend the Nationwide Retirement Solutions Deferred Compensation Plan 457(b) to Permit Village Employee Plan Participants to make Roth Contributions to the Plan as an Option**.

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

RESOLUTION 07232024-10
ADDING OPTION TO ALLOW ROTH CONTRIBUTIONS
TO THE DEFERRED COMPENSATION PLAND 457(b)
NATIONWIDE RETIREMENT SOLUTIONS

WHEREAS, this option would allow both before tax and after-tax Roth contributions to the Deferred Compensation 457b Plan; and

WHEREAS, this option would allow Village Employee Plan Participants to make after tax contributions to the 457(b) plan and withdraw the assets and earnings tax-free in retirement,

NOW THEREFORE IT BE RESOLVED that the Option to make Roth Contributions to the Nationwide Retirement Solutions Deferred Compensation 457(b) Plan be and hereby is approved.

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

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

Resolution 07232024-10 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming Lease of a Canon Copier/Network Printer for the Village Office.**

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

RESOLUTION 07232024-11
RATIFYING AND AFFIRMING
LEASE OF A CANON imageRUNNER DX5850i DIGITAL COPIER
FOR SANDS POINT VILLAGE OFFICE

WHEREAS, the current lease on the Village Office copier will expire on November 1, 2024; and

WHEREAS, Village Clerk Liz Gaynor received a July Savings Promotion proposal from Canon for an upgraded Canon Digital Copier/Network Printer at a cost of $305.00 per month (a savings of $30. per month from the previous lease which was $335.00 per month), a copy of the proposal is appended hereto and made a part of the minutes; and

WHEREAS, the Canon continues to provide an excellent service record over the past 8 years and moreover the new upgrades will be beneficial to work productivity; and

WHEREAS, Mayor Forman reviewed the proposal submitted and found it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the Board ratifies and affirms the **lease of a CANON imageRUNNER DX5850i Digital Copier/Network Printer in the amount of $305.00 per month (which includes Maintenance and Toner) for a period of 48 months commencing on August 1, 2024 from Canon Solutions America, Inc., 90 Merrick Avenue, East Meadow, NY 11554 be engaged to provide.**

BE FURTHER RESOLVED, that the Board authorizes the Mayor to execute the agreement between the Village of Sands Point and Canon Solutions America, Inc.

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

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

Trustee Danny Khazai voting - aye

Resolution 07232024-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing to Settle an Article 7 Proceeding on Property owned by Panagiota Katsigiorgis, and known as Section 4, Block C, Lot 614 for tax years 2021/22 through 2023/24.**

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

RESOLUTION 07232024-12
AUTHORIZATION TO SETTLE THE ARTICLE 7 PROCEEDINGS PENDING IN NASSAU COUNTY SUPREME COURT REGARDING THE REAL PROPERTY OWNED BY PANAGIOTA KATSIGIORGIS LOCATED AT 59 CORNWELLS BEACH ROAD AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 4, BLOCK C, LOT 614 FOR TAX YEARS 2021/22 THROUGH 2023/24

WHEREAS, Article 7 proceedings are pending in the Supreme Court of Nassau County on behalf of Panagiota Katsigiorgis (the "Petitioner") against the Incorporated Village of Sands Point Board of Assessors (the "Village"), with respect to real property located at 59 Cornwells Beach Road and designated as Section 4, Block C, Lot 614 on the Nassau County Land and Tax Map for tax years 2021/22 through and including 2023/24 (the "Katsigiorgis Claim"); and

WHEREAS, the Village Attorneys have negotiated a proposed settlement of the Katsigiorgis Claim, resulting in the payment to the Petitioner in the amount of $36,000.00 (THIRTY-SIX THOUSAND DOLLARS) without interest, to be paid in one (1) installment; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Attorneys, be and hereby are authorized to settle the Katsigiorgis Claim as set forth herein; and upon completion of the settlement documents, the Village Attorney is authorized to sign the Stipulation of Settlement and Stipulation of Discontinuance with Prejudice, and the Village Treasurer is authorized to issue refund payments to Jeffrey H. Morgenstern, PLLC, as attorneys for the Petitioner, pursuant to this Resolution, and the Stipulation of Settlement in the total amount of $36,000.00.

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

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

Resolution 07232024-12 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing to Settle an Article 7 Proceeding on Property owned by Backus Farm Homeowners Association, Inc., and known as Section 4, Block A, Lot 11 for tax years 2021/22 through 2023/24.**

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

RESOLUTION 07232024-13
AUTHORIZATION TO SETTLE THE ARTICLE 7 PROCEEDINGS PENDING IN NASSAU COUNTY SUPREME COURT REGARDING THE REAL PROPERTY OWNED BY BACKUS FARM HOMEOWNERS' ASSOCIATION INC., DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 4, BLOCK A, LOT 11 FOR TAX YEARS 2021/22 THROUGH 2023/24

WHEREAS, Article 7 proceedings are pending in the Supreme Court of Nassau County on behalf of the Backus Farm Homeowners Association Inc. (the "Petitioner") against the Incorporated Village of Sands Point Board of Assessors (the "Village"), with respect to real property designated as Section 4, Block A, Lot 11 on the Nassau County Land and Tax Map for tax years 2021/22 through and including 2023/24 (the "Backus Claim"); and

WHEREAS, the Village Attorneys have negotiated a proposed settlement of the Backus Claim, resulting in the payment to the Petitioner in the amount of $12,000.00 (TWELVE THOUSAND DOLLARS) without interest, to be paid in one (1) installment; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Attorneys, be and hereby are authorized to settle the Backus Claim as set forth herein; and upon completion of the settlement documents, the Village Attorney is authorized to sign the Stipulation of Settlement and Stipulation of Discontinuance with Prejudice, and the Village Treasurer

is authorized to issue refund payments to Cronin & Cronin Law Firm, PLLC, as attorneys for the Petitioner, pursuant to this Resolution, and the Stipulation of Settlement in the total amount of $12,000.00.

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

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

Resolution 07232024-13 was duly adopted.

Mayor Forman announced the B**id Opening Results for the Collection, Removal, and Disposal of Solid Wastes and Recyclables**.

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

RESOLUTION 07232024-14
AWARD OF CONTRACT FOR THE
COLLECTION, REMOVAL, AND
DISPOSAL OF SOLID WASTES AND RECYCLABLES
TO MEADOW CARTING CORP.

WHEREAS, by Resolution 05212024-09, the Board of Trustees (the "Village Board") of the Incorporated Village of Sands Point (the "Village"), authorized the Village Clerk to solicit bids for the provision of services for the collection, removal, and disposal of solid wastes and recyclables for the Village; and

WHEREAS, three bids were received, copies of said bid results are attached to this Resolution and made a part of the minutes; and

WHEREAS, the Village Board and the Superintendent of Public Works have reviewed the bids; and

WHEREAS, the Superintendent of Public Works has recommended awarding the contract to Meadow Carting Corp., for the terms commencing October 1, 2024 to May 31, 2026 (the "First Term"), June 1, 2026 to May 31, 2027 (the "Second Term"), June 1,

2027 to May 31, 2028 (the "Third Term"), June 1, 2028 to May 31, 2029 (the "Fourth Term"), and June 1, 2029 to May 31, 2030 (the "Fifth Term") respectively, as the lowest responsible bidder for those terms; and

WHEREAS, the Village Board finds that Meadow Carting Corp., is the lowest responsible bidder that responded to the solicitation for bids; and

WHEREAS, the Village Board, in its sole discretion in awarding the contract, reserves the right to terminate the contract with Meadow Carting Corp., at the end of each of the Second, Third, or Fourth Terms.

NOW, THEREFORE, BE IT RESOLVED, that Meadow Carting Corp., be and hereby is awarded the contract as the lowest responsible bidder for the First, Second, Third, Fourth, and Fifth Terms at the following costs:

First Term October 1, 2024 to May 31, 2026	$806,372.00
Second Term June 1, 2026 to May 31, 2027	$515,760.00
Third Term June 1, 2027 to May 31, 2028	$537,600.00
Fourth Term June 1, 2028 to May 31, 2029	$555,072.00
Fifth Term June 1, 2029 to May 31, 2030	Increase over Fourth Term, equal to the percentage of increase in the cost of living as evidenced by the Consumer Price Index as maintained by the United States Department of Labor, Bureau of Labor Statistics, or its successor, for the New York North-Eastern New Jersey region using as a base period March 2028 and as the comparative period March 2029.

BE IT FURTHER RESOLVED that the Village Board, in its sole discretion in awarding the contract, reserves the right to terminate the contract with Meadow Carting Corp., at the end of each of the Second, Third, or Fourth Terms.

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

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

Resolution 07232024-14 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Upgrades to HVAC equipment located at the Sands Point Police Department at Village Hall.**

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

RESOLUTION 07232024-15
AUTHORIZING UPGRADES TO THE HVAC EQUIPMENT
AT SANDS POINT POLICE DEPARTMENT HEADQUARTERS
LOCATED AT THE SANDS POINT VILLAGE HALL
DYNAIRE CORPORATION

WHEREAS, a modification of the current Police Department HVAC equipment, including duct work, wiring and other components is needed; and

WHEREAS, Dynaire Corporation has the existing service contract to maintain the HVAC system and has submitted a proposal to modify the HVAC system, a copy of the proposal is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees has reviewed the proposal and found it generally acceptable, subject to further review by the Mayor.

FURHTER RESOLVED, that cost of said project is not to exceed $58,620.00.

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

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

Resolution 07232024-15 was duly adopted.

Mayor Forman announced receipt of correspondence from **Firefly Admin, Inc. re GASB 73 notes in connection with** the Port Washington Fire Department Length of Service Award Program ("LOSAP").

Mayor Forman announced that the **next Board of Trustees meeting will be held on Tuesday, August 27, 2024** at 8:00 p.m.

There being no further business to come before the Board, on motion of Trustee Karabatos, seconded by Trustee Ackerman and carried unanimously, the meeting was adjourned at 10:30 p.m. and then entered into Executive Session.

Liz Gaynor

Liz Gaynor, Village Clerk