BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MAY 21, 2024

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

At 8:24 p.m., on motion of Deputy Mayor Moslow and seconded by Trustee Ackerman, the Public Hearing was opened.

Mayor Forman called to continue the Public Hearing for the following proposed local laws to the June 18, 2024 Board meeting:

1) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
2) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
3) Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles and Boat Lifts" of the Code of the Village of Sands Point
4) Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point
5) Proposed Local Law Amending Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
6) Proposed Local Law to Amend Chapter 82, "Fees & Deposits" as it pertains to Building Permit Extension Fees, and other provisions of Chapter 82, "Fees & Deposits."
7) Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point

On motion of Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously, the Board approved to continue the aforementioned local law public hearings to the June 18, 2024 Board meeting.

Mayor Forman placed on the table for consideration a **Resolution Appointing Michael F. McNerney as Superintendent of Building Department until June 30, 2024.**

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

RESOLUTION 05212024-01
APPOINTING MICHAEL F. MCNERNEY
AS A SUPERINTENDENT OF BUILDING DEPARTMENT
FOR THE VILLAGE OF SANDS POINT,
EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2024

WHEREAS**,** pursuant to Section 4-400 of the Village Law, the Mayor shall appoint all department and non-elected officers and employees of the Village, subject to the approval of the Village Board; and

WHEREAS, Michael F. McNerney is currently serving as the Superintendent of the Building Department for the Incorporated Village of Laurel Hollow, and therefore has the experience and credentials to serve the Village as Superintendent of Building Department; and

WHEREAS, the Mayor, desires to appoint Mr. McNerney to serve as a Superintendent of Building Department, effective immediately, until June 30, 2024; and

WHEREAS, the Mayor has conferred with the Village Board concerning Mr. McNerney's appointment; and

WHEREAS, the Village Board supports the appointment of Mr. McNerney as Superintendent of Building Department.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Mayor Forman appoints Michael F. McNerney to serve as Superintendent of Building Department, effective immediately, through June 30, 2024, terminable at will by the Village.

2. The Village Board supports and ratifies Mr. McNerney's appointment.

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

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

Resolution 05212024-01 was duly adopted.

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

The **Minutes** of the meeting held on April 24, 2024 were reviewed. On motion by Deputy Mayor Moslow seconded by Trustee Ackerman and carried unanimously, the minutes of April 24, 2024 were approved.

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

Water pumpage during April of 2024 was 20,253,476 gallons pumped vs. 19,406,937 gallons pumped during April of 2023.

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

Claims as presented on **Abstracts** for payment in May were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Ackerman and carried unanimously, the claims as contained on **Abstracts** 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 Deputy Mayor Moslow, 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 April 2024, which showed:

Building Permits issued – 22
Building Permit Applications filed – 22
Certificates of Occupancy Issued – 3
Certificates of Completion Issued – 10
Temporary Certificates of Occupancy Issued –1
60 Trees to be Removed/Replaced

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

Arraignments – 17
Trials - 0

Total VTL Fines Collected – $450.00
Total Village (SPC) Fines Collected - $300.00
Total Amount Collected - $750.00

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, June 18, 2024 meeting to consider the following:**

1) Proposed Local Law Amending Chapter 110, "Noise" of the Code of the Village of Sands Point

On motion of Deputy Mayor Moslow and seconded by Trustee Ackerman and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, June 18, 2024 meeting. On vote as follows:

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

Resolution 05212024-02 is duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying the Village Clerk's Execution of the Memorandum of Agreement with the Nassau County Board of Elections to Use the Voting Machines** for the Village Election to be held on June 18, 2024.

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

RESOLUTION 05212024-03
RATIFYING AND AFFIRMING
THE VILLAGE CLERK'S EXECUTION OF
THE MEMORANDUM OF AGREEMENT WITH THE
NASSAU COUNTY BOARD OF ELECTIONS FOR USE OF
VOTING MACHINES FOR THE VILLAGE ELECTION
TO BE HELD ON JUNE 18, 2024

WHEREAS, the Village will hold its annual election June 18, 2024; and

WHEREAS, in order for the Village to conduct the election and use the voting machines owned by the Nassau County Board of Elections, the Nassau County Board of

Elections requested that the Village enter into a Memorandum of Agreement with the Board of Elections, in customary form; and

WHEREAS, the Village Clerk signed the Memorandum of Agreement to assure that the voting machines were delivered timely; and

WHEREAS, the Board wishes to ratify and affirm the execution of the Memorandum of Agreement by the Village Clerk, as appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies and affirms the execution of the Memorandum of Agreement by the Village Clerk between the Village and Nassau County Board of Elections.

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

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

Resolution 05212024-03 was duly adopted.

Mayor Forman announced that the **Fire Protection & EMS Service Contract with the Port Washington Fire Department will be TABLED** to the June 18, 2024 Board Meeting.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds from the 2023/24 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of P.O. James E. Schenker.**

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

RESOLUTION 05212024-04
TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE TERMINAL PAY OF P.O. JAMES E. SCHENKER

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated September 10, 2015 (the "Plan Agreement"), the Village authorized implementation and administration of a 401(a) Qualified Defined Contribution Program to be used to deposit accumulated sick

and/or vacation leave, terminal retirement pay, or other incentive payments on behalf of the officers of the Village of Sands Point Police Department; and

WHEREAS, under the Plan Agreement, the Village is authorized to fund a retiring officer's 401(a) account with the maximum annual contribution permitted by law for up to three (3) years prior to retirement; and

WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law is $69,000.00; and

WHEREAS, as a condition precedent to the funding of the 401(a) account, the retiring officer is required to submit to the Village a Notification of Intention to Retire and a Promissory Note for the amount to be pre-funded on the forms approved by the Village; and

WHEREAS, on May 1, 2024, P.O. Schenker of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective May 1, 2027, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, P.O. Schenker has provided the Village with promissory notes in the aggregate amount of $69,000; and

WHEREAS, the Village's Fund Balance Policy states that where expenditures are incurred for a purpose for which amounts are available in multiple fund balance classifications, the expenditure is to be spent from restricted fund balance first, then unrestricted; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only $91,652; and

WHEREAS, the Village does not wish to deplete the reserve at this time; and

WHEREAS, the funds for terminal pay are in the 2023/24 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of $69,000.00, constituting a portion of P.O. Schenker terminal pay, is authorized to be drawn from the 2023/24 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. Schenker; and

FURTHER RESOLVED that the following budgetary transfer be authorized for this payment:

From:	A1990.0400	Contingent Account	$69,000.00
To:	A3120.0482	Police/Retirement 401A	$69,000.00

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

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

Resolution 05212024-04 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing to Settle an Article 7 Proceeding on Property owned by Old House Lane LLC, and known as Section 4, Block 113, Lots 53, 67, and 68 for tax years 2018/19 through 2014/25.**

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

RESOLUTION 05212024-05
INCORPORATED VILLAGE OF SANDS POINT BOARD OF TRUSTEES
ACTING AS THE BOARD OF ASSESSORS
AUTHORIZATION TO SETTLE THE ARTICLE 7 PROCEEDINGS
PENDING IN NASSAU COUNTY SUPREME COURT REGARDING THE
REAL PROPERTY OWNED BY OLD HOUSE LANE LLC DESIGNATED ON THE
LAND AND TAX MAP OF THE COUNTY OF NASSAU
AS SECTION 4, BLOCK 113, LOTS 53, 67, AND 68
FOR TAX YEARS 2018/19 THROUGH 2024/25

WHEREAS, Article 7 proceedings are pending in the Supreme Court of Nassau County on behalf of Old House Lane LLC (the "Petitioner"), against the Incorporated Village of Sands Point Board of Assessors (the "Village"), with respect to real property identified as Section 4, Block 113, Lots 53, 67, and 68 (the "Subject Property") for tax years 2018/19 through 2024/25 (the "Old House Lane LLC Proceedings"); and

WHEREAS, the Village Attorneys have negotiated a proposed settlement of the Old House Lane Proceedings, resulting in the payment to the Petitioner in the amount of $8,030.00 (EIGHT THOUSAND THIRTY 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 Old House Lane LLC Proceedings as set forth herein; and upon completion of the settlement documents, the Village Mayor is authorized to sign the Stipulation of Settlement and Stipulation of Discontinuance with Prejudice and the Village Treasurer is authorized to issue a refund payment to Herman Katz Cangemi Wilkes & Clyne, LLP, as attorneys for the Petitioner, pursuant to this Resolution, and the Stipulation of Settlement in the amount of $8,030.00.

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

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

Resolution 05212024-05 was duly adopted.

Mayor Forman placed on the table for consideration **a request from the Manhasset Bay Protection Committee (MBPC) for the Village's annual membership dues for 2024,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 05212024-06
ANNUAL MEMBERSHIP DUES 2024
MANHASSET BAY PROTECTION COMMITTEE

WHEREAS, the Village has been a member of the Manhasset Bay Protection Committee for several years; and

WHEREAS, the Committee has been very active in providing information to the member Villages on the Bay; and

WHEREAS, MBPC Executive Director Sarah Deonarine noted in her memorandum that the Committee voted to keep dues at the same levels as 2023,

NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees authorizes continual membership in the Manhasset Bay Protection Committee; and**

BE IT FURTHER RESOLVED that the **Board of Trustees authorizes the payment of $1,800.00 to cover the Village's annual dues for 2024.**

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

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

Resolution 05212024-06 was duly adopted.

Mayor Forman placed on the table for consideration a **request from the Hempstead Harbor Protection Committee for the Village's annual membership dues,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 05212024-07
ANNUAL MEMBERSHIP DUES 2024
HEMPSTEAD HARBOR PROTECTION COMMITTEE

WHEREAS, the Village has been a member of the Hempstead Harbor Protection Committee for several years; and

WHEREAS, the Committee has been very active in providing information to the member Villages on the Bay; and

WHEREAS, this year the Committee will continue to provide the member Villages with information and credit pertaining to the federally mandated EPA Phase II Storm Water Regulations;

NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees authorizes continued membership in the Hempstead Harbor Protection Committee; and**

BE IT FURTHER RESOLVED that the **Board of Trustees authorizes the payment of $5,445.00 to cover the Village's 2024 Annual Dues.**

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

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

Resolution 05212024-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Approving a Three-Month Contract Extension with Dejana Industries, LLC, for the collection, removal, and disposal of solid waste and recyclables in the Village of Sands Point.**

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

RESOLUTION 052120242024-08
APPROVING A THREE-MONTH CONTRACT EXTENSION WITH DEJANA INDUSTRIES, LLC, FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN THE VILLAGE OF SANDS POINT

WHEREAS, on January 21, 2020, the Board of Trustees (the "Village Board") for the Incorporated Village of Sands Point (the "Village") awarded the contract for the collection, removal, and disposal of solid waste and recyclables to Dejana Industries, LLC ("Dejana") for a four-year term beginning on June 1, 2020 (the "June 2020 Agreement"); and

WHEREAS, the June 2020 Agreement expires on May 30, 2024; and

WHEREAS, the Village and Dejana wish to extend the June 2020 Agreement for an additional three (3) month term (the "2024 Extension Agreement").

WHEREAS, the Village Board has reviewed the 2024 Extension Agreement; and

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

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

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

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

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

Resolution 05212024-08 was duly adopted.

Mayor Forman discussed the necessity to solicit bids for the following:

- Snow Plowing, Sanding and Salting of Village Roads
- Street Sweeping & Catch Basin Maintenance
- Collection, Removal & Disposal of Solid Waste & Recyclables

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

RESOLUTION 05212024-09
AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND PLACE LEGAL NOTICE TO SOLICIT BIDS FOR
SNOW REMOVAL, SANDING & SALTING OF VILLAGE ROADS
STREET SWEEPING & CATCH BASIN MAINTENANCE
COLLECTION, REMOVAL & DISPOSAL
OF SOLID WASTE & RECYCLABLES

WHEREAS, the current agreements have or will be expiring:

- Snow Removal, Sanding and Salting of Village Roads
- Street Sweeping & Catch Basin Maintenance
- Collection, Removal & Disposal of Solid Waste & Recyclables

and;

WHEREAS, the Board of Trustees desires that the Village continue to provide said services for the residents of the Village; and

WHEREAS, General Municipal Law of the State of New York requires that public work services in excess of $35,000.00 must be procured through the competitive bidding process**,**

NOW THEREFORE, BE IT RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice soliciting bids for the provision of services for

- Snow Removal, Sanding and Salting of Village Roads
- Street Sweeping & Catch Basin Maintenance
- Collection, Removal & Disposal of Solid Waste & Recyclables

for a one-year contact with the option to extend for an additional four years,

BE IT FURTHER RESOLVED THAT bids shall be received in accordance with specifications and forms as approved by the Village Attorney and presented to the Board of Trustees for review and award.

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

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

Resolution 05212024-09 was duly adopted.

Placed on the table for consideration **A Resolution Authorizing Transfer of a 2013 Ford Explorer SUV (VIN: 1FM5K8AR20GA72323) from the Sands Point Police Department to The Village Club of Sands Point.** WHEREAS, the Village Club was in need of a passenger vehicle; and WHEREAS, the Sands Point Police Department had a vehicle known as SP-4 (2013 Ford Explorer) which Chief of Police Thomas Ruehle offered to the Village Club for $3,500.00; and NOW, THEREFORE BE IT RESOLVED that the Board be and hereby authorizes the transfer of a 2013 Ford Explorer SUV (VIN: 1FM5K8AR20GA72323) from the Sands Point Police Department to The Village Club of Sands Point, FUTHER RESOLVED that attached hereto and made a part of the minutes are the appropriate insurance documents. Upon the motion by Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously the transfer was approved.

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

Resolution 05212024-10 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for **Modifying Resolution 04242024-08 re Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2024.

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

RESOLUTION 05212024-11
MODIFICATION OF RESOLUTION 04242024-08
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER ACCOUNT IN THE GENERAL FUND FOR THE YEAR ENDING MAY 31, 2024

WHEREAS, after careful review, modifications are needed to the previously approved Resolution 04242024-08 re the transfer of Village Funds; and

WHEREAS, the Villages' certified public accountants and auditors, Cullen & Danowski have recommended to the Board of Trustees that they authorize budget revisions, as needed, in order to provide for sufficient appropriations in the Village budget; and

WHEREAS, during the course of the fiscal year several transfers of Village funds from one account to another account in the general fund have been authorized by the Board,

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2023/2024 Village Budget:

FURTHER, BE IT RESOLVED that the following transfers are subject to further review by the Mayor:

Transfer to:

A.1420.0410	Attorney	Contractual Exp	$33,000.00
A.1420.0415	Attorney	Retainer	$4,000.00
A.1620.0416	Village Hall	Light & Heat	$1,000.00
A.1620.0470	Village Hall	Payroll Fees	$1,000.00
A.3120.0100.0001	Police	Regular Payroll	$45,000.00
A.3120.0100.0005	Police	Night Diff Payroll	$47,600.00
A.3120.0410	Police	Consultant/Attorney	$4,000.00
A.3120.0414	Police	Uniforms	$2,100.00
A.3120.0460	Police	Materials/Supplies	$500.00
A.3620.0101	Building	Payroll	$25,000.00
A.3620.0101.0001	Building	Code	$6,000.00
A.3620.0460	Building	Material/Supplies	$500.00
A.5110.0417	Roads	Sweeping	$580.00

A.5110.0420	Roads	Engineering Work	$4,600.00
A.9035.0802	NYS Employer	MCTMT	$2,600.00
A.9050.0800	Admin	Unemployment Ins	$5,000.00
A.9060.0801	Admin	Health Insurance	$350.00
A.9060.0801.0001	Admin	Health Insurance	$1,300.00
F.8310.0100	Water	Salaries	$38,975.00
F.8310.0461	Water	Plant/Supplies	$6,000.00
F.8320.0424	Water	Repair to Equip/Distrib	$34,000.00
F.9055.0800	Water	Disability/Short Term	$8.00
F.9060.0800	Water	Health Insurance	$5,300.00
F.9060.0800.0001	Water	Health Insurance	$5,200.00

Transfer from:

A.1010.0420	Trustee	Engineering	($8,000.00)
A.1410.0100	Clerk	Personnel	($10,000.00)
A.1410.0440	Clerk	Computer Exp & Tech	($8,000.00)
A.1410.0444	Clerk	Misc	($2,000.00)
A.1410.0460	Clerk	Printing Materials	($2,000.00)
A.1420.0475	Attorney	Litigation	($15,000.00)
A.1620.0200	Village Hall	Capital	($10,000.00)
A.1620.0414	Village Hall	Maintenance Contract	($10,000.00)
A.1620.0430	Village Hall	Telephone	($2,000.00)
A.1620.0460	Village Hall	Materials/Supplies	($8,000.00)
A.5110.0444	Roads	Misc.	($5,200.00)
A.7520.0444	Com Serv	Historic Preservation	($5,000.00)
A.9035.0803	NYS Employer	MCTMT	($1,430.00)
A.9060.0800	Police	Health Insurance Active	($3,500.00)
F.8310.0110	Water	Admin Salary	($8,000.00)
F.8310.0210	Water	Purchase Equipment	($15,000.00)
F.8310.0215	Water	Vehicle Purchase	($1,483.00)
F.8310.0420	Water	Admin/Telephone	($2,000.00)
F.8310.0426	Water	Admin/Auto Repair	($5,000.00)
F.8310.0440	Water	Admin/Computer Exp	($6,000.00)
F.8310.0460	Water	Materials/Supplies	($4,000.00)
F.8310.0463	Water	Admin/Postage	($2,000.00)
F.8320.0200	Water	Capital Improvements	($10,000.00)
F.8320.0400	Water	Light & Heat	($20,000.00)
F.8320.0410	Water	Engineer Fees	($4,000.00)
F.8320.0414	Water	Maint/Alarm Sites	($4,000.00)
F.8320.0414	Water	Maint/Alarm Sites	($4,000.00)
F.8320.0450	Water	Chemicals/Other	($5,000.00)
F.8320.0460	Water	Distrib/Caustic	($2,000.00)
F.8320.0464	Water	Training/Assoc Dues/Travel	($1,000.00)

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

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

Trustee Khashayar Khazai voting - aye

Resolution 05212024-11 was duly adopted.

Placed on the table for consideration **A Resolution Approving of a New Village of Sands Point Logo.** WHEREAS, Mayor Forman along with a special committee created a new logo; and WHEREAS, the new logo was presented to various Village officials and received favorable reviews; and NOW, THEREFORE BE IT RESOLVED that the Board does and hereby approves the new logo as depicted below:



FUTHER RESOLVED the new logo will be used on all Village of Sands Point stationery, banners, uniforms, signs, email signs, etc. Upon the motion by Deputy Mayor Moslow and seconded by Trustee Ackerman and carried unanimously the logo was approved.

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

Resolution 05212024-12 was duly adopted.

Mayor Forman announced that the **next Board meeting will be held June 18, 2024** and the Annual Village Election will be held on June 18, 2024 from noon to 9:00 p.m.

On motion of Deputy Mayor Moslow, seconded by Trustee Karabatos, at 8:50 p.m. the meeting was adjourned. The Board entered into Executive Session at 8:55 p.m.

Liz Gaynor

Liz Gaynor,
Village Clerk

May 21, 2024