INC. VILLAGE OF SANDS POINT BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 25, 2021 AT 8:00 P.M.
VIA THE ZOOM APP or BY USING THE FOLLOWING LINK:
https://us02web.zoom.us/j/83327781534
Dial In: 1-646-876-9923 Meeting ID: 833 2778 1534

REGULAR MEETING:

1) Minutes of prior meetings for review for approval

2) Water Commissioner's Report

3) a) Treasurer's Report as of April 30, 2021
   b) Budget Report
   c) Planning & Zoning Appeals Expenses
   d) Open Items

4) Abstract 12A & 12B bills to be paid in May

5) Village Club Committee/Standing Committee Reports

6) Filming Report

7) Building Commissioner's Recommendations

8) Building Commissioner's Report of Activity during month of April

9) Justice Court Report for April 2021

10) Receipt of Decisions – Planning Board – May 4, 2021
    Receipt of Decisions – Board of Zoning & Appeals – May 10, 2021

11) Stormwater Management Program Annual Report – Year 18

12) Consideration – Change of Date for June Board of Trustees Meeting from Tuesday, June 15, 2021 to Thursday, June 29, 2021

13) Consideration of Resolution – 2021/2022 Fire and EMS Protection Contract - Port Washington Fire Department

14) Consideration of a Resolution – Ratifying and Affirming a Transfer of Funds from the General Fund to the Water Fund

15) Consideration of a Resolution – Change Order – 2020 Road Improvements Contract - John McGowan & Sons

16) Consideration of a Resolution – Emergency Repair Asphalt Tennis Courts – Gold Coast Tennis – The Village Club of Sands Point

17) Consideration of a Resolution – Authorization for Transfer of Funds from the Village Club Operating Account to the Village General Fund Account

18) Consideration to hold a Public Hearing - Thursday, June 24, 2021 Board of Trustees Meeting – Amending Chapter 176 entitled "Zoning" relating to the placement of signs and requirements for sign permits

19) Public Comment

20) Adjournment

INCORPORATED VILLAGE OF SANDS POINT

BOARD OF TRUSTEES MEETING

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26 Tibbits Lane

Sands Point, New York

May 25, 2021

8:00 p.m.

VIA TELECONFERENCE:

BEFORE:

EDWARD A. ADLER, MAYOR

TAKEN BY:

ALLIE DELEO, COURT REPORTER

A P P E A R A N C E S

V I A T E L E C O N F E R E N C E:

BOARD MEMBERS:

PETER A. FORMAN, DEPUTY MAYOR

KATHERINE M. ULLMAN, TRUSTEE

RITA SETHI, TRUSTEE

JEFFREY M. MOSLOW, TRUSTEE

ALSO PRESENT:

LIZ GAYNOR, VILLAGE CLERK

MICHAEL H. SAHN, ESQ.

JOSHUA D. BROOKSTEIN, ESQ.

DANIEL SCHEYER, WATER COMMISSIONER

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MAYOR ADLER: It's the regular meeting for the month of May of the Sands Point Board of Trustees, May 25, 2021, and we'll start. We do not having any public hearings on the agenda.

We'll start with the regular meeting with the first item, which is:

(1) Approval of the Minutes of prior meetings, in this case, the Special Meeting we had concerning the awnings and the Regular Meeting for April.

Unless anyone has any comments or questions, I'll take a motion to approve the minutes.

TRUSTEE SETHI: I move to approve the minutes.

MAYOR ADLER: Do I have a second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Very good. Thank you. Next item is Dan's report, **(2) Water Commissioner** Scheyer. Dan, are you still

on?

WATER COMMISSIONER SCHEYER: I'm on. The water consumption for April was 17,875,900 gallons as contrasted with 13,521,900 gallons last year. As you can see, that's a very significant increase, and I am advised that subsequent to April, the usage has been significantly higher than it traditionally has been.

The second thing that I would like to bring to your attention is there is agenda **Item Number 14**, which is, essentially, a routine thing requiring a transfer of $500,000 from the Village General Fund to the Village Water Fund. This is done because the amount of revenue that comes from the water bills used and are necessary for operating expenses, and the capital stuff has always come from the Village because unlike most water districts which are separate entities, this water department is a part of the Village without being differentiated.

So I would recommend that that resolution be approved.

MAYOR ADLER: So let's take Item 14 out of order, and I will take a motion.

TRUSTEE ULLMAN: So moved.

MAYOR ADLER: Second?

TRUSTEE SETHI: I second.

MAYOR ADLER: All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Thank you. Dan, anything else?

WATER COMMISSIONER SCHEYER: Yes. I have just a quick thing for you to think about. First, we have no word from the DEC on Well 7A, which was the one which had been abandoned and we were trying to resurrect, nor do we have it on 9. So no answer is no answer.

But the other thing that I'd like you to give some thought to just as a long-term solution is that, probably, we are not going to be able to sustain the lifestyle that we have here on the basis

of pumping water from our existing aquifers, from whatever. So what's done in much of this country and in much of the world is to have the construction of a salinization plan --

DEPUTY MAYOR FORMAN: Desalination plan.

WATER COMMISSIONER SCHEYER: Desalination plan, which would probably not make sense for the Village alone, but if we give thought in terms of Port Washington and Manhassett-Lakeville and probably a couple of other places, it's the kind of thing that we should start giving some thought to because that's probably where we're going to have to go long after I've gone through my eternal reward, but that's probably what's going to have to be.

DEPUTY MAYOR FOREMAN: Do you have any clue to what the costs are compared to what the costs are, period?

WATER COMMISSIONER SCHEYER: I do not.

MAYOR ADLER: Well, we have looked into it, and it's the holy grail. The advances in science and technology -- it's sort of like solar cells -- keep bringing the cost down to the point where they're effective, but whenever we've looked at this and other municipalities have looked at this because, obviously, we're surrounded by salt water. This goes for all of the issues throughout Long, Island, and the answer we've gotten back without any precision is that we're not at the point technologically where a desalinization plan is feasible. I sure hope that that changes, and it becomes possible because it's the answer to so many of the problems of water here on Long Island because, if anything, Sands Point has been in a little better shape, which is surprising because we're the only community that has all of it's wells so close to the salt water.

Interestingly, you may not know this, but the majority of the Port

Washington Water Department's water does not come from Port Washington area. It comes from lines that they put in many years ago to wells that are in the Christopher Morley Park area. So already there's very little dependence and availability of water as you get closer, and no one draws water closer than we do from salt water, because even before PFAS and even before dioxane issues, which again, we're very lucky. We've had no dioxane issues here in Port, but Port Washington has because of their drawing water from mid-island where they are more industrial uses. So we're all somewhat in the same boat, and there's just no way everyone wouldn't benefit from a salinization concept if that were doable. And a lot of our water systems are interconnected. We have an intermunicipal agreement not only with Port Washington water, but also, very recently, and one of the things that we did that I thought would be a good idea

years ago is to enter into a three-way intermunicipal agreement with Manhasset-Lakeville. So we have an agreement in place to be able to draw water, but with the issues of the pollutants, it's almost neutralized in terms of the benefit from being able to draw water mid-island if that's the larger source of pollutants.

So it's very complicated, and Dan and Brian have done a terrific job to keep us moving forward and keep the water coming, but one of the reasons we put into effect a couple of meetings ago, the mandatory requirement next year for these smart meters is there's still a very large percentage of water that is completely wasted when people don't have to water. That doesn't solve the problem of people who set their meters, smart or not, to use more water than they're allowed, but it does mean that a lot of people who intentionally or invertedly -- well it wouldn't be intentional, but invertedly because of

lack of care or lack of simply being able to hit the switch and remembering to turn off water in rainy periods. So all of these things add up together and, in fact, we have an initiative that we had for a few years now with a consultant for the Zoning Board and Planning Board for site plan reviews.

We're trying to start at the beginning and get people to put in vegetation in lieu of grass that requires less watering. So we came up with a list of about a couple of dozen elements and we went into this in great detail, maybe, four or five years ago, and a lot had been accomplished, a lot had not been, but -- Dan, you got me talking about a lot of things that we are going to need to talk about so didn't mean to stop the meeting --

WATER COMMISSIONER SCHEYER: One quick piece of information for you. The required technical report is in the mail. So you should be getting it within a day

or two. It's a six-page report, and one of the things we had to do was mention the fact that if we had an interconnect with a district that was under a deferral, we had to advise them, and with the help of Ed, we came up with a statement to the effect that if we have to use this emergency power, we will advise the public.

MAYOR ADLER: Yeah. Thanks for reminding me about that. So here we have this situation where we had this interconnect. Port Washington is under a deferral, which means for a two-year period, they're allowed to use water that exceeds the pollutant levels. So if we, as we have in the past, borrowed Port water, we're feeding into our water, which is below the maximum allowable limits of water that does not comply, and this means that, obviously, in the interest of full disclosure, when and if we have to borrow water from Manhasset-Lakeville or Port through our

interconnect, we're going to have to tell our residents, "Okay. We can't guarantee any longer that there aren't pollutants in your water," that're allowed to be in the water in Port Washington, but are not in our Sands Point water at this point.

Anyway, a lot that we can talk about here, but we need to move on. So I'll move onto the **(3a) Treasurer's Report.** Jeff?

TRUSTEE MOSLOW: Mayor Adler, nothing of really any significance this past month. I would just highlight the increase in building permit fees, which goes to the activity of the Village. It was $146,000 for building permit fees and extensions were $17,000. Obviously, a lot for a month.

MAYOR ADLER: Our Building Department is, like everything else, bursting at the seams in terms of their workload, but they're managing.

Okay. Moving on from that. Are you recommending the **Payment of the Bills?**

TRUSTEE MOSLOW: I am. I'm putting forth a motion.

MAYOR ADLER: This is **Item 4.** We have **Abstracts** in our -- that are given to us each month that itemize all the Village bills and all the Club bills, and anyone is welcome to ask questions or peruse those items on an individual basis, although, they are checked pretty carefully and, generally, we haven't had the issues we once did in terms of questions on these various issues.

DEPUTY MAYOR FOREMAN: I have reviewed them, and I will move.

TRUSTEE ULLMAN: I second.

MAYOR ADLER: All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Okay. Very good. We received various reports that we don't have to act on. The **(5) Operating Committee,** which is actually a misnomer, we changed the name back to Village Club Committee, VCC, back in January. So we

need to change that on future agendas, and the standing committees. The Board of Trustees appoints the Chairs of the more critical club committees, also at our January meeting. So that's, roughly, six months off from our normal appointments, which are in July, our Organizational Meeting, but since the Club runs on a calendar budget, their advisory group, the VCC, is appointed in December or January of each year for one-year terms.

We also have a **(6) Filming Report**. Filming is an area in our budget that is one of our hardest hits through COVID. Obviously, filming had to stop, and that is resuming, but filming is another area that we need to talk about because we do have regular issues of the pros and cons of filming in our Village.

The money is great, but we're constantly dealing with disturbances to neighbors, and it's a tough balance sometimes, but we deal with it all the

time, and you will see that as we go along.

So we will move onto the **(7) Building Commissioners Report and Recommendations.** Rita?

TRUSTEE SETHI: Yes. I wanted to also thank you, Dan. I really appreciate you raising concerns about the water, and I do think the Water Department needs to work hand-in-hand with the Building Department to deal with some of the issues that the Mayor raised about sustainable vegetation and transition to landscaping that is going to require less water in the long-term because we can't afford it, obviously.

So for the April Building Commissioner Report, Jeff's already said that the revenue for this month is 164,449, and in terms of activity that we've had, there were 27 permits applied for and 20 issued, 11 certificates of occupancy or completion that were issued and 22 tree permits resulting in, sadly,

75 trees that were removed. No demo or backfill requests this month.

There aren't any permits that need extending, so I'm not sure there is anything we really need to move for.

MAYOR ADLER: Okay. That's very good. No extensions for one month.

So we'll move on then to the **(9) Justice Court Report**, which we receive in our packets every month. Justice court revenues have been extremely light through COVID for rather obvious reasons. Traditionally, these amounts are anywhere from $1500 to $2- or $3,000 a month, and they've been in the three-digit range for the last year or so. This year, this particular report of $473 of collected fines.

I will note, as you may see on the report, that two dangerous dog cases have both been resolved. One of these cases dragged on for a couple of years and even went to federal court and, again, I'm not going to get into this, but this is

something that we wish would never happen, but it does happen. People get bitten by dogs and dangerous dog complaints have to deal with that, and we have a law that deals with that in same detail.

So I'm very pleased that both the dangerous dog matters, which completely coincidently, involved members of this Board of Trustees or their spouses, have been resolved, and we haven't been able to say that in a while.

Moving on, we received a **(10) Report from the Planning Board and the BZA** as to what they've accomplished in any meetings that occurred between our last meeting and the current meeting, and so you have those reports in the packet.

I will comment that the BZA has before it a rather complex issue that has involved some -- quite a few conversations back and forth with Counsel, and it's an intra neighbor issue where one neighbor does not like what the

next neighbor is going to build, and these things can get very difficult. So unfortunately, that's a problem that the BZA is dealing with, but it does indirectly involve this Board for obvious reasons.

Michael, did you want to say anything more on that?

VILLAGE ATTORNEY SAHN: Mr. Mayor, I think you adequately covered it, at this point, and it's still under, obviously, consideration, so I would reserve all comment further.

MAYOR ADLER: Okay. Thank you. Moving on, **Item 11**, the **Storm Water Management Program Annual Report**. This is a requirement. This is report number 18, so we been doing this for quite a long time and, Liz, we normally take a vote to accept it or to approve it?

VILLAGE CLERK: Yes, please.

MAYOR ADLER: Very good. Do I have a motion?

TRUSTEE ULLMAN: So moved.

TRUSTEE SETHI: Second.

MAYOR ADLER: I didn't hear. Did we get a second? Rita seconded it. All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Okay. As you all know, we are, for two reasons, actually, **(20) Changing Our June Meeting.**

Traditionally, it was following election results on election night, and with the change over from the old manual machines, which allowed us to do the tabulation in about five minutes. The new requirements and systems are much slower, and so it makes it that much more problematic to first start our Board meeting after 9 o'clock, and after the ballots have been done.

The second reason is that, Peter, is going to be out of town, so we have moved that meeting to the 24th of June, which is a Thursday, and, as you know, separately on the 22nd of June, that

Tuesday, a week after election day, we are going to be holding a very different version of our traditional Village Volunteer Dinner that used to be a more formal affair in the mansion and so forth.

So do I have a motion for this change of date?

DEPUTY MAYOR FORMAN: I'll make the motion, and thank you for proposing it.

MAYOR ADLER: Second?

TRUSTEE MOSLOW: Second.

MAYOR ADLER: All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Thank you. Next, I'll just make a few statements about the **(13) Fire Contract.**

This is a whole other area that Peter and I can probably spend two hours talking about, our relationship with the Port Washington Fire Department. So that's for our orientation sessions or another time, but I will say that we're

the only Village left that is served by the department that he insists, and appropriately so, that our contract with them beyond a basis that coincides with our fiscal year. The town and other Villages have switched to a calendar year budget. Doesn't really make much difference other than the dates of payment, which work in our favor, because we go through a review of their proposed contract and, specifically, the dollar amount as a private corporation. Unfortunately, they're not covered by the municipal laws that restrict us with a tax cap. So they don't have a tax cap, but, fortunately, we jawboned them into agreeing to voluntarily limit themselves to the amount of the tax cap. And so we will have, in the Fall as always, a joint meeting between the various municipalities, the Villages, and the Town of North Hempstead, which covers, roughly, 50 percent of the contract.

We pay a lot more for our portion of

the contract because the contract is divvied up, so to speak. The pie is sliced because of assess value rather than actual usage, and it includes, by the way, a component, which is, very roughly, about 10 percent of the contract for ambulance service, but it's all under the umbrella of the Port Washington Fire Department.

So this is pro forma, at this point. We have gone over, last Fall, with the other Villages, their proposed contract, and so the step we're doing now, for the most part, is done by the rest of the world in November, December.

So with that, I will accept a motion.

DEPUTY MAYOR FOREMAN: I'd like to make a comment before we do that.

So for Elana, Becky and also, Rita's benefit -- I think, Jeff, has heard this before -- without my opining too strongly about whether this is fair or not, the Village has 8 percent of the population

of the peninsula and 22 percent of the bill because they tax us based on assessed value, but the fire district is not a taxing district. The fire departments are private, not-for-profit entities which have no governing Board that's accountable to the public. There's no -- there's an election for Port Washington Police Commissioners. There's, obviously, an election for our Village Board of Trustees. There is no election for the fire department, and I know they do a good job, but nevertheless, there's a sense of in-equitability there around these issues which we've raised with them.

They provide us with a budget. We do not historically, unless it's changed in the past year or so, get actuals. The parent fire company, which is the one on Port Washington Boulevard, does not review the books of the underlying entities, which they distribute our moneys to. It's one of our biggest

expense items, and they have told us that if we were to remove -- if we were to try to establish our own fire department, they would not do mutual aid with us, and we'd be on our own. So just FYI.

On that note, who would like to move it?

TRUSTEE MOSLOW: So moved.

DEPUTY MAYOR FOREMAN: Okay.

TRUSTEE ULLMAN: I second.

MAYOR ADLER: All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: I'm only sorry that we don't have, unfortunately, Mark Silbert (phonetic), with us anymore. He lead the battle from long before I was Mayor about lots of aspects of our relationship, and it was, again, it's a subject that Peter, I, any of us could talk a very long time about in terms of its impact and how other villages see it, and a whole chapter that we'll need to talk about in the future is the LOSAP, which is a whole

other issue that we can spend some time on because the LOSAP is the dollars. Even though they're paid people involved with the department, the majority of the people involved, firefighters themselves, are volunteers, but the LOSAP, which we have voted on as a Village, as have all of the other Villages in prior years, does give retiring fireman a small pension, and, unfortunately, we were sued some years ago as with all the other participants because there were discriminatory aspects of the LOSAP that had to be fixed. Money had to be paid. It was a sorry chapter, but it did result in some new light being shed on what goes on inside the private departments of these fire departments and --

DEPUTY MAYOR FOREMAN: Right. Just to be clear, the LOSAP, which we didn't run, which we didn't have any Board at that time to manage, not only was it underfunded by, I don't know, 35 percent or something like that. The Village got

a tax bill for its share of this group, which it didn't manage, and we got sued for the discriminatory practices of how it was led by the fire department staff.

So at this point, though, we now have a LOSAP Board where there's some oversight from the different villages, but that's only on the pension plan. That's not on the operations of the department.

So it just goes back to that same issue, and I believe you've all heard this before, taxation without representation.

MAYOR ADLER: Very good summary, and by the way, Josh Brookstein and Larry Balaban, who is a resident and volunteer and member of the Zoning Board, and Josh are our two representatives to the LOSAP and the LOSAP Board, representing that all the Villages in the Town to meet on a regular basis. We've had our controversies there too. So one of the less happy moments shouting in the room

between the Mayors and Judy Bosworth on one of the issues that arose concerning the LOSAP and how it's run.

But again, lots of stories. Not for tonight, and let's move on. So have we approved that now? Yes, we did. Right Liz? Okay.

Then we'll move on to **Item 15**, which is **Change Order Regarding Road Improvement Contract.**

TRUSTEE ULLMAN: We saw that we needed to do some additional road work now instead of putting it off for a number of years, and we are allowed by our 2020 Road Improvements Program contract to submit change orders for approval. So we already know what the prices will be, and we need approval of the change order.

MAYOR ADLER: And just a comment; this is a common practice for road contracts by a variety of municipalities. So that means that you don't have to go out to bid every time you're starting a

new road contract, which, of course, would be, really, a problem. So you basically go out to bid for a contract that, by its terms, can effectively be extended for new projects within a certain range of time, and this has worked very well for us.

When we did the road bond, we were able to add quite a number of roads that weren't anticipated because we've gotten a lot of benefit from lower road construction prices than traditionally. The reason being, nothing to do with labor, simply, the price of oil. The materials that are used -- the asphalt is a petroleum-based product, and in those years when oil was very high, the cost of repaving was very high. That's come way, way down, and at least, for the time being, has stayed down.

So moving on from there. Did we pass that, or did you propose that? I'm sorry, Kay.

TRUSTEE ULLMAN: I move it.

MAYOR ADLER: You moved it. Then I need a second.

TRUSTEE SETHI: I'll second it.

MAYOR ADLER: Okay. Thank you, Rita. All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Okay. Let's see. Next we have **(16) Repair of the Tennis Courts** at the Club.

Any comments or questions on this? Peter, are you aware of the details?

DEPUTY MAYOR FOREMAN: Yes. I mean, this is an important repair. We actually considered a much more extensive full court repair, but we ended up recommending -- they're recommending, and I reviewed their thinking, and so this is a hard court repair that is very needed.

TRUSTEE SETHI: May I ask, Peter? I see only Gold Coast on there. Were there also other bidders for that?

DEPUTY MAYOR FORMAN: Again, I am working from memory. This goes back a

couple of weeks. I believe there were three bids. I'm kind of surprised that that isn't there.

TRUSTEE SETHI: Maybe I glossed over it quickly.

VILLAGE CLERK: No. There's only one.

DEPUTY MAYOR FORMAN: So I'm pretty sure there was. I know I personally contacted Century Tennis, (inaudable). I'm assuming they got together with them. I know that I initially reviewed this quote versus the more major quote, which came in the 30,000 plus range, and I felt that better to do a patch now. Let's get it going. Let's keep it going in the season, and save the more major repair for when there's other damage and stuff. This was -- this will get us quite nicely through a few seasons.

The answer is I don't recollect if there were others. I thought there were, but I do know I reviewed this one. Technically speaking, their supposed to

have how many quotes on this, Liz?

VILLAGE CLERK: Three.

DEPUTY MAYOR FORMAN: Three. So the only thing I could say is that there is an element of urgent repair to this in that the season is upon us.

VILLAGE CLERK: And I think Nadia, had mentioned that Gold Coast could do it immediately.

TRUSTEE SETHI: Yes, and there maybe there's some danger. I think you're right, Peter.

VILLAGE CLERK: I can check tomorrow. I can follow up.

MAYOR ADLER: Okay. Thank you, and thank you for pointing that out.

Did we -- did you move --

VILLAGE CLERK: We need to move it.

MAYOR ADLER: Did you move it, Peter?

DEPUTY MAYOR FORMAN: I did not move it, but I'll be glad to.

MAYOR ADLER: Okay, and, Rita will second it. All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Okay. **Item 17:** This is a **Transfer to Repay an Old Loan Balance** that date back to the years 2014 and 2015, funds that were borrowed from Village reserves, basically, to get us through one of the most unfortunate periods that the Club has had to go through, and I've recommended that in order to pay down more than we've been able to in recent years, that we increase our pay down this year to a total of $300,000 of which 50- has already been paid, which would mean we would pay another 250- before the end of our fiscal year, which is a week away.

So I will take a motion.

TRUSTEE MOSLOW: So moved.

MAYOR ADLER: Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Thank you. And last, **Item 18** is to **Put Back As a Public Hearing the Proposed Sign Laws**, something we've been working on since last summer. And this will mean that there will be a draft of the latest version of the proposed law circulated by Michael and Josh sometime in the coming weeks, and we will then be able to have a public hearing to talk about the latest proposal and decide whether we need to talk more, make further changes, adopt it or drop it.

So I'll take a motion to have that public hearing in June.

TRUSTEE SETHI: I just wanted to actually speak to that. June 24th is, actually, the Schreiber graduation, and so I know that I will not be able to attend, and I would really like to be there for that particular public hearing.

MAYOR ADLER: We can look at other days. Would -- let's see. I don't have my calendar in front of me.

DEPUTY MAYOR FORMAN: Why don't we just defer the public hearing until July?

TRUSTEE SETHI: That would be great.

MAYOR ADLER: Well, we can also -- we can do that, but we can also change the meeting to a day next -- a few days after that, but it's up to you guys.

TRUSTEE SETHI: I just want to say I have a wedding on June 24th so --

MAYOR ADLER: So it's not such a good day, and the Monday or Tuesday -- what is --

TRUSTEE SETHI: June 22nd looks good.

MAYOR ADLER: I'm sorry?

TRUSTEE SETHI: June 22nd looks good.

MAYOR ADLER: That's the day of our volunteers dinner. So we can't use that day.

DEPUTY MAYOR FORMAN: Did we already alert people to that date, because that's our National Board Meeting date.

MAYOR ADLER: That's out already,

Peter. We can't change that, at this point, and there were reasons we couldn't, at the Club, have the event on Thursday. We looked at reversing those two dates. What about the following Monday? What is July 1st? What day of the week is that? I don't have a calendar.

DEPUTY MAYOR FORMAN: What about June 29th?

MAYOR ADLER: Yes. That's what I was saying. What about one of those days? What day of the week is that, Peter?

DEPUTY MAYOR FORMAN: That's a Tuesday.

VILLAGE CLERK: Tuesday.

MAYOR ADLER: Tuesday. Is that good for everyone? Then let's change the resolution, and make it June 29th.

VILLAGE CLERK: I'll be back Mayor, so I can attend.

MAYOR ADLER: Well, that's even better. So we picked the perfect date.

Let's hope that it stays that way.

So just to make sure everyone is clear, on Tuesday the 22nd, we are having our Volunteers Dinner and Tuesday, seven days later, the 29th will be our June Board meeting. It extends out a little bit my work load a few more days. I thought I was off the hook a few days earlier, but it's okay. It's okay.

Thank you all. Any other public comment or comments? If not, I will entertain a motion to adjourn.

TRUSTEE MOSLOW: So moved.

MAYOR ADLER: Second?

TRUSTEE ULLMAN: Second.

MAYOR ADLER: All in favor?

(All Board members respond in favor with aye.)

MAYOR ADLER: Okay. Thank you all very much.

(Time noted: 8:42 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK)
: SS.:
COUNTY OF SUFFOLK)

I, ALLIE DELEO, a Notary Public for and within the State of New York, do hereby certify:

That the above is a correct transcription of my stenographic notes.

I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of May, 2021.

Allie Deleo
ALLIE DELEO

$

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BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MAY 25, 2021
VIA THE ZOOM APP or BY USING THE FOLLOWING LINK:
https://us02web.zoom.us/j/83327781534
Dial In: 1-646-876-9923 Meeting ID: 833 2778 1534

Present:	Edward A. K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Lynn R. Najman	Trustee
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Daniel Scheyer	Water Commissioner
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein	Village Attorney

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:00 p.m.

The **Minutes** of the meetings held on April 27, 2021, and May 13, 2021, were reviewed. On motion by Trustee Sethi, seconded by Trustee Moslow and carried unanimously, the minutes of April 27, 2021, and May 13, 2021 were approved.

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

Water Commissioner Scheyer announced that water pumpage during April of 2021 was 17,875,900 gallons pumped vs. 13,521,900 gallons pumped during April of 2020.

The **Treasurer's Report** showing cash balances as of April 30, 2021, was reviewed (copy attached). On motion by Deputy Mayor Forman, seconded by Trustee Moslow and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 12A & 12B** for payment in May were reviewed. On motion of Deputy Mayor Forman, seconded by Trustee Moslow and carried unanimously, the claims as contained on **Abstracts 12A & 12B** were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

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

The Board received the **Building Department Report of Activity** for the month of April 2021 which showed:

Building Permits issued – 20
Building Permit Applications filed – 27
Extensions of Building Permits Granted – 0
Tree Removal Applications Received – 22
Certificates of Occupancy & Completion Issued – 11

The Board received the **Justice Court Report** for the month of April 2021, which showed:

Arraignments – 36
Trials - 0
Village Matters – Dangerous Dog - 3
Total Amount Collected - $473.00

Mayor Adler placed on the table for consideration the **18th Annual Stormwater Management Report** submitted by Village Engineer James Antonelli, P.E. After the review and upon the motion of Trustee Ullman and seconded by Trustee Sethi and carried unanimously the Board approved its submission to the proper entities. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Dated: May 25, 2021

Mayor Adler placed on the table for consideration to **change the date of the June 2021 Board of Trustees Meeting from Tuesday, June 15, 2021, to Tuesday, June 29, 2021, at 8:00 p.m.** A motion was made by Deputy Mayor Forman and seconded by Trustee Moslow and then carried unanimously to change the June 2021 meeting date. The vote was as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Mayor Adler placed on the table for **consideration a Resolution Authorizing the Mayor to Execute the 2021/2022 Fire and EMS Protection Contract with the Port Washington Fire Department for fire and emergency services.**

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

RESOLUTION 05252021-01
FIRE PROTECTION & EMS SERVICES CONTRACT
PORT WASHINGTON FIRE DEPARTMENT
JUNE 1, 2021– MAY 31, 2022

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

WHEREAS, the total cost for service last year was **$805,198.00**; and

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

NOW, THEREFORE, BE IT RESOLVED, that for the period of June 1, 2021, through May 31, 2022, the proposed agreement between the Village of Sands Point and the Port Washington Fire Department with charges for services, as follows:

provide firematic services at a cost of	**$708,255.00**
provide emergency medical services at a cost of	**$113,188.00**
for a grand total of	**$821,443.00**

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

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

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-01 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Ratifying and Affirming a Decision for transfer of funds to cover payment of the principal and interest on Water Department Bonds.**

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

RESOLUTION 05252021-02
RATIFICATION AND AFFIRMATION
AUTHORIZING THE TRANSFER OF FUNDS
FROM GENERAL FUND TO THE WATER FUND

WHEREAS, Water Superintendent has requested a transfer of $500,000.00 from the Village General Fund to the Village Water Fund; and

WHEREAS, the transfers are to cover the principal and interest payment on outstanding water bonds; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision authorizing the transfer of funds to the Water Fund.

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

Trustee Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-02 was duly adopted.

Mayor Adler placed on the table for **consideration a recommendation from Superintendent Brian Gunderson to approve a change order to the approved 2020 Road Improvements Program**, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 05252021-03
JOHN MCGOWAN & SONS
CHANGE ORDER - 2020 ROAD IMPROVEMENTS PROGRAM

WHEREAS, by Resolution 10272020-03 the Board awarded a contract to John McGowan & Sons, as the lowest responsible bidder for the 2020 Road Improvements Program; and

WHEREAS, Public Works Superintendent Gunderson is implementing a change order to include the following roads: Barkers Point between Cow Neck Road and Sands Point Road; Sycamore Drive; and Bridle Lane; and

WHEREAS, John McGowan & Sons, Inc. has agreed to perform the additional work for the prices agreed to under the 2020 Road Improvements Program, the total cost will be approximately $350,000.00; and

WHEREAS, the Board of Trustees has reviewed and recommends the change order,

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579,** be and hereby is engaged to perform the additional road improvements as per the same prices agreed to under the approved 2020 Road Improvements Program contract.

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

Trustee Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-03 was duly adopted.

Mayor Adler placed on the table a Resolution for the Emergency Repair to Two Asphalt Tennis Courts at The Village Club of Sands Point.

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

RESOLUTION 05252021-04
AUTHORIZATION TO ENGAGE GOLD COAST TENNIS
FOR EMERGENCY REPAIR OF TWO ASPHALT TENNIS COURTS
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the current condition of the asphalt tennis courts at the Club pose safety issues and are in need of immediate repair; and

WHEREAS, the Club has engaged Gold Coast Tennis many times over the past years and they have always provided outstanding service at reasonable prices; and

WHEREAS, other potential bidders could not guarantee the repairs on a timely basis; and

WHEREAS, the work being performed is emergency in nature and therefore exempt from Village Procurement Policy; and

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

NOW THEREFORE BE IT RESOLVED that Gold Coast Tennis, 31 Prospect St, Huntington, NY 11743 be and hereby engaged to repair the asphalt courts per their proposal of April 23, 2021, in an amount not to exceed $7,900.00, a copy of proposal is attached.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-04 was duly adopted.

Mayor Adler placed on the table for consideration the **authorization for Funds to be transferred from the Village Club of Sands Point Operating Account to the Village General Fund.**

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

RESOLUTION 05252021-05
AUTHORIZATION FOR FUNDS TO BE TRANSFERRED FROM THE VILLAGE CLUB OF SANDS POINT OPERATING ACCOUNT TO THE VILLAGE GENERAL FUND

WHEREAS, the Incorporated Village of Sands Point (the "Village") is the owner of a recreational facility known as the Village Club of Sands Point located at 1 Thayer Lane, Sands Point, New York 11050 (the "Village Club"); and

WHEREAS, due to budgetary reasons, it is necessary for the Village to transfer the sum of $250,000.00 from the Village Club Operating Account to the Village General Fund; and

WHEREAS, the Board of Trustees has reviewed this matter and has found that it will be in the best interests of the Village to authorize the transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Village to transfer the sum of $250,000.00 from the Village Club Operating Account to the Village General Fund.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-05 was duly adopted.

Mayor Adler announced that the Board will **hold a public hearing at its June 29, 2021 meeting on a proposed Local Law Amending Chapter 176 entitled, "Zoning" relating to the placement of Signs and Requirements for Sign Permits.**

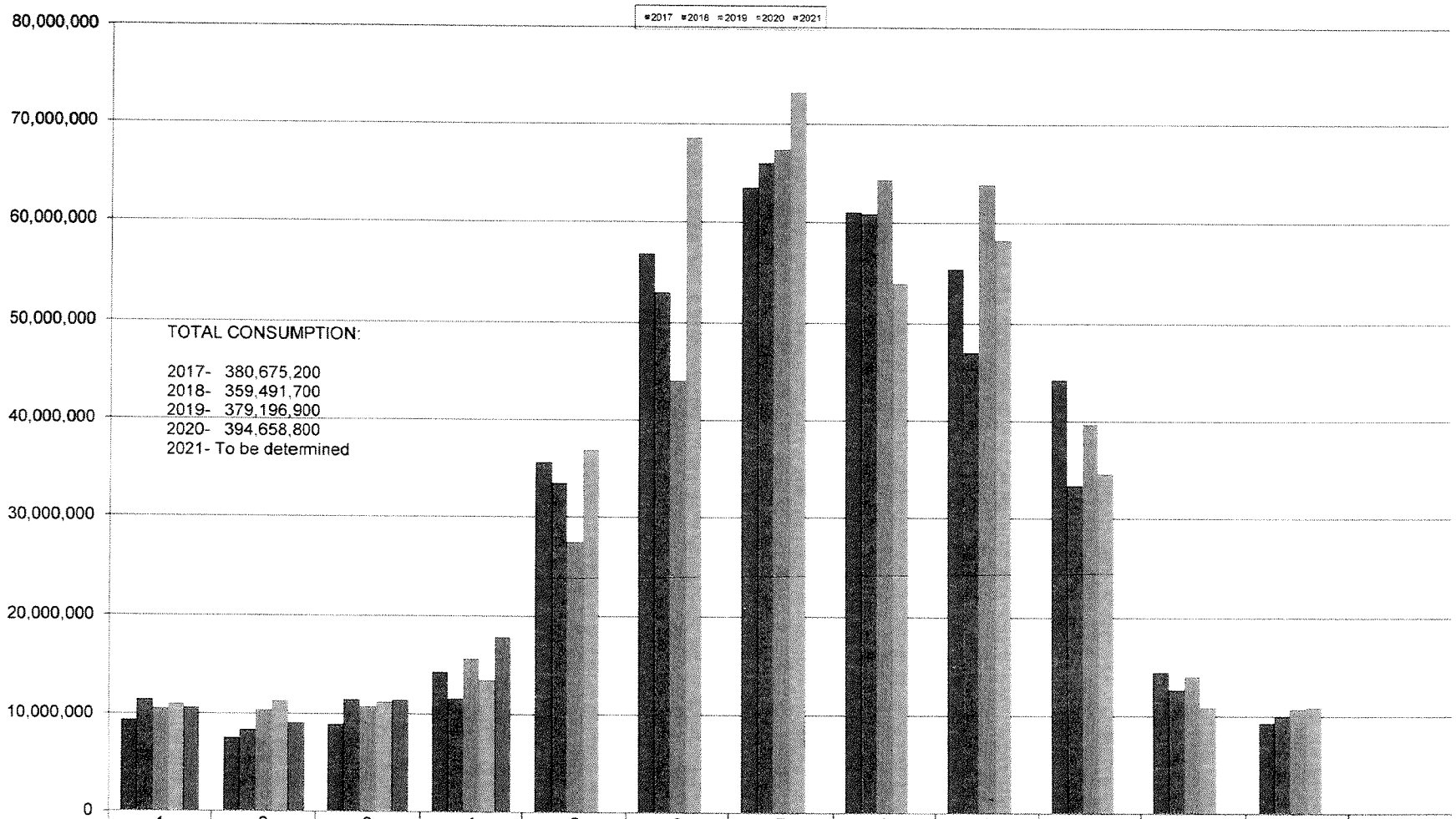
On motion of Trustee Moslow and seconded Trustee Ullman and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, June 29, 2021 meeting. On vote as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Dated: May 25, 2021

There being no further business to come before the Board, on motion of Trustee Moslow, seconded by Trustee Ullman and carried unanimously, the meeting was adjourned at 8:42 p.m.

Liz Gaynor,
Village Clerk



	1	2	3	4	5	6	7	8	9	10	11	12	13
2017	9,331,800	7,533,000	8,932,900	14,336,800	35,642,400	56,854,100	63,439,500	61,026,900	55,381,900	44,334,100	14,537,600	9,324,200	
2018	11,457,500	8,347,800	11,516,800	11,611,100	33,492,000	53,039,200	65,971,500	60,845,700	47,119,200	33,374,200	12,723,700	9,993,000	
2019	10,582,000	10,430,600	10,792,600	15,706,500	27,507,500	44,132,300	67,383,700	64,259,200	63,800,700	39,729,600	14,143,700	10,728,500	
2020	11,039,600	11,369,000	11,261,200	13,521,900	36,947,500	68,553,700	73,266,000	53,983,400	58,273,700	34,611,200	10,909,900	10,921,700	
2021	10,657,400	9,094,500	11,466,800	17,875,900									

Agenda item #2

WATER PUMPAGE - JANUARY - DECEMBER 2021

MONTH		WELL #2A	WELL #3	WELL #4	WELL # 5A	WELL #6	Well 8	YTD TOTALS
DEC #		N12981	N04389	N07157	N12639	N09446	N14291	
JANUARY		232,300	2,110,700	1,481,500	131,500	4,696,000	2,005,400	**10,657,400**
FEBRUARY		226,000	1,659,900	1,312,700	119,300	3,785,700	1,990,900	**9,094,500**
MARCH		157,000	3,448,100	855,800	158,600	4,684,000	2,163,300	**11,466,800**
APRIL		219,600	5,008,600	1,598,500	141,500	8,328,000	2,579,700	**17,875,900**
MAY		0	0	0	0	0	0	**0**
JUNE		0	0	0	0	0	0	**0**
JULY		0	0	0	0	0	0	**0**
AUGUST		0	0	0	0	0	0	**0**
SEPTEMBER		0	0	0	0	0	0	**0**
OCTOBER		0	0	0	0	0	0	**0**
NOVEMBER		0	0	0	0	0	0	**0**
DECEMBER		0	0	0	0	0	0	**0**
TOTALS		834,900	12,227,300	5,248,500	550,900	21,493,700	8,739,300	49,094,600

MONTH	PEAK DAY	PUMPED
JANUARY	1/2/2021	435,200
FEBRUARY	2/24/2021	458,400
MARCH	3/11/2021	501,300
APRIL	4/28/2021	886,500
MAY		0
JUNE		0
JULY		0
AUGUST		0
SEPTEMBER		0
OCTOBER		0
NOVEMBER		0
DECEMBER		0

MONTHLY PUMPAGE
2017 - 2021

	2017	2018	2019	2020	2021
JAN	9,331,800	11,457,500	10,582,000	11,039,600	10,657,400
FEB	7,533,000	8,347,800	10,430,600	11,369,000	9,094,500
MAR	8,932,900	11,516,800	10,792,600	11,261,200	11,466,800
APR	14,336,800	11,611,100	15,706,500	13,521,900	17,875,900
MAY	35,642,400	33,492,000	27,507,500	36,947,500	
JUN	56,854,100	53,039,200	44,132,300	68,553,700	
JUL	63,439,500	65,971,500	67,383,700	73,266,000	
AUG	61,026,900	60,845,700	64,259,200	53,983,400	
SEPT	55,381,900	47,119,200	63,800,700	58,273,700	
OCT	44,334,100	33,374,200	39,729,600	34,611,200	
NOV	14,537,600	12,723,700	14,143,700	10,909,900	
DEC	9,324,200	9,993,000	10,728,500	10,921,700	
TOTALS	**380,675,200**	**359,491,700**	**379,196,900**	**394,658,800**	**49,094,600**

CASH BALANCE REPORT **April FYE 2021_** **FYE 5/31/2021**

	Begin Balance	Receipts	Transfers In	Interest	Abstracts	Payroll	TransfersOut	Other(+/-)	Ending Balance
GENERAL FUND									
FNBLI xx1567	1,725,668.87	295,374.05	6,571.90	458.56			567,134.45		1,460,938.93
CHASE- 3091056055	1,008,360.72			24.81					1,008,385.53
FNBLI Payroll	285,324.68	60,022.40	328,734.45			388,356.85			285,724.68
FNBLI- 157004524- Checking	379,154.56		238,400.00		269,188.11				348,366.45
FNBLI-ROADS-BOND	118.84			0.03					118.87
FNBLI-CLUB BOND	0.00								0.00
Sub-total (rev)**	3,398,627.67	355,396.45	573,706.35	483.40	269,188.11	388,356.85	567,134.45	0.00	3,103,534.46
Class/FNBLI-Police Muni	89,671.50			25.80					89,697.30
Gen. Fund Total	3,488,299.17	355,396.45	573,706.35	509.20	269,188.11	388,356.85	567,134.45	0.00	3,193,231.76
Water Fund									
FNBLI Checking	58,017.79		98,400.00		98,704.32				57,713.47
CHASE-Water MMK	12,724.41			0.31					12,724.72
FNBLI- Water Bond 2	13,552.81			3.90					13,556.71
FNBLI- 2017 Well Bond	1,233,518.66			354.85					1,233,873.51
FNBLI-Water MMK	183,746.16	131,004.63		60.09		60,022.40	104,971.90		149,816.58
Water- Total	1,501,559.83	131,004.63	98,400.00	419.15	98,704.32	60,022.40	104,971.90	0.00	1,467,684.99
TRUST FUND									
Petty Cash	800.00								800.00
FNBLI Cingular	6,951.89			2.00					6,953.89
FNBLI Sprint	5,445.95			1.57					5,447.52
FNBLI T-Mobile	5,051.40			1.45					5,052.85
FNBLI Bell Trust	4,857.01			1.40					4,858.41
FNBLI Nextel South	5,533.11			1.59					5,534.70
FNBLI Nextel Tibbits	5,533.76			1.59					5,535.35
FNBLI T&A - 157004508	494,716.20	19,724.49			20,277.12				494,163.57
FNBLI T-Mobile 2	5,632.44			1.62					5,634.06
FNBLI Cingular Tibbits	5,643.07			1.62					5,644.69
Trust Total	540,164.83	19,724.49	0.00	12.84	20,277.12	0.00	0.00	0.00	539,625.04
Total G, W, T.	5,530,023.83	506,125.57	672,106.35	941.19	388,169.55	448,379.25	672,106.35	0.00	5,200,541.79
Recreational Fund	**Begin Balance**	**Receipts**	**Transfers In**	**Interest**	**Abstracts**	**Payroll**	**TransfersOut**	**Other(+/-)**	**Ending Balance**
FNBLI Rec Fac Trust	5,034.95	25,000.00		1.70			25,000.00		5,036.65
R/F -Trust TOTAL	5,034.95	25,000.00	0.00	1.70		0.00	25,000.00	0.00	5,036.65
Village Club@SP									
FNBLI Operating	2,322,006.78	489,580.36			337,122.25	317,157.28		20,940.50	2,136,367.11
FNBLI Money Market/Cell	91,893.43	4,692.24		26.70			10,000.00		86,612.37
FNBLI Pool House Bond	0.00								0.00
FNBLI Capital Fund	16,347.58		35,000.00		46,230.00				5,117.58
VC-Petty Cash	500.00								500.00
VCSP - TOTAL	2,430,747.79	494,272.60	35,000.00	26.70	383,352.25	317,157.28	10,000.00	20,940.50	2,228,597.06
Total Village Club Funds	2,435,782.74	519,272.60	35,000.00	28.40	383,352.25	317,157.28	35,000.00	20,940.50	2,233,633.71
ALL FUNDS									
Grand Totals	7,965,806.57	1,025,398.17	707,106.35	969.59	771,521.80	765,536.53	707,106.35	20,940.50	7,434,175.50

Agenda Item #32

	PRIOR YEAR		CURRENT YEAR	
	UNRESERVED GENERAL FUND			
FNBLI-Money Market	$1,060,893.39		$1,460,938.93	
First Natl Bank-Payroll	$12,683.48		$285,724.68	
Chase Money Market	$1,008,083.25		$1,008,385.53	
FNBLI_General-Checking	$4,565.16		$348,366.45	
FNBLI -Roads Bond	$118.33		$118.87	
FNBLI Club Bond	$52,223.64		$0.00	
TOTAL GENERAL FUND	$2,138,567.25			$3,103,534.46
	UNRESERVED WATER FUND			
FNBLI - Checking	$10,777.31		$57,713.47	
Chase -Money Mkt	$30,482.46		$12,724.72	
FNBLI-Water MMK	$313,452.98		$149,816.58	
FNBLI 2017 Well Bond	$1,320,849.96		$1,233,873.51	
FNBLI Water Bond 2	$13,495.59		$13,556.71	
TOTAL WATER FUND	$1,689,058.30			$1,467,684.99
Recreational Fund				
V/C - Petty Cash	$500.00		500.00	
FNBLI OPERATING	$50,532.66		$2,136,367.11	
FNBLI Rec/Fac Trust	$5,012.30		$5,036.65	
FNBLI Pool Hse Bond	$0.00		$0.00	
FNBLI Money Market	$106,313.32		$86,612.37	
FNBLI CAPITAL FUND	$4,133.50		$5,117.58	
Total Rec/Fac Fund	$166,491.78			$2,233,633.71
		TRUST / RESERVES		
Petty Cash	$800.00		$800.00	
FNBLI Trust and Agency	$615,396.19		$494,163.57	
Police Retirement- Res.	$89,292.94		$89,697.30	
Trust- ATT Wireless	$6,922.35		$6,953.89	
Trust - Sprint	$5,422.95		$5,447.52	
Trust-T-Mobile	$5,030.06		$5,052.85	
Trust-Nextel-South	$5,509.76		$5,534.70	
Trust-Nextel-Tibbits	$5,510.40		$5,535.35	
Trust- Bell Atlantic	$4,836.50		$4,858.41	
Trust-FNBLI-T-Mobile 2	$5,608.66		$5,634.06	
Trust -FNBLI- Cingular Tib	$5,619.24		$5,644.69	
TOTAL RESERVES	$749,949.05			$629,322.34
TOTAL CASH	$4,744,066.38			$7,434,175.50

TREASURERS REPORT

Cash Balances as of April FYE 2021_

GENERAL FUND		**PRIOR YEAR**		**CURRENT YEAR**
BEGINNING BALANCE		$2,988,619.27		$3,398,627.67
RECEIPTS-INTERFUND TRANSFER	$63,766.92		$60,022.40	
INCOME	$168,805.66		$295,857.45	
EXPENSES	$695,532.19		$657,544.96	
TRANSFER from Water	$87,092.41		$6,571.90	
Transfer from Club				
TRANSFER to Village Club	$300,000.00			
DIFFERENCE + OR (-)		($850,052.02)		($295,093.21)
CLOSING BALANCE		$2,138,567.25		$3,103,534.46
WATER FUND		**CURRENT YEAR**		**CURRENT YEAR**
BEGINNING BALANCE		$1,621,444.12		$1,501,559.83
RECEIPTS	$126,370.81		$131,004.63	
INCOME	$1,415.64		$419.15	
EXPENSES	$147,264.68		$158,726.72	
TRANSFER for new bond	$0.00		$0.00	
TRANSFER to G/F	$87,092.41		($6,571.90)	
DIFFERENCE + OR (-)		$67,614.18		($33,874.84)
CLOSING BALANCE		$1,689,058.30		$1,467,684.99
GEN & WATER - UNRESERVED CASH		**$3,827,625.55**		**$4,571,219.45**
PETTY CASH		$800.00		$800.00
TRUST & AGENCY BEG BALANCE		$601,667.68		$494,716.20
RECEIPTS (TRUST)	$14,393.37		$19,724.49	
DISBURSEMENTS (TRUST)	$664.86		$20,277.12	
Transfer to W/F			$0.00	
DIFFERENCE + OR (-)		$13,728.51		($552.63)
CLOSING BALANCE		$615,396.19		$494,163.57
POLICE RESERVE BEG. BAL.		$89,208.85		$89,671.50
RECEIPTS	84.09		25.80	
Transfer to General Fund				
DIFFERENCE + OR (-)		$84.09		$25.80
CLOSING BALANCE		$89,292.94		$89,697.30
ATT, SPRINT, (OMNI, BELL)		$44,418.05		$44,648.63
DEPOSITS	$0.00		$0.00	
INTEREST	$41.67		$12.84	
EXPENSES	$0.00		$0.00	
CLOSING BALANCE		$44,459.72		$44,661.47
Sub-Total Reserve Cash		**$749,948.85**		**$629,322.34**
TOTAL GENERAL FUND CASH		**$4,577,574.40**		**$5,200,541.79**
		CURRENT YEAR		**CURRENT YEAR**
R/ F-Trust(Bond)-Begin Bal.		$29,990.31		$5,034.95
TRANSFER IN				
RECEIPTS	$21.99		$25,001.70	
DISBURSEMENTS				
Transfer out	$25,000.00		$25,000.00	
OTHER-transfer in				
CLOSING BALANCE		$5,012.30		$5,036.65
VCSP -Operations Begin Balance		$179,991.23		$2,430,747.79
RECEIPTS	$245,408.88		$494,272.60	
TRANSFER IN	$325,000.00		$35,000.00	
INCOME	$84.25		$26.70	
EXPENSES	$303,386.01		$383,352.25	
DISBURSEMENTS-Payroll	$262,596.98		$317,157.28	
TRANSFER OUT			$10,000.00	
OTHER	$23,021.69		$20,940.50	
CLOSING BALANCE		$161,479.68		$2,228,597.06
Total Recreational Facility Cash		$166,491.98		$2,233,633.71
GRAND TOTAL - All Funds		**$4,744,066.38**		**$7,434,175.50**

5/21/2021

The Incorporated Village of Sands Point
Monthly Financial Summary and Highlights
As of 4/30/2021

Monthly Intro:

- Notable transactions for the month of April 2021 were:
    - **General Fund** –
        - Revenue from building permit fees totaled $145,979.
        - Revenue from building permit extension was $17,100.
        - Revenue from film permits totaled $12,950.
        - Revenue from police overtime for filming totaled $22,005.
        - $9,333 paid to Farrell, Fritz, P.C. for an Article 7 settlement.
        - $28,000 street sweeping payment made to John McGowan and Sons.
        - $36,886 sanitation contract installment payment to Dejana Industries Inc.
        - $11,348 paid to Dvirka & Bartilucci for road work engineering fees.
    - **Water Fund** –
        - Revenues from metered water sales totaled $130,822.
        - Revenues from permit renewal fees totaled $50,505.
        - $10,010 paid to Dom's Lawnmaker for emergency tree work.
        - $34,250 paid to Layne Christensen Co. for well 7A.

Cash Balances:

- **General Fund** -
    - **Unrestricted cash** balance was $**2,804,449** at 4/30/21 vs. $2,071,841 at 4/30/20. The balance decreased $304,335 from 3/31/21, due to expenses and disbursements exceeding revenues received for the month.
    - **Cash restricted** for the 2015 roads and Club bond projects totaled **$119**, which is the balance of interest earnings from the roads bond proceeds not yet transferred to the Water Fund to be used for debt service. The Village has closed the Club bond account this month and transferred the $1.15 balance remaining in the account to the Club for debt service.
    - **Restricted Cash - Police Municipal Fund** of **$89,697** reflects the equity balance of the Reserve for Employee Benefit Accrued Liability, which is restricted for future termination payments.
- **Water Fund** -
    - **Total cash** was **$1,474,257** as of 4/30/21 vs. $1,689,698 at 4/30/20. Restricted cash (unspent bond proceeds) was $1,247,431 at 4/30/21 vs. $1,334,346 at 4/30/20.
    - **Unrestricted cash** balance (non-bond) was **$226,826** at 4/30/21 vs. $355,352 at 4/30/20. The balance decreased $27,662 from the previous month. Disbursements for expenses and payables exceeded receipts from collection of water billings and annual permit fees billings.
    - **Restricted Cash** balance of **$1,247,431** consists of the following:
        - $98 remaining from 2011 bond issue, and $13,459 remaining from the September 2015 $1.5M bond (includes $1,794 of interest earned from September 2016 through April 2021, less $1,333 used for bond interest payment);
        - $1,233,874 from the December 2017 $2.5M bond, including $62,051 of interest earned from February 2018 through April 2021.

- **Fiduciary Fund – Trust & Agency Fund –**
  - Total cash held by the Village (excluding the Port Washington–Manhasset OEM account) was $824,551 as of 4/30/21 vs. $680,485 as of 4/30/20.
  - Cash balance decreased $139 from 3/31/21.
  - **New accounting requirement GASB Statement No. 84 becomes effective for the 5/31/2021 fiscal year end reporting. Payroll withholdings and deposits accounts will be accounted for in the General Fund by fiscal year end. The Port Washington-Manhasset OEM account's cash receipts and disbursements activities for the 2020-2021 fiscal year and going forward will be reported in a new Custodial Fund income statement.**

Revenues and Expenditures:

- **General Fund –**
  - Fiscal **year-to-date revenues** totaled **$12,070,006.** Revenues for April totaled **$263,981**; in addition to cell tower license fees, building, film and various other permit fees, this month's revenues also included police overtime for filming ($22,005).
  - Fiscal **year-to-date expenditures** totaled **$10,349,121**. April's total expenditures were **$584,921. In addition to payroll and employee benefits, the major expenditures were:**
    - $9,333 paid to Farrell, Fritz, P.C. for an Article 7 settlement.
    - $28,000 street sweeping payment made to John McGowan and Sons.
    - $36,886 sanitation contract installment payment to Dejana Industries Inc.
    - $11,348 paid to Dvirka & Bartilucci for road work engineering fees.
  - **Fiscal year-to-date net income through 4/30/21 was $1,720,885.**
- **Water Fund –**
  - Fiscal **year-to-date revenues totaled $2,580,542**. Revenues for March totaled **$183,160,** the major revenues were metered water sales ($130,822) and permit renewal fees ($50,505).
  - Fiscal **year-to-date expenses totaled $2,198,713.** Expenses for the month totaled **$128,831.** In addition to payroll and benefits, utilities, and maintenance repairs, the Water Fund paid $10,010 to Dom's Lawnmaker for emergency tree work and $34,250 to Layne Christensen Co. for a well 7A.

Fund Balance Information

- **General Fund –**
  - General Fund's **total fund balance** (i.e., equity) is **$5,596,824** at 4/30/21 vs. $4,836,961 at 4/30/20). Of this amount, $1,337,462 is classified as "Nonspendable" to account for certain "assets" on the balance sheet that are not available to be spent as resources: $37,462 of prepaid insurance expenses, $250,000 deposit paid to Kemper Sport in April 2014 for Club management, and long-term cash flow loans receivable that are more than one year old - $950,000 due from the Village Club (originally loaned in the 2014-15 fiscal year), and $100,000 due from the Water Fund since Nov 2016.
  - **Unrestricted, unassigned fund balance** is **$3,009,991** at 4/30/21, vs. $2,435,194 at 4/30/20.
  - Restricted fund balance also includes $1,140,270, the Village's proportionate share of the assets value of the Port Washington Fire Department's Length of Service Award Program (LOSAP). The amount is provided by the LOSAP's actuary annually.

Bond Information:

- Road improvements construction costs, engineering and other fees incurred to date for the **$5M roads bond project**, accounted for in the Capital Projects Fund, totaled $4,976,135 since inception. There have been no expenditures in the fiscal year thus far. The unspent balance of $23,865 may be used towards bond principal payment. The unspent balance of $23,865 may be used towards bond principal payment.

- $1,235,571 in water bond-related capital outlays have been made from the **2017 $2.5M Water Bond** account to date. Water improvements construction costs funded by the 2015 bond issue totaled $1,486,999 to date, with $13,001 remaining from the bond proceeds, plus $458 in interest earnings.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
General Fund
- Unaudited -
4/30/2021

	4/30/2021	4/30/2020
ASSETS		
Cash - Unrestricted		
Chase - Money Market	$ 1,008,386	$ 1,008,083
FNBLI Money Market	1,446,897	1,058,393
FNBLI General Fund Checking	348,366	4,565
Petty Cash	800	800
Total Unrestricted Cash	2,804,449	2,071,841
Cash - Restricted		
FNBLI- Police Municipal Fund	89,697	89,293
FNBLI- Road Bond	119	118
FNBLI- Club Bond		52,224
Total Restricted Cash	89,816	141,635
Total Cash	2,894,265	2,213,476
Real Property Taxes Receivable - Current	116,377	205,579
Tax Sale Certificates	305,253	297,483
Accounts Receivable	335,386	301,451
Due from Other Funds	333,649	119,209
Due from Village Club	950,000	1,260,000
LOSAP Plan Assets	1,140,270	947,735
Other Assets	250,000	250,000
Prepaid Expenditures	37,462	35,336
TOTAL ASSETS	$ 6,362,662	$ 5,630,269
LIABILITIES		
Accounts Payable	$ 9,794	$ 824
Reserve for Escrow Deposits	110,293	64,248
Due to Other Funds	2,766	66,921
Due to Village Club	-	23,865
Due to Capital Projects Fund	23,865	116,368
Due to NYS Retirement Systems	127,338	21,855
Overpayments and Clearing	19,445	149
Collections in Advance	111,310	61,854
TOTAL LIABILITIES	404,811	437,902
DEFERRED INFLOWS OF RESOURCES		
Unavailable Tax Revenue	361,027	355,406
FUND BALANCE		
Nonspendable	1,337,462	1,345,336
Restricted:		
Reserve for Employee Benefits Accrued Liability	89,697	89,293
Reserved for Debt Service - Roads Bond	19,404	19,403
LOSAP Plan	1,140,270	947,735
Unrestricted:		
Unassigned	3,009,991	2,435,194
TOTAL FUND BALANCE	5,596,824	4,836,961
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND BALANCE	$ 6,362,662	$ 5,630,269

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
4/30/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	(Over) Under Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Real Property - Current Taxes	$ 9,711,917		$ 9,711,917	**$ 9,702,374**	$ 9,543	99.9%	$ 9,533,454	$ 168,920
Real Property - Payment in Lieu of Taxes	204,265		204,265	**204,264**	1	100.0%	200,660	3,604
Real Property - Tax, Interest & Penalty	82,500		82,500	**60,135**	22,365	72.9%	61,102	(967)
Non Property Taxes - Utilities	110,000		110,000	**111,986**	(1,986)	101.8%	85,702	26,284
Non Property Taxes - Franchise	105,000		105,000	**41,778**	63,222	39.8%	79,886	(38,108)
Fees - Clerk	6,000		6,000	**5,506**	494	91.8%	5,348	158
Fees - Bldg Permit Fees	300,000		300,000	**669,526**	(369,526)	223.2%	189,681	479,845
Fees - Bldg Extension Permit	100,000		100,000	**90,050**	9,950	90.1%	175,665	(85,615)
Fees - Tree Permits	13,000		13,000	**8,930**	4,070	68.7%	8,450	480
Sands Point History Book	100		100		100	0.0%		-
Fees - Board of Appeals	7,000		7,000	**11,750**	(4,750)	167.9%	4,651	7,099
Fees - Planning Board	2,000		2,000	**4,600**	(2,600)	230.0%		4,600
Expense Reimb - Planning Bd.			-		-	0.0%	11,264	(11,264)
Fees - Property Clean-Up	6,000		6,000	**1,130**	4,870	18.8%	550	580
Interest & Earnings	50,000		50,000	**18,194**	31,806	36.4%	99,006	(80,812)
Fees - Alarm Rental	6,000		6,000		6,000	0.0%	5,612	(5,612)
License Fees - Cingular-Tibbits Lane	80,170		80,170	**68,914**	11,256	86.0%	60,385	8,529
License Fees - Cingular	85,804		85,804	**145,798**	(59,994)	169.9%	106,202	39,596
License Fees - Sprint	73,207		73,207	**84,562**	(11,355)	115.5%	71,783	12,779
License Fee - T-Mobile	157,053		157,053	**170,559**	(13,506)	108.6%	151,992	18,567
License Fee - Verizon	91,478		91,478	**91,286**	192	99.8%	53,505	37,781
License Fee - Verizon South	61,453		61,453	**35,238**	26,215	57.3%	92,535	(57,297)
Fees - Alarm Permits	135,000		135,000	**122,160**	12,840	90.5%	123,950	(1,790)
Fees - Coastal Exp. Reimb.	3,000		3,000		3,000	0.0%		-
Fees - Other Permits	3,000		3,000		3,000	0.0%	50	(50)
Fees - Rd. Open Reimb	16,500		16,500	**14,500**	2,000	87.9%	8,500	6,000
Fees - Film Permits	120,000		120,000	**71,150**	48,850	59.3%	88,745	(17,595)
Fees - Landscape Permit	50,000		50,000	**44,300**	5,700	88.6%	40,625	3,675
Fees - Justice Court Fines	25,000		25,000	**6,614**	18,386	26.5%	17,581	(10,967)
Fees - False Alarm Penalties	10,000		10,000	**3,511**	6,489	35.1%	4,425	(914)
Fees - Minor Sales	100		100		100	0.0%		-
Insurance Recoveries	-		-	**45,642**	(45,642)	0.0%	3,419	42,223
Other Compensation for Loss	-		-		-	0.0%		-
Donations	-		-		-	0.0%		-
Misc. Income - Unclassified	500		500	**15,030**	(14,530)	3006.0%	20,190	(5,160)
Misc. Income - Blueprints	5,000		5,000	**5,189**	(189)	103.8%	3,485	1,704
Misc. Income- Police OT Filming	68,000		68,000	**37,733**	30,267	55.5%	42,288	(4,555)
Misc. Income- Film Admin Fee	17,000		17,000	**9,433**	7,567	55.5%	11,053	(1,620)
State Aid - Revenue Sharing	17,000		17,000	-	17,000	0.0%	-	-
Govt. Aid - Mortgage Tax	225,000		225,000	**168,164**	56,836	74.7%	154,566	13,598
Justice Court Grant	5,000		5,000		5,000	0.0%	3,492	(3,492)
State Aid - Other	-		-		-	0.0%	40,149	(40,149)
Govt. Aid - C.H.I.P.S.	125,000		125,000		125,000	0.0%	123,654	(123,654)
Workers Comp. Refund	5,000		5,000		5,000	0.0%		-
Total Operating Revenues	12,083,047	-	12,083,047	**$ 12,070,006**	$ 13,041	99.9%	$ 11,683,605	$ 386,401
Appropriated Reserve and Fund Balance	-		-					
Prior Year-end Encumbrances Rollover		51,974	51,974					
Total Funding	$ 12,083,047	$ 51,974	$ 12,135,021					

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
4/30/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES								
B.O.T. - Consultant	$ 25,000		$ 25,000	**$ 3,758**	$ 21,242	15.0%	$ 4,669	$ (911)
B.O.T. - Engineering Fees			-	**16,966**	(16,966)	0.0%		16,966
B.O.T. - Miscellaneous	35,000		35,000	**13,346**	21,654	38.1%	29,867	(16,521)
Court - Clerk - Pers. Serv.	12,500		12,500	**9,492**	3,008	75.9%	8,067	1,425
Court - Court Reporter	3,500		3,500	**800**	2,700	22.9%	2,475	(1,675)
Court - Attorney Fees	18,000		18,000	**1,575**	16,425	8.8%	13,195	(11,620)
Court - Clerk Training	650		650	**320**	330	49.2%	510	(190)
Court - Misc	400		400	**87**	313	21.8%	767	(680)
Court - Supplies	1,000		1,000	**79**	921	7.9%	196	(117)
Accounting - Auditor Fees	13,615		13,615	**10,038**	3,577	73.7%	10,938	(900)
Accounting - Accounting	34,763		34,763	**12,824**	21,939	36.9%	21,072	(8,248)
Village Clerk - Personnel Serv.	380,990		380,990	**315,923**	65,067	82.9%	321,364	(5,441)
Village Clerk - Consultant Svce.	10,000		10,000	**2,438**	7,562	24.4%	8,848	(6,410)
Village Clerk - Mail Machine Lease	3,900		3,900	**2,853**	1,047	73.2%	2,818	35
Village Clerk - Computer Exp.	40,572		40,572	**31,757**	8,815	78.3%	54,193	(22,436)
Village Clerk - Information Storage	16,595		16,595	**17,239**	(644)	103.9%	17,089	150
Village Clerk - Training	6,500		6,500	**1,836**	4,664	28.3%	4,846	(3,010)
Village Clerk - Miscellaneous	1,000		1,000	**1,649**	(649)	164.9%	1,112	537
Village Clerk - Printing	6,500		6,500	**3,713**	2,787	57.1%	3,592	121
Village Clerk - Blueprint Expense	5,000		5,000	**3,710**	1,290	74.2%	2,255	1,455
Village Clerk - Postage	5,000		5,000	**4,576**	424	91.5%	4,761	(185)
Village Clerk - Assoc. Dues	1,090		1,090	**665**	425	61.0%	925	(260)
Village Clerk - Legal Notices	1,000		1,000	**1,725**	(725)	172.5%	1,236	489
Attorney - Contractual Expense	50,000		50,000	**93,164**	(43,164)	186.3%	61,110	32,054
Attorney - Retainer	48,000		48,000	**42,496**	5,504	88.5%	40,236	2,260
Litigation	30,000		30,000	**14,750**	15,250	49.2%	19,624	(4,874)
Tax Certiorari	20,000		20,000	**8,138**	11,862	40.7%	13,713	(5,575)
Elections - Inspectors	800		800	**1,239**	(439)	154.9%	800	439
Elections - Voting Mach. Rental	1,200		1,200	**2,558**	(1,358)	213.2%	866	1,692
Elections - Public Notice	100		100	**70**	30	70.0%	306	(236)
Capital Improvement	30,000		30,000	**80,733**	(50,733)	269.1%	71,598	9,135
Village Hall - Equip Purchase	1,000		1,000	**439**	561	43.9%	1,003	(564)
Village Hall - Maint & Contract	50,000		50,000	**41,157**	8,843	82.3%	37,277	3,880
Village Hall - Cleaning & Lawn	18,000		18,000	**10,506**	7,494	58.4%	5,384	5,122
Village Hall - Light & Heat	23,000		23,000	**15,607**	7,393	67.9%	17,133	(1,526)
Village Hall - Equipment Repair	1,000		1,000	**1,029**	(29)	102.9%	894	135
Village Hall - Telephone	7,500		7,500	**6,184**	1,316	82.5%	7,016	(832)
Village Hall - Supplies	52,600		52,600	**20,339**	32,261	38.7%	11,548	8,791
Village Hall - Payroll Fees	3,500		3,500	**3,195**	305	91.3%	3,315	(120)
Insurance - Liability	70,200		70,200	**48,419**	21,781	69.0%	57,632	(9,213)
Insurance - Public Officer Liab	8,532		8,532	**4,536**	3,996	53.2%	5,954	(1,418)
Insurance - Police Insurance	54,184		54,184	**25,744**	28,440	47.5%	32,152	(6,408)
Insurance - Village Vehicles	3,600		3,600	**1,311**	2,289	36.4%	1,755	(444)
Insurance - Police Vehicles	12,258		12,258	**7,028**	5,230	57.3%	8,112	(1,084)
Municipal - Association Dues	3,850		3,850	**2,629**	1,221	68.3%	2,849	(220)
Judgement and Claims	-		-		-	0.0%		-
Sub-Total Expenditures	$ 1,111,899	$ -	$ 1,111,899	**$ 888,640**	$ 223,259	79.9%	$ 915,072	$ (26,432)

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
4/30/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)								
Tax Refunds	$ 40,000		$ 40,000	**$ 9,333**	$ 30,667	23.3%	$ 31,373	$ (22,040)
Contingent Funds	640,680		640,680		640,680	0.0%		-
Police - Personnel Svce.	3,687,059		3,687,059	**3,366,621**	320,438	91.3%	3,145,678	220,943
Police - Training	11,500		11,500	**6,577**	4,923	57.2%	11,408	(4,831)
Police - Vehicle Purchase	50,000	50,950	100,950	**100,422**	528	99.5%	48,033	52,389
Police - Equipment Purchase	29,500		29,500	**18,837**	10,663	63.9%	43,526	(24,689)
Police - Consultant	16,000		16,000	**21,678**	(5,678)	135.5%	14,987	6,691
Police - Medical Expenses	12,000	108	12,108	**10,035**	2,073	82.9%	8,502	1,533
Police - Uniforms & Cleaning	25,000		25,000	**18,317**	6,683	73.3%	14,624	3,693
Police - Equipment/Car Repair	13,000		13,000	**12,326**	674	94.8%	13,615	(1,289)
Police - Copier Lease	3,000		3,000	**2,108**	892	70.3%	114	1,994
Police - Gas & Oil	34,000		34,000	**24,117**	9,883	70.9%	26,478	(2,361)
Police - Telephone	9,000		9,000	**10,110**	(1,110)	112.3%	10,357	(247)
Police - Computer Expense	44,150		44,150	**37,638**	6,512	85.3%	41,082	(3,444)
Police - Miscellaneous	56,318	916	57,234	**55,099**	2,135	96.3%	35,773	19,326
Police - Supplies	8,500		8,500	**5,968**	2,532	70.2%	7,542	(1,574)
Public Safety - PW-M OEM	-		-		-	0.0%	40,149	(40,149)
Fire Dept. - Contract	805,199		805,199	**805,198**	1	100.0%	794,628	10,570
Fire Dept. - Workers Comp.	12,000		12,000	**7,838**	4,162	65.3%	10,027	(2,189)
Fire Dept. - LOSAP Contribution	98,382		98,382	**97,382**	1,000	99.0%	98,231	(849)
Fire Dept. - LOSAP Admin. Fee	850		850	**1,000**	(150)	117.7%	850	150
Bldg Insp. - Personnel Svce.	112,768		112,768	**99,027**	13,741	87.8%	92,851	6,176
Bldg Insp. - Engineering Fees	-		-		-	0.0%	1,653	(1,653)
Bldg Insp. - Miscellaneous	2,000		2,000	**689**	1,311	34.5%		689
Roads - Sweeping	90,000		90,000	**53,000**	37,000	58.9%	31,744	21,256
Roads - Catch Basins	20,000		20,000	**12,000**	8,000	60.0%	1,420	10,580
Roads - Engineering Fees	40,000		40,000	**30,879**	9,121	77.2%	18,737	12,142
Roads - Equipment Repair	1,000		1,000	**281**	719	28.1%		281
Roads - Resident Clean up	5,000		5,000	**880**	4,120	17.6%	1,440	(560)
Roads - Street Signs	2,700		2,700	**1,699**	1,001	62.9%	2,237	(538)
Roads - Miscellaneous	60,000		60,000	**12,237**	47,763	20.4%	42,101	(29,864)
Roads - Resurfacing	300,000		300,000	**890**	299,110	0.3%	362,021	(361,131)
Roads - Materials & Supplies	3,000		3,000	**1,218**	1,782	40.6%	1,825	(607)
Roads - Snow Removal	329,000		329,000	**329,000**	-	100.0%	414,000	(85,000)
Historical Landmark Cons.	1,000		1,000	**25**	975	2.5%	387	(362)
Appeals - Court Stenographer			-		-	0.0%	1,515	(1,515)
Appeals - Engineering Fees			-		-	0.0%	6,480	(6,480)
Appeals - Attorney Fees			-		-	0.0%	31,836	(31,836)
Appeals - Miscellaneous			-		-	0.0%	785	(785)
Appeals - Legal Notice			-		-	0.0%	1,153	(1,153)
Planning - Stenographer			-		-	0.0%	1,904	(1,904)
Planning - Consultant Fees			-		-	0.0%	-	-
Planning - Engineering Fees			-		-	0.0%	5,819	(5,819)
Planning - Attorney Fees			-		-	0.0%	15,425	(15,425)
Planning - Miscellaneous			-		-	0.0%	258	(258)
Planning - Legal Notices			-		-	0.0%	365	(365)
Dump Fee/Debris Removal	2,000		2,000		2,000	0.0%	1,380	(1,380)
Sanitation	442,630		442,630	**405,744**	36,886	91.7%	538,503	(132,759)
Sub-Total Expenditures	$ 7,007,236	$ 51,974	$ 7,059,210	**$ 5,558,173**	$ 1,501,037	78.7%	5,972,816	$ (414,643)

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
4/30/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
EXPENDITURES (CONT)								
Trees - Trimming & Removal	$ 90,000		$ 90,000	**$ 274,110**	(184,110)	304.6%	$ 70,010	$ 204,100
Trees - Planting	5,000		5,000		5,000	0.0%	425	(425)
Pol Benefit - NYS Retirement	889,891		889,891	**798,373**	91,518	89.7%	1,002,961	(204,588)
Emp Benefit - NYS Retirement	107,680		107,680	**115,904**	(8,224)	107.6%	108,792	7,112
Pol Benefit - Social Security	239,000		239,000	**199,434**	39,566	83.5%	179,290	20,144
Emp Benefit - Social Security	43,000		43,000	**31,302**	11,698	72.8%	31,526	(224)
Pol Benefit - NYS MCTMT Tax	18,000		18,000	**11,310**	6,690	62.8%	9,979	1,331
Emp Benefit - NYS MCTMT Tax	2,700		2,700	**1,700**	1,000	63.0%	1,504	196
Pol Benefit - Workers Comp.	198,000		198,000	**109,373**	88,627	55.2%	147,684	(38,311)
Emp Benefit - Workers Comp.	6,000		6,000	**3,016**	2,984	50.3%	4,102	(1,086)
Pol Benefit - Life Insurance	5,600		5,600	**2,156**	3,444	38.5%		2,156
Emp Benefit - Short Term Disability	1,200		1,200	**840**	360	70.0%	894	(54)
Pol Benefit - Health Insurance	998,000		998,000	**1,010,594**	(12,594)	101.3%	984,295	26,299
Emp Benefit - Health Insurance	230,000		230,000	**212,858**	17,142	92.6%	227,880	(15,022)
Emp Benefit - Police Dental	38,200		38,200	**39,200**	(1,000)	102.6%	35,600	3,600
Emp Benefit - Police Optical	4,800		4,800	**5,300**	(500)	110.4%	4,400	900
Serial Bonds	310,514		310,514	**310,514**	-	100.0%	304,710	5,804
Interest on Bonds	89,411		89,411	**89,408**	3	100.0%	95,563	(6,155)
Interfund Transfer to Water Fund	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Sub-Total Expenditures	3,963,912	-	3,963,912	**3,902,308**	61,604	98.5%	3,896,715	5,593
Total Expenditures	$ 12,083,047	$ 51,974	$ 12,135,021	**$ 10,349,121**	$ 1,785,900	85.3%	$ 10,784,603	$ (435,482)
Revenues Over (Under) Expenditures				**$ 1,720,885**	$ (752,908)		$ 899,002	$ (435,482)

Note: Budget adjustments consist of prior year encumbrances rolled over.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Water Fund
- Unaudited -
4/30/2021

	4/30/2021	4/30/2020
ASSETS		
Cash - Unrestricted:		
FNBLI - Checking	$ 57,713	$ 10,777
Chase - Money Market	12,725	30,482
FNBLI- Money Market	156,388	314,093
Total Unrestricted Cash	226,826	355,352
Cash - Restricted		
FNBLI- Bond 2	13,557	13,496
FNBLI- Bond Dec 2017	1,233,874	1,320,850
Total Restricted Cash	1,247,431	1,334,346
Total Cash	1,474,257	1,689,698
Receivables:		
Water Rents Receivable	276,047	87,450
Accounts Receivable	10,294	9,288
Prepaid Expenses	21,879	24,429
Due from Other Funds	45,319	64,774
Total Receivables	353,539	185,941
Capital Assets:		
Improvements other than Bldg.	$ 5,083,567	$ 4,821,483
Infrastructure	3,444,349	3,343,113
Machinery & Equipment	5,928,410	5,729,029
Construction in Progress	748,467	521,341
Accumulated Depreciation - Infrastructure	(1,480,786)	(1,336,312)
Accumulated Depreciation- Improvements	(2,327,425)	(2,188,836)
Accumulated Depreciation - Equipment	(2,592,120)	(2,305,473)
Capital Assets, Net	8,804,462	8,584,345
Total Assets	10,632,258	10,459,984
DEFERRED OUTFLOWS OF RESOURCES		
Deferred Outflows- Refunding Bond	92,329	100,723
Deferred Outflows- Required Contr- ERS	11,587	11,062
Deferred Outflows- Projected vs Actual- ERS	239,237	97,318
TOTAL ASSETS AND DEFERRED OUTFLOWS	$ 10,975,411	$ 10,669,087
LIABILITIES		
Accrued Interest Payable	$ 73,167	$ 78,034
Due to General Fund	100,000	100,000
Due to Employees' Retirement System	11,587	11,062
Net Pension Liab: Proportionate Share- ERS	308,426	85,444
Compensated Absences Payable	51,130	41,011
Overpayment & Clearing	10,012	1,013
Bonds Payable	4,315,977	4,857,387
Bonds Payable - 2017 Bond	2,328,356	2,414,178
Bond Premium- Refunding Bond	146,650	159,982
Total Liabilities	7,345,305	7,748,111
DEFERRED INFLOWS OF RESOURCES		
Deferred Inflows- Projected vs. Actual- ERS	7,727	28,144
FUND EQUITY		
Net Investment in Capital Assets	3,407,560	2,647,126
Restricted - Reserved for Debt Service	62,151	56,818
Unrestricted Net Position	152,668	-
Total Fund Equity	3,622,379	2,892,832
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND EQUITY	$ 10,975,411	$ 10,669,087

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Water Fund
- Unaudited -
4/30/2021

	Original Budget 2020-2021	Budget Adjustment 2020-2021	Revised Budget 2020-2021	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES								
Sales - Metered Water	$ 1,600,000		$ 1,600,000	**$ 1,649,284**	$ (49,284)	103.1%	$ 1,402,483	$ 246,801
Fees - Interest & Penalties	25,000		25,000	**17,254**	7,746	69.0%	22,951	(5,697)
Water Fund - Interest Earnings	15,000		15,000	**6,323**	8,677	42.2%	40,299	(33,976)
Irrigation - Resident Well Application	5,000		5,000		5,000	0.0%		-
Fees - Permits	10,000		10,000		10,000	0.0%		-
Irrigation- Contractor Permit	500		500	**5,475**	(4,975)	1095.0%	6,200	(725)
Permit Renewal Fee	150,000		150,000	**151,580**	(1,580)	101.1%	97,240	54,340
Insurance Recoveries	-		-		-	0.0%	53,442	(53,442)
Unclassified Revenue	-		-	**105**	(105)	0.0%	400	(295)
State aid - Other	-		-	**63,605**	(63,605)	0.0%		63,605
Interfund Transfer from General	686,916		686,916	**686,916**	-	100.0%	687,100	(184)
Total Revenues	$ 2,492,416	$ -	$ 2,492,416	**$ 2,580,542**	$ (88,126)	103.5%	$ 2,310,115	$ 270,427
EXPENDITURES								
Contractual Exp. - Insurance	$ 68,900		$ 68,900	**$ 50,175**	$ 18,725	72.8%	$ 55,305	(5,130)
Bond Issuance Costs	-		-	**500**	(500)	0.0%		500
Cap Add/Contingency	10,000		10,000		10,000	0.0%	7,505	(7,505)
Personnel Svce - Svce Salaries	632,358		632,358	**553,611**	78,747	87.6%	559,018	(5,407)
Personnel Svce - Office Salary	155,667		155,667	**135,871**	19,796	87.3%	126,791	9,080
Purchase of Equipment	40,000		40,000	**36,119**	3,881	90.3%	31,930	4,189
Vehicle Purchase-Water			-		-	0.0%	33,883	(33,883)
Contractual Exp. - Auditor	5,835		5,835	**4,863**	972	83.3%	5,113	(250)
Contractual Exp. - Accounting Fees	14,880		14,880	**10,148**	4,732	68.2%	10,728	(580)
Contractual Exp. - Consultant	25,000		25,000	**18,877**	6,123	75.5%	16,710	2,167
Contractual Exp. - Uniforms	3,000		3,000	**1,635**	1,365	54.5%	1,507	128
Contractual Exp. - Equip Rental	2,000		2,000	**442**	1,558	22.1%	851	(409)
Contractual Exp. - Telephone	16,000		16,000	**13,792**	2,208	86.2%	18,683	(4,891)
Contractual Exp. - Auto Repair	14,000		14,000	**6,262**	7,738	44.7%	10,231	(3,969)
Contractual Exp. - Computer Exp.	47,553		47,553	**44,586**	2,967	93.8%	49,129	(4,543)
Contractual Exp. - Supplies	9,000		9,000	**8,139**	861	90.4%	4,742	3,397
Contractual Exp. - Plant Supplies	10,000		10,000	**9,015**	985	90.2%	7,806	1,209
Contractual Exp. - Postage	6,000		6,000	**3,442**	2,558	57.4%	4,087	(645)
Water Fund - Capital Additions	55,000		55,000	**11,868**	43,132	21.6%	36,422	(24,554)
Contractual Exp. - Light & Heat	200,000		200,000	**183,894**	16,106	92.0%	176,599	7,295
Contractual Exp. - Engineering	25,000		25,000	**19,973**	5,027	79.9%	12,263	7,710
Contractual Exp. - Lab Fees	90,000		90,000	**29,571**	60,429	32.9%	55,862	(26,291)
Contractual Exp. - Maint Alarms/Sites	22,000		22,000	**25,499**	(3,499)	115.9%	13,718	11,781
Contractual Exp. - Refund for Water Sprinkler Control	1,500		1,500	**1,200**	300	80.0%	900	300
Contractual Exp. - Equip. Repair	95,000		95,000	**83,333**	11,667	87.7%	149,660	(66,327)
Contractual Exp. - Miscellaneous	9,000		9,000	**5,421**	3,579	60.2%	3,919	1,502
Contractual Exp. - Dist. Chemical	20,000		20,000	**9,768**	10,232	48.8%	9,933	(165)
Contractual Exp. - Caustic	45,000		45,000	**36,774**	8,226	81.7%	28,070	8,704
Seminars, Assoc Dues, Travel	3,000		3,000	**1,911**	1,089	63.7%	866	1,045
Well 9 Construction	-		-	**-**	-	0.0%		-
Engineering- South Road	-		-	**517**	(517)	0.0%		517
Water Purchase	50,000		50,000	**10,525**	39,475	21.1%		10,525
Construction - South Road	-		-	**-**	-	0.0%		-
Village Club Well 9 Engineering	-		-	**-**	-	0.0%	20,212	(20,212)
Engineering- GAC Purchase	-		-	**-**	-	0.0%	-	-
Water Dept. Renovation Engineering	-		-	**-**	-	0.0%	5,633	(5,633)
Emp Benefit - NYS Retirement	71,787		71,787	**71,787**	-	100.0%	72,528	(741)
Emp Benefit - Social Security	56,000		56,000	**49,526**	6,474	88.4%	49,834	(308)
Emp Benefit - NYS MCTMT Tax	3,100		3,100	**2,485**	615	80.2%	2,187	298
Emp Benefit - Worker's Comp.	40,000		40,000	**39,496**	504	98.7%	53,330	(13,834)
Emp Benefit - Short Term Disability	800		800	**1,008**	(208)	126.0%	867	141
Emp Benefit - Health Insurance	120,500		120,500	**156,517**	(36,017)	129.9%	167,150	(10,633)
Interest on Bonds	196,094		196,094	**189,332**	6,762	96.6%	204,930	(15,598)
Bond Principal	645,823		645,823	**370,831**	274,992	57.4%	357,225	13,606
Total Expenditures	2,809,797	-	2,809,797	**2,198,713**	611,084	78.3%	2,366,127	(167,414)
Revenues (Under) Over Expenditures	$ (317,381)	$ -	$ (317,381)	**$ 381,829**			$ (56,012)	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Capital Projects Fund
- Unaudited -
4/30/2021

	4/30/2021	4/30/2020
ASSETS		
Due from General Fund	$ 23,865	$ 23,865
TOTAL ASSETS	$ 23,865	$ 23,865
LIABILITIES		
Accounts Payable	$ -	$ -
TOTAL LIABILITIES	-	-
FUND BALANCE		
Assigned for Road Projects	23,865	23,865
TOTAL FUND BALANCE	23,865	23,865
TOTAL LIABILITIES AND FUND BALANCE	$ 23,865	$ 23,865

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Capital Projects Fund
- Unaudited -
4/30/2021

	Original Budget	Budget Adjustments: Received/ Expended in Prior Year	Budget Adjustments: Budget Revisions	Revised Budget	Current Year Actual: Year-to-date	Current Year Actual: Under (Over) Budget	Current Year Actual: Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
REVENUES									
Proceeds from bonds	$ 5,000,000	$ (5,000,000)		$ -	$ -	$ -	0.0%	$ -	$ -
Interfund Transfer				-		-	0.0%	-	-
Total Revenues	$ 5,000,000	$ (5,000,000)	$ -	$ -	$ -	$ -		$ -	$ -
EXPENDITURES									
Roads- Engineering Fees	$ -	$ (559,500)	$ -	$ (559,500)	$ -	$ (559,500)	0.0%	5,940	$ (5,940)
Roads- Construction	5,000,000	(4,396,149)		603,851	-	603,851	0.0%	70,994	(70,994)
Roads- Incidentals and Other Fees		(20,486)		(20,486)	-	(20,486)	0.0%	-	-
Total Expenditures	5,000,000	(4,976,135)	-	23,865	-	23,865		76,934	(76,934)
Revenues Over (Under) Expenditures	$ -	$ (23,865)	$ -	$ (23,865)	$ -			**$ (76,934)**	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Fiduciary Fund - Trust & Agency Fund
- Unaudited -
4/30/2021

	4/30/2021	4/30/2020
ASSETS		
Cash		
FNBLI- Payroll	$ 285,725	$ 12,683
FNBLI- Cingular Wireless Trust	6,954	6,923
FNBLI- Sprint Trust	5,448	5,423
FNBLI- T-Mobile Trust	5,053	5,030
FNBLI- Bell Trust	4,858	4,837
FNBLI- Nextel South Trust	5,535	5,510
FNBLI- Nextel Tibbits Trust	5,535	5,510
FNBLI- T-Mobile Trust-2	5,634	5,609
FNBLI- Cingular Trust	5,645	5,619
FNBLI- Operating T&A	494,164	623,341
FNBLI- Port Washington OEM	62,248	92,835
Due from General Fund		-
TOTAL ASSETS	$ 886,799	$ 773,320
LIABILITIES		
Due to Other Funds	$ 276,202	$ 19,735
Payroll Withholdings Payable	(2,807)	26,310
Union Dues Payable	630	630
Tax Redemptions Payable	9,087	9,087
Long Term Disability Payable	1,759	1,935
Port Washington OEM	62,248	92,835
Security Deposits	44,805	44,603
Performance Deposits	494,875	578,185
TOTAL LIABILITIES	$ 886,799	$ 773,320

Village Club of Sands Point
Monthly Financial Summary and Highlights
As of 4/30/2021

Monthly Intro:

- Total **membership count** was **791**, which includes 10 non-residents on the wait list, at 4/30/21 vs. 749 at 3/31/21, and 672 at 4/30/20.

- Total **golf rounds** was **3,480** year-to-date through 4/30/21 vs. 1,424 year-to-date through 4/30/20.

	Golf rounds		
	2021 Total	2020 Total	Increase (Decrease)
January	250	138	112
February	-	-	-
March	923	596	327
April	2,307	690	1,617
	3,480	1,424	2,056

Asset Balances:

- **Cash** balance was **$2,233,634** at 4/30/21 vs. $166,492 at 4/30/20. The balance decreased $202,149 from 3/31/21.
    - **Operating bank account** was **$2,136,367** at 4/30/21 vs. $50,533 at 4/30/20. The balance decreased $185,640 from 3/31/21. In April 2021, the operating cash account funded $265,752 to the Kemper BMO payroll account, paid operating expenses of $303,963, and refunded members $54,100 for previously made deposits on banquets.
    - **Capital fund bank account** was **$5,118** at 4/30/21 vs. $4,134 at 4/30/20. The balance decreased $11,230 from 3/31/21. In April 2021, the capital fund bank account received a $25,000 transfer-in from the rec trust bank account and a $10,000 transfer-in from the money market/cell tower bank account. Capital expenditures paid for April 2021 was $46,230.
    - **Money market/cell tower** bank account was **$86,612** at 4/30/21 vs. $106,313 at 4/30/20. The balance decreased $5,281 from 3/31/21. In April 2021 cell tower cash receipts was $4,719, comprised of $27 in interest and $4,692 in cell tower revenue. Cash transfer to the capital fund bank account was $10,000 for April 2021.
- **Inventory** was **$170,239** at 4/30/21 vs. $208,346 at 4/30/20. The balance increased $37,804 from 3/31/21, as a result of an increase in golf merchandise of approximately $44,600, offset by decreases in tennis merchandise of approximately $5,000, food inventory of approximately $1,300, and beverage inventory of approximately $500.
- **Property & equipment, net**, was **$23,736,928** at 4/30/21 vs. $24,720,461 at 4/30/20. The balance decreased $52,871 from 3/31/21. This decrease represents the month's depreciation expense of $84,881, offset by additions of $32,010. Included in property & equipment, net, at 4/30/21 is $31,780 of construction-in-progress.

Revenues and Expenses:

- **Net income** for **April 2021** was **$123,031. Calendar year-to-date net loss through 4/30/21 was ($120,469);** calendar year-to-date net loss through 4/30/20 was ($355,794).
- **Revenue** –
    - **Total revenue** for **April 2021** was **$789,141. Calendar year-to-date total revenue** totaled **$2,274,043** at 4/30/21 vs. $1,630,879 at 4/30/20.
    - **Membership revenue** for **April 2021** was **$497,532. Calendar year-to-date** membership revenue totaled **$1,754,390** at 4/30/21 vs. $1,369,629 at 4/30/20.

- **Greens fees, cart fees, and guest fees revenue** for **April 2021** was **$79,319**. **Calendar year-to-date** greens fees, cart fees, and guest fees totaled **$113,716** at 4/30/21 vs. $35,244 at 4/30/20.

- **Food and Beverage** operations:

  - **Member dining revenue** for **April 2021** was **$106,026**. Calendar **year-to-date** member dining revenue was **$182,701** at 4/30/21 vs. $116,066 at 4/30/20.

  - **Cost of goods sold – F&B** for **April 2021** was **$52,138**. Calendar **year-to-date** cost of goods sold – F&B was **$89,341** at 4/30/21 vs. $53,659 at 4/30/20.

- **Merchandise** operations:

  - **Merchandise revenue** for **April 2021** was **$15,787**. Calendar **year-to-date** merchandise revenue was **$26,478** at 4/30/21 vs. $5,964 at 4/30/20.

  - **Cost of goods sold – merchandise** for **April 2021** was **$12,665**. Calendar **year-to-date** cost of goods sold – merchandise was **$19,696** at 4/30/21 vs. $3,808 at 4/30/20.

- **Expenses –**
  - **Total expenses** for **April 2021** was **$666,110**. **Calendar year-to-date expenses** totaled **$2,394,512** at 4/30/21 vs. $1,986,673 at 4/30/20.

  - Major expenses were:

    - **Payroll, payroll taxes, and employee benefits** for **April 2021** was **$332,938**. Calendar **year-to-date** payroll, payroll taxes, and employee benefits was **$1,087,372** at 4/30/21 vs. $948,942 at 4/30/20.

    - **Ground supplies, seed/chemicals/fertilizer** for **April 2021** was **$33,879**. Calendar **year-to-date** ground supplies, seed/chemicals/fertilizer was **$74,547** at 4/30/21 vs. $51,077 at 4/30/20.

BOARD OF ZONING APPEALS EXPENSES AS OF
APRIL 30 2021

APPLICANT'S NAME	SECTION BLOCK LOT	APRIL 2021 CHARGE	APRIL 2021 DEPOSIT	APRIL 2021 TOTALS
%4 B'S 2 SEAGATE (FILL)	4,122,36			886.43
%5 ARIEL COURT LLC (VARIANCE)	4,B,373 & 452	533.00		-591.31
%ADLER (FILL)	4,C,612			1546.47
%ADLER (SITE)	4,C,612			-39.80
%ADLER (VARIANCE)	4,C,612			680.20
%ASCHER (FILL)	4,C,51			0.00
%ASCHER (SITE)	4,C,51			1541.90
%BAHAR (SITE) 36 COW NECK	4,108,2	325.91		1032.31
%BAHAR (SITE) 38 COW NECK	4,108,1	415.28		1190.44
%BERNSTEIN	4,C,506			0.00
%BERNSTEIN (FILL)	4,C,506			0.00
%BINSTOCK (FILL)	4,C,15			0.00
%BINSTOCK (SITE)	4,C,15			0.00
%BLUMENCRANZ (FILL)	4,A,439		733.81	-39.00
%BLUMENCRANZ (SITE)	4,A,439	567.84	3834.50	-567.84
%BLUMENCRANZ (VARIANCE)	4,A,439	3349.84		-3388.84
%CAMPBELL (FILL)	4,108,8	32.34		2220.16
%CAMPBELL (SITE)	4,108,8	536.09		611.11
%CEDAR KNOLL PARTNERS LLC (FILL) WITTELS	4,A,437			656.04
%CEDAR KNOLL PARTNERS LLC (SITE) WITTELS	4,A,437			2500.00
%CHERNIAK (FILL)	4,96,28	110	2500	2390.00
%CHERNIAK (SITE)	4,96,28	1198.60	2500	1301.40
%COHEN (FILL)	4,114,10			840.09
%COHEN (SITE PLAN)	4,114,10			680.08
%COHEN (VARIANCE)	4,114,10			840.04
%COHEN, JULIE (FILL)	4,B,435			0.00
%COW NECK 53 LLC (LOT 51)	4,J,774			0.00
%COW NECK 53 LLC (LOT 51) (STACCONI)	4,J,774			-137.50

Agenda item # 3c

BOARD OF ZONING APPEALS EXPENSES AS OF
APRIL 30 2021

APPLICANT'S NAME	SECTION BLOCK LOT	APRIL 2021 CHARGE	APRIL 2021 DEPOSIT	APRIL 2021 TOTALS
%DE LA BASTIDE (FILL)	4,113,52			2451.40
%DE LA BASTIDE (SITE)	4,113,52			158.06
%DE LA BASTIDE (VARIANCE)	4,113,52			1246.73
E & S REALTY (SACKMAN)	4,C,56	880		-880.00
%ENGEL	4,111,16			0.00
%GASPAR (FILL)	4,C,548			0.00
%GASPAR (SITE)	4,C,548			0.00
%GENOVA(FILL)	4,C,505			0.00
%GENOVA (SITE)	4,C,505			0.00
%GENOVA (VARIANCE)	4,C,505			0.00
%GOLDSTEIN (FILL)	4,106,1			2084.91
%GOLDSTEIN (SITE)	4,106,1			-3779.25
%GOLDSTEIN (VARIANCE)	4,106,1			2084.86
%GOTTLIEB (FILL)	4,113,24			787.35
%GOTTLIEB (SITE)	4,113,24			137.32
%HAGEDORN (FILL)	4, 104, 6			0.00
%HAYIM (B.O.T.)	4,A,75,76			286.40
%HAYIM (DOCK)	4,A,75,76			389.60
%HAYIM	4,A,75,76			2500.00
%HERMAN (FILL)	4,C,38			-1391.19
%HERMAN (MODIFICATION TO SITE PLAN)	4,C,38			-6201.79
%HERMAN (SITE)	4,C,38			-4605.92
%HERMAN 20 SOUNDVIEW (SITE)	4,112,1			0.00
%HERSHMAN	4,F,136			0.00
%HICKS LANE ONE, LLC FILL	4,C,37			0.00
%HICKS LANE ONE, LLC	4,C,37			0
%JOHNSON	4,105,8			430.48
%KANG (FILL)	4,A,438			2500.00

BOARD OF ZONING APPEALS EXPENSES AS OF
APRIL 30 2021

APPLICANT'S NAME	SECTION BLOCK LOT	APRIL 2021 CHARGE	APRIL 2021 DEPOSIT	APRIL 2021 TOTALS
%KANG (SITE)	4,A,438			-2500
%KAPLAN (VARIANCE)	5,115,54			1268.96
%KASS (FILL)	4,B,104,257,33			2383.41
%KASS (SITE)	4,B,104,257,33			2383.41
%KASS (VARIANCE)	4,B,104,257,33			-1376.53
%KATSIGIORIS	4,C,614			0
%KENYON (FILL)	4,122,35			2225.00
%KENYON (SITE)	4,122,35			1412.07
%KENYON (VARIANCE)	4,122,35			2252.50
%KHALIL (SITE)	4,105,10			0
%KHALIL (VARIANCE)	4,105,10			0
%KLEIN (SITE)	4,C,207			901.25
%KLEIN (VARIANCE)	4,C,207			1086.44
%KOVAR	4,C,14			0
%LALEZARIAN (FILL)(DUNE REPLENISHMENT)	4,B,93,99,290 & 292			0
%LALEZARIAN (FILL)(NEW CONSTRUCTION)	4,B,93,99,290,291,292,295,296			0
%LALEZARIAN (SITE)	4,B,93,99,290,291,292,295,296			0
%LALEZARIAN (VARIANCE)	4,B,93,99,290,291,292,295,296			-705.00
%LAVIANO (FILL)	4,111,50			0
%LAVIANO (SITE)	4,111,50			0
%LAVIANO (VARIANCE)	4,111,50			0
%LAVIANO	4,111,50,47			0
%LAZARIDIS (FILL)	5,128,20			685.00
%LAZARIDIS (SITE)	5,128,20			0.00
%LEICHTER	4,E,1			404.97
%LERNER-HITZIG	4,C,15,577			0
%LIEBERMAN (FILL)	4,C,549			2160.43
%LIEBERMAN (SITE)	4,C,549			-632.03

BOARD OF ZONING APPEALS EXPENSES AS OF
APRIL 30 2021

APPLICANT'S NAME	SECTION BLOCK LOT	APRIL 2021 CHARGE	APRIL 2021 DEPOSIT	APRIL 2021 TOTALS
%LIU & GAO	4,C,319 & 419			0
%MAI (DOCK APPLICATION)	4,B,35			0
%MALSIN (FILL)	5,73,829			-344.12
%MALSIN (SITE)	5,73,829			0
%MALSIN (MOD TO SITE)	5,73,829			-1847.99
%MALSIN (VARIANCE)	5,73,829			2136.08
%MELENDEZ (FILL)	4,108,21			0
%MELENDEZ (SITE)	4,108,21			0
%MELENDEZ (MOD TO SITE)	4,108,21			936.77
%MUSSO (DOCK)	5,163,2			0.00
%MUSSO (VARIANCE TO DOCK)	5,163,2			0.00
%NARULA M (TENNIS)	4,A,436			-5697.06
%NARULA M (SITE)	4,A,436			-109.47
%NARULA (FILL)	4,A,436			2408.94
%PINSKY (FILL)	4,C,545			0
%PINSKY (SITE)	4,C,545			0
%PINSKY	4,C,545			0
%POGORELSKY (SITE)	5,115,15			686.42
%SABBAG (SITE)	4,E,230 &241			-538.49
%SANDS POINT DEVELOPMENT (SITE)	4,C,539			0
%SANDS POINT DEVELOPMENT	4,C,539			0
%SANDS POINT DEVELOPMENT (MOD TO SITE)	4,C,539	2973.75		0
%SAVINO (FILL)	4,B,263			632.38
%SAVINO (SITE)	4,B, 263			-612.63
%SHEPARD (FILL)	5,K,76			981.05
%SHEPARD (SITE)	5,K,76			821.10
%SHEPARD (VARIANCE)	5,K,76			981.08
%SIDHU (FILL)	4,A,45 & 49			700.95

BOARD OF ZONING APPEALS EXPENSES AS OF
APRIL 30 2021

APPLICANT'S NAME	SECTION BLOCK LOT	APRIL 2021 CHARGE	APRIL 2021 DEPOSIT	APRIL 2021 TOTALS
%SIDHU (SITE)	4,A,45 & 49			-59.04
%SILVERSTEIN (BARON & MARA) SITE	4,113,30			0
%STEINBERG ALEX (SITE)	4,122,30			738.85
%STEINBERG ALEX (FILL)	4,122,30			932.23
%STONE	4,C,508			0
%STONE (SITE)	4,C,508			0
%STONE - 4 PELHAM	4,55,40, 41& 239			0
%SYLVA ASSET MANAGEMENT	4,B,307			0
%VULTAGGIO, MOD. SITE PLAN	4,139, 5,6,7			0
VULTAGGIO, MOD. SITE PLAN	4,139,5 & 6			0
VULTAGGIO, VARIANCE (2013)	4,139,5 & 6			2441.56
%YOUNESI	5,73,729			0
				29489.83

PLANNING BOARD TOTALS

AS OF APRIL 2021

APPLICANT'S NAME	SEC/BLK/LOT	APRIL 2021 CHARGE	APRIL 2021 DEPOSIT	APRIL 2021 TOTALS
&24 HICKS LANE	4/C/29,511			543.50
&20 TIBBITS LLC	4/94/822			-8956.84
&54 COW NECK LLC	4/108/18		1597.5	0
&EVERGREEN LLC	4/94/822	1320		-1320.00
&KOENIG	4/C/13,14	1788.5		-1764.80
&METZ	4,B,136	1831.25	2183.88	-1831.25
TOTAL				**-13329.39**

INCORPORATED VILLAGE OF SANDS POINT

MEMORANDUM:

TO: BOARD OF TRUSTEES DATE OF MEETING: MAY 25, 2021	SUBJECT: OPEN ITEMS TAXES - WATER BILLING - & ALARMS
FROM: LEAH TRAPANI	DATE PREPARED: MAY 17, 2021

OPEN ITEM REPORT FOR APRIL 2021

****

TAX BILLING JUNE 01, 2020
TOTAL TAXES 2020/2021 **9,656,646.99**

(AMOUNT INCLUDES)	**2,160.00**	**ALARM LIENS**
	100.00	**FALSE ALARM LIENS**
	550.00	**LANDSCAPING LIENS**
	0.00	**NO ALARM PERMIT**
	50,510.38	**WATER LIENS**
	0.00	**WATER REPAIR**

TOTAL BASE TAXES RECEIVED AS OF 04/30/2021 **9,604,452.01**

OPEN BASE TAXES AS OF 04/30/2021 **117,568.83**

ALARM PAYMENTS RECEIVED THROUGH 04/30/2021 **0.00**

FINAL WATER BILLED 04/01/2021-4/30/2021 **35.00**

WATER BILLING APRIL 1, 2021 **181,006.31**

TOTAL WATER RECEIVED 04/01/2021-04/30/2021 (INCLUDING OVERPAYMENTS & PENALTIES) **145,963.68**

OPEN WATER AS OF 04/30/2021 (Approx.) **35,042.63**

Agenda item # 3d

Range of Checking Accts: First to Last Range of Check Dates: 04/28/21 to 05/24/21
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor / PO #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void / Contract	Ref Num / Ref Seq	Acct
A CHECKING										
22826	05/03/21	AMEX AMERICAN EXPRESS							363	
V1-00996			1	village/police portion of phon	306.89	A-1010-0444-0000 TRUSTEE/ MISC	Expenditure		1	1
V1-00996			2	village/police portion of phon	128.46	A-3120-0444-0000 POLICE/MISC/CONTRACTS	Expenditure		2	1
					435.35					
22827	05/03/21	VILLA015 VILLAGE CLUB OF SANDS POINT							363	
V1-00997			1	cell tower revenue	4,944.00	A-0000-2547-0000 LICENSE FEE- T-MOBILE-TIBBITS/SOUTH RD	Revenue		3	1
V1-00997			2	cell tower revenue	4,555.39	A-0000-2546-0000 LICENSE FEE- SPRINT-TIBBITS	Revenue		4	1
V1-00997			3	cell tower revenue	4,673.90	A-0000-2552-0000 LIC FEE-VERIZON-SOUTH ROAD	Revenue		5	1
					14,173.29					
22828	05/06/21	BENCO005 BENCOR, INC						05/06/21 VOID	365	
V1-01018			1	401A-Erich Schindlar	58,000.00	A-3120-0482-0000 POLICE/RETIREMENT 401A	Expenditure		1	1
22829	05/11/21	CHARTRUS CHARLES SCHWAB TRUST BANK							367	
V1-01018			1	401A-Erich Schindlar	58,000.00	A-3120-0482-0000 POLICE/RETIREMENT 401A	Expenditure		1	1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	1	72,608.64	58,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	1	72,608.64	58,000.00

Check #	Check Date	Vendor / PO #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void / Contract	Ref Num / Ref Seq	Acct
F CHECKING										
10666	05/03/21	FRANG005 JAMES FRANGELLA							362	
V1-00995			1	tee shirts	78.97	F-8310-0414-0000 UNIFORMS	Expenditure		1	1
10667	05/06/21	FRANG005 JAMES FRANGELLA							364	
V1-01017			1	tools/parts	179.75	F-8310-0461-0000 PLANT/SUPPLIES	Expenditure		1	1

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	258.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	258.72	0.00

Check #	Check Date	Vendor / PO #	Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void / Contract	Ref Num / Ref Seq	Acct
T CHECKING		PAYROLL CHECKING								
4426	05/06/21	NATIO045 NATIONWIDE RETIREMENT SOLUTION							366	
V1-01016			1	deferred for 5/6/21	12,926.00	T-0000-0028-0000 DEFERRED INCOME WITHHELD	G/L		5	1

Agenda item #4
VILLAGE ABSTRACT

Check # / Check Date / Vendor / PO # / Item	Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num: Contract	Ref	Seq	Acct
T CHECKING	PAYROLL CHECKING	Continued						
4427 05/06/21	SANDS020 SANDS POINT PBA					366		
V1-01015 1	dues for 5/6/21	600.00	T-0000-0024-0000 UNION DUES PAYABLE	G/L		4		1
4428 05/06/21	VILLA030 VILLAGE OF SANDS POINT VILLAGE					366		
V1-01014 1	ERS for 5/6/2021	4,461.65	T-0000-0018-0000 NYS RETIREMENT PAYABLE-3%	G/L		1		1
V1-01014 2	LTD for 5/6/2021	219.53	T-0000-0020-0001 LONG TERM DISABILTY PAYABLE	G/L		2		1
V1-01014 3	aflac for 5/6	98.15	T-0000-0020-0002 AFLAC PAYABLE	G/L		3		1
		4,779.33						

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	18,305.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	18,305.33	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	1	91,172.69	58,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	1	91,172.69	58,000.00

Range of Checking Accts: TA CHECKING to TA CHECKING Range of Check Ids: 3175 to 3176
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor / Description	Amount Paid	Reconciled/Void	Ref Num / Contract
3175	05/25/21	BETHL005 GUARDIAN - BETHLEHEM			370
V1-01067		LTD	452.58		
3176	05/25/21	BINSTOCK David & Deborah Binstock			370
V1-01082		FILL BOND REFUND	10,000.00		

Report Totals

	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	10,452.58	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	10,452.58	0.00

Range of Checking Accts: A CHECKING to A CHECKING Range of Check Ids: 22830 to 22881
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
22830	05/25/21	ANTON005	ANTON COMMUNITY NEWSPAPERS		368
V1-01004	Legal Ad		210.60		
V1-01005	Legal Ad		183.30		
V1-01030	Legal Ad		54.60		
			448.50		
22831	05/25/21	ARENA	Arena Graphics, Inc		368
P1-00180	sppd health masks		1,000.00		
22832	05/25/21	ATLAN005	ATLANTIC BLUEPRINT CO. INC.		368
V1-01002	Blueprint Copies		270.00		
22833	05/25/21	ATT00005	AT&T		368
V1-01037	Phone Charges		16.79		
22834	05/25/21	BAITS005	Baits & Barrels, Inc		368
P1-00183	training / sims range rental		900.00		
22835	05/25/21	BETHL005	GUARDIAN - BETHLEHEM		368
V1-01069	STD GENERAL		84.00		
22836	05/25/21	BIENE005	BIENER AUTO GROUP INC		368
P1-00197			165.00		
22837	05/25/21	BOROWSKI	MICHAEL BOROWSKI		368
V1-01029	Drone License		173.00		
22838	05/25/21	BOTT	CRAIG BOTTS SERVICE CENTER INC		368
P1-00192	RMP repairs 4/28-5/5		164.85		
22839	05/25/21	COUNT015	COUNTRY CLEANERS		368
P1-00189	cleaners april		620.50		
22840	05/25/21	DEJAN005	DEJANA INDUSTRIES, INC.		368
P1-00022	20-21 SANITATION CONTRACT		36,885.83		
22841	05/25/21	DYNAI005	DYNAIRE SERVICE CORP.		368
V1-01023	Repairs		249.00		
22842	05/25/21	EMERG015	EMERGENCY MEDICAL PRODUCTS		368
P1-00198	PPE		242.20		
22843	05/25/21	ENG00005	DVIRKA & BARTILUCCI CONS. ENG.		368
V1-01091	ENGINEERING SERVICES		3,857.66		
22844	05/25/21	EXECU005	EXECUTIVE CLEANING SERVICES,		368
V1-01009	Cleaning Services		1,845.00		
22845	05/25/21	FEDER010	FEDERAL EXPRESS CORP.		368
V1-01007	Shipping		100.82		

Check #	Check Date	Vendor / PO # / Description	Amount Paid	Reconciled/Void	Ref Num / Contract
22845		FEDERAL EXPRESS CORP. Continued			
		V1-01022 shipping	81.78		
			182.60		
22846	05/25/21	GRAIN005 GRAINGER			368
		V1-01093 liquid hand soap	53.75		
22847	05/25/21	INTER035 INTERNATIONAL BRONZE LTD			368
		P1-00177 SPPD donor bronze plaque 9"x6"	257.00		
22848	05/25/21	ISLAND the island now			368
		V1-01042 2 Year Print Subscription	60.00		
22849	05/25/21	JOHAN005 DONNA T. JOHANSMEYER			368
		V1-01003 Court Stenographer	200.00		
		V1-01025 Court Stenographer	200.00		
			400.00		
22850	05/25/21	JOHNM005 JOHN MCGOWAN & SONS, INC.			368
		V1-01078 ROADWAY IMPROVEMENTS	346,090.70		
		V1-01079 ROAD REQUIREMENTS CONTRACT	54,877.50		
			400,968.20		
22851	05/25/21	JOSEP005 JOSEPH CAVALLARO			368
		V1-01043 Office Work	440.00		
22852	05/25/21	KYRIA005 KYRIAKOS & EFFIE LAZARIDIS			368
		V1-01046 Escrow Refund	685.00		
22853	05/25/21	LANDE005 DE LAGE LANDEN			368
		P1-00019 ANNUAL POLICE COPIER AGREEMENT	161.53		
		V1-01087 XEROX	25.47		
			187.00		
22854	05/25/21	MGLPR005 MGL PRINTING SOLUTIONS			368
		V1-01083 TAX BILL PRINTING	453.00		
22855	05/25/21	MOTOR005 MOTOROLA SOLUTIONS, INC.			368
		P1-00011 new apx8000 PORTABLE radio	6,092.75		
22856	05/25/21	NORTH045 NORTH SHORE GARDEN CENTER, INC			368
		V1-00999 Flagpole Memorial	1,140.00		
22857	05/25/21	NYSDE030 NYS DEPT. OF CIVIL SERVICE			368
		V1-01072 HEALTH INS	100,509.22		
22858	05/25/21	OFFIC010 OFFICE OF THE STATE			368
		V1-01000 Fines Collected	98.00		
22859	05/25/21	OFFIC010 OFFICE OF THE STATE			368
		V1-01064 Gov't Accounting Training	170.00		

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid		Contract
22860	05/25/21	OPTIM005 OPTIMUM		368
V1-01044	Phones	81.84		
22861	05/25/21	PACES005 PACE SYSTEMS		368
P1-00194	scheduling software 2021-22	1,600.00		
22862	05/25/21	PAINT005 CERTAPRO PAINTERS		368
P1-00184	paint ceiling board room	500.00		
22863	05/25/21	PETTY005 PETTY CASH- POLICE		368
V1-01035	Petty Cash Police 3/18 - 5/3	385.28		
22864	05/25/21	PLLC0005 SAHN WARD COSCHIGNANO PLLC	05/25/21 VOID	0
22865	05/25/21	PLLC0005 SAHN WARD COSCHIGNANO PLLC		368
V1-01026	Legal Fees	38,669.37		
22866	05/25/21	PSEGL005 PSEGLI		368
V1-01033	Electric Charges	865.01		
V1-01041	Electric Charges	88.11		
		953.12		
22867	05/25/21	QUEEN005 THE QUEENSBURY HOTEL		368
P1-00193	Chief hotel conference 7/25-28	477.00		
22868	05/25/21	QUILL005 QUILL CORP.		368
V1-01001	Office Supplies	176.95		
22869	05/25/21	RBONA005 R BONAVITACOLA LANDSCAPING INC		368
V1-01057	Landscaping	2,150.00		
V1-01090	LANDSCAPING	2,275.00		
		4,425.00		
22870	05/25/21	SPRAG005 SPRAGUE ENERGY CORP.		368
V1-01085		3,121.97		
22871	05/25/21	STEVE020 STEVEN SILVEIRA		368
V1-01086	DRONE LICENSE FEE	173.00		
22872	05/25/21	TAG00005 DONALD TAG		368
V1-01028	Drone License	173.00		
22873	05/25/21	TOPKE005 TOP KEY COURT REPORTING, INC.		368
V1-01008	Court Reporting	1,204.50		
V1-01011	Court Reporting	291.00		
V1-01084	COURT REPORTING	395.00		
		1,890.50		
22874	05/25/21	TOTAL005 TOTAL TECHNOLOGY SOLUTIONS		368
P1-00182	battery backups UPS APC-1000	728.00		
V1-01095	microsoft 365	429.00		
		1,157.00		

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
22875	05/25/21	VERIZ005 VERIZON WIRELESS						368
			V1-01010	Samsung Tablet	107.23			
			V1-01089	PHONE CHARGES	11.32			
			V1-01094	Phone Charges	300.85			
					419.40			
22876	05/25/21	VERIZ010 VERIZON						368
			V1-00998	fios	142.09			
			V1-01019	phones	43.62			
			V1-01076	phone charges	525.85			
			V1-01077	phone charges	416.05			
					1,127.61			
22877	05/25/21	VILLA015 VILLAGE CLUB OF SANDS POINT						368
			V1-01006	Cell Tower Revenue	9,229.29			
			V1-01024	Cell Tower	4,944.00			
					14,173.29			
22878	05/25/21	VISA0005 VISA						368
			V1-01034	Police Visa Charges	560.37			
			V1-01038	SUPPLIES	3,871.37			
					4,431.74			
22879	05/25/21	WASHI010 MINUTEMAN PRESS-PT WASHINGTON						368
			P1-00175	6x9 booklet envelopes	167.73			
			P1-00191	printing - PD	253.00			
					420.73			
22880	05/25/21	WESTS005 WEST SIDE ENGINEERING. PC						368
			V1-01021	Engineering Services	2,240.00			
22881	05/25/21	ZITH0005 DANIEL ZITH						368
			V1-01027	Drone License	173.00			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	51	1	635,388.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	51	1	635,388.65	0.00

Range of Checking Accts: F CHECKING to F CHECKING Range of Check Ids: 10668 to 10697
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
10668	05/25/21	ADAMA005 ADAM ALTER			369
V1-01059	REBATE		150.00		
10669	05/25/21	ALPER005 ALPERS HARDWARE			369
V1-01047	Misc Supplies		113.01		
10670	05/25/21	AMERI020 AMERICAN CONSERVATION &			369
V1-01063	AquaHawk		685.00		
10671	05/25/21	ANALY005 PACE ANALYTICAL			369
V1-01071	TESTING		7,210.00		
10672	05/25/21	ANTON005 ANTON COMMUNITY NEWSPAPERS			369
V1-01031	Legal Ad		140.40		
V1-01032	Legal Ad		139.10		
			279.50		
10673	05/25/21	ATT00005 AT&T			369
V1-01036	Phone Charges		7.06		
10674	05/25/21	BETHL005 GUARDIAN - BETHLEHEM			369
V1-01068	STD WATER		70.00		
10675	05/25/21	CONTR010 HARPER HAINES FLUID CONTROL			369
V1-01055	Service		4,020.00		
10676	05/25/21	ENG00005 DVIRKA & BARTILUCCI CONS. ENG.			369
V1-01088	WELL DESIGN		6,692.27		
V1-01091	ENGINEERING SERVICES		5,794.57		
			12,486.84		
10677	05/25/21	JAMES015 JAMES BANDLER			369
V1-01058	REBATE		150.00		
10678	05/25/21	JONAT010 JONATHAN SCHEINBERG			369
V1-01061	REBATE		150.00		
10679	05/25/21	LACOR005 LACORTE'S FAMILY AUTO REPAIR			369
V1-01051	Vehicle Maintenance		92.90		
10680	05/25/21	LAURA005 LAUREN EGNA			369
V1-01060	REBATE		150.00		
10681	05/25/21	LINDEN Jessica Linden			369
V1-01092	rebate smart irrigate control		150.00		
10682	05/25/21	NYRUR005 NY RURAL WATER ASSOCIATION			369
V1-01054	Annual Membership		347.00		

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
10683	05/25/21	NYSDE005 NYS DEPT OF ENVIRONMENTAL CONS			369
V1-01080	BULK STORAGE APP		250.00		
10684	05/25/21	NYSDE030 NYS DEPT. OF CIVIL SERVICE			369
V1-01072	HEALTH INS		12,484.97		
10685	05/25/21	ORCHI005 ORCHID SEWER CONTR CORP.			369
V1-01053	Labor & Material		4,950.00		
10686	05/25/21	PETRO005 PETRO COMMERCIAL SERVICES			369
V1-01039	Heating Oil		718.35		
V1-01040	Heating Oil		459.66		
V1-01081	HEATING OIL		432.01		
			1,610.02		
10687	05/25/21	POINT005 POINT ELECTRIC			369
V1-01066	Labor & Materials		2,185.00		
10688	05/25/21	PSEGL005 PSEGLI			369
V1-01013	Electric Charges		11,840.63		
V1-01020	electric charges		19.72		
			11,860.35		
10689	05/25/21	PSEGL005 PSEGLI			369
V1-01012	Electric Charges		38.20		
10690	05/25/21	RBONA005 R BONAVITACOLA LANDSCAPING INC			369
V1-01090	LANDSCAPING		470.00		
10691	05/25/21	RIOSU005 RIO SUPPLY, INC.			369
V1-01062	Services		5,821.20		
10692	05/25/21	SHIEL005 SHIELDS BROS., INC			369
V1-01050	Misc Supplies		28.72		
10693	05/25/21	SOUND010 SOUNDVIEW ACE HARDWARE			369
V1-01052	Supplies		76.74		
10694	05/25/21	TWINC010 TWIN COUNTY SWIMMING POOL			369
V1-01049	Supplies		225.00		
V1-01056	Supplies		465.00		
V1-01070	SUPPLIES		243.75		
			933.75		
10695	05/25/21	USABL005 USA BLUEBOOK			369
P1-00187	Tubing for chemical injection		729.56		
P1-00188	Chlorine pumps		2,180.60		
V1-01048	Supplies		836.64		
V1-01065	Supplies		82.95		
			3,829.75		
10696	05/25/21	VERIZ005 VERIZON WIRELESS			369
V1-01094	Phone Charges		740.64		

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
PO #		Description				Contract
10697	05/25/21	VERIZ010	VERIZON			369
V1-01073		phone charges		214.30		
V1-01074		phone charges		69.22		
V1-01075		phone charges		120.55		
				404.07		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	30	0	71,744.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	30	0	71,744.72	0.00

THE VILLAGE CLUB OF SANDS POINT
Abstract to be APPROVED at Board Meeting of
May 25, 2021

ABSTRACT 12A-21		VCSP FUND			
DATE		Claims Paid BEFORE Board Mtg. of 5/25/2021		TOTAL AMOUNT	COMMENTS
5/11/2021		**KEMPER SPORTS**			PAYROLL WE 4.9.21
		1001-0000	68,365.86	68,365.86	ADMINISTRATION
5/11/2021		**KEMPER SPORTS**			PAYROLL WE 4.16.21
		1001-0000	62,387.00	62,387.00	ADMINISTRATION
5/11/2021		**KEMPER SPORTS**			PAYROLL WE 4.23.21
		1001-0000	72,726.27	72,726.27	ADMINISTRATION
		MAY 12A-21 TOTAL		**203,479.13**	

Agenda item #4
CLUB ABSTRACT

ABSTRACT 12B-21		VCSP FUND			
		Claims Paid AFTER Board Mtg.		TOTAL AMOUNT	COMMENTS
5/25/2021	11740	**ALL COUNTY PEST CONTROL**		300.00	PEST CONTROL
		6117-0006	300.00		HOUSEKEEPING
5/25/2021	11741	**ALL PRO HORTICULTURE**		53,967.25	CHEMICAL/FERTLIZER
		6045-0007	48,808.00		COURSE & GROUNDS
		6045-0007	4,120.00		COURSE & GROUNDS
		6045-0007	148.75		COURSE & GROUNDS
		6045-0007	192.00		COURSE & GROUNDS
		6045-0007	698.50		COURSE & GROUNDS
5/25/2021	11742	**ALL PRO CARPET**		650.00	CARPET CLEANING
		6015-0002	650.00		TENNIS
5/25/2021	11743	**ALPERS HARDWARE, INC.**		958.61	SUPPLIES
		6027-0004	14.39		MAINTENANCE
		6027-0004	8.96		MAINTENANCE
		6027-0004	139.46		MAINTENANCE
		6027-0004	55.55		MAINTENANCE
		6027-0004	180.96		MAINTENANCE
		6027-0004	280.73		MAINTENANCE
		6027-0004	278.56		MAINTENANCE
5/25/2021	11744	**AMERICAN CLASSICS**		383.90	FOOF PURCHASES
		1206-0000	176.00		GOLF
		1206-0000	207.90		GOLF
5/25/2021	11746	**ANTON NEWSPAPER**		200.00	ADVERTISING
		6109-0009	100.00		ADMINISTRATION
		6109-0009	100.00		ADMINISTRATION
5/25/2021	11747	**ARAMARK**		441.41	UNIFORM
		6021-0004	441.41		MAINTENANCE
5/25/2021	11748	**AT&T**		20.59	LONG DISTANCE
		6094-0009	20.59		ADMINISTRATION
5/25/2021	11749	**AUTOMOTIVE UNLIMITED**		540.13	EQUIPMENT R&M
		6042-0007	400.00		COURSE & GROUNDS
		6042-0007	127.14		COURSE & GROUNDS
		6042-0007	12.99		COURSE & GROUNDS
5/25/2021	11750	**BALDOR SPECIALTY FOODS , INC.**		10,039.61	FOOD PURCHASE
		1203-0000	622.01		MANSION F&B
		1203-0000	984.72		MANSION F&B
		1203-0000	-17.95		MANSION F&B
		1203-0000	1,191.41		MANSION F&B
		1203-0000	1,317.24		MANSION F&B
		1206-0000	23.70		GRILLE F&B
		1206-0000	268.65		GRILLE F&B
		1206-0000	838.13		GRILLE F&B
		1206-0000	15.90		GRILLE F&B
		1206-0000	1,112.23		GRILLE F&B
		1206-0000	306.37		GRILLE F&B
		1206-0000	1,399.43		GRILLE F&B
		1206-0000	1,236.66		GRILLE F&B
		1206-0000	200.10		GRILLE F&B
		1206-0000	23.95		GRILLE F&B
		1206-0000	273.52		GRILLE F&B
		1206-0000	243.54		GRILLE F&B

5/25/2021	11751	**BLUE RIBBON**		6,222.70	FOOD PURCHASE
		1206-0000	530.00		GRILLE F&B
		1206-0000	733.58		GRILLE F&B
		1206-0000	272.65		GRILLE F&B
		1206-0000	2,786.42		GRILLE F&B
		1206-0000	626.62		GRILLE F&B
		1206-0000	553.43		GRILLE F&B
		1206-0000	720.00		GRILLE F&B
5/25/2021	11752	**CABLEVISION**		378.61	INTERNET FAIL OVER
		6093-0009	378.61		ADMINISTRATION
5/25/2021	11754	**CHEM AQUA**		1,900.00	MAINTENANCE AGREEMENTS
		6095-0004	1,900.00		MAINTENANCE
5/25/2021	11755	**CHURCHILL LINEN SERVICE INC**		3,044.08	LINEN
		6116-0005	169.05		MANSION F&B
		6116-0005	401.25		MANSION F&B
		6116-0005	696.55		MANSION F&B
		6116-0005	162.85		MANSION F&B
		6116-0005	197.45		MANSION F&B
		6116-0005	229.75		MANSION F&B
		6116-0005	807.18		MANSION F&B
		6116-0005	95.00		MANSION F&B
		6116-0005	95.00		MANSION F&B
		6116-0005	95.00		MANSION F&B
		6116-0005	95.00		MANSION F&B
5/25/2021	11756	**CINTAS**		2,052.05	UNIFORM
		6021-0007	62.70		COURSE & GROUNDS
		6021-0007	351.36		COURSE & GROUNDS
		6021-0007	276.40		COURSE & GROUNDS
		6021-0007	62.70		COURSE & GROUNDS
		6021-0007	62.70		COURSE & GROUNDS
		6021-0007	81.72		COURSE & GROUNDS
		6021-0007	196.45		COURSE & GROUNDS
		6021-0007	958.02		COURSE & GROUNDS
5/25/2021	11757	**CITY WIDE SEWER**		2,450.00	EMERGENCY SEWER
		6055-0004	2,450.00		COURSE & GROUNDS
5/25/2021	11759	**CONTINENTAL RESTAURANT & BAR**		366.60	PAPER SUPPLIES
		6108-0005	366.60		MANSION F&B
5/25/2021	11761	**D'ARTAGNAN**		2,638.46	FOOD PURCHASE
		1206-0000	616.74		GRILLE F&B
		1206-0000	648.55		GRILLE F&B
		1206-0000	1,373.17		GRILLE F&B
5/25/2021	11762	**DAIRYLAND**		7,230.87	FOOD PURCHASE
		1206-0000	1,014.37		GRILLE F&B
		1206-0000	40.45		GRILLE F&B
		1206-0000	96.67		GRILLE F&B
		1206-0000	1,036.09		GRILLE F&B
		1206-0000	1225.87		GRILLE F&B
		1206-0000	947.67		GRILLE F&B
		1206-0000	2,139.47		GRILLE F&B
		1206-0000	730.28		GRILLE F&B
5/25/2021	11763	**DELEA SOD**		832.00	SAND
		6056-0007	832.00		COURSE & GROUNDS
5/25/2021	11764	**DICARLO**		1,647.81	FOOD PURCHASE
		1203-0000	140.60		MANSION F&B
		1203-0000	1,507.21		MANSION F&B
5/25/2021	11765	**DIRECTV**		285.95	CABLE
		6009-0001	285.95		GOLF
5/25/2021	11766	**DUPLEX**		114.04	ELECTRICAL SUPPLIES
		6049-0004	114.04		MAINTENANCE
5/25/2021	11767	**EAGLE FUEL**		1,496.25	FUEL
		6091-0009	1,496.25		COURSE & GROUNDS
5/25/2021	11769	**FERGUSON**		53.39	PLUMBING SUPPLIES
		6052-0004	53.39		MAINTENANCE
5/25/2021	11773	**GCSAA**		400.00	ANNUAL DUES
		6012-0007	400.00		COURSE & GROUNDS
5/25/2021	11775	**GENERAL WELDING**		1,004.70	EQUIPMENT R&M
		6042-0007	457.35		COURSE & GROUNDS
		6042-0007	90.00		COURSE & GROUNDS
		6042-0007	457.35		COURSE & GROUNDS
5/25/2021	11776	**GINO**		183.90	EMPLOYEE MEALS
		6105-0007	183.90		COURSE & GROUNDS
5/25/2021	11777	**GLOBAL GOLF SALES**		336.02	BAGROOM
		6028-0001	336.02		GOLF
5/25/2021	11778	**GOLD COAST TENNIS**		21,850.00	COURT CONDITION
		6032-0002	21,850.00		TENNIS
5/25/2021	11779	**GOLF MAX**		1,037.74	TOURNAMENT EXPENSE
		5003-0001	1,037.74		GOLF
5/25/2021	11780	**GPS INDUSTRIES**		1,065.00	CART LEASE
		6023-0001	1,065.00		GOLF

5/25/2021	11781	**HAFSCO**		429.75	SUPPLIES
		6027-0006	429.75		HISE
5/25/2021	11782	**HARRELLS**		29,082.80	CHEMICAL/FERTLIZER
		6045-0007	3,412.80		COURSE & GROUNDS
		6045-0007	6,080.00		COURSE & GROUNDS
		6045-0007	6,170.00		COURSE & GROUNDS
		6045-0007	12,420.00		COURSE & GROUNDS
		6045-0007	1,000.00		COURSE & GROUNDS
5/25/2021	11783	**HERC RENTALS**		2,417.58	EQUIPMENT R&M
		6042-0007	2,417.58		COURSE & GROUNDS
5/25/2021	11784	**HIRE RIGHT**		88.32	DRUG TESTING
		6014-0001	88.32		GOLF
5/25/2021	11785	**HOME DEPOT**		210.05	SUPPLIES
		6027-0004	210.05		MAINTENANCE
5/25/2021	11786	**INC VILLAGE OF SANDS POINT**		50,000.00	GENERAL FUND PAYMENT
		6091-0007	50,000.00		ADMINISTRATION
5/25/2021	11787	**INTERSTATE BATTERIES**		95.95	EQUIPMENT R&M
		6042-0007	95.95		COURSE & GROUNDS
5/25/2021	11789	**JAY HIMELBERGER**		790.00	TOURNAMENT EXPENSE
		5003-0001	315.00		GOLF
		5003-0001	475.00		GOLF
5/25/2021		**JEFFREY M. SHEPARD**		1,429.20	REIMBURSEMENT
		6094-0009	1,429.20		ADMINISTRATION
5/25/2021	11791	**KEMPER SPORTS**		51,285.22	PAYROLL FEES
		6016-0009	4,188.80		ADMINISTRATION
		6016-0009	17,500.00		ADMINISTRATION
		6016-0009	17,500.00		ADMINISTRATION
		6016-0009	12,096.42		ADMINISTRATION
5/25/2021	11792	**KONICA MINOLTA**		466.80	COPIER MACHINE LEASE
		6009-0009	466.80		ADMINISTRATION
5/25/2021	11794	**LET THERE BE BAGELS**		349.21	BAGELS/EMPLOYEE MEAL
		6105-0009	349.21		ADMINISTRATION
5/25/2021	11796	**LGF**		476.00	FOOD PURCHASE
		1206-0000	476.00		GRILLE F&B
5/25/2021	11797	**LIBERTY ASHES**		800.00	RUBBISH REMOVAL
		6055-0004	800.00		MAINTENANCE

5/25/2021	11798	**MAIN STREET MEATS**		15,584.86	FOOD PURCHASE
		1203-0000	402.41		MANSION F&B
		1203-0000	1,362.21		MANSION F&B
		1203-0000	264.26		MANSION F&B
		1203-0000	425.02		MANSION F&B
		1203-0000	733.19		MANSION F&B
		1206-0000	1,015.71		GRILLE F&B
		1206-0000	-39.13		GRILLE F&B
		1206-0000	1,497.40		GRILLE F&B
		1206-0000	733.62		GRILLE F&B
		1206-0000	924.13		GRILLE F&B
		1206-0000	39.90		GRILLE F&B
		1206-0000	484.47		GRILLE F&B
		1206-0000	778.62		GRILLE F&B
		1206-0000	-14.95		GRILLE F&B
		1206-0000	-924.13		GRILLE F&B
		1206-0000	-67.80		GRILLE F&B
		1206-0000	1,524.69		GRILLE F&B
		1206-0000	829.26		GRILLE F&B
		1206-0000	1,113.54		GRILLE F&B
		1206-0000	229.97		GRILLE F&B
		1206-0000	2,054.23		GRILLE F&B
		1206-0000	589.33		GRILLE F&B
		1206-0000	1,628.91		GRILLE F&B
5/25/2021	11799	**MANHATTAN CONCEPTS**		183.87	TOURNAMENT EXPENSE
		5003-0001	183.87		GOLF
5/25/2021	11800	**MAXWELL TURF**		421.87	SUPPLIES
		6027-0007	421.87		COURSE & GROUNDS
5/25/2021	11801	**MINUTEMAN PRESS**		340.74	PRINTING FEES
		6005-0009	340.74		ADMINISTRATION
5/25/2021	11802	**NASSAU SUFFOLK**		47,895.22	CHEMICAL/FERTLIZER
		6045-0007	4,468.92		COURSE & GROUNDS
		6045-0007	8,300.00		COURSE & GROUNDS
		6045-0007	6,973.16		COURSE & GROUNDS
		6045-0007	23,795.22		COURSE & GROUNDS
		6045-0007	2,595.70		COURSE & GROUNDS
		6045-0007	1,338.00		COURSE & GROUNDS
		6045-0007	236.91		COURSE & GROUNDS
		6045-0007	130.31		COURSE & GROUNDS
		6045-0007	57.00		COURSE & GROUNDS
5/25/2021	11803	**NATIONAL GRID**		1,484.08	GAS
		6091-0009	1,484.08		ADMINISTRATION
5/25/2021	11804	**NORTHSHORE FARMS**		71.06	FOOD PURCHASES
		5001-0011	41.06		GRILLE F&B
		5001-0011	30.00		GRILLE F&B
5/25/2021	11805	**NORTHSHORE GARDEN**		1,481.22	FOOD PURCHASES
		5001-0011	888.00		GRILLE F&B
		5001-0011	553.32		GRILLE F&B
		5001-0011	39.90		GRILLE F&B
5/25/2021	11806	**OFFICE DEPOT**		336.04	OFFICE SUPPLIES
		6006-0009	43.56		ADMINISTRATION
		6006-0009	12.60		ADMINISTRATION
		6006-0009	279.88		ADMINISTRATION
5/25/2021	11807	**P PASCAL**		831.50	COFFEE
		1206-0000	314.00		GRILLE
		1206-0000	165.00		GRILLE
		1206-0000	352.50		GRILLE
5/25/2021	11809	**PLANT FOOD**		28,771.50	CHEMICALS
		6045-0007	11,034.00		COURSE & GROUNDS
		6045-0007	4,716.25		COURSE & GROUNDS
		6045-0007	3,932.50		COURSE & GROUNDS
		6045-0007	9,088.75		COURSE & GROUNDS
5/25/2021	11810	**PSEGLI**		14,145.24	ELECTRIC
		6092-0009	14,145.24		ADMINISTRATION
5/25/2021	11811	**R&R PRODUCTS**		395.15	EQUIPMENT R&M
		6042-0007	118.10		COURSE & GROUNDS
		6042-0007	277.05		COURSE & GROUNDS
5/25/2021	11812	**READY REFRESH**		171.45	WATER COOLER
		6009-0009	171.45		ADMINISTRATION
5/25/2021	11813	**SAHN WARD**		2,187.50	LEGAL FEES
		6016-0009	1,650.00		ADMINISTRATION
		6016-0009	537.50		ADMINISTRATION
5/25/2021	11814	**SAM TELL**		439.55	SUPPLIES
		6027-0011	160.50		GRILLE
		6027-0011	35.91		GRILLE
		6027-0011	243.14		GRILLE
5/25/2021	11815	**SANTEC**		269.81	SUPPLIES
		6027-0011	269.81		GRILLE

5/25/2021	11816	**SCOTT FOGLIA**		46.01	UNIFORM
		6021-0007	46.01		COURSE & GROUNDS
5/25/2021	11817	**SHIELDS**		3.19	PLUMBING/SUPPLIES
		6052-0004	3.19		MAINTENANCE
5/25/2021	11818	**SHIP STICKS**		119.98	STICK SHIPPING
		6011-0001	119.98		GOLF
5/25/2021	11820	**SPRAGUE**		4,270.00	GASOLINE
		6040-0007	4,270.00		COURSE & GROUNDS
5/25/2021	11821	**STORR**		1,670.42	EQUIPMENT R&M
		6042-0007	329.61		COURSE & GROUNDS
		6042-0007	79.38		COURSE & GROUNDS
		6042-0007	16.14		COURSE & GROUNDS
		6042-0007	39.02		COURSE & GROUNDS
		6042-0007	1,022.02		COURSE & GROUNDS
		6042-0007	134.95		COURSE & GROUNDS
		6042-0007	126.72		COURSE & GROUNDS
		6042-0007	-239.18		COURSE & GROUNDS
		6042-0007	16.80		COURSE & GROUNDS
		6042-0007	115.72		COURSE & GROUNDS
		6042-0007	29.24		COURSE & GROUNDS
5/25/2021	11822	**SUNDOWN**		4,996.00	UMBRELLAS
		6036-0002	4,996.00		TENNIS/POOL
5/25/2021	11824	**SYNC B**		4,221.89	MARKETING/HSKPG
		6036-0002	4,221.89		GRILLE
5/25/2021	11825	**SYSCO**		7,286.92	FOOD PURCHASE
		1206-0000	1,842.17		GRILLE F&B
		1206-0000	1,656.86		GRILLE F&B
		1206-0000	2,267.50		GRILLE F&B
		1206-0000	1,520.39		GRILLE F&B
5/25/2021	11828	**TORO**		478.00	IRRIGATION COMPUTER
		6095-0007	239.00		COURSE & GROUNDS
		6095-0007	239.00		COURSE & GROUNDS
5/25/2021	11829	**TOTAL TECHNOLOGY**		3,344.00	IT FEES
		6126-0009	3,344.00		ADMINISTRATION
5/25/2021	11830	**TRUCKIN CONSTRUCTION**		2,200.00	FLOWERS & SHRUBS
		6044-0007	550.00		COURSE & GROUNDS
		6044-0007	550.00		COURSE & GROUNDS
		6044-0007	1,100.00		COURSE & GROUNDS
5/25/2021	11831	**TWIN COUNTY**		671.60	CHEMICAL
		6046-0003	325.00		POOL
		6046-0003	346.60		POOL
5/25/2021	11832	**US FOOD SERVICE**		5,163.38	FOOD PURCHASE
		1206-0000	515.96		GRILLE F&B
		1206-0000	988.31		GRILLE F&B
		1206-0000	892.56		GRILLE F&B
		1206-0000	417.47		GRILLE F&B
		1206-0000	942.19		GRILLE F&B
		1206-0000	1,406.89		GRILLE F&B
5/25/2021	11833	**UNIQUE VALET**		330.00	VALET
		6110-0005	330.00		MANSION F&B
5/25/2021	11834	**UPS**		19.02	POSTAGE
		6011-0001	19.02		GOLF
5/25/2021	11836	**VERIZON COMMUNICATIONS**		820.16	TELEPHONE EXPENSE
		6094-0009	609.33		ADMINISTRATION
		6094-0009	41.30		ADMINISTRATION
		6094-0009	169.53		ADMINISTRATION
5/25/2021	11837	**VERIZON WIRELESS**		302.02	TELEPHONE EXPENSE
		6094-0009	302.02		ADMINISTRATION
5/25/2021	11838	**WB MASON**		211.25	COFEE MACHINE
		6009-0006	179.26		HOUSEKEEPING
		6009-0006	31.99		HOUSEKEEPING
5/25/2021	11839	**WARDS**		167.33	FOOD PURCHASES
		1206-0000	167.33		GRILLE
5/25/2021	11840	**WELLS FARGO**		5,956.29	CART LEASE
		6023-0001	5,956.29		COURSE & GROUNDS

5/25/2021	11841	**WHEATFIELD DISTRIBUTORS**	1,717.79	FOOD PURCHASE
		1206-0000 34.08		GRILLE F&B
		1206-0000 75.17		GRILLE F&B
		1206-0000 64.98		GRILLE F&B
		1206-0000 68.55		GRILLE F&B
		1206-0000 106.85		GRILLE F&B
		1206-0000 42.40		GRILLE F&B
		1206-0000 40.86		GRILLE F&B
		1206-0000 94.20		GRILLE F&B
		1206-0000 116.19		GRILLE F&B
		1206-0000 107.22		GRILLE F&B
		1206-0000 12.16		GRILLE F&B
		1206-0000 40.86		GRILLE F&B
		1206-0000 104.28		GRILLE F&B
		1206-0000 232.57		GRILLE F&B
		1206-0000 12.16		GRILLE F&B
		1206-0000 162.73		GRILLE F&B
		1206-0000 114.51		GRILLE F&B
		1206-0000 180.57		GRILLE F&B
		1206-0000 28.77		GRILLE F&B
		1206-0000 78.68		GRILLE F&B
5/25/2021	11843	**WINFIELD SOLUTIONS**	46,406.24	CHEMICALS
		6045-0007 3,573.80		COURSE & GROUNDS
		6045-0007 7,920.00		COURSE & GROUNDS
		6045-0007 11,128.00		COURSE & GROUNDS
		6045-0007 20,408.00		COURSE & GROUNDS
		6045-0007 1,072.34		COURSE & GROUNDS
		6045-0007 -918.33		COURSE & GROUNDS
		6045-0007 1,300.00		COURSE & GROUNDS
		6045-0007 649.20		COURSE & GROUNDS
		6045-0007 395.00		COURSE & GROUNDS
		6045-0007 878.23		COURSE & GROUNDS
		GENERAL EXPENSES SUBTOTAL	**467,424.70**	

VCSP				
12B-21		GOLF SHOP MERCHANDISE		
5/25/2021	11739	**ADIDAS**	6,657.28	INVENTORY
		1201-0000 184.27		GOLF
		1201-0000 31.09		GOLF
		1201-0000 374.90		GOLF
		1201-0000 2,689.18		GOLF
		1201-0000 706.98		GOLF
		1201-0000 2,670.86		GOLF
5/25/2021	11745	**AMERICAN MANUFACTURING**	31.12	INVENTORY
		1201-0000 31.12		GOLF
5/25/2021	11753	**CALLAWAY**	1,059.79	INVENTORY
		1201-0000 71.64		GOLF
		1201-0000 -3,115.00		GOLF
		1201-0000 385.60		GOLF
		1201-0000 144.48		GOLF
		1201-0000 232.62		GOLF
		1201-0000 919.24		GOLF
		1201-0000 137.92		GOLF
		1201-0000 539.81		GOLF
		1201-0000 191.65		GOLF
		1201-0000 185.45		GOLF
		1201-0000 474.95		GOLF
		1201-0000 106.38		GOLF
		1201-0000 87.04		GOLF
		1201-0000 213.12		GOLF
		1201-0000 326.04		GOLF
		1201-0000 158.85		GOLF

5/25/2021	11758	**CLEVELAND**		1,736.74	INVENTORY
		1201-0000	-325.00		GOLF
		1201-0000	-2,675.00		GOLF
		1201-0000	764.91		GOLF
		1201-0000	689.33		GOLF
		1201-0000	1,641.25		GOLF
		1201-0000	1,641.25		GOLF
5/25/2021	11760	**CUTTER & BUCK**		428.88	INVENTORY
		1201-0000	37.13		GOLF
		1201-0000	59.28		GOLF
		1201-0000	35.03		GOLF
		1201-0000	297.44		GOLF
5/25/2021	11770	**FOOTJOY**		2,467.08	INVENTORY
		1201-0000	82.77		GOLF
		1201-0000	162.82		GOLF
		1201-0000	866.50		GOLF
		1201-0000	83.99		GOLF
		1201-0000	173.14		GOLF
		1201-0000	72.26		GOLF
		1201-0000	902.63		GOLF
		1201-0000	122.97		GOLF
5/25/2021	11774	**GARB**		482.45	INVENTORY
		1201-0000	482.45		GOLF
5/25/2021	11793	**IMPERIAL HEADWEAR**		451.51	INVENTORY
		1201-0000	451.51		GOLF
5/25/2021	11793	**LAIRD**		151.72	INVENTORY
		1201-0000	75.86		GOLF
		1201-0000	75.86		GOLF
5/25/2021	11795	**LEVELWEAR**		5,478.21	INVENTORY
		1201-0000	929.59		GOLF
		1201-0000	230.89		GOLF
		1201-0000	3,206.64		GOLF
		1201-0000	1,111.09		GOLF
5/25/2021	11823	**SUN MOUNTAIN**		722.30	INVENTORY
		1201-0000	722.30		GOLF
5/25/2021	11823	**TAYLORMADE**		797.09	INVENTORY
		1201-0000	441.94		GOLF
		1201-0000	97.19		GOLF
		1201-0000	181.56		GOLF
		1201-0000	76.40		GOLF
5/25/2021	11827	**TITLEIST**		2,921.33	INVENTORY
		1201-0000	238.27		GOLF
		1201-0000	372.57		GOLF
		1201-0000	286.33		GOLF
		1201-0000	1,256.00		GOLF
		1201-0000	133.15		GOLF
		1201-0000	122.00		GOLF
		1201-0000	451.43		GOLF
		1201-0000	61.58		GOLF
5/25/2021	11835	**US KIDS**		1,790.39	INVENTORY
		1201-0000	367.07		GOLF
		1201-0000	172.48		GOLF
		1201-0000	233.26		GOLF
		1201-0000	184.60		GOLF
		1201-0000	163.72		GOLF
		1201-0000	130.65		GOLF
		1201-0000	127.63		GOLF
		1201-0000	111.14		GOLF
		1201-0000	152.19		GOLF
		1201-0000	147.65		GOLF
		GOLF SHOP MERCHANDISE SUBTOTAL		**25,175.89**	

VCSP				
12B-21		TENNIS SHOP MERCHANDISE		
5/25/2021	11772	FROMUTH	1,374.11	INVENTORY
		1202-0000 60.46		TENNIS
		1202-0000 666.65		TENNIS
		1202-0000 311.76		TENNIS
		1202-0000 335.24		TENNIS
5/25/2021	11842	WILSON	1,305.15	INVENTORY
		1202-0000 497.15		TENNIS
		1202-0000 183.61		TENNIS
		1202-0000 624.39		TENNIS
		TENNIS SHOP MERCHANDISE SUBTOTAL	2,679.26	
VCSP				
12B-21		LIQUOR MERCHANDISE		
5/25/2021	11768	EMPIRE	2,114.04	BEVERAGE PURCHASE
		1207-0000 2,114.04		GRILLE F&B
5/25/2021	11771	FRANKS BEVERAGE	4,932.94	BEVERAGE PURCHASE
		1207-0000 474.05		GRILLE F&B
		1207-0000 1,005.69		GRILLE F&B
		1207-0000 110.75		GRILLE F&B
		1207-0000 99.70		GRILLE F&B
		1207-0000 809.00		GRILLE F&B
		1207-0000 799.70		GRILLE F&B
		1207-0000 380.35		GRILLE F&B
		1207-0000 477.60		GRILLE F&B
		1207-0000 238.80		GRILLE F&B
		1207-0000 238.80		GRILLE F&B
		1207-0000 149.25		GRILLE F&B
		1207-0000 149.25		GRILLE F&B
5/25/2021	11808	PEPSI COLA	447.06	BEVERAGE PURCHASE
		1207-0000 447.06		MANSION F&B
5/25/2021	11819	SOUTHERN WINE	4,285.30	BEVERAGE PURCHASE
		1207-0000 568.83		GRILLE F&B
		1207-0000 3,716.47		GRILLE F&B
		SUBTOTAL	11,779.34	
		SUMMARY - VCSP		
		MAY 12A-21 EXPENSES	203,479.13	
		GEN. EXP. "B" SUBTOTAL	467,424.70	
		GOLF SUBTOTAL	25,175.89	
		TENNIS SUBTOTAL	2,679.26	
		LIQUOR SUBTOTAL	11,779.34	
		MAY 12B-21 EXPENSES	507,059.19	
		GRAND TOTAL	710,538.32	

THE VILLAGE CLUB OF SANDS POINT

OPERATING AND STANDING COMMITTEE REPORTS

FOR THE

MAY 25, 2021

BOARD OF TRUSTEES MEETING

AGENDA ITEM # 5

Operations Committee Minutes May 5, 2021 (Call in Meeting)

Present: Engel (Chair), Grossman, Greenberg, Kay, Mandel, Miller, Strugatz, Barshay, Schmergel, Goldberg

Attending: Shepard, Adler, Forman, Gaynor, Pinkus, Dudleston

Absent:

Minutes: The minutes from April 7, 2021 were approved.

Chairman Engel Report:

- Hoping for an in person VCC meeting for June- Maybe BBQ.
- Club is in full swing. Sometimes parking is a challenge--looking at short term options.
- YTD rounds are greater than the last 2 years combined.
- Club is at capacity with just a few tennis membership openings available.
- Make note of the June 9 and Aug 2 meeting dates!

GM (Shepard):

- Capital projects have begun; Expansion of Grille patio hoping to be ready by 5/14, The awning for the Grille will cover the entire patio and the hope is for it to go to public bid by mid summer, pouring concrete to fill in the kiddie pool- adding additional seating.
- The sign up for activities and events is getting better - working through the glitches.
- The clambake was sold out in 20 minutes.
- We anticipate being fully staffed shortly- offering incentives to attract and keep employees.
- There will be service at the Grille from 7am-11am on Saturday and Sunday offering free coffee and bagels. Upsells will be available. A temporary halfway house (popup tent) will be set up on weekends for burgers and other quick eats. This should alleviate the beverage cart issues.

Golf: (Grossman)

- Need to keep watch on reservations and speed of play. Walking policy- pre covid rules apply- Fri,Sat,Sun no walking before noon.
- Rounds in April were over 2300, a record high. Course conditions are good.
- All were pleased with the opening scramble.
- Will have discussions with Ethan to beautify and add color to the course.
- We are focusing on the capacity issue.

Tennis/Platform: (Barshay/Schmergel)

- Courts are up and running. The new pros, Daria and Mike, are great. Practices are going well.
- Next year the tryouts should be held earlier in the season which would help determine the number of teams for the season. A stand alone email should go out reading "Tryouts" . Going forward the survey should be sent to all members regarding tennis/team/leagues.
- Liz and Kevin will reach out to new members to see if they would want to check out paddle. There will be a meeting with the captains to survey new members and encourage them to play.

Pool: (Greenberg)

- Had a meeting with Rachel, Jay , and Kevin. Planning activities for all.
- The kiddie pool is being filled in and there was positive feedback regarding the possibility of a splash pad in the future .
- Trying to get creative with food/utilize the bar.
- The reservation system will be the same as last year - 24 hour in advance. Each session will allow 50 families to reserve. The new areas will allow more space between the chairs. Last year 40 families were permitted per session.

F&B: (Strugatz)

- The first committee meeting was great. Praise was given to the entire team- very productive meeting. Ashley is credited for the great changes to the spring menu which will be available Memorial Day Weekend.
- There is an uptick in the level of service, new hires are being trained well. Stats of what is selling and not selling were shared. Sales at halfway house promise to be a hit

Events: (Goldberg) working with Ashley to get more member events on the calendar.
Grievance: (Mandel)

- None to report

2021 Next Meeting Dates: **June 9**, July 7, **Aug 2**, Sep 1, Oct 5, Nov 3, Dec 1
Meeting adjourned
Respectfully submitted, Marla Pinkus, Recording Secretary for this meeting

Date: Thursday, May 13, 2021

From: Joshua Strugatz

To: Liz Gaynor

Re: **Food & Beverage Committee**

Good morning Liz,

The food and beverage program continues to experience strong utilization particularly as the weather has improved. Menu offerings continue to be expanded and updated more frequently than in the past. The committee plans to meet again within the next month to evaluate the recent changes.

Regards,

Josh

From: Lisa Barshay
Re: Racquet Committee Report
Date: May 18, 2021

Committee Report 4/28/2021

1. Status of Courts – All har-tru courts open. Still working on repairing hard courts.
2. Court Reservations- 1 hour slots during week, 1.5 hour slots on weekends. Doubles priority on weekend mornings. Reservations can be made 48 hours in advance for doubles and 24 hours in advance for singles.
3. Status of Leagues – all leagues on. Liz will be setting up intraclub matches for the C, B2 and B1 teams since the teams are so big.
4. Summer Programming starting in beginning of May.
5. Possible age minimum singles tournaments. Need to figure out at next meeting.

2021 May Film Report					
Date(s)	**Production**	**Location**	**Permit & Base Camp Fee**	**Police OT Fee**	**25% Admin Fee**
4/29/2021	Law & Order	Sands Point Preserve	$3,650.00	$1,350.00	$337.50
05/05-5/10/21	Law & Order	88 Old House Lane	$5,150.00	$2,160.00	$540.00
05/7-5/10/21	Law & Order	Sands Point Preserve	$2,650.00	$1,080.00	$270.00
5/12-5/14/2021	Car Project	1 Soundview	$5,150.00	$5,670.00	$1,417.50
Monthly Total			$16,600.00	$10,260.00	$2,565.00
Previous month YD Total			$69,350.00	$39,150.50	$9,787.63
Year to Date Total			$85,950.00	$49,410.50	$12,352.63
Prepared by Liz Gaynor					
5/11/2021					

Agenda item #6

Account No / Date	Reference #	Account Description / Description / Customer Name	Account Type / Invoice Id / Item Seq / Service Id	Project Id	Amount	User

	Transaction Count	Period Amount	Ytd Amount Continued
Period Cash Total:	164,449.00	*Year to Date Cash Total:	768,506.39
		AR Balance:	0.00
		Write-Off:	0.00

* Year To Date Totals reflect totals for the Accounts Printed Only.

Bldg. Dept revenue $164,449.00

Agenda Item # 7.8

Cert Date Range: 04/01/21 to 04/30/21
Cert Type Ids Included: CC CO COO

Application Id	Permit No	Section/Block/Lot	Property Loc	Owner Name
Use Type		Work Type	Cert Date	Cert Type
Desc of Work				
4241	P2000136	4-105-8	1 LUCKENBACH LANE	JOHNSON, RICHARD & NICOLE
		ALTERATION	04/15/21	CO
MASTER BEDROOM AND KITCHEN ADDITIONS FRONT PORCH ADDITION. NEW WINDOWS, SIDING & NEW ROOF FRAMING. INTERIOR RENOVATIONS				
4694	P2100067	4-96-18	12 HILLDALE LANE	ADLER, SEAN & NAZ
		HEATING SYSTEM	04/15/21	CC
OIL TO GAS CONVERSION; BOILER, INDIRECT WATER HEATER, POOL HEATER				
4507	P2000342	5-73-80	44 MIDDLE ROAD	KRAVEL RONY & LAUREN
		FILLBUILDING DE	04/19/21	CC
REMOVING 490 CUBIC YARDS OF FILL				
4363	P2000226	4-B-435	27 STERLING LANE	COHEN, JULIE
		FILLBZA	04/21/21	CC
PLACE 1,800 CUBIC YARDS OF FILL ON THE PROPERTY				
4548	P2000375	4-132-5	3 FOREST DRIVE	3 FOREST LLC
		SOLAR SYSTEM	04/21/21	CC
ROOF MOUNTED SOLAR ELECTRIC SYSTEM				
4610	P2000434	5-K-269	45 SOUTH EAST ROAD	45 SOUTHEAST ROAD LLC
		GENERATOR	04/21/21	CC
GENERATOR				
4637	P2100018	4-C-542	24 SYCAMORE DR	HURST, BEN
		OIL TANK	04/21/21	CC
FOAM ABANDON (1) 550 GALLON BURIED OIL TANK WITH TRI-POLYMER FIRE GUARD 105 FOAM				
4687	P2100062	4-E-229	17 CEDAR LANE	17 CEDAR LLC
		SOLAR SYSTEM	04/21/21	CC
18 KW SOLAR PV SYSTEM WITH (50) REC360BBB ROOF MOUNTED PANELS				
3813	P1800118	4-133-12	33 FOREST DRIVE	PUTON ROLAND & BEATRICE
R-3 Res; 1 & 2 Family & Adult/Chil		PROPANE TANK	04/22/21	CC
100 GAL LP TANK WITH CONNECTION TO GENERATOR				
3896	P1900036	4-E-1	78 BARKERS POINT ROAD	LEICHTER, STEVE
		DRIVEWAY	04/22/21	CC
Driveway extension with new curb cut				

Application Id	Permit No	Section/Block/Lot	Property Loc	Owner Name
Use Type		Work Type	Cert Date Cert Type	
Desc of Work				

4294	P2000171	5-128-20	86 HARBOR ACRES ROAD	LAZARIDIS, KYRIAKOS & EFFIE
		NEW DWELLING	04/22/21 CO	

NEW TWO-STORY HOME WITH FULL CELLAR & ATTACHED GARAGE & DRIVEWAY, POOL, PATIO & WALKWAYS & OUTDOOR KITCHEN

Total CC	Certificates:	9
Total CO	Certificates:	2
Total COO	Certificates:	0

11 Closeouts in April 2021

Property Location	Owner Name	Work Type	Status	
15 DOGWOOD LANE	WEINGARD, ROBERT & JOEY	ADDITION	Applied For	
165 SANDS POINT ROAD	SCHEINBERG,JONATHAN & DANIELLE	ADDITION	Applied For	
7 TODD DRIVE	BEYER, JOHN B. & AMY B	ADDITION	ISSUED	
15 CEDAR LANE	LEVY, AMANDA A. & JOSHUA M.	ALTERATION	ISSUED	
2 SOUTH FARM ROAD	ISRANI, SANDEEP & KARISHMA	ALTERATION	ISSUED	
100 HARBOR ACRES ROAD	FOX SAM & HILLARY	ALTERATION	ISSUED	
91 MIDDLE ROAD	CHEVEN RAYMOND & BARBARA	ALTERATION	ISSUED	
130 MIDDLE NECK ROAD	SANDS POINT GOLF CLUB	ALTERATION	ISSUED	
6 OAK TREE LANE	RUBIN, SCOTT & STEPHANIE	ALTERATION	Applied For	
8 OAK TREE LANE	AIN, JONATHAN & BETH	DECK	ISSUED	
42 FOREST DRIVE	SPIEGEL DEANNE	GAS LINE	ISSUED	
2 HALF MOON LANE	NARULA, PARVEEN	GENERATOR	ISSUED	
1 HILL ROAD	LEFKOWITZ, MICHAEL & ADIN	GENERATOR	ISSUED	
36 HOFFSTOT LANE	MALECKA ALICIA	GENERATOR	ISSUED	
20 PLUM BEACH POINT ROAD	ALAGNA, JOSEPH & MICHELLE	HEATING SYSTEM	ISSUED	
34 FOREST DRIVE	LEVINE, JOE & KAREN	HOT TUBJACCUZIS	ISSUED	
20 CEDAR LANE	NASH, KEVIN & MARGUERITE	MASONRY	ISSUED	
25 LUCKENBACH LANE	LUCKENBACH DEVELOPERS LLC	NEW DWELLING	Applied For	Requires Board approval
11 MESSENGER LANE	GALLO MELISSA	NEW DWELLING	Applied For	Requires Board approval
10 SEAGATE COURT	SEAGATE COURT LLC	NEW DWELLING	Applied For	Requires Board approval
11 WOODLAND DR	ERTEL DHROPATIE NITA	NEW DWELLING	Applied For	Requires Board approval
39 HOFFSTOT LANE	RAJAN, HARI R, & RAVI G.	PERGOLA	ISSUED	
5 BARKERS POINT ROAD	SPIRYDA, MICHAEL & LISA	POOL	ISSUED	
98 BARKERS POINT ROAD	HALL MICHAEL H & MARY JO	POOL	ISSUED	
22 CEDAR LANE	ROTHBORT, LONNIE & MICHEL	PREFAB SHED	ISSUED	
41 OLD HOUSE LANE	LEE NAJUNG KUKYUL	PREFAB SHED	ISSUED	
2 BRIDLE LANE	KOHN, DAVID & AMY	SOLAR SYSTEM	ISSUED	

27 APPLICATIONS PROCESSED IN APRIL 2021

Property Location	Owner Name	Number of Trees
39 BARKERS POINT ROAD	FLOOD, EDWARD & REBECCA	2
62 A BARKERS POINT ROAD	SIMS DR BRUCE A & LISA B	1
1 CEDAR LANE	SHIRIAN AARON	7
30 CORNWELLS BEACH ROAD	MARK, JASON & NANCY	2
24 WEST CREEK FARMS ROAD	GORDON MARIS	1
3 FOX HOLLOW	BARASCH DANIEL & GAIL	1
1 GREENWOOD LANE	BLUMKIN, DANIEL	4
101 HARBOR ACRES ROAD	WILKINS, BRIAN & BELLA	1
140 HARBOR ACRES ROAD	SKOR, ANDREW & LORI	5
250 HARBOR ACRES ROAD	KLEIN STEPHEN & RACHAEL	1
1 LILLIAN COURT	ODELL LEE	4
245 MIDDLE NECK ROAD	GREENBLATT JOEL	1
24 OLD HOUSE LANE	BOYAR, JONATHAN	16
22 PLUM BEACH POINT ROAD	SIEGEL, ALEXIS & HOWARD	10
221 SANDS POINT ROAD	COHEN HARRY & FERN	1
2 SHEPHERDS LANE	ONG, LAWRENCE	4
6 SHOREWOOD DRIVE	RABBANI FERRARA KAREN	3
23 SHOREWOOD DRIVE	LAURENCE, ERIK & BIN	2
55 SOUTH ROAD	HANSEN GREGORY J	1
20 SYCAMORE DRIVE	MANOFF LEON & DEBRA	4
4 TIBBITS LANE	AZIZ AZAM & KOMAL	1
14 WOODLAND DRIVE	COHAN, MICHAEL & HILARY	4
TREE REMOVALS ISSUED IN APRIL 2021		

RECENT / UPCOMING CASES

BOARD OF ZONING

JUNE

- SEAGATE COURT LLC (HAROONI) - NEW HOUSE & FILL

CONTINUED - PENDING

- 5 CEDAR KNOLL LLC (BLUMENCRANZ)– NEW HOUSE SITE PLAN, FILL & VARIANCES

IN PRE-REVIEW

- AE & YL REALTHY LLC – 24 HICKS LANE – NEW HOUSE SITE PLAN & FILL
- ERTEL – 11 WOODLAND DRIVE – NEW HOUSE, FILL & VARIANCES

PLANNING BOARD

JUNE

- E&S REALTY, 33/35 BARKERS POINT ROAD – PROPOSED TWO-LOT SUBDIVISION
- METZ, 35 SOUSA DRIVE - PROPOSED TWO-LOT SUBDIVISION
- KOENIG, 39 CORNWELLS BEACH ROAD – PROPOSED TWO-LOT SUBDIVISION

IN PRE-REVIEW

- EVERGREEN DEVELOPERS – 20 TIBBITS LANE PROPOSED SUBDIVISION

BUILDING COMMISSIONERS RECOMMENDATION FOR BOARD OF TRUSTEES MEETING

APPLICANT	GRANTING OF BUILDING ADDRESS	EXPIRING IN MAY 2021 TYPE	DATE ISSUED	EXT#	THRU	AMT	NOTES
		NONE					
	0 EXTENSIONS APPLIED FOR				TOTAL		

BUILDING COMMISSIONERS RECOMMENDATION FOR BOARD OF TRUSTEES MEETING

	UNPAID FROM LAST BILLING						
NAME	ADDRESS	TYPE	DT. ISSUED	EXT#	THRU	AMT	NOTES
101 CEDAR KNOLL LLC	P O BOX 1636	REPAIR TERRACE & WINDOS	8/22/2002	7-67	PAST DUE	$33,200.00	
DIMRI / KHANDELWAL	262 HARBOR ACRES ROAD	FENCE	4/8/2016	1 - 16	PAST DUE	$14,300.00	PERMIT VOID AFTER THIS EXT
DIMRI / KHANDELWAL	262 HARBOR ACERS ROAD	ADDITION / ALTERATION	11/1/2009	6-49	PAST DUE	$28,650.00	PERMIT VOID AFTER THIS EXT
FERRARI	15 PELHAM AVENUE	BULKHEAD	8/5/2013	2-23	PAST DUE	$19,100.00	
GEHL	33 CORNWELLS BEACH ROAD	SWIMMING POOL	3/9/2020	1	PAST DUE	$2,000.00	
GEHL	33 CORWELLS BEACH ROAD	PATIO	3/9/2020	1	PAST DUE	$2,000.00	
GOFFMAN	248 MIDDLE NECK ROAD	PATIO	4/21/2020	1	10/21/21	$2,000.00	
HERMAN	9 HICKS LANE	NEW RESIDENCE	5/4/2012	32	PAST DUE	$2,500.00	
HERMAN	9 HICKS LANE	POOL	8/27/2014	23	PAST DUE	$2,500.00	
IAS GROUP	4 SHEPHERDS LANE	DEMOLITION	3/6/2019	1-5	PAST DUE	$4,950.00	
IAS GROUP	4 SHEPHERDS LANE	50% ADDITION / ALTERATION	6/19/2006	13-50	PAST DUE	$16,200.00	
KANG	6 HALF MOON LANE	LP TANK	2/25/2020	1	PAST DUE	$2,000.00	
KATSIGIORGIS	59 CORNWELLS BEACH ROAD	POOL	7/27/2009	44	10/5/21	$2,500.00	
RAJAN	39 HOFFSTOT LANE	ALTERATIONS	6/17/2019	1-4	PAST DUE	$4,100.00	
REED	20 MESSENGER LANE	ALTERATIONS	3/20/2019	5	9/19/21	$2,500.00	
REED	20 MESSENGER LANE	SWIMMING POOL	11/25/2019	3	9/24/21	$2,500.00	
SCHER	36 FOREST DRIVE	BASEMENT RENO	5/23/2014	1-22	PAST DUE	$18,800.00	PERMIT VOID AFTER THIS EXT
SIDHU	1 CEDAR KNOLL DRIVE	LP TANKS	7/3/2019	1-3	PAST DUE	$3,000.00	
SOKOLOW	21 PLUM BEACH POINT ROAD	OIL TO GAS CONVERSION	8/8/2019	1-3	PAST DUE	$3,250.00	
SCHRIER	157 SANDS POINT ROAD	OIL TO GAS CONVERSION	4/2/2020	1	10/2/21	$2,000.00	
					TOTAL:	**$168,050.00**	

Corrected per Dan Scheyer

VILLAGE JUSTICE COURT

INCORPORATED VILLAGE OF SANDS POINT

ALL APPEARANCES ARE AT:

Sands Point Village Hall

26 Tibbits Lane, Sands Point, NY 11050

Telephone (516) 883-3044

ADRESS ALL COMMUNICATIONS TO:

Sands Point Village Justice

26 Tibbits Lane

Sands Point, NY 11050

ALYSON K. ADLER

Village Justice

DANIEL SCHEYER

Associate Village Justice

May 25, 2021

To: Board of Trustees
Inc. Village of Sands Point

Re: Village Justice Court- April 2021
Judges Adler & Scheyer

During the period there were approximately:

36 Arraignments scheduled for April 8, 2021
15 Cases dismissed with proof or repair/production
3 Adjourned
12 No Show
6 Plea(s) Accepted

Village matters – Dangerous Dog:

In the Matter of Lee & Lynn Najman heard by Judge Adler: Reached Settlement

In the Matter of Ilene Vultaggio heard by Judge Scheyer: Summons dismissed

In the Matter of Spencer Vultaggio heard by Judge Scheyer: Bench hearing

Total Collected: $473.00

Respectfully submitted,

Leah Trapani
Court Clerk

Agenda Item #9

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for April, 2021
Form AC-1030(sei)

ID#: 2844390621A
Justice Name: Alyson K. Adler
26 Tibbits Lane
Sands Point, NY 11050
County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
Scheinzbach, Eileen	BF9291310 VTL 375 2A1 VIOL-LIGHTS	10/26/20	1	Dism Repair			
Taparia, Vivek N.	BF9291380 VTL 401 1A EXP REGIST 10/14/20	11/17/20	1	Dismissed			
Taparia, Vivek N.	BF9291376 VTL 375 2A1 VIOL-LIGHTS	11/17/20	1	Dism Repair			
Wrage, Richard A.	M695CG7NC5 VTL 319 1U INSURANCE VIOL	11/01/20	5	Dismissed			
Wrage, Richard A.	M695CG7N3Z VTL 402 1 NUM PLATE VIO	11/01/20	5	Dismissed			
Babbino, Nicolette J.	M697CX1XZL VTL 1229 C 3 SEAT BELT VIOL	03/10/21	5	Reduced to:			
Babbino, Nicolette J.	M697CX1XZL VTL 1201 A STOP/PARK VIOL	03/10/21	5	Fine	60.00	0.00	0.00
Carrubba, Brandon	6329 SPC 163 6 Parking On/Roadway	03/21/21	6	Fine	65.00	0.00	0.00
Roth, Joshua S.	5851 SPC 163 6 Parking On/Roadway	05/02/20	6	Fine	25.00	0.00	0.00
Burd, Michael L.	BF4637872 VTL 375 40B NO STOP LAMPS	12/01/20	7	Dism Repair			
Malekan, Edmond	BF9294725 VTL 375 2A1 VIOL-LIGHTS	03/26/21	7	Dism Repair			
Vides, Mario O.	BF9291494 VTL 319 1 OPER VEH NO INS	03/17/20	7	Dismissed			
Vides, Mario O.	BF9291472 VTL 375 40B NO STOP LAMPS	03/17/20	7	Dism Repair			
Vides, Mario O.	BF9291483 VTL 375 40B NO STOP LAMPS	03/17/20	7	Dism Repair			
				Total this page:	150.00	0.00	0.00
				Total carried forward:	150.00	0.00	0.00

Signature:_____ Date:_____
Village Justice

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for April, 2021
Form AC-1030(sei)

ID#: 2844390621A
Justice Name: Alyson K. Adler
26 Tibbits Lane
Sands Point, NY 11050
County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
Singh, Harendra V.	BF9294423 VTL 319 1 OPER VEH NO INS	03/28/21	8	Dismissed			
Pryce, Darron P.	5919 SPC 163 6 Parking On/Roadway	05/17/20	8	Fine	25.00	0.00	0.00
Dixon, Xavier	BF250887 0 VTL 306 B NO INSP CERT	01/26/19	0	Dismissed			
Dixon, Xavier	BF250888 1 VTL 401 1A REGISTRATN VIO	01/26/19	0	Dismissed			
Sanchez, Co	P6305 SPC 163 8 Parking Off/Roadway	10/28/20	8	Dismissed			
Flores-Murilo, S D.	M696CW81X3 VTL 509 1 UNLIC DRIVER	03/03/21	8	Reduced to:			
Flores-Murilo, S D.	M696CW81X3 SPC 163 6 Parking On/Roadway	03/03/21	8	Fine	100.00	0.00	0.00
Flores-Murilo, S D.	M696CW81KH VTL 319 1U INSURANCE VIOL	03/03/21	8	Dismissed			
Plate 3677796 PA	6257 SPC 163 6 Parking On/Roadway	03/19/21	8	Dismissed			
Roszko, Thomas E.	6209 SPC 163 6 Parking On/Roadway	03/09/21	30	Fine	65.00	0.00	0.00
Bourguet, Kevin	BF9294681 VTL 375 40B NO STOP LAMPS	03/06/21	30	Dism Repair			
Lee, Yiu K.	M695CLXRHZ VTL 319 1U INSURANCE VIOL	12/15/20	30	Dismissed			
Lee, Yiu K.	M695CLXR0S VTL 375 40B NO STOP LAMPS	12/15/20	30	Dism Repair			

I certify that the above is a true and complete statement of civil fees earned and criminal cases completed before me during the calendar month of April, 2021

Total this page:	190.00	0.00	0.00
Total brought forward:	150.00	0.00	0.00
Total for report period:	340.00	0.00	0.00

Amount of enclosed check: $340.00

Signature:_____ Date:_____
Village Justice

Sands Point Village Court
Cashbook Report — Regular Account
Judge Alyson K. Adler

Report date: 05/05/2021

Transactions from: 04/01/2021 To: 04/30/2021
This report shows all cashbook activity.
Checks show as negative numbers and do not affect deposit totals.

CHECK or RECEIPT	PAID	DEPOSIT	CASE#	PAYEE	REASON		FINE	CIV-FEE	SCHG	BAIL	OTHER
AKA002612	04/05/21	04/05/21	21030006	Babbino, Nicolette J.	Fine Payment		60.00	0.00	0.00	0	0 C
				BankDeposit on 04/05/21 total deposit of $		60.00					
AKA002613	04/06/21	04/06/21	21030020	Carrubba, Brandon	Fine Payment		65.00	0.00	0.00	0	0 C
AKA002614	04/06/21	04/06/21	20050037	Roth, Joshua S.	Fine Payment		25.00	0.00	0.00	0	0
				BankDeposit on 04/06/21 total deposit of $		90.00					
AKA002615	04/08/21	04/08/21	20050095	Pryce, Darron P.	Fine Payment		25.00	0.00	0.00	0	0
AKA002616	04/08/21	04/08/21	21030010	Flores-Murilo, S D.	Fine Payment		100.00	0.00	0.00	0	0 C
				BankDeposit on 04/08/21 total deposit of $		125.00					
AKA002617	04/30/21	04/30/21	21040027	Roszko, Thomas E.	Fine Payment		65.00	0.00	0.00	0	0
				BankDeposit on 04/30/21 total deposit of $		65.00					
				Account totals for period including checks $			340.00	0.00	0.00	0.00	0.00

Total deposits this period: $	340.00
Total checks this period: $	0.00
Total of all accounts this period including checks: $	340.00
Bail applied this period: $	0.00
Total credit card payments: $	225.00
Total E-payments: $	0.00
Reportable money received this period: $	340.00

NOTE: The figures above represent changes to your bank balance during the report period. Your actual bank balance will differ due to transactions outside of this report period.

NOTE: Credit card payments will not show on deposit slips, but will show on the cash book report.

Justice Information

Municipal Name	Village of Sands Point
Justice ID	2844390
Justice Number	621
Justice Name	Alyson Adler

Thank you for submitting your monthly Justice Report. You will receive an email with the status of your report. Please print and retain this page for your records as confirmation of your filing.

Submission Log

05/05/2021 04:43:10 PM / Alyson Adler / Village of Sands Point / Submitted Document

Report Certification

Date Filed	05/05/2021
Report Period	04/2021
Report Amount	$340.00
Date Check Sent to CFO	05/03/2021
AC-1030 Report File	AC210428.621

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for April, 2021
Form AC-1030(sei)

ID#: 2844390719S
Justice Name: Daniel Scheyer
26 Tibbits Lane
Sands Point, NY 11050
County: Nassau
Phone: (516) 883-3044

Defendant Name or Title of Action	TSLE&D # Statute & Section Description	Arrest Date	Disposition		Fines Forfeited Bail & Civil Penalties	Civil Fees	Mand Surchg
			Date	Sentence			
No activity this month...							

I certify that the above is a true and complete statement of civil fees earned and criminal cases completed before me during the calendar month of April, 2021

Amount of enclosed check: $0.00

Signature:_____ Date:_____
Associate Village Justice

Sands Point Village Court
Cashbook Report Regular Account
Judge Daniel Scheyer

Report date: 05/05/2021

Transactions from: 04/01/2021 To: 04/30/2021
This report shows all cashbook activity.
Checks show as negative numbers and do not affect deposit totals.

CHECK or RECEIPT	PAID DEPOSIT	CASE#	PAYEE	REASON	FINE	CIV-FEE	SCHG	BAIL	OTHER
				Account totals for period including checks $	0.00	0.00	0.00	0.00	0.00

Total deposits this period: $	0.00
Total checks this period: $	0.00
Total of all accounts this period including checks: $	0.00
Bail applied this period: $	0.00
Total credit card payments: $	0.00
Total E-payments: $	0.00
Reportable money received this period: $	0.00

NOTE: The figures above represent changes to your bank balance during the report period. Your actual bank balance will differ due to transactions outside of this report period.

NOTE: Credit card payments will not show on deposit slips, but will show on the cash book report.

PLANNING BOARD MEETING
AGENDA
Tuesday, May 4, 2021 ~ 7:30pm ~ via video conferencing

Continued Case:

1. **E & S Realty, LLC** for the proposed subdivision of a parcel of land from one lot into two lots for the premises located at 33-35 Barkers Point Road, Sands Point, New York, known and designated on the Nassau County Land and Tax Map as Section 4, Block C, Lot 56. CONTINUED TO JUNE 8, 2021

New Case(s):

1. ****54 Cow Neck LLC** for Site Plan Review pursuant to Chapter 132, Section 132-4A(1) of the Code of the Village of Sands Point to construct a **new residence** on property owned by them located at 36 Cow Neck Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block 108, Lot 001 (temporary lot number) APPROVED.

2. **54 Cow Neck LLC** for a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to remove approximately 2,110 cubic yards from the property and to move approximately 760 cubic yards of fill around the property related to the construction of a new dwelling on property owned by them located at 36 Cow Neck Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block 108, Lot 001 (temporary lot number) APPROVED.

3. ****54 Cow Neck LLC** for Site Plan Review pursuant to Chapter 132, Section 132-4A(1) of the Code of the Village of Sands Point to construct a **new residence** on property owned by them located at 38 Cow Neck Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block 108, Lot 002 (temporary lot number) APPROVED.

4. **54 Cow Neck LLC** for a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to remove approximately 2,380 cubic yards from the property and to move approximately 670 cubic yards of fill around the property related to the construction of a new dwelling on property owned by them located at 38 Cow Neck Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block 108, Lot 002 (temporary lot number) APPROVED.

****Early permit requested**

Agenda item # 10

Inc. Village of Sands Point
BOARD OF APPEALS
AGENDA
Monday May 10, 2021 ~ 7:30 pm via video conferencing

Continued Cases:

1. **Application of John & Sarah Kenyon** for Site Plan Review pursuant to Chapter 132, Section 132-4A(1) of the Code of the Village of Sands Point to construct a **new residence** on property owned by them located at 6 Seagate Court in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block 122, Lot 35 **APPROVED 3-1**

2. **Application of John & Sarah Kenyon** for a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to place approximately 2,100 cubic yards and to remove 2,200 cubic yards of fill from the property related to the construction of a new dwelling on property owned by them located at 6 Seagate Court in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block 122, Lot 35 **APPROVED 3-1**

3. **Application of John & Sarah Kenyon** for variances of the Code of the Village of Sands Point: (1) Chapter 176 Article III Section 176-13A(2), to violate the required side yard sky plane by approximately 2'-7" and 3'-0"; and (2) Chapter 176 Article III Section 176-13A(1), to violate the required front yard sky plane by 3'-6", 11'-7", 5'-8" and 10'-8", on property owned by them located at 6 Seagate Court in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block 122, Lot 35 **APPROVED 3-1**

New Cases:

4. **Application of Harlan Cherniak & Tracy Kisner** for Site Plan Review pursuant to Chapter 132, Section 132-4A(1) of the Code of the Village of Sands Point to construct a **new residence** on property owned by them located at 2 March Lane in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block 96, Lot 28 **APPROVED 4-0**

5. **Application of Harlan Cherniak & Tracy Kisner** for a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to place approximately 1,400 cubic yards and to move 2,897 cubic yards of fill from the property related to the construction of a new dwelling on property owned by them located at 2 March Lane in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block 96, Lot 28 **APPROVED 4-0**

6. **Application of Ronny & Annie Koenig** for variances of the Code of the Village of Sands Point: (1) Chapter 176 Article IV Section 176-27A(2), to maintain a side yard setback of 38.7' where 40' is the minimum required; and (2) Chapter 176 Article IV Section 176-32C, to maintain a rear yard setback to a cabana of 13.8' where 15' is the minimum required on property owned by them located at 39 Cornwells Beach Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block C, Lot 13 & 14 **APPROVED 4-0**

****Early permit requested**

Agenda item #10

Mayor Adler placed on the table for consideration the **18th Annual Stormwater Management Report** submitted by Village Engineer James Antonelli, P.E. After the review and upon the motion of Trustee Ullman and seconded by Trustee Sethi and carried unanimously the Board approved its submission to the proper entities. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Dated: May 25, 2021

Mayor Adler placed on the table for consideration to **change the date of the June 2021 Board of Trustees Meeting from Tuesday, June 15, 2021, to Tuesday, June 29, 2021, at 8:00 p.m.** A motion was made by Deputy Mayor Forman and seconded by Trustee Moslow and then carried unanimously to change the June 2021 meeting date. The vote was as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Mayor Adler placed on the table for **consideration a Resolution Authorizing the Mayor to Execute the 2021/2022 Fire and EMS Protection Contract with the Port Washington Fire Department for fire and emergency services.**

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

RESOLUTION 05252021-01
FIRE PROTECTION & EMS SERVICES CONTRACT
PORT WASHINGTON FIRE DEPARTMENT
JUNE 1, 2021– MAY 31, 2022

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

WHEREAS, the total cost for service last year was **$805,198.00**; and

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

NOW, THEREFORE, BE IT RESOLVED, that for the period of June 1, 2021, through May 31, 2022, the proposed agreement between the Village of Sands Point and the Port Washington Fire Department with charges for services, as follows:

provide firematic services at a cost of	**$708,255.00**
provide emergency medical services at a cost of	**$113,188.00**
for a grand total of	**$821,443.00**

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

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

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-01 was duly adopted.

PORT WASHINGTON FIRE DEPARTMENT, Inc.

423 PORT WASHINGTON BLVD., PORT WASHINGTON, NY 11050 (516) 883-2200 FAX 883-2659

Atlantic Hook & Ladder Co. • Protection Engine Co. • Flower Hill Hose Co. • Fire Medic Co.

RECEIVED
JUN 02 2021
INC. VILLAGE OF SANDS POINT

June 1, 2021

Mayor & Board of Trustees
Inc. Village of Sands Point
26 Tibbits Lane
Port Washington, NY 11050

Re: 2021/2022 Fire and EMS Protection Contract

Dear Mayor & Board Members:

Please find enclosed your copy of the fully executed contract from June 1, 2021 through May 31, 2022 for Fire Protection and Emergency Medical services within your village signed by Chairman Michael Tedeschi.

If you should have any questions, please contact me at the above phone number.

Sincerely,

Christina Alexander

Christina Marvullo-Alexander
Office Manager

Enc.

PORT WASHINGTON FIRE DEPARTMENT, INC.,
AND THE VILLAGE OF SANDS POINT
FIRE PROTECTION CONTRACT
June 1, 2021 THROUGH May 31, 2022

THIS AGREEMENT is made this 25th day of May 2021, between The Village of Sands Point in the Town of North Hempstead, County of Nassau, and the State of New York, hereinafter referred to as the "Village", and the Port Washington Fire Department, Inc., comprised of the four (4) companies: Atlantic Hook & Ladder Company No. 1; Protection Engine Company No. 1; Flower Hill Hose Company No. 1; and Fire Medic Company Co. 1, all duly incorporated under the laws of the State of New York, and hereinafter collectively referred to as the "Fire Department" or "Department".

WHEREAS, the Department is a not-for-profit corporation organized under the laws of the State of New York to provide fire and emergency medical services to the Port Washington Fire Protection District (hereinafter the "District"). The Department maintains all necessary fire prevention and protection equipment and personnel and all necessary ambulance and emergency medical service equipment and personnel to maintain and operate same. The Department's business office is located at 423 Port Washington Boulevard, Port Washington, New York, 11050.

WHEREAS, the Village is a municipal corporation of the State of New York requiring fire and emergency medical services for the areas of the Village which are embraced by the District. The Village's principal place of business is located at 26 Tibbits Lane, Sands Point New York 11050

WHEREAS, the Village is desirous of engaging the Department to provide fire protection and emergency medical services which the Department agrees to provide on the following terms.

1. This agreement shall be for a period of one (1) year from **June 1, 2021** to **May 31, 2022**, and thereafter for annual renewals, subject to approval of the Village for each renewal.

2. The Department shall provide the services described in this agreement to the areas of the Village which are included within the District. A Map of the District is attached hereto as Exhibit "A".

3. The Department shall provide the following services, with the following understandings acknowledged by the Village:

    a. The Department shall, at all times during the period of this agreement, provide fire protection and furnish emergency service in case of accident, calamity or other emergencies in connection with which the services of firefighters would be required.

    b. The Department shall, at all times during the period of this agreement, provide emergency ambulance service to ill and injured persons within the District and the transportation of such persons to appropriate medical facility destinations in accordance with state and regional protocols.

c. In the event that, at the time the Department is called, it is engaged with another fire or emergency or mutual aid, the Department shall immediately transmit such call as a "Mutual Aid Call" to a duly organized and existing fire company or department, and such action shall be deemed the summoning of aid or assistance pursuant to the laws of the State of New York. A "Mutual Aid Call" shall be defined to mean activities pursuant to the provisions of General Municipal Law Section 209. The Department shall have the right to summon aid under a recognized mutual aid plan when engaged in a fire or emergency within such areas, and to accept the emergency services of volunteer firemen from other fire departments as authorized by General Municipal Law Section 209-i, and may provide coverage under such recognized mutual aid plan. The Department shall have a duly authorized mutual aid plan in place at all times during the term of this agreement.

d. All necessary apparatus and equipment of the Department shall be utilized in the performance of the services contemplated by this agreement. It is expressly understood and agreed that the number of firefighters and/or the number of emergency medical personnel as well as the nature of equipment dispatched in answer to calls, the manner of fighting fires and other operations at the scene of a fire, accident or other incident to which the Department is called, are matters within the judgment of the Chief of the Department and the Department's officers.

e. Since the Department's fire protection and emergency medical services are provided wholly by volunteer Members, the Department makes no representation or agreement as to the number of fire persons or emergency medical persons who shall respond to calls and it shall not be liable or responsible in any manner, or to any extent whatsoever, for lack of volunteer firepersons or volunteer emergency medical persons answering any call or alarm at any time. If, in the judgement of the Chief of the Department and the Department's officers, the Department lacks sufficient volunteers then it will submit a Mutual Aid Call as discussed in Paragraph 3c.

f. In the event of a tournament, drill or other event in which the Department participates, it is understood and agreed that sufficient apparatus will remain at the Department, with personnel available to respond to calls for assistance during the holding of the tournament, drill or other event.

g. The Department, when responding to a call, reserves the right under this agreement where any act or acts of civil disobedience are occurring, to withdraw from the area, if in the judgment of the appropriate Department officials it appears that imminent injury to personnel or damage to property of the Department may occur. The Village of Sands Point Police Department shall be notified of such a withdrawal.

h. The Village acknowledges that the Department and its personnel are not the final or determinative authority in the handling or disposition of toxic and/or hazardous materials and that the Department bears no liability or responsibility arising in connection with toxic and/or hazardous materials. The Department's responsibility concerning toxic and/or hazardous materials shall extend only to those duties determined by the Chief of the Department and the Department's officers as needed, based upon the conditions present.

4. In consideration of the aforesaid services and the use of its apparatus, the Department, shall receive the sum of **$821,443** for **June 1,2020** to **May 31, 2021**. If payments are not made within sixty (60) days of the due date, interest of five (5%) percent per annum will charged by the Department. The contract for the period **June1,2022** through **May 31,2023** shall be presented for the Village's review and consideration in September **2021**.

The first payment of $410,721 will be made on or before the 31st day of August 2021.

The second payment of $410,721 will be made on or before the 1st day of December 2021.

If the contract expires without the Village and the Department executing a new contract, then the Department will continue to provide services on a month to month basis at a monthly pro-rata cost, payable in the same manner as set forth herein, until a new contract is executed or the relationship is terminated.

5. Throughout the term of this Contract, the Department shall procure and maintain:

a. A policy of business automobile liability insurance in a sum not less than $1,000,000.00, each occurrence, for bodily injury, death and property damage in a combined single limit covering owned automobiles, employers' non-owned and hired automobile liability;

b. A policy of commercial general liability insurance, including coverage for premises, operations, products and completed operations, personal injury in the policy year and contractual liability in a sum not less than $1,000,000.00, each occurrence for bodily injury, death and property damage in a combined single limit, a sum not less than $1,000,000.00, in the aggregate each policy year for products and completed operations, a sum not less than $1,000,000.00, in the aggregate each policy year for personal injury, and a general aggregate each policy year in a sum not less than $2,000,000.00;

c. Coverage for Volunteer Firemen's Errors and Omissions in a sum not less than $1,000,000.00, each occurrence, and not less than $1,000,000.00 in the aggregate for each policy year;

d. An Umbrella Liability or Excess Liability Policy which shall, provide

excess coverage of all primary liability coverages – General Liability, Automobile Liability, Errors & Omissions Liability (AKA Management Liability), Medical Malpractice Liability, and Liquor Law Legal Liability (if applicable) for a minimum limit of $10,000,000.00 per occurrence and aggregate;

e. Coverage in a sum not less than $1,000,000.00 for damage to vehicles owned by other fire districts, fire departments, fire companies and similar organizations or municipalities, when such other fire districts, fire departments, fire companies or similar organizations or municipalities are called or whose service is requested by the Department under the terms of a mutual aid or similar agreement, arrangement, call or response;

f. Liability coverage for the errors and omissions of its staff and organization in regard to Emergency Medical Technicians and Emergency Ambulance Service in a sum not less than $1,000,000.00, each occurrence, and not less than $2,000,000.00 in the aggregate for each policy year;

g. A policy of Worker's Compensation Insurance for all employees;

h. All insurance coverage described herein shall be placed with companies licensed to do business in the State of New York with a Rating Level of "A-" or higher and a Financial Size Category of Class VIII or higher;

i. The Department shall have the Village named as an additional insured on the coverages described in sub-paragraphs a, b, c, d, e and f above and shall provide 30 days written notice by certified mail to the Village in the event of cancellation or non-renewal;

j. The Department will provide the Village with certificates of insurance for each of the coverages described in subparagraphs a, b, c, d, e, f and g.

k. The Village shall be named as a certificate holder on all policies listed in subparagraphs a, b, c, d, e, f and g, using the address of c/o the Village Clerk, 26 Tibbits Lane, Sands Point New York 11050

6. It is mutually agreed that the Department shall hold harmless the Village, it's Mayor, Board of Trustees, agents, representatives, volunteers and employees, from any and all claims for loss, damage or injury to persons or property, of whatever kind or nature, which may arise from the activities or operations of the Department in the course of the performance of this agreement, including, but not limited to, the answering, responding to, attending upon, or returning from any mutual aid call, or those arising from the activities or operations of any department responding to a Mutual Aid Call. The Department further expressly agrees to indemnify the Village, its Mayor, Board of Trustees, agents, representatives, volunteers and employees to the extent of any recoveries against them, individually and/or jointly, including reasonable attorneys' fees arising from the aforementioned operations. For the purposes of this agreement, mutual aid call shall be defined to mean a request, pursuant to General Municipal Law Section 209-i, to assist or aid a fire department, firecompany or any other similar unit of another county, city, town,

village or fire district, in the rendering of (1) fire protection, or (2) emergency services in case of accidents, calamities or other emergencies in connection with which the services of firemen would be required, and where such assistance is to be given outside the areas regularly served and protected by the assisting fire company.

7. a. The Department's proposed annual budget for the year following the time period covered by this agreement will be filed with the Town of North Hempstead on or before **August 20, 2021** and the final budget will be filed with the Town of North Hempstead on or before **November 1, 2021**. On or before the date that the Budget is filed with the Town, the Department will provide the Budget to the Village.

b. In or around **September 15, 2021**, the Department shall hold a meeting with the Mayor and two Village officers (for example a board member or clerk or treasurer), at which time the Department will provide a presentation regarding its Budget.

c. The parties acknowledge that the Village's share of the Department's budget is calculated as follows: 1) the County assessed valuations for the areas the Department protects, as provided by the Nassau County Department of Assessment, are added together; 2) the individual assessed valuation for each protected area will then be divided by the total assessed valuation to determine each municipality's percentage of the total assessed valuation; and 3) the percentage for each municipality will then be multiplied by the Department's budget to determine the cost to the municipality for the services described in this agreement. On or before **August 1, 2021**, each municipality will provide the Department with the total assessed valuation based on the most recent final Nassau County Assessment Rolls for the area of the municipality protected by the Department. The date of August 1st was selected based on the time constraints of paragraph 7a above.

d. The Department shall simultaneously file with the Comptroller for the Town of North Hempstead and the Village:

i. A statement indicating the number of contracts entered into for protection, the name of each party the Department has contracted with and the term of the agreement and the charges for services;

ii. A complete list of all fire and emergency apparatus and equipment, including the date of purchase

iii. Pursuant to Section 1402(f) of the Not-for profit Corporation Law the Department shall file, on or before the fifteenth day of January each year, a verified certificate stating: the names of the directors and officers of the Department, an inventory of property, the Department's liabilities and that the Department has not engaged, directly or indirectly, in any business other than that set forth in its certificate of incorporation. Said certificate will also be filed with the Nassau County Clerk.

IN WITNESS WHEREOF, the Village has duly executed this agreement on the 26 day of May, 2021, and the Board of Trustees of the Department on the 25 day of May, 2021. The persons signing this agreement are acting solely in their representative capacities and none of them shall be personally responsible for the performance of any of the obligations hereof.

Village of Sands Point

Mayor

Port Washington Fire Department

Chairman

STATE OF NEW YORK)

ss.:

COUNTY OF NASSAU)

On the 26 day of May in the year 2021 before me, the undersigned, a Notary Public in and for the State of New York, personally appeared Edward A Kadler Constituting the **Mayor of the Village of Sands Point** personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on this instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

ELIZABETH GAYNOR
Notary Public, State of New York
No. 01GA6250620
Qualified in Nassau County
Commission Expires 10/31/2023

STATE OF NEW YORK)

ss.:

COUNTY OF NASSAU)

On the 1st day of June in the year 2021 before me, the undersigned, a Notary Public in and for the State of New York, personally appeared Michael Tedeschi Constituting the **Chairman of the Board, Port Washington Fire Department** personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on this instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

CHRISTINA ALEXANDER
Notary Public, State of New York
No. 01AL6292731
Qualified in Nassau County
Commission Expires November 4, 2021

8. The Department represents that it will not discriminate against the admission of prospective volunteer members or discriminate against current members because of race, creed, color, national origin, sex, age, marital status or any other protected class.

9. The Department acknowledges that it is an independent contractor and not an employee, agent or representative of the Village. The Department further agrees that in the performance of its services, it will comply with all applicable provisions of the Laws of the State of New York.

10. In the event of a failure of either party, at any time, to make any payment, or perform any other obligation assumed by it under this agreement, either party may, at its option, cancel this agreement upon one hundred-twenty (120) days written notice. Said notice of an election to terminate this agreement shall be addressed to the other party's principal place of business and delivered thereto by certified mail. Upon expiration of said one hundred-twenty (120) days, this agreement shall be terminated and have no further force and effect, provided, however, that either party shall not by reason of such termination, be released from any obligation insured by it prior to such date of termination. All monies owed shall be distributed on a pro-rata basis.

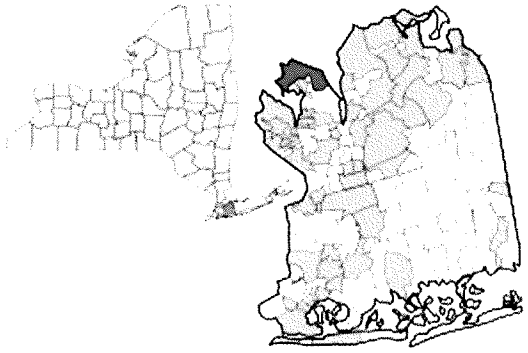
11. This agreement constitutes the complete understanding of the parties. No modifications of any provisions hereof shall be valid unless in writing and signed by both parties.

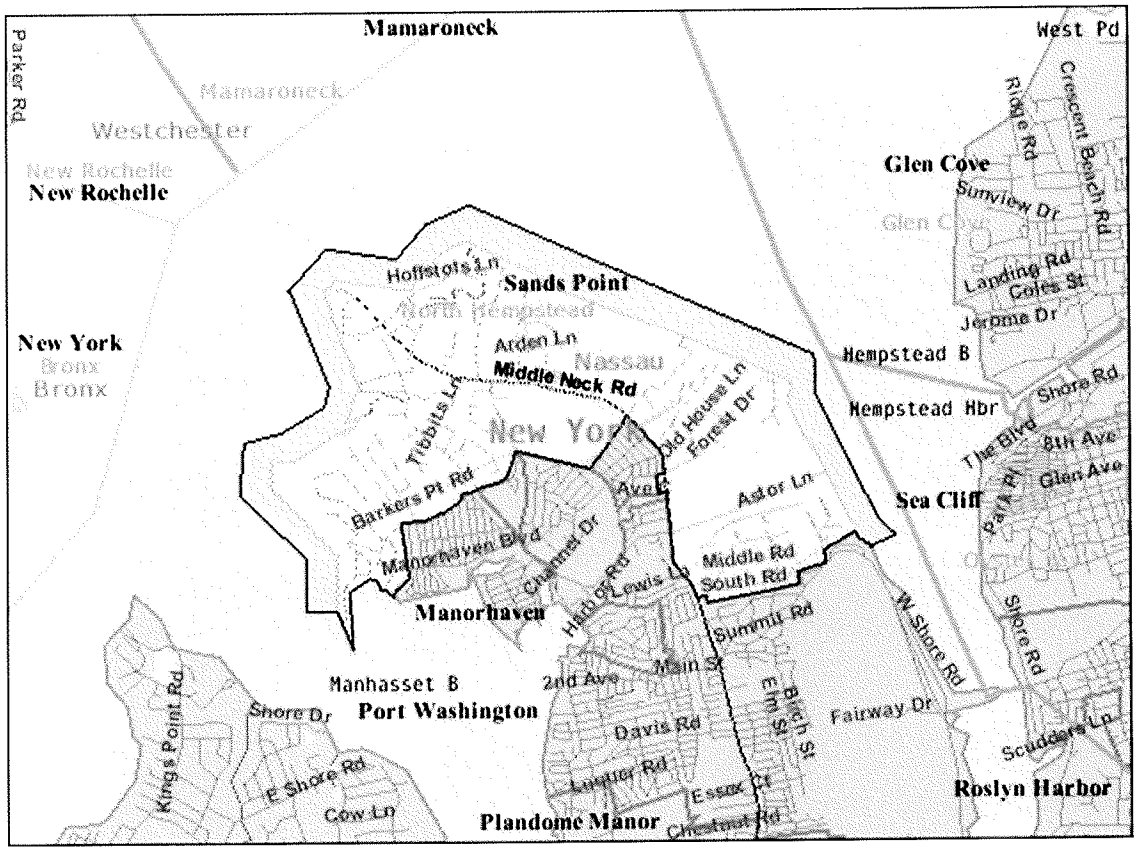
12. No waiver of any breach of any condition of this agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this agreement or constitute a cause or excuse for a repetition of such or any other breach unless the waiver shall include the same.

13. In order for the Department to maintain fiscally appropriate practices and provide an orderly transition of services, the (village/town) shall notify the Department Chairman in writing, by August 15th of a calendar year, of its intent to terminate the services provided by the Department pursuant to this Agreement. Written notification received after August 15th shall result in the continuation of this agreement until it expires by its terms.

Exhibit "A"

Village of Sands Point:





Mayor Adler placed on the table for consideration a **Resolution Ratifying and Affirming a Decision for transfer of funds to cover payment of the principal and interest on Water Department Bonds.**

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

RESOLUTION 05252021-02
RATIFICATION AND AFFIRMATION
AUTHORIZING THE TRANSFER OF FUNDS
FROM GENERAL FUND TO THE WATER FUND

WHEREAS, Water Superintendent has requested a transfer of $500,000.00 from the Village General Fund to the Village Water Fund; and

WHEREAS, the transfers are to cover the principal and interest payment on outstanding water bonds; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision authorizing the transfer of funds to the Water Fund.

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

Trustee Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-02 was duly adopted.

Mayor Adler placed on the table for **consideration a recommendation from Superintendent Brian Gunderson to approve a change order to the approved 2020 Road Improvements Program**, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 05252021-03
JOHN MCGOWAN & SONS
CHANGE ORDER - 2020 ROAD IMPROVEMENTS PROGRAM

WHEREAS, by Resolution 10272020-03 the Board awarded a contract to John McGowan & Sons, as the lowest responsible bidder for the 2020 Road Improvements Program; and

WHEREAS, Public Works Superintendent Gunderson is implementing a change order to include the following roads: Barkers Point between Cow Neck Road and Sands Point Road; Sycamore Drive; and Bridle Lane; and

WHEREAS, John McGowan & Sons, Inc. has agreed to perform the additional work for the prices agreed to under the 2020 Road Improvements Program, the total cost will be approximately $350,000.00; and

WHEREAS, the Board of Trustees has reviewed and recommends the change order,

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579,** be and hereby is engaged to perform the additional road improvements as per the same prices agreed to under the approved 2020 Road Improvements Program contract.

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

Trustee Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-03 was duly adopted.

Colleen O'Neill

From: Brian Gunderson
Sent: Thursday, May 20, 2021 11:41 AM
To: Liz Gaynor
Cc: Colleen O'Neill; Kay Ullman
Subject: 2020 Road Improvement Contract

Liz,

We have several roads in the Village that need extensive repairs and should be milled and paved during the upcoming fiscal year. These roads have been rated by the Village engineer as being in poor condition. Barkers Point Road between Cow Neck Road and Sands Point Road; Sycamore Drive; and Bridle Lane. I suggest that these roads be included in the 2020 Road Improvement Contract which was awarded to John McGowan and Sons as the lowest responsible bidder. Based on the unit prices bid, the total cost will be approximately $350,000.00. The contract states that the owner reserves the right to omit or add new roads to the contract.

Could you please add this to the Board agenda for the May meeting. If approved, the engineer will be issuing a change order as per Section 11.2 of the contract.

Brian J. Gunderson
Supt. of Public Works
Inc. Village of Sands Point
(516) 883-3491

Mayor Adler placed on the table a Resolution for the Emergency Repair to Two Asphalt Tennis Courts at The Village Club of Sands Point.

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

RESOLUTION 05252021-04
AUTHORIZATION TO ENGAGE GOLD COAST TENNIS
FOR EMERGENCY REPAIR OF TWO ASPHALT TENNIS COURTS
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the current condition of the asphalt tennis courts at the Club pose safety issues and are in need of immediate repair; and

WHEREAS, the Club has engaged Gold Coast Tennis many times over the past years and they have always provided outstanding service at reasonable prices; and

WHEREAS, other potential bidders could not guarantee the repairs on a timely basis; and

WHEREAS, the work being performed is emergency in nature and therefore exempt from Village Procurement Policy; and

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

NOW THEREFORE BE IT RESOLVED that Gold Coast Tennis, 31 Prospect St, Huntington, NY 11743 be and hereby engaged to repair the asphalt courts per their proposal of April 23, 2021, in an amount not to exceed $7,900.00, a copy of proposal is attached.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-04 was duly adopted.

Colleen O'Neill

From: Nadiya Khelawan <nadiyak@villageclub.org>
Sent: Friday, May 21, 2021 9:15 AM
To: Colleen O'Neill
Cc: Liz Gaynor; Jeff Shepard
Subject: BOT Approval Request
Attachments: V. Club of Sands Point- 2AW Repairs on Asphalt Courts.pdf

Hi-
Please add this item for Bot approval at Tuesday's meeting. The Excom has been made aware of this concern.

We are requesting approval as an emergency repair to not further damage the structure of the courts. We have reached out to other bidders who are unable to give us a time that work can begin, and time is of the essence. This repair is necessary to ensure the safety of the membership.
Gold Coast Tennis who maintains our courts is the vendor that we would like to move forward with in the amount of $7,900.

Thank you,

Nadiya Khelawan
Accounting Manager
The Village Club of Sands Point
1 Thayer Lane.
Sands Point, NY 11050
516-944-5436 (Phone)
516-883-2308 (Fax)
nadiyak@villageclub.org

GOLD COAST TENNIS

RESURFACING
RECONDITIONING
CLAY & ASPHALT COURTS

31 PROSPECT ST • HUNTINGTON, NY 11743 • 631-549-3235
DBA of Laurel Tennis and Sports Inc.

Village Club of Sands Point - Court

1 Thayer Lane
Sands Point, NY 11050

Proposal: April 23, 2021

Scope of Work: All Weather Repairs on Two Tennis Courts

1: Clean and scrape cracks of all loose paint and debris.
2: Repair a total of 325 feet of cracks with court patch binder.
3: Apply flash patch of asphaltic over all repaired areas to aid in leveling.
4: Color repaired areas only.
5: Re-paint two sets of pickleball lines.
**No guarantee on any of court patch binder repairs.

Sub Total:	$7,900.00
Total:	**$7,900.00**
Tax:	**$0.00**
Grand Total:	**$7,900.00**

PAYMENT SCHEDULE		
PAYMENT	**PAYMENT NAME**	**TOTAL SALE**
1	Upon Completion	$7,900.00
Total		**$7,900.00**

GOLD COAST TENNIS
DBA of Laurel Tennis and Sports Inc.

31 Prospect St
Huntington, NY 11743
631-549-3235
info@goldcoasttennis.org

TERMS OF AGREEMENT (Sport or Tennis Court Construction, Repair, Service)
Terms: The terms of agreement set herein below apply to the current proposal and any subsequent proposals, either written or oral, between Gold Coast Tennis and the owner or their agents. Prices are limited to only the quantities and specifications described in the contract. Where discrepancies appear between the contract and a plan or verbal discussions, the contract governs. Gold Coast Tennis shall not be responsible for repairs or damages to driveways, sprinklers, lawns, walks, curbs or other property caused in gaining access to job sites or from soil settlement in disturbed areas. Gold Coast Tennis shall not be held responsible for damage by flooding for any reason including in the event that a drainage system backs up, is clogged, is overwhelmed by volume or malfunctions or fails to function in any way. The contract price is guaranteed for thirty days from proposal, beyond which adjustments for inflation and market conditions may alter the quoted price. Once the contract is executed, a long-running project schedule may place some commodities at risk of an inflationary increase which will be payable by the property owner. The homeowner agrees to allow Gold Coast Tennis to photograph and advertise the job site in promotional literature and to include the homeowner on a list of client references. The homeowner agrees to allow Gold Coast Tennis to remove any product from the site when the bill has not been paid. A 3% technology fee will be added to all credit card transactions.
You may cancel this contract and obtain a full refund without penalty or obligation within three business days from the date of transaction. Notice of cancellation must be given by certified mail, return receipt requested.

Additional Charges: The owner agrees to assume responsibility and costs for locating, relocating and repairing underground pipes, wires, and hidden obstructions and any additional charges associated with excavation in rock, hard pan or other material requiring sub-grade coring, the use of a compressor or blasting. Unanticipated demolition costs associated with excessive thickness of asphalt (beyond 2") or concrete (beyond 4") will be charged to the owner. All lavatory facilities, building permits, Certificates of Occupancy, municipal fees or fines or penalties, architectural & engineering work, surveying, utility mark-outs, stakeouts, mailing and blueprinting, temporary fencing, and erosion control, if needed, shall be obtained and paid for by Owner. In some cases, non load-bearing soil conditions may exist and affect standard construction practices for hardscape items. Additional costs associated with excavation, removal of fill, backfilling, compacting, structural footings, grade beams and pilings, unless otherwise specified, will be billed additionally in order to overcome the non-load bearing soil condition. Caulk joints in masonry structures are intended to allow for the expansion & contraction of the masonry and to prolong its life span. The deterioration of the caulk joint will necessitate replacement by the homeowner in future years.

Limited Guarantee: Newly installed asphalt courts are guaranteed to be free of cracks for 36 months from date of installation. Structural masonry construction is guaranteed for a period of one year from date of installation. Stone, brick, stucco and other masonry surfaces are subject to change, discoloration, spalding, mildewing, and

deterioration due to weather, naturally occurring minerals in the stone, and other factors and are not guaranteed. RiteWay crack repair system is not guaranteed due to the uncertainty of the underlying asphalt court and base.

Force Majeure: If the performance of any part of this contract by Gold Coast Tennis is prevented, hindered, delayed or otherwise made impracticable by reason of any strike, flood, riot, fire, explosion, war, pandemic, quarantine, or any other casualty or cause beyond the control of Gold Coast Tennis, and which cannot be overcome by reasonable diligence and without unusual expense, Gold Coast Tennis shall be excused from such performance to the extent that it is necessarily prevented, hindered or delayed thereby. This contract shall be deemed suspended so long as and to the extent that any such cause shall operate to prevent, hinder or delay the performance by Gold Coast of its obligations.

Arbitration: Any controversy or claim arising out of or relating to this contract shall be settled by arbitration in accordance with the Rules of the American Arbitration Association, and judgement upon the award rendered by the Arbitrator(s) may be entered in any court having jurisdiction. Venue for the arbitration shall be Nassau or Suffolk County, State of New York. In the event of arbitration or litigation relating to this project or this contract the prevailing party shall be entitled to reasonable attorney fees, costs and expenses.

Agreed To And Accepted By:

Print Name: _____

Signature: _____ Date: _____ / _____ / _____

Mayor Adler placed on the table for consideration the **authorization for Funds to be transferred from the Village Club of Sands Point Operating Account to the Village General Fund.**

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

RESOLUTION 05252021-05
AUTHORIZATION FOR FUNDS TO BE TRANSFERRED FROM THE VILLAGE CLUB OF SANDS POINT OPERATING ACCOUNT TO THE VILLAGE GENERAL FUND

WHEREAS, the Incorporated Village of Sands Point (the "Village") is the owner of a recreational facility known as the Village Club of Sands Point located at 1 Thayer Lane, Sands Point, New York 11050 (the "Village Club"); and

WHEREAS, due to budgetary reasons, it is necessary for the Village to transfer the sum of $250,000.00 from the Village Club Operating Account to the Village General Fund; and

WHEREAS, the Board of Trustees has reviewed this matter and has found that it will be in the best interests of the Village to authorize the transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Village to transfer the sum of $250,000.00 from the Village Club Operating Account to the Village General Fund.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 05252021-05 was duly adopted.

Mayor Adler announced that the Board will **hold a public hearing at its June 29, 2021 meeting on a proposed Local Law Amending Chapter 176 entitled, "Zoning" relating to the placement of Signs and Requirements for Sign Permits.**

On motion of Trustee Moslow and seconded Trustee Ullman and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, June 29, 2021 meeting. On vote as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Dated: May 25, 2021