INC. VILLAGE OF SANDS POINT BOARD OF TRUSTEES AGENDA
TUESDAY, AUGUST 23, 2022 AT 8:00 P.M.

A) PLEDGE OF ALLEGIANCE

B) PUBLIC HEARING(S) – Items #2 thru #11 - continued

New:

1) Proposed Local Law to Amend Chapter 4, "Boards, Commissions, and Committees" of the Village Code of Sands Point to create a Policy to Allow Meetings to be held via Videoconferencing under certain circumstances - Enclosed
2) Proposed Local Law to Repeal Section 176-48.1, "Signs", and to Create 131 of the Village Code, titled "Signs."
3) Proposed Local Law Creating an Architectural Review Committee
4) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point

Continued:

5) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
6) Proposed Local Law Amending Chapter 110, "Noise" of the Code of the Village of Sands Point
7) Proposed Local Law Amending Chapter 85, "Filming" of the Code of the Village of Sands Point
8) Proposed Local Law Amending Chapter 132, "Site Plan Review"; Chapter 145, "Subdivision of Land"; and Chapter 176 entitled, "Zoning" of the Code of the Village of Sands Point
9) Proposed Local Law Amending Chapter 155, "Telecommunication Sites" and any other related chapters re small cell regulations of the Code of the Village of Sands Point
10) Proposed Local Law Amending Chapter 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
11) Proposed Local Law Amending all Chapters of the Village Code relating to Water

C) ORGANIZATIONAL MEETING

1) Officer and other Appointments
   a) Board Approved
   b) FYI -Mayoral Appointments
2) Policies and Procedures
   a) BZA, Planning & VCC Mission statement
3) Rules & Regulations
4) PILOTS (Payment in Lieu of Taxes)

D) REGULAR MEETING

1) Minutes of prior meetings review for approval

2) Water Commissioner's Report

3) Finance Commissioner's Report
   a) Accountant's Budget Report
   b) Treasurer's Report & End of Year Projections
   c) Open, Unpaid Items
   d) Planning & Zoning Board Escrow Report
   e) Village and Village Club Abstracts – Bills to be paid in August of 2022

4) Filming Report

5) Building Commissioner's Recommendations

6) Building Commissioner's Report of Activity during month of July 2022

7) Receipt of Decisions – Planning Board –NO MEETING THIS MONTH
   Receipt of Decisions – Board of Zoning Appeals – August 8, 2022

8) Justice Court Report for July 2022

9) Consideration towards Adoption of the following Local Law 18 of 2022, Amending Chapter 4, "Boards, Commissions, and Committees" of the Code of the Village of Sands Point

10) Consideration of a Resolution Establishing Written Procedures Governing Member and Public Attendance Consistent with Section 103-A of the Public Officers Law re Use of Video Conferencing at Public Meetings

11) Consideration of the following Resolutions re Water Infrastructure Improvements:

    a) Resolution Adopting a Determination of Significance Pursuant to the State Environmental Quality Review Act for Improvements in Connection with the Construction of Water Supply Well #9 on the site of The Village Club of Sands Point

    b) Resolution Authorizing for a Type II Designation under the State Environmental Quality Review Act for Improvements at Wells #3 and #4 through Issuance of Village Bonds

    c) Bond Resolution of the Village of Sands Point, New York, adopted August 23, 2022, Authorizing the Construction of a New Water Well Station No. 9, Stating the Estimated Maximum Cost thereof is $16,000,000, Appropriating said Amount for such Purpose, and Authorizing the Issuance of Bonds in the Principal Amount of Not to Exceed $16,000,000 to Finance said Appropriation

12) Consideration of Village Club Financials, Membership, and Rounds

13) Village Club Committee/Standing Committee Reports

14) Consideration of a Resolution - Setting a Date to Hold a Public Hearing for Establishing Categories of Membership, Annual Membership Fees and other Fees and Charges at The Village Club of Sands Point for September 28, 2022

15) Consideration of a Resolution - Authorizing the Purchase Golf Course Equipment

16) Consideration of Change of Date – September 2022 Board of Trustee Meeting from Tuesday, September 27, 2022 to Wednesday, September 28, 2022

17) Correspondence Received

18) Public Comment

19) Adjournment

INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING
AT THE VILLAGE CLUB OF SANDS POINT
TUESDAY, AUGUST 23, 2022

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

Mayor Forman opened the Public Hearing at 8:09 p.m. to consider a proposed Local Law to Amend Chapter 4, "Boards, Commissions, and Committees of the Code of the Village of Sands Point.

Mayor Forman further announced receipt of the affidavit of publication indicating that the proposed law was published in the *Port Washington News*. He further announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Forman called for comments of the Public and discussion of the Board regarding the proposed local law, a copy of the transcript is appended hereto and made a part of the minutes. On motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

The Board upon motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board agreed to continue the following public hearings to the Wednesday, September 28, 2022 meeting:

1) Introduction of a Proposed Local Law to Repeal Section 176-48.1, "Signs", and to Create 131 of the Village Code, titled "Signs."
2) Introduction of a Proposed Local Law Creating an Architectural Review Committee
3) Introduction of a Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point

4) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
5) Proposed Local Law Amending Chapter 110, "Noise" of the Code of the Village of Sands Point
6) Proposed Local Law Amending Chapter 85, "Filming" of the Code of the Village of Sands Point
7) Proposed Local Law Amending Chapter 132, "Site Plan Review"; Chapter 145, "Subdivision of Land"; and Chapter 176 entitled, "Zoning" of the Code of the Village of Sands Point
8) Proposed Local Law Amending Chapter 155, "Telecommunication Sites" and any other related chapters re small cell regulations of the Code of the Village of Sands Point
9) Proposed Local Law Amending Chapter 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
10) Proposed Local Law Amending all Chapters of the Village Code relating to Water

Mayor Forman opened the **Organizational Meeting** of the Board of Trustees at 8:12 p.m.

Mayor Forman placed on the table for consideration the following **Appointments** that were tabled from the July 26, 2022 Organizational Meeting:

Title/Role	Candidate Name	Term
Planning Board Member	Patrick Foye	1 year
Planning Board Member	Joshua Milgrim	1 year
Planning Board Alternate Member	Steven Miller	1 year
Purchasing Official	Christian DiMartino	1 year

On motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointments were approved. On roll call:

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

Mayor Forman further announced the following mayoral appointments:

Title/Role	Candidate Name	Term
Deputy Building Commissioner	Rebecca Vitas Schamis	1 year
Deputy Water Commissioner	Rick Sirow	1 year
Roads Commissioner	Elena Karabatos	1 year
Landmarks Chair	Daniel Kohs	1 year

Landmarks Secretary	Joanna Palumbo	1 year
Deputy Police Commissioner	Jeffrey Moslow	1 year
Deputy Police Commissioner	Sloane Ackerman	1 year
Deputy Police Commissioner	Elena Karabatos	1 year
Deputy Police Commissioner	Rebecca Vitas Schamis	1 year

Mayor Forman opened the **Regular Meeting of the Board of Trustees** at 8:15 p.m.

The **Minutes** of the meeting held on July 26, 2022 were reviewed. On motion by Trustee Karabatos, seconded by Trustee Schamis and carried unanimously, the minutes were approved.

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

Water pumpage during July of 2022 was 71,109,000 gallons pumped versus 31,648,000 gallons during July 2021.

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

Claims as presented on **Abstracts** for payment in August were reviewed. On motion of Trustee Karabatos seconded by Trustee Schamis and carried unanimously, the claims as contained on the **Abstracts** were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

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

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

Building Permits issued – 12
Certificates of Occupancy Issued - 12
Extensions of Building Permits Granted – 8
Tree Removal of Applications Received – 14
Number of Trees to be Removed – 46
Number of Trees to be Replaced - 21

The Board received the **Justice Court Report** for July 2022 which showed:

Arraignments – 27
Trials - 0
Total VTL Amount Collected- $2,168.00
Total Village Code Fines Collected: $4,250.00

Mayor Forman placed on the table for consideration a **proposed Local Law 18 of 2022, Amending Chapter 4, "Boards, Commissions, and Committees," of the Code of the Village of Sands Point.**

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

RESOLUTION 08232022-01
PROPOSED LOCAL LAW 18 OF 2022
AMENDING SECTION CHAPTER 4,
"BOARDS, COMMISSIONS, AND COMMITTEES"
OF THE CODE OF THE VILLAGE OF SANDS POINT

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 18 of 2022, Amending Chapter 4, "Boards, Commissions, and Committees," of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Resolution 08232022-01 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Establishing Written Procedures Governing Member and Public Attendance Consistent with Section 103-a of the Public Officers Law, for the use of Videoconferencing at Meetings of a Public Body in the Incorporated Village of Sands Point**

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

RESOLUTION 08232022-02
ESTABLISHING WRITTEN PROCEDURES GOVERNING MEMBER AND PUBLIC ATTENDANCE CONSISTENT WITH SECTION 103-A OF THE PUBLIC OFFICERS LAW, FOR THE USE OF VIDEOCONFERENCING AT MEETINGS OF A PUBLIC BODY IN THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, by passing Chapter 56 of the Laws of 2022, the New York State Legislature amended Article 7 of the Public Officers Law by adding Section 103-a; and

WHEREAS, Section 103-a of the Public Officers Law permits the Incorporated Village of Sands Point (the "Village"), by local law, to authorize members of its Public Bodies to attend meetings by videoconference under extraordinary circumstances; and

WHEREAS, pursuant to Local Law 18 of 2022, the Board of Trustees of the Village (the "Board"), authorized members of its Public Bodies to attend meetings by videoconference under extraordinary circumstances; and

WHEREAS, Section 103-a(2)(b) of the Public Officers Law requires that the Board establish written procedures governing member and public attendance for the use of videoconferencing consistent with Section 103-a of the Public Officers Law.

NOW, THEREFORE, BE IT RESOLVED that the following procedures are hereby established to satisfy the requirement of Section 103-a(2)(b) of the Public Officers Law that any public body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations, under extraordinary circumstances, must establish written procedures governing member and public attendance:

1. Members of any Public Body, as that term is defined in Article I of Chapter 4 of the Village Code, shall be physically present at any meeting of the Public Body unless such member is unable to be physically present at the designated meeting location due to extraordinary circumstances.

2. For purposes of these procedures, the term "extraordinary circumstances" includes disability, illness, caregiving responsibilities, inclement weather, travel, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting.

3. If a member is unable to be physically present at the designated public meeting location and wishes to participate remotely by videoconferencing from a private location due to extraordinary circumstances, the member must notify the Village no later than four business days to the scheduled meeting in order for proper notice to the public to be given. If extraordinary circumstances present themselves on an emergent basis within four days of a meeting, the Public Body shall update its notice as soon as practicable to include that information.

4. If there is a quorum of members participating at a physical location open to the public, the Public Body may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public shall not count toward a quorum of the Public Body but may participate and vote if there is a quorum of members at a physical location open to the public.

5. Except in the case of executive sessions conducted pursuant to Section 105 of the Public Officers Law, the Public Body shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.

6. The minutes of the meeting involving videoconferencing based on extraordinary circumstances pursuant to Section 103-a of the Public Officers Law shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.

7. The public notice of the meetings shall inform the public: (i) that extraordinary circumstances videoconferencing will, or may, be used; (ii) where the public can view and/or participate in such meeting; (iii) where required documents and records will be posted or available; and (iv) the physical location for the meeting where the public can attend.

8. The Public Body shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded. The recordings shall be posted or linked on the Village's website within five business days following the meeting and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.

9. If members of a Public Body are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the Public Body shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The Public Body shall ensure that where extraordinary circumstances video conferencing is used, it authorizes the same public participation or testimony as in-person participation or testimony.

10. Open meetings of all Public Bodies of the Village conducted using extraordinary circumstances videoconferencing pursuant to the provisions of Section 103-a of the Public Officers Law shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act, as amended, and corresponding guidelines. For the purposes of this guideline, "disability" shall have the meeting defined in Section 292 of the Executive Law.

11. The in-person participation requirements of Section 103-a(2)(c) of the Public Officers Law shall not apply during a state disaster emergency declared by the governor pursuant to Section 28 of the Executive Law, or to a local state of emergency proclaimed by the chief executive of a county, city, village, or town pursuant to Section 24 of the Executive Law, if the Public Body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Public Body to hold an in-person meeting.

12. These procedures shall be conspicuously posted on the Village's website.

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

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

Resolution 08232022-02 was duly adopted.

Mayor Forman placed on the table for consideration the **Resolution Adopting a Determination of Significance Pursuant to the State Environmental Quality Review Act in Connection with the Construction of Village Water Supply Well #9 on the Site of The Village Club of Sands Point.**

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

RESOLUTION 08232022-03
RESOLUTION ADOPTING A DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM TO BE FINANCED PURSUANT TO THE ISSUANCE OF VILLAGE BONDS

WHEREAS, the Board of Trustees (the "Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to evaluate the public benefit to improve its water supply system by constructing a new water well, well building, and related work including, but not limited to, the installation of chemical treatment equipment and new distribution pipes (the "Project") on the south side of the Village Club of Sands Point, located at 1 Thayer Lane, Sands Point, New York, known and designated as Section 4, Block B, Lot 146 on the Nassau County Land and Tax Map; and

WHEREAS, the Project is subject to review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Superintendent of Public Works for the Village completed Part 1 of an expanded Full Environmental Assessment Form (the "EAF") in connection with the Project; and

WHEREAS, the Board's water engineering consultant, D&B Engineers and Architects ("D&B"), assisted in preparing and has reviewed the EAF; and

WHEREAS, in accordance with SEQRA, and a coordinated review process, the Board, by Resolution dated July 26, 2022, declared its intent to serve as Lead Agency to conduct an environmental review of the Project; and

WHEREAS, the Board has determined that the Project is a Type I Action as defined under SEQRA; and

WHEREAS, pursuant to 6 NYCRR §617.6(b)(3), coordinated review was undertaken by the Board; and

WHEREAS, during the lead agency coordination period no objection to the Board assuming lead agency status was received from any other potentially involved agency; and

WHEREAS, based on the information contained in the aforementioned documents describing the Project, D&B prepared Parts 2 and 3 of the EAF pursuant to SEQRA, which assessed the potential environmental impacts of the Project, for consideration by the Board; and

WHEREAS, the Board, as lead agency, has reviewed and given due consideration to the Project, the EAF, and related documents, as well as D&B's review; and

WHEREAS, Part 3 of the EAF, Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance, states the reasons supporting a Negative Declaration incorporating all appropriate mitigation measures.

NOW, THEREFORE, BE IT RESOLVED, that the Board, in consideration of the analysis of potential adverse environmental impacts set forth in the EAF, hereby adopts a Negative Declaration pursuant to SEQRA, finding that the Project does not pose the potential for significant adverse environmental impacts, and that no environmental impact statement need be prepared.

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

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

Trustee Rebecca Vitas Schamis voting - aye
Trustee Sloane Ackerman voting - aye

Resolution 08232022-03 was duly adopted.

Mayor Forman placed on the table for consideration the **Authorization for a Type II Designation under the State Environmental Quality Review Act for Certain Improvements to the Village Water System to be Financed Pursuant to the Issuance of Village Bonds,** copies of which are appended hereto and made a part of the minutes.

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

RESOLUTION 08232022-04
AUTHORIZATION FOR A TYPE II DESIGNATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM TO BE FINANCED PURSUANT TO THE ISSUANCE OF VILLAGE BONDS

WHEREAS, the Water Commissioner, the Superintendent of the Water Department and the Village's Water Engineer, D&B Engineers and Architects ("D&B") have advised that certain improvements to the Village water system, consisting of the construction of improvements to the Village water system including improvements at Wells #3 and #4 (the "Project"), to be financed pursuant to the issuance of serial bonds of the Village are necessary, warranted, and appropriate; and

WHEREAS, the Village has prepared a separate Short Environmental Assessment Form ("SEAF") for purposes of reviewing the funding and completion of the Project as it relates to the proposed improvements at Wells #3 and #4, under the State Environmental Quality Review Act ("SEQRA"), copies of which are annexed hereto and made a part hereof; and

WHEREAS, the Board of Trustees has determined that the Project as it relates to the improvements at Wells #3 and #4 and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA; and

WHEREAS, in accordance with 6 NYCRR Part 617.6, the Village Board of Trustees is the only agency required to approve the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby determines that the Project relating to improvements at Wells #3 and #4 and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA.

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

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

Resolution 08232022-04 was duly adopted.

Mayor Forman placed on the table **Bond Resolution 08232022-05, "Authorizing Improvements to the Village Water System, stating the Estimated Maximum Cost thereof is $16,000,000, Appropriating said Amount for such purpose, and Authorizing the Issuance of Bonds in the Principal Amount of not to Exceed $16,000,000 to Finance said Appropriation," a** copy of which is appended hereto and made a part of the minutes. Upon the motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board adopted the resolution. On roll call as follows:

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

Resolution 08232022-05 was duly adopted.

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

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

RESOLUTION 08232022-06
SETTING DATE FOR A PUBLIC HEARING
TO CONSIDER ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL MEMBERSHIP FEES, GUEST PRIVILEGES

AND OTHER FEES AND CHARGES RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES AT THE VILLAGE CLUB OF SANDS POINT

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

WHEREAS, categories of membership, annual membership fees, guest privileges and all other fees and charges must be established for the **2023** season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Wednesday, September 28, 2022 at 8:00 p.m. to establish fees, rules, and regulations relative to the use of the recreational facilities at The Village Club of Sands Point.

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

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

Resolution 08232022-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Purchase of two Toro mowers for the Golf Course at The Village Club** of Sands Point.

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

RESOLUTION 08232022-07
AUTHORIZING THE PURCHASE OF
TWO TORO PRO FORCE TURBINE BLOWERS
STORR TRACTOR COMPANY
FOR THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested the purchase of two new turbine blowers for The Village Club of Sands Point; and

WHEREAS, the equipment is necessary in order to maintain the golf course at the highest level; and

WHEREAS, the mowers are being purchased through Storr Tractor Company, a preferred vendor, a copy of the purchase proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Club Manager be and hereby is authorized to purchase two Toro Pro Force Turbine Blowers from Storr Tractor Company, 175 13th Avenue, Ronkonkoma, NY 11779 per their proposal dated August 3, 2022 in the amount of $19,210.48 ($9,605.24 per blower) which price is subject to further negotiation.

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

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

Resolution 08232022-07 was duly adopted.

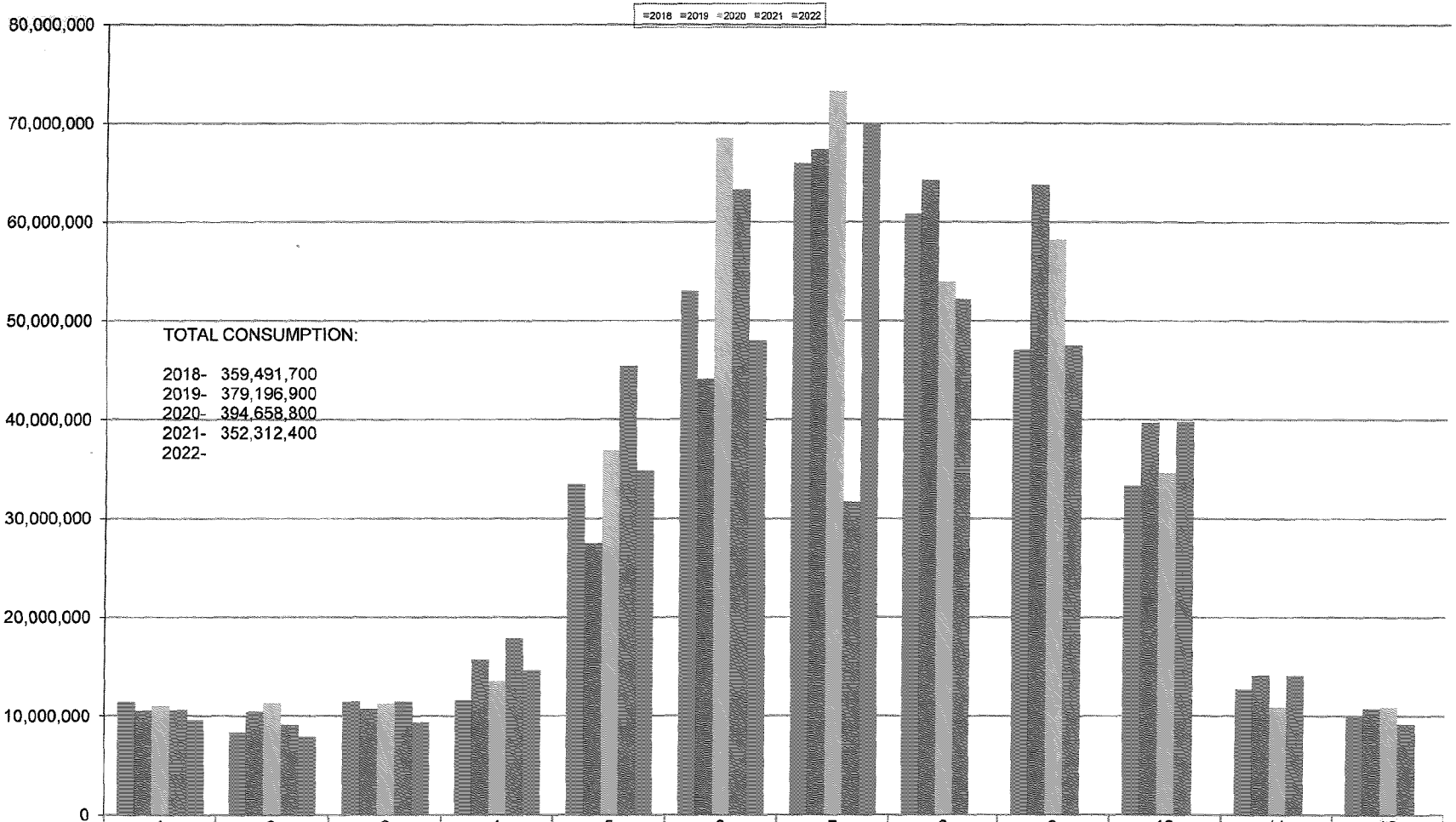
Mayor Forman placed on the table for consideration to **change the date of the September 2022 Board of Trustees Meeting from Tuesday, September 27, 2022 to Wednesday, September 28, 2022 at 8:00 p.m.** A motion was made by Trustee Karabatos and seconded by Trustee Schamis and then carried unanimously to change the September 2022 meeting date. The vote was as follows:

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

There being no further business to come before the Board, on motion of Trustee Karabatos, seconded by Trustee Ackerman and carried unanimously, the meeting was adjourned at 9:30 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk



	1	2	3	4	5	6	7	8	9	10	11	12
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	45,456,200	63,307,200	31,648,000	52,188,000	47,528,500	39,796,200	14,108,500	9,185,200
2022	9,619,700	7,941,600	9,347,100	14,622,400	34,857,600	48,023,000	70,109,000					

MONTHLY PUMPAGE
2018 - 2022

	2018	2019	2020	2021	2022
JAN	11,457,500	10,582,000	11,039,600	10,657,400	9,619,700
FEB	8,347,800	10,430,600	11,369,000	9,094,500	7,941,600
MAR	11,516,800	10,792,600	11,261,200	11,466,800	9,347,100
APR	11,611,100	15,706,500	13,521,900	17,875,900	14,622,400
MAY	33,492,000	27,507,500	36,947,500	45,456,200	34,857,600
JUN	53,039,200	44,132,300	68,553,700	63,307,200	48,023,000
JUL	65,971,500	67,383,700	73,266,000	31,648,000	70,109,000
AUG	60,845,700	64,259,200	53,983,400	52,188,000	
SEPT	47,119,200	63,800,700	58,273,700	47,528,500	
OCT	33,374,200	39,729,600	34,611,200	39,796,200	
NOV	12,723,700	14,143,700	10,909,900	14,108,500	
DEC	9,993,000	10,728,500	10,921,700	9,185,200	
TOTALS	**359,491,700**	**379,196,900**	**394,658,800**	**352,312,400**	**194,520,400**

WATER PUMPAGE - JANUARY - DECEMBER 2022

MONTH		WELL #2A	WELL #3	WELL #4	WELL # 5A	WELL #6	Well 8	YTD TOTALS
DEC #		N12981	N04389	N07157	N12639	N09446	N14291	
JANUARY		488,200	2,416,500	1,314,500	43,800	3,772,500	1,584,200	**9,619,700**
FEBRUARY		399,300	1,068,100	1,570,500	62,800	3,230,100	1,610,900	**7,941,600**
MARCH		355,800	2,249,300	1,236,100	393,700	3,018,700	2,093,500	**9,347,100**
APRIL		1,149,900	3,552,200	2,069,700	287,400	5,116,700	2,446,300	**14,622,200**
MAY		6,072,900	7,804,000	5,407,600	2,114,800	10,262,200	3,197,000	**34,857,600**
JUNE		10,137,100	10,516,600	7,288,700	7,982,500	8,762,300	3,335,900	**48,023,000**
JULY		13,690,300	12,633,800	12,589,200	12,702,200	14,491,500	3,972,000	**70,109,000**
AUGUST								
SEPTEMBER								
OCTOBER								
NOVEMBER								
DECEMBER								
TOTALS		**32,293,500**	**40,240,500**	**31,476,300**	**23,587,200**	**48,654,000**	**18,239,800**	**194,520,200**

MONTH	PEAK DAY	PUMPED
JANUARY	1/17/2022	442,200
FEBRUARY	2/1/2022	399,100
MARCH	3/29/2022	427,800
APRIL	4/29/2022	883,300
MAY	5/30/2022	2,073,200
JUNE	6/30/2022	2,363,900
JULY	7/15/2022	3,041,300
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		

AGENDA ITEM NO. D)2

The Incorporated Village of Sands Point
Monthly Financial Summary and Highlights
As of 7/31/2022

Monthly Intro:

- Notable transactions for the month of July 2022 were:
    - **General Fund** –
        - Payment in Lieu of Taxes (PILOTs) totaling $211,692 received from LIPA and the Helen Keller Center.
        - Received $54,818 in building permit fees.
        - Received $45,892 in mortgage recording taxes.
        - Received $48,746 in utility gross receipts taxes.
        - Received $27,000 in film permits.
        - $29,503 paid to Sahn Ward in legal fees.
        - $37,623 to Dejana Industries for sanitation contract.
        - $6,911 paid to Sprague Energy Corporation for police vehicle fuel.
    - **Water Fund** –
        - Revenues for the month totaled $5,404. All derived from interest income.
        - Paid $163,400 from the 2022 water bond funds to TIGG LLC, for GAC wells 2A and 5A.
        - $26,897 paid to PSEGLI for monthly electric charges.
        - $1,250 paid to UIC, Inc. for insurance consulting fees.
        - $1,088 paid to Sahn Ward in legal fees.

Cash Balances:

- **General Fund** -
    - **Unrestricted cash** balance was $**13,006,312** at 7/31/22 vs. $10,667,301 at 7/31/21. Unrestricted cash balance **increased $2,491,402 from 6/30/22**, primarily due to property tax and other revenues collected for the month exceeding expenses and disbursements for the month.
    - **Restricted Cash - Police Municipal Fund** of **$90,070** reflects the equity balance of the Reserve for Employee Benefit Accrued Liability, which is restricted for future termination payments.
- **Water Fund** -
    - **Total cash** was **$9,356,776** as of 7/31/22 vs. $1,449,603 at 7/31/21. **Restricted cash** (unspent bond proceeds) was **$9,316,219** at 7/31/22 vs. $1,192,894 at 7/31/21.
    - **Unrestricted cash** balance (non-bond) was **$40,557** at 7/31/22 vs. $256,709 at 7/31/21. The balance decreased $153,142 from 6/30/2022, as Water Fund did not have any significant revenue receipts in July.
    - **Restricted Cash** balance of **$9,316,219** consists of the following:
        - **$8,222,436 from the new 2022 bond issue** for water systems and Governor's Lane improvements, including $7,908 of interest earnings to date, $49,231 paid for bond issuance costs, and $163,400 paid for GAC Wells 2A & 5A.
        - $98 remaining from 2011 bond issue, and $13,504 remaining from the September 2015 $1.5M bond (includes $1,850 of interest earned from September 2016 through July 2022, less $1,333 used for bond interest payment);
        - **$1,080,170 from the December 2017 $2.5M bond**, including $66,808 of interest earned from February 2018 through July 2022.

- **Fiduciary Fund – Custodial Fund** –
    - Cash held by the Village in a fiduciary capacity is the Port Washington–Manhasset OEM bank account, which has a balance of **$48,812** as of 7/31/22 vs. $51,055 as of 7/31/21.
    - The OEM cash balance decreased $6,975 from 6/30/22 as expenses were more than membership dues revenue received.

Revenues and Expenditures:

- **General Fund** –
    - Total revenues for July was **$526,142.** In addition to cell tower fees, the Village received:
        - Payment in Lieu of Taxes (PILOTs) totaling $211,692 received from LIPA and the Helen Keller Center.
        - $54,818 in building permit fees.
        - $45,892 in mortgage recording taxes.
        - $48,746 in utility gross receipts taxes.
        - $27,000 in film permits.
    - **Expenditures** for July 2022 totaled **$588,519**. **In addition to payroll and employee benefits, the major expenditures were**:
        - $29,503 paid to Sahn Ward Coschignano, PLLC in legal fees.
        - $37,623 to Dejana Industries for sanitation contract.
        - $6,911 paid to Sprague Energy Corporation for police vehicle fuel.
    - **Fiscal year-to-date net profit was $9,019,170.**
- **Water Fund** –
    - Revenues for July 2022 totaled **$5,404, all from interest earnings including $4,699 on bond proceeds**.
    - Total **expenses for the month was $151,501.** In addition to payroll and employee benefits, the Water Fund paid **$26,897 for electricity and $1,088 to Sahn Ward for legal fees.**

Fund Balance Information

- **General Fund** –
    - General Fund's **total fund balance** (i.e., equity) is **$14,870,346** at 7/31/22 vs. **$13,288,313** at 7/31/21). Of this amount, **$1,229,363 is classified as "Nonspendable"** to account for certain assets on the balance sheet that are not available to be spent as resources: $129,363 of prepaid expenditures, $250,000 deposit paid to Kemper Sport in April 2014 for Club management, and **$850,000 of long-term loans receivable due from the Water Fund outstanding for more than one year; loans were originally borrowed in May and June of 2021**.
    - **Assigned fund balance of $8,831** represents the donation received from the Civic Association in the last fiscal year.
    - **Unrestricted, unassigned fund balance** is **$12,261,460** at 7/31/22, vs. **$11,023,879 at 7/30/21.**
    - **Restricted fund balance** also includes $1,259,813, 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.

Village Club of Sands Point
Monthly Financial Summary and Highlights
As of 7/31/2022

Monthly Intro:

- Total **membership count** was **903**, at 7/31/22, vs. 871 at 6/30/22 and 849, which included 4 non-residents on the waitlist, at 7/31/21.

- Total **golf rounds** was **13,793** year-to-date through 7/31/22 vs. 15,342 year-to-date through 7/31/21. Total rounds from April to July 2022 was **13,150** vs. 14,169 from April to July 2021, a decrease of 7%.

	Golf rounds		
	2022 Total	2021 Total	Increase (Decrease)
January	44	250	(206)
February	-	-	-
March	599	923	(324)
April	2,120	2,307	(187)
May	3,115	4,012	(897)
June	3,841	4,126	(285)
July	4,074	3,724	350
	13,793	15,342	(1,549)

Asset Balances:

- **Cash** balance was **$3,876,503** at 7/31/22 vs. $1,243,762 at 7/31/21. The balance decreased $133,441 from 6/30/22.

    - **Operating bank account** was **$1,856,766** at 7/31/22 vs. $1,084,925 at 7/31/21. The balance decreased $281,387 from 6/30/22. In July 2022, the operating bank account transferred $215,123 to the capital fund bank account. For the month of July 2022, the operating cash account funded $597,120 to the Kemper BMO payroll account, and paid operating expenses of $455,475.

    - **Capital fund bank account** was **$7,729** at 7/31/22 vs. $15,462 at 7/31/21. The balance increased $157,415 from 6/30/22. In July 2022, the capital fund bank account received transfers-in from the operating bank account totaling $215,123 and cell tower bank account totaling $1,551. Capital expenditures paid for July 2022 was $59,259.

    - **Money market/cell tower** bank account was **$0** at 7/31/22 vs. $37,802 at 7/31/21. The balance decreased $1,551 from 6/30/22. In July 2022, the cell tower bank account transferred $1,551 to the capital fund bank account.

- **Inventory** was **$221,308** at 7/31/22 vs. $186,836 at 7/31/21. The balance decreased $9,050 from 6/30/22, as a result of decreases in golf merchandise of approximately $4,900, tennis merchandise of approximately of $1,050, food inventory of approximately $5,100, offset by an increase in beverage inventory of approximately $2,050.

- **Property & equipment, net**, was **$23,508,590** at 7/31/22 vs. $23,605,990 at 7/31/21. The balance decreased $39,613 from 6/30/22. This decrease represents the month's depreciation expense of $88,995, offset by additions of $49,382. Included in property & equipment, net, at 7/31/22 is $61,605 of construction-in-progress.

Revenues and Expenses:

- **Net income** for **July 2022** was **$130,274**. **Calendar year-to-date net income through** 7/31/22 **was $713,372;** calendar year-to-date net income through 7/31/21 was $518,495.

- **Revenue** –
  - **Total revenue** for **July 2022** was **$1,202,332**. **Calendar year-to-date total revenue** was **$6,408,231** at 7/31/22 vs. $5,711,107 at 7/31/21.
  - **Membership revenue** for **July 2022** was **$611,585**. **Calendar year-to-date** membership revenue totaled **$4,215,823** at 7/31/22 vs. $3,355,213 at 7/31/21.
  - **Greens fees, cart fees, and guest fees revenue** for **July 2022** was **$152,390**. **Calendar year-to-date** greens fees, cart fees, and guest fees totaled **$512,232** at 7/31/22 vs. $521,510 at 7/31/21.
  - **Food and Beverage** operations:
    - **Member dining revenue** for **July 2022** was **$192,564**. Calendar **year-to-date** member dining revenue was **$688,304** at 7/31/22 vs. $752,418 at 7/31/21.
    - **Cost of goods sold – F&B** for **July 2022** was **$113,057**. Calendar **year-to-date** cost of goods sold – F&B was **$442,616** at 7/31/22 vs. $424,685 at 7/31/21.
  - **Merchandise** operations:
    - **Merchandise revenue** for **July 2022** was **$55,823**. Calendar **year-to-date** merchandise revenue was **$171,427** at 7/31/22 vs. $155,145 at 7/31/21.
    - **Cost of goods sold – merchandise** for **July 2022** was **$49,923**. Calendar **year-to-date** cost of goods sold – merchandise was **$131,749** at 7/31/22 vs. $106,900 at 7/31/21.
- **Expenses** –
  - **Total expenses** for **July 2022** was **$1,072,058**. **Calendar year-to-date expenses** totaled **$5,694,859** at 7/31/22 vs. $5,192,612 at 7/31/21.
  - Major expenses were:
    - **Payroll, payroll taxes, and employee benefits** for **July 2022** was **$657,898**. Calendar **year-to-date** payroll, payroll taxes, and employee benefits was **$3,083,256** at 7/31/22 vs. $2,830,544 at 7/31/21.
    - **Grounds supplies, seed/chemicals/fertilizer** for **July 2022** was **$57,597**. Calendar **year-to-date** grounds supplies, seed/chemicals/fertilizer was **$207,086** at 7/31/22 vs. $182,300 at 7/31/21.
    - **FARPPS chargeback** (fire, administration, reimbursements, police, public works, and sanitation) for **July 2022** was **$33,333**. Calendar **year-to-date** FARPPS chargeback was **$233,333** at 7/31/22. Beginning in 2022, the Club is charged a chargeback of $400,000 per year, to be paid monthly.

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
General Fund
- Unaudited -
7/31/2022

	7/31/2022	7/31/2021
ASSETS		
Cash - Unrestricted		
Chase - Money Market	$ 108,578	$ 508,434
FNBLI Money Market	12,216,441	9,037,249
FNBLI General Fund Checking	34,698	289,639
FNBLI Payroll	74,778	237,235
FNBLI - Formerly Trust & Agency Accounts	571,017	593,944
Petty Cash	800	800
Total Unrestricted Cash	13,006,312	10,667,301
Cash - Restricted		
FNBLI- Police Municipal Fund	90,070	89,776
FNBLI- Roads Bond (Old)		119
Total Restricted Cash	90,070	89,895
Total Cash	13,096,382	10,757,196
Real Property Taxes Receivable - Current	414,148	466,724
Tax liens receivable	373,954	303,629
Accounts Receivable	443,507	369,367
Due from Water Fund - Loans	850,000	950,000
Due from Water Fund	391,656	
Due from Trust and Agency		
Due from Capital Projects Fund	1,405	-
Due from Village Club		650,000
Due from Other Governments	47,597	
LOSAP Plan Assets	1,259,813	1,140,270
Other Assets	250,000	250,000
Prepaid Expenditures	129,363	14,984
TOTAL ASSETS	$ 17,257,825	$ 14,902,170
LIABILITIES		
Accounts Payable	$ 159,409	$ 5,063
Accrued Liabilities	179,787	
Reserve for Escrow Deposits	92,288	130,637
Due to Water Fund		49,578
Due to Village Club Rec Trust	240,000	-
Due to Capital Projects Fund	23,865	23,865
Due to NYS Retirement Systems	159,964	127,338
Payroll-related Withholdings	40,174	25,382
Overpayments and Clearing	21,271	19,248
Collections in Advance	476,028	292,124
Security Deposits	44,990	44,845
Performance Deposits	575,749	534,750
TOTAL LIABILITIES	2,013,525	1,252,830
DEFERRED INFLOWS OF RESOURCES		
Unavailable Tax Revenue	373,954	361,027
TOTAL DEFERRED INFLOWS OF RESOUCES	373,954	361,027
FUND BALANCE		
Nonspendable	1,229,363	1,014,984
Restricted:		
Reserve for Employee Benefits Accrued Liability	90,070	89,776
Reserved for Debt Service - 2015 Roads Bonds	19,404	19,404
Reserved for Debt Service - 2022 Roads Bonds	1,405	
LOSAP Plan	1,259,813	1,140,270
Assigned - Prior Year Donations Designated	8,831	-
Unrestricted:		
Unassigned	12,261,460	11,023,879
TOTAL FUND BALANCE	14,870,346	13,288,313
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND BALANCE	$ 17,257,825	$ 14,902,170

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
7/31/2022

	Original Budget 2022-2023	Budget Adjustment 2022-2023	Revised Budget 2022-2023	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	$10,170,938		$10,170,938	**$ 10,170,830**	$ (108)	100.0%	$ 9,945,195	$ 225,635
Real Property - Re-levy payments	-		-	**40,063**	40,063	0.0%	-	40,063
Real Property - Payment in Lieu of Taxes	211,692		211,692	**211,692**	-	100.0%	207,941	3,751
Real Property - Tax, Interest & Penalty	82,500		82,500		(82,500)	0.0%	-	-
Non Property Taxes - Utilities	110,000		110,000	**48,746**	(61,254)	44.3%	41,440	7,306
Non Property Taxes - Franchise	105,000		105,000		(105,000)	0.0%	11,396	(11,396)
Fees - Clerk	6,000		6,000	**511**	(5,489)	8.5%	1,195	(684)
Fees - Bldg Permit Fees	550,000		550,000	**98,302**	(451,698)	17.9%	86,309	11,993
Fees - Bldg Extension Permit	150,000		150,000	**5,000**	(145,000)	3.3%	41,880	(36,880)
Fees - Tree Permits	12,000		12,000	**1,890**	(10,110)	15.8%	1,320	570
Sands Point History Book	100		100		(100)	0.0%		-
Fees - Board of Appeals	12,000		12,000	**33,851**	21,851	282.1%	6,049	27,802
Expense Reimbursement - BZA			-		-	0.0%	300	(300)
Fees - Planning Board	-		-		-	0.0%		-
Fees - Subdivision	250,000		250,000		(250,000)	0.0%		-
Fees - Property Clean-Up	6,000		6,000		(6,000)	0.0%		-
Interest & Earnings	50,000		50,000	**8,405**	(41,595)	16.8%	3,564	4,841
Interest & Earnings - Bond				**1,145**	1,145	0.0%	-	1,145
Fees - Alarm Rental	6,000		6,000		(6,000)	0.0%		-
License Fees - Cingular-Tibbits Lane	82,200		82,200	**21,419**	(60,781)	26.1%	6,932	14,487
License Fees - Cingular-South Road	115,000		115,000	**46,336**	(68,664)	40.3%	51,918	(5,582)
License Fees - Sprint-Tibbits	192,000		192,000	**34,315**	(157,685)	17.9%	20,152	14,163
License Fee - T-Mobile-Tibbits/South Rd	165,000		165,000	**13,328**	(151,672)	8.1%	20,152	(6,824)
License Fee - Verizon	108,000		108,000	**16,294**	(91,706)	15.1%	15,819	475
License Fee - Verizon South Road	108,000		108,000	**30,266**	(77,734)	28.0%	20,037	10,229
Fees - Alarm Permits	135,000		135,000	**400**	(134,600)	0.3%	800	(400)
Fees - Other Permits	3,000		3,000		(3,000)	0.0%		-
Fees - Rd. Open Reimb	16,500		16,500	**5,000**	(11,500)	30.3%	1,000	4,000
Fees - Film Permits	100,000		100,000	**47,000**	(53,000)	47.0%	11,950	35,050
Fees - House rental				**5,000**				
Fees - Landscape Permit	50,000		50,000	**2,125**	(47,875)	4.3%	1,075	1,050
Fees - Justice Court Fines	25,000		25,000	**12,975**	(12,025)	51.9%	3,115	9,860
Fees - False Alarm Penalties	10,000		10,000		(10,000)	0.0%		-
Fees - Minor Sales	100		100		(100)	0.0%		-
Sale of Equipment			-		-	0.0%		-
Insurance Recoveries			-	**21,109**	21,109	0.0%		21,109
Donations			-		-	0.0%		-
AIM -payments			-		-	0.0%		-
Misc. Income - Unclassified	500		500	**1,719**	1,219	343.8%	842	877
Misc. Income - Blueprints	5,000		5,000	**477**	(4,523)	9.5%	219	258
Misc. Income- Police OT Filming	55,000		55,000	**14,085**	(40,915)	25.6%	6,885	7,200
Misc. Income- Film Admin Fee	15,000		15,000	**3,571**	(11,429)	23.8%	1,721	1,850
FARPPS	400,000		400,000		(400,000)	0.0%		-
State Aid - Revenue Sharing	17,000		17,000		(17,000)	0.0%		-
Govt. Aid - Mortgage Tax	225,000		225,000	**45,892**	(179,108)	20.4%	42,608	3,284
FARPS (Fire,Admin,Reimb,PD,PW, SANI)			-		-	0.0%		-
State Aid - Other	5,000		5,000	**776**	(4,224)	15.5%		776
Govt. Aid - C.H.I.P.S.	125,000		125,000		(125,000)	0.0%		-
Federal Aid					-	0.0%		-
Workers Comp. Refund	5,000		5,000		(5,000)	0.0%		-
Total Operating Revenues	13,684,530	-	13,684,530	**$ 10,942,522**	$ (2,747,008)	80.0%	$ 10,551,814	$ 385,708
Appropriated Reserve and Fund Balance	-		-					
Prior Year-end Encumbrances Rollover			-					
Total Funding	$13,684,530	$ -	$13,684,530					

AGENDA ITEM NO. D)3a

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
7/31/2022

	Original Budget 2022-2023	Budget Adjustment 2022-2023	Revised Budget 2022-2023	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	**$ 2,082**	$ 22,918	8.3%	$ 634	$ 1,448
B.O.T. - Engineering Fees	50,000		50,000		50,000	0.0%	-	-
B.O.T. - Miscellaneous	45,000		45,000	**11,725**	33,275	26.1%	8,371	3,354
Court - Clerk - Pers. Serv.	12,500		12,500	**2,173**	10,327	17.4%	2,040	133
Court - Court Reporter	3,500		3,500	**1,740**	1,760	49.7%	200	1,540
Court - Attorney Fees	15,000		15,000	**120**	14,880	0.8%	1,095	(975)
Court - Clerk Training	650		650	**986**	(336)	151.7%	-	986
Court - Misc	400		400		400	0.0%	-	-
Court - Supplies	500		500		500	0.0%	-	-
Accounting - Auditor Fees	15,425		15,425		15,425	0.0%	-	-
Accounting - Accounting	32,864		32,864		32,864	0.0%	14,133	(14,133)
Village Clerk - Personnel Serv.	758,530		758,530	**69,032**	689,498	9.1%	84,775	(15,743)
Village Clerk - Consultant Svce.	5,000		5,000	**14,163**	(9,163)	283.3%	-	14,163
Village Clerk - Mail Machine Lease	3,500		3,500	**696**	2,804	19.9%	696	-
Village Clerk - Computer Exp.	89,404		89,404	**1,244**	88,160	1.4%	5,529	(4,285)
Village Clerk - Information Storage	18,906		18,906		18,906	0.0%	1,190	(1,190)
Village Clerk - Training	6,500		6,500	**714**	5,786	11.0%	645	69
Village Clerk - Miscellaneous	6,000		6,000	**305**	5,695	5.1%	2,389	(2,084)
Village Clerk - Printing	6,000		6,000	**287**	5,713	4.8%	3,197	(2,910)
Village Clerk - Blueprint Expense	5,000		5,000		5,000	0.0%	561	(561)
Village Clerk - Postage	6,000		6,000	**1,169**	4,831	19.5%	2,092	(923)
Village Clerk - Assoc. Dues	1,090		1,090	**445**	645	40.8%	225	220
Village Clerk - Legal Notices	2,500		2,500	**307**	2,193	12.3%	838	(531)
Attorney - Contractual Expense	125,000		125,000	**6,668**	118,332	5.3%	14,413	(7,745)
Attorney - Retainer	48,000		48,000	**4,053**	43,947	8.4%	8,026	(3,973)
Litigation	30,000		30,000	**1,100**	28,900	3.7%	650	450
Tax Certiorari	20,000		20,000	**1,925**	18,075	9.6%	4,750	(2,825)
Elections - Inspectors	800		800	**600**	200	75.0%	600	-
Elections - Voting Mach. Rental	2,000		2,000	**492**	1,508	24.6%	855	(363)
Elections - Public Notice	100		100	**140**	(40)	140.0%	133	7
Capital Improvement	25,000		25,000		25,000	0.0%	3,800	(3,800)
Village Hall - Equip Purchase	1,000		1,000		1,000	0.0%	-	-
Village Hall - Maint & Contract	55,000		55,000	**5,807**	49,193	10.6%	4,380	1,427
Village Hall - Cleaning & Lawn	18,000		18,000		18,000	0.0%	2,546	(2,546)
Village Hall - Light & Heat	23,000		23,000	**2,072**	20,928	9.0%	2,819	(747)
Village Hall - Equipment Repair	1,500		1,500		1,500	0.0%	141	(141)
Village Hall - Telephone	10,740		10,740	**1,080**	9,660	10.1%	1,183	(103)
Village Hall - Supplies	32,500		32,500	**2,385**	30,115	7.3%	3,501	(1,116)
Village Hall - Payroll Fees	3,600		3,600	**675**	2,925	18.8%	778	(103)
Insurance - Liability	65,000		65,000	**11,128**	53,872	17.1%	8,467	2,661
Insurance - Public Officer Liab	20,000		20,000	**2,974**	17,026	14.9%	856	2,118
Insurance - Police Insurance	46,000		46,000	**6,560**	39,440	14.3%	4,410	2,150
Insurance - Village Vehicles	1,500		1,500		1,500	0.0%	-	-
Insurance - Police Vehicles	10,000		10,000	**1,158**	8,842	11.6%	1,252	(94)
Municipal Association Dues	3,850		3,850	**2,629**	1,221	68.3%	2,629	-
Judgement and Claims			-		-	0.0%		-
Sub-Total Expenditures	$ 1,651,859	$ -	$ 1,651,859	**$ 158,634**	$ 1,493,225	9.6%	$ 194,799	$ (36,165)

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

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
7/31/2022

	Original Budget 2022-2023	Budget Adjustment 2022-2023	Revised Budget 2022-2023	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	**$ -**	$ 40,000	0.0%	$ -	$ -
Contingent Funds	794,460		794,460		794,460	0.0%		-
Police - Personnel Svce.	4,325,188		4,325,188	**796,760**	3,528,428	18.4%	736,289	60,471
Police - Training	13,500		13,500		13,500	0.0%	2,886	(2,886)
Police - Capital Improvement			-		-	0.0%		-
Police - Vehicle Purchase	53,000		53,000		53,000	0.0%	-	-
Police - Equipment Purchase	33,100		33,100		33,100	0.0%	-	-
Police - Consultant/Attorneys	12,000		12,000	**500**	11,500	4.2%	2,000	(1,500)
Police - Medical Expenses	14,500		14,500		14,500	0.0%	2,142	(2,142)
Police - Uniforms & Cleaning	25,000		25,000	**878**	24,122	3.5%	219	659
Police - Equipment/Car Repair	17,500		17,500	**350**	17,150	2.0%	2,894	(2,544)
Police - Copier Lease	3,000		3,000	**552**	2,448	18.4%	374	178
Police - Gas & Oil	43,000		43,000	**7,294**	35,706	17.0%	7,908	(614)
Police - Telephone	14,600		14,600	**4,309**	10,291	29.5%	2,289	2,020
Police - Computer Expense	53,570		53,570	**(1,160)**	54,730	-2.2%	413	(1,573)
Police - Miscellaneous/Contracts	64,106		64,106	**3,783**	60,323	5.9%	3,319	464
Police - Supplies	9,400		9,400	**198**	9,202	2.1%	354	(156)
Police - Retirement 401A	122,000		122,000	**61,000**	61,000	50.0%	-	61,000
Police - Death Benefits			-		-	0.0%		-
Police - Retirement Reserve			-		-	0.0%		-
Public Safety - PW-M OEM			-		-	0.0%		-
Fire Dept. - Contract	839,727		839,727	**419,864**	419,863	50.0%	410,721	9,143
Fire Dept. - Workers Comp.	10,000		10,000		10,000	0.0%	-	-
Fire Dept. - LOSAP Contribution	97,382		97,382	**97,382**	-	100.0%	97,382	-
Fire Dept. - LOSAP Admin. Fee	1,000		1,000		1,000	0.0%	-	-
Bldg Insp. - Personnel Svce.	117,050		117,050	**23,961**	93,089	20.5%	23,851	110
Bldg Insp. - Miscellaneous	1,000		1,000	**38**	962	3.8%	375	(337)
Roads - Sweeping	70,000		70,000		70,000	0.0%	-	-
Roads - Catch Basins	30,000		30,000		30,000	0.0%	-	-
Roads - Engineering Fees			-		-	0.0%	15,700	(15,700)
Roads - Equipment Repair	1,000		1,000	**50**	950	5.0%	-	50
Roads - Resident Clean up	5,000		5,000		5,000	0.0%	-	-
Roads - Street Signs	4,000		4,000	**10**	3,990	0.3%	602	(592)
Roads - Miscellaneous	90,000		90,000	**703**	89,297	0.8%	-	703
Roads - Resurfacing	565,000		565,000		565,000	0.0%	2,365	(2,365)
Roads - Materials & Supplies	2,500		2,500		2,500	0.0%	239	(239)
Roads - Snow Removal	329,000		329,000		329,000	0.0%	-	-
Payment to Escrow Agent			-		-	0.0%		-
Historical Preservation Comm.	6,000		6,000		6,000	0.0%		-
Debris Removal	2,000		2,000		2,000	0.0%	27,715	(27,715)
Sanitation	451,480		451,480	**75,247**	376,233	16.7%	73,772	1,475
Sub-Total Expenditures	$ 8,260,063	$ -	$ 8,260,063	**$ 1,491,719**	$ 6,768,344	18.1%	1,413,809	$ 77,910

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
General Fund
- Unaudited -
7/31/2022

	Original Budget 2022-2023	Budget Adjustment 2022-2023	Revised Budget 2022-2023	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	**$ 3,330**	86,670	3.7%	$ -	$ 3,330
Trees - Planting	14,000		14,000		14,000	0.0%	-	-
Police Benefit - NYS Retirement	1,025,000		1,025,000		1,025,000	0.0%	-	-
Emp Benefit - NYS Retirement	85,000		85,000		85,000	0.0%	-	-
Police Benefit - Social Security	264,000		264,000	**59,434**	204,566	22.5%	55,073	4,361
Emp Benefit - Social Security	45,000		45,000	**6,808**	38,192	15.1%	8,195	(1,387)
Police Benefit - NYS MCTMT Tax	18,000		18,000	**2,679**	15,321	14.9%	2,510	169
Emp Benefit - NYS MCTMT Tax	3,000		3,000	**327**	2,673	10.9%	378	(51)
Police Benefit - Workers Comp.	175,000		175,000		175,000	0.0%	39,366	(39,366)
Emp Benefit - Workers Comp.	6,000		6,000		6,000	0.0%	1,094	(1,094)
Police Benefit - Life Insurance	6,000		6,000		6,000	0.0%		-
Emp Benefit - Short Term Disability	1,200		1,200	**178**	1,022	14.8%	207	(29)
Police Health Insurance - Active	1,125,000		1,125,000	**104,768**	1,020,232	9.3%	160,584	(55,816)
Police Health Insurance - Retirees			-	**57,822**	(57,822)	0.0%		57,822
Admin Health Insurance - Active	250,000		250,000	**28,618**	221,382	11.5%	35,465	(6,847)
Admin Health Insurance - Retirees			-	**9,035**	(9,035)	0.0%		9,035
Emp Benefit - Police Dental	40,940		40,940		40,940	0.0%	39,605	(39,605)
Emp Benefit - Police Optical	5,060		5,060		5,060	0.0%	4,895	(4,895)
Bond Principal - 9/2015 Roads	319,212		319,212		319,212	0.0%	-	-
Bond Principal - 3/2022 Roads	25,250		25,250		25,250	0.0%	-	-
Bond Interest - 9/2015 Roads	76,843		76,843		76,843	0.0%	-	-
Bond Interest - 3/2022 Roads	48,103		48,103		48,103	0.0%	-	-
Interfund Transfer to Water Fund	150,000		150,000		150,000	0.0%	-	-
Sub-Total Expenditures	3,772,608	-	3,772,608	**272,999**	3,499,609	7.2%	347,372	(74,373)
Total Expenditures	$ 13,684,530	$ -	$ 13,684,530	**$ 1,923,352**	**$ 11,761,178**	14.1%	$ 1,955,980	$ (32,628)
Revenues Over (Under) Expenditures				**$ 9,019,170**			$ 8,595,834	$ 423,336

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

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Water Fund
- Unaudited -
7/31/2022

	7/31/2022	7/31/2021
ASSETS		
Cash - Unrestricted:		
FNBLI - Checking	$ 6,686	$ 57,455
Chase - Money Market	12,736	12,726
FNBLI- Money Market	21,135	186,528
Total Unrestricted Cash	40,557	256,709
Cash - Restricted		
FNBLI- Bond 2	13,613	13,569
FNBLI- Bond Dec 2017	1,080,170	1,179,325
2022 Water Improvement Bond	6,237,607	-
2022 Water HQ Improvement Bond	1,984,829	-
Total Restricted Cash	9,316,219	1,192,894
Total Cash	9,356,776	1,449,603
Receivables:		
Water Rents Receivable	290,387	240,124
Accounts Receivable	10,559	10,294
Prepaid Expenses	44,987	8,751
Due from Other Funds		49,578
Due from Village Club	55,082	
Total Receivables	401,015	308,747
Capital Assets:		
Improvements other than Bldg.	$ 5,090,497	$ 5,083,567
Infrastructure	3,454,941	3,444,349
Machinery & Equipment	5,949,009	5,928,410
Construction in Progress	1,054,048	817,767
Accumulated Depreciation - Infrastructure	(1,634,100)	(1,480,786)
Accumulated Depreciation- Improvements	(2,471,964)	(2,327,425)
Accumulated Depreciation - Equipment	(2,877,291)	(2,592,120)
Capital Assets, Net	8,565,140	8,873,762
Total Assets	18,322,931	10,632,112
DEFERRED OUTFLOWS OF RESOURCES		
Deferred Outflows- Refunding Bond	83,935	92,329
Deferred Outflows- Required Contrib- ERS	12,657	11,587
Deferred Outflows- Projected vs Actual- ERS	317,481	239,237
TOTAL ASSETS AND DEFERRED OUTFLOWS	$ 18,737,004	$ 10,975,265
LIABILITIES		
Accounts Payable	$ 134,071	$ -
Accrued Liabilities	21,935	-
Accrued Interest Payable	123,150	73,167
Retainage Payable	18,215	-
Due to General Fund - Loans	850,000	
Due to General Fund	391,656	950,000
Due to Employees' Retirement System	12,657	11,587
Net Pension Liab: Proportionate Share- ERS	1,299	308,426
Compensated Absences Payable	60,216	51,130
Overpayment & Clearing	10,013	10,012
Bonds Payable - 2015 & Refunding	3,185,668	3,759,690
Bonds Payable - 2017 Bond	2,151,119	2,238,805
Bonds Payable - 2022 Water Improvement	6,207,500	-
Bonds Payable - 2022 HQ Improvement	1,910,000	-
Bonds Premium - 2022 Water Improvement	293,892	-
Bonds Premium - 2022 HQ Improvement	90,428	-
Bond Premium- Refunding Bond	133,318	146,650
Total Liabilities	15,595,137	7,549,467
DEFERRED INFLOWS OF RESOURCES		
Deferred Inflows- Projected vs. Actual- ERS	379,537	7,727
FUND EQUITY		
Net Investment in Capital Assets	3,909,434	4,068,161
Restricted - Reserved for Debt Service	75,234	63,593
Unrestricted Net Position	(1,222,338)	(713,683)
Total Fund Equity	2,762,330	3,418,071
TOTAL LIABILITIES, DEFERRED INFLOWS AND FUND EQUITY	$ 18,737,004	$ 10,975,265

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Water Fund
- Unaudited -
7/31/2022

	Original Budget 2022-2023	Budget Adjustment 2022-2023	Revised Budget 2022-2023	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								
Operating								
Sales - Metered Water	$ 2,140,000		$ 2,140,000	**$ -**	$ 2,140,000	0.0%	$ 679	$ (679)
Fees - Interest & Penalties	25,000		25,000	**-**	25,000	0.0%	-	-
Irrigation - Resident Well Application	5,000		5,000	**-**	5,000	0.0%	-	-
Fees - Permits	-		-	**-**	-	0.0%	-	-
Irrigation- Contractor Permit	5,000		5,000	**-**	5,000	0.0%	1,525	(1,525)
Permit Renewal Fee	625,000		625,000	**-**	625,000	0.0%	-	-
Total Operating Revenues	2,800,000	-	2,800,000	**-**	2,800,000	0.0%	2,204	(2,204)
Non-Operating								
Interest Income	10,000		10,000	**768**	9,232	7.7%	851	(83)
Interest Income - Bond Accounts				**6,657**	(6,657)	0.0%	-	6,657
Unclassified Revenue			-	**-**	-	0.0%	-	-
Interfund Transfer from General	150,000		150,000	**-**	150,000	0.0%	-	-
State aid - other				**-**		0.0%	-	-
Workers Comp Refund			-	**-**	-	0.0%	-	-
Insurance Recoveries				**-**	-	0.0%	-	-
Total Non-Operating Revenues	160,000	-	160,000	**7,425**	152,575	4.6%	851	6,574
Total Revenues	**$ 2,960,000**	**$ -**	**$ 2,960,000**	**$ 7,425**	**$ 2,952,575**	**0.3%**	$ 3,055	**$ 4,370**
EXPENDITURES								
Payroll								
Personal Svce - Water Dept Salaries	$ 583,908		$ 583,908	**$ 117,605**	$ 466,303	20.1%	$ 129,601	$ (11,996)
Personal Svce - Admin Salaries	153,659		153,659	**28,822**	124,837	18.8%	36,546	(7,724)
Total Payroll	737,567	-	737,567	**146,427**	591,140	19.9%	166,147	(19,720)
Employee Benefits								
Emp Benefit - NYS Retirement	75,000		75,000	**-**	75,000	0.0%	-	-
Emp Benefit - Social Security	60,000		60,000	**11,447**	48,553	19.1%	12,840	(1,393)
Emp Benefit - NYS MCTMT Tax	3,500		3,500	**514**	2,986	14.7%	550	(36)
Emp Benefit - Worker's Comp.	45,000		45,000	**-**	45,000	0.0%	14,215	(14,215)
Emp Benefit - Disability	1,000		1,000	**139**	861	13.9%	140	(1)
Health Insurance - Active	197,000		197,000	**23,733**	173,267	12.1%	24,620	(887)
Health Insurance - Retirees				**4,573**			-	4,573
Total Employee Benefits	381,500	-	381,500	**40,406**	345,667	10.6%	52,365	(11,959)
Other Operating Expenses								
Contractual Exp. - Uniforms	3,000		3,000	**165**	2,835	5.5%	34	131
Contractual Exp. - Equip Rental	2,000		2,000	**-**	2,000	0.0%	-	-
Contractual Exp. - Plant Supplies	12,000		12,000	**519**	11,481	4.3%	282	237
Contractual Exp. - Engineer Fees	25,000		25,000	**(5,000)**	30,000	-20.0%	9,202	(14,202)
Contractual Exp. - Light & Heat	220,000		220,000	**26,897**	193,103	12.2%	44,841	(17,944)
Contractual Exp. - Lab Fees	60,000		60,000	**-**	60,000	0.0%	8,128	(8,128)
Contractual Exp. - Maint Alarms/Sites	32,000		32,000	**1,150**	30,850	3.6%	2,090	(940)
Contractual Exp. - Refund for Water Sprinkler Control	-		-	**-**	-	0.0%	1,050	(1,050)
Contractual Exp. - Equip. Repair	90,000		90,000	**142**	89,858	0.2%	1,623	(1,481)
Contractual Exp. - Miscellaneous	9,000		9,000	**-**	9,000	0.0%	1,208	(1,208)
Contractual Exp. - Chemicals Other	20,000		20,000	**2,640**	17,360	13.2%	4,193	(1,553)
Contractual Exp. - Caustic	45,000		45,000	**4,197**	40,803	9.3%	11,392	(7,195)
Water Purchase	-		-	**-**	-	0.0%	12,790	(12,790)
Total Other Operating	518,000	-	518,000	**30,710**	487,290	5.9%	96,833	(66,123)
Administrative Expenses								
Fiscal Agent Fees	-	-	-	**-**	-	0.0%	-	-
Admin - Insurance	70,000		70,000	**10,628**	59,372	15.2%	8,752	1,876
Bond Issuance Costs	-		-	**-**	-	0.0%	-	-
Cap Add/Contingency	10,000		10,000	**-**	10,000	0.0%	-	-
Contractual Exp. - Auditor	7,400		7,400	**-**	7,400	0.0%	-	-
Contractual Exp. - Accounting Fees	16,786		16,786	**-**	16,786	0.0%	6,767	(6,767)
Contractual Exp. - Consultant	27,000		27,000	**1,138**	25,862	4.2%	12,173	(11,035)
Contractual Exp. - Telephone	18,000		18,000	**1,815**	16,185	10.1%	2,166	(351)
Contractual Exp. - Auto Repair	12,000		12,000	**2,488**	9,512	20.7%	949	1,539
Contractual Exp. - Computer Exp.	65,553		65,553	**685**	64,868	1.0%	1,941	(1,256)
Contractual Exp. - Supplies	9,000		9,000	**685**	8,315	7.6%	300	385
Contractual Exp. - Postage	6,000		6,000	**54**	5,946	0.9%	1,000	(946)
Seminars, Assoc Dues, Travel	3,000		3,000	**-**	3,000	0.0%	-	-
Total Administrative	244,739	-	244,739	**17,493**	227,246	7.2%	34,048	(16,555)
Non-Operating Expenses								

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Water Fund
- Unaudited -
7/31/2022

	Original Budget 2022-2023	Budget Adjustment 2022-2023	Revised Budget 2022-2023	Current Year Actual Year-to-date	Under (Over) Budget	Year-to-date % of Budget	Prior Fiscal Year-to-Date	Increase (Decrease) vs. Prior YTD
Bond Interest Expenses	428,379		428,379	**66,369**	362,010	15.5%	72,247	(5,878)
Total Non-Operating	428,379	-	428,379	**66,369**	362,010	15.5%	72,247	(5,878)
Total Expenses	**2,310,185**	**-**	**2,310,185**	**301,405**	**2,013,353**	**13.1%**	421,640	**(120,235)**
NET INCOME (LOSS) BEFORE CAPITAL EXPENDITURES AND DEBT ITEMS	**$ 649,815**	**$ -**	**$ 649,815**	**$ (293,980)**	**$ 939,222**		$ (418,585)	**$ 124,605**
CAPEX - NON-BOND								
Purchase of Equipment	40,000		40,000	**1,888**	38,112	4.7%	1,432	456
Capital Improvements	60,000		60,000	**907**	59,093	1.5%	21,710	(20,803)
	100,000	-	100,000	**2,795**	97,205		23,142	(20,347)
DEBT PRINCIPAL REPAYMENTS								
Bond Principals	545,065		545,065	-	545,065	0.0%	-	-
	545,065	-	545,065	-	545,065	0.0%	-	-
Total Non-Bond Capital Purchases and Debt Principal Payments	**645,065**	**-**	**645,065**	**2,795**	**642,270**		23,142	**(20,347)**
FREE CASH FLOWS	**$ 4,750**	**$ -**	**$ 4,750**	**$ (296,775)**	**$ 296,952**		$ (441,727)	**$ 144,952**

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fund Balance
Capital Projects Fund
- Unaudited -
7/31/2022

	7/31/2022	7/31/2021
ASSETS		
Restricted Cash - 2022 Bond	$ 1,493,038	$ -
Due from General Fund	23,865	23,865
TOTAL ASSETS	$ 1,516,903	$ 23,865
LIABILITIES		
Due to General Fund	$ 1,405	$ -
TOTAL LIABILITIES	1,405	-
FUND BALANCE		
Restricted for Road Projects	1,491,633	
Assigned for Road Projects	23,865	23,865
TOTAL FUND BALANCE	1,515,498	23,865
TOTAL LIABILITIES AND FUND BALANCE	$ 1,516,903	$ 23,865

Incorporated Village of Sands Point
Statement of Revenues and Expenditures
Capital Projects Fund
- Unaudited -
7/31/2022

	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%	$ -	$ -
Proceeds from new bonds	1,432,500	(1,432,500)		-	-	-	0.0%	-	-
Bond issuance premium	67,821	(67,821)		-	-	-	0.0%	-	-
Interfund Transfer				-		-	0.0%	-	-
Total Revenues	$ 6,500,321	$ (6,500,321)	$ -	$ -	**$ -**	$ -		$ -	$ -
EXPENDITURES									
Roads- 2015 Bond	$ 5,000,000	$ (4,976,135)	$ -	$ 23,865	**$ -**	$ 23,865	0.0%	-	$ -
Roads- 2022 Bond	1,500,321			1,500,321		1,500,321			
Construction				-	-	-	0.0%	-	-
Incidentals & Fees		(8,688)		(8,688)	-	(8,688)	0.0%	-	-
Total Expenditures	6,500,321	(4,984,823)	-	1,515,498	-	1,515,498		-	-
Revenues Over (Under) Expenditures	$ -	$ 1,515,498	$ -	$ 1,515,498	**$ -**			**$ -**	

Incorporated Village of Sands Point
Statement of Assets, Liabilities & Fiduciary Net Position
Fiduciary Fund - Custodial Fund
- Unaudited -
7/31/2022

	7/31/2022	7/31/2021
ASSETS		
Cash		
FNBLI- Port Washington OEM	$ 48,812	$ 51,055
TOTAL ASSETS	$ 48,812	$ 51,055
NET POSITION		
Restricted for Port Washington OEM	$ 48,812	$ 51,055
TOTAL NET POSITION	$ 48,812	$ 51,055

Treasurer's Statement

8/23/2022

For Cash Balance's as Of: 7/31/2022, second month of FY2023

- The General Fund is in a very healthy state. Village tax collection wrapped up in July.
- Water fund operating are low but will be able to self-sustain until collections come in from August billing.
- The Club is doing well and currently has 50% more operating cash than they did at this time last year.
- Increased interest income can be seen across all accounts.

	Begin Balance	Receipts	Transfers In	Interest	Abstracts	Bond Payments	Payroll	TransfersOut	Other(+/-)	Ending Balance
GENERAL FUND										
FNBLI xx1567	9,862,757.14	3,101,365.67		7,194.31				754,875.63		**12,216,441.49**
CHASE- 3091056055	108,560.11			18.41						**108,578.52**
FNBLI Payroll	54,714.26		431,455.51				404,405.18	6,986.82		**74,777.77**
FNBLI- 157004524- Checking	(94,972.90)		386,670.04		256,999.61					**34,697.53**
Sub-total (rev)**	9,931,058.61	3,101,365.67	818,125.55	7,212.72	256,999.61	0.00	404,405.18	761,862.45	0.00	12,434,495.31
Class/FNBLI-Police Muni	90,015.81			54.05						**90,069.86**
Gen. Fund Total	10,021,074.42	3,101,365.67	818,125.55	7,266.77	256,999.61	0.00	404,405.18	761,862.45	0.00	12,524,565.17
Water Fund										
FNBLI Checking	(32,992.84)		291,479.43		251,800.80					**6,685.79**
CHASE-Water MMK	12,733.68		34,459.38	2.72		34,459.38				**12,736.40**
FNBLI- Water Bond 2	13,604.85			8.17						**13,613.02**
FNBLI- 2017 Well Bond	1,079,521.38			648.14						**1,080,169.52**
FNBLI-Water MMK	212,323.16	352.66		45.60				191,586.30		**21,135.12**
FNBLI- 2022 Water Improveme	6,431,624.07			3,585.21				197,602.43		**6,237,606.85**
FNBLI- 2022 Water HQ Bond	1,983,714.40			1,114.14						**1,984,828.54**
Water- Total	9,700,528.70	352.66	325,938.81	5,403.98	251,800.80	34,459.38	0.00	389,188.73	0.00	9,356,775.24
CAPITAL FUND										
FNBLI - 2022 Roads Bond	1,492,200.47			838.08						1,493,038.55
Captital Total	1,492,200.47	0.00	0.00	838.08	0.00	0.00	0.00	0.00	0.00	1,493,038.55
TRUST FUND										
Petty Cash	800.00									800.00
FNBLI Cingular	6,978.58			4.19						6,982.77
FNBLI Sprint	5,466.86			3.28						5,470.14
FNBLI T-Mobile	5,070.79			3.04						5,073.83
FNBLI Bell Trust	4,875.65			2.93						4,878.58
FNBLI Nextel South	5,554.36			3.33						5,557.69
FNBLI Nextel Tibbits	5,555.02			3.34						5,558.36
FNBLI T&A - 157004508	573,257.59		6,986.82		54,075.24					526,169.17
FNBLI T-Mobile 2	5,654.27			3.39						5,657.66
FNBLI Cingular Tibbits	5,664.73			3.40						5,668.13
Trust Total	618,877.85	0.00	6,986.82	26.90	54,075.24		0.00	0.00	0.00	571,816.33
Total G, W, C, T.	21,832,681.44	3,101,718.33	1,151,051.18	13,535.73	562,875.65	34,459.38	404,405.18	1,151,051.18	0.00	23,946,195.29
Recreational Fund	**Begin Balance**	**Receipts**	**Transfers In**	**Interest**	**Abstracts**	**Bond Payments**	**Payroll**	**TransfersOut**	**Other(+/-)**	**Ending Balance**
FNBLI Rec Fac Trust	5,110.78			3.07						5,113.85
R/F -Trust TOTAL	5,110.78	0.00	0.00	3.07	0.00	0.00	0.00	0.00	0.00	5,113.85
Village Club@SP										
FNBLI Operating	2,138,153.41	1,007,368.32			419,453.41		597,119.75	215,122.10	(59,755.91)	1,854,070.56
FNBLI Money Market/Cell	1,551.08							1,551.08		0.00
FNBLI Pool House Bond	0.00									0.00
FNBLI Capital Fund	(149,685.67)		216,673.18		59,258.70					7,728.81
FNBLI 2022 Bond	2,005,268.60			1,126.24						2,006,394.84
VC-Petty Cash	500.00									500.00
VCSP - TOTAL	3,995,787.42	1,007,368.32	216,673.18	1,126.24	478,712.11	0.00	597,119.75	216,673.18	(59,755.91)	3,868,694.21
Total Village Club Funds	4,000,898.20	1,007,368.32	216,673.18	1,129.31	478,712.11	0.00	597,119.75	216,673.18	(59,755.91)	3,873,808.06
ALL FUNDS										
Grand Totals	25,833,579.64	4,109,086.65	1,367,724.36	14,665.04	1,041,587.76	34,459.38	1,001,524.93	1,367,724.36	(59,755.91)	27,820,003.35

AGENDA ITEM NO. D)3b

	PRIOR YEAR		CURRENT YEAR	
GENERAL FUND OPERATING				
FNBLI-Money Market	$9,037,248.97		$12,216,441.49	
First Natl Bank-Payroll	$237,234.73		$74,777.77	
Chase Money Market	$508,434.13		$108,578.52	
FNBLI_General-Checking	$289,639.27		$34,697.53	
		$10,072,557.10		**$12,434,495.31**
GENERAL FUND BOND				
FNBLI -Roads Bond	$118.98		$0.00	
FNBLI Club Bond	$0.00		$0.00	
		$118.98		**$0.00**
GENERAL FUND TOTAL				
TOTAL GENERAL FUND		**$10,072,676.08**		**$12,434,495.31**
WATER FUND OPERATING				
FNBLI - Checking	$57,454.75		$6,685.79	
Chase -Money Mkt	$12,726.09		$12,736.40	
FNBLI-Water MMK	$186,528.18		$21,135.12	
		$256,709.02		**$40,557.31**
WATER FUND BOND				
FNBLI 2017 Well Bond	$1,179,324.63		$1,080,169.52	
FNBLI Water Bond 2	$13,568.67		$13,613.02	
FNBLI 2022 Water Bond			$6,237,606.85	
FNBLI 2022 Water HQ Bond			$1,984,828.54	
		$1,192,893.30		**$9,316,217.93**
WATER FUND TOTAL				
TOTAL WATER FUND		**$1,449,602.32**		**$9,356,775.24**
CAPITAL FUND (ROAD BOND)				
FNBLI- 2022 Road Improvements	$0.00		$1,493,038.55	
TOTAL CAPITAL FUND				**$1,493,038.55**
VILLAGE CLUB				
V/C - Petty Cash	$500.00		500.00	
FNBLI OPERATING	$1,084,924.15		$1,854,070.56	
FNBLI Rec/Fac Trust	$105,073.23		$5,113.85	
FNBLI Pool Hse Bond	$0.00		$0.00	
FNBLI Money Market	$37,802.25		$0.00	
FNBLI CAPITAL FUND	$15,462.24		$7,728.81	
		$1,243,761.87		**$1,867,413.22**
VILLAGE CLUB BOND				
FNBLI- Club Bond 2022	$0.00		$2,006,394.84	
		$0.00		**$2,006,394.84**
TOTAL VILLAGE CLUB				
TOTAL VILLAGE CLUB		**$1,243,761.87**		**$3,873,808.06**
TRUST / RESERVES				
Petty Cash	$800.00		$800.00	
FNBLI Trust and Agency	$549,242.93		$526,169.17	
Police Retirement- Res.	$89,776.45		$90,069.86	
Trust- ATT Wireless	$6,960.03		$6,982.77	
Trust - Sprint	$5,452.33		$5,470.14	
Trust-T-Mobile	$5,057.30		$5,073.83	
Trust-Nextel-South	$5,539.59		$5,557.69	
Trust-Nextel-Tibbits	$5,540.24		$5,558.36	
Trust- Bell Atlantic	$4,862.70		$4,878.58	
Trust-FNBLI-T-Mobile 2	$5,639.03		$5,657.66	
Trust -FNBLI- Cingular Tib	$5,649.67		$5,668.13	
TOTAL RESERVES		**$684,520.27**		**$661,886.19**
TOTAL VSP CASH		**$13,450,560.54**		**$27,820,003.35**

YOY % Total Change	
General	23.45%
Water	545.47%
Capital	100%
Club	211.46%
Trust	-3.31%

TREASURERS REPORT

Cash Balances as of 07_2022

GENERAL FUND		**PRIOR YEAR**		**CURRENT YEAR**
BEGINNING BALANCE		$8,563,741.06		$9,931,058.61
INTERFUND TRANSFERS	$78,475.17		$56,263.10	
INCOME	$2,505,465.69		$3,108,578.39	
EXPENSES	$1,075,005.84		$661,404.79	
BOND PAYMENTS			$0.00	
TRANSFER from T&A				
TRANSFER to Water				
TRANSFER from Water				
Transfer from Club				
TRANSFER to Village Club				
DIFFERENCE + OR (-)		$1,508,935.02		$2,503,436.70
CLOSING BALANCE		$10,072,676.08		$12,434,495.31
WATER FUND		**PRIOR YEAR**		**CURRENT YEAR**
BEGINNING BALANCE		$1,623,692.86		$9,700,528.70
RECEIPTS	$8,817.40		$352.66	
INCOME	$440.41		$5,403.98	
EXPENSES	$183,348.35		$251,800.80	
BOND PAYMENTS	$0.00		$34,459.38	
TRANSFER for new bond	$0.00		$0.00	
TRANSFER from G/F				
TRANSFER from Club				
TRANSFER to G/F			$63,249.92	
DIFFERENCE + OR (-)		($174,090.54)		($343,753.46)
CLOSING BALANCE		$1,449,602.32		$9,356,775.24
GEN & WATER - UNRESERVED CASH		**$11,522,278.40**		**$21,791,270.55**
PETTY CASH		$800.00		$800.00
TRUST & AGENCY BEG BALANCE		$550,229.49		$573,257.59
RECEIPTS (TRUST)	$10,844.41		$0.00	
Transfers In	$11,830.97		$6,986.82	
DISBURSEMENTS (TRUST)	$0.00		$54,075.24	
Transfer to W/F			$0.00	
DIFFERENCE + OR (-)		($986.56)		($47,088.42)
CLOSING BALANCE		$549,242.93		$526,169.17
CAPITAL BEG BAL				
				$1,492,200.47
RECEIPTS			$838.08	
TRANSFERS OUT			$0.00	
CLOSING BALANCE		$0.00		$1,493,038.55

TREASURERS REPORT

Cash Balances as of 07_2022

POLICE RESERVE BEG. BAL.		$89,749.77		$90,015.81
RECEIPTS	$26.68		$54.05	
Transfer to General Fund				
DIFFERENCE + OR (-)		$26.68		$54.05
CLOSING BALANCE		$89,776.45		$90,069.86
ATT, SPRINT, (OMNI, BELL)		$44,687.59		$44,820.26
DEPOSITS	$0.00		$0.00	
INTEREST	$13.30		$26.90	
EXPENSES	$0.00		$0.00	
CLOSING BALANCE		$44,700.89		$44,847.16
Sub-Total Reserve Cash		**$684,520.27**		**$2,154,924.74**
TOTAL GENERAL FUND CASH		**$12,206,798.67**		**$23,946,195.29**
		PRIOR YEAR		**CURRENT YEAR**
R/ F-Trust(Bond)-Begin Bal.		$105,042.01		$5,110.78
TRANSFER IN				
RECEIPTS	$31.22		$3.07	
DISBURSEMENTS				
Transfer out				
OTHER-transfer in				
CLOSING BALANCE		$105,073.23		$5,113.85
VCSP -Operations Begin Balance		$1,317,316.20		$3,995,787.42
RECEIPTS	$925,599.23		$1,007,368.32	
TRANSFER IN	$0.00		$216,673.18	
INCOME	$6.71		$1,126.24	
EXPENSES	$495,278.80		$478,712.11	
DISBURSEMENTS-Payroll	$555,288.12		$597,119.75	
TRANSFER OUT	$0.00		$216,673.18	
OTHER	$53,666.58		$59,755.91	
CLOSING BALANCE		$1,138,688.64		$3,868,694.21
Total Recreational Facility Cash		$1,243,761.87		$3,873,808.06
GRAND TOTAL - All Funds		**$13,450,560.54**		**$27,820,003.35**

INCORPORATED VILLAGE OF SANDS POINT

MEMORANDUM:

TO: BOARD OF TRUSTEES DATE OF MEETING: AUGUST 23, 2022	SUBJECT: OPEN ITEMS TAXES – WATER & ALARM BILLING
FROM: LISA MONTEFORTE	DATE PREPARED: JULY 29, 2022

OPEN ITEM REPORT FOR JUNE 2022

TAX BILLING JUNE 01, 2022 **$10,085,469.59**

TOTAL BASE TAXES RECEIVED AS OF 7/31/2022 (including liens)	**$9,552,080.56**
ALARM PAYMENTS RECEIVED THROUGH 07/31/2022	**$0.00**
WATER BILLING AUGUST 1, 2022	**$ 1,160,100.79**
FINAL WATER BILLED 07/01/2022-07/31/2022	**$813.73**
TOTAL WATER RECEIVED 07/01/2022-07/31/2022 (including overpayments & penalties)	**$212.71**
OPEN WATER AS OF 07/31/2022 (approximately)	**$1,160,100.79**

PLANNING BOARD ESCROW SUB ACCT
BALANCES JULY 2022

APPLICANT'S NAME	SEC/BLK/LOT	JUNE 2022 CHARGE	JUNE 2022 DEPOSIT	JUNE 2022 BAL	JULY 2022 CHARGE	JULY 2022 DEPOSIT	JULY 2022 BAL
&24 HICKS LANE	4/C/29,511	$ 227.25		$ 227.25	$ 227.25		$ 227.25
*&20 TIBBITS LLC	4/94/822	$ -		$ -	$ -		$ -
&54 COW NECK LLC	4/108/18	$ -	$ -	$ -	$ -	$ -	$ -
&EVERGREEN LLC	4/94/822	$ 3,484.75		$ 1,542.32	$ 5,730.98		$ (4,188.66)
&KOENIG	4/C/13,14	$ -	$ -	$ -	$ -	$ -	$ -
&METZ	4,B,136	$ 68.75	$ -	$ (4,617.92)		$ -	$ (4,617.92)
TOTAL				$ (3,352.10)			$ (8,579.33)

APPLICANT'S NAME	SECTION BLOCK LOT	JUNE 2022 DEPOSIT	JUNE 2022 CHARGE	JUNE 2022 BALANCE
%181 CEDAR KNOLL LLC (FILL)	4,A,47 &420			1,390.22
%181 CEDAR KNOLL LLC (SITE)	4,A,47 &420			(2,142.08)
%4 B'S 2 SEAGATE (FILL)	4,122,36			886.43
*%5 ARIEL COURT LLC (VARIANCE)	4,B,373 & 452			(651.31)
%24 HICKS LANE (YAO) (FILL) (HOUSE)	4,C,651			0.00
%24 HICKS LANE (YAO) (SITE) (HOUSE)	4,C,651			0.00
%AE & LY REALTY, LLC YAO (SITE) **DOCK**	4/C,651		$ 595.21	677.20
%AE & LY REALTY, LLC YAO (VARIANCE) **DOCK**	4/C,651			1,827.50
%ASHIMA (DOCK)	4,A,63			681.25
%ASHIMA (VARIANCE)	4,A,63		$ 137.50	2,362.50
%BAHAR30 (FILL/SITE) 36 COW NECK	4,108,30	$ 5,000.00	$ 74.52	4,925.48
%BENUN (FILL)	4,111,52/53			2,039.99
%BENUN (SITE)	4,111,52/53		$ 812.27	(347.88)
%BINSTOCK (FILL)	4,C,15			0.00
%BINSTOCK (SITE)	4,C,15	$ 810.98		0.00
%BLUMENCRANZ (FILL)	4,A,439			(2,892.92)
%BLUMENCRANZ (SITE)	4,A,439			(6,628.80)
%BLUMENCRANZ (VARIANCE)	4,A,439			(6,825.43)
%CAMPBELL (FILL)	4,108,8			1,763.05
%CAMPBELL (SITE)	4,108,8			(609.91)
%CANTELE (FILL, SITE, VARIANCE)	4,A,417		$ 63.32	7,436.68
%CEDAR KNOLL PARTNERS LLC (FILL) WITTELS	4,A,437			656.04
%CEDAR KNOLL PARTNERS LLC (SITE) WITTELS	4,A,437			2,500.00
%CHERNIAK (FILL)	4,96,28			2,046.25
%CHERNIAK (SITE)	4,96,28			0.00
%COHEN (FILL)	4,114,10			840.09
%COHEN (SITE PLAN)	4,114,10			680.08
%COHEN (VARIANCE)	4,114,10			840.08
%COHEN, JULIE (FILL)	4,B,435			0.00
%CORNWELLS BEACH DEVELOPERS (FILL)	4,C,001		$ 137.50	1,695.18
%CORNWELLS BEACH DEVELOPERS (SITE)	4,C,002	$ 182.91	$ -	(0.00)

APPLICANT'S NAME	SECTION BLOCK LOT	JUNE 2022 DEPOSIT	JUNE 2022 CHARGE	JUNE 2022 BALANCE
%COW NECK 53 LLC (LOT 51)	4,J,774			0.00
%COW NECK 53 LLC (LOT 51) (STACCONI)	4,J,774			0.00
%DAVID (SITE)	4,122,5			(2,812.36)
%DAVID (VARIANCE)	4,122,5			1,319.28
%DE LA BASTIDE (FILL)	4,113,52			2,345.00
%DE LA BASTIDE (SITE)	4,113,52			158.06
%DE LA BASTIDE (VARIANCE)	4,113,52			1,246.73
%E & S REALTY (SACKMAN)	4,C,56	$ 460.00	$ 410.00	0.00
%ERTEL (FILL)	4,109,13			1,599.49
%ERTEL (SITE)	4,109,13			(4,498.00)
%ERTEL (VARIANCE)	4,109,13			1,435.88
%GALLO (FILL)	4,112,16			2,125.83
%GALLO (SITE)	4,112,16			(3,564.32)
%GALLO (VARIANCE)	4,112,16			1,731.35
%GINSBERG (TENNIS -SITE/VARIANCE)	4,C,563		$ 485.00	4,414.58
%GOLDSTEIN (FILL)	4,106,1			2,084.91
%GOLDSTEIN (SITE)	4,106,1			(3,779.25)
%GOLDSTEIN (VARIANCE)	4,106,1			2,084.86
%GOTTLIEB (FILL)	4,113,24			787.35
%GOTTLIEB (SITE)	4,113,24			137.32
%GREENBLATT (FILL)	5,K,244			0.00
%GREENBLATT (SITE)	5,K,244			0.00
%GREENBLATT (VARIANCE)	5,K,244			0.00
%HAGEDORN (FILL)	4, 104, 6			0.00
%HARJES (FILL)	4,B,231			1,760.17
%HARJES (SITE)	4,B,231			(1,163.07)
%HERITAGE LLC (FILL)	4,122,36			1,249.11
%HERITAGE LLC (SITE)	4,122,36			1,661.61
%HERITAGE LLC (VARIANCE)	4,122,36			(1,092.19)
*%HERMAN (FILL)	4,C,38			(1,391.19)
*%HERMAN (MODIFICATION TO SITE PLAN)	4,C,38			(6,201.79)

APPLICANT'S NAME	SECTION BLOCK LOT	JUNE 2022 DEPOSIT	JUNE 2022 CHARGE	JUNE 2022 BALANCE
*%HERMAN (SITE)	4,C,38			(4,605.92)
%JOHNSON	4,105,8			430.48
%KASS (FILL)	4,B,104,257,33			2,383.41
%KASS (SITE)	4,B,104,257,33			2,383.41
%KASS (VARIANCE)	4,B,104,257,33			(1,376.53)
%KATSIGIORIS	4,C,614			0.00
%KENYON (FILL)	4,122,35			1,126.69
%KENYON (SITE)	4,122,35			(2,721.21)
%KENYON (VARIANCE)	4,122,35			1,314.90
%KHALIL (SITE)	4,105,10			0.00
%KHALIL (VARIANCE)	4,105,10			0.00
%KOENIG (SITE)	4,C,13&14			325.41
%KOHN (VARIANCE)	4,C,546			111.07
%KOVAR	4,C,14			0.00
%LEICHTER	4,E,1			404.97
%LEVY (VARIANCE)	4,E,237			(1,588.53)
%LIEBERMAN (FILL)	4,C,549			2,160.43
%LIEBERMAN (SITE)	4,C,549			(632.03)
%LIU & GAO	4,C,319 & 419			0.00
%LUCKENBACH DEVELOPERS (FILL)	4,B,56			1,691.25
%LUCKENBACH DEVELOPERS (SITE)	4,B,56			(1,729.32)
%LUCKENBACH DEVELOPERS (VARIANCE)	4,B,56			1,292.50
*%MALSIN (FILL)	5,73,829			(288.12)
%MALSIN (SITE)	5,73,829			0.00
*%MALSIN (MOD TO SITE)	5,73,829			(2,451.62)
%MALSIN (VARIANCE)	5,73,829			(34.34)
%MUSSO (DOCK)	5,163,2			0.00
%MUSSO (VARIANCE TO DOCK) (NOW BAYER)	5,163,2			2,468.84
%NARULA M (TENNIS)	4,A,436			0.00
%NARULA M (SITE)	4,A,436			0.00
%NARULA (FILL)	4,A,436			0.00

APPLICANT'S NAME	SECTION BLOCK LOT	JUNE 2022 DEPOSIT	JUNE 2022 CHARGE	JUNE 2022 BALANCE
%NARULA (VARIANCE) -POOL	4,A,436			1,800.32
%POGORELSKY (SITE)	5,115,15			(808.72)
%ROMANO (FILL)	4,B,440			1,187.84
%ROMANO (VARIANCE)	4,B,440			3,756.48
%SABBAG (SITE)	4,E,230 &241			(538.49)
%SEAGATE COURT LLC (FILL)	4,122,34			744.50
%SEAGATE COURT LLC (SITE)	4,122,34			(58.56)
%SHAPIRO (FILL and SITE)	4,A,40 &421		$ 142.71	4,857.29
%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
%SIDHU (SITE)	4,A,45 & 49			(384.78)
%SIDHU (MOD TO SITE)	4,A,45 & 49			(1,373.78)
%SILVERSTEIN (BARON & MARA) SITE	4,113,30			0.00
%SINGER (VARIANCE)	4,C,632		$ 172.27	1,188.25
%SIROTKIN (SITE)			$ 608.75	872.17
%SIROTKIN (FILL)				2,206.96
%SIROTKIN (VARIANCE)				2,038.77
%STEAMBOAT (POOL)	4,B,2	$ 2,500.00		2,500.00
%STEINBERG ALEX (SITE)	4,122,30			(151.99)
%STEINBERG ALEX (FILL)	4,122,30			592.23
%STOPOL (FILL)	4,140,15			2,018.58
%STOPOL (SITE)	4,140,15			(1,140.67)
%STOPOL (VARIANCE)	4,140,15			2,222.08
%TSANG (SITE)	4,C,211			907.76
%VULTAGGIO, MOD. SITE PLAN	4,139, 5,6,7			0.00
%VULTAGGIO, MOD. SITE PLAN	4,139,5 & 6			0.00
%VULTAGGIO, VARIANCE (2013)	4,139,5 & 6			2,441.56
%WAXRING (FILL)	5,115,20			0.00
%WAXRING (SITE)	5,115,20			0.00

APPLICANT'S NAME	SECTION BLOCK LOT	JUNE 2022 DEPOSIT	JUNE 2022 CHARGE	JUNE 2022 BALANCE
%XINMING (FILL)			$ 192.50	(8,288.83)
%YOUNESI	5,73,729			0.00
				35,527.94

Range of Checking Accts: First to Last Range of Check Dates: 08/23/22 to 08/23/22
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
A CHECKING					
23803	08/23/22	ALPER005 ALPERS HARDWARE			548
V3-00138	misc supplies		231.96		
23804	08/23/22	ANTON005 ANTON COMMUNITY NEWSPAPERS			548
V3-00132	BZA Lines		274.30		
V3-00133	News Legal Lines		65.00		
V3-00134	BOZ Lines		79.30		
			418.60		
23805	08/23/22	BETHL005 GUARDIAN - BETHLEHEM			548
V3-00159	short/long disability		140.00		
23806	08/23/22	BOTT CRAIG BOTTS SERVICE CENTER INC			548
P3-00026	repairs 7/26-8/1/22		154.93		
23807	08/23/22	DEJAN005 DEJANA INDUSTRIES, INC.			548
V3-00128	sanitation		37,623.33		
23808	08/23/22	DJOKIC00 NEDA DJOKIC			548
V3-00130	traffic court sternographer		200.00		
23809	08/23/22	DYNAI005 DYNAIRE SERVICE CORP.			548
V3-00131	labor & parts		936.55		
23810	08/23/22	ELECT015 ELECTRONIX SYSTEMS C.S.A.INC			548
V3-00150	aes radio monitoring 8/1-10/31		207.60		
23811	08/23/22	ENG00005 DVIRKA & BARTILUCCI CONS. ENG.			548
V2-01007	engineering services		4,281.48		
V3-00148	gac 2a/5a engineering		5,106.77		
			9,388.25		
23812	08/23/22	EXECU005 EXECUTIVE CLEANING SERVICES,			548
V3-00126	cleaning services august		1,845.00		
23813	08/23/22	FLEURY05 FLEURY RISK MANAGEMENT LLC			548
V3-00155	safety group manager fee		14,394.71		
23814	08/23/22	FRAME005 FRAMERS OUTLET			548
V3-00125	BOT photo frame		285.00		
23815	08/23/22	GALLS005 GALLS, INC			548
P3-00025	uniforms 7/12-7-29		1,704.37		
23816	08/23/22	INTLA005 INTL ASSOC OF CHIEFS OF POLICE			548
P3-00024	iacp.net subscriptn 10/22-9/30		525.00		
23817	08/23/22	KATZ0005 DR. ALAN KATZ			548
P3-00014	quarterly police surgeon 1/4		2,125.00		

AGENDA ITEM NO. D)3e
VILLAGE ABSTRACT

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
A CHECKING			Continued		
23818	08/23/22	NASSA015 NASSAU-SUFFOLK COURT CLERKS			548
V3-00157	meeting registration 9.8.22		55.00		
23819	08/23/22	NYCOF005 NYC OFFICE OF THE CITY CLERK			548
V3-00154	judge adler registration		15.00		
23820	08/23/22	NYSDE030 NYS DEPT. OF CIVIL SERVICE			548
V3-00152	september health ins		103,561.80		
23821	08/23/22	OEM00005 PORT WASHINGTON-MANHASSET OEM			548
V3-00160	village/pd share of oem		383.50		
23822	08/23/22	OFFIC010 OFFICE OF THE STATE		08/23/22 VOID	548
V2-01006	may 2022 fees		525.00		
V3-00127	june 2022 fees		525.00		
			1,050.00		
23823	08/23/22	PLLC0005 SAHN WARD COSCHIGNANO PLLC		08/23/22 VOID	0
23824	08/23/22	PLLC0005 SAHN WARD COSCHIGNANO PLLC			548
V3-00136	July Legal Charges		46,578.28		
23825	08/23/22	PSEGL005 PSEGLI			548
V3-00120	light & heat		1,946.94		
23826	08/23/22	QUILL005 QUILL CORP.			548
V3-00135	supplies		100.36		
23827	08/23/22	RAMPA010 RAMPAGE STUDIOS			548
V3-00161	BOT photos 2022		275.00		
23828	08/23/22	RBONA005 R BONAVITACOLA LANDSCAPING INC			548
V3-00149	landscaping		2,220.00		
23829	08/23/22	SPRAG005 SPRAGUE ENERGY CORP.			548
V3-00129	police gas		6,000.80		
23830	08/23/22	TMDEC005 TMDE CALIBRATION LABS, INC			548
P3-00016	radar calibration/certificatn		369.00		
23831	08/23/22	USABL005 USA BLUEBOOK		08/23/22 VOID	548
V3-00141	emergency tree work mimosa ln		1,890.00		
23832	08/23/22	VERIZ005 VERIZON WIRELESS			548
V3-00121	building inspector phone		37.99		
23833	08/23/22	VERIZ010 VERIZON			548
V3-00122	monthly charges		186.53		
23834	08/23/22	WASHI010 MINUTEMAN PRESS-PT WASHINGTON			548
P3-00017	change of duty form		129.85		
P3-00018	extra duty cards		48.96		

AGENDA ITEM NO. D)3e
VILLAGE ABSTRACT

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
A CHECKING			Continued		
23834		MINUTEMAN PRESS-PT WASHINGTON	Continued		
P3-00019	telephone log		53.00		
P3-00020	parking ticket books		321.00		
			552.81		
23835	08/23/22	ALEXA010 ALEXANDER & BARI STEINBERG			551
V3-00166	refund of bza escrow deposit		148.08		
23836	08/23/22	AMEX AMERICAN EXPRESS			551
V3-00176	mayor amex july 2022		895.41		
23837	08/23/22	ANTON005 ANTON COMMUNITY NEWSPAPERS			551
V3-00178	8/23/22 BOT legal notice		122.20		
23838	08/23/22	ATT00005 AT&T			551
V3-00183	long distance		14.03		
23839	08/23/22	BENHU005 BEN HURST			551
V3-00168	refund of permit fees		8,683.00		
23840	08/23/22	CANON005 CANON FINANCIAL SERVICES, INC.			551
P3-00009	color copier contract 22-23		335.00		
V3-00180	5/1 - 7/31 usage		387.60		
			722.60		
23841	08/23/22	CAPEL005 CAPELLAN GROUP INC			551
V3-00172	village hall misc tasks		187.50		
23842	08/23/22	CMBOO005 CM BOOKZ INC.			551
V3-00171	mayor admin asst july 2022		1,710.00		
23843	08/23/22	DANZI005 DANZIGER & MARKHOFF LLP			551
V3-00181	annual GASB 75 valuation		937.50		
23844	08/23/22	DOMSL005 DOM'S LAWNMAKER/TREE SERVICE			551
V3-00141	emergency tree work mimosa ln		1,890.00		
23845	08/23/22	H2MAR005 H2M ARCHITECTS + ENGINEERS			551
V3-00170	mapping services		1,034.00		
23846	08/23/22	LEAHT005 LEAH TRAPANI			551
V3-00164	water billing and sei training		320.00		
23847	08/23/22	N GRID NATIONAL GRID			551
V3-00177	natural gas		83.78		
23848	08/23/22	NEACT010 NEACTC - NE ASSN. CTY/TWN CLRK			551
V3-00167	conference registration		285.00		
23849	08/23/22	OFFIC010 OFFICE OF THE STATE			551
V2-01006	may 2022 fees		1,297.00		

AGENDA ITEM NO. D)3e
VILLAGE ABSTRACT

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
A CHECKING					Continued			
23849		OFFICE OF THE STATE			Continued			
			V3-00127	june 2022 fees	525.00			
					1,822.00			
23850	08/23/22	PETTY005 PETTY CASH- POLICE						551
			V3-00174	Police Petty Cash June-August	338.12			
23851	08/23/22	PSEGL005 PSEGLI						551
			V3-00184	plate reader	100.55			
23852	08/23/22	TOPKE005 TOP KEY COURT REPORTING, INC.						551
			V3-00165	bot/pb stenographer	2,546.00			
23853	08/23/22	VERIZ005 VERIZON WIRELESS						551
			V3-00162	police/water cell phones	808.46			
23854	08/23/22	VERIZ010 VERIZON						551
			V3-00163	village hall internet	140.99			
			V3-00185	phone charges	344.41			
					485.40			
23855	08/23/22	VHBEN001 VHB ENGINEERING,SURVEYING PC						551
			V3-00182	engineering services	2,884.73			
23856	08/23/22	VISA0005 VISA						551
			V3-00175	police chf visa july 2022	1,274.08			
			V3-00187	vlg clerk visa charges july 22	993.61			
					2,267.69			

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	51	3	260,749.36	2,940.00
Direct Deposit:	0	0	0.00	0.00
Total:	51	3	260,749.36	2,940.00

Check #	Check Date	Vendor	PO #	Description	Amount Paid	Reconciled/Void	Ref Num	Contract
F CHECKING								
11128	08/23/22	ANALY005 PACE ANALYTICAL						549
			V3-00145	chemical analytics	504.00			
11129	08/23/22	AUTOM010 AUTOMOTIVE UNLIMITED						549
			V3-00140	truck battery/washer fluid	163.03			
11130	08/23/22	BETHL005 GUARDIAN - BETHLEHEM						549
			V3-00159	short/long disability	56.00			
11131	08/23/22	ENG00005 DVIRKA & BARTILUCCI CONS. ENG.						549
			V2-01007	engineering services	9,510.40			
			V3-00148	gac 2a/5a engineering	52,968.34			
					62,478.74			
11132	08/23/22	EXECU005 EXECUTIVE CLEANING SERVICES,						549
			V3-00126	cleaning services august	575.00			

AGENDA ITEM NO. D)3e
VILLAGE ABSTRACT

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
F CHECKING			Continued		
11133	08/23/22	FLEURY05	FLEURY RISK MANAGEMENT LLC		549
V3-00155	safety group manager fee		5,057.59		
11134	08/23/22	NYSDE030	NYS DEPT. OF CIVIL SERVICE		549
V3-00152	september health ins		13,295.86		
11135	08/23/22	PFK	PFK O'Connor Davies		549
P2-00117	Legal Services Procurement		1,026.32		
11136	08/23/22	PLLC0005	SAHN WARD COSCHIGNANO PLLC		549
V3-00136	July Legal Charges		5,125.00		
11137	08/23/22	PSEGL005	PSEGLI		549
V3-00123	light & heat		44.72		
11138	08/23/22	PSEGL005	PSEGLI		549
V3-00120	light & heat		12,032.28		
V3-00124	light & heat		22,978.91		
			35,011.19		
11139	08/23/22	PVSMI010	PVS MINIBULK, INC		549
V3-00143	sodium hydroxide 50%		16,574.04		
11140	08/23/22	QUADIENT	QUADIENT FINANCE USA,INC		549
V3-00156	postage		2,032.71		
11141	08/23/22	QUILL005	QUILL CORP.		549
V3-00135	supplies		26.58		
11142	08/23/22	RBONA005	R BONAVITACOLA LANDSCAPING INC		549
V3-00149	landscaping		2,565.00		
11143	08/23/22	RIOSU005	RIO SUPPLY, INC.		549
V3-00144	1" ecoder gal pit register		697.43		
11144	08/23/22	SOUND010	SOUNDVIEW ACE HARDWARE		549
V3-00139	misc supplies		10.62		
11145	08/23/22	TWINC010	TWIN COUNTY SWIMMING POOL		549
V3-00151	sodium hypochlorite solutions		2,914.25		
11146	08/23/22	USABL005	USA BLUEBOOK		549
P3-00013	Chem pumps		3,628.07		
11147	08/23/22	VERIZ010	VERIZON		549
V3-00122	monthly charges		119.99		
11148	08/23/22	VISA0005	VISA		549
V3-00142	water dept visa 0679 july 2022		23.25		
11149	08/23/22	AMERI020	AMERICAN CONSERVATION &		552
V3-00137	aquahawk 8/1-9/1		685.00		

AGENDA ITEM NO. D)3e
VILLAGE ABSTRACT

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
PO #		Description				Contract
F CHECKING			Continued			
11150	08/23/22	ATT00005	AT&T			552
V3-00183		long distance		6.55		
11151	08/23/22	DANZI005	DANZIGER & MARKHOFF LLP			552
V3-00181		annual GASB 75 valuation		312.50		
11152	08/23/22	ENG00005	DVIRKA & BARTILUCCI CONS. ENG.			552
V3-00147		engineering services		19,615.85		
11153	08/23/22	PORTW020	PORT WASHINGTON WATER DIST.			552
V2-01008		2021 PWWD Annual Tax		550.55		
11154	08/23/22	VERIZ005	VERIZON WIRELESS			552
V3-00162		police/water cell phones		530.24		
11155	08/23/22	VERIZ010	VERIZON			552
V3-00173		digital adapter		9.10		
V3-00179		water dept fios gov lane		121.79		
V3-00186		phone charges		281.65		
				412.54		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	28	0	174,042.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	28	0	174,042.62	0.00

TA CHECKING	TRUST AGENCY CHECKING					
3212	08/23/22	AFLAC005	AFLAC			550
V3-00153		employee paid benefits		174.44		
3213	08/23/22	BETHL005	GUARDIAN - BETHLEHEM			550
V3-00159		short/long disability		185.36		
3214	08/23/22	TREVO005	TREVOR & SAMANTHA ADLER			550
V3-00158		FILL BOND REFUND		10,000.00		
3215	08/23/22	ALEXA010	ALEXANDER & BARI STEINBERG			553
V3-00169		fill bond refund		10,000.00		

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	20,359.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	20,359.80	0.00

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	83	3	455,151.78	2,940.00
Direct Deposit:	0	0	0.00	0.00
Total:	83	3	455,151.78	2,940.00

AGENDA ITEM NO. D)3e
VILLAGE ABSTRACT

THE VILLAGE CLUB OF SANDS POINT
Abstract to be APPROVED at Board Meeting of
August 23, 2022

ABSTRACT 3A-22		**CAPITAL ACCOUNT**		
DATE		Claims Paid **BEFORE** Board Mtg. of AUGUST 23, 2022	TOTAL AMOUNT	COMMENTS
		AUGUST CAPITAL 3A-22 TOTAL	**0.00**	
ABSTRACT 3B-22		**CAPITAL ACCOUNT**		
DATE		Claims Paid **AFTER** Board Mtg. of AUGUST 26, 2022	TOTAL AMOUNT	COMMENTS
8/23/2022	223	**LAUREL GOLD COAST TENNIS**	32,900.00	RESURFACE
		1730-0000 32,900.00		TENNIS
		AUGUST CAPITAL 3B-22 TOTAL	**32,900.00**	

SUMMARY-CAPITAL ACCOUNT

AUGUST 3A-22 EXPENSES	0.00
AUGUST 3B-22 EXPENSES	32,900.00
GRAND TOTAL	32,900.00

THE VILLAGE CLUB OF SANDS POINT
Abstract to be APPROVED at Board Meeting of
August 23, 2022

ABSTRACT 3A-22		**VCSP FUND**		
DATE		Claims Paid **BEFORE** Board Mtg. of 8/23/2022	TOTAL AMOUNT	COMMENTS
		AUGUST 3B-22 TOTAL	**0.00**	

ABSTRACT 3B-22		VCSP FUND			
		Claims Paid **AFTER** Board Mtg.		TOTAL AMOUNT	COMMENTS
8/23/2022	13615	**AIR COM COMMERCIAL KITCHEN**		2,175.50	EQUIPMENT R&M
		6042-0011	355.50		GRILLE F&B
		6042-0011	1,125.00		GRILLE F&B
		6042-0010	695.00		SNACK BAR
8/23/2022	13616	**AIR COM COMMERCIAL REFIGERATION**		5,610.28	EQUIPMENT R&M
		6042-0011	1,799.00		GRILLE F&B
		6042-0011	1,895.00		GRILLE F&B
		6042-0002	580.83		GRILLE F&B
		6042-0002	626.70		GRILLE F&B
		6042-0010	708.75		SNACK BAR
8/23/2022	13617	**ALL COUNTY PEST CONTROL**		1,310.00	PEST CONTROL
		6117-0006	300.00		HOUSEKEEPING
		6117-0006	195.00		HOUSEKEEPING
		6117-0006	515.00		HOUSEKEEPING
		6117-0006	300.00		HOUSEKEEPING
8/23/2022	13618	**ALPERS HARDWARE, INC.**		391.93	SUPPLIES
		6027-0004	11.68		MAINTENANCE
		6027-0004	28.78		MAINTENANCE
		6027-0004	18.43		MAINTENANCE
		6027-0004	22.48		MAINTENANCE
		6027-0004	95.71		MAINTENANCE
		6027-0004	30.46		MAINTENANCE
		6027-0004	31.48		MAINTENANCE
		6027-0004	70.15		MAINTENANCE
		6027-0004	82.76		MAINTENANCE
8/23/2022	13619	**AMERICAN CLASSIC SPECIALTIES**		1,588.15	FOOD PURCHASES
		1203-0000	516.30		MANSION F&B
		1206-0000	1,071.85		MANSION F&B
8/23/2022	13620	**AT&T**		13.94	PHONE
		6094-0009	13.94		ADMINISTRATION
8/23/2022	13621	**AUTOMOTIVE UNLIMITED**		170.85	EQUIPMENT R&M
		6042-0007	90.00		COURSE & GROUNDS
		6042-0007	65.00		COURSE & GROUNDS
		6042-0007	15.85		COURSE & GROUNDS
8/23/2022	13622	**B ROBINSON**		6,944.51	MENS MEMBER GUEST
		5003-0001	6,944.51		GOLF

8/23/2022	13623	**BALDOR**	17,782.94	FOOD PURCHASES
		1206-0000 1,538.88		MANSION F&B
		1206-0000 -2.57		MANSION F&B
		1206-0000 735.30		MANSION F&B
		1206-0000 110.80		MANSION F&B
		1206-0000 -17.95		MANSION F&B
		1206-0000 1,473.94		MANSION F&B
		1206-0000 -6.95		MANSION F&B
		1206-0000 890.89		MANSION F&B
		1206-0000 1,462.89		MANSION F&B
		1206-0000 246.55		MANSION F&B
		1206-0000 791.05		MANSION F&B
		1206-0000 1,245.60		MANSION F&B
		1206-0000 178.10		MANSION F&B
		1206-0000 1,032.84		MANSION F&B
		1206-0000 1,311.57		MANSION F&B
		1206-0000 618.68		MANSION F&B
		1206-0000 976.78		MANSION F&B
		1206-0000 953.27		MANSION F&B
		1206-0000 -123.90		MANSION F&B
		1206-0000 1,472.77		MANSION F&B
		1206-0000 -29.90		GRILLE
		1206-0000 1,733.38		GRILLE
		1206-0000 1,190.92		GRILLE
8/23/2022	13624	**BLUE RIBBON**	5,825.84	FOOD PURCHASES
		1203-0000 425.63		GRILLE
		1203-0000 100.00		GRILLE
		1203-0000 1,492.50		GRILLE
		1203-0000 488.11		GRILLE
		1203-0000 427.67		GRILLE
		1203-0000 228.75		GRILLE
		1203-0000 110.00		GRILLE
		1203-0000 200.75		GRILLE
		1203-0000 434.67		GRILLE
		1203-0000 411.25		GRILLE
		1203-0000 676.79		GRILLE
		1203-0000 829.72		GRILLE
8/23/2022	13625	**CABLEVISION**	313.40	CABLEVISION
		6093-0009 313.40		ADMINISTRATION

8/23/2022	13627	**CHURCHILL LINEN**		17,774.67	UNIFORM /LINENS/TOWELS
		6106-0005	278.47		F&B/TENNIS & POOL
		6106-0005	273.47		F&B/TENNIS & POOL
		6106-0005	273.47		F&B/TENNIS & POOL
		6106-0005	273.47		F&B/TENNIS & POOL
		6106-0005	113.50		F&B/TENNIS & POOL
		6106-0005	108.68		F&B/TENNIS & POOL
		6106-0005	108.68		F&B/TENNIS & POOL
		6106-0005	108.68		F&B/TENNIS & POOL
		6106-0005	944.72		F&B/TENNIS & POOL
		6106-0005	386.85		F&B/TENNIS & POOL
		6106-0005	1,706.74		F&B/TENNIS & POOL
		6106-0005	574.67		F&B/TENNIS & POOL
		6106-0005	1,031.66		F&B/TENNIS & POOL
		6106-0005	525.11		F&B/TENNIS & POOL
		6106-0005	72.45		F&B/TENNIS & POOL
		6106-0005	105.12		F&B/TENNIS & POOL
		6106-0005	330.50		F&B/TENNIS & POOL
		6106-0005	105.12		F&B/TENNIS & POOL
		6106-0005	72.20		F&B/TENNIS & POOL
		6106-0005	105.12		F&B/TENNIS & POOL
		6106-0005	327.88		F&B/TENNIS & POOL
		6106-0005	227.18		F&B/TENNIS & POOL
		6106-0005	87.43		F&B/TENNIS & POOL
		6106-0005	182.19		F&B/TENNIS & POOL
		6106-0005	177.19		F&B/TENNIS & POOL
		6106-0005	294.26		F&B/TENNIS & POOL
		6106-0005	294.26		F&B/TENNIS & POOL
		6106-0005	1,177.05		F&B/TENNIS & POOL
		6106-0005	1,703.10		F&B/TENNIS & POOL
		6106-0005	835.38		F&B/TENNIS & POOL
		6106-0005	1,137.15		F&B/TENNIS & POOL
		6106-0005	611.10		F&B/TENNIS & POOL
		6106-0005	1,137.15		F&B/TENNIS & POOL
		6106-0005	947.52		F&B/TENNIS & POOL
		6106-0005	1,137.15		F&B/TENNIS & POOL
8/23/2022	13628	**CINTAS**		549.09	UNIFORM
		6021-0007	87.20		COURSE & GROUNDS
		6021-0007	87.20		COURSE & GROUNDS
		6021-0007	87.20		COURSE & GROUNDS
		6021-0007	95.83		COURSE & GROUNDS
		6021-0007	95.83		COURSE & GROUNDS
		6021-0007	95.83		COURSE & GROUNDS
8/23/2022	13629	**CITY WIDE SEWER & DRAIN**		9,580.00	RUBBISH REMOVAL
		6055-0004	2,450.00		MAINTENANCE
		6055-0004	645.00		MAINTENANCE
		6055-0004	6,485.00		MAINTENANCE
8/23/2022	13632	**CONTINENTAL RESTAURANTS**		1,638.87	SUPPLIES
		6027-0005	567.79		GRILLE/MANSION FB
		6027-0005	1,071.08		GRILLE/MANSION FB
8/23/2022	13634	**D'ARTAGNAN**		2,284.81	FOOD PURCHASES
		1206-0000	1,167.05		GRILLE
		1206-0000	511.43		GRILLE
		1206-0000	606.33		GRILLE

8/23/2022	13635	**DAIRYLAND**	11,367.35	FOOD PURCHASES
		1203-0000 2,015.84		MANSION F&B/GRILLE
		1203-0000 1,572.05		MANSION F&B/GRILLE
		1203-0000 1,219.95		MANSION F&B/GRILLE
		1203-0000 1,222.64		MANSION F&B/GRILLE
		1203-0000 1,971.37		MANSION F&B/GRILLE
		1203-0000 826.03		MANSION F&B/GRILLE
		1203-0000 1,017.72		MANSION F&B/GRILLE
		1203-0000 610.59		MANSION F&B/GRILLE
		1206-0000 911.16		MANSION F&B/GRILLE
8/23/2022	13636	**DELEA**	8,464.60	SEED SAND
		6056-0007 1,531.20		COURSE & GROUNDS
		6056-0007 2,049.60		COURSE & GROUNDS
		6056-0007 3,205.20		COURSE & GROUNDS
		6056-0007 1,678.60		COURSE & GROUNDS
8/23/2022	13637	**EAGLE FUEL**	3,586.82	FUEL
		6091-0009 3,586.82		GROUNDS
8/23/2022	13638	**EASY PICKER**	377.68	RANGE EXPENSE
		6028-0001 377.68		GOLF
8/23/2022	13640	**ELECTRONIX**	2,533.44	EQUIPMENT R&M
		6095-0008 2,533.44		SECURITY
8/23/2022	13641	**ENGEL BRITE**	569.87	EQUIPMENT R&M
		6042-0011 52.50		GRILLE F&B
		6042-0011 324.37		GRILLE F&B
		6042-0011 55.55		GRILLE F&B
		6042-0005 137.45		MANSION F&B
8/23/2022	13642	**FAIRWAY GOLF CAR**	1,535.42	CART REPAIR/RENTAL
		6023-0001 1,440.00		GOLF
		6023-0001 95.42		GOLF
8/23/2022	13644	**FORE SUPPLY**	76.32	SUPPLIES
		6027-0001 76.32		GOLF
8/23/2022	13647	**GENERAL WELDING**	940.91	ELECTRICAL SUPPLIES
		6049-0004 471.35		MAINTENANCE
		6049-0004 327.06		MAINTENANCE
		6049-0004 142.50		MAINTENANCE
8/23/2022	13648	**GINOS**	427.78	EMPLOYEE MEALS
		6105-0009 170.06		ADMINISTRATION
		6105-0009 44.45		ADMINISTRATION
		6105-0009 108.01		ADMINISTRATION
		6105-0007 105.26		ADMINISTRATION
8/23/2022	13649	**GOLF MAX**	956.66	SUPPLIES
		1201-0000 120.59		GOLF
		1201-0000 299.61		GOLF
		6030-0001 536.46		GOLF
8/23/2022	13650	**GOURMET KITCHEN**	784.34	FOOD
		1203-0000 784.34		MANSION F&B
8/23/2022	13651	**GRAMMAN PLUMBING**	2,500.00	EQUIPMENT R&M
		6052-0004 2,500.00		MAINTENANCE
8/23/2022	13652	**HAFSCO**	2,181.40	SUPPLIES
		6027-0006 598.25		HOUSEKEEPING
		6027-0006 767.36		HOUSEKEEPING
		6027-0006 815.79		HOUSEKEEPING
8/23/2022	13653	**HIRERIGHT**	34.01	DRUG TESTING
		6014-0001 34.01		ADMINISTRATION
8/23/2022	13656	**ICE CUBE**	255.00	FOOD COSTS
		5001-0005 255.00		MANSION F&B

8/23/2022	13657	**INC VILLAGE OF SANDS POINT**		14,465.98	WATER
		6091-0007	13,465.00		GROUNDS
		6091-0007	225.00		GROUNDS
		6091-0007	775.98		GROUNDS
8/23/2022	13658	**INTERSTATE**		234.90	EQUIPMENT R&M
		6042-0007	169.95		GROUNDS
		6042-0007	64.95		GROUNDS
8/23/2022	13659	**ISLAND PUMP & TANK**		1,729.00	GAS TANK REPAIR
		6042-0007	1,729.00		COURSE & GROUNDS
8/23/2022	13660	**JEFFREY SHEPARD**		100.00	CELL ALLOWANCE
		6094-0009	100.00		ADMINISTRATION
8/23/2022	13661	**KEMPER**		28,932.39	PAYROLL/MANAGEMENT FEES
		6014-0009	342.48		ADMINISTRATION
		6014-0009	239.63		ADMINISTRATION
		6014-0009	124.75		ADMINISTRATION
		6014-0009	15,669.47		ADMINISTRATION
		6017-0009	12,556.06		ADMINISTRATION
8/23/2022	13662	**KIEFER SWIM**		87.50	SUPPLIES
		6027-0003	87.50		POOL
8/23/2022	13663	**KYZSHA**		764.50	TEMP HELP
		6020-0005	764.50		MANSION F&B
8/23/2022	13664	**LAUREL GOLD COAST TENNIS**		2,580.00	COURT REPAIR
		6032-0002	1,600.00		TENNIS
		6032-0002	980.00		TENNIS
8/23/2022	13665	**LET THERE BE BAGELS**		810.00	EMPLOYEE MEALS
		6105-0009	810.00		ADMINISTRATION
8/23/2022	13667	**LONG ISLAND INTERCLUB**		450.00	LEAGUE FEES
		5003-0002	450.00		TENNIS
8/23/2022	13668	**LIZ JAFFE**		56.78	TOURNAMENT & TEAM
		5003-0002	56.78		TENNIS
8/23/2022	13670	**MAIN STREET WHOLESALE MEATS**		11,321.72	FOOD PURCHASES
		1203-0000	-179.64		MANSION F&B/GRILLE
		1203-0000	850.56		MANSION F&B/GRILLE
		1203-0000	1,904.50		MANSION F&B/GRILLE
		1203-0000	534.80		MANSION F&B/GRILLE
		1203-0000	223.54		MANSION F&B/GRILLE
		1203-0000	349.80		MANSION F&B/GRILLE
		1203-0000	239.52		MANSION F&B/GRILLE
		1203-0000	644.51		MANSION F&B/GRILLE
		1203-0000	980.48		MANSION F&B/GRILLE
		1203-0000	468.05		MANSION F&B/GRILLE
		1203-0000	107.80		MANSION F&B/GRILLE
		1203-0000	-59.88		MANSION F&B/GRILLE
		1203-0000	296.45		MANSION F&B/GRILLE
		1203-0000	275.48		MANSION F&B/GRILLE
		1203-0000	340.38		MANSION F&B/GRILLE
		1203-0000	388.78		MANSION F&B/GRILLE
		1203-0000	248.05		MANSION F&B/GRILLE
		1203-0000	215.60		MANSION F&B/GRILLE
		1203-0000	59.88		MANSION F&B/GRILLE
		1203-0000	230.77		MANSION F&B/GRILLE
		1203-0000	764.89		MANSION F&B/GRILLE
		1203-0000	450.72		MANSION F&B/GRILLE
		1203-0000	802.90		MANSION F&B/GRILLE
		1203-0000	827.73		MANSION F&B/GRILLE
		1203-0000	356.05		MANSION F&B/GRILLE
8/23/2022	13671	**MAINTENANCE FOR NOW**		392.50	EQUIPMENT R&M
		6042-0011	392.50		GRILLE
8/23/2022	13672	**MALVESE**		176.62	SUPPLIES
		6027-0007	176.62		COURSE & GROUNDS

8/23/2022	13673	**MANHASSET BAY YACHT**		155.05	MEMBER RECIPROCAL CHARGES
		2005-0000	155.05		ADMINISTRATION
8/23/2022	13675	**MARC JOSEPH**		3,777.91	MENS MEMBER GUEST
		5003-0001	3,777.91		GOLF
8/23/2022	13676	**MAXWELL TURF**		1,778.23	SUPPLIES
		6027-0007	1,778.23		COURSE & GROUNDS
8/23/2022	13677	**METRO TURF**		2,075.00	CHEMICALS
		6046-0007	421.00		COURSE & GROUNDS
		6046-0007	895.00		COURSE & GROUNDS
		6046-0007	759.00		COURSE & GROUNDS
8/23/2022	13678	**METROPOLITAN GOLF ASSOCIATION**		408.00	ANNUAL DUES
		5007-0001	408.00		GOLF
8/23/2022	13679	**MIDDLE NECK GLATT**		630.00	KOSHER MEALS
		1203-0000	630.00		MANSION F&B
8/23/2022	13681	**MONARCH**		206.54	ELECTRICAL SUPPLIES
		6049-0004	146.77		MAINTENANCE
		6049-0004	59.77		MAINTENANCE
8/23/2022	13682	**MORETTA CLIENTO**		235.80	FOOD
		1203-0000	235.80		MANSION F&B
8/23/2022	13683	**NASSAU SUFFOLK TURF**		4,470.22	CHEMICALS
		6046-0007	-982.76		COURSE & GROUNDS
		6046-0007	1,240.00		COURSE & GROUNDS
		6046-0007	1,199.28		COURSE & GROUNDS
		6046-0007	1,000.00		COURSE & GROUNDS
		6046-0007	2,013.70		COURSE & GROUNDS
8/23/2022	13684	**NATIONAL GRID**		205.75	GAS UTILITY
		6091-0009	205.75		ADMINISTRATION
8/23/2022	13685	**NISEN SUSHI**		9,220.00	FOOD PURCHASES
		1203-0000	290.00		MANSION F&B
		1203-0000	4,350.00		MANSION F&B
		1203-0000	2,170.00		MANSION F&B
		1203-0000	2,410.00		MANSION F&B
8/23/2022	13686	**NORTHSHORE FARMS**		110.51	FOOD PURCHASES
		1203-0000	22.35		MANSION F&B
		1203-0000	24.94		MANSION F&B
		1203-0000	19.12		MANSION F&B
		1203-0000	19.35		MANSION F&B
		1203-0000	7.30		MANSION F&B
		1203-0000	17.45		MANSION F&B
8/23/2022	13687	**OFFICE DEPOT**		1,046.66	OFFICE SUPPLIES
		6006-0009	117.60		ADMINISTRATION
		6006-0009	42.98		ADMINISTRATION
		6006-0009	186.85		ADMINISTRATION
		6006-0009	187.08		ADMINISTRATION
		6006-0009	512.15		ADMINISTRATION
8/23/2022	13688	**P. PASCAL**		482.50	COFFEE PURCHASES
		1206-0000	199.00		GRILLE F&B
		1203-0000	283.50		MANSION F&B
8/23/2022	13690	**PLANDOME COUNTRY CLUB**		136.86	MEMBER RECIPROCAL CHARGES
		2005-0000	136.86		ADMINISTRATION
8/23/2022	13691	**PORT WASHINGTON YACHT CLUB**		33.85	MEMBER RECIPROCAL CHARGES
		2005-0000	33.85		ADMINISTRATION
8/23/2022	13725	**PRIME VALET**		2,449.56	VALET
		6110-0005	495.00		MANSION F&B
		6110-0005	822.00		MANSION F&B
		6110-0005	802.56		MANSION F&B
		6110-0005	330.00		MANSION F&B
8/23/2022	13693	**PRO TAG**		1,202.00	LOCKER ROOM SUPPLIES
		6030-0001	1,202.00		GOLF

8/23/2022	13694	**PSEGLI**	31,467.96	ELECTRIC
		6093-0009 31,467.96		ADMINISTRATION
8/23/2022	13695	**PORT WASHINGTON TENNIS ACADEMY**	405.00	TEAM PRACTICE
		5003-0002 405.00		TENNIS
8/23/2022	13696	**RACQUET INC**	416.00	TOURNAMENT & TEAM
		5003-0002 416.00		TENNIS
8/23/2022	13697	**READY REFRESH**	210.96	LEASE
		6009-0009 210.96		ADMINISTRATION
8/23/2022	13698	**RIVERHEAD**	4,787.95	CUSTOM DOOR
		6036-0001 4,787.95		FGOLF
8/23/2022	13699	**SF FALCONER**	420.00	DECORATIONS
		5004-0005 420.00		MANSION F&B
8/23/2022	13700	**SAHN WARD**	350.00	LEGAL
		6016-0009 350.00		ADMINISTRATION
8/23/2022	13701	**SAINT HONORE**	138.00	FOOD PURCHASES
		1203-0000 138.00		MANSION F&B
8/23/2022	13702	**SHIELDS**	233.91	ROADS & PATHS/PLUMBING
		6088-0007 149.99		MAINTENANCE
		6088-0007 83.92		MAINTENANCE
8/23/2022	13703	**SITE ONE**	26,105.00	OFFICE SUPPLIES
		6046-0007 1,440.00		ADMINISTRATION
		6046-0007 240.00		ADMINISTRATION
		6046-0007 5,205.50		ADMINISTRATION
		6046-0007 763.40		ADMINISTRATION
		6046-0007 149.60		ADMINISTRATION
		6046-0007 8,901.50		ADMINISTRATION
		6046-0007 8,440.00		ADMINISTRATION
		6046-0007 965.00		ADMINISTRATION
8/23/2022	13704	**SPRAGUE**	6,715.20	GASOLINE
		6040-0007 6,715.20		COURSE & GROUNDS
8/23/2022	13705	**STORR TRACTOR**	2,552.87	EQUIPMENT R&M
		6042-0007 882.30		COURSE & GROUNDS
		6042-0007 63.07		COURSE & GROUNDS
		6042-0007 178.33		COURSE & GROUNDS
		6042-0007 158.46		COURSE & GROUNDS
		6042-0007 1,138.81		COURSE & GROUNDS
		6042-0007 12.50		COURSE & GROUNDS
		6042-0007 -637.80		COURSE & GROUNDS
		6042-0007 182.40		COURSE & GROUNDS
		6042-0007 330.00		COURSE & GROUNDS
		6042-0007 244.80		COURSE & GROUNDS
8/23/2022	13707	**SURESH RAMPHUL**	1,300.00	EQUIPMENT R&M
		6042-00003 1,300.00		POOL
8/23/2022	13708	**SYNC B AMAZON**	3,347.68	SUPPLIES
		6093-0009 3,347.68		MANSION F&B
8/23/2022	13709	**SYSCO**	12,605.34	FOOD PURCHASES
		1203-0000 -20.00		MANSION F&B
		1203-0000 2,997.79		MANSION F&B
		1203-0000 1,433.16		MANSION F&B
		1203-0000 2,232.10		MANSION F&B
		1203-0000 2,047.75		MANSION F&B
		1203-0000 28.39		MANSION F&B
		1203-0000 1,301.30		MANSION F&B
		1203-0000 818.32		MANSION F&B
		1203-0000 174.90		MANSION F&B
		1203-0000 608.66		MANSION F&B
		1203-0000 982.97		MANSION F&B
8/23/2022	13712	**TOTAL TECHNOLOGY**	5,387.20	IT SERVICES
		6126-0009 2,693.60		ADMINISTRATION
		6126-0009 2,693.60		ADMINISTRATION

8/23/2022	13713	**TRI CI CLUB SUPPLY**	387.92	AMMENITIES
		6122-0006 387.92		HOUSEKEEPING
8/23/2022	13714	**TWIN COUNTY POOL**	2,401.50	CHEMICAL
		6046-0003 595.50		POOL
		6046-0003 790.50		POOL
		6046-0003 498.00		POOL
		6046-0003 517.50		POOL
8/23/2022	13718	**ULINE**	1,983.87	SUPPLIES
		6027-0001 1,983.87		GOLF
8/23/2022	13726	**UNIQUE**	1,340.25	VALET
		6110-0005 825.00		MANSION F&B
		6110-0005 515.25		MANSION F&B
8/23/2022	13716	**US FOOD**	7,093.53	FOOD PURCHASES
		1203-0000 762.80		MANSION F&B
		1203-0000 787.23		MANSION F&B
		1203-0000 1,176.95		MANSION F&B
		1203-0000 1,539.96		MANSION F&B
		1203-0000 829.17		MANSION F&B
		1203-0000 629.40		MANSION F&B
		1203-0000 661.52		MANSION F&B
		1203-0000 706.50		MANSION F&B
8/23/2022	13717	**UPS**	224.35	SHIPPING FEES
		6011-0001 64.88		GOLF
		6011-0001 87.47		GOLF
		6011-0001 36.00		GOLF
		6011-0001 36.00		GOLF
8/23/2022	13719	**VERIZON COMMUNICATIONS**	1,082.44	TELEPHONE EXPENSE
		6094-0009 605.67		ADMINISTRATION
		6094-0009 169.53		ADMINISTRATION
		6094-0009 146.04		ADMINISTRATION
		6094-0009 161.20		ADMINISTRATION
8/23/2022	13720	**VINCENT DE PROV**	533.76	FOOD PURCHASES
		1203-0000 533.76		MANSION F&B
8/23/2022	13721	**WB MASON**	399.24	COFFEE MACHINE RENTAL
		6009-0006 399.24		HOUSEKEEPING

8/23/2022	13722	**WHEATFIELD DISTRIBUTORS**		4,162.14	FOOD PURCHASES
		1203-0000	148.88		MANSION F&B
		1203-0000	50.80		MANSION F&B
		1203-0000	74.40		MANSION F&B
		1203-0000	137.40		MANSION F&B
		1203-0000	82.55		MANSION F&B
		1203-0000	38.20		MANSION F&B
		1203-0000	78.49		MANSION F&B
		1203-0000	52.18		MANSION F&B
		1203-0000	53.83		MANSION F&B
		1203-0000	47.49		MANSION F&B
		1203-0000	53.83		MANSION F&B
		1203-0000	33.60		MANSION F&B
		1203-0000	51.92		MANSION F&B
		1203-0000	33.60		MANSION F&B
		1203-0000	32.04		MANSION F&B
		1203-0000	32.04		MANSION F&B
		1203-0000	32.04		MANSION F&B
		1203-0000	32.04		MANSION F&B
		1203-0000	32.04		MANSION F&B
		1203-0000	160.78		MANSION F&B
		1203-0000	120.22		MANSION F&B
		1203-0000	189.65		MANSION F&B
		1203-0000	284.35		MANSION F&B
		1203-0000	215.12		MANSION F&B
		1203-0000	160.78		MANSION F&B
		1203-0000	189.65		MANSION F&B
		1203-0000	273.64		MANSION F&B
		1203-0000	113.01		MANSION F&B
		1203-0000	325.90		MANSION F&B
		1203-0000	189.65		MANSION F&B
		1203-0000	284.35		MANSION F&B
		1203-0000	272.72		MANSION F&B
		1203-0000	29.48		MANSION F&B
		1203-0000	141.07		MANSION F&B
		1203-0000	114.40		MANSION F&B
8/23/2022	13723	**WHISTLE STOP**		557.50	FOOD PURCHASES
		1203-0000	188.50		MANSION F&B
		1203-0000	157.50		MANSION F&B
		1203-0000	211.50		MANSION F&B
8/23/2022	13724	**WINFIELD SOLUTIONS**		9,656.74	CHEMICALS
		6046-0007	1,857.44		COURSE & GROUNDS
		6046-0007	29.98		COURSE & GROUNDS
		6046-0007	436.30		COURSE & GROUNDS
		6046-0007	910.00		COURSE & GROUNDS
		6046-0007	576.12		COURSE & GROUNDS
		6046-0007	1,769.52		COURSE & GROUNDS
		6046-0007	1,790.38		COURSE & GROUNDS
		6046-0007	312.00		COURSE & GROUNDS
		6046-0007	1,975.00		COURSE & GROUNDS
		GENERAL EXPENSES SUBTOTAL		**327,539.02**	

VCSP					
3B-22		GOLF SHOP MERCHANDISE			
8/23/2022	13614	ADIDAS		467.28	INVENTORY
		1201-0000	352.85		GOLF
		1201-0000	34.26		GOLF
		1201-0000	80.17		GOLF
8/23/2022	13626	CALLAWAY		4,269.20	INVENTORY
		1201-0000	249.37		GOLF
		1201-0000	252.33		GOLF
		1201-0000	256.81		GOLF
		1201-0000	175.30		GOLF
		1201-0000	1,114.71		GOLF
		1201-0000	384.52		GOLF
		1201-0000	182.04		GOLF
		1201-0000	259.13		GOLF
		1201-0000	596.40		GOLF
		1201-0000	249.28		GOLF
		1201-0000	333.34		GOLF
		1201-0000	-236.16		GOLF
		1201-0000	452.13		GOLF
8/23/2022	13630	CLEVELAND		6,063.65	INVENTORY
		1201-0000	2,275.00		GOLF
		1201-0000	459.55		GOLF
		1201-0000	127.00		GOLF
		1201-0000	333.00		GOLF
		1201-0000	1,950.00		GOLF
		1201-0000	459.55		GOLF
		1201-0000	459.55		GOLF
8/23/2022	13631	COBRA		1,017.57	INVENTORY
		1201-0000	539.42		GOLF
		1201-0000	125.76		GOLF
		1201-0000	188.76		GOLF
		1201-0000	163.63		GOLF
8/23/2022	13633	CUTTER & BUCK		117.91	INVENTORY
		1201-0000	117.91		GOLF
8/23/2022	13639	ECCO		110.00	INVENTORY
		1201-0000	110.00		GOLF
8/23/2022	13643	FOOTJOY		1,348.10	INVENTORY
		1201-0000	42.53		GOLF
		1201-0000	1,150.38		GOLF
		1201-0000	155.19		GOLF
8/23/2022	13654	HOLDNESS & BOURNE		1,914.50	INVENTORY
		1201-0000	1,914.50		GOLF
8/23/2022	13655	IBKUL		157.20	INVENTORY
		1201-0000	157.20		GOLF
8/23/2022	13666	LEVEL WEAR		2,960.93	INVENTORY
		1202-0000	171.31		TENNIS
		1201-0000	2,789.62		GOLF
8/23/2022	13669	LUCKY IN LOVE		164.10	INVENTORY
		1201-0000	164.10		GOLF
8/23/2022	13674	MANHATTAN CONCEPTS		268.25	INVENTORY
		1201-0000	268.25		GOLF
8/23/2022	13680	MIZUNO		1,579.62	INVENTORY
		1201-0000	237.00		GOLF
		1201-0000	577.38		GOLF
		1201-0000	765.24		GOLF
8/23/2022	13689	PING		230.71	INVENTORY
		1201-0000	230.71		GOLF

8/23/2022	13706	**SUMMIT GOLF BRAND**		80.47	INVENTORY
		1201-0000	80.47		GOLF
8/23/2022	13710	**TAYLORMADE**		572.80	INVENTORY
		1201-0000	572.80		GOLF
8/23/2022	13711	**TITLEIST**		3,188.82	INVENTORY
		1201-0000	1,984.82		GOLF
		1201-0000	-252.00		GOLF
		1201-0000	180.50		GOLF
		1201-0000	183.50		GOLF
		1201-0000	550.50		GOLF
		1201-0000	180.50		GOLF
		1201-0000	180.50		GOLF
		1201-0000	180.50		GOLF
8/23/2022	13718	**US KIDS GOLF**		463.29	INVENTORY
		1201-0000	239.32		GOLF
		1201-0000	158.43		GOLF
		1201-0000	65.54		GOLF
		GOLF SHOP MERCHANDISE			
		SUBTOTAL		**24,974.40**	
VCSP					
3B-22		**TENNIS SHOP MERCHANDISE**			
	13646	**FROMUTH**		1,907.45	INVENTORY
		1202-0000	473.19		TENNIS
		1202-0000	356.64		TENNIS
		1202-0000	335.95		TENNIS
		1202-0000	609.33		TENNIS
		1202-0000	132.34		TENNIS
		SUBTOTAL		**1,907.45**	
VCSP					
3B-22		**LIQUOR MERCHANDISE**			
8/23/2022	13645	**FRANKS BEVERAGE**		9,661.45	BEVERAGE PURCHASE
		1204-0000	764.75		MANSION F&B/GRILLE
		1204-0000	530.60		MANSION F&B/GRILLE
		1204-0000	960.20		MANSION F&B/GRILLE
		1204-0000	779.20		MANSION F&B/GRILLE
		1204-0000	334.85		MANSION F&B/GRILLE
		1204-0000	672.80		MANSION F&B/GRILLE
		1204-0000	400.60		MANSION F&B/GRILLE
		1204-0000	359.85		MANSION F&B/GRILLE
		1204-0000	482.60		MANSION F&B/GRILLE
		1204-0000	1,056.20		MANSION F&B/GRILLE
		1204-0000	1,334.50		MANSION F&B/GRILLE
		1204-0000	279.90		MANSION F&B/GRILLE
		1204-0000	1,110.00		MANSION F&B/GRILLE
		1204-0000	350.50		MANSION F&B/GRILLE
		1204-0000	244.90		MANSION F&B/GRILLE
		SUBTOTAL		**9,661.45**	
		SUMMARY - VCSP			
		AUGUST 3B-22 EXPENSES		**0.00**	
		GEN. EXP. "B" SUBTOTAL		327,539.02	
		GOLF SUBTOTAL		24,974.40	
		TENNIS SUBTOTAL		1,907.45	
		LIQUOR SUBTOTAL		9,661.45	
		AUGUST 3B-22 EXPENSES		**364,082.32**	
		GRAND TOTAL		**364,082.32**	

Filming Report

No Report this month

Account No / Date	Reference #	Account Description / Description / Customer Name	Account Type / Invoice Id / Item Seq / Service Id	Project Id	Amount	User
A-0000-1560-0003		TREE PERMIT	Continued			
07/08/22 W	4737 3	Cash Rcpt/Accrued Rev Ck: 2061	Payment Id: 2502 Invoice Maintenance		50.00	TAYLOR
Ck: 2061		JANE0010 ZALBEN STEVEN & JANE	I3-00067 1 TREE REM			
07/14/22 W	4739 5	Cash Rcpt/Accrued Rev	Payment Id: 2512 Invoice Maintenance		80.00	TAYLOR
		O-000289 CANNON, BENJAMIN & ALYSSA	I3-00082 1 TREE REM			
07/14/22 W	4739 6	Cash Rcpt/Accrued Rev Ck: 120	Payment Id: 2513 Invoice Maintenance		50.00	TAYLOR
Ck: 120		RACHE010 GASPAR DAVID & RACHEL	I3-00083 1 TREE REM			
07/19/22 W	4771 1	Cash Rcpt/Accrued Rev Ck: 331	Payment Id: 2523 Invoice Maintenance		50.00	TAYLOR
Ck: 331		SUSAN035 HYMAN SUSANN	I3-00091 1 TREE REM			
07/21/22 W	4773 1	Cash Rcpt/Accrued Rev Ck: 3096	Payment Id: 2528 Invoice Maintenance		50.00	TAYLOR
Ck: 3096		JOHN0040 ARGYROS JOHN	I3-00096 1 TREE REM			
07/28/22 W	4785 2	Cash Rcpt/Accrued Rev	Payment Id: 2534 Invoice Maintenance		50.00	LGAYNOR
		O-000291 LIBRETT, MICHAEL & JENNA	I3-00100 1 TREE REM			
07/28/22 W	4785 3	Cash Rcpt/Accrued Rev Ck: 9712	Payment Id: 2535 Invoice Maintenance		50.00	LGAYNOR
Ck: 9712		ROBYN005 DELL ROBYN	I3-00101 1 TREE REM			

Previous Anticipated	Previous Revenue	Current Anticipated	YTD Revenue	Period Revenue	Excess/Deficit
12,000.00	10,000.00	12,000.00	1,890.00	1,080.00	10,110.00-
Previous Cancel	Previous Cash	YTD Cancel	YTD Cash	Period Cash	
0.00	10,000.00	0.00	1,890.00	1,080.00	

	Transaction Count	Period Amount	Ytd Amount
Accrued Revenue:	72	60,898.00	105,192.00
Cash Receipts:	72	60,898.00	105,192.00

Period Revenue Total:	60,898.00	*Year to Date Revenue Total:	105,192.00
Period Cash Total:	60,898.00	*Year to Date Cash Total:	105,192.00
		AR Balance:	0.00
		Write-Off:	0.00

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

Bldg Dept Revenue July 2022
$60,898.00

AGENDA ITEM NO. D)5&6

BUILDING COMMISSIONERS RECOMMENDATION FOR BOARD OF TRUSTEES MEETING

APPLICANT	GRANTING OF BUILDING ADDRESS	EXPIRING IN AUGUST 2022 TYPE	DATE ISSUED	EXT#	ONCE PAID PERMIT VALID THROUGH	AMT	TOTAL OUTSTANDING
CRECES	185 MIDDLE NECK ROAD	50 % ADDITION / ALTERATION	9/11/1998	236	2/24/23	$2,500.00	
CEDAR KNOLL PRTNRS/ WITTLES	8 CEDAR KNOLL DRIVE	SWIMMING POOL	8/25/2020	3	2/25/23	$2,500.00	
CEDAR KNOLL PRTNRS/ WITTLES	8 CEDAR KNOLL DRIVE	NEW RESIDENCE	2/9/2019	8	2/19/23	$2,500.00	
E&S REALTY	33 BARKERS POINT ROAD	ADDITION TO ACCESSORY STRUCTURE	5/19/2016	19	2/19/23	$2,500.00	
HERMAN	9 HICKS LANE	SWIMMING POOL	8/27/2014	26	2/22/23	$2,500.00	
KASS	21 LONGWOOD ROAD	NEW RESIDENCE	11/4/2019	5	2/3/23	$2,500.00	
SINGER / MOON BY SANDS	6 HALF MOON LANE	LP TANK	2/25/2020	4	2/24/23	$2,500.00	
NECHES	30 HARBOR ACRES ROAD	NEW RESIDENCE	8/11/2015	23	2/7/23	$2,500.00	
SIDHU	1 CEDAR KNOLL DRIVE	NEW RESIDENCE	11/6/2017	12	2/5/23	$2,500.00	
LYONS	3 PROSPECT LANE	ADDITION / ALTERATION	3/4/2021	1	2/26/23	$2,000.00	
METZ	35 SOUSA DRIVE	GENERATOR	2/17/2021	1	2/11/23	$2,000.00	
GOLDSTEIN	2 KNOLL ROAD	SWIMMING POOL	2/17/2021	1	2/11/23	$2,000.00	
	12 EXTENSIONS APPLIED FOR				**TOTAL**	**$28,500.00**	

BUILDING COMMISSIONERS RECOMMENDATION FOR BOARD OF TRUSTEES MEETING

	UNPAID FROM LAST BILLING						
NAME	**ADDRESS**	**TYPE**	**DT. ISSUED**	**EXT#**	**THRU**	**AMT**	**NOTES**
5 ARIEL COURT LLC	5 ARIEL COURT	ALTERATION	12/28/2020	2	PAST DUE	$2,000.00	
BERKUN	18 EAST ROAD	GENERATOR	2/3/2021	1	PAST DUE	$2,000.00	
CARLSON	80 SOUTH ROAD	BASEMENT ALTERATION	1/6/2021	1	PAST DUE	$2,000.00	
CEDAR KNOLL PRTNRS/ WITTLES	8 CEDAR KNOLL DRIVE	NEW RESIDENCE	2/9/2019	7	PAST DUE	$2,500.00	
CEDAR KNOLL PRTNRS/ WITTLES	8 CEDAR KNOLL DRIVE	SWIMMING POOL	8/25/2020	2	PAST DUE	$2,000.00	
DOUGLAS	6 SOUSA DRIVE	SWIMMING POOL	1/12/2021	1	PAST DUE	$2,000.00	
FERRARI	15 PELHAM AVE	BULKHEAD	8/5/2013	2-26	PAST DUE	$26,600.00	
HERMAN	9 HICKS LANE	NEW RESIDENCE	5/4/2012	32-34	PAST DUE	$5,000.00	
HERMAN	9 HICKS LANE	POOL & SPA	8/27/2014	22-25	PAST DUE	$7,500.00	
IAS GROUP	4 SHEPHERDS LANE	DEMOLITION	3/6/2019	1-7	PAST DUE	$9,950.00	
IAS GROUP	4 SHEPHERDS LANE	50% ADDITION / ALTERATION	6/19/2006	13-52	PAST DUE	$21,200.00	
KASHINSKY	163 MIDDLE NECK ROAD	ALTERATION	10/30/2020	1-2	PAST DUE	$4,000.00	
KASHINSKY	43 STERLING LANE	POOL	11/10/2020	1-2	PAST DUE	$4,000.00	
KASHINSKY	43 STERLING DRIVE	OIL TANK	1/22/2021	1	PAST DUE	$2,000.00	
KATSIGIORGIS	59 CORNWELLS BEACH ROAD	SIDING ROOF WINDOWS	7/17/2020	3	PAST DUE	$2,500.00	
MALSIN	10 MIDDLE ROAD	NEW RESIDENCE	7/27/2020	2-3	PAST DUE	$4,500.00	
MALSIN	10 MIDDLE ROAD	SWIMMING POOL	2/3/2021	1	PAST DUE	$2,000.00	
MILLER	21 SOUNDVIEW LANE	GARAGE & SPORTS COURT	12/21/2020	1-2	PAST DUE	$4,000.00	
NARULA	2 HALF MOON LANE	TENNIS COURT	11/12/2020	1-2	PAST DUE	$4,000.00	
RAJAN	39 HOFFSTOT LANE	ALTERATION	6/17/2019	1-6	PAST DUE	$9,100.00	
SABBAG	96 BARKERS POINT ROAD	ADDITION	2/5/2021	1	PAST DUE	$2,000.00	
SCHRIER	157 SANDS POINT ROAD	OIL TO GAS CONVERSION	4/2/2020	1-3	PAST DUE	$6,500.00	
SILVERSTEIN	1 SOUTH FARM ROAD	LP TANK	6/1/2020	1-3	PAST DUE	$6,500.00	
SINGER / MOON BY SANDS	6 HALF MOON LANE	LP TANK	2/25/2020	1-3	PAST DUE	$7,000.00	
					TOTAL:	**$140,850.00**	

Cert Date Range: 07/01/22 to 07/31/22
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				
4250	P2200182	4-C-514	57 CORNWELLS BEACH ROAD	ORSO, ANTHONY
		ALTERATION	07/12/22 CO	
2ND FLOOR ADDITION OVER GARAGE				
4575	P2000401	4-111-17	21 SOUNDVIEW LN	MILLER, MARC & LORI
		ALTERATION	07/13/22 CO	
ACCESSORY GARAGE & SPORTS COURT *amendment to add generator				
4794	P2100164	5-124-30	21 MIDDLE ROAD	PIMENTEL PABLO L
		OIL TANK	07/28/22 CC	
ABANDON UNDERGROUND 1,000 GALLON OIL TANK & INSTALL 330 GALLON OIL TANK ABOVE GROUND				

Total CC	Certificates:	1
Total CO	Certificates:	2
Total COO	Certificates:	0

Property Location	Owner Name	Work Type
60 BARKERS POINT ROAD	KRIEGER SANFORD & CAROL	RETAINING WALL
5 BRIDLE PATH	AHRENSTEIN, BRETT & MICHELLE	ALTERATION
10 CEDAR KNOLL DRIVE	ACKERMAN, DANIEL & SLOANE	POOL
57 CORNWELLS BEACH ROAD	ORSO, ANTHONY	ALTERATION
25 FOREST DRIVE	HELLER, JASON & WENDY	HEATING SYSTEM
4 GLEN ROAD	STRUMPF JONATHAN & LINDA	GENERATOR
35 MIDDLE NECK RD	UNITED METHODIST CHURCH	HEATING SYSTEM
173 MIDDLE NECK ROAD	173 MIDDLE NECK INC./ALMAHMOUD	HEATING SYSTEM
176 MIDDLE NECK ROAD	STEHL RICHARD & ERIKA	ALTERATION
23 SHOREWOOD DRIVE	LAURENCE, ERIK & BIN	GENERATOR
9 SOUNDVIEW LANE	BELLINO JENNIFER	FENCE
12 SOUNDVIEW LANE	RAND, EMILY & ADAM	ALTERATION
41 SOUTH ROAD	ROSENBERG LEONARD & SUSAN	ALTERATION
5 STERLING LANE	SEGAL, JOEL & RACHEL	GENERATOR
7 SYCAMORE DRIVE	ROSENBERG, PETER & JAYNE	ALTERATION
15 PERMITS APPLIED FOR IN JULY 2022		

Property Location	Owner Name	# OF TREES TO BE REMOVED / REPLACED
53 BARKERS POINT ROAD	FINGUERRA-DUCHARME,DYAN &	7
3 BRIDLE LANE	GASPAR, DAVID & RACHEL	2
24 CORNWELLS BEACH ROAD	FOYE PATRICK J & SUZANNE	2
74 CORNWELLS BEACH ROAD	BIER THEODORE & PAULA	1
57 HARBOR ACRES ROAD	LOOZIS MATTHEW & LISA	1
60 HARBOR ACRES ROAD	TANENBAUM DANIEL & ESTHER	4
7 LIGHTHOUSE ROAD	CANTELE, JEFFREY & MARIA	1
180 MIDDLE NECK ROAD	CANNON, BENJAMIN & ALYSSA	6
8 OLD HOUSE LANE	BRODSKY, LEE J. & REBECCA	1
90 SANDS POINT ROAD	BROIDO MICHAEL W & JANE M	1
201 SANDS POINT ROAD	NEWBY JUSTIN & EILEEN	1
2 SOUNDVIEW LANE	HERZIG MILTON THOMAS	1
70 SOUTH ROAD	ZALBEN STEVEN & JANE	1
7 SYCAMORE DRIVE	ROSENBERG, PETER & JAYNE	1
7 VANDERBILT DRIVE	LIEBOWITZ LEO & ROSE	1
20 WOOD ROAD	FINKELSTEIN, JORDAN & CORI	1
32 TREES TO BE REMOVED / REPLACED		

Inc. Village of Sands Point
BOARD OF APPEALS
AGENDA
Monday, August 8, 2022 ~ 7:30 pm

Continued Case:

1. ****Application of Andrew & Amy Sirotkin** for Site Plan Review pursuant to Section 132-4(A)(1) of the Code of the Village of Sands Point to construct a **New Residence** on property owned by them located at 46 Forest Drive in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block B, Lot 304. - APPROVED

2. **Application of Andrew & Amy Sirotkin** a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to move 1,200 cubic yards around the property and remove 700 cubic yards of fill from the property, on property owned by them located at 46 Forest Drive in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block B, Lot 304. - APPROVED

3. **Application of Andrew & Amy Sirotkin** 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 planes by approximately 10'-10.5" and 8'-1.5" on the North Elevation; 16'-3" on the South Elevation; (2) Chapter 176, Article III Section 176-13A(1) to violate the required front yard sky plane by 2'-7"; (3) to allow a side yard setback on the South side of 23.58' where 40' is permitted; (4) Chapter 176 Article III Section 176-18A to construct a new house with a tennis court in the rear yard resulting in a rear yard lot coverage of 22.6% where 15% is the maximum permitted; (5) Chapter 176 Article III Section 176-76(F) to maintain a Tennis Court in rear yard with a side yard setback of 12.83' where 25' in the minimum required on the property owned by them located at 46 Forest Drive in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block B, Lot 304. - APPROVED

New Cases:

4. **Application of Ellen Ginsburg & Sidny N. Ginsberg, as Trustees** for variance of Chapter 176, Article IX Section 176-76 of the Code of the Village of Sands Point to (1) maintain a tennis court in the rear yard with a side setback of 13'-2" where 25" is the minimum required; (2) to maintain a tennis court in the side yard; (3) Chapter 176, Article IX Section 176-18 to maintain a sports court in the side yard, on the property owned by them located at 191 Sands Point Road in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block C, Lot 563- APPROVED

5. **Application of Ellen Ginsburg & Sidny N. Ginsberg, as Trustees** for Site Plan Review pursuant to Chapter 176, Article VIII, Section 176-76 of the Code of the Village of Sands Point to maintain an existing tennis and sports court on a property owned by them located at 191 Sands Point Road in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block C, Lot 563- APPROVED

6. ****Application of AE & LY Realty LLC** for Dock Application Review pursuant to Chapter 70-6A of the Code of the Village of Sands Point to construct a new dock on the property owned by her located at 24 Hicks Lane in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block C, Lot 651- CONTINUED

1. **Application of AE & LY Realty LLC** for variance of Chapter 70, Section 70-11 (C) of the Code of the Village of Sands Point to **(1)** to construct a dock with a property line setback of 65.4 feet where 116.23 feet is required and **(2)** a variance of Chapter 70, Section 70-11 (D) to construct a dock with an overall length of 500 feet where 200 feet is the maximum length permitted on the property owned by her located at 24 Hicks Lane in a Residence A District and known on the Nassau County Land & Tax Map as Section 4, Block C, Lot 651 - CONTINUED

2. ****Application of 54 Cow Neck LLC c/o George Baharestani** for Site Plan Review pursuant to Section 132-4(A)(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 30. - CONTINUED

3. **Application of 54 Cow Neck LLC c/o George Baharestani** a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to remove 2,100 cubic yards of fill from the property, 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 30. - CONTINUED

4. ****Application of 101 Cedar Knoll Drive c/o Shane Shapiro** for Site Plan Review pursuant to Section 132-4(A)(1) of the Code of the Village of Sands Point to construct a **New Residence** on property owned by them located at 101 Cedar Knoll Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block A, Lot 48, 421. - APPROVED

5. **Application of 101 Cedar Knoll Drive c/o Shane Shapiro** for a Fill Permit pursuant to Chapter 84 of the Code of the Village of Sands Point to remove 3,975 cubic yards of fill from the property, on property owned by them at 101 Cedar Knoll Road in a Residence B District and known on the Nassau County Land & Tax Map as Section 4, Block A, Lot 48, 421. - APPROVED

The applications, plans and specifications are on file at the Office of the Village Clerk, 26 Tibbits Lane, Sands Point. At said time and place of Hearing as aforesaid stated all persons who wish to be heard will be heard.

BY ORDER OF THE BOARD OF APPEALS
F. WILLIAM SCHMERGEL, CHAIRMAN
LIZ GAYNOR, VILLAGE CLERK

VILLAGE JUSTICE COURT

INCORPORATED VILLAGE OF SANDS POINT

ALYSON K. ADLER
Village Justice

DANIEL SCHEYER
Associate Village Justice

August 17, 2022

To: Board of Trustees
Inc. Village of Sands Point

Re: Village Justice Court- July 2022
Judges Adler & Scheyer

Re: **VTL VIOLATIONS REPORT**

During the period there were approximately:

40 Arraignments scheduled
5 Cases dismissed with proof or repair/production
0 Trial(s) Scheduled
28 No Show
7 Plea(s) Accepted
Total VTL Collected: $2,168.00

Re: **VILLAGE CODE VIOLATIONS**

Total Village Code Fines Collected for June: **$4,250.00 (MALEKAN)**

Respectfully submitted,

Lisa Monteforte

Lisa Monteforte
Court Clerk

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for July, 2022
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			
Pointi, Prashant	BF9292651 VTL 375 40B NO STOP LAMPS	05/31/22	5	Dism Repair			
Carucci, Elizabeth M.	5754 SPC 163 6 Parking On/Roadway	07/06/18	5	Fine	30.00	0.00	0.00
Carucci, Elizabeth M.	5755 SPC 163 6 Parking On/Roadway	08/20/18	5	Fine	30.00	0.00	0.00
Carucci, Elizabeth M.	5628 SPC 163 6 Parking On/Roadway	08/08/18	5	Fine	30.00	0.00	0.00
Carucci, Elizabeth M.	5626 SPC 163 6 Parking On/Roadway	07/12/18	5	Fine	30.00	0.00	0.00
Carucci, Elizabeth M.	5298 SPC 163 6 Parking On/Roadway	05/23/18	5	Fine	30.00	0.00	0.00
Carucci, Elizabeth M.	5237 SPC 163 6 Parking On/Roadway	08/14/18	5	Fine	30.00	0.00	0.00
Hanson, Kelvin L.	BF9292522 VTL 375 40B NO STOP LAMPS	05/19/22	5	Dism Repair			
Wallin, Michael J.	M695FH1SDM VTL 401 1A REGISTRATN VIO	05/25/22	5	Dismissed			
Wallin, Michael J.	M695FH1S28 VTL 319 1P INSURANCE VIOL	05/25/22	5	Dismissed			
Chohan, Shahid L.	M6989XPG30 VTL 319 1U INSURANCE VIOL	09/01/19	5	Dismissed			
Chohan, Shahid L.	M6989XPFS8 VTL 375 40B NO STOP LAMPS	09/01/19	5	Dism Repair			
Yanez, Rey R.	M698F3KXL3 VTL 375 40B NO STOP LAMPS	02/06/22	6	Dism Repair			
Yanez, Rey R.	M698F3KWT0 VTL 375 2A1 VIOL-LIGHTS	02/06/22	6	Dism Repair			
				Total this page:	180.00	0.00	0.00
				Total carried forward:	180.00	0.00	0.00

Signature:_____ Date:_____
Village Justice

AGENDA ITEM NO. D)8

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for July, 2022
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			
Roberge, Yvrose	M695F9X7N3 VTL 306 B NO INSP CERT	04/07/22	6	Fine	50.00	0.00	93.00
Roberge, Yvrose	M695F9X7B6 VTL 319 1U INSURANCE VIOL	04/07/22	6	Dismissed			
Malekan, Albert	6339 SPC 163 6 Parking On/Roadway	05/29/22	7	Fine	65.00	0.00	0.00
Malekan, Albert	11922 1 SPC 52 1 CARE OF VEGETATION	01/19/22	7	Fine	1000.00	0.00	0.00
Malekan, Albert	11922 2 SPC 52 1B REMOVAL OF HAZ WASTE	01/19/22	7	Fine	250.00	0.00	0.00
Malekan, Albert	11922 3 SPC 83-10 FENCES	01/19/22	7	Fine	250.00	0.00	0.00
Soomer, Jesse D.	M699FKTWNN VTL 319 1U INSURANCE VIOL	06/20/22	7	Dismissed			
Espinosa, Guadalope M.	M695FM0L96 VTL 319 1U INSURANCE VIOL	07/01/22	7	Dismissed			
Espinosa, Guadalope M.	M695FM0L2F VTL 402 1 NUM PLATE VIO	07/01/22	7	Dism Repair			
Rivas, Mariela Y.	M697FLCTCF VTL 375 40B NO STOP LAMPS	06/25/22	7	Dism Repair			
Rivas, Mariela Y.	M697FLCTKT VTL 319 1U INSURANCE VIOL	06/25/22	7	Dismissed			
Puccio, Stephen J.	M695FH1X87 VTL 319 1U INSURANCE VIOL	05/25/22	7	Dismissed			
Johns, Karl R.	M695FGHNDK VTL 375 40B NO STOP LAMPS	05/20/22	7	Dism Repair			
Osorio Velasquez, Rolando	BF9291520 VTL 375 40B NO STOP LAMPS	05/24/21	7	Dism Repair			

Total this page:	1615.00	0.00	93.00
Total brought forward:	180.00	0.00	0.00
Total carried forward:	1795.00	0.00	93.00

Signature:_____ Date:_____
Village Justice

AGENDA ITEM NO. D)8

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for July, 2022
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			
Garcia, Cindy A.	BE4637990 VTL 375 2A1 VIOL-LIGHTS	06/01/22	7	Dism Repair			
Gorcsi, Steven J.	M696FJ22GV VTL 375 2A1 VIOL-LIGHTS	06/03/22	7	Dism Repair			
Gorcsi, Steven J.	M696FJ22RC VTL 319 1U INSURANCE VIOL	06/03/22	7	Dismissed			
Bao, Xuelin	M699FK0X4M VTL 375 30 VEH EQUIP VIOL	06/12/22	7	Dism Repair			
Harvey, Rae A.	M699B7R9L5 VTL 402 1 NUM PLATE VIO	11/25/19	7	Dism Repair			
Harvey, Rae A.	M699B7R962 VTL 375 40B NO STOP LAMPS	11/25/19	7	Dism Repair			
Wallin, Michael J.	M695FH1SKR VTL 1163 A TURN SIGNAL VIO	05/25/22	7	Reduced to:			
Wallin, Michael J.	M695FH1SKR SPC 163 6 Parking On/Roadway	05/25/22	7	Fine	250.00	0.00	0.00
Hernandez, Luis A.	M696FD1ZGH VTL 1225 D 1 VIOL MISC RULES	04/27/22	7	Reduced to:			
Hernandez, Luis A.	M696FD1ZGH VTL 1172 A STOP SIGN VIOL	04/27/22	7	Fine/Shg	150.00	0.00	93.00
Portillo, Rosa E.	M696FHT5QH VTL 306 B NO INSP CERT	06/01/22	7	Dismissed			
Portillo, Rosa E.	M696FHT5X7 VTL 319 1U INSURANCE VIOL	06/01/22	7	Dismissed			
Donohue, Brendan M.	BF9294552 VTL 306 B NO INSP CERT	03/08/22	7	Dismissed			
Kass, Alexa R.	BE4638001 VTL 375 2A1 VIOL-LIGHTS	06/01/22	7	Dism Repair			

Total this page:	400.00	0.00	93.00
Total brought forward:	1795.00	0.00	93.00
Total carried forward:	2195.00	0.00	186.00

Signature:_____ Date:_____
Village Justice

AGENDA ITEM NO. D)8

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for July, 2022
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			
Srigaisit, Wunlop	M697F90Q5R VTL 375 40B NO STOP LAMPS	03/29/22	7	Dism Repair			
Marquez, Carolina O.	6075 SPC 163 8 Parking Off/Roadway	05/19/22	8	Fine	65.00	0.00	0.00
Rosen, Jonathan	BF929025 6 VTL 1123 IMP PASS ON RGT	07/13/19	8	Reduced to:			
Rosen, Jonathan	BF929025 6 SPC 163 6 Parking On/Roadway	07/13/19	8	Fine	100.00	0.00	0.00
Morales, Albert	M699B39WX1 VTL 1172 A STOP SIGN VIOL	10/14/19	11	Reduced to:			
.. Morales, Albert	M699B39WX1 VTL 1163 D TURN SIGNAL VIO	10/14/19	11	Fine	243.00	0.00	0.00
Masaazi, Moses	M6989H354S VTL 1163 B TURN SIGNAL VIO		6	Reduced to:			
Masaazi, Moses	M6989H354S SPC 163 6 Parking On/Roadway		6	Fine	250.00	0.00	0.00
Moskowitz, Gregg	M697FM4R4R VTL 375 40B NO STOP LAMPS	07/02/22	11	Dism Repair			
Levy, Jessica E.	BF9292555 VTL 319 1 OPER VEH NO INS		18	Dismissed			
Malekan, Albert	10322 2 SPC 52 1B REMOVAL OF HAZ REFUS	01/03/22	18	Fine	1000.00	0.00	0.00
Malekan, Albert	10322 3 SPC 83 10A FENCES	01/03/22	18	Fine	250.00	0.00	0.00
Malekan, Albert	11222 1 SPC 52-1 CARE OF VEGETATION	01/12/22	18	Fine	1000.00	0.00	0.00
Malekan, Albert	11222 2 SPC 52 1B REMOVAL OF HAZ WASTE	01/12/22	18	Fine	250.00	0.00	0.00

Total this page:	3158.00	0.00	0.00
Total brought forward:	2195.00	0.00	186.00
Total carried forward:	5353.00	0.00	186.00

Signature:_____ Date:_____
Village Justice

AGENDA ITEM NO. D)8

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for July, 2022
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			
Malekan, Albert	11222 3 SPC 83-10 FENCES	01/12/22	18	Fine	250.00	0.00	0.00
Umanzor-Castillo, R	M6959KX20X VTL 402 1 NUM PLATE VIO	05/23/19	18	Dism Repair			
Umanzor-Castillo, R	M6959KX25S VTL 319 1U INSURANCE VIOL	05/23/19	18	Dismissed			
Lamberti, Patsy E.	BF9290794 VTL 1229 C 3 SEAT BELT VIOL	09/28/20	18	Fine/Shg	25.00	0.00	93.00
Romero, David H.	BF9290201 VTL 402 1 NUM PLATE VIO	07/08/22	20	Dism Repair			
Romero, David H.	BF9290190 VTL 401 1A REGISTRATN VIO	07/08/22	20	Dismissed			
Igbara, Jihad	5867 SPC 163 6 Parking On/Roadway	05/25/20	20	Fine	25.00	0.00	0.00
Pyryt, Daniel	M699FLGXT7 VTL 319 1U INSURANCE VIOL	06/26/22	20	Dismissed			
Duca, Nicolae	BF2506442 VTL 375 40B NO STOP LAMPS	07/19/22	21	Dism Repair			
Faynblut, Irina	6013 SPC 163 6 Parking On/Roadway	06/26/22	21	Fine	65.00	0.00	0.00
Mueller, Kevin C.	M697FNZ65H VTL 375 2A1 VIOL-LIGHTS	07/19/22	25	Dism Repair			
Pyryt, Daniel	M699FLGZ1G VTL 375 30 VEH EQUIP VIOL	06/26/22	25	Fine/Shg	50.00	0.00	63.00
Paolotti, Mark D.	BF250962 5 VTL 1225 C 2A DRIVING USING CELL P	05/01/19	25	Reduced to:			
Paolotti, Mark D.	BF250962 5 VTL 1172 A STOP SIGN VIOL	05/01/19	25	Fine/Shg	150.00	0.00	93.00

Total this page:	565.00	0.00	249.00
Total brought forward:	5353.00	0.00	186.00
Total carried forward:	5918.00	0.00	435.00

Signature:_____ Date:_____
Village Justice

AGENDA ITEM NO. D)8

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for July, 2022
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			
Paolotti, Mark D.	BF250963 6 VTL 319 1 OPER VEH NO INS	05/01/19	20	Dismissed			
Bloch, Jacob H.	M699FLGJLM VTL 319 1U INSURANCE VIOL	06/26/22	25	Dismissed			
Saunders, Teresa	M696FP1V74 VTL 375 40B NO STOP LAMPS	07/20/22	25	Dism Repair			
Rodriguez, Rickjustin	M695B20WZ3 VTL 401 1A REGISTRATN VIO	10/02/19	25	Dismissed			
Rodriguez, Rickjustin	M695B20X0T VTL 319 1U INSURANCE VIOL	10/02/19	25	Dismissed			
Barrera, Wilson F.	6014 SPC 163 6 Parking On/Roadway	07/03/22	28	Fine	65.00	0.00	0.00

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 July, 2022

Total this page:	65.00	0.00	0.00
Total brought forward:	5918.00	0.00	435.00
Total for report period:	5983.00	0.00	435.00

Amount of enclosed check: $6418.00

Signature:_____ Date:_____
Village Justice

AGENDA ITEM NO. D)8

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

08/04/2022 01:30:18 PM / Alyson Adler / Village of Sands Point / Submitted Document

Report Certification

Date Filed	08/04/2022
Report Period	07/2022
Report Amount	$6,418.00
Date Check Sent to CFO	08/03/2022
AC-1030 Report File	AC220728.621

VILLAGE OF SANDS POINT JUSTICE COURT

Monthly Report for July, 2022
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 July, 2022

Amount of enclosed check: $0.00

Signature:_____ Date:_____
Associate Village Justice

AGENDA ITEM NO. D)8

Mayor Forman placed on the table for consideration a **proposed Local Law 18 of 2022, Amending Chapter 4, "Boards, Commissions, and Committees," of the Code of the Village of Sands Point.**

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

RESOLUTION 08232022-01
PROPOSED LOCAL LAW 18 OF 2022
AMENDING SECTION CHAPTER 4,
"BOARDS, COMMISSIONS, AND COMMITTEES"
OF THE CODE OF THE VILLAGE OF SANDS POINT

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 18 of 2022, Amending Chapter 4, "Boards, Commissions, and Committees," of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Resolution 08232022-01 was duly adopted.

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231-0001
www.dos.ny.gov

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ **County** ☐ **City** ☐ **Town** ☒ **Village**
(Select one:)

of Sands Point

Local Law No. 18 **of the year 20**22

A local law INTRODUCTORY LOCAL LAW NO. 18 OF 2022
(Insert Title)
Amending Chapter 4, "Boards, Commissions and Committees",
of the Code of the Village of Sands Point

Be it enacted by the Board of Trustees **of the**
(Name of Legislative Body)

☐ **County** ☐ **City** ☐ **Town** ☒ **Village**
(Select one:)

of Sands Point **as follows:**

See attached pages.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 18 of 2022 of the ~~(County)(City)(Town)~~(Village) of Sands Point was duly passed by the Board of Trustees on August 23 2022, in accordance with the applicable provisions of law.

(Name of Legislative Body)

~~**2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (County)(City)(Town)(Village) of was duly passed by the on 20, and was (approved)(not approved)~~

~~*(Name of Legislative Body)*~~

~~(repassed after disapproval) by the and was deemed duly adopted~~

~~*(Elective Chief Executive Officer*)*~~

~~on 20, in accordance with the applicable provisions of law.~~

~~**3. (Final adoption by referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (County)(City)(Town)(Village) of was duly passed by the on 20, and was (approved)(not approved)~~

~~*(Name of Legislative Body)*~~

~~(repassed after disapproval) by the on 20.~~

~~*(Elective Chief Executive Officer*)*~~

~~Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the~~ (general)(special)(annual) election held on 20, in accordance with the applicable provisions of law.

~~**4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)**~~

~~I hereby certify that the local law annexed hereto, designated as local law No. of 20 of the (County)(City)(Town)(Village) of was duly passed by the on 20, and was (approved)(not approved)~~

~~*(Name of Legislative Body)*~~

~~(repassed after disapproval) by the on 20. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of 20, in accordance with the applicable provisions of law.~~

~~*(Elective Chief Executive Officer*)*~~

* Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

~~5. (City local law concerning Charter revision proposed by petition.)~~
~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.~~

~~6. (County local law concerning adoption of Charter.)~~
~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.~~

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)
I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1 above.

Elizabeth

Clerk of the county legislative body, City, Town or Village Clerk or officer designated by local legislative body

(Seal)

Date: 8/24/22

INCORPORATED VILLAGE OF SANDS POINT
BOARD OF TRUSTEES

LOCAL LAW NO. 18 OF 2022

AMENDING CHAPTER 4, "BOARDS, COMMISSIONS AND COMMITTEES" OF THE CODE OF THE VILLAGE OF SANDS POINT

WHEREAS, the Board of Trustees has recommended the enactment of a Local Law amending various sections of Chapter 4, "Boards, Commissions and Committees"; and

WHEREAS, this Local Law was introduced by the Board of Trustees on July 26, 2022; and

WHEREAS, it is hereby determined that pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., that the adoption of this local law is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R.; and

WHEREAS, by passing Chapter 56 of the Laws of 2022, the New York State Legislature amended Section 103 of the Open Meetings Law, to add Section 103-a. Section 103-a of the Open Meetings Law permits the Village to authorize members of its Public Bodies to attend meetings by videoconference under extraordinary circumstances; and

WHEREAS, Section 103-a(2)(a) of the Open Meetings Law requires that the Village Board adopt a local law, following a public hearing, authorizing the limited use of videoconferencing under extraordinary circumstances; and

WHEREAS, pursuant to § 20(4) of the Municipal Home Rule Law, the Mayor certifies that it is necessary that this Local Law be passed immediately; and

WHEREAS, this Local Law was the subject of a duly noticed public hearing in accordance with New York State Village Law and the Village Code before the Board on August 23, 2022, at which all interested persons were heard.

NOW THEREFORE, BE IT ENACTED by the Board of Trustees of the Incorporated Village of Sands Point:

Section 1. Chapter 4, "Boards, Commissions and Committees", of the Village Code of the Incorporated Village of Sands Point, be and hereby is renamed to "Boards, Commissions, and Committees".

Section 2. Article I of Chapter 4, "Alternate Members", of the Village Code of the Incorporated Village of Sands Point, be and hereby is renamed to "Definitions", and shall read as follows:

Article I

Definitions

§ 4-1 Definitions.

As used in this chapter, the following terms shall have the meanings indicated.

Extraordinary Circumstances: For the purposes of Article VI of this Chapter, Extraordinary Circumstances means disability, illness, caregiving responsibilities, inclement weather, travel, or a significant or any other significant or unexpected factor or event which prevents a member of a Public Body from attending a meeting of the Public Body in-person.

Public Body: Any entity, for which a quorum is required in order to conduct public business and which consists of two or more members, performing a governmental function for the state or for an agency or department thereof, or for a public corporation as defined in section sixty-six of the general construction law, or committee or subcommittee or other similar body consisting of members of such public body, or an entity created or appointed to perform a necessary function in the decision-making process for which a quorum is required in order to conduct public business and which consists of two or more members. A necessary function in the decision-making process shall not include the provision of recommendations or guidance which is purely advisory and which does not require further action by the state or agency or department thereof or public corporation as defined in section sixty-six of the general construction law.

Village: The Incorporated Village of Sands Point.

Village Board: The Board of Trustees of the Village.

Section 2. Article II of Chapter 4, "Terms of Office for Members of Zoning Board of Appeals", of the Village Code of the Incorporated Village of Sands Point, be and hereby is renamed to "Alternate Members", and shall read as follows:

Article II

Alternate Members

§ 4-2 Authorization to appoint.

The Mayor is authorized to appoint subject to Village Board affirmation one or more alternate members to the Board of Zoning Appeals, the VPB, the Historic Landmarks Preservation Commission, or any other duly organized or hereafter organized board, commission, or committee which is created by local law. Each alternate shall be designated as first, second, or third alternate, etc.

§ 4-3 **Qualifications.**

The alternate member shall have the same qualifications as a duly appointed non-alternate member of the board, commission, or committee.

§ 4-4 **Powers.**

The alternate shall sit as a member of the board, commission, or committee, exercising full power as if a regular member when he is authorized to sit by certification of the Village Clerk or his/her designee that a regular member of a board, commission, or committee is unable or unavailable to perform the duties of the board, commission, or committee on a particular date and/or on a particular application. The alternate shall sit in sequence of first, second, or third alternate, etc., in that sequence.

§ 4-5 **Appointment of Trustee; Village Law superseded.**

A. Legislative intent.

(1) The New York State Legislature has adopted an amendment to the Village Law of the State which would prohibit a member of the Village Board from serving as a member of the VPB (L. 1992, c. 663). This amendment to the Village Law becomes effective on July 1, 1993.

(2) The Village Board, however, is mindful that, pursuant to the authority set forth in Municipal Home Rule Law § 10, Subdivision (1)(ii), and the New York State Constitution, and in accordance with the New York State Court of Appeals decision in Kamhi v. Town of Yorktown, 74 N.Y.2d 423 (1989), the Village Board has the power to supersede state law relating to the property, affairs, or government of the Village, unless prohibited pursuant to Municipal Home Rule Law § 10, Subdivision 1(ii)e(3).

(3) It is in the interest of the Village to have, from time to time, a member of the Village Board also serve on the VPB because it believes that the best interests of the Village are served by the practice.

(4) The Village Board recognizes that the VPB, in exercising its delegated powers pursuant to Village Law §§ 7-725-a, 7-725-b and 7-728, is responsible for making important decisions and recommendations which concern the overall pattern of development and land use within the Village. The Village Board is also aware that such VPB activities may have a significant impact on the Village and its residents and often affect other aspects of Village government. Indeed, past experience has demonstrated that, with respect to land use and zoning, Village government operates more efficiently and more effectively when the Village Board is kept apprised of VPB matters directly through a liaison member serving concurrently on both Village boards. Accordingly, it is the intention of the Village Board to supersede Village Law § 7-718, Subdivision 3, to allow a member of the

Board of Trustees to be eligible for appointment to the VPB.

B. Supersession of Village Law. Pursuant to the authority set forth in Municipal Home Rule Law § 10, Subdivision 1(ii), and the New York State Constitution, Village Law § 7-718, Subdivision 3, as added by Chapter 663 of the Laws of 1992, is hereby superseded as it applies to the Village of Sands Point.

C. Provided that the offices are not otherwise incompatible, any Trustee may also be appointed as an alternate to any board, commission, or committee except the Board of Zoning Appeals.

D. No more than one person who is a member of the Village Board shall be eligible for appointment to the VPB at any one time.

§ 4-6 **Term of office.**

The term of office for the position of alternate member of the Board of Zoning Appeals, the VPB, the Historic Landmarks Preservation Commission, or any other duly organized or hereafter organized board, commission or committee which is created by local law shall be one year.

Section 3. Article III of Chapter 4, "Environmental Conservation Commission", of the Village Code of the Incorporated Village of Sands Point, be and hereby is renamed to "Terms of Office for Members of Zoning Board of Appeals", and shall read as follows:

Article III

Terms of Office for Members of Zoning Board of Appeals

§ 4-7 **Findings; legislative intent.**

A. The Village Board of the Village hereby finds that it is in the interest of the welfare of the Village to shorten the current three-year term of office of the members of its Zoning Board of Appeals.

B. Pursuant to the Village's municipal home rule powers, the Village Board is empowered to enact local laws in relation to the health, safety, and welfare of persons or property in the Village and in relation to the powers, duties, qualifications, number, mode of selection, and removal and terms of office of the officers and employees.

C. It is the intent and purpose of this article to supersede § 7-712(4) of the Village Law in order to modify the term of office of members of the Zoning Board of Appeals from three years to one year.

§ 4-8 **Terms established.**

A. The term of office of members of the Zoning Board of Appeals is established at one year.

B. Supersession of § 7-712(4) of the New York State Village Law. Pursuant to the authority set forth in Municipal Home Rule Law §§ 10[1][ii][a](1) and (12) and 10[1][ii][e](3), § 7-712(4) of the Village Law which, by its terms, effectively fixes as a five-year term of office for members of a five-member Zoning Boards of Appeals, as in the Village, is hereby superseded.

C. (Reserved)

D. Terms affected. This article shall be applicable to all appointments, including reappointments, made before, on, or after the effective date of this article.

Section 4. Article IV of Chapter 4, "Terms of Office for Members of the Village Planning Board", of the Village Code of the Incorporated Village of Sands Point, be and hereby is renamed to "Reserved", and shall read as follows:

Article IV

Reserved

§ 4-9 **Reserved.**

§ 4-10 **Reserved.**

§ 4-11 **Reserved.**

§ 4-12 **Reserved.**

§ 4-13 **Reserved.**

§ 4-14 **Reserved.**

§ 4-15 **Reserved.**

§ 4-16 **Reserved.**

§ 4-17 **Reserved.**

§ 4-18 **Reserved.**

§ 4-19 **Reserved.**

Section 5. Article V of Chapter 4, "Terms of Office for Members of VPB", of the Village Code of the Incorporated Village of Sands Point, be and hereby is created and shall read as follows:

Article V

Terms of Office for Members of VPB

§ 4-20 **Findings; legislative intent.**

A. The Village Board of the Village hereby finds that it is in the interest of the welfare of the Village to shorten the current three-year term of office of the members of its VPB.

B. Pursuant to the Village's municipal home rule powers, the Village Board is empowered to enact local laws in relation to the health, safety, and welfare of persons or property in the Village and in relation to the powers, duties, qualifications, number, mode of selection, and removal and terms of office of the officers and employees.

C. It is the intent and purpose of this article to supersede § 7-718(4) of the Village Law in order to modify the terms of office of members of the VPB from three years to one year.

§ 4-21 **Terms established.**

A. The term of office of members of the VPB is established at one year.

B. Supersession of § 7-718(4) of the New York State Village Law. Pursuant to the authority set forth in Municipal Home Rule Law 10[1][ii][a](1) and (12) and 10[1][ii][e](3), § 7-718(4) of the Village Law, which, by its terms, effectively fixes a five-year term of office for members of a five-member VPB, as in the Village, is hereby superseded.

C. (Reserved)

D. Terms affected. This article shall be applicable to all appointments, including reappointments, made before, on, or after the effective date of this article.

Section 6. Article VI of Chapter 4, "Attendance of Meetings via Videoconference", of the Village Code of the Incorporated Village of Sands Point, be and hereby is created and shall read as follows:

Article VI
Attendance of Meetings via Videoconference

§ 4-22 Legislative Intent.

A. By passing Chapter 56 of the Laws of 2022, the New York State Legislature amended Section 103 of the Public Officers Law, to add Section 103-a. Section 103-a of the Public Officers Law permits the Village to authorize members of its Public Bodies to attend meetings by videoconference under Extraordinary Circumstances.

B. Section 103-a(2)(a) of the Public Officers Law requires that the Village Board adopt a local law, following a public hearing, authorizing the limited use of videoconferencing under Extraordinary Circumstances.

§ 4-23 Attendance of Meetings via Videoconference for Extraordinary Circumstances Authorized

A. The Village Board authorizes its members, and members of any other Public Body of the Village, who experience Extraordinary Circumstances, to participate in meetings using videoconferencing technology in a manner consistent with Section 103-a of the Public Officers Law.

B. The Village Board shall, by Resolution, create written procedures further governing its use of videoconferencing by its members in compliance with Section 103-a of the Public Officers Law.

Section 7. Chapter 4, "Boards, Commissions, and Committees", of the Village Code of the Village of Sands Point shall otherwise remain in full force and effect

Section 8. Severability. If a court of competent jurisdiction determines that any clause, sentence, paragraph subdivision, or part of this local law or the application thereof to any person, firm or corporation or circumstance is invalid or unconstitutional, the Court's order or judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

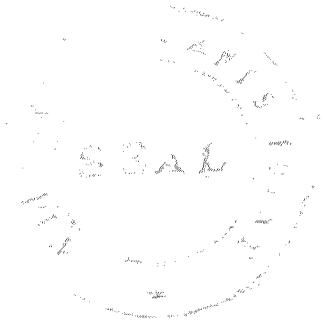
Section 9. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

On motion made by Trustee Karabatos, seconded by Trustee Schamis, the foregoing Local Law was enacted upon the following vote:

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

Dated: Sands Point, New York
August 23, 2022

Filed: Sands Point, New York
August 24, 2022



Mayor Forman placed on the table for consideration a Resolution **Establishing Written Procedures Governing Member and Public Attendance Consistent with Section 103-a of the Public Officers Law, for the use of Videoconferencing at Meetings of a Public Body in the Incorporated Village of Sands Point**

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

RESOLUTION 08232022-02
ESTABLISHING WRITTEN PROCEDURES GOVERNING MEMBER AND PUBLIC ATTENDANCE CONSISTENT WITH SECTION 103-A OF THE PUBLIC OFFICERS LAW, FOR THE USE OF VIDEOCONFERENCING AT MEETINGS OF A PUBLIC BODY IN THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, by passing Chapter 56 of the Laws of 2022, the New York State Legislature amended Article 7 of the Public Officers Law by adding Section 103-a; and

WHEREAS, Section 103-a of the Public Officers Law permits the Incorporated Village of Sands Point (the "Village"), by local law, to authorize members of its Public Bodies to attend meetings by videoconference under extraordinary circumstances; and

WHEREAS, pursuant to Local Law 18 of 2022, the Board of Trustees of the Village (the "Board"), authorized members of its Public Bodies to attend meetings by videoconference under extraordinary circumstances; and

WHEREAS, Section 103-a(2)(b) of the Public Officers Law requires that the Board establish written procedures governing member and public attendance for the use of videoconferencing consistent with Section 103-a of the Public Officers Law.

NOW, THEREFORE, BE IT RESOLVED that the following procedures are hereby established to satisfy the requirement of Section 103-a(2)(b) of the Public Officers Law that any public body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations, under extraordinary circumstances, must establish written procedures governing member and public attendance:

1. Members of any Public Body, as that term is defined in Article I of Chapter 4 of the Village Code, shall be physically present at any meeting of the Public Body unless such member is unable to be physically present at the designated meeting location due to extraordinary circumstances.

2. For purposes of these procedures, the term "extraordinary circumstances" includes disability, illness, caregiving responsibilities, inclement weather, travel, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting.

3. If a member is unable to be physically present at the designated public meeting location and wishes to participate remotely by videoconferencing from a private location due to extraordinary circumstances, the member must notify the Village no later than four business days to the scheduled meeting in order for proper notice to the public to be given. If extraordinary circumstances present themselves on an emergent basis within four days of a meeting, the Public Body shall update its notice as soon as practicable to include that information.

4. If there is a quorum of members participating at a physical location open to the public, the Public Body may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public shall not count toward a quorum of the Public Body but may participate and vote if there is a quorum of members at a physical location open to the public.

5. Except in the case of executive sessions conducted pursuant to Section 105 of the Public Officers Law, the Public Body shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.

6. The minutes of the meeting involving videoconferencing based on extraordinary circumstances pursuant to Section 103-a of the Public Officers Law shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.

7. The public notice of the meetings shall inform the public: (i) that extraordinary circumstances videoconferencing will, or may, be used; (ii) where the public can view and/or participate in such meeting; (iii) where required documents and records will be posted or available; and (iv) the physical location for the meeting where the public can attend.

8. The Public Body shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded. The recordings shall be posted or linked on the Village's website within five business

days following the meeting and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.

9. If members of a Public Body are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the Public Body shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The Public Body shall ensure that where extraordinary circumstances video conferencing is used, it authorizes the same public participation or testimony as in-person participation or testimony.

10. Open meetings of all Public Bodies of the Village conducted using extraordinary circumstances videoconferencing pursuant to the provisions of Section 103-a of the Public Officers Law shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act, as amended, and corresponding guidelines. For the purposes of this guideline, "disability" shall have the meeting defined in Section 292 of the Executive Law.

11. The in-person participation requirements of Section 103-a(2)(c) of the Public Officers Law shall not apply during a state disaster emergency declared by the governor pursuant to Section 28 of the Executive Law, or to a local state of emergency proclaimed by the chief executive of a county, city, village, or town pursuant to Section 24 of the Executive Law, if the Public Body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the Public Body to hold an in-person meeting.

12. These procedures shall be conspicuously posted on the Village's website.

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

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

Resolution 08232022-02 was duly adopted.

Mayor Forman placed on the table for consideration the **Resolution Adopting a Determination of Significance Pursuant to the State Environmental Quality Review Act in Connection with the Construction of Village Water Supply Well #9 on the Site of The Village Club of Sands Point.**

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

RESOLUTION 08232022-03
RESOLUTION ADOPTING A DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM TO BE FINANCED PURSUANT TO THE ISSUANCE OF VILLAGE BONDS

WHEREAS, the Board of Trustees (the "Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to evaluate the public benefit to improve its water supply system by constructing a new water well, well building, and related work including, but not limited to, the installation of chemical treatment equipment and new distribution pipes (the "Project") on the south side of the Village Club of Sands Point, located at 1 Thayer Lane, Sands Point, New York, known and designated as Section 4, Block B, Lot 146 on the Nassau County Land and Tax Map; and

WHEREAS, the Project is subject to review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Superintendent of Public Works for the Village completed Part 1 of an expanded Full Environmental Assessment Form (the "EAF") in connection with the Project; and

WHEREAS, the Board's water engineering consultant, D&B Engineers and Architects ("D&B"), assisted in preparing and has reviewed the EAF; and

WHEREAS, in accordance with SEQRA, and a coordinated review process, the Board, by Resolution dated July 26, 2022, declared its intent to serve as Lead Agency to conduct an environmental review of the Project; and

WHEREAS, the Board has determined that the Project is a Type I Action as defined under SEQRA; and

WHEREAS, pursuant to 6 NYCRR §617.6(b)(3), coordinated review was undertaken by the Board; and

WHEREAS, during the lead agency coordination period no objection to the Board assuming lead agency status was received from any other potentially involved agency; and

WHEREAS, based on the information contained in the aforementioned documents describing the Project, D&B prepared Parts 2 and 3 of the EAF pursuant to SEQRA, which assessed the potential environmental impacts of the Project, for consideration by the Board; and

WHEREAS, the Board, as lead agency, has reviewed and given due consideration to the Project, the EAF, and related documents, as well as D&B's review; and

WHEREAS, Part 3 of the EAF, Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance, states the reasons supporting a Negative Declaration incorporating all appropriate mitigation measures.

NOW, THEREFORE, BE IT RESOLVED, that the Board, in consideration of the analysis of potential adverse environmental impacts set forth in the EAF, hereby adopts a Negative Declaration pursuant to SEQRA, finding that the Project does not pose the potential for significant adverse environmental impacts, and that no environmental impact statement need be prepared.

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

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

Resolution 08232022-03 was duly adopted.

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Construction of Well No. 9		
Project Location (describe, and attach a general location map): Village Club of Sands Point, Sands Point, NY 11050. Site is about 100ft North of Astor Lane and to the West of 11 Astor Lane.		
Brief Description of Proposed Action (include purpose or need): The proposed project involves the construction of a new 600gpm public water supply well and well building on the South side of the Village Club of Sands Point. Treatment will include caustic and chlorine injection. The purpose of this project is to provide additional water supply for the Village.		
Name of Applicant/Sponsor: Village of Sands Point	Telephone: (516) 883-3044 E-Mail: peter@forman.com	
Address: 26 Tibbits Lane		
City/PO: Sands Point	State: New York	Zip Code: 11050-0109
Project Contact (if not same as sponsor; give name and title/role):	Telephone: E-Mail:	
Address:		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor):	Telephone: E-Mail:	
Address:		
City/PO:	State:	Zip Code:

AGENDA ITEM NO. D)11a

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	**If Yes: Identify Agency and Approval(s) Required**	**Application Date (Actual or projected)**
a. City Counsel, Town Board, or Village Board of Trustees ☑Yes ☐No	Village of Sands Point Board of Trustees	
b. City, Town or Village Planning Board or Commission ☐Yes ☑No		
c. City, Town or Village Zoning Board of Appeals ☐Yes ☑No		
d. Other local agencies ☐Yes ☑No		
e. County agencies ☑Yes ☐No	Nassau County Department of Health - Public Water Supply	December 2019
f. Regional agencies ☐Yes ☑No		
g. State agencies ☑Yes ☐No	NYSDEC Water Withdrawl Permit	April 2017
h. Federal agencies ☐Yes ☑No		

i. Coastal Resources.
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway? ☑Yes ☐No

ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program? ☐Yes ☑No

iii. Is the project site within a Coastal Erosion Hazard Area? ☐Yes ☑No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? ☐Yes ☑No

- **If Yes,** complete sections C, F and G.
- **If No,** proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? ☐Yes ☑No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? ☐Yes ☐No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) ☑Yes ☐No

If Yes, identify the plan(s):
NYS Heritage Areas:LI North Shore Heritage Area

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? ☐Yes ☑No

If Yes, identify the plan(s):

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. ☑ Yes ☐ No
If Yes, what is the zoning classification(s) including any applicable overlay district?
Recreation, Open Space

b. Is the use permitted or allowed by a special or conditional use permit? ☐ Yes ☑ No

c. Is a zoning change requested as part of the proposed action? ☐ Yes ☑ No
If Yes,
i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Port Washington School District

b. What police or other public protection forces serve the project site?
Sands Point Police Department

c. Which fire protection and emergency medical services serve the project site?
Port Washington Fire Department

d. What parks serve the project site?
Village Club of Sands Point

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Utility - Water Supply

b. a. Total acreage of the site of the proposed action? 0.934 acres
b. Total acreage to be physically disturbed? 0.110 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 207.9 acres

c. Is the proposed action an expansion of an existing project or use? ☐ Yes ☑ No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? ☐ Yes ☑ No
If Yes,
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)
ii. Is a cluster/conservation layout proposed? ☐ Yes ☐ No
iii. Number of lots proposed? _____
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will the proposed action be constructed in multiple phases? ☐ Yes ☑ No
i. If No, anticipated period of construction: 5 months
ii. If Yes:
- Total number of phases anticipated _____
- Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
- Anticipated completion date of final phase _____ month _____ year
- Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

AGENDA ITEM NO. D)11a

f. Does the project include new residential uses? ☐ Yes ☑ No

If Yes, show numbers of units proposed.

	One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase				
At completion of all phases				

g. Does the proposed action include new non-residential construction (including expansions)? ☑ Yes ☐ No

If Yes,

i. Total number of structures 1

ii. Dimensions (in feet) of largest proposed structure: 18 height; 28 width; and 23 length

iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? ☐ Yes ☑ No

If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: ☐ Ground water ☐ Surface water streams ☐ Other specify:

_____

iii. If other than water, identify the type of impounded/contained liquids and their source.

_____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete):

_____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) ☐ Yes ☑ No

If Yes:

i .What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.

_____

_____

iv. Will there be onsite dewatering or processing of excavated materials? ☐ Yes ☐ No

If yes, describe. _____

_____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? ☐ Yes ☐ No

ix. Summarize site reclamation goals and plan: _____

_____

_____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? ☐ Yes ☑ No

If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

_____

AGENDA ITEM NO. D)11a

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

_____

_____

_____

_____

iii. Will the proposed action cause or result in disturbance to bottom sediments? ☐Yes ☐No

If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? ☐Yes ☐No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____

_____

- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

_____

c. Will the proposed action use, or create a new demand for water? ☑Yes ☐No

If Yes:

i. Total anticipated water usage/demand per day: 864,000 gallons/day

ii. Will the proposed action obtain water from an existing public water supply? ☐Yes ☑No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐Yes ☐No
- Is the project site in the existing district? ☐Yes ☐No
- Is expansion of the district needed? ☐Yes ☐No
- Do existing lines serve the project site? ☐Yes ☐No

iii. Will line extension within an existing district be necessary to supply the project? ☐Yes ☐No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

_____

- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? ☐Yes ☐No

If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

_____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? ☐Yes ☑No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

_____

_____

iii. Will the proposed action use any existing public wastewater treatment facilities? ☐Yes ☐No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? ☐Yes ☐No
- Is the project site in the existing district? ☐Yes ☐No
- Is expansion of the district needed? ☐Yes ☐No

AGENDA ITEM NO. D)11a

- Do existing sewer lines serve the project site? ☐Yes ☐No
- Will a line extension within an existing district be necessary to serve the project? ☐Yes ☐No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

_____

_____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? ☐Yes ☐No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

_____

_____

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

_____

_____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? ☐Yes ☑No

If Yes:

i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or _____ acres (impervious surface)

_____ Square feet or _____ acres (parcel size)

ii. Describe types of new point sources. _____

_____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

_____

_____

- If to surface waters, identify receiving water bodies or wetlands: _____

_____

_____

- Will stormwater runoff flow to adjacent properties? ☐Yes ☐No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? ☐Yes ☐No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? ☐Yes ☑No

If Yes, identify:

i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

_____

ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

_____

iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

_____

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? ☐Yes ☑No

If Yes:

i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) ☐Yes ☐No

ii. In addition to emissions as calculated in the application, the project will generate:

- _____Tons/year (short tons) of Carbon Dioxide (CO_2)
- _____Tons/year (short tons) of Nitrous Oxide (N_2O)
- _____Tons/year (short tons) of Perfluorocarbons (PFCs)
- _____Tons/year (short tons) of Sulfur Hexafluoride (SF_6)
- _____Tons/year (short tons) of Carbon Dioxide equivalent of Hydroflourocarbons (HFCs)
- _____Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? ☐Yes ☑No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

_____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? ☐Yes ☑No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust):

_____

_____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? ☐Yes ☑No

If Yes:

i. When is the peak traffic expected (Check all that apply): ☐ Morning ☐ Evening ☐Weekend ☐ Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

_____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? ☐Yes ☐No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe:

_____

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? ☐Yes ☐No

vii Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? ☐Yes ☐No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? ☐Yes ☐No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? ☐Yes ☑No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

_____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):

_____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? ☐Yes ☐No

l. Hours of operation. Answer all items which apply.

i. During Construction:

- Monday - Friday: 7am - 4pm
- Saturday: NONE
- Sunday: NONE
- Holidays: NONE

ii. During Operations:

- Monday - Friday: 24 hours/day
- Saturday: 24 hours/day
- Sunday: 24 hours/day
- Holidays: 24 hours/day

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? ☑ Yes ☐ No

If yes:

i. Provide details including sources, time of day and duration:

During construction: Heavy equipment use. Noise from heavy equipment during construction will be sporadic, intermittent and not significant to sensitive receptors. During operations: Noise levels will not exceed existing ambient noise levels.

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? ☐ Yes ☑ No

Describe: _____

n. Will the proposed action have outdoor lighting? ☐ Yes ☑ No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? ☐ Yes ☐ No

Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? ☐ Yes ☑ No

If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? ☐ Yes ☑ No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? ☐ Yes ☑ No

If Yes:

i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? ☐ Yes ☐ No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? ☐ Yes ☑ No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ tons per _____ (unit of time)
- Operation : _____ tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: _____
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: _____
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☑ No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☑ No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☐ No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility:

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

☐ Urban ☐ Industrial ☐ Commercial ☑ Residential (suburban) ☐ Rural (non-farm)
☐ Forest ☐ Agriculture ☐ Aquatic ☑ Other (specify): Parkland

ii. If mix of uses, generally describe:

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0	0.002	+0.002
• Forested	0	0	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0	0	0
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0	0	0
• Wetlands (freshwater or tidal)	0	0	0
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: Managed lawn	0.110	0.108	-0.002

AGENDA ITEM NO. D)11a

c. Is the project site presently used by members of the community for public recreation? ☑ Yes ☐ No

i. If Yes: explain: Site within Village property (Village Club of Sands Point)

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? ☐ Yes ☑ No

If Yes,

i. Identify Facilities:

e. Does the project site contain an existing dam? ☐ Yes ☑ No

If Yes:

i. Dimensions of the dam and impoundment:

- Dam height: _____ feet
- Dam length: _____ feet
- Surface area: _____ acres
- Volume impounded: _____ gallons OR acre-feet

ii. Dam's existing hazard classification: _____

iii. Provide date and summarize results of last inspection:

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? ☐ Yes ☑ No

If Yes:

i. Has the facility been formally closed? ☐ Yes ☐ No

- If yes, cite sources/documentation: _____

ii. Describe the location of the project site relative to the boundaries of the solid waste management facility:

iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? ☐ Yes ☑ No

If Yes:

i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred:

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? ☑ Yes ☐ No

If Yes:

i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: ☑ Yes ☐ No

☑ Yes – Spills Incidents database — Provide DEC ID number(s): 9503529, 9514992, 9903935, 8805627, 0311717

☐ Yes – Environmental Site Remediation database — Provide DEC ID number(s): _____

☐ Neither database

ii. If site has been subject of RCRA corrective activities, describe control measures: _____

N/A

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? ☐ Yes ☑ No

If yes, provide DEC ID number(s): _____

iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):

Spill ID 9503529: Gasoline Closed 08/04/1995; Spill ID 9514992: #2 Fuel Oil Closed 02/22/1996; Spill ID 9903935 #2 Fuel Oil Closed 08/27/1999; Spill ID 8805627: Unknown Petroleum Closed 07/24/1991; Spill ID 0311717: #2 Fuel Oil Closed 07/01/2004.

AGENDA ITEM NO. D)11a

v. Is the project site subject to an institutional control limiting property uses? ☐ Yes ☑ No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? ☐ Yes ☐ No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? > 6.5 feet

b. Are there bedrock outcroppings on the project site? ☐ Yes ☑ No
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____%

c. Predominant soil type(s) present on project site:

Enfield silt loam	100 %
	%
	%

d. What is the average depth to the water table on the project site? Average: 90 feet

e. Drainage status of project site soils:

☑	Well Drained:	100 % of site
☐	Moderately Well Drained:	% of site
☐	Poorly Drained	% of site

f. Approximate proportion of proposed action site with slopes:

☑	0-10%:	100 % of site
☐	10-15%:	% of site
☐	15% or greater:	% of site

g. Are there any unique geologic features on the project site? ☐ Yes ☑ No
If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? ☐ Yes ☑ No

ii. Do any wetlands or other waterbodies adjoin the project site? ☐ Yes ☑ No

If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? ☐ Yes ☑ No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? ☐ Yes ☑ No

If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? ☐ Yes ☑ No

j. Is the project site in the 100-year Floodplain? ☐ Yes ☑ No

k. Is the project site in the 500-year Floodplain? ☐ Yes ☑ No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? ☑ Yes ☐ No

If Yes:

i. Name of aquifer: Sole Source Aquifer Names:Nassau-Suffolk SSA

AGENDA ITEM NO. D)11a

m. Identify the predominant wildlife species that occupy or use the project site:
Common birds
Small mammals and rodents

n. Does the project site contain a designated significant natural community? ☐ Yes ☑ No
If Yes:
i. Describe the habitat/community (composition, function, and basis for designation): _____
ii. Source(s) of description or evaluation: _____
iii. Extent of community/habitat:
- Currently: _____ acres
- Following completion of project as proposed: _____ acres
- Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? ☐ Yes ☑ No

If Yes:
i. Species and listing (endangered or threatened): _____

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? ☐ Yes ☑ No

If Yes:
i. Species and listing: _____

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? ☐ Yes ☑ No
If yes, give a brief description of how the proposed action may affect that use: _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? ☐ Yes ☑ No
If Yes, provide county plus district name/number: _____

b. Are agricultural lands consisting of highly productive soils present? ☐ Yes ☑ No
i. If Yes: acreage(s) on project site? _____
ii. Source(s) of soil rating(s): _____

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? ☐ Yes ☑ No
If Yes:
i. Nature of the natural landmark: ☐ Biological Community ☐ Geological Feature
ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? ☐ Yes ☑ No
If Yes:
i. CEA name: _____
ii. Basis for designation: _____
iii. Designating agency and date: _____

AGENDA ITEM NO. D)11a

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? ☐ Yes ☑ No

If Yes:

i. Nature of historic/archaeological resource: ☐ Archaeological Site ☐ Historic Building or District

ii. Name: _____

iii. Brief description of attributes on which listing is based:

_____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? ☑ Yes ☐ No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? ☐ Yes ☑ No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within fives miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? ☑ Yes ☐ No

If Yes:

i. Identify resource: Northern State Parkway

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): NYS Scenic Byway (Parkway)

iii. Distance between project and resource: 4.73 miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? ☐ Yes ☑ No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? ☐ Yes ☐ No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Peter Forman Date _____

Signature _____ Title Mayor

PRINT FORM

Agency Use Only [If applicable]

Project :

Date :

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "**Yes"** to a numbered question, please complete all the questions that follow in that section.
- If you answer "**No"** to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land

Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)

☐ NO ☑ YES

If "Yes", answer questions a - j. If "No", move on to Section 2.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	☑	☐
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	☑	☐
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	☑	☐
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	☑	☐
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	☑	☐
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	☑	☐
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	☑	☐
h. Other impacts: _____ _____		☐	☐

AGENDA ITEM NO. D)11a

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) ☑ NO ☐ YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____ _____	E2g	☐	☐
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	☐	☐
c. Other impacts: _____ _____		☐	☐

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) ☐ NO ☑ YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	☑	☐
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	☑	☐
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	☑	☐
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	☑	☐
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	☑	☐
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	☑	☐
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	☑	☐
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	☑	☐
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	☑	☐
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	☑	☐
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	☑	☐

AGENDA ITEM NO. D)11a

l. Other impacts: _____ _____		☐	☐

4. Impact on groundwater

The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)

☐ NO ☑ YES

If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	☑	☐
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	☑	☐
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	☑	☐
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E21	☑	☐
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	☑	☐
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E21	☑	☐
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	☑	☐
h. Other impacts: _____ _____		☐	☐

5. Impact on Flooding

The proposed action may result in development on lands subject to flooding. (See Part 1. E.2)

☑ NO ☐ YES

If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	☐	☐
b. The proposed action may result in development within a 100 year floodplain.	E2j	☐	☐
c. The proposed action may result in development within a 500 year floodplain.	E2k	☐	☐
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	☐	☐
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	☐	☐
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	☐	☐

AGENDA ITEM NO. D)11a

g. Other impacts: _____ _____		☐	☐

6. Impacts on Air

The proposed action may include a state regulated air emission source. (See Part 1. D.2.f., D.2.h, D.2.g) ☑ NO ☐ YES

If "Yes", answer questions a - f. If "No", move on to Section 7.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels:			
i. More than 1000 tons/year of carbon dioxide (CO_2)	D2g	☐	☐
ii. More than 3.5 tons/year of nitrous oxide (N_2O)	D2g	☐	☐
iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs)	D2g	☐	☐
iv. More than .045 tons/year of sulfur hexafluoride (SF_6)	D2g	☐	☐
v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions	D2g	☐	☐
vi. 43 tons/year or more of methane	D2h	☐	☐
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	☐	☐
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	☐	☐
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	☐	☐
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	☐	☐
f. Other impacts: _____ _____		☐	☐

7. Impact on Plants and Animals

The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) ☐ NO ☑ YES

If "Yes", answer questions a - j. If "No", move on to Section 8.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	☑	☐
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	☑	☐
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	☑	☐
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	☑	☐

AGENDA ITEM NO. D)11a

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	☑	☐
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: Site is not within a significant natural community (DEC ERM)	E2n	☑	☐
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	☑	☐
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	☑	☐
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	☑	☐
j. Other impacts: _____		☐	☐

8. Impact on Agricultural Resources

The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) ☑ NO ☐ YES

If "Yes", answer questions a - h. If "No", move on to Section 9.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	☐	☐
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, Elb	☐	☐
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	☐	☐
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	☐	☐
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	El a, E1b	☐	☐
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	☐	☐
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	☐	☐
h. Other impacts: _____		☐	☐

9. Impact on Aesthetic Resources
The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.)
If "Yes", answer questions a - g. If "No", go to Section 10.

☑ NO ☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	☐	☐
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	☐	☐
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	 ☐ ☐	 ☐ ☐
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	 ☐ ☐	 ☐ ☐
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	☐	☐
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile ½ -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	☐	☐
g. Other impacts: _____ _____		☐	☐

10. Impact on Historic and Archeological Resources
The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.)
If "Yes", answer questions a - e. If "No", go to Section 11.

☐ NO ☑ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.	E3e	☑	☐
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	☑	☐
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	☑	☐

AGENDA ITEM NO. D)11a

d. Other impacts: _____ _____		☐	☐
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	☑	☐
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	☑	☐
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	☑	☐

11. Impact on Open Space and Recreation

The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan.
(See Part 1. C.2.c, E.1.c., E.2.q.)
If "Yes", answer questions a - e. If "No", go to Section 12.

☐ NO ☑ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	☑	☐
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	☑	☐
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	☑	☐
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	☑	☐
e. Other impacts: _____ _____		☐	☐

12. Impact on Critical Environmental Areas

The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d)
If "Yes", answer questions a - c. If "No", go to Section 13.

☑ NO ☐ YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
c. Other impacts: _____ _____		☐	☐

13. Impact on Transportation
The proposed action may result in a change to existing transportation systems. ☑ NO ☐ YES
(See Part 1. D.2.j)
If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	☐	☐
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	☐	☐
c. The proposed action will degrade existing transit access.	D2j	☐	☐
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	☐	☐
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	☐	☐
f. Other impacts: _____ _____		☐	☐

14. Impact on Energy
The proposed action may cause an increase in the use of any form of energy. ☑ NO ☐ YES
(See Part 1. D.2.k)
If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	☐	☐
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	☐	☐
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	☐	☐
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	☐	☐
e. Other Impacts: _____ _____			

15. Impact on Noise, Odor, and Light
The proposed action may result in an increase in noise, odors, or outdoor lighting. ☐ NO ☑ YES
(See Part 1. D.2.m., n., and o.)
If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	☑	☐
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	☑	☐
c. The proposed action may result in routine odors for more than one hour per day.	D2o	☑	☐

d. The proposed action may result in light shining onto adjoining properties.	D2n	☑	☐
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	☑	☐
f. Other impacts: _____ _____		☐	☐

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.) ☑ NO ☐ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No,or small impact may cccur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	☐	☐
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	☐	☐
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	☐	☐
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	☐	☐
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	☐	☐
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	☐	☐
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	☐	☐
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	☐	☐
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	☐	☐
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	☐	☐
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	☐	☐
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	☐	☐
m. Other impacts: _____ _____			

AGENDA ITEM NO. D)11a

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) ☑ NO ☐ YES

If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	☐	☐
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	☐	☐
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	☐	☐
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	☐	☐
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, Elb	☐	☐
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	☐	☐
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	☐	☐
h. Other: _____ _____		☐	☐

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) ☐ NO ☑ YES

If "Yes", answer questions a - g. If "No", proceed to Part 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	☑	☐
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	☑	☐
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	☑	☐
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	☑	☐
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	☑	☐
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	☑	☐
g. Other impacts: _____ _____		☐	☐

PRINT FULL FORM

AGENDA ITEM NO. D)11a

Agency Use Only [IfApplicable]

Project :

Date :

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

The Village of Sands Point proposes to construct a new 600 gpm public water supply well and well building on the South side of the Village Club of Sands Point property. Treatment will include injection of sodium hydroxide (for pH adjustment) and sodium hypochlorite (for disinfection). The anticipated water use is a maximum of 864,000 gallons per day.

The purpose of this project is to provide additional water supply, increase the system's reliability, and add redundancy for the Village and to reduce stress on other areas of the aquifer. Two of the six Village wells have been identified as highly susceptible to saltwater intrusion by the United States Geologic Survey (USGS) aquifer studies. The additional capacity provided by the new well will allow the Village to reduce pumpage at existing wells that could be susceptible to saltwater intrusion. The new well will shift pumpage away from more vulnerable parts of the aquifer and mitigate the risk of saltwater intrusion.

The Village of Sands Point has experienced very little increase in population over the last 20 years and, due to zoning regulations and the scarcity of suitable vacant land, no significant increase is expected in the future. The addition of Well No. 9 is not expected to induce growth within the Village. In addition, it is not anticipated that the withdrawal of water from the North Shore Aquifer will significantly increase, if at all, as a result of this project.

The size of site disturbance (0.110 acres) is small and will occur in an area of the Club that is currently clear of structures and trees.

The proposed project is within the former Isaac Guggenheim estate, which is eligible for listing in the State and National Register of Historic Places. The New York State Historic Preservation Office reviewed the proposed project and determined that the proposed work will have No Adverse Effect upon historic properties.

The Water Department complies with the water quality monitoring and reporting procedures required by the New York State Sanitary Code and the Nassau County Department of Health. To minimize stressing the aquifer, the Water Department practices, to the extent possible, balancing pumping among their active public water supply wells. In an effort to minimize negative environmental impacts, the Village is continuing to enforce a comprehensive water conservation program.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: ☑ Type 1 ☐ Unlisted

Identify portions of EAF completed for this Project: ☑ Part 1 ☑ Part 2 ☑ Part 3

AGENDA ITEM NO. D)11a

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the Board of Trustees of the Village of Sands Point as lead agency that:

☑ A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

☐ B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

☐ C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Construction of Well No. 9

Name of Lead Agency: Village of Sands Point

Name of Responsible Officer in Lead Agency: Peter Forman

Title of Responsible Officer: Mayor

Signature of Responsible Officer in Lead Agency: Date:

Signature of Preparer (if different from Responsible Officer) Date:

For Further Information:

Contact Person: Christian DiMartino, Superintendent of Public Works

Address: 26 Tibbits Lane, Port Washington, NY 11050

Telephone Number: 516-883-3491

E-mail: christian@sandspoint.org

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)
Other involved agencies (if any)
Applicant (if any)
Environmental Notice Bulletin: http://www.dec.ny.gov/enb/enb.html

PRINT FULL FORM

Mayor Forman placed on the table for consideration the **Authorization for a Type II Designation under the State Environmental Quality Review Act for Certain Improvements to the Village Water System to be Financed Pursuant to the Issuance of Village Bonds,** copies of which are appended hereto and made a part of the minutes.

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

RESOLUTION 08232022-04
AUTHORIZATION FOR A TYPE II DESIGNATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM TO BE FINANCED PURSUANT TO THE ISSUANCE OF VILLAGE BONDS

WHEREAS, the Water Commissioner, the Superintendent of the Water Department and the Village's Water Engineer, D&B Engineers and Architects ("D&B") have advised that certain improvements to the Village water system, consisting of the construction of improvements to the Village water system including improvements at Wells #3 and #4 (the "Project"), to be financed pursuant to the issuance of serial bonds of the Village are necessary, warranted, and appropriate; and

WHEREAS, the Village has prepared a separate Short Environmental Assessment Form ("SEAF") for purposes of reviewing the funding and completion of the Project as it relates to the proposed improvements at Wells #3 and #4, under the State Environmental Quality Review Act ("SEQRA"), copies of which are annexed hereto and made a part hereof; and

WHEREAS, the Board of Trustees has determined that the Project as it relates to the improvements at Wells #3 and #4 and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA; and

WHEREAS, in accordance with 6 NYCRR Part 617.6, the Village Board of Trustees is the only agency required to approve the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby determines that the Project relating to improvements at Wells #3 and #4 and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA.

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

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

Resolution 08232022-04 was duly adopted.

Mayor Forman placed on the table **Bond Resolution 08232022-05, "Authorizing Improvements to the Village Water System, stating the Estimated Maximum Cost thereof is $16,000,000, Appropriating said Amount for such purpose, and Authorizing the Issuance of Bonds in the Principal Amount of not to Exceed $16,000,000 to Finance said Appropriation," a** copy of which is appended hereto and made a part of the minutes. Upon the motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board adopted the resolution. On roll call as follows:

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

Resolution 08232022-05 was duly adopted.

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the

Village of Sands Point, in the

County of Nassau, New York

August 23, 2022

* * *

A regular meeting of the Board of Trustees of the Village of Sands Point, in the County of Nassau, New York, was held at the Village Hall, 26 Tibbits Lane, Sands Point, New York, on August 23, 2022.

There were present: Peter A. Forman, Mayor

Trustees:

Elena Karabatos, Trustee
Rebecca Vitas Schamis, Trustee
Sloane Ackerman, Trustee

There were absent: Jeffrey Moslow, Deputy Mayor

Also present: Liz Gaynor, Village Clerk

* * *

Trustee Karabatos offered the following resolution and moved its adoption:

RESOLUTION 08232022-05

BOND RESOLUTION OF THE VILLAGE OF SANDS POINT, NEW YORK, ADOPTED AUGUST 23, 2022, AUTHORIZING THE CONSTRUCTION AND FINANCING OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $16,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $16,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF SANDS POINT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Sands Point, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct and finance improvements to the Village water system, including but not limited to, improvements to Well Nos. 3 and 4, construction of a new Well No. 9, and any additional costs relating to the previously-authorized improvements to Well Nos. 2a and 5a, including any related or ancillary work in connection with any or all of the foregoing. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $16,000,000 and said amount is hereby appropriated for such purpose. Said amount has been determined on the basis of the current estimated cost of the project and the reasonable anticipation of a possible increase in cost due to inflation or other market

conditions which may affect the cost prior to completion of the project. The plan of financing includes the issuance of not to exceed $16,000,000 bonds of the Village to finance said appropriation, and the collection of water rates to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is anticipated that grant funds made available through New York State Water Infrastructure Improvement Act (WIIA) and/or other sources may be available to pay all or a part of the cost of the project. Any such grant funds are hereby authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Village in the principal amount of $16,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation. The bonds, or notes in anticipation of the issuance of bonds, may be issued in multiple separate bond or note issues, depending upon project requirements, timing of expenses, market conditions and other factors.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The

foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

The adoption of the foregoing resolution was seconded by Trustee Schamis and was duly put to a vote on roll call, which resulted as follows:

AYES: Peter A. Forman, Mayor
Elena Karabatos, Trustee
Rebecca Vitas Schamis, Trustee
Sloane Ackerman, Trustee

NOES: None

The resolution was declared adopted.

EXHIBIT A

(Below is the Notice for Publication and Posting)

VILLAGE OF SANDS POINT, NEW YORK

PLEASE TAKE NOTICE that on August 23, 2022, the Board of Trustees of the Village of Sands Point, in the County of Nassau, New York, adopted a bond resolution entitled:

> "Bond Resolution of the Village of Sands Point, New York, adopted August 23, 2022, authorizing the construction and financing of improvements to the Village water system, stating the estimated maximum cost thereof is $16,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed $16,000,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct and finance improvements to the Village water system, including but not limited to, improvements to Well Nos. 3 and 4, construction of a new Well No. 9, and any additional costs relating to the previously-authorized improvements to Well Nos. 2a and 5a, including any related or ancillary work in connection with any or all of the foregoing; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $16,000,000, based on current cost estimates and reasonably anticipated effects of inflation or other market conditions; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of not to exceed $16,000,000 bonds of the Village to finance said appropriation, and the collection of water rates to pay the principal of said bonds and interest thereon; and STATING that grant funds made available through New York State Water Infrastructure Improvement Act (WIIA) and/or other sources may be available to pay all or a part of the cost of the project; and such grant funds are hereby authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of not to exceed $16,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation, and stating that bonds or notes may be issued in multiple issuances;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: August 23, 2022

Liz Gaynor
Village Clerk

CERTIFICATE

I, Liz Gaynor, Village Clerk of the Village of Sands Point, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village of Sands Point duly called and held on August 23, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Sands Point this 23rd day of August, 2022.

(SEAL)

_____

Village Clerk

STATE OF NEW YORK)
:ss:
COUNTY OF NASSAU)

AFFIDAVIT OF POSTING

Liz Gaynor, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly qualified and acting Village Clerk of the Village of Sands Point, in the County of Nassau, State of New York;

That on August 25, 2022, she has caused to be conspicuously posted and fastened up in the following places a Notice setting forth an abstract of the bond resolution duly adopted by the Board of Trustees on August 23, 2022, a copy of which is annexed hereto and made a part hereof, said places constituting at least six (6) of the most conspicuous public places in said Village, and at least one copy in each polling place in said Village:

1. Sands Point Village Hall, Tibbits Lane

2. Sands Point Police Department, Tibbits Lane

3. Village Club of Sands Point, Thayer Lane

4. Intersection of Middle Neck Road and Luckenbach Lane

5. Sands Point Water Department, Governors Lane

6. Intersection of Harbor Acres Road and South Road

_____
Village Clerk

Subscribed and sworn to before me
this _____ day of August, 2022.

_____
Notary Public, State of New York

VILLLAGE CLUB FINANCIALS
MEMBERSHIP
ROUNDS

B	C	D	E	F	G	H	I
The Village of Sands Point DBA- The Village Club Monthly/Hybrid Financials/Free Cash Flows	July 2022	Bud 2022 July	Month Act/Budg Variance	2022 Hybrid	2022 Budget	Act/Bud Variance	2021 ACTUAL
Description							
Revenues (accrual)							
GOLF	229,373	187,770	41,603	1,244,274	1,205,385	38,889	1,246,904
TENNIS	7,404	7,972	-568	56,106	49,265	6,841	67,049
POOL	16,780	22,101	-5,321	31,512	44,242	-12,730	41,892
FACILITIES	0	0	0	0	0	0	0
F&B ALL VENUES	347,148	249,131	98,017	1,957,674	1,671,350	286,324	2,352,229
GROUNDS	0	0	0	0	0	0	0
SECURITY	0	0	0	0	0	0	0
ADMIN	8,175	2,750	5,425	133,950	100,350	33,600	153,868
MEMBERSHIP	611,585	549,674	61,911	6,968,373	6,547,535	420,838	6,183,027
LESSONS GTS	70,509	102,259	-31,750	360,890	388,207	-27,317	399,955
HOUSE CHARGE	73,597	50,062	23,535	404,623	356,102	48,521	475,086
TOTAL REVENUES	**1,364,571**	**1,171,719**	**192,852**	**11,157,402**	**10,362,436**	**794,966**	**10,920,010**
COST of SALES							
GOLF	48,032	22,500	25,532	183,257	139,425	43,832	157,517
TENNIS	1,891	1,906	-15	9,815	13,098	-3,283	18,873
FOOD & BEVERAGE ALL VENUES	113,057	93,642	19,415	663,985	625,524	38,461	823,405
TOTAL COGS	**162,980**	**118,048**	**44,932**	**857,057**	**778,047**	**79,010**	**999,795**
GROSS PROFIT	**1,201,591**	**1,053,671**	**147,920**	**10,300,345**	**9,584,389**	**715,956**	**9,920,215**
PAYROLL							
GOLF	56,363	51,000	5,363	458,652	459,720	-1,068	448,727
TENNIS	21,721	20,252	1,469	153,220	165,846	-12,626	157,361
POOL	24,916	23,377	1,539	78,875	74,222	4,653	71,284
FACILITIES	36,497	32,429	4,068	373,486	362,995	10,491	359,561
F&B ALL VENUES	181,164	105,300	75,864	1,170,271	923,800	246,471	1,157,353
GROUNDS	79,253	78,935	318	795,947	804,683	-8,736	733,291
SECURITY	2,970	4,250	-1,280	38,445	42,840	-4,395	35,159
ADMIN	34,537	33,183	1,354	427,130	421,010	6,120	402,635
MEMBERSHIP	6,340	14,544	-8,204	168,462	189,144	-20,682	172,833
LESSONS GTS	57,348	81,776	-24,428	307,455	323,660	-16,205	333,298
TOTAL PAYROLL	**501,109**	**445,046**	**56,063**	**3,971,943**	**3,767,920**	**204,023**	**3,871,502**
HOUSE CHARGE PAYOUT	65,187	40,360	24,827	327,411	281,251	46,160	374,181
PAYROLL RELATED EXP	91,858	104,499	-12,641	951,532	973,026	-21,494	911,619
TOTAL PAYROLL & RELATED EXP	**658,154**	**589,905**	**68,249**	**5,250,886**	**5,022,197**	**228,689**	**5,157,302**
OTHER OPERATING EXPENSES							
GOLF	16,932	31,831	-14,899	198,007	254,734	-56,727	297,014
TENNIS	7,895	7,698	197	77,251	76,441	810	69,602
POOL	13,771	13,831	-60	69,903	64,881	5,022	54,971
FACILITIES	49,620	41,279	8,341	433,021	445,785	-12,764	447,314
F&B ALL VENUES	34,849	13,417	21,432	308,687	121,511	187,176	275,610
GROUNDS	69,149	42,064	27,085	463,386	535,158	-71,772	449,124
SECURITY	1,018	2,932	-1,914	15,413	15,673	-260	15,943
ADMINISTRATION	43,857	45,917	-2,060	717,971	698,580	19,391	681,596
MEMBERSHIP	24,995	13,960	11,035	206,250	183,414	22,836	237,946
LESSONS GTS	0	0	0	0	0	0	0
MAJEX	0	0	0	65,475	0	65,475	183,351

B	C	D	E	F	G	H	I
The Village of Sands Point DBA- The Village Club Monthly/Hybrid Financials/Free Cash Flows	July 2022	Bud 2022 July	Month Act/Budg Variance	2022 Hybrid	2022 Budget	Act/Bud Variance	2021 ACTUAL
Description							
Revenues (accrual)							
TOTAL OTHER OPERATING EXP	**262,086**	**212,929**	**49,157**	**2,555,364**	**2,396,177**	**159,187**	**2,712,471**
TOTAL EXP (PAYROLL & OPEX)	**920,240**	**802,834**	**117,406**	**7,806,250**	**7,418,374**	**387,876**	**7,869,773**
Mod. NOI B4 Depr. & Non-Cash Exp	**281,351**	**250,837**	**30,514**	**2,494,095**	**2,166,015**	**328,080**	**2,050,442**
Non-Operating Revenues	1,129	0	1,129	1,938	0	1,938	252
Non-Operating Expenses							
Interest on bonds/Capital Leases	20,207	19,299	908	207,836	154,674	53,162	153,798
FARPPS (Fire,Admin,Reim,Police,Pblc wks,Sanit	33,333	33,333	0	400,000	400,000	0	0
Strategic Planing	11,112	0	11,112	11,112	0	11,112	35,224
Total Non-Op Exp	**64,652**	**52,632**	**12,020**	**618,948**	**554,674**	**64,274**	**189,022**
Net Non-Op Inc/Exp	**-63,523**	**-52,632**	**-10,891**	**-617,010**	**-554,674**	**-62,336**	**-188,770**
EBNoCT	**217,828**	**198,205**	**19,623**	**1,877,085**	**1,611,341**	**265,744**	**1,861,672**
VSR's							
Cell Tower 4070	0	0	0	0	0	0	227,764
Land Sub 4061	1	0	1	8	0	8	250,000
Total VSR's Available	**1**	**0**	**1**	**8**	**0**	**8**	**477,764**
Principal Repayments/Capital Investments							
2.115 Bond Principal 2018	0	0	0	135,025	135,025	0	132,571
4.2M Bond Principal 9-2016,9-2017	0	0	0	150,448	150,448	0	147,312
2.0M Bond Principal	0	0	0	0	0	0	0
Golf Equip Capital Leases (3 in Total)	0	797	-797	105,352	104,924	428	254,852
Platform Lease 2200	0	0	0	17,497	17,654	-157	16,160
Repayment of Gen'l fund Borrowings	0	0	0	325,000	325,000	0	625,000
Refund of cancelled Banquets	0	0	0	0	0	0	112,950
Proceeds Rec'd from Disposition of Equip	0	0	0	0	0	0	-25,500
Capital Exp	179,134	0	179,134	581,259	400,000	181,259	375,505
Total Capital Exp (BS spend)	**179,134**	**797**	**178,337**	**1,314,581**	**1,133,051**	**181,530**	**1,638,850**
Free Cash Flows (includes VSR's)	18,964	197,408	-178,444	562,512	478,290	84,222	700,585
Free Cash Flows (without VSR's)	18,963	197,408	-178,445	562,504	478,290	84,214	222,570

VCSP 2022 CAPITAL Hybrid (Act & budg) (D, ND)

	Capital Investment	2022 Budget	Hybrid Total 2022
Golf	Ice Machine	5,300	5,300
	Awning for bag room	6,500	6,500
	Electric shoe cleaner	2,000	1,834
	Netting	0	37,171
	Bag racks		47,753
	Bag Room Door at Golf- custom		0
	Custom Coolers		0
Tennis	Resuface Paddle Courts (bond money)	18,000	20,638
	Resurface 2 tennis hard courts	32,000	32,900
	Convert Basket ball courts to Pickle ball courts		0
	Tennis ammenities		0
	Fire Pit for Paddle area (Bond Money)		0
	Heaters for Paddle court		6,855
			11,950
Facilities	Grille roof (Bond Money)		0
	Paving		0
	Mansion eaves		0
	Golf shop eaves		0
Facilities			
	Electricifation of the Cart Barn	44,111	16,167
	Grille Awning	87,490	87,490
	Phone System	26,407	26,407
	Electrification of Cart Barn		
Pool Area	Awning	11,800	11,800
	Pump Room	52,100	52,100
Grille	Ice Machine	9,500	9,500
	Bar Cooler	5,295	5,295
	Rosenbaum Design Group		91
	Grille Furniture- Home Depot		0
	Esspresso	6,000	5,885
	Cooktop halfway house		2,179
	2 Grilles (8 burners, w/ wind guards		10,633
	patio furniture- grille and golf		36,325

VCSP 2022 CAPITAL Hybrid (Act & budg) (D, ND)

	Capital Investment	2022 Budget	Hybrid Total 2022
Grounds	Skid Steer	53,205	53,205
	Backo	60,016	60,116
	Trenching	18,589	18,986
	Fountains-bubblers		14,178
			0
			0
Place Holder		5,798	0
	Total	**444,111**	**581,259**

Leasing Innovations (last payment platform)	19,100	19,100
P&I on 2.115 Bond	168,879	168,879
P&I on 4.2 Bond	257,666	257,666
P&I on 2mm Bond	0	0
Sprayer Lease	10,656	10,656
Rough Mowers (final pmnt 7/7/22	32,671	32,671
Electric Utility Carts Oct 2022	68,193	68,193
	557,165	557,165
Total Disbursed for Capital	1,001,276	1,138,424

capital leases	130,620
P&I all bonds	426,545

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	**THE VILLAGE CLUB OF SANDS POINT**												
2	**ANALYSIS OF CASH**												
4	**7/31/2022**												
5													
6	**REC FACILITY**		**ACCT #**	**END BAL from Prior month**	**RECEIPTS**	**TRAN IN**	**INTEREST**	**ABSTRACTS**	**PAYROLL**	**TRANS OUT**	**OTH(+/-)**	**ENDING GL BALANCE**	GL balance
7	FIRST NAT REC FAC TRUST - 0604		00-1009	5,110.78			3.07					5,113.85	5,113.85
8													
9	First Nat Capital Fund - 5794		00-1010	-149,685.67		216,673.18		59,258.70				7,728.81	7,728.81
10													
11	FIRST NAT OPERATING -4532		00-1001	2,138,153.41	1,007,368.32			419,453.41	597,119.75	215,122.10	(59,755.91)	1,854,070.56	1,854,070.56
12													
13	FIRST NAT MM/CELL TOWER - 1682		00-1011	1,551.08						1,551.08		0.00	0.00
14													
15	FIRST NATBOND 2mm -1003		00-1003	2,005,268.60			1,126.24					2,006,394.84	2,006,394.84
16													
17	VC PETTY CASH		00-1030	500.00			0.00	0.00	0.00	0.00	0.00	500.00	500.00
18	**VCSP TOTAL**			4,000,898.20	1,007,368.32	216,673.18	1,129.31	478,712.11	597,119.75	216,673.18	(59,755.91)	3,873,808.06	
19													
20	Notes:												
21													
22	Operating Account other see detail below:												
23	Less:charge backs	5750.62											
24	Less: cc fees	16,810.29											
25	Less: sales tax	37,195.00											
26	add back voided checks (reissued this period)												
27		-59,755.91											

AGENDA ITEM NO. D)12

VCSP Membership Master--2022

MEMBERSHIP CATEGORIES	Actual 8/1/2022			2021 Actual End of Year			2020 Actual End of Year		
At 8/1/2022	Res	NR	Total	Res	NR	Total	Res	NR	Total
	2022	2022	2022	2021	2021	2021	2020	2020	2020
FULL GOLF--All Sports	88	157	245	77	124	201	52	50	102
SENIOR/WIDOW/SINGLE	30	39	69	33	28	61	35	27	62
FIRST YEAR INTRODUCTORY			0	5	27	32	32	87	119
FULL EXEC (Ages32-39)--All Sports	20	54	74	19	41	60	9	36	45
FULL ASSOC(Ages:18-31)--All Sports	7	4	11	5	4	9	4	2	6
GOLF ONLY WEEKDAY ONLY	3	7	10	5	8	13	5	6	11
FULL ACCESS TOTALS	**148**	**261**	**409**	**144**	**232**	**376**	**137**	**208**	**345**
RACQUET & LEISURE	13	33	46	9	25	34	5	13	18
TENNIS + PLATFORM	22	11	33	19	9	28	12	6	18
TENNIS ONLY	34	14	48	39	16	55	43	10	53
LEISURE	29	109	138	25	110	135	10	77	87
PLATFORM	2	19	21	4	20	24	5	25	30
Total	**248**	**447**	**695**	**240**	**412**	**652**	**212**	**339**	**551**
DINING	169	26	195	166	28	194	196	35	231
TOTALS	417	473	890	406	440	846	408	374	782

CCF: $178,500

AGENDA ITEM NO. D)12

VILLAGE CLUB OF SANDS POINT

GOLF ROUNDS BY MONTH

GOLF ROUNDS YTD	
YEAR 2020	11,425
YEAR 2021	15,342
YEAR 2022	13,793

	January	March	April	May	June	July	August	September	October	November	December	Total
YEAR 2022												
Total Rounds	44	599	2120	3115	3,841	4,074						13,793
18 Cart Rounds	0	305	1,314	2122	2,367	2,528						8,636
Guest Rounds	2	57	164	279	333	384						1,219
Friends Day Rounds	0	9	45	105	147	123						429
Outing Rounds	0	0	195	85	225	262						767
Trail Fee	44	82	118	109	84	35						472
Nine Cart Rounds	0	142	433	685	1,008	1,118						3,386
$10 Jr cart	0	4	15	8	8	6						41
$12 Early Bird	0	0	0	1	2	2						5

	January	March	April	May	June	July	August	September	October	November	December	Total
YEAR 2021												
Total Rounds	250	923	2307	4012	4,126	3,724	3,351	3,123	2,914	1,081	533	26,344
18 Cart Rounds	23	500	1,480	2285	2,359	2,503	2,062	1,894	1,693	656	297	15,752
Guest Rounds	0	94	188	299	311	364	323	236	235	87	32	2,169
Friends Day Rounds	23	17	60	76	138	129	122	98	64	42	5	774
Outing Rounds	0	0	110	260	380	136	280	262	307	0	0	1,735
Trail Fee	186	140	169	120	93	47	60	78	96	95	118	1,202
Nine Cart Rounds	18	249	468	1015	1,103	872	802	754	721	275	113	6,390
$5 Jr cart	0	17	20	17	38	18	21	27	30	13	0	201
$9 Early Bird	0	0	0	16	15	19	4	10	3	0	0	67

	January	March	April	May	June	July	August	September	October	November	December	Total
YEAR 2020												
Total Rounds	138	596	690	2451	3,605	3,945	3,249	3,313	2,794	2,413	452	23,646
18 Cart Rounds	0	319	132	1315	1,913	2,334	2,093	2,162	1,678	1,478	243	13,667
Guest Rounds	22	36	40	329	256	359	304	321	224	325	54	2,270
Friends Day Rounds		0		0	136	211	132	116	68	73	4	740
Outing Rounds	0	0		0	0	80	91	140	337	83	0	731
Trail Fee	13	171	485	507	328	123	110	87	122	154	50	2,150
Nine Cart Rounds	125	106	73	555	865	793	633	626	544	575	100	4,995
$5 Jr cart				74	70	52	61	58	27	42	1	385

AGENDA ITEM NO. D/12

$9 Early Bird					293	352	129	124	18	8	0	924
		March	**April**	**May**	**June**	**July**	**August**	**September**	**October**	**November**	**December**	**Total**
YEAR 2019												
Total Rounds		213	1,240	1960	2,598	2,651	2,743	2,252	1,649	533	139	15,978
18 Hole Rounds		123	660	1,156	1,454	1,401	1,445	1,137	697	59	0	8,132
18 Guest Rounds		12	80	178	218	212	308	187	122	29	9	1,355
Friends Day Rounds		NA	31	60	73	165	80	77	39	9	0	534
Outing Rounds		0	124	36	125	221	182	222	397	0	0	1,307
Trail Fee		6	13	22	33	12	17	18	58	42	19	240
Nine Hole Rounds		65	304	409	465	526	550	544	306	388	111	3,668
$5 Jr cart		7	26	35	49	27	33	40	19	6	0	242
$9 Early Bird		0	2	51	138	65	113	24	7	0	0	400
Tour GCX		0	0	9	35	21	N/A	N/A	N/A	N/A	0	65
ROTA Club		0	0	4	8	1	15	3	4	0	0	35

AGENDA ITEM NO. D)12

THE VILLAGE CLUB OF SANDS POINT

VILLLAGE CLUB COMMITTEE
AND STANDING COMMITTEE REPORTS

FOR THE

AUGUST 23, 2022

BOARD OF TRUSTEES MEETING

Village Club Committee (VCC) Minutes Aug 3, 2022

Present: Engel (Chair), Grossman, Kay, Mandel, Miller, Schmergel, Strugatz, Ehren,
Attending: Shepard, Pinkus, Forman
Absent: Greenberg,
Minutes: The minutes from June 1, 2022 were approved.

Club Chair Report (Engel):

- The club is in full motion. The events are all going well with positive feedback. The Babe in early July was a tremendous success, soon to be followed by Brittany's marathon. The club is receiving great social media press for a good cause. The events are bringing people together. To name some of the other successful events: The camp-out, Wine Dinner, Tournaments in play.
- The club is in good shape!

GM (Shepard) Report:

- The club is busy but not compacted or congested. Even the Grille is in good shape- the numbers are good even without the volume of take out we had last year.
- The department heads are working hard as a team- meeting the needs of the membership, especially in the absence of Kevin. Labor Day Weekend the club will welcome Will Blackman as the new Membership Director- grooming to be assistant manager, a Kemper employee who is presently working as an assistant GM in Allentown PA at Twin Lakes Country Club. The timing for his arrival is perfect as we will need all hands on deck for the planned fireworks bonanza. A save the date will be going out. There will be food trucks, rides, music and more.
- Membership is strong. In total the Res v. Non-Res ratio is getting closer. There are 890 members which translates to approximately 3,000 people at the club. The strong membership drives the dues. The CCF YTD is $178,500 which instantly pays for new capital.
  The paddle court is being installed presently and going quickly. Pickleball bid packet is being created - the goal is to create a pickleball court center. The courts have been resurfaced, with lines for tennis and pickleball. The fire pits will soon be going in- completed by year end.
- Pool pump is doing its job. Attendance is up, the snack bar is rocking it with increased sales.

Tennis/Racquets: (Ehren)

- Courts 11/12 are still getting some stray balls. The courts are in great shape. All running smoothly. Liz stood firm regarding some members wanting to change the "finals" date. Daria and Mike are great. The hitter is great and a great player. Come the fall Liz will really need an assistant.

Paddle: (Schmergel)

- Trying to move the teams into a stronger position. Need to improve/update furniture on deck.

Golf: (Grossman)

- Rounds are very high- July 4,000 rounds! Great flow- doesn't seem busy- T times available. The new carts have improved the experience greatly- very quiet - maybe even increased the pace of play.
- The one day member guest went well. Attracted a different crowd than members who played the 2 day event. Mayor's Cup was great. The course is in good condition.
- The course needs some beautification and clean up. The course will be aerated during the 3rd week of August and closed for 2-3 days.
- Recommending that grounds be able to purchase 2 new pieces of equipment enabling a first cut to the thicker rough. This cutting would require 10 man hours/week and ~ 35K in equipment.
- T Box project - will meet with Jeff and Ethan to come up with a plan to improve existing
- T-Boxes. They need to be made bigger- this will make it easier to move around. T-boxes 7 & 12 have already been completed.

F&B, Events/Social (Strugatz):

- Pete and Christina are great additions to the staff. The F&B team is doing great with positive feedback on events. All food outlets are very busy. Many social events continue to be planned for the remainder of the season. Wine dinners, cabaret night, halloween event.

2022 Meeting Dates: Sept. 7, Oct 5, Nov 2, Dec 7

Meeting adjourned: Respectfully submitted, Marla Pinkus, Recording Secretary for this meeting

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

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

RESOLUTION 08232022-06
SETTING DATE FOR A PUBLIC HEARING
TO CONSIDER ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL MEMBERSHIP FEES, GUEST PRIVILEGES
AND OTHER FEES AND CHARGES RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES
AT THE VILLAGE CLUB OF SANDS POINT

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

WHEREAS, categories of membership, annual membership fees, guest privileges and all other fees and charges must be established for the **2023** season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Wednesday, September 28, 2022 at 8:00 p.m. to establish fees, rules, and regulations relative to the use of the recreational facilities at The Village Club of Sands Point.

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

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

Resolution 08232022-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Purchase of two Toro mowers for the Golf Course at The Village Club** of Sands Point.

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

RESOLUTION 08232022-07
AUTHORIZING THE PURCHASE OF
TWO TORO PRO FORCE TURBINE BLOWERS
STORR TRACTOR COMPANY
FOR THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested the purchase of two new turbine blowers for The Village Club of Sands Point; and

WHEREAS, the equipment is necessary in order to maintain the golf course at the highest level; and

WHEREAS, the mowers are being purchased through Storr Tractor Company, a preferred vendor, a copy of the purchase proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Club Manager be and hereby is authorized to purchase two Toro Pro Force Turbine Blowers from Storr Tractor Company, 175 13th Avenue, Ronkonkoma, NY 11779 per their proposal dated August 3, 2022 in the amount of $19,210.48 ($9,605.24 per blower) which price is subject to further negotiation.

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

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

Resolution 08232022-07 was duly adopted.

Storr Tractor Company

Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Branchburg, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5398

August 3, 2022

Ethan Johnson
Village Club Sands Point Golf Club
1 Thayer Lane
Sands Point, NY 11050

Dear Ethan,

Here is the quote that you've requested. With the impact of inflation and worldwide supply chain issues, we have experienced volatility in pricing, finance rates and availability due to factors beyond our control. These adjustments may even occur from the time the order is entered in our system through the expected equipment delivery date. *Any adjustments will be communicated asap on orders in our system as we get closer to confirmed 2023 pricing. Therefore, all prices and payments in the following proposal are for 2023 budgetary purposes*. In the event that equipment ordered becomes unavailable, we will try to secure an acceptable alternative. Pricing includes set up and delivery, but applicable sales tax is not included. A 2.5% processing fee will be added if a credit card is used to purchase. Please call with any questions. **State Contract price reflects contract # PC69682.**

1 **Toro Pro Force Turbine Blower,** 27 hp. Kohler, wireless remote of all blower functions, super duty poly chute, 2 Year warranty.

Qty	Description	Model	MSRP	State contract	Kemper Price
1	Pro Force Blower	44552	$12,602.00	$9,829.56	$9,605.24

Sincerely,
Andy Taylor
Sales Representative

Mayor Forman placed on the table for consideration to **change date of the September 2022 Board of Trustees Meeting from Tuesday, September 27, 2022 to Wednesday, September 28, 2022 at 8:00 p.m.** A motion was made by Trustee _____ and seconded by Trustee _____ and then carried unanimously to change the September 2022 meeting date. The vote was as follows:

Mayor Peter A. Forman voting -
Deputy Mayor Jeffrey Moslow voting -
Trustee Elena Karabatos voting -
Trustee Rebecca Vitas Schamis voting -
Trustee Sloane Ackerman voting -