**BOARD OF TRUSTEES**
**INC. VILLAGE OF SANDS POINT**
**TUESDAY, JANUARY 24, 2023**

| | | |
|---|---|---|
| Present: | Peter A. Forman | Mayor |
| | Jeffrey Moslow | Deputy 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: | Daniel Scheyer | Advisor to the Mayor |

Mayor Forman opened the Public Hearing at 8:00 p.m. to **consider the following:**

**New:**

1) Proposed Local Law Amending Chapter 163, "Vehicles and Traffic" as it relates to Junk vehicles.
2) Repaving of Cedar Knoll Drive per Chapter 121-6 of the Village of Sands Point Code, "Private Roads and Streets, Maintenance of; Procedure where Owner fails to maintain private street or road"

**Continued:**

3) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
4) Proposed Local Law Amending Chapter 85, "Filming" of the Code of the Village of Sands Point
5) 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
6) 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
7) Proposed Local Law Amending Chapter 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
8) Proposed Local Law Creating an Architectural Review Committee of the Code of the Village of Sands Point
9) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
10) Proposed Local Law to Regulate High Nitrogen Fertilizer of the Code of the Village of Sands Point
11) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point

12) Proposed Local Law Amending Chapters 101, "Irrigation" and Chapter 168, "Water" of the Code of the Village of Sands Point
13) Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point

The receipt of the affidavit of publication for the public hearings was published in the *Port Washington News* and the affidavit of posting of the public hearings was posted at the office of the Village Clerk.

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board agreed to continue the public hearings numbers, one through thirteen to the Tuesday, February 28, 2023 meeting.

Mayor Forman **opened the Organizational Meeting** at 8:15 p.m.

Mayor Forman placed on the table for consideration **re-establishment of the Village Club Advisory Committee and approval of appointments to the Village Club Committee, Standing Committees and Members-at-Large**.

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

**RESOLUTION 01242023-01**
**ANNUAL RE-ESTABLISHMENT OF**
**VILLAGE CLUB ADVISORY COMMITTEE**

WHEREAS, in 1995, the Village of Sands Point created and established by resolution a Residents' Club Commission to assist, guide and oversee the newly acquired Village Club of Sands Point (the "Village Club"); and

WHEREAS, in 2008, pursuant to Resolution 02262008-07, the Village replaced the Residence Club Commission with the Village Club Commission; and

WHEREAS, in 2016, pursuant to Resolution 01262016-04, the Village replaced the Village Club Commission with seven (7) standing club committees (the "Existing Standing Committees") and an operations committee (the "Operations Committee"); and

WHEREAS, in 2021, pursuant to Resolution 01262021-09, the Board of Trustees restructured the Village Club advisory committee structure to more efficiently utilize available volunteer time, to better advise the Board of Trustees and Village Club management on Village Club operations and issues, and to foster better and more timely

communications by and between Village Club volunteer committees, the Board of Trustees, and Village Club management.

WHEREAS, the Existing Standing Committees consist of: Finance, Food & Beverage/Events, Facilities/Capital Projects, Membership/Public Relations, Golf, Racquet Sports, and Pool; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Standing Committees shall consist of: Golf, Tennis, Platform Tennis, Pool & Waterfront, Food & Beverage, and Social & Cultural (collectively hereinafter referred to as the "Standing Committees").

2. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC, and with the approval of the Board of Trustees for a one (1) year term.

3. The Standing Committees and the VCC (collectively hereinafter referred to as the "Club Committees") shall be composed of a broad spectrum of membership demographics and membership categories and contain a variety of talents, skills, experiences, interests, and social backgrounds.

4. The Club Committees are advisory to Village Club Management and the Board of Trustees, who shall retain final decision-making authority on all matters. The Club Committees shall provide guidance and feedback to Club management, Village leadership, and members with the goal of furthering a long-term, financially viable Club with superior member experience. The Club Committees shall be an important resource and source of direction, guidance and information for management and the Board of Trustees.

5. The VCC shall have a Chair and Deputy Chair, each appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term. They shall be responsible for assisting management and the Board of Trustees as requested, relaying committee and member feedback to the management and Board of Trustees, and for recommending suitable Club members for appointment to Club Committees and other volunteer positions.

6. The members of the VCC shall consist of the Chairs of the Standing Committees and such additional appointed members at-large as the Board of Trustees shall determine from time to time. The members at-large shall be appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term.

7. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC and with the approval of the Board of Trustees for a one (1) year term.

8. The members of the Standing Committees and chairs and members of other Club committees that may be established from time to time by the General Manager shall be appointed by the Chair and Deputy Chair of the VCC, in consultation with the General Manager and the Board of Trustees. There is no set minimum or maximum number of members for each Standing Committee or other Club committees.

9. In consultation with the General Manager and the Chair and Deputy Chair of the VCC, The Board of Trustees, in its sole discretion, may create additional Standing Committees.

10. The Chair and Deputy Chair shall schedule an organizational meeting of the VCC during the first quarter of each calendar year and shall hold subsequent meetings as appropriate.

11. The Chairs of the Club Committees shall provide the Board of Trustees with reports on all committee activity when appropriate but not less than twice per year. The General Manager shall provide the Board of Trustees with minutes of all meetings of the Village Club Committee within ten days after each meeting. The Board of Trustees shall be invited to all meetings of the VCC and may participate *ex officio*.

12. The members of the VCC shall annually confirm receipt of this resolution which shall function as a VCC mission statement. The Village Clerk shall collect these confirmations and report back to the Board of Trustees.

13. The members of the VCC shall:

    a. Be ambassadors of the Club to the community;

    b. Be champions and boosters to Club members and the community;

    c. Provide feedback to management and be willing to engage with members who wish to provide feedback, and help deliver membership's message to Club Management;

    d. Promote membership opportunities for the Club;

e. Attend Club activities and encourage their peers to support the Club as well;

f. Be aware when advised by management of key financial and staffing issues which shall remain in the purview of management and the Board of Trustees

g. Maintain confidence of discussions about personnel and other matters until appropriate to share with other Club members.

14. The Mayor and the Board of Trustees appoint the following individuals to the VCC and Standing Committees:

a. Matt Engel, Chair, VCC Committee;

b. Michael Miller, Deputy Chair, VCC Committee;

c. Marc Grossman, Chair, Golf Committee; and

d. Lisa Barshay, Chair, Tennis Committee.

e. Joshua Strugatz, Chair, Food & Beverage Committee;

f. Bill Schmergel, Chair, Platform Tennis Committee;

g. Danielle Greenberg, Chair, Pool & Waterfront Committee;

h. Jack Mandel, Member at-Large, VCC Committee;

i. To be determined, Chair, Social & Cultural Committee;

j. To be determined–one or more at-large members.

15. All Chairs, Co-Chairs, Deputy Chairs and Members of the Club Committees shall be considered officers of the Village for purposes of Chapter 9 of the Village Code, entitled "Defense and Indemnification," and conferred with all benefits thereunder.

The motion was seconded by Deputy Mayor Moslow. On roll call:

Mayor Peter A. Forman voting - aye
Deputy Mayor Jeffrey Moslow voting - aye

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

Resolution 01242023-01 is duly adopted.

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board the Organizational meeting was closed.

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

The **Minutes** of the meeting held on December 20, 2022 were reviewed. On motion by Trustee Karabatos, seconded by Deputy Mayor Moslow and carried unanimously, the minutes were approved.

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

The Water Commissioner's report showed that water pumpage during December of 2022 was 9,313,700 gallons pumped versus 9,185,200 gallons during December 2021. Total pumped for 2022 was 372,215,900 versus 352,312,400 for 2021.

The **Treasurer's Report** showing cash balances as of December 31, 2022 was tabled to the February 28, 2023 meeting.

Claims presented for payment in January were reviewed. On motion of Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the claims were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

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

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

Building Permits filed for and issued – 4
Extensions of Building Permits Granted – 2
Certificates of Occupancy Issued – 13

The Board received the **Justice Court Report** for the month of December 2022, which showed:

Arraignments – 18
Trials - 0
Total VTL Fines Collected - $1,226.00

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, February 28, 2023 meeting to consider the following:**

- Proposed Local Law to Amend Chapter 101, "Irrigation," Chapter 172, "Wells," and Chapter 168 "Water" of the Code of the Village of Sands Point

On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, February 28, 2023 meeting. On vote as follows:

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

Resolution 01242023-02 is duly adopted.

Mayor Forman announced that the **Tentative Assessment Roll** will be filed by February 1, 2023.

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

**RESOLUTION 01242023-03**
**ASSESSED VALUATION**

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2023; and

WHEREAS, the Board of Trustees by Resolution #190-03 adopted on January 16, 1990 determined that the Village of Sands Point shall follow the Nassau County Assessment Roll with appropriate adjustments as far as is practicable,

NOW THEREFORE BE IT RESOLVED that the Tentative Assessment Roll for the fiscal year beginning June 1, 2023 **be prepared using the Nassau County Final 2019/2020Tax Roll** and filed in accordance with the aforesaid Resolution; and

FURTHER RESOLVED that **Grievance Day** pursuant to Section 1408 of the Real Property Tax Law of the State of New York be conducted on Tuesday, February 21, 2023.

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 01242023-03 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its March 28, 2023 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2023 to May 31, 2024.**

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

**RESOLUTION 01242023-04**
**TENTATIVE BUDGET FYE 5/31/2024**

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2023; and

WHEREAS, pursuant to Village Law of the State of New York, a public hearing must be held to consider the adoption of the Annual Village Budget,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hold a Public Hearing on Tuesday, March 28, 2023 to consider said tentative budget; and

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice of said Public Hearing in the official newspaper of the Village.

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 01242023-04 was duly adopted.

Mayor Forman **announced the following new hirees** at Village Office**:**

- Employment of **Denise DeReyna** begins January 23, 2023 to fill the vacancy left by Taylor Reynolds who resigned as of 1/3/2023.

- Employment of **Paul Zuppello** beginning January 18, 2023 to fill the vacancy left by Lisa Monteforte who now is the Building Dept Coordinator

Each employee will have a six-month probationary period.

Mayor Forman placed on the table for consideration a **Resolution for Award of Contract for the Cornwells Beach Road Drainage Improvement Project.**

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

**RESOLUTION 01242023-05**
**AWARD OF CONTRACT FOR**
**CORNWELLS BEACH ROAD DRAINAGE IMPROVEMENT PROJECT, AND AWARDING CONTRACT TO JOHN MCGOWAN & SONS, INC.**

WHEREAS, eight bids were received for the Cornwells Beach Road Drainage Contract on Wednesday, January 11, 2022; and

WHEREAS, D & B Architects and Engineers has reviewed the bids and made recommendation of award, a copy of which is attached and appended hereto; and

WHEREAS, the Board has determined that it is necessary and in the best interests of the Village to award the bid to the lowest responsive and responsible bidder as identified in the recommendations; and

NOW, THEREFORE BE IT RESOLVED that the following contractor is engaged to provide goods and services in accordance with their proposal, a copy of which is attached and appended hereto:

**CONTRACTOR:**
**John McGowan & Sons, Inc.**
**323 Glen Cove Road**
**Sea Cliff, NY 11579**

**PRICE:**
**$154,600.00** ($148,600.00 Base Bid plus $6,000.00 Add-Alt 1)

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

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

Resolution 01242023-05 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution for Award of Contract for the Administration Building Generator Replacement at Governors Lane.**

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

**RESOLUTION 01242023-06**
**AWARD OF CONTRACT FOR**
**ADMINISTRATION BUILDING GENERATOR REPLACEMENT**
**AT GOVERNORS LANE, AND**
**AWARDING CONTRACT TO ROLAND'S ELECTRIC, INC.**

WHEREAS, eight bids were received for the Administration Building Generator Replacement at Governors Lane on Wednesday, January 11, 2022; and

WHEREAS, D & B Architects and Engineers has reviewed the bids and made recommendation of award, a copy of which is attached and appended hereto; and

WHEREAS, the Board has determined that it is necessary and in the best interests of the Village to award the bid to the lowest responsive and responsible bidder as identified in the recommendations; and

NOW, THEREFORE BE IT RESOLVED that the following contractor is engaged to provide goods and services in accordance with their proposal, a copy of which is attached and appended hereto:

**CONTRACTOR:**
**Roland's Electric Inc.**
**307 Suburban Avenue**
**Deer Park, NY 11729**

**PRICE:**
**$421,275.00**

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 01242023-06 was duly adopted.

Mayor Forman placed on the table for consideration – **Approval of Outdoor Village Club events and Private events to be held at The Village Club for 2023.** Upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board approved the following outdoor club and private events:

1. Saturday, May 6th: Family Game Day – Day - Mansion Back Lawn
2. Monday, May 29th (Memorial Day): Kids DJ at Pool - Day
3. Thursday, June 22nd: Taste of Summer – Night - Pool
4. Tuesday, July 4th: 4th of July – Kids DJ at Pool – Day
5. Saturday, July 15th: Member Party – Pool or Mansion – Night
6. Sunday, September 3rd: Fireworks – Club Wide – Day/Night
7. Monday, September 4th (Labor Day): Kids DJ at Pool – Day
8. Saturday, September 23rd: Taste of Fall – Mansion Back Lawn – Night
9. Saturday, October 28th: Kids Halloween – Mansion Back Lawn - Day

On roll call:

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

Mayor Forman placed on the table for consideration a **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2023 for the Children of Members of the Village Club of Sands Point,** a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 01242023-07**
**ACCEPTANCE OF PROPOSAL OF KE CAMPS**
**FOR THE MANAGEMENT AND OPERATION OF A**
**SUMMER DAY CAMP FOR 2023**
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 12222022-03, the Board of Trustees of the Village of Sands Point, New York accepted the proposal of KE Camps to provide for the management and Operation of a Summer Day Camp at the Village Club of Sands Point for the 2022 season; and

WHEREAS, the Village Club Operations Committee has made recommendation to accept the proposal of KECamps for the 2023 season based on the excellent results achieved from previous summers; and

WHEREAS, the Board of Trustees has reviewed the proposal from **KE East, LLC d/b/a KE Camps, 174 Tamarack Circle, Skillman, NJ, 08558**, and finds it acceptable; and

**THEREFORE, NOW BE IT RESOLVED**, that the proposal of **KE East, LLC d/b/a KE Camps, 174 Tamarack Circle, Skillman, NJ, 08558** be and hereby is accepted by the Village; and be it

**FURTHER RESOLVED**, that the Board of Trustees authorizes the Village Attorney of the Village to negotiate, execute and enter into a contract on behalf of the Village with **KE East, LLC d/b/a KE Camps**.

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

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

Resolution 01242023-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Attendance for General Manager Jeff Shepard at a KemperSports Leadership Conference.**

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

**RESOLUTION 01242023-08**
**APPROVAL OF ATTENDANCE AT**
**KEMPERSPORTS LEADERSHIP CONFERENCE**
**FOR GENERAL MANAGER JEFF SHEPARD**
**IN ILLINOIS ON**
**TUESDAY, FEBRUARY 21, 2023 TO THURSDAY, FEBRUARY 23, 2023**
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it is necessary for the Club Personnel to acquire up to date information, and maintain and acquire certifications; and

WHEREAS, General Manager Jeff Shepard has requested to attend the KemperSports Leadership Conference in Illinois from Tuesday, February 21, 2023 through Thursday, February 23, 2023; and

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

NOW THEREFORE BE IT RESOLVED that General Manager Jeff Shepard be authorized to attend the KemperSports Leadership Conference at a cost not to exceed $1,500.00 for the conference, travel and overnight accommodation.

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

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

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

Resolution 01242023-08 was duly adopted.

Mayor Forman placed on the table for consideration **2023 Public Event requests from the Sands Point Preserve Conservancy;** copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board approved the following public event requests:

**Public Events**:

a) Four Seasons in Music -Chamber Music Concert – Sunday, January 29th
b) Shining Studies Theatrical Production – Fri., February 3 & Sat., February 4th
c) Winterfest – Winter Activities for Families – Sunday, February 5th
d) Northwinds Symphony Orchestra – Children's Concert – Saturday, February 11th
e) Princess Day at the Castle – Children meet Princess - Sunday, March 5th.
f) Little Shop of Horrors - Theatrical Event – March 10th through March 12th
g) Wine Class/Study – March 20th
h) Community Synagogue Theatrical Event – March 30th through April 2nd
i) Long Island Fairy Festival - Spring Festival – Sat. May 6th (Raindate: May 7th)

On roll call:

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

Mayor Forman placed on the table for consideration a Resolution **Approving the Retention of a Professional Engineering Firm that the Mayor deems appropriate in his discretion, for Professional Consultant Services in Connection with the Preparation of 30% Design Plans, and for Plans through the Completion of Construction for the Construction of a New Granular Activated Carbon Treatment Facility at Village Water Supply Wells #3 and 4 for the Removal of Per-and Polyfluoroalkyl Substances**

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

**RESOLUTION 01242023-09**
**APPROVING THE RETENTION OF A PROFESSIONAL ENGINEERING FIRM THAT THE MAYOR DEEMS APPROPRIATE IN HIS DISCRETION, FOR**

**PROFESSIONAL CONSULTANT SERVICES IN CONNECTION WITH THE PREPARATION OF 30% DESIGN PLANS, OR FOR PLANS FROM DESIGN THROUGH THE COMPLETION OF CONSTRUCTION FOR THE CONSTRUCTION OF A NEW GRANULAR ACTIVATED CARBON TREATMENT FACILITY AT VILLAGE WATER SUPPLY WELLS #3 AND 4 FOR THE REMOVAL OF PER-AND POLYFLUOROALKYL SUBSTANCES**

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 construct a new granular activated carbon treatment facility ("GAC") at Village water supply Wells #3 and #4 for the removal of per- and polyfluoroalkyl substances (the "Project"); and

WHEREAS, the retention of a professional engineering firm with expertise in designing GACs is necessary in order to prepare design plans for the Project; and

WHEREAS, the Mayor is negotiating with several professional engineering firms to prepare 30% design plans for the Project and for services through the construction phase.

NOW, THEREFORE, BE IT RESOLVED, that authorization is given for Mayor Peter Forman, subject to subsequent ratification by the Board of Trustees, to sign a professional services agreement with a professional engineering firm to prepare 30% design plans for the Project at a cost not to exceed $140,000.00, or to enter into a professional services agreement with a professional engineering firm to prepare plans for design through the completion of construction of the Project at a cost not to exceed $535,000.00.

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

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

Resolution 01242023-09 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **recommending that the Board of Zoning Appeals for the Incorporated Village of Sands Point initiate a proceeding to designate the existing, original stone gatehouse structure, and the fencing that surrounds it, located on a portion of the premises known as 119 Middle**

**Neck Road, also known as Section 4, Block B, Lot 275 on the Nassau County Land and Tax Map, as an Historic Structure pursuant to Chapter 100 of the Village Code.**

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

**RESOLUTION 01242023-10**
**RECOMMENDING THAT THE BOARD OF ZONING APPEALS FOR THE INCORPORATED VILLAGE OF SANDS POINT INITIATE A PROCEEDING TO DESIGNATE THE EXISTING, ORIGINAL STONE GATEHOUSE STRUCTURE, AND THE FENCING THAT SURROUNDS IT, LOCATED ON A PORTION OF THE PREMISES KNOWN AS 119 MIDDLE NECK ROAD, ALSO KNOWN AS SECTION 4, BLOCK B, LOT 275 ON THE NASSAU COUNTY LAND AND TAX MAP, AS AN HISTORIC STRUCTURE PURSUANT TO CHAPTER 100 OF THE VILLAGE CODE**

WHEREAS, Chapter 100, "Historic Preservation", of the Village Code, sets forth the procedures and criteria to preserve certain sites and structures deemed to be significant in the history of the Incorporated Village of Sands Point (the "Village"); and

WHEREAS, pursuant to Section 100-3 of the Village Code, the Village's Board of Zoning Appeals (the "BZA"), shall consider applications for the designation of Historic Structures and Historic Districts in the Village; and

WHEREAS, pursuant to Section 100-3(A) of the Village Code, the Village, on its own motion, may recommend to the BZA the initiation of a proceeding for the designation of an Historic Structure or Historic District in the Village; and

WHEREAS, there is an existing, original stone gatehouse structure, and fencing that surrounds it, that was part of the Estate of Harry Guggenheim (the original stone gatehouse and the fencing that surrounds it are collectively hereinafter referred to as the "Gatehouse") located on a portion of the premises known as 119 Middle Neck Road, also known as Section 4, Block B, Lot 275 on the Nassau County Land and Tax Map (the "Premises"); and

WHEREAS, the Gatehouse is located on the northerly side of Middle Neck Road; and

WHEREAS, by Decision and Order of the Village's Board of Zoning and Appeals (the "BZA"), filed in the Office of the Village Clerk on February 29, 2000, the BZA granted site plan approval for the construction of a two-story addition at the Premises (the "2000 Addition"); and

WHEREAS, the Village's Board of the Trustees (the "Village Board") has identified the Gatehouse, but not the 2000 Addition, as one of the most prominent structures in the Village; and

WHEREAS, the Village Board believes that the demolition or modification of the Gatehouse would result in a material negative impact to the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Chapter 100 of the Village Code, the Village Board recommends to the BZA to initiate a proceeding to consider designating the Gatehouse, as an Historic Structure in the Village.

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 01242023-10 was duly adopted.

Mayor Forman announced **the next Board of Trustees regular meeting will be held on Tuesday, February 28, 2023** at 8:00 p.m.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Karabatos and seconded by Deputy Mayor Moslow, and carried unanimously the meeting was adjourned at 8:45 p.m.

*Liz Gaynor*

Liz Gaynor
Village Clerk