BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, APRIL 24, 2024

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

At 8:00 p.m. Mayor Forman opened the public hearing to consider a **proposed Local Law Amending Chapter 121, "Private Roads, Maintenance of," of the Code of the Village of Sands Point.**

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

All those who wished to be heard, having been heard and there being no further call for discussion, and upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Public Hearing on the proposed local law was closed.

Mayor Forman opened the public hearing to consider a **proposed Local Law Amending Chapter 152, "Brush, Grass, Trees, Branches, Rubbish, and Debris" of the Code of the Village of Sands Point.**

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

All those who wished to be heard, having been heard and there being no further call for discussion, and upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Public Hearing on the proposed local law was closed.

Mayor Forman called to continue the Public Hearings for the following proposed local laws to the May 21, 2024 Board meeting:

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

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Board approved to continue the aforementioned local law public hearings to the May 21, 2024 Board meeting.

Mayor Forman placed on the table for consideration a **Resolution Appointing Michael F. McNerney as Building Inspector.**

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

RESOLUTION 04242024-01
APPOINTING MICHAEL F. MCNERNEY AS BUILDING INSPECTOR
FOR THE VILLAGE OF SANDS POINT,
EFFEECTIVE IMMEDIATELY THROUGH JUNE 30, 2024

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

WHEREAS, pursuant to Section 176-51(B) of the Village Code, the Mayor of the Village may appoint one or more Building Inspectors; and

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

NOW, THEREFORE, BE IT RESOLVED, that:

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

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

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 Sloane Ackerman voting	-	absent
Trustee Khashayar Khazai voting	-	absent

Resolution 04242024-01 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Appointing Donald Alberto as Village Building Inspector**, effective immediately until December 31, 2024, subject to extension at the discretion of the Board of Trustees.

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

RESOLUTION 04242024-02
APPOINTING DONALD ALBERTO AS VILLAGE BUILDING INSPECTOR FOR THE VILLAGE OF SANDS POINT, EFFECTIVE IMMEDIATELY THROUGH UNTIL DECEMBER 31, 2024, SUBJECT TO EXTENSION AT THE DISCRETION OF THE BOARD OF TRUSTEES

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

WHEREAS, pursuant to Section 176-51(B) of the Village Code, the Mayor of the Village may appoint one or more Building Inspectors; and

WHEREAS, based on Mr. Alberto's experience and background, Mayor Forman has recommended that the Village appoint Mr. Alberto as Village Building Inspector, effective immediately, until December 31, 2024, terminable at will by the Village, subject to extension at the discretion of the Board of Trustees; and

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

WHEREAS, the Village Board supports the appointment of Mr. Alberto as Village Building Inspector.

NOW, THEREFORE, BE IT RESOLVED, that:

3. Mayor Forman appoints Donald Alberto to serve as Village Building Inspector, effective immediately, until December 31, 2024, terminable at will by the Village, subject to extension at the discretion of the Board of Trustees.

4. The Village Board supports and ratifies Mr. Alberto's appointments.

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 Sloane Ackerman voting	-	absent
Trustee Khashayar Khazai voting	-	absent

Resolution 04242024-02 was duly adopted.

Mayor Forman announced his appointment of Elena Karabatos as Chair of the Board of Ethics.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:10 p.m.

The **Minutes** of the meeting held on March 26, 2024 were reviewed. On motion by Trustee Karabatos, seconded by Deputy Mayor and carried unanimously, the minutes of March 26, 2024 were approved.

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

Mayor Forman announced that water pumpage during March of 2024 was 11,213,300 gallons pumped vs. 9,241,200 gallons pumped during March of 2023.

The **Treasurer's Report** showing cash balances as of March 31, 2024 was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the Treasurer's Report was accepted and filed.

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

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

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

Building Permits issued – 22
Building Permit Applications filed – 22
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 4
Temporary Certificates of Occupancy Issued –1
49 Trees to be Removed/Replaced

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

Arraignments – 23
Trials - 0
Total VTL Amount Collected- $706.00
Total Village Code Fines Collected: $900.00
Total VTL & Village Code Fines Collected: $1,606.00

Mayor Forman placed on the table for consideration **Proposed Local Law 5 of 2024, A Local Law Amending Chapter 121," Private Roads, Maintenance of"** of the Code of the Village of Sands Point.

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

RESOLUTION 04242024-03
PROPOSED LOCAL LAW 5 OF 2024,
AMENDING CHAPTER 121 "PRIVATE ROADS, MAINTENANCE OF"
TO REGULATE THE NAMING OF PRIVATE STREETS IN THE VILLAGE
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 5 of 2024, Amending Chapter 121, "Private Roads, Maintenance of" to Regulate the Naming of Private Streets in the Village 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 Karabatos. On roll call:

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

Resolution 04242024-03 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 6 of 2024, A Local Law Amending Chapter 121," Private Roads, Maintenance of"** of the Code of the Village of Sands Point.

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

RESOLUTION 04242024-04
PROPOSED LOCAL LAW 6 OF 2024,
AMENDING CHAPTER 152 "BRUSH, GRASS, TREES, BRANCHES, RUBBISH, AND DEBRIS"

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 6 of 2024, Amending Chapter 152, "Brush, Grass, Trees, Branches, Rubbish, and Debris" 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 Karabatos. On roll call:

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

Resolution 04242024-04 was duly adopted.

Mayor Forman placed on the table for consideration toward **adoption** the **proposed budget and adoption of the tax rate** for the Incorporated Village of Sands Point for the fiscal year beginning June 1, 2024.

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

RESOLUTION 04242024-05
ADOPTION OF BUDGET JUNE 1, 2024 – MAY 31, 2025
FOR THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, the Board of the Incorporated Village of Sands Point having, on March 26, 2024, duly had a public hearing on the budget for the fiscal year commencing June 1, 2024, and having heard all persons desiring to be heard in the matter, and the matter of the budget for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said budget for the Incorporated Village of Sands Point is hereby adopted and established as the annual budget for the fiscal year beginning June 1, 2024 and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Village Board; and be it further

RESOLVED, to adopt the Tax Levy for the fiscal year June 1, 2024 to May 31, 2025, said levy to be at a rate of 4.9167 per $100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of $2,251,399; and be it further

RESOLVED, that the Village Clerk shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Mayor and that she shall present such copy to the Board of Legislators of Nassau County as required by law, and that she shall present such copy to the Office of the State Comptroller as required by law.

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 Sloane Ackerman voting	-	absent
Trustee Khashayar Khazai voting	-	absent

Resolution 04242024-05 was duly adopted.

Mayor Forman placed on the table for consideration in accordance with the requirements of the Election Law of the State of New York the following resolution to **appoint the Inspectors of Elections for the general Village election to be held on Tuesday, June 18, 2024.**

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

RESOLUTION 04242024-06

GENERAL VILLAGE ELECTION
APPOINTMENT OF INSPECTORS
TUESDAY, JUNE 18, 2024

WHEREAS, the next General Village Election will be held on Tuesday, June 18, 2024; and

WHEREAS, no person shall be entitled to vote whose name does not appear on the Register of the Inspectors of Election for the Incorporated Village of Sands Point; and

WHEREAS, Inspectors of Election are needed to verify voters; and

NOW THEREFORE, BE IT RESOLVED that the following persons be appointed Inspectors of Election for the Incorporated Village of Sands Point:

Robin Gershon, Holliswood, NY
Sandra Zuniga Rodriquez, Westbury, NY
Richard Keeler, Mineola, NY

AND BE IT FURTHER RESOLVED THAT each shall serve at a compensation of $200.00 per day; and; be it further

RESOLVED THAT Robin Gershon be and hereby is appointed as Chairperson of the Inspectors of Election; and be it further

RESOLVED THAT the General Village Election shall be conducted at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 18, 2024 from 12 noon to nine o'clock in the evening; and be it further

RESOLVED THAT the Village Clerk be and hereby is directed to publish the Notice of Election as required by Election Law of the State of New York in the official newspaper of the Village and to post copies of said Notices in six conspicuous places in the Village, one of which is the Office of the Village Clerk.

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 Sloane Ackerman voting	-	absent
Trustee Khashayar Khazai voting	-	absent

Resolution 04242024-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing to Settle an Article 7 Proceeding on Property owned by Nancy Galassi and known as Section 4, Block 94, Lot 324 for tax years 2014/15 through 2016/17.**

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

RESOLUTION 04242024-07
INCORPORATED VILLAGE OF SANDS POINT BOARD OF TRUSTEES
ACTING AS THE BOARD OF ASSESSORS
AUTHORIZATION TO SETTLE THE ARTICLE 7 PROCEEDINGS
PENDING IN NASSAU COUNTY SUPREME COURT REGARDING THE
REAL PROPERTY OWNED BY NANCY GALASSI DESIGNATED ON THE LAND
AND TAX MAP OF THE COUNTY OF NASSAU
AS SECTION 4, BLOCK 94, LOT 324
FOR TAX YEARS 2014/15 THROUGH 2016/17

WHEREAS, Article 7 proceedings are pending in the Supreme Court of Nassau County on behalf of Nancy Galassi (the "Petitioner"), against the Incorporated Village of Sands Point Board of Assessors (the "Village"), with respect to real property identified as Section 4, Block 94, Lot 324 (the "Subject Property") for tax years 2014/15 through 2016/17 (the "Galassi Proceedings"); and

WHEREAS, the Village Attorneys have negotiated a proposed settlement of the Galassi Proceedings, resulting in the payment to the Petitioner in the amount of $1,750.00 (ONE THOUSAND SEVEN HUNDRED FIFTY DOLLARS) without interest, to be paid in one (1) installment; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Attorneys, be and hereby are authorized to settle the Galassi Proceedings as set forth herein; and upon completion of the settlement documents, the Village Mayor is authorized to sign the Stipulation of Settlement and Stipulation of Discontinuance with Prejudice and the Village Treasurer is authorized to issue a refund payment to Farrell Fritz, P.C., as attorneys for the Petitioner, pursuant to this Resolution, and the Stipulation of Settlement in the amount of $1,750.00.

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 Sloane Ackerman voting - absent
Trustee Khashayar Khazai voting - absent

Resolution 04242024-07 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for **Modifying Resolution 02202024-06 re Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2024.

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

RESOLUTION 04242024-08
MODIFICATION OF RESOLUTION 02202024-06
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER ACCOUNT IN THE GENERAL FUND FOR THE YEAR ENDING MAY 31, 2024

WHEREAS, after careful review, modifications are needed to the previously approved Resolution 02202024-06 re the transfer of Village Funds; and

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

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

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

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

Transfer to:			
A.1010.0410	Trustee	Consultant	$8,000.00
A.1010.0415	Trustee	Legal	$2,000.00
A.1410.0441	Clerk	Info. Storage	$12,000.00
A.1410.0461	Clerk	Blueprinting	$3,000.00
A.1420.0410	Attorney	Contractual Exp	$40,000.00
A. 1450.0410	Elections	Inspectors	$400.00
A. 1450.0465	Elections	Public Notice	$1,000.00

A.1620.0424	Village Hall	Equipment Repair	$7,800.00
A.3120.0100	Police	Regular Payroll	$3,785,000.00
A.3120.0100	Police	Overtime Payroll	$636,000.00
A.3120.0100	Police	Film Overtime Payroll	$9,000.00
A.3120.0100	Police	Senior Man Diff Payroll	$26,000.00
A.3120.0100	Police	Night Diff Payroll	$101,150.00
A.3120.0100	Police	Holiday Payroll	$57,000.00
A.3120.0100	Police	Annual Holiday Payroll	$157,750.00
A.3120.0215	Police	Vehicle Purchase	$67,921.00
A.3120.0424	Police	Equip. Repairs/Card	$6,000.00
A.3120.0425	Police	Copier	$500.00
A.3120.0444	Police	Misc. Contracts	$80,000.00
A.3120.0482	Police	Retirement 401A	$1,000.00
A.3410.0450	Fire	Contractual	$3,530.00
A.3620.0101	Building	Code Enforcement	$11,000.00
A.3620.0410	Building	Consultant/Atty	$117,000.00
A.3620.0440	Building	Computer/Technology	$5,000.00
A.3620.0444	Building	Misc.	$2,000.00
A.3620.0460	Building	Material/Supplies	$2,500.00
A.5110.0418	Roads	Catch Basins	$8,100.00
A.5110.0420	Roads	Engineering Work	$14,000.00
A.5110.0422	Roads	Engineering Bond Improvmnt	$5,000.00
A.5110.0450	Roads	Resurface/Drainage	$73,000.00
A.8010.0420	Appeals	Engineer Fees	$200.00
A.8510.0401	Community	Beautification	$3,500.00
A.9030.0801	Admin	Social Security	$45,000.00
A.9050.0800	Admin	Unemployment Ins	$8,000.00
A.9060.0800	Police	Health Insurance Retirees	$99,000.00
A.9060.0801	Admin	Health Insurance Retirees	$23,000.00
F.8310.0100	Water	Overtime pay	$17,000.00
F.8310.0400	Water	Admin/Auditor	$1,100.00
F.8310.0410	Water	Admin/Consultant	$27,000.00
F.8310.0415	Water	Equipment Rental/Lease	$1,000.00
F.8320.0424	Water	Repair to Equip/Distrib	$130,000.00
F.8360.0410	Water	Water Dept Reno Engineering	$11,400.00
F.9055.0800	Water	Short Term Disability	$1,000.00
F.9055.0800	Water	Health Insurance Retiree	$12,200.00
F.9710.0710	Water	9/29/15 Public Imprvmnt Bond	$15,000.00

Transfer from:

A.1110.0410	Court	Attorney Fees	($10,000.00)
A.1320.0400	Auditor	Contractual Exp.	($5,000.00)
A.1420.0475	Attorney	Litigation	($30,000.00)
A. 1990.0400	Cap Add	Contingency	($681,810.00)
A.3120.0100	Police	Personnel Service	($4,461,541.00)
A.3120.0220	Police	Equip Purchases	($50,000.00)
A.3120.0426	Police	Gas & Oil	($5,000.00)
A.5110.0444	Roads	Misc.	($50,000.00)
A.8560.0450	Trees	Trim/Rem/Debris	($10,000.00)
A.9060.0800	Police	Health Insurance Active	($73,000.00)

F.9060.0801	Admin	Health Insurance Active	($45,000.00)
F.8310.0210	Water	Purchase of Equipment	($12,700.00)
F.8310.0440	Water	Admin/Computer Expense	($10,000.00)
F.8320.0200	Water	Capital Improvements	($130,000.00)
F.8320.0410	Water	Engineer Fees	($10,000.00)
F.8320.0411	Water	Lab Fees	($10,000.00)
F.8320.0460	Water	Distrib/Caustic	($5,000.00)
F.9060.0800	Water	Health Insurance Active	($38,000.00)

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 Sloane Ackerman voting	-	absent
Trustee Khashayar Khazai voting	-	absent

Resolution 04242024-08 was duly adopted.

Mayor Forman placed on the table for **consideration a Resolution Authorizing Purchase of a New Truck for the Sands Point Water Department**.

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

RESOLUTION 04242024-09
PURCHASE OF A 2024 GRAND CHEROKEE LIMITED 4X4
MINI-BID RESULTS 202401
NEW YORK STATE CONTRACT NO. PC 68927
SANDS POINT WATER DEPARTMENT

WHEREAS, the Sands Point Water is utilizing a vehicle replacement program which provides a timetable for the efficient replacement of department vehicles; and

WHEREAS, Water Superintendent Christian DiMartino is looking to replace the 2019 Ford F-150 Pickup Truck (VIN# ending in C88702)

WHEREAS, AR Clerk Paul Zuppello made application through the NYS Mini-Bid process, working within the Village's requirements, which has resulted in one bid, a copy of which, is appended hereto and made a part of the minutes; and

WHEREAS, the Board of Trustees has reviewed the recommendation and finds it to be acceptable,

NOW, THEREFORE, BE IT RESOLVED, that one 2024 Grand Cherokee Limited 4X4 (WLJP74) be **purchased under New York State Contract #PC68927, from Central Chrysler Dodge Jeep Ram of Raynham, 191 New State Hwy, Raynham, MA, 02767 for $49,026.05 with towing at an additional cost of $900.00.**

FURTHER BE IT RESOLVED **that said price and options are subject to further negotiation by Mayor Forman.**

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 Sloane Ackerman voting	-	absent
Trustee Khashayar Khazai voting	-	absent

Resolution 04242024-09 was duly adopted.

Mayor Forman placed on the table for **consideration a request from Sands Point Police Chief Thomas Ruehle to engage Meyran Marine Services, Inc., for installation of buoys that delineate the speed limit in Village waters, delineate the No Wake Zone, and set forth the Village's noise regulations.**

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

RESOLUTION 04242024-10
APPROVING ISSUANCE OF PURCHASE ORDER TO MEYRAN MARINE SERVICES, INC. TO PROVIDE AND INSTALL BUOYS OFF THE SHORELINE OF THE VILLAGE DELINEATING THE SPEED LIMIT, THE NO WAKE ZONE, AND THE VILLAGE NOISE REGULATIONS

WHEREAS, placing buoys that set forth no wake zones, the speed limit, and post notifications regarding noise regulations in Village waters is necessary to promote and protect the health, safety, and welfare of Village residents; and

WHEREAS, Police Chief Thomas Ruehle has requested that the Village issue a purchase order for the installation of buoys from Meyran Marine Services, Inc.

("Meyran"), a copy of which purchase order is appended hereto and made a part of the minutes; and

WHEREAS, the United Stated Coast Guard has approved the proposed location of the buoys in accordance with relevant Coast Guard regulations; and

WHEREAS, Meyran is a sole source provider with experience and expertise in this work; and

WHEREAS, the Board of Trustees has reviewed the proposed purchase order and finds it acceptable.

NOW, THEREFORE, BE IT RESOLVED that **the Board authorizes Mayor Forman, with the assistance of Village Counsel, to finalize the purchase order with Meyran, 46 Corchaug Ave., Port Washington, NY 11050, to provide and install buoys in the waters off the Sands Point shoreline in accordance with the purchase order, at a cost not to exceed the amounts listed in the purchase order, and authorizes the Village to indemnify Meyran and defend against litigation related to the position of the rafts and buoys to be installed.**

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 Khashayar Khazai voting	-	absent
Trustee Sloane Ackerman voting	-	absent

Resolution 04242024-10 was duly adopted.

Mayor Forman announced that the next Board of Trustees' meeting will be held Tuesday, May 21, 2024.

There being no further business to come before the Board, on motion of Deputy Mayor Moslow, and seconded by Trustee Karabatos the meeting was adjourned at 8:45 p.m.

Liz Gaynor

Liz Gaynor
Village Clerk