BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JANUARY 28, 2025

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

Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos the Public Hearing was opened at 8:05 p.m. to **consider Renewal of the Cable Franchise Agreement between the Incorporated Village of Sands Point and Verizon New York, Inc.**

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

Mayor Forman called to **continue the public hearing on cable franchise renewal** to the February 25, 2025 Board meeting. Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board agreed to **continue the hearing to the February 25, 2025 Board meeting**.

On motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board agreed to continue the public hearing on the following Proposed Local Laws to the Tuesday, February 25, 2025 meeting:

1) Proposed Local Law to Amend Chapter 1, "General Provisions" of the Code of the Village of Sands Point
2) Proposed Local Law to Amend Chapter 132, "Site Plan Review" of the Code of the Village of Sands Point
3) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
4) Proposed Local Law Amending Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point

5) Proposed Local Law to Amend Chapter 176, "Zoning" of the Code of the Village of Sands Point

Mayor Forman announced that consideration of 2025 Outdoor Events to be held at The Village Club will be **TABLED** to the February 25, 2025 meeting.

Mayor Forman placed on the table **a Resolution Ratifying & Affirming Approval for Club Golf Professionals' Attendance at the 2025 PGA Show in Orlando Florida from January 22-24, 2025.**

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

RESOLUTION 01282025-01
RATIFYING & AFFIRMING
APPROVAL FOR
GOLF PROFESSIONALS:
JACOB CHESHIRE, JAMES LOSEE, AND JIM HIMELBERGER
ATTENDANCE AT THE PGA SHOW IN ORLANDO, FLORIDA
FROM JANUARY 22, 2025 THROUGH JANUARY 24, 2025

WHEREAS, it is necessary for golf industry personnel to acquire up to date information on club management, products, and maintenance; and

WHEREAS, Club Golf Professionals: Jacob Cheshire, James Losee, and Jim Himelberger attended the 2025 PGA Merchandise Show in Orlando, Florida in order to further their knowledge and expertise; and

NOW, THEREFORE BE IT RESOLVED that the Board does hereby ratify and affirm the attendance of the Golf Professionals to attend the 2025 PGA MERCHANDISE SHOW in Orlando, Florida from January 22 to January 24, 2025at a cost not to exceed ±$1,500.00 for all 3 participants.

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 Danny Khazai voting	-	aye

Resolution 01282025-01was duly adopted.

Mayor Forman placed on the table a **Resolution Authorizing the Approval of Attendance for the Golf Course Superintendent to Attend the New England Regional Turfgrass Foundation Conference from March 4-6, 2025.**

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

RESOLUTION 01282025-02
AUTHORIZING ATTENDANCE
AT THE 2024 NEW ENGLAND REGIONAL
TURFGRASS FOUNDATION CONFERENCE
FROM MARCH 4, 2025 THROUGH MARCH 6, 2025
IN MIDDLETOWN, RHODE ISLAND
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it is necessary for golf industry personnel to acquire up to date information on club management, products, and maintenance; and

WHEREAS, the Club General Manager is requesting attendance for the Golf Course Superintendent to be allowed to attend the 2024 New England Regional Turfgrass Conference in Middletown, Rhode Island in order to further his knowledge and expertise; and

NOW, THEREFORE BE IT RESOLVED that the Board does hereby authorize the attendance of the Golf Course Superintendent to attend the 2024 New England Regional Turfgrass Conference in Middletown, Rhode Island from March 4, 2025 to March 6, 2025 at a cost not to exceed $1,000.00.

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 Danny Khazai voting	-	aye

Resolution 01282025-02 was duly adopted.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees.

The **Minutes** of the meeting held on December 18, 2024 were reviewed. On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos 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 2024 was 10,274,628 gallons pumped versus 9,023,200 gallons during December 2023. Total pumped for 2024 was 435,832,130 versus 373,623,322 for 2023.

The **Treasurer's Report** showing cash balances as of December 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 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 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 December 2024, which showed:

Building Permits issued – 8
Building Permit Applications filed – 8
Certificates of Occupancy Issued – 1
Certificates of Completion Issued – 20
Temporary Certificates of Occupancy Issued – 0
6 Trees to be Removed/Replaced

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

Arraignments – 17
Trials - 0
Total VTL Amount Collected- $0.00
Total Village Code Fines Collected: $300.00
Total VTL & Village Code Fines Collected: $300.00

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, February 25, 2025 meeting to consider the following:**

1) Proposed Local Law to Amend Chapter 105, "Lighting"

On motion of Deputy Mayor Moslow seconded by Trustee Karabatos and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, February 25, 2025 meeting. On vote as follows:

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

Resolution 02252025-03 is duly adopted.

Mayor Forman announced that the **Tentative Assessment Roll** will be filed by February 3, 2025.

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

RESOLUTION 01282025-04
FILING OF TENTATIVE ASSESSMENT ROLL FYE 2026

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 3, 2025; 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, 2025 be prepared using the **Nassau County Final, Final 2025 Tax 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 will be Tuesday, February 18, 2025.

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 Danny Khazai voting	-	aye

Resolution 01282025-04 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its Tuesday, March 25, 2025 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2025 to May 31, 2026.**

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

RESOLUTION 01282025-05
NOTICE OF PUBLIC HEARING
TENTATIVE BUDGET FYE 5/31/2026

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2025; 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 25, 2025 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 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 Danny Khazai voting	-	aye

Resolution 01282025-05 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Approving Sands Point Police Department Policy Manual Updates guided by Lexipol. WHEREAS,** it is necessary at times for policy manual updates to ensure consistent and legally sound decision-making, personnel safety, and department transparency; and **WHEREAS,** Police Chief Thomas Ruehle's recommendation and policy updates are appended hereto and made a part of the minutes; and WHEREAS, the policies have been reviewed and approved by Village Legal Counsel Richard Zuckerman, **NOW, THEREFORE BE RESOLVED** that be and hereby the Board approves the following Police policy manual updates:

- Policy 104 –Shields
- Policy 305 – Officer Involved Shootings and Deaths
- Policy 310 – Canines
- Policy 311 – Domestic Violence
- Policy 315 – Discriminatory Harassment
- Policy 320 – Standards of Conduct
- Policy 321 – Information Technology Use
- Policy 322 – Department Use of Social Media
- Policy 324 - Media Relations
- Policy 325 – Subpoenas and Court Appearances
- Policy 420 – Sergeant of Senior Officers
- Policy 426 – Medical Aid & Response

Upon the motion of Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the policy updates were approved. 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 Danny Khazai voting	-	aye

Resolution 01282025-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds from the 2024/25 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of P.O. James E. Schenker.**

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

RESOLUTION 01282025-07

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

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated September 10, 2015 (the "Plan Agreement"), the Village authorized implementation and administration of a 401(a) Qualified Defined Contribution Program to be used to deposit accumulated sick and/or vacation leave, terminal retirement pay, or other incentive payments on behalf of the officers of the Village of Sands Point Police Department; and

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

WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law for 2025 is $70,000.00; and

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

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

WHEREAS The Village funded $69,000.00 to P.O. Schenker's 401(a) account on May 28, 2024;

WHEREAS, P.O. Schenker has provided the Village with promissory notes in the aggregate amount of $70,000; and

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

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only $92,517.50; and

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

WHEREAS, the funds for terminal pay are in the 2024/25 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of $70,000.00, constituting a portion of P.O. Schenker terminal pay, is authorized to be drawn from the 2024/25 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. Schenker; and

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

From:	A1990.0400	Contingent Account	$70,000.00
To:	A3120.0482	Police/Retirement 401A	$70,000.00

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 Danny Khazai voting	-	aye

Resolution 01282025-07 was duly adopted.

Mayor Forman placed on the table for **consideration a recommendation from Superintendent of Water, Christian DiMartino pertaining to a change order for the design, furnishing, and installation of Motorized Valve Control Panels for the Granular Activated Carbon ("GAC") System for Wells 2A and 5A by Wire to Water**.

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

RESOLUTION 01282025-08
AUTHORIZING CHANGE ORDER NO. 1
CONTRACT NO. 2022-02 – ELECTRICAL CONSTRUCTION
GRANULAR ACTIVATED CARBON ("GAC")SYSTEM FOR WELLS 2A & 5A
FOR DESIGN, FURNISHING, AND INSTALLATION OF
MOTORIZED VALVE CONTROL PANELS
ON TWO SETS OF TWIN "GAC" VESSELS
WIRE TO WATER, INC.

WHEREAS, by Resolution 12052022-04 Wire to Water was awarded the contract for the electrical construction for the "GAC" System at Wells 2A and 5A; and

WHEREAS, the Contractor presented the Village with Change Order No. 1 for necessary additional work for the monitoring and controlling the "GAC" vessels that was not covered under the original specifications, a copy of the change order is appended hereto and made a part of the minutes; and

WHEREAS, these changes result in an increase of $78,864 to the original contract; and

WHEREAS, Christian DiMartino, Water Superintendent has reviewed the charges and recommends that it be approved; and

WHEREAS, the Board reviewed Change Order No. 1 and finds its approval to be in the best interest of the Village,

NOW, THEREFORE, BE IT RESOLVED **that the Board hereby approves Change Order No. 1 per proposal dated November 18, 2024 - Project No. DB5467 by Wire to Water, Inc. 136 Gazza Blvd., Farmingdale, New York 11735** in the amount of $78,864.00.

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 Danny Khazai voting	-	aye

Resolution 01282025-08 was duly adopted.

Mayor Forman placed on the table for **consideration a recommendation from Superintendent of Water, Christian DiMartino pertaining to a change order for conduit, wiring, and terminations to wire the Motorized Actuators on the Bray Butterfly Valves for the Granular Activated Carbon Vessels ("GACV") for the Granular Activated Carbon ("GAC") System for Wells 2A and 5A by Wire to Water**.

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

RESOLUTION 01282025-09
AUTHORIZING CHANGE ORDER NO. 2
CONTRACT NO. 2022-02 – ELECTRICAL CONSTRUCTION

GRANULAR ACTIVATED CARBON ("GAC")SYSTEM FOR WELLS 2A & 5A FOR CONDUIT, WIRING, AND TERMINATIONS TO WIRE THE MOTORIZED ACTUATORS ON THE BRAY BUTTERFLY VALVES FOR THE "GACV" WIRE TO WATER, INC.

WHEREAS, by Resolution 12052022-04 Wire to Water was awarded the contract for the electrical construction for the "GAC" System at Wells 2A and 5A; and

WHEREAS, the Contractor presented the Village with Change Order No. 2 for necessary additional wiring work for the "GAC" vessels that was not covered under the original specifications, a copy of the change order is appended hereto and made a part of the minutes; and

WHEREAS, these changes result in an increase of $45,345 to the original contract; and

WHEREAS, Christian DiMartino, Water Superintendent has reviewed the charges and recommends that it be approved; and

WHEREAS, the Board reviewed Change Order No. 2 and finds its approval to be in the best interest of the Village,

NOW, THEREFORE, BE IT RESOLVED **that the Board hereby approves Change Order No. 2 per proposal dated November 18, 2024 - Project No. DB5467 by Wire to Water, Inc. 136 Gazza Blvd., Farmingdale, New York 11735** in the amount of $45,345.00.

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 Danny Khazai voting	-	aye

Resolution 01282025-09 was duly adopted.

Mayor Forman placed on the table for **consideration a recommendation from Superintendent of Water, Christian DiMartino for additional work (re-piping and valve replacement) inside of Well Plant No. 5 by Philip Ross Industries**.

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

RESOLUTION 01282025-10
AUTHORIZING ADDITIONAL WORK TO BE PERFORMEND UNDER CONTRACT NO. 2022-03 – PLUMBING CONSTRUCTION GRANULAR ACTIVATED CARBON ("GAC")SYSTEM FOR WELL PLANT NO. 5 FOR RE-PIPING AND VALVE REPLACEMENT
PHILIP ROSS INDUSTRIES

WHEREAS, by Resolution 12052022-04 Philip Ross Industries was awarded the contract for the plumbing construction for the "GAC" System at Wells 2A and 5A; and

WHEREAS, the Contractor presented the Village with a proposal for necessary additional work for Well Plant No. 5 that was not covered under the original specifications, a copy of the change order is appended hereto and made a part of the minutes; and

WHEREAS, these changes result in an increase of $75,571.10 to the original contract; and

WHEREAS, Christian DiMartino, Water Superintendent has reviewed the charges and recommends that it be approved; and

WHEREAS, the Board reviewed the additional work required and finds its approval to be in the best interest of the Village,

NOW, THEREFORE, BE IT RESOLVED **that the Board hereby approves the additional work per proposal dated December 27, 2024 - Job No. 22-054 by Philip Ross Industries, 88 Duryea Road, Melville, New York 11747** in the amount of $75,571.10.

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 Danny Khazai voting	-	aye

Resolution 01282025-10 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution to **Authorize a Third Amendment to the License Agreement with New Cingular Wireless PCS, LLC** at the **Tibbits Lane Water Storage Tank location**s.

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

RESOLUTION 01282025-11
RESOLUTION AUTHORIZING A THIRD AMENDMENT TO LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PSC, LLC AT THE TIBBITS LANE WATER TANK

WHEREAS, the Incorporated Village of Sands Point ("Licensor") and predecessors to successor in interest, New Cingular Wireless PCS, LLC (the "Licensee"), entered into a License Agreement dated October 26, 2004 (the "October 2004 Agreement"), as amended by a First Amendment dated September 15, 2010 (the "First Amendment"), and further amended by a Second Amendment dated September 26, 2011 (the "Second Amendment"), whereby Licensor licensed to Licensee a certain portion (the "Licensed Area") of the property known as the Tibbits Lane Water Tank (the "Premises"); and

WHEREAS, the October 2004 Agreement, the First Amendment, and Second Amendment are collectively hereinafter referred to as the "Agreement"; and

WHEREAS, Licensor and Licensee desire to amend the Agreement to modify the notice section of the Agreement and to permit the Licensee to install three (3) additional RRH units in the Licensed Area at the Premises (the "Third Amendment").

NOW, THEREFORE, BE IT RESOLVED:

1. The Mayor be and is hereby authorized to enter into and execute the Third Amendment.

2. The Agreement shall otherwise be and remain in full force and effect.

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 Danny Khazai voting	-	aye

Resolution 01282025-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing Mayor Forman to Execute a Conveyance and Release Agreement between the Long Island Electric Utility Servco LLC as agent of and on behalf of the Long Island Lighting Company d/b/a LIPA and the Incorporated Village of Sands Point in connection with New York State Department of Environmental Conservation Spill #0010146 at the Village Club of Sands Point.**

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

RESOLUTION 01282025-12
RESOLUTION AUTHORIZING MAYOR FORMAN TO EXECUTE A CONVEYANCE AND RELEASE AGREEMENT BETWEEN THE LONG ISLAND ELECTRIC UTILITY SERVCO LLC AS AGENT OF AND ON BEHALF OF THE LONG ISLAND LIGHTING COMPANY D/B/A LIPA AND THE INCORPORATED VILLAGE OF SANDS POINT IN CONNECTION WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION SPILL #0010146 AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Incorporated Village of Sands Point (the "Village") owns the 208 acre property located at 1 Thayer Lane, Sands Point, New York (the "Premises"); and

WHEREAS, the Premises is also known as the Village Club of Sands Point; and

WHEREAS, the Village is governed by the Board of Trustees (the "Village Board"); and

WHEREAS, in December 2000, a Dielectric Cable Fluid release occurred from the Y-50 Long Island Power Authority electric transmission cable at the Premises; and

WHEREAS, the release was reported to the New York State Department of Environmental Conservation (the "NYSDEC") on December 6, 2000; and

WHEREAS, the NYSDEC identified the release as Spill Number 0010146 (the "Spill"); and

WHEREAS, the NYSDEC required the Long Island Electric Utility Servco LLC as agent of and on behalf of the Long Island Lighting Company d/b/a LIPA ("LIPA") to perform certain cleanup actions and other remedial activities relative to the Spill at a portion of the Premises (the "Spill Remediation"); and

WHEREAS, on or about November 2, 2022, the NYSDEC notified the Village and LIPA that it determined that the Spill Remediation was complete and no further remedial actions were necessary relative to the Spill; and

WHEREAS, pursuant to a Conveyance and Release Agreement (the "Agreement"), LIPA and the Village would like to transfer the personal property interests of certain LIPA assets to the Village in connection with the Spill Remediation; and

WHEREAS, pursuant to the Agreement, the Village agrees to perform certain work at the Premises as described on Exhibit A of the Agreement (the "Village Work"); and

WHEREAS, in consideration of the Village's performance of the Village Work, LIPA agrees to tender $133,295.36 to the Village ("the Village Work Reimbursement"); and

WHEREAS, pursuant to the Agreement, LIPA wishes to convey and the Village wishes to accept, certain LIPA assets as identified on Exhibit B of the Agreement; and

WHEREAS, the Village Board has reviewed the Agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Village Board agrees to accept the Agreement; and
2. The Mayor is hereby authorized and directed to execute the Agreement; and
3. Village staff shall, upon receipt, record the Village Work Reimbursement as a receivable.

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 Danny Khazai voting	-	aye

Resolution 01282025-12 was duly adopted.

The **notification of events at the Sands Point Preserve Conservancy is appended hereto and made a part of the minutes.**

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming Additional Interior Work at Water Department Headquarters located at 2 Governors Lane.**

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

RESOLUTION 01282025-13
RATIFYING AND AFFIRMING
ADDITIONAL INTERIOR WORK
AT WATER DEPARTMENT HEADQUARTERS
SPENSIERI CONSTRUCTION INC.

WHEREAS, Water Department Headquarters located at 2 Governors Lane is currently under renovation; and

WHEREAS, per Resolution 10222024-09 Spensieri Construction, Inc. was engaged for framing, drywall & doors at a cost of $18,870.00; and

WHEREAS, necessary additional work was necessary beyond the original scope proposed per Resolution 10222024-09 at an additional cost of $5,978.00,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies and affirms the decision authorizing Spensieri Construction, Inc. to perform the additional work; and

FURTHER RESOLVED the Board authorizes payment in the amount of $5,978.00 to Spensieri Construction, 83 Glenwood Road, Glen Head, New York 11545.

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 Danny Khazai voting	-	aye

Resolution 01282025-13 was duly adopted.

Mayor Forman placed on the table **for consideration a recommendation from Chief Thomas Ruehle of the Sands Point Police Department to purchase one replacement vehicle, 2024 Dodge Charger Patrol Vehicle, and installation of new police equipment**.

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

RESOLUTION 01282025-14
AUTHORIZATION TO PURCHASE OF
A 2024 DODGE CHARGER POLICE PURSUIT VEHICLE
AND INSTALLATION OF POLICE RELATED EQUIPMENT
COMMANDER FLEET CORP.
SANDS POINT POLICE DEPARTMENT

WHEREAS, the Sands Point Police Department is utilizing a vehicle replacement program which projects patrol vehicle mileage and provides a timetable for the efficient replacement of police patrol vehicles; and

WHEREAS, one new police vehicle plus emergency equipment & graphics was approved for in the budget FYE 2025 to replace police vehicle #695 a 2020 Chevrolet Tahoe which will be traded in and/or sold; and

WHEREAS, the Board has reviewed the Chief's recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that **one 2024 Dodge Charger Patrol Vehicle** including extended warranty, required options and delivery **will be purchased from Commander Fleet Corp., 50 Roebling Court, Ronkonkoma, NY 11779 in an amount not to exceed $63,693.80 per their estimate 2056 dated January 14, 2025, a copy of which is appended hereto and made a part of the minutes.**

BE IT FUTHER RESOLVED that all is subject to further review and approval by the Mayor; if a different vehicle at a better price can be had.

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 Danny Khazai voting	-	aye

Resolution 01282025-14 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for **Modifying Resolution 05212024-11 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 01282025-15
MODIFICATION OF RESOLUTION 05212024-11
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 05212024-11 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.1320.0410	Auditor	Contractual Exp	$3,018.68
A.1320.0410	Clerk	Contractual Exp.	$2,630.40
A.1420.0410	Attorney	Contractual Exp.	$9.52
A.1420.0476	Attorney	Contractual Exp.	$1,300.00
A.1620.0200	Village Hall	Capital Improvements	$40,841.02
A.1910.0410	Admin	Insurance Exp	$62,169.03
A.9035.0802	Admin	Personnel	$78.23
A.3120.0410	Police	Attorney	$5,043.28

A.3120.0414	Police	Uniforms	$56.01
A.3120.0424	Police	Car Repairs	$245.82
A.3120.0460	Police	Material/Supplies	$106.48
A.3120.0482	Police	Retirement	$69,000.00
A.3620.0460	Building	Material/Supplies	$632.27
A.5110.0450	Roads	Repairs	$29,091.44
A.9010.0801	Admin	Retirement	$36,873.62
A.9040.0801	Admin	Workers Comp	$3,580.51
A.9060.0800	Police	Health Insurance	$2,937.29
A.9788.0600	Admin	GASB 87	$7,340.15
A.9788.0700	Admin	GASB 87	$717.09
Transfer from:			
A.1990.0400	Admin	Contingent	($265,670.84)

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 Danny Khazai voting	-	aye

Resolution 01282025-15 was duly adopted.

Mayor Forman announced **the next Board of Trustees regular meeting will be held on Tuesday, February 25, 2025** at 8:00 p.m.

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

Liz Gaynor

Liz Gaynor, MMC, RMC, CMFO
Village Clerk