BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
TUESDAY, DECEMBER 20, 2022

Present:	Peter A. Forman	Mayor
	Jeffrey Moslow	Deputy Mayor
	Elena Karabatos	Trustee
	Rebecca Vitas Schamis	Trustee
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
Absent:	Sloane Ackerman,	Trustee
	Joshua D. Brookstein, Esq.	Village Attorney
	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 176, "Zoning" of the Code of the Village of Sands Point

Continued:
2) Proposed Local Law Amending Chapter 1, "General Provisions" of the Code of the Village of Sands Point
3) Proposed Local Law Amending Chapter 85, "Filming" of the Code of the Village of Sands Point
4) 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
5) 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
6) Proposed Local Law Amending Chapter 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
7) Proposed Local Law Creating an Architectural Review Committee of the Code of the Village of Sands Point
8) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
9) Proposed Local Law to Regulate High Nitrogen Fertilizer of the Code of the Village of Sands Point
10) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
11) Proposed Local Law Amending Chapters 101, "Irrigation" and Chapter 168, "Water" 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 to the Tuesday, January 24, 2023 meeting.

Mayor Forman announced the **appointment of Liz Gaynor as Village Clerk** for the period from July 1, 2022 through June 30, 2023. Upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the appointment was approved

Mayor Forman opened the Regular meeting of the Board at 8:10 p.m.

The **Minutes** of the meeting held on November 22, 2022 and December 5, 2022 were reviewed. On motion by Trustee Karabatos, seconded by Deputy Mayor Moslow and carried unanimously, the minutes of November 22, 2022 and December 5, 2022 were approved.

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

Commissioner Karabatos submitted that water pumpage during December of 2022 was 9,185,200 gallons pumped vs. 10,921,700 gallons pumped during December of 2021.

The **Treasurer's Report** showing cash balances as of November 30, 2022 was reviewed (copy attached). On motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented for payment in December 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 Karabatos, 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 November 2022, which showed:

Building Permits filed for and issued – 13
Extensions of Building Permits Granted – 5

48 Trees Removals/ 54 Trees to be Replaced
Certificates of Occupancy Issued – 0

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

Arraignments – 19
Trials - 0
Total VTL Fines Collected - $1,268.00

Mayor Forman placed on the table for consideration for the Board to hold a public hearing at its Tuesday, January 24, 2023 meeting to consider the following:

Repaving of Cedar Knoll Drive per §121-6 of the Village Code of Sands Point

On motion of Trustee Karabatos and seconded by Deputy Mayor Moslow and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, January 24, 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	-	absent

Mayor Forman placed on the table for consideration a **Transfer of Village Funds for Terminal Payout for P.O. Erich A. Schindlar**.

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

RESOLUTION 12202022-01
TRANSFER OF VILLAGE FUNDS
FOR THE TERMINAL PAY OF
P.O. ERICH A. SCHINDLAR

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, P.O. Schindlar of the Sands Point Police Department is retiring from service; and

WHEREAS, P.O. Schindlar is entitled to termination pay in the amount of $8,579.88 (the "Termination Pay"), which is paid as follows:

1) The Village funded $58,000.00 to P.O. Schindlar's 401(a) account on May 11, 2021;

2) The Village funded $61,000.00 to P.O. Schindlar's 401(a) account on January 25, 2022;

3) Pursuant to a separate resolution #11222022-03 The Village funded $66,000.00 to P.O. Schindlar's 401(a) account after January 3, 2023;

4) Pursuant to this resolution, the Village is making a final payment in the amount of $8,579.88 P.O. Schindlar as of January 17, 2023; and

WHEREAS, the Village maintains a Restricted Fund – Reserve for Employee Benefits Accrued Liability for terminal payouts; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only $90,369.33; and

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

THEREFORE, BE IT RESOLVED that terminal payout in the amount of $8,579.88, for P.O. Schindlar is authorized to be drawn from the 2022/23 fiscal year budget; and

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

From:	A1990.0400	Contingent Account	$ 8,579.88
To:	A3120.0100	Police Salaries	$ 8,579.88

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	-	absent

Resolution 12202022-01 was duly adopted.

Mayor Forman placed on the table for consideration towards adoption the proposed **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association, Inc. for the period of January 1, 2023 through December 31, 2023.**

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

RESOLUTION 12202022-02
TWELVE-HOUR SHIFT AGREEMENT BETWEEN THE
INCORPORATED VILLAGE OF SANDS POINT AND
THE SANDS POINT POLICE BENEVOLENT ASSOCIATION, INC.
JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the Association is the exclusive bargaining agent for all policemen in the Sands Point Police Department which shall include patrolmen and sergeants; and

WHEREAS, the Village, acting by and through the Board of Trustees acting as Police Commissioners is the employer; and

WHEREAS, by Resolution 112195-04 the Board adopted an Agreement with the Sands Point Police Benevolent Association to provide police protection and the Twelve-Hour Shift Agreement;

WHEREAS, the Twelve-Hour Shift Agreement was implemented on a trial basis for a period of one year expiring on December 31, 1996; and

WHEREAS, the Twelve-Hour Shift Agreement has been extended every year since 1996; and

WHEREAS, the Sands Point Police Benevolent Association has requested that the Board agree to extend the Twelve-Hour Shift Agreement from January 1, 2023 to December 31, 2023; and

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

WHEREAS, the Board has requested that in the event of scheduling problems the Village reserves the right to cancel this agreement on thirty (30) day notice to the Association;

NOW, THEREFORE, BE IT RESOLVED that the **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association beginning January 1, 2023 through December 31, 2023** be and hereby is accepted.

BE IT FURTHER RESOLVED that the Board authorizes the mayor to execute the **Twelve-Hour Shift Agreement between the Incorporated Village of Sands Point and the Sands Point Police Benevolent Association, Inc.**

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	-	absent

Resolution 12202022-02 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 stone gatehouse structure that represents the original gatehouse and the fencing that surrounds it, located on a portion of the premises known as 139 Middle Neck Road, also known as Section 4, Block B, Lot 278 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 12202022-03
RECOMMENDING THAT THE BOARD OF ZONING APPEALS FOR THE INCORPORATED VILLAGE OF SANDS POINT INITIATE A PROCEEDING TO DESIGNATE THE EXISTING STONE GATEHOUSE STRUCTURE THAT REPRESENTS THE ORIGINAL GATEHOUSE AND THE FENCING THAT SURROUNDS IT, LOCATED ON A PORTION OF THE PREMISES KNOWN AS 139 MIDDLE NECK ROAD, ALSO KNOWN AS SECTION 4, BLOCK B, LOT 278 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 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 stone gatehouse structure that represents the original gatehouse (the "Gatehouse") located on the on a portion of the premises known as 139 Middle Neck Road, also known as Section 4, Block B, Lot 278 on the Nassau County Land and Tax Map; and

WHEREAS, pursuant to Resolution 12052022-06, the Board of Trustees recommended to the BZA to initiate a proceeding to consider designating the Gatehouse as an Historic Structure in the Village (the "December 5 Resolution"); and

WHEREAS, the Gatehouse is surrounded by existing fencing (the Gatehouse and the fencing surrounding it are collectively hereinafter referred to as the "Gatehouse Structure"); and

WHEREAS, the Gatehouse Structure is located on the northeastern corner of Middle Neck Road and the entrance to the Sands Point Preserve; and

WHEREAS, the Gatehouse Structure is part of the original Castle Gould at Hempstead House and was constructed in the early part of the 20th Century; and

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

WHEREAS, the Village Board believes that the loss or modification of the Gatehouse Structure 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 the designating the Gatehouse Structure as an Historic Structure in the Village; and

BE IT FURTHER RESOLVED that this Resolution shall supersede the December 5 Resolution.

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	-	absent

Resolution 12202022-03 was duly adopted.

Mayor Forman placed on the table for consideration **the 2023 Village Employee Holiday Schedule (Village Office, Water Department and Public Works)**, a copy of which is appended hereto and made a part of the minutes. The motion was moved by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the 2023 Employee Holiday Schedule was adopted. 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	-	absent

Mayor Forman placed on the table for consideration **a Resolution Authorizing the Lease of a Quadient IX5AF Mailing System for the Village Office.**

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

RESOLUTION 12202022-04
AUTHORIZING LEASE AGREEMENT FOR A
QUADIENT IX5AF MAILING SYSTEM WITH SCALE FOR THE VILLAGE OFFICE

WHEREAS, per Resolution 11222022-07 the Board authorized the Mayor to enter into a lease contract with Quadient for a new Village office mailing system dependent upon which pricing and terms were subject to further negotiation; and

WHEREAS, after such negotiation, Quadient is now proposing a sixty (60) month lease at $193.17 per month; and

NOW, THEREFORE, BE IT RESOLVED**, that the Mayor hereby be authorized and empowered to enter into a contract with Quadient Northeast, 800 Veterans**

Memorial Highway, Hauppauge, New York 11788, on behalf of the Village of Sands Point for a sixty (60) month lease at $193.17 per month.

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	-	absent

Resolution 12202022-04 was duly adopted.

Mayor Forman placed on the table for consideration **a recommendation from Water Superintendent Christian DiMartino for an adjustment to the December 2022 domestic portion of the water bill for the Ron Roth residence at 41 Barkers Point Road,** a copy of the Superintendent's recommendation is appended hereto and made a part of the minutes. A motion was made by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously, the Board resolved to approve a credit for $220.00, noting that this is the second time a credit has been issued. The vote was 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	-	absent

Mayor Forman placed on the table for consideration **A Resolution for Award of Contract for renovations to the Water Department Administration Building located at 2 Governors Lane.**

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

RESOLUTION 12202022-05
AWARD OF CONTRACT
ADMINISTRATION BUILDING RENOVATIONS
AT 2 GOVERNORS LANE
SANDS POINT WATER DEPARTMENT

WHEREAS, two bids were received for the renovations to the water department administration building at 2 Governors Lane on Wednesday, December 14, 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	**PRICE**
Stalco Construction, Inc.	
1316 Motor Parkway	
Islandia, NY 11749	**$737,000.00**

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	-	absent

Resolution 12202022-05 was duly adopted.

Mayor Forman placed on the table for **consideration to award the electrical construction for the Granular Activated Carbon System for Wells 2A and 5A.**

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

RESOLUTION 12202022-06
AWARD OF CONTRACT
GRANULAR ACTIVATED CARBON SYSTEM FOR WELLS 2A & 5A
ELECTRICAL CONSTRUCTION
WIRE TO WATER, INC.
SANDS POINT WATER DEPARTMENT

WHEREAS, nine bids in total were received on November 30, 2022, per Resolution 11262019-05 adopted on November 26, 2019 for the Electrical Construction in relation to the Granular Activated Carbon System for Wells 2A & 5A project; 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	**SERVICE**	**PRICE**
Wire to Water, Inc. **136 Gazza Boulevard** **Farmingdale, NY 11735**	**Electrical Construction**	**$977,000.00**

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	-	absent

Resolution 12202022-06 was duly adopted.

Mayor Forman placed on the table a **Resolution Authorizing the Approval of Attendance for Village Club Personnel to Attend the 2023 Annual PGA Merchandise show.**

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

RESOLUTION 12202022-07
AUTHORIZING ATTENDANCE
AT THE 2023 PGA MERCHANDISE SHOW FOR
GENERAL MANAGER JEFF SHEPARD,

ASS'T GENERAL MANAGER, WILL BLACKMAN,
GOLF PRO, KARL OBERMEYER AND
GOLF SHOP MANAGER JARED YASMIN
JANUARY 24, 2023 THROUGH JANUARY 27, 2023
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, Club General Manager Jeff Shepard is requesting attendance for himself, Assistant General Manager Will Blackman, Golf Pro Karl Obermeyer, and Golf Shop Manager Jared Yasmin at the 2023 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 authorize the attendance of Jeff Shepard, Will Blackman, Karl Obermeyer, and Jared Yasmin to attend the 2023 PGA MERCHANDISE SHOW in Orlando, Florida from January 24 to January 27, 2023 at a cost not to exceed ±$4,000.00 for all 4 participants.

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	-	absent

Resolution 12202022-07 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Authorizing the Engagement Creative Landscaping by Cow Bay for supply and installation of a natural gas fire pit** at The Village Club of Sands Point**.**

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

RESOLUTION 12202022-08
AUTHORIZING ENGAGEMENT OF
CREATIVE LANDSCAPING BY COW BAY
FOR SUPPLY AND INSTALLATION OF
A NATURAL GAS FIRE PIT WITH CROSS FIRE BURNER
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Manager Jeff Shepard is recommending the installation of a fire pit; and

WHEREAS, Club Manager Shepard requested and received a proposal from Creative Landscaping by Cow Bay, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, Club Manager Shepard reviewed the proposal and recommends Creative Landscaping by Cow Bay for the supply and installation of the fire pit; and

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

NOW, THEREFORE, BE IT RESOLVED, that **Creative Landscaping by Cow Bay, 104 Harbor Road, Port Washington, NY 1150 be and hereby be engaged to for the supply and installation of a 72" natural gas fire pit with Cross Fire burner at a cost not to exceed $34,710.00.**

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	-	absent

Resolution 12202022-08 was duly adopted.

Mayor Forman placed on the table for consideration **Authorizing a New Category to the 2023 Village Club Dues Schedule for Former Village of Sands Point Property Owners to be Eligible for Non-Resident Dining Social with Discount.** The motion was moved by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the new category was approved for the 2023 Village Club Dues Schedule. 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	-	absent

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Installation and Purchase of a Security Gate at the Entrance to The Village Club** of Sands Point.

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

RESOLUTION 12202022-09
AUTHORIZING PURCHASE AND INSTALLATION OF
AN AUTOMATED SECURITY GATE
FROM IAL TOTAL SECURITY
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, to maintain security and ensure efficient ingress and egress to and from Club grounds it is necessary to install a new security gate at the entrance to The Village Club; and

WHEREAS, Club Manager Jeff Shepard requested and received a quote from IAL Total Security of Smithtown, New York, a copy of which quote is attached and appended hereto; 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 a security gate from IAL Total Security, 500 West Jericho Turnpike, Smithtown, NY 11787 per their proposal #39711 dated December 18, 2022 in the amount of $31,678.00.

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	-	absent

Resolution 12202022-09 was duly adopted.

Mayor Forman announced the **next Board of Trustees regular meeting will be held on Tuesday, January 24, 2023** 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 8:35 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk