BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, NOVEMBER 22, 2022

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

Mayor Forman opened the Public Hearing at 8:17 p.m. to consider a Local Law Repealing Chapter 121, "Private Roads and Streets, Maintenance of" and Creating Chapter 121 "Private Streets, Maintenance of" of the Code of the Village of Sands Point.

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

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

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 Trustee Schamis, and carried unanimously the Public Hearing on the proposed local law regulating maintenance of private roads and streets was closed.

Next, Mayor Forman opened the hearing to consider a Local Law Amending Chapter 100, "Historic Preservation" of the Code of the Village of Sands Point.

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

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

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 Trustee Schamis, and carried unanimously the Public Hearing on the proposed local law Local Law Amending Chapter 100, "Historic Preservation" was closed.

The Board upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board agreed to continue the following public hearings to the Tuesday, December 20, 2022 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 85, "Filming" of the Code of the Village of Sands Point
3) 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
4) 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
5) Proposed Local Law Amending Chapter 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
6) Proposed Local Law Creating an Architectural Review Committee
7) Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
8) Proposed Local Law to Regulate High Nitrogen Fertilizer of the Code of the Village of Sands Point
9) Proposed Local Law Amending Chapter 131, "Signs" of the Code of the Village of Sands Point
10) Proposed Local Law Amending Chapters 101, "Irrigation" and Chapter 168, "Water" of the Code of the Village of Sands Point

Mayor Forman opened the Regular meeting of the Board at 8:20 p.m.

The **Minutes** of the meeting held on October 25, 2022 and November 2, 2022 were reviewed. On motion by Trustee Karabatos, seconded by Trustee Schamis and carried unanimously, the minutes of October 25, 2022 and November 2, 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 October of 2022 was 29,438,300 gallons pumped vs. 39,796,200 gallons pumped during October of 2021.

The **Treasurer's Report** showing cash balances as of October 31, 2022 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 for payment in November 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 Schamis, 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 October 2022, which showed:

Building Permits issued – 11
Building Permit Applications filed – 11
Extensions of Building Permits Granted – 7
12 Tree Removal Applications Received - total of 49 trees
Certificates of Occupancy Issued – 12

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

Arraignments – 17
Trials - 0
Total VTL & Village Fines Collected - $3,782.00

Mayor Forman placed on the table for consideration a **proposed Local Law 23 of 2022, Repealing Chapter 121, "Private Roads, Maintenance of" and Creating Chapter 121, "Private Streets, Maintenance Of," of the Village Code of Sands Point.**

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

RESOLUTION 11222022-01
PROPOSED LOCAL LAW 23 OF 2022, REPEALING CHAPTER 121,
"PRIVATE ROADS, MAINTENACE OF"
AND CREATING CHAPTER 121,

"PRIVATE STREETS, MAINTENACE OF"
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 23 of 2022 Repealing Chapter 121, "Private Roads, Maintenance of" and Creating Chapter 121, "Private Streets, Maintenance of" 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 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 11222022-01 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 24 of 2022, A Local Law Amending Chapter 100, "Historic Preservation" of the Code of the Village of Sands Point.**

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

RESOLUTION 11222022-02
PROPOSED LOCAL LAW 24 OF 2022,

AMENDING CHAPTER 100, "HISTORIC PRESERVATION"
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 24 of 2022 Amending Chapter 100, "Historic Preservation 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 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 11222022-02 was duly adopted.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds from the 2022/23 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of P.O. Erich A. Schindlar.**

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

RESOLUTION 11222022-03

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

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated August 25, 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 2023 is $66,000.00; 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 April 27, 2021, P.O. Schindlar of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective April 27, 2024, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, on September 9, 2022, P.O. Schindlar notified Lieutenant Don Tag of an updated effective retirement date of January 17, 2023; and

WHEREAS, The Village funded $58,000.00 to P.O. Schindlar's 401(a) account on April 27, 2021; and

WHEREAS, The Village funded a second payment of $61,000.00 to Police Officer Erich Schindlar's 401(a) account on January 25, 2022;

WHEREAS, P.O. Schindlar has provided the Village with promissory notes in the aggregate amount of $66,000; 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 $90,296.05; and

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

WHEREAS, the funds for terminal pay are in the 2022/23 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of $66,000.00, constituting a portion of P.O. Schindlar terminal pay, is authorized to be drawn from the 2022/23 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. Schindlar; and

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

From:	A1990.0400	Contingent Account	$66,000.00
To:	A3120.0482	Police/Retirement 401A	$66,000.00

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 11222022-03 was duly adopted.

Mayor Forman placed on the table the following **Resolution Authorizing an Amendment to the Franchise Agreement between Inc. Village of Sands Point and Altice USA, Inc. to Extend Its System and Complete Installation for Service Availability to Specified Village Owned Locations.**

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

RESOLUTION 11222022-04
AUTHORIZING AN AMENDMENT TO THE

CABLE FRANCHISE AGREEMENT
WITH ALTICE USA, INC
TO EXTEND ITS SYSTEM AND COMPLETE INSTALLATION FOR
SERVICE AVAILABILITY AT SPECIFIC VILLAGE OWNED LOCATIONS

WHEREAS, per Resolution 06212022-01 the Board of Trustees authorized the mayor to negotiate, execute and enter into a Franchise Renewal Agreement with and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Village of Sands Point; and

WHEREAS, Mayor Forman further negotiated with Altice USA, Inc. to provide its services to additional Village owned locations, a copy of which agreement outlining the locations and obligations is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor be and hereby is authorized to grant and execute the amended Franchise agreement annexed hereto on behalf 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	-	absent

Resolution 11222022-04 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Approving Village of Sands Point for Continuation of its Designation as a Tree City USA Community and Proclaiming Arbor Day in the Village.**

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

RESOLUTION 11222022-05
DESIGNATING INC. VILLAGE OF SANDS POINT
AS A TREE CITY USA COMMUNITY
BY THE NATIONAL ARBOR DAY FOUNDATION
AND PROCLAIMING ARBOR DAY WITHIN THE VILLAGE

WHEREAS, the Village of Sands Point has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting practice; and

WHEREAS, the Village recognizes the many environmental, financial, and public health benefits that trees have for our community such as increasing property values, reducing erosion of our precious topsoil, cleaning our air; and

NOW, THEREFORE BE IT RESOLVED, that the Incorporated Village of Sands Point be recognized as a Tree City USA Community by the National Arbor Day Foundation; and

BE IT FURTHER RESOLVED that Mayor Peter A. Forman proclaim the last Friday in April, which this year is April 28th as Arbor Day in the Village of Sands Point and urges all citizens to support the efforts to plant and protect our trees now and in the future.

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 11222022-05 was duly adopted.

Mayor Forman placed on the table a **resolution to renew agreements with Nationwide Retirement Solutions, Nationwide Financial Services, Inc., and Nationwide Trust Company for continuation of the Incorporated Village of Sands Point Deferred Compensation Plan.**

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

RESOLUTION 11222022-06
EXTENSION OF AGREEMENTS WITH NATIONWIDE RETIREMENT SOLUTIONS, NATIONWIDE FINANCIAL SERVICES INC., AND NATIONWIDE TRUST COMPANY FOR CONTINUATION OF THE INCORPORATED VILLAGE OF SANDS POINT DEFERRED COMPENSATION PLAN.

WHEREAS, by Resolution 11142017-03 the Board of Trustees authorized a contract renewal of the Incorporated Village of Sands Point Deferred Compensation Plan with Nationwide Retirement Solutions, Nationwide Financial Services and Nationwide Trust Company for a period of five (5) years, ending on November 17, 2022; and

WHEREAS, the Deferred Compensation Plan is an employee elective, and employee contribution is 100%; no contribution is made by the Village as employer; and

WHEREAS, the Incorporated Village of Sands Point Deferred Compensation Plan has been provided administrative services by Nationwide Retirement Solutions, with Nationwide Financial Services Inc. serving as financial organization and Nationwide Trust Company serving as trustee; and

WHEREAS, the Deferred Compensation Board of the Village has chosen to retain Nationwide as their sole provider and renew such agreements for a one (1) year period to expire November 16, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to execute the contract renewal for the above referenced agreements with Nationwide Retirement Solutions, Nationwide Financial Services Inc. and Nationwide Trust Company for one (1) year.

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 11222022-06 was duly adopted

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 11222022-07
AUTHORIZING LEASE AGREEMENT FOR A
QUADIENT IX5AF MAILING SYSTEM WITH SCALE FOR THE VILLAGE OFFICE

WHEREAS, the current lease agreement covering a Neopost IN 600 Automatic Feed Mail System for the Village Office is due to expire on January 14, 2023; and

WHEREAS, Quadient is proposing an upgrade to our current machine with a sixty (60) month lease at $215.22 per month, a savings of $16.75 per month from our

current lease, a copy of the lease proposal along with alternative options is appended hereto and made a part of the minutes and;

WHEREAS, all pricing fall under NYS Contract #PC67336 and the mailing system is compliant with U.S. Post Office regulations and;

WHEREAS, the Village has utilized the services of Quadient in the past and has been satisfied with their performance; and

NOW, THEREFORE, BE IT RESOLVED**, that the Mayor be and hereby is 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, upon such terms and conditions as may be agreed upon, at the sole discretion of the Mayor.**

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 11222022-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution authorizing the continued contribution to the United States Geological Survey (USGS) for the monitoring of the groundwater on the Port Washington Peninsula**, a copy of which is attached and made a part of the minutes.

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

RESOLUTION 11222022-08
AUTHORIZATION FOR THE CONTINUED CONTRIBUTION
TO THE USGS FROM OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023
FOR GROUNDWATER MONITORING OF THE
PORT WASHINGTON PENINSULA

WHEREAS, by Resolution 12202011-10 the Board of Trustees authorized a conditional contribution to the USGS for computer modeling of the Port Washington Peninsula to collect important data such as groundwater depth and salinity; and

WHEREAS, the USGS requires $5,760.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute $1,440.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a $5,760.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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 11222022-08 was duly adopted.

Mayor Forman placed on the table for consideration the adoption of a determination of significance pursuant to the State Environmental Quality Review Act, and approving and authorizing the Mayor to sign a License Agreement between the Incorporated Village of Sands Point and DISH Wireless L.L.C., for the installation, maintenance, and operation of radio transmitting and receiving equipment, antennas, and other associated equipment at 1 Thayer Lane, Sands Point, New York.

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

RESOLUTION 11222022-09

ADOPTING A DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, AND APPROVING AND AUTHORIZING THE MAYOR TO SIGN A LICENSE AGREEMENT BETWEEN THE INCORPORATED VILLAGE OF SANDS POINT AND DISH WIRELESS L.L.C., FOR THE INSTALLATION, MAINTENANCE, AND OPERATION OF RADIO AND TRANSMITTING AND RECEIVING EQUIPMENT, ANTENNAS, AND OTHER ASSOCIATED EQUIPMENT AT 1 THAYER LANE, SANDS POINT, NEW YORK

WHEREAS, the Incorporated Village of Sands Point is the owner of certain property known on the Land and Tax Map of Nassau County as Section 4, Block B, Lot 146, which premises are known as The Village Club of Sands Point (the "Premises"); and

WHEREAS, DISH Wireless L.L.C. ("DISH"), a Colorado limited liability company, whose principal business address is 9601 S. Meridian Blvd., Englewood, Colorado 80112, desires to install, maintain, and operate radio transmitting and receiving equipment, antennas, and other associated equipment upon an existing monopole at the Premises (the "Village Club Project"); and

WHEREAS, the Village has received from DISH a proposed agreement for the Village Club Project (the "License Agreement"); and

WHEREAS, pursuant to SEQRA, Part 1 of a Short Environmental Assessment Form (the "EAF"), was completed by DISH; and

WHEREAS, based on the information contained in the EAF, the Village prepared Parts 2 and 3 of the EAF pursuant to SEQRA, which assessed the potential environmental impacts of the Village Club Project; and

WHEREAS, the Board of Trustees has reviewed Parts 1, 2, and 3 of the EAF and has considered same in its deliberations on the Village Club Project; and

WHEREAS, the Board of Trustees has reviewed the License Agreement and has found the same to be reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees, in consideration of the analysis of potential environmental impacts set forth in Parts 2 and 3 of the EAF, hereby adopts a Negative Declaration pursuant to SEQRA, finding that the Village Club Project does not pose the potential for significant environmental impacts.

BE IT FURTHER RESOLVED that the Village agrees to enter into the License Agreement submitted by DISH, and that the Mayor is hereby authorized and directed to execute the License Agreement on behalf 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 - absent

Resolution 11222022-09 was duly adopted.

Mayor Forman **announced that the next Board meeting will be held on Tuesday, December 20, 2022 at 8:00 p.m. via Zoom**.

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 9:30 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk