INC. VILLAGE OF SANDS POINT BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING & REGULAR MEETING
TUESDAY, JULY 26, 2022

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

At 8:08 p.m. Mayor Forman opened the public hearing to consider **proposed Local Law 12 of 2022, "Amending Chapter 2 "Appearance Tickets", of the Code of the Village of Sands Point."**

Mayor Forman called for comments of 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, on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:10 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 13 of 2022, "Amending Chapter 124, "Property Numbering", of the Code of the Village of Sands Point."**

Mayor Forman called for comments of 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, on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:13 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 14 of 2022, "Amending Chapter 26, "Personnel Policies", of the Code of the Incorporated Village of Sands Point."**

Mayor Forman called for comments of 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, on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:15 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 15 of 2022, "Amending Chapter 176, "Zoning", and Creating Chapter 127, "Rental Dwelling Unit Registration" of the Code of the Village of Sands Point."**

Mayor Forman called for comments of 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, on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:18 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 16 of 2022, "Amending Chapter 100, "Historic Preservation", of the Code of the Village of Sands Point."**

Mayor Forman called for comments of 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, on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:20 p.m. Mayor Forman opened the Public Hearing to consider proposed **Local Law 17 of 2022, "Amending Section 176-48.1, "Signs", of the Code of the Village of Sands Point."**

Mayor Forman called for comments of 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, on motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

At 8:25 p.m., the Board upon motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board agreed to continue the following public hearings to the Tuesday, August 23, 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 110, "Noise" 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 Amending all Chapters of the Village Code relating to Water

Mayor Forman opened the **Organizational Meeting** of the Board of Trustees at 8:30 p.m.

Mayor Forman announced that **Officer Appointments and other Appointments will be tabled to the Tuesday, August 23, 2022 Board meeting**.

The Board reviewed the appointees for **Village Consultants**: Village Attorney, Village Engineers, Stenographer Services, Accounting Services, Stenographer Services, Laboratory Fees, Surgeon/Medical Director for the Sands Point Police Department, Janitorial Services for Village Hall, and Retained Risk Manager/Insurance Consultant. Copies of their proposals are appended hereto and made a part of the minutes.

Village Attorney– Sahn Ward Braff Koblenz PLLC, on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/Public Work Matters – James Antonelli, P.E., West Side Engineering, PC, on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/ Water Department Matters – D&B Engineers and Architects, P.C., on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Accounting Services /Village & Village Club –Cullen & Danowski, LLP on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Stenographer Services – Top Key Court Reporting, Inc., Board of Trustees Meetings, Board of Zoning Appeals and Planning Board on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

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

Laboratory Services/Water Department – Pace Analytical, on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Sands Point Police Department Surgeon/Medical Director – Dr. Alan A. Katz, on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Village Hall & Water Department Cleaning Services – Executive Cleaning Services, LLC, on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Insurance Consultant – UIC, Inc., on motion by Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the appointment was approved. On roll call:

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

Mayor Forman reviewed with the Board the recommendation of the New York State Comptroller pertaining to **depositories of municipal funds** and the Resolutions adopted by the Board of Trustees since January 20, 1994 pertaining to the investment of Village Funds.

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

RESOLUTION 07262022-01A
DESIGNATING DEPOSITORIES

WHEREAS, the Board of Trustees by Resolutions adopted since January 20, 1994 has established an investment policy for Village Funds; and

WHEREAS, the Board has reviewed the proposal of several depositories available for the investment of Village Funds;

NOW, THEREFORE, BE IT RESOLVED that the following institutions be and hereby are designated as depositories for the funds of the Village:

FIRST NATIONAL BANK OF LONG ISLAND
JP MORGAN CHASE

BE IT, FURTHER RESOLVED, that the Treasurer be and hereby is authorized to pay for the establishment of third-party collateralization of the Village invested funds as follows:

to FIRST NATIONAL BANK OF LONG ISLAND for no charge per year with no additional cost per transaction;

to JP MORGAN CHASE for no charge per year with no additional cost per transaction;

AND BE IT FURTHER RESOLVED that confirmation of placement of collateral covering the total of investments be submitted by the bank, to the Treasurer on a monthly basis.

FURTHER RESOLVED, that the designated depository be and they hereby is authorized and directed to accept and act upon oral, telephonic or other teleprocess instructions, to transfer on its books or to any bank or other financial institution or otherwise, for the account of the Incorporated Village of Sands Point any or all portion of the balance of any bank account or accounts of the Village maintained with the Bank and

to otherwise honor oral, telephonic or other teleprocess instructions for the transaction of business for or otherwise regarding the Village account; and

FURTHER RESOLVED, that the Board of Trustees of the Village shall from time to time designate to the depository those persons who shall be authorized to give instructions or otherwise agree to specific authentication methods and enter into other agreements with the depository upon which the depository offers its products and services to its customers including, but not limited to, agreements to indemnify the depository and to affix the corporate seal to any such agreements and do such other acts and things as may be necessary or advisable to carry out on the part of the Village the terms and conditions of such agreements; and

FURTHER RESOLVED, that the depository shall be notified in writing by the Village Clerk of any change in these resolutions and, until it has actually received such written notice, the depository is authorized to act in pursuance of these resolutions; and

FURTHER RESOLVED, that the funds may be drawn on checks signed by two designated signors including: the Treasurer; the Mayor; the Board of Trustees and the Village Clerk.

FURTHER RESOLVED, that the Treasurer and the Village Clerk shall be authorized to transfer funds within and between the designated depositories for the Village; and

FURTHER RESOLVED, that Resolutions establishing policy of fiscal management and investing as adopted since January 20, 1994 be and hereby are included as part of this Resolution.

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

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

Resolution 07262022-01A was duly adopted.

Mayor Forman presented to the Board the following **policies and procedures** for consideration to be adopted for the Village Official Year beginning July 1, 2022:

POLICIES AND PROCEDURES
2022-2023

I. The Board of Trustees shall meet regularly once a month. Meetings will usually be held on the fourth Tuesday of each month or at such time as herewith proposed or as may be changed by the Board of Trustees and duly advertised.

Regular meeting dates will be for 2022:		July 26 (Tuesday)
		August 23 (Tuesday)
		September 27 (Tuesday)
		October 25 (Tuesday)
		November 22(Tuesday)
		December 20 (Tuesday)
	for 2023	January 24 (Tuesday)
		February 28 (Tuesday)
		March 28 (Tuesday) Budget
		April 25 (Tuesday)
		May 23 (Tuesday)
		June 20 (3rd Tuesday)

On motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously, the meeting dates were approved.

V. Officials and employees of the Village shall be authorized to attend municipally related conferences and to have expenditures paid by the Village to expend Village funds up to amounts set aside in the current Budget.

VI. Officials and employees of the Village shall be reimbursed for the use of personal vehicles in attending to official business at the standard federal rate per mile. Reimbursement is to be considered upon presentation of claim voucher to the Village Clerk as per Village Vehicle Use Policy.

VII. The Treasurer shall be authorized to pay in advance of audit claims by the Board of Trustees certain recurring expenses including but not limited to public utility services, postage, and freight. All such items shall be presented at the next regular meeting for audit by the Board of Trustees.

VIII. Additional Policies and Procedures, copies of the following are appended hereto and made a part of the minutes:

e) Budget Procedure
f) Fixed Assets
g) Fund Balance Policy
h) Fund Balance – Restricted and Unrestricted Funds Plan and Policy

i) Investment Policy
j) Vehicle Use Policy
k) Meal, Refreshment and Travel Reimbursement
l) Village Officer Meal Expense Reimbursement
m) Use of Village Cellular Phone
n) Use of Village Credit Card
o) Employment Discrimination and Harassment Policy
p) Sexual Harassment & Prevention Policy
q) Violence Prevention Policy/Program
r) Electronic Communications Systems Policy
s) Cyber Security – Citizens' Notification Policy
t) Whistle Blower Policy
u) Capital Assets and Intangible Assets Accounting Policy
v) Procurement Policy
w) FOIL – Access to Records Policy
x) BZA, Planning & VCC Mission statement – **Tabled to August 23, 2022**

Trustee Karabatos moved those aforesaid policies and procedures be adopted for the official year beginning July 1, 2022.

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

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

All policies and procedures as hereinbefore stated were duly adopted.

Mayor Forman announced that **Rules and Regulations will be tabled to the Tuesday, August 23, 2022 Board meeting**.

Trustee Karabatos moved that either the **PORT WASHINGTON NEWS** or **PORT WASHINGTON TIMES** be designated as the **official newspaper** of the Village. The motion was seconded by Trustee Schamis and carried unanimously either the **PORT WASHINGTON NEWS** or **PORT WASHINGTON TIMES** be designated as the official newspaper for the period July 2022 – July 2023. On roll call:

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

Trustee Sloane Ackerman voting - aye

Mayor Forman presented to the Board a list of **Approved Vendors for the Water and Public Works Department for fiscal year ending 2023** which is appended hereto and made a part of the minutes. The vendor list was submitted for approval by Water & Public Works Superintendent Christian DiMartino and after review by the Board and on motion by Trustee Schamis, seconded by Trustee Karabatos and carried unanimously, the vendor list was approved. On roll call:

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

Mayor Forman placed on the table for consideration towards adoption a **revised Comprehensive Emergency Management Plan ("CEMP") for the Village of Sands Point**. The CEMP is to be reviewed annually and placed for adoption at the Board's annual organizational meeting. A copy of the "CEMP" dated October 1, 2021 is appended hereto and made a part of the minutes. Whereupon, Trustee Karabatos moved the adoption of the plan, seconded by Trustee Schamis and carried unanimously the revised plan was adopted. On vote as follows:

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

The Comprehensive Emergency Plan was duly adopted.

Mayor Forman announced that **Review of PILOTS (Payment in Lieu of Taxes) will be tabled to the Tuesday, August 23, 2022 Board meeting**.

Mayor Forman opened the **Regular Meeting of the Board of Trustees** at 8:40 p.m.

The **Minutes** of the meeting held on June 21, 2022 and June 28, 2022 were reviewed. On motion by Trustee Karabatos, seconded by Trustee Schamis 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.

Commissioner Karabatos announced that water pumpage during June of 2022 was 48,023,000 gallons pumped versus 63,307,200 gallons during June 2021.

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

Claims as presented on **Abstracts** for payment in July were reviewed. On motion of Trustee Karabatos seconded by Trustee Schamis and carried unanimously, the claims as contained on the **Abstracts** 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 Trustee Schamis and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 12
Certificates of Occupancy Issued - 12
Extensions of Building Permits Granted – 8
Tree Removal of Applications Received – 14
Number of Trees to be Removed – 46
Number of Trees to be Replaced - 21

The Board received the **Justice Court Report** for June 2022 which showed:

Arraignments – 27
Trials - 0
Total VTL Amount Collected- $2,975.00
Total Village Code Fines Collected: $7,500.00

Mayor Forman placed on the table for consideration a **proposed Local Law 12 of 2022, Amending Chapter 2, "Appearance Tickets" of the Code of the Village of Sands Point.**

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

RESOLUTION 07262022-01
PROPOSED LOCAL LAW 12 OF 2022 AMENDING CHAPTER 2
"APPEARANCE TICKETS"
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 12 of 2022, Amending Chapter 2, "Appearance Tickets" 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 Schamis. On roll call:

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

Resolution 07262022-01 was duly adopted.

Mayor Forman placed on the table for consideration a proposed Local Law 13 of 2022, Amending Chapter 124, "Property Numbering" of the Code of the Village of Sands Point.

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

RESOLUTION 07262022-02
PROPOSED LOCAL LAW 13 OF 2022
AMENDING CHAPTER 124
"PROPERTY NUMBERING"
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 13 of 2022, Amending Chapter 124, "Property Numbering" 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 Schamis. On roll call:

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

Resolution 07262022-02 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 14 of 2022, Amending Chapter 26, "Personnel Policies" of the Code of the Village of Sands Point.**

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

RESOLUTION 07262022-03
PROPOSED LOCAL LAW 14 OF 2022
AMENDING CHAPTER 26
"PERSONNEL POLICIES"
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 14 of 2022, Amending Chapter 14, "Personnel Policies" 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 Schamis. On roll call:

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

Resolution 07262022-03 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 15 of 2022, Amending Chapter 176, "Zoning" and Creating Chapter 127, "Rental Dwelling Unit Registration" of the Code of the Village of Sands Point.**

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

RESOLUTION 07262022-04
PROPOSED LOCAL LAW 15 OF 2022
AMENDING CHAPTER 176, "ZONING" AND
CREATING CHAPTER 127,
"RENTAL DWELLING UNIT REGISTRATION"
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 15 of 2022, Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point and creating Chapter 127, "Rental Dwelling Unit Registration", 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 Schamis. On roll call:

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

Resolution 07262022-04 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 16 of 2022, 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 07262022-05
PROPOSED LOCAL LAW 16 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 16 of 2022, Amending Chapter 100, "Historic Preservation" of the Code of the Village of Sands Point and creating Chapter 127, "Rental Dwelling Unit Registration", 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 Schamis. On roll call:

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

Resolution 07262022-05 was duly adopted.

Mayor Forman placed on the table for consideration a **proposed Local Law 17 of 2022, Amending Section 176-48.1, "Signs," of the Code of the Village of Sands Point.**

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

RESOLUTION 07262022-06
PROPOSED LOCAL LAW 17 OF 2022
AMENDING SECTION 176-48.1, "SIGNS"
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 17 of 2022, Amending Section 176-48.1, "Signs," 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 Schamis. On roll call:

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

Resolution 07262022-06 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, August 23, 2022 meeting to consider the following:**

1) Introduction of a Proposed Local Law to Amend Chapter 4, "Boards, Commissions, and Committees" of the Village Code of Sands Point to create a Policy to Allow Meetings to be held via Videoconferencing under certain circumstances

2) Introduction of a Proposed Local Law to Repeal Section 176-48.1, "Signs", and to Create 131 of the Village Code, titled "Signs."

3) Introduction of a Proposed Local Law Creating an Architectural Review Committee

4) Introduction of a Proposed Local Law Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point

On motion of Trustee Karabatos and seconded by Trustee Ackerman and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, August 23, 2022 meeting. On vote as follows:

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

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Mayor to Sign Documentation re water infrastructure improvements**

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

RESOLUTION 07262022-07
AUTHORIZING THE MAYOR TO SIGN DOCUMENTATION REQUIRED BY NEW YORK STATE DEPARTMENT OF HEALTH ENVIRONMENTAL FACILITIES CORPORATION AND THE WATER INFRASTRUCTURE IMPROVEMENT ACT IN CONJUNCTION WITH APPLICATIONS BY THE VILLAGE OF SANDS POINT FOR GRANTS TO FUND THE CONSTRUCTION OF VILLAGE WATER SUPPLY WELL #9 ON THE SITE OF THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Board of Trustees (the "Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to evaluate the public benefit to improve its water supply system by constructing a new water well, well

building, and related work including, but not limited to, the installation of chemical treatment equipment and new distribution pipes (the "Project") on the south side of the Village Club of Sands Point, located at 1 Thayer Lane, Sands Point, New York, known and designated as Section 4, Block B, Lot 146 on the Nassau County Land and Tax Map (the "Village Club"); and

WHEREAS, the Village has applied and will continue to apply for various funding grants issued through the New York State Department of Health's Environmental Facilities Corporation and the Water Infrastructure Improvement Act ("NYSDOH") to fund the Project (the "Grant Applications"); and

WHEREAS, the Grant Applications require that the Village designate an authorized representative to sign the Grant Applications and other related documents; and

WHEREAS, prior Grant Applications have been signed by Village's Superintendent of Public Works; and

WHEREAS, the Village's water consultant, D&B Engineers and Architects, has assisted the Village in these Grant Applications and recommended that the Village submit for the grants; and

WHEREAS, the Board has determined that the Mayor should sign the Grant Applications.

NOW, THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to sign the Grant Applications; and

BE IT FURTHER RESOLVED, that any and all documentation from the NYSDOH related to the Grant Applications, signed by the Superintendent of Public Works prior to the date of this Resolution, are each hereby duly ratified and affirmed.

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

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

Resolution 07262022-07 was duly adopted.

Mayor Forman placed on the table for consideration the **Authorization for a Type II Designation under the State Environmental Quality Review Act for Improvements to the Village Water System to be Financed Pursuant to the Issuance of Village Bonds** copies of which are appended hereto and made a part of the minutes.

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

RESOLUTION 07262022-08
DECLARING THAT THE BOARD OF TRUSTEES WILL SERVE AS LEAD AGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN CONNECTION WITH THE CONSTRUCTION OF VILLAGE SUPPLY WELL #9 ON THE SITE OF THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Board of Trustees (the "Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to evaluate the public benefit to improve its water supply system by constructing a new water well, well building, and related work including, but not limited to, the installation of chemical treatment equipment and new distribution pipes (the "Project") on the south side of the Village Club of Sands Point, located at 1 Thayer Lane, Sands Point, New York, known and designated as Section 4, Block B, Lot 146 on the Nassau County Land and Tax Map (the "Village Club"); and

WHEREAS, the Project is subject to review under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Superintendent of Public Works for the Village (the "Superintendent") completed Part 1 of an expanded Full Environmental Assessment Form (the "EAF") in connection with the Project; and

WHEREAS, the Superintendent sent correspondence to the Village, dated June 17, 2022, stating that the Village intends to serve as Lead Agency under SEQRA for the Project; and

WHEREAS, the Board has determined that the Board is the appropriate body to serve as Lead Agency under SEQRA for the Project; and

WHEREAS, the Board has reviewed and given due consideration to the Project and the EAF; and

WHEREAS, the Board's water consultant, D&B Engineers and Architects ("D&B"), has assisted in preparing and has reviewed the EAF, and has recommended that the Board adopt this Resolution; and

WHEREAS, more than thirty (30) days has passed since the Superintendent circulated the EAF to potentially-involved agencies identified on the list annexed hereto.

NOW BE IT RESOLVED THAT, the Board shall serve as Lead Agency under SEQRA for the Project; and

BE IT FURTHER RESOLVED THAT, the Project shall be classified as a Type I Action under SEQRA, pursuant to the regulations found in 6 NYCRR Part 617; and

BE IT FURTHER RESOLVED THAT, the Board shall proceed as the Lead Agency in the SEQRA review and appropriate determinations.

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

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

Resolution 07262022-08 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Mayor to Sign Documentation re water infrastructure improvements**

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

RESOLUTION 07262022-09
RESOLUTION AUTHORIZING THE MAYOR TO SIGN DOCUMENTATION REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH ENVIRONMENTAL FACILITIES CORPORATION AND THE WATER INFRASTRUCTURE IMPROVEMENT ACT IN CONJUNCTION WITH APPLICATIONS BY THE VILLAGE OF SANDS POINT FOR GRANTS TO FUND THE CONSTRUCTION OF A NEW GRANULAR ACTIVATED CARBON TREATMENT FACILITY AT VILLAGE WATER SUPPLY WELLS #3 AND #4 FOR THE REMOVAL OF PER- AND POLYFLUOROALKYL SUBSTANCES

WHEREAS, the Board of Trustees (the "Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to evaluate the

public benefit to improve its water supply system by constructing a new granular activated carbon treatment facility at Village water supply wells #3 and #4 for the removal of per- and polyfluoroalkyl substances (the "Project"); and

WHEREAS, the Village will apply for various funding grants issued through the New York State Department of Health's Environmental Facilities Corporation and the Water Infrastructure Improvement Act ("NYSDOH") to fund the Project (the "Grant Applications"); and

WHEREAS, the Grant Applications require that the Village designate an authorized representative to sign the Grant Applications and other related documents; and

WHEREAS, prior Grant Applications have been signed by Village's Superintendent of Public Works; and

WHEREAS, the Village's water consultant, D&B Engineers and Architects, has assisted the Village in these Grant Applications and recommended that the Village submit for the grants; and

WHEREAS, the Board has determined that the Mayor should sign the Grant Applications.

NOW, THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to sign the Grant Applications; and

BE IT FURTHER RESOLVED, that any and all documentation from the NYSDOH related to the Grant Applications, signed by the Superintendent of Public Works prior to the date of this Resolution, are each hereby duly ratified and affirmed.

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

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

Resolution 07262022-09 was duly adopted.

Mayor Forman placed on the table for consideration the **Authorization for a Type II Designation under the State Environmental Quality Review Act for Improvements to the Village Water System to be Financed Pursuant to the Issuance of Village Bonds** copies of which are appended hereto and made a part of the minutes.

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

RESOLUTION 07262022-10
AUTHORIZATION FOR A TYPE II DESIGNATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM TO BE FINANCED PURSUANT TO THE ISSUANCE OF VILLAGE BONDS

WHEREAS, the Water Commissioner and the Superintendent of the Water Department have advised that certain improvements to the Village water system, consisting of the construction of improvements to the Village water system at Wells #3 and #4 for the estimated maximum cost of $10,000,000.00 (the "Project"), to be financed pursuant to the issuance of $10,000,000.00 serial bonds of the Village; and

WHEREAS, in order finance the cost of the Project, the Board of Trustees shall consider a Bond Resolution of the Village, on July 26, 2022, authorizing the Project, and all ancillary or related work in connection therewith, stating the estimated maximum cost thereof is $10,000,000.00, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed $10,000,000.00 to finance said appropriation; and

WHEREAS, the Village has prepared a separate Short Environmental Assessment Form ("SEAF") for purposes of reviewing the funding and completion of the Governors Lane Facility Project under the State Environmental Quality Review Act ("SEQRA"), copies of which are annexed hereto and made a part hereof; and

WHEREAS, the Board of Trustees has determined that the Project and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA; and

WHEREAS, in accordance with 6 NYCRR Part 617.6, the Village Board of Trustees is the only agency required to approve the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby determines that the Project and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA.

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

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

Resolution 07262022-10 was duly adopted.

Mayor Forman placed on the table **Bond Resolution 07262022-11 adopted July 26, 2022, "Authorizing the Construction of Improvements to the Village Water System at the Wells 3 and 4 Site, stating the Estimated Maximum Cost thereof is $10,000,000, Appropriating said Amount for such purpose, and Authorizing the Issuance of Bonds in the Principal Amount of not to Exceed $10,000,000 to Finance said Appropriation," a** copy of which is appended hereto and made a part of the minutes. Upon the motion of Trustee Karabatos and seconded by Trustee Schamis and carried unanimously the Board adopted the resolution. On roll call as follows:

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

Resolution 07262022-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Approving the Retention of D&B Engineers and Architects or such other qualified professional engineering firm that the Mayor deems appropriate in his discretion, for Professional Consultant Services in Connection with the Preparation of an Application for Funding and an Engineering Report for the Construction of a New Granular Activated Carbon Treatment Facility at Village Water Supply Wells #3 and #4 for the Removal of Per- and Polyfluoroalkyl Substances**

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

RESOLUTION 07262022-12

APPROVING THE RETENTION OF D&B ENGINEERS AND ARCHITECTS ("D&B") OR SUCH OTHER QUALIFIED PROFESSIONAL ENGINNERING FIRM THAT THE MAYOR DEEMS APPROPRIATE IN HIS DISCRETION, FOR PROFESSIONAL CONSULTANT SERVICES IN CONNECTION WITH THE PREPARATION OF AN APPLICATION FOR FUNDING AND AN ENGINEERING REPORT FOR THE CONSTRUCTION OF A NEW GRANULAR ACTIVATED CARBON TREATMENT FACILITY AT VILLAGE WATER SUPPLY WELLS #3 AND #4 FOR THE REMOVAL OF PER- AND POLYFLUOROALKYL SUBSTANCES

WHEREAS, the Board of Trustees (the "Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to evaluate the public benefit to improve its water supply system by constructing a new granular activated carbon treatment facility at Village water supply wells #3 and #4 for the removal of per- and polyfluoroalkyl substances (the "Project"); and

WHEREAS, the Village will apply for various funding grants issued through the New York State Department of Health's Environmental Facilities Corporation and the Water Infrastructure Improvement Act ("NYSDOH") to fund the Project (the "Grant Applications"); and

WHEREAS, the Village has received a proposal from D&B for professional consultant services to assist the Village in the preparation of the Grant Applications, dated July 13, 2022 (the "Proposal"); and

WHEREAS, the Board finds that the Proposal submitted is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Trustees accepts the Proposal for professional consultant services in connection with the preparation of the Grant Applications, for a total fee not to exceed $40,000.00.

2. The Mayor is authorized to sign the Proposal on behalf of the Village.

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

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

Resolution 07262022-12 was duly adopted.

Mayor Forman placed on the table a **Resolution Authorizing a Fireworks Display to Celebrate Labor Day at The Village Club of Sands Point.**

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

RESOLUTION 07262022-13
AUTHORIZING A FIREWORKS DISPLAY
TO CELEBRATE LABOR DAY
SUNDAY, SEPTEMBER 4, 2022 AT
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Village Club General Manager Jeff Shepard has recommended outdoor fireworks display for the Labor Day Celebration; and

WHEREAS, the Board has reviewed the recommendation and finds it acceptable,

NOW, THEREFORE BE IT RESOLVED, a Sunday, September 4, 2022 Fireworks Display is approved in an amount not to exceed $25,000.00.

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

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

Resolution 07262022-13 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Approving the Retention of VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., for Planning Advisory and Consultant Services in Connection with the Review of an Application Submitted by Ashima Narula to Construct a Dock at 3 Half Moon Lane, and of an Application Submitted by AE & LY Realty LLC, to Construct a Dock at 24 Hicks Lane, in the Village of Sands Point.**

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

RESOLUTION 07262022-14

APPROVING THE RETENTION OF VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. ("VHB"), FOR PLANNING ADVISORY AND CONSULTANT SERVICES IN CONNECTION WITH THE REVIEW OF AN APPLICATION SUBMITTED BY ASHIMA NARULA TO CONSTRUCT A DOCK AT 3 HALF MOON LANE, SANDS POINT, NEW YORK, AND OF AN APPLICATION SUBMITTED BY AE & LY REALTY LLC, TO CONSTRUCT A DOCK AT 24 HICKS LANE, SANDS POINT, NEW YORK

WHEREAS, Ashima Narula submitted an application to Board of Zoning Appeals (the "BZA") of the Village of Sands Point (the "Village") to construct a dock, and for variances related thereto, at 3 Half Moon Lane, Sands Point, New York (the "Narula Application"); and

WHEREAS, AE & LY Realty LLC, submitted an application to the Village's BZA to construct a dock, and for variances related thereto, at 24 Hicks Lane, Sands Point, New York (the "Hicks Lane Application"); and

WHEREAS, the Narula Application and the Hicks Lane Application shall collectively hereinafter be referred to as the "2022 Dock Applications"; and

WHEREAS, the BZA has requested that VHB conduct a planning review of these applications, including for compliance with SEQRA; and

WHEREAS, the Village has received proposals from VHB for the requested planning advisory and consultant services for the 2022 Dock Applications, dated July 25, 2022 (collectively hereinafter referred to as the "Proposal"), including compliance with the State Environmental Review Act ("SEQRA"); and

WHEREAS, the Board finds that the Proposal submitted is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

3. The Board of Trustees accepts the Proposal for consultant services in connection with the review of the 2022 Dock Applications, for a total fee not to exceed $12,500.00 per application, which will be reimbursed by the applicants pursuant to Chapter 82 of the Village Code.

4. The Mayor is authorized to sign the Proposal on behalf of the Village.

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

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

Resolution 07262022-14 was duly adopted.

Mayor Forman announced that the next Board of Trustees meeting will be held on Tuesday, August 23, 2022 at 8:00 p.m.

There being no further business to come before the Board, on motion of Trustee Schamis, seconded by Trustee Karabatos and carried unanimously, the meeting was adjourned at 9:00 p.m.

Liz Gaynor

_____

Liz Gaynor, Village Clerk