BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, FEBRUARY 28, 2023

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

Mayor Forman opened the Public Hearing at 8:10 p.m. to **consider the following:**

New:

1) Proposed Local Law to Amend Chapter 101, "Irrigation," Chapter 172, "Wells," and Chapter 168 "Water" 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 84, "Filling, Excavation & Grading" of the Code of the Village of Sands Point
6) Proposed Local Law Creating an Architectural Review Committee of the Code of the Village of Sands Point
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 176, "Zoning" of the Code of the Village of Sands Point
10) Proposed Local Law Amending Chapter 163, "Vehicles and Traffic" as it relates to Junk vehicles

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.

All those who wished to be heard, having been heard and there being no further call for discussion, and 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, March 28, 2023 meeting.

Mayor Forman announced his appointments of Trustee Sloane Ackerman as Human Resources Commissioner and Spencer Kagan Water Department Advisor to the Mayor.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:15 p.m.

The **Minutes** of the meeting held on January 24, 2023 and February 23, 2023 were reviewed. On motion by Trustee Karabatos, seconded by Deputy Mayor Moslow 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.

Water Commissioner Karabatos announced that water pumpage during January of 2023 was 8,571,400 gallons pumped vs. 9,619,700 gallons pumped during January of 2022.

The **Treasurer's Report** showing cash balances as of January 31, 2023 was reviewed (copy attached). On motion by Deputy Mayor Moslow, seconded by Trustee Karabatos and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented for payment in February 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 January 2023, which showed:

Building Permits issued – 14
Building Permit Applications filed – 14
Extensions of Building Permits Granted – 11

50 Trees Approved for Removal & 50 Trees to be Replaced
Certificates of Occupancy Issued – 5

The Board received the **Justice Court Report** for the month of January 2023, which showed:

Arraignments – 19
Trials - 0
Total VTL Amount Collected - $1,354.00

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, March 28, 2023 meeting to consider the following:**

- Proposed Local Law Amending Chapter 70, "Docks, Floats, Piles, and Boat Lifts" of the Code of the Village of Sands Point
- Proposed Local Law Amending Chapter 157, "Trees" of the Code of the Village of Sands Point
- Proposed Local Law Amending Chapter 103, "Licensed Occupations" of the Code of the Village of Sands Point
- Proposed Local Law Amending Chapter 176, "Zoning" of the Code of the Village of Sands Point
- Proposed Local Law Amending Chapter 166, "Vehicles, Parking of" of the Code of the Village of Sands Point
- Proposed Local Law Amending Chapter 145, §145.32.4 "Capital Reserve Fund and Repair Reserve Fund"

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, March 28, 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	-	aye

Resolution 02282023-01 is duly adopted.

Mayor Forman placed on the table for consideration a **Resolution re grievance applications received and assessment values for the fiscal year 2023/2024**.

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

RESOLUTION 02282023-02
ASSESSMENT GRIEVANCES 2023/2024

WHEREAS, the Board of Assessors reviewed the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2024; and

WHEREAS, said review included increases and decreases in assessed value by comparison to the Nassau County Roll; and

WHEREAS, said review included grievances duly filed pursuant to Real Property Tax Law of the State of New York, copy appended hereto and made a part of the minutes; and

WHEREAS, by Resolution 190-03 adopted January 1990, the Board determined that the Assessment Roll of the Village be prepared adopting the property values as set by Nassau County Final Roll for 2019/2020; and

WHEREAS, Proof of Settlement with Nassau County had not been obtained as of this date; and

NOW THEREFORE, BE IT RESOLVED, that the aforesaid applications for adjustments to assessed value be and hereby are denied.

FURTHER RESOLVED, that the total values for the fiscal year ending May 31, 2023 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	188,708
Less Total Value of Totally Exempt Properties:	31,718
	156,990
Less Exemptions Granted to Veterans:	1,626
Total Taxable Value:	155,364

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	-	aye

Resolution 02822023-02 was duly adopted.

Mayor Forman announced that the Resolution to consider Veterans' Exemptions will be tabled to the March 28, 2023 Board Meeting.

Mayor Forman placed on the table for consideration a **Resolution Granting Real Property Tax Law Exemptions for Wholly Exempt Properties for Tax Year 2023-2024.**

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

RESOLUTION 02282023-03
RESOLUTION GRANTING REAL PROPERTY TAX LAW EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR TAX YEAR 2023-2024

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 37 parcels of real property located within the Village of Sands Point qualify for real property tax exemptions pursuant to Real Property Tax Law, Article 4, which properties are more particularly set forth on the list annexed hereto and made a part hereof (the "Wholly Exempt Properties"); and

WHEREAS, all payments going forward from PSEG-Long Island will be as payments in lieu of taxes ("PILOTS"),

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds that the Wholly Exempt Properties each qualify for a real property tax exemption pursuant to Real Property Tax Law, Article 4 for the 2023-2024 Tax 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	-	aye

Resolution 02282023-03 was duly adopted.

Mayor Forman placed on the table for consideration **a resolution extending the time within which the Village can commence a tax sale.**

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

RESOLUTION 02282023-04
RESOLUTION EXTENDING TIME
WITHIN WHICH TO COMMENCE TAX SALE

WHEREAS, the Board of Trustees has resolved to authorize the conduct of tax sales concerning certain parcels of real estate located within the Village of Sands Point; and

WHEREAS, Section 1452 of the Real Property Tax Law requires that said tax sales be conducted on or before March 10, 2023 unless the Board of Trustees by resolution extends said time limit; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Village to afford delinquent Village taxpayers additional time in which to pay their taxes so as to avoid the costs of delay of a tax sale,

NOW THEREFORE, BE IT RESOLVED that pursuant to RPTL 1452 time in which to conduct tax sales concerning certain parcels of real estate located within the Village of Sands Point is hereby extended until Wednesday, May 3, 2023.

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	-	aye

Resolution 02282023-04 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for a **Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2023.

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

RESOLUTION 02282023-05
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER ACCOUNT IN THE GENERAL FUND FOR THE YEAR ENDING MAY 31, 2023

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

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

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2022/2023 Village Budget:

Transfer to:			
A.1010.0415	Trustee	Legal	$40,000.00
A.1110.0442	Court	Training	$1,500.00
A.1420.0410	Attorney	Contractual Exp	$90,000.00
A.1420.0476	Attorney	Tax Certiorari	$90,000.00
A. 1450.0465	Elections	Public Notice	$200.00
A.1620.0210	Village Hall	Equipment Purchase	$7,400.00
A.1964.0400	Contractual	Refund Prop Tax	$89,000.00
A.3620.0444	Building Dept	Misc.	$1,000.00
A.5110.0420	Roads	Engineering	$6,000.00
A.9010.0800	NYS Retire (Police)	Retirement	$21,930.00
A.9010.0801	NYS Retire (ERS)	Retirement	$2,475.00
			$349,505.00
Transfer from:			
A.1010.0410	Trustee	Consultant	($10,000.00)
A. 1410.0100	Clerk	Personnel SVC	($309,505.00)
A. 1410.0440	Clerk	Computer Expense	($10,000.00)
A. 1420.0475	Attorney	Litigation	($5,000.00)
A.1620.0200	Village Hall	Capital Improvement	($15,000.00)
			$(349,505.00)

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	-	aye

Resolution 02282023-05 was duly adopted.

Mayor Forman placed on the table for consideration **a resolution to authorize the Engagement of Michael Haberman Associates, Inc. for Real Property Valuation and Consultation Services for the Village of Sands Point 2024/2025 Assessment Year.**

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

RESOLUTION 02282023-06
AUTHORIZING THE ENGAGEMENT OF
MICHAEL HABERMAN ASSOCIATES INC.
FOR
REAL PROPERTY VALUATION ANALYSIS AND CONSULTATION SERVICES IN CONNECTION WITH
THE 2024/2025 VILLAGE OF SANDS POINT ASSESSMENT YEAR

WHEREAS, the Board of Trustees is considering a village-wide real property valuation analysis in order to uncover possible inequities in assessed values; and

WHEREAS, the Board of Trustees has determined that it is appropriate for the Village to retain the services of a licensed appraiser to establish the average value of residential real estate within the Village; and

WHEREAS, Michael Haberman Associates Inc. ("Haberman"), with offices at 3000 Hempstead Turnpike, Suite 410, Levittown, New York 11756, is an appraisal firm having experience in the valuation of all types of real estate; and

WHEREAS, the Board of Trustees finds that Haberman is the professional appraisal firm best suited and qualified to provide the Village with a report to establish the average value of residential real estate within the Village.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the engagement of Michael Haberman Associates Inc. ("Haberman"), with offices at 3000 Hempstead Turnpike, Suite 410, Levittown, New York 11756, for Real Property Valuation and Consultation Services Associated with Analysis of the Village of Sands Point 2024/25 Assessment Roll, a copy of the proposal dated January 19, 2023 is appended hereto and made part of the minutes,

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor of the Village to negotiate, execute and enter into a contract on behalf of the Village with Michael Haberman Associates Inc., said contract to be approved by the Village Attorney.

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	-	aye

Resolution 02282023-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution appointing H2M Architects, Engineers, Land Surveying and Landscape Architectures, D.P.C., to provide, along with D&B Engineering and Architects, DPC., Professional Consultancy Services including, but not limited to, Civil, Water, Architectural, Structural, Geospatial, and other Engineering Services to the Village of Sands Point.**

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

RESOLUTION 02282023-07
APPOINTING H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURES, D.P.C., TO PROVIDE, ALONG WITH D&B ENGINEERING AND ARCHITECTS, DPC., PROFESSIONAL CONSULTANCY SERVICES INCLUDING, BUT NOT LIMITED TO, CIVIL, WATER, ARCHITECTURAL, STRUCTURAL, GEOSPATIAL, AND OTHER ENGINEERING SERVICES TO THE VILLAGE OF SANDS POINT

WHEREAS, the Board of Trustees (the "Village Board") of the Incorporated Village of Sands Point (the "Village") deems it in the best interest of the Village to appoint H2M Architects, Engineers, Land Surveying and Landscape Architectures, D.P.C. ("H2M") to provide professional consultancy services including, but not limited to, civil, water, architectural, structural, geospatial, and other engineering services (the "Engineering Services") to the Village based on its expertise and experience in providing consulting Engineering Services to municipalities throughout Long Island; and

WHEREAS, H2M has submitted a proposal for consulting Engineering Services to the Village that is fair and reasonable; and

WHEREAS, the Village Board previously appointed D&B Engineering and Architects, DPC ("D&B") to provide Engineering Services to the Village; and

WHEREAS, having both H2M and D&B available to provide Engineering Services will be beneficial to the Village by expanding the expertise available to the Village.

NOW, THEREFORE BE IT RESOLVED that the Village Board appoints H2M to provide, along with D&B, Engineering Services to 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	-	aye

Resolution 02282023-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Approving the Retention of H2M Architects, Engineers, Land Surveying and Landscape Architectures, D.P.C., for Professional Consultant Services in Connection with the Preparation of 30% Design Plans 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 02282023-08
APPROVING THE RETENTION OF H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURES, D.P.C., FOR PROFESSIONAL CONSULTANT SERVICES IN CONNECTION WITH THE PREPARATION OF 30% DESIGN PLANS 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 "Village Board") of the Incorporated Village of Sands Point (the "Village"), has determined that it is in the public interest to construct a new granular activated carbon treatment facility ("GAC") at Village water supply Wells #3 and #4 for the removal of per- and polyfluoroalkyl substances (the "Project"); and

WHEREAS, by Resolution 01242023-09, filed in the Office of the Village Clerk on January 25, 2023, the Village Board approved the retention of a professional engineering firm that the Mayor, in his discretion, deems appropriate for professional consultant services in connection with the preparation of 30% design plans (the "Design Plans") at a cost not to exceed $140,000.00, and for plans through the completion of construction at a cost not to exceed $535,000.00, for the Project; and

WHEREAS, the retention of a professional engineering firm with expertise in designing GACs is necessary in order to prepare Design Plans for the Project; and

WHEREAS, the Mayor negotiated with several professional engineering firms to prepare the Design Plans for the Project and for services through the construction phase; and

WHEREAS, the Village has received a proposal from H2M Architects, Engineers, Land Surveying and Landscape Architectures, D.P.C. ("H2M"), dated November 23, 2022, last revised on February 22, 2023, to prepare the Design Plans and for services through the construction phase of the Project (the "Proposal"); and

WHEREAS, H2M is one of the Village's Water Engineers and one of the leading and largest water engineering firms on Long Island; and

WHEREAS, H2M has the requisite expertise, knowledge, and experience to complete the Design Plans as contemplated by the Village Board; and

WHEREAS, the Mayor recommends that the Village retain H2M to prepare the Design Plans; and

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

NOW, THEREFORE, BE IT RESOLVED, that authorization is given for Mayor Peter Forman, to sign the Proposal to prepare the Design Plans for the Project at a cost not to exceed $152,500.00.

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	-	aye

Resolution 02282023-08 was duly adopted.

Mayor Forman placed on the table for consideration toward **adoption** the **20223 Budget for The Village Club of Sands Point**.

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

RESOLUTION 02282023-09
ADOPTION OF BUDGET JANUARY 1, 2023 – DECEMBER 31, 2023
FOR THE VILLAGE CLUB OF SANDS POINT

RESOLVED, that said budget for the Village Club of Sands Point is hereby adopted and established as the annual budget for the fiscal year beginning January 1, 2023 and that such annual budget as so adopted a copy of said budget is detailed in the minutes of the proceedings of this Village Board.

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	-	aye

Resolution 02282023-09 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing an Increase in the Credit Card Limit for The Village Club of Sands Point.**

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

RESOLUTION 02282023-10
AUTHORIZING AN INCREASE IN THE CREDIT CARD LIMIT
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, per Resolution 11172015-04 the Board authorized the Village Club to open and maintain a credit card with a credit limit of $10,000.00; and

WHEREAS, Village Club General Manager Jeff Shepard is requesting an increase in the credit limit; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approve the new credit limit of $20,000.00 under the general banking purposes authorized thereunder.

The motion was seconded by Trustee Ackerman. 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	-	aye

Resolution 02282023-10 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Installation and Purchase of Two Water Softeners at the Mansion at The Village Club** of Sands Point.

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

RESOLUTION 02282023-11
AUTHORIZING PURCHASE AND INSTALLATION OF
TWO CTM-450 DF WATER SOFTENERS WITH TWO BRINE TANKS
AT THE MANSION AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, to protect equipment, devices, and fixtures that use water from water calcification damage it is necessary to install water softeners at the Mansion at The Village Club; and

WHEREAS, Club Manager Jeff Shepard requested and received a quote Culligan of New York, a copy of which quote is attached and appended hereto; and

WHEREAS, Culligan of New York is a sole source provider; 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 and have installed - two (2) CTM-450 DF Water Softeners with

Two (2) Brine Tanks from Culligan of New York, 1674 First Avenue, New York, New York 10128 per their proposal dated February 2, 2023 in the amount of $21,000.00.

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	-	aye

Resolution 02282023-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming the Emergency Replacement of the Existing HVAC System by Dynaire Corporation at the Grille at The Village Club of Sands Point.**

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

RESOLUTION 02282023-12
RATIFYING AND AFFIRMING
EMERGENCY REPLACEMENT OF HVAC SYSTEM
AT THE GRILLE
DYNAIRE CORPORATION
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the HVAC System at the Grille failed; and

WHEREAS, Dynaire Corporation was contacted on an emergency basis to replace the HVAC System; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision authorizing the engagement of Dynaire Corporation for the HVAC System replacement in the amount of $23, 975.00.

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 - aye

Resolution 02282023-12 was duly adopted.

Mayor Forman placed on the table for consideration a **recommendation from the Ground Superintendent, Ethan Johnson, to re-construct a cart path at the Village Club of Sands Point**.

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

RESOLUTION 02282023-13
AUTHORIZATION TO RE-CONSTRUCT CART PATH
LOCATED TO THE LEFT SIDE OF THE 12TH FAIRWAY
ALL SHORE PAVING
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Grounds Superintendent, Ethan Johnson has determined that there is a need to provide for certain maintenance and improvement projects at the Golf Course; and

WHEREAS, it has been concluded that a new cart path is required on the left side of the twelfth (12th) fairway; and

WHEREAS, two proposals were obtained for the work, which are appended hereto and made a part of the minutes; and

WHEREAS, Grounds Superintendent Johnson recommends, All Shore Paving who has submitted the lowest quote, be engaged to repair the cart path; and

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

NOW, THEREFORE, BE IT RESOLVED, that re-construction of a cart path on the left side of the 12th hole be approved in an amount not to exceed $29,980.00 as per the proposal submitted by All Shore Paving 571 Waterview Road, Oceanside, NY 11572, dated February 16, 2023**,** a copy of which is attached and made a part of the minutes; and

FURTHER RESOLVED that All Shore Paving be considered as a Preferred Vendor for Cart Path work at the Club given their extensive experience with cart path work at many other golf courses on Long Island.

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	-	aye

Resolution 02282023-13 was duly adopted.

Mayor Forman placed on the table for consideration a **recommendation from Club Manager, Jeff Shepard to enter into an Annual Contract with TOPGOLF, USA, INC. for their Toptracer Range golf-ball tracing and entertainment system, consisting of the hardware and software to used at the driving range at The Village Club of Sands Point**.

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

RESOLUTION 02282023-14
AUTHORIZING THE MAYOR TO NEGOTIATE, EXECUTE, AND ENTER INTO AN ANNUAL CONTRACT WITH TOPGOLF, USA, INC. FOR THEIR TOPTRACER RANGE GOLF-BALL TRACING AND ENTERTAINMENT SYSTEM FOR USE AT THE DRIVING RANGE AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, General Manager Jeff Shepard requested and received a proposal from TOPGOLF USA, INC., a copy of which is attached and made a part of the minutes; and

WHEREAS, the Toptracer golf-ball tracing and entertainment system will enhance the playing experience for the members and was named a 'preferred' technology partner by KemperSports; and

WHEREAS, the Board of Trustees has reviewed the proposal and found it acceptable; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor hereby is authorized to further negotiate, execute and enter into a contract with TOPGOLF, USA, INC., 8750 North Central Expressway, Suite 1200, Dallas, TX 75231 for their Toptracer Range Golf-ball Tracing and Entertainment System (includes hardware and software) in the amount of ±$32,920.00 per year (renewable after each year).

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	-	aye

Resolution 02282023-14 was duly adopted.

Mayor Forman placed on the table for consideration **2023 Public Event and Private Event requests from the Sands Point Preserve Conservancy;** copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Moslow and seconded by Trustee Karabatos and carried unanimously the Board approved the following public event requests:

Public Events:

- Sunday, March 19th - Princess Day at the Castle – Children meet Princess

Private Events:

- Saturday, July 1st - Walter Wedding
- Saturday, July 8th – Rashwan Wedding
- Saturday, August 5th – Li/He Wedding
- Saturday, August 26th – Leung Wedding
- Sunday, September 3rd – Mermelstein Wedding
- Saturday, September 9th -Decker Wedding
- Sunday, September 10th – Toledano Wedding

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	-	aye

Dated: February 28, 2023

Mayor Forman placed on the table for consideration **in the matter of approving the 2022 LOSAP points earned by the Port Washington Fire Department.**

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

RESOLUTION 02282023-15
APPROVING 2022 SERVICE AWARD PROGRAM POINTS CERTIFICATION
LOSAP (Length of Service Award Program)
PORT WASHINGTON FIRE DEPARTMENT

WHEREAS, the Village is one of seven co-sponsors of a Length of Service Award Program (LOSAP) on behalf of the Port Washington Fire Department (Fire Department) in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, in accordance with General Municipal Law §219-a(2)(d), the Joint Municipal Sponsoring Board should review and approve this certified list, a copy of which list is appended hereto and made a part of the minutes; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees after careful review does hereby approve the granting of 2022 Service Award Program points for qualified members of the Port Washington Fire Department.

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	-	aye

Resolution 02282023-15 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution acknowledging Hincks Electrical Contractor, Inc. notice that it will not execute and deliver the contract pursuant to Resolution 022232023-01 to replace an emergency generator at the Village's Water Administration Building located at Governors Lane, Sands Point, New York.**

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

RESOLUTION 02282023-16
ACKNOWLEDGING HINCKS ELECTRICAL CONTRACTOR, INC.' S NOTICE THAT IT WILL NOT EXECUTE AND DELIVER THE CONTRACT THE VILLAGE BOARD AWARDED PURSUANT TO RESOLUTION 02232023-01 TO REPLACE AN EMERGENCY GENERATOR AT THE VILLAGE'S WATER

ADMINISTRATION BUILDING LOCATED AT GOVERNORS LANE, SANDS POINT, NEW YORK, AND AUTHORIZING THE SOLICITATION OF NEW BIDS

WHEREAS, pursuant to Resolution 02232023-01, the Village authorized the Mayor of the Village to negotiate, execute, and enter into a contract on behalf of the Village with Hincks Electrical Contractor, Inc., ("Hincks") to complete the Generator Project; and

WHEREAS, on February 24, 2023 the Village was notified that Hincks declined to execute and deliver the contract for the Generator Project; and

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees has determined that it is in the best interest of the Village to readvertise for new bids for the installation of an emergency generator at the Village's Water Administration Building located at Governor's Lane.

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	-	aye

Resolution 02822023-16 was duly adopted.

Mayor Forman announced the **next Board of Trustees Meeting date will be Tuesday, March 28, 2023** at which time the Board will hold a public hearing on the FYE 2024 Budget.

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

Liz Gaynor

Liz Gaynor
Village Clerk