BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JUNE 21, 2022

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

At 8:43 p.m., Mayor Forman opened the Public Hearing to consider **Renewal of a Franchise Agreement between the Incorporated Village of Sands Point and Cablevision**.

Mayor Forman called for comments of the Public and discussion of the Board regarding the proposed franchise agreement; those comments are 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 Mayor Forman, and carried unanimously the Public Hearing on the Cablevision Franchise Agreement was closed at 8:45 p.m.

At 8:46 p.m., the Board upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board agreed to continue the following public hearings to the Tuesday, July 26, 2022 meeting:

1) Amending Chapter 124 of the Code of the Village of Sands Point entitled, "Property Numbering"
2) Amending Chapter 176 of the Code of the Village of Sands Point entitled, "Zoning" as it relates to Rentals
3) Amending Chapter 1 of the Code of the Village of Sands Point entitled, "General Provisions"
4) Amending Chapter 2 of the Code of the Village of Sands Point entitled, "Appearance Tickets"

AGENDA ITEM NO. D)1

5) Consideration of a Proposed Local Law Amending Chapter 110 of the Village Code entitled, "Noise"
6) Consideration of a Proposed Local Law Amending Chapter 85 of the Village Code entitled, "Filming"
7) Consideration of a Proposed Local Law Amending Chapter 132 of the Village Code entitled, "Site Plan Review"; Chapter 145 entitled, "Subdivision of Land"; and Chapter 176 entitled, "Zoning"
8) Consideration of a Proposed Local Law Amending Chapter 155 of the Village Code entitled, "Telecommunication Sites" and any other related chapters re small cell regulations
9) Consideration of a Proposed Local Law Amending Chapter 84 of the Village Code, entitled, "Filling, Excavation & Grading"
10) Consideration of a Proposed Local Law Amending all Chapters of the Village Code relating to Water

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:50 p.m.

The **Minutes** of the meeting held on May 24, 2022 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 the water pumpage during May of 2022 was 34,857,600 gallons pumped versus 45,456,200 gallons during May 2021.

The **Treasurer's Report** showing cash balances as of May 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 as presented for payment in June 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 Sethi, 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 May 2022 which showed:

Building Permits issued – 19
Certificates of Occupancy Issued - 10
Extensions of Building Permits Granted – 6
Tree Removal of Applications Received – 14
Number of Trees to be Removed – 28
Number of Trees to be Replaced - 27

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

Arraignments – 40
Trials - 1
Total VTL Amount Collected- $1,932.00
Total Village Code Fines Charged from Trial: $11,250.00

Mayor Forman placed on the table the following **Resolution Authorizing the Execution of a Franchise Agreement between the Inc. Village of Sands Point and Cablevision Systems Long Island Corporation.**

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

RESOLUTION 06212022-01
AUTHORIZING THE VILLAGE OF SANDS POINT
TO RENEW A CABLE FRANCHISE AGREEMENT
WITH CABLEVISION SYSTEMS LONG ISLAND CORPORATION
TO OPERATE A CABLE SYSTEM
IN THE VILLAGE OF SANDS POINT, NY

WHEREAS, the Village of Sands Point, NY (the "Village") is a "franchising authority" in accordance with Title VI of the Communications Act of 1934, (the "Communications Act"), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the "Cable Laws");

WHEREAS, the Village, executed a franchise renewal agreement with Cablevision Systems Long Island Corporation (the "Franchisee") on July 29, 2911, which was thereafter confirmed and made effective by the New York State Public Service Commission on November 30, 2011 for a term of ten (10) years (Case No. 11-V-0519) and

WHEREAS, said franchise agreement thereafter expired on November 30, 2021; and

WHEREAS, Franchisee has submitted a proposed franchise renewal agreement (the "Franchise Renewal Agreement") to continue operating said cable system within the Village; and

WHEREAS, The Village and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and

WHEREAS, the Village has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

WHEREAS, the Village has determined that Franchisee has the requisite legal, technical, and financial capabilities to operate cable systems within the Village and that Franchisee's proposals for renewal of the franchises meet the cable related needs of the Community; and

WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Village to be heard on the proposed Franchise Renewal Agreement was held before the Village on June 21, 2022

NOW, THEREFORE, be it

RESOLVED, that the Village Board determines that it is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee; and be it

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor of the Village to negotiate, execute and enter into the Franchise Renewal Agreement with CABLEVISION SYSTEMS LONG ISLAND CORPORATION and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the VILLAGE OF SANDS POINT.

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

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

Resolution 06212022-01 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, July 26, 2022 meeting to consider the following:**

a. Proposed Local Law Amending Chapter 176, "Zoning" of the Village Code entitled re Signs
b. Proposed Local Law Amending Chapter 100, "Historic Preservation" of the Village Code
c. Proposed Local Law to Amend the Terms of the Village Clerk, and Treasurer from Two Years to One Year

On motion of Trustee Schamis and seconded by Trustee Karabatos and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, July 26, 2022 meeting. On vote as follows:

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

Mayor Forman placed on the table for consideration the **adoption of Revised Rules and Regulations for Filming on Non-Exempt Property Located in the Incorporated Village of Sands Point**, a copy of which is appended hereto and made part of these minutes.

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

RESOLUTION 06212022-02
ADOPTION OF REVISED RULES AND REGULATIONS
FOR FILMING ON NON-EXEMPT PROPERTY
LOCATED IN THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, pursuant to Section 85-7(A) of Chapter 85 of the Village Code, known as the "Movies and Filming Law" of the Village of Sands Point, the Board of Trustees has the authority to adopt amendments, additions, or revisions to the Village's rules and regulations for filming, from time to time, as the Board deems appropriate; and

WHEREAS, the Board of Trustees has promulgated the attached revised Rules and Regulations for Filming on Non-Exempt Property Located in the Incorporated Village of Sands Point in order to clarify the existing rules and regulations with regard to permit fees and Police Department fees in connection with an application (the "Revised Rules"); and

WHEREAS, the Board of Trustees reviewed the Revised Rules and has found the same to be in the best interest of the Village to further ensure that filming activities are appropriately regulated to protect the public health, safety, and welfare; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby adopts the attached revised Rules and Regulations for Filming on Non-Exempt Property Located in the Incorporated Village of Sands Point pursuant to Section 85-7(A) of the Village Code.

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

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

Resolution 06212022-02 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Approving Additional Fees for Auditing Service for Fiscal Year Ending May 31, 2022 from R. S. Abrams & Co., LLP.**

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

RESOLUTION 06212022-03
TO APPROVE
ADDITIONAL AUDIT SERVICE FEES
FOR FISCAL YEAR ENDING MAY 31, 2022
BY R.S. ABRAMS & CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS

WHEREAS, per Resolution 02272018-10 the Board approved independent audit services of the Village's basic financial statements and audit of the Village Justice Court for a five-year agreement, beginning with fiscal year ending May 31, 2019 and ending with fiscal Year ending May 31, 2023; and

WHEREAS, per that agreement the fee for fiscal year ending May 31, 2022 agreed upon was $19,400.00; and

WHEREAS, R.S. Abrams billable time amounted to $37,000.00 for fiscal year ending May 31, 2022, exceeding the original agreed amount; and

WHEREAS, after negotiation between Mayor Forman on behalf of the Village and Marianne Van Duyne on behalf of R.S. Abrams; a compromise was made to lessen the FYE May 31, 2022 fee amount from $37,000.00 to $26,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees have determined that it is in the best interests of the Village to approve the adjusted amount and authorizes payment in the amount of $26,000.00 for audit services for fiscal year ending May 31, 2022 to R.S. Abrams & Co., LLP, 3033 Express Drive North, Suite 100, Islandia, NY 11749.

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

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

Resolution 06212022-03 was duly adopted.

Mayor Forman **tabled the Appointment of Dr. Alan A. Katz as the Sands Point Police Department Surgeon/Medical Director to the July 26, 2022 Organizational Meeting.**

Mayor Forman placed on the table for consideration **a request from the Manhasset Bay Protection Committee (MBPC) for the Village's annual membership dues for 2022,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 06212022-04
ANNUAL MEMBERSHIP DUES 2022
MANHASSET BAY PROTECTION COMMITTEE

WHEREAS, the Village has been a member of the Manhasset Bay Protection Committee for several years; and

WHEREAS, the Committee has been very active in providing information to the member Villages on the Bay; and

WHEREAS, MBPC Executive Director Sarah Deonarine noted in her memorandum that the Committee voted to keep dues at the same levels as 2021,

NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees authorizes continual membership in the Manhasset Bay Protection Committee; and**

BE IT FURTHER RESOLVED that the **Board of Trustees authorizes the payment of $1,800.00 to cover the Village's annual dues for 2022.**

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

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

Resolution 06212022-04 was duly adopted.

Mayor Forman placed on the table for consideration a **request from the Hempstead Harbor Protection Committee for the Village's annual membership dues,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 06212022-05
ANNUAL MEMBERSHIP DUES
HEMPSTEAD HARBOR PROTECTION COMMITTEE

WHEREAS, the Village has been a member of the Hempstead Harbor Protection Committee for several years; and

WHEREAS, the Committee has been very active in providing information to the member Villages on the Bay; and

WHEREAS, this year the Committee will continue to provide the member Villages with information and credit pertaining to the federally mandated EPA Phase II Storm Water Regulations;

NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees authorizes continued membership in the Hempstead Harbor Protection Committee; and**

BE IT FURTHER RESOLVED that the **Board of Trustees authorizes the payment of $5,445.00 cover the Village's 2022 Annual Dues.**

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

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

Resolution 06212022-05 was duly adopted.

Mayor Forman placed on the table for consideration a request to **renew the Village's Workers Compensation Coverage.**

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

RESOLUTION 06212022-06
RENEWAL OF WORKERS COMPENSATION COVERAGE
NEW YORK STATE PUBLIC ENTITIES SAFETY GROUP 497
EFFECTIVE JULY 1, 2022 to JULY 1, 2023

WHEREAS, to provide security to employees injured on the job and to comply with the Workers Compensation Law that states that all employers are required to insure their employees against on–the–job accidents, regardless of responsibility or fault; and

WHEREAS, the Village's Workers Compensation Coverage is now due for renewal; and

WHERES, Nicole Morton of Salerno Brokerage Corp., the Village's insurance broker reviewed the programs available for Public Entities and has made recommendation to renew with New York State Public Entities Safety Group 497, a copy of her recommendation is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that the renewal of the Village's Workers Compensation Coverage will be with New York State for a total premium of $152,591.00 effective July 1, 2022 through July 1, 2023.

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

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

Resolution 06212022-06 was duly adopted.

Mayor Forman placed on the table for consideration – **Approval of Outdoor Village Club events and Private events to be held at The Village Club for 2022.** Upon motion by Trustee Karabatos and seconded by Deputy Mayor Moslow and carried unanimously the Board approved the following outdoor club and private events:

Please see the **events list below that will have outdoor noise in 2022**:

1. Sunday, April 17th: Easter – Mansion. DJ in the courtyard, Daytime
2. Saturday, May 21st: Superhero & Princess Lunch – Mansion DJ in the courtyard, Daytime
3. Monday, May 30th: Memorial Day – Pool. DJ at the pool, Daytime
4. Friday, June 3rd: Taste of Summer – Pool. Band at the pool, evening, over at 10:30 PM
5. Thursday, June 9th: Stag Night Men's Member Guest – Mansion. Acoustic Guitar in the courtyard from 7 to 9 PM
6. Saturday, June 11th: Men's Member Guest Reception – Guggenheim Lounge. Acoustic Guitar. Daytime 3 to 5 PM
7. Monday, July 4th: 4th of July – Pool. DJ at the pool. Daytime
8. Sunday, September 4th: Fireworks – Club Wide. DJ in the courtyard until 9 PM plus fireworks to follow
9. Monday, September 5th: Labor Day. DJ at the pool. Daytime
10. Saturday, October 29th: Kids Halloween – Mansion. DJ in the Courtyard. Daytime

On roll call:

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

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Preparation and Solicitation of Bids for Pickleball and Paddle Ball Courts at The Village Club of Sands Point.**

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

RESOLUTION 06212022-07
AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND TO SOLICIT BIDS FOR
PICKLEBALL COURTS
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, General Manager Jeff Shepard has requested authorization to solicit proposals for pickleball courts; and

WHEREAS, the Board concurs with the General Manager's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the **Village Clerk be and hereby is authorized to arrange the preparation of bid specifications and to solicit bids to be presented to the Board of Trustees for review and award of contract following receipt of bids.**

The motion was seconded by Deputy Mayor Moslow. On roll call:

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

Resolution 06212022-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Preparation and Solicitation of Bids for a Generator for the Water Department at 2 Governors Lane.**

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

RESOLUTION 06212022-08
AUTHORIZATION TO PREPARE BID SPECIFICATIONS

AND TO SOLICIT BIDS FOR A
GENERATOR
FOR THE SANDS POINT WATER DEPARTMENT
AT 2 GOVERNORS LANE
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Public Works Superintendent Christian DiMartino has requested authorization to solicit proposals for a generator at the 2 Governors Lane Water Department property; and

WHEREAS, the Board concurs with the General Manager's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the **Village Clerk be and hereby is authorized to arrange the preparation of bid specifications and to solicit bids to be presented to the Board of Trustees for review and award of contract following receipt of bids.**

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

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

Resolution 06212022-08 was duly adopted.

Mayor Forman placed on the table for **consideration a recommendation from Superintendent Christian DiMartino to amend a change order to the approved 2020 Road Improvements Program**, a copy of which is appended hereto and made a part of the minutes**.**

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

RESOLUTION 06212022-09
JOHN MCGOWAN & SONS
CHANGE ORDER - 2020 ROAD IMPROVEMENTS PROGRAM

WHEREAS, by Resolution 05252021-03 the Board authorized John McGowan & Sons to perform additional road improvements; and

WHEREAS, Public Works Superintendent DiMartino is requesting an amendment to Resolution 05252021-03; the amended change order will include the following roads:

- Sterling Lane (from 15 Sterling Lane to West Side Ariel Court
- Barkers Point Rd to Cow Neck Road
- Sycamore Drive
- Bridle Lane

WHEREAS, John McGowan & Sons, Inc. has agreed to perform the additional work for the prices agreed to under the 2020 Road Improvements Program, the total cost will be approximately $572,800.00; and

WHEREAS, the Board of Trustees has reviewed and recommends the change order,

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579,** be and hereby is engaged to perform the additional road improvements as per the same prices agreed to under the approved 2020 Road Improvements Program contract.

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

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

Resolution 06212022-09 was duly adopted.

Mayor Forman placed on the table for **consideration authorization to increase the hourly rate paid to CM Bookz Inc. in connection with its part time administrative assistant services to the Village** at the direction and supervision of the Mayor and Village Clerk.

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

RESOLUTION 06212022-10

AUTHORIZATION TO INCREASE THE HOURLY BILLING RATE PAID TO CM BOOKZ INC., FOR PART TIME ADMINISTRATIVE ASSISTANT, PROJECT MANAGEMENT, AND TECHNICAL SUPPORT SERVICES TO THE VILLAGE AT THE DIRECTION AND SUPERVISION OF THE MAYOR AND THE VILLAGE CLERK THROUGH JUNE 30, 2023

WHEREAS, by Resolution # 09282021-11, dated September 28, 2021, and filed in the Office of the Village Clerk on September 29, 2021, the Board of Trustees hired CM Bookz Inc. ("CMB"), to provide part time administrative assistant services to the Village at the direction and supervision of the Mayor and Village Clerk ("Administrative Services") for one (1) year commencing as of September 1, 2021 (the "September 2021 Resolution"); and

WHEREAS, Correne S. Martinez, the principal of CMB is responsible to perform all Administrative Services as contemplated by the September 2021 Resolution; and

WHEREAS, pursuant to the September 2021 Resolution, the Administrative Services provided by CMB are billed at $45.00 per hour, without any additional fees, expenses, benefits, step increases, or additional pay for distinguished performance; and

WHEREAS, in addition to performing the Administrative Services, CMB has also provided the Village with project management and technical support services (the Administrative Services, project management, and technical support services are hereinafter collectively referred to as the "CMB Services"); and

WHEREAS, based on CMB's performance, and additional scope of services, the Board finds that an increase to CMB's hourly billing rate to the amount of $60.00 per hour is reasonable and appropriate; and

WHEREAS, Deputy Mayor Moslow has recommended that the Village hire CMB through June 30, 2023, to continue to provide the CMB Services, terminable at will by the Village; and

WHEREAS, Correne S. Martinez, the principal of CMB, will continue to be responsible to perform the CMB Services.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Effective upon the filing of this Resolution in the Office of the Village Clerk, CMB's hourly billing rate shall be $60.00 per hour; and

2. CMB is authorized to provide the CMB Services to the Village through June 30, 2023, terminable at will by the Village.

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye
Trustee Elena Karabatos voting	-	aye

Trustee Rebecca Vitas Schamis voting - aye

Resolution 06212022-10 was duly adopted.

The Board reviewed the **Canvass of Votes** taken at the General Village Election held on this date and recorded by the Inspectors of Election.

Mayor Forman read the following results:

FOR TRUSTEES:
Rebecca Vitas Schamis - 27
Sloane Ackerman - 31

Mayor Forman announced that the next Board meeting & Annual Organizational Meeting will be held on Tuesday, July 26, 2022 at 8:00 p.m.

There being no further business to come before the Board, on motion of Trustee Karabatos, seconded by Trustee Schamis and carried unanimously, the meeting was adjourned at 9:10 p.m.

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Liz Gaynor, Village Clerk