INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES AGENDA
TUESDAY, AUGUST 25, 2026 AT 7:00 P.M.

A) PLEDGE OF ALLEGIANCE

B) PUBLIC HEARINGS:

Continued:

1. **Proposed Local Law No. 5 of 2026: A local law to amend Section 1-100 of the Village Code, "Definitions**," to amend the definitions of certain defined terms as follows:
    a) To amend and update the definition of "Major Structural Alteration" to remove the word "Structural" from the definition;
    b) To amend and update the definition of "Minor Structural Alteration" to remove the word "Structural" from the definition;

2. **Proposed Local Law No. 6 of 2026: A Local Law to amend Chapter 82 of the Village Code, "Fees and Deposits,"** to replace the term "Major Structural Alteration" with the term "Major Alteration," to replace the term "Minor Structural Alteration" with the term "Minor Alteration," and to review and change fees related to site plan review matters.

3. **Proposed Local Law No. 7 of 2026: A local law to amend Chapter 132, "Site Plan Review"** to exempt certain Major Alterations from site plan review.

New:

4. **Proposed Local Law No. 8 of 2026: Amending Chapter 168, "Water"** of the Code of the Inc. Village of Sands Point re the following sections:
    a) §168-50 - Annual Water Department Capital Maintenance Fee
    b) §168-55c – Increasing penalties for taking water from hydrants

5. **Proposed Local Law No. 9 of 2026: A local law to Amend Chapter 172, "Wells**" of the Village Code

C) ORGANIZATIONAL MEETING

1. Appointment of Village Consultants
    - Village Attorney
    - Labor Counsel/PBA Negotiator/Employee Relations
    - Village Engineers
    - Accounting Services
    - Auditing Services
    - Stenographer Services
    - Laboratory Fees - Water Department
    - Village Hall & Water Department Cleaning Services
    - Retained Risk Manager/Insurance Consultant
    - Arborist Services
    - Small Claims Assessment Services

2. Consideration of the following Engagements:
    - CMBookz Inc. – Part-Time Admin, Project Mgmnt, & Technical Services

- Cappellan Group Inc. – Part-Time Maintenance, Handyman, & Misc. Svcs

3. VSP Employee Handbook Updates

4. Officers and other Appointments

D) PUBLIC WORKS REVIEW – NO ENCLOSURE

E) VILLAGE CLUB OF SANDS POINT

1) Club Financials, Membership, and Rounds

2) Village Club Committee/Standing Committee Reports

3) Consideration of a Resolution - Setting a Date to Hold a Public Hearing for Establishing Categories of Membership, Annual Membership Fees and other Fees and Charges at The Village Club of Sands Point for September 22, 2026

4) Consideration of a Resolution – Planting & Irrigation of the Allee

5) Consideration of a Resolution – Authorization to Solicit Bids for the Expansion of Parking Lot located at the Club Maintenance Facility

6) Consideration of a Resolution – Authorization to Solicit Bids to Purchase Chemicals for Golf Course Maintenance for the 2027 Season

F) REGULAR MEETING

1) Minutes of prior meetings review for approval

2) Water Commissioner's Report

3) Finance Commissioner's Report
   a) Accountant's Budget Report
   b) Treasurer's Report & End of Year Projections
   c) Open, Unpaid Items
   d) Planning & Zoning Board Escrow Report
   e) Village and Village Club Abstracts – Bills to be paid in August of 2026
   f) Cell Tower Invoicing Reports
   g) Investment Chart/Cash Flow by Treasurer

4) Filming Report

5) Building Commissioner's Recommendations

6) Building Commissioner's Report of Activity during month of July 2026

7) Receipt of Decisions – Planning Board – NO MEETING IN AUGUST
   Receipt of Decisions – Board of Zoning Appeals – August 10, 2026

8) Justice Court Report for July 2026

9) Consideration towards Adoption of the following Local Law(s)

10) Consideration to hold a Public Hearing on the following

11) Consideration of a Resolution – Authorization for the Continued Contribution to the USGS for Groundwater Monitoring from October 1, 2026 thru September 30, 2027

12) Consideration of a Resolution – Approval of Attendance for Police Chief Wall at the 2026 Annual International Chiefs of Police Convention from October 24, 2026 through October 27, 2026

13) Consideration of a Resolution – Affirming & Ratifying the Execution of an Agreement between the Inc. Village Sands Point and Garland Fire Systems for a Modification of and Addition to the Fire Alarm System at Sands Point Village Hall

14) Consideration of an Event Request – Helen's 5K Run/Walk – Sunday, September 20, 2026

15) Notification of Event Requests – Sands Point Preserve Conservancy

16) Announcement of Next Trustees Meeting – Tuesday, September 22, 2026

17) Correspondence Received:
    - Letter from Puja & Victor Samuel

18) Public Comment

19) Adjournment