

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, APRIL 28, 2020
Via Teleconference due to COVID-19 Crisis**

Present:	Edward A. K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Lynn R. Najman	Trustee
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Daniel Scheyer	Water Commissioner
	Liz Gaynor	Village Clerk
	Kathleen Notaro	Treasurer
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

Mayor Adler continued the **Public Hearing of the Board of Trustees** at 8:00 p.m. to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2020 through May 31, 2021.**

The Mayor announced receipt of the affidavits of publication indicating that the proposed budget hearing notice was published in the *Port Washington News* on April 15, 2020 and the *Port Washington Times* on April 17, 2020 and further announced receipt of the affidavits of posting, stating that the Budget Hearing notice was posted in the office of the Village Clerk.

Mayor Adler then called for comments from the Public, no public was in attendance, after discussion of the Board and on motion from Trustee Ullman and seconded by Trustee Najman and carried unanimously and on roll call as follows

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

The Public Hearing on the proposed local law was closed at 8:03 p.m.

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:04 p.m.

The **Minutes** of the meeting held on March 31, 2020 were reviewed. On motion by Trustee Ullman, seconded by Deputy Mayor Forman and carried unanimously, the minutes of March 31, 2020 were approved.

The Board received the **Water Commissioner's Report**, which is appended hereto and made a part of the minutes.

Water Commissioner Scheyer announced that water pumpage during March of 2020 was 11,261,200 gallons pumped vs. 10,792,600 gallons pumped during March of 2019.

The **Treasurer's Report** showing cash balances as of March 31, 2020 was reviewed (copy attached). On motion by Trustee Forman, seconded by Trustee Najman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 11A & 11B** for payment in March were reviewed. On motion of Trustee Forman, seconded by Trustee Najman and carried unanimously, the claims as contained on **Abstracts 11A & 11B** 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 Najman, seconded by Deputy Mayor Forman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of March 2020, which showed:

Building Permits issued – 11
Building Permit Applications filed – 11
Certificates of Occupancy Issued – 10
Extensions of Building Permits Granted – 23
Tree Removal of Applications Received – 6

The Board received the **Justice Court Report** for the month of March 2020, which showed:

Arraignments - 42
Trials - 0
Total Amount Collected - \$826.00

Mayor Adler placed on the table for consideration toward **adoption** the **proposed budget and adoption of the tax rate** for the Incorporated Village of Sands Point for the fiscal year beginning June 1, 2020.

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

**RESOLUTION 04282020-01
ADOPTION OF BUDGET JUNE 1, 2020 – MAY 31, 2021
FOR THE INCORPORATED VILLAGE OF SANDS POINT**

WHEREAS, the Board of the Incorporated Village of Sands Point having, on March 31, 2020 and continued on April 28, 2020, duly had a public hearing on the budget for the fiscal year commencing June 1, 2020, and having heard all persons desiring to be heard in the matter, and the matter of the budget for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said budget for the Incorporated Village of Sands Point is hereby adopted and established as the annual budget for the fiscal year beginning June 1, 2020 and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Village Board; and be it further

RESOLVED, to adopt the Tax Levy for the fiscal year June 1, 2020 to May 31, 2021, said levy to be at a rate of 164.37 per \$100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of \$590,857; and be it further

RESOLVED, that the Village Clerk shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Mayor and that she shall present such copy to the Board of Legislators of Nassau County as required by law, and that she shall present such copy to the Office of the State Comptroller as required by law.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

Resolution 04282020-01 was duly adopted.

Mayor Adler placed on the table for consideration in accordance with the requirements of the Election Law of the State of New York the following resolution to

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appoint the Inspectors of Elections for the general Village election to be held on Tuesday, June 16, 2020.

Whereupon Trustee Ullman proposed the following Resolution and moved its adoption:

**RESOLUTION 04282020-02
GENERAL VILLAGE ELECTION
TUESDAY, JUNE 16, 2020**

WHEREAS, the next General Village Election will be held on Tuesday, June 16, 2020; and

WHEREAS, no person shall be entitled to vote whose name does not appear on the Register of the Inspectors of Election for the Incorporated Village of Sands Point; and

WHEREAS, Inspectors of Election are needed to verify voters; and

NOW THEREFORE, BE IT RESOLVED that the following persons be appointed Inspectors of Election for the Incorporated Village of Sands Point:

Joan Naughton, Westbury, NY
Robin Gershon, Holliswood, NY
Sandra Zuniga Rodriquez, Westbury, NY

AND BE IT FURTHER RESOLVED THAT each shall serve at a compensation of \$200.00 per day; and; be it further

RESOLVED THAT Joan Naughton be and hereby is appointed as Chairperson of the Inspectors of Election; and be it further

RESOLVED THAT the General Village Election shall be conducted at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 16, 2020 from 12 noon to nine o'clock in the evening; and be it further

RESOLVED THAT the Village Clerk be and hereby is directed to publish the Notice of Election as required by Election Law of the State of New York in the official newspaper of the Village and to post copies of said Notices in six conspicuous places in the Village, one of which is the Office of the Village Clerk.

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

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Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

Resolution 04282020-02 was duly adopted.

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

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

RESOLUTION 04282020-03
AUTHORIZATION FOR THE CONTINUED CONTRIBUTION
TO THE USGS
FOR GROUNDWATER MONITORING OF THE
PORT WASHINGTON PENINSULA

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

WHEREAS, the USGS requires \$5,720.00 to continue monitoring the peninsula; and

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

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a \$5,720.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye

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Trustee Jeffrey Moslow voting - aye

Resolution 04282020-03 duly adopted.

Mayor Adler placed on the table for **consideration a proposal from D&B Engineers & Architects, P.C. to provide a road evaluation study for the Village of Sands Point**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 04282020-04
ROAD EVALUATION STUDY
D&B ENGINEERS & ARCHITECTS, P.C.**

WHEREAS, the Board of Trustees is devoted to maintaining the Village roads in a condition of safety and comfort for the residents; and

WHEREAS, to continue its goal, the Board needs to acquire information about existing road conditions to attend to the immediate needs for repair which come to its attention; and

WHEREAS, Public Works Superintendent Brian Gunderson requested Village Engineer D&B Engineers & Architects, P.C. to submit a proposal for a Road Evaluation Study; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Village is authorized to engage Village Engineer, D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to perform a Road Evaluation Study in accordance with their proposal dated April 6, 2020 in the amount of \$8,150.00.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

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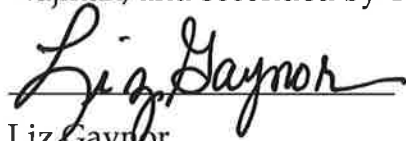
Resolution 04282020-04 was duly adopted

Mayor Adler announced that the Board will **hold a public hearing at its May 26, 2020 meeting to review amending any village fees under the Village Code for any and all chapters of the Code.** On motion of Deputy Mayor Forman and seconded Trustee Najman and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, May 26, 2020 meeting. On vote as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Trustee Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

Mayor Adler announced that the next Board of Trustees' meeting will be held Tuesday, May 26, 2020.

There being no further business to come before the Board, on motion of Trustee Najman, and seconded by Trustee Ullman, the meeting ended at 8:43 p.m.



Liz Gaynor
Village Clerk