

**BOARD OF TRUSTEES MEETING  
INC. VILLAGE OF SANDS POINT  
TUESDAY, APRIL 16, 2019**

Present:	Edward A. K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Lynn R. Najman	Deputy Mayor
	Peter A. Forman	Trustee
	Daniel Scheyer	Water Commissioner
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	John Christopher	Village Attorney

Mayor Adler opened the Public Hearing at 8:08 p.m. to consider **Proposed Local Law 3 of 2019 Amending Chapter 176 of the Village Code to Add Article XI, Establishing Coastal Overlay Districts and Amending Chapter 70 of the Village Code Relating to the Construction, Installation and Maintenance of Docks, Mooring Piles and Other Structures in the Coastal Overlay Districts.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the *Port Washington News* on April 3, 2019 and published in the *Port Washington Times* on April 5, 2019 announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler 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 Ullman and seconded by Trustee Silbert and on roll call as follows:

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

The Public Hearing on the proposed local law was closed at 8:10 p.m.

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:11 p.m.

The **Minutes** of the meeting held on March 26, 2019 were reviewed. On motion by Trustee Ullman, seconded by Deputy Mayor Najman and carried unanimously, the minutes of March 26, 2019 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 2019 was 10,792,600 gallons pumped vs. 11,516,800 gallons pumped during March of 2018.

The **Treasurer's Report** showing cash balances as of March 31, 2019 was reviewed (copy attached). On motion by Trustee Forman, seconded by Trustee Silbert 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 Silbert 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 Trustee Silbert and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of March 2019, which showed:

Building Permits issued – 20  
Building Permit Applications filed – 2  
Extensions of Building Permits Granted – 21  
Tree Removal of Applications Received – 17  
Certificates of Occupancy Issued – 12

The Board received the **Justice Court Report** for the month of March 2019, which showed:

Arraignments - 15  
Trials - 0  
Total Amount Collected - \$1,415.00

Mayor Adler placed on the table for consideration proposed **Local Law No. 3 of 2019**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 04162019-01  
PROPOSED LOCAL LAW 3 OF 2019  
AMENDING CHAPTER 176 OF THE VILLAGE CODE TO ADD ARTICLE XI,  
ESTABLISHING COASTAL OVERLAY DISTRICTS AND AMENDING  
CHAPTER 70 OF THE VILLAGE CODE RELATING TO THE  
CONSTRUCTION, INSTALLATION AND MAINTENANCE OF DOCKS,  
MOORING PILES AND OTHER STRUCTURES  
IN THE COASTAL OVERLAY DISTRICTS**

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, at 8:00 p.m. on April 16, 2019 to hear all interested parties on a proposed Local Law entitled "Local Law 3 of 2019"; and

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News* on April 3, 2019 and *Port Washington Times* on April 5, 2019, both the official newspapers of the Village; and

WHEREAS, said public hearing was duly held at the Village Hall at 8:00 p.m. on April 16, 2019 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to proposed "Local Law 3 of 2019," or any part thereof; and

WHEREAS, proposed "Local Law 3 of 2019" is subject to the requirements of the New York State Environmental Quality Review Act (SEQRA); and

WHEREAS, Part 1 of a Full Environmental Assessment Form (the "EAF-Part 1"), dated March 22, 2019, was prepared for proposed "Local Law 3 of 2019" by VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. (VHB); and

WHEREAS, proposed "Local Law 3 of 2019" is classified as Type I under SEQRA; and

WHEREAS, the Board of Trustees is the only agency with discretionary approval authority over proposed "Local Law 3 of 2019" and, therefore, is the only involved agency and the lead agency under SEQRA; and

WHEREAS, the Board of Trustees has reviewed proposed "Local Law 3 of 2019" and the relevant documents submitted in connection with same, including, but not limited to, the EAF-Part 1 and *The Village of Sands Point Dock Moratorium Study* (prepared

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by VHB, dated March 2019), and has evaluated said Local Law with respect to the criteria for determining significance as set forth in 6 NYCRR §617.7(c) of the SEQRA regulations; and

WHEREAS, the Board of Trustees has also reviewed Parts 2 and 3 of the Full EAF (EAF-Parts 2 and 3) regarding proposed “Local Law 3 of 2019” which was prepared by VHB for the Board’s consideration; and

WHEREAS, in accordance with 6 NYCRR §617.7(b)(3) of the SEQRA regulations, the Board of Trustees has thoroughly analyzed the relevant areas of environmental concern to determine if proposed “Local Law 3 of 2019” may have a significant adverse impact on the environment; 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 has determined that proposed “Local Law 3 of 2019” will not have a significant adverse impact on the environment, based on the information and analyses contained in the EAF-Parts 2 and 3, and hereby adopts a Negative Declaration for said Local Law pursuant to SEQRA and directs that appropriate notice be issued as required by the SEQRA regulations.

BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as “Local Law 3 of 2019, “Amending Chapter 176 of the Village Code to Add Article XI, Establishing Coastal Overlay Districts and Amending Chapter 70 of the Village Code Relating to the Construction, Installation and Maintenance of Docks, Mooring Piles and Other Structures in the Coastal Overlay Districts,” 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 Deputy Mayor Najman. On roll call:

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

Resolution 04162019-01as duly adopted.

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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, 2019.

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

**RESOLUTION 04162019-02**  
**ADOPTION OF BUDGET JUNE 1, 2019 – MAY 31, 2020**  
**FOR THE INCORPORATED VILLAGE OF SANDS POINT**

WHEREAS, the Board of the Incorporated Village of Sands Point having, on March 26, 2019, duly had a public hearing on the budget for the fiscal year commencing June 1, 2019, 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, 2019 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, 2019 to May 31, 2020, said levy to be at a rate of 906.50 per \$100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of \$1,052,442; 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 Deputy Mayor Najman. On roll call:

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

Resolution 04162019-02 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 **appoint the Inspectors of Elections for the general Village election to be held on Tuesday, June 18, 2019.**

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

**RESOLUTION 04162019-03  
GENERAL VILLAGE ELECTION  
TUESDAY, JUNE 18, 2019**

WHEREAS, the next General Village Election will be held on Tuesday, June 18, 2019; 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, 826 Pleasant Ave, Westbury, NY  
Robin Gershon, 196-59 McLaughlin Ave, 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 18, 2019 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.

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

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

Resolution 04162019-03 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, Deputy Mayor Najman proposed the following Resolution and moved its adoption:

**RESOLUTION 04162019-04  
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 \$4,860.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute \$1,210.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a \$4,860.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

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

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Resolution 04162019-04 was duly adopted.

Mayor Adler 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 Ended May 31, 2019.

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

**RESOLUTION 04162019-05  
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER  
ACCOUNT IN THE GENERAL FUND FOR THE  
YEAR ENDED MAY 31, 2019**

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 2018/2019 Village Budget:

**Transfer to:**

A.1110.0402	Court	Court Reporter	550.00
A.1110.0410	Court	Attorney Fees	11,875.00
A.1320.0400	Auditor	Contractual Expense	8,225.00
A.1420.0410	Attorney	Contractual Services	22,000.00
A.1420.0475	Attorney	Litigation	25,000.00
A.1620.0210	Village Hall	Equipment Purchase	400.00
A.1620.0414	Village Hall	Maintenance Contract	23,000.00
A.1620.0460	Village Hall	Mats & Supplies	1,000.00
A.1910.0411	Insurance	Public Officers Liability	2,550.00
A.3120.0424	Police	Equipment Repairs/Cars	500.00
A.3120.0430	Police	Telephone	3,000.00
A.3120.0440	Police	Computer Expense	4,300.00
A.9010.0801	NYS Retirement	ERS	6,710.00
A.9040.0800	Police	Workers Comp	30,000.00
A.9060.0800	Police	Health Insurance	55,000.00
A.9060.0801	Health Insurance	ERS	107,450.00
A.9061.0800	Police	Dental Insurance	1,335.00
A.9061.0801	Police	Optical	165.00
			<u>\$303,060.00</u>

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**Transfer from:**

A.1620.0200	Capital Improvements	(75,000.00)
A.1920.0400	Municipal Association Dues (3,000.00)	
A.1990.0400	Contingent Account	(210,060.00)
A.5110.0450	Road Resurfacing	<u>(15,000.00)</u>
		<u>\$(303,060.00)</u>

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

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

Resolution 04162019-05 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution for Award of Contract to Fields of Green, LLC to supply, install and maintain plantings for the upcoming fall/spring planting.**

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

**RESOLUTION 04162019-06  
AWARD OF CONTRACT  
SUPPLY, INSTALLATION AND MAINTENANCE OF  
FALL/SPRING PLANTING SEASON  
FIELDS OF GREEN, LLC.  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 03152019-04 the Board the Board authorized the solicitation of bids for non-golf course landscaping, planting and maintenance of gardens for various areas at The Village Club of Sands Point for the 2019 spring/fall planting seasons; and

WHEREAS, two bids were received, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, Grounds Superintendent Ethan Johnson and Club Manager Dana Cancellaro have reviewed the bids and recommends the Board approve the lowest, Fields of Green LLC.; and

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WHEREAS, the Operations Committee is recommending Fields of Green, LLC because their previous work produced excellent results and was well received by members of the Club; and

WHEREAS, the Board of Trustees has reviewed the recommendation and finds it to be acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the engagement of the Fields of Green, LLC., 20 Beltane Drive, Dix Hills, New York 11746 for supply, installation and maintenance planting material for the 2019 fall/spring planting season at The Village Club of Sands Point at the Village Club at a cost not to exceed \$72,735.00 as per their bid,

AND FUTHERMORE, that Field of Greens, LLC provide all necessary insurance requirements prior to beginning any work.

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

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

Resolution 04162019-06 was duly adopted.

Mayor Adler placed on the table for consideration the following **event requests to be held at The Village Club Pool Facility;**

**Friday, June 14, 2019 – “Taste of Summer” Event – Members Only**

**Saturday, June 22, 2019 – Tyler Sandler – Birthday Party**

**Friday, August 16, 2019 – Herzlich Rehearsal Dinner**

Upon motion by Trustee Silbert and seconded by Deputy Mayor Najman and carried unanimously the Board approved the event requests:

On roll call:

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

Mayor Adler placed on the table for **authorization to pay a claim pursuant to an order of the Nassau County Board of Health in Case Number 170220-BES/RF, relating**

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to the Village Club 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 04162019-07**  
**AUTHORIZATION TO PAY A CLAIM PURSUANT TO AN ORDER OF THE**  
**NASSAU COUNTY BOARD OF HEALTH IN CASE NUMBER 170220-BES/RF**  
**RELATING TO THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, in August 2017, the Nassau County Board of Health issued several violations to the Village Club of Sands Point with regard to the operation of the pool facility; and

WHEREAS, the Village appeared by its duly appointed representatives before the Nassau County Board of Health for a Hearing on January 25, 2019; and

WHEREAS, as a result of that hearing, the Board of Health issued an Order, dated March 26, 2019 (the "Order"), a copy of which is appended hereto and made a part hereof, requiring among other things that the Village pay a civil penalty to the Nassau County Department of Health in the amount of \$2,400.00; and

WHEREAS, the Board of Trustees has reviewed the Order and has determined that it is in the best interest of the Village to pay the civil penalty as required; and

**NOW, THEREFORE, BE IT RESOLVED**, that authorization is given for payment to the Nassau County Department of Health, 200 County Seat Drive, Mineola, New York, in the amount of \$2,400.00, in accordance with the Order.

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

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

Resolution 04162019-07 was duly adopted.

The Board received the following communications for review:

- 1) Village Representative to the Hempstead Harbor Protection Committee (HHPC) Louis Silfin submitted its March Meeting Summary

- 2) Correspondence from Village residents Cindy and David Wittels in reference to water service on property owned by them and known as 8 Cedar Knoll Drive and the Village Attorney's response

Copies of all communications noted above are appended hereto and made a part of the minutes.

Mayor Adler placed on the table for consideration the **authorization for Barbara Gordon to act as account manager with respect to the Port Washington-Manhasset Office of Emergency Management / Village of Sands Point American Express Card**

Whereupon, Deputy Mayor Najman proposed the following resolution and moved its adoption:

**RESOLUTION 04162019-08**  
**AUTHORIZATION FOR BARBARA GORDON TO ACT AS ACCOUNT MANAGER**  
**WITH RESPECT TO THE PORT WASHINGTON-MANHASSET OFFICE OF**  
**EMERGENCY MANAGEMENT / VILLAGE OF SANDS POINT AMERICAN**  
**EXPRESS CARD**

WHEREAS, the Villages of Baxter Estates, Manorhaven, Munsey Park, Plandome Heights, Plandome Manor, Plandome, Port Washington North, Sands Point along with the Town of North Hempstead have joined together to form the Port Washington-Manhasset Office of Emergency Management (the "PWM OEM")

WHEREAS, Barbara Gordon provides account management services to the PWM OEM; and

WHEREAS, pursuant to Resolution No.: 06162015-08 the Village of Sands Point became the municipal sponsor of the PWM OEM for purposes of banking; and

WHEREAS, to fulfill her duties as account manager, Barbara Gordon requires authorization of the Village, as the municipal sponsor, to permit her to make inquiries as to billing and other matters related to the PWM OEM / Village of Sands Point American Express Card; and

WHEREAS, Trustee Peter Forman, as Commissioner of the PWM OEM, has recommended that the Board authorize Barbara Gordon as described above, in order for her to fulfill her role with the PWM OEM; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby Authorizes PWM OEM account manager, Barbara Gordon, to make inquiries as to

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billing and other matters related to the PWM OEM / Village of Sands Point American Express Card only but does not authorize her to make purchases with said card.

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

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

Resolution 04162019-08 was duly adopted.

Mayor Adler placed on the table for consideration the **authorization for the execution of an Engagement Agreement with Littler Mendelson, PC, for legal services related to employment related litigation**, a copy of which is appended hereto and made part of these minutes.

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

**RESOLUTION 04162019-09**  
**AUTHORIZATION FOR THE EXECUTION OF AN ENGAGEMENT AGREEMENT**  
**WITH LITTLER MENDELSON, PC, FOR LEGAL SERVICES RELATED TO**  
**EMPLOYMENT RELATED LITIGATION**

WHEREAS, on or about April 1, 2019, the Village of Sands Point Police Department (the "Police Department") received a Notice to Employer and Request for Information Regarding Discharge or Discrimination Complaint, dated March 27, 2019 (the "Notice"), with an attached Discharge or Discrimination Complaint, dated March 6, 2019 (the "Complaint"), from the New York State Workers' Compensation Board; and

WHEREAS, pursuant to the Notice, the Workers' Compensation Board has informed the Police Department that Daniel Zith, a Police Officer employed by the Police Department, has filed a Complaint against the Police Department for allegedly violating Sections 120 or 241 of the New York State Worker's Compensation Law, and that a hearing will be held before a Workers' Compensation Law Judge; and

WHEREAS, the Village submitted the claim to its insurance carrier, which assigned Claim No. 2019007870 to this matter; and

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WHEREAS, Littler Mendelson, PC, is the assigned counsel to provide legal services to the Village in defense of the claim of Officer Zith, which legal services will be covered by the Village's insurance carrier; and

WHEREAS, in connection with its representation of the Village, Littler Mendelson, PC, has provided the Village with an Engagement Agreement, dated April 18, 2019, a copy of which is annexed hereto and made a part here; and

WHEREAS, the Board of Trustees has reviewed Littler Mendelson's Engagement Agreement has found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that authorization is given for Mayor Edward A.K. Adler to execute the Engagement Agreement with Littler Mendelson, PC, located at 290 Broadhollow Road, Suite 305, Melville, New York 11747, a copy of which is attached and appended hereto.

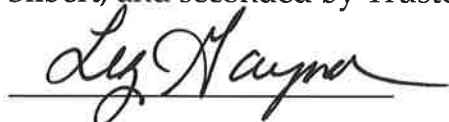
The motion was seconded by Deputy Mayor Najman. On roll call:

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

Resolution 04162019-09 was duly adopted.

Mayor Adler announced that the next Board of Trustees' meeting will be held Tuesday, May 28, 2019.

There being no further business to come before the Board, on motion of Trustee Silbert, and seconded by Trustee Ullman, the meeting ended at 9:00 p.m.



Liz Gaynor  
Village Clerk