BOARD OF TRUSTEES MEETING  
INC. VILLAGE OF SANDS POINT  
TUESDAY, MAY 28, 2019

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

Mayor Adler opened the Regular Meeting of the Board of Trustees at 8:10 p.m.

The Minutes of the meetings held on April 16, 2019 and May 17, 2019 were reviewed. On motion by Deputy Mayor Najman, seconded by Trustee Silbert and carried unanimously, the minutes of April 16, 2019 and May 17, 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 April of 2019 was 15,706,500 gallons pumped vs. 11,611,100 gallons pumped during April of 2018.

The Treasurer’s Report showing cash balances as of April 30, 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 12A & 12B for payment in May were reviewed. On motion of Trustee Forman, seconded by Trustee Silbert and carried unanimously, the claims as contained on Abstracts 12A & 12B 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 Deputy Mayor 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 April 2019 which showed:

May 28, 2019
Building Permits issued – 7
Building Permit Applications filed – 8
Extensions of Building Permits Granted – 13
Tree Removal of Applications Received – 15
Certificates of Occupancy Issued – 12

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

Arraignments – 44
Trials – 0
Total Amount Collected - $650.00

Mayor Adler placed on the table for consideration the 16th Annual Stormwater Management Report submitted by Village Engineer James Antonelli, P.E. After the review and upon the motion of Trustee Ullman and seconded by Trustee Silbert and carried unanimously the Board approved its submission to the proper entities. 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 consideration a Resolution Authorizing the Mayor to Execute the 2019/2020 Fire and EMS Protection Contract with the Port Washington Fire Department for fire and emergency services.

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

RESOLUTION 05282019-01
FIRE & EMS SERVICES PROTECTION CONTRACT
PORT WASHINGTON FIRE DEPARTMENT
JUNE 1, 2019 – MAY 31, 2020

WHEREAS, the Board of Trustees desires that residents be provided with firematic and paramedic emergency service; and

WHEREAS, the total cost for service last year was $794,628.00; and

WHEREAS, while the Village continues to find the service charges inequitable and disproportionate to the services provided, the Village is compelled to agree to its terms because the Port Washington Fire Department is the sole provider of such service May 28, 2019
NOW, THEREFORE, BE IT RESOLVED, that for the period of June 1, 2019 through May 31, 2020, the proposed agreement between the Village of Sands Point and the Port Washington Fire Department with charges for services, as follows:

provide firematic services at a cost of $688,482.00
provide emergency medical services at a cost of $106,146.00
for a grand total of $794,628.00

be and hereby is accepted under protest and objection to fee structure, a copy of which is appended hereto and made a part of the minutes, and.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute said Agreement on behalf of the Village.

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 05282019-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution Ratifying the Village Clerk’s Execution of the Memorandum of Agreement with the Nassau County Board of Elections to Use the Voting Machines for the Village Election to be held on June 18, 2019.

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

RESOLUTION 05282019-02
RATIFYING THE VILLAGE CLERK’S EXECUTION OF THE MEMORANDUM OF AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS TO USE THE VOTING MACHINES FOR THE VILLAGE ELECTION TO BE HELD ON JUNE 18, 2019

WHEREAS, the Village will hold its annual election on June 18, 2019; and

WHEREAS, in order for the Village to conduct the election and use the voting machines owned by the Nassau County Board of Elections, the Nassau County Board of May 28, 2019
Elections requested that the Village enter into a Memorandum of Agreement with the 
Board of Elections, in customary form; and

WHEREAS, the Village Clerk signed the Memorandum of Agreement to assure 
that the voting machines were delivered timely; and

WHEREAS, the Board wishes to ratify the execution of the Memorandum of 
Agreement by the Village Clerk, as appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies 
the execution of the Memorandum of Agreement by the Village Clerk between the Village 
and Nassau County Board of Elections.

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 05282019-02 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from 
Chief Thomas Ruehle of the Sands Point Police Department pertaining to the 
purchase and installation of two portable radios.

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

RESOLUTION 05282019-03
PURCHASE OF TWO MOTOROLA APX 8000 ALL BAND PORTABLE RADIOS
MAYDAY COMMUNICATIONS
SANDS POINT POLICE DEPARTMENT

WHEREAS, the Sands Point Police Department has been informed that the 
Federal Communications Commission plans on taking back all 500 and 600 megahertz 
bands which includes all bands that current police departments use starting in 2020; and

WHEREAS, the radios currently in use by the Village’s Police Department are 
not reprogrammable and therefore all radios will have to be replaced; and

May 28, 2019

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WHEREAS, Chief Ruehle in preparing for the eventual change has budgeted for two new radios in fiscal year 2020, a copy of his recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the Chief’s recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED that two Motorola APX8000 All Band Portable Model 2.5 radios will be purchased from Mayday Communications, 19 Gazza Blvd, Farmingdale, NY 11735 at a cost not to exceed $7,100.00 each for a total cost not to exceed $14,200 under NYS Contract #PT 67405.

The motion was seconded by Trustee Forman. 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 05282019-03 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Chief Thomas Ruehle of the Sands Point Police Department pertaining to the purchase and installation of a new License Plate reader software system, and a new provider for license plate reader maintenance.

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

RESOLUTION 05282019-04
PURCHASE OF NEW LICENSE PLATE READER SOFTWARE PROGRAM AND TECHNOLOGY, AND NEW SERVICE PROVIDER FOR MAINTENANCE VIGILANT SOLUTIONS and ALLIANCE SYSTEMS INTEGRATORS SANDS POINT POLICE DEPARTMENT

WHEREAS, the Sands Point Police Department’s current License Plate Reader software and hardware is antiquated, (software developed in 2001, server purchased in 2009), and constantly experiencing issues. And for this software to continue to function in the antiquated manner it currently is, would require the purchase of a new server at an expense of almost $25,000.

WHEREAS, the current provider of service for the village’s License Plate Readers, Major Police Supply, located in New Jersey, has been increasingly unreliable.

May 28, 2019
expensive, incompetent, and unable to respond to our increasing needs in a timely manner; and

WHEREAS, Chief Ruehle in preparing for the conversion of the entire system to a cloud-based service with the latest technology that will not require the purchase of a server, will contract Vigilant Solutions, to provide the newest software technology for License Plate reading, retrieval, and storage of information.

WHEREAS, Chief Ruehle to maintain the continuity of a properly working system, will contract Alliance Systems Integrators, to maintain all hardware is sufficiently kept in proper working order, and will repair any issues that arise.

WHEREAS, the Board has reviewed the Chief’s recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED that Alliance Systems Integrators, 17 Dupont Street, Plainview, NY 11803, will provide, install and maintain the Vigilant Solutions License Plate Reader technology software, and will also be the provider of maintenance of all the existing cameras, modems, and equipment that consist of the License Plate Reader system. The annual cost of the services is $4,250.00 for the subscription costs of the operating software. $3,640.00 for yearly “licensing” fees for our 7 existing cameras, $5,500 for the service contract to maintain existing cameras. For a total annual cost of $13,390.00 under NYS Contract #1100058556.

The motion was seconded by Trustee Forman. 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 05282019-04 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Chief Thomas Ruehle to lease a Xerox VersaLink B7030 for the Police Department.

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

RESOLUTION 05282019-05
LEASE OF XEROX VERSALINK B7030
MULTI-FUNCTION COPIER
SANDS POINT POLICE DEPARTMENT

May 28, 2019
WHEREAS, the current lease on the Police Department’s Xerox Work Center 5330 copier has expired; and

WHEREAS, Chief Ruehle received a proposal from Carr Business Systems for a new upgraded Xerox VersaLink B7030 in the amount of $198.00 per month (no price increase) for 36 months; and

WHEREAS, Chief Ruehle recommends to the Board that the Xerox VersaLink B7030 be leased in accordance with the agreement from Carr Business Systems; and

WHEREAS the Board has reviewed the proposal submitted and finds it acceptable:

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the lease of a Xerox VersaLink B7030 from Carr Business Systems, 500 Commack Road, Commack, NY 11725 in the amount of $198.00 per month for a period of 36 months commencing May 2019; and

BE IT FURTHER RESOLVED, DLL Financial Solutions (formerly De Lage Landen), 1111 Old Eagle School Road, Wayne, Pennsylvania 19087 provide the lease for the copier, and

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the agreements with Carr Business Systems and DLL Financial Solutions, copies of which are attached and appended hereto.

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
Resolution 05282019-05 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village’s 2018-2019 Assessment Roll that was filed by Sherine Botros.

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

May 28, 2019
WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make refund payment to Sherine Botros, 31 Cornwall Lane, Sands Point, NY 11050, in the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Botros</td>
<td>4</td>
<td>E</td>
<td>6</td>
<td>1,754</td>
<td>268</td>
<td>1,486</td>
<td>$1,695.62</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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 05282019-06 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village’s 2018-2019 Assessment Roll that was filed by Schroder & Strom, LLP.

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:
May 28, 2019
RESOLUTION 05282019-07
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2018/2019

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make refund payment to the property owner’s representative Schroder & Strom, LLP, 114 Old Country Road, #218, Mineola, New York 11501, the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matican</td>
<td>5</td>
<td>77</td>
<td>736</td>
<td>1,907</td>
<td>174</td>
<td>1,733</td>
<td>$1,111.41</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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 05282019-07 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village’s 2018-2019 Assessment Roll that was filed by Herman Katz Cangemi & Clyne, LLP.

May 28, 2019

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

**RESOLUTION 05282019-08**
**INC. VILLAGE OF SANDS POINT**
**BOARD OF TRUSTEES**
**SMALL CLAIMS ASSESSMENT ADJUSTMENT**
**TO ASSESSMENT ROLL FYE 2018/2019**

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make refund payment to the property owner’s representative, Herman Katz Cangemi & Clyne, LLP, 538 Broadhollow Road, Suite 307, Melville, New York 11747, the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scotto</td>
<td>4</td>
<td>B</td>
<td>454</td>
<td>4,236</td>
<td>806</td>
<td>3,430</td>
<td>$5,039.29</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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 05282019-08 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village’s 2018-2019 Assessment Roll that was filed by Property Tax Adjusters, Ltd.

May 28, 2019
Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 05282019-09
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2018/2019

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make refund payment to the property owner’s representative, Property Tax Adjusters, Ltd., 94 Cherry Lane, Syosset, New York 11791, the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cara Holding</td>
<td>4</td>
<td>B</td>
<td>447</td>
<td>2,880</td>
<td>720</td>
<td>2,160</td>
<td>$4,504.80</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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 05282019-09 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village’s 2018-2019 Assessment Roll that was filed by Long Island Tax Reductions, Inc.

May 28, 2019

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

RESOLUTION 05282019-10
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2018/2019

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make refund payment to the property owner’s representative Long Island Tax Reductions, Inc., 381 Sunrise Highway, Suite 607, Lynbrook, 11563 in the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caslow</td>
<td>4</td>
<td>E</td>
<td>102</td>
<td>978</td>
<td>32</td>
<td>946</td>
<td>$228.88</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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 05282019-10 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village’s 2018-2019 Assessment Roll that was filed by Maidenbaum Property Tax Reduction Group, LLC.

May 28, 2019
Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 05282019-11
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2018/2019

WHEREAS, petitions for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York have been filed by the following property owners requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, Small Claims Assessment Review hearings held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed values of the following residential properties; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to these applications;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decisions, the Village Treasurer be and hereby is directed to make a refund payment to property owners’ representative: Maidenbaum Property Tax Reduction Group, LLC, 483 Chestnut Street, Cedarhurst, New York 11516, in the following amounts:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fox</td>
<td>4</td>
<td>B</td>
<td>303</td>
<td>2,214</td>
<td>547</td>
<td>1,667</td>
<td>$3,429.61</td>
</tr>
<tr>
<td>Sirow</td>
<td>4</td>
<td>C</td>
<td>213</td>
<td>1,272</td>
<td>205</td>
<td>1,067</td>
<td>$1,304.08</td>
</tr>
<tr>
<td>Yuan</td>
<td>4</td>
<td>C</td>
<td>580</td>
<td>4,090</td>
<td>445</td>
<td>3,645</td>
<td>$2,795.68</td>
</tr>
<tr>
<td>Colonna</td>
<td>5</td>
<td>100</td>
<td>35</td>
<td>2,454</td>
<td>330</td>
<td>2,124</td>
<td>$2,080.95</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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 05282019-11 was duly adopted.

May 28, 2019
Mayor Adler placed on the table the following Resolution for Small Claims Assessment Adjustments to the Village’s 2018-2019 Assessment Roll that was filed by Maidenbaum & Sternberg, LLP.

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

**RESOLUTION 05282019-12**

**INC. VILLAGE OF SANDS POINT**

**BOARD OF TRUSTEES**

**SMALL CLAIMS ASSESSMENT ADJUSTMENT**

**TO ASSESSMENT ROLL FYE 2018/2019**

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make a refund payment to the property owner’s representative, Maidenbaum & Sternberg, LLP, 132 Spruce Street, Cedarhurst, NY 11516, in the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moirzadeh</td>
<td>4</td>
<td>131</td>
<td>8</td>
<td>4,000</td>
<td>1,000</td>
<td>3,000</td>
<td>$6,245.00</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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 05282019-12 was duly adopted.

May 28, 2019
Mayor Adler placed on the table the following Resolution for Small Claims Assessment Adjustments to the Village’s 2018-2019 Assessment Roll that was filed by Litt Law Group, LLC.

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

RESOLUTION 05282019-13
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2018/2019

WHEREAS, petitions for Small Claims Assessment Review pursuant to Section 730 Real Property Tax Law of the State of New York have been filed by the following property owners requesting that their Assessed Valuations be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, Small Claims Assessment Review hearings held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed values of the following residential properties; and

WHEREAS, the Board of Trustees have reviewed the documents pertaining to these applications;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decisions, the Village Treasurer be and hereby is directed to make refund payment to the property owners’ representative, Litt Law Group, LLC, 265 Sunrise Highway, Suite 62, Rockville Centre, NY 11570, in the following amounts:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ettlinger</td>
<td>5</td>
<td>100</td>
<td>32</td>
<td>1,346</td>
<td>22</td>
<td>1,324</td>
<td>$166.73</td>
</tr>
<tr>
<td>Meth</td>
<td>5</td>
<td>164</td>
<td>3</td>
<td>1,728</td>
<td>5</td>
<td>1,723</td>
<td>$61.08</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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

May 28, 2019
Trustee Peter A. Forman voting - aye
Resolution 05282019-13 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village’s 2018-2019 Assessment Roll that was filed by Farrell Fritz, P.C.

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

RESOLUTION 05282019-14
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2018/2019

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make refund payment to the property owner’s representative, Farrell Fritz, P.C., 400 RXR Plaza, Uniondale, NY 11553, in the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delabastide</td>
<td>4</td>
<td>113</td>
<td>52</td>
<td>4,860</td>
<td>1,215</td>
<td>3,645</td>
<td>$7,581.23</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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

May 28, 2019
Trustee Peter A. Forman voting - aye
Resolution 05282019-14 was duly adopted.

Mayor Adler placed on the table the following Resolution for a Small Claims Assessment Adjustment to the Village's 2018-2019 Assessment Roll that was filed by Property Tax Reduction Consultants.

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

RESOLUTION 05282019-15
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2018/2019

WHEREAS, a petition for Small Claims Assessment Review pursuant to Section 730 of the Real Property Tax Law of the State of New York has been filed by the following property owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2019;

WHEREAS, a Small Claims Assessment Review hearing held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the Village of Sands Point reduced the assessed value of the following residential property; and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Hearing Officer’s Decision, the Village Treasurer be and hereby is directed to make refund payment to the property owners’ representative Property Tax Reduction Consultants, 125 Jericho Tpke., Suite 500, Jericho, New York 11753, the following amount:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Sec</th>
<th>Blk</th>
<th>Lot</th>
<th>Original Assessment</th>
<th>Reduction</th>
<th>New Tax Assessment</th>
<th>Amount to be Refunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rubenstein</td>
<td>5</td>
<td>77</td>
<td>722</td>
<td>1,282</td>
<td>109</td>
<td>1,173</td>
<td>$707.44</td>
</tr>
</tbody>
</table>

The motion was seconded by Trustee Forman. 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

May 28, 2019
Trustee Peter A. Forman voting - aye
Resolution 05282019-15 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution to Engage VHB Engineering for Environmental and Planning Consulting Services to the Village Planning Board.

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

RESOLUTION 05282019-16
ENGAGEMENT OF VHB ENGINEERING
ENVIRONMENTAL & PLANNING CONSULTING SERVICES
VILLAGE OF SANDS POINT PLANNING BOARD

WHEREAS, Village Attorney John Christopher, Esq. has recommended the engagement of VHB Engineering to provide technical assistance in reviewing applications that are presented to the Village Planning Board; and

WHEREAS, the Board concurs with the recommendation from Village Attorney John Christopher, Esq.,

NOW, THEREFORE, BE IT RESOLVED, that VHB Engineering, 100 Motor Parkway, Suite 135, Hauppauge, New York 11788 be and hereby is engaged to provide environmental and planning consulting services to the Village Planning Board.

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

Mayor Edward A.K. Adler voting - aye
Deputy Mayor Katharine M. Ullman voting - aye
Trustee Marc Silbert voting - aye
Deputy Mayor Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 05282019-16 was duly adopted.

Mayor Adler placed on the table for consideration a proposal to authorize Village Clerk Liz Gaynor to place a legal notice for a Request for Proposals Actuarial Consulting Services.

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

May 28, 2019

- 18 -
RESOLUTION 05282019-17

AUTHORIZATION TO PLACE A LEGAL NOTICE FOR A REQUEST FOR PROPOSALS FOR THE SUPPLY OF ACTUARIAL SERVICES FOR THE VILLAGE OF SANDS POINT

WHEREAS, the Governmental Accounting Standards Board (GASB) rules are constantly changing; and

WHEREAS, the Village of Sands Point must be in compliance with all rules and regulations of GASB 75; and

WHEREAS, GASB 75 requires the Village to account for “Other Post-Employment Benefits” (OPEB); and

WHEREAS, in response to this requirement, Village Clerk, Liz Gaynor has requested authorization to request proposals from actuarial companies to provide and estimate the cost of outstanding and future liabilities associated with providing all post-employment benefits.

NOW, THEREFORE BE IT RESOLVED that the Village Clerk is authorized to place a legal notice for a Request for Proposals for actuarial services to implement the requirements of GASB 75.

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 05282019-17 was duly adopted.

Mayor Adler placed on the table for consideration the authorization for Public Works Superintendent Brian Gunderson to Execute a Letter of Consent Permitting Site Work and Equipment Upgrades Pursuant to License Agreement by and between The Incorporated Village of Sands Point and New Cingular Wireless PCS, LLC (“AT&T”) in Connection with its Cellular Telephone System.

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

RESOLUTION 05282019-18

May 28, 2019
AUTHORIZING PUBLIC WORKS SUPERINTENDENT TO EXECUTE A LETTER
OF CONSENT PERMITTING SITE WORK AND EQUIPMENT UPGRADES
PURSUANT TO LICENSE AGREEMENT
BY AND BETWEEN THE INCORPORATED VILLAGE OF SANDS POINT
AND NEW CINGULAR WIRELESS PCS, LLC ("AT&T")
AT THE SOUTH ROAD WATER STORAGE TANK SITE
IN CONNECTION WITH ITS CELLULAR TELEPHONE SYSTEM

WHEREAS, pursuant to the License Agreement the Village agreed that New
Cingular Wireless PCS would be permitted to certain facilities upgrades from time to
time; and

WHEREAS, pursuant to a letter of consent, by Aerosmith Development, a copy of
which is annexed hereto and made a part hereof, "AT&T" requested the following facility
and site upgrades at the South Road site, specifically as follows:

(i) Swap nine (9) antennas;
(ii) Swap six (6) RRHs ("remote radio heads") and add three (3) RRH

WHEREAS, the proposed site upgrades were contemplated and authorized under
the License Agreement and Negative Declaration pursuant to SEQRA, and thus shall not
have any have a significant adverse impact upon the environment; and

WHEREAS, the Board of Trustees has reviewed the proposed facility and site
upgrades and are agreeable to the same.

NOW, THEREFORE, BE IT RESOLVED that the Public Works Superintendent
Brian Gunderson is hereby authorized to execute and enter into the Letter of Consent
annexed hereto, subject to a technical review of the plans and approval of the same.

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 05282019-18 was duly adopted.

Mayor Adler placed on the table for consideration a request from the Huntington
Bicycle Club to hold a charity bicycle tour through the Village on Sunday, July 14, 2019,
May 28, 2019
a copy of the request and details of the tour are appended hereto and made a part of the minutes. A motion was made by Trustee Forman and seconded by Trustee Silbert and then carried unanimously approving the tour subject to the submission of proper insurance.

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
Approved May 28, 2019

Mayor Adler placed on the table for consideration 2019 and 2020 event request(s) from the Sands Point Preserve Conservancy; copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Trustee Silbert and seconded by Deputy Mayor Najman and carried unanimously the Board approved the following event requests:

2019
Sunday, July 6th - Wedding – Sheri Swanson
Sunday, August 18th – Wedding – Rochelle Kracoff
Saturday, September 7th – Outdoor Yoga Festival – One Love Long Island
Sunday, September 29th – Wedding – Mark Sang

2020
Saturday, May 16th – Wedding – Britney Bauso & Thomas Monohan
Saturday, May 30th – Wedding – Michelle Loftus & Henry Jan
Saturday, June 6th – Wedding – Lauren Albert & Dan Belman
Saturday, June 20th – Wedding – Brianna Malone & Michael Marchini

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
Events approved May 28, 2019

Mayor Adler placed on the table a Resolution Authorizing the Engagement of Edgewood Industries, Inc. to clean-up the dump area at The Village Club.
Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

RESOLUTION 05282019-19
CLEAN-UP DUMP AREA
AND DISPOSE OF DEBRIS
THE VILLAGE CLUB OF SANDS POINT
EDGECWOOD INDUSTRIES, INC.

WHEREAS, Grounds Superintendent Ethan Johnson has made a recommendation for a clean-up of the dump area; and

WHEREAS, the Supt. Johnson has solicited three quotes, copies of which are attached and appended hereto; and

WHEREAS, the lowest proposal received was from Edgewood Industries, Inc.; and

WHEREAS, the Village Club Commission has reviewed the proposal and finds it acceptable; and

NOW, THEREFORE BE IT RESOLVED, that Edgewood Industries, 635 Commercial Avenue, Garden City, NY 11530 be engaged to provide services to clean and dispose of the debris as per their proposal dated April 12, 2019 in the amount of $24,500.00.

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 05282019-19 was duly adopted.

Mayor Adler placed on the table a Resolution Authorizing Purchase of Fencing for the Grounds Maintenance Storage Area at the Village Club of Sands Point.

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

RESOLUTION 05292019-20

May 28, 2019

- 22 -
PURCHASE AND INSTALLATION OF A STOCKADE FENCE FOR GROUNDS MAINTENANCE STORAGE AREA NORTH SHORE FENCE COMPANY CO., INC. AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the current fence that encloses the grounds maintenance area is beyond repair and needs to be replaced; and

WHEREAS, the Grounds Superintendent Ethan Johnson requested and received three proposals as per the Village’s Procurement Policy to replace the fence, copies of which are attached and appended hereto; and

WHEREAS, the lowest proposal received was from North Shore Fence Co., Inc. at a cost of $14,888.00; and

WHEREAS, the Club Operations Committee has reviewed the proposals and recommends the purchase and installation of said fence from North Shore Fence Co. Inc. and furthermore approves expenditure to be paid from bond proceeds; and

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

NOW, THEREFORE, BE IT RESOLVED, that North Shore Fence Co., Inc., 100 Jericho Turnpike, Westbury, NY 11590 be and hereby is engaged to provide the materials and the labor to replace the fence at the Village Club of Sands Point, in accordance with the terms of their quote in the amount of $14,888.00.

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
Resolution 05282019-20 was duly adopted.

Mayor Adler placed on the table for consideration a request for a Labor Day Fireworks Display at The Village Club of Sands Point.

May 28, 2019
Whereupon, Deputy Mayor Najman proposed the following Resolution and moved its adoption:

RESOLUTION 05282019-21
LABOR DAY FIREWORKS CELEBRATION DISPLAY
FIREWORKS EXTRAVAGANZA
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Village Club Manager Dana Cancellaro has recommended an outdoor-fireworks display for the Labor Day Celebration; and

WHEREAS, three quotes were solicited, copies of which are attached and appended hereto; and

WHEREAS, the lowest proposal received was from Fireworks Extravaganza; and

WHEREAS, the Village Club Operations Committee has reviewed the proposal and finds it acceptable; and

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

NOW, THEREFORE BE IT RESOLVED, that Fireworks Extravaganza, 121 Gertrude Avenue, Paramus, NJ 07652 be and hereby is engaged for a September 2, 2019 Labor Day Fireworks Display as per their proposal dated May 8, 2019 in the amount of $16,0000.00.

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 05282019-21 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Building Department Inspector Stephen Rusnak to release a Site Improvement Performance Bond in connection with site improvements to property owned by Mark & Erika Steinberg at 14 Shorewood Drive and known on the Nassau Tax and Land Map as Section 4, Block 114, Lot 7. Site Improvements have been completed and inspected. A motion was made by Deputy Mayor Najman and seconded by Trustee Silbert and then carried unanimously the Board hereby releases Site Improvement
Performance Bond No. 7478N, a copy of which bond is appended hereto and made a part of the minutes.

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
Dated May 28, 2019

Mayor Adler announced the next Board of Trustees meeting will be Tuesday, June 18, 2019 right after the Village General Election which ends at 9:00 p.m.

There being no further business to come before the Board, on motion of Trustee Forman, seconded by Trustee Silbert and carried unanimously, the meeting was adjourned at 8:45 p.m.

[Signature]
Liz Gaynor,
Village Clerk