

**BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JUNE 23, 2020
VIA TELECONFERENCE – COVID-19 PANDEMIC**

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
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

Mayor Adler opened the Regular Meeting of the Board at 8:09 p.m.

The **Minutes** of the meeting held on May 26, 2020 were reviewed. On motion by Deputy Mayor Forman, seconded by Trustee Ullman 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 Scheyer announced that water pumpage during May of 2020 was 36,947,500 gallons pumped versus 27,507,500 gallons during May 2019.

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

Claims as presented on **Abstracts 1A & 1B** for payment in June were reviewed. On motion of Deputy Mayor Forman, seconded by Trustee Najman and carried unanimously, the claims as contained on **Abstracts 1A & 1B** 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 Ullman and carried unanimously, the Building Commissioner's recommendations were adopted.

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

June 23, 2020

Building Permits issued – 8
Extensions of Building Permits Granted – 25
Tree Removal of Applications Received –12
Certificates of Occupancy Issued – 0

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

Arraignments – 0
Trials - 0
Total Amount Collected- \$1,684.00

Mayor Adler placed on the table for consideration a **request from the Manhasset Bay Protection Committee (MBPC) for the Village’s annual membership dues for 2020**, 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 06232020-01
ANNUAL MEMBERSHIP DUES 2020
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 dated June 8, 2020 that the dues were increased by 20%, the first time the dues have been raised in 17 years,

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 2020.**

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

Mayor Edward A.K. Adler voting - aye

June 23, 2020

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 06232020-01 was duly adopted.

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

**RESOLUTION 06232020-02
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 2020 Annual Dues.**

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 06232020-02 was duly adopted.

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

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

**RESOLUTION 06232020-03
RENEWAL OF WORKERS COMPENSATION COVERAGE
NEW YORK STATE PUBLIC ENTITIES SAFETY GROUP 497
EFFECTIVE JULY 1, 2020 to JULY 1, 2021**

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

WHEREAS, 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 upfront cost of \$168,877.00 effective July 1, 2020 through July 1, 2021.

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 06232020-03 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 of a mobile a portable radio.**

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

**RESOLUTION 06232020-04
PURCHASE OF A MOTOROLA
APX8500 MOBILE RADIO AND APX 8000 PORTABLE RADIO
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

WHEREAS, Chief Ruehle in preparing for the eventual change has budgeted for one new radio with base station in fiscal year 2021; and

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

NOW, THEREFORE, BE IT RESOLVED that **one Motorola APX8500 mobile radio and one Motorola APX8000 Model 2.5 portable radio will be purchased from Mayday Communications, 19 Gazza Blvd, Farmingdale, NY 11735 at a cost not to exceed \$6,200.00 for each for a total cost not to exceed \$12,400 under NYS Contract #PT 68722.**

The motion was seconded by Trustee Moslow. 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 06232020-04 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Authorize the migration of Water Department's meter reading software into the Cloud by Rio Supply, Inc.**

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

**RESOLUTION 06232020-05
AUTHORIZATION FOR MIGRATION OF WATER METER READING SOFTWARE
TO THE NEPTUNE 360 CLOUD PLATFORM
RIO SUPPLY INC. OF NEW YORK
SANDS POINT WATER DEPARTMENT**

WHEREAS, Adobe Flash will no longer be supported by Adobe starting January 1, 2021 due to software's lack of security; NSight which is the meter reading software for the Water Department uses Adobe Flash; and

WHEREAS, Water Superintendent is recommending the proposal from Rio Supply, Inc. for the migration to the Neptune 360 Cloud Platform, a copy of which is appended hereto and made part of the minutes; and

WHEREAS, the Neptune 360 Cloud Platform will perform daily overnight updates ensuring the latest version of Neptune 360; there will be no need to keep, maintain or backup a server on premise and data will have multiple redundancy backups and be covered with 24/7 security and monitoring; and

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

NOW, THEREFORE, BE IT RESOLVED that Rio Supply, Inc., 100 Allied Parkway, Sicklerville, New Jersey 08081 be and hereby is authorized to perform the migration to the Neptune 360 Cloud Platform awarded the contract in accordance with their proposal dated June 16, 2020 in the amount of \$9,021.20.

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

Resolution 06232020-05 was duly adopted.

Mayor Adler placed on the table for consideration **the re-employment of Martin Haack as a part-time Water Department employee.**

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

**RESOLUTION 06232020-06
RE-EMPLOYMENT OF MARTIN HAACK
AS A PART-TIME EMPLOYEE
SANDS POINT WATER DEPARTMENT**

WHEREAS, Martin will retire from his full-time position as Assistant Water Superintendent effective July 26, 2020; and

WHEREAS, Water Superintendent Brian Gunderson is recommending re-employing Mr. Haack as a part-time water department employee, a copy of Supt. Gunderson's recommendation is appended hereto and made a part of the minutes; and

WHEREAS, if the Board concurs, the full-time position Mr. Haack is vacating would not be filled until such time that Mr. Haack vacates the part-time position; and

WHEREAS, the Board of Trustees has reviewed the proposal and has found it to be acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that authorization is given to re-employ Martin Haack as part-time Water employee.

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
Trustee Jeffrey Moslow voting	-	aye

Resolution 06232020-06 was duly adopted.

Mayor Adler placed on the table for consideration towards adoption a proposed **Resolution for providing continued health insurance coverage for Village employee Martin Haack.**

June 23, 2020

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

**RESOLUTION 06232020-07
HEALTH INSURANCE COVERAGE
RETIREMENT OF MARTIN HAACK
ASSISTANT WATER DEPARTMENT SUPERINTENDENT
SANDS POINT WATER DEPARTMENT**

WHEREAS, Mr. Haack will retire from full-time employment effective July 26, 2020, after 15 years plus of service; and

WHEREAS, the Board of Trustees by Resolution adopted December 2, 1982 contributes at least ninety percent to the cost of health insurance for retirees,

WHEREAS, a recommendation was made by Water Superintendent for Mr. Haack to be considered for 100% medical coverage, a copy of his recommendation is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED that the Village will contribute one hundred percent (100%) of the cost of premiums toward the health insurance coverage; and

BE IT FURTHER RESOLVED that contribution and coverage by the Village pursuant to this Resolution will continue to be provided as part of any health insurance benefit which may be provided by the Village to retirees, to be withdrawn upon either request of Mr. Haack or upon his demise.

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 06232020-07 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution to Authorize Purchase of two Toro mowers for the Golf Course at The Village Club of Sands Point.

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

**RESOLUTION 06232020-08
AUTHORIZING THE PURCHASE OF
TORO GROUNDSMASTER 4500-D WIDE AREA CONTOUR MOWER
AND
TORO GROUNDSMASTER 3500-D MOWER
STORR TRACTOR COMPANY
FOR THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested the purchase of two new mowers for The Village Club of Sands Point; and

WHEREAS, the equipment is necessary in order to maintain the golf course at the highest level; and

WHEREAS, the mowers are being purchased through Storr Tractor Company, a preferred vendor, a copy of the purchase proposal is appended hereto and made a part of the minutes; and

WHEREAS, in order to take advantage of the 'No Pay till January Program' offered with the purchase; the product must be delivered by June 30, 2020.

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

NOW, THEREFORE, BE IT RESOLVED that Club Manager be and hereby is authorized to purchase two Toro Groundsmaster mowers from Storr Tractor Company, 175 13th Avenue, Ronkonkoma, NY 11779 per their proposal dated June 17, 2020 in the amount of \$98,133.29 which price is subject to further negotiation.

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 06232020-08 was duly adopted.

Mayor Adler announced that the Board will hold a public hearing at its July 28, 2020 meeting to review amending any village fees under the Village Code for any and all chapters of the Code. On motion of Trustee Ullman and seconded Trustee Moslow and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, July 28, 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
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

Mayor Adler announced that the next Board meeting & Annual Organizational Meeting will be held on Tuesday, July 28, 2020 at 8:00 p.m.

There being no further business to come before the Board, on motion of Trustee Ullman, seconded by Trustee Najman and carried unanimously, the meeting was adjourned at 8:50 p.m.


Liz Gaynor, Village Clerk