

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
TUESDAY, DECEMBER 17, 2019**

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

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:05 p.m.

Sands Point Garden Club member Denise Silverstein addressed the Board asking the Board to consider Sands Point becoming a Tree City USA community. Village Clerk Gaynor will distribute information to the Board to review and consider at a later date.

The **Minutes** of the meeting held on November 26, 2019 were reviewed. On motion by Deputy Mayor Forman and seconded by Trustee Ullman and carried unanimously, the minutes of November 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 November of 2019 was 9,993,000 gallons pumped vs. 12,723,700 gallons pumped during November of 2018.

The **Treasurer's Report** showing cash balances as of November 30, 2019 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.

Corley Price of KemperSports (the Village Club's management firm) confirmed financial reporting model built for the Village Club by Deputy Mayor Forman, serves the purpose of reliably reporting the economic health of the Club itself, as well as reporting on the cash needs of the Club.

Claims as presented on **Abstracts 7A & 7B** for payment in December were reviewed. On motion of Deputy Mayor Forman, seconded by Trustee Najman and

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carried unanimously, the claims as contained on **Abstracts 7A & 7B** 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 November 2019, which showed:

Building Permits issued – 12
Building Permit Applications filed – 2
Extensions of Building Permits Granted – 29
Tree Removal Applications Received – 17
Certificates of Occupancy Issued – 5

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

Arraignments – 40
Trials - 0
Total Amount Collected - \$ 1,200.00

Mayor Adler placed on the table for **consideration a recommendation for the appointment of Larry Janis as a Member of the Planning Board.**

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

**RESOLUTION 12172019-01
APPOINTMENT OF LARRY JANIS
AS
ALTERNATE MEMBER
OF THE PLANNING BOARD**

WHEREAS, Harold Spielman has resigned from his position as Alternate Member of the Planning Board; and

WHEREAS, this creates a vacancy in the position of Alternate Member,

NOW, THEREFORE, BE IT RESOLVED that Larry Janis be and hereby is appointed as Alternate Member of the Planning Board to complete the term of Harold Spielman whose term expires July 2020.

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	-	absent

Resolution 12172019-01 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from Village Engineers D&B Engineers and Architects, P.C. for engineering services in relation to removal of PFA's at Wells 2A and 5A.**

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

**RESOLUTION 12172019-02
PREPARATION TO PRE-PURCHASE CONTRACT DOCUMENT
FOR A
GRANULAR ACTIVATED CARBON ("GAC") FILTRATION SYSTEM
FOR REMOVAL OF PFA COMPOUNDS AT WELLS 2A AND 5A
SANDS POINT WATER DEPARTMENT**

WHEREAS, the New York State Department of Health ("NYSDOH") has recently proposed draft drinking water quality regulations which include maximum containment levels ("MCL") for two PFAS compounds (PFOA & PFOS); and

WHEREAS, recent samples collected from the raw water at Wells 2A and 5A have exhibited concentrations approaching the proposed "MCL"; and

WHEREAS, a "GAC" filtration system has been proven effective for removal of these compounds and Village Engineer D&B placing an order as soon as possible, due to the high demand nationally; and

WHEREAS, the Board of Trustees desires that the Village water supply operating facilities be maintained at optimum standard; and

WHEREAS, D&B has submitted a proposal to prepare a pre-purchase contract document, a copy of which proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that **D&B Engineers and Architects, P.C., Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015** be and hereby is engaged to prepare bid a pre-purchase contract document for a "GAC" vessel in accordance with their proposal dated December 3, 2019 in the amount of \$21,000.00; and be it further

RESOLVED, that the Village Clerk be and hereby is directed to solicit bids for said project to be presented to the Board of Trustees.

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	-	absent

Resolution 12172019-02 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution **Authorizing the Purchase of a New Repeater for the Public Works and Water Department Radio Communications System.**

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

**RESOLUTION 12172019-03
AUTHORIZING PURCHASE AND INSTALLATION
OF NEW CO-AX CABLE AND RADIO ANTENNA
AT THE PRESERVE WATER STORAGE TANK
SANDS POINT WATER AND PUBLIC WORKS DEPARTMENT**

WHEREAS, per Water & Public Works Superintendent Brian Gunderson the Departments' radio system is still experiencing issues even after installation of a new repeater (Resolution 09242019-05); and

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WHEREAS, Superintendent Brian Gunderson is recommending purchase and installation of a new co-ax cable and an antenna on the Sands Point Preserve one-million-gallon water storage tank; and

WHEREAS, Superintendent Gunderson requested and received two quotes, copies of which are appended hereto and made a part of the minutes, and is recommending N.W. Management for the purchase and installation; and

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

NOW, THEREFORE, BE IT RESOLVED, that **N.W. Management Inc., 55 Commercial Street, Freeport, NY 11520** be and hereby is engaged to provide removal of old cable and antenna and the purchase and installation of new antenna and cable in accordance with their proposal no. NW002075 dated November 25, 2019 in the total amount of \$10,632.93.

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	-	absent

Resolution 12172019-03 was duly adopted.

Mayor Adler placed on the table for **consideration a Resolution Authorizing Purchase of a Utility Truck for the Sands Point Water Department.**

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

**RESOLUTION 12172019-04
PURCHASE OF A 2020 FORD F-350 4x4 CREW CAB
TRUCK WITH UTILITY BED
SANDS POINT WATER DEPARTMENT**

WHEREAS, the current utility truck for the water department has been in service for ten years and needs replacing - the truck is used as a first response vehicle for all sites and emergencies; it carries all the parts and tools to handle any repairs at the pump houses and is used by the water operators 7 days a week; and

WHEREAS, per Resolution 10222019-02 the Board approved the solicitation of truck bids through the Nassau County BOCES cooperative bidding program; and

WHEREAS, Superintendent Gunderson is recommending purchase for the chassis, body and equipment as outlined in the December 23, 2019 quote from Hempstead Ford which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that one 2020 F-350 4x4 Crew Cab truck with a utility bed be **purchased under Nassau BOCES Bids Award Notification No. 19/20-045, from Hempstead Ford, 301 North Franklin Street, Hempstead, NY 11550 in the amount of \$59,089.46.**

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	-	absent

Resolution 12172019-04 was duly adopted.

Mayor Adler placed on the table **for consideration a recommendation from Chief Thomas Ruehle of the Sands Point Police Department to purchase one replacement vehicle, 2020 Chevrolet Tahoe Patrol Vehicle, and installation of new police equipment**, copies of which are appended hereto and made a part of the minutes.

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

**RESOLUTION 12172019-05
PURCHASE OF ONE 2020 CHEVROLET TAHOE
POLICE PURSUIT VEHICLE
AND INSTALLATION OF POLICE RELATED EQUIPMENT
SANDS POINT POLICE DEPARTMENT**

WHEREAS, the Sands Point Police Department is utilizing a vehicle replacement program which projects patrol vehicle mileage and provides a time table for the efficient replacement of police patrol vehicles; and

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WHEREAS, one new police vehicle plus emergency equipment & graphics was approved for in the budget FYE 2020 to replace police vehicle #695 a 2016 Chevrolet Tahoe which will be traded in; and

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

NOW, THEREFORE, BE IT RESOLVED, that **one 2020 Chevrolet Tahoe AWD pursuit vehicle** including extended warranty, required options and delivery **will be purchased from The Cruisers Division, 420 Mount Pleasant Avenue, Mamaroneck, NY 10543 in an amount not to exceed \$50,950.15 under New York State Contract #RFQ-WC-17203.**

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	-	absent

Resolution 12172019-05 was duly adopted.

Mayor Adler placed on the table for consideration a **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2020 for the Children of Members of the Village Club of Sands Point**, 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 12172019-06
ACCEPTANCE OF PROPOSAL OF KECAMPS
FOR THE MANAGEMENT AND OPERATION OF A
SUMMER DAY CAMP FOR 2020
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 12182018-07, the Board of Trustees of the Village of Sands Point, New York accepted the proposal of KECamps to provide for the Management and Operation of a Summer Day Camp at the Village Club of Sands Point for the 2019 season; and

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WHEREAS, the Village Club Operations Committee has made recommendation to accept the proposal of KECamps for the 2020 season based on the excellent results achieved from previous summers; and

WHEREAS, the Board of Trustees has reviewed the proposal from **KECamps, 821 Executive Drive, Princeton, NJ, 08502**, and finds it acceptable; and

THEREFORE, NOW BE IT RESOLVED, that the proposal of KECamps, 821 Executive Drive, Princeton, NJ, 08502 be and hereby is accepted by the Village; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the Village Attorney of the Village to negotiate, execute and enter into a contract on behalf of the Village with KECamps.

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	-	absent

Resolution 12172019-06 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing to Settle an Article 7 Proceeding on Property owned by Crabapple 252, LLC and known on the Nassau Land & Tax Map as Section 5, Block 75, Lot 123 for tax years 2015/16 through 2019/20.**

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

**INCORPORATED VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
ACTING AS THE BOARD OF ASSESSORS**

RESOLUTION 12172019-07

**AUTHORIZATION TO SETTLE THE ARTICLE 7 PROCEEDINGS
PENDING IN NASSAU COUNTY SUPREME COURT REGARDING THE**

December 17, 2019

**REAL PROPERTY OWNED BY CRABAPPLE 252, LLC, DESIGNATED ON THE
LAND AND TAX MAP OF THE COUNTY OF NASSAU AS
SECTION 5, BLOCK 75, LOT 123
FOR TAX YEARS 2015/16 THROUGH 2019/20**

WHEREAS, Article 7 proceedings are pending in the Supreme Court of Nassau County on behalf of Crabapple 252, LLC (the "Petitioner") against the Incorporated Village of Sands Point Board of Assessors (the "Village"), with respect to real property identified as Section 5, Block 75, Lot 123, (the "Subject Property") for tax years 2015/16 through 2019/20; and

WHEREAS, the Village Attorneys have negotiated a proposed settlement of the Petitioners' claims against the Village for tax years 2015/16 through 2019/20, resulting in the payment to the Petitioner in the amount of \$22,000.00 (TWENTY-TWO THOUSAND DOLLARS) without interest, to be paid in one installment of \$22,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Attorneys, be and hereby are authorized to settle the subject proceedings as set forth herein; and upon completion of the settlement documents, the Village Mayor is authorized to sign the Stipulation of Settlement and Stipulation of Discontinuance with Prejudice and the Village Treasurer is authorized to issue refund payments to Forchelli Deegan Terrana, LLP pursuant to this Resolution, and the Stipulation of Settlement in the total amount of \$22,000.00 as set forth above.

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	-	absent

Resolution 12172019-07 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Approving the Issuance of a Village Credit Card for the Village Office & Police Department.**

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

RESOLUTION 12172019-
RESOLUTION APPROVING THE ISSUANCE OF A VILLAGE CREDIT CARD
December 17, 2019

FOR THE VILLAGE OFFICE & POLICE DEPARTMENT

WHEREAS, per Village Policy the Village may issue a credit card or cards in its name to designated employees for authorized, reimbursable, Village business related expenses; and

WHEREAS, the utilization of merchant / vendor issued credit cards as a means for conducting business has become a more commonly used method of purchase; and

WHEREAS, the use of this type of credit is many times necessitated by the merchant or vendor, who requires a line of credit be established, rather than accepting a purchase order; and

WHEREAS, Village Clerk Liz Gaynor and Police Chief Thomas Ruehle have requested issuance of a credit card; and

WHEREAS, the Board has reviewed their requests and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk and the Treasurer are hereby authorized to issue a Village credit card to the Village Clerk and Police Chief; and be it further

RESOLVED, that all use of Village credit cards shall comply with the Village's Credit Card policy, a copy of which is appended hereto and made a part of the minutes.

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	-	absent

Resolution 12172019-08 was duly adopted.

Mayor Adler placed on the table for **consideration a Resolution Authorizing the Purchase of additional License Plate Readers.**

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

**RESOLUTION 12172019-09
PURCHASE AND INSTALLATION OF**

December 17, 2019

**FOUR ADDITIONAL NEW LICENSE PLATE READERS
THREE FIXED READERS AND ONE MOBILE READER
COW NECK & MIDDLE NECK ROAD
SANDS POINT ROAD & MIDDLE NECK ROAD
SHOREWOOD DRIVE & MIDDLE NECK ROAD
VILLAGE OF SANDS POINT POLICE DEPARTMENT**

WHEREAS, currently the Village has seven (7) fixed location License Plate Readers (“LPRs”) which have proven to deter and detect criminal activity in the Village of Sands Point; and

WHEREAS, Chief Thomas Ruehle after review is now recommending an additional purchase of three (3) fixed “LPRs” and one (1) mobile “LPR”; and

WHEREAS, the locations for the fixed “LPRs” are as follows:

Cow Neck Road & Middle Neck Road
Sands Point Road and Middle Neck Road
Shorewood Drive & Middle Neck Road; and

WHEREAS, it is the recommendation of Chief Ruehle to engage OpenALPR Technology, Inc. to supply and install the four license plate readers, a copy of their proposal is appended hereto and made a part of the minutes; and

WHEREAS, furthermore Chief Ruehle is recommending Scotty’s Electric Service Inc. to install power and disconnect switches for the “LPRs”, a copy of which proposal 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 OpenALPR Technology, Inc., 7172 Columbia Gateway Drive, Suite 400, Columbia, MD 21046 be engaged to supply three (3) fixed location license plate readers and one (1) mobile license plate reader in the amount of \$9,552.00 per their Quote No. 00000884 dated December 17, 2019; and

FURTHER BE IT RESOLVED that Scotty’s Electric Service, Inc., 10 Wood Road, Oyster Bay, NY 11771 be and hereby is engaged to install power and disconnect switches for the “LPR’s” in the amount of \$1,800.00 as per their Quote No. 9439 dated December 17, 2019.

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

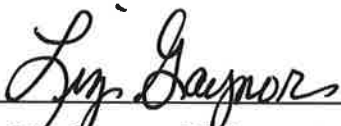
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Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	absent

Resolution 12172019-09 was duly adopted.

Mayor Adler announced the **next Board of Trustees regular meeting will be held on Tuesday, January 21, 2020 at 8:00 p.m. at Village Hall.**

There being no further business to come before the Board, on motion of Deputy Mayor Forman, seconded by Trustee Najman and carried unanimously, the meeting was adjourned at 8:55 p.m.



Liz Gaynor, Village Clerk