Mayor Adler opened the Public Hearing at 8:08 p.m. to consider Proposed Local Law No. 4 of 2019, Amending Chapter 26 of the Village Code of the Incorporated Sands Point entitled, “Personnel Policies” to Adopt a Provision Relating to Non-Union Employee Bonuses.

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on July 3, 2019 and in the Port Washington Times on July 5, 2019. He further 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 Najman and seconded by Trustee Ullman and carried unanimously the Public Hearing on the proposed local law was closed at 8:10 p.m.

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

Mayor Adler announced his appointment of Peter A. Forman as Deputy Mayor for a term of one year to expire July 1, 2020.

Mayor Adler announced the appointment of Daniel Scheyer as Advisor to the Board of Trustees for a term of one year to expire July 1, 2020.
Mayor Adler placed on the table the appointments of Village Officials, a copy of which is appended hereto and made a part of the minutes. On motion of Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointments were approved. On roll call:

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

The Board reviewed the appointees for Village Consultants: Village Attorney, Village Engineers, Stenographer Services, Accounting Services, Stenographer Services, Surgeon/Medical Director for the Sands Point Police Department and Janitorial Services for Village Hall. Copies of their proposals are appended hereto and made a part of the minutes.

Village Attorney – Sahn Ward Coschignano, P.I.L.C, on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/Public Work Matters – James Antonelli, P.E., West Side Engineering, PC, on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/ Water Department Matters – D&B Engineers and Architects, P.C., on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Village Engineer/ Environmental & Planning Consulting Services – VHB Engineers, on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

July 23, 2019
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye

Accounting Services / Village & Village Club – Cullen & Danowski, LLP on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Stenographer Services – Rich Moffett Court Reporting, Inc., Board of Trustees Meetings, Board of Zoning Appeals and Planning Board on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Laboratory Services/Water Department – Pace Analytical, on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Sands Point Police Department Surgeon/Medical Director – Dr. Alan A. Katz, on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Mayor Adler placed on the table for consideration the appointment of Dr. Howard Schiff of 14 Cedar Lane, Sands Point to serve as an additional Police Surgeon for the Sands Point Police Department. He will serve on a volunteer basis and would provide back up to Dr. Alan Katz, the currently appointed police surgeon. On motion

July 23, 2019

- 3 -
of Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Village Hall Cleaning Services – Executive Cleaning Services, LLC, on motion by Trustee Forman and seconded by Trustee Najman and carried unanimously, the appointment was approved. On roll call:

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

Mayor Adler reviewed with the Board the recommendation of the New York State Comptroller pertaining to **depositories of municipal funds** and the Resolutions adopted by the Board of Trustees since January 20, 1994 pertaining to the investment of Village Funds.

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

**RESOLUTION 07232019-01A**
**DESIGNATING DEPOSITORIES**

WHEREAS, the Board of Trustees by Resolutions adopted since January 20, 1994 has established an investment policy for Village Funds; and

WHEREAS, the Board has reviewed the proposal of several depositories available for the investment of Village Funds;

NOW, THEREFORE, BE IT RESOLVED that the following institutions be and hereby are designated as depositories for the funds of the Village:

FIRST NATIONAL BANK OF LONG ISLAND
JP MORGAN CHASE

BE IT, FURTHER RESOLVED, that the Treasurer be and hereby is authorized to pay for the establishment of third party collateralization of the Village invested funds as follows:

July 23, 2019 - 4 -
to FIRST NATIONAL BANK OF LONG ISLAND for no charge per year with no additional cost per transaction;

to JP MORGAN CHASE for no charge per year with no additional cost per transaction;

AND BE IT FURTHER RESOLVED, that confirmation of placement of collateral covering the total of investments be submitted by the bank, to the Treasurer on a monthly basis.

FURTHER RESOLVED, that the designated depository be and they hereby is authorized and directed to accept and act upon oral, telephonic or other teleprocess instructions, to transfer on its books or to any bank or other financial institution or otherwise, for the account of the Incorporated Village of Sands Point any or all portion of the balance of any bank account or accounts of the Village maintained with the Bank and to otherwise honor oral, telephonic or other teleprocess instructions for the transaction of business for or otherwise regarding the Village account; and

FURTHER RESOLVED, that the Board of Trustees of the Village shall from time to time designate to the depository those persons who shall be authorized to give instructions or otherwise agree to specific authentication methods and enter into other agreements with the depository upon which the depository offers its products and services to its customers including, but not limited to, agreements to indemnify the depository and to affix the corporate seal to any such agreements and do such other acts and things as may be necessary or advisable to carry out on the part of the Village the terms and conditions of such agreements; and

FURTHER RESOLVED, that the depository shall be notified in writing by the Village Clerk of any change in these resolutions and, until it has actually received such written notice, the depository is authorized to act in pursuance of these resolutions; and

FURTHER RESOLVED, that the funds may be drawn on checks signed by two designated signors including: the Treasurer; the Mayor; the Board of Trustees and the Village Clerk.

FURTHER RESOLVED, that the Treasurer and the Village Clerk shall be authorized to transfer funds within and between the designated depositories for the Village; and

FURTHER RESOLVED, that Resolutions establishing policy of fiscal management and investing as adopted since January 20, 1994 be and hereby are included as part of this Resolution.

July 23, 2019
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
Trustee Peter A. Forman voting - aye

Resolution 07232019-01A was duly adopted.

Mayor Adler presented to the Board the following policies and procedures for consideration to be adopted for the Village Official Year beginning July 1, 2019:

Policies and Procedures
2019-2020

I. The Board of Trustees shall meet regularly once a month. Meetings will usually be held on the fourth Tuesday of each month or at such time as herewith proposed or as may be changed by the Board of Trustees and duly advertised.

Regular meeting dates will be: for 2019
July 23 (Tuesday)
August 27 (Tuesday)
September 24 (Tuesday)
October 22 (Tuesday)
November 26 (Tuesday)
December 17 (3rd Tuesday)

(Meetings will be held at 8:00 p.m. except for June 16, 2020, when the meeting will be held at 9:00 p.m. after the Village Election)

for 2020
January 28 (Tuesday)
February 25 (Tuesday)
March 24 (Tuesday) Budget
April 28 (Tuesday)
May 26 (Tuesday)
June 16 (3rd Tuesday)

On motion of Trustee Ullman and seconded by Trustee Najman and carried unanimously, the meeting dates were approved.

II. Officials and employees of the Village shall be authorized to attend municipally-related conferences and to have expenditures paid by the Village to expend Village funds up to amounts set aside in the current Budget.

July 23, 2019
III. Officials and employees of the Village shall be reimbursed for the use of personal vehicles in attending to official business at the standard federal rate per mile. Reimbursement is to be considered upon presentation of claim voucher to the Village Clerk as per Village Vehicle Use Policy.

IV. The Treasurer shall be authorized to pay in advance of audit claims by the Board of Trustees certain recurring expenses including but not limited to public utility services, postage and freight. All such items shall be presented at the next regular meeting for audit by the Board of Trustees.

V. Additional Policies and Procedures, copies of the following are appended hereto and made a part of the minutes:
   a) Budget Procedure
   b) Fixed Assets
   c) Fund Balance Policy
   d) Fund Balance – Restricted and Unrestricted Funds Plan and Policy
   e) Investment Policy
   f) Vehicle Use Policy
   g) Meal, Refreshment and Travel Reimbursement
   h) Village Officer Meal Expense Reimbursement
   i) Use of Village Cellular Phone
   j) Use of Village Credit Card
   k) Employment Discrimination and Harassment Policy
   l) Violence Prevention Policy/Program
   m) Electronic Communications Systems Policy
   n) Cyber Security – Citizens’ Notification Policy
   o) Whistle Blower Policy
   p) Capital Assets and Intangible Assets Accounting Policy

Trustee Ullman moved that aforesaid policies and procedures be adopted for the official year beginning July 1, 2019.

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
Trustee Peter A. Forman voting - aye

All policies and procedures as hereinbefore stated were duly adopted.

Trustee Najman moved that the PORT WASHINGTON NEWS and the PORT WASHINGTON TIMES be designated as the official newspapers of the Village. The July 23, 2019
motion was seconded by Trustee Ullman and carried unanimously the **PORT WASHINGTON NEWS** and the **PORT WASHINGTON TIMES** were designated as the official newspapers for the period July 2019 – July 2020

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

The Board reviewed the requirements of Chapter 413 of the Laws of New York State 1991 which amends Section 103 of the General Municipal Law of the State of New York and adds Section 104(b) thereto:

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

**RESOLUTION 07232019-02A**

**ADOPTING A PROCUREMENT POLICY PURSUANT TO SECTION 104(b) OF THE GENERAL MUNICIPAL LAW**

WHEREAS, Section 104(b) of the General Municipal Law as amended effective January 1, 1992 requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid; and

WHEREAS, by Resolution 07242018-02A the Board re-adopted the existing Procurement Policy; and

WHEREAS, comments have been solicited from officials involved in the procurement process which has heretofore been followed for the Village of Sands Point; and

WHEREAS, the Board has recommended certain changes be made to the Policy; and

WHEREAS, the Board of Trustees desires to authorize a procurement policy which serves the best interest of its citizens and taxpayers and complies with all legal requirements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby adopt for the Village of Sands Point the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid:

July 23, 2019
PROCUREMENT POLICY FOR THE VILLAGE OF SANDS POINT

1. a) Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year.

b) The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law; purchase contracts under $20,000 and public works contracts under $35,000; emergency purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and County contracts; and surplus and second-hand purchases from another governmental entity.

c) The decision that a purchase is not subject to competitive bidding will be documented in writing to the Village Clerk by the individual making the purchase. This documentation includes written or verbal quotes from vendors and a memo from the purchaser indicating reasons for the recommendation.

d) Where applicable, the following should be documented:

1) a copy of the contract indicating the source which makes the item or service exempt;

2) a memo from the purchaser detailing the circumstances which led to an emergency purchase;

3) any other supporting documentation which the Board of Trustees may deem appropriate.

2. All goods and services will be secured pursuant to competitive bidding requirements under General Municipal Law except in the following circumstances:

- purchase contracts under $20,000 and public work contracts under $35,000;

July 23, 2019
- goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law;

- goods purchased from correctional institutions pursuant to Section 186 of the Correction Law;

- purchases under State contracts pursuant to Section 104 of the General Municipal Law of New York State;

- purchases under County contracts pursuant to Section 103 (3) of the General Municipal Law of New York State;

- purchases pursuant to Subdivision 6 of this Policy

- purchases through the use of contracts let by the United States or federal agencies, and any state or any other political subdivision therein that have been made use by other governmental entities pursuant to Section 103(b) of the General Municipal Law of New York State

3. Requests for Proposals (RFP)

When competitive bidding is not required, a municipality can opt to use an RFP to solicit offers. An RFP is typically used when procuring goods or services in situations where a municipality can select a vendor based on factors other than price and when the award will be based on a combination of factors, such as when a municipality is using the best value standard. An RFP differs from a bid in the sense that the specifications in a bid are mandatory and the bid is evaluated as to how it complies with the specifications. With an RFP, the bidder offers through its proposal a solution to the objectives specified in the RFP and describes how it intends to meet the RFP requirements. A municipality can use a contract other than a fixed-price type, conduct oral or written discussions with offerors concerning their proposals, give the offerors the opportunity to revise their proposals and award a contract in which a price and responsibility are not the only determining factors. An RFP is used for professional service for amounts $3,000 and over.

4. The following minimum methods of purchase will be used when required by this policy in order to achieve the highest savings:

July 23, 2019
<table>
<thead>
<tr>
<th>Estimated Amount of Purchase Contract</th>
<th>Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000 - $2,999</td>
<td>1 written quote</td>
</tr>
<tr>
<td>$3,000 – $19,999</td>
<td>3 written/fax quotes or written request for proposals</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Amount of Public Works Contract</th>
<th>Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000 - $2,999</td>
<td>1 written quote</td>
</tr>
<tr>
<td>$3,000 - $4,999</td>
<td>2 written/fax quotations</td>
</tr>
<tr>
<td>$5,000 - $34,999</td>
<td>3 written/fax quotes or written request for proposals</td>
</tr>
</tbody>
</table>

A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser shall document the attempt made at obtaining the proposals. In no event shall the failure to receive the proposals requested by the purchaser be a bar to the procurement.

5. Documentation is required of each action taken in connection with each procurement.

6. Documentation and an explanation are required whenever a contract is awarded to other than the lowest responsible offeror. This documentation will include an explanation of how the award will achieve savings or how the offeror was not responsible. A determination that the offeror is not responsible shall be made by the purchaser and may not be challenged.

7. Pursuant to General Municipal Law Section 104 (b) (2) (f), the procurement policy may contain circumstances when, or types of procurements for which, in the sole discretion of the Board of Trustees, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interests of the Village of Sands Point to solicit quotations or document the basis for not accepting the lowest bid:

   a) **Professional services or services requiring special or technical skill, training or expertise.** The individual or company must be chosen based

July 23, 2019

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on accountability, reliability, responsibility, skill, education and training, judgment, integrity and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category the Board of Trustees shall take into consideration the following guidelines:

1) whether the services are subject to State licensing or testing requirements;

2) whether substantial formal education or training is a necessary prerequisite to the performance of the services;

3) whether the services require a personal relationship between the individual and municipal officials.

Professional or technical services shall include but not be limited to the following:

- services of an attorney; services of a physician;
- technical services of an engineer engaged to prepare plans, maps and estimates;
- securing insurance coverage and/or services of an insurance broker;
- services of a certified public accountant;
- investment management services;
- printing services involving extensive writing, editing, or art work;
- management of municipally owned property;
- computer software or programming services for customized programs, or services involved in substantial modifications and customizing of pre-packaged software

b. **Emergency purchases pursuant to Section 103 (4) of the General Municipal Law.** Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.

c. **Purchases of surplus and second-hand goods.** If alternate proposals are required, the Village is precluded from purchasing surplus and second-hand goods at auctions or through specific advertised sources where the best prices are usually obtained. It

July 23, 2019
is also difficult to attempt to compare prices of used goods, and a lower price may indicate an older product.

d. **Goods or services under $1,000.** The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer. In addition, it is not likely that such de minimis contracts would be awarded based on favoritism. However, goods and services purchased from any one vendor which total $20,000 or greater over a one-year period may be subject to scrutiny. In addition, attempts should be made whenever possible to bid out items which may be considered “consumables” such as janitorial goods, and paper goods.

8. All purchase requisitions in the amount of $5,000 or more by any department or division of the Village of Sands Point shall require approval by the Board of Trustees before a purchase order can be placed.

9. This policy shall become effective July 24, 2019 and will be reviewed annually.

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
- Trustee Peter A. Forman voting - aye

Resolution 07232019-02A was duly adopted.

Mayor Adler presented to the Board a list of **Approved Vendors for the Water and Public Works Department for fiscal year ending 2020** which is appended hereto and made a part of the minutes. The vendor list was submitted for approval by Water & Public Works Superintendent Brian Gunderson and after review by the Board and on motion by Trustee Ullman, seconded by Trustee Najman and carried unanimously, the vendor list was approved. On roll call:

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

Mayor Adler placed on the table for consideration towards adoption an updated **Comprehensive Emergency Management Plan (“CEMP”) for the Village of Sands Point.** The Board originally adopted the CEMP per Resolution 01242006 (and amended by Resolution 03272012-10) in compliance with the National Incident Management System. The CEMP is to be reviewed annually and placed for adoption at the Board’s

July 23, 2019
annual organizational meeting. A copy of the updated CEMP is appended hereto and made a part of the minutes. Whereupon, Trustee Forman moved the adoption of the plan, seconded by Trustee Ullman and on vote as follows:

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

The Comprehensive Emergency Plan was duly adopted.
Dated: July 23, 2019

Mayor Adler opened the Regular Meeting of the Board of Trustees at 8:23 p.m.

The Minutes of the meeting held on June 18, 2019 were reviewed. On motion by Trustee Ullman, seconded by Trustee Najman 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.
Commissioner Scheyer announced that water pumpage during June of 2019 was 44,132,300 gallons pumped versus 53,039,200 gallons during June 2018.

The Treasurer’s Report showing cash balances as of June 30, 2019, was reviewed (copy attached). On motion by Trustee Forman, seconded by Trustee Najman and carried unanimously, the Treasurer’s Report was accepted and filed.

Claims as presented on Abstracts 2A & 2B for payment in July were reviewed. On motion of Trustee Forman seconded by Trustee Najman and carried unanimously, the claims as contained on Abstracts 2A & 2B 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 Forman and carried unanimously, the Building Commissioner’s recommendations were adopted.

The Board received the Building Department Report of Activity for the month of June 2019 which showed:

Building Permits issued 5
Extensions of Building Permits Granted – 23
Tree Removal of Applications Received – 18

July 23, 2019
Certificates of Occupancy Issued – 4

The Board received the **Justice Court Report** for June 2019 which showed:

- Arraignments – 65
- Trials - 0
- Total Amount Collected - $2,612.00

Mayor Adler placed on the table for consideration proposed **Local Law No. 4 of 2019**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 07232019-01**

**PROPOSED LOCAL LAW 4 OF 2019**

**AMENDING CHAPTER 26 OF THE VILLAGE CODE,**

**ENTITLED “PERSONNEL POLICIES”**

**TO ADOPT A PROVISION RELATING**

**TO NON-UNION EMPLOYEE BONUSES**

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 July 23, 2019 to hear all interested parties on a proposed Local Law entitled “Local Law 4 of 2019”; and

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News* on July 3, 2019 and *Port Washington Times* on July 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 July 23, 2019 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to proposed “Local Law 4 of 2019,” or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQRA”), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; 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;

July 23, 2019
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as “Local Law 4 of 2019, A Local Law Amending Chapter 26 of the Village Code, entitled “Personnel Policies” to Adopt a Provision Relating to Non-union Employee Bonuses, 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 Trustee Forman. On roll call:
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 07232019-01 was duly adopted.

Mayor Adler placed on the table a request to approve attendance at the NYCOM Fall Training School for the Village Clerk Liz Gaynor, a copy of which is appended hereto and made part of the minutes.

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

RESOLUTION 07232019-02
APPROVAL OF ATTENDANCE
AT NYCOM FALL TRAINING SCHOOL FOR
VILLAGE CLERK LIZ GAYNOR

WHEREAS, it is necessary for the Village Clerk to acquire up to date information and maintain certifications; and

WHEREAS, the Fall Training School provides the most comprehensive program of government policy in New York State for municipalities and supplies attendees with critical information; and

WHEREAS, the Board has reviewed the request and finds that the conference is essential.

NOW THEREFORE BE IT RESOLVED, that the Clerk Liz Gaynor, be allowed to attend the Annual NYCOM Fall Training School from September 16, 2019 through September 20, 2019 in Hilton Hotel, Saratoga Springs, NY at a cost not to exceed $2,000.00.

July 23, 2019
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
Trustee Peter A. Forman voting - aye
Resolution 07232019-02 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Superintendent Brian Gunderson to approve a change order to the approved 2016 Road Improvements Program, 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 07232019-03
JOHN MCGOWAN & SONS
CHANGE ORDER
2016 ROAD IMPROVEMENTS PROGRAM

WHEREAS, by Resolution 05242016-06 the Board awarded a contract to John McGowan & Sons, as the lowest responsible bidder for the 2016 Road Improvements Program; and

WHEREAS, Public Works Superintendent Gunderson is implementing a change order to include the following road for milling and paving: Harriman Drive; and

WHEREAS, John McGowan & Sons, Inc. has agreed to perform the additional work for the prices agreed to under the 2016 Road Improvements Program, a copy of their estimate is appended hereto; and

WHEREAS, the Board of Trustees has reviewed and recommends the change order,

NOW, THEREFORE, BE IT RESOLVED, that John McGowan & Sons, 325 Glen Cove Avenue, Sea Cliff, NY 11579, be and hereby is engaged to perform the additional road improvement for Harriman Drive per the same prices agreed to under the approved 2016 Road Improvements Program contract in an amount not to exceed $326,000.00

The motion was seconded by Trustee Najman. On roll call:
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye

July 23, 2019
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Mayor Adler presented to the Board a request from Water Superintendent Brian Gunderson for **authorization to purchase three flushing hydrants**.

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

RESOLUTION 07232019-04
SANDS POINT WATER DEPARTMENT
AUTHORIZATION TO PURCHASE
THREE 9400 ECLIPSE FLUSHING HYDRANTS
FROM USA BLUEBOOK

WHEREAS, Water Superintendent Gunderson in an ongoing effort to improve Sands Point's water distribution system finds that there is a need to purchase flushing hydrants which aid in removing sediment and rust and maintaining proper chlorine concentrations; and

WHEREAS, the flushing hydrants will be connected to water mains where residents experience stagnant water in winter months: Sands Light Road, Hoffstot Lane and Middle Neck Road near Luckenbach Lane; and

WHEREAS, Superintendent Gunderson finds that the 9400 Eclipse Automatic Flushing Device conforms to industry standards and is the “best fit”; and will be purchased from USA Bluebook an approved vendor; and

WHEREAS, the Board has reviewed the request and authorizes purchase of the flushing devices,

NOW, THEREFORE BE IT RESOLVED that Superintendent Gunderson be and hereby is authorized to purchase three 9400 Eclipse Flushing Hydrants from USA Bluebook, P.O. Box 9004, Gurnee, IL 60031 in accordance with its proposal dated March 28, 2019 in the amount of $9306.45, a copy of which is 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 Lynn R. Najman voting aye
- Trustee Peter A. Forman voting aye

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Resolution 07232019-04 was duly adopted.

Mayor Adler placed on the table for consideration the authorization for the Mayor 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 T-Mobile Northeast LLC, at Village Hall in Connection with its Cellular Telephone System.

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

RESOLUTION 07232019-05
AUTHORIZING THE MAYOR 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 T-MOBILE NORTHEAST LLC,
AT SOUTH ROAD WATER STORAGE TANK SITE IN CONNECTION WITH ITS
CELLULAR TELEPHONE SYSTEM

WHEREAS, by License Agreement, dated August 7, 2007 by and between the Incorporated Village of Sands Point (“Licensor”) and T-Mobile Northeast LLC, as successor in interest to Omnipoint Communications, Inc. (“T-Mobile”) to use a portion of South Road Water Storage Tank for the installation, maintenance, and operation of radio transmitting and receiving equipment, antennas and other associated equipment in connection with its cellular telephone system (the “License Agreement”); and

WHEREAS, pursuant to the License Agreement the Village agreed that T-Mobile would be permitted to certain facilities upgrades from time to time; and

WHEREAS, Pursuant to a letter of consent, by Highlander Consultants, Inc., dated June 19, 2019, a copy of which is annexed hereto and made a part hereof, T-Mobile requested the following facility and site upgrades at the Village Hall site, specifically as follows:

(i) Swap four (3) antennas for four (3) antennas of like kind;
(ii) Add three (3) antennas on existing water tank
(iii) Add one (1) Remote Radio Unit per sector behind proposed antennas
(iv) Swap three (3) coax cables for three (3) hybrid fiber cables
As per Drawings by Infinigy Engineers, dated May 31, 2019-Exhibit A

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WHEREAS, pursuant to its prior resolution, the Board determined that the execution of the license agreement for the proposed construction is an “Unlisted Action” under SEQRA and will not have a significant adverse effect upon the environment and that a DEIS does not need to be prepared; and

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, pursuant to the conditions in the resolution below.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute and enter into the Letter of Consent annexed hereto; and be it further,

RESOLVED, Brian Gunderson and Stephen Rusnack, be and are hereby authorized to execute and enter into Letter of Consent annexed hereto, subject to their technical review of the plans and approval of the same.

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
Trustee Peter A. Forman voting - aye
Resolution 07232019-05 was duly adopted.

Mayor Adler discussed the necessity to solicit bids for the following:

- Snow Plowing, Sanding and Salting of Village Roads
- Street Sweeping & Catch Basin Maintenance
- Collection, Removal & Disposal of Solid Waste & Recyclables

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

RESOLUTION 07232019-06
AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND PLACE LEGAL NOTICE TO SOLICIT BIDS FOR
SNOW REMOVAL, SANDING & SALTING OF VILLAGE ROADS
STREET SWEEPING & CATCH BASIN MAINTENANCE

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COLLECTION, REMOVAL & DISPOSAL
OF SOLID WASTE & RECYCLABLES

WHEREAS, the current agreements have or will be expiring:

- Snow Removal, Sanding and Salting of Village Roads Expires 5/2020
- Street Sweeping & Catch Basin Maintenance Expires 5/2020
- Collection, Removal & Disposal of Solid Waste & Recyclables 5/2020

and;

WHEREAS, the Board of Trustees desires that the Village continue to provide said services for the residents of the Village; and

WHEREAS, General Municipal Law of the State of New York requires that public work services in excess of $35,000.00 must be procured through the competitive bidding process,

NOW THEREFORE, BE IT RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice soliciting bids for the provision of services for

- Snow Removal, Sanding and Salting of Village Roads
- Street Sweeping & Catch Basin Maintenance
- Collection, Removal & Disposal of Solid Waste & Recyclables

for a one-year contact with the option to extend for an additional four years,

BE IT FURTHER RESOLVED THAT bids shall be received in accordance with specifications and forms as approved by the Village Attorney and presented to the Board of Trustees for review and award.

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

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 07232019-06 was duly adopted.

Mayor Adler placed on the table for consideration Authorization to Transfer the $40.91 Remaining in the Pool Bond Account to the Recreational Trust Account to be used towards the next principal and interest payments due on December 1, 2019. On

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motion of Trustee Forman and seconded by Trustee Najman and carried unanimously the Board agreed to transfer the remaining $40.91. On roll call:

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

Resolution 07232019-07 was duly adopted.

Mayor Adler placed on the table for consideration the authorization for Village Funds to be transferred from the Village General Fund to the Operating Account of the Village Club of Sands Point.

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

RESOLUTION 07232019-08
AUTHORIZATION FOR VILLAGE FUNDS TO BE TRANSFERRED FROM THE VILLAGE GENERAL FUND TO THE OPERATING ACCOUNT OF THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Incorporated Village of Sands Point (the “Village”) is the owner of a recreational facility known as the Village Club of Sands Point located at 1 Thayer Lane, Sands Point, New York 11050 (the “Village Club”); and

WHEREAS, due to budgetary reasons, and in order to address the short-term operating requirements of the Village Club, it is necessary for the Village to transfer the sum of $500,000 from the Village General Fund to the Village Club Operating Account on a short term and interim basis (the “Temporary Transfer”); and

WHEREAS, said funds will be transferred back from the Village Club Operating Account to the Village General Fund before May 31, 2020; and

WHEREAS, the Board of Trustees has reviewed this matter and has found that it will be in the best interests of the Village to authorize the Temporary Transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Village to transfer the sum of $500,000 from the Village General Fund to the Village Club Operating Account on a short term and interim basis.

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
Trustee Peter A. Forman voting - aye
Resolution 07232019-08 was duly adopted.

Mayor Adler placed on the table for consideration three renewal applications from The New York State Liquor Authority pertaining to the sale of alcoholic beverages at The Village Club of Sands Point, copies of which are appended hereto and made a part of the minutes

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

RESOLUTION 07232019-09
THREE RENEWAL APPLICATIONS TO THE
NEW YORK STATE LIQUOR AUTHORITY
LICENSES TO PURCHASE AND SELL ALCOHOLIC BEVERAGES AT
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 22895-08 an application to New York State Liquor Authority was prepared and submitted to permit The Club to purchase and sell alcoholic beverages at various locations throughout The Club property; and

WHEREAS, the three Club liquor licenses are due to expire on September 30, 2019; and

WHEREAS, completed applications, liquor bonds and license/filing fees are now being requested to renew the licenses until September 30, 2021;

WHEREAS, the Board of Trustees is aware of the need to renew and receive the licenses in order to provide un-interrupted services to the community;

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk be and hereby is directed to complete and submit the required applications to The New York State Liquor Authority to renew the three Club liquor licenses for;

Mansion #1-Serial Number 1015330
Pool Bldg #2-Serial Number 1015331
Golf Grille #3 – Serial Number 1015329

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BE IT FURTHER RESOLVED, that the Board directs the Village Clerk to have checks prepared in the amount of $590.00 for each of the renewal licenses; and

BE IT FURTHER RESOLVED, that the Board directs the Village Clerk to have three renewal liquor bonds issued from insurance carrier Utica National Insurance Company through Salerno Brokerage at a cost of $75.00 per bond; and

FURTHER RESOLVED, that the Board reaffirms their authorization of Village Clerk Liz Gaynor to be the applicant and Alcoholic Beverage Control Officer for the Village pertaining to the aforesaid applications.

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
Trustee Peter A. Forman voting - aye

Resolution 07232019-09 was duly adopted.

Mayor Adler placed on the table for consideration was a Resolution Amending Professional Services Agreement with CM Bookz, Inc. On motion of Trustee Najman and seconded by Trustee Forman the matter was tabled to the August 27, 2019 board meeting on vote as follows:

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

Mayor Adler placed on the table for consideration a Resolution Authorizing Payment to Sisto DeNardis Contracting Corp relating to Remediation of the Pool Facility Slope Area at The Village Club of Sands Point.

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

RESOLUTION 07232019-10
SISTO DENARDIS CONTRACTING CORP.
FOR EMERGENCY PHASE 1 WORK RELATING TO
THE REMEDIATION OF THE POOL FACILITY SLOPE AREA
AT THE VILLAGE CLUB OF SANDS POINT.

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WHEREAS, by Resolution by Resolution 05172019-03 the Board authorized the engagement of Sisto DeNardis Contracting Corp relating to remediation of the Pool Facility Slope Area at The Village Club of Sands Point; and

WHEREAS, as additional material was required at a cost of $23,011.00 ($17,980 for topsoil and $5,031 for gravel) per Superintendent of Public Works Brian Gunderson, is recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board has found the work necessary,

NOW, THEREFORE, BE IT RESOLVED that authorization is given for payment to Sisto DeNardis, 97 Harbor Road, Port Washington, NY in an amount not to exceed $88,211.00.

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

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 07232019-10 was duly adopted.

Mayor Adler placed on the table a recommendation from the Village Club Operations Committee to approve a promotion proposal for new and non-golf members for the year 2020 beginning on September 3, 2019.

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

RESOLUTION 07232019-11
AUTHORIZING A "16 FOR 20" PROMOTION PROPOSAL
FOR NEW MEMBERS & NON-GOLF MEMBERS
FOR 2019/2020
RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, on January 24, 1995, the Board of Trustees of the Incorporated Village of Sands Point (hereinafter "Board of Trustees") adopted a local law establishing The Village Club of Sands Point recreational facility as a self-supporting improvement in accordance with Article 13 of the Village Law of the State of New York; and

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WHEREAS, in accordance with Section 6 of said local law, the Board of Trustees is authorized and empowered to establish categories of membership, annual membership fees, guest privileges and all other fees and charges relative to the use of the recreational facilities at The Village Club of Sands Point; and

WHEREAS, the Village Club Operations Committee approved and has recommended a “16 for 12” Promotional Program – the promotion will be open to new members and current non-golf members wishing to upgrade to golf – it will allow access to the Club facilities for 16 months compared to 12 months beginning on September 3, 2019, a copy of which program with associated fees is appended hereto and made a part of the minutes; and

WHEREAS, the Board finds the promotional program acceptable,

NOW, THEREFORE BE IT RESOLVED that beginning September 3, 2019 the Village Club will offer a “16 for 20” Promotion to new and non-golf members of The Village Club of Sands Point.

The motion was seconded by Trustee Forman. On roll call:
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 07232019-11 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, September 13, 2019 – Rehearsal Dinner - Member Lynn Najman
Saturday, June 26, 2020 – Rehearsal Dinner - Member Marcia McLaughlin

Upon motion by Trustee Forman and seconded by Trustee Ullman 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 Lynn R. Najman voting - recused
Trustee Peter A. Forman voting - aye

Mayor Adler placed on the table for consideration a Request to Solicit Bids for a Shade Structure over Four Bays of the Driving Range at The Village Club of Sands Point. WHEREAS, the expense is to be funded from bond proceeds; and WHEREAS, the Club

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Operations Committee recommends the expenditure, a copy of which is appended hereto and made a part of the minutes, NOW, THEREFORE BE IT RESOLVED that the Club be and hereby is approved to solicit bids for a shade structure for the driving range. Upon motion by Trustee Forman and seconded by Trustee Ullman and carried unanimously the Board authorized solicitation of bids.

On roll call:
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 07232019-12 is duly adopted.

Mayor Adler placed on the table for consideration a Resolution to Modify HVAC equipment located at the Bar area in the Mansion at The Village Club of Sands Point.

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

RESOLUTION 07232019-13
MODIFICATION OF HVAC EQUIPMENT IN BAR AREA OF MANSION IN RELATION TO PWOEM OPERATION OFFICES LOCATED IN BASEMENT BELOW BAR AREA THE VILLAGE CLUB OF SANDS POINT

WHEREAS, PWMOEM (Port Washington Manhasset Office of Emergency Management) office is located in basement of the Mansion at The Village Club; and

WHEREAS, the Mansion Bar Area HVAC equipment is generating excessive heat into the basement area and affecting air quality in the PWMOEM office; and

WHEREAS, a modification of the current Mansion Bar Area HVAC equipment, including duct work, wiring and other components is needed; and

WHEREAS, Dynaire Service Corp. has the existing service contract to maintain the HVAC system and has submitted a proposal to modify the HVAC system; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees has reviewed the proposal and found it generally acceptable, subject however to the solicitation and receipt of two additional quotes for the same work to confirm and document that Dynaire’s proposal, a copy of which proposal is appended hereto and made a part of the minutes, is the best proposal for the required work in the opinion of the Superintendent of Public Works,

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FURTHER RESOLVED, that cost of said project is not to exceed $35,000.00.

The motion was seconded by Trustee Najman. On roll call:
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 07232019-13 was duly adopted.

RESOLVED, that the Board of Trustees does hereby ratify and affirm a decision to engage Sisto DeNardis Contracting Corp. for repair of pavement at exit gate at The Village Club of Sands Point. Club Manager Dana Cancellaro obtained three proposals which are appended hereto and made a part of the minutes. A motion was made by Trustee Ullman and seconded by Trustee Najman and then carried unanimously the decision was ratified to approve payment in the amount of $5,990.00 to Sisto DeNardis Contracting Corp who submitted the lowest proposal.

On roll call:
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 07232019-14 was duly ratified.

Mayor Adler placed on the table for consideration a Resolution Authorizing a Temporary Moratorium on Enforcement of Chapter 119 of the Village Code of the Incorporated Village of Sands Point.

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

RESOLUTION 07232019-15
AUTHORIZING A TEMPORARY MORATORIUM ON ENFORCEMENT OF CHAPTER 119 OF THE VILLAGE CODE

WHEREAS, the Village has received demands to revise and amend Chapter 119 of the Village Code entitled, Peddling, Soliciting and Distribution of Printed Matter, on grounds that Chapter 119 as written is overbroad and unconstitutional; and

WHEREAS, litigation has been threatened to challenge the constitutionality of Chapter 119 of the Village Code; and

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WHEREAS, Chapter 119 of the Code was first adopted by the Board of Trustees of the Village on March 23, 1992, by Local Law 3-1992, and has not been revised or amended since its adoption; and

WHEREAS, the Village Board has determined that it requires a sufficient amount of time to determine whether Chapter 119 of the Code requires further amendment and, if so, what amendments are required so that the Code is in full compliance with the laws and Constitution of the United States of America and of New York State; and

NOW THEREFORE BE IT RESOLVED, that, effectively immediately, a temporary moratorium is hereby established with respect to the enforcement of any provision of Chapter 119 of the Village Code for a period of three (3) months; and

BE IT FURTHER RESOLVED, that, unless further extended by Resolution of the Board of Trustees, this moratorium shall expire on October 31, 2019; and

BE IT FURTHER RESOLVED, that, this moratorium shall also expire on the adoption of amendments to Chapter 119 in accordance with law.

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
Trustee Peter A. Forman voting - aye
Resolution 07232019-15 was duly adopted.

Mayor Adler announced that the Board will hold a public hearing at its August 27, 2019 meeting to consider Proposed Local Law Proposed Local Law Amending Village Code on Solicitation of Goods and Services. On motion of Trustee Forman and seconded Trustee Najman and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, August 27, 2019 meeting. On vote as follows:

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

Mayor Adler placed on the table a request to approve attendance at the Storr Tractor Company’s Customer Factory Service School for Club Equipment Manager Bryan Amaya.

July 23, 2019
Whereupon, Trustee Forman proposed the following Resolution and moved its adoption:

RESOLUTION 07232019-16
AUTHORIZING ATTENDANCE FOR EQUIPMENT MANAGER BRYAN AMAYA TO ATTEND THE STORR TRACTOR COMPANY'S CUSTOMER FACTORY SERVICE SCHOOL THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Storr Tractor Company will be conducting a “Customer Factory Service School on Long Island on Monday, November 18, 2019 through Thursday, November 21, 2019; and

WHEREAS, the school provides invaluable up-to-date information on equipment maintenance; and

WHEREAS, the Board of Trustees has reviewed the request and found it to be acceptable.

NOW, THEREFORE BE IT RESOLVED, that Club Equipment Manager Bryan Amaya be and hereby is authorized to attend the Storr Tractor Company’s “Customer Factory Service School” to be held on November 18-21, 2019 at a cost not to exceed $2,500.00.

The motion was seconded by Trustee Najman. On roll call:
Mayor Edward A.K. Adler voting  -  aye
Trustee Katharine Ullman voting - aye
Trustee Lynn R. Najman voting  -  aye
Trustee Peter A. Forman voting  -  aye
Resolution 07232019-16 was duly adopted.

Mayor Adler announced that the next Board of Trustees meeting will be held on Tuesday, August 27, 2019.

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 9:00 p.m.

Liz Gaynor, Village Clerk

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