

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
	Kathleen Notaro	Treasurer
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney
	Rita Sethi	Guest

Mayor Adler opened the public hearing at 8:05 p.m. to consider the **Establishing of Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and Charges Relative to the Use of the Recreational Facilities for The Village Club of Sands Point.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed Dues Schedule Hearing was published in the *Port Washington News* and the *Port Washington Times* and announced receipt of the affidavit of posting, stating the proposed Village Dues Schedule Hearing was posted in the office of the Village Clerk.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Ullman and seconded by Trustee Najman, and carried unanimously the Public Hearing on the proposed dues schedule was closed.

Mayor Adler announced that the Public Hearing to Consider Proposed Local Law 3 of 2020, "Amending Chapter 176, "Zoning," of the Village Code of Sands Point re Signs will be continued. On motion of Deputy Mayor Forman and seconded by Trustee Ullman and carried unanimously the public hearing on the proposed local law public hearing is to be continued.

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:15 p.m.

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 August of 2020 was 53,983,400 gallons pumped versus 64,259,200 gallons during August 2019.

The **Treasurer's Report** showing cash balances as of August 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 4A & 4B** for payment in September were reviewed. On motion of Deputy Mayor Forman, seconded by Trustee Moslow and carried unanimously, the claims as contained on **Abstracts 4A & 4B** 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 August 2020 which showed:

- Building Applications Applied for - 4
- Building Permits issued - 9
- Extensions of Building Permits Granted - 20
- Tree Removal of Applications Received - 12
- Certificates of Occupancy Issued - 17

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

- Arraignments - 0
- Trials - 0
- Total Amount Collected - \$885.00

**Mayor Adler placed on the table a Resolution to Consider Approval of the Village Club's 2021 Categories of Membership and Related Fees.**

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

**RESOLUTION 09152020-01  
RESOLUTION ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL  
MEMBERSHIP FEES, GUEST PRIVILEGES AND OTHER FEES AND CHARGES  
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

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 General Manager of the Village Club has recommended Membership Categories and Dues for 2021 as set forth on the fee schedule appended hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that all fees and charges to the use of The Village Club of Sands Point may be revised, from time to time, by resolution of the Board of Trustees, after public hearing held on notice.

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 09152020-01 was duly adopted.

7 Shorewood Road, Sands Point as Police Commissioner for a term to expire July 2020 and of Linda Ruvio, 76 Cornwells Beach Road as Alternate to the Historic Landmarks Preservation Commission for a term to expire July 2022. On motion of Trustee Najman and seconded by Deputy Mayor Forman 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
Trustee Jeffrey Moslow voting	-	aye

Mayor Adler placed on the table for consideration a **recommendation from Water Superintendent Brian Gunderson for purchase of a steel garage to be installed at Governor's Lane Water Department site.**

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

**RESOLUTION 09152020-02**  
**AUTHORIZATION OF PURCHASE & INSTALLATION OF A**  
**15' x 20' x 10.5' STEEL GARAGE FROM STEELSHEDS.US**  
**AT 2 GOVERNORS LANE SANDS POINT WATER DEPARTMENT SITE**

WHEREAS, the framed tent at the water office blew down and shredded during the recent tropical storm; and

WHEREAS, Water Superintendent Brian Gunderson is proposing purchase and installation of a new 15 x 20 steel garage; and

WHEREAS, Superintendent Gunderson contacted three vendors: one vendor cost was \$6,000.00 with no installation; another about \$5,000 but will not ship to Nassau County and lastly Superintendent Gunderson recommends SteelSheds.US which will furnish and install garage for \$9,910.00; and

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

and installation of a 15' x 20' x 10.5' Steel Garage from SteelSheds.US, 565 Broadhollow Road, Suite 15, Farmingdale, NY 11735 in an amount not to exceed \$9,910.00

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

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

Resolution 09152020-02 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation to consider the proposal from Village Engineer D&B Engineers and Architects, P.C. to perform a Water Supply Project Evaluation.**

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

**RESOLUTION 09152020-03  
PERFORM A WATER SUPPLY PROJECT EVALUATION  
D&B ENGINEERS AND ARCHITECTS, P.C.  
SANDS POINT WATER DEPARMENT**

WHEREAS, Water Commissioner Daniel Scheyer and Water Superintendent Brian Gunderson have determined a need to review the Village's current list of potential capital projects in order to maximize source capacity; and

WHEREAS, Superintendent Gunderson has obtained a proposal from Village Engineer D&B Engineers and Architects, P.C. to perform a Water Supply Project Evaluation, a copy of which is attached and made part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that D&B Engineers and Architects, P.C., 330 Crossways Park Drive Woodbury, NY 11797-2015 be and hereby is directed to perform a Water Supply Project Evaluation for the Sands Point Water Department, at a total fee not to exceed \$30,000.00.

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

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

Resolution 09152020-03 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution **Authorizing the Village Clerk to place a legal notice for the solicitation of bids for purchase of chemicals used for Golf Course Maintenance** at The Village Club of Sands Point.

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

**RESOLUTION 09152020-04  
AUTHORIZING THE SOLICITATION OF BIDS  
TO PURCHASE CHEMICALS  
FOR GOLF COURSE MAINTENANCE FOR THE 2021 SEASON  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it has been determined by Grounds Superintendent Ethan Johnson that the golf course must be maintained at the highest level; and

WHEREAS, Superintendent Johnson has determined that various chemicals will be needed for the 2021 golf season; and

WHEREAS, in accordance with the Village's Procurement Policy, this purchase must be competitively bid,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Village Clerk to place a legal notice to solicit bids for purchase of golf course and ground maintenance chemicals, which bids will be presented to the Board for review and award as soon after the bid openings as possible;

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 09152020-04 was duly adopted.

Mayor Adler placed on the table a consideration of a **Resolution Authorizing the Purchase the Current Beverage Cart** at 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 09152020-05  
AUTHORIZATION TO PURCHASE EXISTING BEVERAGE CART  
FAIRWAY GOLF CAR  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 03222016-09 the Village Club leased through Wells Fargo Financial a beverage cart from Fairway Golf Car; and

WHEREAS, the lease has matured, and the Village Club now has the option to lease a newer cart, purchase a new one or purchase the existing cart; and

WHEREAS, the Village Club's mechanic has inspected the current cart and has deemed it suitable for purchase; and

WHEREAS, the Village Club Operations Committee has made recommendation to purchase the 2016 Club Car Café Express beverage cart from Fairway Golf Car; and

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

**NOW, THEREFORE, BE IT RESOLVED, that the current 2016 Club Car Café Express beverage cart be purchased from Fairway Golf Car; 8 Commercial Blvd; Medford, NY 11763 in accordance with their proposal dated September 9, 2020 in the amount of \$4,500.00.**

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

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

Resolution 09152020-05 was duly adopted.

Mayor Adler placed on the table for consideration a **2020 event request from the Sands Point Preserve Conservancy**; a copy of the pending request is appended hereto and made a part of the minutes. Upon motion by Trustee Ullman and seconded by Trustee Najman and carried unanimously the Board approved the following event request:

**2020**

Saturday, October 10th – Wedding – Megan Dermody

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

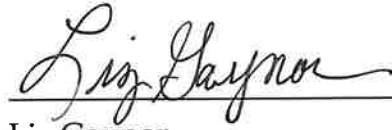
Mayor Adler placed on the table for consideration towards adoption an updated **Comprehensive Emergency Management Plan (“CEMP”) for the Village of Sands Point**. The Board originally adopted the CEMP per Resolution 01242006 (and amended by Resolution 03272012-10) in compliance with the National Incident Management System. The CEMP is to be reviewed annually and placed for adoption at the Board’s annual organizational meeting. A copy of the updated CEMP is appended hereto and made a part of the minutes. Whereupon, Trustee Deputy Mayor 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
Deputy Mayor Peter A. Forman voting	-	aye



Mayor Adler announced that the **next Board of Trustees meeting will be held on Tuesday, October 27, 2020** at 8:00 p.m.

There being no further business to come before the Board, on motion of Trustee Moslow, seconded by Trustee Ullman and carried unanimously, the meeting was adjourned at 8:32 p.m.



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Liz Gaynor,  
Village Clerk