

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
TUESDAY, DECEMBER 15, 2020
VIA ZOOM**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Rita Sethi	Trustee
	Thomas Ruehle	Chief of Police
	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 of Trustees** at 8:01 p.m.

Sands Point Police Chief Thomas Ruehle presented a summary of the Police Department for 2020.

The **Minutes** of the meeting held on November 24, 2020 were reviewed. On motion by Deputy Mayor Forman and seconded by Trustee Moslow and carried unanimously, the minutes of November 24, 2020 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 2020 was 10,909,900 gallons pumped vs. 14,143,700 gallons pumped during November of 2019.

The **Treasurer's Report** showing cash balances as of November 30, 2020 was reviewed (copy attached). On motion by Deputy Mayor Forman, seconded by Trustee Ullman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 7A & 7B** for payment in December were reviewed. On motion of Deputy Mayor Forman, seconded by Trustee Ullman and 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 December 15, 2020

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 2020, which showed:

Building Permits issued – 7
Building Permit Applications filed – 5
Tree Removal Applications Received – 13
Certificates of Occupancy Issued – 6

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

Arraignments – 34
Trials - 0
Total Amount Collected - \$ 831.00

Mayor Adler placed on the table for **consideration a proposal from D&B Engineers and Architects, P.C. to provide engineering services to prepare the 2021 Road Requirements Contract.**

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

**RESOLUTION 12152020-01
AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND SOLICITATION OF BIDS
2021 ROAD REQUIREMENTS CONTRACT
D&B ENGINEERS AND ARCHITECTS, P.C.**

WHEREAS, the Board of Trustees is devoted to maintaining the Village roads in a condition of safety and comfort for the residents; and

WHEREAS, a road requirements contract will bid out items of work such as base repairs, new resetting granite block curb, topsoil and sod, driveway apron repair, sealing joints and cracks in pavement and thermoplastic pavement markings; and

WHEREAS, Public Works Superintendent Brian Gunderson requested Village Engineer D&B Engineers and Architects, P.C. to submit a proposal to prepare bid specifications for a Road Requirements Contract; and

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

NOW, THEREFORE, BE IT RESOLVED, that the **Village is authorized to engage Village Engineer, D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to prepare bid specifications in accordance with their proposal dated December 2, 2020 in the amount of \$8,600.00.**

FURTHER RESOLVED, that the **Village Clerk be and hereby is authorized to solicit bids to be presented to the Board of Trustees for review and award of bids following receipt of bids.**

The motion was seconded by Trustee Moslow. On roll call:
Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye
Resolution 12152020-01 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer for an adjustment to the December 2020 water bill relating to the irrigation system for the Roth residence at 41 Barkers Point Road**, a copy of the Commissioner's recommendation is appended hereto and made a part of the minutes. A motion was made by Trustee Ullman and seconded by Trustee Moslow and carried unanimously, the Board **resolved to approve reduction of the irrigation portion of the bill by \$291.82, making the new irrigation charge \$808.62 and total amount due \$1,074.99** conditioned on payment in full of the adjusted amount within 30 days of notification of the decision. The vote was as follows:

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye
December 15, 2020

Mayor Adler placed on the table for consideration a **Resolution to Authorize Purchase of a Salt Spreader for The Village Club** of Sands Point.

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

December 15, 2020

**RESOLUTION 12152020-
AUTHORIZING THE PURCHASE AND INSTALLATION
OF A SALT SPREADER
DEJANA TRUCK & UTILITY EQUIPMENT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested purchase of a salt spreader for The Village Club of Sands Point; and

WHEREAS, previously salt was spread manually, a time-consuming task; and

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

WHEREAS, Club Manager Jeff Shepard recommends Dejana Truck and Utility Equipment who submitted the lowest quote; and

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 a salt spreader from Dejana Truck and Utility Equipment, 490 Pulaski Road, Kings Park, NY 11754 per their proposal dated December 2, 2020 in the amount of \$5,941.79.

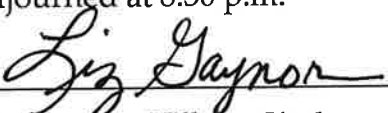
The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 12152020-02 was duly adopted.

Mayor Adler announced the **next Board of Trustees regular meeting will be held on Tuesday, January 26, 2021 at 8:00 p.m.**

There being no further business to come before the Board, on motion of Deputy Mayor Forman, seconded by Trustee Ullman and carried unanimously, the meeting was adjourned at 8:30 p.m.



Liz Gaynor, Village Clerk

December 15, 2020