

**BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JANUARY 26, 2021
VIA ZOOM**

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

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:00 p.m.

The **Minutes** of the meeting held on December 15, 2020 were reviewed. On motion by Trustee Ullman, seconded by Trustee Sethi and carried unanimously, the minutes were approved.

The Board received the **Water Commissioner's Report**, which is appended hereto and made a part of the minutes.

Water Commissioner Scheyer's report showed that water pumpage during December of 2020 was 10,921,700 gallons pumped versus 10,728,500 gallons during December 2019. Total pumped for 2020 was 394,658,800 versus 379,196,900 for 2019.

The **Treasurer's Report** showing cash balances as of December 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 8A & 8B** for payment in January were reviewed. On motion of Trustee Moslow, seconded by Deputy Mayor Forman and carried unanimously, the claims as contained on **Abstracts 8A & 8B** were approved for payment.

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 Sethi, seconded by Trustee Moslow and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 11
Building Permit Applications filed – 2
Extensions of Building Permits Granted – 17
Tree Removal Applications Received – 11
Certificates of Occupancy Issued – 2

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

Arraignments – 36
Trials - 0
Total Amount Collected - \$220.00

Mayor Adler announced that the **Tentative Assessment Roll** will be filed by February 1, 2021.

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

**RESOLUTION 01262021-01
ASSESSED VALUATION**

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2021; and

WHEREAS, the Board of Trustees by Resolution #190-03 adopted on January 16, 1990 determined that the Village of Sands Point shall follow the Nassau County Assessment Roll with appropriate adjustments as far as is practicable,

NOW THEREFORE BE IT RESOLVED that the Tentative Assessment Roll for the fiscal year beginning June 1, 2022 **be prepared using the Nassau County Final 2019/20 Tax Roll** and filed in accordance with the aforesaid Resolution; and

FURTHER RESOLVED that **Grievance Day** pursuant to Section 1408 of the Real Property Tax Law of the State of New York be conducted on Tuesday, February 16, 2021.

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 01262021-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its March 23, 2021 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2021 to May 31, 2022.**

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

**RESOLUTION 01262021-02
TENTATIVE BUDGET FYE 5/31/2022**

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2021; and

WHEREAS, pursuant to Village Law of the State of New York, a public hearing must be held to consider the adoption of the Annual Village Budget,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hold a Public Hearing on Tuesday, March 23, 2021 to consider said tentative budget; and

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice of said Public Hearing in the official newspaper of the Village.

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 01262021-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Designating Incorporated Village of Sands Point as a Tree City USA Community.**

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

**RESOLUTION 01262021-03
DESIGNATING INC. VILLAGE OF SANDS POINT
AS A TREE CITY USA COMMUNITY
BY THE NATIONAL ARBOR DAY FOUNDATION
AND PROCLAIMING ARBOR DAY WITHIN THE VILLAGE**

WHEREAS, Denise Silverstein, a Village resident and President of the Sands Point Garden Club approached Village Clerk Liz Gaynor to have Village of Sands Point recognized as a Tree City USA Community; and

WHEREAS, the Sands Point Garden Club has supported and sponsored many tree planting projects throughout the Village; and

WHEREAS, the Village recognizes the many environmental, financial, and public health benefits that trees have for our community such as increasing property values, reducing erosion of our precious topsoil, cleaning our air; and

WHEREAS, the National Arbor Day Foundation's Tree City USA program provides guidelines which help communities establish a comprehensive care program for their trees; and

NOW, THEREFORE BE IT RESOLVED, that the Incorporated Village of Sands Point be recognized as a Tree City USA Community by the National Arbor Day Foundation; and

BE IT FURTHER RESOLVED that Mayor Edward A.K. Adler proclaim the last Friday in April, which this year is April 30th as Arbor Day in the Village of Sands Point and urges all citizens to support the efforts to plant and protect our trees now and in the future.

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 01262021-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Adoption of the Nassau County Hazard Mitigation Plan**, 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 01262021-04
AUTHORIZING ADOPTION OF THE
NASSAU COUNTY HAZARD MITIGATION PLAN**

WHEREAS, the Incorporated Village of Sands Point is vulnerable to natural hazards such as coastal erosion, wave action, earthquakes, flooding, landslides, drought and extreme winds, that can result in property loss, loss of life, economic hardship and threats to public health and safety; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Sands Point (the "Village"):

- 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the Village's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to the Village.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.

- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.
- 8) Reserves the right to withdraw at any time prior to acceptance of any grants under this program

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 01262021-04 was duly adopted.

Mayor Adler announced that the **consideration to adopt a local law amending Section 176 of the Village Code entitled, "Zoning," relating to the placement of signs and requirements for sign permits within the Village was tabled to the February 23, 2021 Board of Trustees meeting** on vote 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

Mayor Adler placed on the table for consideration a Resolution **Approving the Retention of VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., For Consultant Services in Connection with a Review of the Village's Comprehensive Land Use Plan.**

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

RESOLUTION 01262021-05

**APPROVING THE RETENTION OF VHB ENGINEERING, SURVEYING,
LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. (“VHB”), FOR
CONSULTANT SERVICES IN CONNECTION WITH A REVIEW OF THE
VILLAGE’S COMPREHENSIVE LAND USE PLAN**

WHEREAS, the Board of Trustees deems it in the best interest of the Village to undertake a review of the Village’s Comprehensive Land Use Plan, including a review of the Village’s zoning laws and environmental conditions (the “Work”), in order to consider potential amendments that would be in the best interests of the Village; and

WHEREAS, the retention of consultants with expertise in zoning, land use planning and environmental review compliance is necessary in order to undertake the comprehensive review contemplated by the Board of Trustees; and

WHEREAS, the Village has received a proposal from VHB for consultant services in connection with the Work (the “Proposal”) including compliance with the State Environmental Review Act (“SEQRA”); and

WHEREAS, the Proposal is organized into three (3) phases; and

WHEREAS, Phase One of the Proposal concentrates on project familiarization and data collection; and

WHEREAS, Phase Two of the Proposal concentrates on completing the land use, zoning, and environmental analysis; and

WHEREAS, Phase Three of the Proposal concentrates on hearings, meetings, and further consultations regarding VHB’s findings and recommendations; and

WHEREAS, VHB has the requisite expertise, knowledge and experience to complete the Work as contemplated by the Board of Trustees; and

WHEREAS, the Board finds that the submitted Proposal is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Trustees accepts the proposal from VHB for consultant services in connection with a review of the Village’s comprehensive land use plan with the following conditions:
 - a. The cost to the Village for the completion of Phase One shall not exceed \$15,000.00; and

- b. The cost to the Village for the completion of Phase Two shall not exceed \$85,000.00; and
- c. The cost to the Village for the completion of Phase Three shall not exceed \$10,000.00.

2. The Mayor is authorized to sign the Proposal on behalf of the Village.

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 01262021-05 was duly adopted.

Mayor Adler placed on the table for **consideration authorization for purchase of an Enterprise Content Management System relating to Village records management.**

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

**RESOLUTION 01262021-06
AUTHORIZATION TO EXECUTE AND ENTER INTO
LASERFICHE CLOUD SITE LICENSE AGREEMENT AND
PURCHASE OF RECORDS MANAGEMENT MODULE
INCLUDING INSTALLATION, TRAINING AND MAINTENANCE
FROM GENERAL CODE FOR VILLAGE OFFICE**

WHEREAS, Village Clerk Liz Gaynor has observed that the existing Village office records management software needs to be updated and expanded to meet the Village’s ever-expanding records with limited storage space; and

WHEREAS, Village Clerk Gaynor is recommending a proposal from General Code for its Enterprise Content Management System which includes migration to Laserfiche Cloud, document management automation and includes training and support, its further features and functionality are outlined in their proposal which is appended hereto and made a part of the minutes; and

WHEREAS, the Village Office have engaged General Code for its Laserfiche Document Imaging System for over 15 years and have been extremely satisfied with the service we receive; and

NOW, THEREFORE BE IT RESOLVED that Village Clerk Liz Gaynor be and hereby is authorized to purchase and enter into a contract with General Code, 72 Hinchey Road, Rochester, NY 14624 for three years at a first year total cost of \$13,419.00 and a cost of \$5,619.00 for each the second and third year per their proposal dated January 12, 2021

AND FURTHER RESOLVED that the price is subject to further negotiations with General Code.

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 01262021-06 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 PFAS Treatment at Wells 2A and 5A.**

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

**RESOLUTION 01262021-07
AUTHORIZING ENGAGEMENT OF
D&B ENGINEERS & ARCHITECTS, P.C.
DESIGN AND CONSTRUCTION SERVICES
FOR PFAS TREATMENT 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, D&B has submitted a proposal to prepare a Basis of Design Report, plans and specifications, assist with permitting and provide bidding and construction services for the construction of a granular activated carbon (GAC) treatment system for the removal of PFAS compounds at Wells 2A and 5A; and

WHEREAS, the Board of Trustees desires that the Village water supply operating facilities be maintained at optimum standard; 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 in accordance with their proposal dated December 23, 2020 in the amount of \$785,000.00; 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 Deputy Mayor Forman. 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 01262021-07 was duly adopted.

Mayor Adler placed on the table for consideration **in the matter of approving the 2020 LOSAP points earned by the Port Washington Fire Department.**

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

RESOLUTION 01262021-08
APPROVING
2020 SERVICE AWARD PROGRAM POINTS CERTIFICATION
LOSAP (Length of Service Award Program)
PORT WASHINGTON FIRE DEPARTMENT

WHEREAS, the Village is one of seven co-sponsors of a Length of Service Award Program (LOSAP) on behalf of the Port Washington Fire Department (Fire Department) in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, in accordance with General Municipal Law §219-a(2)(d), the Joint Municipal Sponsoring Board should review and approve this certified list, a copy of which list is appended hereto and made a part of the minutes; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees after careful review does hereby approve the granting of 2020 Service Award Program points for qualified members of the Port Washington Fire Department.

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 01262021-08 was duly adopted.

Mayor Adler placed on the table for consideration **establishing a new Village Club Advisory Committee and approval of appointments to the Village Club Committee, Standing Committees and Members-at-Large.**

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

**RESOLUTION 01262021-09
ESTABLISHING A NEW VILLAGE CLUB ADVISORY COMMITTEE STRUCTURE
TO REPLACE THE OPERATIONS COMMITTEE AND EXISTING STANDING
COMMITTEES**

WHEREAS, in 1995, the Village of Sands Point created and established by resolution a Residents' Club Commission to assist, guide and oversee the newly acquired Village Club of Sands Point (the "Village Club"); and

WHEREAS, in 2008, pursuant to Resolution 02262008-07, the Village replaced the Residence Club Commission with the Village Club Commission; and

WHEREAS, in 2016, pursuant to Resolution 01262016-04, the Village replaced the Village Club Commission with seven (7) standing club committees (the "Existing Standing Committees") and an operations committee (the "Operations Committee"); and

WHEREAS, the Existing Standing Committees consisted of: Finance, Food & Beverage/Events, Facilities/Capital Projects, Membership/Public Relations, Golf, Racquet Sports, and Pool; and

WHEREAS, the Board of Trustees finds that modifications to the volunteer advisory committees are desirable at this time; and

WHEREAS, the Board of Trustees desires to establish a new Village Club advisory committee structure to more efficiently utilize available volunteer time, to better advise the Board of Trustees and Village Club management on Village Club operations and issues, and to foster better and more timely communications by and between Village Club volunteer committees, the Board of Trustees, and Village Club management.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Operations Committee is hereby replaced by a Village Club Committee (the "VCC").
2. The Existing Standing Committees shall be modified and reduced to consist of: Golf, Tennis, Platform Tennis, Pool & Waterfront, Food & Beverage, and Social & Cultural (collectively hereinafter referred to as the "Standing Committees").
3. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC, and with the approval of the Board of Trustees for a one (1) year term.
4. The Standing Committees and the VCC (collectively hereinafter referred to as the "Club Committees") shall be composed of a broad spectrum of membership demographics and membership categories and contain a variety of talents, skills, experiences, interests, and social backgrounds.
5. The Club Committees are advisory to Village Club Management and the Board of Trustees, who shall retain final decision-making authority on all matters. The Club Committees shall provide guidance and feedback to Club management, Village leadership, and members with the goal of furthering a long-term, financially viable Club with a superior member experience. The Club Committees shall be an

important resource and source of direction, guidance and information for management and the Board of Trustees.

6. The VCC shall have a Chair and Deputy Chair, each appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term. They shall be responsible for assisting management and the Board of Trustees as requested, relaying committee and member feedback to the management and Board of Trustees, and for recommending suitable Club members for appointment to Club Committees and other volunteer positions.
7. The members of the VCC shall consist of the Chairs of the Standing Committees and such additional appointed members at-large as the Board of Trustees shall determine from time to time. The members at-large shall be appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term.
8. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor in consultation with the General Manager and Chair of the VCC and with the approval of the Board of Trustees for a one (1) year term.
9. The members of the Standing Committees and chairs and members of other Club committees that may be established from time to time by the General Manager shall be appointed by the Chair and Deputy Chair of the VCC, in consultation with the General Manager and the Board of Trustees. There are no set minimum or maximum number of members for each Standing Committee or other Club committees.
10. In consultation with the General Manager and the Chair and Deputy Chair of the VCC, The Board of Trustees, in its sole discretion, may create additional Standing Committees by resolution.
11. The Chair and Deputy Chair shall schedule an organizational meeting of the VCC during the first quarter of each calendar year and shall hold subsequent meetings as appropriate.
12. The Chairs of the Club Committees shall provide the Board of Trustees with reports on all committee activity when appropriate but not less than twice per year. The General Manager shall provide the Board of Trustees with minutes of all meetings of the Village Club Committee within ten days after each meeting. The Board of Trustees shall be invited to all meetings of the VCC and may participate *ex officio*.
13. The members of the VCC shall:

- a. Be ambassadors of the Club to the community;
- b. Be champions and boosters to Club members and the community;
- c. Provide feedback to management and be willing to engage with members who wish to provide feedback, and help deliver membership's message to Club Management;
- d. Promote membership opportunities for the Club;
- e. Attend Club activities and encourage their peers to support the Club as well;
- f. Be aware when advised by management of key financial and staffing issues which shall remain in the purview of management and the Board of Trustees
- g. Maintain the confidence of discussions about personnel and other matters until appropriate to share with other Club members.

14. The Mayor and the Board of Trustees appoint the following individuals to the VCC and Standing Committees:

- a. Matt Engel, Chair, VCC Committee;
- b. Michael Miller, Deputy Chair, VCC Committee;
- c. Joshua Strugatz, Chair, Food & Beverage Committee;
- d. Bill Schmergel, Chair, Platform Tennis Committee;
- e. Danielle Greenberg, Chair, Pool & Waterfront Committee;
- f. Jack Mandel, Member at-Large, VCC Committee;
- g. Mary Finch Kay, Member at-Large, VCC Committee;
- h. Josh Goldberg, Chair, Social & Cultural Committee;
- i. Marc Grossman, Chair, Golf Committee; and

j. Lisa Barshay, Chair, Tennis Committee.

15. All Chairs, Co-Chairs, Deputy Chairs and Members of the Club Committees shall be considered officers of the Village for purposes of Chapter 9 of the Village Code, entitled "Defense and Indemnification," and conferred with all benefits thereunder.

The motion was seconded by Deputy Mayor Forman. 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 01262021-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Engage Dynaire Service Corp. to Provide a Service Contract to the Village Club Mansion, Golf Pro-Shop and Grille for Heating and Air Conditioning Service.**

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

**RESOLUTION 01262021-10
ANNUAL MAINTENANCE & SERVICE CONTRACT
DYNAIRE SERVICE CORP/HVAC SYSTEM
MANSION, GOLF PRO-SHOP AND GRILLE
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the existing service contracts to maintain the HVAC System at the Village Club are expiring; and

WHEREAS, The Village Club requested and received three proposals, copies of which are attached hereto and made a part of the minutes; and

WHEREAS, the Village Club Operations Committee has reviewed the proposals and recommends that Dynaire Service Corp, who has submitted the lowest quote, be engaged to provide the service contracts; and

WHEREAS, the Board of Trustees has reviewed the proposals and found them acceptable,

NOW, THEREFORE, BE IT RESOLVED, that **Dynaire Service Corp., 134 Herricks Rd, Mineola, NY 11501** be and hereby is engaged to provide HVAC services for the Mansion in accordance with their proposal dated December 14, 2020 in the amount of \$7,055.00 and to the Golf Pro-Shop and Grille in accordance with their proposal dated December 14, 2020 in the amount of \$3,130.00, copies of which are appended hereto and made a part of the minutes.

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 01262021-10 was duly adopted.

Mayor Adler placed on the table for consideration a **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2021 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, Trustee Moslow proposed the following Resolution and moved its adoption:

**RESOLUTION 01262021-11
ACCEPTANCE OF PROPOSAL OF KECAMPS
FOR THE MANAGEMENT AND OPERATION OF A
SUMMER DAY CAMP FOR 2021
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 12172019-06, 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 2020 season; and

WHEREAS, the Village Club Operations Committee has made recommendation to accept the proposal of KECamps for the 2021 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
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 01262021-11 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing Annual Tree Maintenance and Removal for 2021 for The Village Club of Sands Point.**

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

**RESOLUTION 01262021-12
AUTHORIZATION TO PROVIDE TREE MAINTENANCE AND REMOVAL
WEEPING WILLOW TREE SERVICE
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Golf Superintendent Ethan Johnson has determined that there is a need to provide for annual tree maintenance at the Golf Course; and

WHEREAS, Superintendent Johnson has obtained three quotes; and

WHEREAS, the lowest quote obtained is Weeping Willow Tree Service, in the amount of \$25,000.00, a copy of which is attached and made a part of the minutes; and

WHEREAS, the Village Operations Committee agrees that the work should be done; and

WHEREAS, the Board of Trustees has reviewed the quotes and agrees that the work is needed,

NOW, THEREFORE, BE IT RESOLVED, that Weeping Willow Tree Service, 3445 Woodward Street, Oceanside, NY 11572 be approved to provide tree maintenance and removal at the Village Club in an amount not to exceed \$25,000.00 as per the proposal dated January 7, 2021.

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 01262021-12 was duly adopted.

Mayor Adler announced that the Board will hold a public hearing at its February 23, 2021 meeting on the following proposed local laws:

- 1) Local Law Amending Chapter 137 entitled, "Sprinkler Systems" re Smart Controllers
- 2) Local Law Amending Chapter 49 entitled, "Boating" re rules and regulations

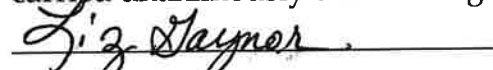
On motion of Deputy Mayor Forman and seconded Trustee Moslow and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, February 23, 2021 meeting. On vote as follows:

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

Approved at January 26, 2021 Board of Trustees meeting

Mayor Adler announced the next Board of Trustees regular meeting will be held on Tuesday, February 23, 2021 at 8:00 p.m. at Village Hall.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Moslow and seconded by Trustee Sethi, and carried unanimously the meeting was adjourned at 9:15 p.m.


Liz Gaynor
Village Clerk