

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, NOVEMBER 24, 2020
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 at 8:20 p.m.

The **Minutes** of the meeting held on October 27, 2020 were reviewed. On motion by Trustee Moslow, seconded by Trustee Ullman and carried unanimously, the minutes of October 27, 2020 were approved.

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

Commissioner Scheyer submitted that water pumpage during October of 2020 was 34,611,200 gallons pumped vs. 39,729,600 gallons pumped during October of 2019.

The **Treasurer's Report** showing cash balances as of October 31, 2020 was reviewed (copy attached). On motion by Trustee Moslow, seconded by Trustee Ullman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 6A & 6B** for payment in November were reviewed. On motion of Trustee Ullman, seconded by Deputy Mayor Forman and carried unanimously, the claims as contained on **Abstracts 6A & 6B** 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 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 October 2020, which showed:

November 24, 2020

Building Permits issued – 16
Building Permit Applications filed – 5
Extensions of Building Permits Granted – 21
Tree Removal Applications Received – 11
Certificates of Occupancy Issued – 15

The Board received the **Justice Court Report** for the month of October 2020 (held on September 30, 2020), which showed:

Arraignments – 0
Trials - 0
Total Amount Collected - \$1,021.00

Mayor Adler placed on the table for consideration the **2021 Village Employee Holiday Schedule (Village Office, Water Department and Public Works)**, a copy of which is appended hereto and made a part of the minutes. The motion was moved by Trustee Ullman and seconded by Trustee Moslow and carried unanimously the 2020 Employee Holiday Schedule was adopted. 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 towards adoption the proposed **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association, Inc. for the period of January 1, 2021 through December 31, 2021.**

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

RESOLUTION 11242020-01
TWELVE HOUR SHIFT AGREEMENT BETWEEN THE
INCORPORATED VILLAGE OF SANDS POINT AND
THE SANDS POINT POLICE BENEVOLENT ASSOCIATION, INC.
JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the Association is the exclusive bargaining agent for all policemen in the Sands Point Police Department which shall include patrolmen and sergeants; and

WHEREAS, the Village, acting by and through the Board of Trustees acting as Police Commissioners is the employer; and

WHEREAS, by Resolution 112195-04 the Board adopted an Agreement with the Sands Point Police Benevolent Association to provide police protection and the Twelve Hour Shift Agreement;

WHEREAS, the Twelve Hour Shift Agreement was implemented on a trial basis for a period of one year expiring on December 31, 1996; and

WHEREAS, the Twelve Hour Shift Agreement has been extended every year since 1996; and

WHEREAS, the Sands Point Police Benevolent Association has requested that the Board agree to extend the Twelve-Hour Shift Agreement from January 1, 2021 to December 31, 2021; and

WHEREAS, the Board has reviewed the agreement and finds it acceptable; and

WHEREAS, the Board has requested that in the event of scheduling problems the Village reserves the right to cancel this agreement on thirty (30) day notice to the Association;

NOW, THEREFORE, BE IT RESOLVED that the Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association beginning January 1, 2021 through December 31, 2021 be and hereby is accepted.

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the Twelve Hour Shift Agreement between the Incorporated Village of Sands Point and the Sands Point Police Benevolent Association, Inc.

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 11242020-01 was duly adopted.

Mayor Adler placed on the table for consideration Appointment of **Benjamin DeYoung as Advisor to the Planning Board for a term to expire July 2020**. On motion of Trustee Moslow and seconded by Trustee Ullman and carried unanimously, the appointment was approved. 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

Mayor Adler placed on the table a Resolution **Authorizing the Engagement of Edgewood Industries, Inc. to clean-up the dump area at The Village Club**.

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

**RESOLUTION 11242020-02
AWARD OF CONTRACT
DUMP AREA STUMP GRINDING AND SPREADING OF CHIPS
THE VILLAGE CLUB OF SANDS POINT
EDGEWOOD INDUSTRIES, INC.**

WHEREAS, per Resolution 10272020-06 the Board the Board authorized the solicitation of bids for dump area stump grinding and spreading of chips at The Village Club of Sands Point; and

WHEREAS, at the bid opening on November 17, 2020, two bids were received and opened, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, the lowest proposal received was from Edgewood Industries, Inc.; and

WHEREAS, Grounds Superintendent reviewed the bids and recommends the engagement of Edgewood Industries, Inc. as the lowest responsible bidder; and

WHEREAS, the Village Club Operations Committee has reviewed the recommendation and finds it acceptable; and

NOW, THEREFORE BE IT RESOLVED, that Edgewood Industries, P.O. Box 360, Carle Place, NY 11514 be engaged to provide services for the cleanup in the amount of \$48,000.00.

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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 11242020-02 was duly adopted.

Mayor Adler placed on the table for consideration the **ratification of the execution of a License Agreement by and between the Incorporated Village of Sands Point and Friends of Port Rowing, Inc., for the temporary use and occupancy of a portion of the main area of the tennis building at the Village Club of Sands Point located at 1 Thayer Lane, Sands Point, New York**

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

RESOLUTION 11242020-03

APPROVING AND RATIFYING THE EXECUTION OF A LICENSE AGREEMENT BETWEEN THE VILLAGE OF SANDS POINT AND FRIENDS OF PORT ROWING, INC., FOR THE TEMPORARY USE AND OCCUPANCY OF A PORTION OF THE MAIN AREA OF THE TENNIS BUILDING AT THE VILLAGE CLUB OF SANDS POINT, LOCATED AT 1 THAYER LANE, SANDS POINT, NEW YORK

WHEREAS, the Incorporated Village of Sands Point is the owner of certain property known on the Land and Tax Map of Nassau County as Section 4, Block B, Lot 146, which premises are known as the Village Club of Sands Point, located at 1 Thayer Lane (the "Premises"); and

WHEREAS, Friends of Port Rowing, Inc. ("Port Rowing"), builds strength and character, teaches sportsmanship and discipline, and instills self-confidence for teens and adults on Long Island through the sport of rowing; and

WHEREAS, Port Rowing proposed a temporary, non-transferable right and revocable license (the "License") to use and occupy a portion of the main area of the tennis building, including locker rooms and bathrooms but excluding offices, showers, grounds, and waterfront areas (the "Licensed Area"), at the Premises commencing on November 17, 2020, and terminating on March 31, 2021 (the "License Agreement"); and

WHEREAS, the Board finds that Port Rowing's use of the Licensed Area at the Premises is appropriate and that the terms of the License Agreement are reasonable; and

WHEREAS, based on the above, the Board of Trustees desires to confirm the License Agreement and ratify the execution of the License Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees accepts the recommendation of the Mayor to enter into the License Agreement and confirms and ratifies the Mayor's action executing the License Agreement.

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 11242020-03 was duly adopted.

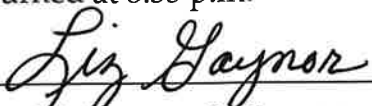
Mayor Adler announced that Sands Point Chief of Police Thomas Ruehle, Jr. would be available to take any questions or concerns from the public.

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 December 15, 2020 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 announced the **next Board of Trustees meeting will be held on Tuesday, December 15, 2020.**

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 8:35 p.m.



Liz Gaynor, Village Clerk

November 24, 2020