

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, APRIL 27, 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 March 23, 2021 were reviewed. On motion by Trustee Sethi, seconded by Trustee Ullman and carried unanimously, the minutes of March 23, 2021 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 March of 2021 was 11,466,800 gallons pumped vs. 11,261,200 gallons pumped during March of 2020.

The **Treasurer's Report** showing cash balances as of March 31, 2021 was reviewed (copy attached). On motion by Trustee Moslow, seconded by Trustee Sethi and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 11A & 11B** for payment in March were reviewed. On motion of Trustee Moslow, seconded by Trustee Sethi and carried unanimously, the claims as contained on **Abstracts 11A & 11B** 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.

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The Board received the **Building Department Report of Activity** for the month of March 2021, which showed:

Building Permits issued – 14
Certificates of Occupancy Issued – 27
Extensions of Building Permits Granted – 4
Tree Removal of Applications Received – 17

The Board received the **Justice Court Report** for the month of March 2021, which showed:

Arraignments - 0
Trials - 0
Total Amount Collected - \$473.00

Mayor Adler placed on the table for consideration toward **adoption** the **proposed budget and adoption of the tax rate** for the Incorporated Village of Sands Point for the fiscal year beginning June 1, 2021.

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

RESOLUTION 04272021-01
ADOPTION OF BUDGET JUNE 1, 2021 – MAY 31, 2022
FOR THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, the Board of the Incorporated Village of Sands Point having, on March 23, 2021, duly had a public hearing on the budget for the fiscal year commencing June 1, 2021, and having heard all persons desiring to be heard in the matter, and the matter of the budget for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said budget for the Incorporated Village of Sands Point is hereby adopted and established as the annual budget for the fiscal year beginning June 1, 2021 and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Village Board; and be it further

RESOLVED, to adopt the Tax Levy for the fiscal year June 1, 2021 to May 31, 2021, said levy to be at a rate of 327.25 per \$100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of \$304,054; and be it further

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RESOLVED, that the Village Clerk shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Mayor and that she shall present such copy to the Board of Legislators of Nassau County as required by law, and that she shall present such copy to the Office of the State Comptroller as required by law.

The motion was seconded by Trustee Sethi. 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 04272021-01 was duly adopted.

Mayor Adler placed on the table for consideration in accordance with the requirements of the Election Law of the State of New York the following resolution to **appoint the Inspectors of Elections for the general Village election to be held on Tuesday, June 15, 2021.**

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

**RESOLUTION 04272021-02
GENERAL VILLAGE ELECTION
TUESDAY, JUNE 15, 2021**

WHEREAS, the next General Village Election will be held on Tuesday, June 15, 2021; and

WHEREAS, no person shall be entitled to vote whose name does not appear on the Register of the Inspectors of Election for the Incorporated Village of Sands Point; and

WHEREAS, Inspectors of Election are needed to verify voters; and

NOW THEREFORE, BE IT RESOLVED that the following persons be appointed Inspectors of Election for the Incorporated Village of Sands Point:

Joan Naughton, Westbury, NY
Robin Gershon, Holliswood, NY
Sandra Zuniga Rodriquez, Westbury, NY

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AND BE IT FURTHER RESOLVED THAT each shall serve at a compensation of \$200.00 per day; and; be it further

RESOLVED THAT Joan Naughton be and hereby is appointed as Chairperson of the Inspectors of Election; and be it further

RESOLVED THAT the General Village Election shall be conducted at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 15, 2021 from 12 noon to nine o'clock in the evening; and be it further

RESOLVED THAT the Village Clerk be and hereby is directed to publish the Notice of Election as required by Election Law of the State of New York in the official newspaper of the Village and to post copies of said Notices in six conspicuous places in the Village, one of which is the Office of the Village Clerk.

The motion was seconded by Trustee Sethi. 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 04272021-02 was duly adopted.

Mayor Adler placed on the table for consideration towards adoption a proposed **Resolution for providing continued health insurance coverage for Village employee Kathy Notaro.**

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

**RESOLUTION 04272021-03
HEALTH INSURANCE COVERAGE
RETIREMENT OF KATHY NOTARO
TREASURER FOR THE VILLAGE OF SANDS POINT**

WHEREAS, Ms. Notaro will retire from full-time employment on or about August 31, 2021, after 18 years of service; and

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WHEREAS, the Board of Trustees by Resolution adopted December 2, 1982 contributes at least ninety percent to the cost of health insurance for retirees,

WHEREAS, a request was made by Ms. Notaro to be considered for 100% medical coverage, a copy of her request is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED that the Village will contribute one hundred percent (100%) of the cost of premiums toward the health insurance coverage; and

BE IT FURTHER RESOLVED that contribution and coverage by the Village pursuant to this Resolution will continue to be provided as part of any health insurance benefit which may be provided by the Village to retirees, to be withdrawn upon either request of Ms. Notaro or upon her demise.

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 04272021-03 was duly adopted.

Mayor Adler placed on the table for consideration the **Authorization for A Type II Designation Under the State Environmental Quality Review Act for Improvements to the Village Water System to be Financed Pursuant to the Issuance of Village Bonds**, copies of which are appended hereto and made a part of the minutes.

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

RESOLUTION 04272021-04
AUTHORIZATION FOR A TYPE II DESIGNATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR IMPROVEMENTS TO THE VILLAGE WATER SYSTEM TO BE FINANCED PURSUANT TO THE ISSUANCE OF VILLAGE BONDS

WHEREAS, the Water Commissioner and Superintendent of Water have advised that certain improvements to the Village water system, consisting of the construction of a treatment plant for the treatment of perfluorooctanoic acid (PFOA) and

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perfluorooctanesulfonic acid (PFOS), at Wells 2A and 5A, and related GAC improvements and GAC building, well pump replacements, piping, chemical storage, electrical and SCADA improvements, building and site improvements and other ancillary or related work in connection therewith, and various other repairs, maintenance work and facility improvements to the Village's water system (collectively, the "Water Department Projects"), for the estimated maximum cost of \$8,400,000.00 to be financed pursuant to the issuance of \$8,400,000.00 serial bonds of the Village; and

WHEREAS, in order finance the cost of the Water Department Projects, the Board of Trustees shall consider a Bond Resolution of the Village, on April 27, 2021, authorizing the Water Department Projects, and all ancillary or related work in connection therewith, stating the estimated maximum cost thereof is \$8,400,000.00, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$8,400,000.00 to finance said appropriation; and

WHEREAS, the Village has prepared a separate Short Environmental Assessment Form ("SEAF") for purposes of reviewing the funding and completion of the Water Department Projects under the State Environmental Quality Review Act ("SEQRA"), copies of which are annexed hereto and made a part hereof; and

WHEREAS, the Board of Trustees has determined that the Water Department Projects and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA; and

WHEREAS, in accordance with 6 NYCRR Part 617.6, the Village Board of Trustees is the only agency required to approve the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby determines that the Water Department Projects and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA.

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 04272021-04 was duly adopted.

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Mayor Adler placed on the table **Refunding Bond Resolution 04272021-05 adopted April 27, 2021, "Authorizing the Construction of Improvements to the Village Water Supply System, stating the Estimated Maximum Cost thereof is \$8,400,000, Appropriating said Amount for such purpose, and Authorizing the Issuance of Bonds in the Principal Amount of not to Exceed \$8,400,000 to Finance said Appropriation,"** a copy of which is appended hereto and made a part of the minutes. Upon the motion of Trustee Ullman and seconded by Deputy Mayor Forman and carried unanimously the Board adopted the resolution. On roll call 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

Resolution 04272021-05 was duly adopted.

Mayor Adler placed on the table for consideration the **Authorization for A Type II Designation Under the State Environmental Quality Review Act for Improvements to the Village Water System to be Financed Pursuant to the Issuance of Village Bonds,** copies of which are appended hereto and made a part of the minutes.

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

RESOLUTION 04272021-06
AUTHORIZATION FOR A TYPE II DESIGNATION UNDER THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT FOR IMPROVEMENTS TO THE
VILLAGE WATER SYSTEM TO BE FINANCED PURSUANT TO THE ISSUANCE
OF VILLAGE BONDS

WHEREAS, the Water Commissioner and Superintendent of Water have advised that certain improvements to the Village water system, consisting of the construction of improvements to the Governors Lane Water Department facility, including building improvements; electrical, control, security and generator improvements; hazardous materials remediation; improvements to HVAC and roof drainage systems; and other ancillary or related work in connection therewith, and various other repairs, maintenance work and facility improvements to the Village's water system (collectively, the "Governors Lane Facility Project"), for the estimated maximum cost of \$2,100,000.00 to be financed pursuant to the issuance of \$2,100,000.00 serial bonds of the Village; and

WHEREAS, in order finance the cost of the Governors Lane Facility Project, the Board of Trustees shall consider a Bond Resolution of the Village, on April 27, 2021, authorizing the Governors Lane Facility Project, and all ancillary or related work in connection therewith, stating the estimated maximum cost thereof is \$2,100,000.00, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$2,100,000.00 to finance said appropriation; and

WHEREAS, the Village has prepared a separate Short Environmental Assessment Form ("SEAF") for purposes of reviewing the funding and completion of the Governors Lane Facility Project under the State Environmental Quality Review Act ("SEQRA"), copies of which are annexed hereto and made a part hereof; and

WHEREAS, the Board of Trustees has determined that the Governors Lane Facility Project and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA; and

WHEREAS, in accordance with 6 NYCRR Part 617.6, the Village Board of Trustees is the only agency required to approve the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby determines that the Governors Lane Facility Project and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA.

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 04272021-06 was duly adopted.

Mayor Adler placed on the table **Refunding Bond Resolution 04272021-07 adopted April 27, 2021, "Authorizing the Construction of Improvements to the Governors Lane Water Department Facility, stating the Estimated Maximum Cost thereof is \$2,100,000, Appropriating said Amount for such purpose, and Authorizing the Issuance of Bonds in the Principal Amount of not to Exceed \$2,100,000 to Finance said Appropriation,"** a copy of which is appended hereto and made a part of the minutes. Upon the motion of Trustee Moslow and seconded by Trustee Ullman and carried unanimously the Board adopted the resolution. On roll call as follows:

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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 04272021-07 was duly adopted.

Mayor Adler placed on the table for consideration the **ratification of the execution of a Proposal by and between the Incorporated Village of Sands Point and Frank Suppa Landscaping Corp., to demolish the existing kiddie pool and extend a concrete deck at the adult pool, 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 04272021-08
 APPROVING AND RATIFYING THE EXECUTION OF A PROPOSAL BETWEEN
 THE VILLAGE OF SANDS POINT AND FRANK SUPPA LANDSCAPING CORP.,
 TO DEMOLISH THE EXISTING KIDDIE POOL AND EXTEND A CONCRETE
 DECK AT THE ADULT POOL, 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, Frank Suppa Landscaping Corp. ("Suppa Landscaping"), is a full-service landscape designer and installer on Long Island; and

WHEREAS, Suppa Landscaping submitted a proposal, dated April 14, 2021, to demolish the existing kiddie pool and extend a concrete deck at the adult pool, at the Village Club, for a price of \$34,815.00 (the "Proposal"); and

WHEREAS, the Board finds that the Proposal is appropriate and that the terms of the Proposal are reasonable; and

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

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

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 Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 04272021-08 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation to consider the proposal from Jay Rosenbaum of the Rosenbaum Design Group**, 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 04272021-09
AUTHORIZING ENGAGEMENT OF
ROSENBAUM DESIGN GROUP TO
PROVIDE AN ANALYSIS OF PRESENT CONDITIONS AT
THE GRILLE AND GOLF PRO SHOP AND TO
PERFORM A FEASIBILITY STUDY FOR PROJECT TO GO FORWARD**

WHEREAS, it has been determined that a limited feasibility study is needed for both the Grille and Golf Pro Shop at The Village Club of Sands Point; and

WHEREAS, General Manager Jeff Shepard has obtained a proposal from Rosenbaum Design Group of which designed the current Grille and Golf Pro Shop, a copy of which is attached and made part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED that Rosenbaum Design Group, 2001 Marcus Avenue, Lobby East Wing, Lake Success, New York 11042-1011 be and hereby is directed to perform a feasibility study for the Village Club of Sands Point, at a total fee not to exceed \$16,500.00.

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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 04272021-09 was duly adopted.

Mayor Adler placed on the table for consideration the **ratification of the execution of a Proposal by and between the Incorporated Village of Sands Point and Creative Landscaping by Cow Bay Inc., for the purchase and installation of pavers for the expansion of the grille & pro-shop, 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 04272021-10
APPROVING AND RATIFYING THE EXECUTION OF A PROPOSAL BETWEEN THE VILLAGE OF SANDS POINT AND CREATIVE LANDSCAPING BY COW BAY INC., FOR THE PURCHASE AND INSTALLATION OF PAVERS FOR THE EXPANSION OF THE GRILLE & PRO-SHOP, 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, Creative Landscaping by Cow Bay Inc. ("Creative Landscaping"), is a full-service landscape designer and installer on Long Island; and

WHEREAS, Creative Landscaping submitted a proposal, dated April 16, 2021, for the sale and installation of pavers for the expansion of the grille and pro-shop at the Village Club, for a price of \$34,740.00 (the "Proposal"); and

WHEREAS, the Board finds that the Proposal is appropriate and that the terms of the Proposal are reasonable; and

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

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

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 Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 04272021-10 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Attendance for General Manager Jeff Shepard and Assistant General Manager Kevin Dudleston at a KemperSports Management summit.**

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

**RESOLUTION 04272021-11
APPROVAL OF ATTENDANCE AT
KEMPERSPORTS MANAGEMENT SUMMIT
FOR GENERAL MANAGER JEFF SHEPARD AND
ASSISTANT GENERAL MANAGER KEVIN DUDLESTON
IN ST. ALBANS, MISSOURI ON
SATURDAY, MAY 15, 2021 TO WEDNESDAY, MAY 19, 2021
THE VILLAGE CLUB OF SANDS POINT**

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

WHEREAS, General Manager Jeff Shepard and Assistant General Manager Kevin Dudleston have requested to attend the KemperSports Management Summit in St. Albans, Missouri from Saturday, May 15, 2021 through Wednesday, May 19, 2021; and

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WHEREAS, the Operations Committee approves the expenditure; and

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

NOW THEREFORE BE IT RESOLVED that General Manager Jeff Shepard and Assistant General Manager Kevin Dudleston be authorized to attend the KemperSports Management Summit at a cost not to exceed \$4,000.00 for the conference, travel and overnight accommodations.

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 04272021-11 was duly adopted.

Mayor Adler placed on the table for consideration a **Transfer of Village Funds from the 2021/22 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of P.O. Erich A. Schindlar.**

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

RESOLUTION 04272021-12

TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE TERMINAL PAY OF P.O. ERICH A. SCHINDLAR

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated August 25, 2015 (the "Plan Agreement"), the Village authorized implementation and administration of a 401(a) Qualified Defined Contribution Program to be used to deposit accumulated sick and/or vacation leave, terminal retirement pay, or other incentive payments on behalf of the officers of the Village of Sands Point Police Department; and

WHEREAS, under the Plan Agreement, the Village is authorized to fund a retiring officer's 401(a) account with the maximum annual contribution permitted by law for up to three (3) years prior to retirement; and

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WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law is \$58,000.00; and

WHEREAS, as a condition precedent to the funding of the 401(a) account, the retiring officer is required to submit to the Village a Notification of Intention to Retire and a Promissory Note for the amount to be pre-funded on the forms approved by the Village; and

WHEREAS, on April 27, 2021, P.O. Schindlar of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective April 27, 2024, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, P.O. Schindlar has provided the Village with promissory notes in the aggregate amount of \$58,000; and

WHEREAS, the Village's Fund Balance Policy states that where expenditures are incurred for a purpose for which amounts are available in multiple fund balance classifications, the expenditure is to be spent from restricted fund balance first, then unrestricted; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only \$89,648.97; and

WHEREAS, the Village does not wish to deplete the reserve at this time; and

WHEREAS, the funds for terminal pay are in the 2021/22 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of \$58,000.00, constituting a portion of P.O. Schindlar terminal pay, is authorized to be drawn from the 2021/22 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. Schindlar; and

FURTHER RESOLVED that the following budgetary transfer be authorized for this payment:

From: A1990.0400	Contingent Account	\$58,000.00
To: A3120.0482	Police/Retirement 401A	\$58,000.00

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

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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 04272021-12 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Authorize the Preparation and Solicitation of Bids for a Custom Awning for the Club Grille.**

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

**RESOLUTION 04272021-13
AUTHORIZATION TO PREPARE BID SPECIFICATIONS
AND SOLICIT BIDS FOR
THREE CUSTOM AWNINGS
FOR CLUB GRILLE, PRO SHOP AND FRONT AREAS
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Club is expanding the patio area at the Grille and Pro Shop; therefore new awnings will be needed to provide shade and rain protection; and

WHEREAS, Club General Manager Jeff Shepard is requesting purchase of three custom awnings for the Club Grille, Pro Shop and Front areas; and

WHEREAS, the projected cost of the project will exceed \$35,000 threshold and it is necessary for the project to go out to bid; and

NOW, THEREFORE, BE IT RESOLVED, that the **Village Clerk be and hereby is authorized to arrange the preparation of bid specifications and to solicit bids to be presented to the Board of Trustees for review and award of contract following receipt of bids at a special meeting of the Board to be held on Thursday, May 13, 2021 at 1:00 p.m.**

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

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Trustee Rita Sethi voting - aye

Resolution 04272021-13 was duly adopted.

Mayor Adler announced that the next Board of Trustees' meeting will be held Tuesday, May 25, 2021.

There being no further business to come before the Board, on motion of Trustee Moslow, and seconded by Deputy Mayor Forman, the meeting was adjourned at 8:31 p.m.



Liz Gaynor
Village Clerk