

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, FEBRUARY 26, 2019**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Lynn R. Najman	Deputy Mayor
	Peter A. Forman	Trustee
	Daniel Scheyer	Water Commissioner
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	John Christopher, Esq.	Village Attorney

Mayor Adler opened the Public Hearing at 8:10 p.m. to consider **Proposed Local Law 1 of 2019 Amendment of Chapter 168 of the Village Code of the Incorporated Village of Sands Point to change the units of measurement for Village water consumption from cubic feet to gallons.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the *Port Washington News* on February 6, 2019 and published in the *Port Washington Times* on February 8, 2019 announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point. A copy of the transcript is appended hereto and made a part of the minutes.

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

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

The **Minutes** of the meeting held on January 22, 2019 were reviewed. On motion by Trustee Ullman, seconded by Trustee Silbert 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.

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Water Commissioner Scheyer announced that water pumpage during January of 2019 was 10,582,000 gallons pumped vs. 11,457,500 gallons pumped during January of 2018.

The **Treasurer's Report** showing cash balances as of January 31, 2019 was reviewed (copy attached). On motion by Trustee Forman, seconded by Deputy Mayor Najman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 9A & 9B** for payment in February were reviewed. On motion of Trustee Forman, seconded by Deputy Mayor Najman and carried unanimously, the claims as contained on **Abstracts 9A & 9B** 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 Deputy Mayor Najman, seconded by Trustee Silbert and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of January 2019, which showed:

Building Permits issued – 4
Building Permit Applications filed – 3
Certificates of Occupancy Issued – 7
Extensions of Building Permits Granted – 19
Tree Removal of Applications Received – 10

The Board received the **Justice Court Report** for the month of January 2019, which showed:

Arraignments – 24
Trials - 1
Total Amount Collected - \$3,385.00

Mayor Adler placed on the table for consideration proposed **Local Law No. 1 of 2019**, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 02262019-01
PROPOSED LOCAL LAW 1 OF 2019
AMENDMENT OF CHAPTER 168 OF THE VILLAGE CODE OF

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**THE INCORPORATED VILLAGE OF SANDS POINT TO CHANGE
THE UNITS OF MEASURE FOR VILLAGE WATER CONSUMPTION
FROM CUBIC FEET TO GALLONS**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York, at 8:00 p.m. on February 26, 2019 to hear all interested parties on a proposed Local Law entitled "Local Law 1 of 2019"; and

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News* on February 6, 2019 and *Port Washington Times* on February 8, 2019, both the official newspapers of the Village; and

WHEREAS, said public hearing was duly held at the Village Hall at 8:00 p.m. on February 26, 2019 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 1 of 2019, A Local Law Amending Chapter 168 entitled "Water" of the Incorporated Village of Sands Point to Change the Units of Measure for Village Water Consumption from Cubic Feet to Gallons," a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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

Resolution 02262019-01 was duly adopted.

The Board discussed the minutes of the Board of Assessment Review which met on February 19, 2019 to receive applications pursuant to Section 1408 of the Real Property Tax Law of the State of New York.

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

**RESOLUTION 02262019-02
ASSESSMENT GRIEVANCES 2019**

WHEREAS, the Board of Assessment Review convened at ten o'clock in the morning on Tuesday, February 19, 2019 to review the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2020; and

WHEREAS, said review included increases and decreases in assessed value by comparison to the Nassau County Roll; and

WHEREAS, said review included grievances duly filed pursuant to Real Property Tax Law of the State of New York, copy appended hereto and made a part of the minutes; and

WHEREAS, by Resolution 190-03 adopted January 1990, the Board determined that the Assessment Roll of the Village be prepared adopting the property values as set by Nassau County Final Roll for 2018/2019; and

WHEREAS, Proof of Settlement with Nassau County had not been obtained as of this date; and

NOW THEREFORE, BE IT RESOLVED, that the aforesaid applications for adjustments to assessed value be and hereby are denied.

FURTHER RESOLVED, that the total values for the fiscal year ending May 31, 2020 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	1,314,862
Less Total Value of Totally Exempt Properties:	<u>256,274</u>
	1,058,588
Less Exemptions Granted to Veterans:	<u>6,146</u>
Total Taxable Value:	1,052,442

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

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

Resolution 02262019-02 was duly adopted.

Mayor Adler reviewed the Tentative Assessment Roll for the fiscal year beginning June 1, 2019.

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

**RESOLUTION 02262019-03
ADJUSTMENTS TO VETERANS EXEMPTION
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2019-MAY 31, 2020**

WHEREAS, two (2) applications have been filed for Veteran's Exemption pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

WHEREAS, adjustments to existing Veteran's Exemptions are required pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

NOW THEREFORE, BE IT RESOLVED, that adjustments to existing Veterans Exemptions pursuant to Section 458(a) Real Property Tax Law of the State of New York as reviewed be and hereby is approved.

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

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

Resolution 02262019-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Granting Real Property Tax Law Exemptions for Wholly Exempt Properties for Tax Year 2019-2020.**

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

RESOLUTION 02262019-04

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**RESOLUTION GRANTING REAL PROPERTY TAX LAW
EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR
TAX YEAR 2019-2020**

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 39 parcels of real property located within the Village of Sands Point qualify for real property tax exemptions pursuant to Real Property Tax Law, Article 4, which properties are more particularly set forth on the list annexed hereto and made a part hereof (the "Wholly Exempt Properties"); and

WHEREAS, two PSEG-Long Island properties have been added to the Wholly Exempt Properties for the 2019-2020 tax year; and

WHEREAS, all payments going forward from PSEG-Long Island will be as payments in lieu of taxes ("PILOTS"),

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds that the Wholly Exempt Properties each qualify for a real property tax exemption pursuant to Real Property Tax Law, Article 4 for the 2019-2020 Tax Year.

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

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

Resolution 02262019-04 was duly adopted.

Mayor Adler placed on the table for consideration a **resolution extending the time within which the Village can commence a tax sale.**

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

**RESOLUTION 02262019-05
RESOLUTION EXTENDING TIME
WITHIN WHICH TO COMMENCE TAX SALE**

WHEREAS, the Board of Trustees has resolved to authorize the conduct of tax sales concerning certain parcels of real estate located within the Village of Sands Point; and

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WHEREAS, Section 1452 of the Real Property Tax Law requires that said tax sales be conducted on or before March 10, 2019 unless the Board of Trustees by resolution extends said time limit; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Village to afford delinquent Village taxpayers additional time in which to pay their taxes so as to avoid the costs of delay of a tax sale,

NOW THEREFORE, BE IT RESOLVED that pursuant to RPTL 1452 time in which to conduct tax sales concerning certain parcels of real estate located within the Village of Sands Point is hereby extended until Friday, May 10, 2019.

The motion was seconded by Deputy Mayor Najman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine Ullman voting	-	aye
Deputy Mayor Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 02262019-05 was duly adopted.

Mayor Adler placed on the table for consideration a **request from the Lauri Strauss Leukemia Foundation to hold a charity bicycle tour through the Village on Sunday, May 19, 2019**, a copy of the request and details of the tour are appended hereto and made a part of the minutes. A motion was made by Trustee Forman and seconded by Trustee Silbert and then carried unanimously approving the tour subject to the appropriate insurance being filed with the Village.

On roll call:

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

Mayor Adler placed on the table for consideration a **Resolution Authorizing to Settle an Article 7 Proceeding on Property owned by the Sands Point Golf Club and known as Section 4, Block J, Lots 116,416,417, 616 and 316 for tax years 2011/12 through 2018/19**.

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

INCORPORATED VILLAGE OF SANDS POINT

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**BOARD OF TRUSTEES
ACTING AS THE BOARD OF ASSESSORS**

RESOLUTION 02262019-06

**AUTHORIZATION TO SETTLE THE ARTICLE 7 PROCEEDINGS
PENDING IN NASSAU COUNTY SUPREME COURT REGARDING THE
REAL PROPERTY OWNED BY THE SANDS POINT GOLF CLUB, DESIGNATED
ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 4,
BLOCK J, LOTS 116, 416, 417, 616, 316
FOR TAX YEARS 2011/12 THROUGH 2018/19**

WHEREAS, Article 7 proceedings are pending in the Supreme Court of Nassau County on behalf of the Sands Point Golf Club (the "Petitioner") against the Incorporated Village of Sands Point Board of Assessors (the "Village"), with respect to real property identified as Section 4, Block J, Lots 116, 416, 417, 616, and 316, (the "Subject Property") for tax years 2011/12 through 2018/19; and

WHEREAS, the Village Attorneys have negotiated a proposed settlement of the Petitioners' claims against the Village for tax years 2011/12 through 2018/19, resulting in the payment to the Petitioner in the amount of \$28,000.00 (TWENTY EIGHT THOUSAND DOLLARS) without interest, to be paid in three (3) installments as follows: \$9,333.33 on or before May 15, 2019; the second installment of \$9,333.33 on or before May 15, 2020; and the third installment of \$9,333.34 on or before May 15, 2021; and

WHEREAS, in further consideration of said settlement, Petitioner shall not file a grievance and/or petition pursuant to Article 7 of the Real Property Tax Law for the 2019/2020, 2020/2021, and 2021/2022 tax years, based on setting the assessed value of the Subject Property at \$5,200 for those years; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Attorneys, be and hereby are authorized to settle the subject proceedings as set forth herein; and upon completion of the settlement documents, the Village Mayor is authorized to sign the Stipulation of Settlement and Stipulation of Discontinuance with Prejudice and the Village Treasurer is authorized to issue refund payments to Farrell Fritz P.C., as attorneys for Sands Point Golf Club, pursuant to this Resolution, and the Stipulation of Settlement in the total amount of \$28,000.00, payable on or before May 15, 2019, May 15, 2020, and May 15, 2021, as set forth above.

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

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

Resolution 02262019-06 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing Water Superintendent Brian Gunderson to go through the New York State Mini-Bid Process for Purchase of a New Truck.**

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

**RESOLUTION 02262019-07
AUTHORIZATION TO SOLICIT BIDS
THROUGH NEW YORK STATE OGS MINI-BID PROCESS
FOR PURCHASE OF A NEW TRUCK
SANDS POINT WATER DEPARTMENT**

WHEREAS, Water Superintendent has requested authorization to purchase a new truck for the Water Department; and

WHEREAS, Superintendent Gunderson will purchase the truck under NYS OGS mini-bid process.

WHEREAS, the Board approves the request and recommends the vehicle be purchased under New York State Contract,

NOW, THEREFORE, BE IT RESOLVED, that Water Superintendent Gunderson is authorized to solicit bids for a new truck.

The motion was seconded by Deputy Mayor Najman. On roll call:

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

Resolution 02262019-07 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from Panzner Demo & Abatement Corp. to Supply and Install a New Front Door for Village Hall and to supply and replace the roof at Village Hall**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 02262019-08
NEW FRONT DOOR & ROOF REPLACEMENT
VILLAGE HALL
PANZNER DEMO & ABATEMENT CORP**

WHEREAS, per Resolution 11082018 the Board accepted a proposal from Home Depot to replace the roof over Village Hall – which is deteriorating and causing leaks within Village Hall; and

WHEREAS, Home Depot could not meet the insurance requirements; and

WHEREAS, Public Works Superintendent Gunderson requested and received two new proposals for the roof, which now includes a proposal for a new front door for Village Hall, the door does not close, is weathered and has rot; and

WHEREAS, the new proposals are appended hereto and made a part of the minutes; and

WHEREAS, after review of the new proposals the findings are as following:

- Panzner Demo & Abatement Corp – meets our insurance requirement
- E.B.C. Co. – could not secure proper insurance

WHEREAS, Supt. Gunderson recommends the engagement of Panzner Demo & Abatement Corp. for the roof & door project; and

WHEREAS, the Board has reviewed the Panzner Demo & Abatement Corp. proposal and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that Panzner Demo & Abatement Corp., 88 Barthold Avenue, Patchogue, New York 11772 be and hereby is engaged in accordance with their proposal dated February 18, 2019 for roof replacement in the amount of \$19,730.00 and front door replacement Option A (no sidelights) in the amount of \$7,920.00.

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The motion was seconded by Deputy Mayor Najman. On roll call:
Mayor Edward A. K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Marc Silbert voting - aye
Deputy Mayor Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 02262019-08 was duly adopted.

Mayor Adler placed on the table a **Resolution Ratifying the Approval of Attendance for Village Club Assistant Manager Ben Barragan at a CMAA World Conference and Expo and for Director of Membership Sales and Marketing Kevin Dudleston at KemperSports Management's Annual Convention.**

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

**RESOLUTION 02262019-09
RATIFYING AND AFFIRMING
APPROVAL OF ATTENDANCE
FOR
ASSISTANT GENERAL MANAGER BEN BARRAGAN
AT THE CMAA WORLD CONFERENCE AND BUSINESS EXPO
HELD ON FEBRUARY 23, 2019 THROUGH FEBRUARY 28, 2019
&
DIRECTOR OF MEMBERSHIP SALES & MARKETING
KEVIN DUDLESTON
AT KEMPERSPORTS MANAGEMENT'S ANNUAL CONVENTION
HELD ON FEBRUARY 19, 2019 THROUGH FEBRUARY 22, 2019
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it is necessary for golf industry personnel to acquire up to date information on club management, products, and maintenance; and

WHEREAS, the Village Club Operations Committee approved, and recommended attendance for both Assistant General Manager Barragan and Membership Sales & Marketing Director Dudleston at their perspective conferences in order to further their knowledge and expertise; and

NOW, THEREFORE BE IT RESOLVED that the Board does hereby ratify and affirm a decision authorizing the attendance of Assistant General Manager Ben Barragan at the 2019 CMAA World Conference at a cost not to exceed \$2,500.00 and

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FURTHER RESOLVED that the Board does hereby ratify and affirm a decision authorizing Membership Sales & Marketing Director Kevin Dudleston to attend the 2019 KemperSports Management's Annual Convention at a cost not to exceed \$1,500.00.

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

Mayor Edward A.K. Adler voting - aye

Trustee Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Deputy Mayor Lynn R. Najman voting - aye

Trustee Peter A. Forman voting - aye

Resolution 02262018-09 was duly adopted.

Mayor Adler placed on the table a Resolution **Authorizing the Purchase of Carpeting for the Grille at The Village Club** of Sands Point.

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

**RESOLUTION 02262019-10
AUTHORIZATION PURCHASE & INSTALLATION
CARPETING
FOR THE GRILLE
KJD CARPET & FLOORING INC.
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the carpeting at the Grille (dining room, bathroom area, steps and middle landing) has become very deteriorated over time and needs replacement; and

WHEREAS, the Club has asked and received three proposals, which are appended hereto and made a part of the minutes; and

WHEREAS, the lowest proposal received was from KJD Carpet & Flooring, Inc.; and

WHEREAS, it is the recommendation of the Operations Committee to engage KJD Carpet & Flooring, Inc. for the installation of new carpeting; and

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

NOW, THEREFORE BE IT RESOLVED that KJD Carpet & Flooring, Inc., 25 Gilbert Ave, Smithtown, NY 11787 be and hereby is engaged to supply and install

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carpeting in accordance with its proposal no. 1055 dated February 12, 2019 in the amount of \$13,288.00.

The motion was seconded by Deputy Mayor Najman. On roll call:

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

Resolution 02262019-10 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Restore Ten Tennis Courts, Hang Wind Screens and a Provision of Additional Har-Tru Material for Tennis Courts at The Village Club of Sands Point.**

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

RESOLUTION 02262019-11
RESTORATION OF TEN TENNIS HAR-TRU COURTS
HANGING WIND SCREENS AND ADDITIONAL HAR-TRU MATERIAL
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Liz Jaffe, the Manager of Tennis and General Manager, Dana Cancellaro have determined that there is a need to provide for certain maintenance and improvement projects at the tennis courts of the Club; and

WHEREAS, the General Manager and the Tennis Manager have observed the existing conditions of the tennis courts of The Village Club of Sands Point; and

WHEREAS, the General Manager and the Tennis Manager have determined that a restoration of the ten (10) ten har-tru courts is necessary to prevent further deterioration with the inclusion of wind screens and extra har-tru material; and

WHEREAS, the General Manager requested and received three proposals to perform such a renovation, copies of which are attached and appended hereto; and

WHEREAS, Gold Coast was determined to provide the lowest price for the services needed; and

WHEREAS, the Board has reviewed the proposals submitted.

NOW, THEREFORE, BE IT RESOLVED, that Gold Coast Tennis, Inc., 31 Prospect St, Huntington, NY 11743 be and hereby is engaged to restore the tennis courts at the Village Club of Sands Point at a cost not to exceed \$18,200.00 in accordance with their proposal dated December 8, 2018, a copy of which is appended hereto and made a part of the minutes.

The motion was seconded by Deputy Mayor Najman. On roll call:

Mayor Edward A.K. Adler voting - aye

Trustee Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Deputy Mayor Lynn R. Najman voting - aye

Trustee Peter A. Forman voting - aye

Resolution 02262019-11 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Authorize Preparation of Plans and Bid Specifications and the Solicitation of Bids for a Five-Year Landscaping Plan** at The Village Club. After discussion and needing more clarification the Board tabled the matter.

Mayor Adler placed on the table for **consideration a Resolution Authorizing Purchase of New Dump Truck with Plow for The Village Club of Sands Point.**

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

**RESOLUTION 02262019-12
PURCHASE OF A FORD F350 XL DUMP TRUCK WITH PLOW
NEW YORK STATE CONTRACT NO. PC 67292
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 12182018-08 the Board approved the solicitation of bids through the NYS Procurement mini bid process; and

WHEREAS, Grounds Superintendent Ethan Johnson received three bids, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, Superintendent Johnson is recommending purchase from Henderson Ford of Webster, NY who is the second lowest bidder since the snow plow from the lowest bidder does not have cutting blades and shoes that are needed and additionally the delivery time is too long; and

WHEREAS, the Operations Committee approves and recommends the purchase from Henderson Ford; and

WHEREAS, the Board concurs with the Operations Committee's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that one Ford 350 XL Dump Truck with plow be **purchased under New York State Contract #PC67292, from Henderson Ford, 810 Ridge Road, Webster, NY 14580 in the amount of \$46,485.47.**

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

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

Resolution 02262019-12 was duly adopted.

Mayor Adler placed on the table for **consideration a recommendation from Village Club Manager Dana Cancellaro to upgrade the Club's current computer software and provide refresher training to Club personnel on its use**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 02262019-13
AUTHORIZATION TO UPGRADE
CLUB MANAGEMENT SOFTWARE AND PROVIDE REFRESHER TRAINING
NORTHSTAR TECHNOLOGIES, INC.
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Club Manager Dana Cancellaro has observed that the current Northstar software is need of an upgrade to its most updated version which would be valuable to the point of sale, accounting and inventory modules; and

WHEREAS, Club Manager Cancellaro in addition is recommending refresher training in the new updated Northstar modules for Club personnel; and

WHEREAS, the Operations Committee approves and recommends the software update and refresher training; and

WHEREAS, the Board concurs with the Operations Committee's recommendation,

NOW, THEREFORE, BE IT RESOLVED that Northstar Technologies, Inc., 3650 Mansell Road, Suite 225, Alpharetta, Georgia 30022, be and hereby is engaged to update the Club's software to its V6 version and to provide refresher training per their proposal no. 0219-0295 dated February 14, 2019 in the amount of \$2,400.00 plus all travel and related expenses incurred by the trainer.

The motion was seconded by Deputy Mayor Najman. On roll call:

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

Resolution 02262019-13 was duly adopted.

Mayor Adler placed on the table for consideration **an event request from Village Club Member Brett Korn to hold an anniversary party on Friday, June 28, 2019 from 6:00 p.m. to 11:00 p.m. to be held at The Village Club Pool Facility;** Upon motion by Deputy Mayor Najman and seconded by Trustee Silbert and carried unanimously the Board approved the event request:

On roll call:

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

Mayor Adler placed on the table for consideration a **Resolution Ratifying and Affirming a Decision to Engage Soil Mechanics Drilling Corp. to drill test borings in relation to the slope stabilization project** at The Village Club.

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

**RESOLUTION 02262019-14
RATIFICATION AND AFFIRMATION
ENGAGEMENT OF SOIL MECHANICS DRILLING CORP.
RE SLOPE STABILIZATION PROJECT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, unstable soil conditions have developed on the slope west of the pool facility at The Village Club; and

WHEREAS, a decision was made to **engage Soil Mechanics Drilling Corp, 3770 Merrick Road, Seaford, NY 11783 to drill two (2) deep test borings at the Village Club** as soon as possible to get a clearer picture of the clay and sand layers on the west side of the pool facility; and

WHEREAS, Vachris Engineering, P.C. who is the consulting engineering firm on the slope stabilization project anticipates an additional two (2) test borings; and

WHEREAS, the cost for all four (4) test borings will be per Soil Mechanics Drilling Corp.'s proposal dated January 10, 2019, a copy of which is appended hereto and made a part of the minutes,

NOW, THEREFORE, BE IT RESOLVED, that Board of Trustees does hereby ratify and affirm the decision to engage Soil Mechanics Corp. to drill four (4) test borings at a cost not to exceed \$20,000.00.

The motion was seconded by Deputy Mayor Najman. On roll call:

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

Resolution 02262019-16 was duly adopted.

Mayor Adler placed on the table for consideration to engage **Vachris Engineering, P.C. for additional engineering services in relation to the slope stabilization project at the Pool area** at The Village Club of Sands Point.

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

RESOLUTION 02262019-15
ENGAGEMENT OF VACHRIS ENGINEERING, P.C.
ADDITIONAL ENGINEERING SERVICES - SLOPE STABILIZATION
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, per Resolutions 10172016-03 and 07242018-09 the Board approved the engagement of Vachris Engineering, P.C. to perform an analysis of the slope near the pool facility at the Village Club and to prepare bid specifications for said project; and

February 26, 2019

WHEREAS, unexpected unstable soil conditions have developed on the slope west of the pool facility necessitating additional engineering services; and

WHEREAS, an outline of the additional engineering services is appended hereto and made a part of the minutes; and

WHEREAS, Bill Schmergel, Capital Projects Committee Head recommends the additional services; and

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

NOW, THEREFORE, BE IT RESOLVED, that Vachris Engineering, P.C., 370 Old Country Road, Garden City, New York 11530 be and hereby is engaged to provide additional engineering services for the slope stabilization at the Village Club in an amount not to exceed \$20,000.00.

The motion was seconded by Deputy Mayor Najman. On roll call:

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

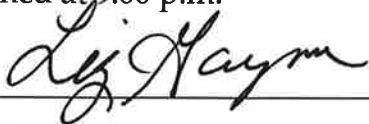
Resolution 02262019-15 was duly adopted.

Mayor Adler announced that the Board will hold a **public hearing to consider Proposed Local Law 2 of 2019, Enacting Chapter 155 of the Village Code, Regulating Telecommunications**. On motion of Trustee Ullman and seconded Trustee Silbert and carried unanimously the Board resolved to hold a Public Hearing at their **Tuesday, March 26, 2019 meeting**. On vote as follows:

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

Mayor Adler announced the **next Board of Trustees Meeting date will be Tuesday, March 26, 2019** at which time the Board will hold a public hearing on the FYE 2019 Budget.

There being no further business to come before the Board, on motion of Trustee Silbert, seconded by Deputy Mayor Najman and carried unanimously, the meeting was adjourned at 9:00 p.m.

A handwritten signature in black ink, appearing to read "Liz Gaynor", written over a horizontal line.

Liz Gaynor
Village Clerk