

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MARCH 23, 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
	Kathleen Notaro	Treasurer
	Thomas Ruehle, Jr.	Police Chief
	Joshua D. Brookstein, Esq.	Village Attorney
Absent:	Michael Sahn, Esq.	Village Attorney

Mayor Adler opened the **Public Hearing of the Board of Trustees** at 8:00 p.m. to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2021 through May 31, 2022.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed budget hearing notice was published in the *Port Washington News* on March 10, 2021 and announced receipt of the affidavit of posting, stating that the Budget Hearing notice was posted in the office of the Village Clerk.

Mayor Adler then called for comments from the Public, after discussion of the Board and on motion from Deputy Mayor Forman and seconded by Trustee Najman and carried unanimously, the Public Hearing on the Budget was closed.

At 8:15 p.m. Mayor Adler continued the Public Hearing to consider the following to consider **Proposed Local Law 1 of 2021, "Local Law Amending Chapter 137, "Sprinkler Systems" of the Code of the Incorporated Village of Sands Point.**

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local laws 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 Trustee Ullman and seconded by Trustee Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

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At 8:18 p.m. Mayor Adler continued the Public Hearing to consider the following to consider **Proposed Local Law 2 of 2021, "Local Law Amending Chapter 49, "Boating "of the Code of the Incorporated Village of Sands Point.**

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local laws 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 Forman and seconded by Trustee Moslow and carried unanimously the Public Hearing on the proposed local law was closed.

Mayor Adler opened the Meeting of the Board of Assessors at 8:25 p.m.

Mayor Adler placed on the table for consideration a **Resolution re grievance applications received and assessment values for the fiscal year 2021/2022.**

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

**RESOLUTION 03232021-01
ASSESSMENT GRIEVANCES 2021**

WHEREAS, the Board of Assessors reviewed the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2022; 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 2019/2020; 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.

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FURTHER RESOLVED, that the total values for the fiscal year ending May 31, 2022 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	379,567
Less Total Value of Totally Exempt Properties:	<u>72,923</u>
	306,664
Less Exemptions Granted to Veterans:	<u>2,511</u>
Total Taxable Value:	304,133

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 03232021-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution re Adjustments to Veterans' Exemptions for Assessment Roll for the Year June 1, 2021 through May 31, 2022.

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

RESOLUTION 03232021-02
ADJUSTMENTS TO VETERANS' EXEMPTIONS
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2021-MAY 31, 2022

WHEREAS, Village Veterans are entitled to partial tax exemption on Village property taxes under New York State Real Property Tax Law §§ 458(1), 458-a(1)(d), and 458-b(1)(f). Specifically, as required by law, if the owner of the Property was either: (i) the person who rendered such military service; (ii) was the spouse or unremarried surviving spouse of the person who rendered such military service; or (iii) was the dependent father or mother, or children under twenty-one ("21") years of age.

WHEREAS, no new 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

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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 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 03232021-02 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 2021-2022.**

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

RESOLUTION 03232021-03
RESOLUTION GRANTING REAL PROPERTY TAX LAW
EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR
TAX YEAR 2021-2022

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 36 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, 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 2021-2022 Tax Year.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye

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Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Resolution 03232021-03 was duly adopted.

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

Mayor Adler **announced Police Chief Thomas Ruehle was in attendance** to answer any questions re Police reform.

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:30 p.m.

The **Minutes** of the meetings held on February 23, 2021 were reviewed. On motion by Trustee Moslow seconded by Trustee Ullman and carried unanimously, the minutes of February 23, 2021 were approved.

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

Commissioner Scheyer announced that water pumpage during February of 2021 was 9,094,500 gallons pumped vs. 11,369,000 gallons pumped during February of 2020.

Deputy Mayor Forman announced The **Treasurer's Report** showing cash balances as of February 28, 2021 was reviewed (copy attached). On motion by Trustee Moslow, seconded by Deputy Mayor Forman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 10A & 10B** for payment in March were reviewed. On motion of Trustee Moslow seconded by Deputy Mayor Forman and carried unanimously, the claims as contained on **Abstracts 10A & 10B** 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 Ullman and carried unanimously, the Building Commissioner's recommendations were adopted.

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

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Building Permits issued – 6
Building Permit Applications filed – 4
Fill Permits – 2
Demolition Permits - 0
Dock Renewal Permits - 0
Extensions of Building Permits Granted – 18
Tree Removal of Applications Received – 3
Certificates of Occupancy Issued – 13

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

Arraignments – 0
Trials - 0
Total Amount Collected - \$0.00

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

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

**RESOLUTION 03232021-04
CERTIFICATION OF ASSESSMENT ROLL FYE 2022**

WHEREAS, the Board of Trustees has reviewed the Assessment Roll for June 1, 2021 through May 31, 2022 and compared the Roll with Resolution 03232021-01 (Grievances), Resolution 03232021-02(Veterans' Exemptions and Resolution 03232021-03(Wholly Exempts); and

WHEREAS, the Board has reviewed the Special Franchise assessments as determined by the New York State Board of Equalization and Assessment,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees as the Board of Assessors for the Incorporated Village of Sands Point do hereby affirm to the best of its knowledge that the Assessment Roll has been prepared in accordance with regulations under Real Property Tax Law of the State of New York; and

FURTHER RESOLVED, that the Assessment Roll as reviewed be and hereby is the Final Assessment Roll 2021/2022 of the Village of Sands Point; showing a total taxable value of \$304,133; and

March 23, 2021

FURTHER RESOLVED, that said Final Roll be filed in the office of the Village Clerk on April 1, 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 03232021-04 was duly adopted.

Mayor Adler announced that the **Annual Village Election will be held on Tuesday, June 15, 2021.**

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

**RESOLUTION 03232021-05
ANNUAL ELECTION OF THE
INCORPORATED VILLAGE OF SANDS POINT**

RESOLVED, that the Annual Election of the Incorporated Village of Sands Point, New York shall be held at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 15, 2021, the polls shall be open at 12 noon and close at 9:00 p.m. and that during such period of nine (9) consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Mayor – for a term of two (2) years

Trustee – for a term of two (2) years

Trustee – for a term of two (2) years

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

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Resolution 03232021-05 was duly adopted.

Mayor Adler placed on the table for consideration proposed **Local Law No. 1 of 2021**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 03232021-06
PROPOSED LOCAL LAW 1 OF 2021
AMENDING CHAPTER 137, "SPRINKLER SYSTEMS"
INCORPORATED VILLAGE OF SANDS POINT**

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 23, 2021 and continued to March 23, 2021; 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 2021, A Local Law Amending Section 137, "Sprinkler Systems," 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 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 0323202-06 was duly adopted.

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Mayor Adler placed on the table for consideration proposed **Local Law No. 2 of 2021**, 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 03232021-07
PROPOSED LOCAL LAW 2 OF 2021
AMENDING CHAPTER 49, "BOATING"
INCORPORATED VILLAGE OF SANDS POINT**

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 23, 2021 and continued to March 23, 2021; 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 2 of 2021, A Local Law Amending Section 49, "Boating," 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 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 03232021-07 was duly adopted.

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Mayor Adler placed on the table for consideration a Resolution **Authorizing the Mayor to Sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form Pursuant to Governor Cuomo’s Executive Order 203.**

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

RESOLUTION 03232021-08
AUTHORIZING THE MAYOR TO SIGN THE NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN CERTIFICATION FORM PURSUANT TO GOVERNOR CUOMO’S EXECUTIVE ORDER 203

WHEREAS, pursuant to Executive Order 203 (the “203 Order”), Governor Cuomo directed each local government entity which has a police agency operating with police officers as defined in Section 1.20 of the Criminal Procedure Law, to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and to develop a plan to improve same, for the purposes of addressing the particular needs of the communities served by such police agency and to promote community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color; and

WHEREAS, the Incorporated Village of Sands Point (the “Village”) has a police agency, known as the Sands Point Police Department (the “Department”), operating with police officers as defined in Section 1.20 of the Criminal Procedure Law; and

WHEREAS, the Village and Department performed a comprehensive review of current Department deployments, strategies, policies, procedures, and practices; and

WHEREAS, the Village and Department consulted with community stakeholders to create a plan to improve Department deployments, strategies, policies, procedures, and practices (the “Plan”); and

WHEREAS, the Village offered the Plan in draft form for public comment to all citizens in the Village and, prior to adoption of the Plan by the Board of Trustees, has considered the comments submitted; and

WHEREAS, on February 11, 2021, the Plan was published on the Department and Village’s website; and

WHEREAS, public meetings on the Plan were held on December 15, 2020, February 23, 2021, and March 23, 2021; and

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WHEREAS, by Resolution dated February 23, 2021, and filed in the Office of the Village Clerk on February 24, 2021, the Village's Board of Trustees approved the Plan for transmittal to the Governor's office; and

WHEREAS, the Village and Department have complied with the requirements of the 203 Order.

NOW, THEREFORE, BE IT RESOLVED that:

The Mayor is authorized to sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form and file same with the Director of the Division of the Budget, New York State.

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 03232021-08 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for a **Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2021.

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

RESOLUTION 03232021-09
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER
ACCOUNT IN THE GENERAL FUND FOR THE
YEAR ENDING MAY 31, 2021

WHEREAS, the Villages' certified public accountants and auditors, Cullen & Danowski have recommended to the Board of Trustees that they authorize budget revisions, as needed, in order to provide for sufficient appropriations in the Village budget; and

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WHEREAS, during the course of the fiscal year several transfers of Village funds from one account to another account in the general fund have been authorized by the Board,

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2020/2021 Village Budget:

Transfer to:

A.1010.0420	Trustee	Engineering	\$20,000.00
A.1410.0441	Clerk	Info Storage	\$2,000.00
A.1410.0444	Clerk	Miscellaneous	\$1,000.00
A.1410.0465	Clerk	Legal Notice	\$1,500.00
A.1420.0410	Attorney	Contractual	\$50,000.00
A.1450.0420	Elections	Machine Rental	\$1,500.00
A.1620.0424	Equipment	Repair	\$500.00
A.3120.0410	Police	Consultant	\$8,000.00
A.3120.0444	Police	Misc./Contracts	\$1,000.00
A.3410.0453	LOSAP	Admin Fee	\$150.00
A.8560.0450	Trees/Trim/Debris		\$225,000.00
A.9010.0801	NYS Retirement/SYS/ERS		\$8,250.00
A.9061.0800	Police	Dental Plan	\$1,000.00
A.9061.0801	Police	Optical	<u>\$500.00</u>
			<u>\$320,400.00</u>

Transfer from:

A.1990.0400	Contingent Account		(\$311,150.00)
A.3120.0110	Police	Training	(\$1,000.00)
A.9010.0800	Police	NYS Retirement	(\$8,250.00)
			<u>\$(320,400.00)</u>

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 03232021-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution authorizing the Mayor to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee**, a copy of the Agreement is appended hereto and made part of the minutes.

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

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RESOLUTION 03232021-10
AUTHORIZING THE MAYOR TO ENTER INTO
AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS
OTHER NASSAU COUNTY MUNICIPALITIES PURSUANT
TO GENERAL MUNICIPAL LAW SECTION 119-o RELATING
TO THE MANHASSET BAY PROTECTION COMMITTEE

WHEREAS, the Village of Sands Point recognizes the importance for the protection and improvement of Manhasset Bay; and

WHEREAS, the County of Nassau, Town of North Hempstead, Village of Baxter Estates, Village of Flower Hill, Village of Great Neck, Village of Kensington, Village of Kings Point, Village of Manorhaven, Village of Munsey Park, Village of Plandome, Village of Plandome Heights, Village of Plandome Manor, Village of Port Washington North, Village of Sands Point, Village of Thomaston (the "Municipalities"), by prior inter-municipal cooperation agreement, established the Manhasset Bay Protection Committee ("MBPC"), which agreement has since expired; and

WHEREAS, the Municipalities wish to continue the MBPC pursuant to an inter-municipal agreement ("IMA") in substantially the form contained in the annexed document, entitled "Inter-Municipal Agreement"; and

WHEREAS, the maximum annual contribution which may be required of the Village of Sands Point under the IMA is (3.38%) of the total annual budget, which total annual budget is not to exceed \$111,111.00 without the express approval of each municipality; and

WHEREAS, any member municipality may withdraw from the MBPC upon written notice of at least sixty (60) days,

NOW, THEREFORE, BE IT RESOLVED:

1. The Mayor be and is hereby authorized to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee, in form acceptable to the Village Attorney and as substantially set forth in the attached document, entitled "Inter-Municipal Agreement."

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

Mayor Edward A.K. Adler voting - aye

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

Resolution 03232021-10 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution authorizing the continued contribution to the United States Geological Survey (USGS) for the monitoring of the groundwater on the Port Washington Peninsula**, a copy of which is attached and made a part of the minutes.

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

**RESOLUTION 03232021-11
AUTHORIZATION FOR THE CONTINUED CONTRIBUTION
TO THE USGS
FOR GROUNDWATER MONITORING OF THE
PORT WASHINGTON PENINSULA**

WHEREAS, by Resolution 12202011-10 the Board of Trustees authorized a conditional contribution to the USGS for computer modeling of the Port Washington Peninsula to collect important data such as groundwater depth and salinity; and

WHEREAS, the USGS requires \$5,780.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute \$1,440.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a \$5,780.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

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Resolution 03232021-11 was duly adopted.

Mayor Adler announced the **Bid Opening Results for the Roadway Requirements Contract for Curb and Road Repair throughout the Village**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 03232021-12
AWARD OF BID FOR REQUIREMENTS CONTRACT FOR
CURB AND ROAD REPAIR THROUGHOUT THE VILLAGE
JOHN MCGOWAN & SONS, INC.**

WHEREAS, three (3) bids were received pursuant to Resolution 02232021-05 adopted February 23, 2021; and

WHEREAS, American Paving was the lowest bidder but has retracted their bid due to a substantial error on the unit price for “mill 1½ and pave 1½ at various locations”; and

WHEREAS, Public Works Superintendent Brian Gunderson recommends that the bid be awarded to John McGowan and Sons, Inc. Supt. Gunderson’s recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the bids and Superintendent Gunderson’s recommendation,

NOW, THEREFORE, BE IT RESOLVED, that **John McGowan & Sons, 323 Glen Cove Avenue, Sea Cliff, NY 11579** be awarded the contract for the Curb and Road Repair throughout the Village,

FURTHER RESOLVED, the Board authorizes the Mayor to execute the contract with John McGowan and Sons, Inc. on behalf of the Board of Trustees.

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

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Resolution 03232021-12 was duly adopted.

Mayor Adler placed on the table for consideration a **Request from Village Clerk & Custodian of Records Liz Gaynor to purchase storage shelving for basement at Village Hall under NYS Contract.**

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

**RESOLUTION 03232021-13
AUTHORIZATION OF PURCHASE & INSTALLATION
OF 4 POST 18 GAUGE SHELVING UNITS
FOR ARCHIVAL STORAGE IN BASEMENT AT VILLAGE HALL
INNER SPACE SYSTEMS, INC.
NEW YORK STATE CONTRACT NO. 68308**

WHEREAS, the existing storage cabinets for permanent retention of Village house file records is insufficient and does not meet the recommendations set by New York State Archives; and

WHEREAS, Village Clerk Liz Gaynor recommends shelving units be purchased and installed from Inner Space Systems under New York State Contract No. 68308, a copy of Village Clerk Gaynor's recommendation is appended hereto and made a part of the minutes; and

WHEREAS, furthermore in conjunction with installation of the shelving additional services are required such as moving existing full cabinets to clear spaces and after installation moving records on to new shelving and carting old empty damaged cabinets up from basement for disposal; and

WHEREAS, the Board has reviewed the proposals submitted and finds them acceptable,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the purchase of shelving from Inner Space Systems, Inc., 162 Prospect Hill, Brewster, NY 10509 for a total purchase price of \$16,925.00 as per their proposal dated March 11, 2021, a copy of which is attached and appended hereto and made a part of the minutes; and

BE IT FURTHER RESOLVED that the Board approves the additional services from Inner Space Systems, Inc. that are required with installation at a cost not to exceed

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\$5,650.00 per their proposal dated October 29, 2020 which is 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 03232021-13 was duly adopted.

Mayor Adler placed on the table for consideration **a proposal to engage Fairway Golf Club Company to provide maintenance services on the Golf Carts**, at the Village Club of Sands Point, 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 03232021-14
MAINTENANCE AGREEMENT ON GOLF CARTS
FAIRWAY GOLF CAR COMPANY
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 01222019-07 the Board authorized an agreement with Fairway Golf Car Company to maintain and service sixty (60) Gas Golf Carts; and

WHEREAS, the service agreement will expire on March 31, 2021; and

WHEREAS, Fairway Golf Car is the only car franchise on Long Island approved for warranty work and has provided satisfactory service in past years; and

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

NOW, THEREFORE, BE IT RESOLVED that Fairway Golf Company, 8 Commercial Blvd., Medford, NY 11763 be and hereby is engaged to provide maintenance on the golf carts in accordance with their proposal in the amount of \$6,000.00 (payments of \$2,000 will be payable -April 1st, May 1st and June 1st) for the year 2021.

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
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Trustee Rita Sethi voting - aye

Resolution 03232021-14 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 & Monthly Maintenance for Tennis Courts at The Village Club of Sands Point.**

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

**RESOLUTION 03232021-15
RESTORATION OF TEN TENNIS HAR-TRU COURTS
HANGING WIND SCREENS AND ADDITIONAL HAR-TRU MATERIAL
AND MONTHLY MAINTENANCE
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Liz Jaffe, the Manager of Tennis and General Manager, Jeff Shepard 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

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Village Club of Sands Point at a cost not to exceed \$28,250.00 in accordance with their proposal dated January 29, 2021, a copy of which is 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 03232021-15 was duly adopted.

Mayor Adler announced that the **next Board of Trustees' meeting will be held Tuesday, April 27, 2021.**

There being no further business to come before the Board, on motion of Trustee Ullman, and seconded by Trustee Moslow and carried unanimously, the meeting adjourned at 8:47 p.m.



 Liz Gaynor
 Village Clerk