

**INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING
TUESDAY, JULY 28, 2020**

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

Mayor Adler opened the Public Hearing at 8:09 p.m. to announce that **the hearing to consider modifying fines and penalties for violations of the Village Code will be adjourned to the Board's August 25, 2020 meeting.** On motion of Trustee Ullman and seconded by Deputy Mayor Forman and carried unanimously the Board agreed to hold the public hearing at its August 25, 2020 meeting.

On roll call:

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

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:23 p.m.

The **Minutes** of the meeting held on June 23, 2020 were reviewed. On motion by Trustee Najman, seconded by Deputy Mayor Forman 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.

Commissioner Scheyer announced that water pumpage during June of 2020 was 68,553,700 gallons pumped versus 44,132,300 gallons during June 2019.

The **Treasurer's Report** showing cash balances as of June 30, 2020, was reviewed (copy attached). On motion by Deputy Mayor Forman, seconded by Trustee Najman and carried unanimously, the Treasurer's Report was accepted and filed.

July 28, 2020

Claims as presented on **Abstracts 2A & 2B** for payment in July were reviewed. On motion of Deputy Mayor Forman seconded by Trustee Najman and carried unanimously, the claims as contained on **Abstracts 2A & 2B** 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 Najman, seconded by Trustee Moslow and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permit Applications received - 3
Building Permits issued - 9
Extensions of Building Permits Granted - 27
Tree Removal of Applications Received - 12
Certificates of Occupancy Issued - 0

The Board received the **Justice Court Report** for June 2020 which showed:

Arraignments - 0
Trials - 0
Total Amount Collected - \$1,225.00

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, September 15, 2020.**

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

**RESOLUTION 07282020-01
GENERAL VILLAGE ELECTION
APPOINTMENT OF INSPECTORS
TUESDAY, SEPTEMBER 15, 2020**

WHEREAS, due to the COVID-19 pandemic, on May 1, 2020, Governor Cuomo issued Executive Order 202.26, which postponed all village elections scheduled to be conducted in June 2020 to Tuesday, September 15, 2020; 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
Michael Meegan, Westbury, NY
Sandra Zuniga Rodriquez, Westbury, NY

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, September 15, 2020 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 Najman. On roll call:

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

Resolution 07282020-01 was duly adopted.

Mayor Adler announced that the Board will hold a public hearing at its August 25, 2020 meeting on Sign Regulation and Amending Building Permit Regulations. On motion of Trustee Ullman and seconded Trustee Najman and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, August 25, 2020 meeting. On vote as follows:

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

Mayor Adler placed on the table for consideration the **authorization for Village Funds to be transferred from the Village General Fund to the Operating Account of the Village Club of Sands Point.**

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

RESOLUTION 07282020-03
AUTHORIZATION FOR VILLAGE FUNDS TO BE TRANSFERRED FROM THE
VILLAGE GENERAL FUND TO THE OPERATING ACCOUNT OF
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Incorporated Village of Sands Point (the "Village") is the owner of a recreational facility known as the Village Club of Sands Point located at 1 Thayer Lane, Sands Point, New York 11050 (the "Village Club"); and

WHEREAS, due to budgetary reasons, and in order to address the short-term operating requirements of the Village Club, it is necessary for the Village to transfer the sum of \$400,000 from the Village General Fund to the Village Club Operating Account on a short term and interim basis (the "Temporary Transfer"); and

WHEREAS, said funds will be transferred back from the Village Club Operating Account to the Village General Fund before December 31, 2020; and

WHEREAS, the Board of Trustees has reviewed this matter and has found that it will be in the best interests of the Village to authorize the Temporary Transfer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Village to transfer the sum of \$400,000 from the Village General Fund to the Village Club Operating Account on a short term and interim basis.

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

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

Resolution 07282020-03 was duly adopted.

Mayor Adler announced that the next Board of Trustees meeting will be held on Tuesday, August 25, 2020.

There being no further business to come before the Board, on motion of Trustee Ullman, seconded by Trustee Najman and carried unanimously, the meeting was adjourned at 8:50 p.m.



Liz Gaynor, Village Clerk