

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, OCTOBER 22, 2019**

Present:	Edward A.K. Adler	Mayor
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

Absent:	Katharine M. Ullman	Trustee
	Lynn R. Najman	Trustee
	Daniel Scheyer	Water Commissioner

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:14 p.m.

The **Minutes** of the meeting held on September 24, 2019 were reviewed. On motion by Deputy Mayor Forman, seconded by Trustee Moslow 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 submitted that water pumpage during September of 2019 was 63,800,700 gallons pumped vs. 47,119,200 gallons pumped during September of 2018.

Claims as presented on **Abstracts 5A & 5B** for payment in October were reviewed. On motion of Deputy Mayor Forman, seconded by Trustee Moslow and carried unanimously, the claims as contained on **Abstracts 5A & 5B** 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 Forman, 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 September 2019 which showed:

Building Permits issued – 5
Building Permit Applications filed – 3
Certificates of Occupancy Issued – 11

October 22, 2019

Extensions of Building Permits Granted – 22

Tree Removal of Applications Received – 19

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

Arraignments – 49

Trials - 0

Total Amount Collected - \$4,564.00

Mayor Adler placed on the table for consideration to **award the contract for the construction of Monitoring Well, Test Well and Permanent Well No. 9 located at The Village Club Sands Point to Delta Well & Pump, Inc.**

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

**RESOLUTION 10222019-01
AWARD OF CONTRACT
CONSTRUCTION OF MONITORING WELL, TEST WELL
AND PERMANENT WELL NO. 9
LOCATED AT THE VILLAGE CLUB OF SANDS POINT
DELTA WELL & PUMP, INC.**

WHEREAS, the Board of Trustees of the Village of Sands Point, New York (the "Village"), by public notice duly published according to law, invited sealed proposals for the furnishing of material and labor necessary for the construction of a Monitoring Well, Test Well and Permanent Well No. 9; and

WHEREAS, all such proposals received pursuant to the notice were publicly opened and read aloud at Village Hall of the Incorporated Village of Sands Point, located at 26 Tibbits Lane, Sands Point, New York, October 10, 2019, the time and place specified in the Notice; and

WHEREAS, D&B Engineers and Architects, P.C. ("D&B"), the Village Water Department's architectural and engineering professionals for this project, have examined the bid documents and the proposals and recommend that the bid be awarded to Delta Well & Pump, Inc., who was the lowest responsible formal bidder, with a bid amount of \$899,800.00, a copy of which recommendation is annexed hereto and made a part hereof, and

October 22, 2019

WHEREAS, the Superintendent of Water and Public Works, Brian Gunderson, has reviewed the bid documents and proposals and agrees with the recommendation of D&B; and

WHEREAS, the Board of Trustees has received and reviewed the proposals and the recommendations of D&B and the Superintendent of Water and Public Works; and

WHEREAS, the Board of Trustees has determined that Delta Well & Pump, Inc., 97 Union Ave., Ronkonkoma, New York 11779 is the lowest responsible formal bidder, whose bid and bond were filed in conformity with the Notice, for such public work in accordance with the plans and specifications therefore.

NOW, THEREFORE, BE IT RESOLVED that Delta Well & Pump, Inc., 97 Union Ave., Ronkonkoma, New York 11779 be and hereby is awarded the contract in accordance with their bid in the amount of \$899,800.00, and be it

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor of the Village to negotiate, execute and enter into a contract on behalf of the Village with Delta Well & Pump, Inc. for the price specified in the proposal and in accordance specifications and requirements of the Notice, said contract to be approved by the Village Attorney.

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

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

Resolution 10222019-01 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution authorizing the Mayor to enter into a Cooperative Bidding Program conducted by the Board of Educational Services of Nassau County ("Nassau BOCES")**, a copy of the Agreement is appended hereto and made part of the minutes.

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

RESOLUTION 10222019-02

October 22, 2019

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
WITH THE
BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY
("NASSAU BOCES")
TO ENTER INTO A COOPERATIVE BIDDING PROGRAM
FOR THE PURCHASE OF TRUCKS
SANDS POINT WATER & PUBLIC WORKS DEPARTMENT**

WHEREAS, pursuant to General Municipal Law Section 119-o, New York municipalities are authorized to enter into agreements for the performance among themselves or for the other of their respective functions, powers and duties on a cooperative or contractual basis; and

WHEREAS, the Village of Sands Point is desirous of entering into such an agreement for the benefit of the taxpayers of the Village of Sands Point; and

WHEREAS, the Village Attorney has reviewed the proposed terms of such an agreement and found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Mayor be and is hereby authorized to execute a cooperative bidding program agreement with "Nassau BOCES" for purchase of trucks for the Water and Public Works Department
2. Such agreement authorized shall be in substantial conformity with the document attached hereto and which is made a part hereof.
3. Village Treasurer is authorized to pay the \$450.00 application fee

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

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

Resolution 10222019-02 was duly adopted.

Mayor Adler placed on the table for consideration a **resolution releasing the remaining cash bond funds in connection with the Approval of subdivision upon the**

October 22, 2019

Application of Cedar Knoll Development, LLC for the premises known and designated on the Nassau County Land and Tax Map as Section 4, Block A, Lot 53.

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

RESOLUTION 10222019-03
RESOLUTION RELEASING AND RETAINING FUNDS IN CONNECTION WITH
THE SUBDIVISION CASH BOND RE THE APPLICATION OF CEDAR KNOLL
DEVELOPMENT, LLC (the "Applicant") FOR PREMISES LOCATED AT 5 CEDAR
KNOLL DRIVE, SANDS POINT AND KNOWN AND DESIGNATED ON THE
NASSAU COUNTY LAND AND TAX MAP
AS SECTION 4, BLOCK A, LOT 53

WHEREAS, per Resolution 05242016-05 the Board of Trustees approved and directed the Treasurer to release \$75,000.00 of the funds held by the Village and directed the Treasurer to retain the remaining \$25,000.00 as security upon the application of Cedar Knoll Development, LLC to ensure that the Applicant demolished and removed the Cottage and Garage located on Half Moon Lane; and

WHEREAS, the Applicant has completed the demolition of the Cottage and Garage; and

WHEREAS, by Resolution of the Planning Board, dated October 7, 2019 Planning Board directed the Village Clerk to place this matter on the Board of Trustees Agenda for consideration of a Resolution releasing the remaining \$25,000.00 cash bond; and

WHEREAS, the Board of Trustees has reviewed the request and recommendations,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves and directs the Treasurer to release the remaining \$25,000.00 of the funds currently being held by the Village as security upon the application of Cedar Knoll Development, LLC for the premises known and designated on the Nassau County Land and Tax Map As Section 4, Block A, Lot 53.

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

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

October 22, 2019

Trustee Jeffrey Moslow voting - aye

Resolution 10222019-03 was duly adopted.

Mayor Adler placed on the table for consideration a **resolution releasing and retaining funds in connection with the \$400,000.00 Letter of Credit submitted by Lalezarian Sands, LLC upon the fill application** for the premises known and designated on the Nassau County Land and Tax Map as Section 4, Block B, Lots 93,99,290,291,292,295, and 296 (the "Premises").

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

RESOLUTION 10222019-04
RESOLUTION RELEASING AND RETAINING FUNDS IN CONNECTION WITH
THE FILL APPLICATION OF LALEZARIAN SANDS, LLC FOR PREMISES
KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP
AS
SECTION 4, BLOCK B, LOTS 93,99,290,291,292,295 AND 296

WHEREAS, on October 7, 2019, the Board of Zoning Appeals held a public hearing on the Applicant's request for a partial bond reduction (the "Public Hearing") in consideration of the completion of fill operations on the Premises; and

WHEREAS, the Board of Zoning Appeals Resolution directed the Village Clerk to place this matter on the Board of Trustees agenda for consideration of a resolution releasing \$350,000 of the funds currently being held by the Village, and retaining \$50,000 to ensure that the needed road and cleaning will be completed by the Applicant in accordance to the October 7, 2019 Board of Zoning Appeals decision; and

WHEREAS, the Board of Trustees has reviewed the request and recommendations,

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves and directs the Treasurer to release \$350,000 of the funds currently being held by the Village and to retain the remaining \$50,000 as security upon the application of Lalezarian Sands, LLC for the premises known and designated on the Nassau County Land and Tax Map As Section 4, Block B, Lots 93,99,290,291,292,295, and 296.

October 22, 2019

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

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

Resolution 10222019-04 was duly adopted.

Mayor Adler placed on the table for consideration a **2019 event request from the Sands Point Preserve Conservancy**; a copy of the pending request is appended hereto and made a part of the minutes. Upon motion by Trustee and seconded by Trustee and carried unanimously the Board approved the following event request:

2019

Sunday, December 7th – Holiday Party – Port Washington Fire Department

On roll call:

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

Event approved October 22, 2019

Mayor Adler placed on the table for consideration a **Resolution to Award Contracts for purchase of chemicals and fertilizer for the golf course and grounds maintenance at The Village Club of Sands Point.**

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

**RESOLUTION 10222019-05
AWARD OF CONTRACTS - VARIOUS VENDORS
FOR PURCHASE OF CHEMICALS & FERTILIZER
GOLF COURSE/GROUNDS MAINTENANCE
FOR THE 2020 SEASON AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, eight bids were received per Resolution 09242019-11, on October 22, 2019 for the purchase of chemicals and fertilizer for the 2020 Season of the Village Club of Sands Point; and

WHEREAS, Grounds Superintendent Ethan Johnson has reviewed those bids and has made recommendation for purchase from several of the vendors, his recommendation is attached and appended hereto; and

WHEREAS, the Club Operations Committee concurs with Supt. Johnson's recommendations; and

WHEREAS, the Board has reviewed the proposals for the purchase of these goods and found them acceptable;

NOW, THEREFORE, BE IT RESOLVED that the following vendors are engaged to provide goods in accordance with their proposals, copies of which are attached and appended hereto: All Pro Horticulture; Harrell's; Nassau Suffolk Turf; Metro Turf; Winfield United; Turf Trade and Plant Food.

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

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

Resolution 10222019-05 was duly adopted.

Mayor Adler placed on the table a recommendation from **Club Manager Dana Cancellaro to approve the attendance of Karl Obermeyer at a PGA Rules of Golf Seminar.**

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

**RESOLUTION 10222019-06
APPROVAL OF ATTENDANCE AT A
PGA RULES OF GOLF SEMINAR
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it is necessary for golf industry personnel to sharpen their existing knowledge of the game; and

October 22, 2019

WHEREAS, Club Manager Cancellaro has recommended the attendance of Golf Pro Karl Obermeyer at a PGA Rules of Golf Seminar; and

WHEREAS, the Board has reviewed the request and finds that the seminar is essential in order to enhance the golf program for members of The Village Club,

NOW THEREFORE BE IT RESOLVED that Karl Obermeyer be and hereby is authorized to attend the PGA Rules of Golf Seminar in Ponte Vedra Beach, Florida from February 24, 2020 to February 27, 2020 at a cost not to exceed \$1,500.00.

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

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

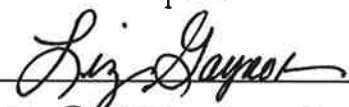
Resolution 10222019-06 was duly adopted.

Mayor Adler placed on the table for consideration to **change the date of the January 2020 Board of Trustees Meeting from Tuesday, January 28, 2020 to Tuesday, January 21, 2020.** A motion was made by Deputy Mayor Forman and seconded by Trustee Moslow and then carried unanimously to change the meeting date. The vote was as follows:

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

Mayor Adler announced the last two Board of Trustees meetings for 2019 will be held on Tuesday, November 26, 2019 and December 17, 2019.

There being no further business to come before the Board, on motion of Trustee Moslow, seconded by Deputy Mayor Forman and carried unanimously, the meeting adjourned at 8:35 p.m.



Liz Gaynor, Village Clerk

October 22, 2019