

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, APRIL 24, 2018**

Present:	Edward A. K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Marc Silbert	Deputy Mayor
	Lynn R. Najman	Trustee
	Peter A. Forman	Trustee
	Liz Gaynor	Village Clerk
	John Christopher	Village Attorney

Absent:	Daniel Scheyer	Water Commissioner
	Michael Sahn, Esq.	Village Attorney

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

The **Minutes** of the meeting held on March 27, 2018 and April 11, 2018 were reviewed. On motion by Trustee Ullman, seconded by Deputy Mayor Silbert and carried unanimously, the minutes of March 27, 2018 and April 11, 2018 were approved.

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

Mayor Adler announced that water pumpage during March of 2018 was 11,516,800 gallons pumped vs. 8,932,900 gallons pumped during March of 2017.

The **Treasurer's Report** showing cash balances as of March 31, 2018 was reviewed (copy attached). On motion by Trustee Forman, seconded by Deputy Mayor Silbert 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 Forman, seconded by Deputy Mayor Silbert 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 Najman, 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 March 2018, which showed:

April 24, 2018

Building Permits issued – 4
Building Permit Applications filed – 3
Extensions of Building Permits Granted – 21
Tree Removal of Applications Received – 8
Certificates of Occupancy Issued – 1

The Board received the **Justice Court Report** for the month of March 2018, which showed:

Arraignments - 33
Trials - 0
Total Amount Collected - \$2,225.00

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, 2018.

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

RESOLUTION 04242018-01
ADOPTION OF BUDGET JUNE 1, 2018 – MAY 31, 2019
FOR THE INCORPORATED VILLAGE OF SANDS POINT

WHEREAS, the Board of the Incorporated Village of Sands Point having, on March 27, 2018, duly had a public hearing on the budget for the fiscal year commencing June 1, 2018, 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, 2018 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, 2018 to May 31, 2019, said levy to be at a rate of 621.50 per \$100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of \$1,190,417; and be it further

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

April 24, 2018

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 Najman. On roll call:

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

Resolution 04242018-01 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 19, 2018.**

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

**RESOLUTION 04242018-02
GENERAL VILLAGE ELECTION
TUESDAY, JUNE 19, 2018**

WHEREAS, the next General Village Election will be held on Tuesday, June 19, 2018; 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, 826 Pleasant Ave, Westbury, NY
Robin Gershon, 196-59 McLaughlin Ave, Holliswood, 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

April 24, 2018

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 19, 2018 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
Deputy Mayor Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 04242018-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Transfer of Village Funds from the 2017-18 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Police Chief Richard P. Lertora.**

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

RESOLUTION 04242018-03
TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO
401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE
TERMINAL PAY
OF CHIEF RICHARD P. LERTORA

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

WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law is \$55,000.00; 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 14, 2017, Chief Richard P. Lertora of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective May 31, 2019, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, in addition, Chief Lertora has provided the Village with promissory notes in the aggregate amount of \$109,000.00; and

WHEREAS, including the amounts deposited in Chief Lertora's 401(a) account, he is entitled to termination pay in the total amount of \$323,161.16 (the "Termination Pay"), as set forth on the Retirement Compensation Worksheet annexed hereto and made a part hereof; and

WHEREAS, Chief Lertora's Termination Pay is being paid as follows:

- 1) The Village funded \$54,000.00 to Chief Lertora's 401(a) account on April 27, 2017;
- 2) Pursuant to this resolution, the Village is funding an additional \$55,000.00 to Chief Lertora's 401(a) account; 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 \$86,726.49; and

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

April 24, 2018

WHEREAS, the funds for terminal pay are in the 2017/18 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of \$55,000.00, constituting a portion of Chief Lertora's terminal pay, is authorized to be drawn from the 2017-18 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for Chief Lertora; and

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

From: A1990.0400	Contingent Account	\$55,000.00
To: A3120.0482	Police/Retirement 401A	\$55,000.00

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

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

Resolution 04242018-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Transfer of Village Funds from the 2017-18 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Sergeant Christina J. Howes.**

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

RESOLUTION 04242018-04
TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO
401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE
TERMINAL PAY
OF SERGEANT CHRISTINA J. HOWES

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

April 24, 2018

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

WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law is \$55,000.00; 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 March 31, 2016, Sergeant Christina J. Howes of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth her intention to retire effective December 1, 2018, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, in addition, Sergeant Howes has provided the Village with promissory notes in the aggregate amount of \$162,000.00; and

WHEREAS, including the amounts deposited in Sergeant Howes's 401(a) account, she is entitled to termination pay in the total amount of \$107,082.64 (the "Termination Pay"), as set forth on the Retirement Compensation Worksheet annexed hereto and made a part hereof; and

WHEREAS, Sergeant Howes's Termination Pay is being paid as follows:

- 1) The Village funded \$53,000.00 to Sergeant Howes's 401(a) account on May 24, 2016;
- 2) The Village funded \$54,000.00 to Sergeant Howes's 401(a) account on April 25, 2017;
- 3) Pursuant to this resolution, the Village is funding an additional \$55,000.00 to Sergeant Howes's 401(a) account; 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

April 24, 2018

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only \$86,726.49; and

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

WHEREAS, the funds for terminal pay are in the 2017/18 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of \$55,000.00, constituting a portion of Sergeant Howes's terminal pay, is authorized to be drawn from the 2017-18 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for Sergeant Howes; and

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

From: A1990.0400	Contingent Account	\$55,000.00
To: A3120.0482	Police/Retirement 401A	\$55,000.00

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

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

Resolution 04242018-04 was duly adopted.

Mayor Adler placed on the table **for consideration a recommendation from Chief Richard Lertora of the Sands Point Police Department to purchase one replacement vehicle, 2017 Ford Utility Vehicle, and installation of new police equipment.**

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

**RESOLUTION 04242018-05
PURCHASE OF ONE 2017 FORD EXPLORER INTERCEPTOR
POLICE PURSUIT VEHICLE
AND INSTALLATION OF POLICE RELATED EQUIPMENT
SANDS POINT POLICE DEPARTMENT**

April 24, 2018

WHEREAS, the Sands Point Police Department is utilizing a vehicle replacement program which projects patrol vehicle mileage and provides a time table for the efficient replacement of police patrol vehicles; and

WHEREAS, one new police vehicle plus emergency equipment & graphics was approved for in the budget FYE 2018 to replace police vehicle #698 a 2013 Chevrolet Tahoe which will be traded in; and

WHEREAS, the Board has reviewed the Chief's recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that **one 2017 Ford Explorer Interceptor AWD pursuit vehicle** including extended warranty, required options and delivery **will be purchased from The Cruisers Division, 420 Mount Pleasant Avenue, Mamaroneck, NY 10543 in the amount of \$42,939.75 under New York State Contract #RFB-WC-17295.**

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

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

Resolution 04242018-05 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Public Works Superintendent Brian Gunderson **pertaining to the Emergency Repair of the Village Hall and Police Generator.**

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

**RESOLUTION 04242018-06
EMERGENCY REPAIR OF
VILLAGE HALL AND POLICE GENERATOR**

WHEREAS, during a routine test of the Village Hall Generator, it was discovered that the coolant level was very low due to a crack in the radiator; and

WHEREAS, the location and type of unit made it impossible to repair the crack and in addition a nor'easter was approaching, and it was determined that the

emergency generator would be needed due to expected power outages in the Village so that the Village Hall and Police Department could remain operational; and

WHEREAS, the Village has engaged Atlantic Detroit Diesel-Allison many times over the past years and they have always provided outstanding service at reasonable prices; and

WHEREAS, Atlantic Detroit Diesel-Allison was engaged to immediately replace the motor, belts and water pump; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk is authorized to pay **Stewart & Stevenson Power Products LLC, a division of Atlantic Detroit Diesel-Allison, P.O. Box 950, Lodi, NJ 07644, in accordance with their invoice #2510703 dated March 13, 2018 for the required emergency replacement of the generator motor, belts and water pump in the amount of \$11,103.27 a copy of which is attached and appended hereto.**

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

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

Resolution 04242018-06 was duly adopted.

Mayor Adler placed on the table a **decision by Water Commissioner Daniel Scheyer approving a request from resident Anthony Scotto of 39 Sterling Lane to waive the late penalty on his April 2018 water charge.** A motion was made by Trustee Ullman and seconded by Deputy Mayor Silbert and carried unanimously the Board agreed with to waive the late fee. On vote was as follows:

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

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Settlement of Article 7 Proceedings re Section 4, Block B, Lot 447 for tax years 2010/11 through 2017/18.**

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

RESOLUTION 04242018-07
AUTHORIZATION TO SETTLE THE ARTICLE 7 PROCEEDINGS
PENDING IN NASSAU COUNTY SUPREME COURT REGARDING THE
REAL PROPERTY PREVIOUSLY OWNED BY SCOTTO STERLING LANE, LLC,
DESIGNATED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS
SECTION 4, BLOCK B, LOT 447
FOR TAX YEARS 2010/11 THROUGH 2017/18

WHEREAS, Article 7 proceedings are pending in the Supreme Court of Nassau County on behalf of Scotto Sterling Lane, LLC (the "Petitioner") against the Incorporated Village of Sands Point Board of Assessors (the "Village"), with respect to real property identified as Section 4, Block B, Lots 447 (the "Subject Property") for tax years 2010/11 through 2017/18; and

WHEREAS, the Village Attorneys have negotiated a proposed settlement of the Petitioners' claims against the Village for tax years 2010/11 through 2017/18 resulting in the payment to the Petitioner in the amount of \$25,000.00 payable on or before June 30, 2018; and

WHEREAS, the Board finds that it is in the best interest of the Village to settle the outstanding proceedings for the years 2010/11 through 2017/18 upon the terms and conditions as set forth herein; 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 a refund payment to Herman Katz Cangemi & Clyne, LLP, as attorneys for Scotto Sterling Lane, LLC, pursuant to this Resolution, and the Stipulation of Settlement in the amount of \$25,000.00.

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

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

Resolution 04242018-07 was duly adopted.

April 24, 2018

Mayor Adler placed on the table for consideration a **recommendation from Club Manager, Dana Cancellaro to approve payment for emergency tree and debris removal.**

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

**RESOLUTION 04242018-08
EMERGENCY TREE AND DEBRIS REMOVAL
CONSERV-A-TREE, INC.
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, a nor'easter felled several trees at the Village Club and posed a danger to wires, the pool area and Astor Lane and needed immediate action to remove the trees and debris; and

WHEREAS, Club Manager Cancellaro engaged Conserv-A-Tree to undertake the emergency tree and debris removal based upon the excellent results of past work that they had performed at The Village Club, and

WHEREAS, the Board has examined the invoice and found it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the payment of \$31,280.00 to Conserv-A-Tree, 282 Broadway, Huntington Station, NY 11746.

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

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

Resolution 04242018-08 was duly adopted.

Mayor Adler placed on the table a **Resolution to Authorize the Rental and Installation of a Temporary Tent for the Tennis Facility at the Village Club of Sands Point.**

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

RESOLUTION 04242018-09

April 24, 2018

**RENTAL/INSTALLATION OF A TEMPORARY TENT
A TO Z PARTY RENTALS
FOR THE TENNIS FACILITY AT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, a tent to cover the west portion on the tennis viewing facility near the barbecue is recommended for the period from Memorial Day through Labor Day; and

WHEREAS, the Club requested and received four quotes, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, Elite Tent & Party submitted the lowest proposal at \$8,150 but Club Manager Cancellaro recommends A to Z Party Rentals the second lowest proposal at \$8,189.13 for its better-quality product; and

WHEREAS, the Club Operations Committee approves the proposal by A to Z Party Rentals; and

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

NOW, THEREFORE, BE IT RESOLVED that the rental of a temporary tent for the Tennis Facility from A to Z Party Rentals, 165 Price Parkway, Farmingdale, NY 11735, be and hereby is approved in accordance with their quote# 1-147589-03 in an amount not to exceed \$8,189.13.

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

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

Resolution 04242018-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to approve a Six (6) month extension of the Moratorium on Applications, Approvals, and/or Construction or Installation of Docks, Floats, Piles and Boats Lifts.**

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

RESOLUTION 04242018-10

April 24, 2018

APPROVAL OF A SIX (6) MONTH EXTENSION OF THE MORATORIUM ON APPLICATIONS, APPROVALS, AND/OR CONSTRUCTION OR INSTALLATION OF DOCKS, FLOATS, PILES AND BOAT LIFTS IN THE VILLAGE

WHEREAS, Resolution 10242017-02 was duly adopted by the Board of Trustees of the Village of Sands Point adopting "Local Law 7 of 2017, A Local Law Imposing a Six-Month Moratorium on Applications, Approvals, and/or Construction or Installation of Docks, Floats, Piles and Boat Lifts in the Village." (the "Local Law"); and

WHEREAS, pursuant to Section 5. of the Local Law, the moratorium may be extended for an additional six (6) month term upon a finding of need for such extension; and

WHEREAS, the Board of Trustees has not yet concluded its study and analysis of Chapter 70 of the Village Code and the Village's consultant, John Ellsworth of VHB, has recommended a six (6) month extension of the moratorium in order to complete the analysis of the issues relating to docks, floats, piles and boat lifts in the Village and their impact on the environment; and

WHEREAS, based on the foregoing, the Board finds that it is necessary and appropriate to extend the moratorium for six (6) additional months.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby extends the moratorium enacted pursuant to Local Law 7 of 2017, for an additional six (6) months from the date of this meeting.

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 Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Trustee Peter A. Forman voting	-	recused

Resolution 04242018-10 was duly adopted.

Mayor Adler placed on the table for consideration **2018 event requests from the Sands Point Preserve Conservancy**; copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Trustee Najman and seconded by Deputy Mayor Silbert and carried unanimously the Board approved the following event requests:

- a) Saturday, September 29th – Miller – Bat Mitzvah

April 24, 2018

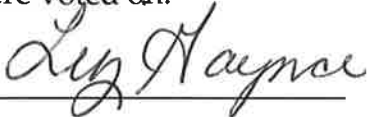
- b) Sunday, October 7th – Hwang & Nesbit – Wedding
- c) Saturday, December 8th – Vilinsky – Bat Mitzvah

On roll call:

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

Mayor Adler announced that the next Board of Trustees' meeting will be held Tuesday, May 22, 2018.

There being no further business to come before the Board, on motion of Deputy Mayor Silbert, and seconded by Trustee Forman, the meeting was adjourned. The Board then entered into executive session at 8:30 p.m. and ended at 9:30 p.m.; wherein no actions were voted on.



Liz Gaynor
Village Clerk