

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, FEBRUARY 27, 2018**

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

Mayor Adler opened the Public Hearing at 8:08 p.m. to consider **Proposed Local Law 1 of 2018 entitled, Amending Chapter 132 of the Village Code, entitled, "Village of Sands Point Site Plan Review, "and Chapter 84 of the Village Code, entitled, "Filling, Excavation and Grading."**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on February 21, 2018 and 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 Trustee Ullman and seconded by Deputy Mayor Silbert 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 8:25 p.m.

The **Minutes** of the meetings held on January 23, 2018 were reviewed. On motion by Deputy Mayor Silbert, seconded by Trustee Ullman 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 2018 was 11,457,500 gallons pumped vs. 9,331,800 gallons pumped during January of 2017.

The **Treasurer's Report** showing cash balances as of January 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 9A & 9B** for payment in February were reviewed. On motion of Trustee Forman, seconded by Deputy Mayor Silbert 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 Trustee Ullman, seconded by Deputy Mayor 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 2018, which showed:

Building Permits issued – 9
Building Permit Applications filed – 1
Certificates of Occupancy Issued – 11
Extensions of Building Permits Granted – 14
Tree Removal of Applications Received – 6

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

Arraignments – 29
Trials - 0
Total Amount Collected - \$2,026.00

Mayor Adler placed on the table for consideration **Local Law No. 1 of 2018**, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 02272018-01
PROPOSED LOCAL LAW 1 OF 2018, LOCAL LAW AMENDING CHAPTER 132
OF THE VILLAGE CODE, ENTITLED, "VILLAGE OF SANDS POINT SITE PLAN

February 27, 2018

**REVIEW, "AND CHAPTER 84 OF THE VILLAGE CODE, ENTITLED, "FILLING,
EXCAVATION AND GRADING."**

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 27, 2018 to hear all interested parties on a proposed Local Law Amending Chapter 132 of the Village Code, entitled, "Village of Sands Point Site Plan Review, "and Chapter 84 of the Village Code, entitled, "Filling, Excavation and Grading."

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News*, the official newspaper of the Village on February 21, 2018, and posted at Village Hall on February 21, 2018; and

WHEREAS, said public hearing was duly held at the Village Hall at 8:00 p.m. on February 27, 2018 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 2018, Local Law Amending Chapter 132 of the Village Code, entitled, "Village of Sands Point Site Plan Review, "and Chapter 84 of the Village Code, entitled, "Filling, Excavation and Grading," 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
Deputy Mayor Marc Silbert voting	- aye
Trustee Lynn R. Najman voting	- absent
Trustee Peter A. Forman voting	- aye
Resolution 02272018-01 was duly adopted.	

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The Board discussed the minutes of the Board of Assessment Review which met on February 20, 2018 to receive applications pursuant to Section 1408 of the Real Property Tax Law of the State of New York.

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

**RESOLUTION 02272018-02
ASSESSMENT GRIEVANCES 2018**

WHEREAS, the Board of Assessment Review convened at ten o'clock in the morning on Tuesday, February 20, 2018 to review the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2019; 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; 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, 2019 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	1,533,059
Less Total Value of Totally Exempt Properties:	<u>335,280</u>
	1,197,779
Less Exemptions Granted to Veterans:	<u>7,362</u>
Total Taxable Value:	1,190,417

The motion was seconded by Deputy Mayor Silbert. On roll call:
Mayor Edward A.K. Adler voting - aye

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Trustee Katharine M. Ullman voting - aye
Deputy Mayor Marc Silbert voting - aye
Trustee Lynn R. Najman voting - absent
Trustee Peter A. Forman voting - aye
Resolution 02272018-02 was duly adopted.

Mayor Adler reviewed the Tentative Assessment Roll for the fiscal year beginning June 1, 2018.

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

**RESOLUTION 02272018-03
ADJUSTMENTS TO VETERANS EXEMPTION
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2018-MAY 31, 2019**

WHEREAS, one (1) application has 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 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 - absent
Trustee Peter A. Forman voting - aye
Resolution 02272018-03 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 2018-2019.**

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

**RESOLUTION 02272018-04
RESOLUTION GRANTING REAL PROPERTY TAX LAW**

February 27, 2018

**EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR
TAX YEAR 2018-2019**

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 37 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, the Board finds that there have not been any changes in any of the Wholly Exempt Properties for the 2018-2019 tax year; and

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 2018-2019 Tax Year.

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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-04 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, Deputy Mayor Silbert proposed the following Resolution and moved its adoption:

**RESOLUTION 02272018-05
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

WHEREAS, Section 1452 of the Real Property Tax Law requires that said tax sales be conducted on or before March 10, 2018 unless the Board of Trustees by resolution extends said time limit; and

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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 11, 2018.

The motion was seconded by Trustee Ullman. 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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-05 was duly adopted.

Mayor Adler placed on the table for consideration a **resolution to establish the standard work days for appointed officials**, a copy of which is appended hereto and made part of the minutes, and will therefore report the days worked to the New York State and Local Employees' Retirement based on the record of activities maintained and submitted by these officials to the Village Clerk. Upon motion of Trustee Ullman and seconded by Deputy Mayor Silbert and carried unanimously the resolution was adopted. 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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-06 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Public Works Superintendent Brian Gunderson for additional costs re the rehabilitation of Well No. 5A.

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

RESOLUTION 02272018-07
WELL NO. 5A REHABILITATION
EMERGENCY PUMP REPLACEMENT
SANDS POINT WATER DEPARTMENT

WHEREAS, by Resolution 10242017-03 the Board approved the rehabilitation of Well No. 5A by Layne; and

WHEREAS, during the rehabilitation it was revealed that the well pump, bearings and shaft showed extensive wear and tear and needed immediate replacement; and

WHEREAS, the cost of replacing the pump, bearings and shaft added an additional \$7,889.00 to the project cost; and

WHEREAS, the Board finds the additional project cost acceptable,

NOW, THEREFORE BE IT RESOLVED that payment of an additional \$7,889.00 beyond the original amount of \$32,120.00 is approved for payment to Layne, 1126 Lincoln Ave, Holbrook, NY 11741.

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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-07 was duly adopted.

Mayor Adler presented to the Board a request from Water Superintendent Brian Gunderson for **authorization to purchase fire hydrants to replace old and defective units throughout- the Village** from **T. Mina Supply**, a copy of the request is appended hereto and made a part of the minutes.

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

**RESOLUTION 02272018-08
SANDS POINT WATER DEPARTMENT
AUTHORIZATION TO PURCHASE
EIGHT FIRE HYDRANTS
FROM T. MINA SUPPLY**

WHEREAS, Water Superintendent Gunderson in an ongoing effort to improve Sands Point's water distribution system finds that there is a need for new fire hydrants throughout the Village; and

WHEREAS, Superintendent Gunderson finds that the “Eddy” fire hydrants conform to industry standards and are the “best fit” for a cooperative relationship with Port Washington Water District and Fire Department; and

WHEREAS T. Mina Supply, has submitted the lowest quote for these fire hydrants and is the only Eddy distributor on Long Island,

NOW, THEREFORE BE IT RESOLVED that T. Mina Supply is engaged to provide the Village of Sands Point with eight fire hydrants in accordance with its proposal dated February 22, 2018, a copy of which is attached and appended hereto in the amount of \$17,258.72 (eight hydrants at \$2,182.14 each).

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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-08 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from R. S. Abrams & Co., LLP to provide auditing services The Village of Sands Point**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 02272018-09
AUDIT SERVICES FYE 2018
R. S. ABRAMS & CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS**

WHEREAS, by Resolution 04222014-09 R. S. Abrams & Co., LLP was engaged to provide audit services with an option to renew the agreement for fiscal years ending May 31, 2015 through May 31, 2018 and not to exceed the amounts set forth in their proposal dated April 4, 2014; and

WHEREAS, this firm has successfully performed the audit for fiscal year ending May 31, 2017; and

WHEREAS, the firm has submitted a proposal for fiscal year ending May 31, 2018 which has been reviewed by the Board and found to be acceptable;

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NOW, THEREFORE, BE IT RESOLVED, that the firm of **R. S. Abrams & Co., LLP, 3033 Express Drive North, Suite 1000, Islandia, NY 11749** be and hereby are engaged in accordance with their proposal dated February 16, 2018 in an amount not to exceed \$17,100.00; and be it

FURTHER RESOLVED, that the Board authorizes the Mayor to execute a written agreement.

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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-09 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from R. S. Abrams & Co., LLP to renew auditing services The Village of Sands Point.**

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

**RESOLUTION 02272018-10
RENEWAL OF AUDIT SERVICES BY
R.S. ABRAMS & CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS
FOR
FISCAL YEARS ENDING 2019 THROUGH 2023**

WHEREAS, with the conclusion of the FYE 2017/18 audit, the Village will complete the final year of a five-year agreement for audit services with R. S. Abrams & Co., LLP; and

WHEREAS, the Village has been pleased with the R.S. Abrams & Co., LLP's performance and has received a favorable proposal to renew the agreement for an additional five years. Auditing services are a professional service requiring a high degree of knowledge and technical skills and R.S. Abrams has a high degree of familiarity with the Village's finances and procedures; and

WHEREAS, based on these factors, it is recommended that the Village renew the agreement for auditing services with R.S. Abrams & Co., LLP of Islandia, New York for the fiscal years ending May 31, 2019, 2020, 2021, 2022 and 2023 as proposed in the

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engagement letter dated February 16, 2018, attached to, and by this reference made a part of, this resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees have determined that it is in the best interests of the Village and the public to execute the renewal.

FURTHER RESOLVED that the Mayor is hereby, authorized and directed to execute, on behalf of the Village, the Renewal with R.S. Abrams & Co., LLP, 3033 Express Drive North, Suite 100, Islandia, NY 11749 in accordance with their proposal dated February 16, 2018.

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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-10 was duly adopted.

Mayor Adler placed on the table for **consideration a Resolution Authorizing the Purchase an Additional License Plate Reader.**

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

**RESOLUTION 02272018-11
PURCHASE AND INSTALLATION OF
AN ADDITIONAL NEW LICENSE PLATE READER
AT INTERSECTION OF
ASTOR LANE & PORT WASHINGTON BLVD
VILLAGE OF SANDS POINT POLICE DEPARTMENT**

WHEREAS, per Resolution 12112017-02 the Board approved the purchase of two replacement license plate readers and one new reader for fiscal year ending 2018; and

WHEREAS, in the interim, the Property Owners' Association of Harbor Acres contacted Chief Lertora re their safety concerns, a copy of which correspondence is appended hereto and made a part of the minutes; and

WHEREAS, after review of the Association's concerns Chief Richard Lertora is now recommending the purchase of one additional new license plate reader to be placed at the intersection of Astor Lane and Port Washington Blvd; and

WHEREAS, it is the recommendation of Chief Lertora to engage Major Police Supply to supply and install the license plate reader; and

WHEREAS, Major Police Supply is under NYS Contract; and

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

NOW, THEREFORE, BE IT RESOLVED that Major Police Supply, 47 N. Dell Avenue, Kenvil, NJ 07847 be engaged to supply and install one (1) license plate reader in an amount not to exceed \$17,669.52.00 per their proposal dated February 15, 2018.

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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-11 was duly adopted.

Mayor Adler placed on the table for **consideration a recommendation from Village Clerk, Liz Gaynor to purchase computer software, training and maintenance for the Village Hall and Water Department**, 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 02272018-12
PURCHASE OF COMPUTER SOFTWARE, TRAINING, AND MAINTENANCE
FOR THE VILLAGE OF SANDS POINT
EDMUNDS AND ASSOCIATES**

WHEREAS, Village Clerk Liz Gaynor, Superintendent of Public Works, Brian Gunderson and entire village hall staff observe that the KVS-Accela software no longer meets the needs of the Village due to the antiquated program, poor customer service and reliability; and

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WHEREAS, Village Clerk Gaynor has researched various computer software programs and services that are specifically designed for municipalities and based on this research has selected Edmunds and Associates; and

WHEREAS, this product is available under New York State Contract Group #73600, Award #22876, Contract # PD67647;

WHEREAS, the total purchase amount for the hosted software is \$62,920 has been budgeted for,

NOW, THEREFORE, BE IT RESOLVED that Edmunds and Associates, 301 Tilton Road, Northfield, NJ 098225 be engaged to provide goods and services in accordance with their proposal dated June 14, 2016, copies of which are attached and appended hereto in the amount of \$62,920; and be it further

RESOLVED, that Edmunds and Associates be engaged to provide annual software maintenance services to the Village Office, Water Department in accordance with their proposal dated June 14, 2016 in the amount of \$14,084.00 which will be paid annually; and be it further

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 Edmunds and Associates.

The motion was seconded by Trustee	On roll call:
Mayor Edward A.K. Adler voting	- aye
Trustee voting Katharine M. Ullman	- aye
Deputy Mayor voting Marc Silbert	- aye
Trustee voting Lynn R. Najman	- absent
Trustee voting Peter A. Forman	- aye
Resolution 02272018-12 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 20, 2018**, 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 Deputy Mayor Silbert and seconded by Trustee Ullman 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
Deputy Mayor Marc Silbert voting	- aye

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Trustee Lynn R. Najman voting - absent
Trustee Peter A. Forman voting - aye

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 Deputy Mayor Silbert and seconded by Trustee Ullman and carried unanimously the Board approved the following event requests:

- a) Friday, March 23rd – Sears – Retreat
- b) Saturday, April 14th – Samantha Zeltser – Bat Mitzvah
- c) Thursday, April 19th – North Shore Autism Circle – Fundraiser
- d) Saturday, April 21st – Laura & Jeff Raider – Anniversary
- e) Sunday, May 6th – Eugenia Talio – Wedding
- f) Sunday, June 10th – Sophie & Brandon - Wedding
- g) Friday, June 22nd – Gambol – High School Prom
- h) Saturday, August 18th – Joanna Lau – Wedding
- i) Sunday, September 2nd – Dana & Jared - Wedding
- j) Saturday, September 22nd – Outdoor Yoga – One Love LI

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 - absent
Trustee Peter A. Forman voting - aye

Mayor Adler placed on the table for consideration a **recommendation from the Village Club General Manager Dana Cancellaro to restore the mansion's marble floor**, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 02272018-14
RESTORATION OF THE MARBLE FLOOR
AT THE MANSION OF THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the marble flooring on the first floor of the Mansion at The Village Club has been neglected and needs maintenance; and

WHEREAS, Bill Schmergel of the Facilities Committee requested and received three proposals for the work, copies of which are appended hereto; and

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WHEREAS, Marble Lite, Inc. 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 **Marble Lite, Inc., 48-24 46th Street, Woodside, NY 11377** be and hereby is engaged to restore the marble floor at the mansion at the Village Club of Sands Point at a cost of \$7,150.00 in accordance with their proposal #1184 dated February 8, 2018.

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	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 02272018-14 was duly adopted.

Mayor Adler placed on the table a **decision by Water Commissioner Daniel Scheyer approving a request from resident Albert Malekan to waive the late penalty for his August and December 2017 water charges upon condition that Mr. Malekan resolves open matters with the Village building department.** A motion was made by Trustee Forman and seconded by Trustee Ullman and carried unanimously the Board agreed with to waive the August 2017 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	-	absent
Trustee Peter A. Forman voting	-	aye

Mayor Adler placed on the table for consideration a Resolution Appointing Trustee Peter Forman as the Village's Telecom Coordinator.

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

**RESOLUTION 02272018-16
APPOINTMENT OF TRUSTEE PETER A. FORMAN
AS
TELECOM COORDINATOR**

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WHEREAS, Village Hall, the Village Water Department, the Village Police Department and the Village Club utilize or intend to utilize landline, cellular, cable, satellite, fiber-optic and other telecommunications services and equipment from various vendors for voice communications, data transmission and internet services; and

WHEREAS, the Board of Trustees wishes to study potential cost savings and service improvements with respect to the purchase of such telecommunications services and equipment for the Village,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints Peter Forman as Telecom Coordinator with the approval of the Board of Trustees to advise the Board with respect to the purchase of such services and related equipment and, when appropriate, to recommend the hiring of professional consultants to advise the Board.

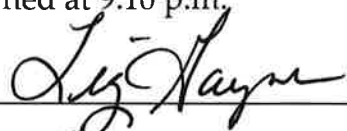
The motion was seconded by Deputy Mayor Silbert. On roll call:

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

Resolution 02272018-16 was duly adopted.

Mayor Adler announced the next Board of Trustees Meeting date will be Tuesday, March 27, 2018 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 Ullman, seconded by Deputy Mayor Silbert and carried unanimously, the meeting was adjourned at 9:10 p.m.



Liz Gaynor
Village Clerk