

**BOARD OF TRUSTEES  
INC. VILLAGE OF SANDS POINT  
TUESDAY, JANUARY 23, 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, Esq.	Village Attorney

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

Mayor Adler opened the **Public Hearing of the Board of Trustees** at 8:15 p.m. to consider a **proposed local law entitled, "Amending Chapter 132 of the Village Code entitled, "Village of Sands Point Site Plan Review Law."**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on January 17, 2018 and announced receipt of the affidavit of posting, stating that the proposed law was posted on January 17, 2018 in 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 Najman and seconded by Trustee Ullman, and carried unanimously the Public Hearing on the proposed local law was closed at 8:19 p.m.

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:20 p.m.

A presentation was made by Marianne VanDuyne of R.S. Abrams re the Village Audit for year ending May 31, 2017.

The **Minutes** of the meeting held on December 11, 2017 were reviewed. On motion by Trustee Najman, seconded by Trustee Silbert 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.

Water Commissioner Scheyer's report showed that water pumpage during December of 2017 was 9,324,200 gallons pumped versus 16,509,600 gallons during December 2016. Total pumped for 2017 was 380,675,200 versus 468,485,400 for 2016.

The **Treasurer's Report** showing cash balances as of December 31, 2017 was reviewed (copy attached). On motion by Trustee Forman, seconded by Trustee Ullman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 8A & 8B** for payment in January were reviewed. On motion of Trustee Forman, seconded by Trustee Ullman and carried unanimously, the claims as contained on **Abstracts 8A & 8B** were approved for payment.

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 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 December 2017, which showed:

Building Permits issued – 3  
Building Permit Applications filed – 5  
Extensions of Building Permits Granted – 20  
Tree Removal Applications Received – 6  
Certificates of Occupancy Issued – 13

The Board received the **Justice Court Report** for the month of December 2017, which showed:

Arraignments – 31  
Trials - 0  
Total Amount Collected - \$944.00

Mayor Adler announced that the **Tentative Assessment Roll** will be filed by February 1, 2018.

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

**RESOLUTION 01232018-01**

## ASSESSED VALUATION

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2018; and

WHEREAS, the Board of Trustees by Resolution #190-03 adopted on January 16, 1990 determined that the Village of Sands Point shall follow the Nassau County Assessment Roll with appropriate adjustments as far as is practicable,

NOW THEREFORE BE IT RESOLVED that the Tentative Assessment Roll for the fiscal year beginning June 1, 2018 be prepared and filed in accordance with the aforesaid Resolution; and

FURTHER RESOLVED that **Grievance Day** pursuant to Section 1408 of the Real Property Tax Law of the State of New York be conducted on Tuesday, February 20, 2018.

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 01232018-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its March 27, 2018 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2018 to May 31, 2019.**

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

### RESOLUTION 01232018-02 TENTATIVE BUDGET FYE 5/31/2019

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2018; and

WHEREAS, pursuant to Village Law of the State of New York, a public hearing must be held to consider the adoption of the Annual Village Budget;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hold a Public Hearing on Tuesday, March 27, 2018 to consider said tentative budget; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is directed to give Legal Notice of said Public Hearing in the official newspaper of the Village.

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 01232018-02 was duly adopted.

Placed on the table for consideration towards adoption was a proposed local law, **“Amending Chapter 132 of the Village Code entitled, “Village of Sands Point Site Plan Review Law.”** After careful consideration and discussion and upon motion by Trustee Najman, seconded by Trustee Ullman and carried unanimously **the matter was tabled to the February 27, 2018 Board of Trustees’ meeting,** on vote 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 the **appointment of James Antonelli, P.E. of West Side Engineering, P.E. to serve as Village Engineer per proposal dated January 11, 2018 which is appended hereto and made a part of the minutes.** On motion of Trustee Ullman and seconded by Trustee Najman and carried unanimously, the appointment was approved. 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 placed on the table a request to **approve attendance at a meeting from Village Clerk Liz Gaynor,** a copy of which is attached and appended hereto.

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

#### RESOLUTION 01232018-03

**APPROVAL OF ATTENDANCE AT  
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS  
REGION I MEETING  
MARCH 21, 2018 THROUGH MARCH 23, 2018  
FOR VILLAGE CLERK LIZ GAYNOR**

WHEREAS, it is necessary for Village Clerks to acquire up to date information and educational credits to maintain certifications; and

WHEREAS, Clerk Gaynor has received her Registered Municipal Clerk and Certified Municipal Clerk Certificates therefore required to attend various educational seminars each year to maintain her certification; and

WHEREAS, the International Institute of Municipal Clerks is holding a Region I meeting on March 21, 2018 through March 23, 2018 (Wednesday-Thursday) in Manchester Vermont; and

WHEREAS, the Board of Trustees has reviewed Clerk Gaynor's request and found the meeting to be essential in order to maintain the highest level of service for the Village government.

NOW, THEREFORE BE IT RESOLVED that Clerk Gaynor be and hereby is authorized to attend the International Institute of Municipal Clerks Region I meeting in Manchester, Vermont on March 21-23, 2018 at a cost not to exceed \$800.00.

The motion was seconded by Deputy Mayor Silbert. 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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 01232018- 03 was duly adopted.

Mayor Adler placed on the table for consideration a **resolution releasing and retaining funds in connection with the subdivision performance bond submitted re the Application of 4B's Realty Land's End, LLC and 4B's Realty Seacoast Lane, LLC** for the premises known and designated on the Nassau County Land and Tax Map As Section 4, Block 122, Lots 25 & 26 and Section 4, Block 100, Lot 3.

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

**RESOLUTION 01232018-04**

**RESOLUTION RELEASING AND RETAINING FUNDS IN CONNECTION WITH THE SUBDIVISION PERFORMANCE BOND RE THE APPLICATION OF 4B's REALTY LAND'S END, LLC and 4B's REALTY SEACOAST LANE, LLC FOR PREMISES KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 4, BLOCK 122, LOTS 25 & 26 AND SECTION 4, BLOCK 100, LOT 3**

WHEREAS, on November 14, 2017, the Planning Board held a public hearing on the Applicant's further request for a partial bond reduction (the "Public Hearing") in consideration of the value of the additional site improvements that had been now completed, installed and approved; and

WHEREAS, by Resolution of the Planning Board filed in the Office of the Village Clerk dated November 17, 2017 the request was granted for a further partial subdivision bond reduction from \$125,000 to \$100,000, a copy of the resolution is appended hereto and made a part of the minutes; and

WHEREAS, the Planning Board Resolution directed the Village Clerk to place this matter on the Board of Trustees agenda for consideration of a resolution releasing \$25,000 of the funds currently being held by the Village, and retaining \$100,000 as security for the remaining site work to be completed; 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 \$25,000 of the funds currently being held by the Village and to retain the remaining \$100,000 as security upon the application of 4B's Realty Land's End, LLC and 4B's Realty Seacoast Lane, LLC for the premises known and designated on the Nassau County Land and Tax Map as Section 4, Block 122, Lots 25 & 26 and Section 4, Block 100, Lot 3.

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	-	aye

Resolution 01232018-04 was duly adopted.

Mayor Adler placed on the table for consideration of a **decision by Water Commissioner Daniel Scheyer denying a request from Dr. Jahangir Ayromlooi of 1 Half Moon Lane for an adjustment to his December 2017 Water Bill Charges**, a copy of the Commissioner's decision is appended hereto and made a part of the minutes. A motion was made by Trustee Ullman and seconded by Trustee Najman and carried unanimously the Board agreed with Commissioner Scheyer's denial. The 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 of a **request by the Sands Point Garden Club to place a commemorative plaque at the Memorial Garden located in front of Village Hall**, A motion was made by Trustee Najman and seconded by Deputy Mayor Silbert and carried unanimously the Board approved the placement of the commemorative plaque. The 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 **fundraiser event request from the Helen Keller National Center for Deaf-Blind Youths and Adults for *Helen's Run/Walk* to be held on Sunday, April 22, 2018**, a copy of the event request is appended hereto and made a part of the minutes. Upon motion by Trustee Ullman and seconded by Trustee Najman and carried unanimously the Board approved *Helen's Run/Walk*:

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

Placed on the table for consideration was a **request from the Long Island Suffrage Association, Inc. to place a historic marker outside 180 Middle Neck Road (formerly the Laidlaw home and known as "Hazeldean Manor") for their contribution in**

**achieving women’s voting rights** After careful consideration and discussion, the matter was **tabled**, on vote 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 recommendation from Trustee Ullman to appoint representatives to the Hempstead Harbor Protection and Manhasset Bay Protection Committees**

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

**RESOLUTION 01232018-05  
APPOINTMENT OF REPRESENTATIVES TO BOTH THE  
HEMPSTEAD HARBOR PROTECTION COMMITTEE  
AND  
MANHASSET BAY PROTECTION COMMITTEE  
AND APPOINTMENT OF AN ALTERNATE  
TO SERVE BOTH COMMITTEES**

WHEREAS, currently our Hempstead Harbor Protection Committee Representative Catherine Chester is moving out of the Village and our Manhasset Bay Protection Committee Representative Pasqua Dziadul no longer resides in the Village; and

WHEREAS, the Board thanked Ms. Chester and Ms. Dziadul for all their hard work on behalf of the Village and

WHEREAS, this has created vacancies for Representatives to both committees; and

WHEREAS, Trustee Ullman met with and interviewed several candidates who had responded to Mayor Adler’s request for volunteers in a recent newsletter; and

WHEREAS, Trustee Ullman made the following recommendations:

- a) Louis Silfin as Representative to the Hempstead Harbor Protection Committee (“HHPC”)
- b) Michael Ertel as Representative to the Manhasset Bay Protection Committee (“MBPC”)
- c) Jennifer Birnbaum as Alternate Rep for both HHPC & MBPC



WHEREAS, the Board agreed with Trustee Ullman's recommendations,

NOW, THEREFORE, BE IT RESOLVED the following appointments are approved:

- a) Louis Silfin as Representative to the Hempstead Harbor Protection Committee ("HHPC")
- b) Michael Ertel as Representative to the Manhasset Bay Protection Committee ("MBPC")
- c) Jennifer Birnbaum as Alternate Rep for both HHPC & MBPC

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 01232018-05 was duly adopted.

Mayor Adler placed on the table for consideration the **Authorization for New York SMSA Limited Partnership D/B/A Verizon Wireless to Perform Equipment Upgrades at its Communications Facility Located at the Tibbits Lane Water Storage Tank site.**

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

**RESOLUTION 01232018-06  
AUTHORIZATION FOR NEW YORK SMSA LIMITED PARTNERSHIP  
D/B/A VERIZON WIRELESS  
TO PERFORM EQUIPMENT UPGRADES  
AT ITS COMMUNICATIONS FACILITY LOCATED AT  
THE TIBBITS LANE WATER STORAGE TANK SITE**

WHEREAS, pursuant to a License Agreement (the "License"), dated July 9, 1998, as amended on December 23, 2015 ("First Amendment") by and between the Incorporated Village of Sands Point (the "Village") and New York SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless"), the Village granted Verizon Wireless a license to construct, maintain and operate a communication facility at the

Tibbits Lane Water Storage Tank Site, Sands Point, New York (the “Village-Owned Property”); and

WHEREAS, on January 9, 2018, Verizon Wireless submitted application documents and plans to the Village requesting the Village’s approval for the following upgrades to its communications facility: (a) removing nine (9) of twelve (12) existing antennas on the water tank and replacing same with nine (9) new antennas; (b) removing three (3) of three (3) existing RRH units on the water tank and replacing the same with twelve (12) new RRH units; (c) removing three (3) existing main distribution boxes and replacing the same with three (3) new main distribution boxes; and (d) removing six (6) diplexers (collectively, the “Proposed Work”); and

WHEREAS, the Proposed Work will remain within the equipment quantity parameters set forth in Paragraph 4 of the First Amendment; and

WHEREAS, the Proposed Work is permitted pursuant to paragraph 2(b) of the License Agreement, upon the prior written consent of the Village, which consent shall not be reasonably withheld; and

WHEREAS, the Board of Trustees has reviewed this request and the aforementioned recommendations and have found it appropriate for the Village to authorize Verizon Wireless to perform the Proposed Work.

NOW, THEREFORE, BE IT RESOLVED that the Proposed Work is hereby authorized by the Village; and, be it further

RESOLVED, that the Mayor be and is hereby authorized to execute any written authorization for Verizon Wireless to perform the Proposed Work.

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 01232018-06 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation for the **appointment of members to the Village Club Standing Committees and Operations Committee for 2018.**

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

**RESOLUTION 01232018-07  
2018 APPOINTMENT OF CHAIRS OF  
THE VILLAGE CLUB STANDING COMMITTEES  
AND OPERATIONS COMMITTEE**

WHEREAS, the Board of Trustees on January 26, 2016 established a new Village Club governance structure comprised of an Operations Committee and seven Standing Committees; and

WHEREAS, the Mayor and the Board of Trustees appointed a chair, deputy chair and members-at-large of the Operations Committee; and committee chairs for the seven (7) Standing Committees of which each appointment was for a one-year term; and

WHEREAS, the 2017 appointments have now expired; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby makes the following re-appointments and new appointments of the chairs of two additional standing committees with the approval of the Board of Trustees:

**OPERATIONS COMMITTEE**

Chair	David Deutsch	1 Year	December 31, 2018
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**STANDING COMMITTEES**

**Finance**

Chair	David Schamis	1 Year	December 31, 2018
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**Food & Beverage**

Chair	Matthew Engel	1 Year	December 31, 2018
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**Membership / Public Relations**

Chair	Janet Wolf	1 Year	December 31, 2018
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**Facilities / Capital Projects**

Chair	F. William Schmergel	1 Year	December 31, 2018
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**Golf**

Chair	Tom Huszar	1 Year	December 31, 2018
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**Racquet Sports**

Co-Chair	Erica Tropp	1 Year	December 31, 2018
Co-Chair	F. William Schmergel	1 Year	December 31, 2018
<b><u>Pool</u></b>			
Chair	Michael Miller	1 Year	December 31, 2018
<b><u>Membership</u></b>			
<b><u>Events/Entertainment</u></b>			
Chair	JoAnn Sica	1 Year	December 31, 2018
<b><u>Gardens &amp; Greenery</u></b>			
Chair	Mary Kay	1 Year	December 31, 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 Najman voting	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 01232018-07 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution Approving the Attendance of **Club Manager Dana Cancellaro at a Leadership Conference for KemperSports Management.**

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

**RESOLUTION 01232018-08  
APPROVAL OF ATTENDANCE AT A LEADERSHIP CONFERENCE  
FOR KEMPER SPORTS MANAGEMENT BY  
CLUB MANAGER DANA CANCELLARO  
THE VILLAGE CLUB OF SANDS POINT  
FEBRUARY 20, 2018 THROUGH FEBRUARY 22, 2018**

WHEREAS, it is necessary for the Club Manager to acquire up to date information;  
and

WHEREAS, the conference is being held by KemperSports Management which is the Village Club's employer of record; and

WHEREAS, the cost of the seminar is free and the Club would be responsible for the airfare, hotel and travel to and from the airport expenses; and

WHEREAS, the Board has reviewed the request and finds that the seminar is essential in order to maintain the Village Club at the highest possible level.

NOW THEREFORE BE IT RESOLVED that General Manager Dana Cancellaro be allowed to attend the Leadership Conference from February 20<sup>th</sup> to February 22<sup>nd</sup>, 2018 held by KemperSports at the Lowes Chicago-O'Hare in Rosemont, Illinois at a cost not to exceed \$1,500.00.

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 01232018-08 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Engage Dynaire Service Corp. to Provide a Service Contract to the Village Club Mansion, Golf Pro-Shop and Grille for Heating and Air Conditioning Service.**

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

**RESOLUTION 01232018-09  
MAINTENANCE & SERVICE CONTRACT  
DYNAIRE SERVICE CORP/HVAC SYSTEM  
MANSION, GOLF PRO-SHOP AND GRILLE  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the existing service contracts to maintain the HVAC System at the Village Club are expiring; and

WHEREAS, The Village Club Operations Committee and General Manager Dana Cancellaro have requested and received three proposals, copies of which are attached; and

WHEREAS, this expenditure is included in the 2017/2018 budget; and

WHEREAS, the Village Club Operations Committee has reviewed the proposals and recommends that Dynaire Service Corp, who has submitted the lowest quote, be engaged to provide the service contracts; and

WHEREAS, the Board of Trustees has reviewed the proposals and found them acceptable,

NOW, THEREFORE, BE IT RESOLVED, that **Dynaire Service Corp., 134 Herricks Rd, Mineola, NY 11501** be and hereby is engaged to provide HVAC services for the Mansion in accordance with their proposal dated December 4, 2017 in the amount of \$6,950.00 and to the Golf Pro-Shop and Grille in accordance with their proposal dated December 4, 2017 in the amount of \$2,950.00, copies of which are appended hereto and made a part of the minutes.

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 01232018-09 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Approving the Purchase of a Convection Oven for the Grille Kitchen.**

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

**RESOLUTION 01232018-10  
AUTHORIZATION OF PURCHASE  
BLODGETT CONVECTION OVEN  
FOR GRILLE KITCHEN AT  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Club's Executive Chef Jack Clarke notified General Manager Dana Cancellaro that the convection oven at the Grille had is beyond repair and needs replacement; and

WHEREAS, the oven is a crucial element to kitchen production at the Grille; and

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

WHEREAS, a replacement convection oven was purchased through The Bar-Boy submitted the lowest quote and which offered up to a \$2,000 rebate from National Grid for being a customer; and

WHEREAS, the Club's Operation Committee reviewed the purchase request and found it acceptable and further recommends authorization of purchase; and

WHEREAS, the Board finds the recommendation acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the purchase of a Blodgett Convection Oven from Bar-Boy Products, 250 Merritts Road, Farmingdale, NY 11735 in the amount of \$6,598.00 as per their quote dated December 28, 2017.

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 01232018-10 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Club Manager Dana Cancellaro to lease from Neopost a IN 600 Automatic Feed Mail System**, a copy of her recommendation is appended hereto and made a part of the minutes.

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

**RESOLUTION 01232018-11  
LEASE AGREEMENT FOR A  
NEOPOST IN SERIES 600 DIGITAL MAIL SYSTEM  
FOR THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the current lease agreement covering an Automatic Feed Mail System has now expired; and

WHEREAS, the Village Club has utilized the services of Mail Finance/Neopost in the past and has been satisfied with their performance; and

WHEREAS, the cost of the IN 600 at \$231.97 per month for 63 months is \$14,614.11 as compared with the IN 700 at \$306 per month for 63 months at \$19,278.00 – a difference of \$4,663.89 for the term of the lease; and

WHEREAS, the Neopost IN Series 600 Automatic Feed Mail System is compliant with U.S. Post Office regulations; and

WHEREAS, the Village Club Operations Committee has reviewed the proposal and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED that the **Club be and hereby is directed to enter into a 63-month rental/lease/maintenance agreement with Mail Finance Inc., a Neopost USA Company, 478 Wheelers Farms Road, Milford, CT 06461 in the amount of \$231.97 per month.**

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 01232018-11 was duly adopted.

Mayor Adler placed on the table for **consideration of a Change Order re Asbestos Abatement at the Pool House at The Village Club of Sands Point.**

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

**RESOLUTION 01232018-12  
CHANGE ORDER  
BOYLE ENVIRONMENTAL SERVICES, INC.  
ASBESTOS ABATEMENT - POOL HOUSE  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 10242017-06 the Village Club engaged the services of Boyle Environmental Services, Inc. to perform asbestos abatement at the Pool House; and

WHEREAS, additional asbestos was found beyond the scope of work that was approved by Resolution 10242017-06 and needs removal; and

WHEREAS, The Village Club Operations Committee recommends the continuation engagement of Boyle Environmental Services to remove the additional asbestos; and

WHEREAS, Boyle Environmental Services Inc. and is under New York State Contract; and



WHEREAS, the Board of Trustees has examined the proposal and finds it acceptable,

NOW, THEREFORE BE IT RESOLVED, that **the Board authorizes the payment to Boyle Environmental Services, Inc., 240 Hedges Avenue, East Patchogue, NY 11722 per their invoice number BS18-06 dated January 19, 2018 in an amount not to exceed \$16,900.00.**

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 01232018-12 was duly adopted.

Mayor Adler placed on the table a Resolution **Authorizing Payment to Sisto DeNardis Contracting Corp. for Hydro Seeding work at various locations at The Village Club of Sands Point.**

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

**RESOLUTION 01232018-13  
AUTHORIZATION OF PAYMENT  
SISTO DENARDIS CONTRACTING CORP.  
FOR HYDRO SEEDING OF BASKETBALL COURT/DUMP AREAS AND  
HILLSIDE RESTORATION  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, to maintain the hillside and basketball court areas, recommendation was made to hydro seed as a quicker and more efficient alternative; and

WHEREAS, the Club engaged Sisto DeNardis Contracting Corp. who has performed previous work at the Club and the Club has been satisfied with their performance; and

WHEREAS, the Operations Committee recommends payment for the work performed; and

WHEREAS, this expense will be paid through the Club's Capital account; and

WHEREAS, the Board of Trustees has reviewed the recommendation and finds it acceptable; and

NOW, THEREFORE BE IT RESOLVED that payment is approved to Sisto DeNardis Contracting Corp., 97 Harbor Road, Port Washington, NY 11050 in amount of \$11,600.00, per their invoice #290128 dated September 8, 2017, a copy of which is appended hereto and made a part of the minutes,

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 01232018-13 was duly adopted.

Mayor Adler placed on the table for consideration a **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2018 for the Children of Members of the Village Club of Sands Point**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 01232018-14  
ACCEPTANCE OF PROPOSAL OF KECAMPS  
FOR THE MANAGEMENT AND OPERATION OF A  
SUMMER DAY CAMP FOR 2018  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 12132016-05, the Board of Trustees of the Village of Sands Point, New York accepted the proposal of KECamps to provide for the Management and Operation of a Summer Day Camp at the Village Club of Sands Point for the 2017 season; and

WHEREAS, the Village Club Operations Committee has made recommendation to accept the proposal of KECamps for the 2018 season based on the excellent results achieved from previous summers; and

WHEREAS, the Board of Trustees has reviewed the proposal from **KECamps, 821 Executive Drive, Princeton, NJ, 08502**, and finds it acceptable; and

**THEREFORE, NOW BE IT RESOLVED**, that the proposal of KECamps, 821 Executive Drive, Princeton, NJ, 08502 be and hereby is accepted by the Village; 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 KECamps.

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 01232018-14 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Approve the Repair and Restoration of the Existing Balcony at the Courtyard at the Mansion at The Village Club of Sands Point.**

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

**RESOLUTION 01232018-15  
REPAIR & RESTORATION  
OF EXISTING BALCONY IN THE COURTYARD  
AT THE MANSION  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the existing balcony is in need of repair; and

WHEREAS, the repair requires expertise in ornamental iron work and in mounting the ironwork; and

WHEREAS, Bill Schmergel of the Club's Capital Projects Committee proposes Gateway Ironworks to perform the repair work, a copy of his recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the expense for this project is outlined in the Bond Budget under General Construction Improvements to Various Buildings; and

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

NOW, THEREFORE, BE IT RESOLVED, that **Gateway Ironworks, 977 Northern Blvd, Manhasset, NY 11030** be and hereby is engaged to repair balcony as per their

**proposal dated January 18, 2018 at a cost of \$5,850.00** a copy of which is attached and made a part of the minutes.

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 01232018-15 was duly adopted.

Placed on the table for consideration was a **proposed amendment to the KemperSports Agreement** for The Village Club of Sands Point. The matter was **tabled**, on vote 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

Placed on the table for consideration was a request to **authorize payment to Wilson Elser, Esq.** in regard to representing KemperSports as insurance counsel for The Village Club of Sands Point. The matter was **tabled**, on vote 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 **2018 event requests from the Sands Point Preserve Conservancy**; copies of the pending requests are appended hereto and made a part of the minutes.

**Date Correction:**

Amar Wedding was previously approved for Saturday, June 8<sup>th</sup> mistakenly by the Preserve – Date should be Friday, June 22, 2018

**New Event:**

Anheuser Bush Glamping Event – Friday, August 10<sup>th</sup> to Friday, August 17<sup>th</sup>

Upon motion of Deputy Mayor Silbert and seconded by Trustee Najman the Amar Wedding Date correction was approved and the Glamping Corporate Event was approved as to date and concept but more details need to be furnished.

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 the next Board of Trustees regular meeting will be held on Tuesday, February 27, 2018 at 8:00 p.m. at Village Hall.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Deputy Mayor Silbert and seconded by Trustee Forman, and carried unanimously the meeting was adjourned at 9:00 p.m.



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Liz Gaynor  
Village Clerk