

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, SEPTEMBER 26, 2017**

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

Mayor Adler opened the Public Hearing at 8:00 p.m. to consider the following proposed local laws:

- 1) Consideration of a Proposed Local Law Amending Chapter 168 of the Village Code entitled, "Water," as it relates to water rates
- 2) Consideration of a Proposed Local Law Amending Chapter 82 of the Village Code entitled, "Fees and Deposits."
- 3) Consideration of a Proposed Local Law Amending Chapter 137 of the Village Code entitled, "Sprinkler Systems."

The Mayor announced receipt of the affidavit of publications indicating that the proposed laws were published in the Port Washington News on September 13, 2017 and announced receipt of the affidavit of postings, stating that the proposed laws were 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 laws 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 Deputy Mayor Silbert and seconded by Trustee Ullman and carried unanimously the Public Hearing on the proposed local laws was closed.

Mayor Adler opened the public hearing to consider the **Establishing of Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and**

Charges Relative to the Use of the Recreational Facilities for The Village Club of Sands Point.

The Mayor announced receipt of the affidavit of publication indicating that the proposed Dues Schedule Hearing was published in the *Port Washington News* and announced receipt of the affidavit of posting, stating the proposed Village Dues Schedule Hearing was posted in the office of the Village Clerk.

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 Silbert, and carried unanimously the Public Hearing on the proposed dues schedule was closed at 8:12 p.m.

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:13 p.m.

The **Minutes** of the meetings held on August 22, 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.

Commissioner Scheyer announced that water pumpage during August of 2017 was 61,026,900 gallons pumped versus 69,459,400 gallons during August 2016.

The **Treasurer's Report** showing cash balances as of August 31, 2017 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 4A & 4B** for payment in September were reviewed. On motion of Trustee Forman, seconded by Trustee Silbert and carried unanimously, the claims as contained on **Abstracts 4A & 4B** 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 Silbert and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of August 2017 which showed:

Building Permits issued – 6
Building Permit Applications filed – 4
Extensions of Building Permits Granted – 22
Tree Removal of Applications Received – 9
Certificates of Occupancy Issued – 8

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

Arraignments - 56
Trials - 0
Total Amount Collected - \$3,434.00

Mayor Adler placed on the table for consideration towards adoption the following proposed local laws:

- 1) Consideration of a Proposed Local Law Amending Chapter 168 of the Village Code entitled, "Water," as it relates to water rates
- 2) Consideration of a Proposed Local Law Amending Chapter 82 of the Village Code entitled, "Fees and Deposits."
- 3) Consideration of a Proposed Local Law Amending Chapter 137 of the Village Code entitled, "Sprinkler Systems."

Whereupon, Deputy Mayor Silbert moved to **adjourn decision on the proposed local laws to the October 24, 2017 Trustees meeting**, seconded by Trustee Ullman and carried unanimously and 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

A written request from the **Port Washington Community Chest re the Thanksgiving Day Run to be held on Thursday, November 23, 2017** was reviewed, a copy of which is appended hereto and made a part of the minutes. On motion of Trustee Ullman, seconded by Trustee Najman and unanimously agreed, the Annual Port Washington Thanksgiving Day Run was approved. 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 Resolution to **Engage UIC, Inc. Insurance Consultants** for the Incorporated Village of Sands Point.

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

**RESOLUTION 09262017-01
ENGAGEMENT OF UIC, INC. SERVICES
INSURANCE CONSULTING**

WHEREAS, Trustee Forman has recommended the engagement of UIC, Inc. Insurance Consultants to review all property and casualty insurance policies with the Village of Sands Point, a copy of the services that will be provided are outlined on their proposal which is appended hereto and made a part of the minutes; and

WHEREAS, the annual fee of \$10,000 for services will be payable in quarterly installments of \$2,500 and which expense will be incurred by Village Office, Police and Water Departments and which term begins September 2017 until cancelled; and

WHEREAS, the Board has reviewed UIC's proposal and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that UIC, Inc. Insurance Consultants be and hereby is engaged to provide consulting services as per their proposal in an annual fee amount not to exceed \$10,000.00.; and

BE IT FURTHER RESOLVED, that authorization is given for Mayor Edward A.K. Adler to execute the Agreement on behalf of the Village, 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 09262017-01 was duly adopted.

Mayor Adler placed on the table for consideration an **Insurance Renewal Proposal submitted by Salerno Brokerage Corp. covering the Village of Sands Point**, a copy of which is appended hereto and made a part of the minutes. The total proposed premiums for the period of 10/1/2017 thru 9/30/2018 is \$345,679.40. The total actual premiums for the period of 10/1/2016 thru 9/30/2017 was \$332,750.00.

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

**RESOLUTION 09262017-02
RENEWAL OF INSURANCE POLICIES
OCTOBER 1, 2017 – SEPTEMBER 30, 2018**

WHEREAS, Salerno Brokerage solicited insurance companies for the various policies that the Village requires; and

WHEREAS, Salerno recommends that the Village accept three different carriers for the various policies, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that Salerno Brokerage Corp., 117 Oak Drive, Syosset, New York 11791 be and hereby is retained to provide insurance coverage on all the Village's policies in the amount of \$345,679.40.

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 09262017-02 is duly adopted.

Mayor Adler placed on the table a **Resolution Authorizing an Amendment to the Intermunicipal Cooperation agreement with the Town of North Hempstead and the Village of Sands Point**, a copy of which is attached and appended hereto.

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

**RESOLUTION 09262017-03
AUTHORIZING AN AMENDMENT TO
AN INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE TOWN OF NORTH HEMPSTEAD, NEW YORK
AND THE VILLAGE OF SANDS POINT, NEW YORK**

WHEREAS, the Town of North Hempstead has an agreement with the Village to cooperate in furnishing services and equipment and procuring supplies or equipment that may be required by the Village; and

WHEREAS, the Town desires to amend the Original Agreement to extend the term of the Original Agreement such that it expires on July 31, 2022 and to replace the rate schedule attached to the Original Agreement as Schedule A with a new rate schedule, and

WHEREAS, the Board of Trustees has reviewed the terms of the Amended Agreement between the Town of North Hempstead, New York, and the Village of Sands Point, New York, in relation to the Amendment to Intermunicipal Agreement annexed hereto, finds it acceptable.

THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute the Amended Intermunicipal Agreement on behalf of the Village in the form substantially set forth in the annexed Agreement.

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 09262017-03 was duly adopted.

Deputy Mayor and Police Commissioner Marc Silbert reported on the **settlement of negotiations for a contract between the Village of Sands Point and the Sands Point Police Benevolent Association for the period June 1, 2017 through May 31, 2022** and discussed the contractual details; a copy of the agreement is appended hereto and made

a part of the minutes. He recommended that the Board of Trustees approve the suggested contract. On motion of Deputy Mayor Silbert, seconded by Trustee Ullman and unanimously agreed, the Board of Trustees accepted the Terms of Contract as presented.

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 for the engagement of SCC Construction Management Group re the Pool House Renovation Project at the Village Club of Sands Point.**

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

**RESOLUTION 09262017-04
ENGAGEMENT OF
SCC CONSTRUCTION MANAGEMENT GROUP
FOR
POOL HOUSE RENOVATION PROJECT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Club is undertaking the renovation of its Pool House; and

WHEREAS, the Club has requested the services of SCC Construction Management Group to oversee the planned renovation; and

WHEREAS, Mr. Nick Amoruso, Principal of SCC Construction Management Group submitted a proposal, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that SCC Construction Management Group, 190 Motor Parkway, Suite 201, Hauppauge, NY 11788 be and hereby is engaged to provide construction management services for the pool house renovation project.

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 09262017-04 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from to authorize the expense of no greater than \$5,670.00 for advertising services**, 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 09262017-05
ADVERTISING EXPENSE
WEDDINGWIRE, INC.
RENEWAL OF SUBSCRIPTION
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Village Club has determined there is a need to advertise the Village Club wedding services in various media outlets; and

WHEREAS, advertising on Wedding Sites and Services has brought in additional banquet business to the Club; and

WHEREAS, the cost to advertise will not exceed \$5,670.00 and is outlined in the Club's operating budget; and

WHEREAS, the Board has reviewed the renewal proposal submitted and approves the expenditure.

NOW, THEREFORE, BE IT RESOLVED, that the Village Club is authorized to spend no greater than \$5,670.00 to advertise the club on WeddingWire, Inc., 2 Wisconsin Circle, Floor 3, Chevy Chase, MD 20815 as per their proposal, a copy of which is attached and appended hereto.

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 09262017-05 was duly adopted.

Placed on the table for consideration towards adoption was a Resolution for **Establishing Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees Relative to the Use of the Recreational Facilities at The Village Club for 2018**. On motion of Trustee Najman and seconded by Deputy Mayor Silbert and carried unanimously and 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

The 2018 Village Club Membership Categories and Dues were adopted.

Mayor Adler announced a public hearing to consider **Establishing a Temporary Moratorium on the Issuance of Permits for the Construction of Docks, Floats, Piles and Boat Lifts Pursuant to Village Code Chapter 70, in order to conduct a Study Regarding Potential Amendments to the Code**. On motion of Trustee Najman and seconded by Trustee Ullman and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, October 24, 2017 meeting to consider the moratorium. 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

There being no further business to come before the Board, on motion of Deputy Mayor Ullman, seconded by Trustee Silbert and carried unanimously, the meeting was adjourned at 8:45 p.m.



Liz Gaynor,
Village Clerk