

**BOARD OF TRUSTEES MEETING  
INCORPORATED VILLAGE OF SANDS POINT  
TUESDAY, DECEMBER 18, 2018**

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

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:12 p.m.

The **Minutes** of the meeting held on November 20, 2018 were reviewed. On motion by Deputy Mayor Najman and seconded by Trustee Ullman and carried unanimously, the minutes of November 20, 2018 were approved.

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

Water Commissioner Scheyer announced that water pumpage during November of 2018 was 12,723,700 gallons pumped vs. 14,537,600 gallons pumped during November of 2017.

The **Treasurer's Report** showing cash balances as of November 30, 2018 was reviewed (copy attached). On motion by Trustee Forman, seconded by Trustee Silbert and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 7A & 7B** for payment in December were reviewed. On motion of Trustee Forman, seconded by Trustee Silbert and carried unanimously, the claims as contained on **Abstracts 7A & 7B** 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 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 November 2018, which showed:

December 18, 2018

Building Permits issued – 3  
Building Permit Applications filed – 4  
Extensions of Building Permits Granted –16  
Tree Removal Applications Received – 11  
Certificates of Occupancy Issued – 13

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

Arraignments – 36  
Trials - 0  
Total Amount Collected - \$ 2,552.00

Mayor Adler placed on the table for consideration towards adoption the proposed **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association, Inc. for the period of January 1, 2019 through December 31, 2019.**

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

**RESOLUTION 12182018-01  
TWELVE HOUR SHIFT AGREEMENT BETWEEN THE  
INCORPORATED VILLAGE OF SANDS POINT AND  
THE SANDS POINT POLICE BENEVOLENT ASSOCIATION, INC.  
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019**

WHEREAS, the Association is the exclusive bargaining agent for all policemen in the Sands Point Police Department which shall include patrolmen and sergeants; and

WHEREAS, the Village, acting by and through the Board of Trustees acting as Police Commissioners is the employer; and

WHEREAS, by Resolution 112195-04 the Board adopted an Agreement with the Sands Point Police Benevolent Association to provide police protection and the Twelve-Hour Shift Agreement;

WHEREAS, the Twelve-Hour Shift Agreement was implemented on a trial basis for a period of one year expiring on December 31, 1996; and

WHEREAS, the Twelve-Hour Shift Agreement has been extended every year since 1996; and

WHEREAS, the Sands Point Police Benevolent Association has requested that the Board agree to extend the Twelve-Hour Shift Agreement from January 1, 2019 to December 31, 2019; and

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

WHEREAS, the Board has requested that in the event of scheduling problems the Village reserves the right to cancel this agreement on thirty (30) day notice to the Association;

NOW, THEREFORE, BE IT RESOLVED that the **Twelve-Hour Shift Agreement with the Sands Point Police Benevolent Association beginning January 1, 2019 through December 31, 2019** be and hereby is accepted.

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the **Twelve-Hour Shift Agreement between the Incorporated Village of Sands Point and the Sands Point Police Benevolent Association, Inc.**

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

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

Resolution 12182018-01 was duly adopted.

Mayor Adler placed on the table for consideration a **Transfer of Village Funds for Terminal Payout for Sergeant Christina Howes.**

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

**RESOLUTION 12182018-02  
TRANSFER OF VILLAGE FUNDS  
FOR THE TERMINAL PAY OF  
SERGEANT CHRISTINA HOWES**

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, Sergeant Christina Howes of the Sands Point Police Department is retiring from service; and

WHEREAS, Sergeant Howes is entitled to termination pay in the amount of \$102,483.50 (the "Termination Pay"), which is paid as follows:

- 1) The Village funded \$53,000.00 to Sergeant Christina Howes's 401(a) account on May 24, 2016;
- 2) The Village funded \$54,000.00 to Sergeant Christina Howes's 401(a) account on April 27, 2017;
- 3) The Village funded \$55,000.00 to Sergeant Christina Howes's 401(a) account on April 24, 2018;
- 4) Pursuant to this resolution, the Village is making a final payment in the amount of \$102,483.50 to Sergeant Howes; and

WHEREAS, the Village maintains a Restricted Fund – Reserve for Employee Benefits Accrued Liability for terminal payouts; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only \$86,929.62; and

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

THEREFORE, BE IT RESOLVED that terminal payout in the amount of \$102,483.50 for Sergeant Christina Howes is authorized to be drawn from the 2018/19 fiscal year budget; and

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

From: A1990.0400 Contingent Account	\$ 102,483.50
To: A3120.0100 Police Salaries	\$ 102,483.50

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

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

Resolution 12182018-02 was duly adopted.

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**Mayor Adler placed on the table for consideration a Transfer of Village Funds from the 2018-19 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Chief Richard Lertora**

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

**RESOLUTION 12182018-03  
TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO  
401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE  
TERMINAL PAY  
OF CHIEF RICHARD 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 for the calendar year 2019 is \$56,000.00; 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 December 4, 2018, Chief Lertora of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth her intention to retire effective January 24, 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 \$165,000.00; and

WHEREAS, including the amounts deposited in Chief Lertora 401(a) account, he is entitled to termination pay in the total amount of \$280,125.12 (the "Termination Pay"),

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as set forth on the Retirement Compensation Worksheet annexed hereto and made a part hereof; and

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

- 1) The Village funded \$54,000.00 to Chief Richard Lertora's 401(a) account on April 27, 2017;
- 2) The Village funded \$55,000.00 to Chief Richard Lertora's 401(a) account on April 24, 2018;
- 3) The Village funded \$56,000.00 to Chief Richard Lertora's 401(a) account on January 31, 2019;
- 4) Pursuant to a separate resolution, the Village is making a final payment in the amount of \$280,125.12 to Chief Lertora; 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 \$86,929.62; and

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

WHEREAS, the funds for terminal pay are in the 2018/19 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that the amount of \$280,125.12, constituting payment of Chief Richard Lertora's terminal pay, is authorized to be drawn from the 2018-19 fiscal year budget.

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

From: A1990.0400	Contingent Account	\$56,000.00
To: A3120.0482	Police/Retirement 401A	\$56,000.00

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye

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Trustee Marc Silbert voting - aye  
Deputy Mayor Lynn R. Najman voting - aye  
Trustee Peter A. Forman voting - aye  
Resolution 12182018-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Transfer of Village Funds for Terminal Payout for Chief Richard Lertora.**

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

**RESOLUTION 12182018-04  
TRANSFER OF VILLAGE FUNDS  
FOR THE TERMINAL PAY OF  
CHIEF RICHARD LERTORA**

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, Chief Richard Lertora of the Sands Point Police Department is retiring from service; and

WHEREAS, Chief Lertora is entitled to termination pay in the amount of \$280,125.12 (the "Termination Pay"), which is paid as follows:

- 1) The Village funded \$54,000.00 to Chief Richard Lertora's 401(a) account on April 27, 2017;
- 2) The Village funded \$55,000.00 to Chief Richard Lertora's 401(a) account on April 24, 2018;
- 3) Pursuant to a separate resolution, the Village is funding an additional \$56,000.00 to Chief Richard Lertora's 401(a) account; and
- 4) Pursuant to this resolution, the Village is making a final payment in the amount of \$280,125.12 to Chief Lertora; and

WHEREAS, the Village maintains a Restricted Fund – Reserve for Employee Benefits Accrued Liability for terminal payouts; and

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WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only \$86,929.62; and

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

THEREFORE, BE IT RESOLVED that terminal payout in the amount of \$280,125.12, for Chief Richard Lertora is authorized to be drawn from the 2018/19 fiscal year budget; and

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

From: A1990.0400	Contingent Account	\$ 280,125.12
To: A3120.0100	Police Salaries	\$ 280,125.12

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

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

Resolution 12182018-04 was duly adopted.

Mayor Adler placed on the table for consideration the authorization for **the Mayor to Execute a Letter of Consent Permitting Site Work and Equipment Upgrades Pursuant to License Agreement by and between The Incorporated Village of Sands Point and T-Mobile Northeast LLC, at Village Hall in Connection with its Cellular Telephone System.**

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

**RESOLUTION 12182018-05**  
**AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF CONSENT**  
**PERMITTING SITE WORK AND EQUIPMENT UPGRADES PURSUANT TO**  
**LICENSE AGREEMENT BY AND BETWEEN THE INCORPORATED VILLAGE OF**  
**SANDS POINT**  
**AND T-MOBILE NORTHEAST LLC,**  
**AT VILLAGE HALL IN CONNECTION WITH ITS**  
**CELLULAR TELEPHONE SYSTEM**



WHEREAS, by License Agreement, dated October 28, 1997 as amended by that certain Amendment No. 1 to license Agreement dated June 20, 2003 as amended by that certain Amendment No. 2 to License Agreement dated January 6, 2012, by and between the Incorporated Village of Sands Point (“Licensor”) and T-Mobile Northeast LLC, as successor in interest to Omnipoint Communications, Inc. (“T-Mobile”) to use a portion of 26 Tibbits Lane, i.e., Village Hall, and Village Hall Water Tower for the installation, maintenance, and operation of radio transmitting and receiving equipment, antennas and other associated equipment in connection with its cellular telephone system (the “License Agreement”); and

WHEREAS, pursuant to the License Agreement the Village agreed that T-Mobile would be permitted to certain facilities upgrades from time to time; and

WHEREAS, Pursuant to a letter of consent, by Highlander Consultants, Inc., dated December 11, 2018, a copy of which is annexed hereto and made a part hereof, T-Mobile requested the following facility and site upgrades at the Village Hall site, specifically as follows:

- (i) Swap four (4) antennas for four (4) antennas of like kind;
- (ii) Swap four (4) remote radio units behind proposed antenna for four (4) of like kind;
- (iii) Re-route two (2) coax cables to sector D as per the construction drawings completed by Infinigy Engineers, dated December 7, 2018 – Exhibit A

WHEREAS, pursuant to its prior resolution, the Board determined that the execution of the license agreement for the proposed construction is an “Unlisted Action” under SEQRA and will not have a significant adverse effect upon the environment and that a DEIS does not need to be prepared; and

WHEREAS, the proposed site upgrades were contemplated and authorized under the License Agreement and Negative Declaration pursuant to SEQRA, and thus shall not have any have a significant adverse impact upon the environment; and

WHEREAS, the Board of Trustees has reviewed the proposed facility and site upgrades and are agreeable to the same, pursuant to the conditions in the resolution below.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute and enter into the Letter of Consent annexed hereto; and be it further,

RESOLVED, Brian Gunderson and Stephen Rusnack, be and are hereby authorized to execute and enter into Letter of Consent annexed hereto, subject to their technical review of the plans and approval of the same.

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

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

Resolution 12182018-05 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from Computel Consultants to provide an audit of the Village's revenue from utility companies as well as our Cable TV franchise fees**, a copy of the proposal is appended hereto and made a part of the minutes.

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

**RESOLUTION 12182018-06  
COMPUTEL CONSULTANTS  
VILLAGE GROSS UTILITY FEES AND FRANCHISE FEES AUDIT**

WHEREAS, by New York State and Village of Sands Point Law, utilities operating within the Incorporated Village of Sands Point are charged 1% of the gross income earned in the Village; and

WHEREAS, Computel Consultants has submitted a proposal to audit the fees paid to the Village to determine if these companies are in compliance with the laws and franchise agreements based upon a contingency rate of 35%; and

NOW, THEREFORE BE IT RESOLVED, that the **Board be and hereby authorizes the engagement of Computel Consultants, P.O. Box 35, Earlville, NY 13332 in accordance with their proposal dated December 5, 2018.**

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye

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Deputy Mayor Lynn Najman voting - aye  
Trustee Peter A. Forman voting - aye  
Resolution 12182018-06 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer for an adjustment to the December 2018 water bill relating to the irrigation system for the Neil Watnik residence at 7 South East Road**, a copy of the Commissioner's recommendation is appended hereto and made a part of the minutes. A motion was made by Deputy Mayor Najman and seconded by Trustee Forman and carried unanimously, the Board resolved to approve reduction of the irrigation bill in the amount of \$314.49, conditioned on payment in full of the adjusted amount within 30 days of notification of the decision. The vote was as follows:

Mayor Edward A.K. Adler voting - aye  
Trustee Katharine M. Ullman voting - aye  
Trustee Marc Silbert voting - aye  
Deputy Mayor Lynn R. Najman voting - aye  
Trustee Peter A. Forman voting - aye  
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Mayor Adler placed on the table for consideration a **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2019 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 Forman proposed the following Resolution and moved its adoption:

**RESOLUTION 12182018-07  
ACCEPTANCE OF PROPOSAL OF KECAMPS  
FOR THE MANAGEMENT AND OPERATION OF A  
SUMMER DAY CAMP FOR 2019  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 01232018-14, 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 2018 season; and

WHEREAS, the Village Club Operations Committee has made recommendation to accept the proposal of KECamps for the 2019 season based on the excellent results achieved from previous summers; and

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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 Village Attorney of the Village to negotiate, execute and enter into a contract on behalf of the Village with KECamps.

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

Mayor Edward A.K. Adler voting - aye

Trustee Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Deputy Mayor Lynn R. Najman voting - aye

Trustee Peter A. Forman voting - aye

Resolution 12182018-07 was duly adopted.

Mayor Adler presented a **letter from Deena Katz, President of the Community Synagogue thanking the Sands Point Police Department for their help and support during the aftermath of the Pittsburgh massacre at the Tree of Life Synagogue.**

Mayor Adler placed on the table for consideration towards adoption an **updated Investment Policy for the Village of Sands Point**. A copy of the updated Village Investment Policy is appended hereto and made a part of the minutes. Whereupon, Trustee Forman moved the adoption of the plan, seconded by Trustee Silbert and on vote as follows:

Mayor Edward A.K. Adler voting - aye

Trustee Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Deputy Mayor Lynn R. Najman voting - aye

Trustee Peter A. Forman voting - aye

The Updated Investment Policy was duly adopted.

Dated: December 18, 2018

Mayor Adler placed on the table for consideration a **recommendation from Club Manager Dana Cancellaro for authorization to purchase a dump truck with plow.**

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

December 18, 2018

**RESOLUTION 12182018-08  
AUTHORIZATION TO PURCHASE  
DUMP TRUCK WITH PLOW  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Club Manager Dana Cancellaro has requested authorization to purchase a new dump truck with plow for the Club grounds; and

WHEREAS, the Board approves the request and recommends the vehicle be purchased under New York State Contract,

NOW, THEREFORE, BE IT RESOLVED, that Village Clerk Liz Gaynor is authorized to place a legal notice and solicit bids for a dump truck with plow at The Village Club of Sands Point.

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

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

Resolution 12182018-08 was duly adopted.

**Mayor Adler placed on the table for consideration the authorization for the Mayor to Execute a Letter of Consent Permitting Site Work and Equipment Upgrades Pursuant to License Agreement by and between The Incorporated Village of Sands Point and New Cingular Wireless PCS, LLC in Connection with its Cellular Telephone System.**

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

**RESOLUTION 12182018-09  
AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF CONSENT  
PERMITTING SITE WORK AND EQUIPMENT UPGRADES PURSUANT TO  
LICENSE AGREEMENT BY AND BETWEEN THE INCORPORATED VILLAGE OF  
SANDS POINT  
AND NEW CINGULAR WIRELESS PCS, LLC  
AT THE VILLAGE CLUB SITE AT THAYER LANE  
IN CONNECTION WITH ITS CELLULAR TELEPHONE SYSTEM**

WHEREAS, by License Agreement, dated September 30, 2013, by and between the Incorporated Village of Sands Point (“Licensor”) and New Cingular Wireless PCS, LLC, to provide for the construction of a monopole for the installation, maintenance, and operation of radio transmitting and receiving equipment, antennas and other associated equipment in connection with its cellular telephone system (the “License Agreement”); and

WHEREAS, pursuant to the License Agreement the Village agreed that New Cingular Wireless PCS would be permitted to certain facilities upgrades from time to time; and

WHEREAS, Pursuant to a letter of consent, by Atlantic Site Development, a copy of which is annexed hereto and made a part hereof, New Cingular Wireless requested the following facility and site upgrades at the Village Club monopole site, specifically as follows:

- (i) replace three (3) obsolete antennas on the monopole;
- (ii) replace three (3) remote radio head within its existing leased area on the ground
- (iii) install one (1) new remote radio head within its existing leased area on the ground

WHEREAS, pursuant to its prior resolution, the Board determined that the execution of the license agreement for the proposed construction is an “Unlisted Action” under SEQRA and will not have a significant adverse effect upon the environment and that a DEIS does not need to be prepared; and

WHEREAS, the proposed site upgrades were contemplated and authorized under the License Agreement and Negative Declaration pursuant to SEQRA, and thus shall not have any have a significant adverse impact upon the environment; and

WHEREAS, the Board of Trustees has reviewed the proposed facility and site upgrades and are agreeable to the same, pursuant to the conditions in the resolution below.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to execute and enter into the Letter of Consent annexed hereto; and be it further,

RESOLVED, Brian Gunderson and Stephen Rusnack, be and are hereby authorized to execute and enter into Letter of Consent annexed hereto, subject to their technical review of the plans and approval of the same.

December 18, 2018

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

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

Resolution 12182018-09 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 2019.**

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

**RESOLUTION 12182018-10  
2019 APPOINTMENT OF CHAIRS OF  
THE VILLAGE CLUB OPERATIONS COMMITTEE  
AND STANDING COMMITTEES**

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 seven Standing Committees of which each appointment was for a one-year term; and

WHEREAS, the 2018 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 to now eight Standing Committees instead of the original seven (Finance Committee eliminated, Racquet Committee divided into two and the addition of the Social Committee) with the approval of the Board of Trustees:

**OPERATIONS COMMITTEE**

Chair	Matt Engel	1 Year	December 31, 2019
Deputy Chair	Michael Miller	1 Year	December 31, 2019
Member-at-Large	David Schamis	1 Year	December 31, 2019
Member-at-Large	Mary Kay Finch	1 Year	December 31, 2019

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Member-at-Large      Jack Mandel                      1 Year                      December 31, 2019

**STANDING COMMITTEES**

**Golf & Greens**

Chair                      Tom Huszar                      1 Year                      December 31, 2019

**Racquets - Tennis**

Chair                      Erica Tropp                      1 Year                      December 31, 2019

**Racquets – Paddle Tennis**

Chair                      Bill Schmergel                      1 Year                      December 31, 2019

**Facilities / Capital Projects**

Chair                      Bill Schmergel                      1 Year                      December 31, 2019

**Food & Beverage**

Chair                      Joshua Strugatz                      1 Year                      December 31, 2019

**Membership**

Chair                      Janet Wolf                      1 Year                      December 31, 2019

**Social**

Co-Chair                      JoAnn Sica                      1 Year                      December 31, 2019

Co-Chair                      Joshua Goldberg                      1 Year                      December 31, 2019

**Pool & Beach**

Chair                      Danielle Greenberg                      1 Year                      December 31, 2019

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

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

Resolution 12182018-10 was duly adopted.

Mayor Adler placed on the table for a consideration to hold a **public hearing to consider a proposed local law amending Chapter 168, entitled "Water," Sections 168-4 & 168-7 whereby water consumption will be measured in gallons rather than in cubic feet.** On motion of Trustee Silbert and seconded by Deputy Mayor Najman and carried unanimously the Board resolved to hold a Public Hearing at their **Tuesday, January 22, 2019 meeting.** On vote as follows:

Mayor Edward A.K. Adler voting      -      aye  
Trustee Katharine M. Ullman voting      -      aye  
Trustee Marc Silbert voting      -      aye



Deputy Mayor 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, January 22, 2019** at 8:00 p.m. at Village Hall.

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



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Liz Gaynor, Village Clerk