

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, NOVEMBER 20, 2018**

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

Mayor Adler opened the Regular meeting of the Board at 8:10 p.m.

The **Minutes** of the meeting held on October 23, 2018 and November 8, 2018 were reviewed. On motion by Deputy Mayor Najman, seconded by Trustee Silbert and carried unanimously, the minutes of October 23, 2018 and November 8, 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 October of 2018 was 33,374,200 gallons pumped vs. 44,334,100 gallons pumped during October of 2017.

The **Treasurer's Report** showing cash balances as of October 31, 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 6A & 6B** for payment in November were reviewed. On motion of Trustee Forman, seconded by Trustee Najman and carried unanimously, the claims as contained on **Abstracts 6A & 6B** were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

The Board received **Recommendations of the Building Commissioner** as to Granting of Building Permit Extensions that are appended hereto and made a part of the minutes. On motion of Trustee Najman, seconded by Trustee Ullman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of October 2018, which showed:

November 20, 2018

Building Permits issued – 10
Building Permit Applications filed – 5
Extensions of Building Permits Granted – 16
Tree Removal Applications Received – 24
Certificates of Occupancy Issued – 2

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

Arraignments – 28
Trials - 0
Total Amount Collected - \$956.00

Mayor Adler placed on the table for consideration the **2019 Village Employee Holiday Schedule (Village Office, Water Department and Public Works)**, a copy of which is appended hereto and made a part of the minutes. The motion was moved by Deputy Mayor Najman and seconded by Trustee Silbert and carried unanimously the 2019 Employee Holiday Schedule was adopted. On vote as follows:

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

Mayor Adler placed on the table for consideration a **Resolution to Extend the Contract with VHB Engineering for Environmental and Planning Consulting Services to Perform a Moratorium Study for Review of Docks, Floats, Piles and Boat Lifts**

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

**RESOLUTION 11202018-01
EXTENSION OF CONTRACT
VHB ENGINEERING
ENVIRONMENTAL & PLANNING CONSULTING
MORATORIUM STUDY ON CHAPTER 70 OF VILLAGE CODE
RELATING TO DOCKS, FLOATS, PILES AND BOAT LIFTS
INC. VILLAGE OF SANDS POINT**

WHEREAS, per Resolution 10242017 VHB Engineering was engaged to provide technical assistance for a moratorium study for review of Chapter 70 of the Village Code

November 20, 2018

entitled, "Docks, Floats Piles and Boat Lifts," and to determine whether amendments are advisable; and

WHEREAS, at this time, certain tasks remain to complete the project, an outline of the scope of services still needed and the cost estimate is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that VHB Engineering, 100 Motor Parkway, Suite 135, Hauppauge, New York 11788 be and hereby is further engaged to provide environmental and planning services in relation to a moratorium study for review of Chapter 70 of the Village Code per their proposal Ref.# 83705.17 dated October 19, 2017 in an amount not to exceed \$6,000.00.; and

BE IT FURTHER RESOLVED, that authorization is given for Mayor Edward A.K. Adler to execute the extension agreement on behalf of the Village, a copy of which is attached and appended hereto.

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 11202018-01 was duly adopted.

Mayor Adler placed on the table for **consideration a Resolution for purchase of new LED light fixtures for Well No. 6 Building for the Sands Point Water Department.**

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

**RESOLUTION 11202018-02
EMERGENCY REPLACEMENT
LIGHT FIXTURES
WELL NO. 6 BUILDING - WATER DEPARTMENT**

WHEREAS, the current light fixtures at the Well No. 6 needed immediate repair;

WHEREAS, after review, a determination was made to go with LED lighting - not only do LED holiday lights consume less electricity, they also have the following advantages: Safer: LEDs are much cooler than incandescent lights, reducing the risk of combustion or burnt fingers. Sturdier: LEDs are made with epoxy lenses, not glass, and are much more resistant to breakage.

WHEREAS, Water Superintendent Brian Gunderson engaged Point Electric to perform the conversion, Point Electric, in May of 2017 had successfully replaced light fixtures at Village Hall; and

WHEREAS, Point Electric was able to retrofit the components (replacement of fixtures would have been too costly) and convert to LED; and

WHEREAS, the retro fit process was time consuming and extended the cost over \$5,000.00, to offset the extra cost PSEG Long Island stated that the work qualifies for a rebate; and

WHEREAS, the Board has reviewed the invoices and authorizes payment,

NOW, THEREFORE, BE IT RESOLVED, that Point Electric, Inc., 66 Sandy Hollow Road, Port Washington, NY 11050 be and hereby is approved for payment in in an amount not to exceed \$9,685.00.

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 11202018-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Engage Riedel Audio & Acoustics, LLC to Provide Noise Consultation Pertaining to Revisions to the Village Noise Ordinance and Creation of a Noise Monitoring Procedure.**

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

RESOLUTION 11202018-03
ENGAGEMENT OF RIEDEL AUDIO & ACOUSTICS, LLC

November 20, 2018

**RELATING TO MODIFYING LOCAL LAW 110 ENTITLED, "NOISE"
AND CREATION OF NOISE MONITORING SYSTEM
FOR CODE ENFORCEMENT
INC. VILLAGE OF SANDS POINT**

WHEREAS, Village Attorney John Christopher, Esq. has recommended the engagement of Riedel Audio & Acoustics, LLC to provide technical assistance for amendments to the Village noise ordinance and noise monitoring procedure to be used by the Village's code enforcement personnel; and

WHEREAS, the scope of services to be provided is outlined in their proposal, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that Riedel Audio & Acoustics, LLC, 443 Potter Blvd, Brightwaters, NY 11718 be and hereby is engaged to provide consultation services in relation to a review of Chapter 110 of the Village Code per their proposal dated November 13, 2018,

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 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 11202018-03 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer for an adjustment to the August 2018 water bill relating to the irrigation system for the Slote residence at 24 Cow Neck 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 Ullman and carried unanimously, the Board **resolved to approve reduction of the irrigation bill in the amount of \$212.52, conditioned on payment in full of the adjusted amount within 30 days of notification of the decision.** The vote was as follows:

November 20, 2018

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 placed on the table for consideration a **2019 event request(s) from the Sands Point Preserve Conservancy**; a copy of the pending request is appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Najman and seconded by Trustee Silbert and carried unanimously the Board approved the following event request:

2019

Friday June 21st – Gambol – Port Washington School District

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

Mayor Adler announced the **next Board of Trustees meeting will be held on Tuesday, December 18, 2018.**

There being no further business to come before the Board, on motion of Deputy Mayor Najman, seconded by Trustee Silbert and carried unanimously, the meeting was adjourned at 8:30 p.m.



Liz Gaynor, Village Clerk