

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, AUGUST 23, 2016**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Deputy Mayor
	Marc Silbert	Trustee
	Lynn R. Najman	Trustee
	Peter A. Forman	Trustee
	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 8:05 p.m.

Eagle Scout Evan Johns addressed the Board re finalization of his Eagle Scout Service Project at Village Hall - the Sands Point Garden. The Mayor and Board of Trustees congratulated Mr. Johns on a job well done from execution to completion, the positive impact for Village Hall and wished him every success in his future endeavors.

The **Minutes** of the meeting held on July 26, 2016 and August 9, 2016 were reviewed. On motion by Deputy Mayor Ullman, seconded by Trustee Najman 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.

Trustee Scheyer announced that water pumpage during July of 2016 was 69,516,800 gallons pumped versus 71,949,500 gallons during July 2015.

The **Treasurer's Report** showing cash balances as of July 31, 2016 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 3A & 3B** for payment in August were reviewed. On motion of Trustee Forman, seconded by Trustee Silbert and carried unanimously, the claims as contained on **Abstracts 3A & 3B** 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 Forman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of July 2016, which showed:

- Building Permits issued – 6
- Building Permit Applications filed – 5
- Extensions of Building Permits Granted – 16
- Tree Removal of Applications Received – 12
- Certificates of Occupancy Issued – 14

The Board received the **Justice Court Report** for the month of July 2016, which showed:

- Arraignments – 50
- Trials - 0
- Total Amount Collected - \$2,664.00

Mayor Adler placed on the table for **consideration was the proposed contract with the Port Washington Fire Department for fire and emergency services.**

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

**RESOLUTION 08232016-01
FIREMATIC SERVICE JUNE 1, 2016 – MAY 31, 2017**

WHEREAS, the Board of Trustees desires that residents be provided with firematic and paramedic emergency service; and

WHEREAS, the total cost for service last year was **\$757,129.47**; and

WHEREAS, while the Village continues to find the service charges inequitable and disproportionate to the services provided, the Village is compelled to agree to its terms because the Port Washington Fire Department is the sole provider of such service available to the area of Sands Point.

NOW, THEREFORE, BE IT RESOLVED, that for the period of June 1, 2016 through May 31, 2017, the proposed agreement between the Village of Sands Point and the Port Washington Fire Department with charges for services, as follows:

provide firematic services at a cost of	\$653,460.65
provide emergency medical services at a cost of	<u>\$103,668.82</u>
for a grand total of	
\$757,129.47	

be and hereby is accepted under protest and objection to fee structure, a copy of which is appended hereto and made a part of the minutes, and.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute said Agreement on behalf of the Village.

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

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

Resolution 08232016-01 was duly adopted.

Mayor Adler placed on the table for consideration the appointment of **Superintendent of Building Department.**

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

**RESOLUTION 08232016-02
APPOINTMENT OF STEPHEN RUSNAK AS
SUPERINTENDENT OF BUILDING DEPARTMENT
AND BUILDING INSPECTOR**

WHEREAS, the positions of Superintendent of Building Department and Assistant Building Inspector are vacant; and

NOW, THEREFORE BE IT RESOLVED, that Stephen Rusnak be and hereby is appointed Superintendent of Building Department/Building Inspector effective September 6, 2016.

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

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

Resolution 08232016-02 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Village Clerk Liz Gaynor to sell three surplus vehicles.

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

**RESOLUTION 08232016-03
SALE OF THREE (3) SURPLUS VEHICLES**

WHEREAS, the Building Department's 2006 Dodge Durango and the Water Department's 2004 Dodge Dakota and 2007 Chevrolet Trailblazer are no longer operational, and too costly to repair; and

WHEREAS, by Village Law §102(1) a village cannot sell property or goods until the Village Board determines it is no longer needed; and

WHEREAS, the Board of Trustees has determined that the three vehicles are no longer needed by the Village; and

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the sale of a 2008 Chevrolet Trailblazer VIN# 1GNT13S382113640; a 2004 Dodge Dakota VIN# 1D7HG32704S667388 and a 2006 Dodge Durango VIN# 1D4HB48N26F178859.

The motion was seconded by Trustee Silbert. On roll call:
Mayor Edward A.K. Adler voting - aye
Deputy Mayor Katharine M. Ullman voting - aye
Trustee Marc Silbert voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 08232016-03 was duly adopted.

Mayor Adler placed on the table a request to approve **attendance at the International Association of Chiefs of Police Annual Conference for Police Chief Richard Lertora**, a copy of which is appended hereto and made part of the minutes.

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

**RESOLUTION 08232016-04
APPROVAL OF ATTENDANCE AT INTERNATIONAL ASSOCIATION OF
CHIEFS OF POLICE ANNUAL CONFERENCE FOR
POLICE CHIEF RICHARD LERTORA**

WHEREAS, it is necessary for the Police Chief to acquire up to date information;
and

WHEREAS, the International Association of Chiefs of Police Annual Conference provides a comprehensive program of police matters in the United States and supplies attendees with critical information; and

WHEREAS, the Board has reviewed the request and finds that the conference is essential.

NOW, THEREFORE BE IT RESOLVED that the Clerk Chief Richard Lertora be allowed to attend the Annual International Association of Chiefs of Police Annual Conference in San Diego from October 15, 2016 to October 18, 2016 at a cost not to exceed \$3,000.00, as per the request from Police Chief Mark Lertora dated August 9, 2016, a copy of which is annexed and made part of the minutes.

The motion was seconded by Deputy Mayor Ullman. On roll call:
Mayor Edward A.K. Adler voting - aye
Deputy Mayor Katharine M. Ullman voting - aye
Trustee Marc Silbert voting - aye
Trustee Lynn R. Najman voting - aye
Trustee Peter A. Forman voting - aye
Resolution 08232016-04 was duly adopted.

Mayor Adler placed on the table for consideration **Amending Resolution 02232016-07 re Transfer of Village Funds for the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Sgt. James Polla.**

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

**RESOLUTION 08232016-05
AMENDING RESOLUTION 02232016-07
APPROPRIATION OF VILLAGE FUNDS FROM THE GENERAL FUND/FUND
BALANCE FOR THE 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM
ACCOUNT FOR THE TERMINAL PAY OF SGT. JAMES POLLA**

WHEREAS, by Resolution 02232016-07 adopted on February 23, 2016 it was stated that the contribution amount of \$53,000.00 to the 401(a) Qualified Defined Contribution Program Account for Sgt. Polla was to be drawn from the Restricted Fund – Reserve for Employee Benefits Accrued Liability, a copy of that Resolution is appended hereto and made a part of the minutes; and

WHEREAS, Village Accountant Alan Yu after reviewing Village accounts noted that the current remaining balance in the Reserve for Employment Benefits Accrued Liability is not adequate to pay for the 401(a) contribution amount of \$53,000.00; and

WHEREAS, Mr. Yu is recommending that the \$53,000.00 contribution amount be appropriated from the General Fund Unrestricted Fund Balance for the fiscal year ending 2016; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of \$53,000.00, constituting a portion of Sgt. James Polla's terminal pay, is authorized to be appropriated from the General Fund unrestricted fund balance for the fiscal year ending in 2016 and deposited in the 401(A) Qualified Defined Contribution Program Account for Sgt. James Polla, and that the General Fund budget appropriation code A3120.0482 be increased by \$53,000.00.

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

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

Resolution 08232016-05 was duly adopted.

Mayor Adler placed on the table for consideration **Amending Resolution 03222016-06 re Transfer of Village Funds for the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Police Officer John R. Nickdow.**

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

RESOLUTION 08232016-06
AMENDING RESOLUTION 03222016-06
APPROPRIATION OF VILLAGE FUNDS FROM THE GENERAL FUND/FUND
BALANCE FOR THE 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM
ACCOUNT FOR THE TERMINAL PAY OF POLICE OFFICER JOHN R. NICKDOW

WHEREAS, by Resolution 03332016-06 adopted on March 22, 2016 it was stated that the contribution amount of \$53,000.00 to the 401(a) Qualified Defined Contribution Program Account for P.O. Nickdow was to be drawn from the Restricted Fund – Reserve for Employee Benefits Accrued Liability, a copy of that Resolution is appended hereto and made a part of the minutes; and

WHEREAS, Village Accountant Alan Yu after reviewing Village accounts noted that the current remaining balance in the Reserve for Employment Benefits Accrued Liability is not adequate to pay for the 401(a) contribution amount of \$53,000.00; and

WHEREAS, Mr. Yu is recommending that the \$53,000.00 contribution amount be appropriated from the General Fund Unrestricted Fund Balance for the fiscal year ending 2016; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of \$53,000.00, constituting a portion of P.O. John R. Nickdow’s terminal pay, is authorized to be appropriated from the General Fund unrestricted fund balance for the fiscal year ending in 2016 and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. John R. Nickdow, and that the General Fund budget appropriation code A3120.0482 be increased by \$53,000.00.

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

- Mayor Edward A.K. Adler voting - aye
 - Deputy Mayor Katharine M. Ullman voting - aye
 - Trustee Marc Silbert voting - aye
 - Trustee Lynn R. Najman voting - aye
 - Trustee Peter A. Forman voting - aye
- Resolution 08232016-06 was duly adopted.

Mayor Adler placed on the table for consideration Amending Resolution 04212016-05 re Transfer of Village Funds for the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Sgt. Christina J. Howes

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

RESOLUTION 08232016-07
AMENDING RESOLUTION 04212016-05
APPROPRIATION OF VILLAGE FUNDS FROM THE GENERAL FUND/FUND
BALANCE FOR THE 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM
ACCOUNT FOR THE TERMINAL PAY OF SERGEANT CHRISTINA J. HOWES

WHEREAS, by Resolution 04212016-05 adopted on April 21, 2016 it was stated that the contribution amount of \$53,000.00 to the 401(a) Qualified Defined Contribution Program Account for Sgt. Howes was to be drawn from the Restricted Fund – Reserve for Employee Benefits Accrued Liability, a copy of that Resolution is appended hereto and made a part of the minutes; and

WHEREAS, Village Accountant Alan Yu after reviewing Village accounts noted that the current remaining balance in the Reserve for Employment Benefits Accrued Liability is not adequate to pay for the 401(a) contribution amount of \$53,000.00; and

WHEREAS, Mr. Yu is recommending that the \$53,000.00 contribution amount be appropriated from the General Fund Unrestricted Fund Balance for the fiscal year ending 2016; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of \$53,000.00, constituting a portion of Sgt. Christina J. Howes's terminal pay, is authorized to be appropriated from the General Fund unrestricted fund balance for the fiscal year ending in 2016 and deposited in the 401(A) Qualified Defined Contribution Program Account for Sgt. Christina J. Howes, and that the General Fund budget appropriation code A3120.0482 be increased by \$53,000.00.

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

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

Resolution 08232016-07 was duly adopted.

Mayor Adler placed on the table for consideration a **Transfer of Village Funds from the Restricted Fund – Reserve for Employee Benefit Accrued Liability to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of Sergeant Charles M. Byrd.**

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

RESOLUTION 08232016-08
TRANSFER OF VILLAGE FUNDS FROM THE RESTRICTED CASH – MUNICIPAL
FUND RESERVE FOR EMPLOYEE BENEFIT ACCRUED LIABILITY TO 401(A)
QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE
TERMINAL PAY
OF SERGEANT CHARLES M. BYRD

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 is \$53,000.00; 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 August 10, 2016, Sergeant Charles M. Byrd of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective December 31, 2018, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, in addition, Sergeant Byrd has provided the Village with a promissory note in the amount of \$53,000.00; and

WHEREAS, Sergeant Byrd is currently entitled to termination pay in the total amount of \$269,802.47, as set forth on the Retirement Compensation Worksheet annexed hereto and made a part hereof; 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 funds for terminal pay are in a Restricted Fund – Reserve for Employee Benefits Accrued Liability; and

WHEREAS, the current remaining balance in the Reserve for Employee Benefits Accrued Liability is not adequate to pay for the 401(A) contribution amount of \$53,000.

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of \$53,000.00, constituting a portion of Sergeant Charles M. Byrd's terminal pay, is authorized to be drawn from the 2016-17 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for Sergeant Charles M. Byrd; and

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

From: A1990.0400	Contingent Account	\$53,000.00
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To: A3120.0482 Police/Retirement 401A \$53,000.00

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

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

Resolution 08232016-08 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer for an adjustment to the August 2016 Water Bill Charge to Jay Michelman of 12 Soundview Lane**, a copy of the Commissioner's recommendation is appended hereto and made a part of the minutes. A motion was made by Trustee Forman and seconded by Trustee Najman and carried unanimously the Board resolved to approve the reduction for the domestic portion of Mr. Michelman's water charge from \$1,435.50 to \$693.83. It is further recommended that the penalty for late payment be abated, provided the total bill is paid within 21 days after notification. The vote was as follows:

Mayor Edward A.K. Adler voting	-	aye
Deputy Mayor Katharine M. Ullman voting	-	aye
Trustee 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 Water Commissioner Scheyer for an adjustment to the August 2016 Water Bill Charge to Joseph Ades of 28 Barkers Point Road**, a copy of the Commissioner's recommendation is appended hereto and made a part of the minutes. A motion was made by Trustee Forman and seconded by Trustee Najman and carried unanimously the Board resolved to approve the reduction for the domestic portion of Mr. Ades's water charge from \$1,639.86 to \$792.57. It is further recommended that the penalty for late payment be abated, provided the total bill is paid within 21 days after notification. The vote was as follows:

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

Mayor Adler placed on the table a **request from Club Manager Frank Benzakour to approve attendance at Kopplin & Kuebler's Management Seminar**, a copy of which is appended hereto and made part of the minutes.

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

**RESOLUTION 08232016-09
APPROVAL OF ATTENDANCE AT
KOPPLIN & KUEBLER'S MANAGEMENT SEMINAR FOR
CLUB MANAGER FRANK BENZAKOUR
OF THE
VILLAGE CLUB OF SANDS POINT**

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

WHEREAS, Club Manager, Frank Benzakour has researched various conferences and has requested that he and his staff be allowed to attend courses to further their knowledge and expertise; and

WHEREAS, the Village Club Commission has reviewed and approved of Club Manager, Frank Benzakour's attendance at this management seminar; 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 Frank Benzakour be allowed to attend Kopplin & Kuebler's Management Seminar on October 16th & 17th, 2016 in Scottsdale, Arizona at a cost not to exceed \$2,000.

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

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

Resolution 08232016-09 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from Jaeger Kovich of Proper Golf to create a Master Plan for the golf course**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 08232016-10
ENGAGEMENT OF JAEGER KOVICH OF PROPER GOLF, LLC
CREATION OF MASTER PLAN FOR THE GOLF COURSE
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, previously The Village Club engaged Jaeger Kovich to conduct a Golf Centralization Study and for consulting services on the billy bunker project; and

WHEREAS, the Club wants to create a Master Plan for the golf course for both play and accessibility to the membership; and

WHEREAS, this expense will be paid from the Recreational Trust Capital account; and

WHEREAS, the Club Operations Committee is recommending Jaeger Kovich of Proper Golf, LLC to create the Golf Course Master Plan; and

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

THEREFORE, NOW BE IT RESOLVED, that the said proposal dated August 18, 2016 from Jaeger Kovich of Proper Golf, LLC, 342 7th St, Apt. 2L, Jersey City, NJ 07302 be and hereby is accepted by the Village in an amount not to exceed \$20,000.00 plus expenses capped at \$2,000.00 yearly.

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

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

Resolution 08232016-10 was duly adopted.

Mayor Adler placed on the table a Resolution to **authorize payment for hydroseeding at various locations at The Village Club of Sands Point.**

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

**RESOLUTION 08232016-11
AUTHORIZATION OF PAYMENT TO**

**ALL PRO HORTICULTURE
FOR HYDROSEEDING OF VARIOUS LOCATIONS
FOR THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, to maintain the golf course recommendation was made to hydroseed various locations as a quicker and more efficient alternative; and

WHEREAS, the Club requested and received three (3) quotes for the hydroseed, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, the Club reviewed the proposals and purchased the hydroseed from All Pro Horticulture, Inc.; and

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

WHEREAS, the Operations Committee has reviewed the purchase and recommends payment; and

WHEREAS, the Board of Trustees has reviewed the recommendation and authorizes payment to All Pro Horticulture; and

NOW, THEREFORE BE IT RESOLVED that payment of \$9,620.00 be made to All Pro Horticulture, Inc., 80 East Gates Avenue, Lindenhurst, New York 11757 for hydroseed per their invoices IVC0110928 & IVC0110929, 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

Deputy Mayor Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Trustee Lynn R. Najman voting - aye

Trustee Peter A. Forman voting - aye

Resolution 08232016-11 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution for the engagement of Richard Gibney, Landscape architect to provide various landscaping projects and to continue oversight of tree removal and pruning at the Village Club of Sands Point.**

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

RESOLUTION 08232016-12

**ENGAGEMENT OF RICHARD W. GIBNEY,
LANDSCAPE ARCHITECT
TO PROVIDE LANDSCAPING SERVICES FOR
VARIOUS PLANTING PROJECTS
AND ARBORIST SERVICES FOR OVERSIGHT OF TREE REMOVAL & PRUNING
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Club is seeking to continue planting projects, tree removal and pruning throughout the Club; and

WHEREAS, the Club has requested the services of Richard W. Gibney, a professional landscape architect who is already engaged as an Arborist Consultant at the Club and was previously approved to design entrance plantings at Thayer Lane and the pool border plantings; and

WHEREAS, Mr. Gibney submitted a proposal for the planting projects, a copy of which is appended hereto and made a part of the minutes; and

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

WHEREAS, the Village Club Operations Committee has reviewed Mr. Gibney's proposal and finds it acceptable; and

WHEREAS, the Board concurs with the Operations Committee's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that Richard W. Gibney, P.O. Box 371, Wading River, New York 11792 be and hereby is engaged to provide landscaping services for planting projects and continuation of oversight of tree removal and pruning at the Village Club in an amount not to exceed \$35,600. As per Mr. Gibney's proposal this does not include site meetings, Board Meetings or any other unforeseeable services.

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

Mayor Edward A. K. Adler voting - aye

Deputy Mayor Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Trustee Lynn R. Najman voting - aye

Trustee Peter A. Forman voting - aye

Resolution 08232016-12 was duly adopted.

Mayor Adler placed on the table for consideration **Resolution to Replace the Wireless Infrastructure at The Village Club of Sands Point.**

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

**RESOLUTION 08232016-13
REPLACEMENT OF WIRELESS INFRASTRUCTURE
FOR THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the current Wi-Fi infrastructure has not been reliable in key departments of The Village Club of Sands Point; and

WHEREAS, Total Technology Solutions will configure and install a new Open Mesh Wireless Network; and

WHEREAS, the Village Club Operating Committee has reviewed the proposal and recommends the replacement, a copy of their recommendation 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 **Club Manager Benzakour be and hereby is authorized to engage Total Technology Solutions, 1895 Walt Whitman Road, Melville, NY 11747 to configure and install the new wireless infrastructure per their quote AAAQ1624 dated August 18, 2016 in an amount not to exceed \$7,159.80.**

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

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

Resolution 08232016-13 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution **to hold a Public Hearing to Consider Establishing Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and Charges and the Club Budget Relative to the Use of the Recreational Facilities at the Village Club of Sands Point.**

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

**RESOLUTION 08232016-14
SETTING DATE FOR A PUBLIC HEARING**

**TO CONSIDER ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL
MEMBERSHIP FEES, GUEST PRIVILEGES
AND OTHER FEES AND CHARGES RELATIVE TO THE USE OF THE
RECREATIONAL FACILITIES
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Board of Trustees is authorized and empowered to establish categories of membership, annual membership fees, guest privileges and all other fees and charges relative to the use of the recreational facilities at The Village Club of Sands Point in accordance with Chapter 33, Section 33-6 of the Code of the Incorporated Village of Sands Point; and

WHEREAS, categories of membership, annual membership fees, guest privileges and all other fees and charges must be established for the 2017 season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Tuesday, September 27, 2016 at 8:00 p.m. to establish fees, rules and regulations relative to the use of the recreational facilities at The Village Club of Sands Point.

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

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

Resolution 08232016-14 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Engagement of VHB to prepare a traffic assessment for The Village Club of Sands Point.**

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

**RESOLUTION 08232016-15
TRAFFIC STUDY
FOR
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Village Club is pursuing upgrading the pool facility and related waterfront recreational facilities which could increase the potential number of people that the Club could accommodate during large events and potentially increase daily activity; and

WHEREAS, to determine the potential traffic generation associated with this work a traffic study is needed; and

WHEREAS, Club General Manager Frank Benzhour has requested and received two (2) proposals to perform the traffic study, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, the Operations Committee has reviewed both proposals and recommends the proposal from VHB Engineering; and

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

NOW, THEREFORE, BE IT RESOLVED, that Village Club be and hereby is authorized to engage VHB, 100 Motor Parkway, Suite 135, Hauppauge, NY 11788 to install up to four (4) ATR's (automatic traffic recorders) at the Village Club and on Astor Lane at a cost not to exceed \$2,700.00

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

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

Resolution 08232016-15 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Water Superintendent Brian J. Gunderson to consider the proposal from P. W. Grosser to Assist in Establishing Regulations to Allow for Installation of Irrigation Wells within the Village.**

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

**RESOLUTION 08232016-16
ENGAGEMENT OF P.W. GROSSER CONSULTING
TO ESTABLISH REGULATIONS TO
ALLOW FOR INSTALLATION OF
IRRIGATION WELLS WITHIN
THE VILLAGE OF SANDS POINT**

WHEREAS, currently per Village Code §172-1, "Construction of private water wells is forbidden in the Village of Sands Point"; and

WHEREAS, the Village is now considering the allowance of irrigation wells within the Village and therefore regulations need to be set forth; and

WHEREAS, water availability, salt water intrusion, well depths and flows, and other hydrogeological issues have to reviewed; and

WHEREAS, the Village has utilized the services of P. W. Grosser Consulting in the past for hydrogeological consulting services and has an in-depth understanding of the Village’s water supply system; and

WHEREAS, Water Superintendent requested and received a proposal from P.W. Grosser Consulting, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the services provided by P. W. Grosser Consulting is considered professional in nature and are therefore exempt from Village Purchasing Policy; and

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

NOW, THEREFORE, BE IT RESOLVED, that P. W. Grosser Consulting, Inc., 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 be and hereby is engaged to assist in establishing regulations to allow for the installation of irrigation wells within the Village in accordance with their proposal dated August 22, 2016 in the amount of \$6,000.00; and be it further

RESOLVED, that services outside the scope of work outlined in the August 22, 2016 proposal will be billed at hourly rates on the rate sheet attached hereto.

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

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

Resolution 08232016-16 was duly adopted.

There being no further business to come before the Board, on motion of Deputy Mayor Ullman, seconded by Trustee Najman and carried unanimously, the meeting was adjourned at 9:25 p.m.



 Liz Gaynor, Village Clerk