

**BOARD OF TRUSTEES  
INC. VILLAGE OF SANDS POINT  
TUESDAY, JANUARY 26, 2016**

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

Mayor Adler opened the **Public Hearing of the Board of Trustees** at 8:08 p.m. to consider a **proposed local law entitled, "Amending Subsection A. of Section 176-8 and Subsection A. of Section 176-22 of Chapter 176 of the Village Code Entitled, "Zoning."**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on January 6, 2016 and announced receipt of the affidavit of posting, stating that the proposed law was posted on January 6, 2016 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 8:15 p.m.

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:16 p.m.

The **Minutes** of the meeting held on December 15, 2015 were reviewed. On motion by Trustee Silbert, seconded by Deputy Mayor Forman 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 announced that water pumpage during December of 2015 was 11,121,200 gallons pumped versus 10,965,810 gallons during December 2014. Total pumped for 2015 was 456,812,100 versus 431,265,810 for 2014.

The **Treasurer's Report** showing cash balances as of December 31, 2015 was reviewed (copy attached). On motion by Deputy Mayor 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 Deputy Mayor 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 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 December 2015, which showed:

Building Permits issued – 5  
Building Permit Applications filed – 4  
Extensions of Building Permits Granted – 25  
Tree Removal Applications Received – 3  
Certificates of Occupancy Issued – 4

The Board received the **Justice Court Report** for the month of December 2015, which showed:

Arraignments – 44  
Trials - 0  
Total Amount Collected - \$4,356.00

Mayor Adler announced that the proposed **Local Law "Amending Subsection A. of Section 176-8 and Subsection A. of Section 176-22 of Chapter 176 of the Village Code Entitled, Zoning would be tabled to the February 23, 2016 Trustees meeting.** Upon motion of Trustee Najman and seconded by Trustee Ullman and carried unanimously the meeting was tabled.

On roll call:

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

Deputy Mayor Peter A. Forman voting - abstain

Mayor Adler announced that the **Tentative Assessment Roll** will be filed by February 1, 2016.

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

**RESOLUTION 01262016-01  
ASSESSED VALUATION**

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2016; 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, 2016 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 16, 2016.

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

Trustee Lynn R. Najman voting - aye

Deputy Mayor Peter A. Forman voting - aye

Resolution 01262016-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its March 22, 2016 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2016 to May 31, 2017.**

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

**RESOLUTION 01262016-02  
TENTATIVE BUDGET FYE 5/31/2017**

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2016; 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 22, 2016 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 Ullman. On roll call:  
Mayor Edward A.K. Adler voting - aye  
Trustee Katharine M. Ullman voting - aye  
Trustee Marc Silbert voting - aye  
Trustee Lynn R. Najman voting - aye  
Deputy Mayor Peter A. Forman voting - aye  
Resolution 01262016-02 was duly adopted.

Mayor Adler placed on the table for consideration a resolution **Establishing A New Village Club Governance Structure To Replace The Village Club Commission.**

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

**RESOLUTION 01262016-03  
ESTABLISHING A NEW VILLAGE CLUB GOVERNANCE STRUCTURE TO  
REPLACE THE VILLAGE CLUB COMMISSION**

WHEREAS, in 1995, the Village of Sands Point created and established by resolution a Residents' Club Commission to assist, guide and oversee the newly acquired Village Club of Sands Point (the "Village Club"); and

WHEREAS, in 2008, pursuant to Resolution 02262008-07, the Village replaced the Residence Club Commission with the Village Club Commission; and

WHEREAS, the Board of Trustees finds that the Village Club Commission is no longer the most desirable or efficient way to govern the Village Club; and

WHEREAS, the Board of Trustees desires to establish a new Village Club governance structure to more efficiently utilize available volunteer time, to better advise

the Board of Trustees on Village Club operations and issues, and to foster better and more timely communications by and between Village Club volunteer committees, the Board of Trustees, and Village Club management.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Village Club Commission is hereby replaced by seven (7) standing club committees (the "Standing Committees") and an operations committee (the "Operations Committee"). Collectively, the Standing Committees and the Operations Committee shall be referred to as the Club Committees. The Club Committees shall assist, guide and oversee operations and management of the Village Club. The role of the Club Committees is advisory to the Board of Trustees, who shall retain final decision making authority on all matters.

2. The Standing Committees:

a. The Standing Committees are as follow:

- Finance**
- Food & Beverage/Events**
- Facilities/Capital Projects**
- Membership/Public Relations**
- Golf**
- Racquet Sports**
- Pool**

b. Each of the Standing Committees shall have a Chair or Co-Chairs appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term.

c. The members of the Standing Committees shall be appointed by the Chair and Deputy Chair of the Operations Committee, in consultation with the Board of Trustees and the Standing Committee Chairs. There are no set minimum or maximum number of members for each Standing Committee.

3. The Operations Committee:

a. The Operations Committee shall have a Chair and Deputy Chair, each appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term.

b. The members of the Operations Committee shall consist of the Chairs of the Standing Committees and such additional appointed members-at-large as the Board of Trustees shall determine from time to time. The members-

at-large shall be appointed by the Mayor with the approval of the Board of Trustees for a one (1) year term.

c. The Chair and Deputy Chair of the Operations Committee may recommend to the Board of Trustees such other Standing Committees as may be needed to effectively assist, guide and oversee Village Club management and operations. The Board of Trustees, in its sole discretion, may create additional Standing Committees by resolution.

d. The Chair and Deputy Chair shall schedule an organizational meeting of the Operations Committee during the first quarter of each calendar year and shall hold subsequent meetings as appropriate.

4. The Board of Trustees may establish operating procedures, tasks and goals for each Club Committee. In the sole discretion of the Board of Trustees, the Board may, to the extent it deems advisable, confer with the Chair and Deputy Chair of the Operations Committee and the Chairs of the Standing Committees in developing such procedures, tasks and goals.

5. The Board of Trustees shall meet with the Chairs of the Club Committees, individually or together, not less than once per year.

6. The Chairs of the Club Committees shall provide the Board of Trustees with a monthly report on all committee activity, due prior to each monthly Board of Trustees meeting.

7. All Chairs, Co-Chairs, Deputy Chairs and Members of the Club Committees shall be considered officers of the Village for purposes of Chapter 9 of the Village Code, entitled "Defense and Indemnification," and conferred with all benefits thereunder.

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
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye

Resolution 01262016-03 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.**

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

**RESOLUTION 01262016-04  
APPOINTMENT OF MEMBERS TO THE VILLAGE CLUB STANDING  
COMMITTEES AND OPERATIONS COMMITTEE.**

WHEREAS, pursuant to Resolution, the Board of Trustees has 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 desire to appoint a chair, deputy chair and members-at-large of the Operations Committee; and committee chairs of the seven (7) Standing Committees of the Village Club; and

WHEREAS, each of these appointments is for a one year term, which term shall end on December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby makes the following appointments with the approval of the Board of Trustees:

**OPERATIONS COMMITTEE**

Chair	David Deutsch	1 Year	December 31, 2016
Deputy Chair	David Schamis	1 Year	December 31, 2016
Member-at-Large	Evan Rothenberg	1 Year	December 31, 2016
Member-at-Large	Marvin Tepper	1 Year	December 31, 2016

**STANDING COMMITTEES**

**Finance**

Co-Chair	David Schamis	1 Year	December 31, 2016
Co-Chair	Darren Kimball	1 Year	December 31, 2016

**Food & Beverage / Events**

Chair	Arlene Maidman	1 Year	December 31, 2016
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**Membership / Public Relations**

Chair	Janet Wolf	1 Year	December 31, 2016
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**Facilities / Capital Projects**

Chair	F. William Schmergel	1 Year	December 31, 2016
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**Golf**

Co-Chair	Patty Feldman	1 Year	December 31, 2016
Co-Chair	Tom Huszar	1 Year	December 31, 2016

**Racquet Sports**

Co-Chair	JoAnn Sica	1 Year	December 31, 2016
Co-Chair	F. William Schmergel	1 Year	December 31, 2016

**Pool**

Chair	David Schamis	1 Year	December 31, 2016
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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
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye

Resolution 01262016-04 was duly adopted.

Mayor Adler placed on the table for consideration a **“Transfer of Village Funds from One Account to Another in the General Fund in the 2014/2015 Village Budget.”**

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

**RESOLUTION 01262016-05  
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER  
ACCOUNT IN THE GENERAL FUND IN THE  
2014/2015 VILLAGE BUDGET**

WHEREAS, the Villages’ certified public accountants and auditors, Cullen & Danowski have recommended to the Board of Trustees that they authorize budget revisions, as needed, in order to provide for sufficient appropriations in the Village budget; and

WHEREAS, during the course of the fiscal year several transfers of Village funds from one account to another account in the general fund have been authorized by the Board;

NOW THEREFORE, BE IT RESOLVED that the following transfers, which are appended hereto and made a part of the minutes be completed in the 2014/2015 Village Budget.

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

Mayor Edward A. K. Adler voting	-	aye
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Trustee Katharine M. Ullman voting - aye  
Trustee Marc Silbert voting - aye  
Trustee Lynn R. Najman voting - aye  
Deputy Mayor Peter A. Forman voting - aye  
Resolution 01262016-05 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution authorizing the Mayor to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee**, a copy of the Agreement is appended hereto and made part of the minutes.

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

**RESOLUTION 01262016-06  
AUTHORIZING THE MAYOR TO ENTER INTO  
AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS  
OTHER NASSAU COUNTY MUNICIPALITIES PURSUANT  
TO GENERAL MUNICIPAL LAW SECTION 119-o RELATING  
TO THE MANHASSET BAY PROTECTION COMMITTEE**

WHEREAS, the Village of Sands Point recognizes the importance for the protection and improvement of Manhasset Bay; and

WHEREAS, the County of Nassau, Town of North Hempstead, Village of Baxter Estates, Village of Flower Hill, Village of Great Neck, Village of Kensington, Village of Kings Point, Village of Manorhaven, Village of Munsey Park, Village of Plandome, Village of Plandome Heights, Village of Plandome Manor, Village of Port Washington North, Village of Sands Point, Village of Thomaston (the "Municipalities"), by prior inter-municipal cooperation agreement, established the Manhasset Bay Protection Committee ("MBPC"), which agreement has since expired; and

WHEREAS, the Municipalities wish to continue the MBPC pursuant to an inter-municipal agreement ("IMA") in substantially the form contained in the annexed document, entitled "Inter-Municipal Agreement"; and

WHEREAS, the maximum annual contribution which may be required of the Village of Sands Point under the IMA is (3.38%) of the total annual budget, which total annual budget is not to exceed \$111,111.00 without the express approval of each municipality; and

WHEREAS, any member municipality may withdraw from the MBPC upon written notice of at least sixty (60) days,

NOW, THEREFORE, BE IT RESOLVED:

1. The Mayor be and is hereby authorized to enter into an inter-municipal agreement providing for the participation of the Village of Sands Point in and its contribution to the Manhasset Bay Protection Committee, in form acceptable to the Village Attorney and as substantially set forth in the attached document, entitled "Inter-Municipal Agreement."

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

Mayor Edward A.K. Adler voting - aye

Trustee Katharine Ullman voting - aye

Trustee Marc Silbert voting - aye

Trustee Lynn R. Najman voting - aye

Deputy Mayor Peter A. Forman voting - aye

Resolution 01262016-06 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer for an adjustment to the December 2015 Water Bill Charge to Gary & Nancy Wadler of 6 March Lane**, a copy of the Commissioner's recommendation is appended hereto and made a part of the minutes. A motion was made by Trustee Najman and seconded by Trustee Ullman and carried unanimously the Board resolved to approve the reduction for the sprinkler portion of Mr. & Mrs. Wadler's water charge from \$3,017.500 to \$1,612.00. It is further recommended that the penalty for late payment be abated. The vote was as follows:

Mayor Edward A.K. Adler voting - aye

Trustee Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Trustee Lynn R. Najman voting - aye

Deputy Mayor Peter A. Forman voting - aye

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer for an adjustment to the December 2015 Water Bill Charge to Dr. Jahangir Ayromlooi of 1 Half Moon Lane**, a copy of the Commissioner's recommendation is appended hereto and made a part of the minutes. A motion was made by Trustee Najman and seconded by Trustee Ullman and carried unanimously the Board resolved to approve the reduction for the sprinkler portion of Dr. Ayromlooi's water charge from \$5,375.00 to \$3,940.00. The reduction is contingent upon Dr. Ayromlooi insuring that his property is monitored and if the sprinkler portion of the December 2016

exceeds \$2,000.00, the sum of \$1,435.00 would be added to the December 2016 billing. It is further recommended that the penalty for late payment be abated. The vote was as follows:

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

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer for an adjustment to the December 2015 Water Bill Charge to Sergio Ramirez and Kristine Gelosi of 1 Longwood Road**, a copy of the Commissioner's recommendation is appended hereto and made a part of the minutes. A motion was made by Trustee Najman and seconded by Trustee Ullman and carried unanimously the Board resolved to approve the reduction for the sprinkler portion of Mr. Ramirez and Ms. Gelosi's water charge from \$5,145.00 to \$2,645.00. on condition that the sprinkler portion of the December 2016 bill does not exceed \$2,000.00 – if that amount is exceeded, the conditional credit now given will be added to the bill for December 2016. It is further recommended that the penalty for late payment be abated. The vote was as follows:

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

Mayor Adler announced the **Bid Opening Results for construction of Water Supply Test Borings at The Village Club of Sands Point and Nassau County sites**, a copy of the results which are appended hereto and made a part of the minutes.

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

**RESOLUTION 01262016-07**  
**AWARD OF CONTRACT**  
**CONSTRUCTION WATER SUPPLY TEST BORINGS**  
**AT**  
**THE VILLAGE CLUB OF SANDS POINT**  
**AND**  
**NASSAU COUNTY SITES**

WHEREAS, by Resolutions 12172015-01 three bid proposals were received and were publicly opened and read aloud at Village Hall, 26 Tibbits Lane, Sands Point, New York, on Tuesday, January 19, 2016 at the time and place specified in the Notice; and

WHEREAS, Village Engineer D&B Engineers and Architects, P.C. examined the bids and recommends the lowest bidder, Delta Well & Pump Co., Inc. in the amount of \$155,123.00; and

WHEREAS, the Board has received and reviewed the bids and finds the recommendation of the Village Engineer acceptable; and

NOW, THEREFORE, BE IT RESOLVED that Delta Well & Pump Co., Inc., 97 Union Ave, Ronkonkoma, NY 11779 be awarded the contract in accordance with their bid; and

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the bid contract.

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

- Mayor Edward A.K. Adler voting - aye
  - Trustee Katharine M. Ullman voting - aye
  - Trustee Marc Silbert voting - aye
  - Trustee Lynn R. Najman voting - aye
  - Deputy Mayor Peter A. Forman voting - aye
- Resolution 01262016-07 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, Trustee Ullman proposed the following resolution and moved its adoption:

**RESOLUTION 01262016-08  
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 January 5, 2016, 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, dated January 5, 2016 the request was granted for a further partial subdivision bond reduction from \$250,000 to \$125,000, 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 \$125,000 of the funds currently being held by the Village, and retaining \$125,000 as security for the remaining site work to be completed in accordance with the April 5, 2011 Planning Board decision,

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 \$125,000 of the funds currently being held by the Village and to retain the remaining \$125,000 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 Deputy Mayor Forman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Resolution 01262016-08 was duly adopted.		

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 01262016-09  
APPROVAL OF ATTENDANCE AT  
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS  
REGION I MEETING  
MARCH 9, 2016 THROUGH MARCH 11, 2016  
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 9, 2016 through March 11, 2016 (Wednesday – Friday) in Avon, Connecticut; 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 Avon, CT on March 9-11, 2016 at a cost not to exceed \$700.00.

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

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

Resolution 01262016-09 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from Club Manager, Frank Benzakour, to engage Fairway Golf Club Company to provide maintenance services on the Golf Carts**, at the Village Club of Sands Point, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 01262016-10  
MAINTENANCE AGREEMENT ON GOLF CARTS  
FAIRWAY GOLF CAR COMPANY  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 02242015-07 the Board authorized an agreement with Fairway Golf Car Company to maintain and service sixty (60) Gas Golf Carts; and

WHEREAS, the service agreement will expire on March 31, 2016; and

WHEREAS, Club Manager, Frank Benzakour, recommends engaging Fairway Golf Car Company to provide maintenance services on the gas golf carts for another year; and

WHEREAS, Fairway Golf Car is the only car franchise on Long Island approved for warranty work and has provided satisfactory service in past years; and

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

NOW, THEREFORE, BE IT RESOLVED that Fairway Golf Company, 8 Commercial Blvd., Medford, NY 11763 be and hereby is engaged to provide maintenance on the golf carts in accordance with their proposal in the amount of \$7,500.00 for the year 2016.

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

Mayor Edward A.K. Adler voting - aye

Trustee Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Trustee Lynn R. Najman voting - aye

Deputy Mayor Peter A. Forman voting - aye

Resolution 01262016-10 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Club Manager, Frank Benzakour 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**, copies of which are appended hereto and made a part of the minutes.

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

**RESOLUTION 01262016-11  
MAINTENANCE & SERVICE CONTRACT  
WITH  
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 Commission and General Manager Frank Benzakour have requested and received three proposals, copies of which are attached; and

WHEREAS, this expenditure is included in the 2015/2016 budget; and

WHEREAS, the Village Club Commission 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 2, 2015 in the amount of \$6,950.00 and to the Golf Pro-Shop and Grille in accordance with their proposal dated January 13, 2016 in the amount of \$2,875.00, copies of which are appended hereto 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
Trustee Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye

Resolution 01262016-11 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from James G. Rogers Architects ("JGRA"), to provide architectural services for The Village Club of**



**Sands Point Master Plan Project**, 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 01262016-12  
ENGAGEMENT OF JAMES G. ROGERS ARCHITECTS  
TO PROVIDE ARCHITECTURAL SERVICES FOR  
THE VILLAGE CLUB FACILITY MASTER PLAN PROJECT**

WHEREAS, on May 13, 2015, the Board of Trustees of the Village of Sands Point (the "Village"), The Village Club Commission and The McMahon Group New York made a formal presentation to Village residents re the Village Club Facility Master Plan; and

WHEREAS, the "Village" and the Club commission after careful review of comments generated by the presentation concluded the need to find an architectural firm that would understand the architectural and financial challenges that the Club faces; and

WHEREAS, the "Village" has asked for and received a proposal from James G. Rogers Architects ("JGRA") to provide the design and architectural services for the Village Club pool "facelift" and the Mansion project, a copy of his proposal is attached and made a part of the minutes; and

WHEREAS, "JGRA" has extensive experience in designing projects for golf and country clubs; and

**THEREFORE, NOW BE IT RESOLVED**, that the said January 14, 2016 proposal of James G. Rogers Architects ("JGRA"), 44 North Main Street, South Norwalk, Connecticut 06854 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 James G. Rogers Architects ("JGRA") for the price specified in the proposal of James G. Rogers Architects.

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
Trustee Lynn R. Najman voting	-	aye

Deputy Mayor Peter A. Forman voting - aye  
Resolution 01262016-12 was duly adopted.

Mayor Adler introduced a **proposed Local Law Amending Section 176-57 (A) of the Village Code Extending Building Permits from Nine Months to Twelve Months.** On motion of Trustee Ullman and seconded by Trustee Silbert and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, March 22, 2016 meeting to consider adoption of the aforementioned proposed local law. On vote as follows:

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

Mayor Adler placed on the table for consideration a request from Village Club General Manager Frank Benzakour for the **disposal of three surplus inoperable vehicles**, a copy of which list is appended hereto and made a part of the minutes. Whereas, by Resolution 11172015-05 the Board authorized the surplus vehicles to be put out to bid and whereas at the January 21, 2016 bid opening there was no response to the requests for bids. Therefore upon motion of Trustee Ullman and seconded by Deputy Mayor Forman and carried unanimously the Board directed Club Manager Benzakour to dispose of the vehicles. On vote as follows:

Mayor Edward A.K. Adler voting - aye  
Trustee Katharine M. Ullman voting - aye  
Trustee Marc Silbert voting - aye  
Trustee Lynn R. Najman voting - aye  
Deputy Mayor Peter A. Forman voting - aye  
Resolution 11172015-14 was duly adopted.

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



Liz Gaynor  
Village Clerk