

**BOARD OF TRUSTEES MEETING  
INCORPORATED VILLAGE OF SANDS POINT  
TUESDAY, DECEMBER 13, 2016**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Deputy Mayor
	Marc Silbert	Trustee
	Lynn R. Najman	Trustee
	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 Public Hearing at 8:00 p.m. to consider **Proposed Local Law “Enacting Article II of Chapter 103 of the Village Code, Establishing Licensing and Fee Requirements for Irrigation Contractors.”**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on November 23, 2016 and announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local 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 Silbert and seconded by Trustee Najman and carried unanimously the Public Hearing on the proposed local law was closed.

Mayor Adler opened the Public Hearing at 8:00 p.m. to consider **Proposed Local Law Enacting Chapter 46 of the Village Code, entitled “Bamboo.”**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on November 23, 2016 and announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point. A copy of the transcript is appended hereto and made a part of the minutes.

December 13, 2016

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Forman and seconded by Trustee Najman and carried unanimously the Public Hearing on the proposed local law was closed.

Mayor Adler opened the Public Hearing at 8:00 p.m. to consider **Proposed Local Law "Amending Chapter 87 of the Village Code to Establish Separate Regulations for Indoor and Outdoor Firing Ranges in the Village of Sands Point."**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on November 30, 2016 and announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local 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 Forman and seconded by Trustee Najman and carried unanimously the Public Hearing on the proposed local law was closed.

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:07 p.m.

The **Minutes** of the meeting held on November 15, 2016 and November 21, 2016 were reviewed. On motion by Trustee Najman and seconded by Trustee Silbert and carried unanimously, the minutes of November 15, 2016 and November 21, 2016 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 2016 was 22,342,400 gallons pumped vs. 17,253,700 gallons pumped during November of 2015.

The **Treasurer's Report** showing cash balances as of November 30, 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 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 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 November 2016, which showed:

Building Permits issued – 5  
Building Permit Applications filed – 8  
Extensions of Building Permits Granted –27  
Tree Removal Applications Received – 9  
Certificates of Occupancy Issued – 9

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

Arraignments – 42  
Trials - 0  
Total Amount Collected - \$ 2,440.00

Mayor Adler placed on the table for consideration **Local Law No. 1 of 2017**, 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 12132016-01**  
**PROPOSED LOCAL LAW 1 OF 2017, "ENACTING ARTICLE II OF CHAPTER 103 OF THE VILLAGE CODE, ESTABLISHING LICENSING AND FEE REQUIREMENTS FOR IRRIGATION CONTRACTORS."**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York, at 8:00 p.m. on November 15, 2016 to hear all interested parties on a proposed Local Law entitled "Local Law 1 of 2017, a Local Law Amending Enacting Article II of Chapter 103 of the Village Code, Establishing Licensing and Fee Requirements for Irrigation Contractors."; and

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News*, the official newspaper of the Village on November 23, 2016, and posted at Village Hall on November 23, 2016; and

WHEREAS, said public hearing was duly held at the Village Hall at 8:00 p.m. on December 13, 2016 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 1 of 2017, a Local Law Amending Enacting Article II of Chapter 103 of the Village Code, Establishing Licensing and Fee Requirements for Irrigation Contractors," a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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 12132016-01 was duly adopted.

Placed on the table for consideration towards adoption was a proposed **Local Law Enacting Chapter 46 of the Village Code, entitled, "Bamboo."**

After careful consideration and discussion and upon motion by Trustee Najman, seconded by Trustee Silbert and carried unanimously the matter was tabled, on vote as follows:

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

December 13, 2016

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

Mayor Adler placed on the table for consideration **Local Law No. 2 of 2017**, 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 12132016-02  
PROPOSED LOCAL LAW 2 OF 2017,  
"AMENDING CHAPTER 87 OF THE VILLAGE CODE TO ESTABLISH  
SEPARATE REGULATIONS FOR INDOOR AND OUTDOOR FIRING RANGES  
IN THE VILLAGE OF SANDS POINT."**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York, at 8:00 p.m. on November 21, 2016 to hear all interested parties on a proposed Local Law entitled "Local Law 2 of 2017, a Local Law Amending Chapter 87 of the Village Code to Establish Separate Regulations for Indoor and Outdoor Firing Ranges in the Village of Sands Point"; and

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News*, the official newspaper of the Village on November 30, 2016, and posted at Village Hall on November 30, 2016; and

WHEREAS, said public hearing was duly held at the Village Hall at 8:00 p.m. on December 13, 2016 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 2 of 2017, a Local Law Amending Chapter 87 of the Village Code to Establish Separate Regulations for Indoor and Outdoor Firing Ranges in the Village of Sands Point," a copy of which is attached

December 13, 2016

hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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 12132016-02 was duly adopted.

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, 2017 through December 31, 2017.**

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

**RESOLUTION 12132016-03  
TWELVE HOUR SHIFT AGREEMENT BETWEEN THE  
INCORPORATED VILLAGE OF SANDS POINT AND  
THE SANDS POINT POLICE BENEVOLENT ASSOCIATION, INC.  
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

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, 2017 to December 31, 2017; 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, 2017 through December 31, 2017** 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 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 12132016-03 was duly adopted.

Mayor Adler placed on the table a request to **approve attendance at a meeting from Clerk Liz Gaynor**, a copy of which is attached and appended hereto.

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

**RESOLUTION 12132016-04  
APPROVAL OF ATTENDANCE AT  
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS  
(IIMC) ANNUAL MEETING  
MAY 20, 2017 THROUGH MAY 24, 2017  
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 is currently in her 2<sup>nd</sup> year obtaining the certification of Masters Certified Municipal Clerk and, therefore, she is required to attend various educational seminars to complete her certification:

WHEREAS, Clerk Gaynor is an active member of the IIMC and currently volunteers on two IIMC committees, Continuing Education and the Membership Committee, and

WHEREAS, the International Institute of Municipal Clerks is holding its annual conference on May 20, 2017 through May 24, 2017 (Saturday – Wednesday) in Montreal, Canada; 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 Annual Meeting in Montreal, Canada on May 20 – 24, 2017 at a cost not to exceed \$2500.

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

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

Resolution 12132016-04 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Water Commissioner Scheyer to review the sprinkler charge portion of the December 2016 water bill for Sergio Ramirez and Kristine Gelosi of 1 Longwood Road since the Board** at its meeting on January 26, 2016 agreed to a reduction for the sprinkler portion of their December 2015 bill on condition that the sprinkler portion for the December 2016 bill did not exceed \$2,000.00 but the December 2016 charge did exceed the \$2,000.00 limit by \$302.00. Commissioner Scheyer recommends in “view of substantial compliance (and overlap in time) the prior reduction stands, provided that this bill is paid within 30 days of notification. A motion was made by Trustee Najman and seconded by Deputy Mayor Ullman and carried unanimously the Board resolved to let the prior reduction stand. The vote was as follows:

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

December 13, 2016



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 **Proposal from KECamps to Manage and Operate a Summer Day Camp for 2017 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 Silbert proposed the following Resolution and moved its adoption:

**RESOLUTION 12132016-05**  
**ACCEPTANCE OF PROPOSAL OF KECAMPS**  
**FOR THE MANAGEMENT AND OPERATION OF A**  
**SUMMER DAY CAMP FOR 2017**  
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 04212016-11, 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 2016 season; and

WHEREAS, Club General Manager Frank Benzakour has made recommendation to accept the proposal of KECamps for the 2017 season based on the excellent results achieved from last summer, a copy of his recommendation is appended hereto and made a part of the minutes; and

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

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 12132016-05 was duly adopted.

Mayor Adler placed on the table a **request from Club Manager Frank Benzakour to approve bonuses for Club employees**, 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 12132016-06  
APPROVAL OF BONUSES FOR CLUB EMPLOYEES  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Club Manager, Frank Benzakour would like to distribute bonuses to Club employees as budgeted in the 2017 Club Budget; and

WHEREAS, Club Manager, Frank Benzakour has determined that the amount for the bonuses will not exceed \$91,000.00; and

WHEREAS, the Village Club Commission has reviewed and approved of Club bonuses; and

WHEREAS, the Board has reviewed the request and finds that the bonuses are essential.

NOW THEREFORE BE IT RESOLVED that Frank Benzakour be allowed to distribute up to \$91,000.00 in bonuses to Club employees.

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 12132016-06 was duly adopted.

Mayor Adler placed on the table a **request from Club Manager Frank Benzakour to approve a vacation package for the Employee of the Year**, 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 12132016-07  
APPROVAL OF VACATION PACKAGE  
FOR THE 2016 EMPLOYEE OF THE YEAR  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 10282014-07 the Board approved an Employee of the Month program and as a part of that initiative one employee from the 12 that were chosen will be selected as Employee of the Year; and

WHEREAS, the Club will award the Employee of the Year with a \$3,500 vacation package; and

WHEREAS, Club Manager Benzakour has stated that this program has built up employee morale and has motivation; and

WHEREAS, the Village Club Commission has reviewed and approves the continuation of this program; and

WHEREAS, the Board has reviewed the request and finds that the Village Club employee initiative program is beneficial.

NOW THEREFORE BE IT RESOLVED that Club Manager Benzakour be allowed to award a \$3,500 vacation package to the Employee of the Year 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 12132016-07 was duly adopted.

Mayor Adler placed on the table a Resolution **Authorizing the Purchase of Carpeting for the overnight accomodations at the Mansion at The Village Club of Sands Point.**

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

**RESOLUTION 12132016-08  
AUTHORIZATION TO PURCHASE CARPETING  
FOR THE MANSION OVERNIGHT ACCOMMODATIONS  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the carpeting in the overnight accommodations the Mansion have become very deteriorated over time and are in need of replacement; and

WHEREAS, the Club has asked and received four proposals; and

WHEREAS, the lowest proposal that included the proper quantity of 678 square yards was received was from National Flooring, a copy of which is attached and appended hereto; and

WHEREAS, the expenditure is outlined in the 2017 Club budget; and

WHEREAS, it is the recommendation of the Operations Committee to engage National Flooring for the installation of new carpeting; and

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

NOW, THEREFORE BE IT RESOLVED that National Flooring, 1010 Northern Blvd, Suite 338, Great Neck, NY 11021 be and hereby is engaged to supply and install carpeting in accordance with its proposal dated December 9, 2016 in the amount of \$23,052.00.

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 12132016-08 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 2017.**

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

**RESOLUTION 12132016-  
2017 APPOINTMENT OF MEMBERS  
TO THE VILLAGE CLUB STANDING COMMITTEES  
AND OPERATIONS COMMITTEE**

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 the seven (7) Standing Committees of which each appointment was for a one-year term; and

WHEREAS, the 2016 appointments have now expired; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby makes the following 2017 appointments with the approval of the Board of Trustees:

**OPERATIONS COMMITTEE**

Chair	David Deutsch	1 Year	December 31, 2017
Deputy Chair	David Schamis	1 Year	December 31, 2017
Member-at-Large	Mary Kay	1 Year	December 31, 2017
Member-at-Large	JoAnn Sica	1 year	December 31, 2017
Member-at-Large	Marvin Tepper	1 Year	December 31, 2017

**STANDING COMMITTEES**

**Finance**

Chair	David Schamis	1 Year	December 31, 2017
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**Food & Beverage / Events**

Chair	Matthew Engel	1 Year	December 31, 2017
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**Membership / Public Relations**

Chair	Janet Wolf	1 Year	December 31, 2017
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**Facilities / Capital Projects**

December 13, 2016

Chair	F. William Schmergel	1 Year	December 31, 2017
<b><u>Golf</u></b>			
Chair	Tom Huszar	1 Year	December 31, 2017
<b><u>Racquet Sports</u></b>			
Co-Chair	Erica Tropp	1 Year	December 31, 2017
Co-Chair	F. William Schmergel	1 Year	December 31, 2017
<b><u>Pool</u></b>			
Chair	Michael Miller	1 Year	December 31, 2017

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 Najman voting - aye  
 Trustee Peter A. Forman voting - aye  
 Resolution 12132016-09 was duly adopted.

Mayor Adler placed on the table for consideration a **2017 event requests from the Sands Point Preserve Conservancy**; a copy of the pending requests is appended hereto and made a part of the minutes. Upon motion by Trustee Najman and seconded by Trustee Silbert and carried unanimously the Board approved the following event requests:

**2017 Event Requests:**

- Sunday, February 12<sup>th</sup> – Wedding – Intermor
- Saturday, May 27<sup>th</sup> – Wedding – Alice & Frank
- Sunday, May 28<sup>th</sup> – Wedding – Horowitz
- Saturday, July 15<sup>th</sup> – Wedding – Galante
- Saturday, September 23<sup>rd</sup> – Wedding - Coussa

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

Mayor Adler placed on the table for consideration the **Authorization for a Type II Designation Under the State Environmental Quality Review Act for the Acquisition and Installation of Platform Tennis Courts at the Village Club of Sands Point to be financed pursuant to the issuance of Village Bonds**

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

**RESOLUTION 12132016-10**  
**AUTHORIZATION FOR A TYPE II DESIGNATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE ACQUISITION AND INSTALLATION OF PLATFORM TENNIS COURTS AT THE VILLAGE CLUB OF SANDS POINT TO BE FINANCED PURSUANT TO THE ISSUANCE OF VILLAGE BONDS**

WHEREAS, the Village of Sands Point is the owner of a municipal recreational facility located at 1 Thayer Lane, Sands Point, New York, known as The Village Club of Sands Point (the "Village Club"); and

WHEREAS, the Board of Trustees has determined that the acquisition and installation of two additional platform tennis courts are required to improve the existing Village Club facilities, the total cost of which is in an amount not to exceed in total \$200,000.00 (the "Project"); and

WHEREAS, in order finance the cost of the Project, the Board of Trustees shall consider the following resolution:

Bond Resolution of the Village, to be considered December 13, 2016, authorizing the acquisition and installation of platform tennis courts, stating the estimated maximum cost thereof is \$200,000.00, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$200,000.00 to finance said appropriation; and

WHEREAS, the Village has prepared a separate Short Environmental Assessment Form ("SEAF") for purposes of reviewing the funding and completion of the Projects under the State Environmental Quality Review Act ("SEQRA"), copies of which are annexed hereto and made a part hereof; and

WHEREAS, the Board of Trustees has determined that the Projects and the financing of the same constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA; and

WHEREAS, in accordance with 6 NYCRR Part 617.6, the Village Board of Trustees is the only agency required to approve the proposed action.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby determines that the Capital Improvement Projects and the financing of the same

December 13, 2016

constitute Type II actions under Part 617 of the implementing regulations pertaining to Article 8 of SEQRA.

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 Najman voting	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 12132016-10 was duly adopted.

Mayor Adler placed on the table a **Bond Resolution 12132016-11 adopted December 13, 2016, Authorizing the Acquisition and Installation of Platform Tennis Courts, stating the estimated maximum cost thereof is \$200,000.00, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount not to exceed \$200,000.00 to finance said appropriation, a copy of which is appended hereto and made a part of the minutes.** Upon the motion of Trustee Najman and seconded by Trustee Silbert and carried unanimously the Board adopted the resolution. On roll call 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

Resolution 12132016-11 was duly adopted.

Mayor Adler placed on the table for consideration an **Amendment to the Prior Resolution Authorizing a Drilling Contractor for the Village Club Slope Analysis.**

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

**RESOLUTION 12132016-12  
AMENDING RESOLUTION 10172016-03 TO  
AUTHORIZE A DRILLING CONTRACTOR FOR  
THE VILLAGE CLUB SLOPE ANALYSIS**

WHEREAS, the Village Club will be making improvements to the pool facility and related waterfront recreation facilities; and



WHEREAS, pursuant to Resolution No.: 10172016-03, the Board authorized the hiring of Vachris Engineering P.C., to conduct a slope analysis and study (the "Prior Resolution"); and

WHEREAS, the Prior Resolution also authorized the hiring of a drilling subcontractor to perform soil test borings in connection with the Vachris Engineering analysis in an amount not to exceed \$12,000.00; and

WHEREAS, the Subcontractor that Vachris Engineering selected to perform the test borings is Soil Mechanics Drilling Corp. ("Soil Mechanics"); and

WHEREAS Soil Mechanics has submitted a proposal to perform the work for an amount not to exceed \$16,000.00, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, the amount that Soil Mechanics requires to perform the test borings is more than initially estimated in the Prior Resolution due to the depth of the borings that Vachris Engineering has determined it requires to perform its analysis; and

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

WHEREAS, based on the Board's review of the change in circumstances described herein, the Board finds it appropriate and necessary to amend the Prior Resolution to increase the amount authorized for the Drilling Subcontractor from \$12,000.00 to \$16,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby amends the Prior Resolution to allow for the payment of up to \$16,000.00 for the Drilling Subcontractor; and

BE IT FURTHER RESOLVED that the Prior Resolution shall remain in full force and effect, except as amended herein; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Proposal of Soil Mechanics Drilling Corp., dated December 13, 2016.

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

December 13, 2016

Trustee Lynn Najman voting - aye  
Trustee Peter Forman voting - aye  
Resolution 12132016-12 was duly adopted.

Mayor Adler announced the next Board of Trustees regular meeting will be held on Tuesday, January 24, 2017 at 8:00 p.m. at Village Hall.

There being no further business to come before the Board, on motion of Trustee Najman, seconded by Trustee Silbert and carried unanimously, the meeting was adjourned at 9:30 p.m.



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Liz Gaynor, Village Clerk