

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
THURSDAY, APRIL 1, 2010**

Present:	Leonard Wurzel	Mayor
	Edward A.K. Adler	Deputy Mayor via Webcam
	Daniel Scheyer	Trustee
	Marc Silbert	Trustee
	Randy Bond	Village Clerk
Absent:	Katharine M. Ullman	Trustee
	Kenneth Auerbach	Village Attorney

At 2:35 p.m. Mayor Wurzel called the meeting of the Board to order.

Mayor Wurzel announced that notice of the meeting had been faxed to the Port Washington News at 10:00 a.m. on Tuesday, April 1, 2010.

The Mayor announced receipt of the affidavit of posting, stating that the meeting was posted on April 1, 2010 in six conspicuous places throughout the Village, one of which is the office of the Village Clerk.

Mayor Wurzel placed on the table for consideration towards execution **an Inter-Municipal Solid Waste Agreement between the Town of North Hempstead and the Inc. Village of Sands Point re tipping fees**. On motion by Mayor Wurzel, seconded by Deputy Trustee Silbert and then carried unanimously the Board authorized Mayor Wurzel to execute the aforementioned agreement. The vote was as follows:

Mayor Leonard Wurzel voting	-	aye
Deputy Edward A.K. Adler voting	-	aye
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	absent
Trustee Marc Silbert voting	-	aye

Mayor Wurzel placed on the table for consideration a **recommendation from Water and Public Works Superintendent Gunderson to engage the firm of Dvirka & Bartilucci to prepare a design evaluation of the Half Moon Lane area**, 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 04012010 - 01
ENGAGEMENT OF DVIRKA & BARTILUCCI, CONSULTING ENGINEERS
TO PREPARE A DESIGN EVALUATION OF
HALF MOON LANE AREA**

WHEREAS, the Board of Trustees feel that a design evaluation of the Half Moon Lane area be undertaken due to flooding conditions; and

WHEREAS, the next step in the process is to engage an engineer to prepare a design evaluation; and

WHEREAS, the Village has utilized the services of Dvirka & Bartilucci in the past and have been satisfied with their performance; and

WHEREAS, Dvirka and Bartilucci were requested to submit a proposal to prepare design evaluation, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that Dvirka & Bartilucci, Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby be engaged to prepare a design evaluation of the area of Half Moon Lane in accordance with their proposal dated July 31, 2000 in the approximate amount of \$9,200.00.

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

Mayor Leonard Wurzel voting	-	aye
Trustee Edward A.K. Adler voting	-	aye
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	absent
Trustee Marc Silbert voting	-	aye

Resolution 04012010 - 01 was duly adopted.

Mayor Wurzel announced the **Bid Opening Results for Collection, Removal and Disposal of Solid Wastes and Recyclables.**

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

RESOLUTION 04012010-02
AWARD OF BID FOR COLLECTION, REMOVAL AND
DISPOSAL OF SOLID WASTES AND RECYCLABLES

WHEREAS, two bids were received pursuant to Resolution 11172009-04 adopted November 17, 2009; and

WHEREAS, the Board has reviewed those bids, copies of which are appended hereto and made a part of the minutes; and

WHEREAS, based upon the lack of compliance with bid specifications, the bid of apparent low bidder Winter Brothers is found not to meet bid specifications and is thus rejected; and

WHEREAS, the Dejana Industries, Inc. is found to be the lowest responsible bid meeting all contract specifications,

NOW THEREFORE, BE IT RESOLVED, that **Dejana Industries Inc.** be and hereby is awarded the contract as the lowest responsible bidder; and

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to negotiate with Dejana Industries for a price not to exceed the prices indicated on the bid submitted by Dejana on March 16, 2010.

The motion was seconded by Trustee Scheyer. On roll call:
Mayor Leonard Wurzel voting - aye
Deputy Mayor Edward A.K. Adler voting - aye
Trustee Daniel Scheyer voting - aye
Trustee Katharine M. Ullman voting - absent
Trustee Marc Silbert voting - aye
Resolution 04012010-02 was duly adopted.

There being no further business to come before the Board, on motion of Mayor Wurzel, seconded by Deputy Mayor Adler and carried unanimously, the meeting ended at 2:55 p.m.



Randy Bond, Village Clerk