

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, APRIL 27, 2010**

Present:	Leonard Wurzel	Mayor
	Edward A. K. Adler	Deputy Mayor
	Daniel Scheyer	Trustee
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Jean-Marie Posner	Treasurer
	Kenneth Auerbach, Esq.	Village Attorney
	Randy M. Bond	Village Clerk
	Kathleen Notaro	Deputy Treasurer

Mayor Wurzel opened the **Public Hearing of the Board of Trustees** at 8:00 p.m. to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2010 through May 31, 2011.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed budget hearing notice was published in the *Port Washington News* on April 15, 2010 and announced receipt of the affidavit of posting, stating that the Budget Hearing notice was posted on April 15, 2010 in six conspicuous places through the Village, one of which is the office of the Village Clerk.

Mayor Wurzel announced that there would be a 3.8% increase in the tax rate.

Mayor Wurzel called for comments from the Public and discussion of the Board regarding the Budget for the Incorporated Village of Sands Point.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion from Deputy Mayor Adler and seconded by Trustee Ullman and carried unanimously, the Public Hearing was closed at 8:15 p.m.

Mayor Wurzel opened the **Regular Meeting** of the Board of Trustees at 8:17 p.m.

The **Minutes** of the meetings held on March 23, 2010 and April 1, 2010 were reviewed. On motion by Mayor Wurzel, seconded by Deputy Mayor Adler and carried unanimously, the minutes of March 23, 2010 and April 1, 2010 were approved.

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The **Treasurer's Report** showing cash balances as of March 31, 2010 was reviewed (copy attached). On motion by Trustee Ullman, seconded by Deputy Mayor Adler and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 11A & 11B** for payment in March were reviewed. On motion of Trustee Ullman, seconded by Deputy Mayor Adler and carried unanimously, the claims as contained on **Abstracts 11A & 11B** 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 Silbert, seconded by Mayor Wurzel and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of March 2010, which showed:

Building Permits issued – 5
Building Permit Applications filed – 4
Extensions of Building Permits Granted – 20
Tree Removal of Applications Received – 15
Certificates of Occupancy Issued – 8

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 March of 2010 was 12,800,000 gallons pumped vs. 12,860,000 gallons pumped during March of 2009.

The Board received the **Justice Court Report** for the month of March 2010, which showed:

Arraignments – 19
Trials - 1
Total Amount Collected - \$1,790.00

Mayor Wurzel placed on the table for consideration toward **adoption** was the **proposed budget and adoption of the tax rate** for the Incorporated Village of Sands Point for the fiscal year beginning June 1, 2010.

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

RESOLUTION 04272010-

April 27, 2010

**ADOPTION OF BUDGET JUNE 1, 2010 – MAY 31, 2011
FOR THE INCORPORATED VILLAGE OF SANDS POINT**

WHEREAS, the Board of the Incorporated Village of Sands Point having, on April 27, 2010, duly had a public hearing on the budget for the fiscal year commencing June 1, 2010, and having heard all persons desiring to be heard in the matter, and the matter of the budget for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said budget for the Incorporated Village of Sands Point is hereby adopted and established as the annual budget for the fiscal year beginning June 1, 2010 and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Village Board, and be it further

RESOLVED, to adopt the Tax Levy for the fiscal year June 1, 2010 to May 31, 2011, said levy to be at a rate of 133.6 per \$100 of assessed valuation to be levied on a total assessed valuation of the Incorporated Village of Sands Point of \$ 5,718,990, and be it further

RESOLVED, that the Village Clerk shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Mayor and that she shall present such copy to the Board of Legislators of Nassau County as required by law, and that she shall present such copy to the Office of the State Comptroller as required by law.

The motion was seconded by Deputy Mayor Adler. 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	-	aye
Trustee Marc Silbert voting	-	aye

Resolution 04272010-01 was duly adopted.

Mayor Wurzel placed on the table for consideration in accordance with the requirements of the Election Law of the State of New York the following resolution **appoint the Inspectors of Elections for the general Village election to be held on Tuesday, June 15, 2010.**

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

RESOLUTION 04272010-02

April 27, 2010

**GENERAL VILLAGE ELECTION
TUESDAY, JUNE 15, 2010**

WHEREAS, the next General Village Election will be held on Tuesday, June 15, 2010; and

WHEREAS, no person shall be entitled to vote whose name does not appear on the Register of the Inspectors of Election for the Incorporated Village of Sands Point; and

WHEREAS, Inspectors of Election are needed to verify voters; and

NOW THEREFORE, BE IT RESOLVED that the following persons be appointed Inspectors of Election for the Incorporated Village of Sands Point:

Harriette Presberg, 1 Tom's Point Lane, Port Washington, NY
Judith Young, 45 Neulist Ave, Port Washington, NY
Richard H. Coyle, 90 Park Avenue, Port Washington, NY
Henry Cosenza, 99 Radcliff Avenue, Port Washington, NY
and be it further

RESOLVED THAT each shall serve at a compensation of \$200.00 per day; and; be it further

RESOLVED THAT Harriette Presberg be and hereby is appointed as Chairperson of the Inspectors of Election; and be it further

RESOLVED THAT the General Village Election shall be conducted at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 15, 2010 from 12 noon to nine o'clock in the evening; and be it further

RESOLVED THAT the Village Clerk be and hereby is directed to publish the Notice of Election as required by Election Law of the State of New York in the official newspaper of the Village and to post copies of said Notices in six conspicuous places in the Village, one of which is the Office of the Village Clerk.

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

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

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Resolution 04272010-02 was duly adopted.

Mayor Wurzel placed on the table for consideration a **request from the Port Washington Manhasset Office of Emergency Management for the Village's annual membership dues**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 04272010-03
ANNUAL MEMBERSHIP DUES
PORT WASHINGTON MANHASSET
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Village is a founding member of the Port Washington Manhasset Office of Emergency Management (PWMOEM); and

WHEREAS, the PWMOEM has been very active in providing information to the members; and

WHEREAS, this year the PWMOEM will continue to provide the members with information and has implemented the peninsula wide emergency notification system,

NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees authorizes continued membership in the Port Washington Manhasset Office of Emergency Management; and**

BE IT FURTHER RESOLVED that the **Board of Trustees authorizes the payment of \$1,000.00 to cover the Village's 2010 Annual Dues.**

The motion was seconded by Trustee Silbert. 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 - aye

Trustee Marc Silbert voting - aye

Resolution 04272010-03 was duly adopted.

Mayor Wurzel placed on the table for consideration a resolution to establish the following as standard work days for appointed officials.

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

**RESOLUTION 04272010-04
STANDARD WORK DAY AND REPORTING**

WHEREAS, BE IT RESOLVED, that the Village of Sands Point hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement based on the record of activities maintained and submitted these officials to the Village Clerk:

Name	State Employee ID	Local Employee ID	Days Worked (Class/Day)	Reporting Period (Start/End)	Days Reported	Days Available
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Randy Bond	1421	36805307	7	08/01/2009 - 07/31/2011	Y	20
Kathleen Notaro	6791	41024159	7	08/01/2009 - 07/31/2010	Y	20

The motion was seconded by Trustee Silbert. 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	-	aye
Trustee Marc Silbert voting	-	aye

Resolution 04272010-04 was duly adopted.

Mayor Wurzel placed on the table for consideration a "Transfer of Village Funds from One Account to Another in the General Fund in the 2009/2010 Village Budget."

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

**RESOLUTION 04272010-05
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER
ACCOUNT IN THE GENERAL FUND IN THE
2009/2010 VILLAGE BUDGET**

WHEREAS, by Resolution 03232010-12, the Village transferred \$199,000.00 to account A.9010.0800 Police New York State Retirement to pay for entrance into Plan 384-e for the members of the Police Department; and

WHEREAS, subsequent to that transfer, the New York State Retirement System notified the Village that only \$14,000 was required in this fiscal year.

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2009/2010 Village Budget:

<u>Account</u>	<u>Account #</u>	<u>Amount</u>
Transfer from:		
Police NYS Retirement	A.9010.0800	\$185,000.00
Transfer to:		
Unappropriated Fund Balance	A.0000.0910	\$185,000.00

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

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

Resolution 04272010-05 was duly adopted.

Mayor Wurzel placed on the table for consideration a **recommendation from Club Manager, Ed Ronan to lease a Konica Minolta Biz Hub 360 network printer, copier, scan Copier for the Village Club of Sands Point**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 04272010-06
LEASE OF A KONICA BIZ-HUB 360 COPIER
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the current lease on the Village Club copier is soon to expire; and

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WHEREAS, the Village Club Commission and General Manager Ed Ronan recommend to the Board that a Konica Biz-Hub 360 Copier be leased from Konica Minolta Business Solutions under NYS Contract 22424 Award #-01649-E; and

WHEREAS, Konica Minolta has agreed to pay the balance of the existing copier lease in the amount of approximately \$8,838.50; and

WHEREAS, the Board has reviewed the proposal submitted,

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the proposal from Konica Minolta Business Solutions, USA, 532 Broadhollow Road, Melville, NY, 11747 to provide a new Konica Biz Hub 360 copier in accordance with their proposal dated April 6, 2010 in the amount of \$856.26 per month for a total of \$30,825.36; and be it

FURTHER RESOLVED, that the Board authorizes the Mayor to execute the above indicated proposal.

The motion was seconded by Mayor Wurzel. 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	-	aye
Trustee Marc Silbert voting	-	aye

Resolution 04272010-06 was duly adopted.

Mayor Wurzel placed on the table a request to approve attendance at the Long Island-NYC Emergency Management Conference for Emergency Manager Marc Silbert and Deputy Emergency Manager, Peter Forman.

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

**RESOLUTION 04272010-07
APPROVAL OF ATTENDANCE AT
LI-NYC EMERGENCY MANAGEMENT CONFERENCE
FOR
MARC SILBERT & PETER FORMAN**

WHEREAS, Marc Silbert and Peter Forman serve the Village of Sands Point as the Emergency Manager and Deputy Emergency Manager respectively; and

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WHEREAS, the Long Island-NYC Emergency Management Conference is being held on June 2-3, 2010 and will provide information on managing different types of emergency management situations from man-made to natural disasters; and

WHEREAS, Trustee Marc Silbert has requested that both he and Peter Forman attend the Conference; and

WHEREAS, the Board has reviewed the request and finds that the conference is essential. NOW THEREFORE BE IT

RESOLVED, that Trustee and Emergency Manager, Marc Silbert and Deputy Emergency Manager Peter Forman, be allowed to attend the Long Island-NYC Emergency Management Conference 2010 at cost not to exceed \$350.00.

The motion was seconded by Deputy Mayor Adler. 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	-	aye
Trustee Marc Silbert voting	-	aye

Resolution 04272010-07 was duly adopted.

Mayor Wurzel placed on the table for consideration a Resolution to **Amend the License Agreement with Cingular Wireless PCS, LLC** for the use of a portion of the South Road water storage tank for its wireless telecommunication service. After a brief discussion and upon motion of Trustee Scheyer and seconded by Deputy Mayor Adler and carried unanimously the matter was tabled. On vote as follows:

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

Mayor Wurzel placed on the table for consideration **adjustments to alarm fines** issued to the Scotto residence at 48 Sterling Lane and the Katim residence at 26 Messenger Lane, a copy of which are appended hereto and made a part of the minutes. The adjustments were recommended by Sergeant Jon Alden of the Sands Point Police Department. After careful examination and upon motion by Deputy Mayor Adler, seconded by Mayor Wurzel and carried unanimously the Board approved the adjustments, on vote as follows:

Mayor Leonard Wurzel voting	-	aye
Deputy Mayor Edward A.K. Adler voting	-	aye

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Trustee Daniel Scheyer voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Marc Silbert voting - aye

Mayor Wurzel placed on the table for consideration a **proposal from GreenLogic Energy to provide and install solar panels and a solar electric system on Village Hall in The Incorporated Village of Sands Point**, copies of which are appended hereto and made a part of the minutes.

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

**RESOLUTION 04272010-08
INSTALLATION OF SOLAR PANELS &
SOLAR ELECTRIC SYSTEM
AT THE
VILLAGE HALL OF SANDS POINT**

WHEREAS, by Resolution 03232010-06 Village Clerk Randy Bond was authorized to issue an RFP for the Incorporated Village of Sands Point to install solar panels and a solar electric system at the Village Hall; and

WHEREAS, one proposal was received; and

WHEREAS, the proposal was submitted by GreenLogic; and

WHEREAS, this firm has an excellent reputation on Long Island, and has excellent references; and

WHEREAS, the proposal has been reviewed and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, that the firm of GreenLogic Energy, 200 South Service Road, Suite 108, Roslyn Heights, NY 11577 be and hereby is engaged in accordance with their proposal dated April 23, 2010 in an amount not to exceed \$31,280.00; and be it

FURTHER RESOLVED, that the Board authorizes the Mayor to execute a written agreement.

The motion was seconded by Deputy Mayor Adler. 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 - aye

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Trustee Marc Silbert voting - aye
Resolution 04272010-08 was duly adopted.

There being no further business to come before the Board, on motion of Deputy Mayor Adler, and seconded by Trustee Silbert, the meeting adjourned at 8:45 p.m.



Randy M. Bond, Village Clerk