

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
TUESDAY, AUGUST 9, 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

Absent: Michael Sahn, Esq. Village Attorney

At 8:00 a.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler announced that notice of the meeting had been faxed to the *Port Washington News* on Tuesday, August 9, 2016.

The Mayor announced receipt of the affidavit of posting, stating that the meeting was posted on Tuesday, August 9, 2016 in the office of the Village Clerk.

Mayor Adler placed on the table for consideration a **recommendation from Public Works and Water Superintendent Brian Gunderson to consider the proposal from Village Engineer D&B Engineers and Architects, P.C. to perform engineering services for New Well Permitting and Distribution System Modeling**, 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 08092016-01
ENGAGEMENT OF
D&B ENGINEERS AND ARCHITECTS, P.C
FOR ENGINEERING DESIGN SERVICES
NEW WELL PERMITTING,
UPDATING OF WATER CONSERVATION PLAN
AND
DISTRIBUTION SYSTEM MODELING**

WHEREAS, by Resolution 01262016-07, the Board authorized the construction of water supply test borings at The Village Club of Sands Point and the Nassau County Preserve property; and

WHEREAS, based on the results of the recent test borings performed at both sites favorable formations are present in the aquifer to support the construction of two new wells; and

WHEREAS, construction of a public water supply well is subject to approval by the New York State Department of Environmental Conservation (NYSDEC) and the Nassau County Department of Health (NCDH) – the permitting process will require submission of well design reports to both the NYSDEC and NCDH simultaneously; and

WHEREAS, as a condition of approval, the NYSDEC will require the Village to submit an updated Water Conservation Plan; and

WHEREAS, if new wells are constructed it may be necessary to construct improvements to the distribution system requiring an updating of the existing hydraulic model to determine the required improvements; and

WHEREAS, Village Engineer D&B Engineers and Architects, P.C. was requested to submit a proposal to provide engineering services for the aforementioned and to prepare bid specifications, provide construction services, and solicit proposals for the Village Club site, a copy of which proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby is engaged to provide engineering services in accordance with their proposal dated June 27, 2016 in the amount of \$104,000.00; and be it further

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 08092016-01 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from Public Works and Water Superintendent Brian Gunderson to consider the proposal from Village Engineer D&B Engineers and Architects, P.C. to prepare preliminary conceptual drawings in support of the Village's negotiations with Nassau County for the construction of a proposed well facility at the Nature Preserve site, 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 08092016-02
ENGAGEMENT OF
D&B ENGINEERS AND ARCHITECTS, P.C
FOR
PRELIMINARY CONCEPTUAL DRAWINGS
FOR THE WELL SITE AT NASSAU COUNTY PRESERVE**

WHEREAS, by Resolution 01262016-07, the Board authorized the construction of water supply test borings at The Village Club of Sands Point and the Nassau County Preserve property; and

WHEREAS, based on the results of the recent test borings performed at both sites favorable formations are present in the aquifer to support the construction of two new wells; and

WHEREAS, construction of a public water supply well is subject to approval by the New York State Department of Environmental Conservation (NYSDEC) and the Nassau County Department of Health (NCDH) – the permitting process will require submission of well design reports to both the NYSDEC and NCDH simultaneously; and

WHEREAS, as a condition of approval, the NYSDEC will require the Village to submit an updated Water Conservation Plan; and

WHEREAS, if new wells are constructed it may be necessary to construct improvements to the distribution system requiring an updating of the existing hydraulic model to determine the required improvements; and

WHEREAS, Village Engineer D&B Engineers and Architects, P.C. was requested to submit a proposal to prepare preliminary conceptual drawings in support of the Village's negotiations with Nassau County for the construction of a proposed well facility at the Nature Preserve, a copy of which proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797-2015 be and hereby is engaged to provide engineering services in accordance with their proposal dated August 2, 2016 in the amount of \$6,500; and be it further

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

Mayor Edward A.K. Adler voting - aye

Deputy Mayor Katharine M. Ullman voting - aye

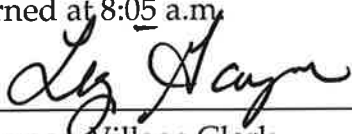
Trustee Marc Silbert voting - aye

Trustee Lynn R. Najman voting - aye

Trustee Peter A. Forman voting - aye

Resolution 08092016-02 was duly adopted.

There being no further business to come before the Board, on motion by Trustee Silbert, seconded by Trustee Forman and carried unanimously, the meeting was adjourned at 8:05 a.m.



Liz Gaynor, Village Clerk