

**BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JANUARY 26, 2010**

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

Absent:	Marc Silbert	Trustee
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Mayor Wurzel opened the **Regular Meeting** of the Board of Trustees at 8:00 p.m.

The **Minutes** of the meeting held on December 15, 2009 were reviewed. On motion by Deputy Mayor Adler, seconded by Trustee Ullman and carried unanimously, the minutes were approved.

The **Treasurer's Report** showing cash balances as of December 31, 2009 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 8A & 8B** for payment in January were reviewed. On motion of Trustee Ullman, seconded by Deputy Mayor Adler 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 Deputy Mayor Adler, seconded by Trustee Ullman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of December 2009, which showed:

- Building Permits issued – 4
- Building Permit Applications filed – 0
- Extensions of Building Permits Granted – 21
- Tree Removal Applications Received – 12
- Certificates of Occupancy Issued – 7

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 2009 was 11,730,000 gallons pumped versus 11,480,000 gallons during December 2008. Total pumped for 2009 was 353,430,000 versus 413,030,000 for 2008.

The Board received the **Justice Court Report** for the month of December 2009, which showed:

Arraignments –	14
Trials -	0
Total Amount Collected -	\$620.00

Mayor Wurzel announced that the **Tentative Assessment Roll** will be filed by February 1, 2010.

Whereupon Mayor Leonard Wurzel proposed the following Resolution and moved its adoption:

**RESOLUTION 01262010-01
ASSESSED VALUATION**

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 1, 2010; 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, 2010 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, 2010 between the hours of nine o'clock in the forenoon and three o'clock in the afternoon.

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 - absent
Resolution 01262010-01 was duly adopted.

Mayor Wurzel placed on the table for consideration a **Resolution establishing three accounts to pay the Metropolitan Commuter Transportation tax** instituted by New York State.

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

**RESOLUTION 01262010-02
AUTHORIZATION TO ESTABLISH
THREE EXPENSE ACCOUNTS
FOR THE
METROPOLITAN COMMUTER TRANSPORTATION TAX**

WHEREAS, New York State has implemented the Metropolitan Commuter Transportation Mobility Tax (MCTMT); and

WHEREAS, separate, identifiable accounts are required to be established and funds transferred into such account for such activities,

NOW, THEREFORE, BE IT RESOLVED that the following accounts be established and the amounts transferred from each fund's respective unappropriated fund balance:

- A.9035.0802 (POLICE) \$13,710.00
- A.9035.0803 (VILLAGE) \$1,850.00
- A.9035.0802 (WATER) \$1,950.00

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 - aye
Trustee Marc Silbert voting - absent

Resolution 01262010-02 was duly adopted.

Mayor Wurzel placed on the table for consideration a **proposal from Troy and Banks to provide an audit of the Village Club's gas, electric, and telecommunications accounts**, a copy of which is appended hereto and made a part of the minutes.

Whereupon Mayor Wurzel proposed the following Resolution and moved its adoption:

**RESOLUTION 01262010-03
TROY AND BANKS
VILLAGE CLUB AUDIT OF UTILITIES**

WHEREAS, every couple of years the Village Club engages a company to have its utility service accounts audited for the purpose of securing refunds, credits and cost reductions and

WHEREAS, Troy and Banks has submitted a proposal for this service based upon a contingency fee of 50% where there is no direct cost to the Village Club; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board be and hereby authorizes the engagement of Troy and Banks, 2216 Kensington Avenue, Buffalo, NY, 14226 in accordance with their proposal.

AND BE IT FURTHER RESOLVED, that the Board authorizes the Mayor to execute the 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
Trustee Marc Silbert voting	-	absent

Resolution 01262010-03 was duly adopted.

Mayor Wurzel placed on the table for consideration a **recommendation Club Manager, Ed Ronan, to engage Steven Pi to provide architectural services to prepare design and construction documents for the replacement of the tennis tent at the Village Club of Sands Point**, a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 01262010-04

**ARCHITECTURAL SERVICES
FOR
REPLACEMENT OF THE TENNIS TENT
THE VILLAGE CLUB OF SANDS POINT
STEVEN PI**

WHEREAS, the services provided by Steven Pi are considered professional and, as per the Village's Procurement Policy, professional services or services requiring special or technical skill, training or expertise are exempt from the statutory purchasing policy.

WHEREAS, Steven Pi was previously with the Rosenbaum Design Group which had been engaged for many years in the service of the Village Club and who has personally performed well and provided excellent service; and

WHEREAS, Club Manager Ed Ronan has reviewed the proposal and recommend that the Steven Pi be engaged for the services described in his proposal dated January 7, 2010; and

WHEREAS, the Board of Trustees has reviewed the proposal and finds it acceptable; and now, therefore be it

RESOLVED, that the Steven Pi, 199 Lafayette Drive, Syosset, NY 11791 be and hereby is engaged to provide architectural services for the replacement of the Tent at the Tennis House at the Village Club of Sands Point in accordance with his proposal dated November 10, 2009 in the amount of \$3,000.00.

AND BE IT FURTHER RESOLVED that the Board authorizes the Mayor to sign the agreement.

The motion was seconded by Mayor Wurzel. 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	-	absent

Resolution 01262010-04 was duly adopted.

Mayor Wurzel placed on the table for consideration a **recommendation from the Club Manager, Ed Ronan for the preparation of bid specifications and authorization to solicit bids for the renovation of the swimming pool at The Village Club of Sands Point**, a copy of which is appended hereto and made a part of the minutes.

Whereupon Mayor Wurzel proposed the following Resolution and moved its adoption:

**RESOLUTION 01262010-05
PREPARATION OF BID SPECIFICATIONS
AND AUTHORIZATION TO SOLICIT BIDS
RENOVATION OF THE SWIMMING POOL
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the swimming pool is in need of renovation; and

WHEREAS, bid specifications and authorization to solicit bids are required; and

NOW, THEREFORE, BE IT RESOLVED, that **bid specifications be prepared for the renovation of the two swimming pools located at The Village Club of Sands Point;**

BE IT FURTHER RESOLVED, that the **Village Clerk be and hereby is authorized to solicit bids for the aforesaid project.**

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	-	absent

Resolution 01262010-05 was duly adopted.

Mayor Wurzel placed on the table a **request to approve attendance at the NYCOM Legislative Meeting for Village Clerk Randy Bond.**

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

**RESOLUTION 01262010-06
APPROVAL OF ATTENDANCE AT
NYCOM WINTER LEGISLATIVE MEETING
FOR
CLERK RANDY BOND**

WHEREAS, New York State is experiencing financial difficulties which may result in higher taxes, reduced aid, and services; and

WHEREAS, the New York State Conference of Mayors (NYCOM) has established a list of top priority issues which will directly affect the Village of Sands Point, a copy of which is attached and made a part of the minutes; and

WHEREAS, NYCOM is conducting a Winter Legislative Meeting in February where its membership gathers in Albany to advance the NYCOM Legislative Program to provide a unified message to the policymakers in state government that shifting state taxes and costs onto local governments will hurt the overburdened real property taxpayer; and

WHEREAS, Clerk Randy Bond has requested permission to attend the Winter Legislative meeting; and

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

RESOLVED, that Clerk Randy Bond, be allowed to attend the Winter Legislative Meeting from February 21 – February 23, 2010 at cost not to exceed \$500.00

The motion was seconded by Mayor Wurzel. 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	-	absent

Resolution 01262010-06 was duly adopted.

On motion of Mayor Wurzel and seconded by Deputy Mayor Adler and carried unanimously the Board resolved to **table Authorization of an Execution of an Amended Inter-Municipal Agreement for the Port Washington Office of Emergency Management** for the February 23, 2010 Trustees meeting.

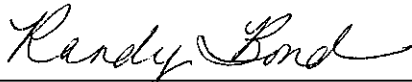
Mayor Leonard Wurzel voting	-	aye
Deputy Edward A.K. Adler voting	-	aye
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	absent

Resident Debbie Kramer of Harbor Acres submitted a **petition to the Board to rename "Harbor Road" in Harbor Acres**. Ms. Kramer speaking on behalf of the Harbor Acres Civic Association addressed concerns re safety of trucks, cars and emergency vehicles that are confused with Port Washington's "Harbor Road."

On motion of Mayor Wurzel and seconded by Trustee Ullman and carried unanimously the Board resolved to **hold a Public Hearing at their February 23, 2010 meeting to consider holding a Public Hearing to Consider a Street Name Change re Harbor Road** on vote as follows:

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	-	absent

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Mayor Wurzel and seconded by Trustee Ullman, and carried unanimously the meeting was adjourned at 8:47 p.m.



Randy Bond, Village Clerk