

**BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JUNE 16, 2009**

Present:	Leonard Wurzel	Mayor
	Edward A.K. Adler	Deputy Mayor
	Daniel Scheyer	Trustee
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Lynn Najman	Treasurer
	Randy Bond	Village Clerk
	Kenneth Auerbach, Esq.	Village Attorney

Mayor Wurzel opened the **Regular Meeting of the Board of Trustees** at 9:20 p.m.

The Board reviewed the **Canvass of Votes** taken at the General Village Election held on this date and recorded by the Inspectors of Election.

Mayor Wurzel read the following results:

<u>For Mayor:</u>	
Leonard Wurzel	150
 <u>For Trustees:</u>	
Katharine M. Ullman	149
Marc Silbert	149

A copy of the Canvass of Votes is appended hereto and made a part of the minutes.

The **Minutes** of the meetings held on May 26, 2009 and June 4, 2009 were reviewed. On motion by Trustee Silbert, seconded by Deputy Mayor Adler and carried unanimously, the minutes were approved.

The **Treasurer's Report** showing cash balances as of May 31, 2009 was reviewed (copy attached). On motion by Deputy Mayor Adler, seconded by Trustee Silbert and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 1A & 1B** for payment in June were reviewed. On motion of Deputy Mayor Adler, seconded by Trustee Silbert and carried

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unanimously, the claims as contained on **Abstracts 1A & 1B** 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 Deputy Mayor Adler and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Building Permits issued – 4
Building Permit Applications filed – 4
Extensions of Building Permits Granted – 39
Tree Removal of Applications Received – 11
Certificates of Occupancy Issued – 10

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 May of 2009 was 42,650,000 gallons pumped versus 41,440,000 gallons during May 2008.

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

Arraignments – 43
Trials - 5
Total Amount Collected- \$2,720.00

Mayor Wurzel announced the **Bid Opening Results for Lighthouse Road**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 06162009-01
AWARD OF BID
LIGHTHOUSE ROAD**

WHEREAS, by Resolution 04282009-14 adopted on April 28, 2009 four bids were received for the improvement of Lighthouse Road; and

WHEREAS, Sidney B. Bowne & Son, Inc., Village Engineers have reviewed the bids and recommends that the bid be awarded to the lowest responsible bidder; and

WHEREAS, the Board has received and reviewed those bids and concurs with Bowne's recommendation,

NOW, THEREFORE, BE IT RESOLVED that **John McGowan & Sons, Inc., 323 Glen Cove Avenue, Sea Cliff, New York 11579** be and hereby is awarded the contract as the lowest responsible bidder for the Improvement of Lighthouse Road in an amount not to exceed \$284,330.00;

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the bid contracts.

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 06162009-01 was duly adopted.

Mayor Wurzel placed on the table for consideration a **request from the Hempstead Harbor Protection Committee for the Village's annual membership dues**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 06162009-02
ANNUAL MEMBERSHIP DUES
HEMPSTEAD HARBOR PROTECTION COMMITTEE**

WHEREAS, the Village has been a member of the Hempstead Harbor Protection Committee for several years; and

WHEREAS, the Committee has been very active in providing information to the member Villages on the Bay; and

WHEREAS, this year the Committee will continue to provide the member Villages with information and credit pertaining to the federally mandated EPA Phase II Storm Water Regulations;

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NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees** authorizes **continued membership in the Hempstead Harbor Protection Committee; and**

BE IT FURTHER RESOLVED that the **Board of Trustees** authorizes the payment of \$4,950.00 to cover the **Village's 2009 Annual Dues.**

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 - aye

Resolution 06162009-02 was duly adopted.

Mayor Wurzel placed on the table for consideration a **request from the Port Washington 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 Trustee Silbert proposed the following Resolution and moved its adoption:

**RESOLUTION 06162009-03
ANNUAL MEMBERSHIP DUES
PORT WASHINGTON OFFICE OF EMERGENCY MANAGEMENT**

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

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

WHEREAS, this year the PWOEM will continue to provide the member with information and plans to create a POD which will deliver emergency inoculations for its members,

NOW, THEREFORE, BE IT RESOLVED that the **Board of Trustees** authorizes **continued membership in the Port Washington 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 2009 Annual Dues.**

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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 06162009-03 was duly adopted.

Mayor Wurzel placed on the table for consideration a **recommendation from Superintendent of Public Works and Water Brian Gunderson to purchase traffic signs for the Village's roads**, 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 06162009-04
PURCHASE OF STREET SIGNS WITH POSTS AND HARDWARE
FOR
VILLAGE ROADS

WHEREAS, approximately 20 intersections require road signs with posts and hardware in the Village; and

WHEREAS, Custom Products Corporation, Inc. is a sole source provider; and

WHEREAS, the \$8,411.98 expenditure for the signs is included in the FYE 2010 budget;

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

NOW, THEREFORE, BE IT RESOLVED, that Custom Products Corp., P.O. Box 54091, Jackson, MS 39288 be and hereby is engaged to provide road signs with posts and hardware in accordance with their proposal dated June 2, 2009, in the amount of \$8,411,98 a copy of which is attached and appended hereto.

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	-	aye

Resolution 06162009-04 was duly adopted.

Mayor Wurzel placed on the table for **consideration the purchase of License Plate Reader and Video Surveillance System**, 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 06162009-05
PURCHASE OF A
LICENSE PLATE READER AND VIDEO SURVEILLANCE SYSTEM
FOR THE VILLAGE OF SANDS POINT
PIPS TECHNOLOGY**

WHEREAS, the Police Department was asked by the Board of Trustees to research License Plate Readers and Surveillance Systems to determine if they could effectively deter and detect criminal activity in the Village of Sands Point; and

WHEREAS, Lt. Robert Follo has investigated several systems and presented a written report to the Board of Trustees regarding the technology; and

WHEREAS, Lt. Follo has recommended Federal System's Pips Technology as they are a proven vendor with a long track record and history with this technology and are on the New York State Contract; and

WHEREAS, this product is available under New York State Contract Group #63041, Award and therefore exempt from competitive bidding as per our procurement policy;

WHEREAS, the total purchase amount is \$77,585.50; and

NOW, THEREFORE, BE IT RESOLVED that PIPS Technology, A Federal Signal Company, Innovation Drive, Knoxville, TN 37932 be engaged to provide goods and services in accordance with their proposal dated April 21, 2009, copies of which are attached and appended hereto in the amount of \$73,086.00; and be it further

RESOLVED, that PIPS Technology be engaged to provide maintenance services in accordance with their proposal dated April 21, 2009 in the amount of \$4,499.50; and be it further

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RESOLVED, that the Mayor is authorized to execute the agreements on behalf of the Village.

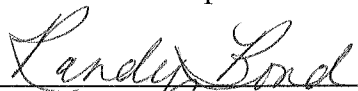
The motion was seconded by Deputy Mayor Adler. On roll call:

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 06162009-05 was duly adopted.

General Manager Ed Ronan addressed the Board re the possibility for a **new roof for the mansion at Village Club**. The new roof would probably cost \$250,000 which would include heating and air conditioning. The cost for plans for the new roof would be \$25,000. Mayor Wurzel commented re reluctance in spending the \$25,000 because there are questions as to whether the new roof would increase revenue. Mr. Ronan responded that he would obtain more information that would demonstrate how the roof renovation would increase revenue.

There being no further business to come before the Board, on motion of Deputy Mayor Adler, seconded by Mayor Wurzel and carried unanimously, the meeting was adjourned at 10:27 p.m.



Randy Bond, Village Clerk