

**BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JUNE 21, 2011**

Present:	Leonard Wurzel	Mayor
	Edward A.K. Adler	Deputy Mayor
	Daniel Scheyer	Trustee
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Jean-Marie Posner	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>	
Edward A.K. Adler	368
<u>For Trustees:</u>	
Katharine M. Ullman	304
Marc Silbert	341
Barry Miller	138

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 24, 2011 were reviewed. On motion by Trustee Ullman, seconded by Deputy Mayor Adler and carried unanimously, the minutes were approved.

The **Treasurer's Report** showing cash balances as of May 31, 2011 was reviewed (copy attached). On motion by Deputy Mayor Adler, seconded by Trustee Ullman 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 Ullman and carried 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.

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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 May 2011 which showed:

Building Permits issued – 16
Building Permit Applications filed – 3
Extensions of Building Permits Granted – 36
Tree Removal of Applications Received – 14
Certificates of Occupancy Issued – 3

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 2011 was 37,250,000 gallons pumped versus 49,010,000 gallons during May 2010.

The Board received the **Justice Court Report** for the month of May 2011 which showed:

Arraignments – 15
Trials - 0
Total Amount Collected- \$1,395.00

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 Mayor Wurzel proposed the following Resolution and moved its adoption:

**RESOLUTION 06212011-01
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

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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 2011 Annual Dues.**

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 06212011-01 was duly adopted.

Mayor Wurzel placed on the table the following Resolution for Small Claims Assessment Adjustments to the Village's 2008-2009 Assessment Roll that was filed by the firm of **Rosenfeld & Maidenbaum, LLP.**

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

**RESOLUTION 06212011-02
INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES
SMALL CLAIMS ASSESSMENT ADJUSTMENT
TO ASSESSMENT ROLL FYE 2008/2009**

WHEREAS, petitions for Small Claims Assessment Review pursuant to Section 730 Real Property Tax Law of the State of New York have been filed by the following property owners requesting that their Assessed Valuations be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2009;

WHEREAS, Small Claims Assessment Review hearings held pursuant to Real Property Tax Law of the State of New York against the Board of Assessors of the County of Nassau reduced the assessed values of the following residential properties; and

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WHEREAS, the Board of Trustees has reviewed the documents pertaining to these applications;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Nassau County reduction, the Village Treasurer be and hereby is directed to make refund payment to property owners' representatives **Rosenfeld & Maidenbaum, LLP, 132 Spruce Street, Cedarhurst, New York 11516** in the following amounts:

Property Owner	Sec	BP	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
May	4	94	42	3,763	37	3,726	44.55
Cirino	4	94	82	4,022	127	3,895	152.91
Kreichman	4	94	57	4,776	26	4,750	31.30
Rothstein	4	96	34	6,750	No Change	6,750	0
Coleman	4	109	8	4,412	No Change	4,412	0
Brod	4	111	37	4,171	171	4,000	205.88
Rea	4	113	6	5,646	126	5,520	151.70
Berens	4	122	30	7,177	2,052	5,125	2,470.61
Jason	4	132	2	5,645	270	5,375	325.08
Kenger	4	133	16	10,031	1,531	8,500	1,843.32
LaSala	4	140	14	4,770	340	4,430	409.36
Gabbay	4	B	314	5,419	186	5,233	223.94
Nabavi	4	B	367	11,804	Increase	12,304	0
Dalis	4	C	55	5,270	37	5,233	44.55
Sackman	4	C	56	15,000	No Change	15,000	0
Gabrielli	4	C	521	11,534	Increase	11,750	0
Aprin	4	E	272	8,204	1,054	7,150	1,269.02
Ziegelbaum	4	E	273	8,205	1,064	7,141	1,281.06
Mykoff	5	23	37	5,408	195	5,213	234.78
Berkay	5	73	629	5016	570	4,446	686.28
Diaz	5	77	727	4,368	Increase	4,400	0
Balaji Ltd. Partnership	5	100	1	5,475	No Change	5,475	0
Harris	5	115	18	4930	Increase	5,000	0

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Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Contractor	5	115	45	5,191	414	4,777	498.46
Joelson	5	115	110	4908	Increase	4,938	0
Berkun	5	124	24	4,576	201	4,375	242.0
Rothberg	5	K	259	6,153	No Change	6,153	0
Nissan	5	K	260	7,289	389	6,900	468.36
Baron	5	K	291	6,002	564	5,438	679.06
						TOTAL	\$11, 262.22

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 06212011-02 was duly adopted.

On motion of Trustee Scheyer and seconded by Trustee Silbert and carried unanimously the Board resolved to **hold a Public Hearing at their July 26, 2011 meeting to consider a Cablevision Franchise Renewal Agreement**, 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 - aye

On motion of Trustee Scheyer and seconded by Trustee Silbert and carried unanimously the Board resolved to **hold a Public Hearing at their July 26, 2011 meeting to consider Removal of a Restrictive Covenant on premises owned by Marilyn Brechner and known as 45 Barkers Point 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 - aye

Mayor Wurzel placed on the table a recommendation from Club Manager, Ed Ronan for **authorization to purchase pool lawn chairs from Tropitone**, a copy of which is attached and appended hereto.

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

**RESOLUTION 06212011-03
AUTHORIZATION TO PURCHASE POOL LAWN CHAIRS
FROM TROPITONE
FOR THE
VILLAGE CLUB OF SANDS POINT**

WHEREAS, the pool lawn chairs at the Village club are ten years old and in need of replacement; and

WHEREAS, Club Manager, Ed Ronan, requested and received three proposals for the lawn chairs copies of which are attached and made a part of the minutes; and

WHEREAS, Tropitone was the lowest proposal received; and

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

NOW, THEREFORE BE IT RESOLVED that Tropitone, 5 Marconi, Irvine, CA 92618 be authorized to provide 29 lawn chairs in an amount not to exceed \$5,124.00 accordance with its proposal dated June 6, 2011.

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 06212011-03 was duly adopted.

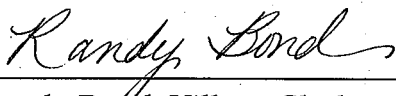
Placed on the table for consideration was a request from **Dr. Janghir Ayromlooi, 1 Half Moon Lane, Section 4, Block A, Lot 410 seeking a waiver from a pumping fee that was assessed to residents who live on Half Moon Lane**. A copy of his request is appended hereto and made a part of the minutes. After review by the Board and upon motion of Mayor Wurzel and seconded by Deputy Mayor Adler the Board approved waiving the pumping fee and authorized the Village Clerk to issue a refund in the amount of \$,1, 334.00.

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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

Tonight's Trustees meeting was the last for Mayor Wurzel, after 22 years. Mayor Wurzel also served as a Trustee and prior to that as a Member of the Board of Zoning Appeals. All total he served the Village for 35 years. And in honor of that service Trustees Scheyer and Silbert on behalf of all in attendance publicly thanked their "fearless" leader for his service and devotion in making Sands Point a wonderful place in which to live. And there was nary a dry eye in the place.

There being no further business to come before the Board, on motion of Trustee Silbert, seconded by Mayor Wurzel and carried unanimously, the meeting was adjourned at 9:45 p.m.



Randy Bond, Village Clerk