

**BOARD OF TRUSTEES MEETING  
INC. VILLAGE OF SANDS POINT  
TUESDAY, MAY 26, 2009**

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

Mayor Wurzel opened the Regular Meeting of the Board of Trustees at 8:12 p.m.

The **Minutes** of the meeting held on April 28, 2009 were reviewed. On motion by Trustee Silbert, seconded by Deputy Mayor Adler and carried unanimously, the minutes of April 28, 2009 were approved.

The **Treasurer's Report** showing cash balances as of April 30, 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 12A & 12B** for payment in May were reviewed. On motion of Deputy Mayor Adler, seconded by Trustee Silbert and carried unanimously, the claims as contained on **Abstracts 12A & 12B** 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 April 2009 which showed:

Building Permits issued – 8  
Building Permit Applications filed – 2  
Extensions of Building Permits Granted – 34  
Tree Removal of Applications Received – 20  
Certificates of Occupancy Issued – 4

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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 April of 2009 was 18,900,000 gallons pumped vs. 23,950,000 gallons pumped during April of 2008.

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

Arraignments –	18
Trials -	0
Total Amount Collected -	\$190.00

Mayor Wurzel announced the **Results of the Tax Lien Sale, which was held on May 13, 2009**, a copy of which is appended hereto and made a part of the minutes. Ten tax liens were up for sale by the Village at its Tax Lien Sale, Five liens were purchased by individuals totaling \$16,903.97 and the remainder was purchased by the Village for \$711.08.

Mayor Wurzel placed on the table the following **Resolution for Small Claims Assessment Adjustments to the Village's 2008/2009 Assessment Roll**.

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

**RESOLUTION 05262009-01  
INC. VILLAGE OF SANDS POINT  
BOARD OF TRUSTEES  
SMALL CLAIMS ASSESSMENT ADJUSTMENTS  
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 the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2009;

WHEREAS, a 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

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

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NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Nassau County reduction, the Village Treasurer be and hereby is directed to make refund payments to property owners' representative PTRC, Inc., 2 Glen Cove Road, East Hills, NY 11576, in the following amounts:

PROPERTY OWNER	SECT	BLK	LOT	ORIG. ASSESS	REDUCTION	NEW ASSESS	REFUND	TOTAL REFUNDED (INCL. COURT COST)
Chuu	5	115	116	6,241	1,561	4,680	\$1,879.44	\$1,909.44
Beck	5	K	267	7,112	362	6,750	\$435.85	\$465.85

The motion of 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 05262009-01 was duly adopted.

Mayor Wurzel placed on the table the following **Resolution for Small Claims Assessment Adjustment to the Village's 2008/2009 Assessment Roll.**

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

**RESOLUTION 05262009-02  
 INC. VILLAGE OF SANDS POINT  
 BOARD OF TRUSTEES  
 SMALL CLAIMS ASSESSMENT ADJUSTMENT  
 TO ASSESSMENT ROLL FYE 2008/2009**

WHEREAS, a petition 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 owner requesting that the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2009;

WHEREAS, a Small Claims Assessment Review hearing was 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 property;  
and

WHEREAS, the Board of Trustees has reviewed the documents pertaining to this application;

NOW THEREFORE, BE IT RESOLVED THAT in accordance with the Nassau County reduction, the Village Treasurer be and hereby is directed to make a refund payment to property owner's representative Empire Tax Reductions, Inc., 1225 Franklin Ave, Suite 325, Garden City, NY 11530, in the following amount:

PROPERTY OWNER	SECT	BLK	LOT	ORIG. ASSESS	REDUCTION	NEW ASSESS	REFUND	TOTAL REFUNDED (INCL. COURT COST)
Wadler	4	96	26	4,366	116	4,250	\$139.66	\$169.66

The motion of 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 05262009-02 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.**

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

**RESOLUTION 05262009-03  
 INC. VILLAGE OF SANDS POINT  
 BOARD OF TRUSTEES  
 SMALL CLAIMS ASSESSMENT ADJUSTMENTS  
 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 the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2009;

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WHEREAS, a 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

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 payments to property owners' representative Schroder & Strom, LLP., 114 Old Country Road, Suite 218, Mineola, NY 11501, in the following amounts:

PROPERTY OWNER	SECT	BLK	LOT	ORIG. ASSESS	REDUCTION	NEW ASSESS	REFUND	TOTAL REFUNDED (INCL. COURT COST)
Fiore	4	113	10	11,943	2,393	9,550	\$2,881.17	\$2,911.17
Shahery	4	113	25	7,281	468	6,813	\$563.47	\$593.47
Ross	4	A	50,52	11,670	2,170	9,500	\$2,612.68	\$2,642.68
Weinberger	4	A	69	8,806	306	8,500	\$368.42	\$398.42
Herman	4	B	419	6,890	390	6,500	\$469.56	\$499.56
Kasselman	5	77	726	4,425	225	4,200	\$270.90	\$300.90

The motion of 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 05262009-03 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.**

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

**RESOLUTION 05262009-04  
 INC. VILLAGE OF SANDS POINT  
 BOARD OF TRUSTEES  
 SMALL CLAIMS ASSESSMENT ADJUSTMENTS  
 TO ASSESSMENT ROLL FYE 2008/2009**

May 26, 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 the Assessed Valuation be reduced and applied to the Final Assessment Roll of the Village of Sands Point for the fiscal year ending May 31, 2009;

WHEREAS, a 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

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 payments to property owners' representative Property Tax Adjusters, LTD., 94 Cherry Lane, Syosset, NY 11791, in the following amounts:

PROPERTY OWNER	SECT	BLK	LOT	ORIG. ASSESS	REDUCTION	NEW ASSESS	REFUND	TOTAL REFUNDED (INCL. COURT COST)
Lifton	4	53	503	13,780	1,530	12,250	\$1,842.12	\$1,872.12
Scheckman	4	113	36	9,707	2,427	7,280	\$2,922.11	\$2,952.11
Newman	4	122	9	5,035	160	4,875	\$192.64	\$222.64

The motion of 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 05262009-04 was duly adopted.

Placed on the table for discussion was a proposal from Superintendent of Public Works/Water Brian Gunderson **to purchase a new repeater for the Public Works and Water Department radio communications system**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 05262009-05  
PURCHASE OF A RADIO REPEATER  
FOR THE  
SANDS POINT WATER AND PUBLIC WORKS DEPARTMENT**

WHEREAS, the radio repeater currently in use is obsolete and non-repairable;  
and

WHEREAS, Superintendent Brian Gunderson received three proposals to replace the existing equipment with similar equipment; and

WHEREAS, the proposal submitted by ECM Office Equipment was the lowest proposal received; and

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

NOW, THEREFORE, BE IT RESOLVED, that ECM Office Equipment, 28 Baiting Place Road, Farmingdale, NY 11735 be and hereby is engaged to provide Radio Repeater Equipment in accordance with their proposal dated January 8, 2009 in the amount of \$6,097.71.

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 05262009-05 was duly adopted.

Mayor Wurzel placed on the table for **consideration a recommendation from Water Superintendent Brian Gunderson pertaining to the purchase of a Ford 250 XL**, 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 05262009-06  
PURCHASE OF A FORD 250 XL  
SANDS POINT WATER DEPARTMENT**

May 26, 2009

WHEREAS, the Sands Point Water Department is utilizing a vehicle replacement program which provides a timetable for the efficient replacement of water department vehicles; and

WHEREAS, a Ford 250 XL will replace a 1998 Chevy Pick-Up Truck VIN# 1GCEK19MOWE177316 with approximately 105,000 miles; and

WHEREAS, the 1998 Chevy Pick-up Truck will be traded in or sold at a later date for approximately \$3,000.00; and

WHEREAS, the Board has reviewed Superintendent Gunderson's recommendation and finds it acceptable;

NOW, THEREFORE, BE IT RESOLVED, that one Ford 250 XL will be **purchased under New York State Contract #PC62886, from Van Bortel Ford, Inc. 7325 Rte 96, Victor, NY 14564 in an amount not to exceed \$32,431.31.**

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 Ullman voting - aye  
Trustee Marc Silbert voting - aye  
Resolution 05262009-06 was duly adopted.

Mayor Wurzel placed on the table for consideration a **proposal from Actuarial & Technical Solutions, Inc. to provide actuarial services related to GASB 45 for The Village of Sands Point**, copies of which are appended hereto and made a part of the minutes.

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

**RESOLUTION 05262009-07  
ACTUARIAL SERVICES FOR  
GASB 45 COMPLIANCE  
ACTUARIAL & TECHNICAL SOLUTIONS, INC.  
CERTIFIED PUBLIC ACCOUNTANTS**

WHEREAS, by Resolution 10212008-11 Village Clerk Randy Bond was authorized to issue an RFP for Actuarial Services pertaining to GASB 45 compliance; and

WHEREAS, five proposals were received; and

WHEREAS, the proposal submitted by Actuarial & Technical Solutions, Inc., was the most comprehensive proposal received for the price indicated; and

WHEREAS, this firm has provided this services for many villages and school districts and have good references; and

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

NOW, THEREFORE, BE IT RESOLVED, that the firm of **Actuarial & Technical Solutions, Inc., 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, NY** be and hereby are engaged in accordance with their proposal dated April 7, 2009 in an amount not to exceed \$6,500.00; and be it

FURTHER RESOLVED, that the Board authorizes the Mayor to execute a written agreement between Actuarial & Technical Solutions, Inc.

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 05262009-07 was duly adopted.

Trustee Silbert addressed the Board re emergency management PODs and the discussions being held about utilizing the Sands Point Preserve as the site for the POD. Peter Forman, Chairperson of the PWOEM explained that the Preserve would be used for emergencies and for occasional staging events. In addition the PWOEM would be getting funds from the County and grant money to improve the communications at the Preserve, and would not interfere with any events at the Preserve being planned by the Friends of the Sands Point Preserve. Jean-Marie Posner representing the "Friends" stated that no agreement had been made with the PWOEM nor had the group been approached with any proposal and that these plans were premature. Trustee Silbert and Peter Forman assured the Board and Jean-Marie that they had a written plan and would be presenting it to the Friends and the Board of Trustees. They stated that the County had already approved the plan.

There being no further business to come before the Board, on motion of Deputy Mayor Adler, seconded by Trustee Scheyer and carried unanimously, the meeting ended at 9:30 p.m.

*Randy Bond*

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Randy Bond, Village Clerk