

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MAY 22, 2017**

Present:	Edward A. K. Adler	Mayor
	Katharine M. Ullman	Deputy Mayor
	Marc Silbert	Trustee
	Lynn R. Najman	Trustee
	Peter A. Forman	Trustee
	Daniel Scheyer	Water Commissioner
	Joanna Palumbo	Building Dept. Coordinator
	Michael Sahn, Esq.	Village Attorney
	John Christopher	Village Attorney
Absent:	Liz Gaynor	Village Clerk

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:06 p.m.

The **Minutes** of the meetings held on April 25, 2017 were reviewed. On motion by Trustee Silbert, seconded by Trustee Najman and carried unanimously, the minutes of April 25, 2017 were approved.

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 2017 was 14,336,800 gallons pumped vs. 23,750,700 gallons pumped during April of 2016.

The **Treasurer's Report** showing cash balances as of April 30, 2017 was reviewed (copy attached). On motion by Trustee Forman, seconded by Deputy Mayor Ullman 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 Trustee Forman, seconded by Deputy Mayor Ullman 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 Najman, seconded by Trustee Silbert and carried unanimously, the Building Commissioner's recommendations were adopted.

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The Board received the **Building Department Report of Activity** for the month of April 2017 which showed:

Building Permits issued – 9
Building Permit Applications filed – 1
Extensions of Building Permits Granted – 11
Tree Removal of Applications Received – 15
Certificates of Occupancy Issued – 6

The Board received the **Justice Court Report** for the month of April 2017, which showed:

Arraignments – 29
Trials - 1
Total Amount Collected - \$2,367.00

Mayor Adler placed on the table for consideration the **14th Annual Stormwater Management Report** submitted by Village Engineer James Antonelli, P.E. of the Bowne Group. After the review and upon the motion of Trustee Silbert and seconded by Deputy Mayor Ullman and carried unanimously the Board approved its submission to the proper entities. 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

Mayor Adler placed on the table for consideration a Resolution for a **Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ended May 31, 2017.

Whereupon, Trustee Forman proposed the following Resolution and moved its adoption:

RESOLUTION 05222017-01
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER
ACCOUNT IN THE GENERAL FUND FOR THE
YEAR ENDED MAY 31, 2017

WHEREAS, the Villages' certified public accountants and auditors, Cullen & Danowski have recommended to the Board of Trustees that they authorize budget revisions, as needed, in order to provide for sufficient appropriations in the Village budget; and

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WHEREAS, during the course of the fiscal year several transfers of Village funds from one account to another account in the general fund have been authorized by the Board;

NOW THEREFORE, BE IT RESOLVED that the following transfers be completed in the 2016/2017 Village Budget:

Transfer to:

A.1110.0402	Court	Court Reporter	500.00
A.1420.0410	Law – Attorney	Contractual Services	22,500.00
A.1450.0420	Elections	Machine Rental/Supplies	200.00
A.1620.0414	Village Hall	Maintenance Contract	29,500.00
A.1620.0430	Telephone		500.00
A.3410.0451	Fire	Workers Comp	2,725.00
A.8160.0455	Sanitation		2,700.00
A.9010.0800	Police	NYS Retirement	60,820.00
A.9010.0801	NYS Retirement	ERS	15,330.00
A.9060.0800	Health Insurance		31,675.00
			\$166,450.00

Transfer from:

A.1410.0440	Clerk	Computer Expense	(80,000.00)
A.1620.0200	Capital Improvements		(20,000.00)
A.1990.0400	Contingent Account		(66,450.00)
			\$(166,450.00)

The motion was seconded by Trustee Silbert. 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 05222017-01 was duly adopted.

Mayor Adler placed on the table for **consideration a Resolution Authorizing the Mayor to Execute the 2017/2018 Fire and EMS Protection Contract with the Port Washington Fire Department for fire and emergency services.**

Whereupon, Trustee Silbert proposed the following Resolution and moved its adoption:

**RESOLUTION 05222017-02
FIRE & EMS SERVICES PROTECTION CONTRACT
PORT WASHINGTON FIRE DEPARTMENT
JUNE 1, 2017 – MAY 31, 2018**

WHEREAS, the Board of Trustees desires that residents be provided with firematic
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and paramedic emergency service; and

WHEREAS, the total cost for service last year was **\$757,129.47**; and

WHEREAS, while the Village continues to find the service charges inequitable and disproportionate to the services provided, the Village is compelled to agree to its terms because the Port Washington Fire Department is the sole provider of such service available to the area of Sands Point.

NOW, THEREFORE, BE IT RESOLVED, that for the period of June 1, 2017 through May 31, 2018, the proposed agreement between the Village of Sands Point and the Port Washington Fire Department with charges for services, as follows:

provide firematic services at a cost of	\$657,489.00
provide emergency medical services at a cost of	<u>\$104,055.00</u>
for a grand total of	
\$761,545.00	

be and hereby is accepted under protest and objection to fee structure, a copy of which is appended hereto and made a part of the minutes, and.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute said Agreement on behalf of the Village.

The motion was seconded by Trustee Najman. 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 05222017-02 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from R. S. Abrams & Co., LLP to provide auditing services The Village of Sands Point**, 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 05222017-03
AUDIT SERVICES FYE 2016
R. S. ABRAMS & CO., LLP
CERTIFIED PUBLIC ACCOUNTANTS

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WHEREAS, by Resolution 04222014-09 R. S. Abrams & Co., LLP was engaged to provide audit services with an option to renew the agreement for fiscal years ending May 31, 2015 through May 31, 2018 and not to exceed the amounts set forth in their proposal dated April 4, 2014; and

WHEREAS, this firm has successfully performed the audit for fiscal year ending May 31, 2016; and

WHEREAS, the firm has submitted a proposal for fiscal year ending May 31, 2017 which has been reviewed by the Board and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, that the firm of **R. S. Abrams & Co., LLP, 3033 Express Drive North, Suite 1000, Islandia, NY 11749** be and hereby are engaged in accordance with their proposal dated May 5, 2017 in an amount not to exceed **\$16,800.00; and be it**

FURTHER RESOLVED, that the Board authorizes the Mayor to execute a written agreement.

The motion was seconded by Trustee Najman. 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 05222017-03 was duly adopted.

Mayor Adler placed on the table for consideration of **Resolution Authorizing Mayor to Execute a Cable Franchise Renewal Agreement by and between The Incorporated Village of Sands Point and Verizon New York Inc.**

Mayor Adler placed on the table for **consideration a Resolution for purchase of new LED light fixtures for the Village Office and Police Department.**

Whereupon, Trustee Najman proposed the following Resolution and moved its adoption:

**RESOLUTION 05222017-04
PURCHASE OF LED LIGHT FIXTURES
VILLAGE OFFICE & POLICE DEPARTMENT**

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WHEREAS, the current light fixtures at Village Hall are becoming obsolete and replacement light tubes are more difficult to find; and

WHEREAS, a determination was made to go with LED lighting - not only do LED holiday lights consume less electricity, they also have the following advantages: Safer: LEDs are much cooler than incandescent lights, reducing the risk of combustion or burnt fingers. Sturdier: LEDs are made with epoxy lenses, not glass, and are much more resistant to breakage.

WHEREAS, the Village asked for and received a quote for the purchase and install of new LED light fixtures from Point Electric, a copy of their proposal is appended hereto and made a part of the minutes; and

WHEREAS, the cost will be split between the Village Office and Police Department; and

WHEREAS, PSEG Long Island is offering a rebate of \$6,120.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that Point Electric, Inc., 66 Sandy Hollow Road, Port Washington, NY 11050 be and hereby is approved to install new LED light fixtures in an amount not to exceed \$11,707.00 (considering rebate cost will be \$2,793.50 each for Village Office and Police Department.)

The motion was seconded by Trustee Silbert. 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 05222017-04 was duly adopted.

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

RESOLUTION 05222017-05
RESOLUTION AUTHORIZING MAYOR TO EXECUTE A CABLE FRANCHISE
RENEWAL AGREEMENT BY AND BETWEEN THE INCORPORATED VILLAGE
OF SANDS POINT AND VERIZON NEW YORK INC.

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WHEREAS, the Village of Sands Point (hereinafter the "Village") has requisite authority to grant franchises permitting and regulating the use of its streets, rights of way, and public grounds; and

WHEREAS, Verizon New York Inc. (hereinafter the "Franchisee"), having previously secured permission of the Village to use such streets, rights of way, and public grounds under a franchise agreement has petitioned the Village for a renewal of such franchise; and

WHEREAS, the Village has approved, after consideration in a full public proceeding affording due process, the character, financial condition, and technical ability of Franchisee; and

WHEREAS, during said public hearing and proceeding, various proposals of the parties for constructing, maintaining, improving and operating the Communications System described in a previously submitted proposed franchise renewal agreement were considered and found adequate and feasible; and

WHEREAS, a Cable Franchise Agreement in substantially the form annexed hereto as Exhibit AA@, renewing the cable franchise for a period of ten years has been negotiated and found to be acceptable and in the public interest.

NOW, THEREFORE, BE IT RESOLVED, That the Mayor of The Village of Sands Point be and hereby is authorized to grant and execute a franchise renewal agreement with Verizon New York Inc. on behalf of said Village in form substantially consistent with the Cable Franchise Renewal Agreement annexed hereto as Exhibit "A", subject to final revisions by the Village Attorney.

The motion was seconded by Trustee Silbert. 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 05222017-05 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution **Amending Resolution 04282017-02 re Thayer Entrance Gardens Project at the Village Club of Sands Point.**

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

**RESOLUTION 05222017-06
AMENDMENT OF RESOLUTION 04282017-02
PLANTING OF GARDENS AT THAYER ENTRANCE
FIELDS OF GREEN, LLC.
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 04282017-02 the Board authorized the engagement of Fields of Green, LLC. for the planting of the Thayer Lane entrance gardens at The Village Club of Sands Point; and

WHEREAS, Capital Projects Committee Member Bill Schmergel upon further inspection of the entrance area noticed additional plantings were necessary to screen large electric transformer boxes and to screen the adjacent Church parking lot; and

WHEREAS, Mr. Schmergel contacted Fields of Green, LLC for a quote for the additional work, a copy of that correspondence is appended hereto and made a part of the minutes; and

WHEREAS, the Board of Trustees reviewed the amended plan and found it to be acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes payment for the additional planting for the Thayer Lane Entrance Gardens Project by Fields of Green, LLC., P.O. Box 20046, Huntington Station, New York 11746 in the amount of \$4,750.00 (\$3,850.00 plantings and \$900.00 for additional clean-up and mulch).

The motion was seconded by Trustee Silbert. 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 05222017-06 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution for the Authorization to Solicit Bids for the Furnishing and Installation of Acoustical Materials and Wall Treatments for the Courtyard at the Mansion – The Village Club of Sands Point.**

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Whereupon, Trustee Silbert proposed the following Resolution and moved its adoption:

**RESOLUTION 05222017-07
AUTHORIZATION TO SOLICIT BIDS
FURNISHING & INSTALLATION OF
ACOUSTICAL MATERIALS AND WALL TREATMENTS
FOR THE MANSION COURTYARD AT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Mansion Courtyard Roof Project is now complete, and

WHEREAS, now the Mansion courtyard needs acoustical treatments to reduce and control noise; and

WHEREAS, this is subject to competitive bidding in accordance with the Village's Procurement Policy.

NOW, THEREFORE, BE IT RESOLVED that the **Village Clerk be and hereby is authorized to solicit bids for the Furnishing and Installation of Acoustical Materials and Wall Treatments for the Courtyard at the Mansion at the Village Club of Sands Point.**

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 05222017-07 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Awarding Contract 03012017 – Work Site 2 – Tennis Court Screening Plantings to Coastal Contracting Corp. and Rejecting All Bids received for Work Site 1, 3 and 4.**

Whereupon, Trustee Forman proposed the following Resolution and moved its adoption:

**RESOLUTION 05222017-08
AWARD OF CONTRACT NO. 03012017 – WORK SITE 2
COASTAL CONTRACTING CORP.
TENNIS COURT SCREENING PLANTING**

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**AND REJECTION OF ALL BIDS RECEIVED FOR
WORKSITES 1, 3 AND 4
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 02282017-14 the Board authorized the solicitation of bids for tree planting at The Village Club of Sands Point; and

WHEREAS, five bids were received, copies of which are appended hereto and made part of the minutes; and

WHEREAS, the Operations Committee is recommending to award the contract only for worksite #2 for the Tennis Court Screening; and

WHEREAS, after review of bids by Club Arborist Richard Gibney recommendation was made that the proposal submitted by Coastal Contracting was the lowest responsible bid for the Tennis Court Screening; and

WHEREAS, the Board has reviewed the bids and recommendation and has found it to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, that the firm of Coastal Contracting Corp, 1-12 Schwab Road, Melville, NY 11747 **be and hereby is engaged in accordance with their bid received April 5, 2017 for Tennis Court Planting at Work Site #2 in the amount of \$9,300.00.**

AND FURTHER RESOLVED that all bids received for Work Sites 1, 3 and 4 be and hereby are rejected.

The motion was seconded by Deputy Mayor 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 05222017-08 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution re Outline of Services for New Pool Snack Bar & Concession Stand at the Village Club of Sands Point**, a copy of which is attached and appended hereto and made a part of these minutes.

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Whereupon, Trustee Silbert proposed the following resolution and moved its adoption:

**RESOLUTION 05222017-09
AUTHORIZING AND APPROVING
OUTLINE OF SERVICES FOR A
NEW POOL SNACK BAR & CONCESSION STAND
HAFSCO FOODSERVICE CONSULTING
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 05242016-15 the Board approved the engagement of HAFSCO (Foodservice Consultants) to design a new Pool Snack Bar & Concession Stand at The Village Club; and

WHEREAS, the previous design was overhauled and a new design has been created by HAFSCO; and

WHEREAS, the cost for services is the same as their previous quote of \$4,980.00 and if HAFSCO is awarded the Kitchen Equipment Contract and the equipment value is over \$99,500, the design fee will be waived in full; and

WHEREAS, the expense for this project has been budgeted under the bond for Plans and Specifications for proposed Capital Improvements at the Village Club; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the engagement of the HAFSCO, 41 Railroad Avenue, West Haven, CT 06516 for per their proposal dated May 3, 2017 at a cost not to exceed \$4,980.00.

The motion was seconded by Deputy Mayor Ullman. 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 05222017-09 was duly adopted.

Mayor Adler placed on the agenda for consideration a **Resolution for Approval of Purchase of a Chemical Controller for the Pool at The Village Club of Sands Point.**

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Whereupon, Trustee Forman proposed the following Resolution and moved its adoption:

**RESOLUTION 05222017-10
AUTHORIZATION TO PURCHASE
CAT 2000 ORP CHEMICAL FLOW CONTROLLER
FOR THE POOL AT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Village Club needs a new chemical flow controller for the pool to keep the chemicals balanced and water clean and clear; and

WHEREAS, the Club requested quotes on a CAT 2000 ORP Controller, a controller that is compatible with the Club's current system; and

WHEREAS, three quotes were received, all but one of the proposals quoted the item as specified; and

WHEREAS, the Operations Committee recommends purchase of the controller equipment from Twin County Swimming Pool, Inc.; and

WHEREAS, this expense is outlined as an expenditure for the future bond; and

WHEREAS, the Board has reviewed the proposals and the recommendation and finds the proposal from Twin County Swimming Pool, Inc. acceptable; and

NOW THEREFORE BE IT RESOLVED that the Village Club be and hereby is authorized to purchase one (1) CAT 2000 ORP Controller Professional Package from Twin County Swimming Pool, Inc., 797 Conklin St., Farmingdale, New York 11735 in accordance with their proposal, a copy of which is attached and appended hereto in the amount of \$2,835.00.

The motion was seconded by Deputy Mayor Ullman. 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 05222017-10 was duly adopted.

Mayor Adler placed on the agenda for consideration a **Resolution for Approval of Purchase of a pump and hair & lint strainer for the Pool at The Village Club of Sands Point.**

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

**RESOLUTION 05222017-11
AUTHORIZATION TO PURCHASE
PUMP AND HAIR & LINT STRAINER
FOR THE POOL AT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Village Club Pool needs to replace the pump and the hair and lint strainer; and

WHEREAS, the Club requested and received three quotes on both items, copies of which are appended hereto and made part of the minutes; and

WHEREAS, the Operations Committee recommends purchase both the pump equipment and hair & lint strainer from Commercial Clearwater Company, Inc. as having the lowest quote; and

WHEREAS, this expense is outlined as an expenditure for the future bond; and

WHEREAS, the Board has reviewed the proposals and the recommendation and finds the proposal from Commercial Clearwater Company, Inc. acceptable; and

NOW THEREFORE BE IT RESOLVED that the Village Club be and hereby is authorized to purchase from Commercial Clearwater Company, Inc., P.O. Box 909, Plandome, NY 11030, **one (1) Commercial Pump 7.5HP 1-Phase 230V** per their proposal dated May 11, 2017 (Estimate# JMC 7028) **in the amount of \$3,800.00** and **(1) Hair & Lint Strainer** per their proposal dated May 11, 2017 (Estimate# JMC 7029) **in the amount of \$2,695.00.**

The motion was seconded by Trustee Najman. 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 05222017-11 was duly adopted.

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Mayor Adler placed on the table for consideration a resolution **authorizing Rogers McCagg to Perform additional architectural services in connection with the Pool Project at The Village Club of Sands Point.**

Whereupon, Trustee Silbert proposed the following resolution and moved its adoption:

**RESOLUTION 05222017-12
AUTHORIZING ROGERS MCCAGG TO PERFORM ADDITIONAL
ARCHITECTURAL SERVICES FOR POOL PROJECT
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, modifications are needed to the current Pool House Renovation plans; and

WHEREAS, the Village previously retained Rogers McCagg for the Village Club Pool Project, pursuant to a standard form AIA Agreement, document B101-2007, dated February 12, 2016; and

WHEREAS, the additional architectural services required for these modifications, is not provided for under the agreement listed above; and

WHEREAS, the Board of Trustees has reviewed this matter and finds it appropriate and necessary to authorize up to \$30,000.00 to be paid to Rogers McCagg for Additional Services, to be paid at the hourly rates for additional services under the AIA Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes payment to Rogers McCagg for Additional Services, to be paid at the hourly rates set forth in the AIA Agreement, in an amount not to exceed \$30,000.00.

The motion was seconded by Deputy Mayor Ullman. 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 05222017-12 was duly adopted.		

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Mayor Adler placed on the table for consideration a **Resolution for authorization to re-solicit bids for Renovation of the Pool House at The Village Club of Sands Point.**

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

**RESOLUTION 05222017-13
AUTHORIZATION TO RE-SOLICIT BIDS
POOL HOUSE RENOVATION
AT
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 07262016-06 the Board authorized the solicitation of bids for renovation of the pool house at The Village Club; and

WHEREAS, the Pool House Renovation plans are being modified; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes that bids be re-solicited to include the modifications; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is authorized to place a legal notice for the solicitation of bids to be presented to the Board of Trustees for review and award of contract following receipt of bids.

The motion was seconded by Trustee Najman. 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 05222017-13 was duly adopted.

Mayor Adler placed on the table for consideration of the engagement of **Vachris Engineering, P.C., for Engineering Services Relative to the Repair or Replacement of the Trench Drainage Structures** at The Village Club of Sands Point.

Whereupon, Trustee Najman proposed the following Resolution and moved its adoption:

**RESOLUTION 05222017-14
ENGAGEMENT OF
VACHRIS ENGINEERING, P.C.**

May 22, 2017

**ENGINEERING SERVICES RELATIVE TO THE REPAIR OR REPLACEMENT OF
THE TRENCH DRAINAGE STRUCTURES
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Chair of the Facilities / Capital Projects Committee of the Operations Chair of the Village Club of Sands Point, F. William Schmergel, has recommended hiring Vachris Engineering P.C., to provide engineering services relative to the repair or replacement of the trench drainage structures located at the east side of the swimming pool at the Village Club; and

WHEREAS, Mr. Schmergel asked for and received a proposal from Vachris Engineering, P.C. to provide those services, a copy of their proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that Vachris Engineering, P.C. be and hereby is engaged to provide engineering services relative to the repair / replacement of the trench drainage structures located at the east side of the swimming pool.

The motion was seconded by Deputy Mayor Ullman. 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 05222017-14 was duly adopted.

Mayor Adler placed on the table for consideration of the engagement of **VHB Engineering, Surveying and Landscape Architecture, P.C., for Environmental Engineering Services Relative to the Repair or Replacement of the Trench Drainage Structures** at The Village Club of Sands Point.

Whereupon, Trustee Najman proposed the following Resolution and moved its adoption:

**RESOLUTION 05222017-15
ENGAGEMENT OF
VHB ENGINEERING, SURVEYING AND
LANDSCAPE ARCHITECTURE, P.C.,**

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**FOR ENVIRONMENTAL ENGINEERING SERVICES RELATIVE TO THE REPAIR
OR REPLACEMENT OF THE TRENCH DRAINAGE STRUCTURES
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Village requires environmental engineering services in connection with the ongoing repair or replacement of the trench drainage structures located at the east side of the swimming pool at the Village Club; and

WHEREAS, VHB Engineering, Surveying and Landscape Architecture, P.C., provides such services, and at the request of the Village Attorney, has prepared a proposal to provide environmental engineering services in connection with the ongoing repair or replacement of the trench drainage structures located at the east side of the swimming pool at the Village Club, a copy of their proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that VHB Engineering, Surveying and Landscape Architecture, P.C. be and hereby is engaged to provide environmental engineering services relative to the repair / replacement of the trench drainage structures located at the east side of the swimming pool.

The motion was seconded by Deputy Mayor Ullman. 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 05222017-15 was duly adopted.

Placed on the table for consideration towards adoption was a **Resolution for Emergency Pool Repair to Relieve Groundwater** surrounding the pool. After careful consideration and discussion, the matter was **tabled**, on vote as follows:

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

Mayor Adler placed on the table for consideration **2017 event requests from the Sands Point Preserve Conservancy**; copies of the pending requests are appended hereto

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and made a part of the minutes. Upon motion by Trustee Silbert and seconded by Deputy Mayor Ullman and carried unanimously the Board approved the following event requests:

Wednesday, June 14th – Auction – PR USA
Sunday, July 2nd – Wedding – Talia Amiri

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

Mayor Adler announced a public hearing to consider the following proposed local law:

A Local Law Amending Chapter 110 entitled, “Noise” as it relates to fines for offenses

On motion of Trustee Silbert and seconded by Trustee Forman and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, June 20, 2017 meeting to consider adoption of the proposed local law. On vote as follows:

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

The Board moved into Executive Session at 9:01 p.m. No action was taken during executive session. At 9:10 p.m. Executive Session ended and there being no further business to come before the Board, on motion of Deputy Mayor Ullman, seconded by Trustee Silbert and carried unanimously, the meeting was adjourned.

Joanna Palumbo, Building Department Coordinator