

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, MAY 25, 2010**

Present:	Leonard Wurzel	Mayor
	Edward A. K. Adler	Deputy Mayor
	Daniel Scheyer	Trustee
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Jean-Marie Posner	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 27, 2010 and May 5, 2010 were reviewed. On motion by Trustee Ullman, seconded by Deputy Mayor Adler and carried unanimously, the minutes of April 27, 2010 and May 5, 2010 were approved.

The **Treasurer's Report** showing cash balances as of April 30, 2010 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 2010 which showed:

Building Permits issued – 7
Building Permit Applications filed – 4
Extensions of Building Permits Granted – 20
Tree Removal of Applications Received – 23
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 April of 2010 was 23,390,000 gallons pumped vs. 18,900,000 gallons pumped during April of 2009.

The Board received the **Justice Court Report** for the month of April 2010, which showed:

Arraignments –	23
Trials -	2
Total Amount Collected -	\$2,495.00

Mayor Wurzel announced the **Results of the Tax Lien Sale, which was held on May 21, 2010**, 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 \$44,073.89 and the remainder was purchased by the Village for \$4,515.19.

Mayor Wurzel placed on the table for consideration the **7th Annual Stormwater Management Report** submitted by Village Engineer James Antonelli, P.E. of the Bowne Group. After review and upon the motion of Deputy Mayor Adler and seconded by Trustee Ullman and carried unanimously the Board approved its submission to the proper entities. 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

Mayor Wurzel placed on the table a recommendation from **Clerk Randy Bond to establish "summer hours" during the period of June 1st through August 31st**, a copy of which is attached and appended hereto.

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

**RESOLUTION 05252010-01
ESTABLISHMENT OF SUMMER HOURS
FOR
VILLAGE HALL EMPLOYEES**

WHEREAS, as per Village Code, the Village Office is open to the public from 9 AM to 3 PM, Monday through Friday; and

WHEREAS, the Village Office employees are required to work a thirty-five hour week; and

WHEREAS, it would be beneficial to both the Village and desirous to the employees to establish different hours during the summer months; and

WHEREAS, the Board has reviewed this policy and found it acceptable,

NOW, THEREFORE BE IT RESOLVED that the Village Office hours from June 1 to August 31, will be from 8:30 AM to 5:00 PM, Monday through Thursday, and Friday, the hours will be 8:30 AM to 2:30 PM.

AND BE IT FURTHER RESOLVED, that this policy will be reviewed on a yearly basis.

AND BE IT FURTHER RESOLVED, that this policy may be revoked at any time.

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 Ullman voting - aye

Trustee Marc Silbert voting - aye

Resolution 05252010-01 was duly adopted.

Mayor Wurzel placed on the table for consideration a **recommendation from Police Chief Mark Mandel for authorization to solicit bids to supply various Police uniform items**, 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 05252010-02
AUTHORIZATION TO SOLICIT BIDS
FOR A CONTRACT TO SUPPLY VARIOUS POLICE UNIFORM ITEMS FOR THE
SANDS POINT POLICE DEPARTMENT**

WHEREAS, the Sands Point Police Department must, as per the PBA contract adopted by the Board of Trustees, supply uniforms for each officer; and

WHEREAS, the Police Department has found it difficult to comply with the Village's Procurement Policy which requires it to obtain quotes for numerous items and different sizes, while maintaining a uniform appearance and excellent quality; and

WHEREAS, Chief Mandel has determined that in order to comply with the Procurement Policy it will be necessary to create a list of uniform needs to obtain an individual supplier who can, comprehensively, provide the supplies needed for the lowest price; and

WHEREAS, the cost of these supplies may exceed \$10,000.00 per year; and

WHEREAS, in accordance with the Village's Procurement Policy this item must be competitively bid;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes that the **Village Clerk be and hereby is authorized to solicit bids** for an individual supplier for uniform needs which bids will be presented to the Board for review and award as soon after the bid openings as possible;

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	-	aye

Resolution 05252010-02 was duly adopted.

Mayor Wurzel placed on the table for consideration a **"Transfer of Village Funds from One Account to Another in the General Fund in the 2009/2010 Village Budget."**

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

RESOLUTION 05252010-03
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER
ACCOUNT IN THE GENERAL FUND IN THE
2009/2010 VILLAGE BUDGET

WHEREAS, the Villages' certified public accountants, 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

May 25, 2010

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 2009/2010 Village Budget:

<u>Account</u>	<u>Account #</u>	<u>Amount</u>
Transfer to:		
Tree Trimming	A.8560.0450	\$31,350.00
Water Consultant	F.8310.0410	\$6,056.90
Transfer from:		
Vehicle Purchase	A.1620.0215	\$18,000.00
Contingent Fund	A.1990.0400	\$13,350.00
Equipment Purchase	F.8310.0210	\$6,056.90

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

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

Resolution 05252010-03 was duly adopted.

Mayor Wurzel placed on the table for consideration a **proposal from Club Manager, Ed Ronan, to engage Fairway Golf Club Company to provide maintenance services on the Golf Carts**, 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 05252010-04
MAINTENANCE AGREEMENT ON GOLF CARTS
FAIRWAY GOLF CAR COMPANY
THE VILLAGE CLUB OF SANDS POINT**

May 25, 2010

WHEREAS, by Resolution 04282009-21 the Board authorized an agreement with Fairway Golf Car Company to maintain and service sixty-five (65) Gas Golf Carts; and

WHEREAS, the service agreement has expired; and

WHEREAS, Club Manager, Ed Ronan, recommends engaging Fairway Golf Car Company to provide maintenance services on the gas golf carts for another year; and

WHEREAS, Fairway Golf Car is the only car franchise on Long Island approved for warranty work and has provided satisfactory service for the past seven years; and

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

NOW, THEREFORE, BE IT RESOLVED that Fairway Golf Company, 8 Commercial Blvd., Medford, NY 11763 be and hereby is engaged to provide maintenance on the golf carts in accordance with their proposal dated May 24, 2010 in the amount of \$8,125.00 annually.

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 05252010-04 was duly adopted.

Mayor Wurzel placed on the table for consideration a recommendation for a **change order to the Marble Dusting Project at the Village Club by Club Manager, Ed Ronan**, 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 05252010-05
CHANGE ORDER #1
EMERGENCY POOL REPAIRS**

WHEREAS, by Resolution 03232010-15 the Board awarded the bid to Chaiken Pools to marble dust the pools at the Village Club in the amount of \$65,200.00; and

WHEREAS, upon commencement of the project, Club Manager, Ed Ronan, found that there were several safety issues which required emergency repair; and

May 25, 2010

WHEREAS, these issues were unknown, prior to the commencement of work;
and

WHEREAS, the Village Club Commission is aware of the changes and has
approved the additional work; and

WHEREAS, the Board of Trustees has approved the additional work,

NOW, THEREFORE, BE IT RESOLVED, that the **Board authorizes payment to
Chaiken Pools, Inc., 45 Gazza Blvd., Farmingdale, NY 11735 for the change order for
the renovation and repair of the pools at the Village Club in the amount of \$16,760.00.**

BE IT FURTHER RESOLVED that the Board authorizes the Mayor to execute the
change order.

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 05252010-05 was duly adopted.

Mayor Wurzel placed on the table a **resolution to adjust the Tentative Tax Roll
for fiscal year ending May 31, 2011.**

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

**RESOLUTION 05252010-06
ADJUSTMENT OF TENTATIVE TAX ROLL**

WHEREAS, by Resolution 01262010-01 the Board of Trustees of the Incorporated
Village of Sands Point adopted the Nassau County Assessment Roll as far as is
practicable; and

WHEREAS, Nassau County assesses most real property at .25% of Market Value;
and

WHEREAS, the Clerk Randy Bond was advised that the County had assessed
wholly exempt property at 1.0% of Market Value on its Assessment Roll, and that an
adjustment needed to be made on the Village's Tentative Assessment Roll.

May 25, 2010

NOW THEREFORE, BE IT RESOLVED, that adjustments be made to the Incorporated Village of Sands Point Tentative Assessment Roll, as per the list attached and appended hereto.

The motion was seconded by Mayor Wurzel. On roll call:

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

Resolution 05252010-06 was duly adopted.

Mayor Wurzel placed on the table for consideration a recommendation from Club Manager, Ed Ronan to engage Dynaire Service Corp. to provide a service contract to the Village Club for heating and air conditioning service in the amount of \$10,253.00, 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 05252010-07
MAINTENANCE & SERVICE CONTRACT
WITH
DYNAIRE SERVICE CORP.
HEATING AND AIR CONDITIONING**

WHEREAS, the existing service contract to maintain the heating and air conditioning system at the Village Club is expiring; and

WHEREAS, The Village Club Commission and General Manager Ed Ronan have requested three proposals and received two proposals, copies of which are attached; and

WHEREAS, this expenditure is included in the 2010/2011 budget; and

WHEREAS, the Village Club Commission has reviewed the proposals and recommends that Dynaire Service Corp, who has submitted the lowest quote, be engaged to provide the service contract; and

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

May 25, 2010

NOW, THEREFORE, BE IT RESOLVED, that **Dynaire Service Corp., 134 Herricks Rd, Mineola, NY 11501** be and hereby is engaged to provide heating and air conditioning services in accordance with their proposal dated 04/13/2010 in the amount of \$10,253.00, a copy of which is appended hereto and made a part of the minutes.

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 05252010-07 was duly adopted.

Mayor Wurzel placed on the table for consideration a request made by Charles Bowman of Land Use Ecological Services, Inc. on behalf of resident **Stuart Hayim of 17 Lighthouse Road for rock replacement within the Lighthouse Road right-of-way to help prevent flooding**, a copy of which is appended hereto and made a part of the minutes. Village Attorney Auerbach stated a permit would be required from the Village to proceed. On motion by Mayor Wurzel and seconded by Trustee Silbert and carried unanimously, the Board voted to allow Mr. Hayim to obtain a permit from the Village to replace the rocks. 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

Mayor Wurzel placed on the table for consideration a request by residents **Milton & Marilyn Brechner of 45 Barkers Point Road to approve a modification to the restrictive covenant on their property, Section 4, Block C, Lot 594, to allow for subdivision**. Mayor Wurzel stated that the Board would discuss the matter further and make a decision on whether or not to send the matter to the Village Planning Board.

Mayor Wurzel placed on the table for consideration a request by residents **Eric & Wendy Nissan of 4 Elm Court for an adjustment to their water bill**, a copy of which is appended hereto and made a part of the minutes. After review and a recommendation by Water Commissioner Scheyer to re-compute the bill based on a reduction of ½ the usage, reduction to the lowest rate and basing the penalty on the

new fee, and upon motion by Trustee Ullman and seconded by Deputy Mayor Adler and carried unanimously the Board approved an adjustment. 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

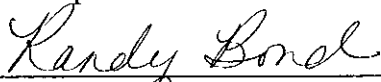
Mayor Wurzel placed on the table for consideration a **request to remove the 2010 annual alarm permit fee of \$100 for Saretta Barnet of Barkers Point Road** due to fact that she moved out of the Village this past February 2010. Upon motion by Trustee Ullman and seconded by Deputy Mayor Adler and carried unanimously the Board approved the action. 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

Mayor Wurzel placed on the table for consideration a **request from *Friends of the Preserve* to waive the Village's annual alarm permit fee** for two of the Sands Point Preserve's facilities in the amount of \$200. After discussion and upon motion by Trustee Silbert and seconded by Trustee Scheyer and carried unanimously the request was denied. 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

There being no further business to come before the Board, on motion of Trustee Ullman, seconded by Deputy Mayor Adler and carried unanimously, the meeting ended at 9:05 p.m.



Randy Bond, Village Clerk