

**BOARD OF TRUSTEES MEETING  
INCORPORATED VILLAGE OF SANDS POINT  
FRIDAY, MAY 5, 2010**

Present:	Leonard Wurzel	Mayor
	Daniel Scheyer	Trustee
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Randy Bond	Village Clerk
	Kenneth Auerbach, Esq.	Village Attorney
Present by Phone:	Edward A.K. Adler	Deputy Mayor
Absent:	Jean-Marie Posner	Treasurer

At 7:00 p.m. Mayor Wurzel called the meeting of the Board to order.

Mayor Wurzel announced that notice of the meeting had been faxed to the *Port Washington News* on Friday, May 5, 2010.

The Mayor announced receipt of the affidavit of posting, stating that the meeting was posted on Friday, May 5, 2010 in six conspicuous places throughout the Village, one of which is the office of the Village Clerk.

A presentation was made by Village Engineers Dvirka & Bartilucci re Half Moon Lane in response to drainage issues and possible remedies.

Mayor Wurzel placed on the table a recommendation from Water Commissioner Daniel Scheyer for a reduction from \$5,897.00 to \$2,090.55 of a water bill charge to The Community Synagogue, a copy of Commissioner Scheyer's recommendation is appended hereto and made a part of the minutes. After review by the Board a motion was made by Trustee Scheyer, seconded by Mayor Wurzel and carried unanimously to reduce the charges. On vote as follows:

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

There being no further business to come before the Board, on motion Mayor Wurzel, seconded by Trustee Silbert and carried unanimously, the meeting ended at 7:45 p.m.

*Randy Bond*  
Randy Bond, Village Clerk