

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, NOVEMBER 15, 2011**

Present:	Edward A.K. Adler	Mayor
	Daniel Scheyer	Trustee
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Lynn R. Najman	Trustee
	Jean-Marie Posner	Treasurer
	Randy Bond	Village Clerk
	Michael Sahn, Esq.	Village Attorney

Before the start of the public hearings Mayor Adler announced the **unfortunate and sudden passing of Village Attorney Kenneth Auerbach** who had served the Village for the last 15 years. Mayor Adler stated that Ken was an extraordinary force for the Village, a dedicated individual and his passing will be a great loss to the Village.

Mayor Adler opened the public hearing to consider the **Establishing Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and Charges Relative to the Use of the Recreational Facilities for The Village Club of Sands Point at 8:04 p.m.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed Dues Schedule Hearing was published in the *Port Washington News* on November 3, 2011 and announced receipt of the affidavit of posting, stating the proposed Dues Schedule Hearing was posted on November 3, 2011 in the office of the Village Clerk.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Ullman and seconded by Trustee Najman, and carried unanimously the Public Hearing on the proposed dues schedule was closed at 8:09 p.m.

At 8:10 pm the public hearing was opened to consider the a proposed local law entitled, **Repealing Chapter 72 of the Village Code of the Incorporated Village of Sands Point and Adopting a New Chapter 72, entitled "Dogs and Other Animals."**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the *Port Washington News* on November 3, 2011 and announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

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Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Scheyer and seconded by Trustee Silbert, and carried unanimously the Public Hearing on the proposed local law is to be continued until the December 20, 2011 Trustees meeting.

At 8:15 pm the public hearing was opened to consider a proposed local law entitled, "**Licensing & Fee Requirements for Professional Landscapers.**"

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on November 3, 2011 and announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Silbert and seconded by Trustee Najman, and carried unanimously the Public Hearing on the proposed local law is to be continued until the December 20, 2011 Trustees meeting.

The **Minutes** of the meeting held on October 25, 2011 was reviewed. On motion by Trustee Ullman, seconded by Trustee Najman and carried unanimously, the minutes of October 25, 2011 was approved.

The **Treasurer's Report** showing cash balances as of October 31, 2011 was reviewed (copy attached). On motion by Trustee Najman, seconded by Trustee Silbert and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 6A & 6B** for payment in November were reviewed. On motion of Trustee Najman, seconded by Trustee Silbert and carried unanimously, the claims as contained on **Abstracts 6A & 6B** 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 Trustee Scheyer and carried unanimously, the Building Commissioner's recommendations were adopted.

November 15, 2011

The Board received the **Building Department Report of Activity** for the month of October 2011, which showed:

Building Permits issued – 5
Building Permit Applications filed – 5
Extensions of Building Permits Granted – 27
Tree Removal Applications Received – 13
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 October of 2011 was 27,590,000 gallons pumped vs. 34,800,000 gallons pumped during October of 2010.

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

Arraignments – 44
Trials - 0
Total Amount Collected - \$3,485.00

Mayor Adler placed on the table a **recommendation from Club Manager, Ed Ronan to approved categories of membership for the year 2011 at the Village Club of Sands Point**, a copy of which is attached and appended hereto.

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

RESOLUTION 11152011-01
RESOLUTION ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL
MEMBERSHIP FEES, GUEST PRIVILEGES AND OTHER FEES AND CHARGES
RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, on January 24, 1995, the Board of Trustees of the Incorporated Village of Sands Point (hereinafter "Board of Trustees") adopted a local law establishing The Village Club of Sands Point recreational facility as a self-supporting improvement in accordance with Article 13 of the Village Law of the State of New York; and

WHEREAS, in anticipation of this formal adoption of membership categories and fee schedules and in order to fund necessary expenses, memberships were offered and fees collected consistent herewith; and

November 15, 2011

WHEREAS, in accordance with Section 6 of said local law, the Board of Trustees is authorized and empowered to establish categories of membership, annual membership fees, guest privileges and all other fees and charges relative to the use of the recreational facilities at The Village Club of Sands Point.

NOW, THEREFORE, BE IT RESOLVED, that the Village shall offer the following categories of membership to The Village Club of Sands Point:

1. Resident Membership (fee schedule appended hereto)
2. Non-resident Membership (fee schedule appended hereto)
3. Former Resident-Parent/Child Resident Membership (fee schedule appended hereto)

FURTHER RESOLVED, that all fees and charges to the use of The Village Club of Sands Point may be revised, from time to time, by resolution of the Board of Trustees, after public hearing held on notice.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye

Resolution 11152011-01 was duly adopted.

Mayor Adler placed on the table for **consideration a recommendation from Club Manager Ed Ronan to purchase computer software, training and maintenance**, 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 11152011-02
PURCHASE
COMPUTER SOFTWARE, TRAINING, AND MAINTENANCE
FOR THE VILLAGE OF SANDS POINT
NORTH STAR CLUB MANAGEMENT SOFTWARE

WHEREAS, Club Manager Ed Ronan has observed that the IBS Software System no longer meets the needs of the Club due to poor service and reliability; and

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WHEREAS, Club Manager Ed Ronan has researched various computer systems and services that are specifically designed for Country Clubs and based on this research has selected North Star Club Management Software; and

WHEREAS, the total purchase amount of \$62,125 will be paid out over eight months at no interest,

NOW, THEREFORE, BE IT RESOLVED that North Star Club Management Software, 30000 Mill Creek Avenue, Ste. #325, Alpharetta, GA 30022 be engaged to provide goods and services in accordance with their proposal dated November 8, 2011, copies of which are attached and appended hereto in the amount of \$62,125.00; and be it further

RESOLVED, that North Star Club Management Software is engaged to provide software maintenance services to the Club in accordance with their proposal dated November 8, 2011 in the amount of \$2,717.00 which will be paid at start-up and quarterly thereafter; and be it further

RESOLVED, that the Mayor is authorized to execute the agreements on behalf of the Village.

The motion was seconded by Trustee Najman. On roll call:

Mayor Edward A. K. Adler voting	-	aye
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye

Resolution 11152011-02 was duly adopted.

Mayor Adler placed on the table a recommendation from Club Manager Ed Ronan to approve **attendance at various conferences for club personnel** a copy of which is appended hereto and made part of the minutes.

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

**RESOLUTION 11152011-03
APPROVAL OF ATTENDANCE AT CONFERENCES
FOR PERSONNEL OF THE
VILLAGE CLUB OF SANDS POINT**

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WHEREAS, it is necessary for golf industry personnel to acquire up to date information on club management, products, and maintenance; and

WHEREAS, the Club managers have researched various conferences and have requested that they be allowed to attend in order to further their knowledge and expertise; and

WHEREAS, the Board has reviewed their requests and finds that the conferences are essential in order to maintain the Village Club at the highest possible level,

NOW THEREFORE BE IT RESOLVED that the following Club managers be and hereby are authorized to attend the following conferences in accordance with their requests, copies of which are appended hereto and made a part of the minutes:

2012 GCSAA Golf Conference Industry Show

Orlando, FL

2/27 – 3/2/12

Phil Anderson/Erik Fredrick

Expense Estimate:

\$5,000.00

2012 PGA Show

Orlando, FL

1/26 – 1/28/12

Ed Ronan/Karl Obermeyer/Ann Obermeyer

Steven Suarez/Matt Murray

Expense Estimate:

\$3,500.00

TOTAL EXPENSE ESTIMATE

\$8,500.00

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A. K. Adler voting - aye

Trustee Daniel Scheyer voting - aye

Trustee Katharine M. Ullman voting - aye

Trustee Marc Silbert voting - aye

Trustee Lynn R. Najman voting - aye

Resolution 11152011-03 was duly adopted.

Mayor Adler placed on the table for consideration a **proposal from DRMA Electric, Inc. to provide and install florescent light fixtures throughout the Village Club**, copies of which are appended hereto and made a part of the minutes.

November 15, 2011

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

**RESOLUTION 11152011-04
INSTALLATION OF FLORESCENT LIGHT FIXTURES
AT THE
VILLAGE CLUB OF SANDS POINT**

WHEREAS, Club Manager Ed Ronan has been researching cost-effectiveness issues as well as pursuing green initiatives for the Village Club; and

WHEREAS, LIPA's Commercial Efficiency Program provides rebates for the installation of florescent light fixtures; and

WHEREAS, Club Manager Ed Ronan has applied for and received approval for a light retrofit, a copy of which is attached and made part of the minutes; and

WHEREAS, three proposals for the project were sought and received; and copy of which is attached and made part of the minutes; and

WHEREAS, the lowest responsible proposal was submitted by DRMA Electric, Inc. in the amount of \$25,920.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the firm of DRMA Electric, P.O. Box 932, Hicksville, NY 11801 **be and hereby is engaged in accordance with their proposal dated November 2, 2011 in an amount not to exceed \$25,920.00; 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
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye

Resolution 11152011-04 was duly adopted.

Mayor Adler placed on the table for consideration an **Insurance Renewal Proposal submitted by Salerno Brokerage Corp. covering the Village of Sands Point**, a copy of

November 15, 2011

which is appended hereto and made a part of the minutes. The total proposed premiums for the period of 10/1/11-9/30/12 is \$177,736.29. The total actual premiums for the period of 10/1/10-9/30/11 was \$156,784.33.

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

**RESOLUTION 11152011-05
RENEWAL OF INSURANCE POLICIES
OCTOBER 1, 2011 – SEPTEMBER 30, 2012**

WHEREAS, Salerno Brokerage solicited nine insurance companies for the various policies that the Village requires; and

WHEREAS, Salerno recommends that the Village accept five different carriers for the various policies, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the proposals; and

WHEREAS, an amount of \$178,400.00 is in the Budget for 2011/2012,

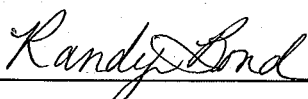
NOW, THEREFORE, BE IT RESOLVED, that Salerno Brokerage Corp., 117 Oak Drive, Syosset, New York 11791 be and hereby is retained to provide insurance coverage on all of the Village's policies in the amount of \$177,736.29 in accordance with their proposal dated November 10, 2011.

The motion was seconded by Trustee Najman. On roll call:

Mayor Edward A. K. Adler voting	-	aye
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Trustee Lynn R. Najman voting	-	aye

Resolution 11152011-05 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Ullman, seconded by Trustee Silbert and carried unanimously, the meeting ended at 8:50 p.m.



Randy Bond, Village Clerk

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