

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
THURSDAY, SEPTEMBER 3, 2009**

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

At 4:30 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 Thursday, September 3, 2009.

The Mayor announced receipt of the affidavit of posting, stating that the meeting was posted on Thursday, September 3, 2009 in six conspicuous places throughout the Village, one of which is the office of the Village Clerk.

Club Manager, Ed Ronan to consider the proposal from H2M to prepare bid specifications and to solicit bids for a new underground gasoline storage tank and dispenser at the Village Club, 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 09032009-01
DESIGN, PREPARATION OF WORK SPECIFICATIONS AND
SOLICITATION OF PROPOSALS AND INSPECTION SERVICES
FOR A
NEW UNDERGROUND GASOLINE STORAGE TANK
AND DISPENSER AT THE
VILLAGE CLUB OF SANDS POINT**

September 3, 2009

WHEREAS, Club Manager, Ed Ronan has determined that the existing gas tank must be replaced due to the age of the tank and the lack of a repairable leak detection system; and

WHEREAS, the next step in the process is to engage an engineer to prepare bid specifications for the proposed work; and

WHEREAS, the Village has utilized the services of H2M in the past and have been satisfied with their performance; and

WHEREAS, H2M was requested to submit a proposal to prepare bid specifications, a copy of which is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that H2M, 575 Broad Hollow Road, Melville, NY 11747 be and hereby is engaged to design, prepare bid specifications, and provide inspections services for the Gas Tank at the Village Club in accordance with their proposal dated September 1, 2009 in an amount not to exceed \$21,700.00; and be it further

RESOLVED, that the Village Clerk be and hereby is directed to solicit bids for said project to be presented to the Board of Trustees; and be it further

RESOLVED, that the Board of Trustees authorizes the Mayor to execute the contract.

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

Mayor Leonard Wurzel voting	-	aye
Deputy Mayor Edward A.K. Adler voting	-	absent
Trustee Daniel Scheyer	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye

Resolution 092032009-01 was duly adopted.

Mayor Wurzel placed on the table a recommendation from Superintendent of Water Brian Gunderson to **consider a proposal from the firm of P.W. Grosser Consulting, Inc. to develop a Nitrogen Fertilization Plan for the golf course at the Village Club of Sands Point.**

September 3, 2009

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

**RESOLUTION 09032009-02
PROPOSAL TO ENGAGE THE FIRM OF
P.W. GROSSER TO
DEVELOP A NITROGEN FERTILIZATION PLAN
AT THE
VILLAGE CLUB OF SANDS POINT**

WHEREAS, as per Resolution 05232008-01, the Village engaged P.W. Grosser to conduct a study on the Concentration of Nitrates; and

WHEREAS, the study has been completed and reviewed by the Superintendent of Public Works and Water, Brian Gunderson; and

WHEREAS, the Board of Trustees has reviewed the report; and

WHEREAS, P. W. Grosser has submitted a proposal to develop a Nitrogen Fertilization Program for the Village Club Golf Course; and

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

WHEREAS, the Village has utilized the services of P.W. Grosser, and found them to be reliable; and

WHEREAS, the services provided by P.W. Grosser are considered professional in nature and are, therefore, exempt from Village Procurement Policy; and

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

NOW THEREFORE BE IT RESOLVED that the firm of P.W. Grosser Consulting, Inc. be engaged to develop a Nitrogen Fertilization Plan for the golf course at the Village Club of Sands Point in an amount not to exceed \$20,000.00 as per their proposal dated August 17, 2009, a copy of which is attached and made a part of the minutes.

September 3, 2009

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

Mayor Leonard Wurzel voting	-	aye
Deputy Mayor Edward A.K. Adler voting	-	absent
Trustee Daniel Scheyer voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye

Resolution 09032009-02 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Scheyer, seconded by Trustee Silbert and carried unanimously, the meeting ended at 5:11 p.m.



Randy Bond, Village Clerk