

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
FRIDAY, MARCH 15, 2019**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Peter Forman	Treasurer
	Liz Gaynor	Village Clerk
Absent:	Lynn R. Najman	Trustee

At 4:00 p.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Negotiation, Execution, and Delivery of Lease No. 008-0616856-302 dated February 27, 2019 (the "Lease"), in principal amount not to exceed \$450,657.75, between Incorporated Village of Sands Point dba The Village Club of Sands Point, 1 Thayer Lane, Sands Point, NY 11050 and TCF Equipment Finance, a division of TCF National Bank, 1111 West San Marnan Dr, Suite A2 West, Waterloo, IA 50701-8926; and prescribing other details in connection therewith.**

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

**RESOLUTION 03152019-01
LEASE NO. 008-0616856-302
TCF EQUIPMENT FINANCE
DATED AS OF FEBRUARY 27, 2019**

WHEREAS, Incorporated Village of Sands Point dba The Village Club of Sands Point, (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of New York; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth

in the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, TCF Equipment Finance, a division of TCF National Bank, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF the Incorporated Village of Sands Point dba The Village Club of Sands Point:

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the Mayor of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of New York.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye

Trustee Marc Silbert voting - aye
Deputy Mayor Lynn R. Najman voting - absent
Trustee Peter A. Forman voting - aye
Resolution 03152019-01 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Lease-Purchase of Miscellaneous Grounds Equipment for The Village Club of Sands Point.**

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

**RESOLUTION 03152019-02
LEASE-PURCHASE OF
GOLF COURSE MAINTENANCE EQUIPMENT
THE VILLAGE CLUB OF SANDS POINT
STORR TRACTOR
TCF EQUIPMENT FINANCE**

WHEREAS, Grounds Superintendent Ethan Johnson has determined that there is a need to purchase certain equipment to maintain the grounds of the golf course; and

WHEREAS, the equipment includes: one Toro Multi Pro 5800G Turf Sprayer; four Toro Greenmaster 3400 Triplex mowers; one Toro Pro Core 1298 Aerator; two Toro Workman HDX-D Turf Utility vehicles; one Toro Pro Pass 200 Top Dresser; one Toro Workman HDX-D 4WD Turf Utility Vehicle; two Toro Workman MDX Mid Duty Utility Vehicles; one Toro Outcross 9060 Super HD Utility Vehicle; one Toro 600 Debris blower and one Toro Versa Vac sweeper tractor, detailed information on each piece of equipment is appended hereto and made a part of the minutes; and

WHEREAS, all equipment to be provided through Storr Tractor Company and all prices reflect Kemper National Account Pricing; and

WHEREAS, TCF Equipment Finance has agreed to supply the financing for the equipment, as outlined in Resolution 03152019-01; and

WHEREAS, The Village Club Operations Committee has reviewed Mr. Johnson's recommendation and finds it acceptable; and

WHEREAS the Board has reviewed the proposal for said equipment and finds it acceptable:

NOW, THEREFORE, BE IT RESOLVED, that Storr Tractor, 175 13th Avenue; Ronkonkoma, NY 11779 be engaged to provide the equipment.

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

Mayor Edward A. K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Deputy Mayor Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 03262019-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Purchase of Three Off Lease Toro Reelmaster 5410-D Tier 4 Fairway Mowers for The Village Club of Sands Point.**

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

**RESOLUTION 03152019-03
PURCHASE (OFF LEASE) OF THREE USED
TORO REELMASTER 5410-D TIER 4 FAIRWAY MOWERS
THE VILLAGE CLUB OF SANDS POINT
STORR TRACTOR**

WHEREAS, Grounds Superintendent Ethan Johnson has determined that there is a need to purchase certain equipment to maintain the grounds of the golf course; and

WHEREAS, Superintendent Johnson is recommending the purchase off lease for three used Toro Reelmaster 5410-D Tier 4 Fairway mowers, detailed information on the equipment is appended hereto and made a part of the minutes; and

WHEREAS, all equipment to be provided through Storr Tractor Company and all prices reflect Kemper National Account Pricing; and

WHEREAS, The Village Club Operations Committee has reviewed Mr. Johnson's recommendation and finds it acceptable; and

WHEREAS the Board has reviewed the proposal for said equipment and finds it acceptable:

NOW, THEREFORE, BE IT RESOLVED, that Storr Tractor, 175 13th Avenue; Ronkonkoma, NY 11779 be engaged to provide the equipment per their proposal dated February 27, 2019 in the amount of \$52,000.00.

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

- Mayor Edward A. K. Adler voting - aye
 - Trustee Katharine M. Ullman voting - aye
 - Trustee Marc Silbert voting - aye
 - Deputy Mayor Lynn R. Najman voting - absent
 - Trustee Peter A. Forman voting - aye
- Resolution 03152019-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to Authorize Preparation of Plans and Bid Specifications and the Solicitation of Bids for a One-Year Landscaping Plan** at The Village Club.

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

**RESOLUTION 03152019-04
AUTHORIZATION TO PREPARE PLANS, BID SPECIFICATIONS
AND SOLICITATION OF BIDS FOR
ONE YEAR LANDSCAPE PLAN
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Village Club Manager Dana Cancellaro is recommending a one-year landscaping plan for the Club to provide continuity and attract more bidders; and

WHEREAS, the Operations Committee approves and recommends the solicitation of bids for a one-year landscaping plan; and

WHEREAS, the Board concurs with the Operations Committee's recommendation,

NOW, THEREFORE, BE IT RESOLVED, that the **Village Clerk be and hereby is authorized to solicit bids to be presented to the Board of Trustees for review and award of bids following receipt of bids.**

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

Mayor Edward A. K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Deputy Mayor Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 03152019-04 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Forman, seconded by Trustee Silbert and carried unanimously, the meeting was adjourned at 4:15p.m.



Liz Gaynor, Village Clerk

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

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WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, TCF Equipment Finance, a division of TCF National Bank, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF the Incorporated Village of Sands Point dba The Village Club of Sands Point:

Section 1. The Lease, in substantially the form as presently before the governing body of the Lessee, is hereby approved, and the Mayor of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related

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documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

Section 2. The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of New York.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	aye
Deputy Mayor Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 03152019-01 was duly adopted.