

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
MONDAY, MAY 14, 2018**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Lynn R. Najman	Trustee
Absent:	Marc Silbert	Deputy Mayor
	Peter A. Forman	Trustee
	Daniel Scheyer	Advisor to the Board
	Liz Gaynor	Village Clerk
	John Christopher, Esq.	Village Attorney

At 5:00 p.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for consideration a Resolution Authorizing the **Purchase and Installation of a Permanent Awning for the Pool Deck** at The Village Club of Sands Point.

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

**RESOLUTION 05142018-01
AUTHORIZATION OF PURCHASE & INSTALLATION
PERMANENT AWNING
FOR POOL DECK
VILLAGE CLUB OF SANDS POINT**

WHEREAS, Village Club General Manager Dana Cancellaro made recommendation to purchase a permanent awning for the pool deck; and

WHEREAS, the Club requested and received three (3) quotes, copies of which are attached and made a part of the minutes; and

WHEREAS, General Manager Cancellaro recommends Sign-A-Rama who submitted the lowest proposal at a cost of \$8,450.00; and

WHEREAS, the Board of Trustees has received and reviewed the quote and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, Sign-A-Rama, 345 Great Neck Road, Great Neck, NY 11021 be and hereby is engaged **to install and supply the materials for the installation of an awning at the Pool Deck at The Village Club of Sands Point in the amount of \$8,450.00 as per their quote no. 3769 dated May 10, 2018.**

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

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

Resolution 05142018-01 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Najman, seconded by Trustee Ullman and carried unanimously, the meeting was adjourned at 5:10 p.m.



Liz Gaynor
Village Clerk