

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, OCTOBER 31, 2017**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Lynn R. Najman	Trustee
	Liz Gaynor	Village Clerk
	John Christopher	Village Attorney
	William Schmergel	Capital Projects/Village Club
	Nick Amoruso	SCC Construction Management Group
	Nadiya Khelawan	Accounting Manager – Village Club
Absent:	Marc Silbert	Deputy Mayor
	Peter A. Forman	Trustee
	Michael Sahn, Esq.	Village Attorney

Mayor Adler opened the meeting of the Board of Trustees at 9:00 a.m.

Mayor Adler placed on the table for consideration the **Authorization for a Type II Designation Under the State Environmental Quality Review Act for Renovations to the Pool House at The Village Club of Sands Point.**

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

RESOLUTION 10312017-01

AUTHORIZATION FOR A TYPE II DESIGNATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR RENOVATIONS TO THE POOL HOUSE AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Village of Sands Point is the owner of a municipal recreational facility located at 1 Thayer Lane, Sands Point, New York, known as The Village Club of Sands Point (the "Village Club"); and

WHEREAS, the Board of Trustees of the Village of Sands Point (the "Board of Trustees") is contemplating authorization to undertake renovations to the pool house at the Village Club (the "Project"), said renovations involving a minor expansion of the building floor area (i.e., a net increase of 432 square feet), as well

as the reconstruction and rearrangement of interior spaces and facilities and refurbishment and upgrade of exterior elements throughout the building; and

WHEREAS, the Village has requested that its environmental planning consultant, VHB Engineering, Surveying and Landscape Architecture, P.C. (VHB), review the Project with respect to the requirements of the State Environmental Quality Review Act ("SEQRA"), Article 8 of the New York State Environmental Conservation Law and the implementing regulations thereto at 6 NYCRR Part 617; and

WHEREAS, VHB has completed its review of the Project pursuant to SEQRA and has submitted correspondence dated October 27, 2017 in regard to same, which correspondence concludes that the Project is classified as a Type II action pursuant to SEQRA; and

WHEREAS, the Board of Trustees has reviewed the October 27, 2017 correspondence from VHB and concurs with its conclusion that the Project is classified as Type II under SEQRA; and

WHEREAS, in accordance with 6 NYCRR §617.6, the Board of Trustees is the only agency required to approve the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby determines that the Project, entailing renovations to the pool house at the Village Club, constitutes a Type II action under SEQRA.

The motion was seconded by Trustee Najman. 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 10312017-01 was duly adopted.

Mayor Adler announced the **Bid Opening Results for the Renovation of Pool House at The Village Club of Sands Point.**

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

**RESOLUTION 10312017-02
AWARD OF CONTRACTS
RENOVATION OF POOL HOUSE
MULTIPLE CONTRACTORS
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, nineteen bids in total were received on October 24, 2017, per Resolution 05222017-13 adopted on May 22, 2017 for the pool house renovation project; and

WHEREAS, SCC Construction Management Group has reviewed the bids and made recommendations of awards, copies of which are attached and appended hereto; and

WHEREAS, the Club Operations Committed concurs with the recommendations; and

WHEREAS, the Board has reviewed the bids and found them acceptable,

NOW THEREFORE BE IT RESOLVED that the following contractors are engaged to provide goods and services in accordance with their proposals, copies of which are attached and appended hereto:

<u>VENDOR</u>	<u>ITEM/SERVICE</u>	<u>PRICE</u>
S.J. Hoerning Construction 1471 Fifth Avenue Bay Shore, NY 11706	General Construction	\$1,905,500.00
(Lump Sum: \$1,727,000 plus alternate no. 2 at \$13,500.00; alternate no. 3 at \$157,600.00 and alternate no. 9 at \$8,000 = \$1,905,500.00)		
Roland's Electric, Inc. 307 Suburban Avenue Deer Park, NY 11729	Electrical	\$304,500.00
Hartcorn Plumbing & Heating, Inc. 850 South Second Street Ronkonkoma, NY 11779	Plumbing	318,500.00

WHEREAS, per Resolution 09262017-04 the Board engaged the services of SCC Construction Management Group for the pre-construction phase; and

WHEREAS, contracts have been awarded and the next phase is construction; and

WHEREAS, the Club Operations Committee further recommends the engagement of SCC Construction Management Group to provide a part-time project manager to supervise the construction, a proposal of SCC's proposal is appended hereto and made a part of the minutes; and

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

NOW, THEREFORE, BE IT RESOLVED, that SCC Construction Management Group, 190 Motor Parkway, Suite 201, Hauppauge, NY 11788 be and hereby is engaged to provide a part-time project manager per their proposal for eight months at \$15,500 per month for a total of \$124,000.00.

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 10312017-03 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Ullman, seconded by Trustee Najman and carried unanimously, the meeting was adjourned at 10:15 a.m.



Liz Gaynor, Village Clerk