

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
WEDNESDAY, SEPTEMBER 12, 2018**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Lynn R. Najman	Deputy Mayor
	Liz Gaynor	Village Clerk
	John Christopher	Village Attorney

Absent:	Marc Silbert	Trustee
	Peter A. Forman	Trustee

At 8:50 a.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for consideration **two event requests to be held at The Village Club Pool Facility**; copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Trustee Ullman and seconded by Deputy Mayor Najman and carried unanimously the Board approved the following event requests:

- a) **Friday, September 14, 2018 – Birthday Party – Cari Gatto Huszar**
- b) **Thursday, September 27, 2018 – Guy’s Night Out – Lee Brodsky**

On roll call:

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

There being no further business to come before the Board, on motion of Deputy Mayor Najman, seconded by Trustee Ullman and carried unanimously, the meeting ended at 10:00 a.m.



Liz Gaynor, Village Clerk