

**BOARD OF TRUSTEES MEETING  
INC. VILLAGE OF SANDS POINT  
THURSDAY, NOVEMBER 8, 2018**

Present:	Katharine M. Ullman	Trustee
	Marc Silbert	Trustee
	Lynn R. Najman	Deputy Mayor
	Peter A. Forman	Trustee
	Liz Gaynor	Village Clerk
	John P. Christopher, Esq.	Village Attorney

Absent: Edward A.K. Adler Mayor

Trustee Silbert opened the meeting of the Board of Trustees at 9:30 a.m.

Trustee Silbert placed on the table for consideration a **proposal from Home Depot to replace the roof at Village Hall**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 11082018-01  
ROOF REPLACEMENT - VILLAGE HALL  
THE HOME DEPOT**

WHEREAS, per Resolution 07242018-01 the Board accepted a proposal from J.D. Three Construction to replace the roof over Village Hall – which is deteriorating and causing leaks within Village Hall; and

WHEREAS, J.D. Three Construction has never, after many attempts, contacted the Village to start the roof project; and

WHEREAS, Public Works Superintendent Gunderson requested and received new proposals, which are appended hereto and made a part of the minutes; and

WHEREAS, after review of the new proposals and the earlier submissions from the July 24, 2018 Trustees meeting the findings are as following:

- Home Depot – lowest price and able to provide proper insurance
- J.D. Three Construction – never replied/inadequate insurance

- K&W Consulting – could not secure proper insurance
- Alf’s Roofing – proposal too high/only for a portion of the roof
- Milcon Construction – price too high/inadequate insurance; and

WHEREAS, Supt. Gunderson recommends the engagement of Home Depot for the roof project; and

WHEREAS, the Board has reviewed the Home Depot proposal and finds it acceptable,

**NOW, THEREFORE, BE IT RESOLVED, that The Home Depot, Long Island Branch be and hereby is engaged in accordance with their proposal dated October 18, 2018 for roof replacement in the amount of \$13,539.50.**

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

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

Resolution 11082018-01 was duly adopted.

Trustee Silbert placed on the table for consideration a **Resolution to Award Contracts for purchase of chemicals and fertilizer for the golf course and grounds maintenance at The Village Club of Sands Point.**

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

**RESOLUTION 11082018-02  
AWARD OF CONTRACTS - VARIOUS VENDORS  
FOR PURCHASE OF CHEMICALS & FERTILIZER  
GOLF COURSE/GROUNDS MAINTENANCE  
FOR THE 2019 SEASON AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, nine bids were received per Resolution 10232018-07, on November 6, 2018 for the purchase of chemicals and fertilizer for the 2019 Season of the Village Club of Sands Point; and

WHEREAS, nine bids were received on November 6, 2018; and

WHEREAS, Grounds Superintendent Ethan Johnson has reviewed those bids and has made recommendation for purchase from several of the vendors, his recommendation is attached and appended hereto; and

WHEREAS, the Club Operations Committee concurs with Supt. Johnson's recommendations; and

WHEREAS, the Board has reviewed the proposals for the purchase of these goods and found them acceptable;

NOW, THEREFORE, BE IT RESOLVED that the following vendors are engaged to provide goods in accordance with their proposals, copies of which are attached and appended hereto: Winfield United; Metro Turf; Nassau Suffolk Turf; Growth Products; Plant Food and Harrell's,

The motion was seconded by Deputy Mayor Najman. On roll call:

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

Resolution 11082018-02 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Ullman, seconded by Deputy Mayor Najman and carried unanimously, the meeting closed at 9:40 a.m.



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Liz Gaynor, Village Clerk