

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
MONDAY, NOVEMBER 21, 2016**

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

At 9:00 a.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for consideration a **Resolution Awarding the Contract for the Construction of Two Platform Tennis Courts at The Village Club of Sands Point.**

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

**RESOLUTION 11212016-01
AWARD OF CONTRACT
REILLY GREEN MOUNTAIN PLATFORM TENNIS d/b/a RPTC, LLC.
FOR CONSTRUCTION OF
TWO PLATFORM TENNIS COURTS
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 11152016-06 the Board authorized the Village Clerk to solicit bids for the construction of two (2) platform tennis courts at the Village Club in accordance with the Village's Procurement Policy; and

WHEREAS, the Village received two (2) bids for the construction of the platform tennis courts in response to its solicitation for bids; and

WHEREAS, REILLY GREEN MOUNTAIN PLATFORM TENNIS RPTC, LLC provided the lowest bid for the construction of platform tennis courts at the Village Club (the "Bid"); and

THEREFORE, NOW BE IT RESOLVED, that the said bid Reilly Green Mountain Platform Tennis RPTC, LLC, 300 Boston Post Rd., Orange, CT 06477-3505 be and hereby is accepted by the Village; and be it

FURTHER RESOLVED, that the Board of Trustees authorizes the Mayor of the Village to negotiate, execute and enter into a contract on behalf of the Village with Reilly Green Mountain Platform Tennis RPTC, LLC for the price specified in the proposal of Reilly Green Mountain Platform Tennis RPTC, LLC.

The motion was seconded by Trustee Silbert. On roll call:
Mayor Edward A. K. Adler voting - aye
Deputy Mayor Katharine M. Ullman voting - aye
Trustee Marc Silbert voting - aye
Trustee Lynn R. Najman voting - absent
Trustee Peter A. Forman voting - aye
Resolution 11212016-01 was duly adopted.

Mayor Adler placed on the table for **consideration a Resolution Authorizing the Purchase of Replacement License Plate Readers.**

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

**RESOLUTION 11212016-02
PURCHASE AND INSTALLATION OF
THREE REPLACEMENT LICENSE PLATE READERS
VILLAGE OF SANDS POINT POLICE DEPARTMENT**

WHEREAS, per Resolution 07282009-13 the Board approved the purchase of License Plate Readers and a Surveillance Systems to deter and detect criminal activity in the Village of Sands Point; and

WHEREAS, Chief Richard Lertora is recommending the purchase of three replacement readers; and

WHEREAS, Chief Lertora requested and received three quotes, copies of which are appended hereto and made a part of the minutes;

WHEREAS, it is the recommendation of Chief Lertora to engage Major Police Supply to supply and install the license plate readers as the lowest

responsible bidder, a copy of his recommendation is appended hereto and made a part of the minutes; and

WHEREAS, furthermore Major Police Supply is under NYS Contract; and

WHEREAS, five license plate readers were approved in this year's budget but only three will be replaced in this fiscal year and the remaining readers for the next fiscal year; and

WHEREAS, the Board has reviewed the Chief's recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED that Major Police Supply, 47 N. Dell Avenue, Kenvil, NJ 07847 be engaged to supply and install (3) three license plate readers in an amount not to exceed \$35,000.00.

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

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

Resolution 11212016-02 was duly adopted.

Mayor Adler announced a public hearing to consider the following proposed local law:

A Local Law Amending Chapter 87 of the Village Code of Sands Point entitled, "Firearms."

On motion of Trustee Forman and seconded by Trustee Silbert and carried unanimously the Board resolved to hold a Public Hearing at their Tuesday, December 13, 2016 meeting to consider adoption of the aforementioned proposed local law. On vote as follows:

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

There being no further business to come before the Board, on motion of Deputy Mayor Ullman, seconded by Trustee Silbert and carried unanimously, the meeting ended at 9:30 a.m.



Liz Gaynor, Village Clerk