

**BOARD OF TRUSTEES MEETING  
INC. VILLAGE OF SANDS POINT  
TUESDAY, OCTOBER 25, 2016**

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

Mayor Adler opened the Public Hearing at 8:00 p.m. to consider **Proposed Local Law 9 of 2016, "Amending Subsection B. of Section 168-64 of Chapter 168 of the Village Code entitled, Water."**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on October 5, 2016 and announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Najman and seconded by Trustee Silbert, and carried unanimously the Public Hearing on the proposed local law was closed at 8:15 p.m.

At 8:16 p.m. Mayor Adler opened the Public Hearing to consider **Proposed Local Law 10 of 2016, "Amending Subsection F. of Section 176-58 of the Village Code Relating to Construction Site Maintenance."**

The Mayor announced receipt of the affidavit of publication indicating that the proposed law was published in the Port Washington News on October 5, 2016 and announced receipt of the affidavit of posting, stating that the proposed law was posted at the office of the Village Clerk.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point.

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All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Trustee Najman and seconded by Trustee Silbert, and carried unanimously the Public Hearing on the proposed local law was closed at 8:20 p.m.

Mayor Adler opened the **Regular Meeting of the Board of Trustees** at 8:21 p.m.

The **Minutes** of the meeting held on September 27, 2016 and October 17, 2016 were reviewed. On motion by Deputy Mayor Ullman, seconded by Trustee Najman and carried unanimously, the minutes were approved.

The Board received the **Water Commissioner's Report** which is appended hereto and made a part of the minutes.

Commissioner Scheyer announced that water pumpage during September of 2016 was 65,828,400 gallons pumped vs. 65,368,700 gallons pumped during September of 2015.

Claims as presented on **Abstracts 5A & 5B** for payment in October were reviewed. On motion of Trustee Forman, seconded by Trustee Najman and carried unanimously, the claims as contained on **Abstracts 5A & 5B** were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

The Board received **Recommendations of the Building Commissioner** as to Granting of Building Permit Extensions that are appended hereto and made a part of the minutes. On motion of Trustee Silbert, seconded by Trustee Najman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of September 2016 which showed:

Building Permits issued – 11  
Building Permit Applications filed – 4  
Certificates of Occupancy Issued – 24  
Extensions of Building Permits Granted – 22  
Tree Removal of Applications Received – 5

The Board received the **Justice Court Report** for the month of September 2016 which showed:

Arraignments – 53  
Trials - 0  
Total Amount Collected - \$5,832.00

Mayor Adler placed on the table for consideration **Local Law No. 9 of 2016**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 10252016-01**  
**ADOPTING LOCAL LAW NO. 9 OF 2016**  
**A LOCAL LAW AMENDING SUBSECTION B. OF SECTION 168-64 OF THE**  
**VILLAGE CODE ENTITLED, "WATER."**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York, at 8:00 p.m. on October 25, 2016 to hear all interested parties on a proposed Local Law entitled "Local Law 9 of 2016, "Amending Subsection B. of Section 168-64 of the Village Code entitled "Water;" and

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News*, the official newspaper of the Village on October 5, 2016, and posted at Village Hall on October 5, 2016; and

WHEREAS, said public hearing was duly held at the Village Hall at 8:00 p.m. on October 25, 2016 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 9 of 2016, "Amending Subsection B. of Section 168-64 of the Village Code entitled, "Water;" a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

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Mayor Edward A.K. Adler voting - aye  
Deputy Mayor Katharine M. Ullman voting - aye  
Trustee Marc Silbert voting - aye  
Trustee Lynn R. Najman voting - aye  
Trustee Peter A. Forman voting - aye  
Resolution 10252016-01 was duly adopted.

Mayor Adler placed on the table for consideration **Local Law No. 10 of 2016**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 10252016-02**  
**ADOPTING LOCAL LAW NO. 10 OF 2016**  
**A LOCAL LAW AMENDING SUBSECTION F. OF SECTION 176-58 OF THE**  
**VILLAGE CODE RELATING TO CONSTRUCTION SITE MAINTENANCE**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York, at 8:00 p.m. on October 25, 2016 to hear all interested parties on a proposed Local Law entitled "Local Law 10 of 2016, a Local Law Amending Subsection F. of Section 176-58 of the of the Village Code Relating to Construction Site Maintenance;" and

WHEREAS, notice of said public hearing was duly advertised in the *Port Washington News*, the official newspaper of the Village on October 5, 2016, and posted at Village Hall on October 5, 2016; and

WHEREAS, said public hearing was duly held at the Village Hall at 8:00 p.m. on October 25, 2016 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 10 of 2016, a Local Law Amending Subsection F. of Section 176-58 of the of the Village Code Relating to Construction Site Maintenance," a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

The motion was seconded by Trustee Forman. 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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 10252016-02 was duly adopted.

Mayor Adler placed on the table for **consideration a recommendation from Public Works Superintendent Brian Gunderson to approve payment to American Paving for the emergency repair of sinkholes on Barkers Point Road**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 10252016-03  
AUTHORIZATION OF PAYMENT TO  
AMERICAN PAVING & MASONRY  
FOR  
EMERGENCY ROAD REPAIRS  
BARKERS POINT ROAD**

WHEREAS, the Board Trustees is devoted to maintaining the Village roads in a condition of safety for the residents; and

WHEREAS, sinkholes were discovered on Barkers Point Road; and

WHEREAS, the Village cannot let a dangerous situation exist; and

WHEREAS, Superintendent Gunderson engaged American Paving & Masonry to perform the repairs; and

WHEREAS, the Village has engaged American Paving & Masonry in the past and they have always provided outstanding service at reasonable prices; and

NOW, THEREFORE, BE IT RESOLVED, that **the Board of Trustees authorizes the payment to American Paving & Masonry, P.O. Box 902, Glen Cove, New York for the emergency work performed in the amount of \$11,785.00.**

The motion was seconded by Trustee Najman. 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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 10252016-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to provide actuarial services related to GASB 45 for The Village of Sands Point.**

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

**RESOLUTION 10252016-04  
ACTUARIAL SERVICES FOR  
GASB 45 COMPLIANCE  
DANZIGER & MARKHOFF LLP  
EMPLOYEE BENEFIT SOLUTIONS**

WHEREAS, by Resolution 09242013-02 the Board approved the engagement of EBS-RMSCO, INC., for Actuarial Services pertaining to GASB 45 compliance; and

WHEREAS, EBS-RMSCO, INC. which is now known as BPAS Healthcare Consulting Services has notified the Village that they are no longer able to provide GASB 45 actuarial valuation; and

WHEREAS, in order to maintain compliance Village Clerk Liz Gaynor requested and received three proposals, which are appended hereto and made a part of the minutes; and

WHEREAS, it is the recommendation of Village Accountant Alan Yu to accept the proposal submitted by Danziger & Markhoff LLP, and

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WHEREAS, this firm has provided these services for many villages, towns and school districts and has good references; and

WHEREAS, the proposal has been reviewed and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, that the firm of **Danziger & Hoffman LLP, 123 Main Street, White Plains, New York 10601** be and hereby is engaged in accordance with their proposal dated October 14, 2016 in an amount not to exceed \$2,750.00 for a full report FYE 2016 and \$825.00 for two interim analyses FYE 2017 & 2018; and be it

FURTHER RESOLVED, that the Board authorizes the Mayor to execute a written agreement between Danziger & Markhoff LLP and the Village of Sands Point.

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

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

Resolution 10252016-04 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Approving the Issuance of a Village Credit Card for the Village Water & Public Works Departments.**

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

**RESOLUTION 10252016-05**  
**RESOLUTION APPROVING THE ISSUANCE OF A VILLAGE CREDIT CARD**  
**FOR THE VILLAGE WATER & PUBLIC WORKS DEPARTMENTS**

WHEREAS, per Village Policy the Village may issue a credit card or cards in its name to designated employees for authorized, reimbursable, Village business related expenses; and

WHEREAS, the utilization of merchant / vendor issued credit cards as a means for conducting business has become a more commonly used method of purchase; and

WHEREAS, the use of this type of credit is many times necessitated by the merchant or vendor, who requires a line of credit be established, rather than accepting a purchase order; and

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WHEREAS, Water & Public Works Superintendent Brian Gunderson has requested issuance of a credit card; and

WHEREAS, the Board has reviewed Superintendent Gunderson's request and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk and the Treasurer are hereby authorized to issue a Village credit card to the Water & Public Works Superintendent; and be it further

RESOLVED, that all use of Village credit cards shall comply with the Village's Credit Card policy, a copy of which is appended hereto and made a part of the minutes.

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	-	aye
Trustee Peter A. Forman voting	-	aye
Resolution 10252016-05 was duly adopted.		

Mayor Adler placed on the table for consideration a **Resolution to lease a Canon IRC5550i Digital Copier/Network Printer for the Village Office.**

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

**RESOLUTION 10252016-06  
LEASE OF CANON IRC5550i DIGITAL COPIER - VILLAGE OFFICE**

WHEREAS, the current lease on the Village Office copier will expire on November 1, 2016; and

WHEREAS, General Services Coordinator Colleen O'Neill received a proposal for a new Canon Digital Copier/Network Printer which is under New York State Contract Award PT 66600; and

WHEREAS, Ms. O'Neill highly recommends the Canon copier due to its excellent service record over the past 4 years and the new upgrades will be beneficial to work productivity; and

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WHEREAS, Ms. O'Neill recommends to Clerk Gaynor and the Board that the Canon IRC5550i Digital Copier be leased in accordance with the agreement from Canon Financial Services for 48 months; and

WHEREAS the Board has reviewed the proposal submitted and finds it acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the **Canon Solutions America, Inc., 90 Merrick Avenue, East Meadow, NY 11554 be engaged to provide a Canon IRC5550i Digital Copier/Network Printer in the amount of \$435.00 per month (which includes Maintenance and Toner) for a period of 48 months commencing on November 1, 2016, a copy of which is attached and made a part of the minutes; and**

BE FURTHER RESOLVED, that the Board authorizes the Mayor to execute the agreement between the Village of Sands Point and Canon Solutions America, Inc.

The motion was seconded by Trustee Najman. 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 - aye  
Trustee Peter A. Forman voting - aye  
Resolution 10252016-06 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from the Village Club's Operations Committee to engage Curtis F. Velsor, Certified Arborist Tree Assessment at The Village Club of Sands Point.**

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

**RESOLUTION 10252016-07  
ENGAGEMENT OF CERTIFIED ARBORIST CURTIS F. VELSOR  
FOR A TREE ASSESSMENT  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, pursuant to Resolution 03222016-13 The Village Club engaged Certified Arborist Richard W. Gibney to conduct a tree inventory and assessment report of which was submitted in April 2016; and

WHEREAS, the Village Club Operations Committee is now seeking the engagement of an additional arborist to offer a second opinion on the tree assessment as to which trees should be removed, pruned and planted; and

WHEREAS, the Club Manager requested and received a proposal from Certified Arborist Curtis Velsor of B. Thayer Associates, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the Operations Committee is recommending Option 1 from of Mr. Velsor's proposal; and

WHEREAS, this expense is to be incurred from bond monies; and

WHEREAS, the Board of Trustees has reviewed the Committee's recommendation and has found it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that authorization is hereby given to Village Club Manager Frank Benzakour to engage Landscape Architect & Certified Arborist Curtis F. Velsor, B. Thayer Associates, 100 Crossways Park Drive West, Suite 104, Woodbury, NY 11797 per Option 1 (only) of his proposal dated October 14, 2016 in an amount not to exceed \$2,376.00.

The motion was seconded by Trustee Najman. 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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 10252016-07 was duly adopted.

Mayor Adler placed on the table for consideration a recommendation from Village Club General Manager Frank Benzakour for the **disposal of a surplus inoperable vehicle**, a copy of which list is appended hereto and made a part of the minutes.

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

**RESOLUTION 10252016-08**  
**DISPOSAL OF A**  
**2008 GRAND CHEROKEE LAREDO**  
**SURPLUS/INOPERABLE VEHICLE**

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WHEREAS, the Village Club has a 2008 Grand Cherokee Laredo VIN#1J8GR48K58C145460, no longer operational, and too costly to repair; and

WHEREAS, by Village Law §102(1) a village cannot sell property or goods until the Village Board determines it is no longer needed; and

WHEREAS, the Board of Trustees has determined that the vehicle is no longer needed by the Village Club; and

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the disposal of the 2008 Grand Cherokee Laredo VIN#1J8GR48K58C145460.

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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 10252016-08 was duly adopted.

Mayor Adler placed on the table a recommendation from **Club Manager Frank Benzakour to approve the attendance of Karl Obermeyer at a PGA Rules of Golf Seminar.**

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

**RESOLUTION 10252016-09  
APPROVAL OF ATTENDANCE AT A  
PGA RULES OF GOLF SEMINAR  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it is necessary for golf industry personnel to sharpen their existing knowledge of the game; and

WHEREAS, Club Manager Benzakour has recommended the attendance of Golf Pro Karl Obermeyer at a PGA Rules of Golf Seminar; and

WHEREAS, the Board has reviewed the request and finds that the seminar is essential in order to enhance the golf program for members of The Village Club,

NOW THEREFORE BE IT RESOLVED that Karl Obermeyer be and hereby is authorized to attend the PGA Rules of Golf Seminar in Phoenix, Arizona from January 20, 2017 to January 23, 2017 at a cost not to exceed \$1,550.00.

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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 10252016-09 was duly adopted.

Mayor Adler placed on the table for consideration a **recommendation from the Village Club's Operations Committee to engage Greenscape Methods LLC for an irrigation analysis at The Village Club of Sands Point.**

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

**RESOLUTION 10252016-10  
ENGAGEMENT OF GREENSCAPE METHODS LLC  
IRRIGATION ASSESSMENT  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Jaeger Kovich as the Village Club's golf architect is recommending an analysis of the current golf course irrigation system to see where improvements are needed; and

WHEREAS, the Club Manager requested and received a proposal from Don Mahaffey of Greenscape Methods, LLC, a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, it is the recommendation of the Operations Committee to engage Greenscape Methods, LLC; and

WHEREAS, this expense is to be paid from the Recreational Trust Account; and

WHEREAS, the Board of Trustees has reviewed the Committee's recommendation and has found it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that authorization is hereby given to Village Club Manager Frank Benzakour to engage Greenscape Methods, LLC., 1005

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Shoreline Drive, Port Lavaca, TX 77979 per their proposal in an amount not to exceed \$4,000.00.

The motion was seconded by Trustee Forman. 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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 10252016-10 was duly adopted.

Mayor Adler placed on the table for **consideration authorization for the installation of a new sprinkler system for two Har-Tru tennis courts located at The Village Club of Sands Point.**

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

**RESOLUTION 10252016-11  
INSTALLATION OF NEW IRRIGATION SYSTEM  
FOR HAR-TRU TENNIS COURTS 9 & 10  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the current irrigation system is interfering with the safety and playability on the tennis courts and immediate action is necessary; and

WHEREAS, a new irrigation system will able the Club to adequately distribute the water needed to keep the courts playable and safe for the membership; and

WHEREAS, Village Club General Manager Frank Benzakour requested and received three proposals, a copy of which are appended hereto and made a part of the minutes; and

WHEREAS, The Village Club Operations Committee has reviewed the proposals and it is their recommendation to engage Automatic Irrigation Design to furnish and install the new irrigation system; and

WHEREAS, this expense is outlined in the Bond Budget under General Construction Improvements to Various Buildings; and

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

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NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the installation of a new irrigation system for Har-Tru Tennis Courts 9 & 10 by Automatic Irrigation Design, 333 Baldwin Road, Hempstead, NY 11550 per their proposal dated October 25, 2016 in an amount not to exceed \$11,500.00.

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 - aye  
Trustee Peter A. Forman voting - aye  
Resolution 10252016-11 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution **Authorizing tree transplanting at The Village Club of Sands Point**

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

**RESOLUTION 10252016-12  
TREE TRANSPLANTING  
CONSERV-A-TREE, INC.  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, at the Board's June 21, 2016 meeting Conserv-A-Tree, Inc. was awarded the contract for tree work at The Village Club; and

WHEREAS, now the Club is seeking to transplant eight trees; and

WHEREAS, Club General Manager Frank Benzakour received a proposal from Conserv-A-Tree, Inc. for the additional work; and

WHEREAS, the Village Club Operations Committee has reviewed the proposal and recommends the tree transplanting, a copy of their recommendation is appended hereto and made a part of the minutes; and

WHEREAS, this expense will be paid from the Recreational Trust Account as a Capital Expenditure; and

WHEREAS, the Board has examined the proposal and finds it acceptable,

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes Conserv-A-Tree, Inc., 282 Broadway, Huntington Station per their proposal dated October 12, 2016 for tree transplanting in an amount not to exceed \$6,400.00.

The motion was seconded by Trustee Najman. 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	-	aye
Trustee Peter A. Forman voting	-	aye

Resolution 10252016-12 was duly adopted.

Placed on the table for consideration towards adoption was a Resolution for the Authorization to **Construct Two Additional Platform Tennis Courts** at The Village Club of Sands Point.

After careful consideration and discussion, the matter was **tabled**, 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	-	aye
Trustee Peter A. Forman voting	-	aye

There being no further business to come before the Board, on motion of Trustee Forman, seconded by Trustee Najman and carried unanimously, the meeting ended at 9:45 p.m.

  
\_\_\_\_\_  
Liz Gaynor, Village Clerk