

**BOARD OF TRUSTEES MEETING  
INCORPORATED VILLAGE OF SANDS POINT  
TUESDAY, APRIL 18, 2017**

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

At 8:30 a.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for consideration a Resolution for **Award of Contract No. 033020171 for Purchase of Outdoor Pool Furniture for Pool Area** at The Village Club of Sands Point.

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

**RESOLUTION 04182017-01  
AWARD OF CONTRACT  
OUTDOOR POOL FURNITURE  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 03282017-24 the Board authorized the Village Clerk to solicit bids for outdoor pool furniture for Village Club of Sands Point; and

WHEREAS, all such proposals received pursuant to the Notice were publicly opened and read aloud at Village Hall of the Incorporated Village of Sands Point, located at 26 Tibbits Lane, Sands Point, New York, at 10:30 a.m. on April 17, 2017, the time and place specified in the Notice; and

WHEREAS, one bid was received, a copy of which bid result is appended hereto and made a part of the minutes; and

WHEREAS, Michael of the Village Club Pool Committee has reviewed the bid and recommends the contract be awarded to the sole bidder, Sundown Ski & Patio, a copy of which recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board of Trustees has reviewed the recommendation and finds it to be acceptable,

NOW, THEREFORE, BE IT RESOLVED, that Sundown Ski & Patio, 47 Northern Blvd, Greenvale, NY 11548 be and hereby engaged to supply outdoor pool furniture per their bid in an amount not to exceed \$38,000.00.

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 - absent  
Trustee Lynn R. Najman voting - absent  
Trustee Peter A. Forman voting - aye  
Resolution 04182017-01 was duly adopted.

Mayor Adler placed on the table for consideration a Resolution **Award of Contract No. 033020172 – Thayer Entrance Gardens Project at the Village Club of Sands Point to Fields of Green, LLC.**

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

**RESOLUTION 04282017-02  
AWARD OF CONTRACT  
FIELDS OF GREEN, LLC.  
PLANTING OF GARDENS AT THAYER ENTRANCE  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, per Resolution 03282017-23 the Board authorized the Village Clerk to solicit bids for the planting and maintenance of gardens for various areas at The Village Club of Sands Point; and

WHEREAS, all such proposals received pursuant to the Notice were publicly opened and read aloud at Village Hall of the Incorporated Village of Sands Point,

located at 26 Tibbits Lane, Sands Point, New York, at 10:30 a.m. on April 17, 2017, the time and place specified in the Notice; and

WHEREAS, three bids were received, copies of which bid results are appended hereto and made a part of the minutes; and

WHEREAS, Bill Schmergel of the Village Club Capital Projects Committee has reviewed those bids and recommends now to award only the Thayer Lane Entrance Gardens Project to the lowest responsible bidder, Fields of Green, LLC., a copy of which recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board of Trustees has reviewed the recommendation and finds it to be acceptable,

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the engagement of the Fields of Green, LLC., P.O. Box 20046, Huntington Station, New York 11746 for Contract No. 033020172 – Thayer Lane Entrance Gardens only at the Village Club at a cost not to exceed \$9,600.00 as per their bid.

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	-	absent
Trustee Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 04182017-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to restore ten tennis courts at the Village Club of Sands Point.**

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

**RESOLUTION 04182017-03**  
**RESTORATION OF TEN TENNIS HAR-TRU COURTS AT**  
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Liz Jaffe, the Manager of Tennis and General Manager, Frank Benzakour have determined that there is a need to provide for certain maintenance and improvement projects at the tennis courts of the Club; and

WHEREAS, the General Manager and the Tennis Manager have observed the existing conditions of the tennis courts of The Village Club of Sands Point; and

WHEREAS, the General Manager and the Tennis Manager have determined that a restoration of the ten (10) ten har-tru courts is necessary to prevent further deterioration; and

WHEREAS, the General Manager requested and received three proposals to perform such a renovation, copies of which are attached and appended hereto; and

WHEREAS, Gold Coast was determined to provide the lowest price for the services needed; and

WHEREAS, the Board has reviewed the proposals submitted.

NOW, THEREFORE, BE IT RESOLVED, that Gold Coast Tennis, Inc., PO Box 2286, Huntington, NY 11743, be and hereby is engaged to restore the tennis courts at the Village Club of Sands Point at a cost not to exceed \$16,450.00 in accordance with their proposal dated March 15, 2017, a copy of which is appended hereto and made a part of the minutes.

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	-	absent
Trustee Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 04182017-03 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution authorizing the execution of an Executive Search Agreement for General Manager (GM) The Village Club of Sands Point with Kopplin, Kuebler & Wallace, LLC.**

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

**RESOLUTION 04182017-04**

**AUTHORIZATION FOR THE EXECUTION OF AN EXECUTIVE SEARCH AGREEMENT FOR GENERAL MANAGER (GM) THE VILLAGE CLUB OF SANDS POINT WITH KOPPLIN, KUEBLER & WALLACE, LLC.**

WHEREAS, the current Village Club General Manager Frank Benzakour has submitted his resignation, leaving a vacancy for that position; and

WHEREAS, the Village of Sands Point had engaged the firm of Kopplin, Kuebler & Wallace, LLC previously in 2012 to perform an executive search and placement services to hire a new general manager for the Village Club; and

WHEREAS, KOPPLIN, KUEBLER & WALLACE, LLC provides search, recruiting and placement services of general managers, golf professionals and golf course superintendents for private, resort and developer-owned properties; and

WHEREAS, the Board of Trustees and KOPPLIN, KUEBLER & WALLACE, LLC have negotiated the terms for a written engagement agreement whereby KOPPLIN, KUEBLER & WALLACE, LLC will provide executive search services for the Village Club; and

WHEREAS, the Board of Trustees has reviewed the agreement and has found it to be acceptable, subject to the final terms of the Agreement being negotiated by the Village Attorney; and

NOW, THEREFORE, BE IT RESOLVED, that authorization is given for Mayor Edward A.K. Adler to execute the Executive Search Agreement for General Manager (GM) The Village Club of Sands Point with KOPPLIN, KUEBLER & WALLACE, LLC, 7349 Via Paseo Del Sur #202, Scottsdale, AZ 85258, for providing executive search and placement services in accordance with said agreement in an amount not to exceed \$35,000.00, a copy of which is attached and appended hereto, subject to the final terms of the Agreement being negotiated by the Village Attorney.

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	-	absent
Trustee Lynn R. Najman voting	-	absent
Trustee Peter A. Forman voting	-	aye

Resolution 04182017-04 was duly adopted.

Mayor Adler placed on the table for consideration a **2017 event requests from the Sands Point Preserve Conservancy**; copies of the pending requests are appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Ullman and seconded

by Trustee Forman and carried unanimously the Board approved the following event requests:

**2017 Event Requests:**

Saturday, April 29<sup>th</sup> – Dinner – Fairwind Federal Credit Union

Friday, June 23<sup>rd</sup> – Gambol – Paul D. Schreiber High

Saturday, September 16<sup>th</sup> – Wedding – Madhok/Esteres

On roll call:

Mayor Edward A.K. Adler voting	-	aye
Deputy Mayor Katharine M. Ullman voting	-	aye
Trustee Marc Silbert voting	-	absent
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 Forman and carried unanimously, the meeting was adjourned at 9:30 a.m.



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Liz Gaynor, Village Clerk