

**BOARD OF TRUSTEES MEETING  
INC. VILLAGE OF SANDS POINT  
MONDAY, OCTOBER 17, 2016**

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

Mayor Adler opened the meeting of the Board of Trustees at 6:00 p.m.

Mayor Adler placed on the table a **recommendation from Club Manager, Frank Benzakour to approve categories of membership and related fees for the year 2017**, a copy of which is attached and appended hereto.

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

**RESOLUTION 10172016-01  
RESOLUTION ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL  
MEMBERSHIP FEES, GUEST PRIVILEGES AND OTHER FEES AND  
CHARGES RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, on January 24, 1995, the Board of Trustees of the Incorporated Village of Sands Point (hereinafter "Board of Trustees") adopted a local law establishing The Village Club of Sands Point recreational facility as a self-supporting improvement in accordance with Article 13 of the Village Law of the State of New York; and

WHEREAS, in accordance with Section 6 of said local law, the Board of Trustees is authorized and empowered to establish categories of membership,

annual membership fees, guest privileges and all other fees and charges relative to the use of the recreational facilities at The Village Club of Sands Point; and

WHEREAS, the General Manager of the Village Club has recommended Membership Categories and Dues for 2017 as set forth on the fee schedule ("Version B: Without Pool Project") appended hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Village shall offer the following categories of membership to The Village Club of Sands Point:

1. Resident Membership (fee schedule appended hereto)
2. Non-resident Membership (fee schedule appended hereto)

FURTHER RESOLVED, that all fees and charges to the use of The Village Club of Sands Point may be revised, from time to time, by resolution of the Board of Trustees, after public hearing held on notice.

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 10172016-01 was duly adopted.

Mayor Adler placed on the table for consideration the **Rejecting of all Bids for the Pool Facility Renovation** at The Village Club of Sands Point.

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

**RESOLUTION 10172016-02**  
**REJECTION OF ALL BIDS**  
**FOR THE POOL FACILITY RENOVATION PROJECT**  
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Board of Trustees of the Village of Sands Point (the "Village") authorized the Village Clerk to publish a Notice to Bidders for Sealed Bids for the Pool Facility Renovation at The Village Club of Sands Point (the "Notice"); and

WHEREAS, the Village Clerk published the Notice in the official Village newspaper; and

WHEREAS, only two bids were submitted in response to the Notice; and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to reject the bids submitted in response to the Notice, and re-advertise for new bids for Pool Facility Renovation at The Village Club of Sands Point at a later date in accordance with General Municipal Law §103,

THEREFORE, NOW BE IT RESOLVED that the Board of Trustees rejects the bids submitted pursuant to the Notice of Bidders for the Pool Facility Renovation.

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 10172016-02 was duly adopted.

Mayor Adler placed on the table for consideration to engage **Vachris Engineering, P.C. for engineering services to perform a slope analysis at the Pool area** at The Village Club of Sands Point.

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

**RESOLUTION 10172016-03  
ENGAGEMENT OF  
VACHRIS ENGINEERING, P.C.  
ENGINEERING SERVICES - SLOPE ANALYSIS  
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Club will be making improvements to the pool facility and related waterfront recreational facilities; and

WHEREAS, the Club's Architect Jim Rogers has advised that engineering services are required to perform a slope analysis and borings; and

WHEREAS, Mr. Rogers asked for and received a proposal from Vachris Engineering, P.C. to provide those services, a copy of their proposal is appended hereto and made a part of the minutes; and

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

WHEREAS, the Board has reviewed their proposal and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that Vachris Engineering, P.C. be and hereby is engaged to provide engineering services for the Phase 1 Preliminary Engineering \$17,500, Drilling Subcontractor \$12,000. If the project is approved to move forward by the Board then Phase II Final Engineering \$35,000 \*note item #4 to be reviewed by the engineer after the slope analysis has been completed to determine a not to exceed figure rather than an hourly rate; proposal dated October 14, 2016.

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 10172016-03 was duly adopted.

Mayor Adler placed on the table for **consideration authorization to engage Rimkunas Engineering for relocation of pool equipment; background phase through permitting; and construction administration for new pool equipment at The Village Club of Sands Point.**

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

**RESOLUTION 10172016-04  
ENGAGEMENT OF RIMKUNAS ENGINEERING  
POOL EQUIPMENT RELOCATION  
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, in considering the forthcoming pool house renovation, it will require the relocation of the pump room equipment to the north side of the new building, and

WHEREAS, furthermore new equipment will need to be purchased and paperwork needs to be processed and submitted for review by the Nassau County Health Department prior to any relocation of equipment; and

WHEREAS, Jim Rogers the Club's architect requested and received two proposals and recommends Rimkunas Engineering; and

WHEREAS, The Village Club Operations Committee has reviewed Mr. Rogers recommendation and finds it acceptable; and

WHEREAS, this expense is outlined in the Bond Budget under Plans and Specifications for Proposed Capital Improvements; and

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


**NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the engagement of Rimkunas Engineering for obtaining approval from Nassau County Department of Health; relocation of pool equipment for Phase 1 in the amount of \$13,500; and if the project is approved to move forward by the Board then construction administration in an amount not to exceed \$15,000 per their proposal dated September 16, 2016.**

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 10172016-04 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Najman, seconded by Trustee Silbert and carried unanimously, the meeting was adjourned at 9:00 p.m.

  
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Liz Gaynor, Village Clerk