

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
FRIDAY, SEPTEMBER 2, 2016**

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

At 9:30 a.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for **consideration a request from Police Chief Richard Lertora for an adjustment in the Vehicle Purchase budget line item A3120.01215.**

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

**RESOLUTION 09022016-01
BUDGET REVISION
POLICE VEHICLE PURCHASE
SANDS POINT POLICE DEPARTMENT**

WHEREAS, the Police Department was approved for one new police vehicle plus emergency equipment & graphics in the budgeted amount of \$46,000.00 for FYE 2017; and

WHEREAS, on April 29, 2016, the Police Department's 2015 Ford Explorer Interceptor Police vehicle #697 was totaled in an accident and needs replacement; and

WHEREAS, the Police Department received a settlement check from the insurance company for \$32,567.21; and

NOW, THEREFORE, BE IT RESOLVED that the following appropriation code be increased in the 2016/2017 budget:

A3120.0215 Police – Vehicle Purchase from \$46,000.00 to \$78,567.21

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	-	absent

Resolution 09022016-01 was duly adopted.

Mayor Adler placed on the table **for consideration a recommendation from Chief Richard Lertora of the Sands Point Police Department to purchase two replacement vehicles, two 2017 Ford Utility Vehicles, and installation of new police equipment**, copies of which are appended hereto and made a part of the minutes.

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

**RESOLUTION 09022016-02
PURCHASE OF TWO 2017 FORD EXPLORER INTERCEPTOR
POLICE PURSUIT VEHICLES
AND INSTALLATION OF POLICE RELATED EQUIPMENT
SANDS POINT POLICE DEPARTMENT**

WHEREAS, the Sands Point Police Department is utilizing a vehicle replacement program which projects patrol vehicle mileage and provides a time table for the efficient replacement of police patrol vehicles; and

WHEREAS, one new police vehicle plus emergency equipment & graphics was approved for in the budget FYE 2017 to replace police vehicle #699 a 2011 Crown Victoria which will be put out to bid; and

WHEREAS, on April 29, 2016, Police vehicle #697 was totaled in an accident and needs replacement; and

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

NOW, THEREFORE, BE IT RESOLVED, that **two 2017 Ford Explorer Interceptor AWD pursuit vehicles** including extended warranty, required options and delivery **will be purchased from Beyer Ford, Inc., 170 Ridgedale Avenue, Morristown, NJ 07936 in the amount of \$64,520.38 under New York State Contract #PC 66676; and be it further**

RESOLVED, that for police vehicle #697, Sagamore Lights, 190 Adams Avenue, Hauppauge, NY 11788 will supply and install the emergency equipment most of which was salvaged from the totaled vehicle at a cost of \$3,892.15; and

RESOLVED, that for police vehicle #699, Sagamore Lights, 190 Adams Avenue, Hauppauge, NY 11788 will supply and install the emergency equipment at a cost of \$7,090.85 and

FURTHER RESOLVED, that Chief Grafix, 82 S. Bayles Ave, Port Washington, NY 11050 will supply and install the graphics at a cost of \$1,922.00.

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	-	absent

Resolution 09022016-02 was duly adopted.

Mayor Adler placed on the table for consideration a **2016 event request from the Sands Point Preserve Conservancy**; a copy of the pending request is appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Ullman and seconded by Trustee Silbert and carried unanimously the Board approved the following event request with the understanding that the fireworks approved paperwork be filed with the Village:

2016 Event Request:

Saturday, October 15th – Halloween Dinner – David Tutera

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	-	absent

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 9:35 a.m.

A handwritten signature in cursive script, reading "Liz Gaynor". The signature is written in black ink and is positioned above a horizontal line.

Liz Gaynor, Village Clerk