

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
TUESDAY, SEPTEMBER 29, 2020 AT 3:30 PM
VIA ZOOM**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Rita Sethi	Trustee
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

At 3:30 p.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler placed on the table for consideration a Resolution re Insurance Renewal covering the Village of Sands Point for the period of 10/1/2020 through 9/30/2021.

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

**RESOLUTION 09292020-01
RENEWAL OF INSURANCE POLICIES
OCTOBER 1, 2020– SEPTEMBER 30, 2021**

WHEREAS, a competitive bid process was performed in which carriers were requested by and assigned to two brokerage firms; and

WHEREAS, Salerno Brokerage (incumbent) and NFP solicited insurance companies for the various policies that the Village requires; and

WHEREAS, Robert Weinberg of UICI the Village's Insurance Consultant provided an executive summary of the proposals, a copy of his summary is appended hereto and made a part of the minutes; and

WHEREAS, Mr. Weinberg recommends renewal through Salerno Brokerage with the Village's current carrier Zurich citing a ten percent reduction in premium totals from last year - proposed premiums for the period of 10/1/2020 thru 9/30/2021

is \$301,980.69 (total premiums for the period of 10/1/2019 thru 9/30/2020 was \$336,622.54); and

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

NOW, THEREFORE, BE IT RESOLVED, that Salerno Brokerage Corp., 117 Oak Drive, Syosset, New York 11791 be and hereby is retained to provide insurance coverage on all the Village's policies in the amount of \$301,980.69.

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

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 09292020-01 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution to lease a Canon DX5750i Digital Copier/Network Printer for the Village Office.**

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

RESOLUTION 09292020-02
LEASE OF CANON imageRUNNER DX5750i DIGITAL COPIER
VILLAGE OFFICE

WHEREAS, the current lease on the Village Office copier will expire on November 1, 2020; and

WHEREAS, Village Clerk Liz Gaynor received a proposal for an upgraded Canon Digital Copier/Network Printer at a cost of \$335.00 per month (a savings of \$100 per month from the previous lease which was \$435.00 per month), a copy of the proposal is appended hereto and made a part of the minutes; and

WHEREAS, the Canon continues to provide an excellent service record over the past 4 years and moreover the new upgrades will be beneficial to work productivity; 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 imageRUNNER DX5750i Digital Copier/Network Printer** in the amount of **\$335.00 per month (which includes Maintenance and Toner)** for a period of **48 months commencing on November 1, 2020.**


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 Sethi. On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye
Trustee Rita Sethi voting	-	aye

Resolution 09292020-02 was duly adopted.

There being no further business to come before the Board, on motion of Trustee Moslow, seconded by Trustee Ullman and carried unanimously, the meeting ended at 3:45 p.m.



Liz Gaynor, Village Clerk