

**BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
THURSDAY, MAY 13, 2021 AT 1:00 P.M.
VIA ZOOM**

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

At 1:00 p.m. Mayor Adler called the meeting of the Board to order.

Mayor Adler announced the **Bid Opening Results for three custom awnings for the grille patio, pro shop and front of grille entrance at the Village Club**, a copy of which is appended hereto and made a part of the minutes.

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

**RESOLUTION 05132021-01
AWARD OF CONTRACT FOR
THREE CUSTOM AWNINGS
FOR CLUB GRILLE PATIO, PRO SHOP AND GRILLE FRONT ENTRANCE
TO SIGNARAMA
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 04272021-13 the Board authorized the solicitation of bids for three custom awnings at the Village Club of Sands Point; and

WHEREAS, on May 12, 2021 one (1) bid was received and publicly opened and read; and

WHEREAS, the Village Club General Manager Jeff Shepard recommends the contract be awarded to Signarama for their proposal of \$154,550.00; and

WHEREAS, the Board of Trustees has received and reviewed the bid result; and

NOW, THEREFORE, BE IT RESOLVED, that the **contract to install three custom awnings at The Village Club of Sands Point be and hereby is awarded to Signarama, 45 Great Neck Road, Great Neck, NY 11021, in an amount not to exceed \$154,550.00.** .

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	-	absent
Trustee Rita Sethi voting	-	aye

Resolution 05132021-01 was duly adopted.

There being no further business to come before the Board, on motion of Deputy Mayor Forman, seconded by Trustee Sethi and carried unanimously, the meeting was adjourned at 1:20 p.m.



Liz Gaynor
Village Clerk