BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
MONDAY, AUGUST 16, 2021

Present:	Peter A. Forman	Mayor
	Elena Karabatos	Trustee
	Rebecca Vitas Schamis	Trustee
	Liz Gaynor	Village Clerk
Absent:	Jeffrey Moslow	Deputy Mayor
	Rita Sethi	Trustee
	Daniel Scheyer	Advisor to the Board
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney

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

Mayor Forman announced that notice of the meeting had been posted to Office of the Village Clerk and the Village's website and announced receipt of the affidavit of posting, stating that the meeting was posted on Tuesday, August 9, 2021 in the office of the Village Clerk.

Mayor Forman 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 Trustee Karabatos proposed the following Resolution and moved its adoption:

RESOLUTION 08162021-01
AWARD OF CONTRACT FOR
THREE CUSTOM AWNINGS
FOR CLUB GRILLE PATIO, PRO SHOP AND GRILLE FRONT ENTRANCE
CAPITOL AWNING COMPANY
AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, by Resolution 07272021-04 the Board authorized the solicitation of bids for three custom awnings at the Village Club of Sands Point; and

WHEREAS, on April 11, 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 Capitol Awning Company for their proposal of $174,980.00; 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 Capitol Awning Company, 105-15 180th Street, Jamaica, NY 11433, in an amount not to exceed $174,980.00.**

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

Mayor Peter A. Forman voting	-	aye
Deputy Mayor Jeffrey Moslow voting	-	absent
Trustee Rita Sethi voting	-	absent
Trustee Elena Karabatos voting	-	aye
Trustee Rebecca Vitas Schamis voting	-	aye

Resolution 08162021-01 was duly adopted.

There being no further business to come before the Board, on motion by Trustee Karabatos, seconded by Trustee Schamis and carried unanimously, the meeting was adjourned at 8:35 a.m.

Liz Gaynor

Liz Gaynor, Village Clerk