BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
MONDAY, APRIL 17, 2023

Present:	Peter A. Forman	Mayor
	Elena Karabatos	Trustee
	Rebecca Vitas Schamis	Trustee
Via Phone:	Sloane Ackerman	Trustee
Absent:	Jeffrey Moslow	Deputy Mayor
	Liz Gaynor	Village Clerk
	Michael Sahn	Village Attorney
	Joshua D. Brookstein	Village Attorney

At 8:34 a.m. Mayor Forman called the meeting of the Board to order.

Mayor Forman announced the **Bid Opening Results for Construction of Eight (8) Pickleball Courts at The Village Club of Sands Point.**

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

RESOLUTION 04172023-01
AWARD OF CONTRACT
CONSTRUCTION OF EIGHT (8) PICKLEBALL COURTS
LAUREL GOLD COAST TENNIS
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, four bids in total were received on April 13, 2023, per Resolution 03228023-19 adopted on March 28, 2023 is the construction of pickleball courts, a copy of the results are appended hereto and made a part of the minutes; and

WHEREAS, after examination of the Bids, Laurel Gold Coast was the lowest responsible bidder,

NOW, THEREFORE, NOW BE IT RESOLVED that said bid from Laurel Gold Coast Tennis, 31 Prospect St, Huntington, NY 11743 be and hereby is accepted by the Village**;** and be it,

FURTHER RESOLVED that the Board of Trustees authorizes the Mayor of the Village to negotiate, execute and enter into a contract on behalf of the Village with Laurel Gold Coast Tennis for the price specified in the proposal ($514,750.00) and in accordance specifications and requirements of the Notice, said contract to be approved by the Village Attorney.

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

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

Resolution 04172023-01 was duly adopted.

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

Liz Gaynor

Liz Gaynor, Village Clerk