BOARD OF TRUSTEES
INC. VILLAGE OF SANDS POINT
TUESDAY, JANUARY 27, 2026

Present:	Peter A. Forman	Mayor
	Elena Karabatos	Deputy Mayor
	Sloane Ackerman	Trustee
	David Schamis	Trustee
	Daniel Scheyer	Advisor to the Mayor
	Liz Gaynor	Village Clerk
	Denise de Reyna	Treasurer
	Michael Sahn, Esq.	Village Attorney
	Joshua D. Brookstein, Esq.	Village Attorney
Absent:	Jeffrey Moslow	Trustee

Upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman the Public Hearing was opened at 8:00 p.m. to **consider Renewal of the Cable Franchise Agreement between the Incorporated Village of Sands Point and Verizon New York, Inc.**

The receipt of the affidavit of publication of the public hearing was published in the *Port Washington News* and the affidavit of posting of the public hearing was posted at the office of the Village Clerk.

Mayor Forman called to **continue the public hearing on cable franchise renewal** to the February 24, 2026 Board meeting. Upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board agreed to **continue the hearing to the February 24, 2026 Board meeting**.

The Board upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously agreed to continue public hearings on the following proposed local laws:

1) Local Law to Amend Chapter 105, "Lighting" of the Code of the Village of Sands Point
2) Local Law to Amend Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
3) Local Law to Amend Chapter 132, "Site Plan Review" of the Code of the Village of Sands Point
4) Local Law to Amend Chapter 100, "Historic Preservation" of the Code of the Village of Sands Point
5) Local Law to Amend Chapter 168 of the Village Code, "Water" relating to water rates, of the Code of the Village of Sands Point

6) Local Law to Amend Chapter 12, "Ethics, Code of." of the Code of the Village of Sands Point
7) Local Law to Amend Chapter 49, "Boating," of the Code of the Village of Sands Point
8) Local Law to Amend Chapter 176, "Zoning" to Create an Amnesty Period Relating to Building Permits of the Code of the Village of Sands Point
9) Local Law to Amend Chapter 74, "Drainage" of the Code of the Village of Sands Point
10) Local Law to Amend Chapter 40, "Alarm Systems" of the Code of the Village of Sands Point
11) Local Law to Amend Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
12) Local Law to Amend Chapter 1, "General Provisions" of the Code of the Village of Sands Point
13) Local Law to Amend Chapter 172, Section 2, "Wells," "Penalties for offenses," of the Code of the Village of Sands Point
14) Local Law to Amend Chapter 85, "Filming" of the Code of the Village of Sands Point
15) Local Law to Amend Chapter 98, "Helicopters" of the Code of the Village of Sands Point

Mayor Forman opened the Organizational portion of the meeting.

Mayor Forman placed on the table for consideration a **Resolution Reappointing Michael F. McNerney as Superintendent of Building Department until June 30, 2026.**

Whereupon, Deputy Mayor Karabatos proposed the following resolution and moved its adoption:

RESOLUTION 01272026 - 01
REAPPOINTING MICHAEL F. MCNERNEY
AS SUPERINTENDENT OF BUILDING DEPARTMENT
FOR THE VILLAGE OF SANDS POINT,
EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2026

WHEREAS**,** pursuant Resolution 12252025-01 Michael F. McNerney was appointed as Senior Superintendent of Building Department; and

WHEREAS, the Mayor, desires to reappoint Mr. McNerney to serve as Superintendent of Building Department, removing the "Senior" from his title, to be effective immediately, until June 30, 2026; and

WHEREAS, the Mayor has conferred with the Village Board concerning Mr. McNerney's appointment; and

WHEREAS, the Village Board supports the reappointment of Mr. McNerney as Superintendent of Building Department.

NOW, THEREFORE, BE IT RESOLVED, that:

1. Mayor Forman reappoints Michael F. McNerney to serve as Superintendent of Building Department, effective immediately, through June 30, 2026, terminable at will by the Village.

2. The Village Board supports and ratifies Mr. McNerney's appointment.

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

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

Resolution 01272026-01 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Appointing Joseph Canzoneri, Jr. as Associate Superintendent of Building Department until June 30, 2026.**

Whereupon, Deputy Mayor Karabatos proposed the following resolution and moved its adoption:

RESOLUTION 01272026-02
APPOINTING JOSEPH CANZONERI, JR.
AS ASSOCIATE SUPERINTENDENT OF BUILDING DEPARTMENT
FOR THE VILLAGE OF SANDS POINT,
EFFECTIVE IMMEDIATELY THROUGH JUNE 30, 2026

WHEREAS**,** pursuant Resolution 12222025-02 Joseph Canzoneri, Jr. was appointed as Superintendent of Building Department; and

WHEREAS, the Mayor, desires to change appointment title of Mr. Canzoneri, Jr., from "Superintendent of Building Department" to "Associate Superintendent of Building Department", effective immediately, until June 30, 2026; and

WHEREAS, the Village Board supports the appointment of Mr. Canzoneri, Jr. as Associate Superintendent of Building Department.

NOW, THEREFORE, BE IT RESOLVED, that:

3. Mayor Forman appoints Joseph Canzoneri, Jr., to serve as Associate Superintendent of Building Department, effective immediately, through June 30, 2026, terminable at will by the Village.

4. The Village Board supports and ratifies Mr. Canzoneri, Jr.'s appointment.

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

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

Resolution 01272026-02 was duly adopted.

The **Appointment of a 3rd Alternate Member to both the Board of Zoning Appeals and the Planning Board** was **TABLED** to the February 24, 2026 meeting.

Mayor Forman opened the Village Club portion of the meeting.

Consideration of a Resolution to **Approve Professional Service Agreements between the Village of Sands Point and KemperSports LLC Personnel was TABLED** to the February 24, 2026 meeting.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees.

The **Minutes** of the meeting held on December 22, 2025 were reviewed. On motion by Deputy Mayor Karabatos, seconded by Trustee Schamis and carried unanimously, the minutes were approved.

The Board received the **Water Commissioner's Report,** which is appended hereto and made a part of the minutes.

The Water Commissioner's report showed that water pumpage during December of 2025 was 8,671,262 gallons pumped versus 10,274,628 gallons during December 2024. Total pumped for 2025 was 425,568,386 versus 435,832,130 for 2024.

The **Treasurer's Report** showing cash balances as of December 31, 2025, was reviewed (copy attached). On motion by Deputy Mayor Karabatos, seconded by Trustee Schamis and carried unanimously, the Treasurer's Report was accepted and filed.

Claims presented for payment in January were reviewed. On motion of Deputy Mayor Karabatos, seconded by Trustee Schamis and carried unanimously, the claims were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

The Board received **Recommendations of the Building Commissioner** as to Granting of Building Permit Extensions that are appended hereto and made a part of the minutes. On motion of Deputy Mayor Karabatos, seconded by Trustee Schamis and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of December 2025, which showed:

Building Permits issued – 11
Building Permit Applications filed – 11
Certificates of Occupancy Issued – 1
Certificates of Completion Issued – 11
Temporary Certificates of Occupancy Issued – 1
12 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for the month of December 2025, which showed:

Arraignments – 37
Trials - 0
Total VTL Amount Collected- $1,472.00
Total Village Code Fines Collected: $1,175.00
Total VTL & Village Code Fines Collected: $2,647.00

Mayor Forman announced that the **Tentative Assessment Roll** will be filed by February 2, 2026.

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

RESOLUTION 01272026-03
FILING OF TENTATIVE ASSESSMENT ROLL FYE 2027

WHEREAS, the Tentative Assessment Roll of the Village of Sands Point will be filed February 2, 2026; and

WHEREAS, the Board of Trustees by Resolution #190-03 adopted on January 16, 1990 determined that the Village of Sands Point shall follow the Nassau County Assessment Roll with appropriate adjustments as far as is practicable,

NOW THEREFORE BE IT RESOLVED that the Tentative Assessment Roll for the fiscal year beginning June 1, 2026 be prepared using the **Nassau County Final, Final 2026 Tax Roll** and filed in accordance with the aforesaid Resolution; and

FURTHER RESOLVED that **Grievance Day** pursuant to Section 1408 of the Real Property Tax Law of the State of New York will be Tuesday, **February 17, 2026.**

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

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

Resolution 01272026-03 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution for the **Board to hold a Public Hearing at its Tuesday, March 24, 2026 meeting regarding adoption of the proposed budget of the Village of Sands Point for the fiscal year June 1, 2026 to May 31, 2027.**

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

RESOLUTION 01272026-04
NOTICE OF PUBLIC HEARING
TENTATIVE BUDGET FYE 5/31/2027

WHEREAS, the Mayor as Budget Officer is preparing the tentative budget for the fiscal year beginning June 1, 2026; and

WHEREAS, pursuant to Village Law of the State of New York, a public hearing must be held to consider the adoption of the Annual Village Budget,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hold a Public Hearing on Tuesday, March 24, 2026 to consider said tentative budget; and

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is directed to give Legal Notice of said Public Hearing in the official newspaper of the Village.

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

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

Resolution 01272026-04 was duly adopted.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds from the 2025/26 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of P.O. James Schenker.**

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

RESOLUTION 01272026-05
TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE TERMINAL PAY OF POLICE OFFICER JAMES SCHENKER.

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated August 25, 2015 (the "Plan Agreement"), the Village authorized implementation and administration of a 401(a) Qualified Defined Contribution Program to be used to deposit accumulated sick and/or vacation leave, terminal retirement pay, or other incentive payments on behalf of the officers of the Village of Sands Point Police Department; and

WHEREAS, under the Plan Agreement, the Village is authorized to fund a retiring officer's 401(a) account with the maximum annual contribution permitted by law for up to three (3) years prior to retirement; and

WHEREAS, the maximum annual contribution to a 401(a) Plan account currently permitted under the law for 2026 is $72,000.00; and

WHEREAS, as a condition precedent to the funding of the 401(a) account, the retiring officer is required to submit to the Village a Notification of Intention to Retire and a Promissory Note for the amount to be pre-funded on the forms approved by the Village; and

WHEREAS, on May 1, 2024, P.O. Schenker of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective May 1, 2027, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, The Village funded $69,000.00 to P.O. Schenker's 401(a) account on May 28. 2024;

WHEREAS, The Village funded $70,000.00 to P.O. Schenker's 401(a) account on January 30, 2025;

WHEREAS, P.O. Schenker has provided the Village with promissory notes in the aggregate amount of $72,000; and

WHEREAS, the Village's Fund Balance Policy states that where expenditures are incurred for a purpose for which amounts are available in multiple fund balance classifications, the expenditure is to be spent from restricted fund balance first, then unrestricted; and

WHEREAS, the current balance in the Restricted Fund-Reserve for Employee Benefits Accrued Liability is only $94,170+; and

WHEREAS, the Village does not wish to deplete the reserve at this time; and

WHEREAS, the funds for terminal pay are in the 2025/26 Fiscal Year Budget - Contingent Account; and

NOW, THEREFORE, BE IT RESOLVED, that a contribution in the amount of $72,000.00, constituting a portion of P.O. terminal pay, is authorized to be drawn from the 2025/26 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. Schenker; and

FURTHER RESOLVED that the following budgetary transfer be authorized for this payment:

From:	A1990.0400	Contingent Account	$72,000.00
To:	A3120.0482	Police/Retirement 401A	$72,000.00

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

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

Resolution 01272026-05 was duly adopted.

Mayor Forman placed on the table for **consideration a recommendation from Superintendent of Water, Christian DiMartino pertaining for change orders to the Electrical Construction Contract for the Granular Activated Carbon ("GAC") System for Wells 2A and 5A by Wire to Water**.

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

RESOLUTION 01272026-06
AUTHORIZING CHANGE ORDERS FOR
CONTRACT NO. 2022-02 – ELECTRICAL CONSTRUCTION
GRANULAR ACTIVATED CARBON ("GAC")SYSTEM FOR WELLS 2A & 5A
CHANGE ORDER NO. 3 – ADDING SCADA SYSTEM
CHANGE ORDER NO. 4 – REMOVAL OF OWNERS SECURITY ALLOWANCE
WIRE TO WATER, INC.

WHEREAS, by Resolution 12202022-06 Wire to Water was awarded the contract for the electrical construction for the "GAC" System at Wells 2A and 5A; and

WHEREAS, Water Superintendent Christian DiMartino is requesting approval of Change Order No. 3 which adds a SCADA System to the project that was not covered under the original specifications, a copy of the change order is appended hereto and made a part of the minutes and will result in an increase of $120,000 to the original contract; and

WHEREAS, furthermore Superintendent DiMartino is requesting Change Order No. 4 for removal of the Owners Security Allowance which will result in a decrease of $50,000 to the original contract; and

WHEREAS, the Board reviewed both Change Order No. 3 and Change Order No. 4 and finds its approval to be in the best interest of the Village,

NOW, THEREFORE BE IT RESOLVED that the Board does hereby approve both Change Order No. 3 and Change Order No. 4 which in summary, to date from the Original Contract amount and including Change Orders 1 through 4 the total Contract amount approved is $1,121,209.00 which breaks down as follows:

Original Contract	**$977,000.00**
Additional Work Allowance	($50,000.00)
Change Order No. 1	$45,345.00
Change Order No. 2	$78,864.00
Change Order No. 3	$120,000.00
Change Order No. 4	($50,000.00)
Total Contract Amount Approved	$1,121,209.00

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

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

Resolution 01272026-06 was duly adopted.

Placed on the table for consideration a **Memorandum of Agreement ("MOA") Extending the Sands Point Police Benevolent Association ("PBA") 12-Hour Shift Agreement for one year – January 2026 through December 2026**.

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

RESOLUTION 01272026-07
RATIFIYING MEMORANDUM OF AGREEMENT TO
EXTEND THE TWELVE-HOUR SHIFT AGREEMENT FOR ONE YEAR
JANUARY 2026 THROUGH DECEMBER 2026
WHICH AGREEMENT IS AN APPENDIX TO THE
2022 – 2026 SANDS POINT PBA COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the 12-Hour Shift Agreement has been made as an appendix to the current Collective Bargaining Agreement ("CBA") and needs ratification by a Board Resolution; and

WHEREAS, Richard Zuckerman, Esq. who represents the Village as Labor Counsel and PBA negotiator has prepared the "MOA", a copy of which is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the "MOA" and finds it acceptable,

NOW, THEREFORE BE IT RESOLVED that the 12-Hour Shift Agreement extension for one year is approved and that CBA Appendix A, ¶ 18 is amended by changing 2025 to 2026.

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

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

Resolution 01272026-07 was duly adopted.

Placed on the table for consideration was **a request from Village resident Michael DiChiara of 35 Wood Road seeking a reduction to his current open water bill due to an unforeseen leak.** Water Superintendent Christian DiMartino upon reviewing Mr. DeChiara's request, concluded to reduce Mr. DeChiara's water bill by $1,500.00 plus waive the late fee incurred; with the understanding that this would be a one-time reduction. A motion was made by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously, the Board resolved to approve the $1,500.00 reduction and waiving of late fee. The vote was as follows:

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

Resolution 01272026-08 was duly adopted.

Mayor Forman announced **the next Board of Trustees regular meeting will be held on Tuesday, February 24, 2026** at 8:00 p.m.

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

Liz Gaynor

Liz Gaynor, MMC, RMC, CMFO
Village Clerk