**INC. VILLAGE OF SANDS POINT**
**BOARD OF TRUSTEES MEETING**
**TUESDAY, AUGUST 25, 2026**

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

At 7:10 p.m. Mayor Forman called the meeting to order.

Upon motion by Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously **the Board resolved to continue the following Public Hearings to the Tuesday, September 22, 2026 Board meeting**:

1. **Village Code, "Definitions**," to amend the definitions of certain defined terms as follows:
    a) To amend and update the definition of "Major Structural Alteration" to remove the word "Structural" from the definition;
    b) To amend and update the definition of "Minor Structural Alteration" to remove the word "Structural" from the definition;
2. **Proposed Local Law to amend Chapter 82 of the Village Code, "Fees and Deposits,"** to replace the term "Major Structural Alteration" with the term "Major Alteration," to replace the term "Minor Structural Alteration" with the term "Minor Alteration," and to review and change fees related to site plan review matters.
3. **Proposed Local Law to amend Chapter 132, "Site Plan Review"** to exempt certain Major Alterations from site plan review.
4. **Proposed Local Law to Amend Chapter 168, "Water"** of the Code of the Inc. Village of Sands Point re the following sections:
    a) §168-50 - Annual Water Department Capital Maintenance Fee
    b) §168-55c – Increasing penalties for taking water from hydrants
5. **Proposed Local Law to Amend Chapter 172, "Wells"** of the Village Code

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

Mayor Forman **TABLED** the following agenda items to the September 22, 2026 Board meeting:

1) Appointment of Village Consultants
2) Engagement of CM Bookz Inc. and Cappellan Group Inc.
3) Employee Handbook updates

Mayor Forman placed on the table for consideration a **Resolution Supporting the Mayor's Appointment of Samuel M. Jaffe as a Trustee of the Incorporated Village of Sands Point,** effective immediately, and expressing the Village Board's Support for the Mayor's appointment.

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

**RESOLUTION 08252026-01**
**SUPPORTING THE MAYOR'S APPOINTMENT OF SAMUEL M. JAFFE AS A TRUSTEE OF THE INCORPORATED VILLAGE OF SANDS POINT, EFFECTIVE IMMEDIATELY, UNTIL JUNE 30, 2027**

WHEREAS, the Board of Trustees of the Incorporated Village of Sands Point (the "Village Board") received a letter dated August 20, 2026, from Trustee Sloane Ackerman, resigning from her position, effectively immediately, as a Trustee on the Village Board; and

WHEREAS, pursuant to Section 3-312(3) of the Village Law, vacancies in offices caused other than by expiration of the terms thereof shall be filled by the Mayor; and

WHEREAS, the Mayor has appointed Samuel M. Jaffe to serve as Trustee of the Incorporated Village of Sands Point, until June 30, 2027 and then at which time Mr. Jaffe will have to run on the June 2027 election ballot to fill the year remaining in Ackerman's term; and

WHEREAS, the Mayor has conferred with the Village Board concerning his appointment to fill the vacancy on the Village Board,

NOW, THEREFORE, BE IT RESOLVED that the Village Board supports the Mayor's appointment.

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

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

Resolution 08252026-01 was duly adopted.

Mayor Forman placed on the table for consideration the **Appointment of Katharine M. Ullman as Roads Commissioner which term expires June 30, 2027.** On motion of Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously, the appointments were approved. On roll call:

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-02 was duly adopted.

Mayor Forman opened the Village Club portion of the Board meeting.

Mayor Forman placed on the table for consideration a Resolution **to hold a Public Hearing to Consider Establishing Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and Charges and the Club Budget Relative to the Use of the Recreational Facilities at the Village Club of Sands Point.**

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

**RESOLUTION 08252026-03**
**SETTING DATE FOR A PUBLIC HEARING**
**TO CONSIDER ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL MEMBERSHIP FEES, GUEST PRIVILEGES**
**AND OTHER FEES AND CHARGES RELATIVE TO THE USE OF THE RECREATIONAL FACILITIES**
**AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Board of Trustees is authorized and empowered to establish categories of membership, annual membership fees, guest privileges and all other fees and charges relative to the use of the recreational facilities at The Village Club of Sands Point in accordance with Chapter 33, Section 33-6 of the Code of the Incorporated Village of Sands Point; and

WHEREAS, categories of membership, annual membership fees, guest privileges and all other fees and charges must be established for the **2027** season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Tuesday, September 22, 2026 at 7:00 p.m. to establish fees, rules, and regulations relative to the use of the recreational facilities at The Village Club of Sands Point.

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-03 was duly adopted.

Placed on the table for consideration a **Resolution Authorizing the Purchase & Installation of Plantings and Irrigation for the Allée at the Village Club of Sands Point.**

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

**RESOLUTION 08252026-04**
**AUTHORIZING THE PURCHASE & INSTALLATION OF**
**PLANTINGS & IRRIGATION AT THE ALLEE**
**AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Director Agronomy Ethan Johnson is recommending replacing the missing trees at the allée and returning the allée to a full complement of trees, a copy of his recommendation is appended hereto and made a part of the minutes; and

WHEREAS, the Board of Trustees has reviewed the recommendation and finds it to be acceptable,

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the purchase & installation of new trees and irrigation for the allée at The Village Club of Sands Point at the Village Club at a cost not to exceed ±$31,600.00.

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-04 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize the Solicitation of Bids for the Expansion of the Parking Lot located the Club maintenance facility.**

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

**RESOLUTION 08252026-05**
**AUTHORIZATION TO SOLICIT BIDS**
**FOR PARKING LOT EXPANSION**
**LOCATED AT THE CLUB MAINTENANCE FACILTY**

WHEREAS, in order to accommodate Club Membership, additional parking is necessary; and

WHEREAS, the plan is to expand the existing parking lot located at the Club maintenance facility; and

WHEREAS, the Board deems the parking lot expansion necessary,

NOW, THEREFORE, BE IT RESOLVED that the **Village Clerk be and hereby is authorized to solicit bids to be presented to the Board of Trustees for review and award of contract following receipt of bids.**

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08262025-05 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **Authorizing the Village Clerk to place a legal notice for the solicitation of bids for purchase of chemicals used for Golf Course Maintenance** at The Village Club of Sands Point.

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

**RESOLUTION 08252026-06**
**AUTHORIZING THE SOLICITATION OF BIDS**
**TO PURCHASE CHEMICALS**
**FOR GOLF COURSE MAINTENANCE FOR THE 2027 SEASON**
**AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it has been determined by Director of Agronomy Ethan Johnson that the golf course must be maintained at the highest level; and

WHEREAS, Director Johnson has determined that various chemicals will be needed for the 2027 golf season; and

WHEREAS, in accordance with the Village's Procurement Policy, this purchase must be competitively bid,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Village Clerk to place a legal notice to solicit bids for purchase of golf course and ground maintenance chemicals, which bids will be presented to the Board for review and award as soon after the bid openings as possible;

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-06 was duly adopted.

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

The **Minutes** of the meeting held on July 30, 2026 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.

Water pumpage during July of 2026 was 68,103,249 gallons pumped versus 73,674,948 gallons during July 2025.

The **Treasurer's Report** showing cash balances as of July 31, 2026, 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 as presented on **Abstracts** for payment in August were reviewed. On motion of Deputy Mayor Karabatos seconded by Trustee Schamis and carried unanimously, the claims as contained on the **Abstracts** 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 July 2025 which showed:

Building Permits issued – 15
Building Permit Applications filed – 15
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 5

Temporary Certificates of Occupancy Issued – 0
32 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for July 2026 which showed:

Arraignments – 50
Trials - 0
Total VTL Amount Collected- $799.00
Total Village Code Fines Collected: $2,800.00
Total Fines Collected: $3,599.00

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its Tuesday, September 22, 2026 meeting to consider the following:**

1) **Introduction of a Proposed Local Law to Amend Chapter 176, "Zoning"** of the Village Code to add, update, and revise various provisions, including provisions to "base grade," "basement," "building area," "floor area ratio," "height," "major alteration," "primary building," and "story," and to also Amend Chapter 1, "General Provisions," Section 1-100 to conform the corresponding definitions thereto.

On motion of Deputy Mayor Karabatos and seconded by Trustee Schamis and voted on as follows, the Board resolved to hold a Public Hearing at their Tuesday, September 22, 2026 meeting. On vote as follows:

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-07 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution authorizing the continued contribution to the United States Geological Survey (USGS) for the monitoring of the groundwater on the Port Washington Peninsula**, a copy of which is attached and made a part of the minutes.

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

**RESOLUTION 08252026-08**
**AUTHORIZATION FOR THE CONTINUED CONTRIBUTION**
**TO THE USGS FROM OCTOBER 1, 2026 THROUGH SEPTEMBER 30, 2027**
**FOR GROUNDWATER MONITORING OF THE**
**PORT WASHINGTON PENINSULA**

WHEREAS, by Resolution 12202011-10 the Board of Trustees authorized a conditional contribution to the USGS for computer modeling of the Port Washington Peninsula to collect important data such as groundwater depth and salinity; and

WHEREAS, the USGS requires $7,689.00 to continue monitoring the peninsula; and

WHEREAS, we have been advised that the USGS has agreed to contribute $1,257.00 toward the cost; and

NOW, THEREFORE BE IT RESOLVED that the Incorporated Village of Sands Point agrees to provide a $7,689.00 contribution to continue groundwater monitoring of the Port Washington Peninsula.

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-08 was duly adopted.

Mayor Forman placed on the table a request to approve **attendance at the International Association of Chiefs of Police Annual Conference for Police Chief Casey Wall.**

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

**RESOLUTION 08252026-09**
**APPROVAL OF ATTENDANCE AT**

**INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE**
**ANNUAL CONFERENCE**
**OCTOBER 24, 2026 THROUGH OCTOBER 27, 2026**
**FOR POLICE CHIEF CASEY WALL**

WHEREAS, it is necessary for the Police Chief to acquire up to date information; and

WHEREAS, the International Association of Chiefs of Police Annual Conference provides a comprehensive program of police matters in the United States and supplies attendees with critical information; and

WHEREAS, the Board has reviewed the request and finds that the conference is essential.

NOW, THEREFORE BE IT RESOLVED that the Clerk Chief Casey Wall be allowed to attend the Annual International Association of Chiefs of Police Annual Conference in Orlando, Florida from October 24, 2026 to October 27, 2026 at a cost not to exceed $3,000.00. and is subject to Mayoral review of conference agenda and report after attendance at said conference.

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow Rita Sethi voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-09 was duly adopted.

Mayor Forman placed on the table for consideration the **ratification of the execution of an Agreement by and between the Incorporated Village of Sands Point and Garland Fire Systems for the modification of and addition to the Fire Alarm System at Sands Point Village Hall located at 26 Tibbits Lane.**

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

**RESOLUTION 08252026-10**

**AFFIRMING AND RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF SANDS POINT AND GARLAND FIRE SYSTEMS FOR THE MODIFICATION OF AND ADDITION TO THE FIRE ALARM SYSTEM AT SANDS POINT VILLAGE HALL**

WHEREAS, the Incorporated Village of Sands Point is the owner of certain property known on the Land and Tax Map of Nassau County as Section 4, Block 94, Lot 17, which premises are known as the Sands Point Village Hall, located at 26 Tibbits Lane, Sands Point, New York; and

WHEREAS, currently Village Hall is undergoing renovation and expansion, and the new construction areas need a new fire alarm system per The Uniform Fire Prevention and Building Code; and

WHEREAS, Building Superintendent Michael F. McNerney deemed it in the best interest and safety of Village Hall to not only install a new fire alarm system for the new construction but to also modify the existing fire alarm system; and

WHEREAS, the Board deemed the upgrade necessary and does hereby ratifies and affirms the decision authorizing the upgrade; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees confirms and ratifies the Building Superintendent's action executing the Agreement, a copy of the agreement is appended hereto and made a part of the minutes,

FURTHER RESOLVED, the Board does hereby ratify and affirms payment in the amount of $58,000.00 made to Garland Fire Systems, 33 Tec Street, Hicksville, NY 11801.

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08262026-10 was duly adopted.

Mayor Forman placed on the table for consideration **a fundraiser event request from the Helen Keller National Center for Deaf-Blind Youths and Adults for *Helen's Run/Walk* to be held on Sunday, September 20, 2026,** a copy of the event request and the appropriate insurance documents are appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously, ***Helen's Run/Walk*** was approved.

On roll call:

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Placed on the table was the N**otification of Events to be held at the Sands Point Preserve Conservancy**, copies of which are appended hereto and made a part of the minutes.

Mayor Forman placed on the table for consideration a **Transfer of Village Funds from the 2026/27 Fiscal Year Budget to the 401(A) Qualified Defined Contribution Program Account for Terminal Pay of P.O. James C. Nolan.**

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

**RESOLUTION 08252026-11**
**TRANSFER OF VILLAGE FUNDS FROM THE CONTINGENT ACCOUNT TO 401(A) QUALIFIED DEFINED CONTRIBUTION PROGRAM ACCOUNT FOR THE TERMINAL PAY OF P.O. JAMES C. NOLAN.**

WHEREAS, pursuant to the 401(a) Plan Agreement by and between the Village of Sands Point and the Sands Point Police Benevolent Association, dated September 10, 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 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 August 24, 2026, P.O. James C. Nolan of the Sands Point Police Department submitted a Notification to Retire to the Village, setting forth his intention to retire effective September 10, 2026, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, P.O. James C. Nolan 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 $95,137; and

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

WHEREAS, the funds for terminal pay are in the 2026/27 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. James C. Nolan. terminal pay, is authorized to be drawn from the 2026/27 fiscal year budget and deposited in the 401(A) Qualified Defined Contribution Program Account for P.O. James Nolan; 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 Schamis. On roll call:

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08252026-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution ratifying and authorizing the execution of a retainer agreement with Kudman Trachten Aloe Posner LLP to serve as special counsel to the Incorporated Village of Sands Point for matters relating to certain bankruptcy proceedings.**

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

**RESOLUTION 08252026-12**

**RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT WITH KUDMAN TRACHTEN ALOE POSNER LLP TO SERVE AS SPECIAL COUNSEL TO THE INCORPORATED VILLAGE OF SANDS POINT FOR MATTERS RELATING TO CERTAIN BANKRUPTCY PROCEEDINGS**

WHEREAS, DISH DBS Corporation, DISH Wireless L.L.C., and certain affiliated debtors ("Dish") have pending chapter 11 cases in the United Bankruptcy Court for the Southern District of Texas (the "Dish Bankruptcy Proceedings"); and

WHEREAS, due to a site license agreement dated March 7, 2023, between Dish and the Incorporated Village of Sands Point (the "Village") for a portion of a cell tower owned by the Village located at 1 Thayer Lane, Sands Point, New York 11050, the Village has been named as a creditor in the Dish Bankruptcy Proceedings; and

WHEREAS, the Board of Trustees (the "Village Board"), deems it in the best interest of the Village to retain special counsel in connection with the Dish Bankruptcy Proceedings; and

WHEREAS, the Village received a proposed retainer agreement from Kudman Trachten Aloe Posner LLP ("KTAP"), dated July 27, 2026 (the "Retainer") for legal services in connection with the Dish Bankruptcy Proceedings; and

WHEREAS, the Village finds that KTAP has the requisite expertise, knowledge, and experience to advise the Village Board concerning the Dish Bankruptcy Proceedings; and

WHEREAS**,** the Village Attorney, Michael H. Sahn, Esq. executed the Retainer on July 27, 2026; and

WHEREAS, the Village Board finds that the Retainer submitted by KTAP and executed by Mr. Sahn is reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Village Board ratifies and affirms retaining KTAP for services relating to the Dish Bankruptcy Proceedings.

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

| | | |
|---|---|---|
| Mayor Peter A. Forman voting | - | aye |
| Deputy Mayor Elena Karabatos voting | - | aye |
| Trustee Jeffrey Moslow voting | - | absent |
| Trustee David Schamis voting | - | aye |
| Trustee Samuel Jaffe voting | - | absent |

Resolution 08262025-12 was duly adopted.

Mayor Forman announced correspondence received from Victor & Puja Samuel praising Village leadership and its employees.

Mayor Forman announced that the **next Board of Trustees meeting will be held on Tuesday, September 22, 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 Schamis and carried unanimously, the meeting was adjourned at 7:30 p.m.

Liz Gaynor

Liz Gaynor, Village Clerk