**BOARD OF TRUSTEES MEETING**
**INC. VILLAGE OF SANDS POINT**
**TUESDAY, MARCH 24, 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 |

At 8:06 p.m. **Marianne Van Duyne of R.S. Abrams & Co., LLP presented the Audit for FYE 5/31/2025**.

At 8:08 p.m., upon motion of Deputy Mayor Karabatos and seconded by Trustee Ackerman, the **Public Hearing** to consider the **proposed Budget for the Incorporated Village of Sands Point for the fiscal year June 1, 2026 through May 31, 2027 was opened.**

The Mayor announced receipt of the affidavit of publication indicating that the proposed budget hearing notice was published in the *Port Washington News* and announced receipt of the affidavit of posting, stating that the Budget Hearing notice was posted in the office of the Village Clerk.

Mayor Forman then called for comments from the Public, after discussion of the Board and on motion from Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously, the Public Hearing to consider the proposed budget was closed.

At 8:11 p.m. upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman the Public Hearing was opened 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 May 19, 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 April 21, 2026 Board meeting**.

At 8: 14 p.m., upon the motion of Deputy Mayor Karabatos and seconded by Trustee Ackerman, the Public Hearing was opened to consider the following local laws:

**New**:

1) Consideration of a Proposed Local Law Amending Chapter 144, "Subdivision Maps, Abandonment of"
2) Consideration of a Proposed Local Law Amending Chapter 145, "Subdivision of Land"
3) Consideration of a Proposed Local Law Amending Chapter 4, "Boards, Commissions, and Committees

**Continued**:

4) Local Law to Amend Chapter 105, "Lighting" of the Code of the Village of Sands Point
5) Local Law to Amend Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
6) Local Law to Amend Chapter 132, "Site Plan Review" of the Code of the Village of Sands Point
7) Local Law to Amend Chapter 100, "Historic Preservation" of the Code of the Village of Sands Point
8) Local Law to Amend Chapter 168 of the Village Code, "Water" relating to water rates, of the Code of the Village of Sands Point
9) Local Law to Amend Chapter 12, "Ethics, Code of." of the Code of the Village of Sands Point
10) Local Law to Amend Chapter 49, "Boating," of the Code of the Village of Sands Point
11) 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
12) Local Law to Amend Chapter 74, "Drainage" of the Code of the Village of Sands Point
13) Local Law to Amend Chapter 40, "Alarm Systems" of the Code of the Village of Sands Point
14) Local Law to Amend Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
15) Local Law to Amend Chapter 1, "General Provisions" of the Code of the Village of Sands Point
16) Local Law to Amend Chapter 172, Section 2, "Wells," "Penalties for offenses," of the Code of the Village of Sands Point
17) Local Law to Amend Chapter 85, "Filming" of the Code of the Village of Sands Point

18) Local Law to Amend Chapter 98, "Helicopters" of the Code of the Village of Sands Point

The Mayor announced receipt of the affidavit of publication for 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.

All those who wished to be heard, having been heard and there being no further call for discussion, and on motion of Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board agreed to continue the public hearing on the proposed local laws to the Tuesday, April 21, 2026 meeting.

Mayor Forman opened the Organizational portion of the meeting.

Mayor Forman placed on the table for **consideration changes in appointments to the Board of Zoning Appeals.**

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

**RESOLUTION 03242026-01**
**BOARD OF ZONING APPEALS**
**CHANGES IN APPOINTMENTS**

WHEREAS, Daniel Kohs has stepped down from his position as a Member of the Board of Zoning Appeals; and

WHEREAS, Brad Egna who currently serves as the Alternate Member 1, is now appointed as Member of the Board of Zoning Appeals and for which term will expire on June 30, 2026; and

WHEREAS, with Brad Egna moving to the Member position on the Board, Steven Posner who currently serves as the Alternate Member 2, will now serve as the Alternate Member 1, which term will expire on June 30, 2026; and

WHEREAS, with Steven Posner moving to the Alternate Member 1 position, Samuel M. Jaffe who currently serves as the Alternate Member 3, will now serve as the Alternate Member 2, which term will expire on June 30, 2026; and

NOW, THEREFORE BE IT RESOLVED, that the Board be and hereby approves the change in appointments.

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 03242026-01 was duly adopted.

Mayor Forman then placed **Village Club items** for consideration of approval.

Mayor Forman placed on the table a **Resolution Authorizing a Fireworks Display to Celebrate Labor Day at The Village Club of Sands Point.**

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

**RESOLUTION 03242026-02**
**AUTHORIZING A FIREWORKS DISPLAY**
**TO CELEBRATE LABOR DAY**
**SUNDAY, AUGUST 30, 2026 AT**
**STARFIRE CORPORATION**
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Village Club General Manager Jon Cheshire has recommended outdoor fireworks display for the Labor Day Celebration; and

WHEREAS, General Manager Cheshire received a proposal from the Starfire Corporation, a copy of which proposal is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the proposal and finds it acceptable,

NOW, THEREFORE BE IT RESOLVED, a Sunday, August 30, 2026 Fireworks Display is approved; and

BE IT FURTHER RESOLVED that Starfire Corporation, 566 Theatre Road, P.O. Box 179, St. Benedict, PA 15773 be and hereby is engaged to design, produce, and

conduct the fireworks display in an amount of ± $27,500.00 which price is subject to further negotiation and review by the Mayor.

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 03242026-02 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Award Admiral Furniture the contract to supply outdoor pool furniture for The Village Club** of Sands Point.

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

**RESOLUTION 03242026-03**
**AWARD OF CONTRACT**
**ADMIRAL FURNITURE**
**POOL FURNITURE**
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, by Resolution 02242026-09 Village Clerk Liz Gaynor was authorized to solicit bids for pool furniture for Village Club of Sands Point; and

WHEREAS, one proposal was received; and

WHEREAS, Village Club General Manager Jon Cheshire recommends Admiral Furniture which supplies the exact furniture and colors required; and

WHEREAS, the Board reviewed the proposal and found to be acceptable;

NOW, THEREFORE, BE IT RESOLVED, that Admiral Furniture, 707 SW 20th Street, Ocala, FL 34471 be and hereby is engaged in accordance with their bid in the amount of ±$83,665.12. which is subject to further review by the Mayor.

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 03242026-03 was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution Ratifying and Affirming the Purchase of Bar Equipment for The Village Grille Renovation Project.**

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

**RESOLUTION 03242026-04**
**RATIFYING AND AFFIRMING PURCHASE OF**
**BAR EQUIPMENT**
**FOR THE VILLAGE GRILLE RENOVATION PROJECT**
**THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, with The Village Grille renovation project underway, new bar equipment was needed; and

WHEREAS, purchase of the equipment was through Supplies on the Fly, who have successfully and reliably provided equipment in the past, a copy of the equipment provided, and pricing is appended hereto and made a part of the minutes; and

NOW, THEREFORE, BE IT RESOLVED that the Board ratifies and affirms payment to: Supplies on the Fly, 222 Chastain Meadows Ct, Suite 200, Kennesaw, Georgia 30144 in the amount of ±$29,487.64 which subject to further review and approval by Mayor.

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 03242026-04 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Purchase of Maintenance Equipment & Utility Vehicles for the Golf Course at The Village Club** of Sands Point.

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

**RESOLUTION 03242026-05**
**AUTHORIZING THE PURCHASE OF**
**MAINTENANCE EQUIPMENT & UTILITY VEHICLES**
**STORR TRACTOR COMPANY**
**FOR THE GOLF COURSE AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested the purchase of a mowers and utility vehicles for The Village Club of Sands Point; and

WHEREAS, the equipment is necessary in order to maintain the golf course at the highest level; and

WHEREAS, the mowers and utility vehicles are being purchased through Storr Tractor Company, a preferred vendor, a copy of the purchase proposal is appended hereto and made a part of the minutes; and

WHEREAS, the Board has reviewed the proposal and finds it acceptable;

NOW, THEREFORE, BE IT RESOLVED that Club Manager be and hereby is authorized to purchase three (3) 2022 Toro Reelmaster 5010-H mowers at $45,000 each and three (3) 2020 Toro Workman MDX Utility vehicles at $6,500 each from Storr Tractor Company, 175 13th Avenue, Ronkonkoma, NY 11779 per their proposal dated March 23, 2026 in the total amount of $154,500 which price is subject to further negotiation.

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 03242026-05 was duly adopted.

Placed on the table for consideration was a **Resolution Approving of a Professional Service Agreement between the Village of Sands Point and Village Club General Manager Jon Cheshire of KemperSports,** upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board approved the agreement, subject to further review and approval by Mayor, a copy the agreement is appended hereto and made a part of the minutes. 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 03242026-06 is duly adopted.

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

The **Minutes** of the meetings held on February 24, 2026 were reviewed. On motion by Deputy Mayor Karabatos seconded by Trustee Ackerman and carried unanimously, the minutes of February 24, 2026 were approved.

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

Water pumpage during February of 2026 was 8,959,260 gallons pumped vs. 9,130,183 gallons pumped during February of 2025.

Mayor Forman announced The **Treasurer's Report** showing cash balances as of February 28, 2026 was reviewed (copy attached). On motion by Deputy Mayor Karabatos, seconded by Trustee Ackerman and carried unanimously, the Treasurer's Report was accepted and filed.

**Claims as presented for payment in March were reviewed.** On motion of Deputy Mayor Karabatos seconded by Trustee Ackerman and carried unanimously, the claims were approved for payment in March were approve. 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 Ackerman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of February 2026, which showed:

Building Permits issued – 8
Building Permit Applications filed – 8
Certificates of Occupancy Issued – 1
Certificates of Completion Issued – 3
Temporary Certificates of Occupancy Issued – 0
8 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for the month of February 2026, which showed:

Arraignments – 29
Trials - 0
Total VTL Amount Collected- $586.00
Total Village Code Fines Collected: $2,400.00
Total VTL & Village Code Fines Collected: $2,986.00

Mayor Forman placed on the table for consideration **Proposed Local Law 1 of 2026, Amending Chapter 82, "Fees & Deposits"** of the Code of the Village of Sands Point.

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

**RESOLUTION 03242026-07**
**PROPOSED LOCAL LAW 1 OF 2026,**
**AMENDING CHAPTER 82, "FEES & DEPOSITS"**
**OF THE CODE OF THE VILLAGE OF SANDS POINT**

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Sands Point for a public hearing to be held by said Board at Village Hall, 26 Tibbits Lane, Sands Point, New York; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Board of Trustees that the adoption of the proposed Local Law does not constitute an action as defined and could be considered without any further regard to SEQRA; and

WHEREAS, the Board of Trustees of the Village of Sands Point, after due deliberation, finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sands Point hereby adopts said Local Law as "Local Law 1 of 2026, Amending Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point, a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she is hereby directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village, and to give due notice of the adoption of said Local Law to the Secretary of State.

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 03242026-07 was duly adopted.

**After review of proposed Local Law #1 of 2026 in executive session, the Mayor and the Village Board voted not to file Local Law #1 of 2026**, so that would not become effective and **to reconsider it at a later date**.

Mayor Forman announced that the **Final Assessment Roll will be filed by April 1, 2026.**

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

**RESOLUTION 03242026-08**
**CERTIFICATION OF ASSESSMENT ROLL FYE 2027**

WHEREAS, the Board of Trustees has reviewed the Assessment Roll for June 1, 2025 through May 31, 2026 and compared the Roll with Resolution 02242026-12(Grievances), Resolution 02242026-13(Veterans' Exemptions), and Resolution 02242026-14(Wholly Exempts); and

WHEREAS, the Board has reviewed the Special Franchise assessments as determined by the New York State Board of Equalization and Assessment,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees as the Board of Assessors for the Incorporated Village of Sands Point do hereby affirm to the best of its knowledge that the Assessment Roll has been prepared in accordance with regulations under Real Property Tax Law of the State of New York; and

FURTHER RESOLVED, that the Assessment Roll as reviewed be and hereby is the Final Assessment Roll 2026/2027 of the Village of Sands Point; showing a total taxable value of $2,234,052; and

FURTHER RESOLVED, that said Final Roll be filed in the office of the Village Clerk on April 1, 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 03242026-08 was duly adopted.

Mayor Forman announced that the **Annual Village Election will be held on Tuesday, June 16 2026.**

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

**RESOLUTION 03242026-09**
**ANNUAL ELECTION OF THE**
**INCORPORATED VILLAGE OF SANDS POINT**

RESOLVED, that the Annual Election of the Incorporated Village of Sands Point, New York shall be held at the Village Hall, 26 Tibbits Lane, Sands Point, New York on Tuesday, June 16, 2026, the polls shall be open at 6:00 a.m. and close at 9:00 p.m. and that during such period of fifteen (15) consecutive hours, the polls shall be kept open for the purpose of choosing and electing the following officers:

Trustee – for a term of two (2) years
Trustee – for a term of two (2) years

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 03242026-09 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **re Budget Adjustments** for the Year Ending May 31, 2026.

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

**RESOLUTION 03242026-10**
**BUDGET ADJUSTMENTS**
**YEAR ENDING MAY 31, 2026**

WHEREAS, the Villages' certified public accountants and auditors, Cullen & Danowski have recommended to the Board of Trustees that they authorize budget revisions, as needed, in order to provide for sufficient appropriations in the Village budget; and

WHEREAS, during the course of the fiscal year several transfers of Village funds from one account to another account in the general fund have been authorized by the Board,

NOW THEREFORE, BE IT RESOLVED that the following adjustments be completed in the 2025/2026 Village Budget:

FURTHER, BE IT RESOLVED that the following adjustments are subject to further review by the Mayor:

| Account Id | Account Description | Budget Adjustment |
|---|---|---|
| A-1010-0410-0000 | TRUSTEE-CONSULTANT | 1,200.00 |
| A-1010-0415-0000 | TRUSTEE - LEGAL | 10,000.00 |
| A-1010-0420-0000 | TRUSTEE-ENGINEERING | (5,000.00) |
| A-1010-0440-0000 | TRUSTEE - TECH & TECH CONSULTING | 8,000.00 |
| A-1010-0444-0000 | TRUSTEE-MISC | 10,000.00 |
| A-1110-0444-0000 | COURT-MISC | 100.00 |

| | | |
|---|---|---|
| A-1410-0410-0000 | CLERK-CONSULTANT | 4,000.00 |
| A-1410-0440-0000 | CLERK-COMPUTER EXP & TECHNOLOGY SUBSCRIP | 10,000.00 |
| A-1410-0444-0000 | CLERK-MISC | (2,000.00) |
| A-1410-0460-0000 | CLERK-PRINTING MATERIALS & SUPPLIES | (3,000.00) |
| A-1410-0461-0000 | CLERK-BLUEPRINT EXPENSE | 2,500.00 |
| A-1410-0465-0000 | CLERK-LEGAL NOTICE | 750.00 |
| A-1450-0410-0000 | ELECTIONS-INSPECTORS | 500.00 |
| A-1450-0420-0000 | ELECTIONS-MACHINE RENTAL/SUPPLIES | 350.00 |
| A-1620-0200-0000 | VILLAGE HALL-CAPITAL IMPROVEMENTS | 38,000.00 |
| A-1620-0210-0000 | VILLAGE HALL-EQUIP/F&F PURCHASE | 5,000.00 |
| A-1620-0424-0000 | VILLAGE HALL-EQUIPMENT REPAIR | 1,000.00 |
| A-3120-0220-0000 | POLICE/EQUIP PURCHASES | (21,000.00) |
| A-3120-0424-0000 | POLICE/EQUIP REPAIR/CARS | 10,000.00 |
| A-3120-0440-0000 | POLICE/COMPUTER EXP | (15,000.00) |
| A-3120-0482-0000 | POLICE/RETIREMENT 401A | 141,000.00 |
| A-3620-0210-0000 | BUILDING DEPT - EQUIP/F&F PURCH | 8,000.00 |
| A-3620-0410-0000 | BUILDING DEPT - ATTORNEY | (257,290.00) |
| A-3620-0420-0000 | BUILDING DEPT-ENGINEERING | 15,000.00 |
| A-3620-0440-0000 | BUILDING DEPT - COMPUTER/TECHNOLOGY | (70,000.00) |
| A-3620-0444-0000 | BUILDING/MISC | 3,500.00 |
| A-3620-0451-0000 | BUILDING DEPT-SUPERINTENDENT CONSULTING | 200,290.00 |
| A-3620-0452-0000 | BUILDING DEPT - ARBORIST | 5,000.00 |
| A-3620-0453-0000 | BUILDING DEPT - CODE CONSULTANT | 14,000.00 |
| A-3620-0454-0000 | BUILDING DEPT - SUPPORT SERVICES | 13,000.00 |
| A-3620-0460-0000 | BUILDING DEPT - MATERIALS & SUPPLIES | 2,000.00 |
| A-5110-0444-0000 | ROADS-MAINTENANCE-LAWN/CLEANUP | 12,000.00 |
| A-5110-0451-0000 | ROAD REPAIRS | 30,000.00 |
| A-8510-0401-0000 | COMMUNITY BEAUTIFICATION | 1,500.00 |
| A-9040-0801-0000 | WORKERS COMP | 10,500.00 |
| A-1990-0400-0000 | CAP ADD/CONTINGENCY | (183,900.00) |
| | | |
| F-8310-0100-0001 | WATER DEPT - OVERTIME PAY | 20,000.00 |
| F-8320-0200-0000 | CAPITAL IMPROVEMENTS | (175,000.00) |
| F-8320-0400-0000 | ENERGY UTILITIES | 70,000.00 |
| F-8320-0424-0000 | REPAIR TO EQUIP/DISTRIB | 60,000.00 |
| F-8360-0410-0000 | Water Dept Renovation Engineering | 4,715.00 |
| F-9060-0800-0000 | WATER HEALTH INSURANCE - ACTIVE | 13,000.00 |
| F-9060-0800-0001 | WATER HEALTH INSURANCE - RETIREES | 21,000.00 |
| F-1990-0400-0000 | CAP ADD/CONTINGENCY | (13,715.00) |

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 03242026-10 was duly adopted.

Placed on the table for consideration a **Resolution Amending Resolution 02242026-16 Awarding and Authorizing the Execution of a Contract between the Village of Sands Point and Cow Bay Contracting for the Expansion of the Public Meeting Room, Conference Room, and Office at Village Hall** located at 26 Tibbits Lane.

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

**RESOLUTION 03242026-11**
**AMENDING RESOLUTION 02242026-16**
**FOR CONTRACT BETWEEN**
**THE VILLAGE OF SANDS POINT AND COW BAY CONTRACTING**
**FOR THE EXPANSION OF THE**
**PUBLIC MEETING ROOM, CONFERENCE ROOM, AND OFFICE**
**AT THE SANDS POINT VILLAGE HALL**

WHEREAS, per Resolution 02242026-16 the Village Board of Trustees (the "Village Board") awarded the contract to expand the public meeting room, conference room, and offices (the "Project") to Cow Bay Contracting in the amount of $1,949,924.38; and

WHEREAS, the amount awarded, $1,949,924.38, was only for the cost of labor; and

WHEREAS, the cost of material, $960,410.52, was inadvertently left out and needs to be included,

NOW, THEREFORE, BE IT RESOLVED, that Resolution 02242026-16 is amended as follows:

1. The contract for the Project is awarded to Cow Bay in the amount of $2,910,334.80.

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 03242026-11 was duly adopted.

**The Board after reviewing the Resolution Approving the Amendment of Resolution 02242026-16 re the Award Contract for the Village Hall Expansion Project**, decided to reject all bids and approve the solicitation of new bids for the project.

Mayor Forman placed on the table **for consideration a recommendation from Chief Casey Wall of the Sands Point Police Department to purchase one replacement vehicle, 2026 Chevrolet Tahoe Police Pursuit Vehicle, and installation of new police equipment**, copies of which are appended hereto and made a part of the minutes.

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

**RESOLUTION 03242026-12**
**PURCHASE OF ONE 2026 CHEVROLET TAHOE**
**POLICE PURSUIT VEHICLE**
**AND INSTALLATION OF POLICE RELATED EQUIPMENT**
**CMJ EMERGENCY LIGHTING**
**SANDS POINT POLICE DEPARTMENT**

WHEREAS, the Sands Point Police Department is utilizing a vehicle replacement program which projects patrol vehicle mileage and provides a timetable for the efficient replacement of police patrol vehicles; and

WHEREAS, a new police pursuit vehicle plus emergency equipment was approved for per Resolution 12012025-05 to replace police vehicle #SP3 a 2020 Chevrolet Tahoe; and

WHEREAS, the purchase of the vehicle had been in the budget FYE 2026 for an amount not to exceed $65,000.00; and

WHEREAS, the company that provided the estimate per Resolution 12012025-05 is no longer in business and the estimate was for a Dodge Durango and per Chief Wall the available companies do not carry Dodge Durangos; and

WHEREAS, Chief Wall has procured a new estimate for a 2026 Chevy Tahoe in the amount of $75,000.00; and

WHEREAS, the Board has reviewed the Chief's recommendation and finds it acceptable; and

NOW, THEREFORE, BE IT RESOLVED, that **one 2026 Chevrolet Tahoe Police Pursuit AWD vehicle** including extended warranty, required options and delivery **will be purchased from CMJ Lighting, 175 S. 11th Street, Unit 3, Lindenhurst, NY, 11757 in an amount not to exceed $75,000.00 per their estimate 5229 which is appended hereto and made a part of the minutes all of which is subject to further review by the Mayor.**

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

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

Resolution 03242026-12 was duly adopted.

Mayor Forman announced that the **Resolution Authorizing the Mayor to Execute a Cable Franchise Renewal Agreement between the Inc. Village of Sands Point and Verizon New York, Inc. was TABLED.**

Placed on the table and appended hereto and made a part of the minutes was the **Sands Point Preserve Conservancy Notification of Events.**

Mayor Forman announced that the **next Board of Trustees' meeting will be held Tuesday, April 21, 2026**.

There being no further business to come before the Board, on motion of Deputy Mayor Karabatos, and seconded by Trustee Ackerman and carried unanimously, the meeting adjourned at 8:40 p.m., at which time the Board entered into Executive Session.

Liz Gaynor

Liz Gaynor, MMC, RMC, CMFO
Village Clerk
**March 24, 2026**