BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
MONDAY, DECEMBER 1, 2025

Present:	Peter A. Forman	Mayor
	Elena Karabatos	Deputy Mayor
	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
	Sloane Ackerman	Trustee

Upon motion by Deputy Mayor Karabatos and seconded by Trustee Schamis the Public Hearing was opened at 8:07 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 December 22, 2025 Board meeting. Upon motion by Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously the Board agreed to continue the hearing to December 22, 2025.

Upon motion of by Deputy Mayor Karabatos and seconded by Trustee Schamis the Public Hearing was opened to consider proposed **Local Law 12 of 2025, "A Local Law Amending Chapter 26, "Personnel Policies"** of the Code of the Village of Sands Point."

Mayor Forman called for comments from the Public and discussion of the Board regarding the proposed local law for the Incorporated Village of Sands Point. A copy of the transcript is appended hereto and made a part of the minutes.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously the Public Hearing on the proposed local law was closed.

The Board upon motion by Deputy Mayor Karabatos and seconded by Trustee Schamis 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

Re the **Organizational portion of the meeting,** upon motion of Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously, Bonavitacola Landscaping Contractors were added to the Approved Vendors List and *The North Shore Leader* was named as an Official Village Newspaper.

The request to consider authorization to purchase a **Food Truck/Trailer for The Village Club was TABLED**.

Mayor Forman opened the Regular meeting of the Board.

The **Minutes** of the meeting held on October 28, 2025 were reviewed. On motion by Deputy Mayor Karabatos, seconded by Trustee Schamis and carried unanimously, the minutes of October 28, 2025 were approved.

The Board received the **Water Commissioner's Report,** which is appended hereto and made a part of the minutes. The Report noted that water pumpage during October of 2025 was 38,180,680 gallons pumped vs. 52,601,483 gallons pumped during October of 2024.

The **Treasurer's Report** showing cash balances as of October 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 for payment from November 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 October 2025, which showed:

Building Permits issued – 22
Building Permit Applications filed – 22
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 15
Temporary Certificates of Occupancy Issued – 0
39 Trees to be Removed/Replaced

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

Arraignments – 36
Trials - 0
Total VTL Amount Collected- $293.00
Total Village Code Fines Collected: $1,850.00
Total VTL & Village Code Fines Collected: $2,143.00

Mayor Forman placed on the table for consideration **Proposed Local Law 12 of 2025, Amending Chapter 26, "Personnel Policies"** of the Code of the Village of Sands Point.

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

RESOLUTION 12012025-01
PROPOSED LOCAL LAW 12 OF 2025,
AMENDING CHAPTER 26, "PERSONNEL POLICIES"
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 12 of 2025, Amending Chapter 26, "Personnel Policies" 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 Schamis. On roll call:

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

Resolution 12012025-01 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Eliminating Permit Requirements for Certain Types of Ordinary Maintenance and Replacement Work.**

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

RESOLUTION 12012025-02
MODIFICATION TO RESOLUTION 10282025-12
RESOLUTION ELIMINATING PERMIT REQUIREMENTS FOR CERTAIN TYPES OF ORDINARY MAINTENANCE AND REPLACEMENT WORK

WHEREAS, per Resolution 10282025-12, the Board resolved eliminating permit requirements for certain types of ordinary maintenance and replacement work, this resolution modifies those categories; and

WHEREAS, the Incorporated Village of Sands Point (the "Village") seeks to promote efficiency in local government operations and streamline the permitting process for residents and property owners; and

WHEREAS, while not required by New York State Building and Residential Codes or other applicable statutes, the Village has historically required building permits for various types of ordinary maintenance and replacement work that do not necessarily involve changes to structural, mechanical, electrical, gas, or plumbing systems so the Village could be aware of and monitor such work for potential code issues; and

WHEREAS, such work has included the direct replacement or refinishing of interior finishes, fixtures, and appliances—such as bathroom fixtures, HVAC equipment without gas connections, kitchen cabinets and counters—so long as no rough plumbing, gas, or electrical work is involved; as well as exterior maintenance and repairs such as repaving of driveways without changes to size or configuration, replacing roof shingles, and direct replacement of patios or hardscapes; and

WHEREAS, the Village's Board of Trustees (the "Village Board"), upon the recommendation of the Village's Building Inspector and a review of Village records, finds that requiring permits for such work is not needed for code compliance, public health or safety, or the general welfare of Village residents; and

WHEREAS, the Village Board further finds that eliminating the permit requirement for the aforementioned work will reduce administrative burden on residents and the Village's Building Department, while encouraging maintenance and reinvestment in properties in the Village; and

WHEREAS, the Village Board intends by this Resolution to follow the recommendation and formalize a policy that reflects both current best practices and regulatory intent, without limiting the Village's authority to require permits when circumstances warrant greater oversight.

NOW, THEREFORE, BE IT RESOLVED, that effective immediately, the Village shall no longer require a building permit for the following categories of work, provided that such work does not involve any changes to structural elements, rough plumbing, electrical wiring, or gas piping:

1. Replacement or refinishing of bathroom fixtures and finishes, including toilets, sinks, tubs, vanities, and tile;
2. Replacement of HVAC air handling units or condensing units;
3. Refinishing or replacement of kitchen and other cabinets or countertops;
4. Repaving of driveways (without expansion or reconfiguration of footprint);
5. Replacement of roof, above the sheathing, with no change to the shape, pitch, or structure; and
6. Direct replacement of patios or hardscape features with no changes in footprint, height, or drainage; and
7. Resurfacing of Sports Courts,
8. Other similar work, as determined by the Superintendent of the Building Department.

NOW, BE IT FURTHER RESOLVED, that this Resolution does not waive or supersede any requirements for compliance with applicable zoning, stormwater, environmental, or fire prevention regulations as any work must still comply with all relevant codes and standards.

NOW, BE IT FURTHER RESOLVED, that nothing in this Resolution shall limit the discretion of the Village to require a building permit when site-specific conditions warrant, such as in cases where prior nonconforming work is discovered, work is part of a larger regulated project, or if code compliance issues are reasonably suspected.

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 Sloane Ackerman voting	-	absent
Trustee David Schamis voting	-	aye

Resolution 12012025-02 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing the Transfer of Funds from the Village of Sands Point's General Fund Operating Account to the Village of Sands Point's Capital Reserve Fund**.

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

RESOLUTION 12012025-03
AUTHORIZING THE TRANSFER OF FUNDS
IN THE VILLAGE OF SANDS POINT'S
GENERAL FUND OPERATING ACCOUNT TO THE
VILLAGE OF SANDS POINT'S CAPITAL RESERVE FUND

WHEREAS, pursuant to Local Law 3 of 2022, the Village Board enacted § 145-32 of the Village Code, "Deposit for Capital Reserve and Repair Reserve Funds", for capital improvements for the Village's infrastructure, or for repairs to capital improvements for the Village's infrastructure; and

WHEREAS, pursuant to Decision and Orders upon the Site Plan Review Application Capital Reserve Deposits of: Jordan & Cori Finkelstein, 20 Wood Road, a deposit of $25,000.00; Donna & Gennaro Sbarro, 225 Middle Neck Road, a deposit of $25,000.00; Nicholas & Brittany DeMeo, 1A Barkers Point Road, a deposit of $25,000.00; and Adam & Stephanie Blumencranz, 3 Oak Tree Court, a deposit of $25,000.00 for a total of deposit of $100,000.00 which was deposited into GL Account A-0000-0200-0001, Cash Operating, bringing the current balance as of 10/31/2025 from $707,000 (includes interest) to $807,000; and

WHEREAS, the Village Board finds that based on the Village's present needs, it is in the best interest of the Village to transfer the $100,000.00 from the Village's General Fund Operating Account A-0000-0200-0001 to the Village's Capital Reserve Fund Account A-0000-0200-0010; and

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to transfer the amount of $100,000.00 from the Village's General Fund Operating Account to the Village's Capital Reserve Fund.

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 Sloane Ackerman voting	-	absent
Trustee David Schamis voting	-	aye

Resolution 12012025-03 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Authorizing Water Superintendent Christian DiMartino to Solicit Bids for Purchase of a New Truck.**

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

RESOLUTION 12012025-04
AUTHORIZATION TO SOLICIT BIDS
THROUGH NEW YORK STATE OGS MINI-BID PROCESS
OR EQUIVALENT FOR BEST PRICING
FOR PURCHASE OF A NEW TRUCK
SANDS POINT WATER DEPARTMENT

WHEREAS, Water Superintendent Christian DiMartino has requested authorization to purchase a new truck for the Water Department; and

WHEREAS, Superintendent DiMartino will purchase the truck under NYS OGS mini-bid process or equivalent for best pricing with further review by Mayor; and

WHEREAS, the Board approves the request and recommends the vehicle be purchased under New York State Contract equivalent for best pricing with further review by Mayor,

NOW, THEREFORE, BE IT RESOLVED, that Water Superintendent DiMartino is authorized to solicit bids for a new truck.

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 Sloane Ackerman voting	-	absent
Trustee David Schamis voting	-	aye

Resolution 12012025-04 was duly adopted.

Placed on the table for consideration is a **Resolution Authorizing the Solicitation of Proposals for a New Vehicle for the Sands Point Police Department.**

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

RESOLUTION 12012025-05
AUTHORIZING SOLICITATION OF PROPOSALS
FOR PURCHASE OF A NEW UMARKED POLICE VEHICLE TO
REPLACE SP-3 (2016 FORD EXPLORER)
SANDS POINT POLICE DEPARTMENT

WHEREAS, the Police Department is utilizing a vehicle replacement program which provides a timetable for the efficient replacement of vehicles; and

WHEREAS, Chief Thomas Ruehle is requesting authorization to solicit bids for the replacement of SP-3 (2016 Ford Explorer); and

WHEREAS, the purchase of the vehicle has been budgeted for and will not exceed the approved amount of $65,000.00,

NOW, THEREFORE, BE IT RESOLVED that the Board approves the solicitation of proposals for the purchase of a replacement vehicle for SP-3 for the Sands Point Police Department.

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 Sloane Ackerman voting	-	absent
Trustee David Schamis voting	-	aye

Resolution 12012025-05 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming the Engagement of Millenium Strategies LLC for the provision of Flex Grant Consulting Services.**

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

RESOLUTION12012025-06
RATIFYING AND AFFIRMING ENGAGEMENT OF
MILLENIUM STRATEGIES LLC
FOR FLEX GRANT CONSULTING SERVICES

WHEREAS, Mayor Forman entered into an agreement with Millenium Strategies LLC for flex grant consulting services, through these services they will identify, research, and present governmental and non-governmental grant opportunities. And in addition will prepare and submit grant applications in support of the Village projects on a project by project basis when authorized; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratify and affirms the decision authorizing the engagement of Millenium Strategies LLC, a copy of which proposal is appended hereto and made a part of minutes.

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

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

Resolution 12012025-06 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying & Affirming a Decision to Engage Cleary Consulting Services, as Village Planner, and H2M architects + engineers to Prepare an Updated Village of Sands Point Map.**

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

RESOLUTION 12012025-07
RATIFIYING & AFFIRMING THE
ENGAGEMENT OF CLEARY CONSULTING SERVICES
&
H2M ARCHITECTS + ENGINEERS
TO PREPARE AN UPDATED VILLAGE MAP
INC. VILLAGE OF SANDS POINT

WHEREAS, Mayor Forman has engaged Cleary Consulting Services, as Village Planner to prepare a new Village of Sands Point Map; and

WHEREAS, H2M has been also engaged to provide GIS Services in preparation for the new Village map,

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby ratify and affirms the decision to engage Cleary Consulting Services, 529 Asharoken Avenue, Northport, New York 11768 and H2M architects + engineers, 538 Broad Hollow Road, 4th Flr East, Melville, NY 11747 for the preparation of an updated Village Map.

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

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

Resolution 12012025-07 was duly adopted.

Mayor Forman placed on the table for consideration towards approval the following **correction to Resolution 09252025-11 re amount to be refunded to Haas, Section 5, Block 73, Lot 73 to the 2024/2025 Assessment Roll**.

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

RESOLUTION 12012025-08
CORRECTION TO RESOLUTION 09252025-11
RE REFUND AMOUNT FOR

HAAS, SECTION 5, BLOCK 73, LOT 73 RE
SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2024/2025
LONG ISLAND TAX REDUCTIONS INC.

WHEREAS, per Resolution 09252025-11, the Board directed a refund of $662.70 to Haas, Section 5, Block 73, Lot 73 which was incorrect, the correct amount to be refunded is $518.23, and

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payments **Long Island Tax Reductions Inx., 381 Sunrise Highway, Suite 607, Lynbrook, New York 11563,** in the following corrected amount:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
Haas	5	73	73	2,128	98	2,030	$518.23
Freeman	4	94	2247	2,805	78	2,727	$418.59
Sealove	4	F	113	1,600	22	1,578	$139.60

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 Sloane Ackerman voting	-	absent
Trustee David Schamis voting	-	aye

Resolution 12012025-08 was duly adopted.

Mayor Forman placed on the table for consideration towards approval the following **correction to Resolution 09252025-13 re amounts to be refunded to Beyda, Section 5, Block 73, Lot 77, and Sassoon, Section 4, Block 109, Lot 9 to the 2024/2025 Assessment Roll**.

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

RESOLUTION 12012025-09
CORRECTION TO RESOLUTION 09252025-13 RE REFUND AMOUNTS FOR BEYDA - SECTION 5, BLOCK 73, LOT 77;

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SASSOON - SECTION 4, BLOCK 109, LOT 9
RE SMALL CLAIMS ASSESSMENT ADJUSTMENTS
TO ASSESSMENT ROLL FYE 2024/2025
MAIDENBAUM PROPERTY TAX REDUCTION GROUP, LLC

WHEREAS, per Resolution 09252025-13, the Board directed a refund of $1,911.91 to Beyda, Section 5, Block 73, Lot 77 which was incorrect, the correct amount to be refunded is $139.60, and

WHEREAS, per Resolution 09252025-13, the Board directed a refund of $1,577.50 to Sassoon, Section 4, Block 109, Lot 9 which was incorrect, the correct amount to be refunded is $1,544.15,

NOW THEREFORE, BE IT RESOLVED THAT, in accordance with the Hearing Officer's Decisions, the Village Treasurer be and hereby is directed to make refund payments to **Maidenbaum Property Tax Reduction Group, LLC, 483 Chestnut Street, Cedarhurst, NY 11516,** in the following corrected amounts:

Property Owner	Sec	Blk	Lot	Original Assessment	Reduction	New Tax Assessment	Amount to be Refunded
DLA Sands Point LLC	4	C	642	10,007	2,501	7,506	$12,489.73
Greenblatt	4	B	19	8,080	2,020	6,060	$10,093.44
Lee	4	113	70	4,327	927	3,400	$4,648.22
Kaplan	4	95	9	2,480	620	1,860	$3,118.78
Sassoon	4	109	9	1,464	304	1,160	$1,544.15
Parkes	4	122	16	2,648	410	2,238	1,175.84
Cedar Knoll Partners LLC	4	A	437	4,300	162	4,138	$837.07
Sands Point Realty LLC	4	C	33	5,480	161	5,319	$832.09
Gordon	4	111	23	2,640	151	2,489	$782.27
Cohen	4	53	312	3,078	140	2,938	$722.48
Pinsky	4	C	545	2,189	129	2,060	$672.67
Shangguan	5	53	311	5,610	106	5,504	$558.08
Rochkind	4	C	11	1,945	76	1,869	$408.62
Vasilantonakis	5	K	261	1,920	40	1,880	$229.28

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Siegel	4	B	380	2,660	31	2,629	$184.44
Lessans	4	104	30	2,736	22	2,714	$139.60
Beyda	5	73	77	1,511	377.75	1,489	$139.60
Thirty-Fours LLC	4	96	34	2,356	7	2,349	$64.87
Waxler	4	113	3	2,080	7	2,073	$64.87

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 Sloane Ackerman voting - absent
Trustee David Schamis voting - aye

Resolution 12012025-09 was duly adopted.

Mayor Forman placed on the table for **consideration a recommendation from Chief Thomas Ruehle of the Sands Point Police Department pertaining to the installation of a new Automatic License Plate readers from Flock Safety.**

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

RESOLUTION 12012025-10
AUTHORIZING AND APPROVING A SERVICE AGREEMENT WITH FLOCK SAFETY (FLOCK GROUP INC.) FOR THE LEASE OF FLOCK SAFETY AUTOMATIC LICENSE PLATE RECOGNITION ("ALPR") CAMERAS AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS FOR THE LEASE OF SAID EQUIPMENT AND SERVICES SANDS POINT POLICE DEPARTMENT

WHEREAS, the Sands Point Police Department's current License Plate Reader software and hardware is antiquated and in need of an update; and

WHEREAS, Chief Ruehle is recommending the Village enter into an agreement with Flock Safety to provide sixteen (16) ("ALPR") cameras; replacing ten (10) and installing six (6) in new locations and installing six (6) dual lens video cameras at various locations, a copy of the locations and agreement are appended hereto and made a part of the minutes; and

WHEREAS, Chief Ruehle noted that the new system will allow the Department to receive and share real time data with other justice agencies, especially with most of our surrounding North Shore communities who already utilize Flock Safety or who are switching to Flock Safety; and

WHEREAS, Flock Safety is waiving all installation costs, there will be no increase in price for ten (10) years, and the Village can terminate the contract after any year; and

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

NOW, THEREFORE, BE IT RESOLVED that be and hereby the Mayor is authorized to enter into and to execute an Agreement with Flock Safety, Flock Group, Inc., 1170 Howell Mill Rd, Suite 210, Atlanta, GA 30318, to provide, install and maintain the Flock Safety Automatic License Plate Readers and software at an cost of: $3,000 per camera (16 cameras - $48,000 total); $17,5000 annual cost for software, search features, reporting capabilities; 1 Mobile LPR unit at $3,500; and an upgrade of 2 video cameras to pan/tilt/zoom at $1,500 each for a total of $3,500; making a grand annual total of $72,000.00 which is subject to further review by Mayor.

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

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

Resolution 12012025-10 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming Additional Landscape & Hardscape Work at the GAC Site at Wells 2A & 5A located on Tibbits Lane.**

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

RESOLUTION 12012025-11
RATIFYING AND AFFIRMING
ADDITIONAL LANDSAPE AND HARDSCAPE WORK
AT THE WELLS 2A & 5A GAC SITE

December 1, 2025

LOCATED ON TIBBITS LANE
BONAVITACOLA LANDSCAPING CONTRACTORS

WHEREAS, per Resolution 09252025-17 Bonavitacola Landscaping Contractors were engaged for the supply, purchase, and installation of planting materials, soil, mulch, and berm installation at the Wells 2A & 5A GAC Site located on Tibbits Lane a cost of $80,625.00; and

WHEREAS, additional work was necessary beyond the original scope proposed per Resolution 09252025-17, at an additional cost of $46,145 for planting materials and $15,685 for Belgian block curbing, a copy of the additional work performed is appended hereto and made a part of the minutes,

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby ratify and affirms the decision authorizing Bonavitacola Landscaper Contractors to perform the additional work; and

FURTHER RESOLVED the Board authorizes the additional payment to Bonavitacola Landscaping Contractors, 100 Haven Avenue, Port Washington, New York 11050.

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

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

Resolution 12012025-11 was duly adopted.

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 placed on the table for consideration the **Engagement of LI Tech Solutions as an additional IT Services Provider** for the Village. **WHEREAS**, currently Sourcepass is the Village's main IT services provider; and **WHEREAS**, it was deemed that additional IT support is needed; and **WHEREAS**, LI Tech Solutions submitted a proposal to provide IT Services, a copy of their proposal is appended hereto and made a part of the minutes; and **WHEREAS**, the Board reviewed the proposals and approves the engagement of LI Tech Solutions as an additional IT Services Provider, **NOW, THEREFORE, BE IT RESOLVED** that LI Tech Solutions, 62 Knollwood Ave, Huntington, NY 11743 be and hereby is engaged to provide managed IT services. Upon

motion of Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously the Board of Trustees authorized the Mayor to execute the document.

On roll call:

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

Resolution 12012025-12 was duly adopted.

Mayor Forman announced the **December Board meeting will be held on Monday, December 22, 2025.**

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 8:25 p.m.

Liz Gaynor

Liz Gaynor,
Village Clerk