INC. VILLAGE OF SANDS POINT
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 26, 2025

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
	Sloane Ackerman	Trustee

At 8:10 p.m. Mayor Forman called the meeting to order.

At 8:11 p.m. upon motion by Deputy Mayor Karabatos and seconded by Trustee Schamis 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 September 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 the September 2025 Board meeting.

Upon motion of by Deputy Mayor Karabatos and seconded by Trustee Schamis the Public Hearing was opened to consider proposed **Local Law 3 of 2025, "A Local Law Amending Sections 176-2, "Definitions" and 176-76, "Sports Courts," and Creating Section 176-76.1, "Special Requirements for (Padel) and Pickleball Courts"** 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.

Upon motion of by Deputy Mayor Karabatos and seconded by Trustee Schamis the Public Hearing was opened to consider proposed **Local Law 4 of 2025, "A Local Law Amending Chapter 159, "Trespassing"** 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.

Upon motion of by Deputy Mayor Karabatos and seconded by Trustee Schamis the Public Hearing was opened to consider proposed **Local Law 5 of 2025, "A Local Law Amending Chapter 114, "Notification of Defects"** 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.

Upon motion of by Deputy Mayor Karabatos and seconded by Trustee Schamis the Public Hearing was opened to consider proposed **Local Law 6 of 2025, "A Local Law Amending Chapter 4, "Boards, Commissions, and Committees"** 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.

Upon motion of by Deputy Mayor Karabatos and seconded by Trustee Schamis the Public Hearing was opened to consider proposed **Local Law 7 of 2025, "A Local Law Amending Chapter 1, Section 100, "Definitions"** 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.

Furthermore, upon motion of Deputy Mayor Karabatos and seconded by Trustee Schamis and carried unanimously the Board agreed to continue the following the public hearings to the September 2025 meeting:

1) Local Law to Amend Chapter 105, "Lighting" of the Code of the Village of Sands Point
2) Local Law to Amend Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
3) Local Law to Amend Chapter 141, "Streets and Sidewalks" of the Code of the Village of Sands Point
4) Local Law to Amend Chapter 1, "General Provisions" of the Code of the Village of Sands Point
5) Local Law to Amend Chapter 132, "Site Plan Review" of the Code of the Village of Sands Point
6) Local Law to Amend Chapter 100, "Historic Preservation" of the Code of the Village of Sands Point
7) Local Law to Amend Chapter 168 of the Village Code, "Water" relating to water rates

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

Mayor Forman placed on the table for consideration the appointment of **Lawrence Paltrowitz as Alternate No. 1 to the Planning Board.**

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

RESOLUTION 08262025-01
APPOINTMENT OF ALTERNATE MEMBER NO. 1
TO THE PLANNING BOARD
LAWRENCE PALTROWITZ

WHEREAS, Karen Fagelman has stepped down from her position as Alternate No. 1 Member of the Planning Board; and

NOW, THEREFORE BE IT RESOLVED, that Lawrence Paltrowitz be and hereby is appointed to the Planning Board as the Alternate No. 1 Member.

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 08262025-01 was duly adopted.

Mayor Forman announced that Village of Sands Point Non-Employee Handbook re **Policies and Procedures will be tabled to the September 2025 Board meeting**:

Mayor Forman **opened The Village Club portion** of the meeting.

Mayor Forman placed on the table for consideration a **Resolution to Authorize Purchase of a Wiedenmann Triple V 375 Verticutter and a Wiedenmann Super 600 Turf Vacuum/Sweeper for the Golf Course at The Village Club** of Sands Point.

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

RESOLUTION 08262025-02
AUTHORIZING THE PURCHASE OF
ONE WIEDENMANN TRIPLE V375 VERTICUTTER MODEL 1350130
AND
ONE WIEDENMANN SUPER 600 TURF VACUMM/SWEEPER MODEL 2750043
STORR TRACTOR COMPANY
FOR THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Grounds Superintendent Ethan Johnson has requested the purchase of a verticutter and a turf vacuum/sweeper for The Village Club of Sands Point; and

WHEREAS, the equipment is necessary in order to maintain the golf course at the highest level through cleanup and management, more frequent turf management, and overall better course conditions; and

WHEREAS, the both items 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 one Wiedemann Triple V375 Verticutter Model 1350130 and one Wiedenmann Super 600 Turf Vacuum/Sweeper Model 2750043 from Storr Tractor Company, 175 13th Avenue, Ronkonkoma, NY 11779 per their proposal dated July 23, 2025 in the total amount of ±$90,890.00 which price is subject to further review and negotiation by Mayor.

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 08262025-02 was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution Approving the Retention of Michael F. McNerney Architect PLLC ("MFMAPLLC") , to Prepare the Bid Package, and for Professional Architectural, Mechanical, Electrical, Plumbing, and Structural Consultancy Services for the Redesign and Renovation of the Grille Room at the Village Club** of Sands Point.

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

RESOLUTION 08262025-03
APPROVING THE RETENTION OF MICHAEL F. MCNERNEY ARCHITECT PLLC, TO PREPARE THE BID PACKAGE, AND FOR PROFESSIONAL ARCHITECTURAL, MECHANICAL, ELECTRICAL, PLUMBING, AND STRUCTURAL CONSULTANCY SERVICES FOR THE REDESIGN AND RENOVATION OF THE GRILLE ROOM AT THE VILLAGE CLUB OF SANDS POINT

WHEREAS, the Incorporated Village of Sands Point (the "Village") is the owner of the Village Club of Sands Point, located at 1 Thayer Lane, in the Village, known and designated as Section 4, Block B, Lot 146 on the Nassau County Land and Tax Map (the "Premises"); and

WHEREAS, the Board of Trustees (the "Village Board") of the Village, has determined that it is in the public interest to redesign and renovate the Grille at the Premises (the "Project"); and

WHEREAS, the Village has received a proposal from Michael F. McNerney Architect PLLC ("MFMAPLLC"), dated August 23, 2025 (the "MFMAPLLC"), to prepare the bid package, and for professional architectural, mechanical, electrical, plumbing, and structural consultancy services for the Project; and

WHEREAS, the Mayor has reviewed the ("MFMAPLLC") Proposal; and

WHEREAS, the Mayor has determined that the ("MFMAPLLC") Proposal is reasonable, appropriate, and best meets the interests of the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Village agrees to accept the ("MFMAPLLC") Proposal and to enter into an Agreement with Michael F. McNerney Architect PLLC to complete the Project; and

BE IT FURTHER RESOLVED, the that the ("MFMAPLLC") Proposal dated August 23, 2025 in the amount of ±$39,500.00is hereby approved with continued review by Mayor, a copy of which proposal is appended hereto and made a part of the minutes.

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 08262025-03 was duly adopted.

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

The **Minutes** of the meeting held on July 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.

Water pumpage during July of 2025 was 73,674,948 gallons pumped versus 71,879,258 gallons during July 2024.

The **Treasurer's Report** showing cash balances as of July 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 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 – 12
Building Permit Applications filed – 12
Certificates of Occupancy Issued – 0
Certificates of Completion Issued – 9
Temporary Certificates of Occupancy Issued – 0
24 Trees to be Removed/Replaced

The Board received the **Justice Court Report** for July 2025 which showed:

Arraignments – 50
Trials - 1
Total VTL Amount Collected- $1,505.00
Total Village Code Fines Collected: $6,400.00
Total Fines Collected: $7,905.00

Mayor Forman placed on the table for consideration **Proposed Local Law 3 of 2025, Amending Sections 176-2, "Definitions" and 176-76, "Sports Courts," and Creating Section 176-76.1, "Special Requirements for (Padel) and Pickleball Courts,"** of the Code of the Village of Sands Point.

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

RESOLUTION 08262025-04
PROPOSED LOCAL LAW 3 OF 2025,
AMENDING SECTIONS 176-2, "DEFINITIONS" AND 176-76, "SPORTS COURTS," AND CREATING SECTION 176-76.1, "SPECIAL REQUIREMENTS FOR (PADEL) AND PICKLEBALL COURTS,"
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 3 of 2025, Amending Sections 176-2, "Definitions" and 176-76, "Sports Courts," and Creating Section 176-76.1, "Special Requirements for (Padel) and Pickleball Courts," 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 08262025-04 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 4 of 2025, Amending Chapter 159, "Trespassing,"** of the Code of the Village of Sands Point.

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

RESOLUTION 08262025-05
PROPOSED LOCAL LAW 4 OF 2025,
AMENDING CHAPTER 159, "TRESPASSING,"
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 4 of 2025, Amending Chapter 159, "Trespassing," 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 08262025-05 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 5 of 2025, Amending Chapter 114, "Notification of Defects,"** of the Code of the Village of Sands Point.

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

RESOLUTION 08262025-06
PROPOSED LOCAL LAW 5 OF 2025,
AMENDING CHAPTER 114, "NOTIFICATION OF DEFECTS,"
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 5 of 2025, Amending Chapter 114, "Notification of Defects," 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 08262025-06 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 6 of 2025, Amending Chapter 4, "Boards, Commissions, and Committees"** of the Code of the Village of Sands Point.

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

RESOLUTION 08262025-07
PROPOSED LOCAL LAW 6 OF 2025,
AMENDING CHAPTER 4, "BOARDS, COMMISSIONS, AND COMMITTEES,"
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 6 of 2025, Amending Chapter 4, "Boards, Commissions, and Committees," 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 08262025-07 was duly adopted.

Mayor Forman placed on the table for consideration **Proposed Local Law 7 of 2025, Amending Chapter 1, Section 100 "Definitions"** of the Code of the Village of Sands Point.

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

RESOLUTION 08262025-08
PROPOSED LOCAL LAW 7 OF 2025,
AMENDING CHAPTER 1, SECTION 100 "DEFINITIONS,"

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 7 of 2025, Amending Chapter 1, Section 100 "Definitions," 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 08262025-08 was duly adopted.

Mayor Forman placed on the table for consideration for the Board to hold a **public hearing at its September 30, 2025 meeting to consider the following:**

a) Local Law to Amend Chapter 12, "Ethics, Code of." of the Code of the Village of Sands Point
b) Local Law to Amend Chapter 172, Section 2, "Wells," "Penalties for offenses," of the Code of the Village of Sands Point

c) Local Law to Amend Chapter 40, "Alarm Systems," of the Code of the Village of Sands Point
d) Local Law to Amend Chapter 49, "Boating," of the Code of the Village of Sands Point

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 September 2025 meeting. On vote as follows:

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

Resolution 08262025-09 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming an Upgrade to the SCADA (Supervisory Control and Data Acquisition) System at Water Department Headquarters located at 2 Governors Lane.**

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

RESOLUTION 08262025-10
RATIFYING AND AFFIRMING
SCADA SYSTEM UPGRADE
AT WATER DEPARTMENT HEADQUARTERS
LOCATED AT 2 GOVERNORS LANE
WIRE TO WATER INC.

WHEREAS, Water Department Headquarters located at 2 Governors Lane is currently under renovation; and

WHEREAS, Wire to Water, Inc. Corporation was engaged to upgrade the current SCADA System at 2 Govenors Lane; and

WHEREAS, the SCADA System is a crucial component to the operation of the Water Department, it gathers data from remote locations, analyzes it, and then allows operators to control equipment and processes; and

WHEREAS, the upgrade was deemed necessary and needed completion immediately considering the recent District wide improvements; and

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby ratifies and affirms the decision authorizing the upgrade; and

FURTHER RESOLVED, the Board does hereby ratify and affirms payment in the amount of $66,900.00 made to Wire to Water, Inc., 136 Gazza Blvd Road, Farmingdale, New York 11735.

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 08262025-10 was duly adopted.

Mayor Forman announced that the **Resolution for Small Claim Assessment Adjustments to the Assessment Roll FYE 2024/2025 will be continued** to the September Board of Trustees 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 08262025-11
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 **2026** season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Thursday, September 25, 2025 at 8:00 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 Sloane Ackerman voting	-	absent
Trustee David Schamis voting	-	aye

Resolution 08262025-11 was duly adopted.

Mayor Forman announced that the **next Board of Trustees meeting will be held on Thursday, September 25, 2025** 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 8:35 p.m. and the Board entered into Executive Session.

Liz Gaynor
Liz Gaynor, Village Clerk