BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, FEBRUARY 24, 2026

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

Mayor Forman opened the Public Hearing at 8:36 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 March 24, 2026 Board meeting. Upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board agreed to **continue the hearing to the March 24, 2026 Board meeting**.

On motion of Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board agreed to **continue the public hearing on the following Proposed Local Laws to the Tuesday, March 24, 2026 meeting**:

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

5) Local Law to Amend Chapter 168 of the Village Code, "Water" relating to water rates, of the Code of the Village of Sands Point
6) Local Law to Amend Chapter 12, "Ethics, Code of." of the Code of the Village of Sands Point
7) Local Law to Amend Chapter 49, "Boating," of the Code of the Village of Sands Point
8) Local Law to Amend Chapter 176, "Zoning" to Create an Amnesty Period Relating to Building Permits of the Code of the Village of Sands Point
9) Local Law to Amend Chapter 74, "Drainage" of the Code of the Village of Sands Point
10) Local Law to Amend Chapter 40, "Alarm Systems" of the Code of the Village of Sands Point
11) Local Law to Amend Chapter 82, "Fees & Deposits" of the Code of the Village of Sands Point
12) Local Law to Amend Chapter 1, "General Provisions" of the Code of the Village of Sands Point
13) Local Law to Amend Chapter 172, Section 2, "Wells," "Penalties for offenses," of the Code of the Village of Sands Point
14) Local Law to Amend Chapter 85, "Filming" of the Code of the Village of Sands Point
15) Local Law to Amend Chapter 98, "Helicopters" of the Code of the Village of Sands Point

Mayor Forman then opened the **Organizational** portion of the meeting.

Placed on the table for consideration were the following appointments:

1) Ratifying & Affirming the appointment of Samuel M. Jaffe as 3rd Alternate Member to the Board of Zoning Appeals
2) Appointment of Matthew Wolpert as 2nd Alternate Member to the Planning Board
3) Appointment of Jeremy Campbell as 3rd Alternate Member to the Planning Board

On motion of Deputy Mayor Karabatos and seconded by Trustee Ackerman 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 Sloane Ackerman voting	-	aye
Trustee David Schamis voting	-	aye

Resolution 02242026-01 was duly adopted.

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

Placed on the table for consideration for approval to officially **designate the name of the grille at the Village Club of Sands Point as "The Village Grille.**"

On motion of Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously, the new name was approved. 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 02242026-02 was duly adopted.

Mayor Forman placed on the table for consideration – **Approval of Outdoor Village Club events to be held at The Village Club for 2026.** A copy of the list of events is appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board approved the following outdoor club and private events:

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 02242026-03 was duly adopted.

Mayor Forman placed on the table for consideration – **Approval of Golf Outings to be held at The Village Club for 2026.** A copy of the list of outings is appended hereto and made a part of the minutes. Upon motion by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board approved the golf outings.

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 02242026-04 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Restore Ten Tennis Courts, and Monthly Maintenance at The Village Club of Sands Point.**

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

RESOLUTION 02242026-05
RESTORATION OF TEN TENNIS HAR-TRU COURTS,
MONTHLY MAINTENANCE (MAY THRU AUGUST),
AND WINDSCREEN INSTALLATION
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, there is a need to provide for certain maintenance and improvement projects at the tennis courts of the Club; and

WHEREAS, the General Manager and the Tennis Manager have observed the existing conditions of the tennis courts of The Village Club of Sands Point; and

WHEREAS, the General Manager and the Tennis Manager have determined that a restoration of the ten (10) ten har-tru courts is necessary to prevent further deterioration; and

WHEREAS, General Manager requested and received three (3) proposals, of which are appended hereto and made a part of the minutes; and

WHEREAS, Tennis Manager Liz Jaffe reviewed the proposals and recommends Gra-Der Contracting Corp as having the lowest price for the services needed; and

WHEREAS, the Board has reviewed the proposal submitted and found it acceptable.

NOW, THEREFORE, BE IT RESOLVED, that Gra-Der Contracting Corp., 12 Glen Lane, Glenwood Landing, NY 11547 be and hereby is engaged to restore, maintain and provide windscreens for the tennis courts at the Village Club of Sands Point at a cost not to exceed $30,300.00 in accordance with their proposal dated February 16, 2026, a copy of which is appended hereto and made a part of the minutes.

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 02242026-05 was duly adopted.

Mayor Forman placed on the table for **consideration a Resolution Authorizing Change Orders in relation to The Village Grille renovation project recommended by Michael F. McNerney Architect PLLC, the consultant retained for said project.**

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

RESOLUTION 02242026-06
AUTHORIZING CHANGE ORDERS FOR
CONTRACT NO. 12-025 – RENOVATION OF THE VILLAGE GRILLE
CHANGE ORDER NO. 1 – STRUCTURAL STEEL FOR EXISTING OPENING DUE TO FAILING CONCRETE BOND BEAM
CHANAGE ORDER NO. 2 – FIRE ALARM – BRING UP TO CODE
CHANGE ORDER NO. 3 – SUPPLY & INSTALL TV's INSIDE & OUTSIDE
CHANGE ORDER NO. 4 – LOWERING OF EXISTING BELLS
COW BAY CONTRACTING

WHEREAS, by Resolution 12222025-04 Cow Bay Contracting was awarded the contract for The Village Grille Renovation Project; and

WHEREAS, Michael F. McNerney Architect PLLC, the appointed consultant for the project is requesting approval of necessary Change Orders to the project that were not covered under the original specifications which will result in an increase of $125,161.20 to the original contract, copies of the change orders are appended hereto and made a part of the minutes and; and

WHEREAS, the Board reviewed all four Change Orders and finds their approval to be in the best interest of the Village,

NOW, THEREFORE BE IT RESOLVED that the Board does hereby approve Change Order No. 1 through Change Order No. 4 which in summary, to date from the Original Contract amount and including Change Orders 1 through 4 the total Contract amount approved is $1,196,173.20, which is an increase of $125,161.20, and breaks down as follows:

Original Contract	**$1,071,012.00**
Change Order No. 1	$21,000.00
Change Order No. 2	$14,558.40

Change Order No. 3	$6,600.00
Change Order No. 4	$83,002.00
Total Contract Amount Approved	$1,196,173.20

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 02242026-06 was duly adopted.

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

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

RESOLUTION 02242026-07
RATIFYING AND AFFIRMING PURCHASE OF
KITCHEN EQUIPMENT
FOR THE VILLAGE GRILLE RENOVATION PROJECT
THE VILLAGE CLUB OF SANDS POINT

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

WHEREAS, purchase of the equipment was through The Sam Tell Companies, 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: The Sam Tell Companies, 300 Smith Street, Farmingdale, New York 11735 in the amount of $21,804.30 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 02242026-07 was duly adopted.

Mayor Forman placed on the table a **Resolution Authorizing the Approval of Attendance for the Director of Agronomy Ethan Johnson to Attend the New England Regional Turfgrass Foundation Conference from March 3-5, 2026.**

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

RESOLUTION 02242026-08
AUTHORIZING ATTENDANCE BY
DIRECTOR OF AGRONOMY ETHAN JOHNSON
AT THE 2026 NEW ENGLAND REGIONAL
TURFGRASS FOUNDATION CONFERENCE
FROM MARCH 3, 2026 THROUGH MARCH 5, 2026
AT RHODE ISLAND CONVENTION CENTER
PROVIDENCE, RHODE ISLAND
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, it is necessary for golf industry personnel to acquire up to date information on club management, products, and maintenance; and

WHEREAS, the Club General Manager is requesting attendance for Director of Agronomy Ethan Johnson to be allowed to attend the 2026 New England Regional Turfgrass Conference at the Rhode Island Convention Center in Providence, Rhode Island in order to further his knowledge and expertise; and

NOW, THEREFORE BE IT RESOLVED that the Board does hereby authorize the attendance of the Director of Agronomy Ethan Johnson to attend the 2026 New England Regional Turfgrass Conference in Middletown, Rhode Island from March 3, 2026 to March 5, 2026 at a cost not to exceed $1,000.00.

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

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

Trustee Sloane Ackerman voting - aye
Trustee David Schamis voting - aye

Resolution 02242026-08 was duly adopted.

Mayor Forman placed on the table for consideration a **recommendation from Club Manager Jon Cheshire for authorization to request bid proposals to supply various Pool Furniture.**

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

RESOLUTION 02242026-09
AUTHORIZATION TO REQUEST BID PROPOSALS
TO SUPPLY VARIOUS POOL FURNITURE FOR
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club Manager Jon Cheshire has requested authorization to solicit bids for new pool furniture; and

WHEREAS, the Board approves the request,

NOW, THEREFORE, BE IT RESOLVED, that Village Clerk Liz Gaynor is authorized to place a legal notice and solicit bids for pool furniture at The Village Club of Sands Point.

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 02242026-09 was duly adopted.

Placed on the table for consideration a **recommendation a Resolution Authorizing Purchase of a Food Truck/Trailer for use at The Village Club of Sands Point,** a copy of which is appended hereto and made a part of the minutes.

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

RESOLUTION 02242026-10
AUTHORIZATION TO PURCHASE
FOOD TRUCK/TRAILER FOR USE AT
THE VILLAGE CLUB OF SANDS POINT

WHEREAS, Club General Manager Jon Cheshire of The Village Club of Sands Point is requesting approval for purchase of a food truck/trailer for use at the halfway house setup behind Green #1; and

WHEREAS, General Manager Cheshire provided the following reasons for purchase:

- Sanitation – superior ability to control elements and cleanliness
- Product Quality – production and storage within a controlled environment
- Flexibility – Truck or Trailer can be moved to location of choice

; and

WHEREAS, the cost of the food truck/trailer will be $20,000 or below; and

WHEREAS, the Board has reviewed the request for the purchase of the equipment;

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby approve the purchase of a food truck/trailer in an amount not to exceed $20,000.00 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 02242026-10 was duly adopted.

Mayor Forman opened the **Regular Meeting** of the Board of Trustees at 8:42 p.m.

The **Minutes** of the meeting held on January 27, 2026 were reviewed. On motion by Deputy Mayor Karabatos, seconded by Trustee Ackerman and carried unanimously, the minutes were approved.

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

The Water Commissioner's Report showed that water pumpage during January of 2026 was 8,374,770 gallons pumped vs 10,023,800 gallons pumped during January of 2025.

The **Treasurer's Report** showing cash balances as of January 31, 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 February were reviewed. On motion of Deputy Mayor Karabatos, seconded by Trustee Ackerman 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 Ackerman and carried unanimously, the Building Commissioner's recommendations were adopted.

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

Arraignments – 17
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 for the Board to hold a **public hearing at its March 24, 2026 meeting to consider the following:**

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

On motion of Deputy Mayor Karabatos and seconded by Trustee Ackerman and voted on as follows, the Board resolved to hold a Public Hearing at their March 24, 2026 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	-	aye
Trustee David Schamis voting	-	aye

Resolution 02242026-11 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution re grievance applications received and assessment values for the fiscal year 2026/2027**.

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

RESOLUTION 02242026-12
ASSESSMENT GRIEVANCES 2026/2027

WHEREAS, the Board of Assessors reviewed the Tentative Assessment Roll for the Incorporated Village of Sands Point for the fiscal year ending May 31, 2027; and

WHEREAS, said review included increases and decreases in assessed value by comparison to the Nassau County Roll; and

WHEREAS, said review included grievances duly filed pursuant to Real Property Tax Law of the State of New York, copy appended hereto and made a part of the minutes; and

WHEREAS, by Resolution 190-03 adopted January 1990, the Board determined that the Assessment Roll of the Village be prepared adopting the property values as set by Nassau County Final Final Roll for 2026; and

WHEREAS, Proof of Settlement with Nassau County had not been obtained as of this date; and

NOW THEREFORE, BE IT RESOLVED, that the aforesaid applications for adjustments to assessed value be and hereby are denied.

FURTHER RESOLVED, that the total values for the fiscal year ending May 31, 2027 as shown on the aforesaid Village Assessment Roll shall be:

Total Assessed Value of Property Within Sands Point:	2,462,692
Less Total Value of Totally Exempt Properties:	220,911
	2,012,321
Less Exemptions Granted to Veterans:	7,729
Total Taxable Value:	2,234,052

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 02242026-12 was duly adopted.

Mayor Forman placed on the table for consideration **a Resolution re Adjustments to Veterans' Exemptions for Assessment Roll for the Year June 1, 2026 through May 31, 2027.**

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

RESOLUTION 02242026-13
ADJUSTMENTS TO VETERANS' EXEMPTIONS
ASSESSMENT ROLL FOR THE YEAR JUNE 1, 2027 - MAY 31, 2027

WHEREAS, Village Veterans are entitled to partial tax exemption on Village property taxes under New York State Real Property Tax Law §§ 458(1), 458-a(1)(d), and 458-b(1)(f).Specifically, as required by law, if the owner of the Property was either: (i) the person who rendered such military service; (ii) was the spouse or unremarried

surviving spouse of the person who rendered such military service; or (iii) was the dependent father or mother, or children under twenty-one ("21") years of age.

WHEREAS, **no new applications** have been filed for Veteran's Exemption pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

WHEREAS, adjustments to existing Veteran's Exemptions are required pursuant to Section 458(a) Real Property Tax Law of the State of New York; and

NOW THEREFORE, BE IT RESOLVED, that adjustments to existing Veterans Exemptions pursuant to Section 458(a) Real Property Tax Law of the State of New York as reviewed be and hereby is approved.

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 02242026-13 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Granting Real Property Tax Law Exemptions for Wholly Exempt Properties for Tax Year 2026-2027.**

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

RESOLUTION 02242026-14
RESOLUTION GRANTING REAL PROPERTY TAX LAW EXEMPTIONS FOR WHOLLY EXEMPT PROPERTIES FOR TAX YEAR 2026-2027

WHEREAS, the Board of Trustees, acting in its capacity as the Board of Assessors, has previously determined that 36 parcels of real property located within the Village of Sands Point qualify for real property tax exemptions pursuant to Real Property Tax Law, Article 4, which properties are more particularly set forth on the list annexed hereto and made a part hereof (the "Wholly Exempt Properties"); and

WHEREAS, all payments going forward from PSEG-Long Island will be as payments in lieu of taxes ("PILOTS"),

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds that the Wholly Exempt Properties each qualify for a real property tax exemption pursuant to Real Property Tax Law, Article 4 for the 2026-2027 Tax Year.

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 02242026-14 was duly adopted.

Mayor Forman placed on the table for consideration **a resolution extending the time within which the Village can commence a tax sale.**

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

RESOLUTION 02242026-15
RESOLUTION EXTENDING TIME
WITHIN WHICH TO COMMENCE TAX SALE

WHEREAS, the Board of Trustees has resolved to authorize the conduct of tax sales concerning certain parcels of real estate located within the Village of Sands Point; and

WHEREAS, Section 1452 of the Real Property Tax Law requires that said tax sales be conducted on or before March 10, 2024 unless the Board of Trustees by resolution extends said time limit; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the Village to afford delinquent Village taxpayers additional time in which to pay their taxes so as to avoid the costs of delay of a tax sale,

NOW THEREFORE, BE IT RESOLVED that pursuant to RPTL 1452 the time in which to conduct tax sales concerning certain parcels of real estate located within the Village of Sands Point is hereby extended until Wednesday, May 6, 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 02242026-15 was duly adopted.

Placed on the table for consideration a **Resolution 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 02242026-16
RESOLUTION AWARDING THE BID 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 THE SANDS POINT VILLAGE HALL

WHEREAS, the Incorporated Village of Sands Point (the "Village") is the owner of the Village Hall, located at 26 Tibbits Lane, in the Village, known and designated as Section 4, Block 94, Lot 17 on the Nassau County Land and Tax Map (the "Premises"); and

WHEREAS, the Village Board of Trustees (the "Village Board") has determined that it is in the public interest to expand the public meeting room, conference room, and office at the Premises (the "Project"); and

WHEREAS, on January 22, 2026, the Village published bid documents for the Project; and

WHEREAS, on February 6, 2026, one bid from Cow Bay Contracting ("Cow Bay") was received for the Project; and

WHEREAS, a copy of the bid is attached to this Resolution and made a part of the minutes; and

WHEREAS, the Village Board finds that Cow Bay is the lowest reputable bidder that responded to the solicitation for bids; and

WHEREAS, the Village Board has reviewed the bid, the terms of the contract, and the circumstances necessitating execution of the contract, and finds that awarding the bid to Cow Bay and authorizing the Mayor's execution of the contract is in the best interests of the Village.

WHEREAS**,** the Village Board finds the Cow Bay proposal to be reasonable and appropriate.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The contract for the Project is awarded to Cow Bay in the amount of $1,949,924.38

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 02242026-16 was duly adopted.

Mayor Forman placed on the table for consideration a Resolution **re Transfer of Village Funds from One Account to Another in the General Fund** for the Year Ending May 31, 2025.

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

RESOLUTION 02242026-17
TRANSFER OF VILLAGE FUNDS FROM ONE ACCOUNT TO ANOTHER ACCOUNT IN THE GENERAL FUND FOR THE YEAR ENDING MAY 31, 2025

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 transfers be completed in the 2024/2025 Village Budget:

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

GENERAL FUND
Transfer to:

A.1110.0100	Court	Personnel Services	$500.00
A.1110.0400	Court	Contractual Services	$300.00
A.1450.0400	Elections	Contractual Services	$200.00
A.1964.0400	Real Property	Taxes – Refund	$51,000.00
A.3120-0200	Police	Personnel Services	$145,000.00
A.3120.0200	Police	Equipment	$55,000.00

GENERAL FUND
Transfer from:

A.1990.0400	Cap Add	Contingency	($52,000.00)
A.3620.0100	Building Dept	Personnel Services	($70,000.00)
A.3620.0400	Building Dept	Contractual Services	($130,000.00)

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

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

Resolution 02242026-17 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 02242026-18
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: Brandon & Caryn Swibel, 46 Barkers Point Road, a deposit of $25,000.00 and Soundview Ventures LLC, 35 Soundview Lane, a deposit of $25,000.00 for a total deposit of $50,000.00 which was deposited into GL Account A-0000-0200-0002, Board of Zoning Appeals Site Fees; 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 $50,000.00 from the Village's General Fund Operating Account A-0000-0200-0002 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 $50,000.00 from the Village's General Fund Operating Account to the Village's Capital Reserve Fund.

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 02242026-18 was duly adopted.

Mayor Forman placed on the table for consideration **the matter of approving the 2025 LOSAP points earned by the Port Washington Fire Department.**

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

RESOLUTION 02242026-19
APPROVING 2025 SERVICE AWARD PROGRAM POINTS CERTIFICATION
LOSAP (Length of Service Award Program)

PORT WASHINGTON FIRE DEPARTMENT

WHEREAS, the Village is one of seven co-sponsors of a Length of Service Award Program (LOSAP) on behalf of the Port Washington Fire Department (Fire Department) in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, in accordance with General Municipal Law §219-a(2)(d), the Joint Municipal Sponsoring Board should review and approve this certified list, a copy of which list is appended hereto and made a part of the minutes; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees after careful review does hereby approve the granting of 2025 Service Award Program points for qualified members of the Port Washington Fire Department.

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 02242026-19 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution Ratifying and Affirming the Engagement of Baltimore Design Group for purchasing of furniture, tiles, and finishes for The Village Grille renovation project.**

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

RESOLUTION 02242026-20
RATIFYING AND AFFIRMING ENGAGEMENT OF
BALTIMORE DESIGN GROUP TO
PURCHASE FURNITURE, TILES, AND FINISHES FOR
THE VILLAGE GRILLE RENOVATION PROJECT

WHEREAS, the current renovation project at The Village Grille is in need of new furnishings, tiles and finishes; and

WHEREAS, the Village has engaged the Baltimore Design Group for the purchase of those items; and

WHEREAS, the budget for said items has been set at a minimum of $400,000 and not to exceed $500,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies and affirms the decision authorizing the engagement of the Baltimore Design Group, 35 Main Street, Port Washington, NY with continued oversight by the Mayor.

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

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

Resolution 02242026-20 was duly adopted.

Placed on the table for consideration a **Resolution Authorizing a request the Waiving of the late penalty fee on the December 2025 water charges for the following residents:**

1) 15 Astor Lane – Davoudzadeh - $89.46
2) 33 Woodland Drive - Eric Habib - $134.32
3) 81 Old House Lane - Samantha Claster - $632.96
4) 24 Old House Lane - Boyar - $162.26
5) 1 Messenger Lane – Gottesman -$390.19
6) 4 Hollow Court – Goodman -$120.44
7) 117 Old House Lane - Andrew Wang - $187.71
8) 77 Old House Lane – Bughman - $158.10
9) 11 Cedar Knoll Drive – Korn -$91.32

A motion was made by Deputy Mayor Karabatos and seconded by Trustee Ackerman and carried unanimously the Board agreed with to **waive the 2025 December late penalty fees on the aforementioned properties**. On vote was as follows:

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

Resolution 02242026-21 was duly adopted.

Mayor Forman announced the **next Board of Trustees Meeting date will be Tuesday, March 24, 2026** at which time the Board will hold a public hearing on the FYE 2026 Budget.

There being no further business to come before the Board, on motion of Deputy Mayor Karabatos, seconded by Trustee Ackerman and carried unanimously, the meeting was adjourned, and the Board entered Executive Session at 8:51 p.m.

Liz Gaynor

Liz Gaynor, MMC, RMC, CMFO
Village Clerk