BOARD OF TRUSTEES MEETING
INCORPORATED VILLAGE OF SANDS POINT
MEETING HELD AT 204 MIDDLE NECK ROAD
SATURDAY, SEPTEMBER 13, 2025

Present:	Peter A. Forman	Mayor
	Sloane Ackerman	Trustee
	David Schamis	Trustee
Absent:	Elena Karabatos	Deputy Mayor
	Jeffrey Moslow	Trustee
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	Joshua Brookstein, Esq.	Village Attorney

At 9:38 a.m. Mayor Forman called the meeting of the Board to order.

Mayor Forman announced that notice of the meeting had been sent to the *Port Washington News* on Friday, September 13, 2025.

The Mayor announced receipt of the affidavit of posting, stating that the meeting was posted on Friday, September 13, 2025 in the office of the Village Clerk.

Mayor Forman placed on the table for consideration a **Resolution to Award the Plumbing Construction Contract in relation to the Granular Activated Carbon ("GAC") System for the Permanent Emerging Contaminant Removal at Wells Nos. 3 & 4 to Philip Ross Industries, Inc.**

Whereupon, Trustee Ackerman proposed the following Resolution and moved its adoption:

RESOLUTION 09132025-01
AWARD OF CONTRACT P – PLUMBING CONSTRUCTION
FOR THE
GRANULAR ACTIVATED CARBON SYSTEM FOR
PERMANENT EMERGING CONTAMINANT REMOVAL
AT WELL NOS. 3&4
TO PHILIP ROSS INDUSTRIES, INC.
SANDS POINT WATER DEPARTMENT

WHEREAS, three bids in total were received on August 28, 2025 for the Plumbing Construction in relation to the Granular Activated Carbon System for Well Nos 3 & 4; and

WHEREAS, H2M Architects and Engineers has reviewed the bids and has made a recommendation of award, a copy of which is attached and appended hereto; and

WHEREAS, the Board has determined that it is necessary and in the best interests of the Village to award the bid to the lowest responsive and responsible bidder as identified in the recommendation; and

NOW, THEREFORE BE IT RESOLVED that the following contractor is engaged to provide goods and services in accordance with their proposal, a copy of which is attached and appended hereto:

CONTRACTOR	**SERVICE**	**PRICE**
Philip Ross Industries, Inc.		
88 Duryea Road, Suite 204		
Melville, NY 11747	**Plumbing Construction**	**$5,045,500.00**

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

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

Resolution 09132025-01 was duly adopted.

Mayor Forman placed on the table for consideration a **Resolution to Award the HVAC Construction Contract in relation to the Granular Activated Carbon ("GAC") System for the Permanent Emerging Contaminant Removal at Wells Nos. 3 & 4 to Philip Ross Industries, Inc.**

Whereupon, Trustee Ackerman proposed the following Resolution and moved its adoption:

RESOLUTION 09132025-02
AWARD OF CONTRACT H – HVAC CONSTRUCTION
FOR THE
GRANULAR ACTIVATED CARBON SYSTEM FOR

PERMANENT EMERGING CONTAMINANT REMOVAL
AT WELL NOS. 3&4
TO PHILIP ROSS INDUSTRIES, INC.
SANDS POINT WATER DEPARTMENT

WHEREAS, three bids in total were received on August 28, 2025 for the HVAC Construction in relation to the Granular Activated Carbon System for Well Nos 3 & 4; and

WHEREAS, H2M Architects and Engineers has reviewed the bids and has made a recommendation of award, a copy of which is attached and appended hereto; and

WHEREAS, the Board has determined that it is necessary and in the best interests of the Village to award the bid to the lowest responsive and responsible bidder as identified in the recommendation; and

NOW, THEREFORE BE IT RESOLVED that the following contractor is engaged to provide goods and services in accordance with their proposal, a copy of which is attached and appended hereto:

CONTRACTOR	**SERVICE**	**PRICE**
Philip Ross Industries, Inc. **88 Duryea Road, Suite 204** **Melville, NY 11747**	**HVAC Construction**	**$155,000.00**

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

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

Resolution 09132025-02 was duly adopted.

There being no further business to come before the Board, on motion by Trustee Schamis, seconded by Trustee Ackerman and carried unanimously, the meeting was adjourned at 9:50 a.m.

Liz Gaynor
Liz Gaynor, Village Clerk