

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of January 30, 2012

Location: 58 South Tyson Avenue, Floral Park

Attendance: John E. Ryan Chairman
George Bakich Town of Hempstead
Chris Gorman Village of Stewart Manor
Dominic Longobardi Village of Floral Park
Arlene McMullan Village of South Floral Park
Susan Powderly Village of Bellerose
Reid Sakowich Village of New Hyde Park
Marianna Wohlgemuth Town of North Hempstead

Absent: Bart Brown Village of Garden City
Aly Kayne Town of Hempstead

Legal Counsel: Dominick M. Minerva, Jr. Minerva & D'Agostino, P.C.

Water Authority: M. Tierney, Superintendent, J. Conroy, Treasurer, J. Varley, Director of Human Resources

The meeting was called to order at 7:00 PM by J. Ryan who led the salute to the flag.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi to approve the minutes of
#060/11/12 the November 21, 2011 meeting as amended. Open for discussion. Vote: For: 7
Approval of Against: 0 Abstentions: 0 The minutes were unanimously approved.
Minutes

Treasurer's Report: Mr. J. Conroy reported on the financial position of the Water Authority as of 11/21/11. The report was made a part of the record and appended to the minutes.

Resolution Motion by C. Gorman seconded by G. Bakich to approve and pay the
#061/11/12 outstanding Accounts Payable warrants for the period 11/1/11 thru 11/30/11 in the
Approval of amount of \$1,910,158.53. Open for discussion. Mr. Tierney responded to
Warrants questions from Board members.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by D. Longobardi seconded by A. McMullan to approve capital
#062/11/12 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$865,597.30. Open for discussion.
Account Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Resolution #063/11/12 Approval of Warrants Motion by M. Wohlgemuth seconded by G. Bakich to approve and pay the outstanding Accounts Payable warrants for the period 12/1/11 thru 12/31/11 in the amount of \$1,823,026.03. Open for discussion. Mr. Tierney responded to questions from Board members.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #064/11/12 Bond Fund Account Motion by D. Longobardi seconded by C. Gorman to approve capital expenditure items of the warrants from the Chase Capital Reserve fund in the amount of \$742,428.27. Open for discussion.
Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of January 20, 2012. Mr. Tierney responded to questions from Board members.

Mr. Ryan noted that we are building two iron removal plants and a new headquarters building. In these tough economic times, the Board commends Mr. Tierney and the staff for all they are doing.

Attorney's Report:

Resolution #065/11/12 Extend Portable GAC Unit Lease WHEREAS, the Board of Directors of the Water Authority of Western Nassau County ("Water Authority") has entered into a lease agreement with Suffolk County Water Authority to rent a Portable Granulated Activated Carbon (GAC) Treatment System to restore the use of Well Number 25A in order to provide enough water supply to meet the demands of the peak summer season; and

WHEREAS, a written recommendation was forwarded to the Board of Directors of the Water Authority of Western Nassau County ("Water Authority") by Robert Swartz, Chief Engineer, recommending that the Water Authority exercise the option to extend the aforementioned lease; and

WHEREAS, the lease was extended;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by D. Longobardi,

BE IT RESOLVED, that the Board of Directors hereby ratifies and confirms the extension of the lease with the Suffolk County Water Authority for an additional one year period.

Open for discussion. Roll call vote.

| | | |
|--------------------------|------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |

| | | |
|------------------------------|-------------|--------|
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution #066/11/12 Vehicle Purchases **WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is desirous of purchasing two (2) 2012 Ford E-250 vans in accordance with the Water Authority’s 2011-12 capital plan; and

WHEREAS, the Board of Directors of the Water Authority has received a memorandum from Steven D. Kuse, indicating that the desired vehicles are available pursuant to the New York State Office of General Services contract award 4050, item 14A E2E from Van Bortel Ford; and

WHEREAS, the aforesaid memorandum recommends purchasing the two (2) 2012 Ford E-250 vehicles from Van Bortel Ford in accordance with the state contract for the amount of \$19,415.45 per vehicle;

NOW THEREFORE, upon motion of R. Sakowich, seconded by S. Powderly,

BE IT RESOLVED, that the Board of Directors authorizes the purchase of two (2) 2012 Ford E-250 vehicles from Van Bortel Ford in accordance with New York State Office of General Services contract award 4050, item 14A E2E for the amount of \$19,415.45 per vehicle; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby are authorized to execute a contract with Van Bortel Ford, in a form acceptable to counsel to the Water Authority.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#067/11/12 County by public notice duly published according to law, invited sealed bid
Fire Hydrant proposals for a one year contract to supply Mueller Super Centurion 250 Fire
Supply Hydrants to the Water Authority of Western Nassau County, in accordance with
Contract its requirements; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 6th day of December, 2011, at 10:30 o'clock A.M., the time and place specified in the public notice; and

WHEREAS, upon review of such bid proposals by the Water Authority of Western Nassau County, a written recommendation was sent to the Board of Directors by Thomas J. Mulzoff, Director of Operations of the Water Authority of Western Nassau County, stating that Joseph G. Pollard Inc. was the lowest responsible bidder meeting the bid specifications and recommending award of the contract thereto; and

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County has determined that Joseph G. Pollard Inc. is the lowest responsible bidder meeting the bid specifications; and

WHEREAS, the contract was awarded to Joseph G. Pollard Inc.;

NOW THEREFORE, upon motion of G. Bakich, seconded by D. Longobardi,

BE IT RESOLVED, that the bid proposal of Joseph G. Pollard Inc. be and the same is hereby accepted and the award of the contract is hereby ratified and confirmed; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a one year contract with Joseph G. Pollard, Inc. to supply Mueller Super Centurion 250 Fire Hydrants to the Water Authority of Western Nassau County, in accordance with its requirements, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

Open for discussion. Roll call vote.

| | | |
|--------------------------|------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |

| | | |
|------------------------------|-------------|--------|
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution #068/11/12 **Iron Removal Change Orders** WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Michael J. Tierney, Superintendent, recommending that the Board of Directors of the Water Authority approve change orders submitted in connection with the iron removal facilities projects by the various contractors, collectively referred to as Change Order No. 1, resulting in a reduction of the approved contract prices of \$19,784.48 as described in the memorandum dated December 8, 2011 from H2M Group; and

WHEREAS, the Board of Directors of the Water Authority has determined that it is in the best interest of the Water Authority to approve the aforementioned Change Order No. 1;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by A. McMullan,

BE IT RESOLVED, that Change Order No. 1 is hereby approved as described in the memorandum dated December 8, 2011 from H2M Group resulting in a reduction of the approved contract prices of \$19,784.48.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution #069/11/12 **Transfer Of Funds** WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Michael J. Tierney, Superintendent, requesting that the Board of Directors authorize the transfer of funds in the amount of \$296,062.84 from the Bank of New York Construction Fund 2010B to the Chase Operating Fund to reimburse the operating fund for capital expenditures for the period of June 1, 2011 through August 31, 2011; and

WHEREAS, the aforesaid memorandum indicates that Bond Counsel to the Water Authority has advised the Water Authority that the capital expenditures to be reimbursed are appropriate expenditures from the Construction Fund;

NOW THEREFORE, upon motion of D. Longobardi, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the transfer of \$296,062.84 from the proceeds of the Bank of New York Construction Fund 2010B to the Chase Operating Fund to reimburse the operating fund for capital expenditures for the period of June 1, 2011 through August 31, 2011 is hereby authorized and approved.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution **WHEREAS**, a written recommendation was received by the Board of
#070/11/12 Directors of the Water Authority of Western Nassau County (hereinafter
Records “Water Authority”) from Michael J. Tierney, Superintendent, requesting that
Retention the Board of Directors adopt the records retention schedule M1-1 prepared by the
 New York State Department of Education to permit the Water Authority to be able to dispose of
 valueless records in accordance with the requirements of the New York State Arts and Cultural
 Affairs Law;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by C. Gorman,

BE IT RESOLVED by the Board of Directors of the Water Authority that
Records Retention and Disposition Schedule MI-1, issued pursuant to Article 57-A of the
 Arts and Cultural Affairs Law, and containing legal minimum retention periods for local
 government records, is hereby adopted for use by all officers in legally disposing of
 valueless records listed therein; and be it

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule MI-1* after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Open for discussion. A question came up about passing a resolution to shred certain documents. Another question was about the introduction of scanning of documents in the retention program. Roll call vote.

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|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution **WHEREAS**, a written recommendation was received by the Board of
#071/11/12 Directors of the Water Authority of Western Nassau County (hereinafter
Records “Water Authority”) from Michael J. Tierney, Superintendent, recommending that
Management the Board of Directors of the Water Authority appoint Janice Varley, Director of
 Human Resources, as the records management officer in accordance with the requirements of
 section 57.19 of the New York State Arts and Cultural Affairs Law; and

WHEREAS, John E. Ryan, Chairman of the Water Authority has designated
 Janice Varley, Director of Human Resources, as the records management officer of the Water
 Authority;

NOW THEREFORE, upon motion of D. Longobardi, seconded by
 M. Wohlgemuth,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby
 approves the appointment of Janice Varley as the Records Management Officer of the
 Water Authority.

Open for discussion. Roll call vote.

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|-------------------|------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |

| | | |
|------------------------------|-------------|--------|
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution #072/11/12 **Renew Dental Insurance** WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Janice Varley, Director of Human Resources, recommending renewal of the Water Authority’s dental insurance plan with the Guardian until January 31, 2013 at monthly rates as follows:

| <u>Dental Coverage:</u> | <u>Monthly Rate</u> |
|-------------------------|---------------------|
| Individual | \$ 52.86 |
| Employee/Spouse | \$105.97 |
| Employee/Child | \$130.92 |
| Family | \$184.13 |

NOW THEREFORE, upon motion of C. Gorman, seconded by S. Powderly,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the renewal of the Water Authority’s dental insurance plan with The Guardian until January 31, 2013 at the following rates:

| <u>Dental Coverage:</u> | <u>Monthly Rate</u> |
|-------------------------|---------------------|
| Individual | \$ 52.86 |
| Employee/Spouse | \$105.97 |
| Employee/Child | \$130.92 |
| Family | \$184.13 |

and

BE IT FURTHER RESOLVED, that Tier 1 employees of the Water Authority shall contribute ten (10%) percent to the cost of the premium for the dental insurance plan with the Guardian; and

BE IT FURTHER RESOLVED, that Tier 2 employees of the Water Authority shall contribute fifteen (15%) percent to the cost of the premium for the dental insurance plan with the Guardian.

Open for discussion. A suggestion was made to look at the plan more closely with regard to coverage for implant procedures. This could result in a change in the plan for 2013.

Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution #073/11/12 Renew Life Insurance WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a memorandum from Janice Varley, Director of Human Resources of the Water Authority, recommending renewal of the Water Authority’s life insurance and accidental death and dismemberment plans with the Guardian; and

WHEREAS, the aforesaid memorandum states that the Water Authority has received a quote from Guardian for life insurance at the rate of \$.280 per \$1,000 and accidental death and dismemberment insurance at the rate of \$.03 per \$1,000 with a 2 year rate guarantee;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by S. Powderly,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby authorizes the renewal of its life insurance and accidental death and dismemberment insurance with Guardian at the rate of \$.28 per \$1,000 for life insurance and \$.03 per \$1,000 for accidental death and dismemberment insurance, effective February 1, 2012 to January 31, 2014.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#074/11/12 County (hereinafter “Water Authority”) has received a memorandum from
Renew Long- Janice Varley, Director of Human Resources of the Water Authority,
Term recommending that the Water Authority renew its long-term disability coverage
Disability with the Guardian; and

WHEREAS, the aforesaid memorandum states that the Water Authority has received a quote from Guardian for long-term disability insurance at the rate of \$.40 per \$100 of monthly coverage;

NOW THEREFORE, upon motion of M. Wohlgenuth, seconded by A. McMullan,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby authorizes the renewal of its long-term disability coverage with Guardian at the rate of \$.40 per \$100 of monthly coverage, effective February 1, 2012 through January 31, 2014.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#075/11/12 County (hereinafter “Water Authority”) has received a memorandum from
Renew Janice Varley, Director of Human Resources of the Water Authority,
Vision recommending renewal of the Water Authority’s vision insurance plan with
Insurance the Guardian; and

WHEREAS, the aforesaid memorandum states that the Water Authority has received a quote from Guardian for vision insurance at the rate of \$3.23/month for individual coverage and \$6.94/month for family coverage;

NOW THEREFORE, upon motion of M. Wohlgenuth, seconded by D. Longobardi,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby authorizes the renewal of its vision insurance coverage with the Guardian at the rates of \$3.23/month for individual coverage and \$6.94/month for family coverage; and

BE IT FURTHER RESOLVED, that Tier 1 employees of the Water Authority shall contribute ten (10%) percent to the cost of the premium for the vision insurance plan with the Guardian; and

BE IT FURTHER RESOLVED, that Tier 2 employees of the Water Authority shall contribute fifteen (15%) percent to the cost of the premium for the vision insurance plan with the Guardian.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution **WHEREAS**, a written recommendation was received by the Board of
#076/11/12 Directors of the Water Authority of Western Nassau County (hereinafter
Declare “Water Authority”) from Steven D. Kuse indicating that Vehicle Numbers
Vehicles 401 and 402 (two 1991 GMC TopKicks) should be deemed scrap and sold
Scrap for a nominal value or discarded; and

WHEREAS, the Board of Directors of the Water Authority previously deemed the aforementioned vehicles as surplus as Vehicle Numbers 401 and 402 are 21 years old, have in excess of 100,000 miles each; and

WHEREAS, no offers to purchase the aforesaid vehicles were received;

NOW THEREFORE, upon motion of G. Bakich, seconded by C. Gorman,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby deems the two aforementioned vehicles scrap and authorizes the sale of same for a nominal value or discarding of said vehicles.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#077/11/12 County (hereinafter “Water Authority”) entered into an agreement with T. Mina
Supply of Supply, Inc. to supply materials to the Water Authority; and
Materials

WHEREAS, Article 4 of the aforesaid contract provides the Water Authority with the option to elect to extend the term of the contract for an additional one year term, upon ninety days written notice; and

WHEREAS, a written recommendation was sent to the Board of Directors by Thomas J. Mulzoff, Director of Operations of the Water Authority, recommending extending the term of the aforesaid contract for an additional one year term;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by G. Bakich,

BE IT RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to transmit written notification to T. Mina Supply, Inc. of the Water Authority’s exercise of its option, to extend the term of the aforesaid contract for an additional one year term.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Resolution #078/11/12 Retention of Surveyor WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is a Public Authority organized pursuant to New York State Public Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and

WHEREAS, pursuant to section 1198-f(12) of the PAL, the Water Authority has the power to retain or employ surveyors and private consultants on a contract basis or otherwise for rendering professional or technical services and advice; and

WHEREAS, the Water Authority had previously engaged the firm of Carman-Dunne, P.C. to perform surveying services in connection with the new headquarters building and garage; and

WHEREAS, the Water Authority requires a final survey of the garage building in order to obtain a Certificate of Occupancy for same and has received a proposal from Carman-Dunne, P.C. to prepare the final survey for the garage building in the amount of four thousand one hundred twenty-five (\$4,125.00) dollars;

NOW THEREFORE, upon motion of D. Longobardi, seconded by S. Powderly,

BE IT RESOLVED, that the proposal of Carman-Dunne, P.C. to prepare a final survey for the garage building is hereby approved in the amount of four thousand one hundred twenty-five (\$4,125.00) dollars; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with Carman-Dunne, P.C. in a form acceptable to Counsel to the Water Authority.

Open for discussion. Roll call vote.

| | | |
|------------------------------|-------------|--------|
| Town of Hempstead | 26.4 | Aye |
| Town of Hempstead | 26.4 | Absent |
| Village of Floral Park | 17.0 | Aye |
| Village of New Hyde Park | 11.2 | Aye |
| Town of North Hempstead | 12.4 | Aye |
| Village of Stewart Manor | 2.4 | Aye |
| Village of Bellerose | 1.5 | Aye |
| Village of South Floral Park | 1.4 | Aye |
| Village of Garden City | <u>1.3</u> | Absent |
| TOTAL | 72.3 | |

Motion unanimously carried.

Public Comment: None


Mr. Tierney summarized the presentation given on January 23 by representatives of the NYCDEP for a Cooperation Agreement to establish an interconnection agreement. Mr. Tierney noted that agreements of this nature exist with other neighboring water service providers.

Date for next meeting: February 27, 2012

Mr. Sakowich noted that it would be better for him if the members could start meeting at 7:00 PM instead of 7:30 PM.

Resolution Motion by R. Sakowich, seconded by G. Bakich to adjourn. Open for
#079/11/12 discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 8:40 P.M.

Respectfully submitted,


Dominick M. Minerva
Secretary