

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of March 26, 2012

Location: 58 South Tyson Avenue, Floral Park

Attendance: John E. Ryan Chairman
George Bakich Town of Hempstead
Bart Brown Village of Garden City
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: Chris Gorman Village of Stewart Manor
Dominic Longobardi Village of Floral Park
Aly Kayne Town of Hempstead

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

Engineer: Robert Holzmacher

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

The meeting was called to order at 7:20 PM by D. Minerva, Sr. who led the salute to the flag.

Resolution Motion by M. Wohlgemuth seconded by G. Bakich to approve the minutes of
#080/11/12 the February 27, 2012 meeting. Open for discussion. Vote: For: 6 Against: 0
Approval of Abstentions: 0 The minutes were unanimously approved as submitted.
Minutes

Treasurer's Report: Mr. Conroy reported on the financial position of the Water Authority for the period 2/1/12 to 2/29/12. Mr. Conroy and Mr. Tierney responded to questions from Board members. The report was made a part of the record and appended to the minutes.

Resolution Motion by M. Wohlgemuth seconded by A. McMullan to approve and pay the
#081/11/12 outstanding Accounts Payable warrants for the period 2/1/12 thru 2/29/12 in the
Approval of amount of \$1,651,204.07. Open for discussion.
Warrants Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by M. Wohlgemuth seconded by S. Powderly to approve capital
#082/11/12 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$392,892.74. Open for discussion.
Account Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: Mr. Tierney reported on the status of the Water Authority as of

March 22, 2012. Mr. Tierney responded to questions from Board members.

Attorney's Report:

Resolution #83/11/12 Printing & Mailing Contract **WHEREAS**, a written recommendation was sent to the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority"), by Janice Varley, Director of Human Resources, stating that price quotes were received for printing and mailing the Water Authority's Annual Water Quality Report (hereinafter "AWQR")' and

WHEREAS, the aforesaid memorandum recommends entry into a contract with Star Communications;

NOW THEREFORE, upon motion of B. Brown seconded by A. McMullan,

BE IT RESOLVED, that the Board of Directors of the Water Authority awards the contract for the printing and mailing to Star Communications in accordance with its price quote of three thousand thirty dollars and twenty-six cents (\$3,030.26); and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a contract, in a form acceptable to Counsel, with Star Communications for the printing and mailing of the Water Authority's AWQR, in the amount of three thousand thirty dollars and twenty-six cents (\$3,030.26).

Open for discussion and roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Absent
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	54.2	

Motion unanimously carried.

Resolution #084/11/12 Seasonal Employees **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, stating that four (4) seasonal employees are required by the Water Authority; and

WHEREAS, the aforesaid memorandum recommends a salary of \$13.00 per hour for the first year seasonal hires, \$14.00 per hour for second year seasonal hires, \$15.00 per hour for third year seasonal hires and \$16.00 for fourth year seasonal hires;

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

BE IT RESOLVED, that four (4) seasonal employees be hired for the period of May of 2012 through September of 2012, not to exceed 18 weeks of employment for any single seasonal employee; and

BE IT FURTHER RESOLVED, that the salary rate for seasonal hires will be \$13.00 per hour for the first year seasonal hires, \$14.00 per hour for second year seasonal hires, \$15.00 per hour for third year seasonal hires and \$16.00 for fourth year seasonal hires.

Open for discussion. A discussion was held regarding the increase in hourly wages for the seasonal employees. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Absent
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	54.2	

Motion unanimously carried.

Resolution #085/11/12 Annual Uniform Contract **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter “Water Authority”) by public notice duly published according to law, invited sealed bid proposals for a one-year contract with two successive one-year options, to be exercised in the sole exclusive discretion of the Water Authority, to supply uniform clothing items to the Water Authority, in accordance with its requirement; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 23rd day of February, 2012, 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, a written recommendation was forwarded to the Board of Directors by Christine DeFina, of the Water Authority, stating that S & H Uniform Corp. 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 has determined that S & H Uniform Corp. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of S & H Uniform Corp. be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a one-year contract with two successive one-year options, to be exercised in the sole exclusive discretion of the Water Authority, with S & H Uniform Corp. to supply uniform clothing items to the Water Authority, 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	Absent
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	54.2	

Motion unanimously carried.

Resolution #086/11/12 Annual Footwear Contract WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") by public notice duly published according to law, invited sealed bid proposals for a one-year contract with two successive one-year options, to be exercised in the sole exclusive discretion of the Water Authority, to supply footwear to the Water Authority, in accordance with its requirement; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 58 South Tyson Avenue, Floral Park, New York, on the 23rd day of February, 2012, 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, a written recommendation was forwarded to the Board of Directors by Christine DeFina, of the Water Authority, recommending that the Board of Directors reject all bids and authorize the re-bidding of the contract due to an issue with regard to the bid specifications;

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

BE IT RESOLVED, that the Board of Directors hereby rejects all bids and authorizes the rebidding of the footwear supply contract due to the issue with the bid specifications.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent

Village of Floral Park	17.0	Absent
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	54.2	

Motion unanimously carried.

Resolution #087/11/12 **Change Order #2** **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 approve change orders submitted in connection with the iron removal facilities projects by the general contractor, collectively referred to as Change Order No. 2, resulting in an increase of the approved contract prices of \$38,920.37 as described in the memorandum dated March 14, 2012 from H2M Group; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Water Authority to approve the aforementioned Change Order No. 2;

NOW THEREFORE, upon motion of B. Brown, seconded by S. Powderly,

BE IT RESOLVED, that Change Order No. 2 is hereby approved as described in the memorandum dated March 14, 2012 from H2M Group resulting in an increase of the approved contract prices of \$38,920.37.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Absent
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	54.2	

Motion unanimously carried.

Public Comment: None

The next meeting will be held on April 23, 2012 at 7:00 PM.

Resolution #088/11/12 **Executive** Motion by M. Wohlgenuth, seconded by A. McMullan for the Board to go into Executive Session to discuss matters of personnel and contract. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously

Motion unanimously carried.

Resolution **WHEREAS**, the Water Authority of Western Nassau County (hereinafter
#091/11/12 “Water Authority”) has received a memorandum from Michael J. Tierney,
Personnel Superintendent, recommending that the Water Authority appoint Bruce Machen
Appointment to the full-time position of Supervisor of Water Plant Operations, a civil service
non-competitive position; and

WHEREAS, the aforesaid memo recommends the appointment of Bruce Machen to Supervisor of Water Plant Operations at an annual compensation rate of \$90,000.00;

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

BE IT RESOLVED that the Water Authority hereby appoints Bruce Machen to the full-time position of Supervisor of Water Plant Operations at an annual compensation rate of \$90,000.00 plus benefits, subject to approval by the Nassau County Department of Civil Service and receipt of the required license from the Nassau County Department of Health; and be it

FURTHER RESOLVED that the Board of Directors authorizes the Chairman of the Water Authority to execute any and all documents required by the Nassau County Department of Civil Service to complete the appointment of Bruce Machen to the full-time position of Supervisor of Water Plant Operations.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Absent
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	54.2	

Motion unanimously carried.

Resolution **WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water
#092/11/12 Authority”) entered into a lease dated April 25, 1996 with William Gifford
Extension Properties, Inc for the premises known as 58 South Tyson Avenue, Floral Park,
of Lease New York for the purpose of its headquarters building (hereinafter “lease”); and

WHEREAS, the aforementioned lease was extended until May 31, 2012 by Extension and Modification Agreement dated January 2010; and

WHEREAS, the Water Authority is desirous of extending the lease for an additional two-year period due to the fact that the Water Authority needs ample time to complete

the construction of its new headquarters building to be located on Union Turnpike in New Hyde Park; and

WHEREAS, the lease extension agreement has been negotiated for a two-year period with a rent of twenty-two thousand (\$22,000.00) dollars per month for the first year and a rent of twenty-three thousand (\$23,000.00) dollars for the second year;

NOW THEREFORE, upon motion of R. Sakowich, seconded by G. Bakich,

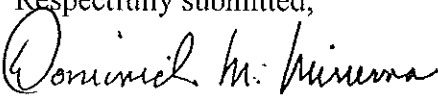
BE IT RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a two-year lease extension agreement in a form acceptable to counsel with William Giffords Properties, Inc. at a rent of twenty-two thousand (\$22,000.00) dollars per month for the first year and a rent of twenty-three thousand (\$23,000.00) dollars for the second year.

Open for discussion. Roll call vote.

Town of Hempstead	26.4	Aye
Town of Hempstead	26.4	Absent
Village of Floral Park	17.0	Absent
Village of New Hyde Park	11.2	Aye
Town of North Hempstead	12.4	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	54.2	

Motion unanimously carried.

Resolution #093/11/12 Motion by G. Bakich, seconded by S. Powderly to adjourn. Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 8:35 P.M.

Respectfully submitted,

 Dominick M. Minerva
 Secretary