

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of August 23, 2010

Location: 58 South Tyson Avenue, Floral Park

Attendance:	John E. Ryan	Chairman
	George Bakich	Town of Hempstead
	Herbert Brown	Village of Garden City
	Dominic Longobardi	Village of Floral Park
	Susan Powderly	Village of Bellerose
	Marianna Wohlgemuth	Town of North Hempstead
	Arlene McMullan	Village of South Floral Park
	Reid Sakowich	Village of New Hyde Park

Absent:	Aly Kayne	Town of Hempstead
	Chris Gorman	Village of Stewart Manor

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

Engineer: Robert Holzmacher

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

The meeting was called to order at 7:40 PM by J. Ryan who led the salute to the flag.

Resolution #021/10/11 Motion by M. Wohlgemuth seconded by G. Bakich to approve the minutes of the meeting of July 26, 2010 as amended. Open for discussion.

Approval of Minutes Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Treasurer's Report: Mr. Conroy presented the Treasurer's Report for the period 7/1/10 thru 7/31/10.

Resolution #022/10/11 Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the outstanding Accounts Payable warrants for the period 7/1/10 thru 7/31/10 in the amount of \$1,196,874.00. Open for discussion. Mr. Conroy and M. Tierney responded to questions from Board members.

Approval of Warrants Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #023/10/11 Motion by M. Wohlgemuth seconded by A. McMullan to approve capital expenditure items of the warrants from the Citibank Capital Reserve fund in the amount of \$21,753.38. Open for discussion.

Bond Fund Account Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: Mr. Tierney presented his Report.

Attorney's Report:

Resolution #024/10/11 **Caustic Soda Extension** WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") by Resolution authorized the execution of a one year contract with a one year option, to be exercised in the sole discretion of the Water Authority, to supply caustic soda (25% sodium hydroxide) and caustic soda (8% sodium hydroxide) to the Water Authority, in accordance with its requirements; and

WHEREAS, Article 9 of the aforesaid contract, dated November 13, 2009, provides the Water Authority with the option to elect to extend the terms of the contract for an additional one year term, upon written notice provided not later than ninety days prior to the expiration of the contract; and

WHEREAS, a written recommendation was sent to the Board of Directors by Robert Swartz of the Water Authority, recommending extending the terms of the aforesaid contract for an additional one year term;

NOW THEREFORE, upon motion of R. Sakowich, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to transmit written notification to JCI Jones Chemicals of the Water Authority's exercise of its option to extend the terms 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	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	71.2	

Motion unanimously carried.

Resolution #025/10/11 **Executive Session** Motion by D. Longobardi seconded by M. Wohlgemuth for the Board to move into Executive Session on matters of personnel. Action may be taken following this vote. Vote: For: 7 Against: 0 Abstentions: 0
The vote was unanimous and the Board went into Executive Session at 8:10 PM.

Resolution Motion by D. Longobardi seconded by A. McMullan for the Board to come out
#026/10/11 of Executive Session. Vote: For: 7 Against: 0 Abstentions: 0
Executive The vote was unanimous and the Board came out of Executive Session at 8:30 PM.
Session

Resolution WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water
#027/10/11 Authority”) has received a memorandum from Janice Varley, Director of Human
Appoint Resources, recommending that the Water Authority hire a full-time messenger (a
Full - Time non-competitive civil service title); and
Messenger

WHEREAS, the aforesaid memo recommends the hiring of Steven Franco as a messenger at a compensation rate of fifteen dollars and forty-six cents (\$15.46)/hour with a 26 week probationary period;

NOW, THEREFORE, upon motion of D. Longobardi and seconded by H. Brown;

BE IT RESOLVED that the Water Authority hereby appoints Steven Franco to the position of full-time messenger at a compensation rate of fifteen dollars and forty-six cents (\$15.46)/hour plus benefits provided to all employees, with a 26 week probationary period and subject to approval by the Nassau County Department of Civil Service; 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 Steven Franco to the position of full-time messenger.

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	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	71.2	

Motion unanimously carried.

Next meeting: Monday, September 27, 2010

Public Comment: None

Resolution #028/10/11 Motion by G. Bakich, seconded by M. Wohlgenuth to adjourn. Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

Adjournment The meeting was adjourned at 8:35 PM.

Respectfully submitted,



Dominick M. Minerva

Secretary