

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of October 22, 2012**

**Location:** 58 South Tyson Avenue, Floral Park

**Attendance:** George Bakich Town of Hempstead  
Chris Gorman Village of Stewart Manor  
Dominick 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 Minerva, Minerva & D'Agostino, P.C.

**Architect:** Angelo Corva

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

Chairman Ryan called the meeting to order at 7:08 PM. Mr. Ryan asked G. Bakich to lead the salute to the flag.

**Resolution #22/12/13** Motion by M. Wohlgemuth seconded by A. McMullan to approve the minutes of the September 24, 2012 Meeting. Open for discussion. Vote: For: 7 Against: 0  
**Approval of Minutes** Abstentions: 0 The minutes were unanimously approved.

**Treasurer's Report:** J. Conroy reported on the financial position of the Water Authority as of October 9, 2012. The report was made a part of the record and appended to the minutes.

**Resolution #23/12/13** Motion by M. Wohlgemuth seconded by A. McMullan to approve and pay the outstanding Accounts Payable warrants for the period 9/12/12 thru 10/9/12 in the amount of \$1,679,138.31. Open for discussion.  
**Approval of Warrants** Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

**Resolution #24/12/13** Motion by M. Wohlgemuth seconded by S. Powderly to approve capital expenditure items of the warrants from the Chase Capital Reserve fund in the amount of \$549,038.47. Open for discussion. Mr. Tierney addressed questions from the Board. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.  
**Bond Fund Account**

**Superintendent's Report:** M. Tierney reported on the status of the Water Authority as of October 18, 2012. Mr. Tierney responded to questions from Board members.

A. Corva reported on the progress at the new headquarters site. He reminded members that progress meetings are held each Tuesday morning at 8:00 AM at the project site and invited Board members to attend.

**Attorney's Report:**

**Resolution #25/12/13 Vehicle Maintenance Repair Contract** WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority"), by public notice duly published accord according to law, invited sealed bid proposals for a two year contract for vehicle maintenance and repair of the vehicles of the Water Authority less than 15,000 gross vehicle weight; 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 9<sup>th</sup> day of October, 2012, at 10:30 o'clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Steven D. Kuse, of the Water Authority, stating that Morans Auto and Truck Service, Inc. was the sole bidder and is a 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 Morans Auto and Truck Service, Inc. is the sole bidder and is a responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Morans Auto and Truck Service, Inc. 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 two year contract with Morans Auto and Truck Service, Inc. for vehicle maintenance and repair of the vehicles of the Water Authority less than 15,000 gross vehicle weight, for the prices specified in said bid proposal and in accordance with the bid specifications for said contract.

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	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
<b>TOTAL</b>	<b>72.3</b>	

Motion carried.

**Resolution #26/12/13 Locating and Marking Services** 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 a one year option for locating and marking services for the Water Authority; 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 27<sup>th</sup> day of September, 2012, at 10:30 o’clock AM, the time and place specified in the public notice; and

WHEREAS, upon review of the bid proposals received by the Water Authority, a written recommendation was sent to the Board of Directors by Robert Swartz, Chief Engineer of the Water Authority, stating that Eastern Locating Service, 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 has determined that Eastern Locating Service, Inc. is the lowest responsible bidder meeting the bid specifications;

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

**BE IT RESOLVED**, that the bid proposal of Eastern Locating Service, Inc. 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 a one year option, to be exercised in the sole discretion of the Water Authority, with Eastern Locating Service, Inc. to perform locating and marking services for 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 and 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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution #27/12/13** **Contract for Paving Services** 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 a one year option, to be exercised in the sole discretion of the Water Authority, to perform paving services for the Water Authority, in accordance with its requirements; 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 27<sup>th</sup> day of September, 2012, at 10:30 o’clock AM, 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 sent to the Board of Directors by Robert Swartz, Chief Engineer of the Water Authority, stating that DeRosa Paving 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 has determined that DeRosa Paving Inc. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of DeRosa Paving Inc. 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 a one year option, to be exercised in the sole discretion of the Water Authority, with DeRosa Paving Inc. to perform paving services for 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 and 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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution #28/12/13 Contract to Contract to Supply Bleach** 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 a one year option, to be exercised in the sole discretion of the Water Authority, to supply bleach (15% sodium hypochlorite) to the Water Authority, in accordance with its requirements; 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 16<sup>th</sup> day of October, 2012, at 10:30 o'clock AM, 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 sent to the Board of Directors by Robert Swartz, of the Water Authority, stating that H. Krevet & Company, 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 has determined that H. Krevet & Company, Inc. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of H. Krevet & Company, Inc. 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 a one year option, to be exercised in the sole discretion of the Water Authority, with H. Krevet & Company, Inc. to supply bleach (15% sodium hypochlorite) 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	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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution #29/12/13 Water Main Installation** 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 a one year option, to be exercised in the sole discretion of the Water Authority,

**Contract** to perform water main installation services for the Water Authority; 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 16<sup>th</sup> day of October, 2012, at 10:30 o'clock AM, 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 sent to the Board of Directors by Robert Swartz, of the Water Authority, stating that Bancker Construction 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 Bancker Construction Corp. is the lowest responsible bidder meeting the bid specifications;

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

**BE IT RESOLVED**, that the bid proposal of Bancker Construction 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 a one year option, to be exercised in the sole discretion of the Water Authority, with Bancker Construction Corp. to perform water main installation services for the Water Authority, 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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution** **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau  
**#31/12/13** County (hereinafter "Water Authority"), by public notice duly published  
**Refuse** according to law, invited sealed bid proposals for a two year contract with a one  
**Removal** year option, to be exercised in the sole discretion of the Water Authority, to  
**Contract** perform refuse removal services for the Water Authority, in accordance with its  
 requirements; 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 5<sup>th</sup> day of October, 2012, at 10:30 o'clock AM, 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 sent to the Board of Directors by Thomas J. Mulzoff, Director of T&D Operations of the Water Authority, stating that Daniel F. Allen, Co. 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 has determined that Daniel F. Allen, Co. Inc. is the lowest responsible bidder meeting the bid specifications;

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

**BE IT RESOLVED**, that the bid proposal of Daniel F. Allen, Co. Inc. 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 two year contract with a one year option, to be exercised in the sole discretion of the Water Authority, with Daniel F. Allen Co. Inc. to perform refuse removal services for 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	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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution**     **WHEREAS**, a written recommendation was received by the Board of Directors  
**#32/12/13**     of the Water Authority of Western Nassau County (hereinafter "Water  
**Disposal of**     Authority") from Steven D. Kuse indicating that Vehicle Numbers 202 (1995  
**Surplus**         Chevrolet G20 Van) and 204 (2000 Dodge 2500 Van) should be deemed surplus  
**Vehicles**         and vehicle 202 should be deemed scrap and vehicle 204 should be sold by  
informal bid; and

**WHEREAS**, the aforesaid memorandum indicates that vehicle 204 has in excess of 120,000 miles and is in poor condition and recommends a minimum starting bid of \$900.00;

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

**BE IT RESOLVED**, that the Board of Directors of the Water Authority hereby deems the two aforementioned vehicles surplus and directs that vehicle 202 be sold for scrap for a nominal value and that vehicle 204 be sold by informal bid with a minimum bid price of \$900.00.

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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution #33/12/13** **Appointment of Secretary** **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-d(5) of the PAL, the Board of Directors of the Water Authority has the power to appoint officers of the Water Authority, including a Secretary; and

**WHEREAS**, the Board of Directors of the Water Authority wishes to appoint Dominick Minerva as temporary Secretary of the Water Authority;

**NOW THEREFORE** upon motion of A. McMullan, seconded by G. Bakich,

**BE IT RESOLVED**, that Dominick Minerva is hereby appointed temporary Secretary of the Water Authority without compensation or benefits of any kind.

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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution #34/12/13** Motion by G. Bakich, seconded by A. McMullan for the Board to go into Executive Session to discuss matters of personnel.  
**Executive Session** Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried and the Board went into Executive Session at 7:50 PM.

**Resolution #35/12/13** Motion by D. Longobardi, seconded by G. Bakich for the Board to come out of Executive Session. Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried and the Board came out of Executive Session at 8:05 PM.  
**Executive Session**

**Resolution #36/12/13** **WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water Authority”) has received a recommendation from Michael J. Tierney, Superintendent recommending that the Water Authority hire Pierre Celestin to the full-time position of Messenger, a civil service labor class position.  
**Civil Service Appointment**

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

**BE IT RESOLVED** that the Water Authority hereby appoints Pierre Celestin to the full-time position of Messenger at a compensation rate of \$17.20 per hour plus benefits, with a 26 week probationary period and subject to approval by the Nassau County Department of Civil Service.

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
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

Mr. Tierney responded to questions from G. Bakich regarding the progress at the iron removal plant in Franklin Square.

**Public Comment:** None

**Date of Next Meeting:** November 26, 2012 – 7:00 PM.

**Resolution** Motion by G. Bakich, seconded by M. Wohlgemuth to adjourn. Open for  
**#37/12/13** discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried  
**Adjournment** and the meeting was adjourned at 8:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dominick Minerva". The signature is fluid and cursive, with a prominent initial "D" and a long, sweeping tail.

Dominick Minerva  
Secretary