

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of November 30, 2009

Location: 58 South Tyson Avenue, Floral Park

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

Absent: Chris Gorman Village of Stewart Manor
Reid Sakowich Village of New Hyde Park

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

Water Authority: M. Tierney, Superintendent, K. Conroy, Treasurer, D. Cossio, Director of Customer Service; J. Varley, Director of Human Resources & Administration; D. Risetto, Customer Service Rep; B. Machen, Inspector.

The meeting was called to order at 7:35 PM by J. Ryan who led the salute to the flag.

Public Comment: Mr. & Mrs. Gregorio of Park Lane South in Franklin Square addressed the Board regarding a problem with discolored water. Mr. Tierney will have someone visit their home for additional investigation of this problem.

Three Water Authority employees, B. Machen, D. Cossio and D. Risetto addressed the Board regarding the proposed level of post-retirement health benefits for employees. J. Ryan noted this issue will be discussed in Executive Session.

Resolution #047/09/10 Motion by M. Wohlgemuth seconded by A. McMullan to approve the Minutes of the meeting of October 26, 2009. Open for discussion.

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

Resolution #048/09/10 Motion by M. Wohlgemuth seconded by A. Kayne to approve the Minutes of the meeting of November 9, 2009 as amended. Open for discussion.

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

Treasurer's Report: Mr. Conroy reported on the financial position of the Water Authority as of October 31, 2009. Mr. Conroy responded to questions from the Board. This report was made a part of the record and appended to the minutes.

Resolution Motion by M. Wohlgemuth seconded by B. Brown to approve and pay the
#049/09/10 outstanding Accounts Payable warrants for the period 10/1/09 thru 10/31/09 in the
Approval of amount of \$1,709,585.28. Open for discussion. Mr. Conroy 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
#050/09/10 expenditure items of the warrants from the Citibank Capital Reserve fund
Bond Fund in the amount of \$269,145.88. Open for discussion.
Account 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 November 23, 2009. He responded to questions and comments from the Board.

Attorney's Report: Mr. Minerva Jr. presented the following resolution for consideration by the Board.

Resolution WHEREAS, the Board of Directors of the Water Authority of Western Nassau
#051/09/10 County (hereinafter "Water Authority") entered into an agreement dated March 6,
Renew 2009 with Lehigh Safety Shoe Co., LLC to supply footwear to the Water
Footwear Authority; and
Contract

WHEREAS, Article 6 of the aforesaid contract provides the Water Authority with the option to elect to extend the contract for two successive one year terms, upon ninety days written notice, with a price increase of two percent (2%) per year; and

WHEREAS, a written recommendation was sent to the Board of Directors by Christine DeFina of the Water Authority recommending extending the term of the aforesaid contract for the first successive one year term;

NOW THEREFORE, upon motion of S. Powderly, seconded by A. McMullan,

BE IT RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to transmit written notification to Lehigh Safety Shoe Co., LLC of the Water Authority's exercise of its option, to extend the term of the aforesaid contract for the first successive one year term.

Open for discussion. Roll call vote.

Town of Hempstead	26.75	Aye
Town of Hempstead	26.75	Aye
Village of Floral Park	16.9	Aye
Village of New Hyde Park	10.8	Absent
Town of North Hempstead	12.3	Aye
Village of Stewart Manor	2.3	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	86.9	

Motion unanimously carried.

D. Risetto noted she had received a phone call from Elmont Police Department requesting a light on top of the elevated water tank on Dutch Broadway. They feel a light is needed on the tower due to helicopter activity in the area. R. Swartz researched the height requirements which require lighting installation and determined this tank is not mandated by regulation to include lighting. J. Ryan requested that we have Mr. Swartz analyze this and advise a recommendation.

Date for next meeting: December 21, 2009

Resolution #052/09/10 Motion by D. Longobardi, seconded by A. Kayne for the Board to go into Executive Session to discuss matters involving employee benefits.
Executive Session Open for discussion. It was noted that there could be voting at the end of this session. Vote: For: 7 Against: 0 Abstentions: 0
 The vote was unanimous and the Board went into Executive Session at 8:30 PM.

Resolution #053/09/10 Motion by D. Longobardi, seconded by A. Kayne for the Board to come out of Executive Session. Open for discussion. Vote: For: 7 Against: 0
Executive Session Abstentions: 0 The vote was unanimous and the Board came out of Executive Session at 9:10 PM

Resolution #054/09/10 Motion by A. Kayne seconded by M. Wohlgenuth to further amend the amended minutes of the meeting of November 9, 2009 to indicate that the Water Authority shall contribute sixty percent (60%) to the cost of the premiums for individual coverage and for family coverage the Water Authority shall contribute sixty percent (60%) of the cost of individual coverage plus forty percent (40%) of the cost of dependent coverage.
Amend Resolution

Open for discussion. Roll call vote

Town of Hempstead	26.75	Aye
Town of Hempstead	26.75	Aye
Village of Floral Park	16.9	Aye
Village of New Hyde Park	10.8	Absent
Town of North Hempstead	12.3	Aye
Village of Stewart Manor	2.3	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	86.9	

Motion unanimously carried.

Resolution #055/09/10 Motion by G. Bakich, seconded by D. Longobardi to adjourn. Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.
Adjournment The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Dominick M. Minerva
Secretary