

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of June 20, 2011**

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

<b>Attendance:</b>	John E. Ryan	Chairman
	George Bakich	Town of Hempstead
	Herbert Brown	Village of Garden City
	Chris Gorman	Village of Stewart Manor
	Dominic Longobardi	Village of Floral Park
	Arlene McMullan	Village of South Floral Park
	Susan Powderly	Village of Bellerose
	Marianna Wohlgemuth	Town of North Hempstead

<b>Absent:</b>	Aly Kayne	Town of Hempstead
	Reid Sakowich	Village of New Hyde Park

**Legal Counsel:** Dominick Minerva, Jr. – Minerva & D’Agostino, P.C.

**Water Authority:** M. Tierney, Superintendent, J. Varley, Director of Human Resources, J. Tierney, Director of IT.

The meeting was called to order at 7:35 PM by J. Ryan who asked M. Wohlgemuth to lead the salute to the flag.

**#001/11/12** Motion by M. Wohlgemuth seconded by G. Bakich to approve the Minutes of **Approval of** the Meeting of May 26, 2011. Open for discussion.  
**Minutes** Vote: For: 6 Against: 0 Abstentions: 0 The minutes were unanimously approved as distributed.

**Treasurer’s Report:** . Mr. M. Tierney reported on the financial position of the Water Authority as of 6/20/11. The report was made a part of the record and appended to the minutes.

H. Brown arrived at 7:40 P.M.

**Resolution** Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the **#002/11/12** outstanding Accounts Payable warrants for the period 5/1/11 thru 5/31/11 in the amount of \$1,025,331.45. Open for discussion. Mr. Tierney responded to **Approval of** questions from Board members.  
**Warrants** Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried.

**Resolution** Motion by G. Bakich seconded by A. McMullan to approve capital **#003/11/12** expenditure items of the warrants from the Citibank Capital Reserve fund in the amount of \$96,667.28. Open for discussion.  
**Bond Fund** Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously passed.  
**Account**

**Resolution #004/11/12 Additional Item – New Architect** WHEREAS, a memorandum was received by the Board of Directors from Michael J. Tierney, Superintendent of the Water Authority seeking approval of an additional warrant item to Angelo Francis Corva Architect LLC in the amount of forty thousand dollars (\$40,000.00) for the initial payment under the contract; and

WHEREAS, the aforesaid memorandum indicates that this additional warrant item is a capital expenditure in connection with the Water Authority’s new headquarters building;

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

BE IT RESOLVED, that the additional warrant item to Angelo Francis Corva Architect LLC in the amount of forty thousand dollars (\$40,000.00) for the initial payment under the contract is hereby approved; and be it

FURTHER RESOLVED, that payment of the aforesaid warrant item is authorized from the Citibank Capital reserve Fund.

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	Absent
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>	Aye
<b>TOTAL</b>	<b>62.4</b>	

Motion unanimously carried.

**Superintendent’s Report:** Mr. Tierney reported on the status of the Water Authority as of June 15, 2011. Mr. Tierney responded to questions from Board members. Mr. Tierney noted that the response to the Invitations to Bid on Phase II contracts has been overwhelming. So far 51 packages have been picked up. He does not believe the office location has the necessary space to accommodate the bidders for the July 14 bid opening. Mr. Ryan and Mr. Longobardi will look into the availability of space at Floral Park Village Hall.

**Attorney's Report:**

**Resolution #005/11/12 Renew Workers Compensation Policy** WHEREAS, the Water Authority of Western Nassau County's (hereinafter "Water Authority") Workers Compensation Insurance policy expires June 30, 2011; and

WHEREAS, the Board of Directors of the Water Authority has received a memorandum from Janice R. Varley, Director of Personnel and Human Resources, indicating that the Water Authority's insurance broker, J.A.F. Associates, solicited four insurance carriers and was able to obtain quotes from two insurance carriers for the policy, with the exception of the existing carrier who declined to renew the policy; and

WHEREAS, the aforesaid memorandum recommends that the Water Authority place its Workers Compensation Insurance policy with Hartford Insurance;

NOW THEREFORE, upon motion of B. Brown, seconded by M. Wohlgemuth,

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby approves the placement of the Water Authority's Worker's Compensation Insurance with Hartford Insurance for the period of July 1, 2011 through June 30, 2012.

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	Absent
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>	AYE
<b>TOTAL</b>	<b>62.4</b>	

Motion unanimously carried.

**Resolution #006/11/12 Telephone System** WHEREAS, the Water Authority of Western Nassau County (hereinafter "Water Authority") is desirous of upgrading its existing telephone system; and

WHEREAS, the Board of Directors of the Water Authority has received a memorandum from John Tierney, Director of Informaton Services of the Water Authority, indicating that the desired telephone system is available from CT Networks pursuant to the New York State Office of General Services contract award 21350 (Comprehensive Telecommunications Equipment and Solutions Contract); and

**WHEREAS**, the aforesaid memorandum recommends that the Water Authority contract with CT Networks to supply and install the new telephone system;

**NOW THEREFORE**, upon motion of D. Longobardi, seconded by A. McMullan

**BE IT RESOLVED**, that the Board of Directors authorizes the purchase and installation of a new telephone system from CT Networks in accordance with the New York State Office of General Services contract award 21350 (Comprehensive Telecommunications Equipment and Solutions Contract); 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 CT Networks, 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	Absent
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>	Aye
<b>TOTAL</b>	<b>62.4</b>	

Motion unanimously carried.

**Resolution**     **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority"), has received a memorandum from John Tierney, Director of Information Services of the Water Authority, recommending that the Water Authority approve his attendance at two (2) seminars, namely, CCNA Boot Camp v2 and Implementing Cisco Unified Communications VoIP and Qosv8.0, for training of the new telephone system at a cost of three thousand four hundred ninety-five dollars (\$3,495.00) per seminar.

**Phone**  
**System**  
**Training**

**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 attendance of John Tierney of the Water Authority to attend two (2) seminars, namely, CCNA Boot Camp v2 and Implementing Cisco Unified Communications VoIP and Qos v8.0, for training of the new telephone system at a cost of three thousand four hundred ninety-five (\$3,495.00) dollars per seminar.

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	Absent
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>	Aye
<b>TOTAL</b>	<b>62.4</b>	

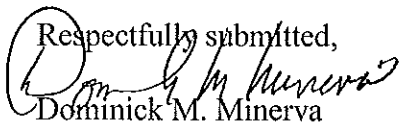
Motion unanimously carried

**Resolution**      Motion by M. Wohlgemuth seconded by A. McMullan for the Board to go into  
**#008/11/12**      Executive Session to discuss a matter of Personnel. Open for discussion.  
**Executive**      Vote: For: 7 Against: 0 Abstentions: 0 The motion unanimously passed  
**Session**      and the Board went into Executive Session at 8:05 PM.

**Resolution**      Motion by H. Brown seconded by M. Wohlgemuth for the Board to come out  
**#009/11/12**      of Executive Session. No further action will be taken. Open for discussion  
**Executive**      Vote: For: 7 Against: 0 Abstentions: 0 The motion unanimously passed  
**Session**      and the Board came out of Executive Session at 8:50 PM.

The next meeting will be Monday, July 25, 2011.

**Resolution**      Motion by G. Bakich seconded by A. McMullan to adjourn. Open for  
**#111/10/11**      discussion. Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried  
**Adjournment**      and the meeting was adjourned at 8:50 P.M.

Respectfully submitted,  
  
 Dominick M. Minerva  
 Secretary