

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of August 30, 2011

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
Reid Sakowich Village of New Hyde Park
Marianna Wohlgemuth Town of North Hempstead

Absent: Chris Gorman Village of Stewart Manor
Aly Kayne Town of Hempstead
Arlene McMullan Village of South Floral Park

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

Engineer: R. Holzmacher

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

The meeting was called to order at 7:40 PM by J. Ryan who asked R. Sakowich to lead the salute to the flag.

#020/11/12 Motion by M. Wohlgemuth seconded by G. Bakich to approve the Minutes of
Approval of the Meeting of July 25, 2011. Open for discussion.
Minutes Vote: For: 6 Against: 0 Abstentions: 0 The minutes were unanimously approved
as distributed.

Treasurer’s Report: . Mr. J. Conroy reported on the financial position of the Water
Authority as of 7/31/11. The report was made a part of the record and appended to the minutes.

Resolution Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the
#021/11/12 outstanding Accounts Payable warrants for the period 7/1/11 thru 7/31/11 in the
Approval of amount of \$1,318,292.46. Open for discussion. Mr. Tierney and Mr. Conroy
Warrants responded to questions from Board members.
Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution Motion by D. Longobardi seconded by M. Wohlgemuth to approve capital
#022/11/12 expenditure items of the warrants from the Citibank Capital Reserve fund in the
Bond Fund amount of \$208,756.52. 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 August 19, 2011. Mr. Tierney responded to questions from Board members. Since his written report was put together prior to Tropical Storm Irene he also reported that we had minimal damage to Water Authority properties. Both he and Mr. Ryan thanked the staff for their efforts during the storm.

Attorney's Report:

Resolution #023/11/12 Transfer Funds 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, requesting that the Board of Directors authorize the transfer of funds in the amount of \$1,191,180.65 from the Bank of New York Construction Fund 2010B to the Citibank Operating Fund to reimburse the operating fund for capital expenditures for the period June 1, 2011 through July 31, 2011; and

WHEREAS, the aforesaid memorandum indicates that Bond Counsel to the Water Authority has advised the Water Authority that the capital expenditures to be reimbursed are appropriate expenditures from the Construction Fund;

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

BE IT RESOLVED, that the transfer of \$1,191,180.65 from the proceeds of the Bank of New York construction Fund 2010B to the Citibank Operating Fund to reimburse the operating fund for capital expenditures for the period of June 1, 2011 through July 31, 2011 is hereby authorized and approved.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.8	

Motion unanimously carried.

Resolution **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau
#024/11/12 County by public notice duly published according to law, invited sealed bid
Intrusion proposals for a contract for the purchase and installation of an intrusion alarm
Alarm system; and
System

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority of Western Nassau County, 58 South Tyson Avenue, Floral Park, New York, on the 15th day of August, 2011, 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 of Western Nassau County, a written recommendation was sent to the Board of Directors by John Tierney, of the Water Authority of Western Nassau County, stating that A+ Technology 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 of Western Nassau County has determined that A+ Technology is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of B. Brown, seconded by G. Bakich,

BE IT RESOLVED, that the bid proposal of A+ Technology be and the same is hereby accepted; and be it

FURTHER RESOLVED, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a contract with A+ Technology for the purchase and installation of an intrusion alarm system, 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	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.8	

Motion unanimously carried.

The next meeting will be Monday, September 26, 2011.

The headquarters redesign resolution concerning J. R. Holzmacher, P.E., LLC has been tabled.

Resolution Motion by D. Longobardi seconded by G. Bakich for the Board to go into
#025/11/12 Executive Session to discuss matters of Personnel and Contract. Open for
Executive discussion. Vote: For: 6 Against: 0 Abstentions: 0 The motion unanimously
Session passed and the Board went into Executive Session at 8:00 PM.

Resolution Motion by R. Sakowich, seconded by M. Wohlgemuth for the Board to come out
#026/11/12 of Executive Session. Open for discussion
Executive Vote: For: 6 Against: 0 Abstentions: 0 The motion unanimously passed
Session and the Board came out of Executive Session at 8:15 PM.

Resolution **WHEREAS**, the Water Authority of Western Nassau County (hereinafter “Water
#027/11/12 Authority”) is a Public Authority organized pursuant to New York State Public
Retention Authorities Law (hereinafter “PAL”) section 1198-a et seq.; and
Of Architect

WHEREAS, pursuant to section 1198-f(12) of the PAL, the Water Authority has the power to retain or employ architects and private consultants on a contract basis or otherwise for rendering professional or technical services and advice; and

WHEREAS, the Water Authority has engaged the services of Angelo Francis Corva & Associates (hereinafter “Corva”) as architect to complete the Phase II portion of the design of the proposed new headquarters building and garage; and

WHEREAS, Corva has submitted a proposal to the Water Authority dated August 8, 2011 for additional services to be rendered in connection with Phase II portion of the design of the proposed new headquarters building and garage; and

WHEREAS, the Board of Directors of the Water Authority, on behalf of the Water Authority has determined that it would be in the best interests of the Water Authority to contract with Corva to perform the additional architectural services as per its August 8, 2011 proposal;

NOW THEREFORE, upon motion of R. Sakowich, seconded by D. Longobardi,

BE IT RESOLVED, that Corva’s proposal dated August 8, 2011 for additional architectural services is hereby approved in the fixed sum of seventy-five thousand (\$75,000.00) dollars; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with Corva in a form acceptable to Counsel for 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	Aye
Village of Stewart Manor	2.4	Absent
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.8	

Motion unanimously carried.

Resolution #028/11/12 Upon motion of M. Wohlgenuth, seconded by B. Brown,

Rescind **BE IT RESOLVED**, that the Board of Directors of the Water Authority of Western Nassau County hereby rescinds resolution number 018/11/12 adopted on July 25, 2011.

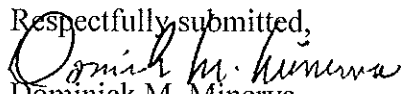
Open for discussion. Roll call vote.

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	Absent
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.8	

Motion unanimously carried.

There being no further business, Mr. Ryan entertained a motion to adjourn.

Resolution #029/11/12 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 8:20 P.M.

Respectfully submitted,

 Dominick M. Minerva
 Secretary