

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of September 5, 2013

Location: 58 South Tyson Avenue, Floral Park

Attendance: George Bakich Town of Hempstead
Bart Brown Village of Garden City
Dominick Longobardi Village of Floral Park
Arlene McMullan Village of South Floral
Reid Sakowich Village of New Hyde Park
Marianna Wohlgemuth Town of North Hempstead

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

Legal Counsel: D. 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 7:05 PM. Mr. Ryan asked R. Sakowich to lead the salute to the flag.

Resolution **Motion** by M. Wohlgemuth, seconded by B. Brown to approve the minutes of the
#027/13/14 meeting of July 29, 2013. Open for discussion. Vote: For: 6 Against: 0
Approval of Abstentions: 0 Motion unanimously passed.
Minutes

Treasurer's Report: Mr. Conroy reported on the financial position of the Water Authority for the period 7/17/13 to 8/13/13. The report was made a part of the record and appended to the minutes.

Resolution **Motion** by R. Sakowich, seconded by D. Longobardi to approve and pay the
#028/13/14 outstanding Accounts Payable warrants for the period 7/17/13 thru 8/13/13 in
Approval of the amount of \$1,691,809.61. Open for discussion.
Warrants Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution **Motion** by D. Longobardi seconded by G. Bakich to approve capital
#029/13/14 expenditure items of the warrants from the Chase Capital Reserve fund in the
Bond Fund amount of \$219,968.79. Open for discussion. Mr. Tierney addressed questions
Account from the Board.
Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously passed.

Superintendent's Report: M. Tierney reported on the status of the Water Authority as of August 22, 2013. Mr. Tierney responded to questions from Board members.

Mr. Ryan extended thanks to Ms. Powderly for assistance with new headquarters phone installation with Verizon and to Mr. Brown and Mr. Sakowich for their assistance as far as negotiations with the Town of Hempstead and the Fire Marshall's office.

Mr. Corva reported on the progress to date at the new headquarters building and thanked the Board and others who have been helpful in securing various approvals.

Attorney's Report:

Resolution #030/13/14 WHEREAS, three proposals were received by the Water Authority of Western Nassau County (hereinafter "Water Authority") for a public works **Housekeeping at new Headquarters Building** contract to perform housekeeping services at 1580 Union Turnpike, New Hyde Park, New York in response to requests from five contractors and

WHEREAS, upon review of such proposals, a written recommendation was forwarded to the Board of Directors by Janice R. Varley, Director of Human Resources of the Water Authority, stating that Vanguard Cleaning Systems of Long Island is the lowest responsible bidder meeting the bid specifications and recommending award of the contract thereto;

NOW THEREFORE, upon motion of R. Sakowich, seconded by B. Brown,

BE IT RESOLVED, that the proposal of Vanguard Cleaning Systems of Long Island 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 public works contract with Vanguard Cleaning Systems of Long Island for one year, to perform cleaning services at 1580 Union Turnpike, New Hyde Park, New York, for an annual price of Sixteen Thousand Three Hundred Thirty-Two (\$16,332.00) Dollars.

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	Absent
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.7	

Motion unanimously carried.

Resolution #031/13/14 **WHEREAS**, the Water Authority of Western Nassau County (hereinafter "Water Authority") has received a memorandum from Janice R. Varley, Director of Human Resources indicating that the Water Authority has received proposals for the initial cleaning, stripping and waxing of the new vinyl composite tile flooring at the Water Authority's new headquarters building; and

Preparation Of Floors **WHEREAS**, the aforesaid memorandum recommends engaging the services of Vanguard Cleaning Systems of Long Island to perform the initial cleaning, stripping and waxing of the new vinyl composite tile flooring at the water Authority's new headquarters building in accordance with its proposal in the sum of \$1,530.00, including 6 coats of wax;

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

BE IT RESOLVED, that the Board of Directors hereby accepts the proposal of Vanguard Cleaning Systems of Long Island in the amount of \$1,530.00 and authorizes the Chairman of the Water Authority to execute a contract with Vanguard Cleaning Systems of Long Island in a form acceptable to counsel to the Water Authority.

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	Absent
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.7	

Motion unanimously carried.

Resolution #032/13/14 **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") entered into an agreement with DeRosa Paving Inc. to perform annual paving services for the Water Authority; and

Annual Paving Contract **WHEREAS**, Article 6 of the aforesaid contract provides the Water Authority with the option to elect to extend the contract for an additional one year term, upon ninety days written notice, with no price increase; and

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

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

BE IT RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to transmit written notification to DeRosa Paving Inc. of the Water Authority's exercise of its option, to extend the term of the aforesaid contract for the additional one year term.

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	Absent
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.7	

Motion unanimously carried.

Resolution #033/13/14
Contract for Water Main Installations
WHEREAS, the Board of Directors of the Water Authority (hereinafter "Water Authority") entered into an agreement with Bancker Construction Corporation to perform water main installation services for the Water Authority; and

WHEREAS, Article 6 of the aforesaid contract provides the Water Authority with the option to elect to extend the contract for an additional one year term, upon ninety days written notice, with no price increase; and

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

NOW THEREFORE, upon motion of D. Longobardi, seconded by B. Brown,

BE IT RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to transmit written notification to Bancker Construction Corporation of the Water Authority's exercise of its option, to extend the term of the aforesaid contract for the additional one year term.

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	Absent

Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.7	

Motion unanimously carried.

Resolution #034/13/14 **WHEREAS**, 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 engage the services of CT Networks, the Water Authority's current Cisco telephone support company to assist with the move of the telephone and computer systems to the new Water Authority's headquarters; and

WHEREAS, the aforesaid memorandum indicates that the prices submitted by CT Networks are in accordance with their New York State Contract number 21350;

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

BE IT RESOLVED, that the Board of Directors hereby accepts the proposal of CT Networks in the amount of \$9,260 for assistance moving and setting up the Water Authority's telephone and computer systems in the new headquarters and authorizes the Chairman of the Water Authority to execute a contract with CT Networks in a form acceptable to counsel to the Water Authority.

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	Absent
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.7	

Motion unanimously carried.

Resolution #035/13/14 **WHEREAS**, the Board of Directors of the Water Authority (hereinafter "Water Authority") entered into contracts with Excel Builders Group, Inc. (hereinafter "Excel") to perform general construction work, JNS Heating (hereinafter "JNS") to perform HVAC work, Palace Electric (hereinafter "Palace") to perform electrical work and Rocon Plumbing, Inc. (hereinafter "Rocon") to perform plumbing work in connection with construction of Phase II (Main Building) of the Water Authority's project to construct a new headquarters building; and

WHEREAS, the Water Authority has received additional work orders from Excel, JNS, Palace and Rocon as detailed in the memorandum dated August 22, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of \$24,588.13 in connection with construction of Phase II (Main Building) of the Water Authority's project to construct a new headquarters building detailed as follows

- 1) Excel \$1,339.80
- 2) Excel \$696.64
- 3) JNS \$1,142.59
- 4) Palace \$20,000.00
- 5) Rocon \$1,409.10

and

WHEREAS, the Superintendent of the Water Authority and the Water Authority's Architect, Angelo Francis Corva, have recommended that the Board of Directors approve said change order;

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

BE IT RESOLVED, that the additional work orders from Excel, JNS, Palace and Rocon as detailed above and in the memorandum dated August 22, 2013 from Michael J. Tierney, Superintendent to the Board of Directors in the total amount of \$24,588.13 are hereby approved.

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	Absent
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	69.7	

Motion unanimously carried.

Resolution
#036/13/14
Executive
Session

MOTION by A. McMullan, seconded by G. Bakich for the Board to go into Executive Session to discuss matters of labor and contracts.
Open for discussion. Vote: For: 6 Against: 0 Abstentions: 0
Motion passed and the Board went into Executive Session at 8:05 PM.

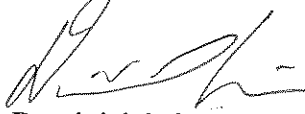
Resolution
#037/13/14
Executive
Session

MOTION by B. Brown seconded by R. Sakowich for the Board to come out of Executive Session. Open for discussion.
Vote: For: 6 Against: 0 Abstentions: 0 Motion passed and the Board came out of Executive Session at 8:10 PM.

Date of Next Meeting September 23, 2013

Resolution Motion by G. Bakich, seconded by D. Longobardi to adjourn. Open for
#038/13/14 discussion. Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried
Adjournment and the meeting was adjourned at 8:15 PM.

Respectfully submitted



Dominick Minerva
Secretary