

WATER AUTHORITY OF WESTERN NASSAU COUNTY
Minutes of the Meeting of November 24, 2014

Location: 1580 Union Turnpike, New Hyde 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 Park
	Chris Gorman	Village of Stewart Manor
	Marianna Wohlgemuth	Town of North Hempstead

Absent:	Susan Powderly	Village of Bellerose
	Reid Sakowich	Village of New Hyde Park
	Aly Kayne	Town of Hempstead

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

Engineer: Dennis Kelleher, H2M

Water Authority: M. Tierney, Superintendent; J. Conroy, Treasurer

Mr. Ryan called the meeting to order at 7:00 PM and asked D. Longobardi to lead the salute to the flag.

Resolution #035/14/15: Approval of Minutes

Motion by M. Wohlgemuth seconded by D. Longobardi to approve the minutes of the meeting of August 25, 2014. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Minutes were accepted as presented.

Treasurer's Report

Mr. Conroy reported on the financial position of the Water Authority for the months of August, September and October.

Resolution #036/14/15: Approval of Warrants

Motion by M. Wohlgemuth, seconded by A. McMullan to approve and pay the outstanding Accounts Payable warrants for the period 8/13/14 thru 9/9/14 in the amount of \$1,271,611.76.

Open for discussion. Mr. Tierney addressed questions from the Board.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #037/14/15: Approval of Capital Expenditures

Motion by D. Longobardi, seconded by C. Gorman to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2010B in the amount of \$53,204.64.

Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #038/14/15: Approval of Warrants

Motion by M. Wohlgemuth, seconded by A. McMullan to approve and pay the outstanding Accounts Payable warrants for the period 9/10/14 thru 10/22/14 in the amount of \$1,407,360.65. Open for discussion. Mr. Tierney addressed questions from the Board.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #039/14/15: Approval of Capital Expenditures

Motion by D. Longobardi, seconded by G. Bakich to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2010B in the amount of \$191,779.60. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #040/14/15: Approval of Warrants

Motion by M. Wohlgemuth, seconded by B. Brown to approve and pay the outstanding Accounts Payable warrants for the period 10/23/14 thru 11/11/14 in the amount of \$2,110,836.74. Open for discussion. Mr. Tierney addressed questions from the Board.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Resolution #041/14/15: Approval of Capital Expenditures

Motion by D. Longobardi, seconded by G. Bakich to approve capital expenditure items of the warrants from the Bank of New York Construction Fund 2010B in the amount of \$63,466.84. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Mr. Conroy's reports were made a part of the record and appended to the minutes.

Superintendent's Report

Mr. Tierney reported on the status of the Water Authority as of November 20, 2014. Mr. Ryan commented on the reduced number of complaints for discolored water and complimented staff for their efforts.

Attorney's Report

Resolution #042/14/15: Retention of Financial Consultant

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

WHEREAS, the Water Authority is in the process of offering a bond issuance; and

WHEREAS, the Water Authority has received a proposal from Environmental Capital, LLC to provide financial advisory services in connection with the aforementioned bond issuance; 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 retain Environmental Capital, LLC to provide financial advisory services in connection with the aforementioned bond issuance of the Water Authority in accordance with its proposal dated October 1, 2014, in the fixed amount of \$40,000.00 with an additional fixed fee of \$20,000.00 in the event the Water Authority elects to retire the remaining balance of the 2005 bond issuance;

NOW THEREFORE, upon motion of D. Longobardi, seconded by C. Gorman,

BE IT RESOLVED, that Environmental Capital, LLC is hereby retained to perform financial advisory services to the Water Authority in connection with the aforementioned bond issuance in accordance with its proposal dated October 1, 2014, in the fixed amount of \$40,000.00 with an additional fixed fee of \$20,000.00 in the event the Water Authority elects to retire the remaining balance of the 2005 bond issuance; and

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a contract with Environmental Capital, LLC in a form acceptable to counsel for the Water Authority.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #043/14/15: Retention of Bond Counsel

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") has received a proposal from Nixon Peabody, LLP to render legal services in connection with the issuance of new bonds and possible retirement of the existing bonds issued by the Water Authority in 2005; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Water Authority and the rate payers to take advantage of current low interest rates by issuing new bonds and retiring the existing bonds issued by the Water Authority; and

WHEREAS, the Board of Directors has determined that it is necessary to engage the services of Nixon Peabody, LLP to represent the Water Authority in connection with legal issues related to the new bond issue and retirement of the existing bonds in accordance with its proposal dated September 30, 2014 at the hourly rates described therein not to exceed \$85,000 in total legal fees for a new bond issuance or not to exceed \$110,000 in total legal fees for a new bond issuance and retirement of the previously issued bonds;

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby engages the services of Nixon Peabody, LLP as bond counsel for all legal services with respect to a new bond issuance and the possible retirement of the outstanding 2005 bond issuance, in accordance with its proposal dated September 30, 2014 at the hourly rates described therein not to exceed \$85,000 in total legal fees for a new bond issuance or not to exceed \$110,000 in total legal fees for a new bond issuance and retirement of the previously issued bonds; and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute the Letter of Engagement dated September 30, 2014 with Nixon Peabody, LLP.

Open for discussion and vote. Mr. Minerva introduced representatives of Nixon Peabody for a discussion in relation to the engagement for bond counsel.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #044/14/15: Annual Contract to Supply Gate Valves

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 two year contract to supply gate valves 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, 1580 Union Turnpike, New Hyde Park, New York, on the 17th day of September, 2014, 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 Operations of the Water Authority, stating that T. Mina Supply, 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 T. Mina Supply, Inc. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of T. Mina Supply, Inc. be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Water Authority hereby ratifies and confirms the execution by the Chairman of a two year contract with T. Mina Supply, Inc. to supply gate valves 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 and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #045/14/15: Extension of Annual Contract for Supply of Caustic Soda

WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") by Resolution authorized the execution of a one year contract with a one year option, to be exercised in the sole discretion of the Water Authority, to supply caustic soda (25% sodium hydroxide) and caustic soda (8% sodium hydroxide) to the Water Authority, in accordance with its requirements; and

WHEREAS, Article 9 of the aforesaid contract, dated November 18, 2013, provides the Water Authority with the option to elect to extend the terms of the contract for an additional one year term, upon written notice provided not later than ninety days prior to the expiration of the contract; and

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

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

BE IT RESOLVED, that the Board of Directors of the Water Authority hereby ratifies and confirms the transmittal of written notification to JCI Jones Chemicals, Inc. of the Water Authority's exercise of its option to extend the terms of the aforesaid contract for an additional one year term.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #046/14/15: Annual 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, 1580 Union Turnpike, New Hyde Park, New York, on the 16th day of October, 2014, 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 H. Krevit & 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. Krevit & Company, Inc. is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of H. Krevit & 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. Krevit & 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 and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	1.3	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #047/14/15: Annual Contract for Refuse Removal 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 two year contract with a one year option, to be exercised in the sole discretion of the Water Authority, to 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, 1580 Union Turnpike, New Hyde Park, New York, on the 30th day of October, 2014, 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 Finley Allen & Company, Inc. (hereinafter "DF Allen") 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 DF Allen is the lowest responsible bidder meeting the bid specifications;

NOW THEREFORE, upon motion of B. Brown, seconded by C. Gorman,

BE IT RESOLVED, that the bid proposal of DF Allen 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 DF Allen 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 and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #048/14/15: Annual Contract for Water Main Installation 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 water main installation services for the Water Authority; and

WHEREAS, all such bid proposals received were opened and read publicly by the Water Authority, 1580 Union Turnpike, New Hyde Park, New York, on the 19th day of November 2014, 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 Merrick Utility Associates 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 Merrick Utility Associates is the lowest responsible bidder meeting the bid specifications;

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

BE IT RESOLVED, that the bid proposal of Merrick Utility Associates 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 Merrick Utility Associates 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 and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #049/14/15: Annual Contract to Perform 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, 1580 Union Turnpike, New Hyde Park, New York, on the 19th day of November, 2014, 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 B. Brown,

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	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #50/14/15: Public Works Contract —UCMR3 Sampling

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is required to perform certain testing of its water supply to comply with the Unregulated Contaminant Monitoring Rule 3 (hereinafter “UCMR3”) which requires testing on two (2) occasions; and

WHEREAS, the Water Authority received proposals to perform the testing required by UCMR3; and

WHEREAS, upon review of such 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 Pace Labs submitted the lowest proposal in the sum of \$11,005.00 per test to perform the required collection and testing of the samples from the water supply and recommends awarding a public works contract thereto;

NOW THEREFORE, upon motion of M. Wohlgemuth, seconded by G. Bakich,

BE IT RESOLVED, that the Board of Directors hereby awards a public works contract to Pace Labs in accordance with its submitted proposal in the sum of \$11,005.00 for each phase of testing to perform the required collection and testing of the samples from the water supply; and

BE IT FURTHER RESOLVED, that the Chairman of the Water Authority be and hereby is authorized to execute a contract with Pace Labs, in a form satisfactory to counsel to the Water Authority.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye

Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #51/14/15: Purchase of Vehicles

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) is desirous of purchasing two (2) 2015 Ford Explorers in accordance with the Water Authority’s 2014-15 Capital Plan; and

WHEREAS, the Board of Directors of the Water Authority has received a memorandum from Steven D. Kuse, Manager, Purchasing of the Water Authority indicating that the desired vehicles are available pursuant to the New York State Office of General Services contract award number 22737, Lot II, Item 9; and

WHEREAS, the aforesaid memorandum recommends purchasing the two (2) 2015 Ford Explorers in accordance with the state contract for the amount of \$28,380.91 per vehicle;

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

BE IT RESOLVED, that the Board of Directors authorizes the purchase of two (2) 2015 Ford Explorers in accordance with New York State Office of General Services contract award 22737, Lot II, Item 9 for the amount of \$28,380.91 per vehicle.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Aye
TOTAL	60.0	

Motion unanimously carried.

Resolution #52/14/15: Public Works Contract—Elevator Service Agreement

WHEREAS, the Water Authority of Western Nassau County (hereinafter “Water Authority”) solicited a proposal from ThyssenKrupp Elevator Company to service the Water Authority’s elevator at its new headquarters building located at 1580 Union Turnpike, New Hyde Park, New York; and

WHEREAS, the proposal provides for the maintenance of the elevator for a sum of \$200.00 per month;

NOW THEREFORE, upon motion of B. Brown, seconded by A. McMullan,

BE IT RESOLVED, that the proposal of ThyssenKrupp Elevator Company 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 ThyssenKrupp Elevator Company to maintain the elevator at 1580 Union Turnpike, New Hyde Park, New York, in a form acceptable to counsel of the Water Authority, in accordance with its submitted proposal.

Open for discussion and roll call vote.

Town of Hempstead	26.2	Aye
Town of Hempstead	26.2	Absent
Village of Floral Park	17.7	Aye
Village of New Hyde Park	12.3	Absent
Town of North Hempstead	11.1	Aye
Village of Stewart Manor	2.3	Aye
Village of Bellerose	1.5	Absent
Village of South Floral Park	1.4	Aye
Village of Garden City	1.3	Aye
TOTAL	60.0	

Motion unanimously carried.

Date of Next Meeting December 22, 2014

Public Comment

Mr. Michael Dolan, from New Hyde Park requested that the Water Authority have a hydrant installed on the property; spoke about increases in bills; requested guidance about rate increases and renewed his request for “snow flags” for hydrants.

Resolution #053/14/15: Executive Session

Motion by D. Longobardi, seconded by A. McMullan for the Board to go into Executive Session to discuss matters of union negotiations and possible litigation. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.
Board went into Executive Session at 8:15 PM.

Resolution #054/14/15: Executive Session

Motion by G. Bakich seconded by A. McMullan for the Board to come out of Executive Session. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Board came out of Executive Session at 8:40 PM.

No action was taken by the Board after coming out of Executive Session, and Mr. Ryan wished all Board members and their families a Happy Thanksgiving.

Resolution #055/14/15: Adjournment

Motion by G. Bakich, seconded by D. Longobardi to adjourn. Open for discussion.

Vote: For: 6 Against: 0 Abstentions: 0 Motion unanimously carried.

Meeting was adjourned at 8:40 PM.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'D. Minerva', written over a horizontal line.

Dominick Minerva
Secretary