

**WATER AUTHORITY OF WESTERN NASSAU COUNTY**  
**Minutes of the Meeting of January 31, 2011**

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

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

<b>Absent:</b>	Herbert Brown	Village of Garden City
	Aly Kayne	Town of Hempstead

**Legal Counsel:** Dominick Minerva, Sr. – Minerva & D'Agostino, P.C.

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

The meeting was called to order at 7:30 PM by J. Ryan who led the salute to the flag.

**#066/10/11** Motion by G. Bakich seconded by M. Wohlgemuth to approve the  
**Approval of** Minutes of the Meeting of November 22, 2010. Open for discussion.  
**Minutes** Vote: For: 7 Against: 0 Abstentions: 0 The minutes were unanimously approved  
as corrected.

**#067/10/11** Motion by M. Wohlegmuth seconded by D. Longobardi to approve the  
**Approval of** Minutes of the Meeting of December 20, 2010. Open for discussion.  
**Minutes** Vote: For: 7 Against: 0 Abstentions: 0 The minutes were unanimously approved  
as distributed.

**Treasurer's Report:** Mr. Conroy presented the Treasurer's Report for the period 12/1/10  
through 12/31/10. Mr. Conroy and Mr. Tierney addressed questions from the Board members.

**Resolution** Motion by M. Wohlgemuth seconded by D. Longobardi to approve and pay the  
**#068/10/11** outstanding Accounts Payable warrants for the period 12/1/10 thru 12/31/10 in the  
**Approval of** amount of \$1,405,096.80. Open for discussion. Mr. Tierney 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  
**#069/10/11** expenditure items of the warrants from the Citibank Capital Reserve fund in the  
**Bond Fund** amount of \$169,164.14 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 January 24, 2011. Mr. Tierney responded to questions from Board members.

Mr. Tierney indicated that he had received an e-mail from the landlord that there will be check forthcoming in settlement of a tax certiorari filing with the Village of Floral Park.

**Attorney's Report:**

**Resolution #070/10/11 Dental Plan Renewal** WHEREAS, the Board of Directors of the Water Authority of Western Nassau County (hereinafter "Water Authority") has received a memorandum from Janice Varley, Director of Human Resources of the Water Authority, recommending renewal of the Water Authority's dental insurance plan with the Guardian until January 31, 2012 with changes in coverage as noted in said memorandum at monthly rates as follows:

<u>Dental Coverage:</u>	<u>Monthly Rate</u>
Individual	\$ 46.78
Employee/Spouse	\$ 93.78
Employee/Child	\$115.86
Family	\$162.95

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

**BE IT RESOLVED** that the Board of Directors of the Water Authority hereby approves the renewal of the Water Authority's dental insurance plan with The Guardian until January 31, 2012 at the following rates:

<u>Dental Coverage:</u>	<u>Monthly Rate</u>
Individual	\$ 46.78
Employee/Spouse	\$ 93.78
Employee/Child	\$115.86
Family	\$162.95

**BE IT FURTHER RESOLVED** that employees of the Water Authority shall contribute ten percent (10%) to the cost of the premium for the dental insurance with the Guardian.

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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Absent
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution**     **WHEREAS**, the Board of Directors of the Water Authority of Western Nassau  
**#071/10/11**     County by public notice duly published according to law, invited sealed bid  
**Replace**       proposals for a contract to replace the well pump bowl and appurtenances for  
**Well Pump**     Well No. 20 of the Water Authority of Western Nassau County; and  
**Bowl #20**

**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 18<sup>th</sup> day of January, 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 forwarded to the Board of Directors by Joseph Corbisiero, of the Water Authority of Western Nassau County, stating that A. C. Schultes 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. C. Schultes is the lowest responsible bidder meeting the bid specifications;

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

**BE IT RESOLVED**, that the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a contract with A.C. Schultes for replacement of the well pump bowl and appurtenances for Well No. 20, for the price of Twenty-Seven Thousand, Two hundred Dollars (\$27,200.00) 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	Aye

Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Absent
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution #072/10/11**  
**Well Pump Bowls #28, 28A & 28B**  
**WHEREAS**, the Board of Directors of the Water Authority of Western Nassau by public notice duly published according to law, invited sealed bid proposals for a contract to clean and inspect the well pump bowl and appurtenances for Well Nos. 28, 28A, and 28B of the Water Authority of Western Nassau County; and

**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 18<sup>th</sup> day of January, 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 forwarded to the Board of Directors by H2M Group, consultant to the Water Authority, stating that R & L Well Drilling 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 R & L Well Drilling is the lowest responsible bidder meeting the bid specifications; and

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

**BE IT RESOLVED**, that the Board of Directors of the Water Authority of Western Nassau County hereby approves the bid and the award of the contract to R & L Well Drilling for cleaning and inspection of the well pump bowl and appurtenances for Well Nos. 28, 28A and 28B for the price specified in said bid; and be it

**FURTHER RESOLVED**, the Chairman of the Water Authority of Western Nassau County be and hereby is authorized to execute a contract with R & L Well Drilling for cleaning and inspection of the well pump bowl and appurtenances for Well Nos. 28, 28A and 28B 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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	<u>1.3</u>	Absent
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried

**Resolution**    **WHEREAS**, the Water Authority of Western Nassau County (hereinafter  
**#073/10/11**    “Water Authority”) is desirous of adopting a Mission Statement as required  
**Mission**       by Section 2825-a of the New York State Public Authorities Law; and  
**Statement**

**WHEREAS**, the Board of Directors has reviewed the form of the proposed  
Mission Statement;

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

**BE IT RESOLVED**, that the Board of Directors hereby approves the Mission  
Statement of the Water Authority as follows:

## WATER AUTHORITY OF WESTERN NASSAU COUNTY

### MISSION STATEMENT

It is the mission of the Water Authority of Western Nassau County to carry out its statutory powers, purposes and duties for the benefit of the people of the municipalities within the district and state by taking all necessary and reasonable actions within its district to conserve, preserve and protect the water supply of the district, including the making of plans and studies; the adoption of watershed rules and regulations; the enforcing of compliance with all current and future rules and regulations of the state sanitary code with regard to water supply and usage; the providing of educational material and programs to the public; and cooperating with water suppliers outside the district to conserve, preserve and protect the entire water reserve as it is affected within and outside the water authority’s supply area.

In this connection, it is the responsibility of the Water Authority of Western Nassau County to provide the residents of the district with a safe, efficient system for the distribution of potable water for their health, welfare and prosperity.

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	Aye
Village of Bellerose	1.5	Aye
Village of South Floral Park	1.4	Aye
Village of Garden City	1.3	Absent
<b>TOTAL</b>	<b>72.3</b>	

Motion unanimously carried.

**Resolution** Motion by M. Wohlgemuth seconded by D. Longobardi for the Board to go into  
**#074/10/11** Executive Session to discuss matters of contract negotiation..  
**Executive** Open for discussion. Vote: For: 7 Against: 0 Abstentions: 0  
**Session** The vote was unanimous and the Board went into Executive Session at 8:15 P.M.

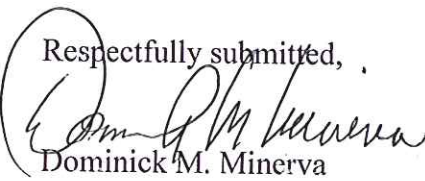
**Resolution** Motion by C. Gorman seconded by G. Bakich for the Board to come out of  
**#075/10/11** Executive Session. Open for discussion.  
**Executive** Vote: For: 7 Against: 0 Abstentions: 0  
**Session** The vote was unanimous and the Board came out of Executive Session at  
8:25 P.M.

Mr. Tierney pointed out to Board members a memo from John Tierney regarding upgrade of the computer system. Further research will be done on some of the issues outlined.

The anticipated date of the next meeting: February 28, 2011 and will include commercial insurance renewals which are scheduled for this meeting.

**Resolution** Motion by G. Bakich seconded by C. Gorman to adjourn. Open for discussion.  
**#076/10/11** Vote: For: 7 Against: 0 Abstentions: 0 Motion unanimously carried and the  
**Adjournment** meeting was adjourned at 8:30 P.M.

Respectfully submitted,

  
Dominick M. Minerva  
Secretary