



The above Resolution adopted by unanimous vote.

Commissioner Laykind then chaired the remainder of the Organizational meeting.

Commissioner Laykind nominated Commissioner Bader as Treasurer of the Board of Commissioners of the Plainview Water District until December 31, 2017. Commissioner Field seconded the nomination.

By Motion Carried, Resolution electing Commissioner Bader as Treasurer of the Board of Commissioners of the Plainview Water District for the year 2017 was drawn:

Be It and It Is Hereby

Resolved that Commissioner Bader is hereby elected as Treasurer of the Board of Commissioners of the Plainview Water District until December 31, 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

Commissioner Laykind nominated Commissioner Field as Secretary of the Board of Commissioners of the Plainview Water District until December 31, 2017. Commissioner Bader seconded the nomination.

By Motion Carried, Resolution electing Commissioner Field as Secretary of the Board of Commissioners of the Plainview Water District for the year 2017 was drawn:

Be It and It Is Hereby

Resolved that Commissioner Field is hereby elected as Secretary of the Board of Commissioners of the Plainview Water District until December 31, 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It was regularly moved and seconded that the Treasurer, before entering upon the duties of his office, shall give an official undertaking, conditioned for the faithful performance of his duties, pursuant to Section 215(1) of the Town Law, that he will truly keep, pay over and account for all monies belonging to the District, and coming into his hands as Treasurer in the sum of Fifty Thousand and 00/100 (\$50,000.00) Dollars and that such undertaking shall be executed by a surety company authorized to transact business in the State of New York and the form thereof shall be approved by the

Board of Commissioners and the expense of said bond/insurance policy shall be a charge upon the District:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It was regularly moved and seconded, that the depositories for the Plainview Water District are Flushing Bank and First National Bank of Long Island and the following Resolution was drawn:

Be It and It Is Hereby

Resolved that the following financial institutions be the depositories through their office and/or local branch for the Plainview Water District as follows:

FINANCIAL INSTITUTION

Flushing Bank  
Lake Success, NY

First National Bank of Long Island  
Woodbury, NY

ACCOUNT TYPES

Supply Well & Booster Pump Reserve  
Contaminant Reserve  
Infrastructure Reserve  
General Maintenance & Improvement Reserve

Undesignated/ Unappropriated Account  
Dental Benefit Account  
Payroll Account  
Cafeteria Account  
Meter Replacement Account  
Operating Account

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that Maria Albano, Clerk to the Board, be on the Committee to forward copy of the above Resolution to the Plainview Water District Depositories.

It Was By Motion Carried, that attendance at the Nassau Suffolk Water Commissioner's Association be as follows:

Be It and It Is Hereby

Resolved that the Commissioners of the Plainview Water District are authorized to attend all functions of the Nassau Suffolk Water Commissioner's Association. Other District personnel may attend at the discretion of the Board:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                          Commissioner Amanda Field voted "aye"  
                          Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that attendance at the Long Island Water Conference be as follows:

Be It and It Is Hereby

Resolved that the Commissioners of the Plainview Water District, the incoming Superintendent, and Clerk to the Board Maria Albano are authorized to attend all functions of the Long Island Water Conference. Other District personnel may attend at the discretion of the Board:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                          Commissioner Amanda Field voted "aye"  
                          Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that attendance at the American Water Works Association be as follows:

Be It and It Is Hereby

Resolved that the Commissioners of the Plainview Water District, the incoming Superintendent, and Clerk to the Board Maria Albano are authorized to attend all functions of the American Water Works Association (AWWA) and the New York State American Water Works Association (NYSAWWA). Other District personnel may attend at the discretion of the Board:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                          Commissioner Amanda Field voted "aye"  
                          Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

Board approval requested to attend the AWWA and NYSAWWA meetings. It is also requested approval be given for the incoming Superintendent, Commissioners Bader, Laykind, Field and the Clerk to the Board to attend the AWWA Annual Meeting.

RESOLVED, that the Board of Commissioners authorizes attendance by the incoming Superintendent, Commissioners Bader, Laykind, Field and the Clerk to the Board to attend the AWWA Annual Meeting.

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                          Commissioner Amanda Field voted "aye"  
                          Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that reimbursement for the use of personal vehicles in performing District business be set in accordance with the prevailing IRS mileage reimbursement allowance.

Be It and It Is Hereby

Resolved that reimbursement for the use of personal vehicles in performing District business be set in accordance with the prevailing IRS mileage reimbursement allowance.

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                          Commissioner Amanda Field voted "aye"  
                          Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that necessary funds be transferred from one category to another category where needed and reviewed by District accountants and the Resolution was drawn:

Be It and It Is Hereby

Resolved that necessary funds be transferred from one category of the District's budget which is unexpended to any of the over-expended categories:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                          Commissioner Amanda Field voted "aye"  
                          Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

Pursuant to the Board's review, the following motions were made for the year 2017:

It Was By Motion Carried, that Maria Albano be appointed Clerk to the Board of Commissioners for the year 2017 with a stipend of \$75.00 for attendance at board meetings in lieu of overtime or bank time and the Resolution was drawn:

Be It and It Is Hereby

Resolved that Maria Albano be appointed as Clerk to the Board of Commissioners of the Plainview Water District for the year 2017 with a stipend of \$75.00 for attendance at board meetings in lieu of overtime or bank time:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that Clerk to the Board, Maria Albano and Water Operations Foreman, Keith Fleming, be appointed FOIL Officers for the Plainview Water District for the year 2017 until the appointment of the incoming Superintendent and the Resolution was drawn:

Be It and It Is Hereby

Resolved that Clerk to the Board Maria Albano and Water Operations Foreman, Keith Fleming, be appointed as FOIL Officers for the Plainview Water District for the year 2017 until the appointment of the incoming Superintendent:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that the incoming Superintendent and Clerk to the Board, Maria Albano, be appointed Procurement Officers for the year 2017 and the Resolution was drawn:

Be It and It Is Hereby

Resolved that the incoming Superintendent and Clerk to the Board Maria Albano be appointed as Procurement Officers for the Plainview Water District for the year 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

A discussion was held by the Commissioners in regard to the professionals retained by the District under the General Municipal Law.

It Was By Motion Carried, that Michael F. Ingham of Carman, Callahan & Ingham, LLP (appendix "A") be appointed Attorney for the Plainview Water District for the year 2017 and the Resolution was drawn:

Be It and It Is Hereby

Resolved that Michael F. Ingham of Carman, Callahan & Ingham, LLP be appointed Attorneys for the Plainview Water District for the year 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "abstain"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution carried by majority vote.

It Was By Motion Carried, that H2M architects and engineers (appendix "B") be appointed Engineering Firm for the Plainview Water District for the year 2017.

Be It and It Is Hereby

Resolved that H2M architects and engineers be appointed Engineering Firm for the Plainview Water District for the year 2017.

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "aye"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution adopted by unanimous vote.

It Was By Motion Carried, that Pace Analytical Services, Inc. (appendix "C") be appointed as Laboratory Firm for the Plainview Water District for the year 2017.

Be It and It Is Hereby

Resolved that Pace Analytical Services, Inc. be appointed as Laboratory Firm for the Plainview Water District for the year 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                                  Commissioner Amanda Field voted "abstain"  
                                  Commissioner Marc B. Laykind voted "aye"

The above Resolution carried by majority vote.

It Was By Motion Carried, that Cullen & Danowski, LLP (appendix "D") be appointed as Accountants for the Plainview Water District for the year 2017.

Be It Resolved that the above Resolution was unanimously tabled.

It Was By Motion Carried that Albrecht, Viggiano, Zureck & Company, P.C. (appendix "E") be appointed as District external auditors for the year 2017.

Be It and It Is Hereby

Resolved that Albrecht, Viggiano, Zureck & Company, P.C. be appointed as District external auditors for the year 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                              Commissioner Amanda Field voted "abstain"  
                              Commissioner Marc B. Laykind voted "aye"

The above Resolution carried by majority vote.

It Was By Motion Carried, that Salerno Brokerage be appointed the Insurance Agency (appendix "F") for the Plainview Water District for the year 2017.

Be It and It Is Hereby

Resolved that Salerno Brokerage be appointed the Insurance Agency for the Plainview Water District for the year 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                              Commissioner Amanda Field voted "abstain"  
                              Commissioner Marc B. Laykind voted "aye"

The above Resolution carried by majority vote.

It Was By Motion Carried, that Friendly Bytes (appendix "G") be appointed as Computer Software and Hardware Consulting Firm for the Plainview Water District for the year 2017:

Be It and It Is Hereby

Resolved that Friendly Bytes be appointed as Computer Software and Hardware Consulting Firm for the Plainview Water District for the year 2017:

On Roll Call:           Commissioner Andrew N. Bader voted "aye"  
                              Commissioner Amanda Field voted "abstain"  
                              Commissioner Marc B. Laykind voted "aye"

The above Resolution carried by majority vote. Commissioner Field abstained.

It was by Motion Carried, that the Plainview-Old Bethpage Herald be designated official publication for the Plainview Water District for the year 2017:







The above Resolution carried by majority vote.

Ms. Albano requested the Board review and approve the Monthly Treasurer's Report as prepared by the District's accountants.

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the Monthly Treasurer's Report as of October 31, 2016.

On Roll Call:            Commissioner Andrew N. Bader voted "aye"  
                                 Commissioner Amanda Field voted "abstain"  
                                 Commissioner Marc B. Laykind voted "aye"

The above Resolution carried by majority vote.

Ms. Albano reported that vendor check nos. 44116 through 44132 dated December 13, 2016 were reviewed and approved by the Board.

Ms. Albano reported that vendor check nos. 44133 through 44150 dated December 20, 2016 were reviewed and approved by the Board.

Ms. Albano reported that vendor check nos. 44159 through 44178 dated December 27, 2016 were reviewed and approved by the Board.

Ms. Albano requested Board approval and authorization to transfer funds to cover dental claim costs:

- December 13, 2016
- December 20, 2016

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves the dental claims dated December 13, 2016 and December 20, 2016 and the Board Treasurer authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with the pinhole leak project update.

Ms. Albano reported that Peter Schimmel returned his canvass letter advising that he is interested in the position of Superintendent.

Ms. Albano reported that the following main breaks were repaired by District personnel:

- December 11, 2016 at 30 Azalea Court, 6" main
- December 13, 2016 at 16 Forest Drive, 6" main
- December 19, 2016 at 4 Oak Lane, 6" main
- December 19, 2016 at 5 Lincoln Gate, 6" main
- December 25, 2016 at 108 Knickerbocker Avenue W, 6" main.

Ms. Albano reported that Carman, Callahan & Ingham submitted its fee schedule for the year 2017. There will be no change in fees to the District.

Ms. Albano provided the Board with letters from various residents regarding request for backflow extensions.

Ms. Albano reported that the next meeting of the LIWC is scheduled for January 30, 2017 at 6:30 pm. All three Commissioners will attend.

#### **MICHAEL INGHAM'S REPORT – ATTORNEY:**

Attorney Ingham reported that the USIC contract which the District has held with USIC for the first year terminated by its own terms on December 31, 2016. This is a mark-out company. We hire a mark out company under the One Call statute to mark out facilities before excavation. This District along with other Districts decided to use an outside consultant to perform that work. USIC does a good job with the mark outs. USIC has proposed a new contract and Attorney Ingham has not had a chance to review it yet. We are going to propose to the Board a one month extension of the old contract. Attorney Ingham will review the new contract to see if it can be negotiated. In the interim extend the 2016 contract for a month. With the sole bidder in place Attorney Ingham will take a look at the contract in detail. Board resolution requested to extend the USIC contract for thirty (30) days.

Motion made by Commissioner Kessler, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners approves extending the contract with USIC for thirty (30) days.

Attorney Ingham reported that the Board must pass a Standard Workday Resolution. This resolution affects pension and the District is required to let the State retirement system know the standard workday adopted by the Board for their pension. The District has adopted the six (6) hour rule.

Attorney Ingham reported that the District is almost ready to go forward with Country Pointe for Phase 2. Negotiations were held. This matter will be discussed in Executive Session as it is a contract item.

#### **JAMES NERI'S REPORT – ENGINEER H2M:**

Engineer Neri reported that bids were received for the Relocation of Transmission Main at Country Pointe at Plainview. Engineer Neri opened and summarized the bids as follows:

<b>BIDDER</b>	<b>BID BOND/ADDENDUM</b>	<b>TOTAL BID</b>
Adjo Contracting Corp. Bohemia, New York	Bid Bond No acknowledgment of addendum	\$1,243,808.00
Bancker Construction Corp. Islandia, New York	Bid Bond Acknowledgment of addendum	\$1,358,810.00
G&M Earth Moving, Inc. Holbrook, New York	Bid Bond Acknowledgment of addendum	\$1,386,000.00
Merrick Utility Associates, Inc. Farmingdale, New York	Bid Bond Acknowledgment of addendum	\$1,147,060.00
Roy Wanser, Inc. Bohemia, New York	Bid Bond Acknowledgment of addendum	\$1,360,350.00

The apparent low bidder is Merrick Utility Associates in the total bid amount of \$1,147,060.00. Bids will be reviewed and a recommendation of award will be made to the Board.

Engineer Neri reported that counsel is working on resolving the USIC bids that were opened in December.

Engineer Neri reported that bids were received on December 13, 2016 for the Asphalt Repair and Maintenance Contract. Engineer Neri recommended award to the low bidder, American Paving & Masonry Corp. in the amount of \$16,498.00 for the period 2017. The bidder's qualifications were investigated and they were found to be a responsible and competent contractor. Therefore, Engineer Neri recommends the District award the contract for 2017 to the lowest responsible bidder, American Paving & Masonry Corp. in the amount of \$16,498.00.

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

**RESOLVED**, that the Board of Commissioners awards the contract for Asphalt Repair and Maintenance to American Paving & Masonry Corp. in the amount of \$16,498.00 for the period of 2017.

Engineer Neri reported that bids were received on December 13, 2016 for the Electrical Maintenance Services Contract. Engineer Neri recommended award to the low bidder, Hinck Electrical Contractor, Inc., in the amount of \$16,340.00 for the period 2017. The bidder has successfully completed similar work within the District in the past as well as similar maintenance contracts with other Districts. Therefore, Engineer Neri recommends the District award the contract for 2017 to the lowest responsible bidder, Hinck Electrical Contractor, Inc. in the amount of \$16,340.00.

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners awards the contract for Electrical Maintenance Services to Hinck Electrical Contractor, Inc. in the amount of \$16,340.00 for the period of 2017.

Engineer Neri reported that bids were received on December 13, 2016 for the Plumbing Maintenance Contract – Scheduled and Emergency Service. Engineer Neri recommended award to the low bidder, Maccarone Plumbing, in the amount of \$44,779.76 for the period 2017. The bidder has successfully completed similar work within the District as well as similar maintenance contracts with other Districts. Therefore, Engineer Neri recommends the District award the contract for 2017 to the lowest responsible bidder, Maccarone Plumbing in the amount of \$44,779.76.

Motion made by Commissioner Laykind, seconded by Commissioner Bader, the below stated resolution was adopted unanimously:

RESOLVED, that the Board of Commissioners awards the contract for the Plumbing Maintenance Contract – Scheduled and Emergency Service to Maccarone Plumbing in the amount of \$44,779.76 for the period of 2017.

Engineer Neri reported that the last contract the District awarded was for scheduled and emergency services. When this contract went out several years ago qualification bids were taken and, at the time, Wire to Water was deemed to be the best suited contractor for the District's services. Recently it has come to our attention that there is some preventative maintenance that needs to be done in the starter cabinets throughout the District. Therefore, an addendum was sent out to that bid. The contract is still in effect for 2017 but we annexed on the preventative maintenance for the District's starters. Counsel will include this addendum in the contract which is the same scope of work. If the District's operations staff feels that this work needs to be included this can be presented to the Board for additional authorization.

Engineer Neri updated the Board as it relates to Country Pointe. Cost opinion for Phase 2 was sent to counsel. Counsel sent back modified agreement. The agreement will be reviewed and a recommendation made to the Board.

Engineer Neri reported that in 2016 the District, through an agreement with the developer, installed two backflow prevention devices at the Plainview Shopping Center. The purpose was to disconnect the District's main from the shopping center as it had previously put in a new water main on South Oyster Bay Road. The District sent a letter to the fire district notifying them that the hydrants were going to be owner maintained hydrants. The next step is for H2M to submit a letter to the Nassau County Dept. of Health identifying that that main is no longer under the District's control. Acceptance by the Dept. of Health would clear the way for counsel to clear the easements. Right now the District has easements to portions of that shopping center. It is on the developer of the shopping center to clear the easements. Engineer Neri will prepare the letter to the Dept. of Health for the Board's review.

Engineer Neri updated the Board as it relates to the leak in Plant 7 ground storage tank. The Board authorized H2M to do the work. The tank is draining down. In about a week to ten days the water will probably be at zero level and H2M will schedule to clean and attempt to repair the leak.

Engineer Neri updated the Board on the pinhole leak investigation. Engineer Neri received an e-mail from District staff that all of the surveys received have been entered. At this point received 1516 surveys. Of those surveys 581 were reported on the hot side, 115 were reported on the cold side, 331 were reported unknown, 248 were reported as both hot and cold and 241 were reported as no leaks. There have been 1275 leaks reported all together. There have been 79 inspections reported. Stray current has been reported on 44 of the 79 inspections that is 56% of stray current detected with 87% on the hot side. Engineer Neri recommends that the District try to investigate 10% of the homes which would be 127 surveys. Already inspected were 79 homes so that leaves 48 more to go. Also recommends the District inspect 40 of the no leak locations. From there we can determine if the stray current is a factor. Engineer Neri reported that we do not have any surveys from the industrial area. A second mailing may be possible.

Engineer Neri reported that through District staff he has received two water availability requests. Requesting a disconnect for demolition work is 150 Fairchild Avenue. H2M replied that all is in order and requested they contact Keith Fleming for the actual field work. The other request was from 671 Old Country Road. The package submitted was incomplete. It was sent back to the developer advising that he needs to submit a number of documents.

#### **PUBLIC PARTICIPATION:**

Melissa Blezow-Yulet of 114 Morton Boulevard, Plainview congratulated Commissioner Amanda Field.

Ken Altman of 2 Ruey Place, Plainview congratulated Amanda Field. He also stated that the District published its budget on the website. Mr. Altman noticed that there is no way to relate the budget as published on the website with the prior year's financial statements. It is a different format. If the District is publishing something for public information it should be in the same format as the financial reporting. Mr. Altman looked on Hicksville Water District's website and they publish their budget and financial statements in the same format.

Steve Riegler of 3 Myron Road, Plainview stated that Engineer Neri and District staff were at his home. Mr. Riegler claims that after the inspection he never received a report. Mr. Riegler is wondering if his house has a stray current issue or pressure issue. Should we expect something in the mail? Commissioner Laykind responded that the report is available to you if you just want to leave your information. Engineer Neri stated that if stray current was found the homeowner would be notified immediately. Mr. Riegler stated that his hot water expansion tank diaphragm burst, the hot water heater under the kitchen sink has leaked and there are hot water leaks in his home. All three items revolved around hot water. Mr. Riegler left the materials at the District to be inventoried. Mr. Riegler inquired about Clearview Village and asked if the District will visit some homes in the Jericho section. Commissioner Laykind stated by it may be a bit difficult to work with the homes in Jericho.

Commissioner Field stated that pinhole leaks have been a problem for many years. Mr. Neri has been collaborating and doing a great job figuring out what the problem is not just within our District but within pinhole problems across this country. I think Mr. Neri has been doing due diligence in looking at copper pipe corrosion across the country over decades.

Engineer Neri stated that there are logistical problems into getting into a neighboring District and that could be a problem.

Commissioner Laykind stated that the District has a hard enough time making appointments with people in the Plainview-Old Bethpage community.

Engineer Neri stated that the direction the investigation takes changes as we get more data. We must now look at the map.

Commissioner Laykind stated that he knows that Jericho Water is certainly not as organized as the Plainview Water District and they have problems in Jericho.

Attorney Ingham reported that he represents Jericho and they have had some problems.

Mr. Riegler inquired how close could we possibly be to addressing Professor Edwards recommendations.

Commissioner Laykind responded that Professor Edward's recommendations, which the public thinks is just a simple answer, was discussed at length and we know it is not a simple answer.

Engineer Neri responded that orthophosphate would require County approval and it would begin with an engineering report. In the short term the District could control the alkalinity without health department required change. Some of those measures have been already taken by the District. The question is do we want to proceed more. We can talk about some other options which is an executive item.

Kevin Langberg of 66 Northern Parkway W, Plainview asked if Richard Tobin is still on the payroll.

Commissioner Laykind responded that when it comes to pinholes and things like that we have engaged in some dialogue back and forth but when it comes to personnel he doesn't think this Board is interested in entertaining questions. But if you want me to answer the question I have nothing to hide and as far as I know he is not on the payroll. He is retired. He has not drawn a salary since his last here.

Kevin Langberg asked who is the current procurement officer. Commissioner Laykind stated that this is a public comment session. You can make any comment you want and say anything you want. We are not here to answer questions. Mr. Langberg asked if Chris Tobin is the procurement officer. Is the NYS Comptroller's office conducting an audit of the Plainview Water District. Regarding transfer of funds for dental. How much is being transferred. Did we run out of money in that budget line? When Richard Tobin was running a school was the District collecting the names of all the people who came into the District just like the names are collected here? When the notice was posted on the Standard Workday was the notice posted for participating in the Young Professionals Program but only included Lee Kessler and Chris Tobin. Was anyone else permitted to participate in this program?

Pamela Fasolina of Hicksville, New York stated that she tried to send an e-mail to the District. Did you get the e-mail?



Commissioner Laykind responded yes.

At 7:05 p.m. a motion was made to enter into Executive Session to discuss personnel.

At 7:50 p.m. the Board returned to the regular session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:55 p.m.

STATE OF NEW YORK            )  
COUNTY OF NASSAU           ) ss.:  
PLAINVIEW WATER DISTRICT )

We, the undersigned, Commissioners of the Plainview Water District, Town of Oyster Bay, Nassau County, New York, do hereby certify that the above-mentioned and contained is a true copy of the minutes of a meeting of the Board of Commissioners held in the District office on Tuesday, January 3, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this ~~7<sup>th</sup>~~ day of ~~January~~, 2017.  
*FEBRUARY*

  
\_\_\_\_\_  
MARC B. LAYKIND, CHAIRMAN

  
\_\_\_\_\_  
ANDREW N. BADER, TREASURER

  
\_\_\_\_\_  
AMANDA R. FIELD, SECRETARY