

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, May 2, 2017.

Present: Marc B. Laykind, Chairman
 Andrew N. Bader, Treasurer
 Amanda R. Field, Secretary
 Stephen Moriarty, Superintendent
 Michael Ingham, Attorney
 Michael Rispoli, Engineer

The meeting was called to order at 5:30 pm.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

Correspondence and lab data were reviewed in the Board update.

The Board approved and signed payroll checks.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham reported that he researched the Town-wide codes addressing nepotism. Commissioner Laykind indicated that the current state of the District right now is that there are no full time or part time employees that are related to any district personnel or any board member. Attorney Ingham will draft an amendment to the District's Policy Manual to include a nepotism policy. Currently, the nepotism policy follows Article 18 of NYS General Municipal Law.

Attorney Ingham provided the Board with a copy of the Country Pointe Addendum to Phase 2 Contract. Attorney Ingham requested the Board review and approve.

Attorney Ingham spoke with Mr. Hennessey and advised that the District is searching for a labor attorney. A letter will be sent confirming that the Board is researching a labor counsel to assist them in negotiations.

Attorney Ingham will provide the remainder of his report in Executive Session as it relates to personnel.

MICHAEL RISPOLI'S REPORT – ENGINEER:

Engineer Rispoli updated the Board as it relates to the Plainview Shopping Center easement. Engineer Neri sent a draft letter to Supt. Moriarty for his review for the transfer of ownership of the water main. Supt. Moriarty approved the letter and sent the letter to the Nassau County Dept. of Health.

Engineer Rispoli reported that the work is completed at the Sephardic Synagogue.

Engineer Rispoli updated the Board as it relates to Country Pointe. Engineer Rispoli reported that the new transmission main is in and the old one has been abandoned. We are now waiting on the last tie-in which will basically complete the project.

Engineer Rispoli reported that on March 24, 2017, the District received the following bids for Landscaping Services:

BIDDER	TOTAL BASE BID 2017	2018 PERCENT INCREASE IN PRICE
Landscapes of Long Island Old Bethpage, NY	\$14,599.00	0%
Greenskeeper of Nassau, Inc. Wantagh, NY	\$18,000.00	3%
R&R Landscaping Sayville, NY	\$24,380.00	2%

Based on prices quoted, the low bidder for the total base bid is Landscapes of Long Island, Old Bethpage, NY. The bid comparison total as submitted by the low bidder is \$14,599.00 for the period of 2017. An optional one year extension was included with this bid at a percent increase of the total base bid by 0% for the total 2018 price of \$14,599.00. Landscapes of Long Island has successfully completed similar work with the District in the past. Therefore, it is recommended that the District award the contract for 2017 to the lowest responsible bidder, Landscapes of Long Island, Old Bethpage in the amount of \$14,599.00.

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

RESOLVED, that the Board of Commissioners, based upon Engineer Rispoli's recommendation, awards the contract for Landscaping Services to the low bidder, Landscapes of Long Island, Old Bethpage, NY in the total base bid amount of \$14,599.00 for the year 2017.

Engineer Rispoli updated the Board as it relates to the pinhole leak investigation. A package containing water quality reports, some compiled media relations, all compiled section reports were delivered to Supt. Moriarty. The package was also forwarded to Professor Marc Edwards, as requested by the Board.

Engineer Rispoli reported that a draft of the District's annual water quality statement was sent to the Nassau County Dept. of Health. We are awaiting a response from the Nassau County Dept. of Health.

Engineer Rispoli reported that a draft of the Water Conservation Plan was submitted to the DEC this past Friday. Engineer Rispoli inquired whether or not the Board wants to review Section 7 prior to sending in an original copy. Commissioner Laykind advised that the Board did not see a draft copy of the Water Conservation Plan and could not respond at this time. Engineer Rispoli will send over bound copies of the Plan for the Board's review and approval.

Engineer Rispoli updated the Board as it relates to the water main project at Country Pointe. Comments were provided by the Nassau County Department of Health on April 19, 2017. Response was resubmitted on April 28th.

Engineer Rispoli updated the Board as it relates to alkalinity control adjustments. Approval was received from Nassau County Dept. of Health for Wells 4 and 7-1. Engineer Chris Weber of H2M will meet with Supt. Moriarty tomorrow to review plans for Wells 5 and 7-2. If approved, plans will be submitted to the Nassau County Dept. of Health as soon as possible for approval.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT (also includes the Clerk to the Board Report):

Supt. Moriarty reported that a letter was sent to the Superintendent of Schools requesting the school's participation in the District's annual water conservation poster contest. The poster contest was approved and the deadline for submission of posters is Friday, May 19, 2017. This continues as an ongoing tradition that has been a part of the Plainview Water District for many years.

Supt. Moriarty reported that the District will be participating in the Water Tasting Contest to be held from May 8 through 10, 2017. Supt. Moriarty will be stopping by the contest on Monday, May 8th in the afternoon, as part of the Long Island Water Conference.

Supt. Moriarty provided the Board with a letter from the homeowner at 34 Carriage Lane, Plainview regarding a leak under the slab of his home. The District will conduct an inspection if the customer allows.

Supt. Moriarty stated that a request for water availability for a one (1") inch service was approved for premises located at 70 Diamond Drive, Plainview, N Y.

Supt. Moriarty reported that Nassau County Dept. of Health approved engineering plans for the treatment modifications at Plant No. 4 (Well Nos. 4-2 and 4-3) and Plant No. 7 (Well No. 7-1).

The following vendor checks were reviewed, approved and signed by the Board:

- Check nos. 44530-44545 dated April 18, 2017
- Check nos. 44546-44559 dated April 25, 2017
- Country Pointe check nos. 101-102 dated April 25, 2017.

Supt. Moriarty requested Board approval and authorization to transfer funds to cover dental claim costs:

- Dental claims dated April 11, 2017 and April 18, 2017.

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 April 11, 2017 and April 18, 2017 and authorized funds be transferred into the District's dental benefit account.

At 7:40 pm a motion was made to enter into Executive Session to discuss personnel.

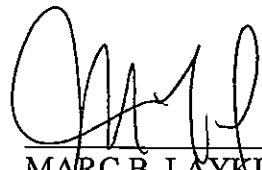
At 8:15 pm Executive Session ended and the Board returned to Regular Session.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 8:40 pm.

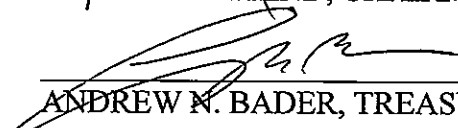
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, May 2, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 31st day of October, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY