

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 15, 2017.

Present: Marc B. Laykind, Chairman
Andrew N. Bader, Treasurer
Amanda R. Field, Secretary
Stephen Moriarty, Superintendent
Maria Albano, Clerk to the Board
Michael Ingham, Attorney
James Neri, Engineer
Greg Gordon, Zimmerman/Edelson

The meeting was called to order at 4:30 pm.

Commissioner Laykind opened the meeting with the Pledge of Allegiance.

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

MICHAEL INGHAM'S REPORT – ATTORNEY:

Attorney Ingham updated the Board as it relates to The Leahy Company. The Leahy Company, working contingently, will attempt to obtain workers' compensation premium refunds. Jericho Water District retained their services and did obtain a small refund. Attorney Ingham advised that as The Leahy Company works on a contingent basis it may be advantageous to the District to contact The Leahy Company.

Attorney Ingham reported that there were some positive developments as it relates to Country Pointe. Engineer Neri will discuss.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri updated the Board as it relates to Country Pointe. Engineer Neri had previously reported that there was a push back by the District to not use two (2") inch residential meters. There was some resistance from counsel at Country Pointe. However, there will be a two (2") inch cap fire service for each of the residences individually and the domestic portion of the water would be serviced by a one (1") inch meter. Bid dates will be requested shortly.

Engineer Neri reported that pressure testing at Country Pointe has been completed. Awaiting upon bacteriological samples.

Engineer Neri reported that the Nassau County Dept. of Health had pushed back on the notification to transfer the water main in back of the shopping center to a private main. The District would be revisiting the question of who maintains the hydrants.

Engineer Neri received from Supt. Moriarty a new water installation for a small commercial facility on the southwest corner of Woodbury Plaza. They are requesting a new service connection off of South Oyster Bay Road. It will be consistent with the Plainview Shopping Center.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty provided the Board with an update on the pinhole program. Supt. Moriarty has been in contact with Professor Marc Edwards and Jeff Parks. Professor Edwards has requested additional sampling. Field tests will be conducted in five (5) homes both on the cold and hot water. Nitrification samples will also be taken this week to rule out a specific potential cause. The nitrification samples will be taken by District personnel and results provided to Professor Edwards. A total of 1832 surveys have been received.

Supt. Moriarty discussed preparations for a new District website. PMG will be contacted to begin the project this year. The Business Manager to work with PMG on the website.

Supt. Moriarty reported that there are three District vehicles, 2002 Pick-Up, 2004 and 2005 Chevrolet Vans that were considered to be auctioned in 2015. Supt. Moriarty recommends that the above-mentioned vehicles be auctioned and one new vehicle purchased. Commissioner Laykind requested that this matter be tabled and requests further information as to the condition and current use of these vehicles

Supt. Moriarty reported that revisions will be made to the draft budget by the District's accountant. When available the draft budget will be provided to the Board for their review and approval.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44869 through 44883 dated August 8, 2017 were reviewed, approved and signed by the Board.

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

- Dental claim dated August 1, 2017 and August 8, 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 August 1, 2017 and August 8, 2017 and the Board authorized funds be transferred into the District's dental benefit account.

Ms. Albano reported that the tax roll letters will be mailed out on August 16, 2017. The tax lien list is due at the Town of Oyster Bay no later than September 15, 2017.

Ms. Albano reported that the legal notice as it relates to the budget hearing scheduled for Thursday, September 7, 2017 at 5:30 pm was sent to the Plainview Herald. The legal notice will appear in the August 23rd issue of the Herald.

Ms. Albano provided the Board with a memo regarding a Safety Driving Course which will lead to a reduced rate of district premiums for the Plainview Water District personnel. Ms. Albano reported that the District's insurance broker, Salerno, will provide the course at no cost to the District.

Ms. Albano requested that in accordance with District Policy No. 4.9 Annual Leave and Policy No. 4.15 Sick Leave, the Board approve payment for unused annual and sick leave upon retirement. After discussion, the Board approved payment for Ms. Albano's unused annual and sick leave upon retirement.

OLD/NEW BUSINESS:

The Board of Commissioners accepted the resignation of Janine Tortoriello, Account Clerk, due to retirement, effective Thursday, August 31, 2017.

At 5:35 pm a motion was made to enter into Executive Session to discuss personnel.

At 6:10 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 6:12 pm.

STATE OF NEW YORK)
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COUNTY OF NASSAU) ss.:

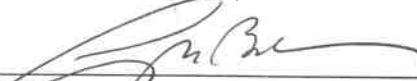
PLAINVIEW WATER DISTRICT)

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, August 15, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 30th day of November, 2017.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY