

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, August 8, 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 5:30 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 reported that the contract with Zimmerman/Edelson was fully executed.

Attorney Ingham reported that a FOIL request was received from Stephen Weinstein. The FOIL request will be responded to timely.

Attorney Ingham advised that consideration should be given to revise the District's ethics policy in accordance with the standards of conduct under Article 18 of the General Municipal Law. The general municipal law was changed a few years ago regarding accepting a gift of nominal value and we should adjust accordingly.

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

RESOLVED, that the Board of Commissioners approves amending Section 3 subdivision (a) to eliminate reference to seventy-five (\$75.00) dollars as a gift and accepting a gift of nominal value as modified in 2014 by the New York State Legislature.

Attorney Ingham reported that Commissioner Bader received correspondence from the Leahy Company, Inc. regarding workers' compensation premium refunds. Attorney Ingham recommended that the correspondence be forwarded to the District's insurance agent. Attorney Ingham advised that he will research this issue of reducing the District's workers' compensation and report back to the Board.

JAMES NERI'S REPORT – ENGINEER:

Engineer Neri reported that additional surveys were received and have been entered into an Excel spreadsheet as it relates to the pinhole leaks. The surveys were sent back to the District. A pinhole project leak update will be in next week's Board packet. Regarding alkalinity control, County approval was received to adjust the alkalinity at Plant 5 and Well 7-2. In that connection, Engineer Neri provided the following bid tabulation for alkalinity control adjustment at Plant No. 5 and Well 7-2:

Description	Bidder	Total Price
Plant No. 7 Site Work	Bancker Construction Corp. Islandia, NY	\$85,205.00
Plant No. 5 Site Work	Bancker Construction Corp. Islandia, NY	\$115,880.00
Plant No. 7 Site Work	Merrick Utility Farmingdale, NY	\$126,619.95
Plant No. 5 Site Work	Merrick Utility Farmingdale, NY	\$98,947.75

It would be advisable to get data back from Professor Edwards prior to awarding the bid for Plant No. 5 and Well 7-2. This project will be tabled until the District receives Professor Edwards' opinion and recommendation.

Engineer Neri updated the Board as it relates to the relocation of transmission main at Country Pointe. Engineer Neri reported that the disconnect on Round Swamp Road is done. New pipe to be pressure tested and sampled later this week. The contract for 1651 Old Country Road can then be closed out. With regard to 1751 Old Country Road, meetings were held with District staff to finalize the plans. While there were always individual services on the attached villas, due to requirements from the fire marshal, County or Town, they have in-house sprinkler systems. So they were indicated to get two (2") inch services. The District should try to compel the developer to move those to a large diameter commonly shared fire service line and then at the same time provide the individual homes with a traditional one (1") inch residential service.

Engineer Neri reported that H2M completed the first half 2017 air stripper compliance report for Plant No. 7. The District was compliant with the discharges for 2017. A more consistent sampling protocol might be worthwhile.

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported on a high bill complaint from the homeowner at 21 Dartmouth Drive. District employees visited the home in April 2017 and observed a leak. Supt. Moriarty noticed from their billing that there was also a misread. While homeowners are responsible for all water that passes through their meter, due to the misread, the bill was adjusted and the homeowner was charged for all water using the second tier under the District's billing rates. Using the second tier brought their bill

down by \$182.00. Supt. Moriarty advised that their meter will be taken out and tested. Board approval requested.

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

RESOLVED, that the Board of Commissioners approves, due to the misread, using Tier 2 under the District's billing rates to adjust the high bill by \$182.00.

Supt. Moriarty and the Board discussed the proposed budget for 2018. The Board requested that the District's accountants attend a work session to review the proposed budget.

MARIA ALBANO'S REPORT – CLERK TO THE BOARD:

Vendor check nos. 44831 through 44845 dated July 25, 2017 were reviewed, approved and signed by the Board.

Vendor check nos. 44850 through 44864 dated August 1, 2017 were reviewed, approved and signed by the Board.

Country Pointe vendor check nos. 115 through 116 dated August 1, 2017 were reviewed, approved and signed by the Board.

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

- Dental claim dated July 25, 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 claim dated July 25, 2017 and authorized funds be transferred into the District's dental benefit account.

Ms. Albano provided the Board with the Dental Claims Detail for the month of July 2017.

Ms. Albano reported that minutes of prior meetings are available for the Board's review and approval.

Ms. Albano requested the Board approve the hiring of Dina Marie Scott as the District's exempt treasurer. Ms. Scott will begin her employment with the District on Monday, August 14, 2017. Ms. Albano also requested the Board sign the Payroll/Status Change Notice.

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

RESOLVED, that the Board of Commissioners approves hiring Dina Marie Scott as the District's exempt treasurer at an annual salary of \$100,000.00 to begin employment on Monday, August 14, 2017.

Ms. Albano reported that employee, Dan Donnelly, requested two (2) days bereavement leave (Friday, August 4, 2017 and Monday, August 7, 2017) in accordance with Water District Policy No. 4.12 in his family. After discussion, the Board granted the request.

OLD/NEW BUSINESS:

The Board of Commissioners reviewed the legal notice for the Public Hearing on the Proposed Revenues and Expenses for 2018. The notice will be published in the August 23, 2017 edition of the Plainview Herald. Board requested to adopt said hearing notice.

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

RESOLVED, that the Board of Commissioners adopts the notice for the Public Hearing on the Proposed Revenues and Expenses for 2018.

The Board of Commissioners accepted the resignation of Maria Albano, Stenographer, due to retirement, effective Thursday, August 24, 2017.

The Board of Commissioners accepted the resignation of Richard Albano, P/T Clerk, due to retirement, effective Thursday, August 24, 2017.

At 7:30 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 8:20 pm.

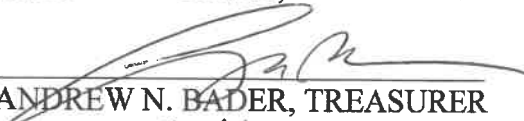
STATE OF NEW YORK)
COUNTY OF NASSAU) ss.:
PLAINVIEW WATER DISTRICT)

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, August 8, 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