

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, November 28, 2017.

Present: Marc B. Laykind, Chairman  
Andrew N. Bader, Treasurer  
Amanda R. Field, Secretary  
Stephen Moriarty, Superintendent  
Dina M Scott, Business Manager  
Michael Ingham, Attorney  
James Neri, Engineer  
Sujata Pal, Engineer

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.

Minutes of the previous meeting(s) were read and approved unanimously.

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

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

**JAMES NERI'S REPORT – ENGINEER:**

Engineer Neri provided the Board with a Project Status List which contains the status of all authorized projects to date and indicates a change in status of any projects from the previous week.

Engineer Neri reported that Country Pointe Phase I of the water main installation is complete, including the portion of the water main tying into Round Swamp Road. Engineer Neri reported that the contractor is continuing to do service tapping in order to move their occupancy along.

Engineer Neri reported that the Manetto Hill Road Emergency Watermain Repair work performed by Bancker Construction Corp. started Monday, November 27, 2017.

Engineer Neri recommended to the Board bid dates for the District's generator maintenance contract. He suggested to advertise for bid on December 8, 2017 and take bids on December 15, 2017. The Board agreed with Engineer Neri's recommendation for contract bid dates.

**STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:**

Supt. Moriarty provided the Board with an update on the pinhole program which includes surveys, inspection reports and continued analysis.

Supt. Moriarty reported that he is working on the review of annual vendor contracts handled by the District as it relates to 2018.

Supt. Moriarty reported that the Manetto Hill Road Emergency Watermain Replacement work performed by Bancker Construction Corp. started Monday, November 27, 2017 and that two District employee's will be on site and working overtime throughout the night to exercise water valves and assist the contractor.

Supt. Moriarty provided a Water Main Failure Report for 50 Briarwood Lane reporting that nothing unusual was noted.

Supt. Moriarty reported Plant 5 was flushed today and that Eagle Control Corp. will conduct the chemical safety treatment programming changes at the end of this week. Commissioner Laykind emphasized the extreme importance of Plant 5 being placed back into full operation.

Supt. Moriarty is working with the Department of Environmental Conservation (DEC) on an ongoing data exchange related to the United Stellar Industries Superfund Site. Commissioner Laykind requested that the Board remain advised of any progress related to this matter. Commissioner Laykind emphasized that while this is not a Plainview Water District project or remediation, the District is concerned and feels an obligation to its residents to obtain as much information from the DEC as possible. Commissioner Laykind advised that the District should be prepared to assist residents with any inquiries regarding the DEC project.

Supt. Moriarty reported that he is currently working on the items required for the launch of phase 2 of the District's new website.

**DINA M SCOTT'S REPORT – BUSINESS MANAGER:**

Vendor check no. 45189 dated November 17, 2017 in the amount of \$225.00 was reviewed, approved and signed by the Board.

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

- Dental claims dated November 21, 2017 in the amount of \$1,113.32

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 November 21, 2017 in the amount of \$1,113.32 and the Board authorized funds be transferred into the District's dental benefit account.

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

Ms. Scott reported the LIWC Meeting was held on Monday, November 27, 2017 at the North Ritz Club at 6:30pm. The speaker was be Victor Sher Esq. (Environmental Lawyer) and the topic was be 1.4 dioxane. Commissioner Laykind, Commissioner Bader and Commissioner Field were all in attendance.

Ms. Scott reported the exit conference for the audit of the Nassau County Comptroller was held at the Office of the Nassau County Comptroller on Monday, November 27, 2017 at 2pm. Commissioner Laykind, Commissioner Bader and Commissioner Field were all in attendance.

Ms. Scott presented the resolution regarding registration for the annual election of Water Commissioner and the appointment of election inspectors.

Motion made by Commissioner Laykind, seconded by Commissioner Bader, to appoint the Business manager, Dina Scott as the Chairman of the Election for Water Commissioner to be held on Tuesday, December 5, 2017.

RESOLVED, that the Board of Commissioners voted unanimously to appoint the Business Manager, Dina Scott as the Chairman of the Election for Water Commissioner to be held on Tuesday, December 5, 2017.

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

## **RESOLUTION**

### **RESOLUTION REGARDING REGISTRATION FOR THE ANNUAL ELECTION OF WATER COMMISSIONER FOR THE PLAINVIEW WATER DISTRICT AND THE APPOINTMENT OF ELECTION INSPECTORS**

WHEREAS, the Town Law provides for a system of registration for Commissioner Elected Special District Elections, and

WHEREAS, a register of eligible District voters must be prepared prior to District Elections, and

WHEREAS, Section 213-a 2(a) of the Town Law provides that such register shall be prepared from the names of persons who have timely registered with the Nassau County Board of Elections, and

WHEREAS, Town Law Section 212 directs that the Board of Commissioners designate for each election district no less than two and no more than four resident tax payers to act as election inspectors and ballot clerks for each designated polling place;

NOW THEREFORE:

BE IT RESOLVED that the voter registration books and records of the Nassau County Board of Elections prepared by it for use in the District's said annual elections shall constitute the Register of Voters of the Plainview Water District for use at the District's annual election for Water Commissioner of the Plainview Water District, and

BE IT FURTHER RESOLVED that the following resident electors of the Plainview Water District are hereby appointed to constitute the Plainview Water District Board of Elections for the 2017 Annual District Election:

Sheila Multer	Ballot Clerk
Lewis Miller	Ballot Clerk
Allan Mallenbaum	Ballot Clerk
Patricia Imbroto	Ballot Clerk
Elliot Silverberg	Election Inspector
Marian Casper	Election Inspector
Sheryl Multer	Election Inspector
Rosalyn Gluck	Election Inspector

BE IT FURTHER RESOLVED that each Election Inspector and Ballot Clerk be compensated for their respective services in preparing the Voters Registration Register and annual attendance at the Annual Election in the amount of \$100.00 per diem, and

BE IT FURTHER RESOLVED that should the Chairperson or any Inspector and Ballot Clerk be unable or refuse to assume or perform his or her duties, then the Board of Commissioners may provide for an alternate Chairperson or Inspector and Ballot Clerk who shall assume the office of Chairperson or Inspector and Ballot Clerk, and

BE IT FURTHER RESOLVED that the Board of Commissioners may provide for any clerical help which they may deem necessary, and such clerical help, if any, shall perform their duties under the direction and control of the Chairperson and Inspectors of Election.

The foregoing Resolution was duly moved and seconded and the following vote was cast:

In favor of the adoption: Commissioners Andrew N. Bader and Amanda R. Field. Commissioner Marc B. Laykind recused himself.

Opposed to the adoption: NONE

**OLD/NEW BUSINESS:**

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

At 7:45 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 7:50 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, November 28, 2017.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 30<sup>th</sup> day of March, 2018.

  
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MARC B. LAYKIND, CHAIRMAN

  
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ANDREW N. BADER, TREASURER

  
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AMANDA R. FIELD, SECRETARY