

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, April 6, 2021.

Present: Marc B. Laykind, Chairman
Andrew Bader, Treasurer
Amanda R. Field, Secretary
Stephen Moriarty, Superintendent
Dina Scott, Business Manager

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

Correspondence was reviewed in the Board update.

The Board approved and signed payroll checks.

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

STEPHEN MORIARTY'S REPORT – SUPERINTENDENT:

Supt. Moriarty reported that the preconstruction meeting for the roof replacements at Plant No. 1 took place today, April 6, 2021. It is anticipated construction will take place at the end of April or beginning of May.

Supt. Moriarty requested the Board's approval to remove one (1) backflow penalty in the amount of \$100.00 assessed to 391 South Oyster Bay Road. In addition, Supt. Moriarty requested the Board's approval to remove two (2) backflow penalties in the amount of \$250.00 assessed to 51 East Bethpage Road and 205 Sweet Hollow Road. Supt. Moriarty explained that these properties each submitted a copy of their backflow test which was successfully conducted in 2020. Of the thousands of reports filed, these tests were received but not updated in the District's records accordingly and therefore the penalties were improperly assessed. The Board requested Supt. Moriarty provide additional information related to these commercial accounts, as the accounts presented for waiver were specific to fire lines. Supt. Moriarty agreed to review and report back to the Board.

Supt. Moriarty requested the Board's approval to obtain lists from the Nassau County Department of Civil Service and send canvass letters for the title's senior water plant operator and supervisor of water plant operations. Supt. Moriarty reported this request is in light of our need for an experienced plant operator. The Board authorized Supt. Moriarty to obtain and canvass said lists.

Supt. Moriarty presented a memorandum of recommendation to hire a water plant operator. Detailed discussion took place and the Board requested Supt. Moriarty provide them with additional information in order to be able to further consider.

Supt. Moriarty will present the remainder of his report in executive session as it relates to litigation for 1,4 Dioxane contamination.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 52945 through 52965 dated March 31, 2021 in the amount of \$77,807.32 were previously 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 March 30, 2021 in the amount of \$574.40

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 March 30, 2021 in the amount of \$574.40 and the Board authorized funds to be transferred into the District's dental benefit account.

Ms. Scott reported the quarterly safety committee meeting took place on March 17, 2021. Ms. Scott presented the Board with a copy of the respective meeting minutes for their review and consideration.

Ms. Scott provided the Board with information regarding the NYGFOA's finance training hosted by the NSWCA on Wednesday, May 5, 2021 from 5:00pm to 7:00pm. All members of the Board requested Ms. Scott register accordingly.

Ms. Scott requested approval for an increase in total appropriations 2021 as it relates to newly implemented GASB 84. Under this governmental accounting standard, transactions previously accounted for in the trust and agency fund have be reallocated into the general fund. Appropriate accounting for the use of funds held in trust is to recognize the related revenue and expenditures when funds are disbursed. This increase in total appropriations represents the close out of the Country Pointe Phase I cash account as well as a disbursement from the Country Pointe Phase II cash account, totaling \$8,135.67. Ms. Scott requested the Board's approval to increase total appropriations as indicated below;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8340-10-3099	Operating Transfers Out	8,135.67
A-2144-00-0080	Country Pointe Development	(8,135.67)

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

RESOLVED, that the Board of Commissioners approves the following increase in total appropriations be made for the year ending December 31, 2021;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-8340-10-3099	Operating Transfers Out	8,135.67
A-2144-00-0080	Country Pointe Development	(8,135.67)

On the motion of Commissioner Laykind, seconded by Commissioner Bader, the Board went into Executive Session at 6:30 pm to discuss litigation for 1,4 Dioxane contamination. The Board emerged from Executive Session at 7:15 pm with no minutes produced and no action taken as described below.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:25 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, April 6, 2021.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 6th day of April, 2021.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY