

Regular meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Tuesday, January 11, 2022.

Present: Marc B. Laykind, Chairman
 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:

Supt. Moriarty provided the Board with a request for disconnection of a one (1") inch service at 74 Diamond Drive. The Board approved Supt. Moriarty's request.

Supt. Moriarty reported the first round of sampling is complete for the carbon replacement at Well No. 1-2. The second round of sampling is taking place. The carbon replacement at Well No. 1-1 will be scheduled once Well 1-2 is back in operation.

Supt. Moriarty presented color materials for the Plant No. 2 permanent AOP treatment building for the Board's selection. The Board considered and made the appropriate selection. Supt. Moriarty reported the concrete pour for the mat slab is complete and concrete placement for the foundation walls is scheduled to take place tomorrow.

DINA M SCOTT'S REPORT – BUSINESS MANAGER:

Vendor check nos. 53882 through 53922 dated January 6, 2022 in the amount of \$282,396.08 were previously reviewed, approved and signed by the Board.

Capital project vendor check nos. 10097 through 10098 dated January 6, 2022 in the amount of \$25,304.28 were previously reviewed, approved and signed by the Board.

Ms. Scott presented a report of customer billing adjustments that were made in accordance with District Policy. After discussion, the report was ordered filed.

Ms. Scott provided the Board with a copy of the Dental Claims Detail History Report through December 31, 2021. After discussion, the report was ordered filed.

Ms. Scott provided the Board with a copy of the Annual Dental Summary for the year ending December 31, 2021.

Ms. Scott presented a memorandum as it relates to District's revised COVID-19 protocol. Discussion took place and the Board concluded that the District's policy will be based on current CDC guidelines with the right to impose stricter guidelines and protocols for the protection of its employees. A supplement to the memorandum will include detailed information obtained directly from the CDC on the most recent guidelines in place. The Board acknowledged that CDC guidelines are rapidly changing and consideration will be given to changes as they occur.

Ms. Scott presented a Schedule of Budget Adjustments as processed in accordance with the District's Budget Transfer Policy. In addition, Ms. Scott presented Detail of Budget Adjustments to accompany and support each budget adjustment made as indicated in the Schedule of Budget Adjustments. After discussion, the report was ordered filed. Based on Ms. Scott's analysis and after an at length discussion with regard to the necessity of the proposed adjustment, Ms. Scott requested the following additional general fund budget transfer be made in excess of the Budget Transfer Policy limits;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-9060-00-8030	Medicare Reimbursement	8,000.00
A-9060-40-8000	Medical – Empire	(8,000.00)

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

RESOLVED, that the Board of Commissioners approves the following general fund budget transfer;

<u>Account Code</u>	<u>Description</u>	<u>Total</u>
A-9060-00-8030	Medicare Reimbursement	8,000.00
A-9060-40-8000	Medical – Empire	(8,000.00)

Ms. Scott presented the 2022 Civil Service Payroll Certification for the Boards review and approval prior to submission to the Nassau County Department of Civil Service. The Chairman approved and executed the submission and directed Ms. Scott to submit to the Department of Civil Service.

Ms. Scott reported that she received a request from DR Administrative Services with a recommendation to add code D6111 for implant/abutment supported removeable denture for edentulous arch at a rate of \$1,500.00 as well as D6113 for implant/abutment supported removeable denture for partially edentulous arch at a rate of \$750.00 to the existing fee schedule of dental services covered. After discussion, the Board approved Ms. Scott's request.

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

RESOLVED, that the Board of Commissioners approves adding dental code D6111 for implant/abutment supported removeable denture for edentulous arch at a rate of \$1,500.00 as well as D6113 for implant/abutment supported removeable denture for partially edentulous arch at a rate of \$750.00 to the existing fee schedule of dental services covered.

Ms. Scott reported that in accordance with Policy No. 4.9, Annual Leave and Policy No. 4.15, Sick Leave, the following employees have elected to receive payment for unused accumulated sick and/or annual leave for the year ending December 31, 2021:

EMPLOYEE	NO. OF SICK DAYS	NO. OF ANNUAL DAYS
Frank Caraturo	3	12
Joseph DiGregorio	9 and 6.75 hours	0
Keith Fleming	0	12
Matt Johnson	3	0
Nick Salmonese	3 and 4 hours	0

Board approval requested.

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

RESOLVED, that in accordance with Policy No. 4.9 Annual Leave and Policy No. 4.15 Sick Leave, the Board of Commissioners grants the application for payment of unused accumulated sick and/or annual leave to the above-mentioned employees.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 7:15 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, January 11, 2022.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this 15th day of January, 2022.



MARC B. LAYKIND, CHAIRMAN



ANDREW N. BADER, TREASURER



AMANDA R. FIELD, SECRETARY