

**Meeting of the Board of Water Commissioners
Of the Manhasset-Lakeville Water District
In the Town of North Hempstead
In the County of Nassau, New York
April 11, 2022**

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At a regular meeting of the Board of Water Commissioners of the Manhasset-Lakeville Water District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Water District Office, 170 East Shore Road, Great Neck, New York, on April 11, 2022 at 4:00pm (Prevailing time),

There were present:

Commissioner(s):

Honorable Steven Flynn, Chairman of the
Board of Water Commissioners

Honorable Mark Sauvigne, Water District
Treasurer

Honorable Brian Morris, Water District
Secretary

Also present:

Superintendent Paul J. Schrader
Business Manager Hilary Grossman
District Counsel Christopher Prior
District Engineer Dustin Rigos
District Engineer Joe Todaro (via phone)
George Dhaim from Palace Electrical Contractors, Inc.

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Meeting called to order by the Chairman at 4:00 p.m.

Minutes of the previous meeting to stand approved by the Board.

Meeting #16-22W
April 11, 2022

Superintendent Schrader provided documentation with the activities of the Water District for the current week. General discussions were held relating to the operation of the District as follows. Discussions were held on each project.

Munsey Tank	Subdivision application submitted to VMP agenda for April 13, 2022
Vepo Crossconnex	845 Violation notices in the mail, 1,012 test due notices for April and May.
Shelter Rock #1 and #2	K&G & East End contract signing next. Palace tonight.
Searingtown	AOP in design. GAC vessels on order from TIGG.
251 Searingtown (Toll Bros)	Water Mains to be re-bid April 19, 2022. Dome is framed.
IU Willets	Finishing up roof this week.
T-Mobile	New draft amendment for review. No change.
Continental Water Main	Signed IMA received from Town. Araz to file for permit.
Eden Well Rehabilitation	New pump and column delivery scheduled for April 15, 2022
Spruce Pond Well	Bid for concrete slab and basement due April 19, 2022. Notification letter to North Hills.
Jayson, Nassau, & Tobin Water Mains	Engineering underway.
Hydrant Replacements	Last hydrant scheduled for this Thursday.
Water Servicer	Awaiting NCCSC approval applicant.
AWQR	Print copy next.
2021 NYSDEC Conservation Report	Under Construction, Due April 28, 2022
1,4 Dioxane Litigation	Depositions scheduled to start between April 26 and June 3, 2022

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 4/11/22 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Commissioner Morris
Manhasset-Lakeville Water District

Date: 4/11/22

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 4/11/22, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville WATER District and,

WHEREAS, the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

The proposed payment is for a valid and legal purpose.

The obligation was incurred by an authorized official.

The goods or commodities for which payment is claimed were actually rendered.

The obligation does not exceed the available appropriation.

The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 11433 Thru Check Number 11457 this date.

The adoption of the foregoing Resolution (#W86-22) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
Nays: None

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the MANHASSET-LAKEVILLE WATER AND FIRE DISTRICT hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Workday	Name (First and last)	Social Security Number (Last 4 digits)	Registration Number	Current Term Begin/End Dates	Participates in Employer's Time Keeping System Y/N	Record of Activities Results
Elected Officials							
Commissioner	6	Brian J. Morris	0621	XXXX6989	1/1/22-12/31/24	N	4.6
Commissioner	6	Steven Flynn	6247	XXXX4267	1/1/20-12/31/22	N	4.0
Commissioner	6	Mark Sauvigne	7607	XXXX8367	1/1/21-12/31/23	N	7.8

I, Hilary Grossman, Secretary of the governing board of the Manhasset-Lakeville Water and Fire District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 11th day of April, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board consists of 3 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above Resolution.

The adoption of the foregoing Resolution #W87-22 was duly put to a vote on roll call, which resulted as follows:

Aye: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nay: None

Board of Commissioners of the Manhasset-Lakeville Water and Fire Districts

**Resolution to Provide NYSHIP Coverage
under NYSHIP’s Young Adult Option**

BE IT RESOLVED AS FOLLOWS:

WHEREAS, the Board of Commissioners desires to extend eligibility for coverage under NYSHIP, in certain circumstances, to children of an “Enrolled Active Parent/Employee” (as defined below) enrolled in NYSHIP, until such children reach the age of 30 in accordance with the NYSHIP “Young Adult Option”; and

WHEREAS, while the NYSHIP “Young Adult Option” requires that the young adult child of an Enrolled Active Parent/Employee or the Enrolled Parent/Employee is responsible for the premium cost for NYSHIP coverage for a participating young adult child of an Enrolled Parent/Employee (each, a “Young Adult Participant”), the Board of Commissioners may elect to pay all or a portion of such premium based upon the length and nature of the Enrolled Active Parent/Employee’s employment with the District, and the age of the Young Adult Participant.

NOW, THEREFORE, to the extent permitted by the NYSHIP “Young Adult Option,” the District hereby authorizes Young Adult Children (defined below) of an Enrolled Active Parent/Employee to purchase individual health insurance coverage through NYSHIP, subject to the following terms and conditions:

1. For purposes hereof, “Enrolled Active Parent/Employee” shall mean any person who is currently working at the District enrolled in NYSHIP through the District, and who is either (i) a District employee who has completed at least 20 years of employment with the District, or (ii) an elected official or former elected official who has completed at least 3 full terms as an elected official of the District.
2. All premiums payable for NYSHIP coverage hereunder for any Young Adult Participant shall be paid by such Young Adult Participant or his Enrolled Active Parent/Employee; provided, however, that with respect to a Young Adult Participant whose Enrolled Active Parent/Employee is or was a non-union employee or an elected official of the District, the District shall pay the following portion of the applicable premium for NYSHIP individual health insurance coverage:

Age of Young Adult:	District Share of Premium
Twenty-Six	100%
Twenty-Seven	75%
Twenty-Eight	50%
Twenty-Nine	25%

3. A Young Adult is eligible to be a Young Adult Participant if he or she:
 - a. is a child, adopted child, or stepchild of an Enrolled Active Parent/Employee; and
 - b. is not older than 29 years of age; and
 - c. is unmarried; and
 - d. is not covered, or eligible for coverage, under an employer sponsored health plan providing both hospital and medical benefits, whether insured or self-funded, provided by the Young Adult's employer; and
 - e. lives, works or resides in New York State or in the plan's service area; and
 - f. is not covered under Medicare.

The Young Adult Participant is not required to live with the Enrolled Active Parent/Employee, be financially dependent upon the Enrolled Active Parent/Employee, or be a student.

4. Each Young Adult Participant will be required prior to commencement of coverage, and annually thereafter, to attest to the above eligibility requirements.
5. Termination of Eligibility/Coverage under Young Adult Option. Eligibility of a Young Adult Participant hereunder shall terminate upon the first to occur of the following:
 - a. The Young Adult Participant's Enrolled Active Parent/Employee ceases to be enrolled in NYSHIP through the District; or
 - b. The Young Adult Participant ceases to qualify as a participant for any reason set forth above in Section 2; or
 - c. The District terminates the eligibility of the Young Adult Participant due to the failure of the Young Adult Participant or his Enrolled Active Parent/Employee to pay any portion of the applicable NYSHIP premium that is not the obligation of the District hereunder.

The adoption of the foregoing Resolution #W88-22 was duly put to a vote on roll call, which resulted as follows:

Aye: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nay: None

Resolution Conditionally Accepting Withdrawal of Bid and Withdrawing Award of Contract to Palace Electric for Contract E - Electrical Construction (Wellhead Treatment for Emerging Contaminants and Nitrate Removal at Shelter Rock Road Plant)

WHEREAS, the Board of Commissioners (the “Board”) solicited bids for Contract E – Electrical Construction (Wellhead Treatment for Emerging Contaminants and Nitrate Removal at Shelter Rock Road Plant) (the “Project”);

WHEREAS, Palace Electrical Contractors, Inc. (“Palace”), submitted the low bid, and the Board awarded the Contract E – Electrical Construction (Wellhead Treatment for Emerging Contaminants and Nitrate Removal at Shelter Rock Road Plant) (the “Contract”), to Palace; and

WHEREAS, the Superintendent and District consulting engineers H2M have advised the Board of their concerns regarding the ability of Palace to perform the Contract in a timely manner, including concerns regarding progress by Palace under a pending contract awarded by the Board to Palace for electrical work for the District’s Campbell Station Upgrade project, and awareness that Palace has multiple other contracts in its job pipeline; and

WHEREAS, the District communicated its concerns to Palace, and then the Board met with Palace representative and principal George Dhaim, Superintendent Schrader, H2M’s Dustin Rigos, and District counsel Christopher Prior to address the concerns; and

WHEREAS, Mr. Dhaim on behalf of Palace recognized the Board’s concerns, and, while he expressed the willingness of Palace to continue with the Contract, and his belief that Palace would be able to perform adequately and timely, he stated that Palace would offer to withdraw its bid, and ask that the District withdraw its award of the Contract to Palace, provided that any penalties associated with the bid withdrawal under the bid documents be waived; and

WHEREAS, the Board finds that the best interests of the District and its residents are served by accepting Palace’s withdrawal of its bid, and for the District to withdraw its award of the Contract to Palace, waiving any penalties associated with the bid withdrawal under the bid documents;

NOW, THEREFORE, it is hereby RESOLVED, as follows:

1. The Board of Commissioners hereby accepts Palace’s withdrawal of its bid for the Contract, and hereby withdraws its award of the Contract to Palace, waiving any penalties that the District may impose upon Palace under the bid documents relating to Palace’s withdrawal of its bid, conditioned upon Palace

acknowledging and agreeing to the foregoing, in a signed writing, in form and substance satisfactory to counsel to the Board.

2. The Superintendent is hereby authorized and directed to notify Palace of the action hereby approved, and to take such other actions, and to execute and deliver such documents and instruments as he determines to be necessary or appropriate in order to effectuate the foregoing resolution.

The adoption of the foregoing Resolution #W89-22 was duly put to a vote on roll call, which resulted as follows:

Aye: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nay: None

There was no board correspondence.

Meeting adjourned at 5:15 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 11, 2022.

Brian Morris, Secretary

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