

Smithtown Town Board

Board of Water Meeting

Smithtown, NY 11787
www.smithtownny.gov

~ Minutes ~

Vincent Puleo
(631) 360-7620

Final

Tuesday, August 8, 2017

2:00 PM

Victor T. Liss Board Room

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Patrick R. Vecchio	Supervisor	Present	
Thomas J. McCarthy	Councilman	Present	
Edward R. Wehrheim	Councilman	Present	
Lynne C. Nowick	Councilwoman	Present	
Lisa M. Inzerillo	Councilwoman	Present	
Vincent Puleo	Town Clerk	Present	
Matthew Jakubowski	Town Attorney	Present	

The regular meeting of the Town Board of the Town of Smithtown acting in its capacity as the Board of Water Commissioners for Town-owned water districts was held at the Town of Smithtown Town Hall, Patrick R. Vecchio Building, Victor T. Liss Board Room, 99 West Main Street, Smithtown, NY 11787 on the 8th Day of August, 2017 at 2:08 PM.

THE BOARD OF WATER COMMISSIONERS TO AUTHORIZE THE FOLLOWING:

(BOW-2017-22)

The following Resolution was offered by the Board of Water Commissioners en masse:

BE IT RESOLVED, that the Board of Water Commissioners be and hereby authorized the Comptroller to transfer \$5000.00 from Account Code SW1.1990.0900 (Contingency) and execute the following transfer into Account Code SW1.8310.0444 (Professional Services). Transaction necessary to cover expenses for Professional Services in the Smithtown Water District.

Date: August 8, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(BOW-2017-23)

The following resolution was offered by the Board of Water Commissioners en masse:

BE IT RESOLVED, the Board of Water Commissioners be and hereby Authorized the Comptroller to Transfer from account SW2.8341.0250 (Water Flow Improvement) in the amount of \$5,000.00; and Transfer to account SW2.8311.0444 (Professional Services) in the amount of \$5,000.00 (St. James Water District) Transaction necessary to cover Fees for Marketing Services.

Dated: August 8, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(BOW-2017-24)

The following Resolution was offered by the Board of Water Commissioners en masse:

BE IT RESOLVED, that the Board of Water Commissioners be and hereby authorized the Comptroller to transfer \$10,000.00 from Account SW1.1990.0900 (Contingency) and execute the following transfer into Account SW1.8310.0444 (Professional Services). Transaction necessary to cover expenses for fees for marketing services.

Date: August 8, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(BOW-2017-25)

The following Resolution was offered by the Board of Water Commissioners en masse:

BE IT RESOLVED, that the Board of Water Commissioners be and hereby authorized the Comptroller to dispose of one vehicle as detailed on the attached schedule and;

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into a lease agreement for the replacement vehicle, pursuant to the Enterprise Master Lease Agreement on a form approved by the Town Attorney.

Date: August 8, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(BOW-2017-26)

BE IT RESOLVED, that the Town Board acting in its capacity as the Board of Water Commissioners be and hereby approves Extension of Bid #16-071 for Water Distribution System Maintenance with Alessio Pipe and Construction Co. through on or about September 30, 2018.

Dated: August 8, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Edward R. Wehrheim
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-864)

The following resolution was offered by the Town Board acting in its capacity as the Board of Water Commissioners en masse:

BE IT RESOLVED, that the Board of Water Commissioners hereby approves to amend Board of Water Resolution 2017-12 and appoint Joan Rezende to the full time position of Senior Account Clerk in the St. James Water District, at a rate of pay of \$19.05 per hour, subject to a 26 week probationary period, effective May 22, 2017.

Dated: August 8, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

Minutes Approval

Board of Water Meeting Minutes From Meeting Dated – Jun 22, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

The following motion was offered by Supervisor Vecchio and was seconded by Councilman McCarthy:

BE IT RESOLVED, that the regular Board of Water Meeting of the Town of Smithtown, held at the Smithtown Town Hall, Patrick R. Vecchio Building, Victor T. Liss Board Room, 99 West Main Street, Smithtown, NY on the 8th day of August, 2017 at 2:08 PM, is hereby adjourned.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

TIME: 2:08 PM

FILED: _____

 VINCENT PULEO - TOWN CLERK
 TOWN OF SMITHTOWN