

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)

Transfer from account SW1.1990.0900 (Contingency) in the amount of \$5000.00 and transfer to account SW1.8310.0444 (Professional Services).

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

(BOW-2017-23)

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). (St. James Water District)

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

(BOW-2017-24)

Transfer from account SW1.1990.0900 (Contingency) in the amount of \$10,000.00; and Transfer to account SW1.8310.0444 (Professional Services) in the amount of \$10,000.00

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

(BOW-2017-25)

The Comptroller to dispose of one vehicle (attached) and enter into a replacement lease pursuant to Enterprise Master Lease Agreement.

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

(BOW-2017-26)

Extension of Bid #16-071 for Water Distribution System Maintenance with Alessio Pipe and Construction Co.

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

(RES-2017-864)

Amend Resolution 2017-12 of the Board of Water Commissioners meeting of May 9, 2017 to read: Appointment of Joan Rezende to the 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.

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