

OYSTER BAY WATER DISTRICT

Minutes of the regular meeting of the Board of Water Commissioners of the Oyster Bay Water District, Town of Oyster Bay, Nassau County, New York held on January 4, 2024, at 9:00 a.m. at the office of the District.

Present: Robert J. McEvoy
Richard P. Niznik
Michael F. Rich II
Edward Dupre
Karen Testa
Lisa Natale
Donald Mackenzie, Esq.
Karl Dahlem, DAK Services

The meeting was called to order at 9:00am by Chairman McEvoy and started with the Pledge of Allegiance.

Commissioner McEvoy took Oath of Office for his term January 1, 2024, through December 31, 2026.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to authorize Office Manager Karen Testa as election clerk for the meeting.

Upon request for nominations, a motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to nominate Commissioner McEvoy as Chairman.

Upon request for nominations, a motion was made by Commissioner Rich, seconded by Commissioner McEvoy, and carried to nominate Commissioner Niznik as Treasurer.

Upon request for nominations, a motion was made by Commissioner Niznik, seconded by Commissioner McEvoy, and carried to nominate Commissioner Rich as Secretary.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried for the clerk to cast one ballot for the election of officers for the year 2024 as follows:

- >Robert J. McEvoy, Chairman
- >Richard P. Niznik, Treasurer
- >Michael F. Rich III, Secretary

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to turn the meeting over to Chairman McEvoy.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the salary changes for year 2024 and will be certified with Civil Service.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve the attached Job Classification Salary Schedule dated January 1, 2024.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to adopt a six-hour Standard Workday Resolution for elected officials. A certified copy will be submitted to the Town of Oyster Bay to be posted on the Town's website and posted on the District's main office sign board for thirty days.

Minutes of the meeting continued – January 4, 2024

Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to hold regular meetings for the year on Thursday mornings at 9:00am. Schedule of meetings will be posted on the District's main office sign board, District's website and published in the District's official newspaper. Any deviations in meeting dates will be published accordingly except for Thursday, July 4th meeting which will be held on Wednesday July 3rd and November 28th meeting, which will be held on Wednesday, November 27th at 9:00am.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve OAK Services. Terms to continue same as previous agreement.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried that Valley Bank, Flushing Bank, Capital One, NYCLASS and Bank of America are designated depositories of the District for the year 2024.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to continue agreement with Auctions International for the sale of surplus equipment.

Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried the Dental/Optical/Appliance/Co-pay reimbursement for the year 2024 will remain the same as previously authorized.

Minutes of the previous meeting were read, motion was made, seconded, and carried that the minutes of the previous meeting stand approved as read.

Correspondence was received as follows:

Email dated December 28 from Stephanie Biehl, Sher Edling, regarding the Dupont Settlement.

Superintendent Dupre updated the Board on the AOP(OBWD2101) and the Locust Valley Interconnection (OBWD2151).

- >Discussed the recommendations from the Nassau County Health Dept. regarding the Sanitary Survey. All reports and repairs should be completed by the end of the month.
- >New employee began working on January 2, 2024.
- >Working on pumpage reports, water rates, inventory and will be ordering uniforms.

Office Manager Karen Testa gave a weekly financial report. Bills in the amount of \$62,647.45 were presented to the Board for approval. Motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to approve bills to be paid.

- >Rate for NYCLASS is 5.28% and Flushing Bank remained the same at 5.15%.
- >Sent Open Meetings Public Notice to the GlenCove/Oyster Bay Record Pilot.
- >JKL Accounting will be in the office on Wednesday, January 10th preparing the end of the year 2023 financials and the cash basis filing due January 15th to the Town of Oyster Bay.
- >Atty. Mackenzie reviewed the Debtbook contract. Motion was made by Commissioner Niznik, seconded by Commissioner Rich and carried to approve the two-year contract.
- >Will discuss the current Covid policy at the District policy review meeting on January 12th,
- >Mr. Wright of 48 Lake Ave. called the District to discuss his contract account.

Minutes of the meeting continued - January 4, 2024

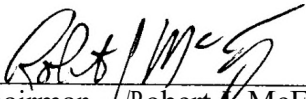
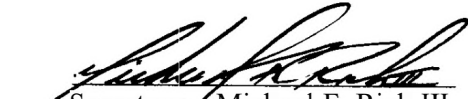
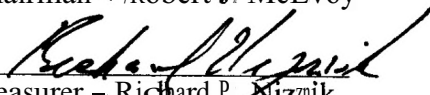
At 9:35am motion was made by Commissioner Niznik, seconded by Commissioner Rich, and carried to enter executive session to discuss ongoing litigation.

At 9:40am the regular meeting resumed, and no action was taken.

Karl Dahlem stated there is a LIWC workshop on January 17, 2024, at the Bay Shore Fire House. Topic of discussion will be UV Advanced Oxidation Process and recommends District employees attend.

There being no further business the meeting was adjourned at 10:15am.

Attest:

 <hr/> Chairman - Robert C. McEvoy	 <hr/> Secretary - Michael F. Rich III
 <hr/> Treasurer - Richard P. Niznik	

Unconstitutional Oath of Office

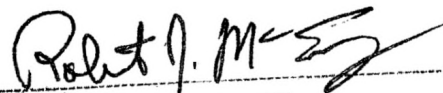
STATE OF NEW YORK,
COUNTY OF NASSAU,
TOWN OF OYSTER BAY.

ss.: ROBERT J. MCEVOY

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of

COMMISSIONER, OYSTER BAY WATER DISTRICT

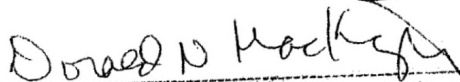
according to the best of my ability. And I do further solemnly swear (or affirm) that I have not directly or indirectly paid, offered or promised to pay, contributed, offered or promised to contribute any money or other valuable thing as a consideration or reward for the giving or withholding of a vote at the election in which I was elected or appointed to said office and have not made any promise to influence the giving or withholding of any such vote.



ROBERT J. MCEVOY

Sworn to before me this

14 day of DECEMBER 2023



Notary Public, Nassau County, N. Y.

DONALD N. MACKENZIE
Notary Public - State of New York
No. 02MA6305070
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