

WESTCHESTER JOINT WATER WORKS

Board of Trustees Meeting

Tuesday, August 15, 2017 at 3:30 p.m.

The meeting was called to order at 3:30 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Norman Rosenblum and Nancy Seligson
- David Birdsall, Business Director/Acting Manager

Absent

- Guy Parisi, Esq. WJWW Counsel

Approval of Minutes

Trustee Rosenblum made a motion to approve the minutes from the August 8, 2017 Board meeting.

Trustee Belmont seconded the motion, all in favor,

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Financial Reports & Approvals

The Business Director/Acting Manager reviewed with the Board the current bank balances and claims to be approved. After review, Trustee Rosenblum made a motion to approve the 91 claims & 87 checks in the amount of \$1,728,123. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

The Business Director/Acting Manager presented a SEQR Type II Resolution related to the replacement of the turbidity curtain and boom system at Rye Lake for the Board to review and discuss. After review, Trustee Seligson made a motion to approve the resolutions as presented. Trustee Rosenblum seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Executive Session

At 3:48 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss personnel history of a particular person. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

At 4:33 p.m., Trustee Rosenblum made a motion to leave Executive Session and return to the regular meeting. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

Date of Next Meeting

The next Board of Trustees meeting is scheduled for Tuesday, September 12, 2017. The Board discussed the possibility of having a meeting on August 22nd or August 23rd – to be determined.

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Seligson seconded the motion, all in favor: “aye”. The meeting adjourned at 4:35 p.m.