

TRANSCRIPTION : GLOVERSVILLE WATER WORKS MEETING 2/9/21

**CLinart: Ok alright so we are going to bring the meeting to order February 9, 2021 6:04pm.
We need to do roll call. Commissioner Mauro

**SMAuro: Here

**CLinart: Commissioner Antonucci

**GAntonucci: Here

**CLinart: Commissioner Shell is Absent. Commissioner Isabella

**JIsabella: Here

**CLinart: Commissioner Robinson is Absent.

**CLinart: First thing that I have, I'll start on the Audits. First thing I'm going to start in with is the Audits.

**GAntonucci: Hang on a minute.

**AMendetta: Gary you got to turn your phone off.

**GAntonucci: Hold on I'm trying to. There we go.

**SMAuro: Okay now we got it.

**GAntonucci: I'm Sorry

**CLinart: That's ok, that's alright I have an Audit that I have to pull out of the list. It is my understanding that Commissioner Isabella you have to abstain from approving the Audit # 21010 in the amount of \$4,892.50 for Dan's Excavation?

**JIsabella: I abstain.

**CLinart: You abstain? Okay now I have to ask the remaining Board Members to approve the Audit #21010 in the amount of \$4,892.50. Can someone make a motion?

**GAntonucci: I make a motion.

**CLinart: Gary?

**GAntonucci: Yep

**CLinart: And second

**SMAuro: Second

**CLinart: Steve?

**SMAuro: Yep

**CLinart: All in Favor

**SMAuro: I

**JIsabella: I

**GAntonucci: I

**CLinart: Next we have to ask for a motion to approve the remaining audits now.

**SMAuro: I'll make it.

**CLinart: Ok Steve

**GAntonucci: Second

**CLinart: Second Gary. All in Favor?

**GAntonucci: Yep, I

**JIsabella: I

**SMAuro: I

**CLinart: Alright, next we have the minutes for the last meeting January.

**GAntonucci: I'll make a motion for it.

**CLinart: Ok hold on.

**SMAuro: I'll Second It.

**CLinart: So, Gary?

**GAntonucci: Gary and Steve.

**CLinart: And all in Favor?

**SMAuro: I

**JIsabella: I

**Gary Antonucci: I

**CLinart: Ok, I think that's it your up Anthony.

**AMendetta: Okay, first order of business here is I have a Quote here. Up at Jackson Summit where we have our Security System a mouse got in there and chewed up the box and the wiring that went to it and completely knocked out the system there. So, I got a quote from Dan Talmadge from On the Side Security. He put the system in for us and it's for the amount of \$675.00. Basically, he is going to use the existing cameras, wiring and hard drive. Apparently, they make some sort of cage that he is going to put around the unit now that the mice can't get into in this type of instance so that quote also includes that. So, I just need approval from the Board to move forward with that so we can get our Security System back up there.

**GAntonucci: Where was this?

**AMendetta: This security system is located on the barn across from Bernie's house.

**GAntonucci: Oh, Okay I didn't hear, I didn't hear the beginning okay.

**GAntonucci: I'll make a motion for it.

**CLinart: Okay Gary

**JIsabella: I'll Second it.

**CLinart: And Jim Second. All in Favor?

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**SMAuro: Hey Gary, I mean Anthony. Maybe you need to get some of that little green mouse biscuits.

**AMendetta: We can do that too. I'll let Bernie know we will get them.

**GAntonucci: Dan might have put the baby mice in there when he installed it.

**AMendetta: He might have as a set up. He could have (Laughter by all)

**AMendetta: Next order of business. I'd like to get the Board's approval to purchase another Laptop. The one we have here is very old it lags. We are finding ourselves needing that more and more in this day and age with working from home and stuff like that. When people do bring stuff home or work from home or when you're quarantined. I'd like the Board's approval not to exceed \$1,200 to buy a new Laptop.

**SMAuro: I'll make a motion.

**GAntonucci: Second.

**CLinart: All in Favor.

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**AMendetta: Okay, next order of business, I'm going to give a quick project update on the current projects we have going on. I'll start with the Electrical Project. Basically, that's coming along really well. We are about 85 to 90% done with that project right now. There was that change order that we talked about at the last meeting, and it was contingent upon approval for whether or not EFC was going to reimburse us back that money. In the meantime, since the last meeting, we did have a conference call with EFC with C.T. Male, and everybody involved. Basically, because this was not part of, the change order specifically, was not part of the original cost of the project. That as soon as the project in whole is complete, they are going to give us back the 25% reimbursement. So basically, this change order is not going to count against us. So, I proceeded forward with this change order upon your approval at the last meeting. So, that does give us a little wiggle room there and we will still be able to pay that short-term ban with the reimbursement money we're getting back from EFC on time. That payment is due sometime in April correct Christine?

**CLinart: Yes, middle of April

**AMendetta: Okay, so we are all set with that. Other than that, the project has been pretty well. There really hasn't been any major issues or anything with it so, minus just a couple of these minor change orders, but they're coming along well. We have training on start up for the Generator sometime next week they're gonna do. Power pole from National Grid was installed, the new transformers, the new electrical service has been put in. Now they're basically finishing up some of the wiring and stuff upstairs in the lab and the upstairs area a little bit of other miscellaneous stuff there before the project is complete. So, we're right on track to finish at the end of February pretty much.

**SMAuro: Good

**AMendetta: Anybody got any questions in regard to that. The Electrical Project

**SMAuro: Nope

**JIsabella: Not Yet

**AMendett: Okay moving on. Just a quick update on the Lagoon Project. We are moving forward with Construction and Design of that upon your approval of moving forward with that project. We should expect to have something in the coming months for Construction and Design for that project. So, that's all I really have for that right now. The Last update Jackson Summit Spillway Project. We have been working very diligently on the CDBG grant application here. We're in pretty good shape. One update that I wanted to provide the Board was, I was reached out to by Congresswoman Elise Stefanick she would like to endorse our project, so she is going to be writing a letter on our behalf to endorse that project. So that should give us a pretty good boost in regard to that. I think we're in pretty good shape with that. We're just waiting on C.T. Male to update the Inspection Maintenance Plan and when I'm done here Christine's got a Resolution in regard to the Inspection Maintenance Plan and also the commitment of funds there is 2 Resolutions that need to be passed in regard to that, but I'll let Christine go over those because she has the paperwork in front of her. Does anybody have any questions in regard to that?

**GAntonucci: No

**JIsabella: Now, you reached out to Stefanick or

**AMendetta: I believe she saw an article about the project in the Leader Herald and reached out to us and wanted to endorse our project. She wanted to write a letter to the Grant agency endorsing our project.

**SMAuro: Tell her we accept donations too.

**JIsabella: There's other things.

**SMAuro: Yes

**JIsabella: There's other things we would like to have her on board with too.

**SMAuro: you bet.

**AMendetta: Well, we'll get into there is another update in regard to the legislative branch that I reached out to for our other projects, so I'll give you guys an update on that shortly. I'm gonna finish up some of this other stuff before we get into the Green Infrastructure Grant Options here. Does anybody else have anything for CDBG or are we all set.

**JIsabella: We're all set.

**SMAuro: All set

**AMendetta: Sounds Good. Next order of business, I got a letter here. Letter of resignation from Bob Shell resigning from the Board. It states, "Dear Anthony it is with sincere regret that I must inform you of my resignation from the Board of Water Commissioners effective Tuesday February 9, 2021." "It has been a pleasure working with you, employees of the Water Department and past and present members of the Board." "Please accept this as my resignation." "Sincerely yours, Bob Shell." So, we're gonna need a motion to accept his resignation.

**SMAuro: I'll make it.

**GAntonucci: Second

**CLinart: All in Favor?

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**SMAuro: You know we should do something for him too you know.

**AMendetta: I wanted to talk to you guys after the meeting about that. I have an idea of what I wanna run by you guys for that.

**SMAuro: Yep

**AMendetta: So, moving forward now with Bob's resignation, obviously tonight we have our guest future, hopefully future Board member Matt Capano on board with us as long as the Board is ok with that. I know we've discussed it, trying to find somebody in place of Bob. I've drawn up a letter from Gary, but I wrote it.

**GAntonucci: Thank you

**AMendetta: Basically, asking Mayor Desantis's approval for us to appoint Mr. Capano to the Board until the general election in November. Basically, if the Board's in favor for that we just need another motion appointing Matt to the Board to take over Bob Shell's spot until the general election contingent upon the mayor's approval.

**SMAuro: I'll make it.

**JIsabella: I'll second.

**CLinart: All in favor?

**GAntonucci: I

**JIsabella: I

**SMAuro: I

**MCapano: Thank you guys.

**SMAuro: Well, that doesn't mean anything.

**JIsabella: Welcome aboard

**GAntonucci: Welcome aboard the Board.

**JIsabella: Welcome to the Jungle

**CLinart: Welcome

**AMendetta: I should probably hear back from the Mayor at some point before our next meeting so, as long as he's in favor then we'll officially swear you in at the next meeting and you'll be good to go.

**MCapano: ok

**GAntonucci: We should swear you in now.

**SMAuro: you won't be happy when you get your first check.

**Laughter

**MCapano: Gary said it's a big one (laughing)

**SMAuro: That it is.

**JIsabella: free billings for water for life (Joking)

**AMendetta: Last thing I have here before I move to the GIGP Grant the Green Infrastructure. I just wanted to advise you that we received a phone call from Pete Anadio in regard to potentially renting out Wood & Hyde for his leather business. So, he wanted to know what the usage was and water bills and stuff like that. So, there is a potential that he may be leasing that building and we might get a little revenue from that in regard to that.

**GAntonucci: I thought that DPW was going in there?

**AMendetta: Yea I thought so too but I don't know if that backfired or not. I'm not really sure or maybe that's part of a different building or something. That is quite a large building so maybe they're splitting that up. I'm not 100% certain.

**SMAuro: Don't they have a warehouse the next street down?

**AMendetta: I think so yea on Foster Road.

**SMAuro: Yea

**AMendetta: On Foster Street I mean.

**SMAuro: Foster Street, yea

**AMendetta: And also, in regard to potential water revenues for us. Hoffman's Car Wash is going to be proceeding with that project as well. So, from what I hear.

**SMAuro: So, where are they gonna go Anthony?

**AMendetta: They're gonna tear the Travers building down and build where the parking lot is. They're gonna build over that way a little bit more from what I understand. We're gonna have to do a Tap and relocate some of the water services that supply that. From what I understand they're a pretty decent water user as well. They recycle water but they will still use quite a bit from what I understand. That should be a boost for us as well. Just so the Board knows for the good. Some good news for us.

**AMendetta: Okay moving on I'm gonna get into this Green Infrastructure Grant now. Obviously, the grant is due Friday. We've been working day and night on all this stuff. I thank Christine for all her efforts and C.T. Male has been working diligently on it trying to get this

Engineering report done. So Basically, what we came up with in this Engineering report is a few different scenarios for you guys to consider here and we need to have a decision as to what route we are going because that's how we have to pitch it to the grant. Most of the grant application is done minus your decision for dollar figures and what route we are really going with this. I'll start off with the first one as part of the Engineering Report. Basically, the first one was that option#1 that you guys approved. That would be buying the existing. I'm sorry excuse me, not purchasing, basically getting the remaining meter heads that are owed to us with the addition of purchasing some of the bigger ones that were not part of the deal and then hiring that company to come in and do this meter project. So, the total cost for that came to \$640,060. So basically, the Grant would pay \$480,000 of it and the City's share would be \$160,000 of that. Which is basically along the lines of what you guys saw on that last paperwork that was approved. But that was the idea that you guys wanted to go with. But, keep in mind with that too, upon talking with the Grant writer and we're not 100% sure with this, but there is a possibility that with this grant it is gonna be similar to what happened with the WIIA Grant that we got where EFC withheld 25% of the funding until the project was complete. That very well could be the case with this grant so there might be an additional cost over that \$160,000 up front that we would need to provide too until the project was completed and we could get our full reimbursement back . That goes for all of these scenarios that I'm talking about. So, basically there is a possibility that 25% of that 75% grant share that the States paying we would have to front up initially until the projects done.

**SMAuro: And are we ok financially for that?

**CLinart: I was looking the other day and I really think that in order to do this along with some of our other projects we probably might have to take a BAN out or a BOND. Only because I think we only have about \$750,000 left in our reserves and I really wouldn't want to dwindle them down anymore.

**AMendetta: Yea but Christine you didn't add that \$220,000 yet because Wayne Tripp has got to get that check from the Forester still is that correct?

**CLinart: Right but I don't know that, how much that's going to make up because we might have a shortfall at the end of this year, you know what I mean. So, I'm really a little nervous about taking on something like this without, you know what I mean being that we're a little bit lower on that end right now.

**SMAuro: Then maybe we should hold off for the moment.

**CLinart: I mean, I think we could go through with the application possibly then just see where we're at that point.

**SMAuro: Right

**AMendetta: Yea because we're still. Just so you know, if we do decide to hold, we'll still have to pay the grant writer because he's pretty much written the entire grant application and C.T. Male. But, C.T. Male's Engineering report is 75% reimbursable and I asked that question today. It is very unclear whether or not that's if we receive the grant or not.

**SMAuro: So, then we just gotta get it clarified then.

**AMendetta: We can go for any of this Grant however we want to do it. We don't have to accept it if the terms are not good.

**SMAuro: No. No, I think that's a good idea to go for the grant. I just wanna make sure that financially that we're ok. Because if it's on shaky ground for any reason whatsoever I think we should hold before proceeding too far that's all.

**CLinart: And I think too that if we do Bond or BAN for it, then you're splitting the cost up throughout the years rather than trying to take all of this out of our reserves and having a problem. That's where I'm coming from with that.

**AMendetta: Keep in mind the way they wrote this Grant application they wrote it as a 2-year project. So, when I say City share of \$160,000 let's say for this option #1 it will be spread out over 2 years it's not an up-front cost for the year. You can basically divide that by 2 to \$80,000 basically, roughly depending on the completion of the project at that point.

**CLinart: I mean I think we have to see where we are at that time, I think . I just am a little nervous about saying that we should take the whole amount out of the reserves because I really don't think that we should.

**JIsabella: What is the amount you could take a BAN for and how much what's the cost of it?

**CLinart: It kind of depends on the Interest rates. Right now, we just renewed the BAN for the Water Tank Project. We renewed it for 5 years and after that you have to Bond it. We just got an interest rate of .49% which is unheard of which is great, but you don't know what the interest rates are gonna do in the future for one. So, I really can't say, but they have been pretty low these last few years.

**JIsabella: So, if you took out, we have the project that we are talking about that's \$150,000, I always forget the name of it, the Lagoons. And let's say you took out a \$250,000 BAN, that's less than a percentage for how many years?

**CLinart: Well, it's a ½ % to renew it every year. So right now, it's at .49% when we just got quotes on the BAN that we just renewed. But that was 1 million dollars, it was a million-dollar BAN. Right then after 5 years you have to bond it if it's not paid off.

**AMendetta: If it's not paid off.

**CLinart: Right

**JIsabella: Well, I don't know if you see where I'm going with this. If it stayed at that rate for 5 years, it would kind of be a no brainer that we could just pay it off in 5 years.

**CLinart: Right

**SMAuro: Right

**CLinart: The thing is you can't guarantee that rate it's a yearly rate so every year that could renew. But as far as what it's done in the past, I think the last rate we got was like 1.25%. So, it's gone down from that even from last year. So, I think you know, I think interest rates are gonna stay low but, it's just hard to tell. We won't be able to tell until that time.

**JIsabella: Yea I know I'm just ya know thinking that being more conservative as far as spending our reserves for all of this that's all. That's just what I'm kind of talking about.

**GAntonucci: Yea it's a money thing.

**AMendetta: Yea and you gotta think about it like, were getting 75 cents per dollar amount from the State for this project in particular. That's a pretty decent amount really.

**SMAuro: Well yea, I just think that all of us don't wanna spend more than

**AMendetta: Oh yea, that's understandable, if we don't have to use our reserves, we definitely should save them for a rainy day.

**SMAuro: And even after that you know that log sales are really nice, but the thing is that you shouldn't plan to do projects on that money. That money should be money that's put aside for other uses you know what I mean over and above normal infrastructure work.

**CLinart: So, I would say any of these options like Anthony is going to go over some more with you. You guys can decide what options you want to go for. But I just think that we really need to. Like Jim said we may need to BAN for both projects maybe. Maybe we take out a BAN for both and save our reserves you know just for emergencies.

**SMAuro: Yep Good

**CLinart: Ok

**JIsabella: So okay, well there's other options you wanted to go over too.

**AMendetta: Yep, there's 2 more options. They are at a, well the one is relatively similar to the other ones at a much higher dollar amount. It has its benefits in some way shape or form. So basically option #2 would be right along the lines of the option #2 that you saw the last time. The only difference is really looking at some of these numbers. I was a little shocked at the amount that these companies get to come in. So, I asked about the idea of potentially hiring part-time employees, say 4 part-time employees at x amount of dollars an hour \$15 dollars an hour, getting them in here and being able to use the grant money to fund that. And, we would basically streamline that. So, that is a possibility as well. So, I had them draw us up a quote to purchase these new 5G Radio heads, that automated reading system that's basically the towers that go up onto different tanks and all the data and information data logs and all that kind of stuff would all come directly to our location here. Meter leak indicators things like that. That's kind of the state-of-the-art technology that's out there. In the meantime, I just wanna reference this: Upon talking with Master Meter, they are willing to supply the infrastructure part of that free of charge. Basically, I got a quote from them for about \$100,000 dollars' worth of equipment for that AMI System that they are willing to front to us for free. So, with that being said the way the numbers worked out with that would be. This scenario is for replacing the roughly 2,200 water meters that are left with 5G heads that would leave us with the remaining roughly 3,000 that we've completed with the 3G style meter heads in place. That amount came out to \$651,293 it would be a grant share of 75% at \$488,470 that the state would pay for and our share of that would be \$162,823. Keep in mind that would be about a third of our meters with this newer style and then the remaining meters would be the drive by style. Then the last quote I got was a scenario in the engineering report for doing the whole city with this new upgraded 5G. So, that would be purchasing meter heads replacing all of them with these 5G, which would be a fully automated system. That project, along with having our employees do it, well our part time employees we would hire potentially, came out to \$1.24 million, it would be a grant share cost of \$930,000 that the State would pay, and we would have to pay \$310,000. Now with that, that was included. When C.T. Male drew these numbers up they put the whole entire cost of that automated metering system in there with the recent update of Master Meter supplying us with that infrastructure quote for free price for our City share goes down to roughly about \$260,000.

**SMAuro: You know since it seems like every year, we spend more and more money on these meters with Master Meter. Is there another company out there that has the same type of technology or whatever that we can get quotes from?

**AMendetta: Yep, there absolutely is Steve. The only problem with this is I think we got this deal here with Master to get those multi jet meter bottoms and that's a pretty hefty deal for to

give up with them going with another company. We would basically have to restart over. So, a lot of the base infrastructure stuff is in place with this, and you know that's really. I would hate to see us give that up. There definitely are other companies and we talked to other companies about this but when they come back with pricing it's a lot more than what this is right here. Go ahead.

**JIsabella: What's in it for Master Meter to give us \$100,000 worth of equipment are there ongoing service fees there with this stuff.

**AMendetta: There's maintenance cost with the AMI System but it's relatively inexpensive from what I understand. The reason why Master Meter wanted to do this with Gloversville is because they do not have anybody in the New England Region that has this type of technology yet it's very popular around the country in other spots but nobody in the New England region has it, so they want to use Gloversville as an example of, hey Gloversville has it this is what it's about and they like it or whatever. They are using us to promote pretty much. That's why they want to give us that.

SMAuro: Are they gonna put a disclaimer on the bottom of it saying they've been a royal pain in our ** right from the word go.

**AMendetta: Yea they might. Keep in mind Steve we spent, the original project cost when we first started this project was, I believe around \$800,000 that was all the way back in 2011. So, ten years ago is when we spent this money with Master Meter, and it continued on we've just had to unfortunately with the previous meter heads that we originally started this with. We had to basically start over with these new 3G meter heads.

**SMAuro: I agree.

**AMendetta: Free of cost because we worked that deal out with them to return them.

**SMAuro: But it's still labor it's still cost no matter what. I guess I just got a really bad taste in my mouth with these guys so I would be very careful proceeding with them that's all.

**JIsabella: Obviously, what do we have for cost for when you're reading the meters?

**AMendetta: What do you mean, like what does it cost us to ride around and read the meters?

**JIsabella: Yea

**SMAuro: Yes

**AMendetta: I mean there's definitely, I don't have that exact dollar amount. I'm not gonna lie but, I know Alvin reads meters every other month, he's constantly going out and getting missing reads, he's getting data logs, there's definitely man hours that are involved in that. You know I don't know the exact dollar amount. If I had to ballpark it, I don't know it would probably be half probably more than half of his time here daily. You know if it was averaged out would be from reading meters and going around data logging, missing reads, complaints, problems. All stuff we could streamline by having this AMI system but obviously you know I don't wanna, I don't wanna strain us either. It would be and I'll say this again like I did last time, it would be absolutely huge for this department to just have 100% working water meters where we didn't have to estimate people's bills.

**SMAuro: Oh no doubt.

**AMendetta: It would be absolutely huge for us. And you guys know, you sit through these meetings where you're constantly giving money back because people are saying no, I didn't use that. We get these working meters in there; all that stuff is gonna go away. So, whatever route we go.

**GAntonucci: So, the part of the grant that we're paying for is how much?

**AMendetta: It's 25% of the total cost of the project.

**GAntonucci: So, then we have to pay 4 part-time employees.

**AMendetta: That price is included in that 25% that I already gave you. We based that off of working 35 hours per week 4 guys part time and I think I told Jake It doesn't have to be this amount, but I think I told him \$15.00 per hour no benefits.

**GAntonucci: I didn't know if that was included in that's all.

**AMendetta: Yep, that was already included in that.

**GAntonucci: Ok

**SMAuro: And can you.

**AMendetta: \$106,372 for the last scenario that I gave you.

**SMAuro: And you can do this without having union problems?

**AMendetta: I believe so yes. They're part time employees they are non-union part time employees. We're not really, we're not really taking work away from the other guys all that does is gives those guys more of an opportunity to not have to do these anymore and they can do more lead services and stuff like that. We don't have to worry about responding to appointments to change these out and stuff like that. So, that's what that does.

**JIsabella: Who would coordinate this then if you have part time employees?

**AMendetta: Me.

**JIsabella: Ok

**AMendetta: Me, Christine, we would be involved. Which likely we're gonna have to be involved in if we hire a company too. We're gonna have to provide them with the service addresses. We're gonna have to give them the clipboards with the addresses to put the EID tags on. All that stuff and most of this stuff we will be doing anyways now.

**GAntonucci: So, what about the ones that are in already, can they be, can they have a different head put on??

**AMendetta: Yes, we most certainly can. So, just so you know the bigger size meters. Because, I don't know if you guys recall, but the deal that we worked out with Master Meter when all those meter heads died, they gave us the bottoms for the 5/8ths style meters. So, anything bigger than 5/8ths we have to buy that complete meter. These new 5G meter heads that I'm talking about with this AMI system they're compatible to our older style Neptune meters. So, we wouldn't have to have an extra incurred cost buying those meter bottoms. We could use what infrastructure that is already in place for the bigger size meters. I would definitely like to take advantage of having those 100% accurate multi jet meters brand new that we're getting for free. We don't pass up that opportunity, I don't think. But, as far as anything bigger than that ¾, 1 inch 1 ½ inch 2 in, 6in, and so on. Those meter heads are definitely compatible to go on that. I definitely confirmed that with Master Meter today.

**JIsabella: I don't know about you guys, but I'm leaning towards the middle one.

**SMAuro: Yea

**AMendetta: So, with the middle one, I just want to put this out there. If we go the middle one, and I think you're referencing doing the partial 5G meters. Just so you know with that. I don't mind it but, there's gonna be; If we wanna go completely to 5G meters, each year we are gonna need to incur a cost in future budgets to purchase those so we can ultimately get to that. But there also is a possibility that if we start this project out and we get these 2,200 of these are 5G

and the other ones are 3G, there's an opportunity I think in the future for us to go after this grant again and finish the project with it.

**JIsabella: Right

**AMendetta: So, it's completely up to you. I just wanna be clear about a third of our meters will be this AMI system and the other 2/3rds we will still have to drive around and read these meters.

**SMAuro: Well, that seems to be a little bit.

**GAntonucci: Backward

**SMAuro: Yea, it doesn't make sense. I mean.

**JIsabella: The only thing, the only thing that I have to say about that. About being part one and part another, look at the trouble we had when we went with the new meters and we ended up having to change all of them all over again. Where here you got, well if there's a problem with them. You're spreading out your .

**AMendetta: Yea, I understand what you mean.

**SMAuro: I'm not comfortable with these guys. Because they give us a song and dance every time. This is great, this is state of the art da ti da. And the next thing you know, their ** falls apart. I have a problem with that, it's expensive. I'll tell you what, we can do it but you gotta give us an iron clad guarantee.

**AMendetta: When you say Iron Clad guarantee, are you talking you want in writing a warranty for battery life and things like that.

**SMAuro: Yep.Yep And you want to know something, if they give us a hard time, just say you know you owe us big time. What about you guys, I mean

**GAntonucci: I agree

**SMAuro: Tell them what we got to say and then we'll go from there.

**AMendetta: We need, we need to make a decision on what direction we are going. This grant is due Friday. So, we have to have a dollar amount and we have to lay the scope of this project out in the engineering report to go with the grant application.

**SMAuro: Are we gonna be ok financially or is this something else that we have to BAN?

**CLinart: Yea, I think we're gonna have to, I think we should BAN either way. I think so. I think we're gonna have to either way because if we have to come up with the 25% of the 75% on top of ours that's basically another \$200,000 so you're talking up to \$400,000.

**AMendetta: Not that scenario.

**CLinart: No not that one.

**AMendetta: The middle of the road one would be yea it would be close.

**CLinart: Yea it would be close.

**SMAuro: And what is the other one?

**AMendetta: Are you talking about a complete rehab of the whole city to 5G?

**CLinart: Right, then you're a little bit more about \$500,000, right?

**AMendetta: Yea you're about \$500,000. But \$250,000 of that is reimbursable when the projects completed.

**CLinart: Right.

**SMAuro: You wanna know something. Go ahead Jimmy.

**JIsabella: So, the total was gonna be with the high end we are gonna be out like \$250,000 for this project?

**AMendetta: For the complete City to be done. The middle of the road one is \$160 like almost \$160,000 the middle of the road one. That would include hiring part time employees 35 hours per week doing and finishing the remaining amount of meters that we have left. Roughly 2,200.

**SMAuro: And if we went with the third one who's gonna do the work?

**AMendetta: We would that's for hiring 4 employees to do the work. The only difference between the last one with the whole city is we push the project off to a longer period of time because obviously we have more meters to do. But keep in mind only 2,200 of them or probably less than that would be changing the entire meter. The other ones that have the new style multi jets or the 3G you just pop the head off and pop another head on you don't have to shut the water off. It should go very quick.

**SMAuro: So, here's a question if we're gonna do this we're talking about hiring 4 people. That's gonna take however long. What about if you double the amount of employees, you bring on for that and get them in get it done and get the heck out. Because listen, every time that we stretch this out like this, we end up with more problems down the road.

**AMendetta: Oh, we absolutely could hire more.

**SMAuro: So, what do you guys think about that.

**JIsabella: Well, I think maybe to start out you start out with 4 see what you get and see how much you can get done and ramp it up as you go along.

**AMendetta: The thing with that would be do you want included in the engineering report that we're hiring 4 guys or 8 guys because every hour they work we're getting 75% back on that. If we include them people in this grant.

**SMAuro: Well, we can do 8 or 6 or whatever.

**AMendetta: You get what I'm saying Jim. If we only put 4 in and then find out we need more, we're fully funding those additional 4 people. If we include in the grant that we're gonna hire 8 people, then essentially, we're getting 75 cents per dollar an hour that they are working.

**JIsabella: Now can we stage this, and I don't know if I've said this, are you gonna stage it so we're gonna do the remaining meters that haven't been done first? You're gonna do that first.

**AMendetta: Yes.

**CLinart: Yea you would have to

**AMendetta: So, my game plan with this is just thinking out loud with this and just brainstorming this. What I would like to see done is doing these meters from like 3 in the afternoon until 10 at night or until 8 at night or something like that. That way people are home our other guys are working 7 to 3 so that's not gonna interfere. We obviously would have someone overseeing it. You know we can't just let these part time guys go out alone. But it would be me and whoever to switch another guy's hours around we could do that as well just to oversee the project. But I was thinking that way we would have vehicles available for them too owned by us. So, there would be no cost incurred on renting additional vehicles throughout the day.

**GAntonucci: What if you told them there's gonna be 8 and then there's only 4?

**AMendetta: Then at the end of the project the total dollar amount we would just owe 25% of whatever the cost comes out to be.

**GAntonucci: Well, the problem is even with 4 people is finding 4 people number one. The second problem is people letting them in the house. And then all of a sudden, we're gonna have all this help and nobody's gonna let them in the house.

**AMendetta: Well per the City Charter, we have a right to get to our water meter no matter what. So, we'll be especially if we get this grant will use any means possible to get into these houses whether it be we have to get the police involved. It's in the city charter for us to access our water meter.

**GAntonucci: it would have to be in the media in the newspaper.

**AMendetta: Oh yea, we would probably, we would obviously send out letters, we would put it in the media on the news all that. The more people would know the more comfortable they will feel.

**GAntonucci: I mean I just see 4 guys going out and coming back and saying they won't let us in.

**JIsabella: I mean we would have to do some kind of appointment set up with it with our.

**AMendetta: We could, and we can even use our own guys during the day to do appointments and then these guys just go after hours door to door people are home, they're not working well the people that do work. I think there's more people at home from 3 o'clock to 8 o'clock than from 8 in the morning until 3 in the afternoon.

**JIsabella: And it's gonna be easier to get employees to work part time if somebody's working during the day. A teacher for instance you know what I mean. You got someone who is a teacher that wants some extra money that's working before he gets out of school can go do this.

**AMendetta: The only reason I thought about this idea of hiring our own people, is I was really blown away at a similar project when C.T. Male told me how much that companies have been getting per meter. If you look at that infrastructure number 1 option#1 in there \$230.00 per meter install for a 5/8 the \$250.00 for a 3/4 and \$315.00 for a 1 inch. We can put a lot of meters in with our own people for that cost and save a lot of money.

**SMAuro: Well, I think a lot of that has to do with prevailing wage probably.

**AMendetta: It does where we can get away with that. So, we don't have to pay that. We could take advantage of the opportunity that Master Meter Is giving us to get this infrastructure which is about \$100,000 worth of equipment free. It is the future, eventually we are going this route. There's no doubt about it. Technology is only advancing in this day and age. So eventually we do, and I just think if we can get 75 cents on the dollar and the States paying for it, we take advantage of it. I wanted to cut down the cost of the actual labor to do it. Thats why we came up with those scenarios.

**GAntonucci: How do you think you're gonna find this help?

**AMendetta: We're gonna advertise. Johnstown did something similar when they did, they're project. They hired 3 or 4 part time employees who helped go around and replace the meter heads similar to what we just did with our own employees. They hired part time people to do it. So, it's definitely been done before. And honestly, I, if there was any decent retirees or even summer help former summer help kids that graduated from college that.

**SMAuro: That would be a good idea.

**AMendetta: These people would be familiar with our system. They're familiar with our guys. That kind of stuff would be beneficial to us, I think.

**JIsabella: So, what do you think guys, you wanna go for the whole ball of wax guys?

**SMAuro: I don't know I think there's not a dramatic amount of difference dollar wise,

**GAntonucci: That's what I'm thinking.

SMAuro: So, if we can get some kind of a guarantee. Because, I can tell you this they don't wanna we don't wanna go in there and do this project and have the meters * the bed like they did last time cause I'm gonna wig the ** out . That just isn't right.

**GAntonucci: Well, you're asking why they are gonna give us \$100,000 they're using us for a guinea pig.

**SMAuro: Well sure they are.

**AMendetta: They are using us for advertising is what they're doing. They want people to do this, this is the future, and they want us to get this done. A lot of people don't have the infrastructure in place like we do. So, these antennas go on water towers. We have three of them. We own them, we own that property other people must pay to have this stuff put up. So, we're in a pretty good position you know with what we own to set this type of system up.

**GAntonucci: I'm just afraid that they're gonna set this up and say well our antennas aren't gonna reach this. Our antennas aren't gonna reach that. That's my only issue.

**JIsabella: Yea because we have our stuff that's outside the city.

**AMendetta: Yea but we have tanks outside the City too. The landfill tank the Tryon Tank that's all outside the city.

MCapano: So, if there gonna use us as you say as guinea pigs and so they can use us for advertising they better make sure everything is great because if someone asks the City of Gloversville how their systems working and we tell them were running like **that's not gonna be good, they better get a guarantee of something.

**SMAuro: Right.

**MCapano: So, nobody in the New England region has this.

**AMendetta: This Automatic metering system is very popular in other parts of the country. A lot of systems have this in place. Obviously if they're willing to give us this infrastructure for free you know that's gonna come with a warranty, that's gonna come with a guarantee, it has to. We gotta get all that in writing before we proceed for sure.

**GAntonucci: And also, the maintenance agreement.

**JIsabella: We're just doing this to go after the grant.

**AMendetta: Right. We don't even know if.

**JIsabella: If they don't come through with what we need, we don't have to go through with it.

**CLinart: Right

**AMendetta: Exactly. If you guys want this in writing that in writing. If they don't wanna, do it we don't go through with it as simple as that.

**SMAuro: Then I'll make a motion.

**CLinart : Steve. Okay Second

**GAntonucci: Yea Ill Second

**CLinart: Gary. Okay all in favor.

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**AMendetta: I don't wanna move on. I wanna be clear on what the Board would like in writing from Master Meter in regard to this AMI System. I got you want it in writing for the warranty for the meter battery life; and you want it in writing for the AMI system to be workable, I guess .

**GAntonucci: Well yea in all our locations.

**JIsabella: For a period of time, how long are they guaranteeing this system to work. Is it gonna be you know what I mean? Is it gonna be 5 years and we're gonna. I don't know what's reasonable to expect from this stuff. I would imagine if you're putting another antenna how does it work when you have an antenna on a tower if it gets hit by lightning. That's covered by our insurance. I would imagine that kind of thing. You know it's just.

**AMendetta: You know, I think they have, like I know our water tower on Eagle Street has lightning rods on it, it was part of the project. That way it didn't fry out the communications for our sake of communicating to the Filtration Plant to the tower.

**JIsabella: That's not even a good example really. I guess we just need to know what time this is guaranteed for.

**AMendetta: How long the system will last. In writing that the AMI system is gonna be guaranteed to do what it's supposed to for us.

**JIsabella: Right

**CLinart: And I'd say can we get a fixed sort of maintenance plan.

**GAntonucci: Yes

**CLinart: you know a fixed cost maintenance plan. Cause you would want that I would think.

**GAntonucci: Well, the fire department and the police department put these antennas on the top of our tank which are huge. We need a guarantee that it's not gonna interfere with the antennas they're putting up.

**AMendetta: Yea

**GAntonucci: Because these things are powerful.

**AMendetta: The way that Master Meter has told me is basically that might be the only antenna that we will need to put up to read the whole city is on that Eagle Street tower. Because it's up in elevation over 80 feet

**JIsabella: Okay

**GAntonucci: Alright

**CLinart: Okay

**GAntonucci: What else you got?

**JIsabella: Is that what you wanted to do Anthony is far as that goes. Is that where you were recommending, we do?

**AMendetta: Well, you know, I thought that there was some pluses with that as far as taking advantage of getting money for this AMI System and upgrading to that. My ultimate goal is to get 100% working meters. So, there was 2 different options too that. I wanted to leave it up to you guys. I don't care what route we go either way. The thing with the 5G the one that you decided to go with it that's the future. And the other thing you gotta remember is those 3G meter heads that we put in over the course of the last 5 years. That's 5 years of warranty gone. When we replace these new 5G meter heads, we are restarting the warranty with that too. And we're also getting the State to cover 75% of the cost of those which is huge. If you look at between \$800,000 and 1 million dollars on these other meter heads to now getting this type of system in here the state-of-the-art system and buying all of the meter heads for the whole city for \$250,000 that's a pretty decent deal.

**JIsabella: I was thinking that, I didn't realize they were that old. But you got some that are that old and half their useful life is gone.

**AMendetta: Exactly

**JIsabella: So, you're buying more time.

**AMendetta: And getting the State to fund it eventually. So, It's a real win either way. My main focus let's get all these meters in, so they are reading correctly. We've lost out on potentially so much revenue from all this pandemic stuff people being home and their meters not reading. They are definitely using more water and the meter heads that are dead we have to estimate them based on prior usage. That alone is over 5,000 to 6,000 meters.

**JIsabella: Okay

**AMendetta: That is all I have for you guys so Christine, you can take it from there.

**CLInart: Anthony, I wanted to ask you about our old Dump Truck. Did we have to do anything with that to accept that tonight.

**AMendetta: The city has officially offered us \$18,000 for the Dump Truck if the Board is in agreement with it. I know that I got everybody to agree through text, but I just want to make it official for the meeting. Well just need an official motion to sell the dump truck to the city when we receive our new dump truck for \$18,000.

**CLInart: Wait for Steve to come back.

**JIsabella: So, Christine for our Electric and Gas Supply. Have we looked into, or can we? Like mine at home, I don't buy mine through Niagara Mohawk. I go online and there is a bid system you can go through and buy a cheaper rate.

**CLInart: Okay

**AMendetta: We can look into it.

**CLInart: Yeah, we probably could

**JIsabella: I mean, I just saw that today as I was going through the bills and I thought you know.

**GAntonucci: Is that for delivery or for the actual

**JIsabella: No, it's not for the delivery it's for the supply for the actual natural gas itself and the actual electricity itself.

**GAntonucci: Do we still have to pay the delivery charge?

**CLInart: Yea we would.

**JIsabella: You still have to pay the delivery charge the only thing that's different is on your grid bill it has a different supplier than National Grid and you can lock in like 10 cents a kilowatt hour or so many cents a therm for your natural gas and you can lock it in for a year way cheaper than what grid sells it to you cause grid's goes up and down. So, it's worth looking into not that we spend.

**AMendetta: For sure. You get me the information for that, and I'll definitely look into that and I'll get back to the Board and whether or not we wanna.

**JIsabella: I know there are different companies that do it for you and I'm not sure with purchasing you know how you have to purchase things like that. How you have to do that but its

**AMendetta: We can look into it.

**CLInart: Generally, if we can show that its cheaper

**AMendetta: So, Steve I know, I wanted to get a motion from somebody. I know we kind of received a text message approval from the Board to sell the dump truck to the City of Gloversville for \$18,000. I need a motion officially for our meeting to do so. From somebody

**GAntonucci: I'll make the motion.

**CLInart: Gary, you made the motion. Second

**JIsabella: I'll Second it

**CLinart: Jim Okay. All in favor:

**SMAuro: I

**JIsabella: I

**GAntonucci: I

**AMendetta: Real quick too, getting back to that Green Infrastructure Grant program, I completely forgot. I reached out to Assemblyman Smullen and he wrote a letter endorsing our project for this green infrastructure grant as well to submit to the State. So, we have that. Also, where I was going with that was having support from legislators. He wanted to let me know that anytime we need anything you know like that or anytime that we're looking to get in with the State or however looking for support we can reach out to him and he'd be more than happy to look into it or potentially support any way he can.

**CLinart: Okay Alright so in your packets I gave you guys a spreadsheet from Tim Salls an MVP spreadsheet. Basically, he went through and looked at some other plans for us. The first row or column is for the current renewal. The second one is a different option and the third one is a Blue Shield option. The second option is CDPHP. For the second option you can see that the percentage of savings is not really a lot compared to what we would be renewing under. The only thing I did see with that one is that the deductibles are a little cheaper per person. As far as the HRA amount that we would have to put in and the deductibles for the employees for certain things went up that part of it we would have to still cover because we have that agreement with CSEA that anything over \$75 or over we basically pay the difference up to \$3500.

**SMAuro: Wait a minute what's this for?

**CLinart: This is for their Health Insurance this is for co-pays.

**SMAuro: Why is that being done in the office instead of having him come to the Board first like we had asked.

**CLinart: Well, I asked him for the figures for you guys. Basically, I asked for the figures from Tim. I haven't told anybody from the Union and it's from me. I asked him to come up with these for you guys. Because remember you had asked me if I could talk to Tim about getting you some figures for like to compare plans. To compare plans to see if we can get something cheaper. That's what I did. I reached out to Tim and that's why he did this for you guys to look at. Just so you could kind of compare and see if you wanted to possibly go with either of these options or stay with what we have currently. Because we are up for renewal March 1st. So, we kind of have to decide whether or not we want to renew with what we have or go with something different. So, I just wanted to kind of give you guys you know the idea and give you guys the options of what he told me is out there that is comparable to what we have now. And you'll see that there is not really much of a cost difference between the first and second option but the third option there is quite a cost savings, but we would be opened up a little bit more because of the co-pays. Like for instance the copay for inpatient care would be \$1500. So, if somebody goes in for inpatient care, we would have to pay that \$1500 for them up to that \$3500 that we set aside, and I don't.

**GAntonucci: And the emergency room is \$250 too compared to \$75.

**CLinart: And I don't know that the union. We would have to open it up to the Union obviously too because of the change. So, I didn't know if you guys wanted to even bother doing this this

year or wait till next year and try to get these figures earlier next year or in the middle of next year because you're gonna be doing contract negotiations then, you know what I mean.

**AMendetta: Which Steve at that time before no matter what you guys do . Before we do anything on getting plans, we will reach out to Tim and have him come visit you guys at a meeting prior to contract negotiations. I think Christine was just doing this to see if we could save any money for the current year.

**CLinart: Like right now.

**Anthony: Or if the Board was considering switching or just honoring the Union contract for the remainder of the year with the MVP insurance.

**SMAuro: It almost seems that you're better off going with the contract that we have. What about you guys

**CLinart: And then what will do.

**GAntonucci: Don't we have to

**AMendetta: Yea you have to unless the Union agrees to open up and change the contract for Health Insurance. They would have to agree with it.

**GAntonucci: And they're not gonna.

**SMAuro: No. They're not gonna agree to it so you might as well stick to what you got for now.

**CLinart: Also, what I'll try to do is reach out to Tim, maybe like the middle of the year you would say Anthony?

**AMendetta: Yeah, I mean when Steve I know you're on the negotiating committee with Jim Robinson. When would you want Tim to come to a Board Meeting to talk about next year's health insurance for contract negotiations?

**SMAuro: What's that?

**JIsabella: I'm sorry, when do these rates come out then?

**SMAuro: Usually sometime around September October right in that vicinity.

**JIsabella: Okay

**AMendetta: So, we can shoot for October even November to give you time. Because if we enroll March 1st on this MVP even though the contract expires. I believe we'll be in that health insurance until February 28th of 2022, correct Christine?

**CLinart: Yeah so, you'll have the time from October, September till that February to make a decision on what you want to do.

**AMendetta: So, I don't know how long you really wanna prolong the negotiations by the end of the year really. You know cause if it goes back and forth then. Well, I guess it's really up to you guys . But there's a potential there that nothing could be settled by the time it comes due.

**SMAuro: I think I would have him sometime at the end of September or first part of October.

**CLinart: Okay

**AMendetta: But you want Tim in prior to that correct or no. You want Tim to come in and talk health insurance prior to meeting with the Union?

**SMAuro: Well, I'm not worried about the Union. Well meet with them too, but we gotta get Tim in first. We gotta find out when he's gonna have figures and I don't think he has figures until around September. I think.

**CLinart: Okay I can check with him and make sure then I'll put it on my calendar so that I reach out to him at that point and have him get you some information preliminary and then he can come in and talk to you guys or just have him come talk to you at the same time okay.

**AMendetta: He just wants him to come in Christine. He doesn't want any of the information, he just wants to talk to him.

**CLinart: Okay that sounds good.

**AMendetta: Basically, we need to ask Tim when do you know when the rate increase for the following year is gonna be and base when he would have to come in off of that.

**CLinart: Okay that sounds good. Okay so I'll let him know to go ahead with the plan we have now, and we'll get everything signed up for that and we'll be all set with that, and I'll find out when he'll have those figures and I'll put it on my calendar and set that up when the time comes.

**SMAuro: Good

**CLinart: Alright, I had a couple of resolutions that we need to go over. The first Resolution is authorizing the president of the Gloversville Board of Water Commissioners to sign a commitment letter for the City of Gloversville to outline commitments from the board needed for the City to apply for funding under the HUD Community Development Block Grant. On behalf of the Water Department with this letter to include a commitment to pay the Water Department's portion of the cost of the renovation of the spillway at the Jackson Summit Reservoir Dam not covered by CDBG funds. So basically, this is a resolution that's saying that you are committing the funds to pay for the remainder of the project that CDBG will not cover and that you're gonna allow Gary as president to sign that letter, so I'll have to have him sign that.

**AMendetta: It's for the amount of \$207,000.

**CLinart: Right

**A Mendetta: is the commitment of funds.

**CLinart: Right

**SMAuro: I'll make a motion.

**CLinart: Okay

**JIsabella: Ill second

**CLinart: Okay all in favor

**SMAuro:I

**JIsabella:I

**GAntonucci:I

**C Linart: Okay, to go along with that we have to do a Resolution establishing a reserve fund within the general fund to commit a portion of the Gloversville Water Department's unreserved fund balance for the Jackson Summit reservoir dam spillway project. This resolution will replace a prior resolution. If you remember last year, we adopted a resolution on May 11th for the amount of \$220,000 we now have to adjust that resolution based on the new contract figures. And that's gonna go down to \$207,000. So, we have to establish that reserve fund to commit a portion of that fund balance to pay for the Jackson Summit reservoir dam project. This will be funds that will not be covered by the CDBG Grant which will be 1 million dollars. I just need a motion for that.

**JIsabella: I'll make a motion.

**SMAuro: Second

**CLinart: All in favor

**JIsabella: I

**SMAuro: I

**GAntonucci: I

**CLinart: Okay, now when Anthony was talking to them part of our Inspection Maintenance Plan is that we have to set aside a reserve account for. So basically, we can put funds in this account throughout the years to cover future operational maintenance costs for the Jackson Summit Dam once this project is complete. Part of the maintenance plan. Basically, says we have to set aside money every year. So, I wanted to do a resolution being that from the \$220,000 that we were originally going to have to commit. We now only have to commit \$207,000 I wanted to take the excess \$13,000 and set it aside, establish a new reserve fund for the \$13,000 in order to commit a portion of the unreserved fund balance which will be used to fund future operational maintenance costs for our Jackson Summit Reservoir Dam and Spillway. So, basically this will keep us in compliance with that inspection maintenance plan that's gonna be part of the CDBG Grant application. I just need a motion.

**SMAuro: I'll make a motion.

**CLinart: Steve

**GAntonucci: Second

**CLinart: Gary, Okay all in favor

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**CLinart: Now I have another Resolution, but I think we need to go into executive session for this one Anthony, correct?

**AMendetta: Yep

**CLinart: So, we're gonna wait on that Resolution. I just have one adjustment. I have one adjustment for 10 West Street. We estimated the bill too high. The house has been vacant since September 1st.

**GAntonucci: 10 West where

**CLinart : 10 West Street it's actually James Winsman. I think that's the old Bar room, correct?

**AMendetta: The Cellar.

**CLinart: The Cellar

**AMendetta: Yeah

**CLinart: It's been vacant since September. So, what I did was I re-looked at her bill and I estimated her from the time from 6/24/20 to September 1st. So that would make me have to issue a credit for the Water \$126.41; Credit for the Sewer \$72.54; and a Credit for the Infrastructure \$26.32. So, I just need a motion.

**GAntonucci: I'll make a motion.

**SMAuro: Second

**CLinart: All in favor

**JIsabella: I

**SMAuro: I

**GAntonucci: I

**GAntonucci: How many do you have

**CLinart: I just have this one.

**GAntonucci: Okay

**CLinart: Yep, that's all I had. And I have 1 Covid Application. Covid relief application. This is for a deferred payment plan for property owned by I think Leonid Umansky. He has property on

67 Orchard Street and 108 North Street. He is requesting Covid-19 deferred payment agreement on both of these properties and the installment agreement would be \$234.02 for 6 months and then that would get him caught up Excuse me.

**SMAuro: Is he a landlord Christine?

**CLinart: I think he is, but his tenants are not paying the rent due to moratorium on evictions so he's just kind of in a spot he can't do anything.

**JIsabella: I didn't think you could do it on anything other than residential.

**G Antonucci: Well yeah but what about the Covid overrides that.

**CLinart: Yea it does. Yea Basically all they have to do is prove that they've had a financial hardship due to Covid.

**JIsabella: Ok

**GAntonucci: Alright

**CLinart: Ok, I just need a motion for that.

**GAntonucci: I'll make a motion.

**JIsabella: I'll second it.

**CLinart: All in favor

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**CLinart: So, I think that was it. We just need a motion to go into executive session.

**GAntonucci: I'll make a motion to go into executive session.

**SMAuro: Second

**CLinart: All in Favor

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**GAntonucci: I'll make a motion to come out of Executive Session,

**SMAuro: Second

**AMendetta: All in favor

**GAntonucci: I

**SMAuro: I

**JIsabella: I

**CLinart: Motion was made by Commissioner Antonucci to come out of executive session seconded by Commissioner Mauro all were in favor. The last resolution I had is authorizing payments of Stipends to non-represented employees during the calendar year of 2021. This is basically a resolution to give stipends for the following titles Water Superintendent, Clerk of the Water Board, and Account Clerk Typist. This stipend will be granted due to the extra workload and duties caused by cuts to staffing in the 2021 budget. It also will not affect the annual salaries of the positions referenced as those salaries shall by separate resolution remain at their 2020 level. So, I just need a motion.

**SMAuro: I'll make a motion.

**GAntonucci: Second

**CLinart: Okay gotta wait for Jim.

**CLinart: Okay all in favor

**GAntonucci: I

**SMauro: I

**JIsabella: I

**CLinart: Okay so that was all I had. We just need a motion to adjourn.

**SMauro: I'll make it.

**GAntonucci: Second.

**CLinart: All in favor

**GAntonucci: I

**JIsabella: I

**SMauro: I

END OF MEETING