

GLOVERSVILLE BOARD OF WATER COMMISSIONERS

MEETING MINUTES – MARCH 4, 2025

The Special meeting of the Board of Water Commissioners was held and brought to order at their office, 67-73 South Main Street Gloversville, NY on March 4, 2025, at 6:00 PM with President White presiding.

Roll Call:

Commissioner:

White	Present
Hartman	Present
Antonucci	Present
Capano	Present
Holly	Present

Others in Attendance: Water Superintendent, Anthony Mendetta and Attorney Brian Goldberg of Goldberger and Kremer.

Anthony informed the Board that the purpose of the Special Meeting was to address a revision to Resolution No. 25-5 which was discussed and the amendment approved for amendment.

RESOLUTION NO. 2025-6

Water Board President Timothy White sponsored the following Resolution approving the amendment Resolution No. 2025-5 as follows:

RESOLUTION FOR THE LEAD SERVICE LINE REPLACEMENT PROJECT (DRINKING WATER STATE REVOLVING FUND PROJECT NO. 19436) PLAN OF FINANCE AND APPOINTED AUTHORIZED REPRESENTATIVE

WHEREAS, the Gloversville Water Works intends to complete the Lead Service Line Replacement Project (“Project”) consisting of replacing approximately 1,791 lead service lines to properties served by the existing water system in the City of Gloversville to prevent public health risks; and

WHEREAS, the Gloversville Water Works as the Grantee accepted a total Grant award amount of \$8,546,834 through the FFY 2025 Bipartisan Infrastructure Law Lead Service Line Replacement (BIL-LSLR) on January 6, 2025 to fund part of the Project; and

WHEREAS, the Gloversville Water Works confirmed the intent to move forward with the \$3,662,929 BIL-LSLR interest free financing, provided through the NYS Environmental Facilities Corporation with oversight from the NYS Department of Health; and

BE IT RESOLVED, the Gloversville Water Board appoints the Gloversville Water Works Superintendent, Anthony Mendetta, as the authorized representative for the Gloversville Water Works to proceed with this Project and finance plan outlined in Resolution No. 2025-03; now therefore

BE IT FURTHER RESOLVED, the Gloversville Water Board approves the financial plan of the Gloversville Water Works to submit a Drinking Water State Revolving Fund Application (DWSRF Project 19436) before the May 30, 2025 deadline with the intent to move forward with BIL LSLR interest-free financing for the remaining cost of the Project in the amount of \$3,662,929.

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A motion was made by Commissioner White, seconded by Commissioner Holly and carried that the Resolution be duly adopted.

Commissioner	Yes	No	Absent	Abstain
White	X			
Hartman	X			
Antonucci	X			
Capano	X			
Holly	X			

Adopted: March 4, 2025

At this time Superintendent Mendetta presented Attorney Brian Goldberger. Anthony asked for a motion to enter into Executive Session to discuss the employment history of current employee.

Motion was made by Commissioner Capano, seconded by Commissioner White and carried to enter into Executive Session at 6:04 p.m.

Motion was made by Commissioner White, seconded by Commissioner Antonucci to come out of Executive Session at 6:58 p.m.

RESOLUTION NO. 2025-7

RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE GLOVERSVILLE WATER BOARD OF COMMISSIONERS AND DEBORAH CLUKEY AS IT RELATES TO HER RETIRMENT FROM THE GLOVERSVILLE WATER WORKS

WHEREAS, Deborah Clukey has been an employee of the Gloversville Water Works, the Employer, since April 6, 2010, as an Account Clerk;

AND WHEREAS, Ms. Clukey has decided to retire in March 2025;

AND WHEREAS, Ms. Clukey is eligible to continue to receive health insurance through the Employer;

AND WHEREAS, Ms. Clukey has approached the Board with a proposal regarding her health insurance in retirement;

AND WHEREAS, The Board has considered Clukey's proposal and determined that it is beneficial for both Clukey and the Employer;

AND WHEREAS, Clukey and the Board have negotiated an agreement memorializing their understanding, which Agreement is attached hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Gloversville Board of Water Commissioners approves the attached Agreement provided that the conditions precedent for the Agreement to become effective have been met.

A motion was made by Commissioner Holly, seconded by Commissioner Capano that the above Resolution be adopted.

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<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
White	X			
Hartman	X			
Antonucci	X			
Capano	X			
Holly	X			

Adopted : March 4, 2025

There being no further business, a motion was made by Commissioner Capano, seconded by Commissioner White to adjourn the meeting at 7:00 p.m.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
White	X			
Hartman	X			
Antonucci	X			
Capano	X			
Holly	X			