

REGULAR MEETING
WATER AUTHORITY OF NORTH SHORE

March 1, 2023

Meeting Held at Gold Coast Library Annex, 40 Railroad Avenue,
Glen Head, New York

Present: George Pombar, Member
James Versocki, Esq. Member
John Vasilakis, Member
James Greenberg, Esq., Member
Sandeep Kapoor, M.D., MS-HPPL, Member

The meeting was also attended by Counsels T. Hopkins, J. Milazzo and B. Malik

A. Nadel and J. Lopes were also in attendance.

Packets containing detailed information for all Agenda items were distributed to each Member and Counsel to the Authority.

At approximately 7:00 p.m. Mr. Pombar, serving as Chair of the meeting, called the meeting to order.

Mr. Pombar then presented the minutes of the regular meeting of January 31, 2023 for approval. On motion made by Mr. Versocki, duly seconded by Mr. Greenberg and unanimously carried, the minutes of the regular meeting held on January 31, 2023 were approved.

Mr. Pombar then presented an item regarding possible amendment to statute regarding appointment of officers and employees. On motion made by Mr. Pombar, duly seconded by Mr. Greenberg and unanimously carried, the proposal was tabled.

Mr. Pombar presented an item regarding Authority website and email addresses and reminded members to submit bios for eventual posting on the website.

Mr. Pombar presented items regarding financial institution and Authority

appropriation. It was noted that a bank account was set up at First National Bank of Long Island's Glen Head branch, but funding was still not available from the State's authorized appropriation. It was suggested that a proposed budget should be established for eventual filing with the Authorities Budget Office. It was also suggested that the request for proposals for appraisal services could be released if State funding was obtained as early as mid-March with a due date of mid-April.

Mr. Pombar then addressed items under public service commission time line. No action was taken on these items.

Mr. Pombar then addressed items under Liberty non-disclosure agreement, and Mr. Hopkins indicated that the executed agreement could be forwarded to Mr. Greenblatt, attorney for Liberty.

The Members scheduled their next regular meeting for Tuesday, April 24, 2023 at 7:00 p.m.

Mr. Pombar then asked if there was any new business or public comment, and he mentioned that there were two Liberty rate increases that recently appeared on customers' water bills.

J. Lopes commented that NSCC had three bidders on a project who were interviewed to help determine who should receive bid.

A. Nadal commented that the community has done everything they needed to and was becoming frustrated with the lack of funding from the State to date. She also commented that it was imperative to find objective appraisers to work on behalf of the Authority.

Following public comments, on motion made by Mr. Versocki, duly seconded by Mr. Greenberg, it was resolved to adjourn the meeting.

, Secretary Pro Tem