

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
JUNE 14, 2017**

The regular meeting of the Board of Water Commissioners was called to order at 5:06 p.m. on June 14, 2017 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Commissioners Robert Niedzielski, Margaret Gruner, and Harold Goldman. Also in attendance were Assistant Secretary Allan Alberts, Council Liaison Reynolds Scott-Childress, and James Caggiano. Superintendent Hansen participated on speakerphone.

The minutes of the previous meeting were approved on a motion made by Commissioner Gruner and seconded by Commissioner Goldman. Motion carried by unanimous vote.

Bills in the amount of \$2,500.00 dated 5/15/17; \$154,589.55 dated 5/17/17; \$32,545.29 dated 5/24/17; \$28,521.44 dated 5/31/17; \$31,916.71 dated 6/7/17; and \$166,265.19 dated 6/14/17 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Goldman. Motion carried by unanimous vote.

The Board discussed the RFP for Energy Performance Contracting from Johnson Controls. A motion was made by Commissioner Goldman and seconded by Commissioner Gruner to accept the JCI Agreement at a cost not to exceed \$75,000. Motion carried by unanimous vote.

The Board was informed that plans on the SCADA System Wide Project would be submitted to DOH next week. A motion was made by Commissioner Niedzielski and seconded by Commissioner Goldman to accept the CDM proposal dated March 3, 2017, for Bidding, Design Services During Construction and SCADA Programming for the System Wide SCADA System project at a cost not to exceed \$209,559. Motion carried by unanimous vote.

The Board was updated on the Binnewater UPS Installation Project.

The Board was informed that there was nothing new to report on the Cooper Lake Dam Improvements. A letter was disbursed which was sent to the Commissioner of NYSDEC, from Assemblyman Cahill and Senator Amedore, requesting that NYSDEC include language authorizing projects related to dam upgrades and restoration to be available from the Water Infrastructure Act.

The Board discussed the Transmission Main Rehab Project. It was reported that the survey was being completed and 30% initial design documents would be completed in August.

The Board discussed the NYS Water Infrastructure Improvement Act of 2017 (WIIA). A motion was made by Commissioner Niedzielski and seconded by Commissioner Gruner recognizing the related project as a Type II SEQRA Action. (Motion attached) Motion carried by unanimous vote. Additionally, a motion was made by Commissioner Gruner and seconded by Commissioner Goldman to accept the CDM proposal dated June 10, 2017, for Engineering Services for System Improvements for the related project at a cost not to exceed \$354,200. Motion carried by unanimous vote.

The Board postponed discussion of Window Replacement at the Water Treatment Plant until the July meeting.

A motion was made by Commissioner Gruner and seconded by Commissioner Niedzielski declaring the following KWD Vehicles as Surplus and to be sold by Auctions International:

2007 Ford Focus Sedan Vin#1FAFP34N37W344383;
2007 Chevrolet Van Vin#1GCFH15TX71236588;
2008 Ford P.U. Truck Vin#1FTNF21598EC59451;
2008 Ford P.U. Truck Vin#1FDWF31538EC59452;
2008 Ford P.U. Truck Vin#1FTWF315X8EC59453;
2008 Ford P.U. Truck Vin#1FTWF31518EC59454;

Motion carried by unanimous vote.

There was nothing reported for correspondence.

The May Superintendent's Report was read and ordered filed on a motion by Commissioner Niedzielski and seconded by Commissioner Goldman. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Gruner and seconded by Commissioner Niedzielski at 5:42 pm. A motion to come out of Executive Session was made by Commissioner Goldman and seconded by Commissioner Niedzielski at 5:55 pm. Motions carried by unanimous vote.

President Croswell referred the topic of the Esopus Farm Easement to an Adhoc Committee consisting of: President Croswell, Commissioner Gruner, Commissioner Goldman, Attorney Cloonan, and Superintendent Hansen.

President Croswell announced that the July meeting would be held on July 19 at 5:00 p.m.

Motion to adjourn was made by Commissioner Gruner and seconded by Commissioner Niedzielski at 5:56 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary

**Resolution of the City of Kingston Board of Water Commissioners
Recognizing Type II SEQRA Action for
Phase 2 Transmission Main Rehabilitation and Phase 2 SCADA Project**

Motion By: Commissioner Robert Niedzielski

Second By: Commissioner Margaret Gruner

WHEREAS, the Kingston Water Department intends to submit applications for consideration under the New York State Water Infrastructure Improvement Act (WIIA) Grant Program and the New York State Revolving Loan Fund for funding of Phase 2 Transmission Main Rehabilitation and Phase 2 SCADA Project (the Action); AND

WHEREAS, the project involves the repair and maintenance of existing infrastructure, the installation of electronic equipment within existing facilities for the collection of information about water quality, process control, or system operation, or the non-destructive engineering assessment of a short section of the transmission main; AND

WHEREAS, this project is a Type II action for the purposes of SEQRA pursuant to 6NYCRR 617.5(c)(1), 6NYCRR 617.5(c) (2), 6NYCRR 617.5(c) (5), and 6NYCRR 617.5(c) (18) as it involves the repair and maintenance of existing utilities, the installation of electronic equipment within existing facilities for the collection of information about water quality, process control, or system operation, or the non-destructive engineering assessment of a short section of the transmission main and is therefore not subject to review pursuant to SEQRA; AND

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF KINGSTON BOARD OF WATER COMMISSIONERS, AS FOLLOWS:

Section 1: This project has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA.

Section 2: That this resolution shall take effect immediately.

MEMBERS	SIGNATURE	YES	NO	ABSTAIN
Dennis Cruswell	<i>Dennis Cruswell</i>	✓		
Robert Niedzielski	<i>Robert J. Niedzielski</i>	✓		
Margaret Gruner	<i>M. Gruner</i>	✓		
Journe Seche				Absent
Harold Goldbaum	<i>Harold Benoit Goldbaum</i>	✓		
Steven Noble				Absent
TOTALS		4	0	

Dennis Cruswell
Dennis Cruswell, President

6/14/17
Date

