

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
MARCH 8, 2017**

The regular meeting of the Board of Water Commissioners was called to order at 5:04 p.m. on March 8, 2017 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Joanne Seche, and Harold Goldman. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano. Commissioner Gruner was an excused absence. Also present to address the Board was Mr. Berardi.

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

Bills in the amount of \$31,308.31 dated 2/22/17; \$221,628.95 dated 3/1/17; and \$143,003.49 dated 3/8/17 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

Mr. Berardi made a presentation to the Board regarding a zoning variance he was seeking for a house on Fairview Avenue. After the presentation was made, the Board discussed the issue and chose not to take any action on it.

The Board discussed the SCADA System Project. It had been previously reported that the project budget was expected to be exceeded. There was no new information on that topic.

It was reported that RFP's for Energy Performance Contracting had been advertised. The proposals are due back March 15.

The Board discussed the Binnewater UPS Installation Project. It was reported that the contractor had begun design work for the project. Mayor Noble suggested that a City Electrical Inspector be utilized to give input on the project.

The Board discussed the installation of a generator at the Foxhall Pump Station. It was reported that the generator was functioning and installation of the fence was completed.

The Board was informed that there was nothing new to report on the Cooper Lake Dam Improvements.

The Board discussed the Transmission Main Rehab Project. It was reported that the surveyors had begun work.

The correspondence and presentation from Mr. Berardi were discussed earlier in the meeting.

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

It was reported that a meeting would take place with some city departments regarding policies and procedures for the performance of city licensed plumbers.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 6:14 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 6:52 pm. Motions carried by unanimous vote.

A claim was acknowledged by the Board submitted by Ulster County Community Action Committee, Inc. and Head Start; and upon motion made by Commissioner Seche and seconded by Commissioner Niedzielski, is authorized to settle the claim in the following manner:

“...in consideration of a waiver of water charges and levies for sewer use at its premises located at 175 Colonial Drive, Kingston, New York; and billed under account #4A-56-1040, for the third and fourth quarters of year 2016 and continuing for calendar year 2017...”

Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Goldman at 6:57 pm. Motion carried by unanimous vote.

*Allan P. Alberts*  
Assistant Secretary

