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2 BOARD MEETING OF THE WATER AUTHORITY

3 OF GREAT NECK NORTH

4 -----X

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6 50 Water Mill Lane  
 7 Great Neck, New York  
 8 Held via Microsoft Teams  
 9 October 19, 2020  
 10 4:30 P.M.

11

## 12 **TRANSCRIPT OF PROCEEDINGS**

13

### 14 **A P P E A R A N C E S :**

15 Michael C. Kalnick, Chairperson, Director, Village of Kings Point

16 Jean Celender, Director, Village of Great Neck Plaza

17 Carol Frank, Director, Town of North Hempstead

18 Jay Johneas, Director, Village of Great Neck

19 Dan Levy, Director, Village of Saddle Rock

20 Susan Lopatkin, Director, Village of Kensington

21 Michael Smiley, Director, Village of Great Neck Estates

22 Steven Weinberg, Director, Village of Thomaston

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24 <sup>1</sup> The regular monthly meeting of the Board of Directors of the Water Authority of Great Neck  
 25 North was held on October 19, 2020, at 4:30 P.M. in accordance with Governor Cuomo's March 13,  
 2020 Executive Order No. 202.1, extended by Executive Order No. 202.55, which permitted public  
 meetings to be held remotely by conference call. The agenda for the meeting was posted on the  
 Authority's website. In accordance with said Order, the public was given the ability to listen  
 to such proceeding at the Authority's office and this transcript was made of the public portion  
 of the meeting.

1     ALSO PRESENT:

2

3     From the **Water Authority of Great Neck North:**

4     Ralph J. Kreitzman, Vice-Chairperson

5     Robert Graziano, Deputy Chairperson

6     Michael Rispoli, Assistant Superintendent

7     Adam Solow, Supervisor of Water Plant Operations

8     Judith Flynn, Treasurer

9     Debra Ray, Secretary

10

11    Stephen, Limmer, Counsel, McLaughlin & Stern, LLP

12    Gary Stuart, Associate, CDM Smith

13    Gerald Schneiderman, Deputy Mayor, Great Neck Plaza

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15    NOT PRESENT:

16    Sue Huang, Civil Engineer

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1 CHAIRPERSON KALNICK: Approval of the Draft  
2 Minutes of September 21st. [Res. #20-10-01]

3 DIRECTOR LEVY: I so move.

4 CHAIRPERSON KALNICK: Seconded?

5 DIRECTOR FRANK: Second.

6 CHAIRPERSON KALNICK: All in favor?

7 (Whereupon all board members responded in the  
8 affirmative.)

9 CHAIRPERSON KALNICK: Any abstentions?

10 (No response.)

11 CHAIRPERSON KALNICK: Approval of the  
12 Abstract of Claims. [Res. #20-10-02]

13 DIRECTOR WEINBERG: Motion to approve.

14 CHAIRPERSON KALNICK: Second?

15 DIRECTOR LEVY: I so move.

16 (Whereupon there was a discussion held off  
17 the record.)

18 CHAIRPERSON KALNICK: Any abstentions?

19 (No response.)

20 CHAIRPERSON KALNICK: Treasurer's Monthly  
21 Report.

22 Anything unusual?

23 TREASURER FLYNN: Nothing usual.

24 MS. RAY: We need a motion for that.

25 CHAIRPERSON KALNICK: Motion to approve?

1 [Res. #20-10-03]

2 DIRECTOR LEVY: I so move.

3 CHAIRPERSON KALNICK: Second?

4 DIRECTOR SMILEY: Second.

5 CHAIRPERSON KALNICK: All in favor?

6 (Whereupon all board members responded in the  
7 affirmative.)

8 CHAIRPERSON KALNICK: Any opposed?

9 (No response.)

10 CHAIRPERSON KALNICK: Revenue and Expense  
11 Quarterly Report.

12 Any questions?

13 VICE CHAIRPERSON KREITZMAN: I just have one  
14 question.

15 When do we pay the State Pension Fund? I  
16 always thought it was in February.

17 TREASURER FLYNN: It actually is due in  
18 February, but you get a discount if you pay in  
19 December so we generally pay by December 15th.

20 VICE CHAIRPERSON KREITZMAN: Okay. Thank you.

21 CHAIRPERSON KALNICK: Motion to approve?

22 [Res. #20-10-04]

23 DIRECTOR LOPATKIN: So moved.

24 CHAIRPERSON KALNICK: Second?

25 DIRECTOR JOHNEAS: Second.

1 CHAIRPERSON KALNICK: All in favor?

2 (Whereupon all board members responded in the  
3 affirmative.)

4 CHAIRPERSON KALNICK: Capital Improvement  
5 Projects Report. [Res. #20-10-05]  
6 Motion to approve?

7 DIRECTOR WEINBERG: Steve, motion to approve.

8 CHAIRPERSON KALNICK: Accept.

9 DIRECTOR LEVY: Second.

10 CHAIRPERSON KALNICK: All in favor?

11 (Whereupon all board members responded in the  
12 affirmative.)

13 CHAIRPERSON KALNICK: Any opposed?

14 (No response.)

15 CHAIRPERSON KALNICK: Final budget.

16 The engineer's certification of our final  
17 budget. I think we reviewed this in the past.

18 SUPERINTENDENT GRAZIANO: Just a couple  
19 quick changes Judy wants to mention.

20 Go ahead, Judy.

21 TREASURER FLYNN: The final budget is  
22 primarily the same as the draft budget. We made  
23 two slight adjustments which accounted for  
24 only 0.2%.

25 Changes that we made related to the

1 maintenance of meters and the maintenance of  
2 wells and pumps.

3 DIRECTOR LEVY: Can you say that again? I  
4 didn't understand that.

5 TREASURER FLYNN: Sure. We made a slight  
6 change from the draft budget to the final  
7 budget. The changes that we made affected the  
8 maintenance of wells and pumps and the  
9 maintenance of meters and services.

10 The adjustment that we made increased the  
11 operating plan by 0.2%, less than 1%. It was  
12 just a \$10,000 increase for emergencies.

13 SUPERINTENDENT GRAZIANO: So Dan, it  
14 really wasn't an increase from last year. What  
15 we did was we originally based on August numbers  
16 decreased it in a draft budget, but as we got  
17 more information in on those account lines from  
18 the draft to the final budget, we realized it  
19 was better to just keep the budget line the same  
20 as it was last year. So we increased it from  
21 the draft to this version, but not from last  
22 year.

23 DIRECTOR LEVY: Gotcha.

24 CHAIRPERSON KALNICK: Motion to approve?

25 [Res. #20-10-06]

1 DIRECTOR WEINBERG: Motion to approve.

2 CHAIRPERSON KALNICK: Seconded?

3 DIRECTOR JOHNEAS: Seconded.

4 CHAIRPERSON KALNICK: All in favor?

5 (Whereupon all board members responded in the  
6 affirmative.)

7 CHAIRPERSON KALNICK: Certificate of the  
8 Treasurer Required by the Bond Resolution --

9 MS. RAY: Wait. You missed 1.6-a, the  
10 Engineer's Certification of the Final Budget.

11 CHAIRPERSON KALNICK: I thought I included  
12 that in the last motion.

13 MS. RAY: Was it? Okay.

14 SUPERINTENDENT GRAZIANO: 1.7.

15 (Whereupon there was a discussion held off  
16 the record.)

17 MR. LIMMER: There should be a separate  
18 motion on the certification of the treasurer and  
19 directing it to be sent to the trustee on 1.7.

20 CHAIRPERSON KALNICK: Oh, in 1.7.

21 So first, a motion to accept.

22 [Res. #20-10-07]

23 DIRECTOR WEINBERG: Motion to accept.

24 CHAIRPERSON KALNICK: Seconded?

25 DIRECTOR LEVY: Second.

1 CHAIRPERSON KALNICK: All in favor?  
2 (Whereupon all board members responded in the  
3 affirmative.)  
4 CHAIRPERSON KALNICK: A motion to send to  
5 the trustee? [Res. #20-10-08]  
6 DIRECTOR LOPATKIN: So moved.  
7 CHAIRPERSON KALNICK: Seconded?  
8 DIRECTOR FRANK: Second.  
9 CHAIRPERSON KALNICK: All in favor?  
10 (Whereupon all board members responded in the  
11 affirmative.)  
12 CHAIRPERSON KALNICK: Any abstentions?  
13 (No response.)  
14 CHAIRPERSON KALNICK: Engineering Status  
15 Report.  
16 MR. STUART: Hi, everybody.  
17 The prior Engineer's report was included in  
18 the bid packet.  
19 I'd be happy to answer any questions.  
20 CHAIRPERSON KALNICK: Any questions?  
21 (No response.)  
22 CHAIRPERSON KALNICK: Mike.  
23 ASSISTANT SUPERINTENDENT RISPOLI: Hi,  
24 everybody.  
25 So the first of two proposals seeking a



1 change order to an existing proposal. The first  
2 one, West Shore Road Water Main Project, to  
3 facilitate water services to the development of 190  
4 West Shore Road. The Authority ran a hydraulic  
5 model which showed that we need to install a new  
6 water main from Potters Lane up to 190 West  
7 Shore Road.

8 This is the proposal for CDM to perform the  
9 design which will be a 100% developer funded.  
10 So far we have received funding from the  
11 developer for the design and survey portion of the  
12 proposal only.

13 So I request a motion to approve that task  
14 description of the proposal and then once we get  
15 funding in the future I will come back to the Board  
16 for the remaining three aspects of the proposal.

17  
18  
19 SUPERINTENDENT GRAZIANO: Unless you  
20 think this is going to be extremely delayed, get  
21 the Board to approve the entire proposal tonight;  
22 but just the design and survey to move forward  
23 with what we got funding for and the Board can  
24 approve the other three with the understanding  
25 that we won't move forward with them until we

1 get funding. If it's okay with the Board?

2 DIRECTOR LOPATKIN: Mike, I have a  
3 question: Is 190 West Shore Road a single house  
4 or a development or how many houses are going  
5 in?

6 ASSISTANT SUPERINTENDENT RISPOLI: It's  
7 currently a single house. I believe it's going  
8 to be subdivided to six lots, that's the initial  
9 plan from the developer. I'm not sure if the  
10 Village had an updated plan from the developer  
11 or something that contradicted that.

12 CHAIRPERSON KALNICK: There was an  
13 issue about the property, the estate next door;  
14 but nothing has been filed. Just so far it's  
15 just six lots.

16 Motion to approve? [Res. #20-10-09]

17 DIRECTOR LEVY: I so move.

18 CHAIRPERSON KALNICK: Seconded?

19 DIRECTOR JOHNEAS: I second.

20 CHAIRPERSON KALNICK: All in favor?

21 (Whereupon all board members responded in the  
22 affirmative.)

23 CHAIRPERSON KALNICK: Any opposed?

24 (No response.)

25 CHAIRPERSON KALNICK: Next, Mike?

1 ASSISTANT SUPERINTENDENT RISPOLI: Next is a  
2 change order for the Old Mill II Water Main  
3 Design project that CDM is completing for us.

4 CDM, the Authority and the developers are  
5 going back and forth, and there have been  
6 several other utility location changes which  
7 precipitated redesign by CDM. So this is a cost  
8 change increase of \$1,664.

9 We have already received payment from the  
10 developer and CDM will finalize their design  
11 based on this change.

12 So I bring it to the Board for approval for  
13 increase in the budget line for CDM -- or  
14 increase their proposal for CDM.

15 CHAIRPERSON KALNICK: Motion to approve?  
16 [Res. #20-10-10]

17 DIRECTOR CELENDER: So moved.

18 DIRECTOR LEVY: Seconded.

19 ASSISTANT SUPERINTENDENT RISPOLI: Thank you.

20 CHAIRPERSON KALNICK: All in favor?

21 (Whereupon all board members responded in the  
22 affirmative.)

23 CHAIRPERSON KALNICK: Any opposed?

24 (No response.)

25 CHAIRPERSON KALNICK: Greg.

1 SUPERINTENDENT GRAZIANO: Just to start off  
2 with, Middle Neck Road began today. We were  
3 down by Cutter Mill so there really was no  
4 impact whatsoever, they were working on the  
5 sidewalk area.

6 There was other construction going on for  
7 other agencies further north, correct, Mike?

8 ASSISTANT SUPERINTENDENT RISPOLI: Yes,  
9 Bayville Avenue close to Woodland Place and  
10 further north on Middle Neck Road up by Red  
11 Brook Road as well as Old Mill Road. It was  
12 causing a little bit of traffic problems but --

13 SUPERINTENDENT GRAZIANO: Right. There was  
14 some traffic congestion, but it had nothing to  
15 do with the Authority or its contractor, in case  
16 any of the Mayors or Directors get any feedback.

17 My first item is renewal of contract for  
18 maintenance of grounds, Del Graz Enterprises. The  
19 contract for this year was \$34,900 for the Board  
20 approved bid. From 2018 they are due an increase  
21 of 2.01% or \$700 in 2021. They have done  
22 excellent work for us so for this, based on what  
23 we agreed upon back then, we request approval to  
24 continue on for next year for the additional  
25 \$700.

1 CHAIRPERSON KALNICK: Motion to approve?  
2 [Res. #20-10-11]

3 DIRECTOR LOPATKIN: So moved.  
4 (Whereupon there was a discussion held off  
5 the record.)

6 DIRECTOR WEINBERG: Second.  
7 (Whereupon there was a discussion held off  
8 the record.)

9 CHAIRPERSON KALNICK: All in favor?  
10 (Whereupon all board members responded in the  
11 affirmative.)

12 CHAIRPERSON KALNICK: Any opposed?  
13 (No response.)

14 SUPERINTENDENT GRAZIANO: Next item is the  
15 renewal for cleaning services for Water  
16 Authority's operations center and main office.  
17 Jan Pro Cleaning charges \$1,699 currently. It  
18 held its price, no increase for the past two  
19 years and have agreed to renew for 2021 with the  
20 3% increase which equals to \$50.97. These are  
21 monthly rates.

22 As you see, Debra went out and got additional  
23 quotes: Imperial Commercial Cleaning was \$2,489  
24 monthly and Magic Touch Cleaning was \$7,500  
25 monthly.

1                   So based upon these quotes I am recommending  
2                   the Board award the extension of the contract to  
3                   Jan Pro for 2021 at a cost of \$1,749.97.

4                   CHAIRPERSON KALNICK:       Motion to approve?  
5                   [Res. #20-10-12]

6                   DIRECTOR LEVY:       I so move.

7                   CHAIRPERSON KALNICK:       Seconded?

8                   DIRECTOR JOHNEAS:       Second.

9                   CHAIRPERSON KALNICK:       All in favor?

10                  (Whereupon all board members responded in the  
11                  affirmative.)

12                  CHAIRPERSON KALNICK:       Any opposed?  
13                  (No response.)

14                  SUPERINTENDENT GRAZIANO:       Next item is  
15                  T-Mobile approached the Water Authority to do  
16                  additional antenna upgrade work at the site, above  
17                  and beyond what was originally contracted out  
18                  with CDM for the account work inspection and that  
19                  oversight work.

20                  That's being costed out right now to  
21                  \$17,100. We received a check from T-Mobile which  
22                  is fully reimbursable so I recommend the Board  
23                  agree to the additional request from CDM for  
24                  \$17,100 for their work associated with T-Mobile's  
25                  antennas.

25                  DIRECTOR LOPATKIN:       So moved.

1 CHAIRPERSON KALNICK: Second?

2 DIRECTOR SMILEY: Second.

3 CHAIRPERSON KALNICK: All in favor?

4 [Res. #20-10-13]

5 (Whereupon all board members responded in the  
6 affirmative.)

7 CHAIRPERSON KALNICK: Any opposed?

8 (No response.)

9 SUPERINTENDENT GRAZIANO: New Health  
10 Department requirements, new EPA requirements  
11 require multiple documents that Debra and Mike  
12 Rispoli have been working on, but as part of,  
13 it's called a COOP.

14 Does Debra or Mike remember what the COOP  
15 stands for?

16 MS. RAY: Continuity of Operations.

17 SUPERINTENDENT GRAZIANO: During a  
18 pandemic, basically.

19 So it's a pretty large document that we had  
20 to put together for both the EPA and for New  
21 York State Department of Health. Part of that,  
22 though, is a policy on protocol. If an employee  
23 or a contractor may have contracted or been  
24 exposed to the disease, so Steve Limmer put this  
25 proposal together -- not proposal -- this

1 protocol together for a policy for Board  
2 approval.

3 (Whereupon there was a discussion held off  
4 the record.)

5 SUPERINTENDENT GRAZIANO: I just need  
6 approval for this to be -- this protocol to be  
7 put in place as a policy.

8 DIRECTOR LEVY: Are you going to share that  
9 with us or do we just trust that you did a good  
10 job?

11 SUPERINTENDENT GRAZIANO: I'm sorry?

12 DIRECTOR LEVY: Are you going to share that  
13 with us or do we just trust that you did a good  
14 job?

15 SUPERINTENDENT GRAZIANO: I still didn't hear  
16 him.

17 DIRECTOR JOHNEAS: Dan, I think it's number  
18 2 -- the protocol, I think, is number 2.3(d); is  
19 that right?

20 MS. RAY: Yes.

21 DIRECTOR JOHNEAS: That was Dan's question.

22 VICE CHAIRPERSON KREITZMAN: I have a couple of  
23 suggestions for this.

24 Given the fact that our Superintendent has so  
25 much to do, I would suggest that in paragraph



1 1-a after the word "Superintendent," we add,  
2 "comma, or a person delegated by the  
3 Superintendent," so that he doesn't have to do  
4 this but can delegate it to someone else.

5 The other comment was just in 2(c) and (d)  
6 instead of saying "a letter from doctors," given the  
7 fact you often don't get them, to say a "writing" in  
8 place of the word "letter."

9 MR. LIMMER: I'm sorry, where did you say  
10 that was, Ralph?

11 VICE CHAIRPERSON KREITZMAN: In 2(c) and (d) in  
12 place of the word "letter."

13 MR. LIMMER: Okay.

14 VICE CHAIRPERSON KREITZMAN: Just put the word  
15 "writing." That could cover an e-mail or some  
16 other form of communication.

17 MR. LIMMER: Well we can say "a written  
18 statement;" how is that?

19 CHAIRPERSON KREITZMAN: That's fine.  
20 Those were my only suggestions.

21 CHAIRPERSON KALNICK: As amended, motion to  
22 approve or adopt? [Res. #20-10-14]

23 DIRECTOR WEINBERG: I so move.

24 CHAIRPERSON KALNICK: Seconded?

25 DIRECTOR LEVY: Second.

1 CHAIRPERSON KALNICK: All in favor?  
 2 (Whereupon all board members responded in the  
 3 affirmative.)  
 4 CHAIRPERSON KALNICK: Any opposed?  
 5 (No response.)  
 6 SUPERINTENDENT GRAZIANO: 2.3(e), Renewal of  
 7 Hartford Theft Policy.  
 8 The expiring annual premium is \$6,135, the  
 9 renewal premium is \$6,203 which is a 1.1  
 10 increase equal to \$68 for the upcoming year.  
 11 Attached to my letter is basically the limit  
 12 of insurance and what we are getting covered  
 13 for. In this day and age, especially with  
 14 everyone working remotely and so forth, this  
 15 covers a lot of fraud and computer issues and so  
 16 forth.  
 17 So I recommend we award renewal to the  
 18 Hartford for the Theft Insurance Policy.  
 19 CHAIRPERSON KALNICK: Motion to approve?  
 20 [Res. #20-10-15]  
 21 DIRECTOR WEINBERG: Greg, is there a separate  
 22 computer fraud policy that's separate from the  
 23 theft policy, or that's included?  
 24 SUPERINTENDENT GRAZIANO: Is there a  
 25 separate -- I'm sorry?

1                   DIRECTOR WEINBERG:     Is there a separate  
2 computer fraud policy?

3                   SUPERINTENDENT GRAZIANO:     I believe there  
4 is some coverage in our general policy, some  
5 additional coverage, but that is still being  
6 priced out and vetted out for the new year. We  
7 don't have that full policy.

8                   DIRECTOR SMILEY:     It looks like computer and  
9 funds transfer fraud are in here so there is  
10 some coverage for computer fraud. Third line  
11 down on page two.

12                  SUPERINTENDENT GRAZIANO:     Right.

13                  DIRECTOR LEVY:     Our general policy, why is it  
14 carved out?

15                  SUPERINTENDENT GRAZIANO:     Our agent is  
16 saying only so much can be covered in the  
17 general policy.

18                  And then this is an add-on.

19

20                  DIRECTOR WEINBERG:     You might want to  
21 consider a full cyber policy also.

22                  SUPERINTENDENT GRAZIANO:     We do, we have a  
23 cyber policy. I believe that is wrapped in with  
24 the general policy though, but it's tucked in as  
25 a separate appendix to the general policy, the

1 cyber policy.

2 DIRECTOR WEINBERG: Got it.

3 DIRECTOR FRANK: I have a question: How is  
4 the risk of ransom covered?

5 SUPERINTENDENT GRAZIANO: I don't have the  
6 entire policy book in front of me. I know we  
7 are covered for ransom and so forth. So if it's  
8 not in this policy, it would be in one of our  
9 other policies. The policy book is probably  
10 five inches thick, but I'll make sure, Carol,  
11 that it's covered somewhere else in the other  
12 policies that are currently being priced out now  
13 in the market.

14 Does that answer your question?

15 DIRECTOR FRANK: Yes. Crazy.

16 DIRECTOR JOHNEAS: Greg you are  
17 recommending we approve?

18 SUPERINTENDENT GRAZIANO: This policy,  
19 correct, at this time, because this one comes  
20 due before the other one which is at the end of  
21 the year.

22 CHAIRPERSON KALNICK: Motion to approve?

23 DIRECTOR LEVY: Motion. I'll move.

24 CHAIRPERSON KALNICK: Second?

25 DIRECTOR SMILEY: Second.

1 CHAIRPERSON KALNICK: All in favor?  
2 (Whereupon all board members responded in the  
3 affirmative.)

4 CHAIRPERSON KALNICK: Any opposed?  
5 (No response.)

6 SUPERINTENDENT GRAZIANO: The last item I  
7 have is Proposal for Long-Term Disability.

8 The benefits for management and union, the  
9 policy has coverage for 60%. If the employee  
10 were to go out on disability insurance, the  
11 current policy provider, Sun Life, is costing the  
12 Authority \$1,674 per month. We felt the premium  
13 was too high and requested that our insurance  
14 broker go out and look for alternatives.

15 If you look at the attached spreadsheet,  
16 Equitable offers what we had with Sun Life, but they  
17 are willing to increase the Union up  
18 to \$6,000 which would then cover all the Union  
19 employees for the 60% but --

20 CHAIRPERSON KALNICK: Is there a thirty-day  
21 waiting period instead of the 90 days?

22 SUPERINTENDENT GRAZIANO: Correct. Currently  
23 with Sun Life it's 30 days. Equitable is matching  
24 it with the 30 days but a 59% decrease which is  
25 almost a thousand dollars a month,

1 almost \$12,000 a year less for Equitable.

2 DIRECTOR LOPATKIN: So did our insurance  
3 broker give an explanation of why they hadn't  
4 shopped it sooner? It's a lot of money.

5 SUPERINTENDENT GRAZIANO: Well, we  
6 have one employee in my time here, I guess in 25  
7 years, hit this so it was a little bit of a  
8 shock for the increase that we got hit with that  
9 they were looking for.

10 DIRECTOR LOPATKIN: So the increase is only  
11 this year?

12 SUPERINTENDENT GRAZIANO: Correct, correct.  
13 The current year we are in, right, plus going  
14 forward they were going to want the increase so  
15 I said no, we have to look at this now and shop  
16 it out.

17 So we have had only one employee hit the line  
18 for all these years we have been paying into it  
19 so it seems like a ridiculous amount of money  
20 for one employee. So as you see, the other  
21 three: Equitable, Met Life, Lincoln are all significantly  
22 less than Sun Life and Sun Life  
23 offers the 30-day period like the Chairperson  
24 talked about.

25 So I recommend we move to Equitable for the

1 long-term disability.

2 CHAIRPERSON KALNICK: Motion to  
3 approve?[Res. #20-10-16]

4 DIRECTOR SMILEY: So moved.

5 CHAIRPERSON KALNICK: Seconded?

6 DIRECTOR LOPATKIN: Second.

7 CHAIRPERSON KALNICK: All in favor?

8 (Whereupon all board members responded in the  
9 affirmative.)

10 CHAIRPERSON KALNICK: Any opposed?  
11 (No response.)

12 CHAIRPERSON KALNICK: Now to the major  
13 increase, Steve Limmer's retainer.

14 Nominal increase. Hopefully we can all agree  
15 his services are well worthwhile at a very  
16 reasonable rate, of course we should never say  
17 this to a lawyer, but I think it's fair to say.

18 Is there a motion to accept -- approve the  
19 2021 retainer? [Res. #20-10-17]

20 DIRECTOR SMILEY: Moved.

21 CHAIRPERSON KALNICK: Seconded?

22 DIRECTOR WEINBERG: Seconded.

23 CHAIRPERSON KALNICK: All in favor?

24 (Whereupon all board members responded in the  
25 affirmative.)

1 CHAIRPERSON KALNICK: Any in opposition?  
 2 (No response.)  
 3 CHAIRPERSON KALNICK: I think we would like  
 4 to go into Executive Session now.  
 5 DIRECTOR LOPATKIN: So moved.  
 6 DIRECTOR FRANK: Second.  
 7 MR. LIMMER: At this point because of the  
 8 confidentiality we no longer need, it's not  
 9 going to be transcribed, we don't need Gail; and  
 10 I think everyone other than the directors and  
 11 Ralph, Bob and Greg should now sign off.

12  
 13 (Whereupon the Board Directors went into  
 14 Executive Session at 5:05 P.M.)

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