

**MEETING OF THE BOARD OF DIRECTORS  
WATER AUTHORITY OF NORTH SHORE  
HELD ON May 28, 2025 at 7:00 PM  
at Roslyn Harbor Village Court  
500 Motts Cove Rd S., Roslyn Harbor, NY  
Final/Public Version**

**PRESENT:**

John Vasilakis, Director  
George Pombar, Director  
Sandeep Kapoor, M.D., MS\_HPPL, Director  
James Greenberg, Esq. Director

**Appointed by:**

Village of Old Brookville  
Town of Oyster Bay (Hamlet of Glen Head)  
Village of Roslyn Harbor  
City of Glen Cove

**ABSENT:**

James W. Versocki, Esq., Director  
Richard Arena, Director

Village of Sea Cliff Board Director  
Town of Oyster Bay (Glenwood Landing)

**ALSO PRESENT:**

Joseph S. Lopes, Secretary  
Tony Croce, CPA/Treasurer  
Agatha Nadel

**Representing:**

WANS Board of Directors  
WANS Board of Directors  
Glen Head

Director Pombar, as acting Chairperson, called the meeting to order at 7:00 p.m. Four of six Directors were present, constituting a quorum, with Director Arena attending only the Executive Session. All Directors and attendees present joined in the Pledge of Allegiance. A roll call identified all who are present, with four Directors constituting a quorum.

(We are again video recording the meeting, using the Zoom conferencing app that has been set up. We will need this capability to meet the new requirements established by the state (ABO) and which become effective in June.)

On the motion of Director Greenberg, seconded by Director Vasilakis, by **Resolution #25-05-01**, the **Minutes of the April 28, 2025 Public Meeting**, distributed earlier, were unanimously approved (4-0). (A copy of the public meeting minutes will be posted on the Authority website and are on file.)

**Finance Committee**

- Director Vasilakis submitted a list of invoices totaling \$2,402.04 previously circulated to the full Board of Directors for approval and comment, to be paid by Director Vasilakis from the Operating account. Director Vasilakis motion to approve payments by **Resolution #25-05-02**, Director Kapoor 2<sup>nd</sup>, unanimously (4-0) approved.
- CPA Croce Accountant/Treasurer's report:
  - Total assets of \$1,788,482

- For the period January 1 through April 30, income of \$19,436, expenses of \$10,554, net income of \$8,981.
- One page summary was previously distributed via email to all Board members
- ABO Filing Status:
  - CPA Croce had distributed a number of questions that ABO required answered, which was to be addressed at this meeting during an Executive Session.

### **Personnel Committee**

New Auditor Rehn & Maresco was signed up last month.

### **Negotiations Committee**

WANS Board sent a letter proposal March 4, 2025. We received a reply on May 13, 2025 that Liberty is planning a response as to whether they will be providing their version of an Appraisal. We expect a response by June 13 (60 days). If no response by then, we will have Director Greenberg have our attorney follow up with Liberty.

### **Governance Committee**

Open Meeting Guidance from ABO, effective June. We will be in compliance by the cited deadline.

- There are about 8 different points, which are meeting.

Voting and invoices

- Procedures have been drafted and distributed by Director Vasilakis, which modifies the current process. This will be discussed in the Executive Session

Membership in Long Island Water Conference

- Discussed with Bob McAvoy, who indicated we could attend a meeting to consider joining
- Director Pombar will distribute a meeting date for whoever wishes to attend the next LIWC meeting
- If WANS joins, we would join at one of the lower-cost options.

**Professional Services Update** – Nothing to report.

### **Public Comment**

Agatha Nadel:

- With regard to negotiations, we would expect Liberty to drag their feet. Given the (small) size of our assets, are they being nit-picky about responses? As opposed to Lynbrook, given their (large) size and scope of the issue.
  - Pombar: Liberty is following the timetable established by the PSC. That timetable has wide ranges (60, 90 days, etc.) and many of the actions overlap, Liberty is not nit-picking. We are in wait-and-see mode for the next few months.

- Do you see them pushing limits and causing problems that could cause WANS to go to the PSC
  - Pombar: It is premature to speculate on that right now. We are bouncing everything off our attorney (Limmer), who is on top of it. Realistically, we are within the timetable (Step 4, going into Step 5)
- Since Attorney Limmer has been down this path before, and was gangbusters, we can hope he will be aggressive.
  - Greenberg: June 13 will be a key date to see how Liberty will respond.

### **Adjourn/Next Meeting**

The **Meetings of the Board** are planned to be held on the last Monday of each month, with the next date Monday June 30, 2025. Director Vasilakis will check on availability for an Old Brookville meeting and let everyone know.

The Library is planned for a July opening (possible future meeting venue) but may not be ready by then.

At 7:15 p.m., on the motion of Director Pombar, seconded by Director Vasilakis, approved unanimously (4-0) by **Resolution #25-05-03**, the meeting was adjourned.

During Post-Meeting Executive Session, motion of Director Vasilakis, seconded by Director Pombar, approved unanimously (4-0) by **Resolution #25-05-04**, to authorize issuance of a WANS credit card for payment of approved invoices, as required.

Respectfully submitted,

Joseph S. Lopes, Administrative Secretary

### **Executive Session**

#### **6:15 p.m. Pre-Meeting Executive Session**

WANS Board (in person):

Directors Present: Pombar, Kapoor, Arena, Greenberg, Vasilakis

Attorney Limmer

Staff: Joseph Lopes and Tony Croce

Topics for Board Review: Timeline and Legal Matters concerning negotiations

No resolutions were passed. Executive Session adjourned 6:55 pm

#### **7:20 pm Post-Meeting Executive Session**

WANS Board (in person):

Directors Present: Pombar, Kapoor, Greenberg, Vasilakis

Staff: Joseph Lopes and Tony Croce

Topics for Board Meeting:   New Finance procedures for approval of invoices  
  Alternative web site and email systems

Motion of Director Vasilakis, seconded by Director Pombar, approved unanimously (4-0) by  
**Resolution #25-05-04**, to authorize issuance of a WANS credit card for payment of approved  
invoices, as required.

Executive Session adjourned 8:06 pm