1	INCORPORATED VILLAGE OF MINEOLA
2	HEARING OF THE
3	BOARD OF TRUSTEES
4	December 9, 2020
5	6:30 o'clock p.m.
6	Before:
7	belore.
8	SCOTT P. STRAUSS,
9	Mayor,
10	PAUL A. PEREIRA, Deputy Mayor,
11	PAUL S. CUSATO,
	GEORGE R. DURHAM,
12	DENNIS J. WALSH,
13	Trustees.
14	* * *
15	
16	JOHN P. GIBBONS, JR., ESQ.
17	Village Attorney
18	* * *
19	LINDA PARDO, DANIEL B. WHALEN
20	Deputy Village Clerk Supt. Of Buildings
21	* * *
22	
23	KELLY CULEN, Official Court Reporter
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## Board of Trustees

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MAYOR STRAUSS: Mr. Scalero?

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MR. SCALERO: Yes. This is Joe Scalero.

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Village of Mineola.

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Legal notice of the public hearing of the Incorporated

"Please take notice the Board of Trustees of the Incorporated Village of Mineola will hold a public hearing on Wednesday, December 9, 2020 at 6:30 p.m. at Village Hall, 155 Washington Avenue, Mineola, New York 11501 or at some other location hereinafter designated by the Board of Trustees in order to receive public comments upon the following:

"Application of Blanca Lidia Nieto Cruz for a special use permit pursuant to Chapter 550 of the Code of the Incorporated Village of Mineola, entitled "Zoning," Section 550-12 entitled "B-1 Districts," Subsection (B) Special Uses, " and Section 550-13 entitled "B-2 Districts," Subsection A(1) to establish a nutrition club with nutritional products, workshops and group exercise classes upon the property known as 145 Mineola Boulevard, Mineola, New York, known and designated on the Nassau County Land and Tax Map as Section 9, Block 414, lot 119.

"The Village of Mineola does not discriminate on the basis of handicapped status in administration or access to or employment in its projects and activities.

## Board of Trustees

1	Joseph R. Scalero has been directed to coordinate
2	compliance with non-discrimination requirements of the
3	Federal Revenue Sharing regulations.
4	"At this scheduled meeting of its Board of
5	Trustees, reserved decisions from previous meetings, if
6	any, may be acted upon by the Board of Trustees.

"At the aforesaid time and place all interested persons will be given an opportunity to be heard.

"By Order of the Board of Trustees of the Incorporated Village of Mineola. Joseph R. Scalero, Village Clerk.

"Dated December 9, 2020."

MAYOR STRAUSS: Thank you. Mr. Whalen, our building superintendent, is unable to be at the meeting this evening, but he has relayed to me that the affidavit of mailings have been made and everything is in order.

Mr. Gibbons.

MR. GIBBONS: Mayor, the Nassau County

Planning Commission has reviewed this application and
recommended local determination. It is a Type 2 action
under SEQRA, and I would ask for a resolution to that
effect.

MAYOR STRAUSS: I will entertain a motion.

# Board of Trustees

1	TRUSTEE PEREIRA: Motion.
2	TRUSTEE CUSATO: Second.
3	MAYOR STRAUSS: Motion by Trustee Pereira.
4	Second by Trustee Cusato. All in favor?
5	TRUSTEE DURHAM: Aye.
6	TRUSTEE PEREIRA: Aye.
7	TRUSTEE CUSATO: Aye.
8	TRUSTEE WALSH: Aye.
9	MAYOR STRAUSS: Aye.
10	Opposed?
11	Motion carries.
12	Just to review the format for tonight's
13	hearing, the applicant will present its application and
14	call any witnesses that you have. There will be an
15	interaction with the Board, and after that interaction,
16	we'll ask you to have a seat, and we'll open it up to
17	the general public for comment.
18	Who is first up?
19	MR. SCHER: That would be me, your Honor.
20	MAYOR STRAUSS: I press that anybody speaking
21	approach the podium, state your name, address,
22	affiliation, if you have one. Speak slowly and clearly
23	for the reporter.
24	MR. SCHER: I've had many appearances now with
25	a mask on so I think I've become adept at speaking

despite the mask.

So good evening everyone. My name is Jonathan Scher, S C H E R, I am attorney with the Scher Law Firm LLP, with offices at One Old Country Road, Suite 385, Carle Place, New York 11514, and I am appearing tonight on behalf of the applicant which is Max Fit Pro and, specifically, Blanca Lidia Niteo Cruz.

This is with respect to the a special use permit. My client applied for -- filed an application to permit the use of the premises which they leased back in June. Unfortunately, they did not understand that the contemplated use, like many of the restaurants up and down Mineola Boulevard, require a special use permit. I have present, in case the Board should want to ask questions, the two principals and the architect are seated in the third row before you.

The application is notable in that there are no required modifications to the building of a substantive nature. We're not installing a kitchen. This is not an establishment that intends to serve and prepare food like a restaurant. It's essentially a health-food-minded, smoothie-kind-of-nutritional establishment. The proprietors of the leasehold tenants will be providing nutritional and physical exercise guidance to customers and patrons. They

depend upon promoting a healthy lifestyle that primarily focuses on the smoothies that they will supply to their customers that really only require a blender, ice, a refrigerator, freezer or ice machine and a sink.

TRUSTEE CUSATO: And a what?

MR. SCHER: A sink.

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So the special use permit, I read the regulations, we fall squarely within the ambit of the special use permit. We, unfortunately, ran into COVID; that put us back several weeks extra by virtue of the fact that Nassau County tax assessor's office could not produce a radius map because they did not have the staff within the offices to be able to produce it on an earlier basis, and we're here before you hoping that if there is public comment, that we will be welcomed by the community. I think this will be a positive element added to the community. It will hopefully provide beneficial consequences for the community and the population. Hopefully, people become more fit and better supplied with nutrition that my client will be able to make available to them. Hopefully, they will be successful in their endeavors and pay their taxes and be a good corporate citizen within the Village of Mineola, one of my favorite villages.

My first apartment was in Mineola. I love 1 2 Mineola. 3 MAYOR STRAUSS: If we could, we can have the applicant come up. 4 5 MR. SCHER: Absolutely. 6 MAYOR STRAUSS: Unless you need more on your 7 presentation. MR. SCHER: I don't. I'll call on the 8 principals to come on up. In case the Board would like to hear from the architect, would you like the 10 architect to come up as well? 11 MAYOR STRAUSS: No, I want to have a 12 13 conversation with the applicant about the hours of business, what the business is about, even though you 14 15 explained it, smoothies and exercise. I just want her 16 to explain it to us. 17 MR. SCHER: This is Blanca Cruz, everyone. 18 MAYOR STRAUSS: How are you, Ms. Cruz? MS. CRUZ: Hello, my English is not that well. 19 20 MAYOR STRAUSS: It's okay. Mine is not so 21 good either. 22 MS. CRUZ: I'm gonna try so I'm going to 23 explain how we've been doing. The business we do for 24 like ten years but in Hempstead, so we just making like

basically we is making shake, and we help people like

lose weight and so it's like a health food store so, basically, we do and we encourage them to do like exercise so we are like a coach, but we are not personal trainers so we help them to do like class but we don't do like -- we do outside, and we do the park but it's not -- we never do like a lot of people. So with do the beach. We do different activities for the community, so that we really want to do over here in Mineola. That's why we --

This is my first time to do this always. My husband do. So now it's in my name, so I have to do everything.

MAYOR STRAUSS: So you have a business already established for the last ten years?

MS. CRUZ: Yes.

MAYOR STRAUSS: Thank you for coming to Mineola and taking a shot at it.

MS. CRUZ: We really wanted to do it.

MAYOR STRAUSS: What hours will you be open?

MS. CRUZ: We usually open from 6 in the morning and we usually close at 8 p.m., so but, here, we know we're going to close a little bit more early maybe at 6:30, 7 because it is different.

MAYOR STRAUSS: Sure.

MS. CRUZ: Yes, a little bit. We have to see.

And how we do our customer, we give you fliers 1 2 outside. So the only way they can come to us like we have to go outside to tell the community we had a 3 nutrition, so that's the only way people come into our 4 5 store, yes. 6 MAYOR STRAUSS: Is it seven days a week, six 7 days a week? MS. CRUZ: We do six days. Sunday we always 8 9 open 7 to 12, only the morning time.

MAYOR STRAUSS: How many people will be working there to start?

MS. CRUZ: Me and my partner, Julie, is my partner.

MAYOR STRAUSS: Is that you, ma am?
MS. JULIE: Yes.

TRUSTEE PEREIRA: Thank you, thank you very much for choosing Mineola. I drove by there today, and I noticed that you had taken advantage of our sign program, so your sign is the same as the sign next door Vinoco, and the same as the sign at the flower shop.

MS. CRUZ: Yes.

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TRUSTEE PEREIRA: That's great because I think it looks really very, very nice to have that continuity, so thank you for participating in that.

I don't want to get too much into the details

of your business because I want to applaud you for taking a chance on a business during this time. It takes some courage to do that, and we appreciate that, and we thank you for that, and we hope that you are successful there, but if you could just explain to me, so if it's you and your partner, and you are providing the healthy shakes or you're providing the workshops for people to live healthy and lose weight, and now I see here that some of it is group exercise. Who runs that? Is that somebody else or is that you as well and is that -- do you have room inside your business for that?

MS. CRUZ: We had -- we don't -- it's not that much people we always do, but we have a room for that, but we are two person, so if you want, we just do one class a day, one 45-minute. If one person do the class, it would be me and her because we do the same. So if I do the class so, of course, she's going to make, you know, the smoothies for them.

TRUSTEE PEREIRA: And this is an exercise class?

MS. CRUZ: We do like exercise.

TRUSTEE PEREIRA: Right, but no weights, just like body?

MS. CRUZ: Our own body.

TRUSTEE PEREIRA: Your own bodyweight? 1 2 MS. CRUZ: Yes, we don't use weight. Our own 3 body. TRUSTEE PEREIRA: And now people walk in off 4 the street? They don't buy a membership? 5 6 MS. CRUZ: No. 7 TRUSTEE PEREIRA: This is not like a gym where it's a monthly membership? 8 9 MS. CRUZ: No, no. We don't charge. 10 TRUSTEE PEREIRA: So I can go one time or a hundred times? 11 12 MS. CRUZ: Yes. The only thing they pay is the smoothie when they buy. We don't charge for the 13 class. We just do like a help for them. 14 TRUSTEE PEREIRA: And why Max Fit Pro, is that 15 16 a franchise? 17 MS. CRUZ: No. TRUSTEE PEREIRA: That's just a name you came 18 up with? Is there a specific ingredient? 19 20 MS. CRUZ: It is our own name. We print like 21 that. In Hempstead it was Extreme Fit, so we want it 22 as something like Max Fit Pro, like Max, like something 23 nice for the community so that's why we picked that 24 name. But our company, we do, it's call Herbal Life. 25 It's a nutrition company, but we don't supposed to use

1	the name. So we have to put our own name.
2	TRUSTEE PEREIRA: So the products that you use
3	in the smoothies and things like that come from Herbal
4	Life
5	MS CRUZ: Yes.
6	TRUSTEE PEREIRA: which is an international
7	company
8	MS. CRUZ: Yes.
9	TRUSTEE PEREIRA: of products?
10	MS. CRUZ: Yes.
11	TRUSTEE PEREIRA: Excellent. I don't have any
12	questions. I just want to, again, thank you for
13	choosing Mineola. Thank you for participating in the
14	sign program or the landlord for participating in the
15	sign program, and I wish you much success.
16	MS. CRUZ: Thank you so much.
17	MAYOR STRAUSS: Trustee Cusato?
18	TRUSTEE CUSATO: Good evening.
19	MS. CRUZ: Good evening.
20	TRUSTEE CUSATO: Did you say you had a place
21	in Hempstead? Did I hear that correctly?
22	MS. CRUZ: We had
23	TRUSTEE CUSATO: My question is are you
24	relocating, or are you opening up a second place in
25	Mineola?

MS. CRUZ: We have one in Hempstead, but we 1 2 want to open one over here in Mineola, but we had in 3 Hempstead. We been working that like ten years. So we close one and we open another one in the same area, so 4 5 they are there three years. We have been doing in 6 Hempstead ten years like as long as we've been doing 7 it. TRUSTEE CUSATO: So you're going to keep the 8 9 Hempstead store? 10 MS. CRUZ: Yes. 11 TRUSTEE CUSATO: So you will be Hempstead and 12 Mineola, right? 13 MS. CRUZ: Yes. My husband is there, yes. TRUSTEE CUSATO: No problem. Just a 14 clarification. Thank you, ma'am. 15 16 MAYOR STRAUSS: Thank you. Trustee Durham? 17 18 MR. DURHAM: Yes. I just want to make sure because in our packet that we received it stated that 19 20 there was a citation against them before they could continue with the application. I just want to make 21 22 sure, and Mr. Whalen is not here, that it was -- the 23 notice of violation was taken care of? MAYOR STRAUSS: The violation was --24

MR. GIBBONS: Yeah, I think the notice of

violation was issued because they didn't have the 1 2 special use permit. MAYOR STRAUSS: That's correct. 3 MR. DURHAM: Okay, so that was the only reason 4 for the notice of violation? 5 MR. SCHER: Yes, and that's what prompted the 6 7 immediate effort to get the application going. 8 MR. DURHAM: Okay. 9 MAYOR STRAUSS: And if you look at the dates, they did move pretty quickly on it. 10 11 MR. DURHAM: With the building, you said 12 there's no real modifications, everything is pretty 13 much the way it was designed and --MR. SCHER: Yes, that's an affirmative. 14 15 have the architect here in case you wanted to speak to him at all about the nonstructural, nonsubstantive 16 changes at all whatsoever to the store. 17 MR. DURHAM: When you mentioned the workouts, 18 you mentioned that you do them at the beach and the 19 20 park, but is it also inside the building? 21 MS. CRUZ: In Hempstead we do inside the 22 building, but for now because of wintertime, but in the 23 summertime, we always use park, beach, like outside.

MR. DURHAM: So do you send out that you're

going to be at this location at a certain time and

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In re: Blanca Lidia Nieto Cruz

everybody shows up and then you do your group workout?

MS. CRUZ: That we want to do, but if we don't allow to do it, we just, you know, cancel like the exercise inside.

MR. DURHAM: I was just trying to understand how you got the groups together. Because you said that you've done it at the beach, you've done it at the park. I'm just wondering do you notify everybody that you're going to be at a certain place on a certain day or how do you do that?

MS. CRUZ: We basically just do like three times a week only.

MR. SCHER: But to answer your question, the answer is yes, and when they came to me in August, they brought to my attention that with respect to their existing customer base in Hempstead, they were hosting group workouts with ten, fifteen or twenty people on a specific beach at 8 o'clock in the morning down in Long Beach near the boardwalk, so I happen to be in that area at the same time, and I rode my bicycle by and saw and thought to myself this is a nice thing that they're doing.

MR. DURHAM: Okay.

MR. SCHER: So, hopefully, when this store gets up and running and they introduce a whole new

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cadre of people to a healthy lifestyle, a number of 1 2 people down at the beach enjoying their leadership and 3 their classes there will be 30 or 40 people instead of 15 or 20. 4 5 TRUSTEE DURHAM: I have nothing else. MAYOR STRAUSS: Trustee Walsh? 6 7 TRUSTEE WALSH: Yes, how are you tonight? 8 MR. SCHER: Good evening. TRUSTEE WALSH: I can see you better now. 10 MR. SCHER: Good to see you. 11 TRUSTEE WALSH: You are going to be open seven 12 days a week Monday to Saturday, 7 a.m. to 10 p.m., is 13 that what you said? MR. SCHER: Six days. 14 MS. CRUZ: Yes, six days, 6 in the morning to 15 7 p.m. 16 17 TRUSTEE WALSH: Six in the morning to 7 p.m. at night? 18 MS. CRUZ: Yes. 19 20 TRUSTEE WALSH: And then on Sundays you're 21 going to be open 7 a.m. to noon? 22 MS. CRUZ: Yes, till 12.

TRUSTEE WALSH: And just two of you are going to be doing it this seven days a week all of these hours or you do you have any other employees? You're

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1	going to be working seven days a week in other words?
2	MS. CRUZ: I've been workin' like that.
3	TRUSTEE WALSH: I'm asking you, is that what
4	you're going to be doing, correct?
5	MS. CRUZ: Yes, yes.
6	TRUSTEE WALSH: So you're going to be working
7	seven days a week doing this and you're not part of any
8	franchise? You own one other place, is that correct,
9	the place in West Hempstead, you still own that?
10	MR. SCHER: Hempstead proper, not West
11	Hempstead.
12	TRUSTEE WALSH: I can't hear you.
13	MR. SCHER: Forgive me, the Village of
14	Hempstead, not West Hempstead.
15	TRUSTEE WALSH: The Village of Hempstead,
16	that's still your place?
17	MS. CRUZ: My husband run that one.
18	TRUSTEE WALSH: So now you and your husband
19	own two places; is that correct?
20	MS. CRUZ: Yes.
21	TRUSTEE WALSH: Pretty much the only food that
22	you're going to be selling is smoothies, that's what
23	you said; is that correct?
24	MS. CRUZ: Yes.
25	TRUSTEE WALSH: Now, I just want to say

something about over the past six -- there was another place that just closed, very close to you, and that place just closed within the past few weeks, but there have been several complaints which I personally got and the Village received of the exercise being done outside in the parking lot at 6 o'clock in the morning. At one point the lady was using a bullhorn and chanting and everything else and there were people -- the person complained to me about it.

So you won't be doing any exercising early in the morning outside behind the place or anything like that? Do you follow what I'm saying?

MS. CRUZ: A little bit.

TRUSTEE WALSH: Do you follow?

MR. SCHER: Yes, I understand entirely. I will be able to explain that to her offline what the concern is and knowing now that that is a concern, I'll make sure that that is never something that --

TRUSTEE WALSH: But for me I would like to see that as part of the codicil, as part of the agreement to the application, that there's no exercising outside early in the morning. You know, we can establish an hour of maybe 9 or something, but before that, no exercising outside. Because it's been an issue in the past, and I just want to make sure that that doesn't

they're trying to sleep? TRUSTEE WALSH: Well, the exercise place, 4 which is very close to where you're opening up, was in 5 the parking lot behind there at 6 o'clock or 5:30 in 6 7 the morning. The lady was using a bullhorn. They were all chanting and cheering each other on. It disturbs 8 people in the apartment house right near there. 9 MR. SCHER: Sounds unreasonable, I understand. 10 11 TRUSTEE WALSH: And so part of the agreement 12 will be that you can't exercise and make noise outside 13 early in the morning, okay? MR. SCHER: Sounds reasonable to me. 14 15 TRUSTEE WALSH: I didn't hear what you said. MR. SCHER: I said sounds very reasonable to 16 17 me. TRUSTEE WALSH: Okay, good, because it was 18 just going on, you know, and other than that, I have no 19 20 further questions. That's all, thank you. 21 MAYOR STRAUSS: Thank you folks, anything else 22 you would like to present to the Board? 23 MR. SCHER: No. We're grateful for the 24 opportunity to be before you. If the Board should 25 entertain that codicil, I have no objection as to that.

In re: Blanca Lidia Nieto Cruz

MR. SCHER: In terms of disturbing people when

happen with your application.

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1	I would only ask that a reasonable hour be established
2	by which when, if the weather is beautiful and the
3	people want to ask them to do an exercise class and
4	they're permitted to do it outside, that it be an hour
5	that is not offensive to anyone and that we have a
6	clear guidance as to what we're permitted to do.
7	MAYOR STRAUSS: Yep, we can work that out.
8	Don't go anywhere.
9	Anybody from the public wishing to make a
10	comment? Okay, that's a no.
11	I'll entertain a motion to approve.
12	TRUSTEE WALSH: Motion.
13	MAYOR STRAUSS: Motion by Trustee Walsh. Do I
14	have a second?
15	TRUSTEE PEREIRA: Second.
16	MAYOR STRAUSS: Second by Trustee Pereira.
17	Mr. Scalero, poll the board.
18	MR. SCALERO: Trustee Durham?
19	TRUSTEE DURHAM: Yes.
20	MR. SCALERO: Trustee Pereira?
21	TRUSTEE PEREIRA: Yes.
22	MR. SCALERO: Trustee Cusato?
23	MR. CUSATO: Yes.
24	MR. SCALERO: Trustee Walsh?
25	TRUSTEE WALSH: Yes.

	In re: Blanca Lidia Nieto Cruz
1	MR. SCALERO: Mayor Strauss?
2	MAYOR STRAUSS: Yes.
3	Congratulations. Welcome to the Village of
4	Mineola.
5	MS. CRUZ: Thank you so much.
6	MAYOR STRAUSS: And I encourage you to reach
7	out to the Chamber of Commerce. They're a great
8	networking source for you of clients as well as getting
9	your name out to the community.
10	MS. CRUZ: Thank you.
11	MAYOR STRAUSS: Congratulations and welcome to
12	Mineola.
13	MR. SCHER: Thank you so much to all of the
14	trustees and to the Mayor. We hope that we make a
15	valuable contribution to the community.
16	MAYOR STRAUSS: Thank you very much, enjoy the
17	holidays.
18	MS. CRUZ: Thank you so much.
19	MAYOR STRAUSS: You're very welcome.
20	MR. SCHER: Happy holidays.

 $$\operatorname{\textsc{MAYOR}}$$  STRAUSS: We will go on with the next hearing, Mr. Scalero.

MR. SCALERO: Legal notice of the public hearing of the Incorporated Village of Mineola.

"Please take notice the Board of Trustees of

the Incorporated Village of Mineola will hold a public hearing on Wednesday, December 9, 2020 at 6:30 p.m. at Village Hall, 155 Washington Avenue, Mineola, New York 11501 or at some other location hereinafter designated by the Board of Trustees in order to receive public comments upon the following:

Proposal local law amending Chapter 523 of the Municipal Code of the Incorporated Village of Mineola entitled "Water" Section 523-28 entitled "Water Rates; Fees."

"The Village of Mineola does not discriminate on the basis of handicapped status in administration or access to or employment in its projects and activities.

Joseph R. Scalero has been directed to coordinate compliance with non-discrimination requirements of the Federal Revenue Sharing regulations.

"At this scheduled meeting of its Board of Trustees, reserved decisions from previous meetings, if any, may be acted upon by the Board of Trustees.

"At the aforesaid time and place, all interested persons will be given an opportunity to be heard.

"By Order of the Board of Trustees of the Incorporated Village of Mineola. Joseph R. Scalero, Village Clerk.

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"Dated November 18, 2020."

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MAYOR STRAUSS: Thank you.

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Folks, we last evaluated our water rates three years ago. It is time to do that again. Unfortunately the cost of business has gone up, cost of providing water has gone up, and we need to make sure that we have the revenue coming in order to supply you with water. We did an evaluation and Mr. Rini is going to come up and he's going to advise the board as to what

Mr. Rini.

happens next with that.

MR. RINI: Good evening, Mayor, members of the board, Mr. Gibbons. Seeing that I appear before you not just as the Village Board but in your additional capacity as the Board of Water Commissioners to discuss the Department of Public Works water division's request the need for a water rate increase. In this presentation I'll provide the Board with a brief overview of our water system, where we have been, where we are going, the challenges we have faced over the past few years, the challenges we face presently and the knowing challenge we will face going into the future.

As this Board is aware of, many of our residents in the business water ratepayers may not be

aware, the Village's water division is not like many of our neighboring water districts. Unlike water districts that were created as a special district of the State of New York, the Village's water division does not have the ability or authority to recommend a levy of taxes as well as establish and charge rates for water usage by ratepayers. Because we are not a water district, we must solely rely upon the water rates to fund the operations, payroll, utilities, facilities, water sampling and testing, equipment purchase and maintenance and the production, treatment and distribution of potable water that meets or exceeds all regulatory standards.

As a brief overview, the Village's water system draws its water from the ground through the deep wells drilled into the Magothy aquifer formation underground and consists of seven water production wells and treatment plants. We maintain approximately 40 miles of water distribution mains, two water storage tanks with a capacity of actually two million gallons of water storage. Of the seven water production wells and treatment facilities, two are currently out of service. This leaves the five remaining water production wells and treatment facilities which have an effective capacity of producing and treating

approximately 5,450 gallons of potable water per minute when all five wells are in operation. We supply potable water to approximately 20,000 residents through approximately 5,750 water services consisting of residences, commercial office buildings, restaurants, two light industrial areas, many physician and business offices and a hospital with all of their ancillary buildings and offices all within the geographic area of approximately two square miles that is the Village of Mineola.

All of our five operating wells produce and treat water with both approved disinfection and corrosion control systems, and one well employs the use of a manganese sequestration system to inhibit manganese in the water. The manganese found in one of the well locations is not harmful; it just creates an aesthetic issue of having the water that can feel somewhat slimy and appear dark in color. We employ the use of both liquid and tablet chlorine for disinfection of our water to remove harmful bacteria, and for corrosion control in our water main piping, we use a 25 percent solution of caustic soda which offsets the chemical composition of the raw water preventing corrosion in our ductile iron water mains.

Along with our five operating production

wells, we also maintain the two storage water tanks. The elevated storage tank locate at Well No. 1 on Elm Place provides storage of 500,000 gallons of treated water as well as providing the system pressure required to move the water throughout our water distribution mains. We also have the ground storage tank and booster station located at Well No. 3 site on Emory Road. This storage tank stores up to 1.5 million gallons of treated water and is delivered into the water distribution system through the booster pump station which has three various size you pumps and motors to pump the water from the storage tank into the distribution system.

As previously stated, two of the seven water production wells are currently out of service. Well No. 2, located on Elm Place and Clinton Avenue was constructed at the same time as Well No. 1, just down the road. These were the first two water production wells constructed within the Village. Unfortunately, and unknown at the time of their construction, these two water wells were constructed in such close proximity to one another and actually within the water capture and influence zones and as water demand increased, this caused the collapse of Well No. 2 rendering it inoperative and incapable of producing

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Well No. 3, which is located on Emory Road north of Jericho Turnpike was constructed in an area of the Village that was primarily farmland many years ago. As a result, the water produced in this area by Well No. 3 became heavily impacted by nitrates which in the mid 1980s was rapidly approaching the maximum contaminant level which required the well to voluntarily be taken out of service. A few years ago, we did run this well to waste to test and determine if the impact of the nitrate contamination had subsided enough to potentially bring this well back into service. Through our sampling and testing of the raw water produced and running it to waste, it was determined that the nitrate levels were still too high to make it practical from a cost and operational standpoint to rehabilitate this well with a nitrate removal technology and reopen this well. This still may be a viable solution sometime in the future if water demand makes it necessary to take a renewed look at the possibility of reopening this well.

In addition to maintaining the five wells and treatment facility required to produce drinking water, we have a very rigorous water sampling and testing program that we are required to fulfill. Each and

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every week of every year we are sampling water from our water distribution system at various locations throughout the Village. This sampling is bacteriological sampling. The sampling and testing is done to insure that our disinfection processes are working and we're delivering water free from harmful bacteria. I'm very pleased to state that we have had no bacteriological issues in our water system for the 28 years that I've been employed with the Village.

In addition to the required water distribution sampling done on a weekly basis, we also have monthly and quarterly well sampling of both the raw and treated water produced by our wells. This is the sampling that provides the information regarding the chemical makeup of the water produced and whether or not the chemical compounds that have found their way into the groundwater at levels either within compliance or if they are approaching or in violation of regulatory standards required by both the New York State Department of Health and the Nassau County Department of Health. These two agencies are the higher powers that we answer to and who provide regulations that we must comply with as a drinking water supplier. this well sampling that determines the additional level of water treatment required over and above the

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disinfection and, excuse me, corrosion control. This sampling provides us with the information regarding volatile organic compounds known as about VOCs and inorganic compounds known as IOCs that affect our water and that must be removed by additional, advanced water treatment systems.

Our past challenges have been to construct two Packed Tower Water Aeration Systems at our Well Nos. 4 and 7 in order to remove the VOC contaminants that were found in these two wells. In the early 1990s, we completed the construction of our first packed tower aeration facility at Well No. 4 located at 8th Avenue and Old Country Road. Due to the increasing levels of VOCs found during our required sampling at the time, the Village added on to this packed tower aeration system in 2004. In 1997 we constructed a similar Packed Tower Aeration System at our Well No. 7 when our sampling showed increasing VOCs levels in this water as well. Each time our sampling indicated that we had increasing levels of VOCs in these two wells, we increased our sampling of these wells to monitor these levels, and each time we voluntarily removed these wells from service long in advance of any regulatory issues. We take an extremely conservative approach when our water sampling shows increasing levels of

contaminants in our water, and we move pretty swiftly
to voluntarily remove the effected well from service
and begin planning advanced treatment prior to having
any regulatory issues. I'm pleased to report that both
of these packed tower aeration facilities remain in
service and continue to remove the VOCs they were
designed and constructed to remove. These were the
past challenges we faced, met and found solutions to.

The current challenges that we now face are with our Well No. 1 and, again, with our Well No. 7.

In 2010, through sampling and testing, we discovered increasing levels of two primary VOC contaminant compounds affecting Well No. 1. From 2010 to 2014, we began increased sampling, testing and monitoring of these two primary VOC contaminants.

During our sampling, it was clear that these levels of contaminants were only increasing. Based on the sampling data, we voluntarily removed Well No. 1 from service in 2014 and began investigating the treatment options with our engineers in order to develop a treatment system to remove the contaminants from the water produced by Well 1. In addition to investigating treatment options, we also began investigating the possible source of these contaminants. Working with the New York State Department of Environmental

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Conservation, it was determined that the source of this contamination was a former photoengraving site located in one of the light industrial areas of the Village just to the north of Well No. 1. Unfortunately, as is usually the case, the contaminator is long out of business, and there's no way for the Village to recover any costs associated with the design, construction and treatment for the contamination caused by this business. The DEC has developed and is currently administering a cleanup of this site and the outlying contamination area, but the contamination is significant and is very close proximity to Well No. 1. The only way to remove these VOC contaminants affecting Well No. 1 was through the use of a Packed Tower Aeration System, just like the systems currently in use at Well Nos. 4 and 7. Additionally, since this contamination is significant and there is potential for increased contamination, we have designed a system that can be added on in the future should it become necessary to increase our treatment there. In addition to this treatment, we have also added a standby emergency power generator to this site so that in the event of power loss, we can still provide fully treated water to our ratepayers from this well and treatment facility. An unfortunate consequence of the required

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construction of this treatment system was the necessity to demolish the existing Water Division offices and garage located on Elm Place adjacent to the Well No. 1 So, in addition to constructing a treatment site. system and emergency standby power, we also had to locate an area to construct a new building for the Water Division, their offices and garage. I shall discuss this topic further on in the presentation. I'm pleased to report that the construction of the new Packed Tower Aeration Facility which began in December 2019 has been completed. Just two weeks ago, prior to Thanksqiving, we received the approval from the Nassau County Department of Health to operate Well No. 1 and this new treatment facility. As I appear here before you now, this facility is fully operational and our water sampling and testing has indicated that the two primary contaminants affecting this well are no longer detected in the water provided to our ratepayers. cost of the design and construction of this facility is \$3.2 million and shall also come with the increased operational costs to operate and run this facility.

As I'm sure you're all aware, and many of our ratepayers may have seen, there's been a great deal of information provided recently by Governor Cuomo, the New York State Health Department and many news agencies

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regarding what are known as the Emerging Contaminants of 1,4 Dioxane and PFOS and PFOA, which are known together as PFAS. These contaminants were discovered as part of the Federal EPA's requirement known as UCMR, which stands for Unregulated Contaminant Monitoring Rule No. 3. This is a federal EPA required water sampling and testing program that requires water suppliers to sample for unregulated water contaminants. The water sampling and testing required by this federal program began in 2013 and continued through 2015. results of this program provided information regarding these two emerging contaminants and showed that these contaminants are prevalent in the Magothy aquifer from which we draw our water from. While some of the water suppliers have differing detection levels of these contaminants in the water they produce, it has become clear that most, if not all of the water suppliers on Long Island and throughout New York State, may be impacted by these contaminants in some way. I must report to this Board that both Well Nos. 4 and 7 are impacted by PFAS and right now Well No. 4 has been impacted by 1,4 Dioxane as well. At this time it also appears that we have trace amounts of PFAS in our Well No. 6 and trace amounts of 1,4 Dioxane in both Wells No. 6 and 7. Again, these appear to be trace and the

value in our sampling are somewhat inconsistent amounts, but we shall certainly monitor these going forward.

In 2019 it became very clear that Governor
Cuomo and the New York State Health Department were
going to create very stringent guidelines for the
maximum contaminants levels for both of these
contaminants. On July 24, 2019, the New York State
Department of Health then proposed the maximum
contaminant levels for PFAS at ten parts per trillion
and 1,4 Dioxane at one part per billion. These are
extremely stringent maximum contaminant levels which
require very expensive treatment facilities.

Since two of our five water production wells are impacted by these two contaminants, we needed to take fast action to be ahead of the curve when the new maximum contaminant level requirements could possibly take effect. Fast action was required both to have the treatment in place or, at the very least, in design because the potential of losing two of the five water production wells during the peak summer demand season we would not be able to provide enough water or have to impose some very draconian water use guidelines. In October of 2019, we began investigating the treatment options for these contaminations. Based upon our water

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testing and sampling data, we, with our engineers, determined the best and fastest court of action was immediately move on the treatment required for the removal of the PFAS contaminants at Well No. 7 first. We immediately started on a design report for the treatment required and, also, immediately limited the use of Well No. 4, virtually taking it out of service during the winter months and only using this well as a last resort, which is known as "last on, first off" if water demand required its use. By January of this year we will fully in development of a design report and treatment system design and issued a three-part emergency contract for the purchase, installation and construction of a building to house the required treatment for the removal of PFAS at Well 7. treatment system employs the use of Granular Activated Carbon filtration system, also known as GACs. filtration system consists of two large vessels each containing 40,000 pounds of granular activated carbon for the removal of the PFAS contaminants. Both contract 1 for the purchase of the vessels and carbon, and contract No. 2 for the installation of the vessels and the required plumbing and electrical work to operate the filtration system have been completed and the system was authorized for use by both the New York

State Department of Health and the Nassau County
Department of Health on or about October 14th of this
year. Our water sampling and testing of the new GAC
treatment that is in operation has indicated that the
PFAS contaminants are non-detect in the water we
produce and distribute to our ratepayers. The only
remaining portion of the three-part emergency contract
is the completion of the building housing the system
which is ongoing and is scheduled to be substantially
completed by the end of January 2021. Hopefully, the
weather gods will look kindly upon us and cooperate so
we can complete this project in its totality very
quickly. The cost of designing and constructing this
treatment system came in at \$2.877 million.

Just going back to my earlier discussion regarding the State's implementation of the new maximum contaminant levels for these contaminants for a brief moment, in late August of this year the proposed maximum contaminant levels for PFAS and 1,4 Dioxane contaminants became law. After a 60 day comment period, these requirements went into effect on October 26th this year. As previously stated, we had the new GAC treatment system for Well No. 7 up and running on October 14th just in time not to have to take this well out of service based on these new regulations. As for

Well No. 4 impacted by both PFAS and the 1,4 Dioxane contaminants, we removed this well from active water production service prior to the end of September of this year and we are moving forward with the design report and the design of the treatment facility.

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Now to our future, as stated, we have already been working on and continue to move forward with a design report and the design of treatment facilities required for both the removal of PFAS and the 1,4 Dioxane contaminants at Well No. 4. We have conducted and completed a pilot study using mini versions of the treatment components required to remove these contaminants. These results of the pilot study provided the necessary water characteristic information and contaminant information necessary to develop the larger scale system that will be required to treat the water produced by Well No. 4 to remove these contaminants. Based upon our preliminary pilot study, it is anticipated that we will have to install a combination system of an Advanced Oxidation Process System, known as AOP, and the GACs to remove both of these contaminants. The AOP process uses both an ultraviolet light reactor and peroxide to remove the 1,4 Dioxane and the GACs will be used to remove both the PFAS contaminant and the peroxide from the water

prior to delivering the water into our distribution system. These types of treatment systems will require the construction of two separate buildings, a connection into the existing Well No. 4 Packed Tower Aeration treatment facility and the replacement of the emergency standby generator to continue to provide fully treated water during power outage for our ratepayers. At this time it is estimated that the future cost to construct these treatment facilities, including the initial AOP Pilot Study, is approximately \$13.52 million.

Finally, going back to the topic regarding the Water Division's offices and garages, we have undertaken a project to build a new administration building with garages and standby emergency power that will operate both the well and administration building which is being conducted at our Well No. 6 location on Westbury Avenue. The cost of this project is approximately \$4 million and it is anticipated that this project should be completed by the end of May 2021.

I realize that all of these project costs that

I just mentioned here in this presentation are a huge

pill to swallow all in one discussion. So I will take

this opportunity to also discuss the other things we've

been doing in an attempt to mitigate some of these costs to our ratepayers.

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With regard to the Well No. 4 treatment facilities projected at a cost \$13.52 million, we applied for and received a \$30,000 grant for our AOP pilot study, and we also applied for and were approved for Water Infrastructure grant in the amount of \$4.98 million. Taking these totals together, this reduces the projected cost for Well No. 4 to approximately \$8.5 million. In addition to these grants, since the manufacturers of both PFAS and 1,4 Dioxane are still in business and are large scale chemical and product manufacturers, we have instituted a federal lawsuit against these manufacturers to recover both the costs of design and construction of these treatment facilities along with the projected future operation costs to operate these treatment facilities. Based upon the data we have, we are cautiously optimistic that we will prevail in our attempts to gain some additional funding through these lawsuits to help offset some of these costs of these treatment facilities.

I know that these are very difficult times for our ratepayers and asking this Board, all of whom are residents, to consider and approve water rate increases

is certainly a very big ask at this time. Unfortunately, in order to keep our water systems operational and to continue to provide water that meets or exceeds all regulatory standards, we have had no choice but to move forward with the design and construction of these required water treatment facilities. The only other option, which really was not an option at all, would have been the closure of two of our five operating wells. If this was the only option, it would have meant the institution of very severe water restriction laws that would prohibit things such as filling a swimming pool, closure of residential lawn sprinklers, no washing of cars and even the potential of closing our community pool that many use and enjoy as a means of escaping the summer heat.

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So based upon this information presented here and on behalf of the Department, I'm asking that this Board consider the following water rate increases over the next three years:

Beginning January 1, 2021, a 5 percent increase in current water rates;

Beginning January 1, 2022, a 5.5 percent increase in water rates;

And, finally, beginning January 1, 2023, a 6

percent increase in water rates.

I thank you for the opportunity to be heard on this matter, and if there are any questions, I would be more than happy to answer them to the best of my ability or provide you with the answers if I cannot do so right here and now. So thank you very much.

MAYOR STRAUSS: All right. Thank you, Mr.

Rini, for the incredibly thorough report not only on
why we have a water rate increase also the history that
brought us up to your starting decades ago. I want to
thank you and certainly Jim Martins, the head of the
Water Division for all of the work they have done,
especially even last night and today with the water
leak that we had to deal with on Foch Boulevard and
Wilson Boulevard. I'll open up comments to deputy
trustees, deputy mayor.

TRUSTEE PEREIRA: Thank you Mayor and thank
you Mr. Rini for that history lesson. You know I like
to listen to that stuff, and I think it's valuable. I
do answer a lot of questions often about our water
system because people see things going up like the GACs
across the street or the administration building down
by Well 6, and it's kind of complicated because it's
underground we don't see it, we just turn on our faucet
and they work for the most part or if we have an

emergency like we did last night, you call the Water Department, they respond, and I will say that that there's -- we said this repeatedly, we get, as residents, a lot of bang for our buck when it comes to what we pay in taxes. In the case of water rates, I think it's even more so. Compared to our family and friends that live in other municipalities or that live in special districts and water districts and not only are their rates considerably higher, but I don't think they have the level of service that we have and the level of response that we have.

As you were speaking, I was writing this down, so we're looking at either already in the pipeline or a future work at the area of about 23 million and then, obviously, with about \$5 million in grants so that's down to about 18 million and that is a lot of money, but I can't think of anything that's more precious than having safe, clean water, and I know that you take that responsibility very seriously, as do we, and I also think that it's important to understand that having the ability to have the redundancy and having five operational wells, really sets us up for any eventual issues that may arise in the future because we do have that flexibility of turning wells on, turning wells off, bringing wells on, bringing wells off, and I agree

with you that I don't think a good option would have been to close down two more wells, and then be at the mercy of only three operational wells, and, God forbid, something goes wrong where those, then we'll really in a bind, and I think that being prepared for now, and I know that many of these things that we're doing are in excess of what is being mandated in preparation for what may be coming down the pike in ten or fifteen or twenty years so that we are prepared. And I know that a few months ago you were here talking about how important it was that this Board approve the purchase of these GACs across the street so that we were kind of the first in line and we had it up and running and operational and it's to the benefit of our residents to our benefit that we were able to do that.

And, again, one of the things that the Mayor has mentioned before is, and it was already mentioned today, although our water department does not have the power to levy taxes, we do have the responsibility to follow a lot of unfunded mandates that come from the state and we have to do it and then we have to figure out how to do it, right? And we're unique in that way that we do not have the ability to levy taxes as a special water district.

So I know I'm kind of going in circles --

TRUSTEE CUSATO: Yeah.

TRUSTEE PEREIRA: Thank you, appreciate that. Would you like some water?

But the point I'm trying to make is that it is an investment in our future, and I think that even at the 5 percent, 5.5 and 6 percent over the next three years it's reasonable, it's modest and it's worth every penny, thank you, Mr. Rini.

MAYOR STRAUSS: Thank you. And along -TRUSTEE PEREIRA: I yield the rest of my
time --

MAYOR STRAUSS: Along with that what I should note is that there was a report done on the Board of Trustees here as to our -- the affect on us and our families, this water rate increase, and the highest to the lowest. Unfortunately or fortunately, the mayor takes the lead impact as the most used water, and with this first rate increase it will affect him ten dollars. It will be ten dollars more for the year. And George -- Trustee Durham who uses no water would only affect him at three dollars more a year, so although the rates are significant, they seem significant, and ten dollars is ten dollars and three dollars is three dollars. I don't want to minimize the impact of the financial burden to anybody in this

Village, but that's what it pretty much boils down to.

Trustee Cusato?

TRUSTEE CUSATO: Thank you, Mayor, so my rate would be eight dollars, my increase. Mr. Rini, thank you for your excellent and very concise report, and, simply said, you know, we need to do what we need to do to maintain and distribute clean water to our Village, so I definitely vote in favor of this proposal.

MAYOR STRAUSS: Thank you.

Trustee Durham?

MR. DURHAM: Thank you. Thank you for the report. It was well presented, and I'm sure it took quite a bit of time to put together, so you and Mr. Martin, thank you for what was done on that.

And the residents, I'm sure, see all the projects that are going on and understand that it has to be paid for somehow, and I believe it's still a bargain that we get the price on the water, so I have no issues with these rate increases, and I understand we're spending a lot of money on it and we have to spend the money. We have to make sure that everything is good for the residents of the Village.

MAYOR STRAUSS: Thank you.

Trustee Walsh?

TRUSTEE WALSH: Yes, thank you. The only well

I didn't hear about is the well on Crandall, Well No. 1 2 5. 3 MR. RINI: Roselle Street. TRUSTEE WALSH: Roselle, is there any issues 4 with Well No. 5? 5 6 MR. RINI: Not a single one, that's the finest well we have. 7 TRUSTEE WALSH: That's good, so it's 8 functioning fine, right? MR. RINI: Well No. 5 is functioning just 10 11 fine. Many years ago that was impacted by a gasoline 12 leak. That was fully cleaned out. But, no, that well 13 shows no signs of any other chemical impacts that some of the other wells have, so right now that well is 14 distributing, you know, water that meets and exceeds 15 16 all of the standards and does not have any of the impacts of additional chemical compounds or 17 18 contaminants. TRUSTEE WALSH: Okay, thank you, that's a good 19 20 thing. MAYOR STRAUSS: Trustee Walsh mentioned the 21 22 well on Crandall. It is not actually a well. 23 MR. RINI: Correct. 24 MAYOR STRAUSS: If you want to elaborate on

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that.

MR. RINI: Actually, it is at a sewer lift station because that area is a low-lying area, that is the lowest point in the area. Sanitary sewer systems operate on gravity. There's no way that gravity could push the sanitary sewage up hill in that area so that is a small pump station that collects the sanitary sewage from that area and through an ejector pump system pumps it up like a force beam until it reaches the point where it hits the gravity system and then flows down. But, yes, we also maintain that as part of the water and sewage division.

MAYOR STRAUSS: Thank you for that. Any other comments from the Board?

Any comments from the public?

Okay, I'll entertain a motion to approve these water rates.

 $\ensuremath{\mathsf{MR.}}$  RINI: We have to have Mr. Gibbons come up.

MR. GIBBONS: I want to get my chance.

MR. RINI: I'll yield my time to Mr. Gibbons.

MAYOR STRAUSS: Thank you very much.

MR. GIBBONS: I will not be as interesting.

Good evening, in order to effectuate the rate increase that Mr. Rini discussed during his presentation, we'll need to do some housekeeping. The first is we're going

to have to amend our law Section 523-28 entitled Water Rates Fees. The top two pages I gave you are present law, and you will see in Subsection A that presently we have set rates or the Board has set rates for 2018, 2019 and 2020. We'll have to amend that law to now set rates for 2021, '22 and '23, and if you look at the second packet, that provides for those changes into the local law.

In addition, at the recommendation of the Water Department, we've requested the following changes to our law:

Under Subdivision B, to add the words or add the last sentence "such use shall require a hydrant use permit issued by the Water Department."

Under subsection C, increasing some of the fees for systems supplied by a two-inch pipe going from \$195 to \$225.

For systems supplied by a three-inch pipe going from \$275 to \$300.

For systems supplied by a four-inch pipe, \$375 to \$400.

For a five-inch pipe from \$550 to \$600.

For a six-inch pipe from \$650 to \$700.

And for an eight-inch pipe from \$1,100 to

\$1,200.

In addition, Subsection D would be struck, and in its place would be inserted for all uses other than building construction as stated in Section B, the fees charged for miscellaneous water use from a fire hydrant shall be \$500 annually and require a hydrant use permit by the Water Department.

And those would be the only changes to the law.

However, if you go back to Subdivision A, you'll see that the actual rates are not contained within the law itself, but they're in a separate resolution. A copy of the proposed rates that Mr. Rini discussed you'll find as Appendix A, B and C attached to the proposed local law, and those set forth 5 percent, 5 and a half and 6 percent increases over the three years.

So what I would ask the Board to do, if it's prepared to do so tonight, is first adopt a resolution of the proposed local law amending Section 523-28 of the Municipal Code of the Incorporated Village of Mineola entitled Water Rates Fees Within the Village of Mineola is acceptable and adopt that, and if the Board is inclined to do so, to then, by resolution, adopt the schedule that's attached to the local law.

TRUSTEE CUSATO: Mr. Gibbons, this will take

1	effect on January 1, '21.
2	MR. GIBBONS: '21, yes.
3	TRUSTEE CUSATO: Buildings being under
4	construction now would fall under this new law?
5	MR. GIBBONS: I'm not sure what you mean by
6	the question.
7	TRUSTEE CUSATO: There are vacant buildings
8	now someone is going to occupy like the buildings on
9	Jericho Turnpike.
10	MR. GIBBONS: Correct.
11	TRUSTEE CUSATO: This law will affect them?
12	MR. GIBBONS: It affects everybody, whether
13	the building is vacated or not. When someone goes in
14	there and makes an application for water use, they pay
15	whatever the rate is at that time.
16	TRUSTEE CUSATO: Thank you, thank you.
17	MR. DURHAM: Question, you just said January
18	1st and it says June 1st.
19	TRUSTEE PEREIRA: That's billing.
20	MR. GIBBONS: It's in arrears.
21	MR. DURHAM: So January to June?
22	MR. GIBBONS: Yes.
23	MAYOR STRAUSS: Any other questions from the
24	Board?
25	TRUSTEE CUSATO: No.

1	MAYOR STRAUSS: Any questions from the public?
2	I'll entertain a motion to approve or adopt the
3	alteration of Village Code 523-28 water rate fees.
4	TRUSTEE PEREIRA: Motion.
5	MAYOR STRAUSS: Motion by Trustee Pereira.
6	TRUSTEE WALSH: Second.
7	MAYOR STRAUSS: Second by Trustee Walsh.
8	Mr. Scalero, poll the board.
9	MR. SCALERO: Trustee Durham?
10	TRUSTEE DURHAM: Yes.
11	MR. SCALERO: Trustee Pereira?
12	TRUSTEE PEREIRA: Yes.
13	MR. SCALERO: Trustee Cusato?
14	MR. CUSATO: Yes.
15	MR. SCALERO: Trustee Walsh?
16	TRUSTEE WALSH: Yes.
17	MR. SCALERO: Mayor Strauss?
18	MAYOR STRAUSS: Yes.
19	I'll also entertain a motion to approve the
20	resolution set forth by Mr. Gibbons concerning the
21	water rates.
22	TRUSTEE PEREIRA: Motion.
23	TRUSTEE DURHAM: Second.
24	MAYOR STRAUSS: Motion by Trustee Pereira,
25	second by Trustee Durham. Mr. Scalero, poll the Board.

1	MR. SCALERO: Trustee Durham?
2	TRUSTEE DURHAM: Yes.
3	MR. SCALERO: Trustee Pereira?
4	TRUSTEE PEREIRA: Yes.
5	MR. SCALERO: Trustee Cusato?
6	MR. CUSATO: Yes.
7	MR. SCALERO: Trustee Walsh?
8	TRUSTEE WALSH: Yes.
9	MR. SCALERO: Mayor Strauss?
10	MAYOR STRAUSS: Yes.
11	MR. GIBBONS: Thank you Mayor and the Board.
12	MAYOR STRAUSS: Thank you, Mr. Rini, again,
13	for the very thorough report.
14	I'll entertain a motion to close the hearings.
15	TRUSTEE WALSH: Motion.
16	MAYOR STRAUSS: Motion by Trustee Walsh. Do I
17	have a second?
18	TRUSTEE PEREIRA: Second.
19	MAYOR STRAUSS: Second by Trustee Pereira.
20	All in favor?
21	All in favor?
22	TRUSTEE DURHAM: Aye.
23	TRUSTEE PEREIRA: Aye.
24	TRUSTEE CUSATO: Aye.
25	TRUSTEE WALSH: Aye.

	In re: Water Rates
1	MAYOR STRAUSS: Aye.
2	Opposed?
3	Motion carries.
4	Thank you very much.
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6	* * *
7	This is to certify that the within and foregoing
8	is a true and accurate transcript of the stenographic notes as recorded by the undersigned Official Court Reporter.
9	* * *
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11	KELLY CULEN
12	OFFICIAL COURT REPORTER
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