



**MINUTES OF THE BOARD OF COMMISSIONERS
GREAT NECK WATER POLLUTION CONTROL DISTRICT
236 EAST SHORE ROAD, GREAT NECK, NEW YORK 11023**



THURSDAY, FEBRUARY 2, 2023 AT 11:00 A.M.

Board Present: Mr. Jerry Landsberg, Chairman

Ms. Patty Katz, Treasurer

Mr. Steve Reiter, Secretary

Also Present: Mr. Christopher Murphy, Superintendent

Mr. Tom Leake, Business Manager

Ms. Pamela Patterson, Secretary to the Board

Mr. Joe Marturano, District Engineer

Mr. Mike Ingham, District Counsel

Mr. Gregory Carman, Esq., Carman, Callahan & Ingham, LLP

Mr. Michael Conn, ZE Creative Communications

Call to Order

At, 11:00 A.M. Commissioner Landsberg called the meeting to order in the Great Neck Water Pollution Control District's Board Room.

ZE Creative Communication

- TV Press Release for Grease Receiving Station - Board decided to try a targeted exclusive with CBS and/or NSTV.
- Shed the Meds - Next event will be held on 4/23/23 from 10:30 a.m. - 1:30 p.m.

Engineer's Report

- Written report submitted to Board and on file with the District.

Superintendent's Report

- Clover Drive Relining - Work to begin in 2-4 weeks.
- Severe Weather - Cityworks App will be used to issue and track work orders for all future special weather events.

Business Manager's Report

- Abstract of Audited Claims and District payroll submitted to Board and on file with the District.

District Counsel's Updates

- 1 Briar Lane Agreement - Due to County changing recording and notary format the agreement will be sent back to owners for their signatures.
- Nassau County Civil Service Classifications - Residency waiver granted and code classifications have been accepted.

Website Updates

- January 19, 2023 Minutes have been added.

Executive Session

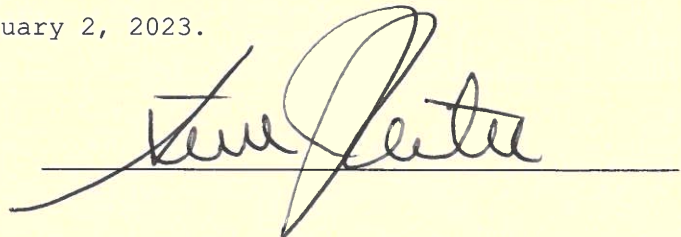
At 12:14 P.M., Commissioner Landsberg moved that the Board enter Executive Session to discuss legal and personnel issues. The motion was seconded and unanimously approved.

At 1:15 P.M., Commissioner Landsberg reconvened the meeting and announced that no action was taken during Executive Session and no minutes would be produced.

Call to Adjourn

At 1:15 P.M., with no further business to discuss, Commissioner Landsberg moved to adjourn the meeting. The motion was seconded by Commissioner Katz and passed unanimously, officially adjourning the February 2, 2023 Board Meeting.

By signing this, I, a residing Commissioner of the Great Neck Water Pollution Control District, do hereby certify that the foregoing is a true and correct copy (duplicate original) of the minutes of a meeting that the Board of Commissioners, held at the District's Administration Building, on February 2, 2023.



A handwritten signature in black ink, appearing to read "Steve Katz", is written over a horizontal line.