

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, May 14, 2026 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#26-079 Approve minutes of the Authority's Regular Meeting and Annual Meeting, both held on Thursday, April 16, 2026.

Moved By:

Seconded By:

Voice Vote:

#26-080 Accept list of disbursements on check registers dated April 8, April 15, April 22, and April 29, 2026 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#26-081 Accept Purchase Order List of materials and supplies for the period April 8 through May 4, 2026 in the amount of \$7,439,432.75.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#26-082

RESOLUTION #26-082

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO ARMAND J. CANTATORE UPON HIS RETIREMENT**

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***WHEREAS**, Armand J. Cantatore, a longtime employee of the Water Authority, has retired as of April 29, 2026; and*

***WHEREAS**, Armand J. Cantatore is a highly skilled and knowledgeable 29+ year veteran of the Water Authority; and*

***WHEREAS**, Armand J. Cantatore will be remembered for his dedicated service by his fellow employees and management of the Water Authority.*

***NOW, THEREFORE, BE IT RESOLVED**, MCWA extends its appreciation and best wishes for a happy, fulfilling retirement; and*

***BE IT FURTHER RESOLVED**, the Recording Secretary of the Board is hereby requested to forward a copy of this Resolution to*

Armand J. Cantatore, MCWA Retiree.

Moved By:
Seconded By:
Roll Call Vote:

#26-083 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of John Walsh to the title of Maintenance Mechanic III, effective June 1, 2026, at an hourly rate of \$32.12.

Moved By:
Seconded By:
Roll Call Vote:

#26-084 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional Appointment of Nathaniel Chu to the title of Engineering Technician, effective May 18, 2026, at an hourly rate of \$33.21.

Moved By:
Seconded By:
Roll Call Vote:

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#26-085 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Connor Curley to the title of Utility Worker, effective May 18, 2026, at an hourly rate of \$30.67.

Moved By:
Seconded By:
Roll Call Vote

#26-086 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Jean-Claude Rigano to the title of Assistant Construction Inspector, effective June 8, 2026, at an hourly rate of \$31.42.

Moved By:
Seconded By:
Roll Call Vote

#26-087 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Emerina Sibomana to the title of Assistant Construction Inspector, effective June 1, 2026, at an hourly rate of \$30.16.

Moved By:
Seconded By:
Roll Call Vote

#26-088 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Peyton O’Shea to the title of Electrical and Instrumentation Mechanic II, effective May 18, 2026, at an hourly rate of \$32.78.

Moved By:
Seconded By:
Roll Call Vote

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#26-089 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Andrew Whittemore to the title of Utility Worker, effective May 18, 2026, at an hourly rate of \$29.29.

Moved By:
Seconded By:
Roll Call Vote

#26-090 Amend Resolution #26-004 to reflect the effective date of May 18, 2026.

#26-091 Authorize the use of Monroe County Contract #0505-25 (770000319) with **Regional International** for the purchase of **Parts and Supplies** as needed for the repair and maintenance of the Authority's International dump trucks, crew trucks and crane truck in the annual estimated amount of \$45,000. Contract period ending April 30th, 2027. This contract may be extended annually as long as this Monroe County Contract remains in effect.

Moved By:
Seconded By:
Roll Call Vote

#26-092 Authorize the use of Monroe County Contract BP #0302-26 (Sap Contract #7700000347) with **Nu-Way Auto Parts** for the purchase of **Automotive Parts and Supplies** as needed for the repair and maintenance of Authority vehicles in the estimated annual amount of \$60,000. Contract period ending April 30th, 2027. This contract may be extended annually as long as this Monroe County Contract remains in effect.

Moved By:
Seconded By:
Roll Call Vote

#26-093 Authorize Emergency Purchase Order No. 10505-1 issued to **R.M. Headlee, Inc.** in the amount of \$31,617.00 for purchase and expedited delivery of a **12-inch Cla-Val pressure reducing valve.**

Moved By:
Seconded By:
Roll Call Vote:

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#26-094 Authorize the award of a unit price contract for the **East Clarifier Coated Roof Rehabilitation project** contract to the low responsive, responsible bidder, **Patterson Stevens, Inc.** in the bid amount of \$220,500.

Moved By:

Seconded By:

Roll Call Vote:

#26-095 WHEREAS, the Monroe County Water Authority (the "Authority") is replacing approximately 4,385 linear feet of existing 6-inch cast iron water main with new 6-inch ductile iron water main and appurtenances (with Authority Engineering No. 25-021) on Helendale Road in the Town of Irondequoit, County of Monroe, Zip Code 14609 (the "Project");

WHEREAS, the Project is necessary because the current water main no longer provides reliable service to the Authority's customers;

WHEREAS, the acquisition of 37 permanent easements from 37 property owners in the Town of Irondequoit along the Project is necessary for the construction, installation, operation, and maintenance of the Project;

WHEREAS, the Authority has acquired 28 permanent easements necessary for the construction, installation, operation, and maintenance of the Project;

WHEREAS, the remaining nine (9) permanent easements necessary for the Project are described on Attachment "A" to this Resolution (the "Easements");

WHEREAS, the Authority has considered whether the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced thereby;

WHEREAS, the Authority has considered whether the delay of the acquisition of the Easements will cause harm to the public.

NOW, THEREFORE, it is

RESOLVED, that the Easements, which shall be 15 feet wide and run along the frontage of the properties located on Helendale Road in the Town of Irondequoit, as further described on Attachment "A" to this Resolution, and its appendices, is necessary to the Project, and it is

FURTHER RESOLVED, that the public use, benefit, or purpose of the acquisition of the Easements is to allow the completion of the construction, installation, operation, and maintenance of the Project, which will provide potable water and water for fire protection to residents in the Town of Irondequoit; and it is

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FURTHER RESOLVED, that the exercise of the power of eminent domain is appropriate and necessary to acquire the Easements for the completion of the construction, installation, operation, and maintenance of the Project; and it is

FURTHER RESOLVED, that the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced; and it is

FURTHER RESOLVED, that any delay in the Authority obtaining immediate possession of the Easements will cause harm to the public; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, is authorized to proceed immediately to acquire the Easements through exercise of the Authority's power of eminent domain pursuant to the provisions of New York State's Eminent Domain Procedure Law ("EDPL"); and it is

FURTHER RESOLVED, that public interests will be prejudiced by delay and, accordingly, the Executive Director, or any agent he may designate, is authorized to petition a court of competent jurisdiction for immediate possession and right of entry pursuant to EDPL §402 (B) (6) and/or to pursue any other lawful method of taking the Easements ("Condemnation Action"); and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall retain the authority to negotiate the purchase of the Easements on terms determined reasonable by him during the pendency of the Condemnation Action should that course of action be deemed by him to be feasible and desirable; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall execute any and all documents necessary in the opinion of counsel to the Authority to give effect to the resolutions made herein; and it is

FURTHER RESOLVED, that the Executive Director shall have the authority to take such other actions as he deems advisable and necessary in relation to obtaining the Easements.

Moved By:
Seconded By:
Roll Call Vote:

#26-096 Authorize the use of New York State OGS Contract, Group #73600, Award #22876, Lot 1, Contract #PD67645, for the annual renewal of **Autodesk AutoCAD licenses and maintenance** from **Insight Public Sector, Inc.** for an estimated amount of \$28,005.

Moved By:
Seconded By:
Roll Call Vote:

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#26-097 Authorize the use of New York State OGS Contract, Group #73600, Award #22876, Lot 1, Contract #PM20940, for the annual renewal of **Oracle licenses and maintenance** from **Oracle America, Inc.** for an estimated amount of \$19,850.

Moved By:
Seconded By:
Roll Call Vote:

#26-098 Authorize the award of the **annual software licensing and maintenance renewal for Malwarebytes Endpoint Protection and Response** from the low, responsive, responsible bidder, **NobleTec, LLC** in the bid amount of \$23,907.95.

Moved By:
Seconded By:
Roll Call Vote:

AUDIT COMMITTEE REPORT

#26-099 Authorize the execution of a Professional Services Agreement with **Arthur J Gallagher** for Placement of General Insurance Coverage, to serve as **Broker of Record, and for provision of Risk Management Services** for a period of one (1) year. The fee for this service is \$60,000. Arthur J Gallagher is designated as Broker of Record for MCWA's General Insurance program for coverage commencing July 1, 2026.

Moved By:
Seconded By:
Roll Call Vote:

#26-100 Approve the proposal as submitted by Broker, Arthur J Gallagher and authorize to place Insurance Coverage to include: General Liability Insurance, Public Officials Liability Insurance, Employment Practices Liability Insurance, Property Insurance, Inland Insurance, Vehicle Insurance, Crime Insurance, Flood and Earthquake Insurance, Pollution Insurance, Owners Contractors Protective Insurance, Travel Accident Insurance, Cyber, Difference in Conditions, Aviation Unmanned Aircraft, and Excess Liability Coverage (\$10M) with the limits of liability and deductibles as proposed and including any fees for service, for an estimated total cost of \$900,000. Furthermore, Arthur J. Gallagher is directed to obtain quotations for an additional \$40,000,000 of Excess Liability coverage, net of commission, due

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to MCWA no later than May 22, 2026. The term for insurance coverage is July 1, 2026 through June 30, 2027.

Moved By:
Seconded By:
Roll Call Vote:

#26-101 Approve the Authority's **1st Quarter Investment Report** for the period ending March 31, 2026, as presented.

Moved By:
Seconded By:
Roll Call Vote:

#26-102 Approve the Authority's **1st Quarter Financial Report** for the period ending March 31, 2026, as presented.

Moved By:
Seconded By:
Roll Call Vote:

#26-103 The Members of the Authority expressly make the following determination for all awards of Procurement Contracts made during this meeting: (i) the proposed awardee has been found to be responsible; (ii) the proposed awardee complied with the State Finance Law provisions regarding Permissible Contacts (as defined in the Authority's Procurement Disclosure Policy); (iii) the proposed awardee has (or will prior to the final award being effective) complied with the State Finance Law provisions that require disclosure of all information required to be in the Authority's Solicitation Materials (as such term is defined in the Authority's Procurement Disclosure Policy); and (iv) the procurement process did not involve conduct that is prohibited by the Public Officers Law, the Authority's Procurement Disclosure Policy, and the Authority's Code of Ethics and Conflict of Interest Policies.

Moved By:
Seconded By:
Roll Call Vote: