

# **NEW YORK CITY WATER BOARD MEETING**

## **PRELIMINARY AGENDA**

Friday, March 25, 2016 - 8:30 A.M.

Location: New York City Department of City Planning  
22 Reade Street, 1st Floor, Spector Hall  
New York, New York 10007

1. Roll Call
2. Resolution: Approval of Minutes of November 13, 2015 Meeting
3. Resolution: Board Consent to Property Disposition – Release of Leasehold Interest in a Portion of Brooklyn Block 8590, Lot 1000 to the City of New York
4. Resolution: Appointment of Treasurer

## NEW YORK CITY WATER BOARD

March 25, 2016

### RESOLUTION

**WHEREAS**, the water and wastewater systems (the “Systems”) of the City of New York (the “City”) have been leased by the City to the New York City Water Board (the “Board”) pursuant to an Agreement of Lease, dated as of July 1, 1985 and as amended by Amendment No. 1 dated as of November 1, 1985, between the City and the Board (the “Lease”); and

**WHEREAS**, the City, through the New York City Department of Environmental Protection (“DEP”) operates and maintains the Systems; and

**WHEREAS**, pursuant to Section 11.1(d)(i) of the Lease, the City may, with the prior written consent of the Board, transfer property covered by the Lease which does not materially adversely affect the revenues of the Systems or impair the ability of the Board to make any payments required under the Lease; and

**WHEREAS**, the City has requested that the Board give consent to the disposition of an approximately one-acre parcel that comprises a portion of Brooklyn Block 8590, Lot 1000, which is adjacent to Marine Park, so that such property may be relinquished to the City’s Department of Parks and Recreation; and

**WHEREAS**, the Board has determined that transferring the approximately one-acre parcel that comprises a portion of Brooklyn Block 8590, Lot 1000 to the City is reasonable and appropriate; and

**WHEREAS**, by letter dated February 19, 2016, the Board has also received certification from William Pfrang, P.E., Vice President of AECOM USA, Inc., Consulting Engineer, that it has evaluated the above property disposition and has confirmed that such transfer has no impact on the operations of the Systems, the collection of revenues of the Systems, or the ability of the Board to make any payments required under the Lease; it is therefore,

**RESOLVED**, that, pursuant to Section 11.1(d)(i) of the Lease, the Board hereby consents to the property disposition as described herein.

February 19, 2016

Ms. Mathilde McLean  
Executive Director  
New York City Water Board  
59-17 Junction Boulevard, 8th Floor  
Flushing, NY 11373

**Re: DEP Relinquishment of 1-Acre of Block 8590 Lot 1000 in Brooklyn**

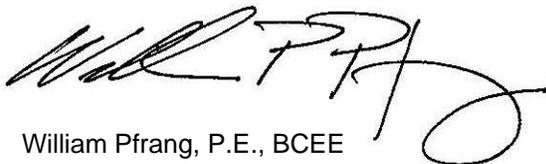
Dear Ms. McLean:

We have evaluated the above referenced disposition of property from the NYC Department of Environmental Protection (DEP), in accordance with our agreement for Consulting Engineering Services with the New York City Municipal Water Finance Authority (MWFA).

DEP operates and maintains Coney Island Wastewater Treatment Plant (WWTP) in Brooklyn, New York. The New York City Department of Parks and Recreation (DPR) has requested DEP to relinquish its jurisdiction over 1-acre of the 1.3 acre parcel, Block 8590 Lot 1000, at the intersection of Brigham Street and Emmons Avenue to increase the size of Marine Park. DEP has determined that the parcel identified by DPR is not necessary for their operations. However DEP must maintain jurisdiction of the 0.3 acre portion of the remaining parcel which will continue to be used for sludge vessel docking and sludge transfer. DEP and DPR have signed a Memorandum of Understanding (MOU) specifying an Access Corridor on the transferred property to allow DEP to have continued and permanent access to the pier and the underground infrastructure.

Based upon our evaluation, we conclude that relinquishing this 1-acre plot of land to the DPR has no impact on the operation of New York City's water and wastewater system, the collection of revenues or the ability of the Board to make payments under the Lease.

Very truly yours,



William Pfrang, P.E., BCEE  
Consulting Engineer for  
Municipal Water Finance Authority

**NEW YORK CITY WATER BOARD**

March 25, 2016

**RESOLUTION**

**WHEREAS**, pursuant to Section 1045-g(8) of the New York City Municipal Water Finance Authority Act, the New York City Water Board (the “Board”) is authorized to appoint such officers and employees as it may require for the performance of its duties; and

**WHEREAS**, Article II of the by-laws of the Board designates a Treasurer as an Officer of the Board and prescribes the duties and responsibilities of the Treasurer; and

**WHEREAS**, Steven W. Lawitts, First Deputy Commissioner of the New York City Department of Environmental Protection (“DEP”), and Mathilde O. McLean, Executive Director of the Board, have proposed that Omar A. Nazem be appointed to serve as Treasurer of the Board; and

**WHEREAS**, the Board has reviewed the background and experience of Omar A. Nazem and believes that he is qualified to serve as Treasurer of the Board; it is therefore

**RESOLVED**, that Omar A. Nazem is hereby appointed to the position of Treasurer of the Board with such duties and responsibilities as are set forth in the by-laws of the Board; and it is further

**RESOLVED**, that the Citibank N.A. (hereinafter called the “Bank”) as a designated depository of the Board is hereby requested, authorized and directed to honor all checks less than \$2,500, drafts, or other orders for the payment of money drawn in the Board’s name on its accounts when bearing or purporting to bear the facsimile signatures of two of three of the following:

Mathilde O. McLean, Executive Director

Omar A. Nazem, Treasurer

Greg L. Ascierio, Deputy Treasurer

And the Bank shall be entitled to honor and to charge the Board for all such checks, drafts, or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Bank by the Secretary or other officer of the Board.

DRAFT