

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

April 25, 2016, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick G. Halpin, Secretary
Errol D. Toulon, Jr., Member
Mario R. Mattera, Member
Jane Devine, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Celiberti, Durk, Finello, Kilcommons, Litka, O'Connell, Pokorny, Reinfrank, Saks, Torres and by Mmes. Lyon, Mancuso, Tinsley, Trupia and Vassallo.

Dean Foote and Clyde Younkin of EMA, Dan Murphy, Labor Counsel, Patrick Paradeso of ITRON and Rick Brand of Newsday were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:30 p.m. Chairman Gaughran called the meeting to order. He then opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Szabo thanked everyone for attending and stated that Dean Foote and Clyde Younkin of EMA were presenting a PowerPoint presentation regarding the

Workforce Mobile Technology project. Mr. Szabo stated that EMA has been working with many of the Authority staff members so that an RFP can be drafted. He then introduced Clyde Younkin who discussed the results of Phase I of the Mobile Workforce Management System project. He provided an overview of the project phases, stating that Mr. Foote will provide a detailed presentation of the results of Phase I.

Mr. Younkin stated that this project is envisioned as a 3 phase project. The first phase was to determine the requirements of the Mobile Work Management System. Phase II is the completion of the design and the development of the Request for Proposal to bid and procure the system. Phase III will be the implementation phase. He stated that they have completed Phase I and are now ready to move into Phase II.

Mr. Foote discussed the requirements of Phase I with the first one being to review and understand project goals. He then reviewed the “as is” and the “to be”.

Mr. Halpin would like the timetable of the implementation of this process shortened, so as not to lose momentum.

The Members thanked Mr. Foote and Mr. Younkin for an informative presentation.

Mr. Gaughran then presented the minutes of the regular meeting of March 28, 2016, for approval. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on March 28, 2016, were approved.

Mr. Szabo referred to a request to amend Resolution 090-03-2016 regarding the attendance at the American Water Works Association’s 2016 Annual Conference & Exposition. On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(132-04-2016) RESOLVED, To amend Resolution 090-03-2016 regarding attendance at

the American Water Works Association's 2016 Annual Conference & Exposition, in Chicago, Illinois from June 19, 2016 through June 22, 2016, to substitute the attendance of Tyrand Fuller, Lead Hydrogeologist, for Jeffrey W. Szabo, Chief Executive Officer.

Mr. Szabo referred to contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(133-04-2016) RESOLVED, To extend for a one-year period beginning June 1, 2016, Contract 7205 for installation of new water service lines and reconnection of service lines with Asplundh Construction Corp. of Yaphank, New York, (Group II, East), in accordance with the specifications, terms and conditions of the contract.

On motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(134-04-2016) RESOLVED, To extend for a one-year period beginning June 1, 2016, Contract 7209 for furnishing and delivery of tools with Eastern Industrial Equipment of Garden City Park, New York, (Item 4); with Colonial Hardware Corp. of Springfield, New Jersey, (Items 1-3, 5, 7); and with Zo-Air Co., Inc. of Holbrook, New York (Item 6), in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(135-04-2016) RESOLVED, To extend for a one-year period beginning July 1, 2016, Contract 7211 for furnishing and delivery of replacement parts for Boss compressor, auto crane, Volvo construction equipment, Allmand backhoe and Western snowplow with Dejana Truck & Utility Equipment of Kings Park, New York, (Items 1, 2 and 5) with Malvese Equipment Co., Inc. of Hicksville, New York, (Item 3), in accordance with the specifications, terms and conditions of the contract.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(136-04-2016) RESOLVED, To extend for a one-year period beginning July 1, 2016, Contract 7221 for furnishing and delivery of pH measuring equipment and pressure transmitters with Eagle Control Corp. of Yaphank, New York, (Items 1-3, 6-7), in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7315, 7324, 7325, 7330, 7333, 7337, 7338, 7340 and 7342 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(137-04-2016) RESOLVED, To rescind the award of Contract 7315 to Country Cuts Landscaping Inc. (Great River Office) made under Resolution No. 073-03-2016 for landscape and lawn maintenance during the period April 1, 2016 through December 15, 2016 (Great River Office), as the contractor has requested to withdraw their bid; and be it

FURTHER RESOLVED, To accept the second low bid of Del Graz Enterprises Inc. d/b/a R & R Landscaping of Mt. Sinai, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Three Thousand Three Hundred Twenty-Five Dollars (\$3,325); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(138-04-2016) RESOLVED, That the low bid received under Contract 7324 for maintenance of heating, ventilation and air conditioning equipment at various Authority sites during the one-year period beginning April 1, 2016, submitted by Nice N Cool LLC of Port Jefferson, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Ninety-Six Thousand Eight Hundred Thirty and 42/100 Dollars (\$96,830.42), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(139-04-2016) RESOLVED, That the low bid received under Contract 7325 for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs, submitted by Think Tank Consultants Inc. of Hampton Bays, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the

contract documents and totaling One Hundred Seventeen Thousand Five Hundred Dollars (\$117,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(140-04-2016) RESOLVED, That the low responsive bid received for Items 1 through 4, 5 through 12, 13 through 16, 17 through 28 and 31 through 34 under Contract 7330 for furnishing and delivery of stainless steel tapping sleeves during the one-year period beginning May 1, 2016, submitted by Powerseal Pipeline Products Corp. of Wichita Falls, Texas, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Thirty-One Thousand Three Hundred Thirteen and 23/100 Dollars (\$131,313.23), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 13 and 14 under Contract 7330, submitted by Mueller Co., of Decatur, Illinois, be permitted to be withdrawn; and be it

FURTHER RESOLVED, That the low bid received for Items 5 through 12, 15, 16, 21 through 24, 32 and 33 under Contract 7330 submitted by Ford Meter Box Company Inc. of Wabash, Indiana, be rejected as it does not meet specifications; and be it

FURTHER RESOLVED, That the low bid received for Items 29, 30 and 35 under Contract 7330 submitted by JCM Industries of Nash, Texas, on the same basis and totaling Thirty Thousand Nine Hundred Forty Dollars (\$30,940), be and hereby is accepted; and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(141-04-2016) RESOLVED, That the low bid received under Contract 7333 for the Compressed Natural Gas fleet maintenance facility for the Authority's Oakdale complex, submitted by LoDuca Associates Inc. of Blue Point, New York on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the

contract documents and totaling Two Million Four Hundred Thirty-Six Thousand Ninety-Three Dollars (\$2,436,093), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(142-04-2016) RESOLVED, That the low bid received under Contract 7337 for furnishing and delivery of compressed gas cylinders during the one-year period beginning June 1, 2016, submitted by Airweld Inc. of Patchogue, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Twenty-Nine Thousand Five and 50/100 Dollars (\$29,005.50), be and hereby is accepted, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and carried, with one abstention by Mr. Mattera, it was

(143-04-2016) RESOLVED, That the single bid received under Contract 7338 for installation of water service lines using directional boring technology during the one-year period beginning May 1, 2016, submitted by Bancker Construction Corp. of Islandia, New York, on a unit-price per pound basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Million Six Hundred Sixty-Eight Thousand Five Hundred Thirty-Eight and 75/100 Dollars (\$1,668,538.75) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(144-04-2016) RESOLVED, That the single bid received under Contract 7340 for furnishing and delivery of combined drills and taps and tapping machine parts during the one-year period beginning June 1, 2016, submitted by Mueller Co. of Decatur, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Thirty Thousand Eight Hundred Twenty-Four and 85/100 Dollars (\$30,824.85), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(145-04-2016) RESOLVED, That the single bid received under Contract 7342 for painting and inspection of fire hydrants during the one-year period beginning June 1, 2016, submitted by Madison Avenue Construction of West Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling One Hundred Forty-Two Thousand Four Hundred Dollars (\$142,400), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Mr. Szabo referred to several requests regarding special service agreements. After further explanation of details on each, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(146-04-2016) RESOLVED, To extend Agreement No. 1319 with Vehicle Tracking Solutions (VTS) of Commack, New York, for Automated Vehicle Location and Monitoring System during the period July 1, 2016 through September 30, 2016; at the same terms and conditions of the current agreement, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(147-04-2016) RESOLVED, To extend Agreement No. 1465 with Dvirka & Bartilucci Consulting Engineers, P.C., of Woodbury, New York, and with Gannett Fleming Engineers, P.C., of Woodbury, New York, to provide water tank engineering services during the one-year period beginning May 1, 2016; at the same terms and conditions of the current agreement, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(148-04-2016) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1485 of LexisNexis of Alpharetta, Georgia, to provide identity verification services which includes a basic search through their Instant Verify solution at a cost of .35 per search; and/or an enhanced search through their Instant Authenticate solution at a cost of .90 per search; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this Agreement on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(149-04-2016) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1488 of Itron Inc. of Liberty Lake, Washington, to provide 54,000 AMR endpoints and change-out existing non-AMR meters in the amount of Seven Million Five Hundred Ninety-Four Thousand Three Hundred Sixty-Six and 30/100 Dollars (\$7,594,366.30), for a two-year term beginning June 1, 2016, which includes an option to install up to 20,000 endpoints in the second year at the same rates; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this Agreement on behalf of the Authority.

On motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(150-04-2016) RESOLVED, To reject all proposals received for the Authority's Request for Proposals No. 1489 for pre-employment physical examinations and authorize the issuance of a new Request for Proposals.

Mr. Szabo then referred to a request regarding a grant account. After much discussion, on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(151-04-2016) RESOLVED, To authorize the creation of a separate account for a grant received by the Central Pine Barrens Commission, for management of and response to the Southern Pine Beetle infestation, in the amount of Fifty Thousand Dollars (\$50,000), to handle the tracking and segregation of the grant expenses; and authorize the waiving of the administration fee for this account; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute the necessary documents on behalf of the Authority.

Mr. Szabo referred to a request regarding a conservation initiative. After much discussion, on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(152-04-2016) RESOLVED, To authorize the creation of a PILOT Project entitled "East End Water Wise Club", a voluntary program to create an odd-even watering program from May through October for the Towns of Southold, East Hampton and Southampton; offer a water credit of up to Fifty Dollars (\$50) per household for the purchase of rain sensors and Ten Dollars (\$10) each towards the purchase of low flow shower and faucet devices, not to exceed Fifty Dollars (\$50) per account.

The Members reviewed a request regarding the budget. After further explanation of details on each, and on motion made by Mr. Halpin, duly seconded

by Mrs. Devine, and unanimously carried, it was

(153-04-2016) RESOLVED, To authorize revision to the budget for year ending May 31, 2016, as follows:

Increase to Item 010 (Replacement Mains) in the amount of \$200,000;
Increase to Item 026-16 (Hydrants-SCWA crew installed) in the amount of \$200,000;
Increase to Item 170-16 (AMR) in the amount of \$700,000;

Decrease to Item 015-16 (Distribution System Improvement) in the amount of \$200,000;
Decrease to Item 025-16 (Hydrants-Contractor installed) in the amount of \$200,000;
Decrease to Item 130-16 (Meters) in the amount of \$700,000.

Increase to Item 035-16 (Construction Contracts) in the amount of \$150,000

The new amount for the 2016 Capital Budget is \$68,743,000.

The Members then referred to two requests regarding rules and regulations. After much discussion, on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(154-04-2016) RESOLVED, To authorize an increase in fee for cutting water service lines of 1" or less to the amount of Five Hundred Dollars (\$500).

On motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(155-04-2016) RESOLVED, To confirm the write-off of uncollectible accounts for the six-month period ending November, 2015, in the amount of Three Hundred Thirty-One Thousand Seven Hundred Sixty and 46/100 Dollars (\$331,760.46).

The Members reviewed two resolutions to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(156-04-2016) RESOLVED, To construct Well No. 3 at the Authority-Owned Peconic Avenue Well Field, 5.0-acre site, located on the west side of Medford Avenue, between Peconic Avenue and Long Island Railroad, Medford, Town of Brookhaven; to equip the well with one (1) electrically-driven, deep well turbine pump, motor; piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That application be made to the Department of Environmental Conservation of the State of New York and that said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(157-04-2016) RESOLVED, To construct Well No. 3 at the Authority-Owned North Washington Avenue Well Field, 10.027-acre site, located on the east side of North Washington Avenue, 3380.19' south of Hawkins Road, Centereach, Town of Brookhaven; to equip the well with one (1) electrically-driven, deep well turbine pump, motor; piping, electrical controls and miscellaneous appurtenances; and be it

FURTHER RESOLVED, That application be made to the Department of Environmental Conservation of the State of New York and that said application may be executed by any Member of the Authority, its Chief Executive Officer, or its Chief Engineer.

The Members then referred to two requests regarding equipment. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(158-04-2016) RESOLVED, To renew maintenance agreement covering the three SUN Unix servers for the SCADA system, for a one-year period beginning June 1, 2016, at an annual cost of Six Thousand Four Hundred Thirty-Four and 28/100 (\$6,434.28) with Park Place Technologies of Cleveland, Ohio; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(159-04-2016) RESOLVED, To authorize the purchase of a refurbished Agilent 1290 LC and 6495 LCMS System for the Laboratory from Agilent Technologies of Wilmington, Delaware, in the amount of Three Hundred Thirty-Five Thousand Nine Hundred Forty-Nine and 10/100 Dollars (\$335,949.10).

Mr. Szabo reviewed two requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(160-04-2016) RESOLVED, To authorize the expenditure of approximately Seven Thousand Five Hundred Dollars (\$7,500) for the service awards luncheon to be held at

Captain Bill's Restaurant in Bay Shore, New York, honoring 34 employees who have attained 20, 25, 30 and 35 years of service.

On motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(161-04-2016) RESOLVED, To authorize the attendance of Jim Wilson, Distribution Engineering Supervisor and John Wedekin, System Coordinator, at the Synergi Hydraulic Model Software Summit in Hershey, Pennsylvania, from August 23, 2016 through August 25, 2016, at an approximate total cost of Two Thousand Seventy Dollars (\$2,070).

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(162-04-2016) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$1,331.00
Gannett Fleming Engineers PC	6,307.00
H2M Architects & Engineers	935.00
LaSalle LaSalle & Dwyer PC	16,043.91
McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP	5,212.35
O'Connor, O'Connor, Hintz & Deveney, LLP	7,133.30
Putney, Twombly, Hall & Hirson LLP	39,232.18

SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next regular meeting for Monday, May 23, 2016, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 6:37 p.m., on motion made by Mr. Halpin, duly seconded by Mrs. Devine and unanimously carried, it was

(163-04-2016) RESOLVED, That the Members go into an Executive Session for the purpose of discussing nine employment matters, college interns and labor negotiations.

The meeting was again called to order at 8:05 p.m.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine and unanimously carried, it was

(164-04-2016) RESOLVED, To employ Luis Berrios of Brentwood, New York, as Quality Assurance Manager in Customer Service at an annual salary of Ninety-Five Thousand Dollars (\$95,000) with 3 weeks' vacation effective May 24, 2016.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon and unanimously carried, it was

(165-04-2016) RESOLVED, To employ Sara Conway of Islip, New York, as an Intern for the Central Pine Barrens during the 2016 through 2017 college year at the commensurate rate set by the Authority Intern Policy, effective June 7, 2016.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon and unanimously carried, it was

(166-04-2016) RESOLVED, To employ Kaitlyn Fox of Stony Brook, New York, as an Intern for the Central Pine Barrens during the 2016 through 2017 college year at the commensurate rate set by the Authority Intern Policy, effective June 7, 2016.

On motion made by Mr. Mattera, duly seconded by Mr. Halpin and unanimously carried, it was

(167-04-2016) RESOLVED, To transfer Joseph Montiglio from Pipeline/Paving Inspector to Distribution System Technician in the Distribution Engineering/Asset Management Group within Construction Maintenance at an annual salary of Sixty-Eight Thousand Five Hundred Dollars (\$68,500) effective April 26, 2016.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine and unanimously carried, it was

(168-04-2016) RESOLVED, To promote John Flynn from Field Supervisor to Assistant Superintendent in Production Control at an annual salary of Eighty-Eight Thousand Five Hundred Dollars (\$88,500) effective April 26, 2016.

On motion made by Dr. Toulon, duly seconded by Mrs. Devine and unanimously carried, it was

(169-04-2016) RESOLVED, To employ Dana Besemer of Babylon, New York, as Receptionist/Administrative Assistant at an annual salary of Forty Thousand Dollars (\$40,000) effective May 24, 2016.

On motion made by Dr. Toulon, duly seconded by Mr. Mattera and unanimously carried, it was

(170-04-2016) RESOLVED, To promote Paul Giere from Field Operator "A" to Assistant Mechanical Supervisor at an annual salary of Seventy-Seven Thousand Dollars (\$77,000) effective May 3, 2016.

On motion made by Mr. Mattera, duly seconded by Mr. Halpin and unanimously carried, it was

(171-04-2016) RESOLVED, To promote Mike Litka from Director of Information Technology to Chief Technology Officer at an annual salary of One Hundred Forty Thousand Dollars (\$140,000) effective April 26, 2016.

On motion made by Mr. Halpin, duly seconded by Dr. Toulon and unanimously carried, it was

(172-04-2016) RESOLVED, To employ ten (10) summer interns in accordance with the schedule below indicating name, department, hourly rate, start and end dates, all with no benefits:

First Name	Last Name	City	Department	Year Completed	Hourly Rate	Start Date	End Date
Lydia	Fernandez	Floral Park	Laboratory	Sophomore	\$13.00	06/07/16	08/19/16
Sameer	Singh	Lindenhurst	Laboratory	Sophomore	\$13.00	06/07/16	08/19/16
Katelyn	Monahan	Oakdale	Office of Emergency Mgmt.	Junior	\$14.00	06/07/16	08/19/16
Jeffrey	Feldman	South Setauket	IT	Junior	\$14.00	06/07/16	08/19/16
Deena	Lopresti	Blue Point	Purchasing	Junior	\$14.00	06/07/16	08/19/16
Brandon	LaPorta	Holbrook	Engineering	Sophomore	\$13.00	06/07/16	08/19/16
Justine	Kundmueller	Southold	Construction Maintenance	Sophomore	\$13.00	06/07/16	08/19/16

Jason	Blizzard	Lindenhurst	Construction Maintenance	Junior	\$14.00	06/07/16	08/19/16
Taha	Ahmed	Selden	Production Control	Junior	\$14.00	06/17/16	08/19/16
Dustin	Wade	Smithtown	Finance	Junior	\$13.00	6/7/16	8/19/16

On motion made by Mr. Halpin, duly seconded by Mrs. Devine and unanimously carried, it was

(173-04-2016) RESOLVED, To promote Donna Mancuso from Director of Administration to Chief Human Resources Officer at an annual salary of One Hundred Thirty-Two Thousand Dollars (\$132,000) effective April 26, 2016.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(174-04-2016) RESOLVED, To approve the management salary increase, retroactive to January 1, 2016, in accordance with the schedule, as amended, attached to the Secretary's official copy of the Minutes.

As there was no further business to be considered, on motion made by Dr. Toulon, duly seconded by Mr. Mattera, the meeting was adjourned at 8:10 p.m.

Patrick G. Halpin, Secretary