

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

January 29, 2015, 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

Jeffrey W. Szabo, Chief Executive Officer

Excused Absence: Jane Devine, Member

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Berg, Celiberti, Durk, Finello, Giammeralla, Kuzman, Litka, O'Connell, Pokorny, Reinfrank, Torres and by Mmes. Gallagher, Mancuso, Meyerowitz, Muelheuser, Morrisroe, Tinsley, Trupia and Wynhurst.

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. Mr. Gaughran called the meeting to order.

Mr. Szabo introduced Laura Wynhurst, Cross Connection Control Manager, who presented a Power Point presentation on RPZ testing methods. She gave an overview of the Cross Connection Department and discussed recent changes implemented in the Cross Connection Department with the assistance of Mike Litka, Director of Information Technologies, Eric Heim, Programming Manager and the Authority's web designer. These changes included creating on-line forms, rather than hand written tests, which will now be entered by the Tester. The computer checks for accuracy rather than the Manager. Ms. Wynhurst also reviewed the benefits that will be realized from these changes. Chairman Gaughran and Mr. Szabo thanked Ms. Wynhurst for a job well done.

Mr. Szabo then introduced Fred Berg, Maintenance Superintendant, who presented a Power Point presentation on Construction Maintenance Overtime Reduction - 2014 vs. 2013. He further explained to the board the types of overtime, as well as the strategies used in managing and reducing the overtime in 2014 vs. 2013 and previous years, which proved significant. In closing, Mr. Berg stated that the Authority will continue to find strategies to reduce overtime. Chairman Gaughran and Mr. Szabo thanked Mr. Berg for a job well done.

Mr. Szabo stated that he would like to have Marlon Torres, Director of Purchasing, discuss the Vendor Evaluation Form he has created.

Mr. Gaughran stated that before Mr. Torres addresses the board, he wanted to open the meeting for public comment. No one wished to address the board at this time. Mr. Gaughran then asked Mr. Torres to continue.

Mr. Torres reviewed with the board the Vendor Evaluation Form that he has created which would be filled out by department heads. He described how this was handled in the past and how it would be better streamlined in the future with the use of this evaluation form. Mr. Szabo thanked Mr. Torres, along with Chairman Gaughran and Mr. Halpin.

Mr. Gaughran then presented the minutes of the regular meeting of December 15, 2014, for approval. On motion made by Mr. Halpin, duly seconded by Dr. Toulon, and unanimously carried, the minutes of the regular meeting held on December 15, 2014, were approved.

Mr. Szabo then 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

(001-01-2015) RESOLVED, To extend for a one-year period beginning April 1, 2015, Contract 6932 for maintenance of heating, ventilation and air conditioning equipment at various Authority sites with East Coast Mechanical Services, Inc. (ECM) of Manorville, New York, 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

(002-01-2015) RESOLVED, To extend for a one-year period beginning March 1, 2015, Contract 7029 for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority owned properties with Reliable Fence & Supply Company Inc. of Middle Island, New York, in accordance with the specifications, terms and conditions of the contract.

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

(003-01-2015) RESOLVED, To extend for a one-year period beginning April 1, 2015, Contract 7045 for minor maintenance and repairs of elevated tanks, standpipes, reservoirs and pressure vessels with JPI Painting Inc. of Poland, Ohio, 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

(004-01-2015) RESOLVED, To extend for a one-year period beginning April 1, 2015, Contract 7049 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village with LLL Industries Inc. of Brookhaven, New York (Group 1-South); and with Lunati Paving & Construction of Deer Park, New York (Group 1 – Part A South, Group 2 North and Group 2, Part A

North), 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

(005-01-2015) RESOLVED, To extend for a one-year period beginning April 1, 2015, Contract 7057 for furnishing, installation and cleanout of overflow drain pits and other miscellaneous work with Ed Cork & Sons, Inc. of Patchogue, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7148, 7149, 7152, 7166 through 7169 and 7171, and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(006-01-2015) RESOLVED, To rescind the award of Items 1, 2, 3 and 4 (Eastern and Western Region) under Contract 7148 for towing services for Authority vehicles, Eastern Region (Automobiles: Item 3 (off-road towing); Light Trucks: Item 3 (off road towing); Single Axle Truck: Item 4 (off road towing); Dual Axle Truck: Item 1 (truck hook-up/initial charge); Item 2 (remove drive shaft); Item 3 (truck rate per mile); Item 4 (off road towing), and Western Region (Automobiles: Item 3 (off road towing); Light Trucks: Item 3 (off-road towing); Single Axel Truck: Item 4 (off road towing); Dual Axle Truck: Item 1 (truck hook-up/initial charge); Item 2 (remove drive shaft); Item 4 (remove drive shaft); Single Axel Truck: Item 1 (truck hook-up/initial charge); Item 2 (remove drive shaft); Item 3 (truck rate per mile); Item 4 (off road towing), to Axel Anderson Inc. of Medford, New York, as the contractor has requested to withdraw their bid, be and hereby is accepted; and be it

FURTHER RESOLVED, To award Items 1, 2, 3 and 4 in the Eastern and Western Region to the second low bidder under Contract 7148, Eastern Region (Automobiles: Item 3 (off-road towing); Light Trucks: Item 3 (off road towing); Single Axle Truck: Item 4 (off road towing); Dual Axle Truck: Item 1 (truck hook-up/initial charge); Item 2 (remove drive shaft); Item 3 (truck rate per mile); Item 4 (off road towing), and Western Region (Automobiles: Item 3 (off road towing); Light Trucks: Item 3 (off-road towing); Single Axel Truck: Item 4 (off road towing); Dual Axle Truck: Item 1 (truck hook-up/initial charge); Item 2 (remove drive shaft); Item 4 (remove drive shaft); Single Axel Truck: Item 1 (truck hook-up/initial charge); Item 2 (remove drive shaft); Item 3 (truck rate per mile); Item 4 (off road towing) submitted by Hendrickson Emergency Service of Islandia, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, 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

(007-01-2015) RESOLVED, That the low bid received under Contract 7149 for landscape and lawn maintenance for the Authority's offices located at Coram, Oakdale and Great River, and the Authority's pump stations located at Babylon, Bay Shore, Patchogue, Smithtown and Port Jefferson, during the period April 1, 2015 through December 15, 2015, submitted by B&B Maintenance Services, Inc. of Ronkonkoma, 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 Thirteen Thousand Nine Hundred Forty-Five and 08/100 Dollars (\$113,945.08), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received under Contract 7149, for the Authority's offices located at Brentwood, Huntington and Bay Shore, submitted by Landscape Expressions, Inc. of Huntington Station, New York, on the same basis and totaling Five Thousand Five Hundred Ninety-Five Dollars (\$5,595), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received under Contract 7149, for the Authority's offices located at Hauppauge, Southold, West Hampton and East Hampton, and the Authority's pump stations located at Huntington, Westhampton, East Hampton and Southold, submitted by Site Service Group of Bohemia, New York, on the same basis and totaling Eighty-Five Thousand Forty-Nine and 52/100 Dollars (\$85,049.52), 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

(008-01-2015) RESOLVED, That the low bid for Items 1 and 3 under Contract 7152 for furnishing and delivery of service boxes during the one-year period beginning March 1, 2015, submitted by General Foundries Inc. of North Brunswick, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Seventy-Two Thousand Two Hundred Twelve and 50/100 Dollars (\$72,212.50), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2 and the low responsive bids for Items 4 and 5 received under Contract 7152, submitted by Bingham & Taylor of Brattleboro, Vermont, on the same basis and totaling Sixteen Thousand Five Hundred Thirty Dollars (\$16,530), 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. Halpin, duly seconded by Dr. Toulon, and unanimously carried, it was

(009-01-2015) RESOLVED, That the low bid received under Contract 7166 for supplying and installing high pressure spray-on bed liner, during the one-year period beginning March 1, 2015, submitted by Lube Lane of Lindenhurst, Inc. of Lindenhurst, 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 Four Thousand Five Hundred Seventy-Five Dollars (\$4,575), be and hereby is accepted; and 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

(010-01-2015) RESOLVED, That the high bid received under Contract 7167 for the sale of scrap meters, submitted by Mid-Island Salvage Corp. of Deer Park, 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 Sixty-Six Thousand Five Hundred Dollars (\$66,500) 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(011-01-2015) RESOLVED, That the low bid received under Contract 7168 for vehicle maintenance services for cars and light duty trucks, East Hampton office during the one-year period beginning February 1, 2015, submitted by Otis Ford of Quogue, 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 Fifteen Thousand One Hundred Seventy-Four Dollars (\$15,174), 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 Dr. Toulon, and unanimously carried, it was

(012-01-2015) RESOLVED, That the low bid received under Contract 7169 for supply of granular activated carbon (GAC) adsorption systems at various pump stations during the one-year period beginning March 1, 2015, submitted by Calgon Carbon Corp. of Pittsburgh, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Nine Hundred Sixty-Eight Thousand Five Hundred Dollars (\$968,500), 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(013-01-2015) RESOLVED, That the low bid received under Contract 7171 for furnishing and delivery of barricade boards during the one-year period beginning March 1, 2015, submitted by Lightle Enterprise of Ohio LLC of Frankfort, Ohio, 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 Thousand Six Hundred Eighty Dollars (\$20,680), 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

(014-01-2015) RESOLVED, To extend Agreement No. 1382 with Putney, Twombly, Hall & Hirson LLP of New York, New York, for labor and employment counsel for a one-year period beginning January 1, 2015; 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 Dr. Toulon, and unanimously carried, it was

(015-01-2015) RESOLVED, To extend Agreement No. 1400 with Sahn Ward Coschignano & Baker, PLLC of Uniondale, New York; and with Sarisohn Law Partners LLP of Commack, New York, for easement counsel during the one-year period beginning March 1, 2015; 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(016-01-2015) RESOLVED, To extend Agreement No. 1431 with O'Connor, O'Connor, Hintz & Deveney, LLP of Melville, New York; with McCabe, Collins, McGeough & Fowler, LLP of Carle Place, New York; with Sobel Law Group, LLC of Huntington, New York; with Bond, Schoeneck & King, PLLC of Garden City, New York for defense counsel during the one-year period beginning March 1, 2015; 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 Dr. Toulon, and unanimously carried, it was

(017-01-2015) RESOLVED, To accept the proposal of Eclipse Elevator Co. of Patchogue, New York, submitted in response to the Authority's Request for Proposals No. 1454 for elevator maintenance services for the Authority's Technical Services building during the one-year period beginning February 1, 2015, in the amount of Nine Thousand Six Hundred Fifty-Nine and 75/100 Dollars (\$9,659.75); 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

(018-01-2015) RESOLVED, To authorize the transfer of cases from Shearer & Dwyer, LLP to LaSalle, LaSalle & Dwyer, LLP of Sea Cliff, New York, and renew the agreement with the new firm name LaSalle, LaSalle & Dwyer; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo then referred to a request regarding the designation of an Authority Record Retention Officer. After much discussion, on motion made by Mr. Mattera, duly seconded by Mr. Halpin, the following Resolution was unanimously carried,

(019-01-2015) WHEREAS, The Suffolk County Water Authority is considered a miscellaneous local government under Article 57-A of the Arts and Cultural Affairs Law of New York State; and

WHEREAS, Section 57.19 of this law requires that miscellaneous local governments, such as SCWA, promote and support a program for the orderly and efficient management of records; and

WHEREAS, Such miscellaneous local governments shall have one officer who is designated as records management officer to coordinate the development of such a records management program;

NOW THEREFORE BE IT RESOLVED, that Deborah Pfeiffer is hereby designated as the Record Retention Officer for the Suffolk County Water Authority until such time as her resignation, removal or death; and

BE IT FURTHER RESOLVED, that *Records Retention and Disposition Schedule MI-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule MI-1* after they have met the minimum retention periods described therein; and

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum Periods;

this resolution shall take effect immediately.

The Members referred to several requests regarding equipment. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(020-01-2015) RESOLVED, To authorize the purchase of a GL-Nitrate Analyzer with Real Tech, Inc. of Whitby, Ontario, for a 90-day trial period subject to satisfied operation, in the amount of Seven Thousand Eight Hundred Seventy Dollars (\$7,870).

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

(021-01-2015) RESOLVED, To authorize the upgrade of the Laboratory Information Management System (LIMS) to LabWare LIMS Version 6.0 for the Laboratory with LabWare, Inc. of Wilmington, Delaware, the cost of which will be done in two stages – the initial startup cost with 5 licenses for development to begin in the current fiscal budget is One Hundred Seven Thousand Five Hundred Thirty Dollars (\$107,530); the

cost for the second stage that will expand LabWare LIMS to the full laboratory in the fiscal year ending 2016 is Two Hundred Eighty-Nine Thousand Nine Hundred Fifty Dollars (\$289,950); One Hundred Thousand Dollars (\$100,000) to be budgeted for computer hardware.

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

(022-01-2015) RESOLVED, To authorize PerkinElmer Corporation of Waltham, Massachusetts, to provide service for the Laboratory's instruments, for a one-year period beginning February 1, 2014, for a cost not to exceed Ten Thousand Dollars (\$10,000).

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

(023-01-2015) RESOLVED, To renew the maintenance agreements with Oracle of Chicago, Illinois, covering the Sun UNIX servers in the Information Technology and Laboratory departments, for the one-year periods beginning March 11, 2015, April 15, 2015 and April 21, 2015, in the amount Eleven Thousand Two Hundred Forty and 16/100 Dollars (\$11,240.16).

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

(024-01-2015) RESOLVED, To authorize the purchase of Atmospheric Monitors from Vendor Network Inc. of Yonkers, New York, the lowest quote received in the amount of Three Hundred Twenty Dollars (\$320) per unit with trade-in, on an as need basis for units needed.

The Members then referred to a request regarding a water main connection. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Dr. Toulon, and unanimously carried, it was

(025-01-2015) RESOLVED, To amend Resolution No. 320-08-2014 which established a surcharge for Bay Avenue, East Moriches, to include an additional 1,019 feet of water main on Smith Street covering three additional homes, the revised surcharge will be Eleven Thousand Five Hundred Sixty-Seven Dollars (\$11,567) per home covering a total of 7,272 feet of water main.

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

(026-01-2015) RESOLVED, To authorize entering into two lease agreements with Verizon Wireless for Peconic Street, Lakeland, Town of Islip and Emjay Boulevard, Pine Aire, Town of Islip, and to implement the transfer of ownership of the vacated cellular equipment at these sites (formerly owned by Nextel and now owned by SCWA) to Verizon Wireless in the amount of One Hundred Thirty-Five Thousand Dollars (\$135,000); 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 Dr. Toulon, and unanimously carried, it was

(027-01-2015) RESOLVED, To enter into a license agreement with Eaton's Neck Fire Department for the use of an Authority owned one-acre piece of land in the amount of One Hundred Dollars (\$100) per year, (subject to Counsel's approval); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(028-01-2015) RESOLVED, To construct Wells No. 1 and 2 at the St. Andrews Road Well Field, .7725-acre site located on the east side of St. Andrews Road, approximately 1050' +/- north of Nicholas Court intersection, Shinnecock Hills, Town of Southampton; 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.

Mr. Szabo then reviewed several requests regarding meetings, training and

conferences. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(029-01-2015) RESOLVED, To authorize purchasing a webinar bundle for 2015 from American Water Works Association which consists of 20 webcasts throughout the year at a cost of Two Thousand Four Hundred Dollars (\$2,400).

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

(030-01-2015) RESOLVED, To authorize the attendance of Carrie Gallagher, Chief Sustainability Officer, and three other staff members to be designated by the Authority's CEO, to attend the NYS AWWA 2015 Spring Meeting in Saratoga Springs, New York from April 14 through April 16, 2015, at an approximate cost of One Thousand Three Hundred Fifty Dollars (\$1,350) per person.

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

(031-01-2015) RESOLVED, To authorize the attendance of Joseph Roccaro, Water Quality Engineer, to attend the AWWA/AMTA Membrane Technology Conference in Orlando, Florida from March 2 through March 6, 2015, at an approximate cost of Two Thousand One Hundred Ninety-Five Dollars (\$2,195).

Mr. Szabo reviewed the original invoices to be paid from the Operating Fund, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(032-01-2015) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$870.00
H2M Architects and Engineers	43,592.50
Hawkins Webb Jaeger	2,450.00
LaSalle, LaSalle & Dwyer PC	18,412.54
O'Connor, O'Connor, Hintz & Deveney, LLP	1,498.10
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	19,108.82
Sobel Law Group, LLC	93,624.12
Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP	500.00

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Abstracts Incorporated	342.00
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Mr. Gaughran reviewed two items regarding personnel matters, and on motion made by Mr. Halpin, duly seconded by Dr. Toulon, and unanimously carried, it was

(033-01-2015) RESOLVED, To promote Kris Zimmer to Assistant Superintendent in Production Control, effective February 3, 2015, at an annual salary of Eighty-Eight Thousand Five Hundred Dollars (\$88,500).

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

(034-01-2015) RESOLVED, To employ Joseph Montiglio, of Deer Park, New York, as Pipeline/Paving Inspector in Construction Maintenance at an annual salary of Fifty-Eight Thousand Five Hundred Dollars (\$58,500).

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, February 23, 2015 beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 6:50 p.m., on motion made by Mr. Halpin, duly seconded by Dr. Toulon and unanimously carried, it was

(035-01-2015) RESOLVED, That the Members go into an Executive Session for the purpose of discussing litigation matters, labor negotiations and Riverhead water supply.

The meeting was again called to order at 7:29 p.m.

As there was no further business to be considered, on motion made by Mr. Mattera, duly seconded by Mr. Halpin, the meeting was adjourned at 7:30 p.m.

Patrick G. Halpin, Secretary