

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

January 30, 2012, at 5:30 p.m.

Oakdale, New York

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

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and John Milazzo; and by Messrs. Anderson, Celiberti, Cortese, DeBlasi, Finello, Kilcommons, Kulick, Kuzman, Litka, Miller, Motz, Pavacic, Reinfrank and Vecchio; and by Mmes. Gallagher, Lyon, Morrisroe, Randazzo, Tinsley, and Trupia.

Robert Marcos and Vinnie Ammirati, of Local 393 were also in attendance.

Rick Brand, Reporter for Newsday

Adrienne Esposito for Citizens Campaign
for the Environment

Albert Harsch for Green Logic

Residents of Laurel Lake:

Lori Ann Pfeifer, Gayle Marriner-Smitz, Conny Shapiro,
Sandra J. Wittich, Sue Jermusyk, Pamela Hogath,
Nancy Piscatello, Janet Belz, Marjorie Gross, Ina
Hasday, Catherin Grillo

Resident of Mattituck:
Keri Peterson

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. The following individuals spoke in opposition to the Laurel Lake Wind Turbine: Lori Ann Pfeifer, Gayle Marriner-Smitz, Conny Shapiro, Sandra J. Wittich, Sue Jermusyk, Pamela Hogath, Nancy Piscatello, Janet Belz, Marjorie Gross, Ina Hasday and Catherin Grillo.

Mr. Gaughran responded to the concerns of these individuals by assuring everyone that “we are a very friendly people” and the Board is listening to them. He further explained the reasons for the wind turbine and the reason for the Laurel Lake location. Mr. Gaughran stated how the Authority is trying to keep its rates down by coming up with ways of using alternate sources of energy. He also stated that the Members will be reviewing the hearing testimony and this is the beginning of the process. He assured everyone when any action is taken, they will receive notification.

Mr. Gaughran then asked Larry Kulick to present his rate study to the Board. Mr. Kulick stated Black & Veatch performed a rate study last year and at the conclusion of their study they recommended a five-year rate increase. The Board adopted the first year and asked to have yearly increases brought for review to the Board.

Mr. Kulick discussed the Capital Budget. It is the major force in dictating rate increases for the Authority. The way the Authority operates, the revenues pay operating expenses and then pays the debt service on our Bonds and anything that is left is used for any corporate purpose such as funding our capital program. That number is approximately \$25,000,000 per year. Over a seven-year period we averaged \$56,500,000 per year in capital and the only way to fund the other approximately \$30,000,000 is through financing, as well as some fees from customers. Therefore, we will always have financing – and with that, there are interest costs, which is what drives the raising of rates to maintain appropriate levels of debt service coverage.

Mr. Kulick recommended that the Authority implement a 4.2% rate increase for the second year, which is approximately Thirteen Dollars (\$13.00) per year per

customer. If the Board is so inclined, Mr. Kulick recommends that the Board authorize a Rate Hearing on February 27, 2012, at 5:00 p.m. and based on the comments of that Public Hearing, have the Board consider a rate increase and this rate increase will take effect on April 1, 2012.

Mr. Gaughran thanked Mr. Kulick for such a thorough job, as well as all staff that is trying to lower the Authority's costs. The Members set the Public Hearing for February 27, 2012, at 5:00 p.m.

Mr. Gaughran then presented the minutes of the regular meeting of December 22, 2011, for approval. On motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, the minutes of the regular meeting held on December 22, 2011, were approved.

Mr. Szabo then described the information contained in the Members' packets, including regular monthly reports.

He also informed the Members that the management employee evaluation forms will be sent to them electronically.

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 Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(001-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6537 for supply and maintenance of pumps and miscellaneous equipment at Authority owned sites with R&L Well Drilling LLC of Islip, New York, for Zone A – Babylon, Bay Shore (including Fire Island, Huntington, Smithtown); and with Eagle Control Corp. of Yaphank, New York, for Zone B – Patchogue, Port Jefferson, Westhampton and East Hampton, in accordance with the specifications, terms and conditions of the contract.

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

(002-01-2012) RESOLVED, To extend for a six-month period beginning March 16, 2012, through September 15, 2012, Contract 6543 for the sale and removal of scrap meters with Loni-Jo Metal Corp. of Westbury, New York; in accordance with the specifications, terms and conditions of the contract.

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

(003-01-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6544 for fire extinguisher maintenance with Total Fire Protection of Brooklyn, New York; in accordance with the specifications, terms and conditions of the contract.

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

(004-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6666 for replacement of asphalt and bituminous shoulders on highways with L.L.L. Industries Inc. of Brookhaven, New York, for Group III/Eastern Zone; in accordance with the specifications, terms and conditions of the contract.

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

(005-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6667 for furnishing and delivery of bell joint leak clamps with Smith-Blair of Texarkana, Texas; in accordance with the specifications, terms and conditions of the contract.

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

(006-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6668 for furnishing and delivery of service boxes with Bingham & Taylor of Culpeper, Virginia; in accordance with the specifications, terms and conditions of the contract.

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

(007-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6669 for furnishing and delivery of cement-lined ductile iron pipe with Capitol Supply Construction Products of Denville, New Jersey; in accordance with the specifications, terms and conditions of the contract.

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

(008-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6670 for furnishing and delivery of ultra low sulfur diesel fuel to pumping stations and office buildings with General Utilities, Inc. of Plainview, New York; in accordance with the specifications, terms and conditions of the contract.

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

(009-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6671 for electric motor repair with IVS Inc. of Freeport, New York, for Zone A – Babylon, Bay Shore, Huntington, Smithtown; and with DP Electric Motor Service Inc. of Bohemia, New York for Zone B – Patchogue, Port Jefferson, Westhampton and East Hampton Districts; in accordance with the specifications, terms and conditions of the contract.

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

(010-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6675 for supplying and installing high pressure spray-on bed liner with Lube Lane at Lindenhurst Inc. of Lindenhurst, New York; in accordance with the specifications, terms and conditions of the contract.

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

(011-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6678 for maintenance of diesel engines with North Shore Generator Systems, Inc. of Medford, New York, for Zone 1 – West – Babylon, Bay Shore, Port Jefferson and Patchogue; and with PowerPro Service Company, Inc. of Bohemia, New York for Zone 2 – East – Huntington, Smithtown, Westhampton and East Hampton; in accordance with the specifications, terms and conditions of the contract.

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

(012-01-2012) RESOLVED, To extend for a one-year period beginning April 1, 2012, Contract 6681 for furnishing, installation and cleanout of overflow drain pits with Ed Cork & Sons, Inc. of Patchogue, New York; in accordance with the specifications, terms and conditions of the contract.

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

(013-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6683 for replacement of asphalt and bituminous shoulders on highways-micro-surfacing with Thos. H. Gannon and Sons, Inc. of Middle Island, New York; in accordance with the specifications, terms and conditions of the contract.

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

(014-01-2012) RESOLVED, To extend for a one-year period beginning March 1, 2012, Contract 6695 for replacement of topsoil and grass seeding on highways, Eastern Zone, with L.L.L. Industries Inc. of Brookhaven, New York; in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 6775, 6777 and 6779 through 6783, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(015-01-2012) RESOLVED, That the low bid under Contract 6775 for construction of Well No. 3, to be located at South Howell Avenue well field, Centereach, Town of Brookhaven, submitted by Eagle Control Corp. of Yaphank, 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 Two Hundred Fifty-seven Thousand Six Hundred Sixty Dollars (\$257,660), 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. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(016-01-2012) RESOLVED, That the low bid under Contract 6777 for sale and removal of scrap metals during the one-year period beginning March 1, 2012, submitted by Martin Demasco Co., Inc. of West Hempstead, 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 Forty-one Thousand Three Hundred Dollars (\$41,300), 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. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(017-01-2012) RESOLVED, That the low bid under Contract 6779 for replacement of topsoil and grass seeding on highways in the Western Zone, during the one-year period beginning March 1, 2012, submitted by L.L.L. Industries of Brookhaven, 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 Thirty Thousand Eight Hundred Seventy-five Dollars (\$30,875), 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. Toulon, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(018-01-2012) RESOLVED, To extend Contract 6658 for furnishing of cleaning services for the Authority's Oakdale and Great River offices for a one-month period beginning February 1, 2012, at the same pricing, with Gooday Service Co., Inc. of Oakdale, New York; and be it

FURTHER RESOLVED, That the low bid under Contract 6780 for furnishing of cleaning services for the Authority's Oakdale and Great River offices during the one-year period beginning February 1, 2012, submitted by Gooday Service Co., Inc. of Oakdale, 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 Eighty-seven Thousand Seven Hundred Three Dollars (\$87,703), 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(019-01-2012) RESOLVED, That the low bid for A-Group I - Asphalt (Babylon, Bay Shore and Patchogue) under Contract 6781 for replacement of asphalt and bituminous shoulders on highways during the one-year period beginning March 1, 2012, submitted by Suffolk Asphalt Corp. of Medford, 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 Hundred Twelve Thousand Three Hundred Forty Dollars (\$312,340), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for A-Group II - Asphalt (Huntington, Smithtown and Port Jefferson) under Contract 6781, submitted by Suffolk Asphalt Corp. of Medford, New York, on the same basis and totaling Six Hundred Ninety-two Thousand Five Hundred Eighty-one Dollars (\$692,581), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for B-Groups I, II and III – Oil and Stone under Contract 6781, submitted by CAC Contracting Corporation of Mattituck, New York, on the same basis and totaling Two Hundred Seventy-seven Thousand Seven Hundred Dollars (\$277,700), 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 this contract on behalf of the Authority.

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

(020-01-2012) RESOLVED, That the low bid under Contract 6782 for construction of a chemical treatment and control building on an existing foundation at the Blank Lane well field and pump station, Water Mill, Town of Southampton, submitted by Pioneer Construction Company of Northport, 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 One Hundred Sixty-three Thousand Eight Hundred Dollars (\$163,800), 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 Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(021-01-2012) RESOLVED, To reject all bids under Contract 6783 for furnishing and delivery of ductile iron pressure fittings during the one-year period beginning March 1, 2012, because the low bidder was outside their territory and the contract will be readvertised.

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

(022-01-2012) RESOLVED, To extend Agreement No. 1340 with Fire Guard of Long Island, Inc., of Deer Park, New York, for maintenance of fire suppression systems for a second and final year commencing April 1, 2012; at the same terms and conditions of the current agreement.

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

(023-01-2012) RESOLVED, To accept the quote received in response to the Authority's Request for Proposals No. 1363 of BK Engineering of Brentwood, New York, for quarterly inspection, maintenance and repair of fire sprinkler systems at various Authority sites, during the one-year period beginning March 1, 2012, in the amount of Two Thousand Dollars (\$2,000) plus Seven Hundred Fifty Dollars (\$750) for OCP Insurance; 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

(024-01-2012) RESOLVED, To accept the quote received in response to the Authority's Request for Proposals No. 1364 of Mr. Sign of Bay Shore, New York, for supplying and installing ten (10) freestanding signs with Authority logo at Authority offices located in Coram, East Hampton, Hauppauge, Huntington and Westhampton, in the amount of Thirty-three Thousand Eight Hundred Fifty Dollars (\$33,850); 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 Mr. Pellegrino, and unanimously carried, it was

(025-01-2012) RESOLVED, To accept the quote received in response to the Authority's Request for Proposals No. 1367 of GEL Laboratories of Charleston, South Carolina, to perform Radon-222 analysis during the one-year period beginning March 1, 2012, in the approximate amount of Five Thousand Two Hundred Fifty (\$5,250); and be it

FURTHER RESOLVED, To accept the quote received of Pace Analytical Services – Pittsburgh of Greensburg, Pennsylvania, to perform the remaining radiological analyses during the one-year period beginning March 1, 2012, in the approximate amount of Twenty-two Thousand Two Hundred Dollars (\$22,200); and be it

FURTHER RESOLVED, 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. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(026-01-2012) RESOLVED, To authorize an extension of the Authority's membership in the National Fire and Protection Association (NFPA) at an annual cost of One Hundred and Fifty Dollars (\$150).

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

(027-01-2012) RESOLVED, To renew the annual Software License Agreement for the SynerGEE Hydraulic Modeling Software supplied by GL Noble Denton of Mechanicsburg, Pennsylvania, at a cost of Sixteen Thousand Seven Hundred Ninety-three and 46/100 Dollars (\$16,793.46).

Mr. Szabo referred to a memorandum from Chas Finello, Director of Risk Management and Employee Development, regarding the Authority's claims administration

service agreement. After further explanation, on motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

(028-01-2012) RESOLVED, To amend the claims administration service agreement with Network Adjusters, Inc. during the period April 1, 2011, through April 1, 2012, with an amendment adding a claims handling category in the amount of One Hundred Twenty-five Dollars (\$125) per claim; and adding a field investigation category to the contract at a flat rate of One Hundred Seventy-five Dollars (\$175); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these amendments on behalf of the Authority.

The Members reviewed a request from Mr. Miller regarding a reimbursable main extension contract. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(029-01-2012) RESOLVED, To enter into a reimbursable agreement with Howard Swarzman who will pay the additional funds to reach the Forty Percent (40%) participation level for two (2) homes in order for the Authority to install a water main on Lenape Road, Southampton, totaling Ten Thousand Eight Hundred Twenty-six Dollars (\$10,826); Mr. Swarzman will be reimbursed the amount of the surcharge as each homeowner hooks up to the water main within a two (2) year period; and be it

FURTHER RESOLVED, 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 two resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(030-01-2012) RESOLVED, To construct Well No. 1 at the West Yaphank Road Well Field, 12.21+-acre site located on the east side of West Yaphank Road, 1282.59' S/O Seymour Lane, Yaphank, Town of Brookhaven; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, 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. Pellegrino, duly seconded by Mr. Halpin, and

unanimously carried, it was

(031-01-2012) RESOLVED, To construct a new replacement Well No. 3A to replace existing Well No. 3 at the Authority-owned Tower Hill Road Well Field, .501-acre site located on the south side of Briarcliffe Road and the west side of Tower Hill Road, Village of Shoreham, Town of Brookhaven; to equip the well with one (1) electrically-driven, deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, 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 reviewed several requests regarding attendance at conferences. After further explanation of details, and on motion made by Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(032-01-2012) RESOLVED, To authorize Larry Kulick, Chief Financial Officer and Douglas Celiberti, Director of Accounting, to attend the Governmental Finance Officers' Association (GFOA) in Albany, New York, from April 3, 2012, through April 5, 2012, with Elizabeth Vassallo to attend as an alternate, at an approximate total cost of One Thousand Three Hundred Dollars (\$1,300).

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

(033-01-2012) RESOLVED, To authorize Frank Mancini, Field Supervisor, to attend the IB-GW Treatment Plant Water System Operator Field/Lab Practical Class in Plainview, New York, from October 5, 2011, through November 16, 2011, at a cost of Five Hundred Dollars (\$500).

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

(034-01-2012) RESOLVED, To authorize Michael Janovsky, Field Supervisor, to attend the Basic Electricity for the Non-Electrician class in Plainview, New York, from March 5, 2012, through March 6, 2012, at a cost of Nine Hundred Ninety Dollars (\$990).

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

(035-01-2012) RESOLVED, To authorize Carrie Gallagher, Chief Sustainability Officer, to attend the AWWA Sustainable Water Management Conference in Portland, Oregon from March 18, 2012 through March 21, 2012, at an approximate total cost of One Thousand Nine Hundred Fifty Dollars (\$1,950).

Mr. Szabo then reviewed two items that were received after the mailing to the Members. After discussion, and on motion made by Mr. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(036-01-2012) RESOLVED, To authorize a refund of Eight Thousand Three Hundred Forty and 49/100 Dollars (\$8,340.49) to the Village of Patchogue (CA#: 3000216669) due to overestimation of charges for five (5) months.

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

(037-01-2012) RESOLVED, To extend Contract 6656B for water main installation for the purpose of extending water main at The Pines, Fire Island, during a two (2) month period beginning February 1, 2012, with Pat Noto, Inc.

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

(038-01-2012) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$18,213.31
Greenman-Pedersen Inc.	17,803.95
Havkins Rosenfeld Ritzert & Varriale, LLP	12,729.56
O'Connor, O'Connor, Hintz & Deveny, LLP	567.50
Sarisohn Law Partners, LLP	2,000.00
Putney, Twombly, Hall & Hirson, LLP	5,450.00

The Members scheduled their next regular meeting for Monday, February 27, 2012, beginning at 5:30 p.m. at the Administration Building in Oakdale.

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.

Mr. Gaughran opened the meeting again for public comment. Keri Peterson of Mattituck, New York, spoke in support of the wind turbine.

At 7:15 p.m., on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(039-01-2012) RESOLVED, That the Members go into Executive Session for the purposes of discussing a personnel matter, as well as a litigation matter.

The meeting was again called to order at 8:30 p.m.

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

(040-01-2012) RESOLVED, To employ Richard K. Baker of Bayport, New York, as Labor Relations Manager at an annual salary of Seventy Thousand Dollars (\$70,000), with employment to commence on February 14, 2012.

As there was no further business to be considered, on motion made by Mr. Toulon and duly seconded by Mr. Halpin, the meeting was adjourned at 8:33 p.m.

Patrick G. Halpin, Secretary