

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

October 24, 2011, 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

Excused Absence: Jeffrey W. Szabo,
Chief Executive Officer

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

Robert Marcos of Local 393 was also in attendance.

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

Mr. Gaughran asked Tim Motz, Director of Communications and Management Efficiency to present the second and third videos for the Authority's website. Mr. Motz stated that the first video shows the process of a raindrop making its way to our faucets. He thanked Senior Hydrogeologist, Ty Fuller; Lead Hydrogeologist, Steve Colabufo; and Assistant Engineer, Ernesto Rosini, for their assistance in creating this video.

Mr. Motz then presented the third video, which described the differences between bottled water and the Authority's water. This video concentrated on the in-depth testing that is performed on our water by the Authority's Laboratory far in excess of what is requested for bottled water.

Mr. Gaughran suggested that DVD's be made from these presentations for distribution through our educational program. Mr. Halpin suggested to place the Authority's logo displayed in the corner of the videos, as well as on the Authority's website.

At 5:50 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. Gaughran then presented the minutes of the regular meeting of September 19, 2011, for approval. On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, the minutes of the regular meeting held on September 19, 2011, were approved. He then described the information contained in the Members' packets, including regular monthly reports.

Mr. Gaughran 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 Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(368-10-2011) RESOLVED, To extend for a one-year period beginning January 1, 2012, Contract 6504 for construction of asphalt driveways, paved yard areas and walkways at the Authority's locations in the western zone with Suffolk Asphalt Corp. of Medford, New York; 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

(369-10-2011) RESOLVED, To extend for the one-year period beginning January 1, 2012, Contract 6506 for grading, material placement, clearing, excavating and miscellaneous site work for the Authority's western zone with D.F. Stone Contracting, Ltd. of Medford, New York; 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

(370-10-2011) RESOLVED, To extend for a one-year period beginning January 1, 2012, Contract 6615 for furnishing, delivery and erection of new chain link fence and miscellaneous work at Authority properties with Perimeter Barrier Systems, Inc. of Copiague, 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

(371-10-2011) RESOLVED, To extend for a one-year period beginning January 1, 2012, Contract 6617 for grading, material placement, clearing, excavating and miscellaneous sitework for the Authority's eastern zone with D.F. Stone Contracting, Ltd. of Medford, New York; 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

(372-10-2011) RESOLVED, To extend for a one-year period beginning November 1, 2011, Contract 6630 for removal and disposal of brine wastewater from the South Spur well field and pump station site, East Northport, with EarthCare of Deer Park, 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

(373-10-2011) RESOLVED, To extend for a one-year period beginning November 1, 2011, Contract 6632 for furnishing and delivery of pre-cast concrete vaults with Coastal Pipeline Products Corp. of Calverton, New York; in accordance with the specifications, terms and conditions of the contract.

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

(374-10-2011) RESOLVED, To extend for a one-year period beginning December 1, 2011, Contract 6640 for SCADA antenna maintenance at the Authority's locations with Think Tank Consultants, Inc. of Hampton Bays, New York; 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

(375-10-2011) RESOLVED, To extend for a one-year period beginning December 1, 2011, Contract 6642 for furnishing and delivery of liquid caustic soda with H. Krevit & Company, Inc. of New Haven, Connecticut; 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

(376-10-2011) RESOLVED, To extend for a one-year period beginning January 1, 2012, Contract 6645 for furnishing and delivery of the Authority's quarterly bill inserts with Graphic Image, Inc. of Milford, Connecticut; in accordance with the specifications, terms and conditions of the contract.

Mr. Gaughran then reviewed Contracts 6746, 6747, 6750 through 6752, 6754 through 6759 and 6762, 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 Ms. Devine, and unanimously carried, it was

(377-10-2011) RESOLVED, That the low bid for the Hauppauge and Coram Offices under Contract 6746 for furnishing of snow removal services during the period November 1, 2011 to April 30, 2012, submitted by Pristine Landscaping, Inc. of Quogue, New York, on a per-plow basis based on various snowfall amounts be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Huntington Office under Contract 6746 submitted by Long Island Landscaping & Masonry, Inc. of Smithtown, New York, on the same basis, 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. Halpin, and unanimously carried, it was

(378-10-2011) RESOLVED, That the only bid for Contract 6747 for furnishing and delivery of granular calcium hypochlorite, during the one-year period beginning November 1, 2011, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Three Thousand Eight Hundred Seventy Dollars (\$3,870), 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

(379-10-2011) RESOLVED, That the low bid for Contract 6750 for sandblasting and epoxy priming various pieces of equipment for the Authority's Transportation Department during the one-year period beginning November 1, 2011, submitted by Surface Restoration Services, Inc. of Massapequa, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seven Thousand Dollars (\$7,000), 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 Mr. Pellegrino, and unanimously carried, it was

(380-10-2011) RESOLVED, To reject all bids received under Contract 6751 for furnishing and delivery of automatic delayed transition transfer switches during the one-year period beginning December 1, 2011; as the bids did not meet contract specifications; this contract will be rebid.

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

(381-10-2011) RESOLVED, That the lowest responsive bidder for Contract 6752 for furnishing and delivery of resilient seated check valves during the one-year period beginning November 1, 2011--++--+, submitted by Everett J. Prescott, Inc., of Round Lake, 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-one Thousand One Hundred Ninety-three and 86/100 Dollars (\$31,193.86), 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 Ms. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(382-10-2011) RESOLVED, That the lowest responsive bidder for Zone A under Contract 6754 for electrical work at Authority-owned sites during the one-year period beginning January 1, 2012, submitted by South Shore Electric, Inc., of West Babylon, 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 Four Hundred Seven Thousand Three Hundred Eighty Dollars (\$407,380), be and hereby is accepted; and be it

FURTHER RESOLVED, That the lowest responsive bidder for Zone B under Contract 6754 submitted by JVR Electric, Inc., of Medford, New York, on the same basis and totaling Three Hundred Seventy-eight Thousand One Hundred Forty-three and 50/100 Dollars (\$378,143.50), be and hereby is accepted; and 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. Pellegrino, duly seconded by Mr. Toulon and unanimously carried, it was

(383-10-2011) RESOLVED, That the low bid under Contract 6755 for furnishing and delivery of DOT approved polyethylene tanks during the one-year period beginning November 1, 2011, submitted by Plastic & Steel Supply Co., Inc. d/b/a P.E.P., of Branchburg, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Five Thousand Eight Hundred Fifty Dollars (\$5,850), 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 Mr. Pellegrino and unanimously carried, it was

(384-10-2011) RESOLVED, To reject all bids under Contract 6756 for the construction of Well No. 6 at the Locust Avenue Well Field, Bohemia; this work will be performed under an existing contract.

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

(385-10-2011) RESOLVED, That the low bid under Contract 6757 for furnishing and delivery of "no lead" brass/bronze fittings for underground service lines during the one-year period beginning December 1, 2011, submitted by Ford Meter Box Company, Inc., of Wabash, Indiana, 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 Forty Thousand Five Hundred Fifty-seven and 14/100 Dollars (\$240,557.14), 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.

There were no bids received for Contract 6758 for maintenance and repair of meter interrogation devices; this contract will be rebid.

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

(386-10-2011) RESOLVED, That the low bid under Contract 6759 for construction of Well No. 4A to be located at the Lumber Lane Well Field, Bridgehampton, submitted by Gregor Well Drilling, 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, totaling One Hundred Thirty-seven Thousand Eight Hundred Ten Dollars (\$137,810), 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

(387-10-2011) RESOLVED, That the low bid under Contract 6762 for furnishing and delivery of copper tubing type "K", submitted by Neill Supply Co., Inc. of Lyndhurst, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Sixteen Thousand Two Hundred Fifty-four Dollars (\$16,254), 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. Gaughran 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

(388-10-2011) RESOLVED, To accept the lowest quote received of Rapid Applications Development of Encinitas, California, to perform maintenance and modifications on the Laboratory Information Management Systems (LIMS), for the total cost not to exceed Fifteen Thousand Dollars (\$15,000).

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

(389-10-2011) RESOLVED, To extend Agreement No. 1277 with USI Insurance Services LLC, of Briarcliff Manor, New York, to provide employee benefits brokerage services for a fourth and final year commencing January 1, 2012, at an annual cost of Twenty-five Thousand Dollars (\$25,000); and that any Member and/or the Chief Executive Office be and hereby is authorized to execute same on behalf of the Authority.

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

(390-10-2011) RESOLVED, To extend Agreement No. 1326 with Havkins, Rosenfeld, Ritzert & Varriale, LLP, of Mineola, New York; O'Connor, O'Connor, Hintz & Deveney, LLP, of Melville, New York; Sobel & Schleier, LLC, of Huntington, New York; and Robert J. Passarelli & Associates, of Babylon, New York, to provide defense counsel services, for a one-year period beginning January 1, 2012.

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

(391-10-2011) RESOLVED, To rescind the award of RFP No. 1338 for inspection, testing, maintenance and repair of fire sprinkler systems made to Titan Fire Sprinklers, Inc., of West Babylon, New York, because they are unable to provide either Excess Liability Coverage or Owners & Contractors Protective Liability.

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

- (392-10-2011) RESOLVED, To accept the proposal received of SaniTech Services, Inc., of Nesconset, New York, in response to the Authority's Request for Proposals No. 1352 to inspect and evaluate the HVAC ductwork systems at the Authority's locations, in the amount of Twelve Thousand Dollars (\$12,000).

Mr. Gaughran referred to a memorandum from Larry Kulick, Chief Financial Officer, requesting a revision to the budget for year ending May 31, 2012. After further explanation, on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

- (393-10-2011) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2012, in the amount of Thirty-six Thousand Dollars (\$36,000) from Item 010-12 to Item 120-12 to cover the cost of five (5) user licenses necessary for the Laboratory Information Management System (LIMS); this revision will not increase the total amount of the budget.

Mr. Gaughran referred to several requests from Jane Morrisroe, Benefits Manager, regarding employee benefits. After further explanation of each by Donna Mancuso, Director of Administration, and on motion made by Mr. Toulon, duly seconded by Mrs. Devine, and unanimously carried, it was

- (394-10-2011) RESOLVED, To authorize the renewal of the Authority's dental plan with Healthplex (Dentcare Delivery Systems, Inc.) of Uniondale, New York, to provide dental coverage, at the current rates at a total estimated cost of Six Hundred Sixty-seven Thousand One Hundred Forty Dollars (\$667,140), during the one-year period beginning January 1, 2012.

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

- (395-10-2011) RESOLVED, To authorize the renewal of the Authority's Flexible Spending Account (FSA) program with Ameriflex, of Mount Laurel, New Jersey, at the current rate, during the one-year period beginning January 1, 2012.

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

- (396-10-2011) RESOLVED, To enter into an agreement with Employee Support Network of Hauppauge, New York, to provide an employee assistance program for all employees,

for a two-year period beginning January 1, 2012, at a cost of One and 90/100 Dollars (\$1.90) per person, totaling approximately Twelve Thousand Nine Hundred Fifty Dollars (\$12,950) annually; and that any Member and/or the Chief Executive Office be and hereby is authorized to execute same on behalf of the Authority.

The Members reviewed four requests regarding Authority equipment. After further explanation and discussion on each item; on motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(397-10-2011) RESOLVED, To authorize the purchase of a Microwave Accelerated Reaction System (MARS) for the Laboratory from CEM of Matthews, North Carolina, in the amount of Twenty-one Thousand Seventy-one and 04/100 Dollars (\$21,071.04).

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

(398-10-2011) RESOLVED, To authorize the Laboratory to add five (5) additional users to the LIMS license at a one-time cost of Thirty-five Thousand Nine Hundred Sixty-two Dollars (\$35,962), and be it

FURTHER RESOLVED, to renew the software support and license agreement for the Laboratory Information Management Systems (LIMS) with LabVantage of East Bridgewater, New Jersey, (inclusive of the five (5) additional user licenses) during the one-year period beginning November 1, 2011, in the amount of Forty-Thousand Four Hundred Forty-eight and 48/100 Dollars (\$40,448.48).

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

(399-10-2011) RESOLVED, To authorize the renewal of the service agreement, utilizing the field service option, for 24 nitrate analyzers with Hach Company of Loveland, Colorado, during the one-year period beginning November 1, 2011, in the amount of Nineteen Thousand Eight Hundred Forty-eight Dollars (\$19,848).

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

(400-10-2011) RESOLVED, To authorize the continuation of the use of the UV oxidation pilot equipment through Trojan Technologies and Hazen & Sawyer/MIOX for an additional five (5) days at the Commercial Boulevard pump station, at no cost; however, the Authority will provide Engineering, Production Control and Laboratory time approximating Ten Thousand Dollars (\$10,000).

The Members reviewed a revision to Policy No. 110 for volunteer firefighters and emergency medical service workers. After Mr. Miller explained the revision relating to adequate staff during an Authority emergency, and on motion made by Mr. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(401-10-2011) RESOLVED, To approve the amended Policy No. 110 reflecting that when an emergency situation has been declared by the Authority's leadership, the Authority will not provide excused time for firefighters and EMS workers that choose to work for their volunteer organization.

The Members reviewed the Water Conservation Plan. After Mrs. Gallagher described the updates and on motion made by Ms. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(402-10-2011) RESOLVED, To adopt the updated Water Conservation Plan, attached hereto and made a part hereof, dated September, 2011, the original of which was adopted by the Authority in December of 1988.

The Members then reviewed several requests regarding main extensions. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(403-10-2011) RESOLVED, To enter into a reimbursable agreement with the Mattituck Fire District who will pay the additional funds to reach the Forty Percent (40%) participation level for Thirty-three (33) homes in their District in order for the Authority to install a water main in front of all the existing homes, totaling Thirty-thousand Seventy-two Dollars (\$30,072); the fire district will be reimbursed the amount of the surcharge Three Thousand Seven Hundred Fifty-nine Dollars (\$3,759) as each homeowner hooks up to the water main within a two 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.

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

(404-10-2011) RESOLVED, To authorize direct solicitation of the owners of the One Hundred Seventy-five (175) parcels in the Town of Babylon not presently connected to public water, and offer the Authority's laboratory services for a one-time testing of their well water, waive the Fifty Percent (50%) up-front cost, and offer a long-term five-year repayment plan of the One Thousand Six Hundred Fifty Dollars (\$1,650) tap fee.

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

(405-10-2011) RESOLVED, To authorize waiving the minimum required payment of Eight

Hundred Twenty-five Dollars (\$825) in the water main extension agreement, for the Sound View Homeowners Association in Stony Brook, as this amount was not presented to the community before they voted to accept the proposal.

The Members reviewed two resolutions to be included in applications to the New York State Department of Environmental Conservation. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(406-10-2011) RESOLVED, To construct a new replacement Well No. 4A to replace existing Well No. 4 at the Authority-owned Lumber Lane Well Field, 6.681-acre site located on the N/S of L.I.R.R. E/S of Lumber Lane and W/S of Bridgehampton-Sag Harbor Turnpike, Bridgehampton, Town of Southampton; 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. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(407-10-2011) RESOLVED, To construct Well No. 3 at the Authority-owned Seatuck Avenue Well Field, 2.7384-acre site located on the S/W corner of the intersection of Seatuck Avenue and Montauk Highway, Eastport, 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.

The Members then reviewed several requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(408-10-2011) RESOLVED, To authorize James Touchet and Brad Feldman from the GIS Department to attend the Annual Northeast Arc Users Group Conference in Saratoga, New York, from November 13-16, 2011, at an estimated total cost of One Thousand Four Hundred Eleven Dollars (\$1,411) covering both attendees.

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

(409-10-2011) RESOLVED, To authorize the attendance of Frank Mancini and Daniel DeSalvo of Production Control, Scott Meyerdierks of Engineering and Luke Krzeminski of Construction Maintenance, at the SynerGEE Hydraulic Modeling training provided by GL Industries in Mechanisburg, PA, as part of their annual maintenance and support agreement with the Authority; transportation, lodging and meals will be paid for by the Authority in an amount not to exceed Two Thousand Four Hundred Dollars (\$2,400) covering four attendees.

The Members reviewed a request for continued funding for the Long island Groundwater Research Institute. After much discussion on the type of research performed and oversight of the contract, and on motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(410-10-2011) RESOLVED, To authorize the Chief Executive Officer to enter into an agreement inclusive of a scope of services, with the Long Island Groundwater Research Institute through the Research Foundation of Stony Brook, in the amount of Twenty Thousand Dollars (\$20,000), for the period September, 2011 through June, 2012.

The Members then reviewed a request regarding surplus Ready-to-Eat Meals. After much discussion, and on motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(411-10-2011) RESOLVED, To declare 348 ready-to-eat meals surplus (as they will expire January 2012) and authorize donation of these meals to The Lighthouse Mission in Patchogue.

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

(412-10-2011) RESOLVED, That the following invoices be paid from the Operating Fund:

American Water Works Association	\$ 18,715.00
Aqueogue Abstract Corp.	3,842.00
Havkins Rosenfeld Ritzert &Varriale, LLP	12,171.12
O'Connor, O'Connor, Hintz & Deveney, LLP	1,464.50
Putney, Twombly, Hall & Hirson LLP	8,420.66

The Members scheduled their next regular meeting for Monday, November 28, 2011, 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.

Chairman Gaughran opened the meeting again for discussion of new business and additional public comment. There were no comments.

At 7:00 p.m., on motion made by Mr. Toulon, duly seconded by Mr. Halpin, and unanimously carried, it was

(413-10-2011) RESOLVED, That the Members go into an Executive Advisory Session for the purpose of discussing a personnel issue.

The meeting was again called to order at 7:05 p.m.

As there was no further business to be considered, on motion made by Mr. Halpin and duly seconded by Mr. Toulon, the meeting was adjourned at 7:06 p.m.

Patrick G. Halpin, Secretary