

Regular Board Meeting

Suffolk County Water Authority February 26, 2026, at 3:00 p.m.

4060 Sunrise Highway, Oakdale, and Virtually via Zoom

Attendance Present:

Members: Charles Lefkowitz, Chairman
Elizabeth Mercado, Secretary
John M. Porchia III, Member
John Rose, Member
William Davidson, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels B. Malik and J. Milazzo; and was also attended by Bailey, Berberich, Berroa, Blevins, Bova, Brady, Brozyna, Cameron, Coppola, DiCarlo, Donnelly, Doscher, Dubois, Deubel, Finello, Foster, Fuller, Galante, Given, Gomez, Hannan, Huber, Kamm, Kilcommons, Kleinman, Matteo, Marafino, Martorana, McDowell, Meyerdierks, Milano, Naccarato, Niebling, O'Connell, Oliveau, Oneill, Pfeuffer, Pokorny, Puma Rae, Riegger, Rosino, Schneider, Schildt, Seevers, Spaulding, Stewart, Thompson, Wahl, and Warner

Barbara Yatauro, Local 393

Jeffrey Szabo, Chief Executive Officer, called the meeting to order at 3:05 p.m. upon all Members of the Board being present.

The Chairman noted that the Authority recently navigated a historic blizzard that produced nearly 30 inches of snow. Despite the severe weather conditions, the Suffolk County Water Authority maintained uninterrupted water service. He extended his appreciation for the dedication and hard work of staff across several departments, including Barbara Yatauro, from Local 393, Production Control for maintaining pump station operations, Construction Maintenance for repairing water main breaks in difficult conditions, Customer Service field technicians for triaging issues in the field, and Facilities staff for ensuring buildings remained cleared and operational.

The Chairman continued by informing the Board that the Authority is moving forward with the contract award for the new operations building at the Oakdale campus. He explained that this project represents a significant milestone and is expected to support long-term operational efficiency.

The Chairman also had the Board acknowledge the release of the Pine Barrens annual report and recognized the organizations continued efforts to preserve this important natural resource within Suffolk County.

Finally, the Chairman noted that the Board will be voting on the FY2027 budget next month. He acknowledged the staff have been working closely with all departments to maintain a lean budget while remaining mindful of the financial pressures facing customers. He mentioned our goal is to keep potential rate increases modest while continuing to invest in necessary infrastructure and treatment technology. The Chairman ended by recognizing that SCWA's finances have never been better in the 75 Years it has been established.

Mr. Szabo then introduced Daniel Dubois, Director of Communications and External Affairs to welcome HomeServe. Mr. Dubois noted that HomeServe provides a valuable benefit to customers and stated that the partnership has been a great success. Mr. Dubois then introduced Scott Gumkowski, Senior Director of Account Management and Alejandra Amalfitano, Senior Manager of Partner Success from HomeServe, who then proceeded to deliver their presentation.

Mr. Gumkowski and Ms. Amalfitano thanked SCWA and the Board for having them. Their presentation was an overview of its partnership with SCWA, highlighting the services offered to customers, the marketing launch of the program, and early enrollment results. The presentation outlined the optional water service line and sewer/ septic line coverage plans, which provide homeowners with financial protection for certain repair costs and access to a 24/7 repair hotline. HomeServe reviewed the marketing campaign launched in January 2026, including direct mail and online enrollment efforts. Early results indicate 1,423 customers have enrolled in this program, representing 2,395 total plans. HomeServe also discussed its contractor network serving Suffolk County and its customer satisfaction monitoring process.

Mr. Szabo then introduced Jeffrey Kleinman, Director of General Services, Peter Schembri, Lead Civil Site Engineer, and Barney Foruano III, from Fortunato Sons Contracting, Inc to give their presentation on the update on the Oakdale Campus Project, they went over the progress on ongoing site work and the proposed award of Contract #8172 for construction on the new operations building. The updates included campus drainage improvement, installation of a new emergency power generator, and progress on the multi-use warehouse and truck shelter where primary and secondary steel have been erected. The presentation also highlighted value engineering efforts and cost-reduction measures, including adjustments to HVAC systems, roofing, flooring, glazing systems, and architectural precast elements. They explained the related components of the project, such as site work, utilities, fueling station, generators, and parking improvements, are being managed directly by SCWA to improve efficiency and cost control. They then went on and explained how they recommend awarding Contract #8172 to VRD Contracting Inc., of Bohemia, NY, which is the lowest bidder, in the amount of Twenty-five Million Four Hundred and Fifty-seven Thousand Two Hundred and Eighty-two Dollars (\$25,457,282) approximately Six Hundred and Ninety-six Dollars (\$696) per square foot. Four bids were received following two mandatory pre-bid

meetings attended by Thirty-seven (37) companies. The anticipated project schedule includes groundbreaking in Spring 2026, completion of the building envelope in Fall 2026, interior completion by Summer 2027, beneficial occupancy in August 2027, and full project completion in Spring 2028. Construction management services will be provided by Fortunato Sons Contracting, which will oversee coordination, inspections, scheduling, and quality control throughout the project. They concluded their presentation with temporary traffic and parking adjustments, along with occasional construction impacts such as noise or brief traffic disruptions, expected during the construction period and asked if the Board had any comments or concerns.

Mr. Lefkowitz proceeded with a statement that he expects the Oakdale Campus Project to be completed on time and on budget. He also anticipates that each month the Board will receive updates from Mr. Kleinman, Mr. Schembri, and the Fortunato Sons Contracting Company.

Mr. Lefkowitz presented the minutes of the regular board meeting on January 29, 2026, and on motion made by Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(038-02-2026) RESOLVED, To approve the minutes of the regular board meeting held on January 29, 2026.

Mr. Szabo presented the contracts to be considered for extension. After a brief explanation of a few items and contract leveling for the future; on motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, the following contracts were approved on consent:

(039-02-2026) RESOLVED, To extend for the period beginning May 1, 2026, through April 30, 2027, Contract 1621 for screening, locating, and marking of underground facilities with One Call Concepts Locating Services, Inc., Hanover, MD.

RESOLVED, To extend for the period beginning June 1, 2026 through May 31, 2027, Contract 1626 (RFP) for inspection services for Authority pipeline and road restoration with M&J Engineering D.P.C., Farmingdale, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 1630A for performance of water tank engineering services with Dvirka & Bartilucci Consulting Engineers- Last One Year Option, Woodbury, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 1630B for performance of water tank engineering services with H2M Architects + Engineers- Last One Year Option, Bay Shore, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 1633A for legal services with Sobel Law Group-Last One Year Option, Huntington, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 1651 B&C for legal services: retention of tort defense counsel with McCabe, Collins, McGeough, Fowler, Levine & Nogan LLP-First One-Year Option, Jericho, NY for Contract 1651 B.

FURTHER RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 1651 B&C for legal services: retention of tort defense counsel with Morris, Duffy, Alonso, Faley & Pitcoff-First-One-Year Option, Melville, NY for Contract 1651 C.

RESOLVED, To extend for the period beginning June 1, 2026, through May 31, 2027, Contract 7948B for furnishing and delivering of asphalt paving mixture for cold patching Option 1 (Item 2) with Black Gold Industries Inc., Ridge, NY.

RESOLVED, To extend for the period beginning June 1, 2026, through May 31, 2027, Contract 8085A for furnishing and delivering of cold-water service meters (Groups I&II) with Ferguson Waterworks, Medford, NY.

RESOLVED, To extend for the period beginning June 1, 2026, through May 31, 2027, Contract 8101A for supplying and maintenance of pumps and miscellaneous equipment at various Authority-owned sites- Zone A&C with A.C. Schultes, Inc-First-One-Year Option, East Islip, NY.

RESOLVED, To extend for the period beginning June 1, 2026, though May 31, 2027, for supplying and maintenance of pumps and miscellaneous equipment at various Authority-owned sites- Zone B with RMSC Well & Pump Inc., First-One-Year-Option, East Islip, NY.

RESOLVED, To extend for the period beginning June 1, 2026, through May 31, 2027, Contract 8104 for furnishing, installation, and cleaning out of overflow drain pits, and other miscellaneous work with D.F. Stone Contracting Ltd., First-One-Year Option, Medford, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8110 for maintenance of heating, ventilation, and air conditioning equipment with HiTech Air Conditioning Service Inc., West Babylon, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8112A for furnishing and delivery of tools (Line Items 1,2, 3, and 7) with Colonial Hardware, Springfield, NJ.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8112B for furnishing and delivery of tools (Line Items 4 and 6) with Ferguson Waterworks, Medford, NY.

RESOLVED, To extend for the period beginning July 1, 2026, through June 30, 2027, Contract 8120A for furnishing and delivery of waterworks supplies, tools, and equipment (Items 1-4, 8-10, 12-16, 18-28) with Everett J Prescott, Inc, Round Lake, NY.

The CEO then referred to several contracts and recommended that they be awarded or rejected in accordance with the letters of recommendation. On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(040-02- 2026) RESOLVED, That the sole bid under Contract 1677 for grade IIB water treatment operators course during the one-year period beginning March 1, 2026, submitted by Victor Elefante Technical Services, Center Moriches, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Ten Thousand and Five Hundred Dollars (\$10,500) 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. Porchia, duly seconded by Ms. Mercado and unanimously carried, it was

(041-02- 2026) RESOLVED, That the low bid under Contract 8150 for furnishing, delivery, and erection of new chain link fence and miscellaneous work during the one-year period beginning March 1, 2026 submitted by WBE Fence Company, Inc., Brewster, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Hundred and Eighty-five Thousand Eight Hundred and Ninety-nine Dollars (\$185,899) 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 Ms. Mercado, duly seconded by Mr. Davidson, and unanimously carried, it was

(042-02-2026) RESOLVED, That the low bid under Contract 8172 for construction of the new SCWA operations headquarters with VRD Contracting Inc., Holbrook, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Twenty-five Million Four Hundred and Fifty-seven Thousand Two Hundred and Eighty-two Dollars (\$25,457,282) 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. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

(043-02-2026) RESOLVED, That the low bid under Contract 8175 for maintenance of roofs and gutter systems at various SCWA owned locations during the one-year period beginning April 1, 2026 submitted by Metropolitan Construction Systems, Holbrook, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Hundred and Twenty-six Thousand Eight Hundred and Sixty 59/100 Dollars (\$126,860.59) 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. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(044-02-2026) RESOLVED, That the low bid under Contract 8181 to furnish and deliver gate valves and butterfly valves during the one-year period beginning April 1, 2026 submitted by T. Mina Supply Inc., Medford, NY on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Million Five Hundred and Sixty-eight Two Hundred and Ninety-eight Dollars (\$1,568,298) 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 motion made by Mr. Porchia, duly seconded by Ms. Mercado and unanimously carried, it was

(045-02-2026) RESOLVED, That the bid under Contract 8182 to furnish and deliver cement lined ductile iron pipe, PVC pipe and water service plastic tubing during the one-year period beginning April 1, 2026, submitted by Ferguson Waterworks, Medford, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Five Hundred and Forty-four One Hundred and Twenty-eight Dollars (\$544,128) 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 Ms. Mercado, duly seconded by Mr. Davidson, and unanimously carried, it was

(046-02-2026) RESOLVED, That the sole bid under Contract 8183 to furnish and deliver service boxes during the one-year period beginning March 1, 2026, submitted by General Foundries Inc., North Brunswick, NJ on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of One Hundred and Seventy-six Thousand Seven Hundred and Five Dollars (\$176,705) 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. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

(047-02-2026) RESOLVED, That the low bid under Contract 8187 (Group I) to furnish and deliver meter box covers during the one-year period beginning April 1, 2026 submitted by General Foundries Inc., North Brunswick, NJ on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Four Hundred and Twenty-three Six Hundred and Twenty-five Dollars (\$423,625) be and hereby is accepted;

FURTHER RESOLVED, That the low bid under Contract 8187 (Group II) to furnish and deliver meter box covers during the one-year period beginning April 1, 2026, submitted by Ferguson Waterworks, Medford, NY on a unit basis as stipulated in the bidders proposal and calculated on estimated quantities indicated in the contract documents, at a total cost of Thirteen Thousand and Eighty-nine Dollars (\$13,089) 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.

The Members reviewed requests for equipment. After an explanation of each, on motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried it was

(048-02-2026) RESOLVED, To approve RFQ, Q0046 to furnish and deliver One (1) Thompson Model 6HT-DIST-4LE2T 6" Self-Priming Cast Iron Trash Pump (Wet Prime) from Absolute Water Pumps, Des Moines, IA in the total amount of Thirty-five Thousand One Hundred and Thirty-eight 80/100 Dollars (\$35,138.80).

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(049-02-2026) RESOLVED, To approve RFQ, Q0047 to furnish and deliver One (1) track loader, the equipment was specified as a CAT model 255 Compact Track Loader or equivalent from H.O. Penn Machinery Co. Inc, Holtsville, NY in the total amount of Seventy Thousand Six Hundred and Fifty-five Dollars (\$70,655).

On motion made by Ms. Mercado, duly seconded by Mr. Davidson, and unanimously carried, it was

(050-02-2026) RESOLVED, To approve RFQ, Q0048 to furnish and deliver Six (6) each of the Mueller Par #'s 683283 from Core & Main LP, Edison, NJ in the total amount of Twenty- four Thousand Eight Hundred and Forty-five 46/100 Dollars (\$24,845.46).

On motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

(051-02-2026) RESOLVED, To approve RFQ, Q0049 to furnish and deliver One (1) Four Thousand (4000) gallon fuel tank from Petroleum Equipment Sales and Services, LLC DBA Wildcopes, Manchester, NH in the total amount of Nineteen Thousand and Three Hundred Dollars (\$19,300).

On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(052-02-2026) RESOLVED, To approve RFQ, Q0050 to furnish and deliver laptop mounts and accessories through an RFQ instead of BidNet from Dana Safety Supply, Inc., Greensboro, NC in the total amount of Nineteen Thousand Nine Hundred and Ninety 60/100 Dollars (\$19,990.60).

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(053-02-2026) RESOLVED, To approve RFQ, Q0051 to furnish and deliver calcium hypochlorite tablets for SCWA's automatic tablet chlorinators from Eagle Control Corp., Yaphank, NY in the total amount of Eighteen Thousand Seven Hundred and Twenty Dollars (\$18,720).

On motion made by Mr. Porchia, duly seconded by Ms. Mercado, and unanimously carried, it was

(054-02-2026) RESOLVED, To furnish, deliver, and assemble office furniture from W.B. Mason Co., Inc., Hauppauge, NY in the total amount of Nineteen Thousand Three Hundred and Twenty-two 85/100 Dollars (\$19,322.85).

On motion made by Mr. Davidson, duly seconded by Mr. Rose, and unanimously carried, it was

(055-02-2026) RESOLVED, To accept the Production Control Departments request to purchase Three (3) Type "B" Remote Terminal Units (RTUs) for future use at SCWA water supply facilities, from Systems Integrated, Orange, CA in the total amount of Thirty-nine Thousand Seven Hundred and Fifty Dollars (\$39,750).

The Members reviewed the requests for special services. After explanation of the requests, and on motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously carried, it was

(056-02-2026) RESOLVED, To approve the IT Departments request to renew their existing Unit 42 Managed Detection and Response (MDR) Service, as well as their Palo Alto Next-Generation Firewall support services, to maintain and enhance their current cybersecurity posture at an annual total amount of Two Hundred and Forty-nine Thousand and Twenty-two 88/100 Dollars (\$249,022.88).

On motion made by Mr. Porchia, duly seconded by Ms. Mercado and unanimously carried,

it was

(057-02-2026) RESOLVED, To approve the IT Department, in collaboration with the Human Resource Departments request to conduct a comprehensive assessment of the Authority's current Human Capital Management (HCM), Benefits, Time, and Payroll business processes and supporting technology platforms, from Avaap, Columbus, OH in the total amount of One Hundred and Thirty-seven Thousand One Hundred and Forty-five Dollars (\$137,145).

The Members then considered several resolutions to be submitted with applications to the New York State Department of Environmental Conservation (DEC). On motion made by Ms. Mercado, duly seconded by Mr. Davidson, and unanimously carried, it was

(058-02-2026) RESOLVED, to construct Well No.4A at the Lakeview Avenue Well Field, 9.0- acre site, located on northeast corner of the intersection of east side of Lakeview Avenue, 400 feet north South County Road, Bayport, Town of Islip; to equip the well with one (1) electrically-driven, deep well turbine pump, motor, piping, electrical control and miscellaneous appurtenances; and be it

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

On motion made by Mr. Davidson, duly seconded by Mr. Rose and unanimously carried,

it was

(059-02-2026) RESOLVED, To construct Well No. 3A at the Wheeler Road Well Field, 4.385-acre site, located on northeast corner of the intersection of Wheeler Road and Veterans Memorial Highway, Hauppauge, Town of Islip; 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 reviewed the requests for rates, rules, and regulations. After explanation of the request, and on motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(060-02-2026) RESOLVED, To approve the Legal Departments request for proposed amendment to Purchasing Policy 909, to increase the purchasing approval level of the fleet manager of urgent repairs.

On motion made by Mr. Davidson, duly seconded by Mr. Rose and unanimously carried, it

was

(061-02-2026) RESOLVED, To approve the Legal Departments request to write-off of uncollectible balances for closed of non-existent accounts (new policy) to standardize the guidance on writing off uncollectible receivables in compliance with GAAP (Generally Accepted Accounting Principles). This policy will increase transparency and ensure uniform application across departments.

On motion made by Mr. Rose, duly seconded by Mr. Davidson and unanimously carried, it

was

(062-02-2026) RESOLVED, To approve the Legal Departments request for land acquisition policy (new policy) that is in accordance with NYS Public Authorities Law, this is a new proposed policy to formalize the standard practice of SCWA regarding Acquisition of Real Property.

The Members then considered the one (1) request for personnel. On motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(063-02-2026) RESOLVED, To approve the Human Resource Departments request to change the EAP providers from CCA, At Your Service to TELUS Health for a three- year period beginning March 1, 2026, at an estimated annual cost of Twelve Thousand Five Hundred Dollars (\$12,500).

The Members considered requests for conferences, training, seminars, and meetings. On motion made by Mr. Rose duly seconded by Mr. Porchia and unanimously carried, it was

(064-02-2026) RESOLVED, To approve Tyrand Fuller, Director of Strategic Initiatives request for Caitilin Gormley, GIS Analyst and Brad Feldman, Senior GIS Analyst to attend the 2026 Esri User Conference, held from July 13-17, 2026, in San Diego, in the total estimated amount of Eight Thousand and Eight Hundred Dollars (\$8,800).

On motion made by Mr. Davidson, duly seconded by Mr. Rose and unanimously carried, it was

(065-02-2026) RESOLVED, To approve Joseph Pokorny, Deputy CEO of Operations request for himself and the following representatives: Robert Beck and Andrew Clare from Production Control, Daria Zeman and Lucas Shultz from Engineering, Mike McMahon from Customer Service along with Christopher Given, Thomas Hoeffner and John Bartoldus from Construction Maintenance, and Tyrand Fuller, Strategic Initiatives to attend the NYS AWWA Spring Meeting from April 14-16, 2026 in Saratoga Springs, NY in the total estimated amount of Thirteen Thousand Two Hundred and Fifty Dollars (\$13,250).

On motion made by Mr. Porchia, duly seconded by Ms. Mercado and unanimously carried, it was

(066-02-2026) RESOLVED, To approve Jeffrey Szabo, CEO request for himself and Daniel Dubois, Director of Communications and External Affairs, to attend the Association of Metropolitan Water Agencies Water Policy Conference from April 12-15, 2026, in Washington, DC in the total estimated amount of Six Thousand Dollars (\$6,000).

On motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(067-02-2026) RESOLVED, To approve Frank Tassone, Deputy CEO of Customer Service request for Michael McMahon, Meter Shop Manager, to attend the CGA Excavation Safety Conference & Expo 2026 from April 27-May 1, 2027, in Colorado Springs, CO, at no cost to the Authority.

The Members then reviewed the invoices for payment. On motion made by Mr. Davidson duly seconded by Mr. Rose and unanimously carried, it was

(068-02-2026) RESOLVED, To approve the following invoices be paid from the Operating Fund:

Bond Schoeneck & King, PLLC	\$3,873.00
Dvirka & Bartilucci	\$6,538.25

The Members scheduled their next regular meeting for Thursday, March 26, 2026, beginning at 3:00 p.m. at the Oakdale Administration Building.

At this time, Mr. Szabo asked if there was anyone from the public who had any comments. No one from the public wished to speak to the Members at this time.

At 4:20 p.m., on motion made by Mr. Rose, duly seconded by Mr. Porchia, it was resolved that

(069-02-2026) The Members went into an Executive Session to discuss personnel matters and possible litigation matters.

On motion made by Ms. Mercado, duly seconded by Mr. Porchia and unanimously carried, it was

(070-02-2026) RESOLVED, To hire Bettina Bonfiglio of West Sayville, NY to fill the open position of GIS Technician, at an annual salary of Fifty-five Thousand Dollars (\$55,000), upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Davidson, duly seconded by Mr. Rose and unanimously carried, it was

(071-02-2026) RESOLVED, To hire Benjamin Godzieba of Manorville, NY to fill the open position of Field Supervisor, Production Control, at an annual salary of Ninety-seven Thousand and Five Hundred Dollars (\$97,500), upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously carried, it was

(072-02-2026) RESOLVED, To hire Christopher Chapline of Hamburg, NY to fill the open position of Firefighter Type 2 (FFT2), Prescribed Fire Squad, at an hourly rate of Twenty-six 50/100 Dollars, upon successful completion of a pre-employment physical and background check.

On motion made by Mr. Porchia, duly seconded by Ms. Mercado and unanimously carried, it was

(073-02-2026) RESOLVED, To hire Roman Kuziw of Union, NJ to fill the open position of Firefighter Type 2 (FFT2), Prescribed Fire Squad at an hourly rate of Twenty-six Dollars (\$26.00), upon successful completion or a pre-employment physical and background check.

On motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(074-02-2026) RESOLVED, To hire Nathan Ruchames of Eugene, OR to fill the open position of Alternate Firefighter Type 2 (FFT2), Prescribed Fire Squad at an hourly rate of Twenty-six Dollars (\$26.00), upon successful completion of a pre-employment physical and background check.

On motion made by Ms. Mercado, duly seconded by Mr. Davidson and unanimously carried, it was

(075-02-2026) RESOLVED, To extend Michael Litka, former CTO consulting agreement.

On motion made by Mr. Rose, duly seconded by Mr. Porchia and unanimously carried, it was

(076-02-2026) RESOLVED, To hire Aidan Kolb of Port Jefferson, NY to fill the open position of Utility Person, Construction Maintenance, Oakdale, at an hourly rate of Thirty-seven 89/100 Dollars (\$37.89)

As there was no further business to be considered, on motion made by Mr. Davidson, duly seconded by Mr. Rose, the meeting was adjourned at 4:55 p.m.

Ms. Elizabeth Mercado, Secretary