

Regular Board Meeting  
Suffolk County Water Authority  
June 27, 2024 at 1:00 p.m.  
4060 Sunrise Highway, Oakdale  
and Virtually via Zoom

**Attendance**

**Present:**

Members: Charles Lefkowitz, Chairman  
Tim Bishop, Secretary  
John M. Porchia III, Member  
John Rose, Member

**Virtual:**

Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was attended by Counsels A. Bass, B. Malik and J. Milazzo; and was also attended by Messrs. Bova, Brady, Cecchetto, Deubel, Doscher, Dubois, Finello, Fuller, Given, Kilcommons, Lehning, McDowell, Meyerdierks, Niebling, O'Connell, Pokorny, Schembri, Schneider, Seevers, Thompson, Turcios, Wahl, and Warner; and Mmes. Berberich, Berroa, Cameron, Mancuso, Naccarato, Pfeuffer, Simson and Spaulding.

Barbara Yatauro of Local 393 was also present.

Chairman Lefkowitz called the meeting to order at 1:04 p.m. and welcomed SCWA's newest board member, John Rose. He then spoke about our efforts regarding conservation and that the messages may be working to reduce demand. Additionally, he mentioned that Standard & Poors reaffirmed our AAA bond rating. The Chairman then thanked the employees of SCWA and their dedication to our mission of providing safe drinking water to Suffolk County.

Jeff Szabo, CEO noted that a valued employee had passed away suddenly last week. He asked for a moment of silence to remember Wess Miles and to keep his family in our thoughts. Services will be on Saturday, June 29, 2024.

Mr. Szabo asked if there was anyone present or participating virtually who wished to provide public comment. There was no one.

Mr. Lefkowitz presented the minutes of the regular board meeting of May 23, 2024, and on motion made by Mr. Bishop, duly seconded by Mr. Porchia and carried with one abstention by Mr. Rose, it was

(233-06-2024) RESOLVED, To approve the minutes of the regular board meeting held on May 23, 2024.

Mr. Szabo presented the contracts to be considered for extensions. Items 2a through 2l were approved on consent with a motion by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried.

(234-06-2024) RESOLVED, To extend for a thirteen-month period beginning November 1, 2024, Contract 7874 for the furnishing of courier services with Deluxe Delivery Systems, Inc. of New York, NY.

RESOLVED, To extend for a one-year period beginning October 1, 2024, Contract 7877 for miscellaneous minor construction and/or repairs at various SCWA Structures with National Installation & GC Corp. of Hicksville, NY.

RESOLVED, To extend for a one-year period beginning October 21, 2024, Contract 7888 for the furnishing and delivery of 50% hydrogen peroxide to pump stations with USP Technologies of Glen Allen, VA.

RESOLVED, To extend for a one-year period beginning November 1, 2024, Contract 7892 for the maintenance of point-of-use drinking water treatment systems with Water Dynamics Corp. of Southold, NY.

RESOLVED, To extend for a one-year period beginning November 1, 2024, Contract 7898 for the furnishing and delivery of granular calcium hypochlorite with Pollardwater of Newport News, VA.

RESOLVED, To extend for a one-year period beginning October 1, 2024, Contract 7976C and D for furnishing and delivery of plumbing valves, fittings, pipe and associated supplies with Pollardwater of Newport News, VA for Items 12 and 13 and with United Pipe Nipple Co. of Oceanside, NY for Items 14-18.

RESOLVED, To extend for a fourteen-month period beginning October 1, 2024, Contract 7982 for sale and removal of scrap meters with Suffolk Industrial Recovery Corp. d/b/a PK Metals of Coram, NY.

RESOLVED, To extend for a thirteen-month period beginning November 1, 2024, Contract 7983 for furnishing and delivery of sodium hypochlorite solution to various pump stations with Kuehne Chemical Co. Inc. of Kearny, NJ.

RESOLVED, To extend for a one-year period beginning October 1, 2024, Contract 7986 (Group A) for furnishing and delivery of hydrated lime to various pump stations with Barbato Nursery Corp. of Holbrook, NY.

RESOLVED, To extend for a one-year period beginning October 1, 2024, Contract 7993 for supply of resin and related services with Carbon Activated Corp. of Blasdell, NY.

RESOLVED, To extend for a thirteen-month period beginning November 1, 2024, Contract 7995A & B for furnishing and delivery of replacement parts for Boss compressor, Auto Crane and Western snowplows with Dejana Truck and Utility Equipment Co Inc. of Queensbury, NY for the Boss compressor and Auto Crane (Items 1&2), and with Trius Inc. of Bohemia, NY for the Western snowplow (Item 3).

Mr. Szabo then referred to two contracts requiring confirmation of award. On motion made by Mr. Porchia, duly seconded by Mr. Rose and unanimously carried, it was

(235-06-2024) RESOLVED, To confirm the award of Contract 8036 for installation of new private water service lines for the designated homes in Oak Beach, Babylon, during the one-year period beginning July 1, 2024, to CDL Utilities Experts of Hicksville, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Three Hundred Thirty-eight Thousand Six Hundred Eighty Dollars (\$338,680); 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. Porchia, duly seconded by Mr. Rose and unanimously carried, it was

(236-06-2024) RESOLVED, To confirm the award of Contract 8042 for replacement of existing private lead water service lines during the one-year period beginning August 1, 2024, to Asplundh Construction of Yaphank, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of One Hundred Fifty-one Thousand Nine Hundred Fifty-five Dollars (\$151,955); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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 Ms. Mercado, and unanimously carried, it was

(237-06-2024) RESOLVED, To rescind the award of Contract 8020 for construction of asphalt driveways, paved yard areas and walkways (Western Suffolk Zone) to Stasi General Contracting LLC of Westbury, NY, as they are unable to meet contract specifications requiring an apprenticeship program, and to retain their bid deposit for the difference in bid amounts up to 5%; and be it

FURTHER RESOLVED, To award Contract 8020 to the lowest bidder meeting contract specifications, Aventura Construction Corp. of Holtsville, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Three Hundred Fifty-one Thousand One Hundred Forty Dollars (\$351,140); 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. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(238-06-2024) RESOLVED, That the low bid under Contract 8039 for construction of well head enclosure buildings with precast concrete walls and wood frame roofs on existing foundations, during the one-year period beginning July 1, 2024, submitted by D.F. Eastwood Construction Corp. d/b/a All Island Fence & Railing of Islandia, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Nine Hundred Eight-four Thousand Nine Hundred Dollars (\$984,900), 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. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(239-06-2024) RESOLVED, That the low bid under Contract 8041 for the furnishing of non-destructive vacuum excavating construction hole services in Zones A & B, during the one-year period beginning August 1, 2024, submitted by Asplundh Construction of Yaphank, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Three Hundred Ninety-five Thousand Sixty Dollars (\$395,060), 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. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(240-06-2024) RESOLVED, That the low bid for Items 1-12, 16, 19, 20-27, 30-32, 38, 39, 42, and 84-86 under Contract 8045 for furnishing and delivery of waterworks supplies, tools, and equipment during the one-year period beginning July 1, 2024, submitted by EJ Prescott Inc. of Round Lake, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Sixty-two Thousand Seven Hundred Seventy-one Dollars (\$62,771), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 13-15, 17, 18, 21, 22, 28, 29, 33-36, 50-54, 56, 57, 59-65, 69-76, 79, 80, 82, 83, 87, 89, and 90 under Contract 8045, submitted by Pollardwater of Newport News, VA, on the same basis and totaling One Hundred Sixteen Thousand Seven Hundred Fifty-six Dollars (\$116,756), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 25 and 26 under Contract 8045, submitted by T. Mina Supply of Medford, NY, on the same basis and totaling One Thousand Three Hundred Thirty-two Dollars (\$1,332), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Item 88 under Contract 8045, submitted by Core & Main of Bronx, NY, on the same basis and totaling Fifteen Thousand Two Hundred Sixty-three Dollars (\$15,263), 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 Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(241-06-2024) RESOLVED, That the low bid under Contract 8046 for furnishing and delivery of soda ash during the one-year period beginning September 1, 2024, submitted by Independent Chemical of Glendale, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Thirty-eight Thousand Dollars (\$38,000), 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 Mr. Rose, duly seconded by Mr. Bishop, and unanimously carried, it was

(242-06-2024) RESOLVED, That the low bid under Contract 8047 for removal and disposal of brine wastewater from the South Spur well field and pump station, during the one-year period beginning November 1, 2024, on unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Twenty-five Thousand Nine Hundred Fifty Dollars (\$25,950), 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. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(243-06-2024) RESOLVED, That the only bid for Contract 8048 for furnishing and installation of lime dust exhaust systems and miscellaneous appurtenances during the one-year period beginning August 1, 2024, submitted by Air Purifiers, Inc. of Rockaway, NJ, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of One Hundred Forty-two Thousand Six Hundred Eighty Dollars (\$142,680), 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.

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

(244-06-2024) RESOLVED, That the bid for Contract 8053 for roofing and carpentry on chemical treatment buildings and other Authority-owned structures during the one-year period beginning August 1, 2024, submitted by DME Construction Associates of Old Field, NY, be withdrawn due to a mathematical error; and be it

FURTHER RESOLVED, That the low bid under Contract 8053 for roofing and carpentry on chemical treatment buildings and other Authority-owned structures during the

one-year period beginning August 1, 2024, submitted by LoDuca Associates, Inc. of Blue Point, NY, on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of Five Hundred Sixteen Thousand Eight Hundred Sixteen Dollars (\$516,816), 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. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(245-06-2024) RESOLVED, That the low bid under Contract 8054 for furnishing non-destructive vacuum excavating test holes services for the identification of water service materials types, during the one-year period beginning August 1, 2024, submitted by Asplundh Construction of Yaphank, NY, on unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total cost of One Million Six Hundred Seventy-eight Thousand Dollars (\$1,678,000), 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 Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, it was

(246-06-2024) RESOLVED, That all bids received under Contract 8055 for furnishing and delivery of hydrated lime to various pump stations in Suffolk County, Group B, during the one-year period beginning October 1, 2024, be rejected; contract specifications will be revised and this contract will be rebid.

The Members then reviewed several requests regarding equipment. After explanation of each and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(247-06-2024) RESOLVED, To accept the quote from Sims Steel Corp. of Lindenhurst, NY to furnish and delivery five (5) 1,000-gallon lime slurry tanks to the Gazza Boulevard well field and pump station in East Farmingdale, in the amount of Ninety-four Thousand Five Hundred Dollars (\$94,500).

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

(248-06-2024) RESOLVED, To authorize the purchase of Query Manager software application, including license fee, maintenance fee, implementation, configuration and training from EPI-USE Labs, LLC of Marietta, GA, in the amount of Forty-five Thousand Dollars (\$45,000).

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

(249-06-2024) RESOLVED, To authorize the Laboratory to issue blanket purchase orders to the following companies under municipal/cooperative agreements:

Grainger in the amount of \$30,600  
Hach Company in the amount of \$20,000  
Fisher Scientific Company in the amount of \$242,000  
Agilent Technologies in the amount of \$145,000  
Thermo Electron North America LLC in the amount of \$11,000  
Krackeler Scientific in the amount of \$25,000  
Government Scientific Source in the amount of \$10,700  
Sigma-Aldrich RTC Inc. in the amount of \$106,000  
Waters Technologies Corporation in the amount of \$251,000  
VWR International in the amount of \$30,000  
Thomas Scientific in the amount of \$50,000  
Life Technologies in the amount of \$94,000  
EMD Millipore in the amount of \$10,000  
Teledyne Tekmar in the amount of \$10,000

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

(250-06-2024) RESOLVED, To authorize the purchase of a PromoChrom SPE-04 auto extractor from PromoChrom Technologies of Richmond, BC, Canada in the amount of Forty-two Thousand Three Hundred Thirty-one and 88/100 Dollars (\$42,331.88).

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

(251-06-2024) RESOLVED, To enter into a one-year preventive maintenance service agreement beginning July 1, 2024, for seven (7) high-performance liquid chromatograph with tandem mass spectrometry systems, with Waters Corporation of Milford, MA, in the amount of Two Hundred Forty Thousand Two Hundred Ninety-seven and 10/100 Dollars (\$240,297.10); 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 Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(252-06-2024) RESOLVED, To enter into a one-year preventive maintenance agreement beginning July 1, 2024, for high-performance liquid chromatograph with tandem mass spectrometry systems, with Agilent Technologies of Santa Ana, CA in the amount of Forty Thousand One Hundred Forty-eight and 64/100 Dollars (\$40,148.64); 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. Rose, duly seconded by Mr. Bishop, and unanimously carried, it was

(253-06-2024) RESOLVED, To authorize the purchase of five (5) Chevrolet Colorado Trucks from lowest quote received, Maguire Motors LLC of Ithaca, NY, in the amount of One Hundred Ninety-four Thousand Seventeen and 45/100 Dollars (\$194,017.45).

Mr. Szabo referred to a request for proposals for the sale of Authority property.

After questions from the Members and discussion, on motion made by Mr. Porchia, duly seconded by Mr. Rose, and unanimously carried, its

(254-06-2024) RESOLVED, To accept the bid under RFP No. 1628 for Sale of 3525 Sunrise Highway, Great River, of Lessings, Inc. of Great River, NY, in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) with no contingencies; and that the Chief Executive Officer be and hereby is authorized to execute any and all documents required to effect the sale.

The CEO then referred to several special service agreements. After discussion of each and on motion made by Mr. Rose, duly seconded by Ms. Mercado, and unanimously carried, it was

(255-06-2024) RESOLVED, To extend the agreement with Problosky Research of Newport Beach, CA, under RFP No. 1582, to provide customer satisfaction surveys during the one-year period beginning November 1, 2024, at an estimated annual cost of Seventy-eight Thousand Dollars (\$78,000); 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 Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(256-06-2024) RESOLVED, To extend the agreement with Apex Systems LLC of Glen Allen, VA, to provide temporary personnel for the laboratory on an as-needed basis, in the estimated amount of Five Thousand Dollars (\$5,000); 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 Ms. Mercado, duly seconded by Mr. Porchia, and unanimously carried, it was

(257-06-2024) RESOLVED, To extend the agreement with CorrTech of Hopkinton, MA, to perform water tank inspection services for elevated and ground level storage tanks during the one-year period beginning November 1, 2024, in the total estimated amount of One Hundred Fifty-seven Thousand Nine Hundred Sixteen Dollars (\$157,916); 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 then reviewed several requests to attend conferences, seminars and training. On motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(258-06-2024) RESOLVED, To authorize Jeff Kleinman, Director of General Services and Hannah Pell, Facilities Manager to attend the IFMA Utility Council and World Workplace



Conference in San Antonio, TX, from October 6 through 11, 2024, at a total estimated cost of Three Thousand Dollars (\$3,000) each.

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

(259-06-2024) RESOLVED, To authorize Michael McMahon, Meter Shop Manager to attend the ITRON Inspire Annual Customer Conference in Palm Desert, CA, from October 5 through 9, 2024 at a total estimated cost of Two Thousand Four Hundred Seventy-five Dollars (\$2,475) (discounted from Three Thousand Nine Hundred Seventy Dollars (\$3,970)), as he will be participating in a panel discussion during the conference..

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

(260-06-2024) RESOLVED, To authorize Joseph Pokorny, Deputy CEO for Operations and Ty Fuller, Director of Strategic Initiatives to attend the NYS AWWA Summer Workshop in Altmar, NY, from July 9 through 11, 2024, at an approximate cost of Four Hundred Dollars (\$400).

Mr. Szabo referenced a request from the Human Resources Department for our annual service awards luncheon. On motion made by Mr. Rose, duly seconded by Mr. Porchia, and unanimously carried, it was

(261-06-2024) RESOLVED, To authorize the Human Resources Department to hold the 2024 Annual Service Awards luncheon honoring 43 employees at Captain Bill's Restaurant in Bay Shore, on a date to be determined in October, for an approximate total cost of Ten Thousand Dollars (\$10,000).

The Members then reviewed a request for renewal of a membership in Water ISAC.

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

(262-06-2024) RESOLVED, To authorize renewal of SCWA's membership in the Water Information Sharing and Analysis Center (Water ISAC) for the annual amount of Five Thousand Seven Hundred Seventy-five Dollars (\$5,775).

The Chairman noted the following two items related to appointments to board member committees. On motion made by Mr. Bishop, duly seconded by Ms. Mercado, the following resolution was unanimously carried:

(263-06-2024) WHEREAS, the Public Authorities Reform Act of 2009 requires that the Audit Committee, Finance committee and Governance Committee have not less than three independent members; and

WHEREAS, the expiration of the term for Ms. Gordon as a Member of the Authority created a vacancy on the Authority's Audit Committee; now therefore be it

RESOLVED, To appoint Mr. John Rose to serve as an Audit Committee Member.

On motion made by Mr. Porchia, duly seconded by Mr. Rose, the following resolution was unanimously carried:

(264-06-2024) WHEREAS, the Public Authorities Reform Act of 2009 requires that the Audit Committee, Finance committee and Governance Committee have not less than three independent members; and

WHEREAS, the expiration of the term for Ms. Gordon as a Member of the Authority created a vacancy on the Authority’s Governance Committee; now therefore be it

RESOLVED, To appoint Mr. John Rose to serve as a Governance Committee Member.

Mr. Szabo referred to a resolution to be included in an application to the NYSDEC.

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

(265-06-2024) RESOLVED, To construct Well No. 4 at the South Howell Avenue Well Field, 4.876-acre site located on the east side of South Howell Avenue, 590 feet north of Hettys Path, Centereach, Town of Brookhaven; to equip the well with one (1) electrically-driven, deep well turbine pump, motor, piping, electrical controls and miscellaneous appurtenances; and be it

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

The Members then reviewed the invoices for payment. On a motion made by Mr. Bishop, duly seconded by Mr. Porchia, and unanimously carried, it was;

(266-06-2024)	RESOLVED, That the following invoices be paid from the Operating Fund:
	BNY Mellon \$65,000.00
	Bond, Schoeneck & King, PLLC 413.00
	CorrTech Inc. 55,697.50
	Dvirka & Bartilucci 44,582.50
	H2M Architects & Engineers 82,775.00
	Milber Makris Plousadis & Seiden 975.00

The next meeting of the board members was confirmed for July 25, 2024 at 3:00 p.m. in Oakdale. Mr. Szabo asked if there was any public comment or new business to be discussed at this time. There was none.

At 1:45 p.m., on motion made by Mr. Bishop, duly seconded by Mr. Rose, and unanimously carried, it was

(267-06-2024) RESOLVED, That the Members enter into executive session for the purpose of discussing personnel matters and litigation; the Members will not return to public session.

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

(268-06-2024) RESOLVED, To confirm the termination of employment of Michael Whittmore, Ecologist, Central Pine Barrens Commission, effective June 5, 2024.

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

(269-06-2024) RESOLVED, To terminate the employment of Stuart Goodman, GIS Technician, effective immediately.

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

(270-06-2024) RESOLVED, To employ Idalia Borzone of Rockville Centre, in the position of Chemist I at an annual salary of Fifty-seven Thousand Five Hundred Sixteen and 08/100 Dollars (\$57,516.08); upon successful completion of pre-employment physical and background check.

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

(271-06-2024) RESOLVED To employ Daniel Ibiyemi of Amityville, in the position of Environmental Health and Safety Sr. Specialist, at an annual salary of Eighty Thousand Dollars (\$80,000); upon successful completion of pre-employment physical and background check.

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

(272-06-2024) RESOLVED, To employ Sal Pokuri of New Haven, Connecticut, in the position of Sr. SAP/ABAB Developer/Programmer, at an annual salary of One Hundred Thousand Dollars (\$100,000); upon successful completion of pre-employment physical and background check; the employee will relocate to Suffolk County.

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

(273-06-2024) RESOLVED, To employ Bhumika Ganipiseti of New Haven , Connecticut, in the position of Jr. SAP Programmer, at an annual salary of Seventy Thousand Dollars (\$70,000); upon successful completion of pre-employment physical and background check; the employee will relocate to Suffolk County.

As there was no further business to be considered, on motion made by Mr. Bishop and duly seconded by Mr. Porchia, the meeting was adjourned at 2:30 p.m.

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Timothy Bishop  
Secretary

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June 27, 2024