

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY
May 21, 2020
Oakdale, New York

THIS MEETING WAS HELD TELEPHONICALLY DUE TO THE COVID-19 VIRUS

<https://vimeo.com/423150397>

Present: Patrick Halpin, Chairman
Jane Devine, Secretary
Mario R. Mattera, Member
Tim Bishop, Member
Elizabeth Mercado, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. R. Bova, C. Cecchetto, T. Fuller, T. Kilcommons, P.Kuzman, M. O'Connell, J. Pokorny, M. Torres, S. Wallach and by Mmes. Mancuso, Simson, Tinsley, Trupia and Vassallo

At this time, Mr. Hopkins stated this meeting is being held in accordance with Executive Order No. 202.1 dated March 7, 2020, which authorizes public meetings to be held remotely by conference call. Members of the public can call in on the number on SCWA's website and listen to the meeting.

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

At 3:00 p.m. Mr. Szabo called the meeting to order.

Mr. Hopkins then opened the meeting for public comment. No Public Comments were received prior to the start of the meeting and before the meeting is

adjourned, the email inbox will be checked again.

Mr. Halpin presented the minutes of the regular meeting of April 23, 2020, for approval. On motion made by Ms. Devine, duly seconded by Mr. Mattera and unanimously carried, the minutes of the regular meeting held on April 23, 2020, were approved.

Mr. Szabo referred to a contract scheduled to expire shortly, and he recommended that the Authority exercise its option to extend this contract in accordance with the letters of recommendation.

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

(109-05-2020) RESOLVED, To extend for a one-year period beginning August 1, 2020, Contract 7531 for furnishing and delivery of replacement parts for Boss Compressor, Auto Crane, Volvo Construction Equipment and Western Snowplow with Dejana Truck & Utility Equipment Co., Inc. of New York, New York, in accordance with the specifications, terms and conditions of the contract.

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

(110-05-2020) RESOLVED, To extend for a one-year period beginning September 1, 2020, Contract 7533 for furnishing and delivery of chemical metering pumps and parts with Eagle Control Corp. of Yaphank, New York, in accordance with the specifications, terms and conditions of the contract.

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

(111-05-2020) RESOLVED, To extend for a one-year period beginning June 1, 2020, Contract 7566B for supply and maintenance of pumps and miscellaneous equipment (Zone B – East: Patchogue, Port Jefferson, Westhampton, East Hampton with Eagle Control Corp. of Yaphank, New York,, in accordance with the specifications, terms and conditions of the contract.

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

(112-05-2020) RESOLVED, To extend for a one-year period beginning August 1, 2020, Contract 7627 for materials, labor and equipment required for the maintenance of Point of Use Household Drinking Water Treatment Systems at Browns Hill Estates, Orient Point with The Water Works now! Inc. d/b/a GNS Mermaid of Mattituck, New York, in accordance with the specifications, terms and conditions of the contract.

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

(113-05-2020) RESOLVED, To extend for a one-year period beginning August 1, 2020, Contract 7628 for furnishing and delivery of automatic blowoff control panels with Lexington Technologies, Inc. of Farmingdale, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7670, 7685, 7687, 7693, 7697 through 7699 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(114-05-2020) RESOLVED, That the single bid under Contract 7670, for furnishing and delivery of calcium hypochlorite tablets for various pumping stations during the one-year period beginning April 1, 2020, submitted by Eagle Control Corp. of Yaphank, New York, in the amount of Twenty-One Thousand Six Hundred Fifty-Four Dollars (\$21,654) 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 Ms. Devine, and unanimously carried, it was

(115-05-2020) RESOLVED, To reject single bid received under Contract 7685 for autobody repair and parts. Contract will be re-bid.

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

(116-05-2020) RESOLVED, That the single bid received under Contract 7687 for maintenance and repair of fire, burglar alarm systems and card access system at various Authority sites during the one-year period beginning June 1, 2020, submitted by VSS Security Systems of Selden, New York, 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 amount of Thirty-Eight Thousand Four Hundred Twenty Dollars (\$38,420) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(117-05-2020) RESOLVED, That the low bid received under Contract 7693 for painting of fire hydrants during the one-year period beginning June 1, 2020, submitted by Building Services Industries LLC of Riverhead, New York, 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 amount of One Hundred Thirty-Seven Thousand Five Hundred Dollars (\$137,500) be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

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

(118-05-2020) RESOLVED, That the low bid received for Zones A and B under Contract 7697 for removal and disposal of chlorinated wastewater from various sites during the one-year period beginning July 1, 2020, submitted by Island Pump & Tank Corp. of East 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, at an estimated total amount of Forty Thousand Two Hundred Dollars (\$40,200) 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 Ms. Devine, and unanimously carried, it was

(119-05-2020) RESOLVED, That the bid received for Proposition No. 1 – Hollywood Place, under Contract 7698 for furnishing and installing a pre-engineered metal building additions at seven (7) Authority pump stations located in Suffolk County, submitted by Laser Industries, Inc. of Ridge, New York, 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 amount of Two Hundred Nine Thousand Five Hundred Dollars (\$209,500) be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Proposition No. 2 – McKay Road under Contract 7698 submitted by Laser Industries, Inc. of Ridge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Two Hundred One Thousand Five Hundred Dollars (\$201,500) be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Proposition No. 3 – Waterside Road under Contract 7698 submitted by Laser Industries, Inc. of Ridge, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Two Hundred Thirty-Seven Thousand Five Hundred Dollars (\$237,500) be and hereby is accepted; and

be it

FURTHER RESOLVED, That the bid received for Proposition No. 4 – Sunken Meadow State Park under Contract 7698 submitted by Patalan 650 Mechanical Corp. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of One Hundred Eighty-Seven Thousand Nine Hundred Thirty-Six Dollars (\$187,936) be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Proposition No.5 – Broadway under Contract 7698 submitted by Patalan 650 Mechanical Corp. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of One Hundred Sixty-Nine Thousand Five Hundred Sixty-Eight Dollars (\$169,568) be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Proposition No. 6 – Falcon Drive under Contract 7698 submitted by Patalan 650 Mechanical Corp. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Two Hundred Fifty-Two Thousand Four Hundred Nineteen Dollars (\$252,419) be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Proposition No. 7 – Flower Hill Road under Contract 7698 submitted by Patalan 650 Mechanical Corp. of Copiague, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, in the amount of Two Hundred Thousand Nine Hundred Twenty-Eight Dollars (\$200,928) 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. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(120-05-2020) RESOLVED, To reject single bid received under Contract 7699 for welding, fabrication and repairs. Contract will be re-bid.

Mr. Szabo referred to a request regarding special service agreements. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(121-05-2020) RESOLVED, To accept proposal under RFP 1559 of Briotix Health LLP of Centennial, Colorado, for Ergonomic Training during the one-year period beginning May 1, 2020, with option to extend for an additional two (2) one (1) year periods in the total estimated amount of Eleven Thousand Eight Hundred Eighty Dollars (\$11,880); 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 a resolution to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(122-05-2020) RESOLVED, To construct Well No. 2A at the Broadway Well Field, 2.88-acre site, located on the NS of Broadway, 241.50' W/O Park Avenue, Huntington Station, Town of Huntington, 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 COVID-19 Response Plan. After further explanation of details, and on motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(123-05-2020) RESOLVED, To adopt the COVID-19 Phase I Response Plan.

Mr. Szabo referred to several items relating to equipment. After further explanation of details on each, and on motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(124-05-2020) RESOLVED, To authorize the upgrade and/or purchase of software modules through the Empire State Purchasing Group's E-Platform (BidNet) to solicit electronic bids from vendors at a total cost of Thirteen Thousand Five Dollars (\$13,005).; 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. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(125-05-2020) RESOLVED, To accept the quote received of Monarch Electric Co. of Fairfield, New Jersey, under Group 1 for Solid State soft starter replacement components in the amount of Five Thousand Four Hundred Forty-Eight and 89/100 Dollars (\$5,448.89); and of Powertech Controls of Ronkonkoma, New York, under Group 2 in the amount of Fourteen Thousand Eight Hundred Fifty and 20/100 Dollars (\$14,850.20); and 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. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(126-05-2020) RESOLVED, To authorize entering into an agreement with CAI Technologies of Littleton, New Hampshire, for on-going consultation for the Authority's GIS Department during the one-year period beginning July 1, 2020, in an amount not to exceed Twelve Thousand Dollars (\$12,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a request regarding the budget. After further explanation of details on each, and on motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(127-05-2018) RESOLVED, To authorize revision to the budget for year ending May 31, 2020, as follows:

Decrease to Item 150-20 (and Acquisition) in the amount of \$600,000

Increase to Item 100-20 (Facilities) in the amount of \$600,000

This transfer will have no impact on the current approved Capital Budget of \$82,798,000.

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

(128-05-2020) RESOLVED, That the following invoices be paid from the Operating Fund:

Divirka & Bartilucci (Tank Engineers)	\$18,075.00
Heslin Rothenberg Farley & Mesiti P.C.	\$841.00
Milber Makris Plousadis & Seiden, LLP	\$3,347.25
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	\$7,518.50

At this time, the Members reviewed requests regarding employment and a request regarding a promotion. After further explanation of details on each, and on motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(129-05-2020) RESOLVED, To employ Paige Trombino of Sound Beach, NY, as Safety Coordinator, at an annual salary of Fifty-Five Thousand Dollars (\$55,000), effective date to be determined.

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

(130-05-2020) RESOLVED, To promote Ron Kuhlman to Lead Programmer in the IT Department at an annual salary of One Hundred Thousand Dollars (\$100,000), effective immediately.

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

(131-05-2020) RESOLVED, To employ twelve (12) summer interns in accordance with the schedule below indicating name, department, hourly rate, start and end dates, all with no benefits:

First	Last Name	City	Department	Year	Hourly Rate
**Lauren	Sweeney	East Patchogue	Laboratory	Junior	\$17.00
**Alyssa	Augenblick	Bay Shore	Laboratory	Senior	\$17.00
**Henry	Gobrick	Riverhead	Information Technology	Junior	\$17.00
**Brandon	Rodriguez	Holbrook	Construction Maintenance	Senior	\$17.00
Claire	Walsh	Northport	Human Resources	Junior	\$17.00
Laura	Osa	Coram	Our Water Our Lives	Senior	\$17.00
Olivia	Volz	Babylon	Our Water Our Lives	Senior	\$17.00
Liam	McGevna	Eastport	Construction Maintenance	Sophomore	\$15.00
Grace	Revello	Great River	Legal	Masters	\$18.00
Giovanni	Ciriello	East Northport	Purchasing	Junior	\$17.00
Blayr	Corazzini	Greenport	Distribution Engineering	Junior	\$17.00
Hackett	Daniel	Babylon	Facilities/Engineering	Senior	\$17.00

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

(132-05-2020) RESOLVED, To employ/rehire James Mazzio of Blue Point, NY, as Enforcement Officer in the Central Pine Barrens on a part-time basis at an hourly salary of Twenty-Five and 64/100 Dollars (\$25.64).

The Members scheduled their next regular meeting for Thursday, June 25, 2020, beginning at 3:00 p.m. at the Administration Building in Oakdale.

At this time, Mr. Hopkins stated that the email inbox was checked for Public Comment and no comments have been received.

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.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Bishop, the meeting was adjourned at 4:17 p.m.

Jane Devine, Secretary