

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

January 28, 2021

Oakdale, New York

Present: Patrick Halpin, Chairman  
Jane Devine, Secretary  
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. Bova, Brady, Cecchetto, Durk, Finello, Fuller, Galante, Given, Kilcommons, Kuzman, Litka, Moore, Motz, O'Connell, Pokorny, Reinfrank, Schneider, Torres, Wahl, Wallach, and by Mmes. Cassagne, Cameron, Cetta, Hannan, Lowe, Mancuso, Palillo, Tinsley, and Vassallo. Members of Local 393 were also in attendance.

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

At 3:04 p.m. Mr. Szabo called the meeting to order.

At this time, Mr. Hopkins stated this meeting is being held in accordance with Executive Order No. 202.2 dated March 7, 2020, which authorizes public meetings to be held remotely by conference call or other similar service. Members of the public can call in on the number on SCWA's website and listen to the meeting or participate electronically through Zoom.

The public was advised by Steve Galante, Director of IT that the public may

speak by raising their hand in Zoom or dialing “\*9” on the telephone.

Mr. Halpin then opened the meeting for public comment. No public comments were received prior to the start of the meeting. Before the meeting is adjourned, the email inbox will be checked again.

Mr. Szabo announced the submission of letters to both the Suffolk County Department of Health and the New York State Department of Health requesting that the Authority’s employees receive higher priority with regard to COVID vaccinations. Mr. Szabo stated he would update the Board with information as it becomes available.

Mr. Szabo then introduced Chris Cecchetto (Deputy CFO) who reviewed the Six-Month Financial Summary. Mr. Cecchetto reported that the Authority is currently right on budget and performing better than expected based on a dry Summer and Fall. Mr. Cecchetto reported no problems or issues with regard to budgeting, expenses, payroll or overtime.

Mr. Szabo then began the presentation for the 2025 Strategic Business Plan, in which he reviewed the progress by each category, encompassing one or more departments at a time. Each Department Head and Executive Staff member commented on their progress and the Board Members asked questions pertaining to the ten-year plan. Mr. Szabo then announced that at the request of the Chairman, the goals for 2021 would be reviewed at the February board meeting.

Mr. Halpin thanked the Authority Staff and Executive Staff for their hard work progressing through the ten-year plan. All of the Board Members echoed their gratitude. Mr. Halpin thanked the Board for their attentiveness during the presentation of the Annual Update.

Mr. Halpin presented the minutes of the regular meeting of December 17, 2020, for approval. On motion made by Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, the minutes of the regular meeting held on December 17, 2020, were approved.

Mr. Szabo referred to contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. These items were considered on consent and on motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried except for the abstention by Mr. Halpin on item 3N only, it was

(001-01-2021) RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7526 for the furnishing and delivery of chemical pumps and parts with Seepex, Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning April 1, 2021, Contract 7583 for the furnishing and delivery of ductile iron pressure fittings with Ferguson Waterworks (Groups 1, 3-6, 8-11, 15, 18); Ford Meter Box (Groups 13-14) and T. Mina Supply Inc. (Groups 2, 7, 12, 16-17), in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning April 1, 2021, Contract 7589 for the vehicle maintenance services for cars and light duty trucks with Oakdale Automotive (Bay Shore, Oakdale only) and T & T Baldwin Automotive Inc. (Coram, Hauppauge, Westhampton), in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning April 1, 2021 and ending December 15, 2021, Contract 7593 for the landscaping and lawn maintenance at the SCWA Westhampton and Southold Sites with Del Graz Landscape dba R & R Landscaping, in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning April 1, 2021, Contract 7595B for the furnishing and delivery of instrumentation, electrical control products and communications equipment with Kaman Automation Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7606 for furnishing and delivery of stainless-steel tapping sleeves with Powerseal Pipeline Products Corp., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7608 for the excavating and backfilling of construction holes with Asplundh Construction Corp., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7609 for the furnishing and delivery of chemical pumps and parts with Pollardwater (Items:1, 17-18, 22, 24-32); Fluid Metering Inc. (Items:8-15); and Pumping Services, Inc. (Item 33), in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for the period beginning June 1, 2021 and ending March 31, 2022, Contract 7622 for the instrumentation, electrical control products and communications equipment with Integrated Wireless Technologies Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning April 1, 2021, Contract 7669 the maintenance of roof and gutter systems at various SCWA sites with Statewide Roofing Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning April 1, 2021, Contract 7671 for the office cleaning services for Authority buildings with Island Wide Building Services Group., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning March 1, 2021, Contract 7672 for the furnishing, delivery and erection of a new chain link fence and other miscellaneous work at various Authority owned properties with Residential Fences Corp., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning April 1, 2021, Contract 7675A for the furnishing and delivery of gate valves and butterfly valves with T. Mina Supply Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7677 for the installation by directional drill technology water mains and services with Bancker Construction Corp., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7684 for the maintenance and installation of overhead garage doors at various sites with Superior Overhead Door Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7688 for the furnishing and delivery of ultra low sulfur diesel fuel to various pumping stations and office buildings with Romeo Enterprises Inc., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning May 1, 2021, Contract 7690 for the furnishing, installation and cleanout of overflow drain pints and other miscellaneous work with D.F. Stone Contracting Ltd., in accordance with the specifications, terms and conditions of the contract.

RESOLVED, To extend for a one-year period beginning June 1, 2021, Contract 7691 for the supply of granular activated carbon (GAC) adsorption system at various pump stations with Calgon Carbon Corporation., in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7732, 7736, 7737, 7740, 7741, 7742,

7743, 7744, 7745, 7746, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(002-01-2021) RESOLVED, That the bid received under Contract 7732 for the testing of pumping equipment at various Authority owned well field sites, submitted by Victor Elefante Technical Services, Inc. of Center Moriches, 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 Fifty-Two Thousand Four Hundred Dollars (\$52,400), 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. Bishop, and unanimously carried, it was

(003-01-2021) RESOLVED, to reject the only bid received under Contract 7736, for the furnishing and delivery of Cement Lined Ductile Iron Pipe submitted by Mayer Malbin Company Inc., of Long Island City, New York. This contract will re-bid.

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

(004-01-2021) RESOLVED, That the low bid received for Group A (Items 1-19) under Contract 7737 for the furnishing and delivery of complete hydrants, hydrant tops and parts during the three-year period beginning March 1, 2021, submitted by T. Mina Supply Inc, of Holtsville , 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 Seven Hundred Thirteen Thousand Six and 84/100 Dollars (\$713,006.84), be and hereby is accepted; and be it

FURTHER RESOLVED, that the low bid received for Group B (Items 20-25, 29-36, 39-43) under Contract 7737, for the furnishing and delivery of complete hydrants, hydrant tops and parts during the three-year period beginning March 1, 2021, submitted by T. Mina Supply Inc, of Holtsville , 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 Three Hundred Sixty-Seven Thousand Seventy-Five and 08/100 Dollars (\$367,075.08) be and hereby is accepted; and be it

FURTHER RESOLVED, that the low bid received for Group C under Contract 7737 for the furnishing and delivery of complete hydrants, hydrant tops and parts during the three-year period beginning March 1, 2021, submitted by T. Mina Supply Inc, of Holtsville , New York on discount percentage basis of 20% be and hereby is accepted; and be it,

FURTHER RESOLVED, That the low bid received for Group B (Items 26-28, 37-38, 44-45) under Contract 7737, submitted by Mueller Co. of Chattanooga Tennessee, 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 Fifty Thousand Three Hundred Ninety-Seven and 58/100 Dollars (\$50,397.58) be and hereby is accepted; and be it,

FURTHER RESOLVED, That the low bid received for Group C under Contract 7737, submitted by Mueller Co. of Chattanooga Tennessee, on a discount percentage basis of 50% 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 Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(005-01-2021) RESOLVED, to reject the bid received from Three Gen Contracting Inc. for the Western and Easter Zone as non-responsive; and be it,

FURTHER RESOLVED, That the low responsive bid received for the Western Zone under Contract 7740 for the construction of asphalt driveways, paved yard areas and walkways submitted by Suffolk Paving Co. of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Three Hundred Seventy-Seven Thousand One Hundred Thirty-Three Dollars (\$377,133), be and hereby is accepted; and be it,

FURTHER RESOLVED, That the low responsive bid received for the Eastern Zone under Contract 7740, submitted by CAC Contracting Corp. of Mattituck, 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 Eighty-Six Thousand Eighty Dollars (\$286,080) 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. Bishop, and unanimously carried, it was

(006-01-2021) RESOLVED, That the low bid received under Contract 7741 for the turf establishment work submitted by D.F. Stone Contracting, Ltd of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of One Hundred Sixty-Three Thousand Three Hundred Fifty Dollars (\$163,350), 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. Devine, and unanimously carried, it was

(007-01-2021) RESOLVED, That the low bid received under Contract 7742 for the construction of a 20"x10" diameter well (No. 2A) at Adams Avenue Well Field in Wyandanch submitted by Layne Christensen of The Woodlands, Texas, 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 Five Hundred Eighty-Nine Thousand Six Hundred Ninety-Seven Dollars (\$589,697), 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. Bishop, and unanimously carried, it was

(008-01-2021) RESOLVED, That the low bid received for Groups I, II, IV, (Items A, B, I, M, O) under Contract 7743 for the furnishing and delivery of rigid electrical conduit, fittings and associated electrical items submitted by Cooper Electric of Hauppauge 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 Sixty-One Thousand, Two Hundred Ninety-Three and 50/100 Dollars (\$61,293.50), be and hereby is accepted; and be it,

FURTHER RESOLVED, That the low bid received for Groups III, IV, (Items C, D, E, F, J, K, L, N, P, Q) Group V (Items A-R) under Contract 7743, submitted by Conserve Lighting & Electric Supplies of Long Island City, 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-Three Thousand Three Hundred Eighty-Seven Dollars (\$133,387) be and hereby is accepted; and be it,

FURTHER RESOLVED, That the low bid received for Group IV (Items G, H) under Contract 7743 submitted by Graybar Electric of Garden City, 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 Three Thousand Eight Hundred Forty-Eight and 10/100 Dollars (\$3,848.10) 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 Mr. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(009-01-2021) RESOLVED, That the low bid received under Contract 7744 for the grading, material placement, clearing, excavating and miscellaneous sitework (Eastern Zone B – East of William Floyd Parkway) submitted by D.F. Stone Contracting, Ltd of Medford, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of Six Hundred Fifty-Six Thousand Three Hundred Fifty Dollars (\$656,350), 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

(010-01-2021) RESOLVED, That the low bid meeting specifications received for Zone A (Western Zone) under Contract 7745 for the reconditioning and/or redevelopment work of wells in submitted by Dolphin Well and Pump, Inc, Ltd of Central Islip, 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 Eighty-Four Thousand Seven Hundred Ninety-Six Dollars (\$284,796), be and hereby is accepted; and be it,

FURTHER RESOLVED, That the low bid meeting specifications received for Zone B (Eastern Zone) under Contract 7745 for the reconditioning and/or redevelopment work of wells submitted by Delta Well & Pump, Inc. of Ronkonkoma, 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 Sixty-Nine Thousand Seventy-Eight Dollars (\$269,078) 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. Bishop, and unanimously carried, it was

(011-01-2021) RESOLVED, That the low bid received under Contract 7746 during the period February 1, 2021 through June 30, 2021 for the furnishing and delivery of chemical control panels submitted Eagle Control Corp, of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at an estimated total amount of One Hundred Four Thousand Seven Hundred Fifty Dollars (\$104,750), 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. Szabo referred to several requests regarding special service agreements. After further explanation of details on each, and on motion made by Ms. Mercado, duly seconded by Ms. Devine, and unanimously carried, it was

(012-01-2021) RESOLVED, To renew the agreement with ESRI under the ESRI Advantage Program of Redlands, California for a one-year period to provide service and support in the amount of Sixty-Five Thousand, Four Hundred Dollars (\$65,400); 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

(013-01-221) RESOLVED, To terminate the agreement under RFP 1560 with Industrial Medicine Associates, PC of Tarrytown, New York to provide pre-employment DOT, and PFT physical examinations effective immediately; this RFP will be re-issued.

Mr. Szabo then referred to a request relating to the budget. On motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(014-01-221) RESOLVED, To Authorize revision to the budget for year ending May 31, 2021, as follows:  
Increase to Item 035-20 (Damascus Rd – East Quogue) in the amount of \$424,317  
Increase to Item 035-20 (Princess Ave, Brentwood) in the amount of \$27,320  
Increase to Item 035-20 (North Service Rd, Sunrise Highway Patchogue) in the amount of \$129,001  
Increase to Item 035-20 (18<sup>th</sup> Street, Setauket) in the amount of \$24,477  
Increase to Item 035-20 (Evergreen Ave, Port Jefferson Station) in the amount of \$33,473  
Increase to Item 035-20 (Developer Contracts) in the amount of \$361,412  
This will increase the current capital budget to 85.9 million dollars.

Mr. Szabo reviewed a request relating to property. Mr. Szabo introduced Mr. Milazzo, Legal Counsel to the Authority, who elaborated on the details of this request. On motion made by Ms. Mercado, duly seconded by Mr. Bishop, and unanimously carried, it was

(015-01-2021) RESOLVED, To authorize the Chief Executive Officer, following a virtual public hearing, to declare the Authority as lead agent for purposes of the SEQRA review of the proposed Town Line Road Reservoir, Wainscott and issue a Negative Declaration for the Project.

Mr. Szabo then referred to a request regarding the outside use of Authority property. On motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(016-01-2021) RESOLVED, To enter into a license agreement to expire May 31, 2021 with the Islip Terrace Fire District to allow temporary access to deploy at SCWA's Bellmore Avenue well field and pump station during the pendency of its renovation for a fee of \$100,

subject to approval by the Authority's legal department and evidence of insurance; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a request relating to equipment for the laboratory. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(017-01-2021) RESOLVED, To authorize the service agreement for 17 nitrate analyzer probes with Hach Company of Loveland, Colorado, for a one-year period beginning February 1, 2021, in the amount of Fourteen Thousand Six Hundred Seventy-One Dollars (\$14,671); 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. Bishop, duly seconded by Ms. Mercado, and unanimously carried, it was

(018-01-2021) RESOLVED, To renew the license and support agreement with Innovyze of Portland, Oregon for the InfoWater hydraulic modeling software for the one-year period beginning December 15, 2020, in the amount of Nineteen Thousand Three Hundred Thirty-Five Dollars (\$19,335); 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 Ms. Mercado, and unanimously carried, it was

(019-01-2021) RESOLVED, To authorize the purchase of copper tubing from T Mina Supply Inc. of Holtsville, New York in the total amount of Twenty-One Thousand Three Hundred Seventy-Five Dollars (\$21,375).

Mr. Szabo referred to a request related to Trainings. After further explanation of details, and on motion made by Ms. Devine, duly seconded by Mr. Bishop, and unanimously carried, it was

(020-01-2021) RESOLVED, To authorize purchasing webinar bundle for 2021 from American Water Works Association which consists of 20 webcasts throughout the year at a cost of Two Thousand Four Hundred Dollars (\$2,400).

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

(021-01-2021) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$2,227.75
Heslin Rothenberg Farley & Mesiti P.C.	\$3,230.00
O'Connor, O'Connor, Hintz & Deveney, LLP	\$2,925.00
Putney, Twombly, Hall & Hirson LLP	\$4,322.62
KPMG LLP	\$6,100.00

## 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.

The Members scheduled their next regular meeting for Thursday, February 25, 2020, beginning at 3:00 p.m.

At this time, Mr. Halpin stated that the email inbox was checked for public comment and there were none; additionally, no one on the Zoom call wished to speak to the Members.

At 4:56 p.m., on motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(022-01-2021) RESOLVED, That the Members go into an Executive Session for the purpose of discussing litigation, personnel matters, and labor negotiations.

The meeting was again called to order at 5:19 p.m.

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

(023-01-2021) RESOLVED, To amend the salary of Thomas Rae, CM Supervisor (Western Zone) to Ninety-Five Thousand Dollars (\$95,000) effective January 1, 2021.

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

(024-01-2021) RESOLVED, To promote Thomas Hoeffner from Hydrant Mechanic to Construction Maintenance (CM) Supervisor at an annual salary of Eighty-Seven Thousand Five Hundred Dollars (\$87,500) upon his resignation from the Union.

On motion made by Ms. Devine, duly seconded by Mr. Bishop, and

unanimously carried, it was

(025-01-2021) RESOLVED, To employ Angela Meyer of Lindenhurst, New York as Administrative Assistant in the Engineering Department at an annual salary of Fifty-Five Thousand Dollars (\$55,000).

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

(026-01-2021) RESOLVED, To employ Brian Lamberson of Coram, New York as Assistant Fleet Manager in the Transportation Department at an annual salary of Eight-Five Thousand Dollars (\$85,000).

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

(027-01-2021) RESOLVED, To promote Judy Jakobsen to Interim Executive Director of the Central Pine Barrens Planning and Policy Commission.

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

(028-01-2021) RESOLVED, To employ Jeff Kleinman of Port Washington, New York as Director of General Services at an annual salary of One Hundred Twenty Thousand Dollars (\$120,000) with three weeks' vacation, and to waive the residency requirement for one (1) year.

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

(029-01-2021) RESOLVED, To promote Kevin Mulholland from Assistant Supervisor in the Hydrant Department to Construction Maintenance (CM) Supervisor at an annual salary of Eighty-Two Thousand Dollars (\$82,000).

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

(030-01-2021) RESOLVED, To employ Alexander Rodack of Collingswood, New Jersey as Associate Mechanical Engineer at an annual salary of Eighty-Five Thousand Dollars (\$85,000.00) and to waive the residency requirement for one (1) year.

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

(031-01-2021) RESOLVED, To approve the terms of the extension of the Collective Bargaining Agreement between the Authority and Utility Workers' Union of America, AFL-CIO, Local 393 effective through June 30, 2025.

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Ms. Mercado, the meeting was adjourned at 5:26 p.m.

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Jane Devine, Secretary