## SPECIAL MEETING SUFFOLK COUNTY WATER AUTHORITY

April 5, 2022, at 9:30 a.m.

Oakdale, New York

Present: Patrick G. Halpin, Chairman

Jane Devine, Secretary Elizabeth Mercado, Member

Tim Bishop, Member

Excused Absence: Jacqueline Gordon

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel J. Milazzo; and by Mmes. Mancuso, Palillo, and Pfeuffer and Tinsley.

At 9:30 a.m. Chairman Halpin called the meeting to order. He then opened the meeting for public comment. No one wished to address the Board at this time.

At 9:33 a.m., On motion made by Ms. Devine, duly seconded by Ms. Mercado, and unanimously carried, it was

(108-04-2022) RESOLVED, That the Members entered into executive session for the purpose of discussing a personnel matter.

The meeting was again called to order at 9:36 a.m.

Mr. Halpin asked if the members of the Board had any questions for Counsel John Milazzo. None were received.

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

(109-04-2022) RESOLVED, to terminate the employment of Robert Finn, Customer Service Clerk, effective immediately.

As there was no further business to be considered, on motion by Ms. Mercado, duly seconded by Ms. Devine, the meeting was adjourned at 9:37 a.m.

Jane Devine, Secretary