

Regular Board Meeting
Suffolk County Water Authority September 25, 2025, at 10:00 a.m.
4060 Sunrise Highway, Oakdale, and Virtually via Zoom

Attendance Present:

Members: Charles Lefkowitz, Chairman
Tim Bishop, Secretary
John Rose, Member
John M. Porchia III, Member (Excused Absence)
Elizabeth Mercado, Member (Excused Absence)

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. Blevins, Bova, Brady, Coppola, Donnelly, Doscher, Dubois, Deubel, Finello, Fuller, Galante, Given, Huber, Jakobsen, Kilcommons, Kleinman, McDowell, Meyerdierks, Niebling, O'Connell, Pokorny, Rae, Riegger, Schneider, Seevers, Thompson, Turcios, Wahl, and Warner; and Mmes. Berberich, Berroa, Cameron, Hannan, Kucera, Naccarato, Pell, Pfeuffer, Simson, Spaulding, Stewart.

Barbara Yatauro of Local 393 was present.

Jeffrey Szabo, Chief Executive Officer, called the meeting to order at 10:02 a.m. upon all Members of the Board being present.

Mr. Christopher Cecchetto, Chief Financial Officer, reported to the Board that the PARIS project has been successfully completed. Mr. Cecchetto also highlighted that the Authority had a strong financial year, reinforcing organizational stability and growth. These results have been formally posted to the public in line with our transparency and communication practices.

Mr. Frank Tassone, Deputy CEO of Customer Service provided an update regarding the water advisory alerts, noting these situations have created periods of congestion and high call volume within the Customer Service Call Center. Mr. Tassone expressed his gratitude to Ms. Barbara Yatauro, Cross Connection Field Assistant of Local 393 for her leadership and extended thanks to other departments that assist during overflow periods. By having additional staff step in that have been trained as clerks, the Authority has been able to reduce call waiting times and ensure customers receive timely assistance.

Mr. Charles Lefkowitz, Chairman acknowledged that call center congestion and

long wait times have been a concern for quite some time and remain one of the biggest customer complaints. He emphasized that this issue is being actively addressed and requested that the Board receive a monthly update on average call waiting times to track progress and improvements. The Chairman reiterated that this is a top priority for customer satisfaction and expressed his appreciation to Mr. Tassone and the Customer Service staff for their ongoing efforts to resolve this issue.

Mr. Lefkowitz also thanked Mr. Brian Seevers, Director of Human Resources and his staff for organizing the Leadership Conference, Generational Workshop held on September 12th, 2025, noting that feedback from participants was very positive. He added that the Authority will work toward holding similar programs in the future given their success. The Chairman also expressed appreciation to the public for embracing the Authority's water conservation message, reinforcing that community engagement is critical to sustaining resources.

Mr. Joseph Pokorny, Deputy CEO of Operations, inputs that Kings Park AOP systems and the new ground reactors, noting that team is beginning to see the operational challenges of running multiple systems simultaneously. He emphasized the importance of monitoring performance closely and addressing these challenges proactively to maintain efficiency and reliability.

Mr. John Milazzo, General Counsel, provided an update on Riverhead and Southold communications regarding the North for Pipeline. He noted that there is three Monroe hearings scheduled for October 7th, 8th, and 9th. He also referenced the public scoping documents that are being prepared in accordance with SEQRA requirements and confirmed that the Authority will continue with the process and provide ongoing updates to the Board.

Mr. Lefkowitz closed the opening remarks by thanking the staff for their dedication and hard work, emphasizing the importance of their continued efforts in advancing the Authority's mission.

Mr. Lefkowitz presented the minutes of the regular board meeting on August 21, 2025, and on motion made by Mr. Rose, duly seconded by Mr. Bishop, and unanimously carried, it was

(303-09-2025) RESOLVED, To approve the minutes of the regular board meeting held on August 21, 2025.

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. Bishop, duly seconded by Mr. Rose, and unanimously carried, the following contracts were approved on consent:

(304-09-2025) RESOLVED, To extend for the period beginning December 1, 2025, through November 30, 2026, Contract 7874 to furnish courier services with Deluxe Delivery Systems Inc., New York, NY.

RESOLVED, To extend for the period beginning December 1, 2025, through November 30, 2026, Contract 7982 sale and removal of scrap metals, with Suffolk Industrial Recovery Corp., dba PK Metals, Coram, NY.

RESOLVED, To extend for the period beginning December 1, 2025, through November 30, 2026, Contract 7983 to furnish and deliver sodium hypochlorite solutions to various pumping stations, with Kuehne Chemical Co., Inc-Last One-Year Option, Kearny, NJ.

RESOLVED, To extend for the period beginning December 1, 2025, through November 30, 2026, Contract 7995A to furnish and deliver replacement parts for boss compressor, auto crane, and western snowplows with Dejana Truck & utility Equipment Co, Inc.: Boss Compressor & Auto Crane, Queensbury, NY.

FURTHER RESOLVED, To extend for the period beginning December 1, 2025, through November 30, 2026, Contract 7995B to furnish and deliver replacement parts for boss compressor, auto crane, and western snowplows with Trius Inc.: Western Snowplow, Bohemia, NY.

RESOLVED, To extend for the period beginning April 1, 2026, through December 15, 2026, Contract 7998A for landscape and lawn maintenance, Brentwood, Hauppauge, Bay Shore, Groups A-F, Coram, East Hampton, Oakdale, Group H with DGB Landscaping Inc, Huntington, NY.

FURTHER RESOLVED, To extend for the period beginning April 1, 2026, through December 15, 2026, Contract 7998B for landscape and lawn maintenance, Brentwood, Hauppauge, Bay Shore, Groups A-F, Coram, East Hampton, Oakdale, Group H with Del Graz Enterprise Inc. dba R&R Landscaping, Sayville, NY.

RESOLVED, To extend for the period beginning January 1, 2026, through December 31, 2026, Contract 8059 to furnish and deliver laboratory sample vials and bottles with Quality Environmental Containers, Inc., Beaver, WV.

RESOLVED, To extend for the period beginning January 1, 2026, through December 31, 2026, Contract 8062A to furnish and deliver control valves (Items 1-14) with Cla-Val Company- First Option Year with Alexandria, VA.

RESOLVED, To extend for the period beginning January 1, 2026, through December 31, 2026, Contract 8063A to furnish and deliver "no lead" brass/ bronze fittings for underground service lines (Groups II and VIII) with Cambridge Brass, Cambridge, Ontario.

FURTHER RESOLVED, To extend for the period beginning January 1, 2026, through December 31, 2026, Contract 8036B to furnish and deliver “no lead” brass/ bronze fittings for underground service lines (Groups IX and X) with AY McDonald, Dubuque, IA

FURTHER RESOLVED, To extend for the period beginning January 1, 2026, through December 31, 2026, Contract 8036C to furnish and deliver “no lead” brass/ bronze fittings for underground service lines (Groups I, II, IV, and V) with T. Mina, Medford, NY.

RESOLVED, To extend for the period beginning December 1, 2025, through May 31, 2026, Contract 8065 for maintenance and repair of fire and burglar alarm systems at various SCWA locations with Millenium Systems Integration Inc., Dix Hills, NY.

RESOLVED, To extend for the period beginning December 1, 2025, through May 31, 2026, Contract 8069 for maintenance and repair of card access systems at various SCWA sites with Digital Provisions Inc., Ronkonkoma, NY.

RESOLVED, To extend for the period beginning April 1, 2026, through December 15, 2026, Contract 8070 for landscape and lawn maintenance at SCWA Westhampton and Southold sites only with Integrity Tree Care Inc., Sayville, 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. Bishop, and unanimously carried, it was

(305-09-2025) RESOLVED, That the bids for Project I under Contract 8133 for general construction of new water mains for South River Road/ Calverton-Phase Two during a one-year period beginning December 1, 2025, submitted by Roadwork Construction Corp., Calverton, NY (Project I) 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 Eight Hundred and Seventy-four Thousand Six Hundred and Ninety-four Dollars (\$874,694), be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid for Project II & III under Contract 8133, submitted by Asplundh Construction LLC, Yaphank, NY, on the same basis and totaling Two Hundred and Fifty-three Thousand Six Hundred and Fifty-eight Dollars (\$253,658); 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. Bishop, duly seconded by Mr. Rose, and unanimously carried, it was

(306-09-2025) RESOLVED, That the low bid under Contract 8134 for electrical work at various SCWA offices during the one-year period beginning October 1, 2025, submitted by New York Trenchless, Aquebogue, 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 Eight Hundred and Sixty-four Thousand Seven Hundred and Thirty-nine Dollars (\$864,739) 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

(307-09-2025) RESOLVED, That the sole bid under Contract 8138 to furnish and deliver 50% hydrogen peroxide to SCWA pump stations during the one-year period beginning October 1, 2025, submitted by USP Technologies, Glen Allen, VA on a unit price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, at total cost of Four Hundred and Thirty-seven Thousand Four Hundred Dollars (\$437,400) 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 Mr. Bishop, duly seconded by Mr. Rose, and unanimously carried, it was

(308-09-2025) RESOLVED, That the low bid under Contract 8139 for purchase, installation, and commission of a new 250-ton chiller for Hauppauge site, submitted by Premier Mechanical Services, 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 Nine Hundred and Eighty-seven Thousand Dollars (\$987,000); 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

(309-09-2025) RESOLVED, That the low bids under Contract 8140 for Groups I, II, and III to furnish and deliver no lead meter settings during the one-year period beginning October 1, 2025 for Group I, submitted by Ferguson Waterworks, 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 Twenty-seven Thousand Three Hundred and Thirty-three Dollars (\$27,333); be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid under Contract 8140 for Group II (Items 3 to 10, 13 to 16 & 18 to 21) submitted by T. Mina, 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 Four Hundred and Nine Thousand Three Hundred and Seventy-one 50/100 Dollars (\$409,371), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid under Contract 8140 for Group II (Items 11 & 12) submitted by AY McDonald, Dubuque IA 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 Sixty-four Thousand Four Hundred and Thirteen 60/100 Dollars (\$64,413.60), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid under Contract 8140 for Group II (Item 17) submitted by Cambridge Brass, Cambridge, Ontario 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 Two Thousand Nine Hundred and Fifty Dollars (\$2,950), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid under Contract 8140 for Group III submitted by T. Mina Supply, 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 Hundred and Sixty-three Thousand Nine Hundred and Fifty-three 98/100 Dollars (\$163, 953.98) 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 Mr. Rose, and unanimously carried, it was

(310-09-2025) RESOLVED, That the sole bid under Contract 8142 to furnish and deliver underground locating devices- line tracers during the one-year period beginning November 1, 2025 submitted by Pollardwater, Newport News, VA 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 Thirty-six Thousand and Seven Hundred Dollars (\$36,700) be 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.

(311-09-2025) RESOLVED, That the low bid under Contract 8143 for mildew removal at water storage facilities, elevated tanks, standpipes, and reservoirs during the period of October 1, 2025 through May 1, 2026 submitted by National Wash Authority, LLC, Morrison, IL 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 Three Hundred and Sixty-eight Thousand Five Hundred and Fifty Dollars (\$368,550) be 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.

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

(312-09-2025) RESOLVED, To accept the quote and authorize the furnish and delivery of four (4) box trucks, 2026 Freightliner M2106 vehicles with US Truck Bodies 12' length under RFQ Q0034 from Robert H. Hoover and Sons, Inc, Flanders, NJ, in the total amount of Seven Hundred and Twenty-five Thousand Eight Hundred and Ninety-two Dollars (725,892).

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

(313-09-2025) RESOLVED, To accept the quote and authorize the furnish and delivery of eight (8) Ford F-350 vehicles with custom Brand FX utility bodies and snowplows under RFQ Q0035 from Alan Jay Automotive Management, Inc, Sebring, FL, in the total amount of Seven Hundred and Fifty-seven Thousand Six Hundred and Forty-eight Dollars (\$757,648).

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

- (314-09-2025) RESOLVED, To accept the quote and authorize the furnish and delivery of two (2) hot water pressure heaters, used for cleaning and facility upkeep under RFQ Q0036 from Kijero LLC, Morgan Hill, CA, in the total amount of Eight Thousand Eight Hundred Dollars (\$8,800).

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

- (315-09-2025) RESOLVED, To accept the quote and authorize the ratification of the delivery and installation of furniture in the IT Department, Oakdale and disclose the expenditure with WB Mason, Hauppauge, NY, in the total amount of Six Thousand Seven Hundred and Sixty-two 50/100 Dollars (\$6,762.50).

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

- (316-09-2025) RESOLVED, To accept the quote and authorize the emergency purchase ratification of Schwarze M6000 street sweeper-repair parts from Malvese Equipment Co., Inc, in the total amount of Ten Thousand Eight Hundred and Seventy-one 15/100 Dollars (\$10,871.15).

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

- (317-09-2025) RESOLVED, To accept the quote and authorize the purchase order for New York State Department of Health 2025-2026 for annual laboratory testing fee, in the total amount of Ten Thousand Four Hundred and Seventy-two 09/100 Dollars (\$10,472.09).

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

- (318-09-2025) RESOLVED, To accept the quote and authorize the purchase of a new 125 HP vertical hollow shaft electric motor from D&D Electric Motors, Lindenhurst, NY in the total amount of Twelve Thousand Three Hundred and Forty-three 42/100 Dollars (\$12,343.42).

The Members considered requests for special services. On motion made by Mr. Rose, duly seconded by Mr. Bishop and unanimously carried, it was

- (319-09-2025) RESOLVED, To extend RFP 1582, customer service satisfaction survey for a one-year period beginning November 1, 2025, with Probolsky Beach, CA, in the estimated annual amount of Seventy-eight Thousand Dollars (\$78,000).

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

- (320-09-2025) RESOLVED, To extend RFP 1588, labor and employment counsel for a one-year period beginning January 1, 2026, with Bond, Schoeneck, & King, PLLC, New York, NY.

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

(321-09-2025) RESOLVED, To extend RFP 1612, radiological analysis of drinking water samples during the one-year period beginning January 1, 2026, with GEL Laboratories, LLC, Charleston, NC in the total amount of Forty Thousand and Eight Hundred Eighty-nine Dollars (\$40,889).

The Members considered requests for conferences, training, seminars, and meetings.

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

(322-09- 2025) RESOLVED, To authorize the attendance of four (4) employees, two (2) from Construction Maintenance and two (2) from Engineering to visit American Ductile Iron Pipe Foundry, Birmingham, AL from October 14-15, 2025, in the total estimated cost of One Thousand and Five Hundred Dollars (\$1,500) per person, and a total of Six Thousand Dollars (\$6,000).

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

(323-09- 2025) RESOLVED, To authorize the request for Timothy Kilcommons, Brendan Warner, Peter Schembri, Scott Meyerdierkis, Ronald Jezek, Jason White, Scott Blom, Shawn Mauldin, Nicholas Barnoski, and Douglas Carpluk to obtain American Society of Civil Engineers (ASCE) Memberships in the total annual cost of Two Hundred and Forty Dollars (\$240) per person and a total amount of Two Thousand and Four Hundred Dollars (\$2,400).

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

(324-09- 2025) RESOLVED, To authorize the attendance request for Jeffrey Szabo, CEO to attend the Association of Metropolitan Water Agencies (AMWA) Board Meeting from in Austin, TX October 26-29, 2025, in the total estimated amount of Two Thousand and Five Hundred Dollars (\$2,500).

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

(325-09- 2025) RESOLVED, To authorize the attendance request for Luc Daniel and Pam Small, Applications Developers, to attend the LabWare Administration II class in Wilmington, DE, in the total amount of Six Thousand and Three Hundred Dollars (\$6,300).

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

(326-09- 2025) RESOLVED, To authorize the attendance request for Roland Jezek, Water Quality Engineer to attend American Water Works Association (AWWA) Water Quality Technology Conference from November 9-13, 2025, in the total amount not to exceed Three Thousand Dollars (\$3,000).

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

(327-09- 2025) RESOLVED, To authorize the attendance request for Carol Porcelli and Adam Radzaj, PLS, Land Surveyors to join New York State Association of Professional Land Surveyors (NYSAPLS) Membership in the total amount of Six Hundred and Sixty Dollars (\$660) per person and the total amount of One Thousand Three Hundred and Twenty Dollars (\$1,320).

The Members reviewed the one (1) request for budget amendment for fiscal year ending on May 31, 2026. After explanation of the one request, and on motion made by Mr. Bishop, duly seconded by Mr. Rose and unanimously carried, it was

(328-09-2025) RESOLVED, to approve budget amendment number five (5) to the budget for fiscal year ending May 31, 2026, for Brendan Warner, Director of Construction Maintenance, to increase item 035 (Developer Contracts) in the amount of One Million Dollars (\$1,000,000) and increase to item 005 (Extension of Water Mains for New Customers) in the amount of Two Million Seven Hundred and Fifty Dollars (\$2,750,000); this will not impact the capital budget.

The Members then reviewed the one (1) request for rates, rules, and regulations. After explanation of the request, and on motion made by Mr. Rose, duly seconded by Mr. Bishop and unanimously carried, it was

(329-09-2025) RESOLVED, To approve the request from Brendan Warner, Director of Construction Maintenance to allow Fire Districts to be allotted five (5) free flow tests per one hundred (100) hydrants per five (5) years, rather than the current one (1) per one hundred (100) annually.

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

(330-09-2025) RESOLVED, To approve the request to change page four (4), paragraph two (2) of Policy 111-Leave Donation, in the event of a serious personal illness, or for the care of a child, spouse or parents' serious health condition, and employee may exhaust their accumulated sick/vacation balances and may require the use of leave hours voluntarily donated by co-workers.

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

(331-09-2025) RESOLVED, To approve the request to approve the following additions added to Policy 112- Absent for Personal Business, under NYS Labor Law, nursing mothers are guaranteed thirty (30) minutes of paid break time to express breast milk. This time should be provided when the employee has a need to do so. Those wishing to do so must notify Human Resources in advance through email or other written correspondence, preferably before they return from parental leave, this time is in addition to an employee's regular break.

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

(332-09-2025) RESOLVED, To approve the following invoices be paid from the Operating Fund:

Bond, Schoeneck & King	\$26,655.50
CorrTech	\$49,898.75
Dvirka & Bartilucci	\$3,962.50
H2M Architects + Engineers	\$9,516.94
Sobel Pevzner, LLC	\$9,804.80

The Members scheduled their next regular meeting for Thursday, October 23rd, 2025, 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 10:45 a.m., on motion made by Mr. Bishop, duly seconded by Mr. Rose, it was resolved that

(333-09-2025) The Members went into an Executive Session to discuss personnel matters and possible litigation matters.

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

(334-09-2025) RESOLVED, To hire Janaiya Baker of Holtsville, NY to fill the open position of GIS Technician in the Strategic Initiatives Department 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. Bishop, duly seconded by Mr. Rose and unanimously carried, it was

(335-09-2025) RESOLVED, To hire John Callagy of Coram, NY to fill the open position of Enforcement Officer in the Pine Barrens Department at an annual salary of Sixty-eight Thousand Dollars (\$68,000), upon successful completion of a pre-employment physical and background check.

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

(336-09-2025) RESOLVED, To hire Joseph McGinty of Lindenhurst, NY to fill the open position of Field Operator in Bay Shore at an hourly rate of Forty-six 26/100 Dollars (\$46.26), upon successful completion of a pre-employment physical and background check.

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

(337-09-2025) RESOLVED, To hire Frank McGann of West Babylon, NY to fill the open position of Utility Person, Oakdale at an hourly rate of Thirty-seven 89/100 Dollars (\$37.89), upon successful completion of a pre-employment physical and background check.

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

(338-09-2025) RESOLVED, To hire Martiza Lopez of Melville, NY to fill the open position of Bilingual Clerk, Customer Service Hauppauge at an hourly rate of Twenty-nine 76/100 Dollars (\$29.76), upon successful completion of a pre-employment physical and background check.

As there was no further business to be considered, on motion made by Mr. Bishop, duly seconded by Mr. Rose the meeting was adjourned at 11:15 a.m.

Timothy Bishop, Secretary