

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

January 29, 2018 at 4:00 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick Halpin, Member
Mario R. Mattera, Member
Jane Devine, Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Berrios, Bova, Durk, Fuller, Kilcommons, Litka, Motz, O'Connell, Pokorny, Reinfrank, Saks, Torres, Wallach and by Mmes. Lyon, Malone, Mancuso, Simson, Tinsley and Trupia

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

At 4:00 p.m. Chairman Gaughran called the meeting to order.

Mr. Gaughran then opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Gaughran stated that a Public Hearing will be held at 5:00 p.m. and then a determination will be made concerning the outcome of the Public Hearing.

Mr. Gaughran then presented the minutes of the regular meeting of December 20, 2017, for approval. On motion made by Mr. Mattera, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on December 20, 2017, were approved.

Mr. Szabo referred to two requests regarding termination of a contract/program. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(001-01-2018) RESOLVED, To terminate Contracts 7154B (annual well reconditioning contract) under Resolution 451-11-2014, and Contract 7468 (Blue Point Road Well No. 4A) under Resolution 287-09-2017, awarded to R&L Well Drillers, without penalty of forfeiture of bonds, since R&L Well Drillers are going out of business.

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

(002-01-2018) RESOLVED, To terminate the Authority's Read H2O Program as of December 31, 2018.

Mr. Szabo then 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. On motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(003-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7296 for cleaning services for Authority buildings with Strike Force Maintenance Corp. Inc. of St. James, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(004-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7304 for vehicle maintenance services for cars and light duty trucks with Oakdale Automotive of Oakdale, New York (Bay Shore, Oakdale only); extend with T & T Baldwin Automotive Inc. of East Patchogue, New York (Coram, Hauppauge, Westhampton), in accordance with the specifications, terms and conditions of the contract.

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

(005-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018 Contract 7311A for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on State, County, Town and Village highways with LLL Industries, Inc. of Brookhaven, New York (Groups 1 & 2), in accordance with the specifications, terms and conditions of the contract.

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

(006-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7319 for furnishing and delivery of gate valves and butterfly valves with T. Mina Supply Inc. of Douglaston, New York (Items 1-5 [gate valves]), (8-9 [butterfly valves]), in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(007-01-2018) RESOLVED, To extend for a one-year period beginning May 1, 2018, Contract 7328 for screening, locating and marking of underground facilities with USIC Locating Services, LLC of Indianapolis, Indiana, in accordance with the specifications, terms and conditions of the contract.

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

(008-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7329 for sampling of monitor and observation wells with Superior Eclectic Services, Inc. of East Patchogue, New York, in accordance with the specifications, terms and conditions of the contract.

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

(009-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7419 for tree pruning and removal at various Authority owned with Integrity Tree Care Inc. of Sayville, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(010-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018,

Contract 7420 for maintenance of roofs and gutter systems at various Authority sites with Statewide Roofing Inc. of Ronkonkoma, New York, in accordance with the specifications, terms and conditions of the contract.

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

(011-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7421 for furnishing of auto body repair and parts (cars/light duty trucks – Hauppauge; medium/heavy duty trucks – Bay Shore; cars/light duty trucks – Coram and Westhampton; medium/heavy duty trucks – Coram and Westhampton; cars/light duty trucks – Bay Shore; cars/light duty trucks, medium/heavy duty trucks – Oakdale) with Islandwide Auto Truck Collision Ltd. of Huntington Station, New York, in accordance with the specifications, terms and conditions of the contract.

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

(012-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7422 for furnishing and delivery of calcium hypochlorite tablets for various pumping stations with Eagle Control Corp. of Yaphank, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(013-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7423 for landscape and lawn maintenance with Schandel Cleanups of Yaphank, New York, (office location: Westhampton, pump stations-Westhampton), in accordance with the specifications, terms and conditions of the contract.

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

(014-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7425 for standby spill response services with AARCO Environmental Service Corp. of Lindenhurst, New York, in accordance with the specifications, terms and conditions of the contract.

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

(015-01-2018) RESOLVED, To extend for a one-year period beginning April 1, 2018, Contract 7427 for furnishing and delivery of fuel oil transmitter probes with RJM Sales Inc. of Somerset, New Jersey, in accordance with the specifications, terms and

conditions of the contract.

Mr. Szabo then reviewed Contracts 7480P, 7481P, 7486P, 7488, 7490P, 7491, 7493, 7495 through 7497 and 7500, and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(016-01-2018) RESOLVED, To reject all bids received under Contract 7480P for coating of pre-engineered building metal roofs at various Authority well field sites; contract will possibly be rebid.

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

(017-01-2018) RESOLVED, That the low bid received for Contract 7481P for mildew removal at water storage facilities, elevated tanks, standpipes and reservoirs, submitted by National Wash Authority d/b/a Midwest Mobile Washers, LLC of Morrison, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Eighty-Eight Thousand Six Hundred Fifty Dollars (\$88,650), 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 Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(018-01-2018) RESOLVED, That the low bid received under Contract 7486P for miscellaneous concrete construction work during the one-year period beginning January 1, 2018, submitted by Formation Concrete and General Construction, Inc. of Holbrook, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Five Hundred Sixty-Four Thousand Two Hundred Seventy-Five Dollars (\$564,275) 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. Halpin, and unanimously carried, it was

(019-01-2018) RESOLVED, That the low bid received for Group I under Contract 7488 for replacement of topsoil and grass seeding on State, County, Town and Village highways, Group 1 and 2 Districts, during the one-year period beginning March 1, 2018, submitted

by DiGiovanna Bros Landscaping Inc. of Brightwaters, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Forty-One Thousand Seven Hundred Seven Dollars (\$41,707), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Group II under Contract 7488, submitted by LLL Industries Inc. of Brookhaven, New York, on the same basis, and totaling One Hundred Nine Thousand Three Hundred Thirty-Eight Dollars (\$109,338), 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 this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(020-01-2018) RESOLVED, That the low bid received under Contract 7490P for painting and carpentry at various pump station sites on Fire Island, submitted by MDB Construction Corp. of Commack, New York, in the amount of Ninety Thousand Seven Hundred Eighty-Four Dollars (\$90,784) 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 Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(021-01-2018) RESOLVED, That the low bid received under Contract 7491 for construction of a 20" x 10" diameter well (No. 1A), approximately 490 feet deep, Lawrence Road well field, Kings Park, Town of Smithtown, New York, submitted by A.C. Schultes Inc. of Woodbury Heights, New Jersey, in the amount of Four Hundred Thousand Three Hundred Dollars (\$400,300) 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. Halpin, and unanimously carried, it was

(022-01-2018) RESOLVED, That the low bid received under Contract 7493 for quarterly inspection, maintenance and repair of fire sprinkler systems at various Authority sites during the one-year period beginning March 1, 2018, submitted by Hartcorn Plumbing and Heating, Inc. of Ronkonkoma, New York, in the amount of Fifteen Thousand Seven Hundred Twenty-Five Dollars (\$15,725) 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. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(023-01-2018) RESOLVED, That the low bid received for Zone A (western zone) under Contract 7495 for reconditioning and/or redevelopment work of wells during the one-year period beginning March 1, 2018, submitted by Dolphin Well and Pump, Inc. of Bay Shore, New York, in the amount of Two Hundred Seven Thousand One Hundred Dollars (\$207,100) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Zone B (eastern zone) under Contract 7495, submitted by Eagle Control Corp. of Yaphank, New York, on the same basis, and totaling Two Hundred Sixty-Four Thousand Four Hundred Forty-Four Dollars (\$264,444), 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 this contract on behalf of the Authority.

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

(024-01-2018) RESOLVED, That the low bid received for Zone A (West of Rte. 112) under Contract 7496 for electrical work at various Authority owned sites during the one-year period beginning March 1, 2018, submitted by JVR Electric Inc. of Ronkonkoma, New York, in the amount of Three Hundred Eighty-Five Thousand One Hundred Seventy-Nine Dollars (\$385,179) be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Zone B (East of Rte. 112)) under Contract 7496, submitted by MMJ Electrical Inc. of St. James, New York, on the same basis, and totaling Three Hundred Forty-Nine Thousand Eight Hundred Eight and 39/100 Dollars (\$349,808.39), 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 this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(025-01-2018) RESOLVED, That the low bid received under Contract 7497 for supplying of coconut shell based Granular Activated Carbon submitted by Carbon Activated Corp. of Blasdell, New York, in the amount of One Million Twenty-Nine Thousand Seven Hundred Thirty Dollars (\$1,029,730) 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 Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(026-01-2018) RESOLVED, That the low bid received under Contract 7500 for furnishing, delivery and erection of new chain link fence and miscellaneous work at various Authority owned properties during the one-year period beginning March 1, 2018, submitted by Residential Fences Corp. of Ridge, New York, in the amount of One Hundred Sixty-Nine Thousand Nine Hundred Forty Dollars (\$169,940) 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.

The Members referred to a personnel matter. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, the following Resolution was unanimously carried,

(027-01-2018) WHEREAS, on January 4, 2018, Suffolk County was impacted by a significant snow event and from January 5 to January 8 by cold weather with single digit temperatures and subzero wind chills, and

WHEREAS, on January 4, 2018, the Chief Executive Officer, in anticipation of potential impacts caused by the forecasted cold weather, authorized certain management employees to work on an overtime basis as necessary to address service outages and water main breaks caused by the cold weather, and

WHEREAS, the impacts of the cold weather caused significant disruption of Authority operations, including, but not limited to, over 100 main breaks and more than 1,000 calls from customers reporting a loss of water service, and

WHEREAS, certain management employees worked on an overtime basis to address service outages and water main breaks during such period, now, therefore, be it

RESOLVED, That the Authority ratifies the payment of straight-time overtime to those management employees that performed certain manual labor outside their normal working hours during the period starting at 5:00 p.m. on January 5, 2018, and ending at 11:59 p.m. on January 8, 2018.

The Members then referred to a request regarding the Authority's Policies and Procedures. After further explanation of details, and on motion made by Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(028-01-2018) RESOLVED, To adopt new Policy 416 – Employee Dating Policy - pursuant to attached outline.

Mr. Szabo reviewed resolutions to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(029-01-2018) RESOLVED, To construct Well No. 1A at the Falcon Drive Well Field, 1.1474-acre site, located on the N/S of Falcon Drive, W/O Oriole Street & S/S of New Highway, Hauppauge, Town of Smithtown; 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.

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

(030-01-2018) RESOLVED, To construct Well No. 2C at the Laurel Lake Well Field, 1.1474-acre site, located on the N/S of Falcon Drive, S/S of Sound Avenue, approximately 434' W/O Cox Neck Road, Laurel, Town of Southold; 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.

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

(031-01-2018) RESOLVED, To construct Well No. 1 at the Authority-Owned Sills Road Well Field, 1.485-acre site, located on the N/S of Sills Road, 3009.01' W/O William Floyd Parkway, Yaphank, 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.

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(032-01-2018) RESOLVED, To construct Well No. 4A at the Bridgehampton Road Well Field, 13.947-acre site, located on the north side of Montauk Highway and Buckskill Road and the east side of Cove Hollow Road, Jericho, Town of East Hampton; 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.

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

(033-01-2018) RESOLVED, To construct Well No. 1A at the Emjay Boulevard Well Field, 4.519-acre site, located on the N/S of Emjay Boulevard, west of Eisenhower Avenue, Pine Aire, Town of Islip; 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 a request regarding the budget. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(034-01-2018) RESOLVED, To authorize revision to the budget for year ending May 31, 2018, as follows:

Decrease to Item 010-18 (Replacement of Water Main) in the amount of \$100,000;
Decrease to Item 025-18 (Hydrants – Contractor Installed) in the amount of \$250,000

Increase to Item 005-18 (Extension of Water Mains-New Customers) in the amount of \$200,000;

Increase to Item 026-18 (Hydrants – SCWA Installed) in the amount of \$150,000;

Increase to Item 035-18 (Construction Contracts) in the amount of \$350,000;

The Members reviewed the Central Pine Barrens Joint Planning & Policy Commission Agreement. After further discussion, on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(035-01-2018) RESOLVED, To renew agreement with Central Pine Barrens Joint Planning & Policy Commission Agreement to administer funds on behalf of the Central Pine Barrens Joint Planning & Policy Commission for fiscal years 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023, for an administrative fee of 10% of each annual budget appropriation allocated to the Central Pine Barrens Joint Planning & Policy Commission and for payment of Authority employees' salaries and benefits that work on or on behalf of the Central Pine Barrens Joint Planning & Policy Commission, all as set forth in an agreement approved by resolution of the Central Pine Barrens Joint Planning & Policy Commission on January 17, 2018.

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

(036-01-2018) RESOLVED, To renew the service agreement with Peak Technologies (Peak-Ryzex) of Columbia, Maryland, for the Moore PS4 Pressure Sealer machine in the IT department, for the one-year period beginning April 20, 2018, in the amount of Two Thousand Four Dollars (\$2,004); 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 Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(037-01-2018) RESOLVED, To renew the license and support agreement with DNV GL of Mechanicsburg, PA for the SynerGEE Water software for the hydraulic model, for the one-year period beginning February 28, 2018, in the amount of Twenty-One Thousand Four Hundred Eighty-Five and 03/100 Dollars (\$21,485.03); 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(038-01-2018) RESOLVED, To authorize the purchase of a Windsor Chariot iScrub Mini floor cleaner from Ocean Janitorial of Islip, New York, for the Authority's Transportation Department, in the amount of Six Thousand Seven Hundred Twenty-Seven and 75/100 Dollars (\$6,727.75).

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(039-01-2018) RESOLVED, To authorize the purchase of 50 industrial rubber hip boots, for construction maintenance personnel, from Kenco Fire Equipment of Springfield, Missouri, in the amount of Seven Thousand Forty Dollars (\$7,040).

The Members then reviewed several requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(040-01-2018) RESOLVED, To authorize the attendance of Shawn Mauldin, Assistant Civil Engineer, at the Water Storage Tank course in Madison, Wisconsin, from February 27-28, 2018, at an approximate cost of Two Thousand Five Hundred Ninety-Five Dollars (\$2,595).

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

(041-01-2018) RESOLVED, To authorize the attendance of Linda Santisi, Application Developer, at the LabWare Customer Education Conference in Las Vegas, Nevada, from April 15 through April 20, 2018, at an approximate cost of Two Thousand One Hundred Twenty Dollars (\$2,120).

On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(042-01-2018) RESOLVED, To authorize the attendance of Luis Berrios, Quality Assurance Manager, at the 2018 Engage 311 Conference in Tampa, Florida, from April 30 through May 4, 2018, at an approximate cost of Two Thousand Seven Hundred Ninety-Eight Dollars (\$2,798).

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

(043-01-2018) RESOLVED, To authorize the attendance of Jack Walsh, Safety and Environmental Manager, and Jacqueline Beatty, Safety Coordinator, at the Basic

Electricity for the Non-Electrician, in Plainview, New York, from February 5 through February 6, 2018, at a cost of One Thousand One Hundred Dollars (\$1,100) each.

The Members also reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(044-01-2018) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$16,741.00
H2M Architects & Engineers	24,060.30
KPMG	22,500.00
LaSalle LaSalle & Dwyer PC	8,474.00
Milber Makris Plousadis & Seiden, LLP	258.40
O'Connor, O'Connor, Hintz & Deveney, LLP	4,488.73
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	8,587.36
Sarisohn Law Partners LLC	700.00
All County Abstract, Inc.	427.00

Mr. Szabo presented the calendar for the 2018 Authority board meetings, and on motion made by Mrs. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(045-01-2018) RESOLVED, That the 2018 Board Meeting Calendar be adopted and posted on the Authority's website.

The Members scheduled their next regular meeting for Tuesday, February 27, 2018, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At this time, Mr. Gaughran stated the meeting will be recessed in order to hold a Public Hearing regarding surcharges. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the Board Meeting was recessed.

The meeting was again called to order at 5:09 p.m.

Based upon the outcome of the Public Hearing, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(046-01-2018) RESOLVED, To establish a surcharge for North Trainor Avenue, Manorville, in the amount of Three Thousand Eight Hundred Forty-Two Dollars (\$3,842), which will remain fixed for one year from the date of its creation, covering 2,231 feet of water main; the surcharge will increase after one year in accordance with Authority policy.

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 Mrs. Devine, duly seconded by Mr. Halpin, the meeting was adjourned at 5:12 p.m.

Patrick G. Halpin, Secretary