

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

June 1, 2017, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick G. Halpin, Secretary
Errol D. Toulon, Jr., 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, Celiberti, Durk, Finello, Fuller, Kilcommons, Kuzman, Litka, Moore, Motz, Pokorny, Reinfrank, Saks, Wallach and by Mmes. Lyon, Mancuso, Simson, Tinsley, Trupia and Vassallo.

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

At 5:30 p.m. Chairman Gaughran called the meeting to order. He opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Szabo stated that the Authority organized a committee, with Joseph Pokorny, Janice Tinsley and Michael Litka being co-project managers, to investigate mobile workforce technology. After hiring a consultant to help draft the RFP, issue the RFP and evaluate the bids, it is now coming before the Board to select a vendor for this undertaking. Mr. Pokorny, Ms. Tinsley and Mr. Litka gave a presentation

updating the Board of its findings.

Mr. Gaughran then presented the minutes of the regular meeting of April 26, 2017, for approval. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on April 26, 2017, were approved.

Mr. Gaughran also presented the minutes of the special meeting of May 4, 2017, for approval. On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, the minutes of the special meeting held on May 4, 2017, 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. On motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(148-06-2017) RESOLVED, To extend for a one-year period beginning February 1, 2017, Contract 7159 for construction of asphalt driveways, paved yard areas and walkways (Eastern Zone) with CAC Contracting Corp. 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. Halpin, and unanimously carried, it was

(149-06-2017) RESOLVED, To extend for a one-year period beginning June 1, 2017, Contract 7301 for supply and maintenance of pumps and miscellaneous equipment (Zone B) 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

(150-06-2017) RESOLVED, To extend for a one-year period beginning July 1, 2017, Contract 7345 for furnishing and delivery of valve boxes with General Foundries, Inc. of North Brunswick, New Jersey, in accordance with the specifications, terms and conditions of the contract.

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

(151-06-2017) RESOLVED, To extend for a one-year period beginning July 1, 2017, Contract 7348 for furnishing and delivery of stainless steel repair clamps, iron saddles and bell joint leak clamps with PowerSeal Pipeline Products Corp. of Wichita Falls, Texas, (Items 1-28, 38, 41, 42); and with Smith-Blair Inc. of Texarkana, Arkansas, (Items 29-37, 39, 40), in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7431, 7432, 7436 through 7439 and 7447 and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(152-06-2017) RESOLVED, That the low bid received for Items 1 through 16 under Contract 7431 for furnishing and delivery of chemical pumps and parts during the one-year period beginning May 1, 2017, submitted by Seepex, Inc. of Enon, Ohio, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Sixty-Two Thousand Four Hundred Eighty and 46/100 Dollars (\$62,480.46), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 17 through 20 and 23, under Contract 7431, submitted by Industrial Solutions of NY Inc. of Maspeth, 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 Seven Thousand Two Hundred Eighty-Eight and 42/100 Dollars (\$7,288.42), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 22 and 24 through 26 under Contract 7431, submitted by 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 and totaling Six Thousand Seven Hundred Twenty-Nine Dollars (\$6,729), be and hereby is accepted; and be it

FURTHER RESOLVED, That Item 21 under Contract 7431 will not be awarded and the Authority will purchase this item by quotation as needed; 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(153-06-2017) RESOLVED, That the low bid received for Groups IV (A, C-G, L[a,b], R[1-3]; Group V (J) under Contract 7432 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items during the period May 1, 2017 through March 31, 2018, submitted by Cooper Friedman Electrical Supply Co., of Monroe, New Jersey, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Thirty-Three Thousand Five Hundred Twenty-Six Dollars (\$33,526), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Group IV (B, O, P, S[1,2]; Group V (K-N, P) under Contract 7432, submitted by Monarch Electric Supply Co. 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 and totaling Forty-Six Thousand Twenty-One and 75/100 Dollars (\$46,021.75), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Group IV (M[a-c], Q) under Contract 7432, submitted by Aetna Electric of Garden City Park, 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 Fifteen Thousand Four Hundred Twenty Dollars (\$15,420), 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. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(154-06-2017) RESOLVED, That the single bid received under Contract 7436 for installation of new water service lines and reconnection of service lines (Group II, East) during the one-year period beginning June 1, 2017, submitted by Asplundh Construction Corp. of Philadelphia, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Four Hundred Twenty-Two Thousand One Hundred Eighty-Nine and 75/100 Dollars (\$422,189.75), 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

(155-06-2017) RESOLVED, That the low bid received under Contract 7437 for repair of underground locating devices during the one-year period beginning July 1, 2017,

submitted by Mohawk Ltd. of Chadwicks, 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 Twenty Thousand Seven Hundred Fifty Dollars (\$20,750), 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.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(156-06-2017) RESOLVED, That the low bid received for Items 1, 3 and 4 under Contract 7438 for furnishing and delivery of underground locating devices during the one-year period beginning July 1, 2017, submitted by Ferguson Enterprises Inc. d/b/a Pollardwater 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 and totaling Fifteen Thousand Three Hundred and 16/100 Dollars (\$15,300.16), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Item 2 under Contract 7438, submitted by Mohawk Ltd. of Chadwicks, 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 Fifteen Thousand Two Hundred Forty-Five and 34/100 Dollars (\$15,245.34), 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(157-06-2017) RESOLVED, That the low bid received under Contract 7439 for supplying of resin and related services (Old Country Road and Laurel Hill Road), submitted by Carbon Activated Corp. of Blasdell, 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 One Hundred Nine Thousand Two Hundred Nineteen Dollars (\$109,219), 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

(158-06-2017) RESOLVED, That the low bid received for Groups A and B under Contract 7447 for installation of new water service lines – Yaphank, Brookhaven and Mastic, submitted by Asplundh Construction Corp. of Philadelphia, Pennsylvania, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Six Hundred Thirty-Six Thousand One

Hundred Eight Dollars (\$636,108), 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 Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(159-06-2017) RESOLVED, To extend Agreement 1459 with Penn Credit Corporation of Harrisburg, Pennsylvania, for third party collection services during the one-year period beginning April 1, 2017, 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 Dr. Toulon, and unanimously carried, it was

(160-06-2017) RESOLVED, To extend Agreement 1465 with Gannett Fleming Engineers, P.C. of Woodbury, New York; and D & B Engineers and Architects, P.C. of Woodbury, New York, for performance of water tank engineering services during the one-year period beginning May 1, 2017, 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(161-06-2017) RESOLVED, To accept proposal, as amended, in response to the Authority's Request for Proposals 1499 of Clevest Solutions, Inc. of Vancouver, British Columbia, for Mobile Workforce Management System for an initial 5-year term to commence on the execution date of the Agreement, in the amount One Million Two Hundred Four Thousand Five Hundred Seventy-Three and 64/100 Dollars (\$1,204,573.64), and to authorize the Chief Executive Officer to execute this contract subject to Counsel's approval.

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

(162-06-2017) RESOLVED, To authorize the purchase of transportation equipment and supplies under NYS, Suffolk County contracts and Cooperative Purchasing Agreements received in response to RFQ No. 1411, during the one-year period beginning June 1, 2017, in an aggregate amount of approximately Two Million Dollars (\$2,000,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

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

(163-06-2017) RESOLVED, To accept the quote received of Epromos of New York, New York, to provide 2,000 25-ounce blue stainless steel reusable water bottles with the Authority's logo in the amount of Seven Thousand Two Hundred Ninety Dollars (\$7,290).

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(164-06-2017) RESOLVED, To accept the quote received of Red Mountain Inc. of Irvine, California, to provide one (1) Smoke Check Device in the amount of Six Thousand Nine Hundred Fifty-Eight Dollars (\$6,958).

The Members reviewed a request regarding the Authority's insurance coverage. After further explanation of details on each, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(165-06-2017) RESOLVED, To extend agreement with Network Adjusters of Farmingdale, New York to perform Third Party Claims Administration Services relating to general liability and auto liability claims for the Authority during the one year period beginning April 1, 2017, in accordance with the specifications, terms and conditions of the contract.

The Members then reviewed several requests regarding property. On motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(166-06-2017) RESOLVED, To enter into a lease agreement with AT&T/New Cingular Wireless, LLC to lease space for their cellular equipment on the Authority's tank/grounds at Pleasant Avenue, Town of Brookhaven, using the Authority's Standard Lease with adders for extra equipment; 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

(167-06-2017) RESOLVED, To enter into lease agreements with AT&T/New Cingular Wireless, LLC for the purpose of leasing space for their cellular equipment on the tank/grounds at A39 Carroll Street, Town of Islip, using the Authority's Standard Lease with adders for extra equipment and subject to the Town of Islip's prior approval; 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. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(168-06-2017) RESOLVED, To enter into a lease agreement with the Hampton Bays Water District to utilize the Authority's portable carbon filter for a one-year period beginning this Summer, for a fee of One Thousand Six Hundred Fifteen Dollars (\$1,615) per month plus the One Thousand Eight Hundred Fifty Dollars (\$1,850) cost of transportation of the trailer; 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 Dr. Toulon, and unanimously carried, it was

(169-06-2017) RESOLVED, To ratify the Contract of Sale for 700 Boisseau Avenue, Southold, New York, to 700 Boisseau Avenue Realty, LLC, in the amount of Six Hundred Seventy-Two Thousand One Hundred Dollars (\$672,100), and authorize a six month extension to December 1, 2017, to obtain their necessary approvals; and authorize the Chief Executive Officer to execute any and all instruments related to the sale; proceeds from sale will be recorded pursuant to Resolution 274-07-2016.

Mr. Szabo referred to a request regarding the Authority's Rules and Regulations. After further explanation of details on each, and on motion made by Mr. Mattera, duly seconded by Mr. Halpin, and unanimously carried, it was

(170-06-2017) RESOLVED, To authorize a credit adjustment to account no. 3000178010 in the amount of Six Thousand Eight Hundred Twenty-Nine and 33/100 Dollars (\$6,829.33) due to consumption overestimations between June 2015 and December, 2016; and on account no. 3000277798 in the amount of Three Thousand Twenty-Five and 65/100 Dollars (\$3,025.65), as a wasted water credit due to a cracked brass valve in the meter vault.

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

(171-06-2017) RESOLVED, To approve revisions and adopt Policy 102 Bereavement Leave – pursuant to attached outline.

The Members reviewed several requests regarding the budget. After further explanation of details on each, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(172-06-2017) RESOLVED, To authorize revisions to the budget for year ending May 31, 2017, as follows:

Increase to Item 030-17-00 (Services) in the amount of \$230,000.; the total amount of the Capital Budget will be increased to a total of \$74,697,000.

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

(173-06-2017) RESOLVED, To authorize revisions to the budget for year ending May 31, 2017, as follows:

Increase to Item 040-17-00 (New Wells) in the amount of \$377,000;

Increase to Item 045-17-00 (Replacement Wells) in the amount of \$508,000;

Increase to Item 050-17-00 (Tank Maintenance) in the amount of \$232,000;

Increase to Item 065-17-00 (New Pump Station Infrastructure) in the amount of \$6,000;

Increase to Item 100-17-00 (Facilities) in the amount of \$287,000;

Decrease to Item 060-17-00 (Instrumentation) in the amount of \$75,000;

Decrease to Item 070-17-00 (Replacement of Pump Station Infrastructure) in the amount of \$978,000;

Decrease to Item 075-17-00 (SCADA) in the amount of \$357,000;

These transfers will not increase the total amount of the Capital Budget.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(174-06-2017) RESOLVED, That each department shall reduce operating costs in the fiscal year ending May 31, 2018, by employing the following cost-reducing actions: in the Transportation Department utilize the EJ Ward fuel management system that allows fuel purchases from the Town of Brookhaven, saving approximately Seven Thousand Dollars (\$7,000); in the Information Technology Department reduce the number of mobile cellular telephones, saving approximately Sixteen Thousand Dollars (\$16,000), and no longer accept American Express as a payment option for customers, saving

approximately Ninety Thousand Dollars (\$90,000); in the Production Control Department reduce emergency generator exercise time from two hours to one hour per month, saving approximately Twenty-Five Thousand Dollars (\$25,000); in the Construction Maintenance Department increase the interval for hydrant painting from three years to six years, saving approximately Ninety Thousand Dollars (\$90,000), and renegotiate the cost of spoils hauling with outside contractor, saving approximately Forty-Eight Thousand Dollars (\$48,000); and in the Risk Management Department implement new coverage related to property and casualty insurance, saving approximately One Hundred Thousand Dollars (\$100,000); and be

FURTHER RESOLVED, That monthly updates shall be provided to the Board Members.

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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(175-06-2017) RESOLVED, To construct Well No. 1A at the Authority-owned Old Nichols Road well field, 3.94-acre site, located E/S of Nichols Road & N/S of Schley Street, Village of Islandia, 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.

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

(176-06-2017) RESOLVED, To construct Well No. 2A at the Authority-owned Old Nichols Road well field, 3.94-acre site, located E/S of Nichols Road & N/S of Schley Street, Village of Islandia, 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.

Mr. Szabo referred to several requests regarding the New York State Quality

Review Act and a request regarding the New York State Environmental Facilities Corporation. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(177-06-2017) RESOLVED, To declare East Farmingdale Water Main Improvement Project to install approximately 5,242 feet of 12 inch water main on Long Island Avenue (between Wellwood Avenue & Straight Path with 65 feet on Straight Path for tie-in), 1,260 feet of 12 inch water main on Long Island Avenue between S. 32nd and S. 27th Street and 356 feet of 12 inch water main on N. 27th St. (including 66 foot Jack) for tie-in in East Farmingdale to be a Type II activity under the New York State Environmental Quality Review Act, its implementing regulations and the Authority's Type II list.

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(178-06-2017) RESOLVED, To declare Amagansett Water Main Replacement Project to replace approximately 4,730 feet of 6 inch water main on Montauk Highway with 12 inch main and 1,150 feet of 6 inch water main on Abrahams Path with 12 inch water main (N/F Montauk Hwy. to Schelenger Rd. for tie-in) in Amagansett to be a Type II activity under the New York State Environmental Quality Review Act, its implementing regulations and the Authority's Type II list.

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

(179-06-2017) RESOLVED, To declare the construction of an Advanced Oxidation Process system at the Smith Street well field in East Farmingdale to be a Type II activity under the New York State Environmental Quality Review Act and its implementing regulations.

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

(180-06-2017) RESOLVED, To authorize the Authority to submit grant applications to the New York State Environmental Facilities Corporation for funding, in part or in whole, under the Clean Water Infrastructure Act of 2017, of an Advanced Oxidation Process system for the Smith Street East Farmingdale pump station, the East Farmingdale Water Main Replacement Project, the Amagansett Water Main Replacement Project, the Brook Avenue Deer Park Replacement Well No. 2A Project and the Blue Point Road Holtsville Replacement Well No. 4A Project; and to authorize any Board Member, the Chief Executive Officer or Chief Financial Officer to sign any and all documents related to the applications.

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

(181-06-2017) RESOLVED, To authorize Waters Technologies Corporation of Milford, Massachusetts, to service and repair five LC/MS/MS instruments and one HPLC during the one-year period beginning June 3, 2017, in the total amount of One Hundred Twenty-Two Thousand Two Hundred Eighty-Eight and 80/100 Dollars (\$122,288.80).

On motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(182-06-2017) RESOLVED, To renew support services agreement for the SCADA system software, with Systems Integrated, of San Diego, California, for a one-year period beginning May 1, 2017, in the amount of Fifty-Five Thousand Two Hundred Dollars (\$55,200); plus an additional amount for extra work not covered by the maintenance agreement not to exceed the amount of Forty-Four Thousand Eight Hundred Dollars (\$44,800); 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 two requests regarding meetings, training and conferences. After further explanation of details on each, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(183-06-2017) RESOLVED, To authorize New Horizons Computer Learning Centers of New York, New York, to provide Microsoft Word, Excel and PowerPoint training for a maximum of three sessions for each software program (12 students per class), to Authority employees during September, 2017, on-site in the Finance training room, for an amount not to exceed Ten Thousand Dollars (\$10,000).

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

(184-06-2017) RESOLVED, To authorize the expenditure of approximately Eight Thousand (\$8,000) for the service awards luncheon to be held at Captain Bill's Restaurant in Bay Shore, New York, on a date to be determined in September, 2017, honoring 36 employees who have attained 20, 25, 30, 35 and 40 years of service.

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

(185-06-2017) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$7,897.00
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	8,541.17

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, June 29, 2017, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 7:02 p.m., on motion made by Mr. Mattera, duly seconded by Dr. Toulon and unanimously carried, it was

(186-06-2017) RESOLVED, That the Members go into an Executive Session for the purpose of discussing Collective Bargaining negotiations with the Laboratory, personnel matters and the Authority's health plan.

The meeting was again called to order at 7:20 p.m.

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

(187-06-2017) RESOLVED, To promote Linda Santisi from Application Developer to LIMS Administrator at an annual salary of Eighty-Two Thousand Two Hundred Fifty Dollars (\$82,250), effective immediately.

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

(188-06-2017) RESOLVED, To employ Shawn Mauldin of Nesconset, New York, as Assistant Civil Engineer in the Engineering Department at an annual salary of Sixty Thousand Dollars (\$60,000), with employment to commence on June 27, 2017.

As there was no further business to be considered, on motion made by

Mr. Mattera, duly seconded by Dr. Toulon, the meeting was adjourned at 7:22 p.m.

Patrick G. Halpin, Secretary