

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

June 26, 2018 at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick Halpin, Member
Jane Devine, Member
Mario R. Mattera, Member
Tim Bishop, 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, Kuzman, Motz, O'Connell, Reinfrank, Saks, Schneider, Torres, Wallach and by Mmes. Lyon, Mancuso, Meyerowitz, Santisi, Tinsley, Trupia and Vassallo

Greg Carey, Managing Director, of Goldman, Sachs & Co., and Andrew Komaromi, Esq., of Harris Beach, 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 5:30 p.m. Chairman Gaughran called the meeting to order. He then opened the meeting for public comment. No one wished to address the Board at this time.

Mr. Gaughran then presented the minutes of the regular meeting of May 21, 2018, for approval. On motion made by Mr. Halpin, duly seconded by

Mrs. Devine, and unanimously carried, the minutes of the regular meeting held on May 21, 2018, were approved.

Mr. Gaughran requested that Agenda Item 10.a) Revenue Bonds, be taken out of order. After further explanation of details, and on motion by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried, it was

(166-06-2018) RESOLVED, To have Agenda Item 10.a) Revenue Bonds, taken out of order.

Mr. Gaughran also stated that the presentation regarding LIMS and Labware by Mr. Durk, Mr. Schneider and Ms. Santisi, will be made at the end of the Board Meeting.

Mr. Szabo introduced Greg Carey of Goldman Sachs, the Authority's Financial Advisor, who discussed the Authority's 2018 financing overview and the issuance of 2018 Revenue Bonds.

At this time, Mr. Gaughran asked for a motion regarding the issuance of the 2018 Revenue Bonds. On motion made by Mr. Halpin, duly seconded by Mr. Bishop, and unanimously carried, it was

(167-06-2018) RESOLVED, To authorize the issuance of up to \$100,000,000 2018 Revenue Bonds in accordance with the Supplemental Resolution prepared by Harris Beach, bond counsel, attached hereto and made a part hereof.

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 Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(168-06-2018) RESOLVED, To extend for a one-year period beginning September 1, 2018, Contract 7222 for furnishing of courier services with SGLI Inc. d/b/a General Courier of Brentwood, New York, in accordance with the specifications, terms and conditions of the contract.

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

(169-06-2018) RESOLVED, To extend for a one-year period beginning September 1, 2018, Contract 7224 for furnishing and delivery of soda ash with Independent Chemical Corp. of Glendale, New York, in accordance with the specifications, terms and conditions of the contract.

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

(170-06-2018) RESOLVED, To extend for a one-year period beginning September 1, 2018, Contract 7225 for electrical work at various Authority buildings with New York Trenchless Inc. of Aquebogue, New York in accordance with the specifications, terms and conditions of the contract.

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

(171-06-2018) RESOLVED, To extend for a one-year period beginning August 1, 2018, Contract 7357 for miscellaneous minor construction and/or repairs at various structures with Essemce Enterprises, Inc. of Remsenburg, New York in accordance with the specifications, terms and conditions of the contract.

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

(172-06-2018) RESOLVED, To extend for a one-year period beginning August 1, 2018, Contract 7364 for materials, labor and equipment required for the maintenance of point of use household drinking water treatment systems at Browns Hill Estates, Orient Point, with The Water Works Now! Inc. d/b/a GNS Mermaid of Mattituck, New York, in accordance with the specifications, terms and conditions of the contract.

On motion made by Ms. Devine, duly seconded by Mr. Bishop, and carried with one abstention by Mr. Mattera, it was

(173-06-2018) RESOLVED, To extend for a one-year period beginning September 1, 2018, Contract 7371 for furnishing and delivery of cement lined ductile iron pipe, flanged with Ferguson Waterworks of Hauppauge, New York, in accordance with the specifications, terms and conditions of the contract.

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

(174-06-2018) RESOLVED, To extend for a one-year period beginning August 1, 2018, Contract 7446 for furnishing and delivery of Argon gas with General Welding Supply Corp. of Westbury, New York, in accordance with the specifications, terms and conditions of the contract.

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

(175-06-2018) RESOLVED, To extend for a one-year period beginning September 1, 2018, Contract 7453 for transmission replacement for cars and light duty trucks with T&T Baldwin Automotive, Inc. of East Patchogue, New York, in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7485, 7524, 7526 through 7532, and he recommended that these contracts be awarded/rescinded/rejected in accordance with the letters of recommendation.

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

(176-06-2018) RESOLVED, That the single bid received for Contract 7485 for installation of new water service lines in East Hampton during the one-year period beginning January 1, 2018, 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 One Million Five Hundred Ninety-Seven Thousand Six Hundred Seventy and 25/100 Dollars (\$1,597,670.25) 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. Bishop, and unanimously carried, it was

(177-06-2018) RESOLVED, That the low bid received under Contract 7524 for furnishing and delivery of remote terminal unit – Type "C" – control panels during the one-year period beginning August 1, 2018, submitted by Systems Analysis & Integration Inc. d/b/a Systems Integrated, Inc. of Orange, California, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Two Hundred Seventy-One Thousand Four Hundred Eighty-One (\$271,481) Dollars, 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. Halpin, and unanimously carried, it was

(178-06-2018) RESOLVED, To enter into an Agreement with Seepex Inc. of Cleveland, Ohio, under Contract 7526 for the procurement of goods/services classified as sole source/single source under Resolution No. 152-05-2018, for chemical pumps and parts, for a two-year period beginning May 1, 2018, with two one-year options for a proposed annual estimated amount of One Hundred Fifty Dollars (\$150,000).

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

(179-06-2018) RESOLVED, That the low responsive bid received for Items 1 through 28 under Contract 7527 for furnishing and delivery of stainless steel repair clamps, iron saddles and bell joint leak clamps during the one-year period beginning July 1, 2018, submitted by PowerSeal Pipeline Products Corp. of Wichita Falls, Texas, 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-Eight Thousand Eight Hundred Eighty-Two and 71/100 Dollars (\$38,882.71), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low responsive bid received for Items 29 through 33 under Contract 7527 submitted by Smith-Blair Inc. of Texarkana, Arkansas, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Thirteen Thousand Nine Hundred Eighty-Three and 45/100 Dollars (\$13,983.45), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low responsive bid received for Items 34 through 43 under Contract 7527 submitted by Ford Meter Box Co., Inc. of Wabash, Indiana, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Nine Thousand Six Hundred Eighteen and 27/100 Dollars (\$9,618.27), 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 Mr. Halpin, and unanimously carried, it was

(180-06-2018) RESOLVED, That the low bid received under Contract 7528 for installation of water mains at various sites in Wainscott, submitted by Roadwork Construction Corp. of Hampton Bays, 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 Million Five Hundred Seventy-Nine Thousand Thirty-Two and 18/100 Dollars (\$5,579,032.18), 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 Ms. Devine, and unanimously carried, it was

(181-06-2018) RESOLVED, That the low bid received under Contract 7529P for coating of pre-engineered building metal roofs at various well field sites, submitted by Patalan 650 Mechanical Corp. of Copiague, 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 Eighty-Eight Thousand Eight Hundred Seventy Dollars (\$88,870), 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. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(182-06-2018) RESOLVED, To reject the bid received for Items 1 through 4 under Contract 7530 for furnishing and delivery of thermoplastic and concrete meter vault tiles during the one-year period beginning August 1, 2018, submitted by Pollardwater of New Hyde Park, New York, as non-responsive; and be it

FURTHER RESOLVED, That the low responsive bid received for Items 1 through 4 under Contract 7530, submitted by Oldcastle Enclosure Solutions of Stockton, California, 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 Thirty-Two Thousand Two Hundred Forty-Eight and 40/100 Dollars (\$132,248.40), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 5 through 7 under Contract 7530, submitted by Alessio Pipe & Construction Co., Inc. of Huntington Station, 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 Eight Thousand Six Hundred Thirty-Seven and 20/100 Dollars (\$8,637.20), 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. Bishop, and unanimously carried, it was

(183-06-2018) RESOLVED, That the single bid received for Items 1, 2 and 4 under Contract 7531 for furnishing and delivery of replacement parts for Boss compressor, auto crane, Volvo construction equipment and Western snowplow during the one-year

period beginning August 1, 2018, submitted by Dejana Truck & Utility Equipment of Kings Park, New York, on a discount percentage basis as stipulated in the bidder's proposal 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. Halpin, and unanimously carried, it was

(184-06-2018) RESOLVED, To reject all bids received under Contract 7532 for furnishing and delivery of enclosed soft starters, contract will be rebid.

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 Ms. Devine, and unanimously carried, it was

(185-06-2018) RESOLVED, To authorize, under Requests for Quotes 1408, the purchase of hardware and software by Information Technology under NYS contracts, GSA contracts and Purchasing Consortium contracts, as noted in the attachment, during the one-year period beginning June 1, 2018, in the approximate amount of Six Hundred Thirteen Thousand Five Hundred Dollars (\$613,500).

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

(186-06-2018) RESOLVED, To authorize, under Requests for Quotes 1409, purchase of laboratory equipment and supplies under NYS contracts during the one-year period beginning June 1, 2018, in an aggregate amount of approximately One Million Four Hundred Thousand Dollars (\$1,400,000).

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

(187-06-2018) RESOLVED, To authorize, under Requests for Quotes 1411, the purchase of transportation equipment and supplies under NYS, Suffolk County contracts and Cooperative Purchasing Agreements during the one-year period beginning June 1, 2018.

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

(188-06-2018) RESOLVED, To authorize, under Requests for Quotes 1412, the purchase of various office supplies and supplies/parts used in the field (Stores/Oakdale) under NYS, Suffolk County contracts and Consortium contracts during the one-year period beginning June 1, 2018, pursuant to the amount approved in the Authority's budget.

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

(189-06-2018) RESOLVED, To authorize, under Requests for Quotes 1413, the purchase of various office supplies and supplies/parts used in the field (Store/Bay Shore) under NYS and Suffolk County contracts during the one-year period beginning June 1, 2018.

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

(190-06-2018) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1517, of Gannett Fleming Engineers, P.C. of Woodbury, New York, to perform water tank engineering services; 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. Halpin, and unanimously carried, it was

(191-06-2018) RESOLVED, To accept the proposal submitted in response to the Authority's Request for Proposals No. 1518, of Heslin Rothenberg Farley & Mesiti, PC of Albany, New York, for Intellectual Property Counsel to the Authority, at Four Hundred Dollars (\$400) per hour for partners; Two Hundred Eighty Dollars (\$280) per hour for senior associate; Two Hundred Forty Dollars (\$240) per hour for associate; One Hundred (\$160) per hour for junior associate; the Authority to reimburse for travel expenses incurred during litigation matters only; not to exceed the amount of Ten Thousand Dollars (\$10,000), with the requirement of further Board approval if this amount must be increased; 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. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(192-06-2018) RESOLVED, To authorize, under Requests for Quotes 1520, the purchase of products/services under NYS contracts and Purchasing Consortiums for waste removal and unarmed guard services, during the one-year period beginning June 1, 2018.

Mr. Szabo then reviewed two requests regarding Water Supply Systems. After further explanation of details on each, and on motion made by Mr. Bishop, duly

seconded by Mr. Halpin, and unanimously carried, it was

(193-06-2018) RESOLVED, To authorize the execution of a short term operating agreement with the Village of Dering Harbor on Shelter Island, with the Village to pay the Authority Forty-Nine Thousand Dollars (\$49,000) annually to operate the system and will pay for all capital improvements, repairs and sampling that may be required during the term of this agreement; and ratify this agreement from June 15, 2018.

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

(194-06-2018) RESOLVED, To ratify the execution of an agreement, with Hap Bowditch of Shelter Island, who will work as an independent contractor directly for the Authority, for at least two hours per day, two days a week, at a rate of Sixty-Five Dollars (\$65) per hour, and Ninety-Seven and 50/100 Dollars (\$97.50) per hour when responding to emergencies, operating the Dering Harbor water system, effective June 19, 2018.

The Members reviewed a resolution to be included in applications to the New York State Department of Environmental Conservation. After much discussion, on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(195-06-2018) RESOLVED, To construct Well No. 2 at the Authority-owned Main Street Well Field, 9.166-acre site, located on the north side of Main Street, approximately 550' east of Everett Drive (School Street), 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.

The Members then reviewed a request regarding Authority property. After much discussion, on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(196-06-2018) RESOLVED, To authorize Sprint Spectrum Realty Company LLC to lease space for their cellular equipment on the Authority's tank/grounds at Sills Road, Town of Brookhaven, using the Authority's Standard Lease with adders for extra equipment; Sprint to assume ownership of the abandoned Nextel shelter for the amount of Twenty Thousand Dollars (\$20,000).

The Members also reviewed a request regarding Authority Rules and Regulations. After much discussion, on motion made by Mr. Bishop, duly seconded by Mr. Halpin, and unanimously carried, it was

(197-06-2018) RESOLVED, To authorize the termination of key money fees for Southold and Montauk, which was created under Resolution 240-07-1997.

Mr. Szabo reviewed a request regarding the budget. After further explanation of details, and on motion made by Mr. Halpin, duly seconded by Ms. Devine, and unanimously carried,

(198-06-2018) RESOLVED, To authorize revision to the budget for year ending May 31, 2018, as follows:

Decrease to Item 085-18 (Field Communications Improvements) in the amount of Seventy-Five Thousand Dollars (\$75,000);

Increase to Item 070-18 (Replacement Pump Station Infrastructure) in the amount of Seventy-Five Thousand Dollars (\$75,000).

This transfer will not increase the total amount of the budget.

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 Ms. Devine, and unanimously carried, it was

(199-06-2018) RESOLVED, To authorize EMSL of Carle Place, New York, the lowest quote received, to perform the annual asbestos testing during the one-year period beginning July 1, 2018, in the amount not to exceed Ten Thousand Dollars (\$10,000).

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

(200-06-2018) RESOLVED, To enter into a new 60-month Lease Agreement with Xerox for seventeen (17) new Xerox machines at various Authority locations and departments at a monthly cost of Four Thousand Four Hundred Sixty-Seven and 30/100 Dollars (\$4,467.30); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

At this time, Kevin Durk, Tom Schneider and Linda Santisi presented a Power Point Presentation regarding Laboratory Information Management System (LIMS)

and Labware. LIMS is a software-based solution with features that support a modern laboratory's operation. They discussed the laboratory operations that are dependent on a LIMS, workflow, automated sample management, regulatory requirements and the Authority's Laboratory. They further discussed LabWare, which included scheduling, sample collection, sample receiving, analysis, transfer data into LIMS and generating reports.

Mr. Szabo reviewed a request regarding meetings, training and conferences. After further explanation of details, and on motion made by Mr. Mattera, duly seconded by Mr. Bishop, and unanimously carried, it was

(201-06-2018) RESOLVED, To authorize the attendance of Kevin Durk, Director of Water Quality & Laboratory Services, at the AWWA Water Quality Technology Conference, in Toronto, Canada from November 11 through November 16, 2018, at an approximate cost Three Thousand Two Hundred Thirty Dollars (\$3,230).

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

(202-06-2018) RESOLVED, That the following invoices be paid from the Operating Fund:

The Bank of New York Mellon	\$108,000.00
Dvirka & Bartilucci (tank engineers)	465.00
LaSalle, LaSalle & Dwyer PC	6,568.50
McCabe, Collins, McGeough, Fowler, Levine & Nogan, LLP	2,590.50
Milber Makris Plousadis & Seiden, LLP	810.00
O'Connor, O'Connor, Hintz & Deveney, LLP	8,610.02
Putney, Twombly, Hall & Hirson LLP (Labor Counsel) Services Rendered May, 2018	24,299.12

The Members then reviewed a memorandum from Mr. Szabo regarding the Authority's Chief Financial Officer position. After further discussion, and on motion made by Ms. Devine, duly seconded by Mr. Mattera, and unanimously carried, it was

(203-06-2018) RESOLVED, To promote Elizabeth Vassallo from Director of Finance to Chief Financial Officer at an annual salary of One Hundred Thirty-Five Thousand Dollars (\$135,000).

Mr. Szabo reviewed a request regarding the Laboratory Information

Management System (LIMS). After further discussion, and on motion made by Mr. Bishop, duly seconded by Ms. Devine, and unanimously carried, it was

(204-06-2018) RESOLVED, To authorize the upgrade of the Laboratory Information Management System (LIMS) to LabWare LIMS Version 7.0 for the Laboratory with LabWare, Inc. of Wilmington, Delaware, in the amount of Two Hundred Ninety-Seven Thousand Four Hundred Eighty Dollars (\$297,480).

The Members scheduled their next regular meeting for Tuesday, June 26, 2018, beginning at 5:30 p.m. at the Administration Building in Oakdale.

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.

At 6:50 p.m., on motion made by Ms. Devine, duly seconded by Mr. Mattera and unanimously carried, it was

(205-06-2018) RESOLVED, That the Members go into an Executive Session for the purpose of discussing five (5) employment matters.

The meeting was again called to order at 7:15 p.m.

At 7:17 p.m., on motion made by Mr. Bishop, duly seconded by Ms. Devine, and unanimously carried, it was

(206-06-2018) RESOLVED, That the Members go into an Executive Session for the purpose of discussing an additional employment matter.

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

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

(207-06-2018) RESOLVED, To promote Polly Weigand from Ecologist to Science and Stewardship Manager in the Central Pine Barrens with a 3% salary increase, subject to approval of the members of the Central Pine Barrens Commission.

On motion made by Mr. Mattera, duly seconded by Mr. Bishop and

unanimously carried, it was

(208-06-2018) RESOLVED, To employ Shaun Michael Ziegler of Bagdad, Kentucky, as Ecologist in the Central Pine Barrens at an annual salary of Seventy-Seven Thousand Five Hundred Dollars (\$77,500), subject to the approval of the members of the Central Pine Barrens Commission.

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

(209-06-2018) RESOLVED, To employ Michael DiLeone of Huntington, New York, as Employee Relations and Training Manager at an annual salary of Eighty-Three Thousand Dollars (\$83,000).

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

(210-06-2018) RESOLVED, To employ Matthew Schnitzer as a summer intern replacement in accordance with the schedule below indicating name, department, hourly rate, start and end dates, all with no benefits:

First Name	Last Name	City	Department	Year Completed	Hourly Rate
Matthew	Schnitzer	Centereach	Pine Barrens	Junior	\$14.00

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

(211-06-2018) RESOLVED, To employ Stephanie Sforza as a summer intern replacement in accordance with the schedule below indicating name, department, hourly rate, start and end dates, all with no benefits:

First Name	Last Name	City	Department	Year Completed	Hourly Rate
Stephanie	Sforza	Patchogue	Pine Barrens	Junior	\$14.00

As there was no further business to be considered, on motion made by Ms. Devine, duly seconded by Mr. Bishop, the meeting was adjourned at 7:20 p.m.

Patrick G. Halpin, Secretary