

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

March 27, 2017, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick G. Halpin, Secretary
Jane Devine, Member
Errol D. Toulon, Jr., Member
Mario R. Mattera, 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, Finello, Kilcommons, Kuzman, Litka, Motz, O'Connell, Reinfrank, Torres, Saks, Wallach and by Mmes. Mancuso, Meyerowitz, 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 5:53p.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 presented the minutes of the regular meeting of February 27, 2017 and of March 9, 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 February 27, 2017, were approved. On motion made by Mrs. Devine,

duly seconded by Dr. Toulon, and unanimously carried, the minutes of the special meeting held on March 9, 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

(080-03-2017) RESOLVED, To extend for a six-month period beginning April 1, 2017, Contract 7186 for furnishing and delivery of work clothing through an electronic ordering system with Tyndale Company, Inc. of Pipersville, Pennsylvania, 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

(081-03-2017) RESOLVED, To extend for a one-year period beginning April 1, 2017, Contract 7188 for furnishing and delivery of rigid electrical conduit, fittings and associated electrical items with Aetna Electric LLP (Groups I through III, Group IV [I through L(1-2), O) and Group V [A through I, O, Q and R) of Garden City Park, 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

(082-03-2017) RESOLVED, To extend for a one-year period beginning May 1, 2017, Contract 7326 for furnishing and delivery of wiper rags with Mill Wiping Rags, Inc. of Bronx, New York, in accordance with the specifications, terms and conditions of the contract.

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

(083-03-2017) RESOLVED, To extend for a one-year period beginning May 1, 2017, Contract 7328 for screening, locating and marking of underground facilities withUSIC Locating Services, LLC of Indianapolis, Indiana, 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

(084-03-2017) RESOLVED, To extend for a one-year period beginning April 1, 2017, 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

(085-03-2017) RESOLVED, To extend for a one-year period beginning June 1, 2017, Contract 7337 for furnishing and delivery of compressed gas cylinders with Airweld Inc. of Farmingdale, 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

(086-03-2017) RESOLVED, To extend for a one-year period beginning May 1, 2017, Contract 7359 for furnishing and delivery of chemical pumps and parts with USA Bluebook of Gurnee, Illinois (Items 1-7, 38-40, 46-53); and with Fluid Metering Inc. of Syosset, New York, (Items 8-16), in accordance with the specifications, terms and conditions of the contract.

Mr. Szabo then reviewed Contracts 7420 through 7429 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

(087-03-2017) RESOLVED, That the low bid received under Contract 7420 for maintenance of roofs and gutter systems at various Authority sites during the one-year period beginning April 1, 2017, submitted by Statewide Roofing Inc. 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 Ninety-Four Thousand Two Hundred Dollars (\$94,200), be and hereby is accepted; and 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

(088-03-2017) RESOLVED, That the low bid received under 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) during the one-year period beginning April 1, 2017, submitted by Islandwide Auto Truck Collision Ltd. 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, be and hereby is accepted; and 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(089-03-2017) RESOLVED, That the low bid received under Contract 7422 for furnishing and delivery of calcium hypochlorite tablets for various pumping stations during the one-year period beginning April 1, 2017, 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 Twenty Thousand Three Hundred Twenty-Two Dollars (\$20,322), be and hereby is accepted; and 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(090-03-2017) RESOLVED, That the low bid received for landscape and lawn maintenance at the Authority's office locations at Coram, East Hampton, Oakdale, Bay Shore, Great River and Southold and for the Authority's pump stations at Smithtown, Port Jefferson, East Hampton and Southold under Contract 7423 during the period April 1, 2017 through December 15, 2017, submitted by Del Graz Enterprise d/b/a R & R Landscaping of Sayville, 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 Seventy-Five Thousand Seven Hundred Fifty-Nine Dollars (\$175,759), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for the Authority's office locations at Brentwood, Hauppauge, Huntington and McKinney Avenue and for the Authority's pump stations at Babylon, Bay Shore, Patchogue and Huntington under Contract 7423, submitted by DGB Landscaping Inc. of Huntington, 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 Ninety-Two Thousand One Hundred Sixty-Three and 61/100 Dollars (\$92,163.61), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for the Authority's office location at Westhampton and for the Authority's pump station location in Westhampton under Contract 7423, submitted by Schandel Clean Ups 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 Twenty-Five Thousand Five Hundred Ninety Dollars (\$25,590), 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

(091-03-2017) RESOLVED, To reject the single bid received under Contract 7424 for furnishing and delivery of chemical control panels; this contract will be rebid.

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

(092-03-2017) RESOLVED, That the low bid received under Contract 7425 for standby spill response services during the one-year period beginning April 1, 2017, submitted by AARCO Environmental Service Corp. of Lindenhurst, 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-Three Thousand Five Hundred Two and 25/100 Dollars (\$23,502.25), be and hereby is accepted; and 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 Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(093-03-2017) RESOLVED, To reject all bids for Zone 1 (Babylon, Bay Shore, Huntington and Smithtown) received under Contract 7426 for installation of blow off basins during the one-year period beginning June 1, 2017; this contract will be rebid; and be it

FURTHER RESOLVED, That the low bid for Zone 2 (Port Jefferson, Patchogue, Westhampton and East Hampton) received under Contract 7426, submitted by Ed Cork & Sons Inc. of Patchogue, 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 Eight Thousand Nine Hundred Fifty Dollars (\$108,950), be and hereby is accepted; and 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

(094-03-2017) RESOLVED, That the low bid received under Contract 7427, for furnishing and delivery of fuel oil transmitter probes during the one-year period beginning April 1, 2017, submitted by RJM Sales Inc. of Scotch Plains, 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 Twenty-Five Thousand Nine Hundred Eighty Dollars (\$25,980), be and hereby is accepted; and 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

(095-03-2017) RESOLVED, That the low bid received under Contract 7428 for furnishing, installation and cleanout of overflow drain pits and other miscellaneous work during the one-year period beginning May 1, 2017, submitted by D.F. Stone Contracting Ltd. of Medford, 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 Fifty-Seven Thousand Four Hundred Eighty-Five Dollars (\$157,485), be and hereby is accepted; and any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

Since no bids were received under Contract 7429 for furnishing and delivery of enclosed soft starters, no action was taken. This contract will be rebid in the future.

Mr. Szabo referred to several requests regarding special service agreements. After further explanation of details on each, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(096-03-2017) RESOLVED, To enter into a Sales Agreement with ITRON for upgraded meter reading system software (F.C.S. – Field Collection System) at an installation fee of Nine Thousand Nine Hundred Forty Dollars (\$9,940); and 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

(097-03-2017) RESOLVED, To authorize the establishment of a blanket/open order for the purchase of CNG fuel from Clean Energy of Dallas, Texas in the amount of Fifty Thousand Dollars (\$50,000).

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

(098-03-2017) RESOLVED, To authorize entering into an agreement with Corporate Counseling Associates Inc. (CCA) of New York, New York, for the work/life assistance program, during the three-year period beginning April 1, 2017, at a rate of Two Dollars (\$2) per employee per month, for an approximate annual cost of Fourteen Thousand Dollars (\$14,000); and 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

(099-03-2017) RESOLVED, To accept proposal in response to the Authority's Request for Proposals 1504, of McCabe Collins McGeough Fowler Levine & Nogan, LLP, Sobel and Pevzner, LLC, LaSalle, LaSalle & Dwyer, PC and O'Connor, O'Connor, Hintz & Deveney, LLP and Milber, Makris, Plousadis & Seiden, to provide defense counsel services for tort liability claims against the Authority, to be referred on a rotating basis with consideration given to law firm expertise.

Mr. Szabo then referred to the budgets for year ending May 31, 2018. After further explanation of details on each by Elizabeth Vassallo, Director of Finance, and on motion made by Mrs. Devine, duly seconded by Dr. Toulon, and unanimously carried, it was

(100-03-2017) RESOLVED, That the Operating and Maintenance and the Construction budgets for fiscal year ending May 31, 2018, be and hereby are approved; and that copies be forwarded to all agencies as required by law.

The Members referred to a request regarding the Authority's water conservation project. After further explanation of details, and on motion made by Dr. Toulon, duly seconded by Mr. Mattera, and unanimously carried, it was

(101-03-2017) RESOLVED, To authorize the inclusion of irrigation timers to the East End Water Wise Club's eligible items for account rebates.

Mr. Szabo asked Mr. Finello to summarize the insurance coverage for the one-year period beginning April 1, 2017. Mr. Finello discussed the highlights of the renewals stating that market pricing, terms and conditions have remained stable over the past year and the Authority has received premium reductions in many areas.

After further discussion, and on motion made by Mr. Halpin, duly seconded

by Mrs. Devine, it was

(102-03-2017) RESOLVED, To renew with Starr Indemnity Ins. Co./Ace American Insurance Company for the Authority's property policy for a one year period effective April 1, 2017, at a premium of One Hundred Seventy-Five Thousand Four Hundred Fifty Dollars (\$175,450) to issue a property insurance policy providing coverage for:

Property Coverage:

Real Property (Including Building and Contents)
Includes Boiler and Machinery Coverage
Valuable Papers
Accounts Receivable
Contractor's Equipment
Data Processing Equipment
Communication Equipment
Property in Transit
Newly Acquired Locations
Unscheduled Locations
Flood
Earthquake

and be it

FURTHER RESOLVED, That Willis of New York Inc., aka Willis Towers Watson, acting as the insurance broker for the same one year period, will receive a fee of Nineteen Thousand Dollars (\$19,000) for providing the above coverage; and be it

FURTHER RESOLVED, That Wells Fargo Insurance Services, USA, Inc. located at 150 East 42nd Street, 16th Floor, New York, New York, be authorized for the one-year period beginning April 1, 2017, to act as the Authority's insurance broker at a fee of Twenty-Five Thousand Dollars (\$25,000), by obtaining and servicing the following policies:

General Liability:

General Liability – Insured Policy with a \$100,000 deductible
Products/Completed Operations
Personal & Advertising Injury
Employee Benefits Liability

Business Auto Liability:

Bodily Injury and Property Damage – Insured \$100,000 deductible
Personal Injury Protection
Owners and Contractors Protective Liability

Excess Liability:

\$50 Million Dollar Limit to follow form over G/L and Auto with some restrictions

and be it

FURTHER RESOLVED, To purchase from the Allied World Assurance Company for a one-year period beginning April 1, 2017, the Authority's general liability, OCP, auto liability and primary umbrella liability policies with a \$10,000,000 limit, at a premium of Two Hundred Ninety Thousand Eight Hundred Twenty Seven Dollars (\$290,827); and be it

FURTHER RESOLVED, To renew the first layer excess liability policy with a \$25,000,000 limit with the Travelers Insurance Company for a one year period beginning April 1, 2017 at a premium of Fifty Nine Thousand Nine Hundred Ninety Four Dollars (\$59,994); and be it

FURTHER RESOLVED, To renew the second layer excess liability policy with a \$15,000,000 limit with the Great American Insurance Company for a one year period beginning April 1, 2017 at a premium of Twenty Two Thousand Five Hundred Dollars (\$22,500); and be it

FURTHER RESOLVED, To renew with AIG Insurance Co. for a one-year period beginning April 1, 2017, the Authority's Directors and Officers Insurance Liability policy at a premium of Forty Four Thousand Two Hundred Ninety Nine Dollars (\$44,299); and be it

FURTHER RESOLVED, To renew with the Travelers Insurance Company for a one-year period beginning April 1, 2017 the Authority's Comprehensive Crime policy at a premium of Twelve Thousand Two Hundred Fifteen Dollars (\$12,215); and be it

FURTHER RESOLVED, To renew the with the Hartford Insurance Company for a one-year period beginning April 1, 2017 the Authority's Street Opening Permit Bonds at an estimated cost of Four Thousand Five Hundred Seventy-Five Dollars (\$4,575); and be it

FURTHER RESOLVED, That Willis Towers Watson, Willis of New York, Inc. will act as the Authority's insurance broker by obtaining and servicing the following policies:

Director's & Officer's Liability–Not for Profit Risk Protector Insurance Policy Form including Employment Practices:

Includes Wrongful Termination by the Authority

\$5,000,000 Limit

\$50,000 Corporate Reimbursement Deductible

\$0 Deductible Each Director

Definition of Insured includes all employees and the Authority

Comprehensive Commercial Crime:
Employee Dishonesty Coverage
Loss Inside and Outside the Premises
Money Order and Counterfeit Currency
Depositors Forgery
Wire Transfer Coverage

Street Opening Permit Bonds – Insured through the Hartford Insurance Company
and be it

FURTHER RESOLVED, That Willis Towers Watson, Willis of New York, Inc. acting as the Authority's servicing agent will be compensated through commissions received from the insurers; and be it

FURTHER RESOLVED, To authorize the Risk Management Department, in consultation with the CEO and General Counsel, to settle claims that occur between April 1, 2017 through March 31, 2018, and fall within the self-insured policy retention or deductible limits; and be it

FURTHER RESOLVED, to authorize the Risk Management Department, in consultation with the CEO and General Counsel, to increase/decrease coverage or purchase additional insurance as required by the operations of the Authority.

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

(103-03-2017) RESOLVED, To renew the Authority's established Self-Insured Program with PMA Management Corp. to administer the Authority's Workers' Compensation claims (approval by Resolution 053-02-2017); and be it

FURTHER RESOLVED, To enter into a contract with Bay Oaks Group of 584 Ardsley Blvd, Suite 204, Garden City, New York, as broker/consultant for the period April 1, 2017 to April 1, 2018 to act on our behalf with coordinating, implementation and monitoring of all phases of the self-insured program throughout the year, at a cost of Fifty Seven Thousand Seven Hundred Twenty Nine Dollars (\$57,729) payable in four quarterly installments and to approve an estimated amount of Five Thousand Dollars (\$5,000) for 3rd party workers compensation claims audits performed by an outside vendor obtained by Bay Oaks Group; and be it

FURTHER RESOLVED, To purchase an excess insurance policy from the Safety National Insurance Company providing coverage for any workers compensation claim that exceeds \$750,000 at a premium of One Hundred Fifty Seven Thousand Three Hundred Eighty Eight Dollars (\$157,388) for the period April 1, 2017 to April 1, 2018; and be it

FURTHER RESOLVED, To enter into an agreement with Arthur J. Gallagher & Company of One Jericho Plaza, Suite 200, Jericho, New York, for insurance broker service relating to the purchase and servicing the excess insurance policy for the period April 1, 2017 to April 1, 2018, at a cost of Twelve Thousand Five Hundred Dollars (\$12,500); and be it

FURTHER RESOLVED, To authorize the CEO in conjunction with General Counsel and the Risk Management Department to implement an Authority Safety and Risk Management Assessment performed by the PMA Management Corp. at an amount not to exceed Fifteen Thousand Dollars (\$15,000); and be it

FURTHER RESOLVED, That any Member and/or the Chief Executive Officer be and hereby is authorized to execute these agreements on behalf of the Authority.

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

(104-03-2017) RESOLVED, To authorize the purchase of two TurboVap II Concentration Workstations from the sole source manufacturer and distributor, Biotage of Charlotte, North Carolina, for the Authority's Laboratory, in the amount of Eighteen Thousand Eight Hundred Ten Dollars (\$18,810).

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

(105-03-2017) RESOLVED, To authorize the purchase of a Windsor Chariot iScrub Mini floor cleaner from Ocean Janitorial of Islip, New York, for the Authority's Production Control Department, in the amount of Six Thousand Seven Hundred Twenty-Seven Dollars (\$6,727).

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

(106-03-2017) RESOLVED, To authorize ThermoFisher Scientific (formerly Dionex) of West Palm Beach, Florida, to provide annual on-call service to repair the four IC instruments as needed during the one-year period beginning April 1, 2017, for an amount not to exceed Forty Thousand Dollars (\$40,000).

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

(107-03-2017) RESOLVED, To authorize the purchase of 3 loads of Jacobi F23 GAC from

Jacobi Carbons, Inc. of Columbus, OH for PFOS and PFOA removal for use at the Authority's wells around Gabreski Airport, at a cost of One Hundred Fifty Thousand Dollars (\$150,000).

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

(108-03-2017) RESOLVED, To authorize Victor Elefante Technical Services (VETS) of Wantagh, New York, to provide the Grade IIB Operators Course at the Authority's Bay Shore office, two evening per week for 7-8 weeks, for 9 Authority employees at a cost of Five Hundred Fifty Dollars (\$550) per person at a maximum cost of Four Thousand Nine Hundred Fifty Dollars (\$4,950).

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

(109-03-2017) RESOLVED, To authorize the attendance of 4 employees of the Electrical Engineering Department and 3 employees of the Production Control's Electrical Section, at a seminar which covers the 2014 National Electrical Code changes at Electrical Training Center's facility in Copiague, New York, (dates to be determined) at a total cost of One Thousand Five Hundred Dollars (\$1,500).

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

(110-03-2017) RESOLVED, To authorize the attendance of Linda Santisi, Application Developer, at the LabWare Customer Education Conference in Orlando, Florida, from May 7 through May 12, 2017, at an approximate cost of One Thousand Eight Hundred Fifty Dollars (\$1,850).

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

(111-03-2017) RESOLVED, To authorize the attendance of two (2) customer service staff members, subject to CEO's approval, at the 2017 Engage 311 Conference in Fort Worth, Texas, from May 22 to May 24, 2017, at an approximate cost of Two Thousand Dollars (\$2,000) per person.

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

(112-03-2017) RESOLVED, To authorize the attendance of Richard Reinfrank, Director of Field Services, at the 2017 Customer Service Week Conference in Fort Worth, Texas,

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from May 24 to May 26, 2017, at an approximate cost of Two Thousand Four Hundred Dollars (\$2,400).

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

(113-03-2017) RESOLVED, That the following invoices be paid from the Operating Fund:

Dvirka & Bartilucci	\$4,718.00
Long Island Water Conference	5,000.00
McCabe, Collins, et al	5,141.38
Putney, Twombly, Hall & Hirson LLP (Labor Counsel)	5,578.88
Sobel Pevzner, LLC	15,121.29

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 Monday, April 24, 2017, beginning at 5:30 p.m. at the Administration Building in Oakdale.

At 6:37 p.m., on motion made by Mr. Halpin, duly seconded by Mrs. Devine and unanimously carried, it was

(114-03-2017) RESOLVED, That the Members go into an Executive Session for the purpose of discussing a personnel matter and collective bargaining negotiations regarding the Laboratory.

The meeting was again called to order at 7:25 p.m.

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

(115-03-2017) RESOLVED, To employ Douglas Zigrosser of Bayport, New York, as Instrumentation and Control Supervisor in the Production Control Department at an annual salary of One Hundred Fifteen Thousand Dollars (\$115,000), with employment to commence on April 25, 2017, with vacation to accrue at the rate of 3 weeks per year.

As there was no further business to be considered, on motion made by Dr. Toulon, duly seconded by Mr. Mattera, the meeting was adjourned at 7:26 p.m.

Patrick G. Halpin, Secretary