

SPECIAL MEETING  
SUFFOLK COUNTY WATER AUTHORITY  
May 4, 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. Bova, Durk, Fuller, Kilcommons, Kuzman, Monahan, Motz, O'Connell, Pokorny, Reinfrank, Rinker and by Mmes. Malone, Mancuso, 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 5:50 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 and Mr. Szabo stated the purpose of this meeting is to have a work session where the Members can discuss the Authority's expenditures and review cost reduction proposals for the operating budget that were submitted from the Transportation, Facilities, Storeroom, Human Resources, Information Technology, Operations, Engineering, Construction Maintenance and the Risk Management Departments. If the Board Members are in favor of any of these proposals, resolutions

will be drafted and adopted at the next full Board Meeting. It was noted that several cost saving proposals were adopted in the Operating Budget for fiscal year ending May 31, 2018.

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

(147-05-2017) RESOLVED, That the Members go into an Executive Session for the purpose of discussing Collective Bargaining negotiations pertaining to the Laboratory.

The meeting was again called to order at 7:07 p.m.

As there was no further business to be considered, on motion made by Mrs. Devine, duly seconded by Mr. Mattera, the meeting was adjourned at 7:08 p.m.

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Patrick G. Halpin, Secretary