

REGULAR MEETING
SUFFOLK COUNTY WATER AUTHORITY

February 28, 2011, at 5:30 p.m.

Oakdale, New York

Present: James F. Gaughran, Chairman
Patrick G. Halpin, Secretary
Jane R. Devine, Member
Frank J. Pellegrino, Member
Errol D. Toulon, Jr., Member

Jeffrey W. Szabo, Chief Executive Officer

The meeting was also attended by Counsel: T. Hopkins and J. Milazzo; and by Messrs. Anderson, Celiberti, Cortese, DeBlasi, Finello, Kulick, Kuzman, Libertelli, Litka, Miller, Motz, Pavacic, Pokorny, Reinfrank, Vecchio and Zotter; and by Mmes. Lyon, Randazzo, Simson, Vassallo, Tinsley and Trupia.

Blake Osness, Steve Milvid of Debut Concrete Construction, and Robert Marcos and Eileen Rowe of Local 393 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

Chairman Gaughran opened the meeting for public comment. No one wished to address the Board at this time. Mr. Szabo then described the information in the Members' packets, including regular monthly reports. He specifically noted an update of the progress of the Authority's management of the East Farmingdale Water District. He advised that after the Members' review, he would forward the report to Supervisor Bellone in the Town of Babylon. There was a discussion on capital improvements that

were necessary, including replacement of hydrants. He then presented the minutes of the regular meeting of January 24, 2011, for approval. On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, the minutes of the regular meeting held on January 24, 2011, were approved.

Mr. Szabo then referred to several 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(041-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6442 for furnishing and delivery of chemical metering pumps and parts (Jesco) 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

(042-02-2011) RESOLVED, To extend for a one-year period beginning March 1, 2011, Contract 6539 for furnishing and delivery of valve operator replacement parts with Raritan Valve & Automation, Inc. of New Brunswick, New Jersey; in accordance with the specifications, terms and conditions of the contract.

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

(043-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6541 for replacement of concrete and bituminous patches, concrete curb and concrete sidewalk restoration on highways, with Brett Landscaping, Inc. of East Islip, New York, for Group I (Babylon, Bay Shore, Patchogue); with LLL Industries Inc. of Brookhaven, New York, for Group II (Huntington, Smithtown, Port Jefferson and Groups I, II, II, Items 1A, 1B, 2A, 2B concrete patch); and with CAC Contracting Corp. of Mattituck, New York, for Group III (Westhampton and East Hampton); all in accordance with the specifications, terms and conditions of the contract.

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

(044-02-2011) RESOLVED, To extend for a six-month period beginning March 16, 2011, Contract 6543 for sale and removal of scrap meters with Loni-Jo Metal Corp. of Westbury, New York; in accordance with the specifications, terms and conditions of the contract.

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

(045-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6548 for maintenance and repair of fire and burglar alarm systems, CCTV surveillance systems and card access system at various Authority sites, with VSS Security Systems Inc. of Selden, New York; in accordance with the specifications, terms and conditions of the contract.

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

(046-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6552 for sampling of monitor and observation wells with Superior Eclectic Services of Patchogue, New York; in accordance with the specifications, terms and conditions of the contract.

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

(047-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6553 for vehicle maintenance services for cars and light-duty trucks/vans for the Coram and Hauppauge offices, with Barnwell House of Tires, 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. Pellegrino, and unanimously carried, it was

(048-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6556 for tree pruning and removal at various Authority-owned sites with Looks Great Services Inc. of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

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

(049-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6557 for support services and repair of mobile radio equipment with Norcom Communications Service for mobile units and with Ed's Communication Service Corp. for base units; in accordance with the specifications, terms and conditions of the contract; and be it

FURTHER RESOLVED, That as the vendors have merged under Integrated Wireless Technologies, LLC of Bay Shore, New York, and are now operating under that name, an Assignment and Assumption Agreement will and hereby is authorized to be signed by parties.

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

(050-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6558 for furnishing and delivery of waterworks supplies, tools and equipment, with Joseph G. Pollard Co., Inc. of New Hyde Park, New York, for Items 1 through 4, 6 through 13, 15 through 24 and 37, and with Sherwin-Williams Co. of Plainview, New York, for Items 26 though 31; both in accordance with the specifications, terms and conditions of the contract.

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

(051-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6561 for auto body repair and parts for Westhampton and East Hampton offices with Otis Ford, Inc. of Quogue, New York; in accordance with the specifications, terms and conditions of the contract.

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

(052-02-2011) RESOLVED, To extend for a one-year period beginning April 1, 2011, Contract 6562 for vehicle maintenance services for cars and light-duty trucks/vans for the Westhampton office with Otis Ford Inc. of Quogue, New York; in accordance with the specifications, terms and conditions of the contract.

He then reviewed Contracts 6665, 6667 through 6672, and 6675 through 6680, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation. On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(053-02-2011) RESOLVED, That the low bid received for Group I under Contract 6665 for replacement of topsoil and grass seeding on highways, during the one-year period beginning March 1, 2011, 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, totaling Eighty-nine Thousand Six Hundred Seventy-seven Dollars (\$89,677), be and hereby is accepted; and be it

FURTHER RESOLVED, That all bids received for Group II under Contract 6665 be rejected, the specifications will be revised and this portion of the contract will be rebid; 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

(054-02-2011) RESOLVED, That the low bid for Items 1, 3, 5, 7, and 9 under Contract 6667 for furnishing and delivery of bell joint leak clamps during the one-year period beginning March 1, 2011, 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, totaling Seventeen Thousand Seven Hundred Ninety-nine and 15/100 Dollars (\$17,799.15), be and hereby is accepted; and be it

FURTHER RESOLVED, To reject all bids for Items 2, 4, 6, 8, and 10 under Contract 6667; 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. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(055-02-2011) RESOLVED, That the low bid for Contract 6668 for furnishing and delivery of service boxes during the one-year period beginning March 1, 2011, submitted by Bingham & Taylor Corp. of Culpepper, Virginia, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Ninety-five Thousand Seventy-two and 56/100 Dollars (\$95,072.56), 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. Pellegrino, duly seconded by Mr. Halpin, and unanimously carried, it was

(056-02-2011) RESOLVED, That the low bid for Contract 6669 for furnishing and delivery of cement-lined ductile iron pipe during the one-year period beginning March 1, 2011, submitted by Capitol Supply Construction Products, Inc. of Denville, New Jersey, on a

unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Sixty-two Thousand Eight Hundred Thirty-one Dollars (\$162,831), 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 Mr. Toulon, and unanimously carried, it was

(057-02-2011) RESOLVED, That the only bid for Contract 6670 for furnishing and delivery of ultra-low sulfur diesel fuel to various pump stations and office buildings during the one-year period beginning March 1, 2011, submitted by General Utilities Inc. of Plainview, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Two Hundred Six Thousand Five Hundred Seventy-two Dollars (\$206,572), 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. Pellegrino, and unanimously carried, it was

(058-02-2011) RESOLVED, That the low bid for Zone A under Contract 6671 for electric motor repair during the one-year period beginning March 1, 2011, submitted by IVS Inc. of Freeport, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Eighteen Thousand Six Hundred Fifteen Dollars (\$18,615), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone B under Contract 6671, submitted by DP Electric Motor Service Inc. of Bohemia, New York, on the same basis and totaling Twenty Thousand Two Hundred Fifty-seven Dollars (\$20,257), be and hereby is accepted; and 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. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(059-02-2011) RESOLVED, That the bid for Contract 6672 for miscellaneous concrete construction work in the Eastern Zone, during the one-year period beginning March 1, 2011, submitted by Debut Concrete and General Construction Inc. of Medford, New York, be rejected as not responsible; and be it

FURTHER RESOLVED, That the bid for Contract 6672 submitted by D.F. Stone Contracting, Ltd. of Medford, New York, be rejected as non-responsive; and be it

FURTHER RESOLVED, That the lowest responsible/responsive bid for Contract 6672, submitted by Christy Concrete Corp. 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, totaling Four Hundred Two Thousand Five Hundred Ten Dollars (\$402,510), 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 Mr. Toulon, and unanimously carried, it was

(060-02-2011) RESOLVED, That the only bid for supply and installation of high-pressure spray-on bed liners, submitted by Lube Lane At Lindenhurst Inc. of Lindenhurst, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Eleven Thousand Five Hundred Ninety-three and 75/100 Dollars (\$11,593.75); 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. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(061-02-2011) RESOLVED, That the low bid received for the Bay Shore Office and Babylon, Patchogue and Port Jefferson pump stations under Contract 6676 for landscape and lawn maintenance during the period beginning April 1, 2011 through December 15, 2011, submitted by The Lawn Barber, Inc. of West Babylon, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling Seventy Thousand Five Hundred Fifty-five and 79/100 Dollars (\$70,555.79), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the Oakdale Office under Contract 6676, submitted by Long Island Maintenance & Repair of East Islip, New York, on the same basis and totaling Four Thousand Three Hundred Seventy-five Dollars (\$4,375), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for the East Hampton, Great River and Southold offices and the Westhampton, East Hampton and Southold pump stations under Contract 6676, submitted by Looks Great Services, Inc. of Huntington, New York, on the same basis and totaling Fifty-seven Thousand Two Hundred Seventy Dollars (\$57,270), be and hereby is accepted; and be it

FURTHER RESOLVED, and 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. Halpin, duly seconded by Mr. Toulon, and unanimously carried, it was

(062-02-2011) RESOLVED, That the low bid for Items 1, 4 through 6, 8 through 11, 36 and 37 under Contract 6677 for furnishing and delivery of instrumentation, electrical control products and communication equipment during the one-year period beginning March 1, 2011, 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, totaling Twenty-three Thousand Nine Hundred Twenty-six and 25/100 Dollars (\$23,926.25), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 2, 3, 7, 12 through 26, 31, 33 through 35 and 38 under Contract 6677, submitted by GCF Inc. of Northvale, New Jersey, on the same basis and totaling One Hundred Sixteen Thousand Thirty-two and 55/100 Dollars (\$116,032.55), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Items 27, 28 and 29 under Contract 6677, submitted by USA Bluebook of Gurnee, Illinois, on the same basis and totaling Twelve Thousand Three Hundred Forty-five and 80/100 Dollars (\$12,345.80), 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 Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(063-02-2011) RESOLVED, That the low bid for Zone 1 under Contract 6678 for maintenance of diesel engines during the one-year period beginning March 1, 2011, submitted by North Shore Generator Systems, 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, totaling Eighty-three Thousand Five Hundred Fifty-nine Dollars (\$83,559), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Zone 2 under Contract 6678, submitted by PowerPro Service Co. of Bohemia, New York, on the same basis and totaling Eighty-seven Thousand Two Hundred Seventy-five Dollars (\$87,275), 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. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(064-02-2011) RESOLVED, That the low bid for Contract 6679 for turf establishment work during the period April 1 through December 31, 2011, submitted by Looks Great Services, 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, totaling Ninety-nine Thousand Three Hundred Twenty-five Dollars (\$99,325), 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

(065-02-2011) RESOLVED, That the low bid Contract 6680 for furnishing and delivery of asphalt paving mixture for cold patching during the one-year period beginning March 1, 2011, submitted by Package Pavement Company Inc. of Stormville, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling One Hundred Seventy-seven Thousand Four Hundred Fifty Dollars (\$177,450), 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 then reviewed two resolutions to be included in applications to the New York State Department of Environmental Construction. On motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(066-02-2011) RESOLVED, To construct a new replacement Well No. 3A to replace existing Well No. 3, and to increase its capacity from 500 gpm to 1,000 gpm at the Authority-owned Tower Hill Road Well Field, .501-acre site located on the south side of Briarcliff Road and the west side of Tower Hill Road, Village of Shoreham, Town of Brookhaven; to equip the well with one (1) electrically-driven deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, 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 Mr. Pellegrino, and unanimously carried, it was

(067-02-2011) RESOLVED, To construct Well No. 3 at the Authority-owned Town Line Road Well Field, 31.097-acre site located on the east side of Town Line Road, 2962.07' north of Land of L.I.R.R., Wainscott, Town of East Hampton; to equip the well with one (1) electrically-driven deep well turbine pump, and to construct an improved ventilated structure to house the wellhead, motor, pump, 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 two resolutions that are recommended by the Finance Committee. After discussion and on motion made by Mrs. Devine, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(068-02-2011) RESOLVED, To adopt the five-year plan as presented by Black & Veatch in its rate study, inclusive of an annual review by the full board in conjunction with the budget process; and be it

FURTHER RESOLVED, To adopt a policy to review and update a five-year financial forecast plan, and schedule public hearings and set annual rates as appropriate.

Mr. Szabo then referred to a request from Herman Miller, Deputy CEO for Operations to approve a mutually beneficial agreement to provide a water service in Brentwood in exchange for sand/salt mix. After a discussion, on motion made by Mrs. Devine, duly seconded by Mr. Toulon, and unanimously carried, it was

(069-02-2011) RESOLVED, To enter into an agreement with the Town of Islip whereby the Authority will provide a water service on Fulton Street, Brentwood, for a community garden, and in exchange the Town of Islip will provide the Authority with thirty-eight (38) cubic yards of salt/sand mixture in the amount of One Thousand Six Hundred Sixty-two and 50/100 Dollars (\$1,662.50); 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 three requests regarding Authority equipment. After further explanation and discussion on each item; on motion made by Mr. Halpin, duly seconded by Mr. Pellegrino, and unanimously carried, it was

(070-02-2011) RESOLVED, To renew the service agreement with Peak Technologies of Columbia, Maryland, for the Moore PS4 Pressure Sealer machine in the Information Technology Department, for the one-year period beginning April 20, 2011, in the amount of One Thousand Seven Hundred Sixteen Dollars (\$1,716); 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. Pellegrino, duly seconded by Mrs. Devine, and unanimously carried, it was

(071-02-2011) RESOLVED, To renew the license and support agreement with Oracle Corp. of Chicago, Illinois, cover the Oracle license in the GIS Department, for the one-year period beginning April 24, 2011, in the amount of Two Thousand Four Hundred Thirty and 06/100 Dollars (\$2,430.06); 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. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(072-02-2011) RESOLVED, To renew the maintenance agreement with Sun Microsystems (Oracle) of Chicago, Illinois, covering the Sun UNIX servers in Information Technology, Laboratory and GIS/Engineering Departments, for the one-year period beginning April 1, 2011, in the amount of Twelve Thousand Six Hundred Ninety and 56/100 Dollars (\$12,690.56); 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 a request to acquire easements on land in Southampton, contingent upon acceptable water quality, for the purpose of constructing new pump stations to meet the high demand in the summer months. After explanation by both Mr. Hopkins and Mr. Miller on the details of each agreement; on motion made by Mrs. Devine, duly seconded by Mr. Halpin, and unanimously carried, it was

(073-02-2011) RESOLVED, To authorize an offer of Eight Hundred Fifty Thousand Dollars (\$850,000) to the Elks Club in Southampton, for an easement on a two-acre (2.0-acre) parcel on C.R. 39 in Southampton, and right-of-way for ingress/egress and utilities; and be it

FURTHER RESOLVED, To enter into a purchase contract if the offer is accepted, contingent upon the installation of a test well to determine acceptable water quality; 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. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(074-02-2011) RESOLVED, To authorize an offer of Seven Hundred Four Thousand Dollars (\$704,000) to the Village of Southampton for .84-acre easement on Flying Point Road in Southampton, and right-of-way for ingress/egress, or to authorize an offer at the same per-acre price if the acreage of the easement is increased; and be it

FURTHER RESOLVED, To enter into a purchase contract if the offer is accepted, contingent upon the installation of a test well to determine acceptable water quality; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Szabo referred to a request from Mr. Kulick regarding a budget transfer in order to provide funds for the potential land acquisitions in Southampton. On motion made by Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(075-02-2011) RESOLVED, To authorize a revision to the budget for fiscal year ending May 31, 2011, by transferring Five Hundred Thousand Dollars (\$500,000) from New Wells line item and Three Hundred Twenty-five Thousand Dollars (\$325,000) from Main Replacement line item to Land Acquisition line item, to fund part of the cost of obtaining two (2) easements on parcels in Southampton; and be it

FURTHER RESOLVED, To authorize a re-appropriation of Six Hundred Fifty Thousand Dollars (\$650,000) previously authorized for the demolition of the building on Spring Road in Huntington, this project will not proceed at this time; and these actions will not increase the capital budget.

Mr. Szabo then referred to a special services agreement for labor counsel. The Members requested to defer this item for discussion in Executive Session, as this relates to labor negotiations.

The Members then reviewed several requests for attendance at conferences. On motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(076-02-2011) RESOLVED, To authorize Frank Mancini and Phil Thompson to attend the annual NYS AWWA Spring Meeting in Saratoga, New York, from April 12 through 14, 2011, at a total estimated cost of Eight Hundred Dollars (\$800) each; and be it

FURTHER RESOLVED, To authorize Joseph Roccaro to attend the annual NYS AWWA Spring Meeting in Saratoga, New York, for one day at a total estimated cost of Six Hundred Fifty Dollars (\$650).

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

(077-02-2011) RESOLVED, To authorize Janice Tinsley and Carrie Meek Gallagher to attend the AWWA Annual Conference in Washington, D.C. from June 12 through 16, 2011, for the total estimated amount of Three Thousand Dollars (\$3,000) each.

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

(078-02-2011) RESOLVED, To authorize the continuation of membership in the Suffolk County Highway Superintendent Association (previously authorized by Resolution No. 433-11-2007) for the amount of One Hundred Fifty Dollars (\$150) annually, and authorize attendance of up to two (2) staff members at the monthly meetings on a rotating basis at a cost of Fifty Dollars (\$50) per person.

The Members reviewed several policies for inclusion or updating in the Human Resources Policy Manual. After further explanation of each and on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and unanimously carried, it was

(079-02-2011) RESOLVED, To approve the revision to HR Policy No. 102 – Death in Family, as New York Civil Rights Law Section 79-n has been added, effective January 27, 2011; the full policy is attached hereto and made a part hereof.

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

(080-02-2011) RESOLVED, To approve the revision to HR Policy No. 410 – IT Resources as a section on blogging, the Internet and other communications has been added, with an effective date of March 11, 2011; the full policy is attached hereto and made a part hereof.

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

(081-02-2011) RESOLVED, To approve the addition of HR Policy No. 607 – Automated External Defibrillator (AED) Program, with an effective date of February 29, 2011; the full policy is attached hereto and made a part hereof.

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

(082-02-2011) RESOLVED, To accept the amendments to Board Policy No. 902 – Audit Committee Bylaws, as recommended by the Audit Committee at their meeting of February 15, 2011; the full policy is attached hereto and made a part hereof.

Mr. Gaughran referred to an item that was added to the agenda after the mailing to the Members. After explanation by Mr. Pokorny, Chief Engineer on the need for the modifications necessary at the New Highway pump station in East Farmingdale, to conform to the Authority's standards. After much discussion on the terms of the agreement with the Town of Babylon and clarification given by Mr. Hopkins and Mr. Miller; on motion made by Mr. Halpin, duly seconded by Mrs. Devine, and carried (Mr. Gaughran abstained), it was

(083-02-2011) RESOLVED, To authorize a change order for work at the East Farmingdale Water District Plant No. 4 - New Highway Pump Station, in the amount of Twenty-five Thousand Six Hundred Eighteen and 87/100 Dollars (\$25,618.87), with Hinck Electrical Contractors, Inc. of Bohemia, New York, if there are insufficient funds for the electrical changes required in the contamination escrow account set up by Fairchild.

The Members have not reviewed the original invoices and it was decided to hold the approval until after their review was complete.

Chairman Gaughran opened the meeting again for public comment. Mr. Steve Milvid, President of Debut Concrete Construction Corp. wished to address the Members. Mr. Hopkins advised Mr. Milvid that the Board considered Contract No. 6672, and made the determination to award the contract to the lowest responsible/responsive bidder. Mr. Milvid advised that he had been in business for 30 years and built up a good business. He stated that he was indicted on a charge of stealing from the Town of Brookhaven in 2002, and he noted that it was a billing error as he was directed to bill in that manner by an elected official. His business has always completed his contracts and has been reliable. In fact, he has held contracts with the Authority in the past. He asked that the board reconsider after giving him a chance to describe the issues. Mr. Hopkins

noted that he did have the letter that was submitted to Authority and copies had been distributed to all Members. He then advised that the board had already awarded this particular contract; however, he would be able to bid again in the future.

Mr. Szabo recommended that the Finance Committee meet prior to the March meeting. He recommended the date of March 14, 2011, beginning at 10:30 a.m. A notice will be posted. The Members scheduled their next regular meeting for Monday, March 28, 2011, 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 Mr. Pellegrino, duly seconded by Mr. Toulon, and unanimously carried, it was

(084-02-2011) RESOLVED, That the Members go into Executive Session for the purposes of reviewing several personnel matters and issues involving labor negotiations.

The meeting was again called to order at 7:50 p.m.

The Finance Committee rescheduled the date of their meeting to Tuesday, March 15, 2011, beginning at 2:00 p.m.

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

(085-02-2011) RESOLVED, To terminate the employment of Laurie Appel as Laboratory Technician, effective immediately.

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

(086-02-2011) RESOLVED, To enter into an agreement with Putney, Twombly, Hall and Hirson, LLP of New York, New York, to provide labor counsel services, for a one-year period beginning March 1, 2011; in accordance with the rates submitted in response to the Authority's Request for Proposals No. 1333.

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

(087-02-2011) RESOLVED, That the following invoices be paid from the Operating Fund:

Aquebogue Abstract Corp.	\$ 342.00
Birdsall Services Group	1,416.00
Dvirka & Bartulicci	3,375.00
Havkins Rosenfeld Ritzert & Varriale, LLP	10,727.46
O'Connor, O'Connor, Hintz & Deveny, LLP	7,028.20
Putney, Twombly, Hall & Hirson, LLP	9,549.20
Sarisohn Law Partners LLP	500.00
Sobel & Schleier, LLC	5,193.22
Superior Abstract Corp.	782.19
Twomey, Latham, Shea	500.00

As there was no further business to be considered, on motion made by Mr. Toulon and duly seconded by Mrs. Devine, the meeting was adjourned at 7:58 p.m.

Patrick G. Halpin, Secretary