

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

September 13, 2017

260 Motor Parkway, Hauppauge

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	Chairman
Jeffrey W. Szabo	Vice-Chairman
Frank Koch	Long Island Water Conference
Michael White	Suffolk County Legislature
Brian Schneider	Representing Nassau County Executive
Don Irwin	Representing Nassau County Department of Health
Walter Dawydiak	Representing Suffolk County Dept. of Health Services
Dorian Dale	Suffolk county Executive Appointee/Dept. of Economic Development & Planning

NON-VOTING MEMBERS

Karen Gomez	NYS DEC
Sarah Meyland	Representing Nassau County Minority Leader
Paul Granger	Pt. Washington Water District
Stephen Terracciano	USGS
John C. Milazzo	Counsel – SCWA

PUBLIC COMMENT: No Comments.

Mr. Carey opened the meeting with the Pledge of Allegiance and thanked everyone for attending.

Mr. Carey then presented the minutes of the Special Meeting of July 18, 2017, for approval. On motion made by Mr. Szabo, duly seconded by Mr. White, and unanimously carried, the minutes of the meeting held on July 18, 2017, were approved.

Mr. Carey stated that with regard to the Long Island Commission for Aquifer Protection's (LICAP) grant with the Department of Environmental Conservation (DEC), part of the application process requires the designation of a signatory.

On motion made by Mr. White, duly seconded by Mr. Koch, and unanimously carried, it was

RESOLVED, To designate Stan Carey, as LICAP Chairman, as the authorized signatory for the grant.

Mr. Carey then discussed the formation of a Finance Committee for LICAP.

On motion made by Mr. Szabo, duly seconded by Mr. Koch, and unanimously carried, it was

RESOLVED, To designate the following members to the Finance Committee:

Michael White, as Chairman;
Stan Carey, as Committee Member;
Brian Schneider, as Committee Member; and
Dorian Dale, as Committee Member.

Mr. Carey then discussed designation of Tyrand Fuller as grant administrator. Mr. Milazzo stated that the grant administrator is a signatory only and will report to the full committee of its status. Mr. Fuller discussed the responsibilities of the grant administrator.

On motion made by Mr. Dale, duly seconded by Mr. White, and unanimously carried, it was

RESOLVED, To designate Tyrand Fuller, as grant administrator.

Mr. Milazzo and Mr. Fuller further discussed certain requirements in processing the grant.

On motion made by Mr. White, duly seconded by Mr. Schneider, and unanimously carried, it was

RESOLVED, To authorize the Suffolk County Water Authority and Mr. Carey, as Chairman of LICAP, to execute the New York State DEC Grant, subject to Counsel's review and the Finance Committee's review.

On motion made by Mr. Koch, duly seconded by Mr. Schneider, and unanimously carried, it was

RESOLVED, To authorize the Suffolk County Water Authority and Mr. Carey, as Chairman of LICAP, to execute the USGS Contract, subject to the State's review, Counsel's review and the Finance Committee's review.

At this time, Mr. Carey took questions/comments from the Public audience.

The Members scheduled their next meeting for Wednesday, December 13, 2017, beginning at 10:00 a.m. at the Education Center in Hauppauge.

As there was no further business to be considered, on motion made by Mr. Koch, duly seconded by Mr. White, the meeting was adjourned at 11:05 a.m.

Respectfully submitted:
Maria Trupia, Executive Assistant/Secretary to the Board
Reviewed by:
John Milazzo, Counsel