

**LONG ISLAND COMMISSION FOR AQUIFER PROTECTION**

**MINUTES**

**April 30, 2018**

**260 Motor Parkway, Hauppauge**

**VOTING MEMBERS**

<b>ATTENDEE</b>	<b>REPRESENTING</b>
Stan Carey	Chairman
Jeffrey W. Szabo	Vice-Chairman
Frank Koch	Long Island Water Conference
Brian Schneider	Representing Nassau County Executive
Chris Ostuni	Nassau County Legislature
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**

Sarah Meyland	Representing Nassau County Minority Leader
Stephen Terracciano	USGS

**PUBLIC COMMENT:** No Comments.

Mr. Carey opened the meeting with the Pledge of Allegiance and introductions.

Mr. Carey thanked everyone for attending.

Mr. Carey then presented the minutes of the Meeting of March 14, 2018, for approval. On motion made by Mr. Dale, duly seconded by Mr. Szabo, and unanimously carried, the minutes of the meeting held on March 14, 2018, were approved.

Mr. Carey stated that the purpose for this special meeting is regarding the Requests for Proposals (RFP's) that were put out by LICAP through the Suffolk County

Water Authority to have consultants complete the WROS and WRIS Reports as mandated for LICAP to have completed by year end and to also enhance LICAP's Groundwater Management Plan. At the time this was taking place and RFP's were being received, LICAP learned that the State had allocated an additional \$200,000 for LICAP in its mission. The RFP's were received, on budget, but after conversations with Board Members, it was decided to discuss, with the full Board, whether or not to award these RFP's and use these extra funds to enhance these reports and do a more thorough job. Comments were received from both Nassau and Suffolk County Health Departments on how detailed they were and how they were structured and also heard from many on how LICAP could perhaps do a more thorough job with these reports. That being said, Mr. Carey opened the discussion for the Members to give their opinions.

Mr. Szabo stated that one option would be to vote to reject the RFP's and reissue an RFP with an expanded scope, and that expanded scope would be based on comments from LICAP as to where it is presently deficient.

At this time, Mr. Colabufo gave a brief summary on the RFP's and the responses received. Mr. Carey answered a question regarding a "deadline" for this funding, which is by year end. He also stated that Nassau and Suffolk Counties are considering extending LICAP's mission for up to five (5) years, which will give LICAP ample time to complete these Reports. But, as of this date, the sunset time is at the end of this year.

A lengthy discussion took place amongst the Members regarding each of the responses. Mr. Dwaydiak stated that the health department strongly supports any way to expand this. They recommended during the comment period that the building blocks of LICAP were exceptionally strong and very valuable and very useful, but LICAP just ran out of time to come up with the type of management plan that LICAP and the Suffolk County Health Department were looking for, so they would like to line out everything that we want to see in Nassau County and Suffolk County and on a bi-county basis and structure a plan specific to what LICAP and its Members are responsible for, as well as participating entities that have some specificity with respect to cost benefits, responsible entity and timeline. Mr. Dwaydiak also stated that LICAP was intended to be a

volunteer organization and there has been a tremendous amount of volunteerism and tremendous work done.

Ms. Meyland discussed funding and asked that it be shown what monies are being defunded and funded to this project. She also asked how the reports will look for the two subcommittees. Mr. Carey agreed with Ms. Meyland on the scope of the funding and agreed that LICAP must prepare a new budget for these monies. He agreed that this will show where the money has been spent, although its known where it has been spent, it is best to summarize it for everyone to see in front of them. Mr. Carey asked Mr. Colabufo to give a summary regarding the scope of the two subcommittee reports. Mr. Carey also asked that if anyone has comments regarding enhancements to please share them, as soon as possible, so they can be worked into the scope of the RFP's. Further discussions took place wherein Mr. Schneider commented on the D&B indictment, and Mr. Carey asked that counsel research this further and report back to the Board. Mr. Szabo indicated that its entirely appropriate that if the Commission has questions related to the allegations published in newspapers about the role of the firm, etc., to have representatives from D&B come before the Commission and answer questions.

After further discussion on this topic, and on motion made by Mr. Szabo, duly seconded by Mr. Koch, and unanimously carried, it was

RESOLVED, To reject the consulting Requests for Proposals.

Mr. Carey then discussed the Requests for Proposals for LICAP Auditing Services.

After further discussion on this topic, and on motion made by Mr. Szabo, duly seconded by Mr. Schneider, and unanimously carried, it was

RESOLVED, To reject the LICAP Auditing Services Requests for Proposals.

**OTHER BUSINESS:**

Mr. Szabo stated in Mr. Fuller's absence, if Mr. Wallach would discuss the lottery taking place for the Smart Irrigation Controllers. Mr. Wallach gave a brief summary of the lottery which was held in Great Neck, Sayville, Greenport and Long Beach.

Mr. Terracciano gave a brief summary on the sustainability project.

Ms. Meyland requested, as an agenda topic for LICAP's June meeting, to have a report from the DEC updating their 15% conservation mandate.

**PUBLIC COMMENT:**

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

The Members scheduled their next meeting for Wednesday, June 27, 2018, 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. Szabo, duly seconded by Mr. Irwin, the meeting was adjourned.