

**LONG ISLAND COMMISSION FOR AQUIFER PROTECTION**

**MINUTES**

**January 15, 2019**

**260 Motor Parkway, Hauppauge**

**VOTING MEMBERS**

<b>ATTENDEE</b>	<b>REPRESENTING</b>
Jeffrey W. Szabo	Chairman, and CEO for the Suffolk County Water Authority
Paul Granger	Vice-Chairman and Representative for the Long Island Water Conference
Stan Carey	Representative for the Nassau/Suffolk Water Commissioner's Association and Superintendent of the Massapequa Water District
Patricia Aitken o/b/o David Ganim	Representing the Nassau County Soil & Water Conservation District
Walter Dawydiak	Suffolk County Department of Health
Michael White	Representative for the Suffolk County Legislature Presiding Officer
Brian Schneider	Representing Nassau County Executive
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning
Don Irwin	Representing Nassau County Department of Health
Corey Humphrey	Suffolk County Soil & Water Conservation District

**NON-VOTING MEMBERS**

Christina DeLisi	Representing Suffolk County Legislature Presiding Officer
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**PUBLIC COMMENT:** No Comments.

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

Mr. Szabo stated that the Commission is seeking to award RFP 1532 - Media Services, which is an outreach promotional campaign across the Island for conservation initiatives. At LICAP's last meeting, the Commission heard from the two finalists, Affirm from Wisconsin and Zimmerman & Edelson from Nassau County. Both made very informed presentations on how they would approach this project. The Commission voted with Zimmerman & Edelson receiving five (5) votes and Affirm received three (3) votes. A total of six (6) votes were needed in order to award the RFP to either vendor – motion failed.

The Commission is now asked to reconsider their votes. Mr. Szabo asked Seth Wallach, Suffolk County Water Authority's Community Outreach Coordinator, to summarize the process of awarding the RFP and the two presentations that were given to the Commission.

Mr. Szabo then opened the meeting for public comment. Some members of the public addressed the Commission.

Mr. Milazzo informed the Commission that six (6) affirmative votes are needed to select a vendor. At this time, Mr. Szabo called for a motion regarding awarding RFP 1532-Media Services to Zimmerman & Edelson.

Motion was made by Mr. Granger, and duly seconded by Mr. Szabo to select Zimmerman & Edelson. Voting for the motion was Mr. Granger, Mr. Szabo and Mr. White, with one abstention by Mr. Carey. The votes against choosing Zimmerman & Edelson were David Ganim, Walter Dawydiak, Michael White, Brian Schneider, Dorian Dale, Don Irwin and Corey Humphrey. Motion failed.

Motion was made by Mr. Schneider, and duly seconded by Mr. Dale, to select Affirm. Voting for the motion was Mr. Schneider, Mr. Dale, Mr. Irwin, Mr. Dawydiak, Mr. Humphrey and Patricia Aitken o/b/o David Ganim, with one abstention by Mr. Carey. At this time, Mr. Szabo, Mr. Granger and Mr. White also voted for Affirm. Motion passed.

Mr. Szabo thanked everyone for their input and stated that the Suffolk County Water Authority's Purchasing Department will inform the vendors.

Mr. Szabo then stated that the next scheduled LICAP meeting will be held on March 13, 2019, but on February 25, 2019, Mr. Colabufo's meeting with H2M will be held to further the Ground Water Management Plan. Mr. Szabo asked that if anyone plans to attend, please let Mr. Colabufo know so he is aware of their attendance.

Mr. Szabo again thanked everyone for attending.

As there was no further business to be considered, on motion made by Mr. Dale, duly seconded by Mr. Schneider, the meeting was adjourned at 11:28 a.m.