

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

December 12, 2018

**Nassau County Executive & Legislative Building
1550 Franklin Avenue, Mineola, NY**

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	Chairman
Jeffrey W. Szabo	Vice-Chairman
Don Irwin	Nassau County Department of Health
Corey Humphrey	Suffolk County Soil & Water Conservation District
David Gamin	Nassau County Soil & Water Conservation District
Jason Hime for Walter Dawydiak	Suffolk County Department of Health
Michael White	Suffolk County Legislature
Brian Schneider	Representing Nassau County Executive
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning
Chris Ostuni	Representing Nassau County Legislature

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 thanked everyone for attending

Mr. Carey then presented the minutes of the Meeting of June 27, 2018, Special Meeting of August 7, 2018, September 5, 2018 and October 3, 2018, for approval. On

motion made by Mr. Schneider, duly seconded by Mr. White, and unanimously carried, the minutes of the meeting held on June 27, 2018, Special Meeting of August 7, 2018, September 5, 2018 and October 3, 2018, were approved.

Mr. Carey then asked Mr. Milazzo to discuss the Custodial and Funding Agreement with the Suffolk County Water Authority (the "Authority"). Mr. Milazzo stated that this is an agreement that is proposed for LICAP to enter with the Authority for the Authority to act as custodian of LICAP funds. As the Members may recall, the Authority, on LICAP's behalf and on LICAP's direction, made application to the DEC for two grants and was awarded both funds. These funds are in a segregated account with the Authority and this agreement would codify said understanding and make it a formal agreement. It also allows the Authority to advance money on LICAP's behalf because 75% of the funds are reimbursed and not allocated up front so the Authority would, under this agreement, expend money on the promise that it would be reimbursed by LICAP when LICAP is reimbursed by the DEC. It's an agreement that can be terminated by either party and LICAP will hold the Authority harmless for taking action on LICAP's behalf. LICAP gives direction to the Authority, in writing, from LICAP's Chairman on how to expend the funds for LICAP's purposes.

Mr. Carey asked for questions/comments at this time.

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

RESOLVED, to authorize LICAP to enter into a Custodial and Funding Agreement with the Authority.

Mr. Carey then referred to LICAP's revised By-Laws which includes LICAP's reauthorization language. Mr. Milazzo explained that the By-Laws were amended to reflect the addition of two new Voting Members, update the requirements of LICAP under its renewed 5-year authorization, which includes a joint LINAP/LICAP subcommittee, a requirement, to make recommendations to the DEC for the

disbursement of funds of natural resources damages funds and to develop and implement an island-wide comprehensive public education program and to expand WaterTraq to include raw and treated water from all water providers.

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

RESOLVED, to adopt LICAP's revised By-Laws, attached hereto and made a part hereof.

Mr. Carey then introduced Alicia Simson, Internal Auditor for the Suffolk County Water Authority, who discussed the responses to Request for Proposals 1531 – LICAP Professional Audit Services.

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

RESOLVED, To accept the quote received of Cullen & Danowski, of Pt. Jefferson Station, New York, in response to LICAP's Request for Proposals No. 1531 to perform auditing services; and that any Member and/or the Chairman be and hereby is authorized to execute this agreement on behalf of LICAP.

Mr. Motz distributed and discussed the two proposals that were selected by Selection Committee of the Conservation Committee. They were Zimmerman & Edelson Inc. of Great Neck, NY and Affirm of Milwaukee, Wisconsin. The Members then discussed the responses at length.

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

RESOLVED, To table the award of Request for Proposals 1532 – Media Services until such time as the full Commission can review the presentations.

The Commission agreed to hold a special meeting on January 4, 2019, at 10:00 a.m. at the Suffolk County Water Authority, 260 Motor Parkway, Hauppauge, NY, wherein the two firms will attend to further discuss their proposals before the full LICAP Commission. Mr. Carey asked that Mr. Motz confirm the availability of these firms to attend the Special Meeting on January 4, 2019.

Mr. Carey then opened the meeting for discussion on the Draft 2018 State of the Aquifer Report. This report is the subject of the Public Hearing scheduled to follow this meeting at 3:00 p.m. today. Mr. Colabufo briefly discussed the Report with the Members. Mr. Szabo stated that the Draft 2018 State of the Aquifer Report was posted to LICAP's website and notice for the Public Hearing was sent to Newsday, as well as elected officials, citizens groups and civic groups to review the Report on the website and to attend one of the three Public Hearings that are scheduled. Mr. Colabufo stated that the deadline for comments is December 28, 2018. Mr. Szabo stated that after comments are received, the final plan will be reviewed by the Commission in order to be voted on and approved and then it will be published.

At this time, Dennis Kelleher, Executive Director of H2M, together with H2M's Jim Roberts and Paul Ponturo, gave an update on the Groundwater Management Plan. Mr. Carey stated that the Commission will have sufficient time to review the finished report before it is adopted.

The Members reviewed the proposed 2019 meeting calendar. On motion made by Mr. Szabo, duly seconded by Mr. White, and unanimously carried, it was

RESOLVED, To adopt the 2019 LICAP Meeting Calendar, attached hereto and made a part hereof.

The Members then discussed the replacement of Jared Hershkowitz and Mr. Szabo indicated that a letter will be sent to Presiding Officer DuWayne Gregory regarding this replacement.

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

The Members scheduled their next meeting for Wednesday, March 13, 2019, beginning at 10:00 a.m. at the Suffolk County Water Authority's Education Center,

260 Motor Parkway, Hauppauge, NY.

As there was no further business to be considered, on motion made by Mr. Dale, duly seconded by Mr. White, the meeting was adjourned at 3:00 p.m.