

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

December 11, 2019

260 Motor Parkway, Hauppauge, NY

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	
Don Irwin	
Walter Dawydiak	
Michael White	
Brian Schneider	
Dorian Dale	
Corey Humphrey	
Chris Ostuni	
David Gamin	

NON-VOTING MEMBERS

Sarah Meyland	Representing Nassau County Minority Leader
Carrie Gallagher	NYS DEC
Christina L. DeLisi	Suffolk County Legislator – Presiding Officer
Stephen Terracciano	USGS

PUBLIC COMMENT: No Comments.

Mr. Carey opened the meeting with the Pledge of Allegiance and thanked everyone for attending. He informed the Board that the Chairman and Vice Chairman were unable to attend today's meeting.

The Members reviewed the proposed 2020 meeting calendar. On motion made by Mr. Dale, duly seconded by Mr. White, and unanimously carried, it was

RESOLVED, To adopt the 2020 LICAP Meeting Calendar, attached hereto and made a part hereof.

At this time, Mr. Carey asked Mr. Milazzo to address the adoption of all Task and Subcommittee Reports related to the Groundwater Resources Management Plan Mr. Milazzo gave a general overview stating that H2M has submitted each reports in a final draft form. They were emailed to Mr. Colabufo late last night and his copies for anyone who would like to review them. The reports are Task 1A (2040 Water Resources and Infrastructure Report) and 1B (Water Resources Opportunities Subcommittee Report), the Private Well Inventory, WasteWater, the New York City Water and Queens Wells Study and the Regional Contamination. In addition to the preparation of the reports, H2M's assignment was to revise, clean-up and editorially correct the 2017 Interim Plan. All the reports were circulated to the Members of LICAP and all their comments made to date, have been incorporated. These reports will be on the LICAP website today. No action needs to be taken today since a series of Public Hearings are scheduled for next week. The reports can be adopted in a final draft form for release for public comment and after the Public Hearings, all comments can be included, and a final version can be acted upon by this Board, after the Board has had ample time to review same.

Mr. Colabufo then briefly summarize each report and what they do.

Mr. Milazzo further stated, with input from the Board, that the comment period could run through January 17, 2020 and a meeting can possibly be scheduled for January 30, 2020, for the purpose of adopting all the reports, as well as the Groundwater Management Plan.

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

RESOLVED, To adopt the reports in final draft form for publication for public comment which will be held open until January 17, 2020.

Mr. Carey then referred to the Preliminary Acceptance of the Final Groundwater Resources Management Plan. Mr. Milazzo stated that no action is needed since the Groundwater Management Plan is the compilation of the six reports which have already been addressed.

At this time, an update was given regarding the State of the Aquifer (SOTA) Report.

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

RESOLVED, To adopt the State of the Aquifer Report in final draft form for publication for public comment which will be held open until January 17, 2020.

Mr. Carey took questions/comments from the Public audience.

At this time, Mr. Fuller updated the Board on various expenditures. Mr. Motz updated the Board on the Our Water Our Lives internship program.

Mr. Carey informed the Commission that the next full LICAP meeting is scheduled for March 11, 2020 at 10:00 a.m., with a prior meeting to be scheduled sometime in January, 2020.

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 11:10 a.m.