

**LONG ISLAND COMMISSION FOR AQUIFER PROTECTION**

**MINUTES**

**January 4, 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
David Ganim	Representing the Nassau County Soil & Water Conservation District
John Sohngen for Walter Dawydiak	O/B/O 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
Chris Ostuni	Representing Nassau County Legislature

**NON-VOTING MEMBERS**

Karen Gomez	O/B/O Carrie Gallagher, NYS DEC
Christina DeLisi	Representing Suffolk County Legislature Presiding Officer

**PUBLIC COMMENT:** No Comments.

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

Mr. Szabo welcomed Christina DeLisi, representing the Suffolk County Legislature Presiding Officer, to the Commission.

He stated the purpose for this special meeting was to listen to presentations by two firms and seek to award RFP 1532 for Media Services. The first company, Affirm, will present at 10:00 a.m. and Zimmerman, Edelson will present at 11:00 a.m. At that point, the Commission will discuss the presentations and hopefully award the RFP.

Mr. Szabo asked Tim Motz, Director of Communications for the Suffolk County Water Authority and Chairman of the Conservation Committee, and Marlon Torres, Director of Purchasing for the Suffolk County Water Authority, to brief the Commission on the outcome of the selection by the various members of the Conservation Subcommittee in their review of these firms.

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

Mr. Szabo then introduced Danny Maker, President of Affirm. Mr. Maker introduced Rosemary Mascali to the Commission. Mr. Maker presented an in-depth presentation. Mr. Szabo and the Commission thanked Mr. Maker and Ms. Mascali for a job well done.

At this time, the meeting was adjourned for a short recess.

Mr. Szabo then introduced David Chauvin, Greg Gordon and Vincent Frazzetto of Zimmerman, Edelson, who presented an in-depth presentation as well. Mr. Szabo and the Commission thanked Messrs. Chauvin, Gordon and Frazzetto for a job well done.

Mr. Szabo asked Mr. Milazzo to explain the voting process to the Commission and that six votes are needed to award the RFP. Mr. Szabo then opened the meeting for public comment. Some members of the public addressed the Commission.

Motion was made by Mr. Schneider, and duly seconded by Mr. Dale to select Affirm. Voting for the motion was Mr. Schneider, Mr. Dale and Mr. Sohngen, to select Affirm, with one abstention by Mr. Carey. Voting against the motion was Mr. Szabo, Mr. White, Mr. Granger, Mr. Ostuni and Mr. Ganim. Motion failed.

Motion was made by Mr. Granger, and duly seconded by Mr Ostuni, to select Zimmerman Edelson. Voting for the motion was Mr. Szabo, Mr. White and Mr. Ganim, to select Zimmerman Edelson, with one abstention by Mr. Carey. Voting against the motion was Mr. Schneider, Mr. Dale and Mr. Sohngen. Motion failed.

No motions to reconsider were introduced.

Mr. Szabo stated that a Special Meeting will be scheduled with the full Commission to be present in the near future. Mr. Irwin and Mr. Culhane was not present at this meeting.

Mr. Szabo introduced Karen Gomez who updated the Commission regarding Natural Resource Damage (NRD) Assessment and the development of restoration plans for the use of any NRD monies that are collected.

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