

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

April 29, 2020

260 Motor Parkway, Hauppauge

VOTING MEMBERS

**THIS MEETING WAS HELD TELEPHONICALLY DUE TO THE COVID-19
VIRUS**

ATTENDEE	REPRESENTING
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
Corey Humphrey	Suffolk County Soil & Water Conservation District
David Gamin	Nassau County Soil & Water Conservation District
Walter Dawydiak	Suffolk County Department of Health
Brian Schneider	Representing Nassau County Executive
Dorian Dale	Suffolk County Executive Appointee/Dept. of Economic Development & Planning

NON-VOTING MEMBERS

Sarah Meyland	Representing Nassau County Minority Leader
Karen Gomez	NYS DEC
Christina L. DeLisi	Suffolk County Legislator – Presiding Officer
Stephen Terracciano	USGS
Chris Schubert	USGS

PUBLIC COMMENT: No Comments.

Mr. Szabo opened the meeting thanked everyone for attending.

At this time, LICAP's interns, Anna Smith and Taylor Larson presented on Our Water Our Lives – Intern Summary. This presentation if posted on LICAP's website. The Members thanked Ms. Smith and Ms. Larson for a job well done.

At this time, Steve Colabufo discussed the additional payment to H2M for work related to the Comp Plan. Mr. Dale and Mr. Schneider did not receive a copy of H2M's letter describing the request for the additional. The members deferred action on the matter.

At this time, Chris Schubert introduced John Matherson, who presented a presentation regarding the USGS Model update and availability, which is posted on LICAP's website.

Mr. Fuller updated the Members regarding the DEC sand mining initiative.

Mr. Wallach updated the Members on the status of the Groundwater Resource Management Plan.

At this time, Sarah Meyland and Ty Fuller discussed the LI Groundwater Steering Committee Working Group.

Mr. Szabo and Mr. Schneider discussed the status of the legislative funding for LICAP. Mr. Szabo discussed funding from Suffolk County indicating that pre-COVID Legislature Spencer was addressing this matter, but as of now, it is on hold. Mr. Schneider discussed funding on behalf of Nassau County, stating that the funding for 2019 was made.

Mr. Motz updated the Members regarding the rollout of the Groundwater Resource Management Plan.

Mr. Motz and Mr. Wallach updated the Members regarding the Conservation Outreach.

Mr. Motz updated the Members regarding the status of the State of the Aquifer Report. He further updated the Members regarding the LICAP website redesign.

Mr. Fuller discussed the finance report with the Members.

At this time, Mr. Szabo asked for a motion authorizing additional payment to H2M, and

On motion made by Mr. Granger, duly seconded by Mr. Carey, discussion was held on the motion, with Mr. Dale questioning some items on the invoice. Following the discussion, Mr. Szabo asked if Mr. Granger and Mr. Carey would consider amending their motion authorizing payment to H2M.

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

RESOLVED, to amend the motion to table it to allow sufficient time for the Members to review the request.

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

RESOLVED, To table the authorization for additional payment to H2M for work related to the Comp Plan.

As there was no further business to be considered, on motion made by Mr. Dale, duly seconded by Mr. Carey, the meeting was adjourned.