

LONG ISLAND COMMISSION FOR AQUIFER PROTECTION

MINUTES

September 30, 2019

260 Motor Parkway, Hauppauge

VOTING MEMBERS

ATTENDEE	REPRESENTING
Stan Carey	Representative for the Nassau/Suffolk Water Commissioner's Association and Superintendent of the Massapequa Water District
Don Irwin	Nassau County Department of Health
Corey Humphrey	Suffolk County Soil & Water Conservation District
David Gamin	Nassau County Soil & Water Conservation District
Walter Dawydiak	Suffolk County Department of Health
Michael White	Suffolk County Legislature Presiding Officer
Brian Schneider	Nassau County Executive

NON-VOTING MEMBERS

Sarah Meyland	Representing Nassau County Minority Leadership
Karen Gomez o/b/o Carrie Meek Gallagher	NYS DEC
Garrett Stein o/b/o Christina DeLisi	Suffolk County Legislator – Presiding Officer
Brian Culhane	Suffolk County Soil & Water Conservation District

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 20, 2019, for approval. On motion made by Mr. White, duly seconded by Mr. Schneider, and unanimously carried, the minutes of the meeting held on June 20, 2019, were approved.

At this time, Mr. Carey distributed the priority recommendation matrix which includes the 5 new items (16 through 20) from the Suffolk County Department of Health. Mr. Schneider asked for an extension on the adoption of the matrix, so as to give the Members additional time to review.

The Members then referred to a request regarding County funding. After further explanation of details, and on motion made by Mr. Schneider, duly seconded by Mr. Ganim, the following Resolution was unanimously carried:

WHEREAS, the Long Island Commission on Aquifer Protection (LICAP) was established in 2013 by legislative action by the Nassau and Suffolk Legislatures, and

WHEREAS, in 2018 both the Nassau and Suffolk County Legislatures extended LICAP's term until December 28, 2023, and

WHEREAS, in their resolutions extending LICAP's term, the Legislatures of both Nassau and Suffolk each committed to annually provide LICAP with \$50,000, now therefore be it

RESOLVED, that the LICAP members respectfully request the Nassau and Suffolk County Legislatures provide LICAP with the funding described in their respective extension resolutions, and be it further,

RESOLVED, that the LICAP members direct its Chairperson to provide a copy of this Resolution to the Presiding Officers of the Nassau and Suffolk County Legislatures.

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

As there was no further business to be considered, on motion made by Mr. White, duly seconded by Mr. Dawydiak, the meeting was adjourned at 10:55 a.m.