

**RESOLUTION NO. 778 -2009, ESTABLISHING A BENEFITS  
POLICY FOR SUFFOLK COUNTY WATER AUTHORITY  
BOARD MEMBERS**

**WHEREAS**, the Suffolk County Water Authority is a public benefit corporation created to serve the people of Suffolk County; and

**WHEREAS**, NEW YORK PUBLIC AUTHORITIES LAW section 1077 provides that the Suffolk County Legislature shall fix the compensation of Water Authority board members; and

**WHEREAS**, Water Authority board members presently receive a salary of \$18,500 annually and the Chairman of the Board is paid \$32,000 per year; and

**WHEREAS**, in years past the Water Authority paid for health, dental, vision and life insurance benefits for its board members although this compensation was never authorized by the Legislature; and

**WHEREAS**, the Water Authority's board members voluntarily ended health, vision and dental insurance benefits as part of their compensation in August, 2007 and terminated paid life insurance benefits in April, 2009; and

**WHEREAS**, this Legislature wants to establish a benefits policy for Water Authority board members that is fiscally responsible and maintains public confidence in the Authority; now, therefore be it

**1st RESOLVED**, that the compensation of the Suffolk County Water Authority board members shall not include health, dental, vision or life insurance benefits; and be it further

**2nd RESOLVED**, that to the extent the Water Authority provides insurance and other benefits to its employees, board members may obtain them, provided it is at their own cost and expense; and be it further

**3rd RESOLVED**, that retired board members and their spouses who rely on their vested retiree insurance benefits are authorized to continue to receive such benefits as have been provided in the past at the Water Authority's expense, provided they do not receive such benefits from any other County of Suffolk program; and be it further

**4th RESOLVED**, the following retired board members and their spouses are authorized to continue to receive benefits: William Frankenbach, Robert Flynn and Melvin Fritz; and be it further

**5th RESOLVED**, that Dorothy Kondenar, the widow of Matthew Kondenar, is authorized to continue to receive benefits; and be it further

**6th RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF

RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: August 18, 2009

EFFECTIVE PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on August 18, 2009 and that the same is a true and correct transcript of said resolution and of the whole thereof.*

*In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.*

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Clerk of the Legislature

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 POLICY FOR SUFFOLK COUNTY WATER AUTHORITY  
 BOARD MEMBERS**

Intro. Res. 1652 Res. No. 778

August 18, 2009

**Motion:**  
 Romaine, Schneiderman, Browning, Beedenbender, Loequadro  
 Eddington, Montano, Alden, Lindsay, Vioria-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Starn, D'Amaro, Cooper

**Co-Sponsors:**  
 Romaine, Schneiderman, Browning, Beedenbender, Loequadro  
 Eddington, Montano, Alden, Lindsay, Vioria-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Starn, D'Amaro, Cooper

**Second:**  
 Romaine, Schneiderman, Browning, Beedenbender, Loequadro  
 Eddington, Montano, Alden, Lindsay, Vioria-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Starn, D'Amaro, Cooper

**CHARTER APPROVED**

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Brian BEEDENBENDER					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Cameron ALDEN					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
Totals		18				

**MOTION**

Approve

Table: \_\_\_\_\_

Send To Committee \_\_\_\_\_

Table Subject To Call \_\_\_\_\_

Lay On The Table \_\_\_\_\_

Discharge \_\_\_\_\_

Take Out of Order \_\_\_\_\_

Reconsider \_\_\_\_\_

Waive Rule \_\_\_\_\_

Override Veto \_\_\_\_\_

Close \_\_\_\_\_

Recess \_\_\_\_\_

APPROVED  FAILED \_\_\_\_\_

No Motion  No Second \_\_\_\_\_

ADOPTED

NOT ADOPTED \_\_\_\_\_

*Tim Laube*  
 Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote

**COPY**