

REGULAR MEETING  
SUFFOLK COUNTY WATER AUTHORITY

January 30, 2007, at 5:30 p.m.

Oakdale, New York

Present: Michael A. LoGrande, Chairman  
George Proios, Member  
Bernard Brady, Member  
Patrick G. Halpin, Member

Stephen M. Jones, Chief Executive Officer

The meeting was also attended by Counsel T. Hopkins and J. Milazzo; and by Messrs. Burns, DeBlasi, Foy, Kulick, Kuzman, Litka, Mattimore, Miller, Pokorny, and South; and by Mmes. Ellison, Mancuso, Randazzo, and Tougher.

Robert Marcos, Thomas Reichel, Nicholas Caracappa, Paul Gonnely, Rose Tullo, Kristen Fallon, Richard Oehrig, Jeremy Terhune and Oscar Montalvo were also in attendance.

Booklets containing detailed information for all Agenda items were distributed to each Member, Executive Staff and Counsel to the Authority.

At 5:32 p.m. Chairman LoGrande called the meeting to order. He asked Stephen Jones, Chief Executive Officer to review the monthly reports included in the Members' folders. He then presented the minutes of the last meeting for approval and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, minutes of the regular meeting held on December 19, 2006, were approved.

Mr. Jones referred to a contract extension that required rescission due to the contractor's unwillingness to extend. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(001-01-2007) RESOLVED, To rescind the extension of Contract 6035 for landscape and lawn maintenance with CNM Landscape Corp. of Commack, New York, as they are not willing to extend their contract as noted in their letter dated December 15, 2006; and be it

FURTHER RESOLVED, That inasmuch as the contractor had indicated in his letter dated October 15, 2006, his willingness to extend the contract, that the Authority should retain the certified check in the amount of Two Thousand One Hundred Sixty-eight Dollars (\$2,168) as liquidated damages.

Mr. Jones then referred to several contracts scheduled to expire shortly, and he recommended that the Authority exercise its option to extend these contracts in accordance with the letters of recommendation. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(002-01-2007) RESOLVED, To extend for a one-year period beginning January 1, 2007, Contract 5866 for furnishing and delivery of miscellaneous spare parts for GAC systems with Eagle Control Corp. of Yaphank, New York, and with Belzona New York, LLC of Glen Cove, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(003-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 5890 for maintenance of HVAC equipment at various sites with East Coast Mechanical Services, Inc. of Manorville, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(004-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 5905 for furnishing and installation of overflow drain pits for various pump stations with Ed Cork & Sons, Inc. of Patchogue, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(005-01-2007) RESOLVED, To extend for a one-year period beginning March 1, 2007, Contract 6020 for minor maintenance and repairs of water storage facilities, elevated tank, standpipes and reservoirs with G & M Painting Enterprises, Inc. of Riverview, Michigan; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(006-01-2007) RESOLVED, To extend for a one-year period beginning March 1, 2007, Contract 6024 for construction of wellhead enclosure buildings with Christy Concrete Corp. of Huntington, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(007-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6026 for painting and inspection of fire hydrants with CFM Service Corporation of Moriches, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(008-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6030 for transmission replacement for cars and light-duty trucks with North American Transmission Group LLC of St. James, New York; in accordance with the specifications, terms and conditions of the contract.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(009-01-2007) RESOLVED, To extend for a one-year period beginning April 1, 2007, Contract 6041 for furnishing and delivery of valve boxes with General Foundries, Inc. of Perth Amboy, New Jersey, for Items I, II V and VI; in accordance with the specifications, terms and conditions of the contract.

Mr. Jones then reviewed Contracts 6131 and 6138 through 6144, and he recommended that these contracts be awarded/rejected in accordance with the letters of recommendation.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(010-01-2007) RESOLVED, That the low bid received for Items 1 under Contract 6131 for furnishing and delivery of pump discharge and blowoff valves for various pump stations during the one-year period beginning December 1, 2006, submitted by Eagle Control Corp. of Yaphank, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Twenty-seven Thousand Six Hundred Dollars (\$27,600), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid received for Items 2, 6 and 7 under Contract 6131, submitted by USA Bluebook of Waukegan, Illinois, on the same basis and totaling Twelve Thousand Two Hundred Ten and 32/100 Dollars (\$12,210.32) be and hereby is accepted; and be it

FURTHER RESOLVED, That the bid received for Items 3, 4 and 5 under Contract 6131, submitted by USA Bluebook of Waukegan, Illinois, be rejected as the items do not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Items 3, 4 and 5 under Contract 6131, submitted by Eagle Control Corp. of Yaphank, New York, on the same basis and totaling Sixty-four Thousand Two Hundred Dollars (\$64,200), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(011-01-2007) RESOLVED, That the low bid for Contract 6138 for furnishing and delivery of pH measuring equipment and pressure transmitters during the one-year period beginning February 1, 2007, submitted by USA Bluebook of Waukegan, Illinois, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Forty-six Thousand One Hundred Seventy-four and 29/100 Dollars (\$46,174.29), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(012-01-2007) RESOLVED, That the bid for Contract 6139 for furnishing and delivery of service boxes during the one-year period beginning March 1, 2007, submitted by General Foundries Inc. of Perth Amboy, New Jersey, be rejected as their items do not meet contract specifications; and be it

FURTHER RESOLVED, That the low bid meeting specifications for Contract 6139, submitted by Bingham & Taylor Corp. of Culpepper, Virginia, on a unit-price basis as stipulated in the bidder's proposal and calculated on quantities indicated in the contract documents, totaling One Hundred Seven Thousand Nine Hundred Eighty-eight Dollars (\$107,988), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, it was

(013-01-2007) RESOLVED, That the low bid for Contract 6140 for construction of a sewer line connection at the Lambert Avenue well field and pump station, submitted by A. Uliano & Son, Ltd. Of Miller Place, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents, totaling Thirty Thousand Dollars (\$30,000), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(014-01-2007) RESOLVED, That the low bid for Contract 6141 for maintenance of roofs at various sites during the one-year period beginning February 1, 2007, submitted by Statewide Roofing, Inc. of Islip, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on approximate quantities indicated in the contract documents, totaling Eighty-three Thousand Five Hundred Dollars (\$83,500), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(015-01-2007) RESOLVED, To reject the only bid received for Contract 6142 for thermal bond pavement restoration on highways during the one-year period beginning March 1, 2007; this contract will be rebid in the near future.

On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(016-01-2007) RESOLVED, That the low bid for Project I under Contract 6143 for electrical work at the GAC building located at Walter Court, submitted by Lake Grove Electric Co., Inc. of Stony Brook, New York, on a lump-sum basis as stipulated in the bidder's proposal and totaling Twenty-nine Thousand Five Hundred Twenty-one Dollars (\$29,521), be and hereby is accepted; and be it

FURTHER RESOLVED, That the low bid for Project II under Contract 6143 for electrical work at the GAC building located at Wheeler Road, submitted by MMJ Electrical, Inc. of Commack, New York, on the same basis and totaling Twenty-seven Thousand Five Hundred Dollars (\$27,500); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute these contracts on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(017-01-2007) RESOLVED, That the low bid for Contract 6144 for filtration system media replacement at the Great Neck Road well field, submitted by Philip Ross Industries, Inc. of Wyandanch, New York, on a unit-price basis as stipulated in the bidder's proposal and calculated on estimated quantities indicated in the contract documents and totaling Ninety-nine Thousand Eight Hundred Seventy-five Dollars (\$99,875), be and hereby is accepted; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this contract on behalf of the Authority.

The Members reviewed a request for a budget transfer for the replacement of SCADA servers. After explanation by Mr. Jones and further discussion on hardware and software costs; on motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(018-01-2007) RESOLVED, To authorize a transfer in the budget for year ending May 31, 2007, in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) from Items G-58, G-55, and G-2 to Items G-5 and G-17, in order to cover the cost of replacing SCADA servers and replacement of wells; this transfer will not increase the total amount of the budget.

On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(019-01-2007) RESOLVED, To accept the proposal of Systems Integrated, Inc. of San Diego, California, to upgrade the software and hardware of the Authority's SCADA system, in the amount of Two Hundred Seventy-three Thousand Seven Hundred Eighty Dollars (\$273,780).

Mr. Jones referred to a memorandum recommending the renewal of our license agreement for the Stoner Hydraulic Model. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(020-01-2007) RESOLVED, To renew the license agreement with Advantica of Mechanicsburg, Pennsylvania, for the Stoner Hydraulic Model, for the one-year period beginning February 28, 2007, in the amount of Sixteen Thousand Two Hundred Forty-one and 26/100 Dollars (\$16,241.26).

Mr. Jones then referenced a proposed change to the Authority's rules and regulations detailed in a memorandum from Timothy Mattimore, Deputy CEO for Customer Service. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(021-01-2007) RESOLVED, To amend the Authority's rules and regulations by increasing the fee for restoration of service after turn off to Sixty Dollars (\$60), from Monday through Saturday, between the hours of 8:00 a.m. and 9:30 p.m.

The Members reviewed a memorandum regarding a main extension in Cutchogue. After further explanation by Mr. Jones of the savings to the Authority and discussion; on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(022-01-2007) RESOLVED, To acquire an easement from North Fork Country Club in Cutchogue, to allow the Authority to extend water main to a subdivision in the area of Crown Land Lane, north of Main Road in Cutchogue; in exchange for the cost of the tap for a 2" service and a 4" fire line in the amount of Eight Thousand Fifty Dollars (\$8,050); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum from John Milazzo, Attorney regarding the appraisal of property near Suffolk Hills County Park. After further explanation and on motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(023-01-2007) RESOLVED, To authorize the appraisal of 18.2-acres of property near Suffolk Hills County Park for future acquisition by the Authority, for the purpose of installing a ground level water storage tank, to be performed by Given Associates in the amount of Two Thousand Two Hundred Dollars (\$2,200).

Mr. Jones then referred to a memorandum regarding the installation of a well field at the Hallockville Museum. After further explanation by Mr. Jones regarding the details of the easement and the water supply for the North Fork, and discussion by the Members; on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(024-01-2007) RESOLVED, To approve the final offer of the Authority in the amount of Three Hundred One Thousand Six Hundred Twenty Dollars (\$301,620), to acquire a 5.5-acre easement from Hallockville Museum for the purpose of installing 2 wells on their property on Sound Avenue, and proceed with negotiations to finalize the terms of the easement.

Mr. Jones referenced a memorandum from Herman Miller, Deputy CEO for Operations regarding the commencement period for the facility upgrade surcharge agreements with cellular companies. On motion made by Mr. Proios, duly seconded by Mr. Brady and carried (Mr. Halpin abstained), it was

(025-01-2007) RESOLVED, To enter into a facility upgrade surcharge (FUS) agreement with Nextel for the purpose of upgrading their antenna space at the Authority's Kings Park Road site, and authorize a 120-day commencement period in lieu of date of execution, due to the permit requirements of the Town of Smithtown, and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority; and be it

FURTHER RESOLVED, To amend the standard facility upgrade surcharge (FUS) agreement for any cell site in a town where permits are required, that the commencement period shall be 120-days or upon issuance of a permit, whichever occurs first.

The Members reviewed a proposed test well agreement with Suffolk County for lands acquired under the watershed protection program. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(026-01-2007) RESOLVED, To enter into a temporary license agreement with Suffolk County in order to install test wells at five locations in Southold and Southampton, which were acquired under the watershed protection program, during the period February 1, 2007 through January 31, 2013; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

The Members reviewed a request from the Suffolk County Department of Health Services for a grant toward the purchase of water bottles for their prenatal program. On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(027-01-2007) RESOLVED, To authorize a grant of Three Thousand Dollars (\$3,000) to the Suffolk County Department of Health Services for the purchase of water bottles to be given to prenatal patients in the county health centers.

Mr. Jones further explained his memorandum with regard to an agreement with CH2M Hill. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(028-01-2007) RESOLVED, To authorize an extension of the agreement with CH2M Hill for the one-year period beginning January 1, 2007, for their assistance at the arbitration regarding the Fire Island Boil Water Alert, in an amount not to exceed Ten Thousand Dollars (\$10,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to the education and advertising campaign that was approved in the budget. He requested that a professional services contract with ACT Communications be executed as they have been involved in the campaign from its inception. The Members had questions about the cost and Mr. Jones responded that the majority of the costs were "pass through" amounts to media outlets; the actual amount to be paid to ACT Communications for creative services is \$25,000. A discussion ensued regarding the educational initiatives of the Authority. On motion made by Mr. Brady, duly seconded by Mr. Halpin, and carried (Mr. Proios abstained); it was

(029-01-2007) RESOLVED, To enter into an agreement with ACT Communications of West Islip, to prepare an advertising campaign and customer education materials during the one-year period beginning January 1, 2007, in an amount not to exceed One Hundred Eighty Thousand Dollars (\$180,000); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones then referred to an agreement with Check Free Pay Corp. to allow cash payments from customers at stores in local neighborhoods. Chairman LoGrande noted a letter to the board members from the union employees and asked them to review it at this time. Mr. Jones stated that this agreement would allow cash payments at 60 locations in Suffolk County at no cost to the customer. Chairman LoGrande noted that the Authority must continue to improve efforts to solve customer issues in person. The Members discussed the benefits of consolidating regional offices and the new call center, as well as the drawbacks of only dealing with customers' clerical concerns over the telephone and increased travel time for field workers. Mr. Halpin referred to the call center and the accountability of each employee being responsible for

a customer from the beginning of the problem through its resolution, he asked that the data collection of the resolved complaints be brought to the attention of the board when complete. Mr. Jones noted that the staff has not finished evaluating the benefits and drawbacks of the consolidation and he is not opposed to making adjustments, but that the issue of receiving cash payments for the 1.5% of customer accounts currently doing so, should be dealt with as soon as possible. On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(030-01-2007) RESOLVED, To enter into a five-year agreement with Check Free Pay Corporation of Wallingford, Connecticut, in order to allow customers to pay their bill in cash or money order at stores in their area; the Authority will pay a One Dollar (\$1) fee per transaction; and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

Mr. Jones referred to a memorandum regarding membership in the National Association of Corrosion Engineers. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(031-01-2007) RESOLVED, To authorize Kevin Reilly of the Engineering Department to obtain membership in the National Association of Corrosion Engineers (NACE), for the annual amount of One Hundred Thirty Dollars (\$130).

The Members reviewed two requests for training. On motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(032-01-2007) RESOLVED, To authorize Suffolk County Community College to provide Excel I training on-site for 14 Laboratory staff members, during a two-day period, for the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250); and that any Member and/or the Chief Executive Officer be and hereby is authorized to execute this agreement on behalf of the Authority.

On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(033-01-2007) RESOLVED, To authorize Michael Boufis of Production Control to attend certification courses required to obtain a Grade I NYS Water Treatment Plant Operator License, given on Long Island, in the amount of Eight Hundred Fifty Dollars (\$850).

The Members reviewed the uncollectible accounts to be written off. On motion made by Mr. Proios, duly seconded by Mr. Brady, and unanimously carried, it was

(034-01-2007) RESOLVED, To authorize the write-off of uncollectible accounts in the amount of Two Hundred Nineteen Thousand Nine Hundred Sixteen and 40/100 Dollars (\$219,916.40), for the six-month period June 1 through November 30, 2006.

The Members reviewed the original invoices to be paid from the Operating Fund, and on motion made by Mr. Brady, duly seconded by Mr. Proios, and unanimously carried, it was

(035-01-2007) RESOLVED, That the following invoices be paid from the Operating Fund:

Chicago Title Insurance Company	\$ 675.00
William F. Collins Architects	13,850.00
Dvirka & Bartilucci	14,066.02
Extech, LLC	57,029.75
Gannett Fleming	1,965.00
H2M Group	2,886.45
John T. McCarron, P.C.	6,628.31
Pace & Pace	2,000.00
Putney, Twombly, Hall & Hirson	9,934.04

#### SEQRA REVIEW

Where applicable, the foregoing resolutions, unless otherwise noted, will not have a significant adverse impact on the environment within the meaning of Section 8-0109 of the Environmental Conservation Law.

The Members scheduled their next meeting for Tuesday, February 27, 2007, at 5:30 p.m. at the Administration Building in Oakdale. He noted that there was a request to change the June meeting from June 26 to one-week prior; notification will be sent via facsimile to all Members.

Chairman LoGrande asked if any Members had any items they wished to discuss with the staff as New Business, or if there were any comments from the public. Mr. Nick Caracappa, President of Local 393 asked to address the Board Members. He said that the Union Board wishes to work together with management, but they ask for accountability and integrity. He believes that the Members are not getting the data they need to make decisions. The union believes that the contractors are defrauding the Authority. With regard to the consolidation of the customer service center in Coram, he

stated that it is not efficient to send meter readers from Coram to Montauk, their productivity is compromised. The union would like customer service staff to be present at each office that the Authority maintains. In response to the complaints by the union about the meter-reading contract, the staff urged everyone to give it a chance, it's only been a few months and we are working through the problems. We are expecting to see a large amount of actual reads, which will help the customers. Mr. LoGrande responded that the Authority is one of the best places to work in Suffolk County. But the employees have to remember that we serve the people, we do not serve the employees over our customers. He noted that Steve Jones and the Deputy CEO's are available every day, to discuss any issues with the union. Mr. Jones stated that the staff is aware of the problems resulting from the move to Coram and we are addressing these issues. Mr. Halpin noted that the call center is a beneficial move for the Authority, there will be accountability from the beginning of the telephone call to the resolution of the problem. Customers will adjust to the new system, but we have to make sure they are getting the service they're entitled to. He asked that everyone remain patient and wait for the data to be available for review. Decisions can be made or modified at that time. Mr. Proios requested a special meeting with the management staff and union board to discuss these issues.

At 7:55 p.m., on motion made by Mr. Brady, duly seconded by Mr. Halpin, and unanimously carried, it was

(036-01-2007) RESOLVED, That the Members go into Executive Session to discuss several personnel issues.

The meeting was again called to order at 8:20 p.m.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(037-01-2007) RESOLVED, To promote Philip Thompson to the position of Field Supervisor in Production Control, at the annual salary of Sixty-eight Thousand Dollars (\$68,000), effective upon his resignation from the union.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(038-01-2007) RESOLVED, To employ Ariel Nunez of Oakdale, New York, as Electrical Supervisor in Production Control, at the annual salary of Eighty-five Thousand Dollars (\$85,000), with a vacation accrual of three weeks per year; and be it

FURTHER RESOLVED, That his employment be contingent upon a waiver from the New York State Retirement System.

On motion made by Mr. Proios, duly seconded by Mr. Halpin, and unanimously carried, it was

(039-01-2007) RESOLVED, To employ Laurie Preller of Port Jefferson Station, New York, as an Accountant, at the annual salary of Fifty-six Thousand Five Hundred Dollars (\$56,000), with an additional increase of Three Thousand Five Hundred Dollars (\$3,500) upon six-months employment; employment to commence as soon as possible.

On motion made by Mr. Halpin, duly seconded by Mr. Brady, and unanimously carried, it was

(040-01-2007) RESOLVED, To name Mabel Smith as Temporary Office Manager for Human Resources, Labor Relations, and Risk Management, with a stipend of One Hundred Dollars (\$100) per week through the end of the fiscal year at the maximum, effective immediately; and be it

FURTHER RESOLVED, To name Donna Mancuso as Temporary Administrative Coordinator for the Administrative Division, with a stipend of One Hundred Dollars (\$100) per week through the end of the fiscal year at the maximum, effective immediately.

As there was no further business to be considered, on motion made by Mr. Halpin, duly seconded by Mr. Proios, and unanimously carried, the meeting was adjourned at 8:23 p.m.