

Minutes of the regular meeting of the Board of Water Commissioners of the South Farmingdale Water District (SFWD), held in the Board Room of the SFWD Office at 40 Langdon Road, Farmingdale, NY on June 24, 2025 at 4:00 PM.

Present:

Commissioner Ralph Atoria, Chairman
Commissioner John Hirt, Treasurer
Commissioner Gary Brosnan, Secretary
James Edgette, Superintendent
Judy Walter, CPA, Business Manager

Willis B. Carman, Esq – Carman, Callahan & Ingham
Alison Auriemmo, PE – H2M Architects & Engineers

Minutes of the regular meeting held on May 27, 2025, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

Mrs. Auriemmo gave an update on current projects. She discussed the Replacement Well No. 1-6 project is ready to go to bid. She proposed to place the legal notice to bidders in the official newspaper of the District on July 10, 2025 and hold the bid opening on August 5, 2025. The Board discussed and unanimously **RESOLVED** to accept the proposed dates presented by Mrs. Auriemmo.

Mr. Carman presented his report. He discussed with the Board the Long Island Water Conference Purchasing Cooperative.

WHEREAS, the South Farmingdale Water District joined the Long Island Water Conference Purchasing Cooperative (LIWCPC) as a Member in May 16, 2013,

WHEREAS, membership in the LIWCPC enables the District to reduce costs through economies of scale by utilizing the volume buying generated by “piggy backing” on member contracts as authorized by GML §103 (16); and

WHEREAS, the LIWCPC recently amended its Membership Agreement (copy attached);
and

WHEREAS, the “Participating Membership Schedule” (attached) was reviewed and it was noted that the District is listed on the Schedule; and

WHEREAS, the District desires to continue as a Member of the LIWCPC;

NOW THEREFORE, upon the above referenced preambles, it is unanimously

RESOLVED, that the District continue as a Member of the LIWCPC in accordance with the amended Membership Agreement; and it is further

RESOLVED, that the Business Manager, or her designee, is authorized to confirm with the LIWCPC, the District's continued participation as a Member, and to execute and deliver to the Long Island Water Conference any documents required for confirmation.

Mrs. Walter presented her report. She informed the Board that the final grant disbursement for IMG Project No.: 18510 (DB5494), for the Intermunicipal Water Infrastructure Grant Program 2020 Water Main Replacements Project was received on June 9, 2025 in the amount of \$1,000,100.00. After discussion, the Board unanimously **RESOLVED** to send these funds to the Town of Oyster Bay to apply to BAN authorization H1911 to reduce the BAN authorized by this amount. This is in addition to our budgeted BAN payment. Since the payment needs to be sent to the Town in January 2026, the Board also discussed and **RESOLVED** to place the funds into an 8-month CD at TD Bank.

Mrs. Walter brought to the Board's attention that the 40 Langdon Road Building Addition, "Shop Office," Project was previously approved on March 26, 2024 by the Board to be paid out of the Capital Assignment - Various funds for \$150,000.00. Now that the project has gone to bid in November 2025, additional funds are needed for this project. The Board discussed and unanimously **RESOLVED** to increase the authorized spending to \$500,000.00 for this project.

Next, she discussed with the Board the security measures being installed by Johnson Controls Security Solutions at the new AOP building at Plant 6 building, including installing electronic door access, video cameras, and alarms, motion detectors, etc. It was discussed that this security project was not included in the PI 6 AOP contracts. It was further discussed that there are additional funds authorized on bond resolution 373A-2021 for the PI 6 AOP project. The Board discussed and unanimously **RESOLVED** to pay the Johnson Controls invoices relating to security installations at the PI 6 AOP building from the bond.

Mrs. Walter presented to the Board the Renewal Agreement between the District and CSEA Employee Benefit Fund, a Trust, covering the period from January 1, 2025 through December 31, 2029, which establishes the new rates for the Dutchess Dental plan and Gold 12 Vision plan. The Board reviewed, approved, and Chairman Atoria signed the Agreement. A fully executed copy is available at the District.

Lastly, she presented to the Board for signature the Collective Bargaining Agreement between the District and Civil Service Employees' Association, Inc. Local 1000, AFSCME AFL-CIO, covering the period January 1, 2025 through December 31, 2029. The Agreement was previously signed by the CSEA President and CSEA Labor Relations Specialist. The Board reviewed, approved, and Chairman Atoria signed the Agreement. A fully executed copy is available at the District.

Mr. Edgette gave an update on current operations. Next, he updated the Board that the Assistant Superintendent civil service list was canvassed and he recommends to the Board to select current Senior Water Plant Operator, Chris Brosnan, from the Assistant Superintendent of Water Authority or District (Operational) list #60006410. After discussion, the Board unanimously **RESOLVED** to select current employee Chris Brosnan from the Assistant Superintendent list. Pending the expected approval of the Nassau County Civil Service Commission, Mr. Brosnan's last day in his current civil service title of Senior Water Plant Operator will be Sunday, July 6, 2025. His Assistant Superintendent title will become effective Monday, July 7, 2025. He shall cease punching a time clock; he shall be removed from Lead Person status; he shall be removed from the Stand By Operator rotation; no contribution shall be required towards medical, dental or vision premiums if he opts to enroll for coverages; he is authorized to take a district vehicle home for use pursuant to the SFWD vehicle policy; and he shall not be eligible for overtime pay if and when he reports for duty outside of the normal work day. His salary was agreed upon by the Board.

The Board was presented with a revised civil service application from Marisa Patstasis for the Typist-Clerk, Seasonal position. The Board reviewed, approved, and Chairman Atoria signed the application.

A bond voucher from Intricate Tech Solutions, claim #5 for \$4,213.25, relating to Contract H of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond voucher from Roland Electric, claim #13 for \$26,885.00, relating to Contract E of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond vouchers from H2M Architects and Engineers, invoice #278467 for \$17,168.53 relating to the PI 6 AOP project, were reviewed, approved and signed by the Board.

Three bond vouchers Johnson Controls Security Solutions, invoice #41161688 for \$17,428.88, invoice #41160608 for \$15,373.46, and invoice #41161689 for \$5,595.49 relating to the PI 6 AOP project, were reviewed, approved and signed by the Board.

An invoice from Philip Ross Industries, Request #1 for \$202,635.00, to be paid out of assigned capital funds per the 5-year capital project schedule for the building addition-shop offices, was reviewed, approved and signed by the Board.

There being no further business, a motion to adjourn was carried.

I certify that the above is a true copy of the minutes.



Gary Brosnan, Secretary
SFWD Board of Commissioners

