

JANUARY 16, 2020

SPECIAL MEETING #3393


- TIME Commissioner Graff convened the meeting at 6:37 p.m.
- ROLL CALL Commissioners Graff, Mannone and Samoles, Supervisor Catapano and Secretary Urli
- VISITORS: Ryan Hemsley and Joseph Maniscalco, Esq.
- Commissioner Graff read a resignation letter from Commissioner Horowitz that is effective as of January 15, 2020.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to accept the resignation of Commissioner Matthew Horowitz effective January 15, 2020. Unanimously approved.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to appoint Ryan Hemsley as Commissioner until the June 18, 2020 election, pending approval of the Town of Hempstead Town Board on January 21, 2020. Unanimously approved.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to approve the following Buy Backs at the 2019 salary rate:  
Jay Tavalaro 11.6438 Sick Days to be put in Deferred Compensation, John Colalillo 23.2501 Sick Days, Michael Sarro 12.7813 Sick Days to be put in Deferred Compensation, John Boero 17 Sick Days, Michael Bozymowski 15 Compensatory Days, Joseph Capitelli 11 Sick Days, Donald Forchelli 20 Sick Days, Lenny Rossello 8.75 Sick Days, Anthony Santillo 21 Sick Days, Arthur Schnabel 19.625 Sick Days, John Trowbridge 9.125 Sick Days at 2019 salary rate and an additional 10.875 Sick Days at his 2020 salary rate and Frank Catapano 15 Banked Vacation Days and 10 Sick Days at his 2020 salary rate. Unanimously approved.
- MOTION EXECUTIVE SESSION On Motion by Commissioner Samoles and seconded by Commissioner Mannone the Board went into Executive Session at 6:43 p.m. to discuss a claim against the District. Unanimously approved.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to exit Executive Session at 9:04 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to adjourn the meeting at 9:04 p.m. Unanimously approved.

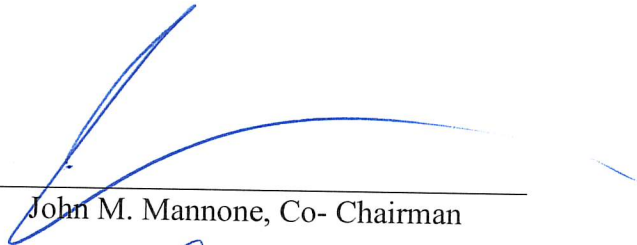
The next General Board of Commissioners Meeting will be held on Thursday, February 6, 2020 at 6:30 p.m.

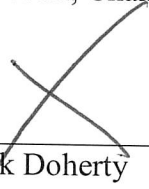
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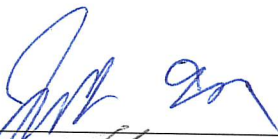
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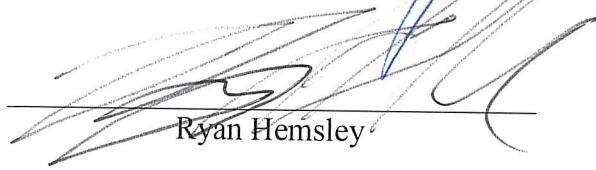
Attest

  
Austin R. Graff, Chairman

  
John M. Mannone, Co- Chairman

  
Patrick Doherty

  
Joseph Samoles

  
Ryan Hemsley