

OCTOBER 3, 2019

MEETING #3384

TIME Commissioner Graff convened the meeting at 6:30 p.m.

ROLL
CALL Commissioners Graff, Mannone, Doherty and Samoles, Supervisor Catapano,
Attorney Ciampoli and Secretary Urli

VISITORS See Attached

CORRES
PONDENCE There was no correspondence.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner
PREVIOUS Mannone to table the acceptance of the Minutes of General Meeting
MINUTES #3366 held on March 7, 2019 until the Board receives an audio recording.
Unanimously approved.

On Motion by Commissioner Mannone and seconded by Commissioner
Graff to table the acceptance of the Minutes of General Meeting
#3369 held on April 11, 2019 until the Board receives an audio recording.
Commissioners Graff and Mannone approved. Commissioners Doherty
and Samoles abstained. Motion fails.

On Motion by Commissioner Samoles and seconded by Commissioner
Mannone to waive the reading of and accept the Minutes of General
Meeting #3382 held on September 5, 2019. Commissioners Graff,
Mannone and Samoles approved. Commissioner Doherty abstained.
Motion passes.

On Motion by Commissioner Samoles and seconded by Commissioner
Doherty to waive the reading of and accept the Minutes of Special
Meeting #3383 held September 12, 2019. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner
DISTRICT Mannone to approve payment of operating expenses, including payroll,
EXPENSES from September 6, 2019 through October 5, 2019. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner
DISTRICT Doherty to approve payment to each claimant in the abstract of claims
CLAIMS provided by the District Accountant and audited by the Board for the
period from September 6, 2019 through October 5, 2019. Unanimously
approved.

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REPORT Prepared by Alicia Zabala, CPA of Rynkar, Vail & Barrett and subject to audit.
 OF THE
 TREASURER

The following irrevocable standby letters of credit serve as security for the District funds on deposit with TD Bank:

FHL Bank Pittsburg	\$ 8,500,000.00	HLB8315192960012
J.P. Morgan Chase Bank	\$ 236,985.64	FDIC Coverage
TOTAL	\$ 8,736,985.64	

CHASE BANK

Ck. Acct. Bal 09/05/19	\$ 236,072.62	
09/03/19 Void Ck #3016480-Duryea	454.32	
09/06/19 Payroll Transfer	150,000.00	
Payroll Transfer	200,000.00	
09/26/19 Void Ck #3633858-Arkins	205.93	
09/30/19 Interest	32.19	
	<u>586,765.06</u>	
Disbursed thru 10/03/19	\$ 349,779.42	
Total Ck. Acct. Bal 10/03/19		\$ 236,985.64

TD BANK

Ck. Acct. Bal 09/05/2019	\$8,345,287.72	
09/06/19 Bins	19.84	
09/06/19 Medical	2,771.42	
09/06/19 Void Ck #31111-Checco	450.00	
09/13/19 Bins	9.84	
09/16/19 Interest	3,284.04	
09/16/19 Void Ck #30878-J Thuren	804.00	
09/20/19 Cousins Metal-Scrap	157.00	
09/27/19 Bins	9.84	
Refund-PERMA Kass	92.23	
Medical	1,684.49	
	<u>8,354,570.42</u>	
Disbursed thru 10/03/19	734,839.41	
Total Ck. Acct. Bal 10/03/19		\$7,619,731.01

TOTAL COMBINED BALANCES AS OF OCTOBER 3, 2019 \$7,856,716.65

Register: 10150 · TD Bank

From 09/06/2019 through 10/03/2019

Sorted by: Date and Order Entered

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Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/06/2019			-split- Recycling Refunds	Deposit Bins		X	2,791.26	8,348,078.98
			EE Medical	Medical			10.00	
			EE Medical	COBRA			310.39	
			Recycling Refunds	Bins			2,461.03	
							9.84	
09/06/2019			-split- Shoes	to void check #...			450.00	8,348,528.98
			Optical	to void check #...			250.00	
				to void check #...			200.00	
09/12/2019	31609	AT&T	20000 · Accounts Paya...	Claim No. 398	10.78	X		8,348,518.20
09/12/2019	31610	Comply	20000 · Accounts Paya...	Claim No. 399	77.00	X		8,348,441.20
09/12/2019	31611	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 400	2,186.46	X		8,346,254.74
09/12/2019	31612	Jean & Charles Thuren	20000 · Accounts Paya...	Claim No. 401	804.00	X		8,345,450.74
09/12/2019	31613	L.I. American Water	20000 · Accounts Paya...	Claim No. 402	217.63	X		8,345,233.11
09/12/2019	31614	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 403	562.98	X		8,344,670.13
09/12/2019	31615	National Grid	20000 · Accounts Paya...	Claim No. 404	40.13	X		8,344,630.00
09/12/2019	31616	NYS Muni Workers ...	20000 · Accounts Paya...	Claim No. 405	106,355.25	X		8,238,274.75
09/12/2019	31617	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 406	205.49	X		8,238,069.26
09/12/2019	31618	PettyCash	20000 · Accounts Paya...	Claim No. 407	110.00	X		8,237,959.26
09/12/2019	31619	Poland Spring Water	20000 · Accounts Paya...	Claim No. 408	194.68	X		8,237,764.58
09/12/2019	31620	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 409	6,543.00	X		8,231,221.58
09/12/2019	31621	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 410	1,995.96	X		8,229,225.62
09/12/2019	31622	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 411	701.39	X		8,228,524.23
09/12/2019	31623	Verizon	20000 · Accounts Paya...	Claim No. 412	353.58	X		8,228,170.65

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09/12/2019	31624	checco,Steven	20000 · Accounts Paya...	Claim No. 413	450.00			-8,227,720.65
09/13/2019			46430 · Recycling Ref...	Deposit		X	9.84	8,227,730.49
09/16/2019			65125 · Medical	To void check ...			804.00	8,228,534.49
09/16/2019			45000 · Investments:45...	Interest		X	3,284.04	8,231,818.53
09/20/2019			46420 · Refunds	Deposit		X	157.00	8,231,975.53
09/26/2019	31625	Post Master of Ocean...	20000 · Accounts Paya...	Claim No. 414	275.00			8,231,700.53
09/27/2019			-split- Recycling Refunds	Deposit Bins		X	1,786.56	8,233,487.09
			EE Medical	October			9.84	
			EE Medical	Cobra			310.39	
			EE Medical	October			1,063.71	
			Refunds	PERMA			310.39	
							92.23	
10/03/2019	31626	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 415	2,473.12			8,231,013.97
10/03/2019	31627	AT&T Mobility	20000 · Accounts Paya...	Claim No. 416	24.25			8,230,989.72
10/03/2019	31628	Fastenal Company	20000 · Accounts Paya...	Claim No. 417	62.68			8,230,927.04
10/03/2019	31629	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 418	2,827.24			8,228,099.80
10/03/2019	31630	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 419	3,071.85			8,225,027.95
10/03/2019	31631	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 420	2,142.41			8,222,885.54
10/03/2019	31632	luxaire HVAC Servic...	20000 · Accounts Paya...	Claim No. 421	135.00			8,222,750.54
10/03/2019	31633	Capital Tire Service	20000 · Accounts Paya...	Claim No. 422	3,724.35			8,219,026.19
10/03/2019	31634	Scle-Dent	20000 · Accounts Paya...	Claim No. 423	1,003.00			8,218,023.19
10/03/2019	31635	JoMarr Time Clock	20000 · Accounts Paya...	Claim No. 424	215.80			8,217,807.39
10/03/2019	31636	Mondial Automotive	20000 · Accounts Paya...	Claim No. 425	4,284.96			8,213,522.43

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10/03/2019	31637	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 426	1,700.00			8,211,822.43
10/03/2019	31638	CSEA-EBF	20000 · Accounts Paya...	Claim No. 427	2,122.95			8,209,699.48
10/03/2019	31639	Signs Now	20000 · Accounts Paya...	Claim No. 428	180.00			8,209,519.48
10/03/2019	31640	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 429	1,707.14			8,207,812.34
10/03/2019	31641	Herald Community N...	20000 · Accounts Paya...	Claim No. 430	596.00			8,207,216.34
10/03/2019	31642	Callahead	20000 · Accounts Paya...	Claim No. 431	62.00			8,207,154.34
10/03/2019	31643	American Security S...	20000 · Accounts Paya...	Claim No. 432	500.00			8,206,654.34
10/03/2019	31644	Planet Earth Recycling	20000 · Accounts Paya...	Claim No. 433	45.00			8,206,609.34
10/03/2019	31645	Home Depot	20000 · Accounts Paya...	Claim No. 434	316.22			8,206,293.12
10/03/2019	31646	Ace Hardware	20000 · Accounts Paya...	Claim No. 435	61.17			8,206,231.95
10/03/2019	31647	PSEG Electric	20000 · Accounts Paya...	Claim No. 436	1,114.67			8,205,117.28
10/03/2019	31648	PSEG Recycling	20000 · Accounts Paya...	Claim No. 437	245.20			8,204,872.08
10/03/2019	31649	Cablevision	20000 · Accounts Paya...	Claim No. 438	136.78			8,204,735.30
10/03/2019	31650	Arthur J. Gallagher R...	20000 · Accounts Paya...	Claim No. 439	46,776.25			8,157,959.05
10/03/2019	31651	Verizon Recycling	20000 · Accounts Paya...	Claim No. 440	159.45			8,157,799.60
10/03/2019	31652	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 441	22,620.00			8,135,179.60
10/03/2019	31653	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 442	273.99			8,134,905.61
10/03/2019	31654	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 443	1,540.16			8,133,365.45
10/03/2019	31655	New York State Emp...	20000 · Accounts Paya...	Claim No. 444	150,829.61			7,982,535.84
10/03/2019	31657	Eugene Patrella	20000 · Accounts Paya...	Claim No. 446	406.50			7,982,129.34

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<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
10/03/2019	31658	George Beyer	20000 · Accounts Paya...		813.00			7,981,316.34
10/03/2019	31659	Jean & Charles Thuren	20000 · Accounts Paya...		813.00			7,980,503.34
10/03/2019	31660	John & catherine Ro...	20000 · Accounts Paya...		813.00			7,979,690.34
10/03/2019	31661	Legault,James	20000 · Accounts Paya...		813.00			7,978,877.34
10/03/2019	31662	Marlene D. Patrella	20000 · Accounts Paya...		406.50			7,978,470.84
10/03/2019	31663	Richard & Rosemarie...	20000 · Accounts Paya...		813.00			7,977,657.84
10/03/2019	31664	Dennis Heuer	20000 · Accounts Paya...		406.50			7,977,251.34
10/03/2019	31665	Dorothy Gibbs	20000 · Accounts Paya...		406.50			7,976,844.84
10/03/2019	31666	Samoles,Joseph	20000 · Accounts Paya...		406.50			7,976,438.34
10/03/2019	31667	Richard Butler	20000 · Accounts Paya...		406.50			7,976,031.84
10/03/2019	31668	Michael Scarlata	20000 · Accounts Paya...		1,300.20			7,974,731.64
10/03/2019	31669	Farinella,Joseph	20000 · Accounts Paya...		813.00			7,973,918.64
10/03/2019	31670	Claire Zierler	20000 · Accounts Paya...		1,056.60			7,972,862.04
10/03/2019	31671	R.W.Bedell	20000 · Accounts Paya...		406.50			7,972,455.54
10/03/2019	31672	John Holmes	20000 · Accounts Paya...		406.50			7,972,049.04
10/03/2019	31673	Raymond J. Hess	20000 · Accounts Paya...		406.50			7,971,642.54
10/03/2019	31674	Ambort,Mark	20000 · Accounts Paya...		406.50			7,971,236.04
10/03/2019	31675	Vurture, Lisselote	20000 · Accounts Paya...	Claim No. 446	1,218.90			7,970,017.14
10/03/2019	31676	Staples	20000 · Accounts Paya...	Claim No. 447	286.13			7,969,731.01
10/03/2019	31677	Sanitary District No.7	20000 · Accounts Paya...		350,000.00			7,619,731.01

Register: 10200 · Chase
From 09/06/2019 through 10/03/2019
Sorted by: Date, Type, Number/Ref

MEETING #3384

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
09/06/2019								
			-split- transfers transfers	Deposit		X	350,000.00 150,000.00 200,000.00	586,526.94
09/06/2019	AWD	NYS Employees Reti...	24100 · EE Retirement		7,184.53	X		579,342.41
09/10/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	55,010.28	X		524,332.13
09/10/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	27,145.88	X		497,186.25
09/12/2019	2489	New York State Defe...	24175 · EE Deferred C...	Dept #212158	16,250.70	X		480,935.55
09/13/2019	ADP	ADP Services	65080 · Payroll Proces...		452.08	X		480,483.47
09/17/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	55,445.03	X		425,038.44
09/17/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,815.94	X		400,222.50
09/20/2019	ADP	ADP Services	65080 · Payroll Proces...		440.70	X		399,781.80
09/24/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	55,603.49	X		344,178.31
09/24/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,988.41	X		319,189.90
09/26/2019	2490	Alexander Duryea	66000 · Personal Servi...	replacement ch...	454.32			318,735.58
09/26/2019	2491	Nicholas Arkins	66000 · Personal Servi...	replacement ch...	205.93			318,529.65
09/26/2019	2492	Jorge Carrion	66000 · Personal Servi...	replacement ch...	27.51			318,502.14
09/26/2019			66000 · Personal Servi...	To record refun...		X	205.93	318,708.07
09/30/2019			45000 · Investments:45...	Interest		X	32.19	318,740.26
10/01/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	49,844.63	X		268,895.63
10/01/2019	PRPMT1...		27300 · Payroll Federa...	payroll entered ...	23,978.09			244,917.54
10/03/2019	2493	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	125.74			244,791.80

Register: 10200 - Chase
From 09/06/2019 through 10/03/2019

Sorted by: Date, Type, Number/Ref

MEETING #3382

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
10/03/2019	2494	CSEA	24300 · Union Dues	October 2019	870.16			243,921.64
10/03/2019	2495	teamsters local 553	24300 · Union Dues	October 2019	2,771.00			241,150.64
10/03/2019	2496	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,420.00			239,730.64
10/03/2019	2497	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,445.00			238,285.64
10/03/2019	2498	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,300.00			236,985.64

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Reports:

Chairman's Report: No new business to report.

Supervisor Catapano: Supervisor Catapano said that the E-Cycling, Shed the Meds and Document Shredding Program held on September 21st went well.

Committee Reports:

Budget: No new business to report.

Insurance: No new business to report.

Public Relations: No new business to report.

Personnel: No new business to report.

Ethics- No new business to report.

IT: No new business to report.

Commercial Pick-Up: Commissioner Graff scheduled a public meeting for October 7th at 6:00 p.m. to discuss commercial pick-up rules and regulations. Commissioner Graff said property owners received letters from the District regarding this meeting.

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff said the District is still waiting to hear back from the state.

Fuel Tank Project- Commissioner Graff stated the Nassau County Department of Health is scheduled to be at the District Friday, October 4th for an inspection. Commissioner Graff said the District will begin fueling by Monday, October 7th.

CSEA-CBA Negotiations- Commissioner Graff said the proposed contract was reviewed and sent back to CSEA. He said it should be settled by mid-October.

Code Of Ethics- Commissioner Graff stated there is a Special Meeting scheduled for November 14th at 6:30 p.m. He said the Board will go into Executive Session to seek legal advice on this matter.

2020 Mailing- Tabled to the November 7th General Meeting.

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Uniforms-Supervisor Catapano obtained three quotes for 200 ANSI III sweatshirts. PowerPak's was \$8,030.00, Working Gear's was \$9,163.00 and Woodsmen's Wear was \$6,393.00. Supervisor Catapano stated that Town of Hempstead Sanitation uses Woodsmen's Wear.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone to approve the purchase of 200 sweatshirts from Woodsmen's Wear, the lowest bidder, at a cost of \$6,393.00. Unanimously approved.

New Business:

Special Counsel-Commissioner Graff stated the Board was looking to retain Kravett & Vogel, LLP as special counsel for the purpose of conducting an investigation into the dental insurance. He said the firm submitted a proposal that included fees at \$250.00 per hour. Commissioner Graff stated last year's report from Harris Beach did not resolve the questions the Board has.

Attorney Ciampoli said in house counsel should not do review and the new firm will proceed to get a final report. Commissioner Doherty questioned the need for hiring anyone to reinvestigate the dental insurance. Commissioner Graff said he has no relationship with Kravett & Vogel, LLP except as adversaries.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to retain Kravett & Vogel, LLP at the proposed rate of \$250.00 per hour. Commissioners Graff, Mannone and Samoles approved. Commissioner Doherty abstained. Motion passed.

Private Investigator-Commissioner Graff said the Board was interested in hiring an investigator to look into anonymous letters sent to residents and employers and to see what potential claims the District may have. PJD Investigations in Old Bethpage submitted a proposal. Commissioner Mannone stated he could not support the investigation because of his prior support of the First Amendment.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to hire PJD Investigations with a \$5,000.00 retainer. Commissioners Graff, Doherty and Samoles approved. Commissioner Mannone opposed. Motion passed.

By-Laws Update-Attorney Ciampoli and the Board discussed the need to update the By-Laws regarding voter qualifications. Attorney Ciampoli explained that the boundaries of the District do not completely coincide with the Nassau County Board of Elections.

Commissioner Mannone said there have been close elections the last few years and the updated procedure will be improved and include taxpayers. He stated that there would be less Affidavit Ballots. Attorney Ciampoli

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stated the new procedure will cut down on any confusion and the process will be more conformant and user friendly.

Commissioner Samoles inquired if renters would be eligible to vote. Attorney Ciampoli said that they can vote if they are registered at the Board of Elections or at the District. Commissioner Doherty stated he would like more time to review the Resolution.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to approve the attached Resolution amending the By-Laws regarding voter eligibility. Commissioners Graff, Mannone and Samoles approve. Commissioner Doherty abstained. Motion passed.

Asset Tagging-Commissioner Graff stated that NYS Comptroller reports had recommended tagging the District's assets. Assetworks has been doing this for several years and has sent a new contract. Commissioner Graff spoke with Alicia Zabala of Rynkar, Vail & Barrett and she agreed that this is important. The terms of the agreement are the same as previous years.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Doherty to accept the contract from Assetworks with a \$1,600 Annual Service Fee. Unanimously approved.

Public Comment Period:

A resident questioned the Commissioners regarding the proposed project at Oceanside Jewish Center and what the effect would be on Sanitation. Commissioner Graff said he spoke with the developer and told him the District would like to be involved if he wants sanitation services from the District. Commissioner Graff stated that currently the property is not on the tax roll.

Commissioner Graff went on to say that it is too early for the District to take a position since the developer has told Commissioner Graff he is undecided about which of the five proposals he will select. Commissioner Graff said the Board will address the issue and the impact when the Board receives more information. Commissioner Graff also told the public that the District will not pick up medical waste.

Ellen Feinstein asked the Board if a 120 unit housing development would be more of a burden to the District. Commissioner Graff said housing would be an additional burden as opposed to storage units. He again stated it is too early to make any decisions.

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Commissioner Mannone agreed it is too early for the Board to make any decisions but said it is important for the Commissioners, as elected officials to obtain information about the development of the project in a timely manner.

James Mitchell asked where his FOIL request is. Commissioner Ciampoli said it paralleled his attorney's request. Commissioner Graff told Mr. Mitchell he would look into it.

Joseph Cibellis inquired about his FOIL requests. He said he made personal requests several months ago. Attorney Ciampoli said there was an outstanding issue from a previous request by his attorney, Steve Cohn. Mr. Cibellis questioned what that had to do with his request. Commissioner Graff said Mr. Cibellis will not receive any other documents until his attorney Steve Cohn pays the \$700.00 owed to the District for his FOIL requests.

Mr. Cibellis said the Board should speak to Mr. Cohn about Mr. Cohn's FOIL requests. Mr. Cibellis stated that he sent in his own FOIL requests in February and September and has not received the requested documents. Attorney Ciampoli said Mr. Cohn FOIL was on Mr. Cibellis' behalf and he owes the District \$700.00.

Mr. Cibellis then questioned why the Board retained additional counsel for a dental investigation. Commissioner Graff told him that the Board wants to know what happened and why Mr. Cibellis and nine other retirees and widows received dental insurance.

Mr. Cibellis told Commissioner Graff it was past practice long before he was on the Board. Mr. Cibellis said it was a zero cost to the taxpayers and District. He said he and the other retirees paid themselves. Mr. Cibellis went on to say that the Board already spent money on an investigation and they fired employees without a final report and are continuing to pay for an investigation that was already done.

Commissioner Doherty asked for the discussion to be stopped. Commissioner Mannone stated that the dental insurance is a serious issue and that there was insurance fraud. He said retirees cannot receive benefits and retirees were reported as active employees. Commissioner Graff said the District can sign an agreement for prospective retirees, but not past retirees. Commissioner Graff said the attorney for CSEA EBF said it was fraud. Herb Faust asked the attorney's name. Commissioner Graff stated it was John L. Allen of Whiteman, Osterman & Hanna, LLP.

Mr. Cibellis asked who will vet the voters and how will the Board inform the public. Commissioner Graff said there will be notices posted of dates to register. Attorney Ciampoli said the Board has a right to vet voters from the District.

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Herb Faust asked if the criteria to vote will be published. Attorney Ciampoli stated that the qualifications will be in the notices. Commissioner Doherty said that the requirements need to be posted months in advance of the next election.

Mr. Cibellis inquired about who received the letters regarding the Special Meeting for commercial business pick up. Commissioner Graff informed him that the letter was sent to every commercial property owner.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 7:30 p.m. to discuss matters involving the employment history of particular persons, pending litigation and for the purpose of soliciting and receiving legal advice.

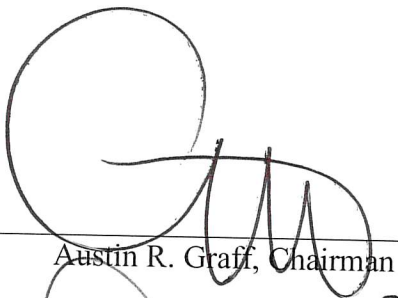
MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone to exit Executive Session at 9:26 p.m. Unanimously approved.

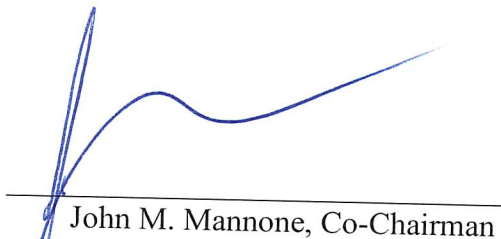
MOTION On Motion by Commissioner Samoles and seconded by Commissioner Doherty to put Route 7 back in place as soon as practicable. Unanimously approved.

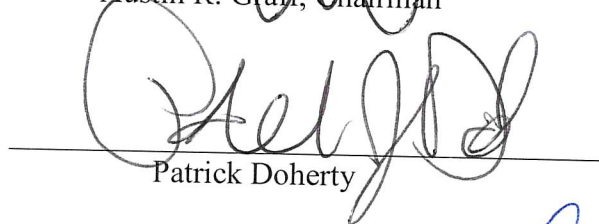
The next General Board of Commissioners Meeting will be held on Thursday, November 7, 2019 at 6:30 p.m.

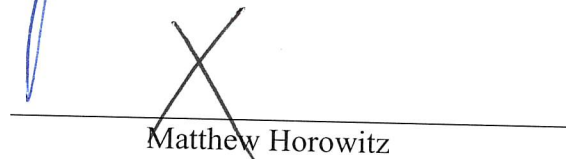
ADJOURNED On motion duly made and seconded the meeting adjourned 9:27 p.m.

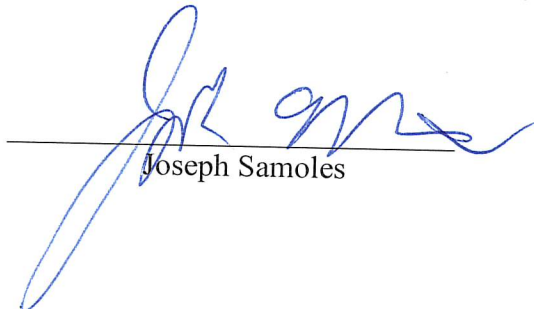
Attest


Austin R. Graff, Chairman


John M. Mannone, Co-Chairman


Patrick Doherty


Matthew Horowitz


Joseph Samoles

