

OCTOBER 5, 2017

MEETING #3319

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

ROLL CALL Commissioners Mannone, Scharfberg, Lanning, Doherty and Horowitz, Attorney Kasschau, General Supervisor Faust, Treasurer Hernandez, and Secretary Urli

VISITORS See Attached

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Scharfberg to amend the Agenda to remove Items B and C under New Business and to authorize District Counsel to review Civil Service Section 80 regarding non-essential titles for fiscal issues. Unanimously approved.

CORRESPONDENCE

On September 15, 2017 the District received a Resolution from the Town of Hempstead dated September 5, 2017 granting District #7 use of the Town of Hempstead Parking Field O-3 for an E-Cycling event to be held on September 16, 2017.

The District received an Affidavit of Publication on September 21, 2017 from Newsday for an RFP for a Municipal Consultant.

On September 25, 2017 the District received a Notice of Filing a Request for a Variance for SEL Realty of 3590 Oceanside Rd. Public Hearing to be held on October 18th.

MOTION PREVIOUS MINUTES On Motion by Commissioner Doherty and seconded by Commissioner Lanning to waive the reading of and to accept the Minutes of General Meeting #3318. Unanimously approved.

The Board discussed the budgeted versus actual medical expenses.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Doherty to transfer \$60,000 from #65140-Workers Compensation Insurance to #65125-Medical. Unanimously approved.

MOTION DISTRICT EXPENSES On Motion by Commissioner Horowitz and seconded by Commissioner Doherty to approve payment of operating expenses, including payroll, from September 8, 2017 through October 5, 2017. Commissioner Scharfberg abstained from payment to H2M and approved all other payments. Commissioners Mannone, Lanning, Doherty and Horowitz approved. Motion passes.

MEETING #3319

MOTION On Motion by Commissioner Lanning and seconded by Commissioner
 DISTRICT Horowitz to approve payment to each claimant in the abstract of claims provided
 CLAIMS by the District Treasurer and audited by the Board for the period from September
 8, 2017 through October 5, 2017. Commissioner Scharfberg abstained from
 payment to H2M and approved all other payments. Commissioners
 Mannone, Lanning, Doherty and Horowitz approved. Motion passes.

REPORT
 OF THE
 TREASURER

Prepared by Treasurer Douglas Hernandez and subject to audit.

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

FHL Bank Pittsburg	\$ 8,250,000.00	LOC044125
TOTAL	\$ 8,250,000.00	

CHASE BANK

Ck. Acct. Bal 09/07/17	\$ 3,631.57	
Rev Bank Chg 08/25/17	397.38	
Rev Bank Chg 9/7/17	48.87	
Deposit 09/08/17-Payroll Transfer	150,000.00	
Deposit 09/15/17-Payroll Transfer	150,000.00	
Deposit 10/02/17- Payroll Transfer	150,000.00	
Interest 09/30/17	5.33	
	<u>\$ 454,083.15</u>	
NYS Retirement System	6,601.01	
Disbursed thru 10/05/17	<u>333,637.74</u>	
Total Ck. Acct. Bal 10/05/17		\$ 113,844.40

TD BANK

Ck. Acct. Bal 09/07/17	\$ 7,796,702.59	
Deposit- Interest-09/18/17	2,087.20	
Deposit-09/19/17		
Recycling Bins/Metal	767.54	
Dental	3,400.75	
Medical	6,907.88	
Refund-D'Ambrsoio Workers Comp Reimb	2,980.48	
Telephone Service Reimb.	6.05	
Insurance-Fire Reimb	974.00	
PILOT	5,863.82	
	<u>\$ 7,819,690.31</u>	
Disbursed thru 10/05/17	<u>710,384.58</u>	
Total Ck. Acct. Bal 10/05/17		\$ 7,109,305.73

TOTAL COMBINED BALANCES AS OF OCTOBER 5, 2017 \$ 7,223,150.13

OCTOBER 5, 2017
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 09/08/2017 through 10/05/2017

MEETING #3319

Sorted by: Date, Type, Number/Ref

<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>
09/08/2017			9699 · tranfers	Deposit		X	150,000.00	147,476.81
09/12/2017	PRPMT0...		27100 · Payroll Checks...		63,003.85	X		84,472.96
09/12/2017	PRPMT0...		27300 · Payroll Federa...		31,506.21	X		52,966.75
09/15/2017			9699 · tranfers	Deposit		X	150,000.00	202,966.75
09/15/2017			65080 · Bank Charges	Service Charge	48.87	X		202,917.88
09/15/2017	ADP	ADP Services	65080 · Bank Charges		418.16	X		202,499.72
09/19/2017	PRPMT0...		27100 · Payroll Checks...		49,938.76	X		152,560.96
09/19/2017	PRPMT0...		27300 · Payroll Federa...		24,132.33	X		128,428.63
09/22/2017	ADP	ADP Services	65080 · Bank Charges		396.82	X		128,031.81
09/26/2017	PRPMT0...		27100 · Payroll Checks...		49,669.43	X		78,362.38
09/26/2017	PRPMT0...		27300 · Payroll Federa...		23,938.62	X		54,423.76
09/27/2017	2285	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	6,248.06			48,175.70
09/27/2017	2286	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,498.06			46,677.64
09/27/2017	2287	Teamsters National 4...	24400 · Teamsters 401K	Dept.#212158	119.60			46,558.04
09/30/2017			45000 · Investments:45...	Interest		X	5.33	46,563.37
10/02/2017			9699 · tranfers	Deposit			150,000.00	196,563.37
10/02/2017	WIRE	NYS Employees Reti...	24100 · EE Retirement		5,301.99			191,261.38
10/03/2017	2288	Pergament,Scott	66000 · Personal Servi...	Payroll W/E09...	223.60			191,037.78
10/03/2017	2289	Sherman,Brandon	66000 · Personal Servi...	Payroll W/E09...	207.41			190,830.37
10/03/2017	2290	ArtinoAnthony	66000 · Personal Servi...	Payroll W/E09...	193.67			190,636.70

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10/03/2017	PRPMT1...		27100 · Payroll Checks...		46,496.36			144,140.34
10/03/2017	PRPMT1...		27300 · Payroll Federa...		24,148.14			119,992.20
10/05/2017	2291	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,498.06			118,494.14
10/05/2017	2292	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,498.06			116,996.08
10/05/2017	2293	CSEA	24300 · Union Dues	Union Dues 20...	1,114.68			115,881.40
10/05/2017	2294	teamsters local 553	24300 · Union Dues	Union Dues 20...	2,037.00			113,844.40

OCTOBER 5, 2017
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Register: 10150 · TD Bank

From 09/08/2017 through 10/05/2017

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			EE DENTAL				142.51	
			EE DENTAL				129.55	
09/19/2017			-split-	Deposit		X	17,283.23	7,669,690.31
			EE Medical				287.40	
			EE Medical				2,160.64	
			EE Medical				862.20	
			EE Medical				2,160.64	
			EE Medical				574.80	
			EE Medical				287.40	
			EE Medical				287.40	
			EE Medical				287.40	
			Refunds	D'ambrosio			2,980.48	
			Recycling Refunds	Metal			370.00	
			Recycling Refunds	Metal			181.00	
			Telephone, Telecommu...				5.46	
			Telephone, Telecommu...				0.59	
			Refunds	Fire Reim.			974.00	
			PILOT				5,744.44	
			PILOT				119.38	
09/25/2017	30039	Board of Elections C...	20000 · Accounts Paya...	Claim No.465	800.00			7,668,890.31
09/25/2017	30040	Cablevision	20000 · Accounts Paya...	Claim No.466	134.68			7,668,755.63
09/25/2017	30041	Herald Community N...	20000 · Accounts Paya...	Claim No.467	546.00			7,668,209.63
09/25/2017	30042	Home Depot	20000 · Accounts Paya...	Claim No.468	520.01			7,667,689.62
09/25/2017	30043	L.I. American Water	20000 · Accounts Paya...	Claim No.469	52.52			7,667,637.10
09/25/2017	30044	Poland Spring Water	20000 · Accounts Paya...	Claim No.470	384.14			7,667,252.96
09/25/2017	30045	PSEG Electric	20000 · Accounts Paya...	Claim No.471	1,202.61			7,666,050.35
09/25/2017	30046	PSEG Recycling	20000 · Accounts Paya...	Claim No.472	111.51			7,665,938.84
09/25/2017	30047	Andersen's Spring & ...	20000 · Accounts Paya...	Claim No.473	683.00			7,665,255.84
09/25/2017	30048	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.474	1,185.00			7,664,070.84

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09/25/2017	30049	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No.475	490.10			7,663,580.74
09/25/2017	30050	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.476	1,381.20			7,662,199.54
09/25/2017	30051	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No.477	591.24			7,661,608.30
09/25/2017	30052	Verizon	20000 · Accounts Paya...	Claim No.478	277.62			7,661,330.68
09/25/2017	30053	Verizon Recycling	20000 · Accounts Paya...	Claim No.479	128.41			7,661,202.27
09/25/2017	30054	Verizon Wireless	20000 · Accounts Paya...	Claim No.480	657.17			7,660,545.10
09/25/2017	30055	Ace Hardware	20000 · Accounts Paya...	Claim No.481	276.80			7,660,268.30
09/25/2017	30056	Balco Industries Inc	20000 · Accounts Paya...	Claim No.482	194.49			7,660,073.81
09/25/2017	30057	Comply	20000 · Accounts Paya...	Claim No.483	416.05			7,659,657.76
09/25/2017	30058	The Parts Authority	20000 · Accounts Paya...	Claim No.484	82.24			7,659,575.52
09/25/2017	30059	Global Montello Gro...	20000 · Accounts Paya...	Claim No.485	2,966.46			7,656,609.06
09/25/2017	30060	H2M Architect & En...	20000 · Accounts Paya...	Claim No.486	2,759.79			7,653,849.27
09/25/2017	30061	Rehrig Pacific Comp...	20000 · Accounts Paya...	Claim No.487	5,837.50			7,648,011.77
09/25/2017	30062	Staples	20000 · Accounts Paya...	Claim No.488	18.07			7,647,993.70
09/25/2017	30063	Andersen's Spring & ...	20000 · Accounts Paya...	Claim No.489	2,654.00			7,645,339.70
09/25/2017	30064	Capital Tire Service	20000 · Accounts Paya...	Claim No.490	4,289.25			7,641,050.45
09/25/2017	30065	Comply	20000 · Accounts Paya...	Claim No.491	62.00			7,640,988.45
09/25/2017	30066	Hempstead Tire Serv...	20000 · Accounts Paya...	Claim No.492	185.00			7,640,803.45
09/25/2017	30067	Capital Tire Service	20000 · Accounts Paya...	Claim No.493	4,854.30			7,635,949.15
09/25/2017	30068	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			7,485,949.15

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09/25/2017	30069	Ambort,Mark	20000 · Accounts Paya...	Claim No.494	654.00			7,485,295.15
09/25/2017	30070	Claire Zierler	20000 · Accounts Paya...		327.00			7,484,968.15
09/25/2017	30071	Dennis Heuer	20000 · Accounts Paya...		654.00			7,484,314.15
09/25/2017	30072	Dorothy Gibbs	20000 · Accounts Paya...		327.00			7,483,987.15
09/25/2017	30073	Eugene Patrella	20000 · Accounts Paya...		327.00			7,483,660.15
09/25/2017	30074	Farinella,Joseph	20000 · Accounts Paya...		333.00			7,483,327.15
09/25/2017	30075	George Beyer	20000 · Accounts Paya...		657.00			7,482,670.15
09/25/2017	30076	Jean & Charles Thuren	20000 · Accounts Paya...		666.00			7,482,004.15
09/25/2017	30077	John & catherine Ro...	20000 · Accounts Paya...		768.00			7,481,236.15
09/25/2017	30078	John & Doris Holmes	20000 · Accounts Paya...		654.00			7,480,582.15
09/25/2017	30079	Legault,James	20000 · Accounts Paya...		402.00			7,480,180.15
09/25/2017	30080	Marlene D. Patrella	20000 · Accounts Paya...		327.00			7,479,853.15
09/25/2017	30081	Max & Joan Trowbri...	20000 · Accounts Paya...		654.00			7,479,199.15
09/25/2017	30082	Michael Scarlata	20000 · Accounts Paya...		1,285.80			7,477,913.35
09/25/2017	30083	Norman Moyer	20000 · Accounts Paya...		327.00			7,477,586.35
09/25/2017	30084	R.W.Bedell	20000 · Accounts Paya...		327.00			7,477,259.35
09/25/2017	30085	Raymond J. Hess	20000 · Accounts Paya...		327.00			7,476,932.35
09/25/2017	30086	Richard & Rosemarie...	20000 · Accounts Paya...		654.00			7,476,278.35
09/25/2017	30087	Samoles,Joseph	20000 · Accounts Paya...	Claim No.494	562.50	X		7,475,715.85
09/25/2017	30088	Minuteman Press	20000 · Accounts Paya...	Claim No.495	85.00			7,475,630.85

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09/25/2017	30089	American Security S...	20000 · Accounts Paya...	Claim No.496	500.00			7,475,130.85
09/25/2017	30090	AT&T	20000 · Accounts Paya...	Claim No.497	8.97			7,475,121.88
09/25/2017	30091	Edmer Sanitary Supp...	20000 · Accounts Paya...	Claim No.498	300.35			7,474,821.53
09/25/2017	30092	FEDEX	20000 · Accounts Paya...	Claim No.499	27.87			7,474,793.66
09/25/2017	30093	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.500	738.34			7,474,055.32
09/25/2017	30094	New York State Emp...	20000 · Accounts Paya...	Claim No.501	138,653.15			7,335,402.17
09/28/2017	30095	American Public Wo...	20000 · Accounts Paya...	Claim No.502	70.00			7,335,332.17
09/28/2017	30096	PettyCash	20000 · Accounts Paya...	Claim No.503	199.71			7,335,132.46
10/05/2017	30098	UniFirst Corporation	20000 · Accounts Paya...	Claim No.504	2,335.38			7,332,797.08
10/05/2017	30099	LandTek	20000 · Accounts Paya...	Claim No.505	38,000.00			7,294,797.08
10/05/2017	30100	Staples	20000 · Accounts Paya...	Claim No.506	80.43			7,294,716.65
10/05/2017	30101	Staples	20000 · Accounts Paya...	Claim No.507	151.96			7,294,564.69
10/05/2017	30102	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.508	3,291.61			7,291,273.08
10/05/2017	30103	Newsday	20000 · Accounts Paya...	Claim No.509	156.00			7,291,117.08
10/05/2017	30104	The Parts Authority	20000 · Accounts Paya...	Claim No.510	14.94			7,291,102.14
10/05/2017	30105	Global Montello Gro...	20000 · Accounts Paya...	Claim No.511	3,489.09			7,287,613.05
10/05/2017	30106	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.512	96.90			7,287,516.15
10/05/2017	30107	Barnwell House of Ti...	20000 · Accounts Paya...	Claim No.513	1,354.48			7,286,161.67
10/05/2017	30108	Callahead	20000 · Accounts Paya...	Claim No.514	62.00			7,286,099.67
10/05/2017	30109	CSEA-EBF	20000 · Accounts Paya...	Claim No.515	3,944.87			7,282,154.80

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10/05/2017	30110	Delta Transmissions	20000 · Accounts Paya...	Claim No.516	11,756.37			7,270,398.43
10/05/2017	30111	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No.517	1,827.50			7,268,570.93
10/05/2017	30112	Edmer Sanitary Supp...	20000 · Accounts Paya...	Claim No.518	627.70			7,267,943.23
10/05/2017	30113	Fastenal Company	20000 · Accounts Paya...	Claim No.519	26.83			7,267,916.40
10/05/2017	30114	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No.520	398.00			7,267,518.40
10/05/2017	30115	Harris Beach PLLC	20000 · Accounts Paya...	Claim No521	7,340.00			7,260,178.40
10/05/2017	30116	Hess Fleet Card	20000 · Accounts Paya...	Claim No.522	445.40			7,259,733.00
10/05/2017	30117	lowe's Home Centers...	20000 · Accounts Paya...	Claim No.523	304.00			7,259,429.00
10/05/2017	30118	PEP BOYS	20000 · Accounts Paya...	Claim No.524	57.28			7,259,371.72
10/05/2017	30119	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			7,109,371.72
10/05/2017	30120	TRUX INC./ L.I. Fre.:	20000 · Accounts Paya...	Claim No.525	65.99			7,109,305.73

MEETING #3319

Reports:

Chairman's Report:

Commissioner Mannone addressed the length of the Board meetings. He explained that he will follow Robert's Rules regarding meeting procedure- Motion, Second, Discussion and then a Vote.

Commissioner Mannone attended the NYS Comptrollers seminar on September 27, 2017 regarding budgets. He discussed the need for oversight regarding budgeted versus actual expenditures.

General Supervisor Faust:

General Supervisor Faust contacted several vendors regarding leasing a copier/fax machine. Robert Marino of Shore Office Systems, Melissa Klos of Cannon, Jacqueline Kelly of Office Solutions and Charles Barile of CCP Solutions all submitted proposals that were forwarded to the Board.

District #2 sent the check for the Inter Municipal Agreement for \$1,023.80.

On September 13th General Supervisor Faust participated in a teleconference with Kaitlin Giannakos of GOSR regarding the grant project.

General Supervisor Faust met with Dan Gatto on September 14th regarding a Union grievance.

On Saturday, September 16th, the E-Cycling shed the meds & document shredding program was held and was a huge success. Over 500 residents dropped off materials and over 11 bags of medicines were disposed of.

On September 18th General Supervisor Faust met with the commissioners for a teleconference with Jim Dunleavy of DASNY to discuss the Grant options.

Also on September 18th Pioneer returned to the District to remove the newly poured cement in order to repair the damaged conduit that was discovered after they re-poured the flag on September 8th. They returned on October 3rd and repoured the cement.

General Supervisor Faust had a Supervisors meeting on September 28th and October 3rd.

General Supervisor Faust met with Frank Labriola of Landtek on September 20th to discuss the electrical needs for the rear building. Mr. Labriola returned October 4th with an electrician.

General Supervisor Faust attended the APWA monthly meeting with Jim Mitchell on Wednesday, September 20th.

MEETING #3319

On September 22nd Treasurer Hernandez and General Supervisor Faust met with the Town Controllars office regarding the District's 2018 Budget. The TOH meeting is on October 17th at 2:30 and 7:00.

Landtek returned on Monday, October 2nd.

General Supervisor Faust had a monthly meeting with Dan Gatto, President of Local 553, Shop Steward Artie Schnabel and the Supervisors on October 3rd.

The pre and post trip training for all personnel with a CDL has been scheduled for October 11th and 20th.

Veterans Day will be observed on Saturday, November 11th. There will be regular pick up on Friday, November 10th and no pick up on Saturday, November 11th. The change has been posted on the District's website and General Supervisor Faust suggested that a robocall should be made during that week to remind the residents of the change.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Doherty to send out a robocall regarding the change of scheduled pick-ups for Veterans Day.
Unanimously approved.

Committee Reports:

Budget: No new business to report.

Insurance: No new business to report.

Public Relations: Commissioner Scharfberg thanked General Supervisor Faust for the successful E-Cycling program held on Saturday, September 16th. Commissioners Scharfberg, Lanning and Horowitz attended and helped out. Commissioner Scharfberg recommended it be held again in the spring

IT: Commissioners Horowitz said he came to the District and and will schedule a meeting to discuss his recommendations.

Personnel: Commissioner Doherty said the committee met and discussed economic and non-economic issues. Commissioner Horowitz stated the next step is for the union to bring a proposal to the committee. Commissioner Scharfberg requested the Minutes from the meeting and Commissioner Mannone said he would forward them to the Board.

Commissioner Doherty took over the meeting at 7:03 p.m.

MEETING #3319

Unfinished Business:

Pavement Project- Commissioner Scharfberg recused himself. H2M Project Manager Bill Brenan stated that Pioneer repaired the defective flag again. Mr. Brenan stated he will send an updated letter on October 6th to the District and Attorney Kasschau regarding the discrepancy with Navigators Insurance regarding the soil remediation.

Rear Building Project- H2M Project Manager Bill Brenan stated that Landtek is working on the concrete portion of the project, as well as the asbestos abatement. Mr. Brenan said the project should be finished by the end of October.

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Scharfberg stated the 30% mark has been reached and that several changes were made to the original proposal. The grant will not cover the full expense of the work the Board has agreed upon. The project includes two-thirds of the garage roof including asbestos removal if found, water tight doors, hardening of the utility room and back flow valves. The additional cost may be up to \$120,000. The 60% meeting has not been scheduled yet.

Commissioner Mannone returned to the meeting at 7:08 p.m.

Fuel Tank Project- Attorney Kasschau stated that Walden Associates has the contract and it is ready to be signed.

Code of Ethics-Attorney Kasschau stated he scheduled the training for November 3rd for all personnel.

NYS Comptrollers Seminar-Commissioner Mannone attended the September 27th seminar in Erie, New York.

FEMA Claim-DHSES said the final P4 should be at the District by October 15th.

New Business:

a) Budget Status Reporting Policy-

MOTION On Motion by Commissioner Mannone to enact the Budget Status Reporting Policy

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Discussion: Commissioner Mannone said this is based upon the NYS Comptroller's recommendation. Commissioner Scharfberg stated he did not have time to review.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to table the Budget Status Reporting Policy to the next meeting. Unanimously approved.

b) and c) were removed from the Agenda

d) Review of Civil Service Section 80-

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to authorize District Counsel to review Civil Service Section 80.

Discussion-Commissioner Mannone called for eliminating titles under Civil Service Law. Commissioner Mannone stated there needs to be a plan for eliminating unnecessary titles and to reorganize correct titles. Commissioner Mannone wants the District to engage in a plan. Commissioner Scharfberg inquired if he had a plan. Commissioner Mannone said he would circulate the Civil Service Handbook and would like the Personnel Committee to handle this matter. Commissioner Doherty questioned placing this issue on the Personnel Committee.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to restate his previous Motion to move to authorize the Personnel Committee to look into a plan regarding Section 80 regarding Civil Service titles. Commissioner Lanning, Commissioner Doherty and Commissioner Scharfberg abstained. Motion failed.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to table the plan for the Personnel Committee to review Section 80 of the Civil Service Law. Commissioners Scharfberg and Lanning abstained. Commissioners Mannone, Doherty and Horowitz approved. Motion passes.

e) Early Retirement Incentive Program-

MOTION On Motion by Commissioner Mannone to direct General Supervisor Faust and Treasurer Hernandez to develop a proposal for an early retirement incentive program. No Second. Motion Fails.

MEETING #3319

f) Compliance with Nassau County Civil Divisions Act regarding Exempt Employees-

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to bring the District in compliance with the Nassau County Civil Divisions Act regarding exempt employees.

Discussion-Commissioner Mannone stated it is inappropriate for exempt employees to have union protection and he would like to go through the process of contacting the union and then Nassau County Civil Service. Commissioner Scharfberg questioned District Counsel and Attorney Kasschau said the matter should be discussed in Executive Session. There was no Vote for the previous Motion-Motion failed.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Doherty to table the Compliance with Nassau County Civil Divisions Act regarding Exempt Employees. Unanimously approved.

g) RFP for External Auditor and Internal Accountant-

MOTION On Motion by Commissioner Mannone to publish an RFP for an external auditor and an internal accountant.

Discussion-Commissioner Mannone discussed the external auditor for 2018. Commissioner Scharfberg stated RFP for professional services is not needed but is more transparent. Commissioner Mannone stated the Comptroller recommends periodically changing accountant and auditor.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Lanning to issue an RFP for an external auditor and an internal accountant. Unanimously approved.

h) RFP District Counsel-

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to issue an RFP for District Counsel.

Discussion: Commissioner Scharfberg stated Attorney Kasschau is doing a fine job as District Counsel, but he would like to issue the RFP for transparency.

Commissioner Lanning stated that the RFP should include RFPs in the monthly retainer. Commissioner Mannone discussed the issue of pending litigation and would not want to change counsel at this point. Commissioner Scharfberg withdrew his Motion.

MEETING #3319

Uniform Policy-

MOTION

On Motion by Commissioner Mannone and seconded by Commissioner Lanning to direct General Supervisor Faust to investigate a more cost efficient uniform policy.

Discussion: Commissioner Mannone stated the District spends approximately \$36,000 per year. General Supervisor Faust stated that there are contractual obligations regarding the uniforms. Attorney Kasschau also stated that this is a contractual issue. Commissioner Mannone said he would like General Supervisor Faust to research the cost of purchasing uniforms or a cheaper alternative.

Vote: Commissioners Mannone, Scharfberg, Lanning, Doherty and Horowitz approved. Motion passes.

i) Commissioner Building Access-

MOTION

On Motion by Commissioner Mannone and seconded by Commissioner Lanning for Commissioners to have access to keys and codes for District buildings.

Discussion: Commissioner Scharfberg and Lanning stated they do not want keys to the buildings and have the access code. They also stated that General Supervisor Faust always gives access to the District. Commissioner Mannone said that as principals of the organization they should independently be able to have access. Commissioner Horowitz questioned General Supervisor Faust about access. General Supervisor Faust stated he could open and close the building at any time and would not have to be at any meeting the Board would hold.

Vote: Commissioner Mannone approved. Commissioner Lanning, Scharfberg, Doherty and Horowitz opposed. Motion fails.

Public Comment Period:

Stephen Edmondson questioned why the Town of Hempstead trash cans on Long Beach Road are picked up by the Town of Hempstead and not District #7. The Board will look into it. Mr. Edmondson also inquired about the truck fires. He was told it is still under investigation.

Joseph Cibellis asked how many accountants the District has and he also questioned if the Minutes from the committee meetings are publically posted. Commissioner Mannone said they will be posted on the District's website. Mr. Cibellis also inquired if the Code of Ethics is being respected by everyone and again questioned if Commissioner Mannone wrote grievances and about pending litigation. Attorney Kasschau stated he could not answer.

MEETING #3319

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Lanning to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 7:50 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 Scharfberg to exit Executive Session at 9:24 p.m. Unanimously approved.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Doherty to approve Supervisor John Colalillo to buy back 40 Sick Days and for General Supervisor Daniel Faust to buy back 15 Compensatory Days. Unanimously approved.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to promote Jerry Liotti to Building Maintenance Supervisor at an annual salary of \$60,000 subject to Nassau County Civil Service approval. Commissioner Mannone opposed. Commissioners Scharfberg, Lanning, Doherty and Horowitz approved. Motion passes.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to rehire Sanitation Worker Michael Ferko at his previous salary per Appendix A Section 14 of the Collective Bargaining Agreement. Unanimously approved.

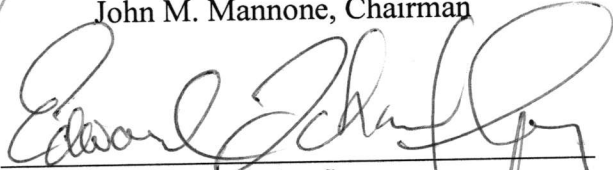
The next General Board of Commissioners Meeting will be held on Thursday, November 2, 2017 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 9:33 p.m.

Attest

John M. Mannone, Chairman

Patrick Doherty, 1st Vice Chairman



Edward Scharfberg



Thomas M. Lanning



Matthew Horowitz

