

NOVEMBER 7, 2019

MEETING #3387

- TIME Commissioner Graff convened the meeting at 6:30 p.m.
- ROLL CALL Commissioners Graff, Doherty and Samoles, Supervisor Catapano, Attorney Ciampoli, Supervisor Catapano and Secretary Urli
- VISITORS See Attached
- CORRESPONDENCE On October 8, 2019 the District received an Affidavit of Publication from Newsday regarding the Special Meeting to be held on November 14<sup>th</sup> regarding the District's Code of Ethics.
- On October 21, 2019 the District received a letter dated October 18, 2019 from James Mitchell regarding his FOIL request.
- On November 1, 2019 the District received a letter dated October 24, 2019 from NYSLRS regarding an audit.
- MOTION PREVIOUS MINUTES On Motion by Commissioner Samoles and seconded by Commissioner Doherty to table the acceptance of the Minutes of General Meeting #3366 held on March 7, 2019 until the Board receives an audio recording. Unanimously approved.
- On Motion by Commissioner Samoles 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. Unanimously approved.
- On Motion by Commissioner Doherty and seconded by Commissioner Samoles to table the acceptance of the Minutes of General Meeting #3384 held on October 3, 2019. Unanimously approved.
- On Motion by Commissioner Doherty and seconded by Commissioner Samoles to table the acceptance of the Minutes of Special Meeting #3385 held on October 7, 2019. Unanimously approved.
- On Motion by Commissioner Samoles and seconded by Commissioner Doherty to waive the reading of and accept the Minutes of Special Meeting #3386 held October 29, 2019. Unanimously approved.
- MOTION DISTRICT EXPENSES On Motion by Commissioner Samoles and seconded by Commissioner Doherty to approve payment of operating expenses, including payroll, from October 4, 2019 through November 7, 2019. Unanimously approved.
- MOTION DISTRICT CLAIMS On Motion by Commissioner Samoles and seconded by Commissioner Doherty to approve payment to each claimant in the abstract of claims provided by the District Accountant and audited by the Board for the period from October 4, 2019 through November 7, 2019. Unanimously approved.

MEETING #3387

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	\$ 171,011.92	FDIC Coverage
TOTAL	\$ 8,671,011.92	

CHASE BANK

Ck. Acct. Bal 10/03/19	\$ 236,985.64	
10/04/19 Payroll Transfer	350,000.00	
10/07/19 Void Ck #3078621-Mihale	289.21	
10/31/19 Interest	33.08	
11/05/19 Void Ck #3159963-D Hernandez	32.52	
	<u>\$ 587,340.45</u>	
Disbursed thru 11/07/19	\$ 416,328.53	
Total Ck. Acct. Bal 11/07/19		\$ 171,011.92

TD BANK

Ck. Acct. Bal 10/03/19	\$7,619,731.01	
10/04/19 Bins	20.00	
Medical	2,461.03	
PILOT	124.30	
10/08/19 Refund of Sales Tax	82.76	
10/10/19 Medical	3,589.71	
Refund-PERMA	3,552.18	
Bins	19.68	
Bins	9.80	
10/15/19 Interest	5,534.15	
10/18/19 Bins	39.52	
10/25/19 Medical	1,749.58	
Bins	49.20	
11/1/19 Medical	5,985.77	
Bins	20.00	
Refund-Comp Alliance	4,254.00	
11/7/19 Medical	310.39	
Bins	39.36	
FOIL	20.75	
PILOT	124.30	
	<u>\$ 7,647,717.49</u>	
Disbursed thru 11/07/19	964,429.83	
Total Ck. Acct. Bal 11/07/19		\$6,683,287.66

TOTAL COMBINED BALANCES AS OF NOVEMBER 7, 2019 \$6,854,299.58

## Sanitary District No.7 T.O.H

11/27/2019 8:43 AM

Register: 10200 - Chase

From 10/04/2019 through 11/07/2019

MEETING #3387

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>
10/04/2019			9699 · Transfers	Deposit		X	350,000.00	586,985.64
10/04/2019	ADP	ADP Services	65080 · Payroll Proces...	Period ending ...	434.98	X		586,550.66
10/04/2019	AWD	ADP Services	65080 · Payroll Proces...		436.78	X		586,113.88
10/07/2019	AWD	NYS Employees Reti...	24100 · EE Retirement		7,249.49	X		578,864.39
10/07/2019	2499	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,300.00	X		577,564.39
10/07/2019			66000 · Personal Servi...	To record refun...		X	289.21	577,853.60
10/08/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	53,454.30	X		524,399.30
10/08/2019	PRPMT1...		27300 · Payroll Federa...		23,732.58	X		500,666.72
10/15/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	53,868.85	X		446,797.87
10/15/2019	PRPMT1...		27300 · Payroll Federa...		23,908.08	X		422,889.79
10/22/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	54,435.68	X		368,454.11
10/22/2019	PRPMT1...		27300 · Payroll Federa...		24,075.66	X		344,378.45
10/29/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	54,302.04	X		290,076.41
10/29/2019	PRPMT1...		27300 · Payroll Federa...		23,919.72	X		266,156.69
10/30/2019	2500	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00			264,831.69
10/30/2019	2501	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00			263,506.69
10/30/2019	2502	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00			262,181.69
10/31/2019			45000 · Investments:45...	Interest		X	33.08	262,214.77
11/01/2019	AWD	ADP Services	65080 · Payroll Proces...	9/30/19-10/26/19	1,893.56			260,321.21
11/05/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	50,255.79			210,065.42

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11/05/2019	PRPMT1...		27300 · Payroll Federa...		23,797.23			186,268.19
11/05/2019			66000 · Personal Servi...	To record refim...			32.52	186,300.71
11/06/2019	AWD	NYS Employees Reti...	24100 · EE Retirement		8,467.00			177,833.71
11/07/2019	2504	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	157.42			177,676.29
11/07/2019	2505	CSEA	24300 · Union Dues	November 2019	870.16			176,806.13
11/07/2019	2506	teamsters local 553	24300 · Union Dues	November 2019	2,855.00			173,951.13
11/07/2019	2507	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00			172,626.13
11/07/2019	2508	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00			171,301.13
11/07/2019	2509	Mihale, Luke	66000 · Personal Servi...	Reissue of payr...	191.63			171,109.50
11/07/2019	2510	Hernandez,Douglas	66000 · Personal Servi...	Reissue PR cks...	97.58			171,011.92

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Register: 10150 · TD Bank

From 10/04/2019 through 11/07/2019

MEETING #3387

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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>
10/04/2019			-split-	Deposit		X	2,605.33	7,622,336.34
			Recycling Refunds	Bins			20.00	
			EE Medical	COBRA			2,461.03	
			PILOT	1sh Half LIPA ...			124.30	
10/05/2019	AWD	Micro Center	65000 · Operations:65...	Claim No. 510	1,041.72	X		7,621,294.62
10/07/2019	31678	Arthur J. Gallagher R...	20000 · Accounts Paya...	Claim No. 448	260.00	X		7,621,034.62
10/07/2019	31679	Home Depot	20000 · Accounts Paya...	Claim No. 449	50.59	X		7,620,984.03
10/07/2019	31680	National Grid	20000 · Accounts Paya...	Claim No. 450	40.73	X		7,620,943.30
10/07/2019	31681	Newsday	20000 · Accounts Paya...	Claim No. 451	60.00	X		7,620,883.30
10/07/2019	31682	PJD Investigations	20000 · Accounts Paya...	Claim No. 452	5,000.00	X		7,615,883.30
10/07/2019	31683	Poland Spring Water	20000 · Accounts Paya...	Claim No. 453	200.01	X		7,615,683.29
10/07/2019	31684	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 454	3,500.00	X		7,612,183.29
10/07/2019	31685	Staples	20000 · Accounts Paya...	Claim No. 455	148.87	X		7,612,034.42
10/07/2019	31686	The State Insurance ...	20000 · Accounts Paya...	Claim No. 456	717.43	X		7,611,316.99
10/08/2019			65000 · Operations:65...	Deposit		X	82.76	7,611,399.75
10/10/2019			-split-	Deposit		X	7,161.57	7,618,561.32
			Recycling Refunds	Bins			9.84	
			EE Medical	October			2,348.15	
			EE Medical	Oct-Dec			931.17	
			Recycling Refunds	Bins			9.84	
			EE Medical	October			310.39	
			Refunds	Kass			3,552.18	
10/10/2019			46430 · Recycling Ref...	Deposit		X	9.80	7,618,571.12
10/15/2019			45000 · Investments:45...	Interest		X	5,534.15	7,624,105.27
10/18/2019			-split-	Deposit		X	39.52	7,624,144.79

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			Recycling Refunds	Bins			10.00	
			Recycling Refunds	2 Bins			19.68	
			Recycling Refunds	Bins			9.84	
10/20/2019	AWD	Microsoft 365	65000 - Operations:65...		2,444.07	X		7,621,700.72
10/25/2019	31687	Staples	20000 - Accounts Paya...	Claim No. 445 ...	207.42			7,621,493.30
10/25/2019			-split-	Deposit		X	1,798.78	7,623,292.08
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			EE Medical	COBRA for rat...			1,128.80	
			Recycling Refunds	Bins			9.84	
			EE Medical	November			310.39	
			EE Medical	November			310.39	
10/30/2019	31688	Woods Mens & Boys...	20000 - Accounts Paya...	Claim No. 457	6,393.00			7,616,899.08
10/30/2019	31689	Home Depot	20000 - Accounts Paya...	Claim No. 458	43.49			7,616,855.59
10/30/2019	31690	Verizon Recycling	20000 - Accounts Paya...	Claim No. 459	159.32			7,616,696.27
10/30/2019	31691	Grainger	20000 - Accounts Paya...	Claim No. 460	73.50			7,616,622.77
10/30/2019	31692	Cablevision	20000 - Accounts Paya...	Claim No. 461	136.78			7,616,485.99
10/30/2019	31693	PowerPak	20000 - Accounts Paya...	Claim No. 462	164.20			7,616,321.79
10/30/2019	31694	UniFirst Corporation	20000 - Accounts Paya...	Claim No. 463	2,131.99			7,614,189.80
10/30/2019	31695	Comply	20000 - Accounts Paya...	Claim No. 464	77.00			7,614,112.80
10/30/2019	31696	PSEG Electric	20000 - Accounts Paya...	Claim No. 465	907.76			7,613,205.04
10/30/2019	31697	Nawrocki Smith	20000 - Accounts Paya...	Claim No. 466	2,150.00			7,611,055.04
10/30/2019	31698	Verizon	20000 - Accounts Paya...	Claim No. 467	347.91			7,610,707.13

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10/30/2019	31699	AT&T	20000 · Accounts Paya...	Claim No. 468	11.07			7,610,696.06
10/30/2019	31700	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No. 469	388,326.00			7,222,370.06
10/30/2019	31701	L.I. American Water	20000 · Accounts Paya...	Claim No. 470	180.19			7,222,189.87
10/30/2019	31702	Callahead	20000 · Accounts Paya...	Claim No. 471	62.00			7,222,127.87
10/30/2019	31703	Mineola Flag Co.	20000 · Accounts Paya...	Claim No. 472	70.25			7,222,057.62
10/30/2019	31704	AssetWorks	20000 · Accounts Paya...	Claim No. 473	1,600.00			7,220,457.62
10/30/2019	31705	Fastenal Company	20000 · Accounts Paya...	Claim No. 474	32.84			7,220,424.78
10/30/2019	31706	Bleiberg Plumbing	20000 · Accounts Paya...	Claim No. 475	45.60			7,220,379.18
10/30/2019	31707	AT&T Mobility	20000 · Accounts Paya...	Claim No. 476	633.81			7,219,745.37
10/30/2019	31708	CSEA-EBF	20000 · Accounts Paya...	Claim No. 477	2,122.95			7,217,622.42
10/30/2019	31709	PSEG Recycling	20000 · Accounts Paya...	Claim No. 478	210.98			7,217,411.44
10/30/2019	31710	New York State Emp...	20000 · Accounts Paya...	Claim No. 479	150,829.61			7,066,581.83
10/30/2019	31711	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 480	10,115.00			7,056,466.83
10/30/2019	31712	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 481	1,218.32			7,055,248.51
10/30/2019	31713	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 482	997.88			7,054,250.63
10/30/2019	31714	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 483	1,998.28			7,052,252.35
10/30/2019	31715	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 484	146.88			7,052,105.47
10/30/2019	31716	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 485	5,432.35			7,046,673.12
11/01/2019			-split-	Deposit			10,259.77	7,056,932.89
			EE Medical	Cobra			1,063.71	
			Refunds	2019 Loyalty P...			4,254.00	
			Recycling Refunds	bins			20.00	

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			EE Medical	Cobra November			2,461.03	
			EE Medical	Cobra			2,461.03	
11/07/2019			-split-	Deposit			494.80	7,057,427.69
			EE Medical	November			310.39	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			PILOT	2nd Half 2019 ...			124.30	
			Refunds	FOIL			20.75	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
11/07/2019	31717	All Action Alarm Inc.	20000 - Accounts Paya...	VOID: Claim ...		X		7,057,427.69
11/07/2019	31718	Fastenal Company	20000 - Accounts Paya...	Claim No. 487	143.01			7,057,284.68
11/07/2019	31719	Gabrielli Truck Sales	20000 - Accounts Paya...	Claim No. 488	820.42			7,056,464.26
11/07/2019	31720	Global Montello Gro...	20000 - Accounts Paya...	Claim No. 489	2,922.99			7,053,541.27
11/07/2019	31721	Grade A Petroleum C...	20000 - Accounts Paya...	Claim No. 490	338.00			7,053,203.27
11/07/2019	31722	Moreland Hose & Be...	20000 - Accounts Paya...	Claim No. 491	979.67			7,052,223.60
11/07/2019	31723	National Grid	20000 - Accounts Paya...	Claim No. 492	40.45			7,052,183.15
11/07/2019	31724	PettyCash	20000 - Accounts Paya...	Claim No. 493	87.35			7,052,095.80
11/07/2019	31725	RynKar, Vail & Barre...	20000 - Accounts Paya...	Claim No. 494	9,780.00			7,042,315.80
11/07/2019	31726	Sele-Dent	20000 - Accounts Paya...	Claim No. 495	2,899.00			7,039,416.80
11/07/2019	31727	Staples	20000 - Accounts Paya...	Claim No. 496	47.91			7,039,368.89
11/07/2019	31728	The State Insurance ...	20000 - Accounts Paya...	Claim No. 497	717.43			7,038,651.46
11/07/2019	31729	UniFirst Corporation	20000 - Accounts Paya...	Claim No. 498	1,402.78			7,037,248.68
11/07/2019	31730	Sanitary District No.7	20000 - Accounts Paya...		200,000.00			6,837,248.68



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11/07/2019	31731	Sanitary District No.7	20000 - Accounts Paya...		150,000.00			6,687,248.68
11/07/2019	31732	Poland Spring Water	20000 - Accounts Paya...	Claim No. 499	211.02			6,687,037.66
11/07/2019	31733	Sinnreich Kosakoff ...	20000 - Accounts Paya...	Claim No. 500	3,500.00			6,683,537.66
11/07/2019	31734	All Acttion Alarm Inc.	20000 - Accounts Paya...	Claim No. 486	250.00			6,683,287.66

MEETING #3387

Reports:

Chairman's Report: No new business to report.

Supervisor Catapano: Supervisor Catapano said the website signs have been put on all the trucks. On October 29<sup>th</sup> he attended Oceanside High School's Care Club and spoke to them about recycling. He also reported that he is researching sweatshirts and received three quotes for uniform pants.

The three quotes for 250 pairs of pants:

Woodsmen Wear: \$15.24-\$19.05 per pair

Working Gear: \$36.99-\$39.99 per pair

Atlanta Tactical: \$17.50-\$19.50 per pair

The Board discussed the purchase of five pairs of pants per man.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to purchase 250 pairs of navy pants from Woodsmen Wear at a total cost of \$3,905.25. Unanimously approved.

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 said the October 7<sup>th</sup> Meeting was attended by twenty five businesses. He said one business did not know his business was entitled to pick-ups. It was subsequently arranged saving the business \$300.00 per month. Commissioner Graff stated the committee will schedule another meeting.

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff said the State is vetting bidders and said they will know in a week or so the results.

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Fuel Tank Project- Commissioner Graff stated the project needs one permit and some paperwork completed.

CSEA-CBA Negotiations- Commissioner Graff stated the proposed contract was finalized and reviewed. Commissioner Graff said he would like to wait for a full Board before approved. He said this will be done at a Special Meeting scheduled for November 14<sup>th</sup>.

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

Solar Panels-Tabled

Uniforms-Commissioner Graff stated the contract with Unifirst will be canceled once the pants are received.

New Business:

Ticket Policy-Commissioner Graff said a driver received a red light ticket. He said he would like Supervisor Catapano and the other Supervisors to have a written ticket policy process for the December Meeting.

School 2 Program-Commissioner Graff said he reached out to the principals and PTA's in Oceanside about sanitation programs. The high school and School 2 responded. The Supervisors will be going to School 2's Second Grade on November 12<sup>th</sup>.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Doherty to approve up to two Supervisors, a sanitation truck and any additional materials needed for the recycling program at School 2 on November 12, 2019 at 11:00 a.m. Unanimously approved.

Computer Purchase-The Board discussed the purchase of six new computers and ten monitors from Dell at a cost of \$6,977.75.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to table the computer purchase to the Special Meeting scheduled for November 14<sup>th</sup>. Unanimously approved.

Commissioner Samoles made a statement that, in his opinion, it was a toxic work environment at the District while he was working for the District. He said many men were either hurt and/or died due to ruthless tactics. He referred to Gene Black, Big Lou Catalanotto, Gary Torres, Bobbie Bedell, Jimmy Westbay, Billy Scholl, Norman Moyer, Ray Vanderwater, Joe Hodobler, Ray Girard, Richie Quass, Charles Artino,

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Mike Kirby, George Schaffer and Louie Hyland, as some of the men that had passed away. Commissioner Samoles said several men died while working and the rest had died shortly after retirement. Frank Castano, Bobby Burgess and Walter Pfister all had to retire because they were sick and dying.

Commissioner Samoles said, in his opinion, that both Mr. Mike and Charlie Scarlata, Joe Faranella and Pete Bussa used ruthless and used spiteful tactics like keeping men in the garage especially during the Holiday season, even though these men had worked these routes for the entire year. This way they would not get their holiday tips. This was especially devastating to Billy Scholl, whose wife was counting on his tip money for Christmas that he walked in front a car and died 2 weeks later. Commissioner Samoles said, in his opinion, that Mike Scarlata was the worst. Mr. Samoles felt that Mr. Scarlata had changed and become a despicable, corrupt and deranged man. He also said that Joe Cibellis never came down to the district when the Shop Steward called him and that the Shop Steward would then get punished whenever he was called. Commissioner Samoles also stated that the only "good" days were Thursday mornings when there was going to be a Board Meeting. He also stated that they were "encouraged" to go to the stupid Christmas party, at which time envelopes were given, by the Scarlatas, only to the Supervisors and the Commissioners, in front of all the other men.

Public Comment Period:

James Holmes stated he was at Sanitation for 23 years and he agreed it was a toxic environment, He said the first ten years were good. He said Henry, Jack Pickering, Gene Black and Lou Sr. kept everyone on their routes. He said the new Supervisors, Dan Faust, Joe Farinella and Pete Bussa changed atmosphere. Mr. Holmes said he was the Shop Steward for ten years and if someone got in trouble it got hushed. He fought for the men when they got bad routes and bad helpers. He said he painted houses for Bussa. He said it was horrible for years. He said his brother Jeff went through hell and constant abuse.

Mr. Holmes said Commissioner Samoles hit the nail on the head. He said George Schaeffer built stuff and it wasn't appreciated. He said another worker committed suicide. Mr. Holmes said he feels better telling this today. He said he left his job because of an injury and got pulled off his route and put on the rubbish truck. He said Joe Farinella made John Trowbridge and Mike Sarro pick up pails full of concrete. He said the injury from this put them out of work. He said those guys should be ashamed of themselves.

John Boero stated that there still are no limits in town.

Dan Faust said he was friends with James Holmes and let him live in his house. Mr. Holmes said things change and some guys are better and still some bad guys.

MEETING #3387

Commissioner Doherty said he feels for Mr. Holmes and then asked the Sanitation Workers in the audience if they like it now. They yelled about they got rid of the bad and got a regime changed.

Greg Parvis was yelling and cursing about everything being political. He said Dan Faust doesn't deserve to be a Supervisor. He said the District owes him 1.3 million dollars. Mr. Parvis continued cursing and yelling saying Dan's daddy got him the job.

James Mitchell asked about the accounting budget. He said that Commissioner Graff said at the September meeting that 64% of the accounting line was used as of August 31<sup>st</sup>. Mr. Mitchell sent in a FOIL request as suggested by Commissioner Graff to see the August 31<sup>st</sup> Budget to Actual Report. Mr. Mitchell said that report said that the Accounting line was 518.86 % not 64%. He asked why this was so.

Commissioner Graff said that line is over budget because the District has no Treasurer and there is arbitration pending. Commissioner Graff explained that they can't hire someone so they are using the accounting firm to complete the Treasurer's work. He said the overall budget is within budget except for Accounting and Legal Fees. Commissioner Graff said they moved money at the September Meeting from the money saved on Workers' Comp Insurance. He stated they are not using Surplus money.

Herb Faust said that he asked questions at the July 11<sup>th</sup> Meeting during Public Comment time. He said he reviewed the Minutes on the District's website and found omissions. Mr. Faust said Mr. Cibellis asked who hired Wayne Vurture and he did not see that included in the Minutes. Commissioner Graff said a Motion was made at a meeting to pay Wayne Vurture. Commissioner Graff said there was a consensus among the Commissioners to pay Mr. Vurture for completing the payroll verification. Commissioner Graff said there was a Motion at a meeting. Mr. Faust said the meeting was not posted on the District's website.

Mr. Faust asked if there was a motion, a vote and a meeting. Commissioner Graff said the Board members he spoke to all the Board members. Mr. Faust stated that Commissioner Horowitz said that all members discussed hiring Wayne Vurture and that is not in any Minutes on the website. Commissioner Graff said there was a meeting when the Board retroactively approved the hiring of Mr. Vurture. Commissioner Graff said Mr. Faust pointed out that it was not in the minutes.

Mr. Faust said Minutes of Meetings have prior approval of payments. He said the Board authorized hiring Mr. Vurture and approved payment after. He said it was ratified at the end and paid before it was ratified. Mr. Faust asked who made the decision that consensus and not a vote was okay. Commissioner Graff said Board members can be polled and implement necessary actions and then it can be ratified after at a meeting. Commissioner Graff used tonight's School 2 approved visit as an example.

MEETING #3387

Commissioner Doherty said he did not know about hiring Mr. Vurture until afterwards. Commissioner Graff said it was discussed in Executive Session with Commissioners Mannone, Horowitz and Lanning. He said he was not sure if Commissioner Doherty was there.

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

EXECUTIVE SESSION Board went into Executive Session at 7:11 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 Samoles to exit Executive Session at 8:45 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, December 5, 2019 at 6:30 p.m.

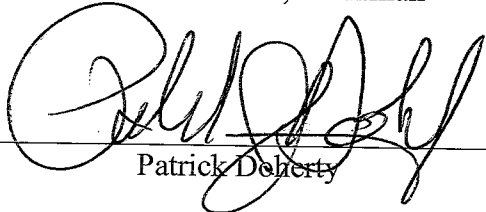
ADJOURNED On motion duly made and seconded the meeting adjourned at 8:46 p.m.

Attest

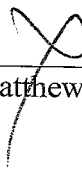


Austin R. Graff, Chairman

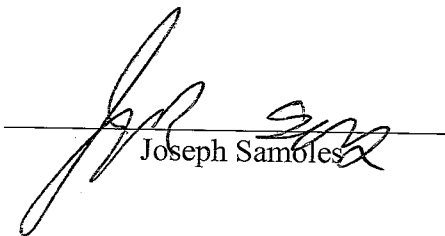
John M. Mannone, Co-Chairman



Patrick Doherty



Matthew Horowitz



Joseph Samoles

# OCEANSIDE SANITATION DEPARTMENT



Sanitary District No. 7  
Town of Hempstead

90 Mott Street  
Oceanside, N.Y. 11572

## SIGN IN SHEET GENERAL MEETING

NOVEMBER 7, 2019 6:30 P.M.

NAME (Please Print)

SIGNATURE

Kayley Lines

Robert C. Meyer

JOHN LINES

TL

*Kayley Lines*

*Robert C. Meyer*

*John Lines*

*TL*