

DECEMBER 11, 2018

SPECIAL MEETING #3359

TIME Commissioner Mannone convened the meeting at 6:10 p.m.

ROLL CALL Commissioners Mannone, Lanning, Horowitz and Graff

VISITORS: Rynkar, Vail, and Barrett by Alicia Zabala & Bill Barrett and Shop Steward Dimitrios Missetzis, Sanitation Worker Richard Zappa.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 6:13 p.m. to discuss personnel issues.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Lanning to exit Executive Session at 6:55 p.m. Unanimously approved.

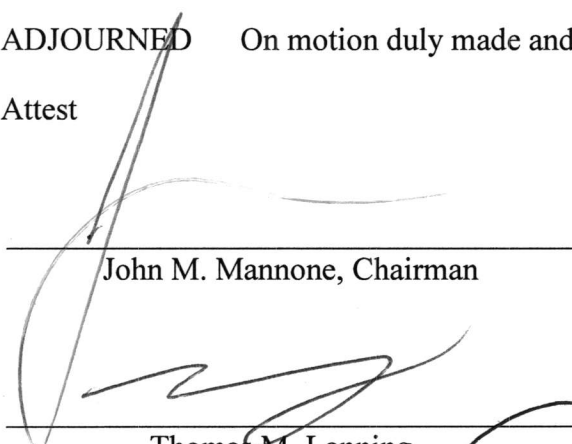
MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to retain Rynkar, Vail, and Barrett pursuant to the terms set forth in the December 11, 2018 letter to the District. Motion passed 3-0. Commissioner Lanning abstaining.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz appointing Lou Catalanotto and Frank Catapano as interim lead supervisors for the District. Unanimously approved.

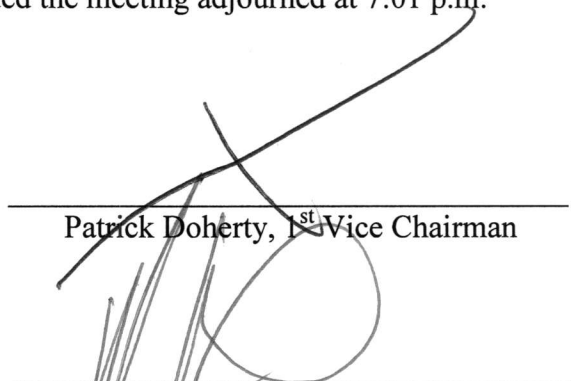
The next Board of Commissioners Meeting will be held on Monday, December 17, 2018 at 5:00 p.m. for the purposes of conducting interviews of RFP respondents for the position of accountant.

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:01 p.m.

Attest



John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman



Thomas M. Lanning



Matthew Horowitz



Austin R. Graff