

DECEMBER 7, 2017

MEETING #3323

TIME Commissioner Doherty convened the meeting at 6:30 p.m. and asked
Commissioner Scharfberg to chair the meeting

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

Commissioner Horowitz arrived at 6:45 p.m.

VISITORS See Attached

CORRES
PONDENCE

On November 3rd the District received a letter dated October 25, 2017 from NYS DHSES regarding approval of final payment for PW #3890 for \$29,502.16.

On November 3rd the District received a payment from NYS DHSES for payment from Sandy Claim PW#3890 for \$1,551.80.

On November 3rd the District received a letter dated October 26, 2017 from NYS DHSES regarding the Federal share of final payment for PW#3890 of \$26,551.94.

On November 8th the District received a letter dated November 1, 2017 from NYS DHSES regarding the Federal share of final payment for PW#3890 of \$1,551.80.

On November 13th the District received an Affidavit of Publication from Newsday regarding a Special Meeting on November 13, 2017.

On November 27th the District received letter dated November 16, 2017 from South Nassau Communities Hospital thanking the District for its participation in the 5K Walk and Health Fair on October 22, 2017.

On November 29th the District received an Affidavit of Publication from Newsday regarding a Special Meeting on November 27, 2017.

On December 4th the District received an Affidavit of Publication from Newsday regarding an RFP for Auditing Services.

On December 4th the District received an Affidavit of Publication from Newsday regarding a Special Meeting December 19, 2017.

MEETING #3323

MOTION On Motion by Commissioner Lanning and seconded by Commissioner
PREVIOUS Horowitz to waive the reading of and to accept the Minutes of General
MINUTES Meeting #3320. Commissioner Doherty was not present for meeting and
 abstained. Commissioners Lanning, Scharfberg and Horowitz approved.
 Motion passed.

 On Motion by Commissioner Lanning and seconded by Commissioner
 Doherty to waive the reading of and to accept the Minutes of Special
 Meeting #3321. Unanimously approved.

 On Motion by Commissioner Lanning and seconded by Commissioner
 Horowitz to waive the reading of and accept the Minutes of Special
 Meeting #3322. Commissioner Doherty was not present for meeting and
 abstained. Commissioners Lanning, Scharfberg and Horowitz approved.
 Motion passed.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner
DISTRICT Doherty to approve payment of operating expenses, including payroll,
EXPENSES from November 3, 2017 through December 7, 2017. Unanimously
 approved.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner
DISTRICT Doherty to approve payment to each claimant in the abstract of claims
CLAIMS provided by the District Treasurer and audited by the Board for the period
 from November 3, 2017 through December 7, 2017. Unanimously
 approved.

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	<u>\$ 8,250,000.00</u>	LOC044125
TOTAL	\$ 8,250,000.00	

MEETING #3323

CHASE BANK

Ck. Acct. Bal 11/02/17	\$ 82,924.75	
Deposit 11/03/17-Payroll Transfer	150,000.00	
Deposit 11/17/17-Payroll Transfer	150,000.00	
Interest 11/30/17	8.22	
Deposit 12/01/17-Payroll Transfer	<u>150,000.00</u>	
	\$ 532,932.97	
Disbursed thru 12/07/17	<u>385,345.37</u>	
Total Ck. Acct. Bal 12/07/17		\$ 147,587.60

TD BANK

Ck. Acct. Bal 11/02/17	\$ 6,715,128.07	
Deposit-11/13/17		
Recycling Bins/Metal	49.20	
Recycling-Metal	203.00	
Dental	809.70	
Medical	574.80	
FEMA-Sandy Reimb	28,103.74	
Investment Interest-11/15/17	<u>2,750.56</u>	
	\$ 6,747,619.07	
Disbursed thru 12/07/17	<u>1,488,190.88</u>	
Total Ck. Acct. Bal 12/07/17		\$ 5,259,428.19

TOTAL COMBINED BALANCES AS OF DECEMBER 7, 2017 \$ 5,407,015.79

DECEMBER 7, 2017
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 11/03/2017 through 12/07/2017

Sorted by: Date, Type, Number/Ref

MEETING #3323

<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>
11/03/2017			9699 · tranfers	Deposit		X	150,000.00	232,924.75
11/03/2017	ADP	ADP Services	65080 · Bank Charges		411.97	X		232,512.78
11/07/2017	Wire	NYS Employees Reti...	24100 · EE Retirement		6,429.44	X		226,083.34
11/07/2017	PRPMT1...		27100 · Payroll Checks...		51,169.66	X		174,913.68
11/07/2017	PRPMT1...		27300 · Payroll Federa...		25,703.48	X		149,210.20
11/10/2017	ADP	ADP Services	65080 · Bank Charges		417.53	X		148,792.67
11/13/2017	2305	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,498.06	X		147,294.61
11/13/2017	2307	teamsters local 553	24300 · Union Dues	Dues 2017	1,981.00	X		145,313.61
11/14/2017	2308	CSEA	24300 · Union Dues	Union Dues 20...	796.43	X		144,517.18
11/14/2017	PRPMT1...		27100 · Payroll Checks...		50,011.86	X		94,505.32
11/14/2017	PRPMT1...		27300 · Payroll Federa...		23,282.15	X		71,223.17
11/15/2017			65080 · Bank Charges	Service Charge	49.34	X		71,173.83
11/17/2017			9699 · tranfers	Deposit		X	150,000.00	221,173.83
11/17/2017	ADP	ADP Services	65080 · Bank Charges		407.08	X		220,766.75
11/21/2017	PRPMT1...		27100 · Payroll Checks...		51,603.64	X		169,163.11
11/21/2017	PRPMT1...		27300 · Payroll Federa...		23,857.69	X		145,305.42
11/24/2017	ADP	ADP Services	65080 · Bank Charges		431.00			144,874.42
11/28/2017	PRPMT1...		27100 · Payroll Checks...		52,131.52	X		92,742.90
11/28/2017	PRPMT1...		27300 · Payroll Federa...		24,039.28	X		68,703.62
11/30/2017			45000 · Investments:45...	Interest		X	8.22	68,711.84

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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>
12/01/2017			9699 · transfers	Deposit			150,000.00	218,711.84
12/01/2017	ADP	ADP Services	65080 · Bank Charges		409.94			218,301.90
12/05/2017	PRPMT1...		27100 · Payroll Checks...		47,419.20			170,882.70
12/05/2017	PRPMT1...		27300 · Payroll Federa...		23,295.10			147,587.60

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11/10/2017	30151	Global Montello Gro...	20000 · Accounts Paya...	Claim No.555	2,710.21	X		6,712,417.86
11/10/2017	30152	National Safety Coun...	20000 · Accounts Paya...	Claim No.556	65.00	X		6,712,352.86
11/10/2017	30153	The State Insurance ...	20000 · Accounts Paya...	Claim No.557	107.24	X		6,712,245.62
11/10/2017	30154	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.558	3,112.77	X		6,709,132.85
11/10/2017	30155	Ace Hardware	20000 · Accounts Paya...	Claim No.559	100.02	X		6,709,032.83
11/10/2017	30156	American Public Wo...	20000 · Accounts Paya...	Claim No.560	70.00			6,708,962.83
11/10/2017	30157	BlueTarp Financial, I...	20000 · Accounts Paya...	Claim No.561	27.95	X		6,708,934.88
11/10/2017	30158	Capital Tire Service	20000 · Accounts Paya...	Claim No.562	210.00	X		6,708,724.88
11/10/2017	30159	Chester's Towing	20000 · Accounts Paya...	Claim No.563	700.00	X		6,708,024.88
11/10/2017	30160	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.564	466.26	X		6,707,558.62
11/10/2017	30161	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No.565	338.00	X		6,707,220.62
11/10/2017	30162	Grainger	20000 · Accounts Paya...	Claim No.566	34.52	X		6,707,186.10
11/10/2017	30163	H.O. Penn	20000 · Accounts Paya...	Claim No.567	860.36	X		6,706,325.74
11/10/2017	30164	H2M Architect & En...	20000 · Accounts Paya...	Claim No.568	1,372.97	X		6,704,952.77
11/10/2017	30165	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.569	1,520.00	X		6,703,432.77
11/10/2017	30166	National Grid	20000 · Accounts Paya...	Claim No.570	42.19	X		6,703,390.58
11/10/2017	30167	PEP BOYS	20000 · Accounts Paya...	Claim No.571	57.28	X		6,703,333.30
11/10/2017	30168	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No.572	415.73	X		6,702,917.57
11/10/2017	30169	Poland Spring Water	20000 · Accounts Paya...	Claim No.573	169.65	X		6,702,747.92
11/10/2017	30170	Safeguard	20000 · Accounts Paya...	Claim No.574	155.35	X		6,702,592.57

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11/10/2017	30171	Sanitary Equipment ...	20000 · Accounts Paya...	Claim No.575	649.44			6,701,943.13
11/10/2017	30172	The Parts Authority	20000 · Accounts Paya...	Claim No.576	401.15	X		6,701,541.98
11/10/2017	30173	USimprints.com	20000 · Accounts Paya...	Claim No.577	656.17	X		6,700,885.81
11/10/2017	30174	Capital Tire Service	20000 · Accounts Paya...	Claim No.578	1,384.75	X		6,699,501.06
11/10/2017	30175	Capital Tire Service	20000 · Accounts Paya...	Claim No.579	190.00	X		6,699,311.06
11/10/2017	30176	Capital Tire Service	20000 · Accounts Paya...	Claim No.580	2,254.60	X		6,697,056.46
11/10/2017	30177	Andersen's Spring & ...	20000 · Accounts Paya...	Claim No.581	1,100.00	X		6,695,956.46
11/10/2017	30178	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		6,545,956.46
11/10/2017	30179	UniFirst Corporation	20000 · Accounts Paya...	Claim No.582	2,105.72	X		6,543,850.74
11/10/2017	30180	LandTek	20000 · Accounts Paya...	Claim No.583	186,404.25			6,357,446.49
11/10/2017	30181	AT&T	20000 · Accounts Paya...	Claim No.584	20.77	X		6,357,425.72
11/10/2017	30182	New York State Emp...	20000 · Accounts Paya...	Claim No.585	141,212.19	X		6,216,213.53
11/10/2017	30183	Pioneer Landscaping ...	20000 · Accounts Paya...	Claim No.586	20,000.00			6,196,213.53
11/10/2017	30184	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No.587	1,690.00	X		6,194,523.53
11/10/2017	30185	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No.588	1,600.00	X		6,192,923.53
11/13/2017		-split-		Deposit		X	29,740.44	6,222,663.97
		EE Medical					287.40	
		EE Medical					287.40	
		Recycling Refunds		Bins			9.84	
		Recycling Refunds		Bins			19.68	
		Recycling Refunds		Bins			19.68	
		Recycling Refunds		Metal			203.00	
		EE DENTAL					136.03	
		EE DENTAL					136.03	
		EE DENTAL					136.03	

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			EE DENTAL				136.03	
			EE DENTAL				136.03	
			EE DENTAL				129.55	
			Refunds	Sandy			1,551.80	
			Refunds	Sandy			26,551.94	
11/13/2017	30186	Zampini Constructio...	20000 · Accounts Paya...	Claim No.589	1,400.00	X		6,221,263.97
11/15/2017			45000 · Investments:45...	Interest		X	2,750.56	6,224,014.53
11/27/2017	30187	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			6,074,014.53
12/07/2017	30188	Balco Industries Inc	20000 · Accounts Paya...	Claim No.590	3,436.00			6,070,578.53
12/07/2017	30190	Verizon Wireless	20000 · Accounts Paya...	Claim No.592	658.81			6,069,919.72
12/07/2017	30191	Minuteman Press	20000 · Accounts Paya...	Claim No.593	225.00			6,069,694.72
12/07/2017	30192	NYS Employees Reti...	20000 · Accounts Paya...	Claim No.594	572,193.00			5,497,501.72
12/07/2017	30193	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No.595	621.23			5,496,880.49
12/07/2017	30194	PSEG Electric	20000 · Accounts Paya...	Claim No.596	792.85			5,496,087.64
12/07/2017	30195	PSEG Recycling	20000 · Accounts Paya...	Claim No.597	197.49			5,495,890.15
12/07/2017	30196	Sanitary District No.7	20000 · Accounts Paya...	Claim No.598	150,000.00			5,345,890.15
12/07/2017	30197	Snap-On Industrial	20000 · Accounts Paya...	Claim No.599	212.79			5,345,677.36
12/07/2017	30198	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.600	1,263.45			5,344,413.91
12/07/2017	30199	L.I. American Water	20000 · Accounts Paya...	Claim No.601	40.09			5,344,373.82
12/07/2017	30200	Michaels Electrical S...	20000 · Accounts Paya...	Claim No.602	60.00			5,344,313.82
12/07/2017	30201	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.603	1,235.66			5,343,078.16
12/07/2017	30202	Myers Tire Supply	20000 · Accounts Paya...	Claim No.604	795.00			5,342,283.16

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12/07/2017	30203	H.O. Penn	20000 · Accounts Paya...	Claim No.605	2,373.29			5,339,909.87
12/07/2017	30204	Home Depot	20000 · Accounts Paya...	Claim No.606	127.21			5,339,782.66
12/07/2017	30205	Farmer Joel's	20000 · Accounts Paya...	Claim No.607	370.00			5,339,412.66
12/07/2017	30206	Fynn Security Syste...	20000 · Accounts Paya...	Claim No.608	125.00			5,339,287.66
12/07/2017	30207	H2M Architect & En...	20000 · Accounts Paya...	Claim No.609	758.40			5,338,529.26
12/07/2017	30208	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.610	3,000.00			5,335,529.26
12/07/2017	30209	Hess Fleet Card	20000 · Accounts Paya...	Claim No.611	422.59			5,335,106.67
12/07/2017	30211	Vassilaros & Son Inc.	20000 · Accounts Paya...	Claim No.613	162.00			5,334,944.67
12/07/2017	30212	Ambort,Mark	20000 · Accounts Paya...	Claim No.614	654.00			5,334,290.67
12/07/2017	30213	Claire Zierler	20000 · Accounts Paya...		327.00			5,333,963.67
12/07/2017	30214	Dennis Heuer	20000 · Accounts Paya...		654.00			5,333,309.67
12/07/2017	30215	Dorothy Gibbs	20000 · Accounts Paya...		327.00			5,332,982.67
12/07/2017	30216	Eugene Patrella	20000 · Accounts Paya...		327.00			5,332,655.67
12/07/2017	30217	Farinella,Joseph	20000 · Accounts Paya...		333.00			5,332,322.67
12/07/2017	30218	George Beyer	20000 · Accounts Paya...		657.00			5,331,665.67
12/07/2017	30219	Jean & Charles Thuren	20000 · Accounts Paya...		666.00			5,330,999.67
12/07/2017	30220	John & Doris Holmes	20000 · Accounts Paya...		654.00			5,330,345.67
12/07/2017	30221	Legault,James	20000 · Accounts Paya...		402.00			5,329,943.67
12/07/2017	30222	Marlene D. Patrella	20000 · Accounts Paya...		327.00			5,329,616.67
12/07/2017	30223	Max & Joan Trowbri...	20000 · Accounts Paya...		654.00			5,328,962.67

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12/07/2017	30224	Michael Scarlata	20000 · Accounts Paya...		1,285.00			5,327,677.67
12/07/2017	30225	R.W.Bedell	20000 · Accounts Paya...		327.00			5,327,350.67
12/07/2017	30226	Raymond J. Hess	20000 · Accounts Paya...		327.00			5,327,023.67
12/07/2017	30227	Richard & Rosemarie...	20000 · Accounts Paya...		654.00			5,326,369.67
12/07/2017	30228	Samoles,Joseph	20000 · Accounts Paya...		562.50			5,325,807.17
12/07/2017	30229	John & catherine Ro...	20000 · Accounts Paya...	Claim No.614	768.00			5,325,039.17
12/07/2017	30230	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.615	12,464.30			5,312,574.87
12/07/2017	30231	PIP Printing	20000 · Accounts Paya...	Claim No.616	63.75			5,312,511.12
12/07/2017	30232	Staples	20000 · Accounts Paya...	Claim No.617	14.29			5,312,496.83
12/07/2017	30233	UniFirst Corporation	20000 · Accounts Paya...	Claim No.618	2,396.20			5,310,100.63
12/07/2017	30234	Callahead	20000 · Accounts Paya...	Claim No.619	124.00			5,309,976.63
12/07/2017	30235	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.620	419.46			5,309,557.17
12/07/2017	30236	Grainger	20000 · Accounts Paya...	Claim No.621	50.64			5,309,506.53
12/07/2017	30237	Staples	20000 · Accounts Paya...	Claim No.622	333.53			5,309,173.00
12/07/2017	30238	Global Montello Gro...	20000 · Accounts Paya...	Claim No.623	3,056.00			5,306,117.00
12/07/2017	30239	Global Montello Gro...	20000 · Accounts Paya...	Claim No.624	3,165.62			5,302,951.38
12/07/2017	30240	Ace Hardware	20000 · Accounts Paya...	Claim No.625	32.85			5,302,918.53
12/07/2017	30241	American Public Wo...	20000 · Accounts Paya...	Claim No.626	80.00			5,302,838.53
12/07/2017	30242	Andersen's Spring & ...	20000 · Accounts Paya...	Claim No.627	3,244.00			5,299,594.53
12/07/2017	30243	Autotech USA	20000 · Accounts Paya...	Claim No.628	37.00			5,299,557.53

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12/07/2017	30244	Cablevision	20000 · Accounts Paya...	Claim No.629	134.68			5,299,422.85
12/07/2017	30245	Capital Tire Service	20000 · Accounts Paya...	Claim No.630	1,129.80			5,298,293.05
12/07/2017	30246	Commercial Driver T...	20000 · Accounts Paya...	Claim No.631	1,125.00			5,297,168.05
12/07/2017	30248	CSEA-EBF	20000 · Accounts Paya...	Claim No.633	3,672.81			5,293,495.24
12/07/2017	30250	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No.635	1,838.50			5,291,656.74
12/07/2017	30251	Ace Hardware	20000 · Accounts Paya...	Claim No.636	103.03			5,291,553.71
12/07/2017	30252	Capital Tire Service	20000 · Accounts Paya...	Claim No.637	2,304.60			5,289,249.11
12/07/2017	30253	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.638	173.04			5,289,076.07
12/07/2017	30254	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.639	178.00			5,288,898.07
12/07/2017	30255	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.640	207.08			5,288,690.99
12/07/2017	30256	Barnwell House of Ti...	20000 · Accounts Paya...	Claim No.641	6,353.02			5,282,337.97
12/07/2017	30259	Oceanville Mason Su...	20000 · Accounts Paya...	Claim No.644	1,647.25			5,280,690.72
12/07/2017	30260	Cullen & Danowski, ...	20000 · Accounts Paya...	Claim No.634	20,000.00			5,260,690.72
12/07/2017	30261	Verizon	20000 · Accounts Paya...	Claim No.591	286.27			5,260,404.45
12/07/2017	30262	Verizon Recycling	20000 · Accounts Paya...	Claim No.645	137.26			5,260,267.19
12/07/2017	30263	Newsday	20000 · Accounts Paya...	Claim No.643	300.00			5,259,967.19
12/07/2017	30264	Comply	20000 · Accounts Paya...	Claim No.632	539.00			5,259,428.19

MEETING #3323

Reports:

Chairman's Report: Commissioner Mannone was not present.

General Supervisor Faust:

General Supervisor Faust had a Supervisors meeting on November 10th and November 29th.

General Supervisor Faust attended the Ethics Training on November 3rd and Attorney Kasschau will complete the training on December 13th.

On November 8th Commissioner Lanning and General Supervisor Faust met with Walden Associates regarding the fuel tank project.

On November 14th General Supervisor Faust met with Districts #2 and #6 regarding uniform policy and planning a meeting for emergency preparedness.

General Supervisor Faust attended the APWA monthly meetings with Jim Mitchell on November 15th and December 7th.

On November 15th General Supervisor Faust attended the GOSR progress meeting at the Oceanside Fire Department Headquarters with Commissioner Scharfberg.

On Saturday November 18th Girl Scout Troop #2224 came to the District for a recycling workshop.

The District's accountants, Rynkar Vail & Barrett, were at the District on November 21st and November 28th.

General Supervisor Faust attended New York State DEC new Solid Waste Regulations seminar on November 28th.

Commercial Drivers Training was at the District to complete the CDL retraining on November 30th.

General Supervisor Faust had a monthly meeting with Dan Gatto, President of Local 553, Shop Steward Artie Schnabel, Assistant Shop Steward Dimitrios Misetzis and the Supervisors on December 5th.

Committee Reports:

Budget: No new business to report.

Insurance: No new business to report.

MEETING #3323

Public Relations: Commissioner Scharfberg discussed the need to address a Facebook page that appears to be an official authorized page of the District. Commissioner Scharfberg said it is providing incorrect information to the public. Commissioner Doherty agreed there could be a misconception. Attorney Kasschau said he would contact the administrators of the page and request a disclaimer stating that it is not an official page of the District.

IT: Commissioners Horowitz said upgrades are needed, but will have to wait until 2019 because there is no budgetary allowance for 2018.

Personnel: Commissioner Doherty stated that all Board member need to meet together to discuss labor issues with Local 553. He would like to have all commissioners present going forward. The Board agreed.

Unfinished Business:

Pavement Project- Commissioner Scharfberg recused himself. H2M Project Manager Bill Brenan was unable to attend the meeting. Attorney Kasschau stated that Navigators Insurance is reconsidering reimbursement for work associated with soil remediation. The District is waiting for a response.

Rear Building Project- Bill Brenan of H2M was not in attendance. Frank Labriola of Landtek has left the company and a new project manager will be assigned.

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-There was a meeting on November 15th at Oceanside Fire Department Headquarters to discuss the progress of the project for the District, the Fire District and Oceanside School District. The 60% meeting needs to be scheduled.

Fuel Tank Project- The Board selected the Fuel Master tank for the slab. Walden is drafting the RFP.

Code of Ethics-Attorney Kasschau stated he scheduled the training for December 13th to complete the training.

Compliance with Nassau County Civil Divisions Act regarding Exempt Employees –The Board discussed the removal of this item from the Agenda.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to remove item f under Unfinished Business-Compliance with Nassau County Civil Divisions Act regarding Exempt Employees- from the Agenda. Unanimously approved.

MEETING #3323

Uniform Policy-The Board discussed the cost of uniforms and the need for an RFP to evaluate the cost savings potential.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Horowitz to authorize Attorney Kasschau to draft an RFP for District uniforms including ANSI II and PESH Standards. Unanimously approved.

RFP for External Auditor -Attorney Kasschau stated the RFP has been completed and published. All inquirers received the RFP.

Budget Status Policy-The Board is satisfied with the reports that Treasurer Hernandez has provided prior to the General Meeting. The Board will wait until the January meeting for transfers of expenditures.

New Business:

Electrician-Rear Building- The Board discussed the quotes the District received. Landtek's quote is \$29,655 and Trius Electric's quote is \$8,500. Pro Tech electricians were contacted and declined providing a quote and James Tech Electric would not provide a quote due to the District's insurance requirements.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty to hire Trius Electric at \$8,500 for the electrical work for the rear building. Unanimously approved.

Public Comment Period:

Joseph Cibellis asked about his request at the November meeting regarding the Minutes of the meetings. Attorney Kasschau explained that the District is not required to include information from the public and that it is a privilege for the public to speak at meetings. Attorney Kasschau explained that if Mr. Cibellis would like something on the record he would need to send correspondence to the District and that all correspondence is included in the Minutes of the meetings.

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

EXECUTIVE SESSION Board went into Executive Session at 7:04 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 Horowitz and seconded by Commissioner Lanning to exit Executive Session at 8:00 p.m. Unanimously approved.

MEETING #3323

The next General Board of Commissioners Meeting will be held on Thursday, January 4, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:04 p.m.

Attest

 _____ John M. Mannone, Chairman	 _____ Patrick Doherty, 1 st Vice Chairman
 _____ Edward Scharfberg	 _____ Thomas M. Lanning
 _____ Matthew Horowitz	

