

FEBRUARY 7, 2019

MEETING #3364

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

ROLL CALL Commissioners Mannone, Lanning, Doherty, Horowitz and Graff, Attorney Ciampoli, Supervisor Catalanotto and Secretary Urli

VISITORS See Attached

CORRESPONDENCE

On January 10, 2019 the District received an Affidavit of Publication from Newsday regarding the cancellation of a Special Meeting that was to be held on January 8, 2019.

On January 10, 2019 the District received a Demand for Arbitration with the American Arbitration Association for Daniel Faust.

On January 28, 2019 the District received letter from Nassau County Department of Assessment dated January 2, 2019.

On January 28, 2019 the District received a Demand for Arbitration with the American Arbitration Association for Douglas Hernandez

On February 4, 2019 the District received a FOIL request dated January 31, 2019 from Steven Cohn, P.C.

MOTION PREVIOUS MINUTES

On Motion by Commissioner Graff and seconded by Commissioner Lanning to waive the reading of and accept the Minutes of General Meeting #3361. Unanimously approved.

On Motion by Commissioner Graff and seconded by Commissioner Horowitz to waive the reading of and to accept the Minutes of Special Meeting #3362. Unanimously approved.

On Motion by Commissioner Horowitz and seconded by Commissioner Graff to waive the reading of and to accept the Minutes of Special Meeting #3363. Unanimously approved.

MOTION DISTRICT EXPENSES

On Motion by Commissioner Graff and seconded by Commissioner Doherty to approve payment of operating expenses, including payroll, from January 4, 2019 through February 7, 2019. Unanimously approved.

MOTION DISTRICT CLAIMS

On Motion by Commissioner Horowitz and seconded by Commissioner Graff 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 January 4, 2019 through February 7, 2019. Unanimously approved.

MEETING #3364

REPORT
OF THE
TREASURER

Prepared by Alicia Zabala, CPA of Rynkar, Vail & Barrett 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	\$ 6,500,000.00	HLB8315183440035
J.P. Morgan Chase Bank	<u>\$ 250,000.00</u>	FDIC Coverage
TOTAL	\$ 6750,000.00	

CHASE BANK

Ck. Acct. Bal 01/04/2019 \$ 368,192.19

Deposits:

01/23/19 Payroll Transfer	150,000.00
01/23/19 Payroll Transfer	150,000.00
01/31/19 Interest	25.32
02/01/19 Payroll Transfer	150,000.00
02/01/19 Payroll Transfer	<u>150,000.00</u>
	\$ 968,217.51

Disbursed thru 02/07/19

\$ 505,297.42

Total Ck. Acct. Bal 02/07/19

\$ 462,920.09

TD BANK

Ck. Acct. Bal 01/04/2019 \$ 4,511,640.66

Deposits:

01/04/19 Medical	4,032.64
Bins	10.00
01/10/19 Bins	29.52
Medical	310.39
Workers Comp Refund	2,231.91
Deferred Comp Refund	1,767.88
01/15/19 Interest	4,063.49
01/23/19 Bins	59.04
Medical	931.17
Insurance Refund	2,725.50
Recycling refund-Steel	383.60
01/28/19 Bins	19.68
Medical	620.78
01/31/19 Bins	39.54
Medical	3,411.86
02/06/19 Bins	39.52
Medical	310.39
PILOT	<u>3,227.93</u>
	\$ 4,535,855.50

Disbursed thru 02/07/19

880,170.04

Total Ck. Acct. Bal 02/07/19

\$ 3,655,685.46

TOTAL COMBINED BALANCES AS FEBRUARY 7, 2019

\$ 4,118,605.55

FEBRUARY 7, 2019

Sanitary District No.7 T.O.H

page 3

2/21/2019 10:33 AM

Register: 10200 · Chase

From 01/04/2019 through 02/07/2019

Sorted by: Date, Type, Number/Ref

MEETING #3364

<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>
01/04/2019	ADP	ADP Services	65080 · Bank Charges		423.58	X		367,768.61
01/08/2019	PRPMT0...		27100 · Payroll Checks...		51,831.75	X		315,936.86
01/08/2019	PRPMT0...		27300 · Payroll Federa...		25,177.92	X		290,758.94
01/11/2019	ADP	ADP Services	65080 · Bank Charges		429.82	X		290,329.12
01/11/2019	2420	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,417.88			288,911.24
01/15/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered	55,579.36	X		233,331.88
01/15/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered	25,575.87	X		207,756.01
01/18/2019	ADP	ADP Services	65080 · Bank Charges		878.83	X		206,877.18
01/22/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered	66,929.90	X		139,947.28
01/22/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered	32,776.73	X		107,170.55
01/23/2019			-split- transfers	Deposit		X	300,000.00	407,170.55
			transfers	Payroll			150,000.00	
				Payroll			150,000.00	
01/23/2019	WIRE	NYS Employees Reti...	24100 · EE Retirement		6,796.94	X		400,373.61
01/25/2019	ADP	ADP Services	65080 · Bank Charges		138.70			400,234.91
01/25/2019	2421	teamsters local 553	24300 · Union Dues		1,918.00			398,316.91
01/25/2019	2422	CSEA	24300 · Union Dues	January 2019	801.72			397,515.19
01/29/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	70,475.42	X		327,039.77
01/29/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	38,827.33	X		288,212.44
01/31/2019			45000 · Investments:45...	Interest		X	25.32	288,237.76
01/31/2019	2423	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	125.59			288,112.17

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01/31/2019	2424	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,787.84			286,324.33
01/31/2019	2425	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,787.84			284,536.49
01/31/2019	2426	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	11,672.22			272,864.27
01/31/2019	2427	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	26,832.84			246,031.43
02/01/2019			-split- transfers	Deposit			300,000.00	546,031.43
			transfers	payroll transfer			150,000.00	
			transfers	payroll transfer			150,000.00	
02/05/2019	ADP	ADP Services	65080 · Bank Charges		422.78			545,608.65
02/05/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	25,660.40			519,948.25
02/05/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	51,420.97			468,527.28
02/06/2019	2428	CSEA	24300 · Union Dues	February 2019	869.98			467,657.30
02/06/2019	2429	teamsters local 553	24300 · Union Dues		2,799.00			464,858.30
02/06/2019	2430	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,732.84			463,125.46
02/06/2019	2431	Jacqueline Urli	24100 · EE Retirement	Refund of NYS...	184.62			462,940.84
02/06/2019	2432	Michael Howley	24100 · EE Retirement	Refund of NYS...	20.75			462,920.09

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Register: 10150 · TD Bank

From 01/04/2019 through 02/07/2019

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01/04/2019			-split-	Deposit		X	4,042.64	4,515,538.21
			EE Medical	January 2019			2,348.15	
			EE Medical	January 2019			310.39	
			EE Medical	January 2019			310.39	
			EE Medical	COBRA Insura...			1,063.71	
			Recycling Refunds	Bins			10.00	
01/10/2019			-split-	Deposit		X	4,329.86	4,519,868.07
			Accounts Recievable				9.84	
			Recycling Refunds	Darr			9.84	
			Medical	Nancy M Simons			310.39	
			Refunds	W/C Refund F...			2,231.91	
			EE Deferred Compensa...	Refund for WV...			1,767.88	
01/10/2019			18200 · Accounts Reci...	Deposit		X	9.84	4,519,877.91
01/15/2019			45000 · Investments:45...	Interest		X	4,063.49	4,523,941.40
01/16/2019	Wire	GoDaddy LLC	65000 · Operations:65...		11.99	X		4,523,929.41
01/17/2019	31089	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		4,373,929.41
01/17/2019	31090	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		4,223,929.41
01/17/2019	31091	Amato,M	20000 · Accounts Paya...	Clajm No.1	450.00	X		4,223,479.41
01/17/2019	31092	Catalanotto,Louis Jr.	20000 · Accounts Paya...		450.00	X		4,223,029.41
01/17/2019	31093	Catapano, Frank	20000 · Accounts Paya...		450.00	X		4,222,579.41
01/17/2019	31094	Colalillo John A.Jr.	20000 · Accounts Paya...		450.00	X		4,222,129.41
01/17/2019	31095	Johnson, David	20000 · Accounts Paya...		450.00	X		4,221,679.41
01/17/2019	31096	Licari, Frank	20000 · Accounts Paya...		450.00			4,221,229.41
01/17/2019	31097	Liotti, J	20000 · Accounts Paya...		450.00	X		4,220,779.41
01/17/2019	31098	Norris, Edwin	20000 · Accounts Paya...		450.00	X		4,220,329.41

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01/17/2019	31099	Sarro,Michael	20000 · Accounts Paya...		450.00	X		4,219,879.41
01/17/2019	31100	Tavalaro,Julian	20000 · Accounts Paya...		450.00	X		4,219,429.41
01/17/2019	31101	Urli,J	20000 · Accounts Paya...		450.00	X		4,218,979.41
01/17/2019	31102	Vurture,Wayne	20000 · Accounts Paya...	Claim No.1	450.00	X		4,218,529.41
01/17/2019	31103	Alexander, Z	20000 · Accounts Paya...	Claim No.2	450.00	X		4,218,079.41
01/17/2019	31104	Amoruso,Frank	20000 · Accounts Paya...		450.00	X		4,217,629.41
01/17/2019	31105	Bacon, John	20000 · Accounts Paya...		450.00	X		4,217,179.41
01/17/2019	31106	Barlanti,Michael	20000 · Accounts Paya...		450.00	X		4,216,729.41
01/17/2019	31107	Boero,John	20000 · Accounts Paya...		450.00	X		4,216,279.41
01/17/2019	31108	Bosymowski,Michael	20000 · Accounts Paya...		450.00	X		4,215,829.41
01/17/2019	31109	Capitelli,Joseph	20000 · Accounts Paya...		450.00	X		4,215,379.41
01/17/2019	31110	Cardiello,Michael	20000 · Accounts Paya...		450.00	X		4,214,929.41
01/17/2019	31111	checco,Steven	20000 · Accounts Paya...		450.00			4,214,479.41
01/17/2019	31112	Corso,John	20000 · Accounts Paya...		450.00	X		4,214,029.41
01/17/2019	31113	D'Ambrosio,Michael	20000 · Accounts Paya...		450.00	X		4,213,579.41
01/17/2019	31114	D'Amore,P	20000 · Accounts Paya...		450.00			4,213,129.41
01/17/2019	31115	Dunning,K	20000 · Accounts Paya...		450.00			4,212,679.41
01/17/2019	31116	Ferko, Michael	20000 · Accounts Paya...		450.00	X		4,212,229.41
01/17/2019	31117	Forchelli, Donald	20000 · Accounts Paya...		450.00			4,211,779.41
01/17/2019	31118	Freudenberg, Mark	20000 · Accounts Paya...		450.00	X		4,211,329.41

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01/17/2019	31119	Freudenberg, Theodore	20000 · Accounts Paya...		450.00	X		4,210,879.41
01/17/2019	31120	Furst, Michael	20000 · Accounts Paya...		450.00	X		4,210,429.41
01/17/2019	31121	Hernandez, Jose	20000 · Accounts Paya...		450.00	X		4,209,979.41
01/17/2019	31122	Holmes, Jeff	20000 · Accounts Paya...		450.00	X		4,209,529.41
01/17/2019	31123	Howley, M	20000 · Accounts Paya...		450.00	X		4,209,079.41
01/17/2019	31124	Kass, J	20000 · Accounts Paya...		450.00	X		4,208,629.41
01/17/2019	31125	Labella, Frances	20000 · Accounts Paya...		450.00	X		4,208,179.41
01/17/2019	31126	Mastrantuono, Leo	20000 · Accounts Paya...		450.00			4,207,729.41
01/17/2019	31127	Misetzis, Dimitrios	20000 · Accounts Paya...		450.00	X		4,207,279.41
01/17/2019	31128	Misitano, Frank	20000 · Accounts Paya...		450.00	X		4,206,829.41
01/17/2019	31129	Mitchell, Robert	20000 · Accounts Paya...		450.00			4,206,379.41
01/17/2019	31130	Robinson, James	20000 · Accounts Paya...		450.00			4,205,929.41
01/17/2019	31131	Rossello, Leodard	20000 · Accounts Paya...		450.00	X		4,205,479.41
01/17/2019	31132	Santillo, Anthony	20000 · Accounts Paya...		450.00	X		4,205,029.41
01/17/2019	31133	Schnabel, Arthur	20000 · Accounts Paya...		450.00	X		4,204,579.41
01/17/2019	31134	Serviss, George	20000 · Accounts Paya...		450.00	X		4,204,129.41
01/17/2019	31135	Stemmler, Joseph	20000 · Accounts Paya...		450.00			4,203,679.41
01/17/2019	31136	Taddeo, Adam	20000 · Accounts Paya...		450.00			4,203,229.41
01/17/2019	31137	Tricarico, V	20000 · Accounts Paya...		450.00	X		4,202,779.41
01/17/2019	31138	Trowbridge, John	20000 · Accounts Paya...		450.00	X		4,202,329.41

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01/17/2019	31139	Trowbridge,Paul	20000 · Accounts Paya...		450.00	X		4,201,879.41
01/17/2019	31140	Zwart,Joseph	20000 · Accounts Paya...	Claim No.2	450.00	X		4,201,429.41
01/23/2019			-split-	Deposit		X	4,099.31	4,205,528.72
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			19.68	
			Recycling Refunds	Steel			383.60	
			Recycling Refunds	Bjns			9.84	
			EE Medical	JAN FEB March			931.17	
			Recycling Refunds	Bjns			9.84	
			Recycling Refunds	Bjns			9.84	
			Refunds	Refund			2,725.50	
01/25/2019	31141	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 3	2,464.48			4,203,064.24
01/25/2019	31142	AT&T Mobility	20000 · Accounts Paya...	Claim No. 4	942.18			4,202,122.06
01/25/2019	31143	CSEA-EBF	20000 · Accounts Paya...	Claim No. 5	832.50			4,201,289.56
01/25/2019	31144	Ace Hardware	20000 · Accounts Paya...	Claim No. 6	15.27			4,201,274.29
01/25/2019	31145	Johnstone Supply	20000 · Accounts Paya...	Claim No. 7	236.93			4,201,037.36
01/25/2019	31146	Newsday	20000 · Accounts Paya...	Claim No. 8	164.00			4,200,873.36
01/25/2019	31147	Capital Tire Service	20000 · Accounts Paya...	Claim No. 9	2,134.65			4,198,738.71
01/25/2019	31148	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 10	544.00			4,198,194.71
01/25/2019	31149	Andersen's Spring & ...	20000 · Accounts Paya...	Claim No. 11	231.00			4,197,963.71
01/25/2019	31150	Minuteman Press	20000 · Accounts Paya...	Claim No. 12	175.00			4,197,788.71
01/25/2019	31151	JoMarr Time Clock	20000 · Accounts Paya...	Claim No. 13	204.20			4,197,584.51
01/25/2019	31152	Grainger	20000 · Accounts Paya...	Claim No. 14	1,103.20			4,196,481.31
01/25/2019	31153	New York State Emp...	20000 · Accounts Paya...	Claim No. 15	152,108.81			4,044,372.50

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01/25/2019	31154	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No. 16	1,837.50			4,042,535.00
01/25/2019	31155	Pasetti Family caterin...	20000 · Accounts Paya...	Claim No. 17	300.00			4,042,235.00
01/25/2019	31156	International Brother...	20000 · Accounts Paya...	Claim No. 18	1.35			4,042,233.65
01/28/2019			-split-	Deposit		X	640.46	4,042,874.11
			EE Medical	February Healt...			310.39	
			EE Medical	Feb Health Ins...			310.39	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
01/28/2019	31157	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 19	19,656.00			4,023,218.11
01/28/2019	31158	L.I. American Water	20000 · Accounts Paya...	Claim No. 20	83.16			4,023,134.95
01/28/2019	31159	Verizon Recycling	20000 · Accounts Paya...	Claim No. 21	124.35			4,023,010.60
01/28/2019	31160	Cablevision	20000 · Accounts Paya...	Claim No. 22	134.68			4,022,875.92
01/28/2019	31161	Verizon	20000 · Accounts Paya...	Claim No. 23	293.49			4,022,582.43
01/28/2019	31162	Harris Beach PLLC	20000 · Accounts Paya...	Claim No. 24	575.00			4,022,007.43
01/28/2019	31163	National Grid	20000 · Accounts Paya...	Claim No. 25	143.83			4,021,863.60
01/28/2019	31164	PSEG Electric	20000 · Accounts Paya...	Claim No. 26	1,077.77			4,020,785.83
01/28/2019	31165	PSEG Recycling	20000 · Accounts Paya...	Claim No. 27	576.12			4,020,209.71
01/28/2019	31166	The Parts Authority	20000 · Accounts Paya...	Claim No. 28	352.26			4,019,857.45
01/28/2019	31167	AT&T Mobility	20000 · Accounts Paya...	Claim No. 29	7.89			4,019,849.56
01/28/2019	31168	Balco Industries Inc	20000 · Accounts Paya...	Claim No. 30	4,803.00			4,015,046.56
01/28/2019	31169	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 31	1,269.40			4,013,777.16
01/28/2019	31170	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 32	3,365.03			4,010,412.13

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01/28/2019	31171	Home Depot	20000 · Accounts Paya...	Claim No. 33	433.17			4,009,978.96
01/28/2019	31172	Staples	20000 · Accounts Paya...	Claim No. 34	285.24			4,009,693.72
01/28/2019	31173	Poland Spring Water	20000 · Accounts Paya...	Claim No. 35	283.25			4,009,410.47
01/28/2019	31174	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 36	565.05			4,008,845.42
01/31/2019			-split-	Deposit		X	3,451.40	4,012,296.82
			EE Medical	COBRA Ins.			1,063.71	
			EE Medical	COBRA Febru...			2,348.15	
			Recycling Refunds	Bins			10.00	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.86	
			Recycling Refunds	Bins			9.84	
01/31/2019	31176	Sanitary District No.7	9699 · tranfers		150,000.00			3,862,296.82
01/31/2019	31177	Sanitary District No.7	9699 · tranfers		150,000.00			3,712,296.82
01/31/2019	31178	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No 37	676.38			3,711,620.44
01/31/2019	31179	Global Montello Gro...	20000 · Accounts Paya...	Claim No 38	6,845.33			3,704,775.11
01/31/2019	31180	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 39	4,308.95			3,700,466.16
01/31/2019	31181	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 40	5,148.34			3,695,317.82
01/31/2019	31182	CSEA-EBF	20000 · Accounts Paya...	Claim No. 41	2,220.00			3,693,097.82
01/31/2019	31183	Northern Tool & Equ...	20000 · Accounts Paya...	Claim No. 42	99.00			3,692,998.82
01/31/2019	31184	Fastenal Company	20000 · Accounts Paya...	Claim No. 43	64.23			3,692,934.59
01/31/2019	31185	Dependable Hydraul...	20000 · Accounts Paya...	Claim No. 44	1,836.18			3,691,098.41
01/31/2019	31186	Tennant Sales and Se...	20000 · Accounts Paya...	Claim No. 45	599.76			3,690,498.65
02/01/2019	31187	PettyCash	20000 · Accounts Paya...	Claim No. 46	151.48			3,690,347.17

Register: 10150 · TD Bank

From 01/04/2019 through 02/07/2019

Sorted by: Date and Order Entered

MEETING #3364

<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>
02/06/2019			-split-	Deposit			3,577.84	3,693,925.01
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			10.00	
			EE Medical	February Healt...			310.39	
			PILOT				3,227.93	
02/06/2019	31188	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 47	659.30			3,693,265.71
02/06/2019	31189	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 48	3,406.76			3,689,858.95
02/06/2019	31190	Staples	20000 · Accounts Paya...	Claim No. 49	518.17			3,689,340.78
02/06/2019	31191	The Parts Authority	20000 · Accounts Paya...	Claim No. 50	35.90			3,689,304.88
02/06/2019	31192	Northern Tool & Equ...	20000 · Accounts Paya...	Claim No. 51	199.99			3,689,104.89
02/06/2019	31193	The State Insurance ...	20000 · Accounts Paya...	Claim No. 52	440.33			3,688,664.56
02/06/2019	31194	Home Depot	20000 · Accounts Paya...	Claim No. 53	226.93			3,688,437.63
02/06/2019	31195	Greatland	20000 · Accounts Paya...	Claim No. 54	99.00			3,688,338.63
02/06/2019	31196	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 55	30,425.00			3,657,913.63
02/06/2019	31197	H2M Architect & En...	20000 · Accounts Paya...	Claim No. 56	707.50			3,657,206.13
02/06/2019	31198	Hess Fleet Card	20000 · Accounts Paya...	Claim No 57	325.72			3,656,880.41
02/06/2019	31199	lowe's Home Centers...	20000 · Accounts Paya...	Claim No 58	148.56			3,656,731.85
02/06/2019	31200	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 59	897.90			3,655,833.95
02/06/2019	31201	Fastenal Company	20000 · Accounts Paya...	Claim No. 60	10.50			3,655,823.45
02/06/2019	31202	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 61	137.99			3,655,685.46

MEETING #3364

Reports:

Chairman's Report: No new business to report.

Supervisor Catalanotto:

Supervisor Catalanotto said Supervisor Liotti purchased a new snow blower.

The new white boards for the vehicle status have been hung.

The waste oil tank was removed and there was no soil contamination.

A part-time and full-time sanitation worker resigned. Supervisor Catalanotto asked to move a part timer into the full time position.

Supervisor Catalanotto and the Supervisors had a monthly meeting with Local 553 on January 18th. They discussed reviewing the routes with Shop Steward Artie Schnabel and Assistant Shop Steward Dimitrios Misetzis.

Supervisor Catalanotto said the Library would like to have the children's program visit the District on April 13th.

Supervisor Catalanotto asked the Board for authorization to hold the annual Earth Day program with Oceanside Library on Saturday, April 27th. The program includes document shredding, shed-the-meds and e-cycling, as well as giveaways for the children.

Committee Reports:

Budget: Commissioner Horowitz said he requested the budgets for 2010 through 2019 in order to review them.

Insurance: No new business to report.

Public Relations: The Board discussed the cost of the Earth Day event to be held on April 27th including the robo-call, newspaper ads, lawn signs, flyers and shredding truck.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Graff to approve the Earth Day event, including equipment, personnel and giveaways, to be held on April 27th from 10:00 a.m. to 2:00 p.m. Unanimously approved.

Personnel: No new business to report.

Ethics- No new business to report.

MEETING #3364

Unfinished Business:

Rear Building Project-The Board received the final invoice from Landtek

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to approve the final payment of \$55,602. Commissioner Doherty abstained. Commissioners Mannone, Lanning, Horowitz and Graff approved. Motion passes.

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-The District received an email from GOSR requesting the name of the person that will be the lead on the plank system. In the email it also said a letter could be sent to the Town of Hempstead to request a cap on the fees for the project. The Board asked Attorney Ciampoli to draft this letter to the Town.

Fuel Tank Project- The waste oil tank was removed and the new fuel tank is on order and should be delivered in a few weeks.

Uniform RFP-Commissioner Mannone said Supervisor Catapano was working on the new uniforms but he is not available.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Doherty to remove the uniform item from the Agenda. Unanimously approved.

RFQ Forensic Accountant-

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to remove the RFQ for a forensic accountant from the Agenda. Unanimously approved.

RFQ Insurance Broker-The Board held interviews.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to hire Arthur J. Gallagher as the new insurance broker for the District. Unanimously approved.

Commercial Businesses- Commissioner Mannone said the commercial pick-ups are being evaluated.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to remove the commercial business evaluation from the Agenda. Unanimously approved.

Business Manager Position- Commissioner Graff said the CS-4 expired.

MEETING #3364

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to remove the business manager position from the Agenda. Unanimously approved.

2019 Election-The Board discussed the proposal from Bold Systems, as well as previous election processes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to hire Bold Systems for the election including negotiating a final contract to include a penalty clause if there are any issues with the 2019 election. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approve. Motion passes.

Inter-Municipal Agreement- The request for payment has been sent to District #2.

By-Laws –Commissioner Mannone stated that he would like the by-laws updated. Attorney Ciampoli recommended a committee be formed.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff to establish a By-Laws committee and to nominate Commissioners Lanning and Doherty to oversee the committee. Unanimously approved.

New Business

Employee Resignation- A full-time Sanitation Worker resigned.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to accept the resignation of Steven Checco. Unanimously approved.

CSEA-CBA Negotiations-Commissioner Graff received a proposal to begin negotiations.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to discuss the CSEA CBA in Executive Session. Unanimously approved.

Public Comment Period:

Daniel Faust questioned the Board regarding his COBRA benefits for January 2019 and who is in charge of the insurance for the District. Joseph Cibellis also questioned his COBRA coverage and stated he has had no family coverage since September 2018 even though he made every payment. Commissioner Graff stated Supervisor Vurture is in charge of the insurance benefits. Attorney Ciampoli stated he will address the gentlemen's concerns and will contact them with the information they requested.

MEETING #3364

Joseph Cibellis inquired about who is running the day to day operations of the District. Commissioner Mannone informed him Supervisors Catalanotto and Catapano are temporarily in charge of the daily operations.

Joseph Cibellis asked how much the investigation by Harris Beach cost the District. Commissioner Graff stated zero because it is not completed yet.

Joseph Cibellis questioned Commissioner Mannone regarding the Confidential Assistant to the Board title. Commissioner Mannone stated he proposed the position and it is preliminary and subject to Civil Service. Commissioner Mannone stated the two positions, Confidential Assistant and Treasurer, should have been posted on the internet. Currently they are posted in the garage. Commissioner Mannone said he would inquire as to why they have not been posted and said he will rectify the matter,

Joseph Cibellis questioned how James Mitchell's title was eliminated if hiring for a new position. Commissioner Horowitz stated Mr. Mitchell was hired on a whim and the elimination of his position is done.

Commissioner Lanning stated the Board has issues and requested that Commissioner Mannone step down as Chairman and as a part of the Board. Commissioner Lanning asked Attorney Ciampoli if he could make a motion. Attorney Ciampoli stated that Commissioner Mannone is an elected official and is entitled to serve. Joe Cibellis commented that Commissioner Lanning had a motion on the table to remove Commissioner Mannone from office, whereupon Commissioner Mannone duly noting Cibellis' comment proceeded to call for a second to a motion to remove himself from office. The motion was not seconded, and Commissioner Mannone duly noted that the motion failed for lack of a second to the motion. Commissioner Mannone said he would not respond to Commissioner Lanning requests.

Mary Lee Scharfberg questioned Attorney Ciampoli regarding the two job postings on the bulletin Board in the garage and if the public is permitted to enter and view them. Attorney Ciampoli said he was not sure and Commissioner Mannone stated his intention and direction was to post the positions publically.

Joseph Cavanaugh questioned what the charges were against Mr. Faust and Mr. Hernandez. Attorney Ciampoli said it was a personnel matter and could only be discussed in Executive Session. Mr. Cavanaugh stated that Commissioners post personnel issues on social media and also inquired how long it would take the Board to report back to the public.

Daniel Faust questioned the Board about his termination. Commissioner Graff stated that there are pending grievances and the matter would be dealt with at the arbitration. Attorney Ciampoli told the Board not to comment on personnel issues.

MEETING #3364

Joseph Samoles complimented the Board regarding the closing of the District for the Sanitation Workers due to the weather.

Joseph Cibellis asked how many other Districts did not send out their workers on January 31st. Commissioner Graff said no other Districts closed. Daniel Faust asked if a vacation day was taken from the sanitation workers for January 31st. The Board stated that the workers were paid for the day.

Mary Lee Scharfberg asked why the public was not notified that there would be no pick up due to the inclement weather. The Board discussed the possibility of a robo-call in the future.

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

EXECUTIVE SESSION Board went into Executive Session at 7:43 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 10:05 p.m. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty for the following employees to buy back their overage of 2018 earned time: Michael Barlanti 1.8438 Compensatory Days and 24.937 Sick Days, Jeffrey Holmes 13.9375 Compensatory Days and 37.0625 Sick Days, Joseph Capitelli .25 Sick Days, Michael Bozymowski 11.1875 Sick Days, Michael Furst .25 Compensatory Days and 37 Sick Days, Artie Schnabel 22.325 Sick Days and Michael D'Ambrosio .5625 Compensatory Days and 2 Sick Days. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Graff to hire Alex Duryea as a full time Sanitation Worker subject to Civil Service approval. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Graff to authorize compensatory time to CSEA employees that worked on January 31, 2019 at time and a half per the schedule of time given to the Board by Shop Steward Jay Tavalaro. Unanimously approved.

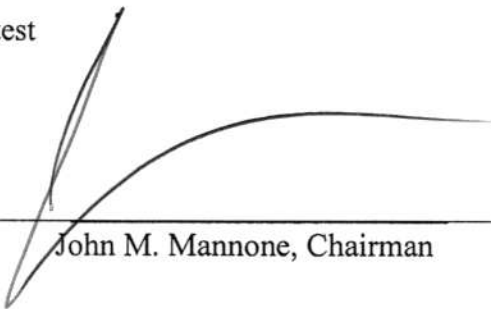
MEETING #3364

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to retain Jackson Lewis law firm for the matter Urli v. Town of Hempstead Sanitary District #7. Unanimously approved.

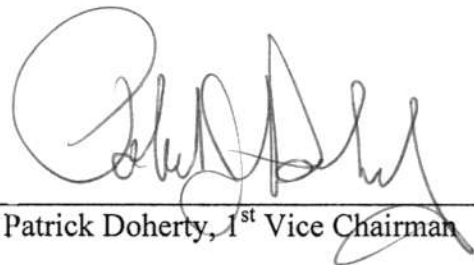
The next General Board of Commissioners Meeting will be held on Thursday, March 7, 2019 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned 10:15 p.m.


Attest



John M. Mannone, Chairman




Patrick Doherty, 1st Vice Chairman



Thomas M. Lanning



Matthew Horowitz



Austin R. Graff



OCEANSIDE SANITATION DEPARTMENT

Sanitary District No. 7
Town of Hempstead

90 Mott Street
Oceanside, N.Y. 11572

SIGN IN SHEET GENERAL MEETING

FEBRUARY 7, 2019 6:30 P.M.

NAME (Please Print)	SIGNATURE
Dan Furst	<i>[Signature]</i>
Mark Furst	<i>[Signature]</i>
Joe Cavanaugh	<i>[Signature]</i>
JOE SAMBLES	<i>[Signature]</i>
A. Mannone	<i>[Signature]</i>
Ne Schaefer	<i>[Signature]</i>
M. Howell	<i>[Signature]</i>
Guy Tricucci	<i>[Signature]</i>
L.R. Hester	<i>[Signature]</i>
<i>[Signature]</i>	<i>[Signature]</i>
M. Gonzalez	<i>[Signature]</i>
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