

MARCH 17, 2020

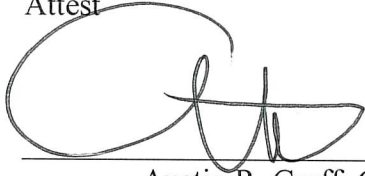
SPECIAL MEETING #3398

- TIME Commissioner Graff convened the meeting at 6:30 p.m.
- ROLL Commissioners Graff, Mannone, Samoles and Hemsley and Secretary Urli
CALL Commissioner Doherty joined the meeting via telephone conference call at 7:22 p.m.
- VISITORS: Local 553 Shop Steward Michael D'Ambrosio, Assistant Shop Steward
Dimitrios Missetzis and Sanitation Worker Richard Zappa
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley
EXECUTIVE the Board went into Executive Session at 6:32 p.m. for personnel matters.
SESSION Unanimously approved.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to
exit Executive Session at 7:23 p.m. Unanimously approved.
- The Commissioners and the members of Local 553 discussed possible contingency
plans due to COVID 19.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to
move the start time for the Sanitation Workers to 5:30 a.m. effective March 23, 2020.
Unanimously approved.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to
temporarily suspend the District's recycling program effective March 23, 2020.
Unanimously approved.
- MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Mannone to
close the District office at 1:00 p.m. effective March 23, 2020. Unanimously approved.
- The Board discussed that a robocall would be sent out to inform the community of the
changes due to COVID 19.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley
EXECUTIVE the Board re-entered Executive Session at 7:25 p.m. for personnel matters.
SESSION Unanimously approved.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to
exit Executive Session at 8:07 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Graff to hire
Lisa Balfucco as District Treasurer pending Nassau County Civil Service Approval.
Commissioners Mannone and Samoles opposed. Commissioners Graff, Doherty and
Hemsley approved. Motion passed.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to
adjourn the meeting at 8:08 p.m. Unanimously approved.

SPECIAL MEETING #3398

The next General Board of Commissioners Meeting will be held on Thursday, April 2, 2020 at 6:30 p.m.


Attest



Austin R. Graff, Chairman

John M. Mannone, Co- Chairman

Patrick Doherty



Joseph Samoles



Ryan Hemsley