

MARCH 5, 2020

MEETING #3396

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

ROLL Commissioners Graff, Mannone, Doherty, Samoles and Hemsley, Attorney
CALL Ciampoli, Supervisor Catapano and Secretary Urli

VISITORS See Attached

CORRES
PONDENCE On February 27, 2020 the District received a letter from Travelers Insurance regarding the Risk Control Meeting held on February 26, 2020.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner
PREVIOUS Doherty to waive the reading of the minutes and to approve the minutes of the
MINUTES General Board Meeting #3395 held on February 6, 2020. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone
DISTRICT to approve payment of operating expenses, including payroll, from February 7,
EXPENSES 2020 through March 5, 2020. Unanimously approved.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff
DISTRICT to approve payment to each claimant in the abstract of claims provided by the
CLAIMS District Accountant and audited by the Board for the period from February 7,
2020 through March 5, 2020. Unanimously approved.

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	\$ 8,250,000.00	HLB8315200690026
J.P. Morgan Chase Bank	\$ 122,260.39	FDIC Coverage
TOTAL	\$ 5,372,260.39	

CHASE BANK

Ck. Acct. Bal 02/06/20	\$ 198,893.11	
02/07/20 Payroll Transfer	200,000.00	
Payroll Transfer	200,000.00	
02/29/20 Interest	27.29	
03/02/20 ADP Refund Ck #3548323-D Hernandez	36.55	
	\$ 598,956.95	
Disbursed thru 03/05/20	\$ 476,696.56	
Total Ck. Acct. Bal 03/05/2020		\$ 122,260.39

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TD BANK

Ck. Acct. Bal 02/06/20	\$3,887,488.18	
02/07/20 Bins	9.84	
02/13/20 Medical	310.39	
Bins	29.52	
02/18/20 Interest	2,626.48	
02/21/20 Bins	19.84	
02/28/20 Bins	9.84	
Medical	3,487.79	
03/02/20 1 st Half Tax Levy	<u>4,516,379.13</u>	
	\$ 8,410,361.01	
Disbursed thru 03/05/20	<u>662,112.63</u>	
Total Ck. Acct. Bal 03/05/2020		\$7,748,248.38
<u>TOTAL COMBINED BALANCES AS OF MARCH 5, 2020</u>		<u>\$7,870,508.77</u>

Reports:

Chairman's Report: No new business to report.

Supervisor Catapano: Supervisor Catapano said that Supervisors met with the new Shop Steward Michael D' Ambrosio and Assistant Shop Steward Dimitrios Missetzis. He also reported that the new fuel tank is not being used because the new permits have not been received.

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 that Home Appliance requested one extra dumpster and one extra day for their pick up.

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Samoles to approve an extra dumpster and an extra day pick up for Home Appliance subject to the cost as outlined in the District's Commercial Pick Up Rules. Unanimously approved.

Sanitary District No.7 T.O.H

3/27/2020 7:37 AM

Register: 10200 · Chase

From 02/07/2020 through 03/05/2020

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Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/07/2020			-split- Transfers Transfers	Deposit		X	400,000.00 200,000.00 200,000.00	598,893.11
02/07/2020	AWD	NYS Employees Reti...	24100 · EE Retirement		6,123.04	X		592,770.07
02/11/2020	PRPMT0...		27100 · Payroll Checks...	Payroll entered...	57,207.10	X		535,562.97
02/11/2020	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	25,909.45	X		509,653.52
02/18/2020	PRPMT0...		27100 · Payroll Checks...	Payroll entered...	123,927.48	X		385,726.04
02/18/2020	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	71,039.34	X		314,686.70
02/20/2020	awd	ADP Services	65080 · Payroll Proces...	Year End Tax ...	543.80	X		314,142.90
02/25/2020	PRPMT0...		27100 · Payroll Checks...		57,266.73	X		256,876.17
02/25/2020	PRPMT0...		27300 · Payroll Federa...		25,959.94	X		230,916.23
02/29/2020			45000 · Investments:45...	Interest		X	27.29	230,943.52
03/02/2020			66000 · Personal Servi...	To record refun...			36.55	230,980.07
03/03/2020	PRPMT0...		27100 · Payroll Checks...		52,443.04			178,537.03
03/03/2020	PRPMT0...		27300 · Payroll Federa...		25,623.62			152,913.41
03/05/2020	2537	Teamsters National 4...	24400 · Teamsters 401K	T. Freudenberg...	129.10			152,784.31
03/05/2020	2538	teamsters local 553	24300 · Union Dues	March 2020	3,485.00			149,299.31
03/05/2020	2539	CSEA	24300 · Union Dues	March 2020	821.55			148,477.76
03/05/2020	2540	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,395.00			147,082.76
03/05/2020	2541	New York State Defe...	24175 · EE Deferred C...	Dept #212158	21,832.37			125,250.39
03/05/2020	2542	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,495.00			123,755.39

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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>
03/05/2020	2543	New York State Defe...	24175	EE Deferred C...	Dept #212158	1,495.00		122,260.39

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Register: 10150 · TD Bank

From 02/07/2020 through 03/05/2020

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/07/2020			46430 · Recycling Ref...	Deposit		X	9.84	3,887,498.02
02/13/2020			-split- Recycling Refunds	Deposit bins		X	339.91	3,887,837.93
			EE Medical	Feb			9.84	
			Recycling Refunds	bins			310.39	
			Recycling Refunds	bins			9.84	
			Recycling Refunds	bins			9.84	
02/18/2020			45000 · Investments:45...	Interest		X	2,626.48	3,890,464.41
02/20/2020	awd	Microsoft 365	65000 · Operations:65...	12/20/19-2/19/20	111.06	X		3,890,353.35
02/21/2020			-split- Recycling Refunds	Deposit Bins		X	19.84	3,890,373.19
			Recycling Refunds	Bins			10.00	
			Recycling Refunds	Bins			9.84	
02/28/2020			-split- Recycling Refunds	Deposit		X	3,497.63	3,893,870.82
			EE Medical	Cobra			9.84	
			EE Medical	Cobra			1,052.46	
							2,435.33	
03/02/2020			43400 · Tax Levy (Bud...	Deposit			4,516.379.13	8,410,249.95
03/05/2020	31963	Ace Hardware	20000 · Accounts Paya...	Claim No. 100	72.49			8,410,177.46
03/05/2020	31964	AT&T	20000 · Accounts Paya...	Claim No. 101	11.89			8,410,165.57
03/05/2020	31965	AT&T Mobility	20000 · Accounts Paya...	Claim No. 102	633.19			8,409,532.38
03/05/2020	31966	Cablevision	20000 · Accounts Paya...	Claim No. 103	136.78			8,409,395.60
03/05/2020	31967	Callahead	20000 · Accounts Paya...	Claim No. 104	62.00			8,409,333.60
03/05/2020	31968	Comply	20000 · Accounts Paya...	Claim No. 105	273.00			8,409,060.60
03/05/2020	31969	CSEA-EBF	20000 · Accounts Paya...	Claim No. 106	2,406.01			8,406,654.59
03/05/2020	31970	EFPR Group, CPAs, ...	20000 · Accounts Paya...	Claim No. 107	7,700.00			8,398,954.59
03/05/2020	31971	Estate of Helen D. W...	20000 · Accounts Paya...	Claim No. 108	779.21			8,398,175.38

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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>
03/05/2020	31972	Fastenal Company	20000 · Accounts Paya...	Claim No. 109	10.12			8,398,165.26
03/05/2020	31973	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 110	2,206.21			8,395,959.05
03/05/2020	31974	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 111	160.91			8,395,798.14
03/05/2020	31975	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 112	4,235.85			8,391,562.29
03/05/2020	31976	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 113	9,710.40			8,381,851.89
03/05/2020	31977	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 114	338.00			8,381,513.89
03/05/2020	31978	Grainger	20000 · Accounts Paya...	Claim No. 115	516.22			8,380,997.67
03/05/2020	31979	Greatland	20000 · Accounts Paya...	Claim No. 116	484.00			8,380,513.67
03/05/2020	31980	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 117	1,425.56			8,379,088.11
03/05/2020	31981	L.I. American Water	20000 · Accounts Paya...	Claim No. 118	88.96			8,378,999.15
03/05/2020	31982	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 119	213.04			8,378,786.11
03/05/2020	31983	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No. 120	353.20			8,378,432.91
03/05/2020	31984	Mineola Flag Co.	20000 · Accounts Paya...	Claim No. 121	75.00			8,378,357.91
03/05/2020	31985	Minuteman Press	20000 · Accounts Paya...	Claim No. 122	215.00			8,378,142.91
03/05/2020	31986	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No. 123	271.69			8,377,871.22
03/05/2020	31987	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 124	3,225.00			8,374,646.22
03/05/2020	31988	New York State Emp...	20000 · Accounts Paya...	Claim No. 125	135,239.38			8,239,406.84
03/05/2020	31989	NY Labor Law Posters	20000 · Accounts Paya...	Claim No. 126	35.85			8,239,370.99
03/05/2020	31990	oceanside Wheel Ali...	20000 · Accounts Paya...	Claim No. 127	296.00			8,239,074.99
03/05/2020	31991	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 128	285.26			8,238,789.73

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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>
03/05/2020	31992	Poland Spring Water	20000 · Accounts Paya...	Claim No. 129	158.32			8,238,631.41
03/05/2020	31993	PSEG Electric	20000 · Accounts Paya...	Claim No. 130	216.06			8,238,415.35
03/05/2020	31994	PSEG Recycling	20000 · Accounts Paya...	Claim No. 131	310.74			8,238,104.61
03/05/2020	31995	RynKar, Vail & Barre...	20000 · Accounts Paya...	Claim No. 132	33,788.00			8,204,316.61
03/05/2020	31996	Sele-Dent	20000 · Accounts Paya...	Claim No. 133	1,886.00			8,202,430.61
03/05/2020	31997	Sele-Dent Admin Fee	20000 · Accounts Paya...	Claim No. 134	120.00			8,202,310.61
03/05/2020	31998	Sinnreich Kosakoff...	20000 · Accounts Paya...	Claim No. 135	7,225.00			8,195,085.61
03/05/2020	31999	Snap-On Industrial	20000 · Accounts Paya...	Claim No. 136	942.08			8,194,143.53
03/05/2020	32000	Staples	20000 · Accounts Paya...	Claim No. 137	122.24			8,194,021.29
03/05/2020	32001	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 138	2,283.22			8,191,738.07
03/05/2020	32002	The Parts Authority	20000 · Accounts Paya...	Claim No. 139	1,274.18			8,190,463.89
03/05/2020	32003	The State Insurance ...	20000 · Accounts Paya...	Claim No. 140	717.43			8,189,746.46
03/05/2020	32004	TIAA Bank	20000 · Accounts Paya...	Claim No. 141	155.00			8,189,591.46
03/05/2020	32005	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 142	2,162.91			8,187,428.55
03/05/2020	32006	Verizon	20000 · Accounts Paya...	Claim No. 143	343.54			8,187,085.01
03/05/2020	32007	Verizon Recycling	20000 · Accounts Paya...	Claim No. 144	158.11			8,186,926.90
03/05/2020	32009	Woods Mens & Boys...	20000 · Accounts Paya...	Claim No. 146	1,341.40			8,185,585.50
03/05/2020	32008	Walden Associates	20000 · Accounts Paya...	Claim No. 145	37,337.12			8,148,248.38
03/05/2020	32010	Sanitary District No.7	20000 · Accounts Paya...		200,000.00			7,948,248.38
03/05/2020	32011	Sanitary District No.7	20000 · Accounts Paya...		200,000.00			7,748,248.38

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Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff said the contractor was at the District and the roof project is starting this month.

Fuel Tank Project- Commissioner Graff stated the fuel tank is filled and the District is waiting for the Board of Health. Commissioner Doherty and Supervisor Licari both said that they are waiting to hear back about the software.

Code of Ethics-Tabled

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to table the discussion of the Code of Ethics to Executive Session. Unanimously approved.

Commercial Pick Ups-

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to remove Commercial Pick Ups from the Agenda. Unanimously approved.

Solar Panels-Tabled

Uniforms- Commissioner Graff said the former uniform company picked up the old uniforms and the District purchased the lockers from them as well. Commissioner Mannone said by reforming the policy the District saved \$21,000 per year. He thanked Supervisors Catapano, Liotti and Kass for their help with obtaining the new uniforms.

2020 Election- Commissioner Graff said the Board will have Motions at the April meeting regarding the election.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to table the 2020 Election to Executive Session to discuss with Counsel. Unanimously approved.

Purchase of New Trucks-Supervisor Licari said he ordered the two trucks.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to remove Purchase of New Trucks from the Agenda. Unanimously approved.

Sale of Old Trucks- Commissioner Graff said the bid notice was published March 3, 2020 for a bid opening April 2, 2020 at 6:30 p.m.

New Business:

Settlement Agreement-Commissioner Graff said the Board reviewed the settlement agreement with Douglas Hernandez. Commissioner Samoles stated he

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could not pay someone to stay home. Commissioner Mannone said the legality of the matter should not be compromised.

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Graff to approve the Settlement Agreement with Douglas Hernandez. Commissioners Samoles and Mannone opposed. Commissioners Graff, Doherty and Hemsley approved. Motion passed.

E-Cycling Programs-The Board discussed the semi-annual program.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the use of manpower, equipment and materials and any other associated costs with the E-Cycling, Shed the Meds and Document Shredding Program to be held on Saturday, April 25, 2020 from 10:00 a.m. until 2:00 p.m. Unanimously approved.

Kindergarten Center-

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Samoles to provide educational materials for Oceanside School District's Kindergarten Center's Earth Day Celebration on April 21, 2020. Unanimously approved.

NYS Paid Family Leave-

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff to table the NYS Paid Family Leave to Executive Session to discuss with Counsel. Unanimously approved.

Eastern Environmental-

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to table the Eastern Environmental matter to Executive Session to discuss with Counsel. Unanimously approved.

Inter-Municipal Agreement- Commissioner Graff stated District #2 was emailed regarding the agreement and the District has not received a response.

Lead Supervisor-

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to table the Lead Supervisor discussion to Executive Session due to it being a personnel issue. Unanimously approved.

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Girl Scouts-

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Samoles to approve a Daisy Troop visit to the District on April 18, 2020 at 9:00 a.m. Unanimously approved.

Public Comment Period:

Herb Faust asked the Board why Minutes from Board Meetings are missing from the District's website. Commissioner Graff asked which ones Mr. Faust was referring to. Mr. Faust said the October 19, 2019 meeting where there was bad behavior by a Commissioner and former employees and the November 20, 2019 meeting. Mr. Faust said a comment he made was not included in the December 5, 2019 Minutes. Commissioner Graff said he would look into the matter.

Guy Tricarico asked the Board why they do not eliminate benefits for the Commissioners to save the taxpayers' money. Mr. Tricarico said the school board and library board members do not receive medical benefits or salary. Commissioner Samoles said he agrees. Commissioner Mannone stated he does not take the salary or benefits and stated in the past the benefits were used to dangle over the Commissioners. Attorney Ciampoli said in order to not pose any legal problems the Board should not change benefits mid-term.

MOTION On Motion to abolish medical benefit payments subject to grandfathering in current Board member for five years. Commissioners Doherty and Hemsley opposed. Commissioners Graff, Mannone and Samoles approved. Motion passed.

Commissioner Doherty recognized Michael D'Ambrosio as the new Shop Steward for Local 553. Commissioner Graff said he and the Board are looking forward to working with Mr. D'Ambrosio.

Joseph Cibellis questioned why the Minutes from October, November and December 2019 were not on the website. Commissioner Graff stated he would look into the matter.

Mr. Cibellis asked why the new Supervisor's salary was not posted. Commissioner Graff said it was personnel information. Mr. Cibellis said Commissioner Graff said the salaries of prior employees. Commissioner Graff said the Supervisor is paid \$10,000.00 more than Local 553's CBA. Commissioner Mannone said the Supervisor is paid per the CSEA CBA.

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Mr. Cibellis stated that Commissioner Graff and Commissioner Mannone have a conflict. Commissioner Graff said he does and he recuses himself. Commissioner Mannone said he does not have a conflict and he does not have to recuse himself. Commissioner Mannone said he recused himself because of information that he knows in favor of Mr. Zappa.

Mr. Cibellis stated that Commissioner Mannone wrote a grievance for the sanitation worker. Commissioner Mannone denied this. Commissioner Graff said there is a corrected version of the deposition that Mr. Cibellis is referring to.

Mr. Cibellis asked who determines the number of routes and trucks needed for each day. Commissioner Graff said the Board does. Mr. Cibellis said he is concerned for the safety of the men. He said he has seen trucks with only two men and that they are working in the dark. Mr. Cibellis asked who decides where and when the men work. Commissioner Graff said the routes are done by seniority. Commissioner Mannone said it is not done arbitrarily. Commissioner Mannone said the Board sets the routes and it is standardized and that there is no more political gerrymandering and he has eliminated corruption. Mr. Cibellis asked if Commissioner Mannone had any proof.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to not answer any questions from Joseph Cibellis. Commissioners Mannone and Samoles approved. Commissioners Graff, Doherty and Hemsley opposed. Motion failed.

Mr. Cibellis asked about his FOIL request. Commissioner Graff said they are still waiting to hear from Mr. Cohn. Mr. Cibellis stated that at the last Board meeting Commissioner Graff asked Attorney Ciampoli to resolve the matter. Mr. Cibellis asked if he did. Attorney Ciampoli said he spoke with Mr. Cohn but did not talk to him about the FOIL. Attorney Ciampoli said he did reach out to Mr. Cohn but he has not returned his call.

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

EXECUTIVE BOARD went into Executive Session at 7:06 p.m. to discuss matters involving personnel, pending litigation and for the purpose of soliciting and receiving legal advice.

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Doherty to exit Executive Session at 9:40 p.m. Unanimously approved.

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner

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Doherty to authorize payment of one and a half times one hour of time for Alexander Duryea for working a second route. Unanimously approved.

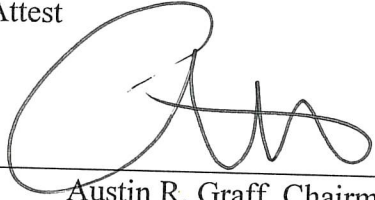
MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Samoles to remove the title of Lead Supervisor. Unanimously approved.

The Board will hold a Special Meeting on March 12, 2020 to conduct interviews and for other Board action.

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

ADJOURNED On motion duly made and seconded the meeting adjourned at 9:42 p.m.

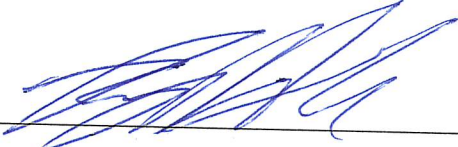
Attest



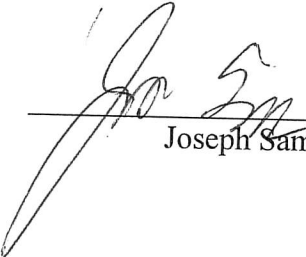
Austin R. Graff, Chairman

John M. Mannone, Co-Chairman

Patrick Doherty



Ryan Hemsley



Joseph Samoles



OCEANSIDE SANITATION DEPARTMENT

Sanitary District No. 7
Town of Hempstead

90 Mott Street
Oceanside, N.Y. 11572

SIGN IN SHEET GENERAL MEETING

MARCH 5, 2020 6:30 P.M.

NAME (Please Print)

SIGNATURE

VICTOR CASTELLANO

Jonathan Kass

Greg Tricario

Flannery

Multiple blank horizontal lines for additional sign-in entries.