

APRIL 11, 2019

MEETING #3369

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

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

VISITORS See Attached

CORRESPONDENCE

On March 8th the District received a letter from St Anthony's Church requesting assistance for their Feast to be held on June 6th-June 9th.

On March 14th an Affidavit of Publication was received from Newsday regarding the Special Meeting that was to be held on March 21, 2019.

On March 28th the District received a FOIL request from Joseph Cibellis dated March 21st.

On March 29th the District received a FOIL request from Gary Pustel dated March 25th.

On April 5th the District received a letter from Daniel Faust requesting a response regarding his medical insurance and his FOIL request.

On April 9th the District received an Affidavit of Publication from Newsday regarding the rescheduling of General Meeting.

Commissioner Mannone stated he needs more time to review the Minutes of the March 7th General Meeting.

MOTION PREVIOUS MINUTES

On Motion by Commissioner Graff and seconded by Commissioner Horowitz to table the acceptance of the Minutes of General Meeting #3366. 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 #3367. Unanimously approved.

On Motion by Commissioner Graff and seconded by Commissioner Lanning to waive the reading of and to accept the Minutes of Special Meeting #3368. Unanimously approved.

Commissioner Lanning stated for the record that the Minutes of December 6, 2018 did not correctly reflect his vote on the termination of Daniel Faust and Douglas Hernandez. Commissioner Lanning stated his vote was that he opposed but Commissioner Mannone changed Commissioner Lanning's vote to abstention and Commissioner Graff agreed to the change. Commissioner Lanning wants the Minutes corrected. The Board said they would look into the matter.

MEETING #3369

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner
 DISTRICT Graff to approve payment of operating expenses, including payroll,
 EXPENSES from March 8, 2019 through April 11, 2019. Unanimously approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner
 DISTRICT Graff to approve payment to each claimant in the abstract of claims
 CLAIMS provided by the District Accountant and audited by the Board for the
 period from March 8, 2019 through April 11, 2019. 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	\$ 8,500,000.00	HLB8315190770031
J.P. Morgan Chase Bank	\$ 250,000.00	FDIC Coverage
TOTAL	\$ 8,750,000.00	

CHASE BANK

Ck. Acct. Bal Bal 03/07/19	\$ 2 13,821.81	
03/08/19 Payroll Transfer	150,000.00	
03/08/19 Payroll Transfer	150,000.00	
03/29/19 Payroll Transfer	150,000.00	
03/31/19 Interest	28.62	
	<u>\$ 663,850.43</u>	
Disbursed thru 04/11/19	<u>\$ 473,814.74</u>	
Total Ck. Acct. Bal 04/11/19		\$ 190,035.69

TD BANK

Ck. Acct. Bal 03/07/2019	\$ 7,427,619.19	
03/08/19 Void Ck #31117-Forchelli	450.00	
03/08/19 Void Ck #31003-TOH	400.00	
03/15/19 Bins	19.69	
Newsday Refund	104.00	
03/15/19 Interest	2,317.65	
03/21/19 Bins	29.52	
03/28/19 Bins	10.00	
Medical	1,374.10	
03/29/19 Medical	2,348.15	
04/04/19 Bins	29.52	
Medical	310.39	
04/08/19 Legal Settlement	200,000.00.00	
	85,000.00	
04/08/19 Bins	9.85	
	<u>7,720,022.06</u>	
Disbursed thru 04/11/19	<u>708,960.70</u>	
Total Ck. Acct. Bal 04/11/19		\$ 7,011,061.36

TOTAL COMBINED BALANCES AS APRIL 11, 2019

\$ 7,201,097.05

Register: 10200 · Chase

From 03/08/2019 through 04/11/2019

Sorted by: Date, Type, Number/Ref

MEETING #3369

<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>
03/08/2019			-split-	Deposit		X	300,000.00	513,821.81
			transfers				150,000.00	
			transfers				150,000.00	
03/08/2019	ADP	ADP Services	65080 · Bank Charges		425.78	X		513,396.03
03/09/2019	2440	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	36,407.84			476,988.19
03/12/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	56,264.57	X		420,723.62
03/12/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	34,743.69	X		385,979.93
03/13/2019	AWD	NYS Employees Reti...	24100 · EE Retirement		5,808.14	X		380,171.79
03/13/2019	PRPMT0...		27231 · Net Payroll	Payroll entered...	6,734.75	X		373,437.04
03/15/2019	ADP	ADP Services	65080 · Bank Charges		428.12	X		373,008.92
03/16/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	56,355.44	X		316,653.48
03/16/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	25,973.72	X		290,679.76
03/22/2019	ADP	ADP Services	65080 · Bank Charges		431.61	X		290,248.15
03/26/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	54,629.44	X		235,618.71
03/26/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	25,128.60	X		210,490.11
03/28/2019	2441	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,577.84			208,912.27
03/28/2019	2443	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	218.67			208,693.60
03/28/2019	2444	New York State Defe...	24175 · EE Deferred C...	Dept. #212158	1,532.84			207,160.76
03/29/2019			9699 · transfers	Deposit		X	150,000.00	357,160.76
03/31/2019			45000 · Investments;45...	Deposit		X	28.62	357,189.38
04/01/2019	2442	New York State Defe...	24175 · EE Deferred C...	VOID: Dept.#2...		X		357,189.38

APRIL 11, 2019
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 03/08/2019 through 04/11/2019

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MEETING #3369

<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>
04/02/2019	PRPMT0...		27100 · Payroll Checks...	Payroll entered...	51,112.30			306,077.08
04/02/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	25,463.47			280,613.61
04/05/2019	ADP	ADP Services	65080 · Bank Charges		420.52			280,193.09
04/06/2019	AWD	NYS Employees Reti...	24100 · EE Retirement		5,898.43			274,294.66
04/09/2019	PRPMT0...		27100 · Payroll Checks...	Payroll entered...	53,374.64			220,920.02
04/09/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	24,328.97			196,591.05
04/11/2019	2445	CSEA	24300 · Union Dues	April 2019	770.66			195,820.39
04/11/2019	2446	teamsters local 553	24300 · Union Dues	Dues 2019	2,704.00			193,116.39
04/11/2019	2447	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,532.86			191,583.53
04/11/2019	2448	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,547.84			190,035.69

APRIL 11, 2019
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 03/08/2019 through 04/11/2019

Sorted by: Date and Order Entered

MEETING #3369

<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>
03/15/2019			-split-	Deposit		X	123.69	7,428,592.88
			Recycling Refunds				9.85	
			Accounts Receivable				9.84	
			Office				104.00	
03/15/2019			45000 · Investments:45...	Deposit		X	2,317.65	7,430,910.53
03/18/2019	Wire	GoDaddy LLC	65000 · Operations:65...		33.16	X		7,430,877.37
03/21/2019			-split-	Deposit		X	29.52	7,430,906.89
			Recycling Refunds	bins			19.68	
			Recycling Refunds	bins			9.84	
03/21/2019	31265	AT&T	20000 · Accounts Paya...	Claim No. 111	10.99			7,430,895.90
03/21/2019	31266	L.I. American Water	20000 · Accounts Paya...	Claim No. 112	95.51			7,430,800.39
03/21/2019	31267	National Grid	20000 · Accounts Paya...	Claim No. 113	335.68			7,430,464.71
03/21/2019	31268	Poland Spring Water	20000 · Accounts Paya...	Claim No. 114	124.17			7,430,340.54
03/21/2019	31269	PSEG Electric	20000 · Accounts Paya...	Claim No. 115	761.87			7,429,578.67
03/21/2019	31270	PSEG Recycling	20000 · Accounts Paya...	Claim No. 116	488.95			7,429,089.72
03/21/2019	31271	Verizon	20000 · Accounts Paya...	Claim No. 117	291.38			7,428,798.34
03/28/2019	31272	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		7,278,798.34
03/28/2019	31273	Ace Hardware	20000 · Accounts Paya...	Claim No. 118	339.63			7,278,458.71
03/28/2019	31274	Airweld Inc.	20000 · Accounts Paya...	Claim No. 119	435.00			7,278,023.71
03/28/2019	31275	AT&T Mobility	20000 · Accounts Paya...	Claim No. 120	688.08			7,277,335.63
03/28/2019	31276	Cablevision	20000 · Accounts Paya...	Claim No. 121	136.78			7,277,198.85
03/28/2019	31277	Comply	20000 · Accounts Paya...	Claim No. 122	1,699.75			7,275,499.10
03/28/2019	31278	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No. 123	1,837.50			7,273,661.60

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03/28/2019	31279	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 124	4,812.96			7,268,848.64
03/28/2019	31280	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 125	585.12			7,268,263.52
03/28/2019	31281	H.O. Penn	20000 · Accounts Paya...	Claim No. 126	33.47			7,268,230.05
03/28/2019	31282	Harris Beach PLLC	20000 · Accounts Paya...	Claim No. 127	325.00			7,267,905.05
03/28/2019	31283	Home Depot	20000 · Accounts Paya...	Claim No. 128	273.29			7,267,631.76
03/28/2019	31284	Janet Maleson Spenc...	20000 · Accounts Paya...	Claim No. 129	1,300.00			7,266,331.76
03/28/2019	31285	Mineola Flag Co.	20000 · Accounts Paya...	Claim No. 130	123.00			7,266,208.76
03/28/2019	31286	Minuteman Press	20000 · Accounts Paya...	Claim No. 131	425.00			7,265,783.76
03/28/2019	31287	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No. 132	137.34			7,265,646.42
03/28/2019	31288	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 133	575.00			7,265,071.42
03/28/2019	31289	New York State Emp...	20000 · Accounts Paya...	Claim No. 134	152,839.11			7,112,232.31
03/28/2019	31290	Newsday	20000 · Accounts Paya...	Claim No. 135	48.00			7,112,184.31
03/28/2019	31291	Northern Tool & Equ...	20000 · Accounts Paya...	Claim No. 136	140.56			7,112,043.75
03/28/2019	31292	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 137	984.48			7,111,059.27
03/28/2019	31293	Planet Earth Recycling	20000 · Accounts Paya...	Claim No. 138	45.00			7,111,014.27
03/28/2019	31294	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 139	18,800.00			7,092,214.27
03/28/2019	31295	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 140	3,500.00			7,088,714.27
03/28/2019	31296	Staples	20000 · Accounts Paya...	Claim No. 141	57.09			7,088,657.18
03/28/2019	31297	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 142	219.14			7,088,438.04
03/28/2019	31298	Thornhill Communic...	20000 · Accounts Paya...	Claim No. 143	165.00			7,088,273.04

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03/28/2019	31299	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 144	2,010.87			7,086,262.17
03/28/2019	31300	Verizon Recycling	20000 · Accounts Paya...	Claim No. 145	233.81			7,086,028.36
03/28/2019	31301	Walden Associates	20000 · Accounts Paya...	Claim No. 146	90.00			7,085,938.36
03/28/2019	31302	PettyCash	20000 · Accounts Paya...	Claim No. 147	135.40	X		7,085,802.96
03/28/2019			-split-	Deposit		X	1,384.10	7,087,187.06
			Recycling	bins			10.00	
			EE Medical	April			310.39	
			EE Medical	April COBRA			1,063.71	
03/28/2019	31303	Claire Zierler	20000 · Accounts Paya...	Claim No. 148	1,056.60			7,086,130.46
03/28/2019	31304	Farinella,Joseph	20000 · Accounts Paya...	VOID: Claim ...		X		7,086,130.46
03/28/2019	31305	John Holmes	20000 · Accounts Paya...	Claim No. 148	406.50			7,085,723.96
03/28/2019	31306	Michael Scarlata	20000 · Accounts Paya...	Claim No. 148	1,300.20			7,084,423.76
03/28/2019	31307	R.W.Bedell	20000 · Accounts Paya...	Claim No. 148	406.50			7,084,017.26
03/28/2019	31308	Richard Butler	20000 · Accounts Paya...	Claim No. 148	406.50			7,083,610.76
03/28/2019	31309	Farinella,Joseph	20000 · Accounts Paya...	Claim No. 148	813.00			7,082,797.76
03/29/2019			24350 · EE Medical	Deposit		X	2,348.15	7,085,145.91
04/04/2019			-split-	Deposit			339.91	7,085,485.82
			EE Medical	April Payment			310.39	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
04/08/2019			-split-	Deposit			285,000.00	7,370,485.82
			Other Compensation fo...	Scarlata Lawsuit			200,000.00	
			Other Compensation fo...	Scarlata Lawsuit			85,000.00	

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04/08/2019			46430 · Recycling Ref...	Deposit			9.85	7,370,495.67
04/11/2019	31310	4imprint	20000 · Accounts Paya...	Claim No. 149	679.16			7,369,816.51
04/11/2019	31311	Ace Hardware	20000 · Accounts Paya...	Claim No. 150	146.18			7,369,670.33
04/11/2019	31312	American Arbitration...	20000 · Accounts Paya...	Claim No. 151	325.00			7,369,345.33
04/11/2019	31313	american Bankers Ins...	20000 · Accounts Paya...	Claim No. 152	4,769.00			7,364,576.33
04/11/2019	31314	AT&T	20000 · Accounts Paya...	Claim No. 153	12.28			7,364,564.05
04/11/2019	31315	Barnwell House of Ti...	20000 · Accounts Paya...	Claim No. 154	3,188.30			7,361,375.75
04/11/2019	31316	Bleiberg Plumbing	20000 · Accounts Paya...	Claim No. 155	116.08			7,361,259.67
04/11/2019	31317	Capital Tire Service	20000 · Accounts Paya...	Claim No. 156	2,669.55			7,358,590.12
04/11/2019	31318	Comply	20000 · Accounts Paya...	Claim No. 157	635.00			7,357,955.12
04/11/2019	31319	CSEA-EBF	20000 · Accounts Paya...	Claim No. 158	3,607.50			7,354,347.62
04/11/2019	31320	Forchelli, Donald	20000 · Accounts Paya...	Claim No. 159	450.00			7,353,897.62
04/11/2019	31321	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 160	5,932.31			7,347,965.31
04/11/2019	31322	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 161	338.00			7,347,627.31
04/11/2019	31323	Grainger	20000 · Accounts Paya...	Claim No. 162	214.00			7,347,413.31
04/11/2019	31324	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 163	342.11			7,347,071.20
04/11/2019	31325	L.I. American Water	20000 · Accounts Paya...	Claim No. 164	117.20			7,346,954.00
04/11/2019	31326	Minuteman Press	20000 · Accounts Paya...	Claim No. 165	190.00			7,346,764.00
04/11/2019	31327	National Grid	20000 · Accounts Paya...	Claim No. 166	261.67			7,346,502.33
04/11/2019	31328	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 167	1,925.00			7,344,577.33

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04/11/2019	31329	Poland Spring Water	20000 · Accounts Paya...	Claim No. 168	184.45			7,344,392.88
04/11/2019	31330	PSEG Electric	20000 · Accounts Paya...	Claim No. 169	841.01			7,343,551.87
04/11/2019	31331	PSEG Recycling	20000 · Accounts Paya...	Claim No. 170	458.30			7,343,093.57
04/11/2019	31332	Raymond J. Hess	20000 · Accounts Paya...	Claim No. 171	406.50			7,342,687.07
04/11/2019	31333	RynKar, Vail & Barre...	20000 · Accounts Paya...	Claim No. 172	9,100.00			7,333,587.07
04/11/2019	31334	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 173	19,737.50			7,313,849.57
04/11/2019	31335	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 174	757.02			7,313,092.55
04/11/2019	31336	The Parts Authority	20000 · Accounts Paya...	Claim No. 175	50.24			7,313,042.31
04/11/2019	31337	TRUX INC./ L.I. Fre...	20000 · Accounts Paya...	Claim No. 176	651.36			7,312,390.95
04/11/2019	31338	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 177	1,329.59			7,311,061.36
04/11/2019	31339	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			7,161,061.36
04/11/2019	31340	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			7,011,061.36

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Reports:

Chairman's Report: No new business to report.

Supervisor Catapano:

Supervisor Catapano said on Saturday, April 13th the Oceanside Library children's program will be at the District for a recycling lesson.

Supervisor Catapano stated two part-timers started since the last Board meeting.

Supervisor Catapano said the District's annual E-Cycling Shed-the-Meds and document shredding will take place April 27th.

He also stated that CSEA and Local 553 employees are doing a great job together. Commissioner Graff thanked the employees for their hard work in 2019.

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.

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Mannone said the project is moving forward.

Fuel Tank Project- Commissioner Lanning said the new fuel tank is finished and needs to be transported to the District. He said it should be within a month.

2019 Election-Commissioner Graff said the agreement with Bold Systems is in place. He said they will use the voter list from the Nassau County Board of Elections to make the District's voter list.

By-Laws -Commissioner Mannone stated he would like Attorney Ciampoli to look into and help address the District's By-Laws regarding the annual election.

MOTION

On Motion by Commissioner Graff and seconded by Commissioner Horowitz to table the By-Laws update regarding election procedure. Unanimously approved.

CSEA-CBA Negotiations-Commissioner Mannone stated the Board is waiting until after Local 553's contract is finalized before negotiating the CSEA

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collective bargaining agreement. Commissioner Mannone stated Local 553's contract is with District Counsel. Attorney Ciampoli stated he spoke with prior Counsel and he will be getting the files and finishing the contract.

Commissioner Lanning said the Board signed the MOA in November. He and Commissioner Mannone stated that the contract was taking too long to complete. Commissioner Mannone said prior counsel did not pursue the completion of the contract.

Robert's Rules-By-Laws Update -Commissioner Mannone stated he would like to amend the By-Laws to follow Robert's Rules so there would be more order at meetings. Commissioner Graff asked for a copy of the changes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to table the amendment to the By-Laws regarding Robert's Rules. Unanimously approved.

Part-time Worker-Supervisor Catapano said Jorge Carrion stopped showing up for work in February 2019. The District tried to reach him by phone, in person and by mail. Mr. Carrion has not responded.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to terminate part time Sanitation Worker Jorge Carrion, effective immediately. Unanimously approved.

New Business

Community Events-Oceanside Jewish Center Pre-K Program requested that the District bring trucks to their Community program on June 5th.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to approve manpower and equipment for the Pre-K program at the Oceanside Jewish Center on June 5th. Unanimously approved.

St. Anthony's RC Church requested assistance for their annual Feast held June 6th through June 9th.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to approve manpower and equipment to assist at the St. Anthony's Annual Feast from Thursday, June 6th through Monday morning, June 10th. Unanimously approved.

Commissioner Graff discussed commercial businesses in town. At his first meeting he asked the driver's to track the number of dumpsters picked up from commercial businesses. Commissioner Graff studied this and found that some businesses get picked up every day while others do not get picked up at all.

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Commissioner Graff said he asked the Supervisors why there is a discrepancy and they told him that that is the way it has always been done. Commissioner Graff said that this was not acceptable and that the unfair practice has to stop. He wants the Board to set the policy for commercial pick up.

MOTION

On Motion by Commissioner Graff and seconded by Commissioner Horowitz that effective April 29, 2019, any business where the District picks up dumpsters will be limited to four dumpsters per pick up and pick up be limited to three days a week. Any business that has an excess of four dumpsters can request permission from the Board, based upon hardship or other business-related explanation why the District should pick up additional dumpsters at the business or increase the number of days. This limitation to four dumpsters and three day a week pick up excludes the school district buildings, the fire district and the firehouses, residential complexes, and religious organizations.

DISCUSSION

Commissioner Mannone stated it is not prudent for Commissioner Graff to make the motion. He said that this opens the District to additional claims and litigation.

Commissioner Graff again stated that the commercial pick-ups are unfair and one business has eighteen dumpsters per day and other businesses have no pick-up. He said there should be no difference regardless of the business. He also said it would not have an effect on a large majority of the businesses currently getting picked up. Commissioner Graff also stated that the District can open up pick-ups to other businesses.

Commissioner Mannone agreed with Commissioner Graff and said it would help with ending the culture of corruption. Commissioner Mannone said they need further discussion to develop policy unilaterally. He stated former Commissioner Jean Kramer looked into this and it is a complex issue. He also said the Board needs to look at the tax basis and do further research.

Commissioner Lanning stated the April 29th date was too quick and questioned Commissioner Graff regarding inviting all businesses to request pick up. Commissioner Graff confirmed that all businesses can request pick up. Commissioner Lanning stated that the District may need more manpower and more trucks if inviting all businesses to request pick up. He said he needs more information before a decision is made.

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Commissioner Mannone stated the Board needs more time to analyze this issue. He said any policy has to address the revenue the District receives from commercial businesses. Commissioner Graff said they could limit the motion to only the businesses that are currently getting services.

VOTE Commissioners Graff and Horowitz approve. Commissioner Lanning abstained and Commissioner Mannone opposed. Motion fails.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to approve Sele-Dent's proposal dated March 9, 2019 so that Sele-Dent will become the District's dental claims administrator, provide dental claims administration and network access to their dentists for the hard working drivers and loaders in Local 553 and authorize the Board Chairman to execute the contract with Sele-Dent. Sele-Dent will commence administration of the District's dental claims as soon as possible. Since the dental claims administrator will provide professional services to the District, no RFP was required. The proposal has an approximate cost of \$28,000 per year to the District. Unanimously approved.

Public Comment Period:

Dan Faust said that several times he requested a letter for his January 2019 medical insurance and he still has not received it. Attorney Ciampoli stated he will send it tomorrow and requested Mr. Faust's email address.

Mr. Faust asked who was in charge of the health insurance at the District. Commissioner Mannone said the District no longer has an employee to handle it. He then said the District's accountants and counsel were in charge.

Vincent Markus questioned why Wayne Vulture, the benefits administrator, was not terminated. He questioned the time frame and the reasons for the December terminations. Attorney Ciampoli said it is a matter of litigation and grievances. Meagan Mitchell stated that Commissioners Mannone posted a video on YouTube and Commissioner Graff made Facebook posts regarding the matter so they should talk about it at the meeting.

Attorney Ciampoli recommended the matter be discussed in Executive Session. He did state that hearings had been rescheduled. Commissioner Mannone said once finished he will answer all questions concisely.

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Joseph Cibellis asked if the District had a social media policy. Commissioner Graff said there is no policy and any restrictions would violate the First Amendment. Commissioner Mannone agreed with Commissioner Graff.

Commissioner Mannone, Commissioner Graff and Mr. Cibellis discussed Mr. Cibellis' dental insurance. Mr. Cibellis stated an error was made by the District and he spoke to Wayne Vurture about the matter in February or March 2018. He said he only spoke to Doug Hernandez regarding the cost of the insurance. Mr. Cibellis paid over \$2000 a month for health insurance since he completed his term as commissioner. Mr. Cibellis stated the Board fired people over a mistake.

Commissioner Graff asked Mr. Cibellis if he received money from AirStream. Mr. Cibellis said no. Commissioner Graff then asked Mr. Cibellis if he ever did work for AirStream. Mr. Cibellis would not answer.

Mr. Cibellis questioned who is in charge of the District's flag. Supervisor Liotti said he was in charge. Mr. Cibellis said the governor had requested the flag be at half-mast for soldiers that were killed. Supervisor Liotti stated he would take care of it.

Mr. Faust asked why the port-o-potty was strapped and if the District is ADA compliant. He was not given an answer.

Meagan Mitchell asked the Board if they were familiar with Section 3 of the Code of Ethics. She stated they Board was in violation of the code. She then asked Commissioner Graff if he witnessed lewd comments made by Commissioner Horowitz to or about the secretary. Commissioner Graff responded "No". Ms. Mitchell asked Commissioner Mannone the same question and he did not respond. Ms. Mitchell asked Commissioner Horowitz if he ever made lewd comments to or about the secretary. He stated it was under litigation. Marcia Horowitz questioned Ms. Mitchell about the information she has.

Ms. Mitchell then asked Commissioner Graff if he called Mrs. Urli a liar. He said he did not. Commissioner Graff said that he said Mrs. Urli made false claims. Commissioner Mannone then made a statement to Ms. Mitchell telling her to do something. Ms. Mitchell then asked if the Commissioners were misogynists.

Ms. Mitchell asked what Tony Iovino working at the library has to do with Matt Horowitz asking Jackie Urli to have a three way. Commissioner Horowitz asked how does Ms. Mitchell know that information. Commissioner Graff said it was an inappropriate question. Commissioner Mannone questioned Ms. Mitchell if she really believed that. Commissioner Horowitz wanted it on the record that Ms. Mitchell called him a pervert, abuser and predator.

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Joe Samoles asked Commissioner Lanning where he stands regarding the illegal benefits Mr. Cibellis received. Mr. Cibellis stated he never received illegal benefits. Commissioner Lanning stated he also does not believe Mr. Cibellis received illegal dental benefits.

Mr. Samoles asked why Commissioner Lanning did not vote to give the men raises. Commissioner Lanning said he did not vote against the contract, he abstained. He said Commissioner Doherty's nephew is the Shop Steward and he believes there is a conflict of interest and is against the Code of Ethics. Commissioner Lanning stated he was concerned about a problem in the future and that is why he abstained from the vote.

Mr. Cibellis questioned if it was proper to pay the raises without the completion of the contract. Commissioner Graff stated it was fine because both sides agreed and signed the MOA. President Dan Gatto of Local 553 also confirmed this.

Mr. Cibellis inquired about his F.O.I.L. request regarding the District's Sexual Harassment Policy. Attorney Ciampoli said the Board adopted the NYS Standard Policy and he would ask prior counsel for it.

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

EXECUTIVE BOARD went into Executive Session at 7:39 p.m. to discuss matters involving the employment history of particular persons, pending litigation and for the purpose of soliciting and receiving legal advice.

Commissioner Lanning left at 7:40 p.m.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to exit Executive Session at 8:03 p.m. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to accept the resignation of Susan Nadler for the position of the Treasurer. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to re-enter into Executive Session until 8:30 p.m. to discuss matters involving the employment history of particular persons, pending litigation and for the purpose of soliciting and receiving legal advice. Unanimously approved.

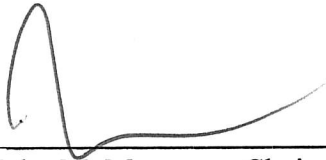
The Board will hold a Special Meeting on Tuesday, April 16, 2019 at 6:30 p.m. for personnel matters.

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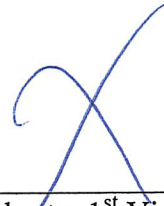
The next General Board of Commissioners Meeting will be held on Thursday, May 2, 2019 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned 8:40 p.m.


Attest



John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman



Matthew Horowitz

Thomas M. Lanning



Austin R. Graff

