

APRIL 12, 2018

MEETING #3333

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

ROLL Commissioners Mannone, Lanning, Doherty and Horowitz, Attorney Corbett,  
CALL General Supervisor Faust, Treasurer Hernandez, and Secretary Urli

VISITORS See Attached

CORRES  
PONDENCE On March 5, 2018 the District received an Affidavit of Publication  
from Newsday regarding a Special Meeting held on March 2, 2018.

On March 16, 2018 the District received an Affidavit of Publication  
from Newsday regarding a Special Meeting held on March 16, 2018.

On April 2, 2018 the District received an Affidavit of Publication  
from Newsday regarding a Special Meeting held on April 9, 2018.

On April 2, 2018 the District received an Affidavit of Publication  
from Newsday regarding a change of the General Meeting from April  
5, 2018 to April 12, 2018.

On April 5, 2018 the District received two letters from NYS Department of  
Homeland Security and Emergency Services regarding the Federal Share  
payment for Hurricane Sandy in the total amount of \$20,192.35.

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 #3329. Commissioner Doherty abstained. Commissioners  
Mannone, Lanning and Horowitz approved.

On Motion by Commissioner Lanning and seconded by Commissioner  
Horowitz to waive the reading of and to accept the Minutes of Special  
Meeting #3330. Commissioner Doherty abstained. Commissioners  
Mannone, Lanning and Horowitz approved.

On Motion by Commissioner Lanning and seconded by Commissioner  
Horowitz to waive the reading of and to accept the Minutes of Special  
Meeting #3331. Commissioner Doherty abstained. Commissioners  
Mannone, Lanning and Horowitz approved.

On Motion by Commissioner Lanning and seconded by Commissioner  
Horowitz to waive the reading of and to accept the Minutes of Special  
Meeting #3332. Unanimously approved.

MEETING #3333

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner  
DISTRICT Lanning to approve payment of operating expenses, including payroll,  
EXPENSES from March 2, 2018 through April 12, 2018, except for payment to  
Rynkar, Vail & Barrett. Commissioner Doherty abstained. Commissioners  
Mannone, Lanning and Horowitz approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner  
DISTRICT Lanning 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 March 2, 2018 through April 12, 2018, except for payment to  
Rynkar, Vail & Barrett. Commissioner Doherty abstained. Commissioners  
Mannone, Lanning and Horowitz 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>\$ 7,500,000.00</u>	HLB8315180920022
TOTAL	\$ 7,500,000.00	

CHASE BANK

Ck. Acct. Bal 03/01/18	\$ 69,530.76
Adj 02/06/18 EE Retirement	4,455.79
Adj 02/13/18 Payroll Refund Returned Checks	.02
	265.57
	344.29
	369.03
Interest 02/28/18	13.78
Deposit 03/02/18-Payroll Transfer	150,000.00
Deposit 03/19/18-Payroll Transfer	300,000.00
Deposit 03/31/18-Interest	15.23
Deposit 04/11/18-Payroll Transfer	<u>150,000.00</u>
	\$ 674,994.47
Disbursed thru 04/12/18	\$ 483,251.65
Adj 02/16/18 ADP Services	804.03
Adj 02/22/18 ADP Services	491.40
Service Chg 02/28/18	<u>.62</u>

Total Ck. Acct. Bal 04/12/18 \$ 190,445.77

MEETING #3333

TD BANK

Ck. Acct. Bal 03/01/18	\$ 7,551,849.13	
Deposit 03/08/18-		
Recycling Refund	603.84	
EE Dental	1,528.18	
PILOT	119.37	
EE Medical	3,371.28	
Reimb Workers Comp-Zappa	1,392.98	
Reimb Workers Comp-Kass	2,919.68	
Deposit 03/15/18 Invest Interest	1,450.48	
Deposit 04/09/18-		
Recycling Refund	137.79	
EE Dental	673.67	
PILOT	5,922.57	
EE Medical	3,900.10	
Refund Employee Training	152.00	
FEMA Refund	<u>20,192.35</u>	
	\$ 7,594,213.42	
Disbursed thru 04/12/18	<u>725,064.78</u>	
Total Ck. Acct. Bal 04/12/18		\$ 6,869,148.64
<u>TOTAL COMBINED BALANCES AS OF APRIL 12, 2018</u>		\$ 7,059,594.41

APRIL 12, 2018  
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 03/02/2018 through 04/12/2018

MEETING #3333

Sorted by: Date, Type, Number/Ref

<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>
03/02/2018			9699 · transfers	Deposit		X	150,000.00	223,683.19
03/02/2018	ADP	ADP Services	65080 · Bank Charges		528.77	X		223,154.42
03/05/2018	Wire	NYS Employees Reti...	24100 · EE Retirement		5,008.43	X		218,145.99
03/06/2018	PRPMT0...		27100 · Payroll Checks...		50,060.68	X		168,085.31
03/06/2018	PRPMT0...		27300 · Payroll Federa...		23,803.40	X		144,281.91
03/09/2018	ADP	ADP Services	65080 · Bank Charges		417.84	X		143,864.07
03/13/2018	PRPMT0...		27100 · Payroll Checks...		53,285.96	X		90,578.11
03/13/2018	PRPMT0...		27300 · Payroll Federa...		23,745.91	X		66,832.20
03/16/2018	ADP	ADP Services	65080 · Bank Charges		417.95	X		66,414.25
03/16/2018	2340	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,667.88	X		64,746.37
03/16/2018	2341	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,667.88	X		63,078.49
03/16/2018	2342	CSEA	24300 · Union Dues	Dues 3/2018	1,079.25	X		61,999.24
03/16/2018	2343	teamsters local 553	24300 · Union Dues	Dues 3/2018	1,918.00	X		60,081.24
03/19/2018			9699 · transfers	Deposit		X	300,000.00	360,081.24
03/20/2018	PRPMT0...		27100 · Payroll Checks...		53,255.32	X		306,825.92
03/20/2018	PRPMT0...		27300 · Payroll Federa...		23,755.86	X		283,070.06
03/23/2018	ADP	ADP Services	65080 · Bank Charges		409.81	X		282,660.25
03/27/2018	PRPMT0...		27100 · Payroll Checks...		53,125.18	X		229,535.07
03/27/2018	PRPMT0...		27300 · Payroll Federa...		23,720.90	X		205,814.17
03/30/2018	ADP	ADP Services	65080 · Bank Charges		406.66			205,407.51

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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>
03/31/2018			45000 · Investments:45...	Interest		X	15.23	205,422.74
03/31/2018			65080 · Bank Charges	Service Charge	41.33	X		205,381.41
04/03/2018	PRPMT0...		27100 · Payroll Checks...		49,798.61			155,582.80
04/03/2018	PRPMT0...		27300 · Payroll Federa...		23,650.25			131,932.55
04/06/2018	WIRE	NYS Employees Reti...	24100 · EE Retirement		6,126.46			125,806.09
04/10/2018	PRPMT0...		27100 · Payroll Checks...		52,517.37			73,288.72
04/10/2018	PRPMT0...		27300 · Payroll Federa...		23,452.16			49,836.56
04/11/2018			9699 · transfers	Deposit			150,000.00	199,836.56
04/12/2018	2344	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,567.88			198,268.68
04/12/2018	2345	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,567.88			196,700.80
04/12/2018	2346	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,567.88			195,132.92
04/12/2018	2347	New York State Defe...	24175 · EE Deferred C...		1,567.90			193,565.02
04/12/2018	2348	teamsters local 553	24300 · Union Dues	Dues 4/2018	1,918.00			191,647.02
04/12/2018	2349	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	121.00			191,526.02
04/12/2018	2350	CSEA	24300 · Union Dues	Dues 4/2018	1,079.25			190,446.77



APRIL 12, 2018  
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From 03/02/2018 through 04/12/2018

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			EE DENTAL				136.03	
			EE DENTAL				136.03	
			EE DENTAL				136.03	
			EE DENTAL				136.03	
03/15/2018	30464	Airweld Inc.	20000 · Accounts Paya...	Claim No.113	435.00	X		7,561,349.46
03/15/2018	30465	Capital Tire Service	20000 · Accounts Paya...	Claim No.114	3,694.35	X		7,557,655.11
03/15/2018	30466	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.115	144.90	X		7,557,510.21
03/15/2018	30467	UniFirst Corporation	20000 · Accounts Paya...	Claim No.116	1,158.23	X		7,556,351.98
03/15/2018	30468	AT&T	20000 · Accounts Paya...	Claim No.117	7.90	X		7,556,344.08
03/15/2018	30469	Fastenal Company	20000 · Accounts Paya...	Claim No.118	11.12	X		7,556,332.96
03/15/2018	30470	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.119	1,483.84	X		7,554,849.12
03/15/2018	30471	Global Montello Gro...	20000 · Accounts Paya...	Claim No.120	820.68	X		7,554,028.44
03/15/2018	30472	Greatland	20000 · Accounts Paya...	Claim No.121	350.00	X		7,553,678.44
03/15/2018	30473	H2M Architect & En...	20000 · Accounts Paya...	Claim No.122	1,803.46	X		7,551,874.98
03/15/2018	30474	Home Depot	20000 · Accounts Paya...	Claim No.123	635.90	X		7,551,239.08
03/15/2018	30475	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No.124	862.18	X		7,550,376.90
03/15/2018	30476	McMaster - Carr	20000 · Accounts Paya...	Claim No.125	57.12	X		7,550,319.78
03/15/2018	30477	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No.126	754.10	X		7,549,565.68
03/15/2018	30478	PSEG Electric	20000 · Accounts Paya...	Claim No.127	3,024.16	X		7,546,541.52
03/15/2018	30479	Staples	20000 · Accounts Paya...	Claim No.128	265.55	X		7,546,275.97
03/15/2018	30480	Ace Hardware	20000 · Accounts Paya...	Claim No.129	399.06	X		7,545,876.91
03/15/2018	30481	Bender Insurance Ag...	20000 · Accounts Paya...	Claim No.130	24,552.00	X		7,521,324.91

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03/15/2018	30482	Callahead	20000 · Accounts Paya...	Claim No.131	62.00	X		7,521,262.91
03/15/2018	30483	Comply	20000 · Accounts Paya...	Claim No.132	568.00	X		7,520,694.91
03/15/2018	30484	Elliott D. Shriftman, ...	20000 · Accounts Paya...	Claim No.133	2,300.00	X		7,518,394.91
03/15/2018	30485	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.134	3,375.20	X		7,515,019.71
03/15/2018	30486	Johnstone Supply	20000 · Accounts Paya...	Claim No.135	180.81	X		7,514,838.90
03/15/2018	30487	L.I. American Water	20000 · Accounts Paya...	Claim No.136	31.82	X		7,514,807.08
03/15/2018	30488	luxaire HVAC Servic...	20000 · Accounts Paya...	Claim No.137	236.12	X		7,514,570.96
03/15/2018	30489	National Grid	20000 · Accounts Paya...	Claim No.138	191.09	X		7,514,379.87
03/15/2018	30490	New York State Emp...	20000 · Accounts Paya...	Claim No.139	147,335.23	X		7,367,044.64
03/15/2018	30491	Poland Spring Water	20000 · Accounts Paya...	Claim No.140	170.30	X		7,366,874.34
03/15/2018	30492	The State Insurance ...	20000 · Accounts Paya...	Claim No.141	353.01	X		7,366,521.33
03/15/2018	30493	Verizon	20000 · Accounts Paya...	Claim No.142	282.15	X		7,366,239.18
03/15/2018	30494	Ambort,Mark	20000 · Accounts Paya...	Claim No.143	654.00			7,365,585.18
03/15/2018	30495	Claire Zierler	20000 · Accounts Paya...		654.00	X		7,364,931.18
03/15/2018	30496	Dennis Heuer	20000 · Accounts Paya...		654.00			7,364,277.18
03/15/2018	30497	Dorothy Gibbs	20000 · Accounts Paya...		402.00	X		7,363,875.18
03/15/2018	30498	Eugene Patrella	20000 · Accounts Paya...		402.00			7,363,473.18
03/15/2018	30499	Farinella,Joseph	20000 · Accounts Paya...		402.00	X		7,363,071.18
03/15/2018	30500	George Beyer	20000 · Accounts Paya...		804.00	X		7,362,267.18
03/15/2018	30501	Jean & Charles Thuren	20000 · Accounts Paya...		804.00	X		7,361,463.18



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03/15/2018	30502	John & catherine Ro...	20000 · Accounts Paya...		804.00	X		7,360,659.18
03/15/2018	30503	John & Doris Holmes	20000 · Accounts Paya...		654.00	X		7,360,005.18
03/15/2018	30504	Legault,James	20000 · Accounts Paya...		402.00			7,359,603.18
03/15/2018	30505	Marlene D. Patrella	20000 · Accounts Paya...		393.00			7,359,210.18
03/15/2018	30506	Max & Joan Trowbri...	20000 · Accounts Paya...		654.00	X		7,358,556.18
03/15/2018	30507	Michael Scarlata	20000 · Accounts Paya...		1,285.00	X		7,357,271.18
03/15/2018	30508	R.W.Bedell	20000 · Accounts Paya...		327.00	X		7,356,944.18
03/15/2018	30509	Raymond J. Hess	20000 · Accounts Paya...		327.00	X		7,356,617.18
03/15/2018	30510	Samoles,Joseph	20000 · Accounts Paya...		562.50	X		7,356,054.68
03/15/2018	30511	Richard & Rosemarie...	20000 · Accounts Paya...	Claim No.144	777.00	X		7,355,277.68
03/15/2018	30512	Global Montello Gro...	20000 · Accounts Paya...	Claim No.145	2,780.66	X		7,352,497.02
03/15/2018	30513	Sanitary District No.7	20000 · Accounts Paya...		300,000.00	X		7,052,497.02
03/15/2018			45000 · Investments:45...	Interest		X	1,450.48	7,053,947.50
03/16/2018	30514	US Postal Service	20000 · Accounts Paya...	Claim No.146	50.00	X		7,053,897.50
03/16/2018	30515	Hess Fleet Card	20000 · Accounts Paya...	Claim No.147	562.51	X		7,053,334.99
03/16/2018	30516	Cablevision	20000 · Accounts Paya...	Claim No.148	134.68	X		7,053,200.31
03/16/2018	30517	Staples	20000 · Accounts Paya...	Claim No.149	950.29	X		7,052,250.02
04/09/2018			-split-	Deposit			30,978.48	7,083,228.50
			EE Medical				310.39	
			EE Medical				2,348.15	
			EE Medical				310.39	
			EE Medical				931.17	

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				Recycling Refunds		9.85	
				Recycling Refunds		9.84	
				Recycling Refunds		9.84	
				Recycling Refunds		9.84	
				Recycling Refunds		9.84	
				Recycling Refunds		19.70	
				Recycling Refunds		9.84	
				Recycling Refunds		9.84	
				Recycling Refunds		9.84	
				Recycling Refunds		9.84	
				Recycling Refunds		9.84	
				Recycling Refunds		19.68	
				EE DENTAL		136.03	
				EE DENTAL		272.06	
				EE DENTAL		136.03	
				PILOT		5,922.57	
				Refunds		20,192.35	
				EE DENTAL		129.55	
				Employee Training		152.00	
04/09/2018	30518	Global Montello Gro...	20000 · Accounts Paya...	Claim No.150	3,641.91		7,079,586.59
04/09/2018	30519	United Steel Products	20000 · Accounts Paya...	Claim No.151	5,890.00		7,073,696.59
04/09/2018	30520	Verizon	20000 · Accounts Paya...	Claim No.152	124.00		7,073,572.59
04/09/2018	30521	Verizon Wireless	20000 · Accounts Paya...	Claim No.153	660.12		7,072,912.47
04/09/2018	30522	Walden Associates	20000 · Accounts Paya...	Claim No.154	3,920.00		7,068,992.47
04/09/2018	30523	UniFirst Corporation	20000 · Accounts Paya...	Claim No.155	1,129.68		7,067,862.79
04/09/2018	30524	The Parts Authority	20000 · Accounts Paya...	Claim No.156	79.99		7,067,782.80
04/09/2018	30525	USimprints.com	20000 · Accounts Paya...	Claim No.157	2,051.15		7,065,731.65
04/09/2018	30526	CSEA-EBF	20000 · Accounts Paya...	Claim No.158	3,672.81		7,062,058.84
04/09/2018	30527	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.159	4,151.53		7,057,907.31

APRIL 12, 2018  
Sanitary District No.7 T.O.H

page 11  
4/16/2018 11:18 AM

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From 03/02/2018 through 04/12/2018

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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>
04/09/2018	30528	Accurate Fire Equip...	20000 · Accounts Paya...	Claim No.160	379.70			7,057,527.61
04/09/2018	30529	Ace Hardware	20000 · Accounts Paya...	Claim No.161	29.02			7,057,498.59
04/09/2018	30530	american Bankers Ins...	20000 · Accounts Paya...	Claim No.162	4,038.00			7,053,460.59
04/09/2018	30531	American Public Wo...	20000 · Accounts Paya...	Claim No.163	70.00			7,053,390.59
04/09/2018	30532	Balco Industries Inc	20000 · Accounts Paya...	Claim No.164	2,307.00			7,051,083.59
04/09/2018	30533	Bender Insurance Ag...	20000 · Accounts Paya...	Claim No.165	248.00			7,050,835.59
04/09/2018	30534	Capital Tire Service	20000 · Accounts Paya...	Claim No.166	304.95			7,050,530.64
04/09/2018	30535	Comply	20000 · Accounts Paya...	Claim No.167	560.00			7,049,970.64
04/09/2018	30536	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No.168	1,651.00			7,048,319.64
04/09/2018	30537	H2M Architect & En...	20000 · Accounts Paya...	Claim No.169	898.02			7,047,421.62
04/09/2018	30538	Callahead	20000 · Accounts Paya...	Claim No.170	62.00			7,047,359.62
04/09/2018	30539	Drum Industrial Sale...	20000 · Accounts Paya...	Claim No.171	438.60			7,046,921.02
04/09/2018	30540	Edmer Sanitary Supp...	20000 · Accounts Paya...	Claim No.172	1,255.70			7,045,665.32
04/09/2018	30541	Fastenal Company	20000 · Accounts Paya...	Claim No.173	142.08			7,045,523.24
04/09/2018	30542	Global Montello Gro...	20000 · Accounts Paya...	Claim No.174	5,309.85			7,040,213.39
04/09/2018	30543	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No.175	338.00			7,039,875.39
04/09/2018	30544	Hess Fleet Card	20000 · Accounts Paya...	Claim No.176	387.66			7,039,487.73
04/09/2018	30545	L.I. American Water	20000 · Accounts Paya...	Claim No.177	33.39			7,039,454.34
04/09/2018	30546	Minuteman Press	20000 · Accounts Paya...	Claim No.178	205.00			7,039,249.34
04/09/2018	30547	Multi Media Commu...	20000 · Accounts Paya...	Claim No.179	199.45			7,039,049.89

APRIL 12, 2018  
Sanitary District No.7 T.O.H

page 12  
4/16/2018 11:18 AM

Register: 10150 · TD Bank

From 03/02/2018 through 04/12/2018

MEETING #3333

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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>
04/09/2018	30548	National Grid	20000 · Accounts Paya...	Claim No.180	235.78			7,038,814.11
04/09/2018	30549	Newsday	20000 · Accounts Paya...	Claim No.181	152.00			7,038,662.11
04/09/2018	30550	Poland Spring Water	20000 · Accounts Paya...	Claim No.182	127.89			7,038,534.22
04/09/2018	30551	Printglobe	20000 · Accounts Paya...	Claim No.183	3,195.53			7,035,338.69
04/09/2018	30552	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No.184	7,600.00			7,027,738.69
04/09/2018	30553	Staples	20000 · Accounts Paya...	Claim No.185	39.98			7,027,698.71
04/09/2018	30554	Global Montello Gro...	20000 · Accounts Paya...	Claim No.186	1,146.95			7,026,551.76
04/09/2018	30555	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No.187	4,300.00			7,022,251.76
04/09/2018	30556	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			6,872,251.76
04/09/2018	30557	Staples	20000 · Accounts Paya...	Claim No.188	84.34			6,872,167.42
04/12/2018	30558	AT&T	20000 · Accounts Paya...	Claim No.189	7.70			6,872,159.72
04/12/2018	30559	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.190	675.00			6,871,484.72
04/12/2018	30560	Minuteman Press	20000 · Accounts Paya...	Claim No.191	15.00			6,871,469.72
04/12/2018	30561	PSEG Electric	20000 · Accounts Paya...	Claim No.192	895.04			6,870,574.68
04/12/2018	30562	PSEG Recycling	20000 · Accounts Paya...	Claim No.193	226.16			6,870,348.52
04/12/2018	30563	UniFirst Corporation	20000 · Accounts Paya...	Claim No.194	1,149.88			6,869,198.64
04/12/2018	30564	US Postal Service	20000 · Accounts Paya...	Claim No.195	50.00			6,869,148.64

MEETING #3333

Reports:

Chairman's Report: Commissioner Mannone had no new business to report.

General Supervisor Faust:

The Safety Committee Meeting was held on March 2<sup>nd</sup> and March 30<sup>th</sup>.

General Supervisor Faust reported that the roof over the office was damaged in the storm on March 5<sup>th</sup>. EMS came to the District on March 7<sup>th</sup> to tarp and protect the building. An Inspector from Network Adjusters came to the District on March 14<sup>th</sup>. Allied World Assurance Company sent a letter with the replacement claim of \$8,995.33. The District has a \$5,000 deductible. Allied already paid EMS for tarping the roof, which is separate from the \$8,995 claim.

General Supervisor Faust sent the Board the three quotes for repairing the roof. Corrado Construction \$17,660, JFH Associates \$12,200 and V. Guinta & Son \$14,500. Bender Insurance is waiting for the Board to select a company and they will go back to the carrier and request an increase in their offer for the claim.

Representatives from Town of Hempstead Sanitation and Districts #2 and #6 were at the District for an Emergency Planning Meeting on March 12<sup>th</sup>. At this time the Town of Hempstead could not confirm their final Emergency Plan. They also discussed the issue of insurance coverage when manpower or equipment is shared between Districts.

General Supervisor Faust attended the APWA meeting on March 14<sup>th</sup>.

General Supervisor Faust had a Supervisors meeting on March 5<sup>th</sup>, March 28<sup>th</sup> and April 6<sup>th</sup>.

On March 16th General Supervisor Faust did another walk through with Bill Brenan of H2M of the rear building. Mr. Brenan made a checklist of the outstanding work and he will be returning April 13th with Landtek.

The District was closed on March 22<sup>nd</sup> due to inclement weather conditions.

On April 3rd General Supervisor Faust had the monthly meeting with Michael Gatto of Local 553, Shop Steward Artie Schnabel, Assistant Shop Steward Dimitrios Missetzis and Supervisors Catalanotto, Catapano, Tavalaro, and Colalillo.

General Supervisor Faust attended an Emergency Planning meeting at District 6 on April 9<sup>th</sup>. They discussed forming inter municipal agreements with District 6 and 2 for manpower, equipment and fuel in case of emergency situations. PERMA representatives were also at the meeting to discuss the possible liability involved.

MEETING #3333

General Supervisor Faust attended a PERMA seminar on April 10<sup>th</sup> regarding new program updates.

General Supervisor Faust stated that the District will be holding the e-cycling, shed the meds and document shredding program Saturday, April 21<sup>st</sup> from 10:00 am-2:00 pm across from Oceanside Library and will be in the library providing recycling information and giveaways. A robocall will be done the evening of Thursday April 19<sup>th</sup> as a reminder for the residents.

Committee Reports:

Budget: No new business to report.

Insurance: No new business to report.

Public Relations: No new business to report.

IT: No new business to report.

Personnel: Commissioner Mannone stated that the April 9<sup>th</sup> Special Meeting was to discuss wages and that the accountant Bill Barrett attended the meeting. Commissioner Horowitz stated that the non-economic proposal from Local 553 was completed. Commissioners Lanning and Doherty stated that they want to make sure President Dan Gatto and Shop Steward Artie Schnabel have informed the men of Local 553 of the proposals given to the Board.

Unfinished Business:

Pavement Project-Navigators is waiting for Bill Brenan of H2M to finalize his report on the discrepancy on the claim.

Rear Building Project- General Supervisor Faust said that H2M and Landtek were scheduled for another walk through on April 13<sup>th</sup>.

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-General Supervisor Faust said an email was forwarded to the Board from the Governor's Office of Storm Recovery and the District is waiting for them to schedule the next progress meeting.

Fuel Tank Project- General Supervisor Faust said that Walden is waiting for the Nassau County Department of Health to review the plans and once they respond the documents will be updated.

Uniform RFP-Attorney Corbett prepared the RFP. General Supervisor Faust said he would like the new uniforms to be ANSI II compliant so the men will not have to wear the vests. He also stated that the companies he has contacted do not

MEETING #3333

launder sweatshirts and t-shirts and the current contract has laundering of uniforms. Commissioner Lanning stated he would like to send out the RFP and see what the options are. Commissioner Horowitz said that the 2019 budget would have to address a new uniform contract and the Unifirst contract may be able to be extended.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Horowitz to publish the RFP for uniforms for the District. Unanimously approved.

Maintenance Position-Commissioner Mannone stated that the Motion failed at the last meeting due to lack of quorum.

MOTION On Motion by Commissioner Lanning to hire a Maintenance Worker to fill the vacancy. No second. Motion fails.

Commissioner Horowitz said he wanted to discuss the matter in Executive Session.

New Business:

Driver's Program-Commissioner Mannone tabled to discuss with Attorney Corbett. Attorney Corbett said he needs to review the language in Commissioners Mannone proposal.

2018 Election-Attorney Corbett asked to table this until next month's meeting. The Board agreed.

Roof Repair-The Board discussed the three proposals they received for repairing the roof that was damaged on March 5<sup>th</sup>.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Lanning to retain JFH Associates, the lowest responsible company, at a cost of \$12,200 for the emergency repair of the roof. Unanimously approved.

Public Comment Period: There were no public comments.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty 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 Doherty to exit Executive Session at 8:57 p.m. Unanimously approved.

MEETING #3333

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

EXECUTIVE SESSION Board went into Executive Session at 9:03 p.m. to discuss matters involving the employment history of particular persons, pending litigation; and for the purpose of soliciting and receiving legal advice.

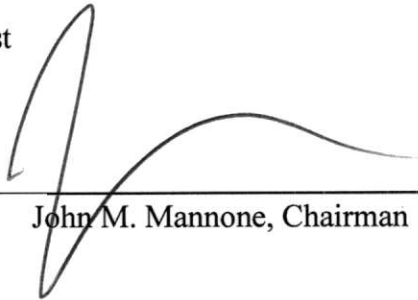
MOTION On Motion by Commissioner Doherty and seconded by Commissioner Lanning to exit Executive Session at 9:04 p.m. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz for Douglas Hernandez to buy back 31 days. Unanimously approved.

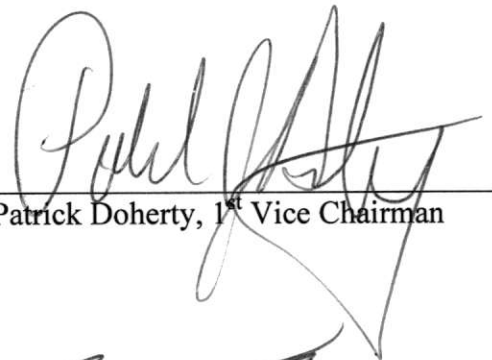
The next General Board of Commissioners Meeting will be held on Thursday, May 3, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 9:08 p.m.

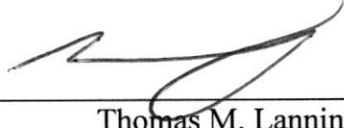
Attest



John M. Mannone, Chairman



Patrick Doherty, 1<sup>st</sup> Vice Chairman



Thomas M. Lanning

Edward Scharfberg

Matthew Horowitz



