

APRIL 8, 2020

SPECIAL MEETING #3400

- TIME Commissioner Graff convened the meeting at 7:08 p.m. via Zoom.
- ROLL CALL Commissioners Graff, Mannone, Doherty, Samoles and Hemsley and Secretary Urli
- VISITORS: None Present
- MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Mannone to hire the next most senior Part Time Sanitation Worker, Luke Kirchner, as a Full Time Sanitation Worker. Unanimously approved.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to Hire additional seasonal workers up to the number deemed necessary by the Sanitation Supervisors. This need is due to COVID-19. Unanimously approved.
- Commissioner Samoles stated he would like to take care of the Richard Zappa case. Commissioner Graff recused himself. Commissioner Samoles stated Attorney Sokoloff said the District's insurance carrier would pay \$10,000. Commissioner Samoles said the District would pay \$65,000 to Mr. Zappa. He said he spoke to Attorney Ciampoli and told him to tell Attorney Sokoloff to send Mr. Zappa a check for \$10,000.
- Commissioner Hemsley stated he thought the total amount was \$65,000. Commissioner Doherty questioned that the District would be paying \$65,000 on top of the \$10,000 from the insurance company. Commissioner Samoles said it was \$75,000 and that \$10,000 was the best Attorney Ciampoli could do with the insurance company. Commissioner Doherty said Commissioner Samoles should explain to Commissioner Hemsley about the circumstances since he is a new Commissioner. Commissioner Samoles said that Mr. Zappa helped with the original lawsuit against the District. Commissioner Hemsley said he understood and that he also told Attorney Ciampoli to try and get more money from the insurance company.
- MOTION On Motion by Commissioner Samoles and seconded by Commissioner Doherty to pay Richard Zappa \$75,000 for a settlement with \$10,000 from the District's insurance carrier and \$65,000 from the District. Commissioners Mannone, Doherty, Samoles and Hemsley approved. Commissioner Graff abstained. Motion passes.
- The Board discussed the Treasurer position. Commissioner Hemsley said he wanted to make a motion at this meeting. Commissioner Mannone said he wanted to wait because there could be no training with the accountants while COVID-19 was still an issue.
- MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Doherty to hire Lisa Lazansky as District Treasurer with six month probation and subject to Nassau County Civil Service approval. Commissioners Graff, Doherty and Hemsley approved. Commissioners Mannone and Samoles opposed. Motion passes.
- MOTION On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to have Alicia Zabala of Rynkar, Vail & Barrett, District Accountants, train Ms. Lazansky

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for as long as Ms. Zabala deems necessary or at least two months. Unanimously approved.

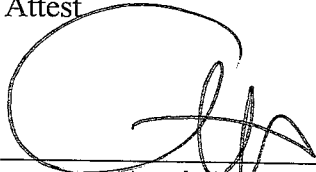
Commissioner Doherty left the meeting at 7:23 p.m.

The Board discussed the Treasurer's salary. Commissioner Mannone said to offer \$85,000. Commissioner Graff said he would inform Secretary Urli when the Board made a final decision.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to adjourn the meeting at 7:25 p.m. Unanimously approved.

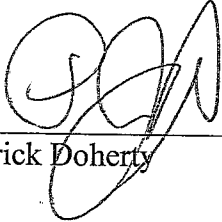
The next General Board of Commissioners Meeting will be held on Thursday, May 7, 2020 at 6:30 p.m.

Attest

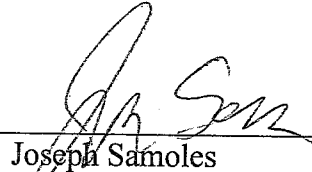


Austin R. Graff, Chairman

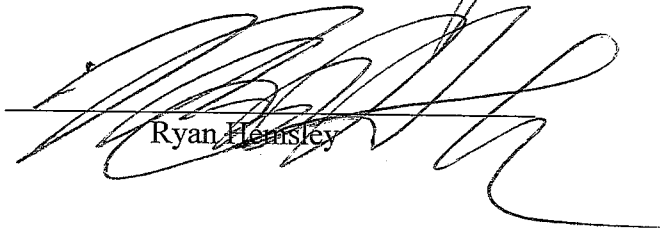
John M. Mannone, Co- Chairman



Patrick Doherty



Joseph Samoles



Ryan Hemsley