

MAY 18, 2020

SPECIAL MEETING #3402

TIME Commissioner Graff convened the meeting at 6:33 p.m. via Zoom.

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

VISITORS: None Present

Attorney Ciampoli said he circulated an email to the Commissioners regarding two outside law firms. He said one is outside the Long Island area. He said he has faith in both Berkman Henneck and DerOhannesian & DerOhannesian and that he has worked with both firms. Commissioner Mannone stated he did not receive Attorney Ciampoli's email and he does not want a local firm due to their connections with Mr. Scarlata. He said he wants a neutral firm. Attorney Ciampoli again said he has faith in either firm.

Commissioner Samoles asked which firm Attorney Ciampoli would pick. Attorney Ciampoli said he can only advise the Board and that the Board needed to make the decision. He said DerOhannesian & DerOhannesian is based in Albany. Attorney Ciampoli said travel expenses should be considered as well.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff to retain DerOhannesian & DerOhannesian at a rate of \$390 per hour for partners and \$275 per hour for associates. Commissioner Hemsley abstained. Commissioners Graff, Mannone, Doherty and Samoles approved. Motion passed.

The Board discussed informing the public regarding the changes to the recycling pick up. Commissioner Samoles suggested sending out postcards to the residents informing them of the need to place recyclables out in sealed bags. Commissioner Mannone said either postcards or a robo-call. Commissioners Doherty and Hemsley said that both should be done. Commissioner Graff asked Secretary Urli to find out the cost of sending out regular size postcards.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to send postcards and place a robo-call to residents regarding recycling. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone to adjourn the meeting at 6:23 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, June 4, 2020 at 6:30 p.m.

MAY 18, 2020

p 2

SPECIAL MEETING #3403

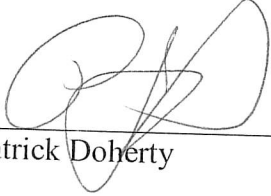
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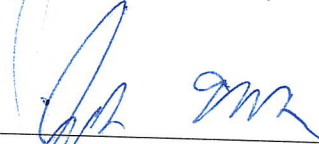
Austin R. Graff, Chairman



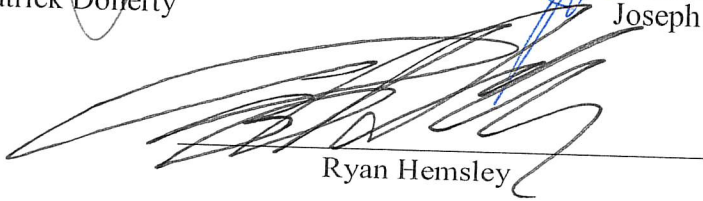
John M. Mannone, Co- Chairman



Patrick Doherty



Joseph Samoles



Ryan Hemsley