

JUNE 12, 2019

SPECIAL MEETING #3375

- TIME Commissioner Mannone convened the meeting at 7:00 p.m.
- ROLL CALL Commissioners Mannone, Horowitz and Graff, Secretary Urli and Attorney Ciampoli
- VISITORS: Stacey Ward
- MOTION EXECUTIVE SESSION On Motion by Commissioner Graff and seconded by Commissioner Horowitz the Board went into Executive Session at 7:01 p.m. for a personnel interview. Unanimously approved.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to exit Executive Session at 8:15 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to reschedule the General Meeting from Thursday, July 4, 2019 to Thursday, July 11, 2019 at 6:30 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to authorize District Counsel to file a CS-4 for a new exempt position with Nassau County Civil Service. Unanimously approved.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to hire Stacey Ward for the Clerk Typist position. The position will begin July 1, 2019 at a salary of \$50,000 and a six month probationary period, subject to Nassau County Civil Service approval. Unanimously approved.

After Commissioner Graff offered the position to Ms. Ward via telephone and Ms. Ward said she would get back to the Board, Secretary Urli asked the Commissioners "Why can't we just forgive and forget? Why can't we bring Dan, Doug, and Jimmy back?".


- MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to adjourn the meeting at 8:21 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, July 11, 2019 at 6:30 p.m.

Attest



John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman

Thomas M. Lanning



Matthew Horowitz



Austin R. Graff