

JUNE 18, 2018

SPECIAL MEETING #3339

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

ROLL CALL Commissioners Mannone, Scharfberg, Lanning and Doherty, General Supervisor Faust, Attorney Corbett and Secretary Urli

Commissioner Horowitz arrived at 6:42 p.m.

VISITORS See Attached

The Board discussed the Nassau County Department of Health mandate to remove the waste oil tank. They also discussed the Walden proposal for services in connection with the addition to the fuel tank project. The Board directed Attorney Corbett to contact Walden Associates and inquire if they will reduce their fees.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty to approve the additional proposal from Walden Associates regarding the removal of the waste oil tank. Unanimously approved.

The Board discussed the insurance proposals that were reviewed at the June 7th meeting. The Board discussed the past issues with Travelers Insurance.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty to retain PERMA for Workers' Compensation insurance for July 2018-2019 to be paid in full at a cost of \$694,689.00 and to retain Allied Insurance Company at a cost of \$184,978.00 for August 2018-2019. Unanimously approved.

The Board discussed the vacancy in the Maintenance position.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Lanning to transfer David Johnson from Mechanics Helper to Maintenance Helper at his current salary. Unanimously approved.

Joseph Cibellis asked about the status of the contract with Local 553. Attorney Corbett informed Mr. Cibellis that the Board would be meeting with Local 553 tonight in Executive Session.

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

EXECUTIVE SESSION Board went into Executive Session at 6:41p.m. to discuss contract negotiations.

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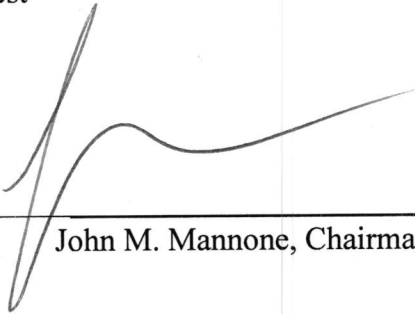
MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Doherty to exit Executive Session at 8:34 p.m. Unanimously approved.

The Board scheduled meetings for the following dates: General Meeting changed from July 5th to July 12th and Special Meetings to be held June 28th and July 10th at 6:30 p.m.

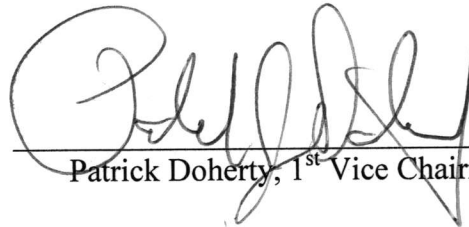
The next General Board of Commissioners Meeting will be held on Thursday, July 12, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:35 p.m.

Attest

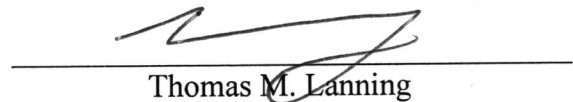


John M. Mannone, Chairman

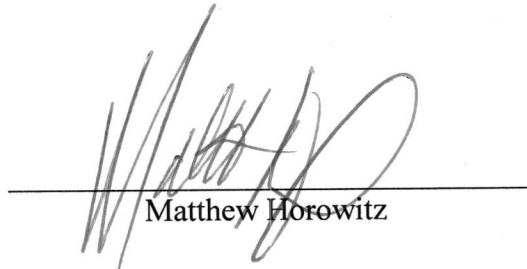


Patrick Doherty, 1st Vice Chairman

Edward Scharfberg



Thomas M. Lanning



Matthew Horowitz

