

JULY 11, 2019

REORGANIZATION MEETING #3377

- TIME Commissioner Mannone convened the meeting at 6:30 p.m.
- ROLL CALL Commissioners Mannone, Doherty, Horowitz, Graff and Samoles, Supervisor Catapano, Attorney Ciampoli and Secretary Urli
- VISITORS See Attached
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Samoles to enter into Executive Session. Unanimously approved.
- EXECUTIVE SESSION Board went into Executive Session at 6:31 p.m. for legal advice.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to exit Executive Session at 7:12 p.m. Unanimously approved.
- Commissioner Mannone presided as the temporary Chairman.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to remove Vice-Chairman from the District By-Laws and to create Co-Chairman. Unanimously approved.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz for Austin Graff to be elected Chairman of the Board of Commissioners of Sanitary District No. 7, Town of Hempstead for the year 2019 - 2020. Unanimously approved.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Samoles for John Mannone to be elected Co-Chairman of the Board of Commissioners of Sanitary District No. 7, Town of Hempstead for the year 2019 – 2020. Unanimously approved.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to reappoint Chase Bank and TD Bank as depositories for Sanitary District No. 7, Town of Hempstead funds for the year 2019 – 2020. Unanimously approved.
- MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Doherty to designate Newsday as the official primary newspaper for the District. Unanimously approved.

The following committees were established for the year 2019-2020:

Budget: Commissioner Horowitz and Commissioner Mannone
Insurance: Commissioner Samoles and Commissioner Horowitz
Personnel: Commissioner Mannone and Commissioner Doherty
Public Relations: Commissioner Doherty and Commissioner Samoles
Ethics: Commissioner Mannone and Commissioner Horowitz
IT: Commissioners Horowitz and Commissioner Doherty

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MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to table the authorization of the Treasurer's bond until the insurance renewal for 2019-2020. Unanimously approved.

The Board discussed the changes to the By-Laws regarding Robert's Rules that Commissioner Mannone proposed at the June 6, 2019 meeting.

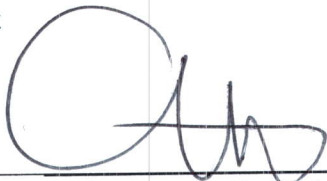
MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to adopt the Robert's Rule's By-Laws amendment from the June 6, 2019 meeting. Unanimously approved.

The Board discussed modifying the Code of Ethics.

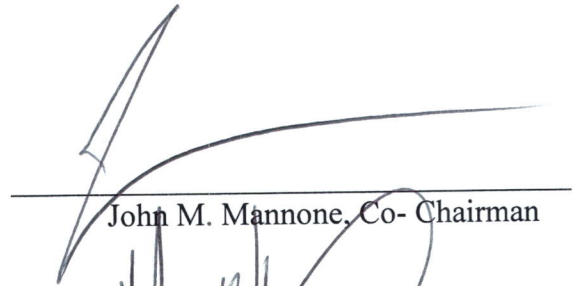
MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Samoles to authorize District Counsel to review the proposed changes to the Code of Ethics and to report back to the Board. Unanimously approved.

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:22 p.m.

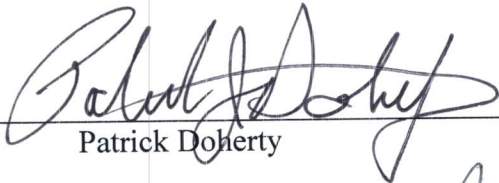
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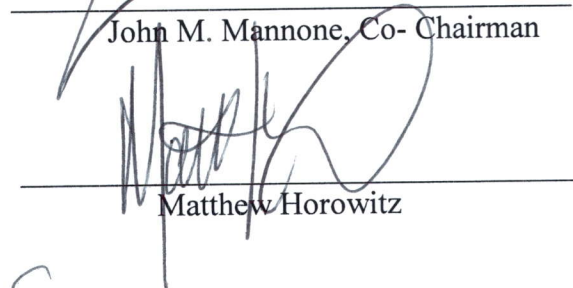
Austin R. Graff, Chairman



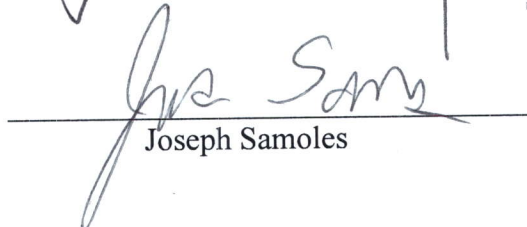
John M. Mannone, Co- Chairman



Patrick Doherty



Matthew Horowitz



Joseph Samoles