

JULY 11, 2019

MEETING #3378

TIME Commissioner Graff convened the meeting at 7:23 p.m.

ROLL CALL Commissioners Graff, Mannone, Doherty, Horowitz and Samoles, Supervisor Catapano, Attorney Ciampoli and Secretary Urli

VISITORS See Attached

CORRESPONDENCE The District received an Affidavit of Publication from Newsday on June 12, 2019 regarding the Special Meeting held on June 12th for personnel interviews.

On June 12, 2019 the District received an Affidavit of Publication from Newsday regarding the change of time of the reorganization meeting that was to be held on June 24th.

On June 14, 2019 the District received a letter from the Governor's Office of Storm Recovery regarding the requirement to obtain and maintain flood insurance.

On June 24, 2019 the District received an Affidavit of Publication from Newsday regarding the rescheduling of July's General Meeting from July 4th to July 11th.

Commissioner Graff stated that the recording matter regarding the March and April Minutes is still not resolved. Commissioner Mannone said he would like to redact the Minutes. Commissioner Graff asked what he would like redacted. Commissioner Mannone stated he would need to review the Minutes.

MOTION PREVIOUS MINUTES On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to table the acceptance of the Minutes of General Meeting #3366 held on March 7, 2019. Unanimously approved.

On Motion by Commissioner Mannone and seconded by Commissioner Samoles to table the acceptance of the Minutes of General Meeting #3369 held on April 11, 2019 until the Board receives an audio recording. Commissioner Doherty abstained due to non-attendance. Commissioners Graff, Mannone, Horowitz and Samoles approved. Motion passes.

On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to waive the reading of and accept the Minutes of Special Meeting #3373 held on May 15, 2019. Commissioner Doherty abstained due to non-attendance. Commissioners Graff, Mannone, Horowitz and Samoles approved. Motion passes.

MEETING #3378

On Motion by Commissioner Mannone and seconded by Commissioner Doherty to waive the reading of and accept the Minutes of General Meeting #3374 held on June 6, 2019. Unanimously approved.

On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to waive the reading of and accept the Minutes of Special Meeting #3375 held on June 12, 2019. Commissioner Doherty abstained due to non-attendance. Commissioners Graff, Mannone, Horowitz and Samoles approved. Motion passes.

On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to waive the reading of and accept the Minutes of Special Meeting #3376 held on June 28, 2019. Commissioner Doherty abstained due to non-attendance. Commissioners Graff, Mannone, Horowitz and Samoles approved. Motion passes.

MOTION DISTRICT EXPENSES On Motion by Commissioner Horowitz and seconded by Commissioner Samoles to approve payment of operating expenses, including payroll, from June 7, 2019 through July 11, 2019. Unanimously approved.

MOTION DISTRICT CLAIMS On Motion by Commissioner Horowitz and seconded by Commissioner Doherty to approve payment to each claimant in the abstract of claims provided by the District Accountant and audited by the Board for the period from June 7, 2019 through July 11, 2019. Unanimously approved.

REPORT OF THE TREASURER Prepared by Alicia Zabala, CPA of Rynkar, Vail & Barrett and subject to audit.

The following irrevocable standby letters of credit serve as security for the District funds on deposit with TD Bank:

FHL Bank Pittsburg	\$ 9,000,000.00	HLB8315191200032
J.P. Morgan Chase Bank	\$ 94,127.05	FDIC Coverage
TOTAL	\$ 9,094,127.05	

CHASE BANK

Ck. Acct. Bal 06/06/19	\$ 56,799.22
06/07/19 Payroll Transfer	150,000.00
Payroll Transfer	150,000.00
Payroll Transfer	150,000.00
06/28/19 Interest	24.70
	<u>\$ 506,823.92</u>

Disbursed thru 07/11/19	\$ 412,696.87	
Total Ck. Acct. Bal 07/11/19		\$ 94,127.05

TD BANK

Ck. Acct. Bal 06/06/2019	\$ 5,843,698.93	
06/13/19 Voided Ck C Ziegler	327.00	
06/14/19 Bins	9.84	
Medical	310.39	
FOIL	2.75	
06/17/19 Interest	5,434.81	
06/21/19 Bins	19.84	
Medial	310.39	
FOIL	.50	
06/28/19 Bins	19.69	
Medical	1,374.10	
Scrap Metal Refund	220.50	
07/05/19 Medical	2,348.15	
	<u>5,854,076.89</u>	
Disbursed thru 07/11/19	<u>661,375.56</u>	
Total Ck. Acct. Bal 07/11/19		\$ 5,192,701.33
<u>TOTAL COMBINED BALANCES AS OF JULY 11, 2019</u>		\$ 5,286,828.38

Reports:

Chairman's Report: Commissioner Graff congratulated Joseph Samoles on his election to office. He also thanked Commissioner Lanning for his dedication to the community. Commissioner Graff said he is looking forward to working with Commissioner Samoles and the other Commissioners to move the District forward.

Supervisor Catapano: Supervisor Catapano said two trucks would be arriving in August. Commissioner Horowitz asked if the District was selling or keeping the trucks. Supervisor Catapano said he would discuss that with Mechanics Supervisor Frank Licari.

Committee Reports:

Budget: No new business to report.

Insurance: No new business to report.

JULY 11, 2019
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 06/07/2019 through 07/11/2019

Sorted by: Date, Type, Number/Ref

MEETING #3378

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/07/2019			-split-	Deposit		X	450,000.00	506,825.23
			transfers				150,000.00	
			transfers				150,000.00	
			transfers				150,000.00	
06/07/2019	ADP	ADP Services	65080 · Bank Charges		415.98	X		506,409.25
06/07/2019	Wire	NYS Employees Reti...	24100 · EE Retirement		6,080.63	X		500,328.62
06/11/2019	PRPMT0...		27100 · Payroll Checks...		53,776.74	X		446,551.88
06/11/2019	PRPMT0...		27300 · Payroll Federa...		24,802.26	X		421,749.62
06/14/2019	ADP	ADP Services	65080 · Bank Charges		433.52	X		421,316.10
06/18/2019	PRPMT0...		27100 · Payroll Checks...		55,175.40	X		366,140.70
06/18/2019	PRPMT0...		27300 · Payroll Federa...		25,420.47	X		340,720.23
06/21/2019	ADP	ADP Services	65080 · Bank Charges		426.71	X		340,293.52
06/21/2019	2467	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,577.86			338,715.66
06/21/2019	2468	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,577.84			337,137.82
06/25/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	53,676.76	X		283,461.06
06/25/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,685.24	X		258,775.82
06/28/2019			45000 · Investments:45...	Deposit		X	24.70	258,800.52
06/28/2019	ADP	ADP Services	65080 · Bank Charges		420.22			258,380.30
07/02/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	48,472.84			209,907.46
07/02/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,054.12			185,853.34
07/03/2019	AWD	NYS Employees Reti...	24100 · EE Retirement		5,981.24			179,872.10
07/09/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	53,177.29			126,694.81

JULY 11, 2019
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 06/07/2019 through 07/11/2019

Sorted by: Date, Type, Number/Ref

MEETING #3378

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
07/09/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,109.76			102,585.05
07/11/2019	2469	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,577.84			101,007.21
07/11/2019	2470	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,577.84			99,429.37
07/11/2019	2471	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,567.84			97,861.53
07/11/2019	2472	CSEA	24300 · Union Dues	July 2019	870.16			96,991.37
07/11/2019	2473	teamsters local 553	24300 · Union Dues	July 2019	2,739.00			94,252.37
07/11/2019	2474	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	125.32			94,127.05

JULY 11, 2019
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 06/07/2019 through 07/11/2019

Sorted by: Date and Order Entered

MEETING #3378

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/13/2019	RVB	Claire Zierler	65125 · Medical	To Void check ...		X	327.00	5,844,025.93
06/14/2019			-split- EE Medical	Deposit June		X	322.98 310.39	5,844,348.91
			Refunds	FOIL			2.75	
			Refunds	Bins			9.84	
06/17/2019			45000 · Investments:45...	Deposit		X	5,434.81	5,849,783.72
06/20/2019	31424	Ambort,Mark	20000 · Accounts Paya...	Claim No. 255	406.50			5,849,377.22
06/20/2019	31425	Claire Zierler	20000 · Accounts Paya...	Claim No. 255	1,056.60			5,848,320.62
06/20/2019	31426	Dennis Heuer	20000 · Accounts Paya...	Claim No. 255	406.50			5,847,914.12
06/20/2019	31427	Dorothy Gibbs	20000 · Accounts Paya...	Claim No. 255	406.50			5,847,507.62
06/20/2019	31428	Eugene Patrella	20000 · Accounts Paya...	Claim No. 255	406.50			5,847,101.12
06/20/2019	31429	Farinella,Joseph	20000 · Accounts Paya...	Claim No. 255	813.00			5,846,288.12
06/20/2019	31430	George Beyer	20000 · Accounts Paya...	Claim No. 255	813.00			5,845,475.12
06/20/2019	31431	Jean & Charles Thuren	20000 · Accounts Paya...	Claim No. 255	813.00			5,844,662.12
06/20/2019	31432	John & catherine Ro...	20000 · Accounts Paya...	Claim No. 255	813.00			5,843,849.12
06/20/2019	31433	John Holmes	20000 · Accounts Paya...	Claim No. 255	406.50			5,843,442.62
06/20/2019	31434	Legault,James	20000 · Accounts Paya...	Claim No. 255	813.00			5,842,629.62
06/20/2019	31435	Marlene D. Patrella	20000 · Accounts Paya...	Claim No. 255	406.50			5,842,223.12
06/20/2019	31436	Michael Scarlata	20000 · Accounts Paya...	Claim No. 255	1,300.20			5,840,922.92
06/20/2019	31437	R.W.Bedell	20000 · Accounts Paya...	Claim No. 255	406.50			5,840,516.42
06/20/2019	31438	Raymond J. Hess	20000 · Accounts Paya...	Claim No. 255	406.50			5,840,109.92
06/20/2019	31439	Richard & Rosemarie...	20000 · Accounts Paya...	Claim No. 255	813.00			5,839,296.92

Register: 10150 · TD Bank

From 06/07/2019 through 07/11/2019

Sorted by: Date and Order Entered

MEETING #3378

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/20/2019	31440	Richard Butler	20000 · Accounts Paya...	Claim No. 255	406.50			5,838,890.42
06/20/2019	31441	Samoles,Joseph	20000 · Accounts Paya...	Claim No. 255	406.50			5,838,483.92
06/20/2019	31442	Vurture, Lisselote	20000 · Accounts Paya...	Claim No. 255	406.50			5,838,077.42
06/20/2019	31443	AT&T	20000 · Accounts Paya...	Claim No. 256	5.41			5,838,072.01
06/20/2019	31444	Bold Systems, LLC	20000 · Accounts Paya...	VOID: Claim ...		X		5,838,072.01
06/20/2019	31445	Cablevision	20000 · Accounts Paya...	Claim No. 258	136.78			5,837,935.23
06/20/2019	31446	Capital Tire Service	20000 · Accounts Paya...	Claim No. 259	2,624.55			5,835,310.68
06/20/2019	31447	Claire Zierler	20000 · Accounts Paya...	Claim No. 494 ...	327.00			5,834,983.68
06/20/2019	31448	Comply	20000 · Accounts Paya...	Claim No. 261	231.00			5,834,752.68
06/20/2019	31449	Election Source	20000 · Accounts Paya...	Claim No. 262	115.99			5,834,636.69
06/20/2019	31450	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 263	3,727.46			5,830,909.23
06/20/2019	31451	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 264	668.00			5,830,241.23
06/20/2019	31452	L.I. American Water	20000 · Accounts Paya...	Claim No. 265	341.18			5,829,900.05
06/20/2019	31453	Nassau County Dept....	20000 · Accounts Paya...	VOID: Claim ...		X		5,829,900.05
06/20/2019	31454	National Grid	20000 · Accounts Paya...	Claim No. 267	45.43			5,829,854.62
06/20/2019	31455	National Safety Coun...	20000 · Accounts Paya...	Claim No. 268	495.00			5,829,359.62
06/20/2019	31456	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 269	3,350.00			5,826,009.62
06/20/2019	31457	New York State Emp...	20000 · Accounts Paya...	Claim No. 270	151,239.01			5,674,770.61
06/20/2019	31458	NYS Muni Workers ...	20000 · Accounts Paya...	Claim No. 271	53,177.62			5,621,592.99
06/20/2019	31459	Poland Spring Water	20000 · Accounts Paya...	Claim No. 272	197.59			5,621,395.40

JULY 11, 2019
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 06/07/2019 through 07/11/2019

Sorted by: Date and Order Entered

MEETING #3378

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/20/2019	31460	PowerPak	20000 · Accounts Paya...	Claim No. 273	322.50			5,621,072.90
06/20/2019	31461	PSEG Electric	20000 · Accounts Paya...	Claim No. 274	738.36			5,620,334.54
06/20/2019	31462	PSEG Recycling	20000 · Accounts Paya...	Claim No. 275	177.34			5,620,157.20
06/20/2019	31463	Richie's Tree Service	20000 · Accounts Paya...	Claim No. 276	750.00			5,619,407.20
06/20/2019	31464	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 277	12,956.08			5,606,451.12
06/20/2019	31465	Staples	20000 · Accounts Paya...	Claim No. 278	141.34			5,606,309.78
06/20/2019	31466	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 279	639.52			5,605,670.26
06/20/2019	31467	The Parts Authority	20000 · Accounts Paya...	Claim No. 280	107.70			5,605,562.56
06/20/2019	31468	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 281	1,318.60			5,604,243.96
06/20/2019	31469	Verizon	20000 · Accounts Paya...	Claim No. 282	346.80			5,603,897.16
06/20/2019	31470	Verizon Recycling	20000 · Accounts Paya...	Claim No. 283	158.46			5,603,738.70
06/21/2019			-split-	Deposit		X	330.73	5,604,069.43
			EE Medical	July 2019			310.39	
			Recycling Refunds	Bins			10.00	
			Recycling Refunds	Bins			9.84	
			Refunds	FOIL request c...			0.50	
06/21/2019	31471	Bold Systems, LLC	20000 · Accounts Paya...	Claim No. 257	2,525.00			5,601,544.43
06/28/2019			-split-	Deposit		X	1,614.29	5,603,158.72
			Recycling Refunds	Bins			9.84	
			Refunds	Scrap Metal 6/...			220.50	
			EE Medical	Cobra			1,063.71	
			EE Medical	July			310.39	
			Recycling Refunds	Bins			9.85	
07/05/2019			24350 · EE Medical	Deposit			2,348.15	5,605,506.87

JULY 11, 2019
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 06/07/2019 through 07/11/2019

Sorted by: Date and Order Entered

MEETING #3378

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
07/11/2019	31472	Nassau County Dept....	20000 · Accounts Paya...	Claim No. 266	1,400.00			5,604,106.87
07/11/2019	31473	Verizon	20000 · Accounts Paya...	Claim No. 284	356.82			5,603,750.05
07/11/2019	31474	PettyCash	20000 · Accounts Paya...	Claim No. 285	165.00			5,603,585.05
07/11/2019	31475	Poland Spring Water	20000 · Accounts Paya...	Claim No. 286	145.54			5,603,439.51
07/11/2019	31476	The Parts Authority	20000 · Accounts Paya...	Claim No. 287	81.32			5,603,358.19
07/11/2019	31477	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 288	2,338.21			5,601,019.98
07/11/2019	31478	Contractor Express	20000 · Accounts Paya...	Claim No. 289	27.50			5,600,992.48
07/11/2019	31479	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 290	10,450.00			5,590,542.48
07/11/2019	31480	NYS Department of ...	20000 · Accounts Paya...	Claim No. 291	900.00			5,589,642.48
07/11/2019	31481	The State Insurance ...	20000 · Accounts Paya...	Claim No. 292	549.86			5,589,092.62
07/11/2019	31482	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 293	1,329.24			5,587,763.38
07/11/2019	31483	Robocent, Inc.	20000 · Accounts Paya...	Claim No. 294	399.50			5,587,363.88
07/11/2019	31484	National Grid	20000 · Accounts Paya...	Claim No. 295	36.96			5,587,326.92
07/11/2019	31485	United Steel Products	20000 · Accounts Paya...	Claim No. 296	303.75			5,587,023.17
07/11/2019	31486	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 297	338.00			5,586,685.17
07/11/2019	31487	Staples	20000 · Accounts Paya...	Claim No. 298	1,118.35			5,585,566.82
07/11/2019	31488	Capital Tire Service	20000 · Accounts Paya...	Claim No. 299	4,209.25			5,581,357.57
07/11/2019	31489	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 300	3,405.23			5,577,952.34
07/11/2019	31490	Ace Hardware	20000 · Accounts Paya...	Claim No. 301	28.30			5,577,924.04
07/11/2019	31491	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 302	3,500.00			5,574,424.04

JULY 11, 2019
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 06/07/2019 through 07/11/2019

Sorted by: Date and Order Entered

MEETING #3378

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
07/11/2019	31492	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 303	8.24			5,574,415.80
07/11/2019	31493	Ace Hardware	20000 · Accounts Paya...	Claim No. 304	412.95			5,574,002.85
07/11/2019	31494	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 305	90.15			5,573,912.70
07/11/2019	31495	Home Depot	20000 · Accounts Paya...	Claim No. 306	313.84			5,573,598.86
07/11/2019	31496	AT&T Mobility	20000 · Accounts Paya...	Claim No. 307	632.98			5,572,965.88
07/11/2019	31497	Newsday	20000 · Accounts Paya...	Claim No. 308	144.00			5,572,821.88
07/11/2019	31498	Comp Alliance NYS ...	20000 · Accounts Paya...	Claim No. 309	10,901.00			5,561,920.88
07/11/2019	31499	Frances Bacon	20000 · Accounts Paya...	Claim No. 310	175.00			5,561,745.88
07/11/2019	31500	Nancy Baxter	20000 · Accounts Paya...		175.00			5,561,570.88
07/11/2019	31501	Patricia Constantino	20000 · Accounts Paya...		175.00			5,561,395.88
07/11/2019	31502	joseph fragola	20000 · Accounts Paya...		175.00			5,561,220.88
07/11/2019	31503	Barbara Isacs	20000 · Accounts Paya...		175.00			5,561,045.88
07/11/2019	31504	Helene Luskin	20000 · Accounts Paya...		175.00			5,560,870.88
07/11/2019	31505	Georgianna Miller	20000 · Accounts Paya...		175.00			5,560,695.88
07/11/2019	31506	Paula Rieders	20000 · Accounts Paya...		175.00			5,560,520.88
07/11/2019	31507	Marguerite Robinson	20000 · Accounts Paya...		175.00			5,560,345.88
07/11/2019	31508	Janice Scheinson	20000 · Accounts Paya...		175.00			5,560,170.88
07/11/2019	31509	Joan Schwimmer	20000 · Accounts Paya...		175.00			5,559,995.88
07/11/2019	31510	Susan Segarra	20000 · Accounts Paya...		175.00			5,559,820.88
07/11/2019	31511	Adam Vine	20000 · Accounts Paya...		175.00			5,559,645.88

JULY 11, 2019

page 11

Sanitary District No.7 T.O.H

7/25/2019 9:52 AM

Register: 10150 · TD Bank

From 06/07/2019 through 07/11/2019

MEETING #3378

Sorted by: Date and Order Entered

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
07/11/2019	31512	Shawn Vine	20000 · Accounts Paya...		175.00			5,559,470.88
07/11/2019	31513	Ruth Zahn	20000 · Accounts Paya...	Claim No. 310	175.00			5,559,295.88
07/11/2019	31514	CSEA-EBF	20000 · Accounts Paya...	Claim No. 311	2,122.95			5,557,172.93
07/11/2019	31515	Signs Now	20000 · Accounts Paya...	Claim No. 312	165.00			5,557,007.93
07/11/2019	31516	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 313	1,318.60			5,555,689.33
07/11/2019	31517	All American Van Li...	20000 · Accounts Paya...	Claim No. 314	500.00			5,555,189.33
07/11/2019	31518	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 315	11,675.00			5,543,514.33
07/11/2019	31519	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			5,393,514.33
07/11/2019	31520	Sanitary District No.7	20000 · Accounts Paya...		200,000.00			5,193,514.33
07/11/2019	31521	Marilyn L Ambort	20000 · Accounts Paya...	Claim No. 316	813.00			5,192,701.33

MEETING #3378

Public Relations: No new business to report.

Personnel: Commissioner Graff said there was a meeting scheduled July 17th with CSEA Shop Stewards to discuss the collective bargaining contract.

Ethics- No new business to report.

IT: No new business to report.

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff said there was no news to report.

Fuel Tank Project- Commissioner Graff said the project is ongoing and Supervisor Catapano stated that the District is waiting for its completion.

2019 Election-Attorney Ciampoli explained the process that was used to decide the election results. He said it was a close race with a one vote differential on June 20th. He explained that there were 71 Affidavit Ballots. After the first round of opening the Affidavit Ballots there was an eight vote differential. Attorney Ciampoli explained that there was litigation brought against the District by Commissioner Tom Lanning.

He said that the District and the Nassau County Attorney's Office came up with a provisional settlement regarding the remaining ballots. Attorney Ciampoli said that all ballots were counted except for four that the District invalidated. After the final count Joseph Samoles won by an eight vote margin.

Attorney Ciampoli thanked Attorney Steven Leventhal, the Commissioners, the Supervisors, Secretary Urli and the Election Inspectors for a well run election. He also thanked all three candidates and their teams.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to remove the 2019 Election from the Agenda. Unanimously approved.

CSEA-CBA Negotiations- previously discussed.

Robert's Rules-By-Laws Update –

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to remove Robert's Rules By-Laws update from the Agenda. Unanimously approved.

New Business

Election Rules-

MEETING #3378

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Samoles to direct Counsel to review rules for the District Election and recommend changes by October 2019. Unanimously approved.

Commissioner Graff discussed the need to create a committee to review the commercial pick-ups. He stated he would like two commissioners and one member from each union to modify the commercial pick-ups for the best of the District and the taxpayers.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff to form a committee for Commercial Pick-Ups and for Commissioners Graff, Mannone and Samoles to be members of the committee. Unanimously approved.

The Board discussed solar panels and the garage roof.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Horowitz to direct District Counsel to prepare an RFP for solar panels and a new roof. The bids can be for one or both projects. Unanimously approved.

Commissioner Samoles discussed his friends new transfer station in Valley Stream. He said he would like the District to look into using this facility. The Board discussed the cost savings. They asked Supervisor Catapano the cost per ton to the District for the use of the current facility. Supervisor Catapano said he would find out that information. The Board then discussed the savings for tires and fuel, as well as reduced time for the workforce to use a closer facility.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to direct District Counsel to research the potential use and cost savings of the Valley Stream transfer station. Unanimously approved.

Public Comment Period:

Joseph Cibellis stated that there are four recycling facilities in Oceanside that are already licensed. Mr. Cibellis also said that there should be an RFP if the District is going to change facilities.

Mr. Cibellis asked who hired Wayne Vulture after his retirement and that he did not see it in any Minutes. Commissioner Graff said there was a Motion at the last meeting to pay Wayne Vulture. Commissioner Graff said there was a consensus among the Commissioners to hire Wayne Vulture to complete the Nassau County Civil Service Commission Payroll Certification

MEETING #3378

that he did not complete before his retirement. Commissioner Graff said there was no Motion to rehire Mr. Vurture, but the Board approved it. Commissioner Horowitz said it was discussed at a Special Meeting.

Herb Faust questioned if the meeting for rehiring Mr. Vurture was placed on the District website, because he did not see it posted. Mr. Faust also asked if there was a Motion to hire back Mr. Vurture. Commissioner Graff said he could ratify the rehiring.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to ratify the hiring of and payment to Wayne Vurture. Commissioner Doherty abstained. Commissioners Graff, Mannone, Horowitz and Samoles approved. Motion passes.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Samoles to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 7:53 p.m. to discuss matters involving the employment history of particular persons, pending litigation and for the purpose of soliciting and receiving legal advice.

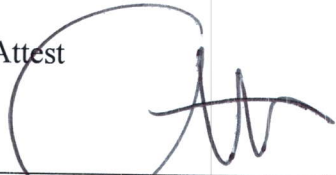
MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone to exit Executive Session at 10:10 p.m. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to hire Ryan Grotheer as a full-time Sanitation Worker from a part-time Sanitation Worker at a salary of \$30,000 subject to a six month probationary period and subject to Nassau County Civil Service approval. Unanimously approved.

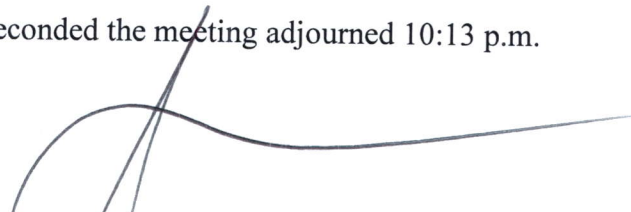
The next General Board of Commissioners Meeting will be held on Thursday, August 1, 2019 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned 10:13 p.m.

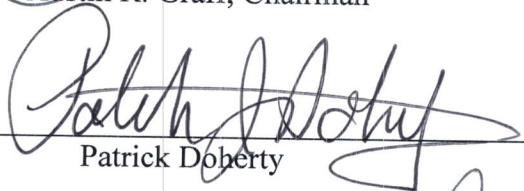
Attest



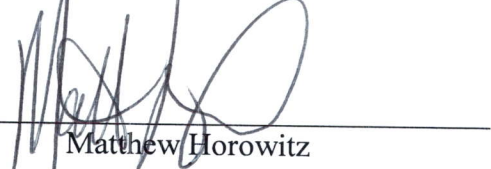
Austin R. Graff, Chairman



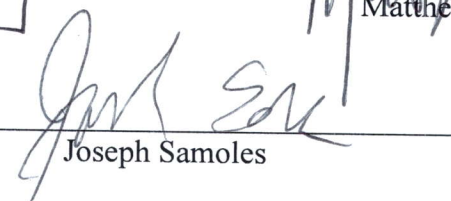
John M. Mannone, Co-Chairman



Patrick Doherty



Matthew Horowitz



Joseph Samoles

