

DECEMBER 6, 2018

MEETING #3358

TIME Commissioner Mannone convened the meeting at 6:35 p.m.

ROLL
CALL Commissioners Mannone, Lanning, Doherty, Horowitz and Graff, Attorney Corbett, General Supervisor Faust, Treasurer Hernandez and Secretary Urli

VISITORS See Attached

CORRES
PONDENCE The District received an Assessment Disclosure Notice from the Nassau County Department of Assessment on November 5, 2018.

On November 26, 2018 the District received an Affidavit of Publication from Newsday regarding the Special Meeting on November 27th.

MOTION
PREVIOUS
MINUTES On Motion by Commissioner Mannone and seconded by Commissioner Graff to table the acceptance of the Minutes of General Meeting #3355. Unanimously approved.

On Motion by Commissioner Graff and seconded by Commissioner Horowitz to waive the reading of and to accept the Minutes of Special Meeting #3356. Commissioner Lanning was not present at meeting and abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

On Motion by Commissioner Graff and seconded by Commissioner Lanning to waive the reading of and to accept the Minutes of Special Meeting #3357. Commissioner Doherty was not present at meeting and abstained. Commissioners Mannone, Lanning, Horowitz and Graff approved. Motion passes.

MOTION
DISTRICT
EXPENSES On Motion by Commissioner Horowitz and seconded by Commissioner Graff to approve payment of operating expenses, including payroll, from November 2, 2018 through December 6, 2018. Unanimously approved.

MOTION
DISTRICT
CLAIMS On Motion by Commissioner Graff and seconded by Commissioner Horowitz to approve payment to each claimant in the abstract of claims provided by the District Treasurer and audited by the Board for the period from November 2, 2018 through December 6, 2018, except for CSEA dental payment. Unanimously approved.

MEETING #3358

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	\$ 7,500,000.00	HLB8315182540030
TOTAL	\$ 7,500,000.00	

CHASE BANK

Ck. Acct. Bal 11/01/18	\$ 137,219.33	
Deposits:		
11/02/18	174.88	
11/05/18 Payroll Adj.	381.82	
11/08/18	150,000.00	
11/16/18	150,000.00	
11/30/18	150,000.00	
11/30/18	10.24	
	<u>\$ 587,786.27</u>	
Disbursed thru 12/06/18	\$ 461,067.06	
Total Ck. Acct. Bal 12/06/18		\$ 126,719.21

TD BANK

Ck. Acct. Bal 11/01/18	\$ 6,426,564.40	
Deposits:		
11/02/18 Medical	310.39	
Recycling Bins	19.84	
11/08/18 PILOT	3,913.67	
Medical	620.78	
11/13/18 Medical	2,345.43	
Dental	1,378.30	
11/15/18 Interest	5,250.52	
11/16/18 Recycling Bins	9.84	
11/30/18 Recycling Bins	49.52	
Medical	2,348.15	
	<u>\$ 6,442,810.84</u>	
Disbursed thru 12/06/18	<u>1,426,916.13</u>	
Total Ck. Acct. Bal 12/06/18		\$ 5,015,894.71
<u>TOTAL COMBINED BALANCES AS OF DECEMBER 6, 2018</u>		\$ 5,142,613.92

Sanitary District No.7 T.O.H

12/21/2018 1:37 PM

Register: 10200 · Chase

From 11/02/2018 through 12/06/2018

MEETING #3358

Sorted by: Date, Type, Number/Ref

<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>
11/02/2018			66160 · Retirement ER	Deposit		X	174.88	137,394.21
11/02/2018	ADP	ADP Services	65080 · Bank Charges	payroll fees 11/...	425.34	X		136,968.87
11/05/2018			-split-	Deposit		X	381.82	137,350.69
			Personal Services OP P...	refund Klein, J			243.47	
			Personal Services OP P...	refund Pergam...			138.35	
11/06/2018	PRPMT1...		27150 · Direct Deposit ...		74,402.01	X		62,948.68
11/06/2018	PRPMT1...		27300 · Payroll Federa...		34,016.74	X		28,931.94
11/07/2018	Wire	NYS Employees Reti...	24100 · EE Retirement		7,029.35	X		21,902.59
11/08/2018			9699 · transfers	Deposit		X	150,000.00	171,902.59
11/08/2018	2402	CSEA	24300 · Union Dues	Dues 2018	948.61	X		170,953.98
11/08/2018	2403	teamsters local 553	24300 · Union Dues	Dues 2018	2,603.00	X		168,350.98
11/08/2018	2404	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,767.88	X		166,583.10
11/09/2018	ADP	ADP Services	65080 · Bank Charges		867.32	X		165,715.78
11/13/2018	PRPMT1...		27100 · Payroll Checks...		56,763.82	X		108,951.96
11/13/2018	PRPMT1...		27300 · Payroll Federa...		26,286.18	X		82,665.78
11/15/2018			65080 · Bank Charges	Service Charge	23.43	X		82,642.35
11/16/2018			9699 · transfers	Deposit		X	150,000.00	232,642.35
11/16/2018	2405	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,767.88	X		230,874.47
11/16/2018	2406	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	30,617.88	X		200,256.59
11/20/2018	PRPMT1...		27100 · Payroll Checks...		52,458.27	X		147,798.32
11/20/2018	PRPMT1...		27300 · Payroll Federa...		21,675.61	X		126,122.71

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11/23/2018	ADP	ADP Services	65080 · Bank Charges		423.14	X		125,699.57
11/23/2018	ADP	ADP Services	65080 · Bank Charges		7.59	X		125,691.98
11/27/2018	PRPMT1...		27100 · Payroll Checks...		51,541.77	X		74,150.21
11/27/2018	PRPMT1...		27300 · Payroll Federa...		21,082.45	X		53,067.76
11/30/2018			9699 · transfers	Deposit		X	150,000.00	203,067.76
11/30/2018			45000 · Investments:45...	Interest		X	10.24	203,078.00
12/04/2018	PRPMT1...		27100 · Payroll Checks...		48,879.87			154,198.13
12/04/2018	PRPMT1...		27300 · Payroll Federa...		21,505.45			132,692.68
12/05/2018	2407	teamsters local 553	24300 · Union Dues	Dues 2018	2,068.00			130,624.68
12/05/2018	2408	CSEA	24300 · Union Dues	Dues 2018	948.61			129,676.07
12/05/2018	2409	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	121.08			129,554.99
12/05/2018	2410	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,417.88			128,137.11
12/05/2018	2411	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,417.90			126,719.21

DECEMBER 6, 2018
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 11/02/2018 through 12/06/2018

MEETING #3358

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>
11/02/2018			-split-	Deposit		X	330.23	6,426,894.63
			Recycling Refunds	Bins			19.84	
			Medical	EE Medical			310.39	
11/08/2018	30959	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		6,276,894.63
11/08/2018	30960	US Postal Service	20000 · Accounts Paya...	Claim No.508	100.00	X		6,276,794.63
11/08/2018	30961	CSEA-EBF	20000 · Accounts Paya...	Claim No.509	3,885.00	X		6,272,909.63
11/08/2018			-split-	Deposit		X	4,534.45	6,277,444.08
			PILOT	PILOT 2nd Half			3,913.67	
			EE Medical				310.39	
			EE Medical				310.39	
11/13/2018	30962	Jean & Charles Thuren	20000 · Accounts Paya...	Claim No.510	971.25	X		6,276,472.83
11/13/2018	30963	Legault,James	20000 · Accounts Paya...		971.25			6,275,501.58
11/13/2018	30964	Vitulano,Anthony	20000 · Accounts Paya...	Claim No.510	277.50	X		6,275,224.08
11/13/2018			-split-	Deposit		X	3,723.73	6,278,947.81
			EE DENTAL				416.25	
			EE DENTAL				129.55	
			EE DENTAL				138.75	
			EE DENTAL				138.75	
			EE DENTAL				138.75	
			EE DENTAL				138.75	
			EE Medical				2,345.43	
			EE DENTAL				138.75	
			EE DENTAL				138.75	
11/15/2018			45000 · Investments:45...	Interest		X	5,250.52	6,284,198.33
11/16/2018			46430 · Recycling Ref...	Deposit		X	9.84	6,284,208.17
11/20/2018	30965	Hess Fleet Card	20000 · Accounts Paya...	Claim No.511	550.68	X		6,283,657.49
11/20/2018	RVB AJE		65000 · Operations:65...		11.99	X		6,283,645.50

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11/21/2018	30966	Ambort,Mark	20000 · Accounts Paya...	Claim No.512	654.00			6,282,991.50
11/21/2018	30967	Claire Zierler	20000 · Accounts Paya...		327.00			6,282,664.50
11/21/2018	30968	Dennis Heuer	20000 · Accounts Paya...		654.00			6,282,010.50
11/21/2018	30969	Dorothy Gibbs	20000 · Accounts Paya...		402.00			6,281,608.50
11/21/2018	30970	Eugene Patrella	20000 · Accounts Paya...		402.00			6,281,206.50
11/21/2018	30971	Farinella,Joseph	20000 · Accounts Paya...		804.00			6,280,402.50
11/21/2018	30972	George Beyer	20000 · Accounts Paya...		804.00			6,279,598.50
11/21/2018	30973	Jean & Charles Thuren	20000 · Accounts Paya...		804.00			6,278,794.50
11/21/2018	30974	John & catherine Ro...	20000 · Accounts Paya...		804.00			6,277,990.50
11/21/2018	30975	John Holmes	20000 · Accounts Paya...		327.00			6,277,663.50
11/21/2018	30976	Legault,James	20000 · Accounts Paya...		670.00			6,276,993.50
11/21/2018	30977	Marlene D.*Patrella	20000 · Accounts Paya...		393.00			6,276,600.50
11/21/2018	30978	Max & Joan Trowbri...	20000 · Accounts Paya...		654.00			6,275,946.50
11/21/2018	30979	Michael Scarlata	20000 · Accounts Paya...		1,285.80			6,274,660.70
11/21/2018	30980	R.W.Bedell	20000 · Accounts Paya...		327.00			6,274,333.70
11/21/2018	30981	Raymond J. Hess	20000 · Accounts Paya...		327.00			6,274,006.70
11/21/2018	30982	Richard & Rosemarie...	20000 · Accounts Paya...		777.00			6,273,229.70
11/21/2018	30983	Richard Butler	20000 · Accounts Paya...		402.00			6,272,827.70
11/21/2018	30984	Samoles,Joseph	20000 · Accounts Paya...	Claim No.512	402.00			6,272,425.70
11/21/2018	30985	Ace Hardware	20000 · Accounts Paya...	Claim No.513	107.07			6,272,318.63

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11/21/2018	30986	AT&T	20000 · Accounts Paya...	Claim No.514	19.60			6,272,299.03
11/21/2018	30987	AT&T Mobility	20000 · Accounts Paya...	Claim No.515	687.85			6,271,611.18
11/21/2018	30988	Comply	20000 · Accounts Paya...	Claim No.516	231.00			6,271,380.18
11/21/2018	30989	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.517	3,000.00			6,268,380.18
11/21/2018	30990	New York State Emp...	20000 · Accounts Paya...	Claim No.518	150,814.38			6,117,565.80
11/21/2018	30991	Fastenal Company	20000 · Accounts Paya...	Claim No.519	377.26			6,117,188.54
11/21/2018	30992	L.I. American Water	20000 · Accounts Paya...	Claim No.520	96.91			6,117,091.63
11/21/2018	30993	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.521	177.11			6,116,914.52
11/21/2018	30994	National Grid	20000 · Accounts Paya...	Claim No.522	47.04			6,116,867.48
11/21/2018	30995	Newsday	20000 · Accounts Paya...	Claim No.523	52.00			6,116,815.48
11/21/2018	30996	Northern Tool & Equ...	20000 · Accounts Paya...	Claim No.524	126.99			6,116,688.49
11/21/2018	30997	Minuteman Press	20000 · Accounts Paya...	Claim No.525	3,913.65			6,112,774.84
11/21/2018	30998	The State Insurance ...	20000 · Accounts Paya...	Claim No.526	430.33			6,112,344.51
11/21/2018	30999	Vassilaros & Son Inc.	20000 · Accounts Paya...	Claim No.527	162.00			6,112,182.51
11/21/2018	31000	Callahead	20000 · Accounts Paya...	Claim No.528	62.00			6,112,120.51
11/21/2018	31001	Drum Industrial Sale...	20000 · Accounts Paya...	Claim No.529	299.00			6,111,821.51
11/21/2018	31002	Poland Spring Water	20000 · Accounts Paya...	Claim No.530	170.43			6,111,651.08
11/21/2018	31003	Town of Hempstead ...	20000 · Accounts Paya...	Claim No.531	400.00			6,111,251.08
11/21/2018	31004	UniFirst Corporation	20000 · Accounts Paya...	Claim No.532	2,563.98			6,108,687.10
11/21/2018	31005	Verizon	20000 · Accounts Paya...	Claim No.533	285.78			6,108,401.32

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11/21/2018	31006	Verizon Recycling	20000 · Accounts Paya...	Claim No.534	130.13			6,108,271.19
11/21/2018	31007	Home Depot	20000 · Accounts Paya...	Claim No.535	176.54			6,108,094.65
11/21/2018	31008	Pastosa Ravioli	20000 · Accounts Paya...	Claim No.536	380.00			6,107,714.65
11/21/2018	31009	PSEG Electric	20000 · Accounts Paya...	Claim No.537	877.74			6,106,836.91
11/21/2018	31010	PSEG Recycling	20000 · Accounts Paya...	VOID: Claim ...		X		6,106,836.91
11/21/2018	31011	Cablevision	20000 · Accounts Paya...	Claim No.539	134.68			6,106,702.23
11/21/2018	31012	Global Montello Gro...	20000 · Accounts Paya...	Claim No.540	5,027.12			6,101,675.11
11/21/2018	31013	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No.541	7,900.00			6,093,775.11
11/21/2018	31014	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.542	26,432.00			6,067,343.11
11/21/2018	31015	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		5,917,343.11
11/27/2018	31016	AssetWorks	20000 · Accounts Paya...	Claim No.543	1,600.00			5,915,743.11
11/30/2018			-split-	Deposit		X	2,387.67	5,918,130.78
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			EE Medical				2,348.15	
			Recycling Refunds	Bins			10.00	
11/30/2018	RVB ADJ		46430 · Recycling Ref...	to adjust deposi...		X	10.00	5,918,140.78
12/06/2018	31017	PSEG Recycling	20000 · Accounts Paya...	Claim No.544	201.15			5,917,939.63
12/06/2018	31018	Ace Hardware	20000 · Accounts Paya...	Claim No.545	875.00			5,917,064.63
12/06/2018	31019	American Arbitration...	20000 · Accounts Paya...	Claim No.546	275.00			5,916,789.63
12/06/2018	31020	AT&T Mobility	20000 · Accounts Paya...	Claim No.547	687.85			5,916,101.78
12/06/2018	31021	Auto Barn	20000 · Accounts Paya...	Claim No.548	23.90			5,916,077.88

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12/06/2018	31022	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No.549	1,837.50			5,914,240.38
12/06/2018	31023	Hess Fleet Card	20000 · Accounts Paya...	Claim No.550	467.00			5,913,773.38
12/06/2018	31024	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.551	130.00			5,913,643.38
12/06/2018	31025	Newsday	20000 · Accounts Paya...	Claim No.552	52.00			5,913,591.38
12/06/2018	31026	NYS Employees Reti...	20000 · Accounts Paya...	Claim No.553	583,491.00			5,330,100.38
12/06/2018	31027	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			5,180,100.38
12/06/2018	31028	Snap-On Industrial	20000 · Accounts Paya...	Claim No.554	660.27			5,179,440.11
12/06/2018	31029	Staples	20000 · Accounts Paya...	Claim No.555	1,622.18			5,177,817.93
12/06/2018	31030	Global Montello Gro...	20000 · Accounts Paya...	Claim No.556	10,952.56			5,166,865.37
12/06/2018	31031	American Public Wo...	20000 · Accounts Paya...	Claim No.557	80.00			5,166,785.37
12/06/2018	31032	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			5,016,785.37
12/06/2018	31033	The State Insurance ...	20000 · Accounts Paya...	Claim No.558	890.66			5,015,894.71

MEETING #3385

Reports:

Chairman's Report: No new business

General Supervisor Faust:

General Supervisor Faust had a Supervisors meeting on November 14th and December 4th.

Nassau County Department of Health was at the District on November 8th for an Inspection. General Supervisor Faust stated that there were only minor items noted and they have all been taken care of. The Inspector was pleased with the building.

Kenneth Russo was at the District on November 15th to assist in the pouring of the cement for the foundation of his Eagle Scout project.

Gabrielli Truck Sales was at the District on November 15th.

On November 16th PERMA was at the District for training.

November 25th Kenneth Russo presented his Eagle Scout project-a container to properly dispose of American flags.

General Supervisor Faust had a meeting with Dan Gatto, Michael Gatto and the Supervisors on November 23rd.

General Supervisor Faust attended the APWA meeting today with Secretary Urli. General Supervisor Faust was sworn in as an officer for 2019.

Asset Works sent a proposal for someone to come in an update the inventory for the District.

Committee Reports:

Budget No new business to report.

Insurance: No new business to report.

Public Relations: No new business to report.

Personnel No new business to report.

Ethics- No new business to report.

Unfinished Business:

Rear Building Project- Bill Brenan is still waiting for the closing documents from Landtek.

MEETING #3358

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Mannone signed the building permit and the District is waiting on a start date.

Fuel Tank Project- Commissioner Lanning stated that the tank removal will begin on January 3, 2019 and Eastern Environmental is placing the order for the Fuel Master.

Uniform RFP-Supervisor Catapano stated he is working on getting prices for the CSEA uniforms. He informed the Board that Shop Steward Artie Schnabel is getting quotes for the Sanitation Workers' uniforms.

RFQ Legal Services-Interviews were held on November 27th.

MOTION

On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to retain Sinnreich, Kosakoff & Messina, LLP beginning January 1, 2018. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

Commissioner Graff stated that he had discussed the 2018 Election with John Ciampoli of Counsel to Sinnreich, Kosakoff & Messina, LLP, but did not retain him. Commissioner Graff stated there is no conflict of interest and that he disclosed this information at the interviews on November 27th.

RFQ Internal Auditor/Accountant- Interviews are scheduled for the December 17th Special Meeting.

RFQ Forensic Accountant - Tabled.

RFQ Insurance Broker - Tabled.

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Mannone to table the RFQ for the Forensic Accountant and the Insurance Broker. Unanimously approved.

Commercial Businesses- The number of dumpsters are being recorded until January 5, 2019.

Sanitation Truck Bid-The Board discussed the quote from Sourcewell.

MOTION

On Motion by Commissioner Graff and seconded by Commissioner Horowitz to purchase two sanitation trucks through Sourcewell at a cost of \$194,163 per truck for a total of \$388,326. Unanimously approved.

Business Manager Position- Tabled

MEETING #3358

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to table the Business Manager position until January 2019. Unanimously approved.

2019 Election-Tabled

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to table the discussion of hiring Bold Systems until January 2019. Unanimously approved.

The Board discussed the need for a Sexual Harassment Policy. Attorney Corbett stated he had the New York State standard policy and complaint form and that the Board could revise at a later date.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Graff to accept the Sexual Harassment Policy. Unanimously approved.

Back Up Cameras-General Supervisor Faust stated that the cameras are not required on any vehicle over 10,000 pounds. The cost of purchasing a camera is approximately \$200 without wiring. The Board discussed the safety aspects.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to table the discussion of back up cameras. Unanimously approved.

New Business

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Dan Faust to turnover to Chairman all keys in his possession for anything related to the Sanitation District. Commissioner Lanning abstained. Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Dan Faust to turnover to Chairman all property of the District in his possession within 24 hours. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Dan Faust to turnover to the Board, by email, all passwords and user names for all matters related to the District. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to terminate Dan Faust's employment from the District. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MEETING #3358

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to ban Dan Faust from District property, except for public meetings. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Maintenance Supervisor and Secretary to the Board to pack up Dan Faust's personal objects at the District and the Maintenance Supervisor is directed to turn over his objects to him by close of business Friday. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct the Secretary to the Board to file with the Nassau County Civil Service a CS-39 informing Nassau County Civil Service that Dan Faust has been terminated. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Secretary to the Board to provide Dan Faust with COBRA notice relating to his health benefits and to file with the NYSHIP that effective January 1, 2019, Dan will no longer be on District health insurance. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to pay Dan Faust through December 31, 2018. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

Attorney Corbett recommended this matter be discussed in Executive Session. Commissioner Mannone refused.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Doug Hernandez to turnover to Chairman all keys in his possession for anything related to the Sanitation District. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Doug Hernandez to turnover to Chairman all property of the District in his possession within 24 hours. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MEETING #3358

- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Doug Hernandez to turnover to the Board, by email, all passwords and user names for all matters related to the District, used by the District's Treasurer to process any payment and/or any filings with any entity within 24 hours. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to terminate Doug Hernandez employment from the District. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to ban Doug Hernandez from District property, except for public meetings. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Maintenance Supervisor and Secretary to the Board to pack up Doug Hernandez personal objects at the District and the Maintenance Supervisor is directed to turn over his objects to him by close of business Friday. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct the Secretary to the Board to file with the Nassau County Civil Service a CS-39 informing Nassau County Civil Service that Doug Hernandez has been terminated. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to direct Secretary to the Board to provide Doug Hernandez with COBRA notice relating to his health benefits and to file with the NYSHIP that effective January 1, 2019, Doug Hernandez will no longer be on District health insurance. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to pay Doug Hernandez through December 31, 2018. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.
- MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to have District's Accountants pay all bills and payroll until the Board names a new Treasurer. Commissioner Lanning abstained. Commissioners Mannone, Doherty, Horowitz and Graff approved. Motion passes.

MEETING #3358

Public Comment Period:

Joseph Farinella, Joseph Cibellis, Herb Faust and Anthony Iovino objected to the terminations of the General Supervisor and Treasurer.

Stephen Edmondson stated that according to Civil Service, employees have a right to a hearing before being terminated. Commissioner Lanning asked Attorney Corbett if that is true. Attorney Corbett said they would discuss in Executive Session.

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

EXECUTIVE SESSION Board went into Executive Session at 7:24 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 Horowitz to exit Executive Session at 7:39 p.m. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Lanning for the following employees to buy back their earned time: Donald Forchelli 56 Sick Days, Leonard Rossello 35 Sick Days, James Robinson 25 Sick Days, Michael D'Ambrosio 59 Sick Days, Frank Catapano 10 Compensatory Days, Jackie Urli 4 Vacation Days and 20 Sick Days and Michael Howley 5 Vacation Days. Unanimously approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Graff to approve the Minutes of Meeting #3355 including motion regarding the Board directing District Counsel to perform certain action regarding personnel. Commissioners Mannone, Doherty, Horowitz and Graff approved. Commissioner Lanning opposed. Motion passes.

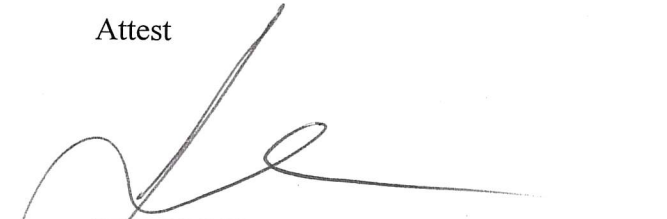
MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to authorize new counsel to conduct an independent investigation relating to personnel. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, January 3, 2019 at 6:30 p.m.


MEETING #3358

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:50 p.m.


Attest




John M. Mannone, Chairman




Patrick Doherty, 1st Vice Chairman



Thomas M. Lanning



Matthew Horowitz



Austin R. Graff

