

TIME Commissioner Graff convened the meeting at 6:31 p.m.

ROLL CALL Commissioners Doherty, Graff, Samoles, and Hemsley  
Attorney Ciampoli, Treasurer Lazansky, Health Benefits Administrator  
Ward  
District supervisors, District maintenance staff

VISITORS This meeting was closed to the public. It was recorded live and uploaded to YouTube.

MOTION PREVIOUS MINUTES On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to waive the reading of the minutes and to approve the minutes of General Board Meeting #3433 held on January 6, 2022. Unanimously approved. Motion passed.

On Motion by Commissioner Doherty and seconded by Commissioner Samoles to waive the reading of the minutes and to approve the minutes of General Board Meeting #3432 held on January 27, 2022. Unanimously approved. Motion passed.

CORRESPONDENCE None

MOTION DISTRICT EXPENSES On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to approve payment of District operating expenses, including payroll, for the period from January 7, 2022 through February 3, 2022. Unanimously approved. Motion passed.

MOTION DISTRICT CLAIMS On Motion by Commissioner Hemsley and seconded by Commissioner Doherty 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 January 7, 2022 through February 3, 2022. Unanimously approved. Motion passed.

REPORTS **Reports:**  
Treasurer's Report: Subject to audit  
Supervisors' Report: Nothing new to report.  
Commissioner/Committee Reports  
Chairman's Report: None  
Budget Committee Report:  
Commissioner Graff stated that the budget committee is scheduled for a meeting on February 15 at 3pm, probably by Zoom, with the Nassau

REPORTS

County Comptroller's Office. He added that he would circulate the Zoom information as soon as they get it.

Commercial Pick-Up Committee: Nothing new to report.

Public Relations Committee: Nothing new to report.

Insurance Committee: Nothing new to report.

Personnel Committee: Nothing new to report.

Ethics Committee: Nothing new to report.

IT Committee: Nothing new to report.

UNFINISHED  
BUSINESS

**Unfinished Business:**

Employee Handbook

Commissioner Graff stated that the employee handbook is still being worked on by the District's attorney and they will wait to see what the report is from the Comptroller, in order to finish the handbook.

Settlement with Daniel Faust regarding State Litigation

Commissioner Graff stated that John Ciampoli was supposed to bring the settlement paperwork, but he has not arrived yet.

On Motion by Commissioner Samoles and seconded by Commissioner Doherty to table this issue until the District's attorney arrives.  
Unanimously approved. Motion passed.

**New Business:**

NEW  
BUSINESS

Purchase of new 2022 Sanitation Truck

Commissioner Graff stated that Frank Licari went on the state bidding system, and he presented a New Way Cobra Magnum high-compaction 25-yard refuse body truck, and the total cost is \$232,893. Commissioner Graff explained that the cost is about \$34,000 more than it was last year, which was expected because the cost of steel has increased. He further explained that it was the lowest price on the state contract website and is also from the company the District has been purchasing from for 5 years.

Commissioner Samoles noted that the truck has a rear camera, which is important to him.

Commissioner Samoles asked if, in the future, the Board would consider buying refurbished trucks.

NEW  
BUSINESS

Commissioner Graff responded that they have considered that in the past, but decided to go with new, because it is still expensive to go with refurbished, and with new trucks, their own mechanics repair them, and they can accurately predict the life of the trucks.

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the purchase of the new truck for the price of \$232,893. Unanimously approved. Motion passed.

NEW  
BUSINESS

E-Cycle Old AT&T Phones:

Commissioner Graff stated that, at the end of last year, the Board approved the cancellation of the AT&T walkie talkies. He explained that the contract ended in December, and he worked with Lisa and the staff to make sure that it is canceled completely. Commissioner Graff added that when he took the phones and walkie talkies back to AT&T, he was told that they are outdated would be thrown out anyway. He stated that since they are sanitation, they will e-cycle them, but the Board has to approve it before they e-cycle their own equipment.

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Samoles to e-cycle old AT&T phones and walkie talkies. Unanimously approved. Motion passed.

EFPR Group Retainer for the 2021 Financials and AUD Report

Commissioner Graff stated that this is the company up in Upstate, New York that does their financials, and their audit. He added that they have used them for about three or four years, they approve their retainer every year, and that he'd already circulated it to the Board.

MOTION

On Motion by Commissioner Hemsley and seconded by Commissioner Doherty to approve the signing of the EFPR Group retainer. Unanimously approved. Motion passed.

Contest for the District's Slogan:

Commissioner Graff stated that someone said to him that Baldwin Sanitation has a slogan on their trucks and he suggested that they have a slogan contest in their community to come up with a slogan for their District. He asked for ideas and comments from the Board. Hearing no comments, Commissioner Graff asked if the Board wanted to scrap the idea or table the item.

Commissioner Hemsley said he'd like to table it. The other commissioners expressed agreement.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to table the item. Unanimously approved. Motion passed.

NEW BUSINESS

Employee Buy-Backs

CSEA

**Jonathan Kass**

Year 2022

5 banked vacation days, 5 sick days

Regular taxes, lump sum

\$3,700

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to approve the payment to Jonathan Kass. Unanimously approved. Motion passed.

**Ed Norris**

Year 2022

25 banked vacation days, 35 sick days

Regular taxes, lump sum

\$26,000 to deferred compensation

Total: \$31,230

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Doherty to approve the payment to Ed Norris. Unanimously approved. Motion passed.

**Julian Tavalaro**

Year 2022

25 banked vacation days, 25 sick days

Regular taxes, lump sum

\$1,500 to deferred compensation

Total: \$27,771.88

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the payment to Julian Tavalaro. Unanimously approved. Motion passed.

**Frank Catapano**

Year 2022

13 banked vacation days, 5 vacation days, 7 sick days

Regular taxes, lump sum

\$13,765

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to approve the payment to Frank Catapano. Unanimously approved. Motion passed.

**Stacey Ward**

Year 2022

2 personal days

Regular taxes, lump sum

\$625

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Doherty to approve the payment to Stacey Ward. Unanimously approved. Motion passed.

**Jerry Liotti**

Year 2022

20 vacation days

Regular taxes, lump sum

\$9,914

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the payment to Jerry Liotti. Unanimously approved. Motion passed.

**Arthur Schnabel**

Year 2022

25 banked vacation days, 25 sick days

Regular taxes, lump sum

\$24,795.50

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to approve the payment to Arthur Schnabel. Approved 3-0. Commissioner Doherty abstained. Motion passed.

**John Colalillo**

Year 2022

20 days of compensatory time, 5 banked vacation days, and 27 sick days

Regular taxes, equal installments from February 26th to April 23rd, 2022

\$300 to deferred compensation per week.

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the payment to John Colalillo. Unanimously approved. Motion passed.

NEW  
BUSINESS

**Matthew Amato**  
Year 2022  
33 banked vacation days, 15 sick days  
Regular taxes, one lump sum  
\$10,387.20 to deferred compensation  
Total: \$20,774.40

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to approve the payment to Matthew Amato. Unanimously approved. Motion passed.

Health Insurance Buybacks:

Commissioner Graff stated that the buy-back requests are from John DeRosa and Luke Kirchner, and explained that they are declining health insurance for the year, because they have other health insurance.

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Samoles to approve the payment of \$5,000 to John DeRosa. Unanimously approved. Motion passed.

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the payment of \$5,000 to Luke Kirchner. Unanimously approved. Motion passed.

Commissioner Samoles said to Mr. Kirchner and Mr. DeRosa that he wants them to know that if there is ever a situation where they have to come back onto the health benefits, they can.

Commissioner Graff asked Attorney Ciampoli, who'd arrived earlier, if he wants to discuss the settlement, or if he needs to discuss it in executive session first.

Attorney Ciampoli replied that he needs to discuss it in executive session.

PUBLIC  
COMMENTS

Public Comments:  
None

MOTION  
EXECUTIVE  
SESSION

On Motion by Commissioner Doherty and seconded by Commissioner Samoles to enter executive session to discuss matters involving pending litigation, the employment history of persons, and for the purpose of soliciting and receiving legal advice. Unanimously approved. Motion passed.

EXECUTIVE  
SESSION

The Board entered executive session at 6:47 pm.

MOTION  
RETURN

On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to end the executive session at 8:00 pm. Unanimously approved. Motion passed.

OLD BUSINESS

**Old Business:**

**Settlement Agreement with Daniel Faust:**

Attorney Ciampoli stated that the District has had two matters pending in Nassau County Supreme Court: Daniel Faust vs Oceanside Sanitation District, Index No. 604750 of 2019 and Sanitary District No. 7 against Nassau County Civil Service Commission and Daniel Faust, Index No. 607052 of 2019. He stated that they have been in negotiations with the counsel for the CSEA and Mr. Faust, to achieve the settlement in these matters, and have also been in touch with the Nassau County Attorney's Office, regarding the Civil Service Commission's role in these lawsuits. Attorney Ciampoli stated that when they were in executive session, they discussed the terms of the agreement and counsel is recommending to the Board that this agreement be approved and signed by a representative of the Board of Commissioners for Sanitation District No. 7.

Commissioner Hemsley read a statement:

I have asked numerous times for anything related to the Faust case, and I received next to nothing to enable me to make a good decision on how to vote on what is going on. I had nothing to do with the termination of Mr. Faust, and I believe it was a poor decision by the Board previously. We are supposed to be mindful of the taxpayers in this town, and I cannot justify paying Danny Faust for seven years, to stay home. In my opinion, these actions take away from the great job our sanitation workers are doing. For these reasons, I will abstain from this vote.

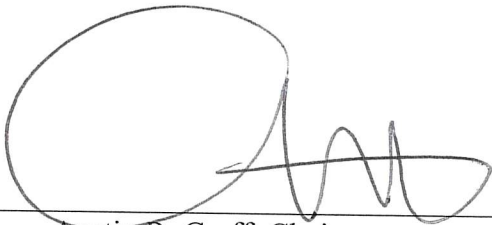
MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to approve the settlement with Daniel Faust. Approved 3-0. Commissioner Hemsley abstained. Motion passed.

Commissioner Graff stated that he is executing the agreement right now on behalf of the Sanitation District. He signed the agreement.

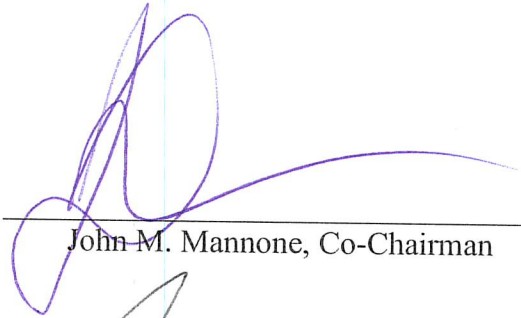
MOTION On Motion by Commissioner Hemsley and seconded by Commissioner ADJOURN Doherty to close the meeting. Unanimously approved. Motion passed.

ADJOURNED The meeting adjourned at 8:04 p.m.

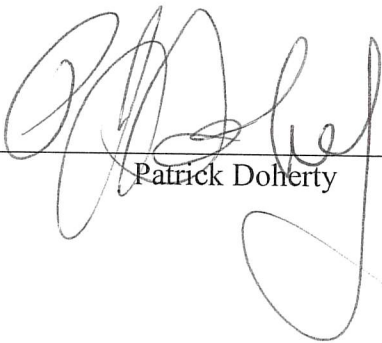
The next General Board of Commissioners Meeting will be held on Thursday, March 3, 2022, at 6:30 p.m.



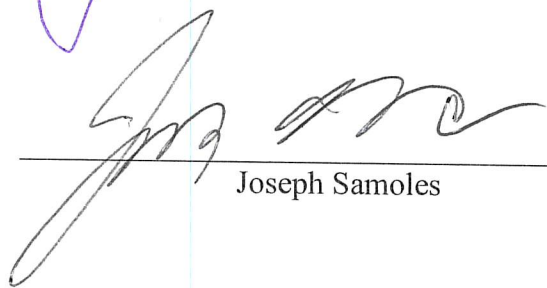
Austin R. Graff, Chairman



John M. Mannone, Co-Chairman



Patrick Doherty



Joseph Samoles

\_\_\_\_\_  
Ryan Hemsley



REPORT OF THE TREASURER Prepared by Treasurer Lazansky and subject to audit.

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

FLH Bank Pittsburg	\$4,000,000	Irrevocable standby letter of credit HLB8315213610016	
J.P. Morgan Chase Bank	607,718.72	FDIC Coverage, collateral for amount in excess of \$250,000	
CHASE BANK			
Ck. Acct. Bal 1/7/2022		\$ 624,599.97	
1/12/2022 Deposit		500,000.00	
1/31/2022 Interest		6.18	
2/3/2022 Payroll credit		363.62	
		<u>\$ 1,124,969.77</u>	
Disbursed thru 2/3/22		\$ 517,251.05	
Total Ck. Acct. Bal 2/3/22			\$ 607,718.72
TD BANK			
Ck. Acct. Bal 1/7/22		\$ 2,802,535.23	
Deposits:			
1/12/2022 Medical		3,477.78	
1/12/2022 Refunds		852.22	
1/15/2022 Interest		330.47	
		\$ 2,807,195.70	
Disbursed thru 2/3/2022		<u>900,903.75</u>	
Total Ck. Acct. Bal 2/3/2022			\$ 1,906,291.95
Total Combined Balances as of February 3, 2022			\$ 2,514,010.67

## Sanitary District No.7 T.O.H

3/2/2022 2:08 PM

Register: 10150 · TD Bank

From 01/07/2022 through 02/03/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/12/2022			-split- Medical Medical Medical Medical Medical Refunds Recycling Refunds	Deposit	X	4,330.00 244.00 244.00 244.00 244.00 2,501.78 703.42 148.80	2,806,865.23
01/15/2022			45000 · Investments:45...	Interest	X	330.47	2,807,195.70
02/03/2022	33196	Accurate Fire Equip...	20000 · Accounts Paya...	Claim No. 36	435.50		2,806,760.20
02/03/2022	33197	Ace Hardware	20000 · Accounts Paya...	Claim No. 37	174.48		2,806,585.72
02/03/2022	33198	All Systems Brake Se...	20000 · Accounts Paya...	Claim No. 38	325.76		2,806,259.96
02/03/2022	33199	AT&T	20000 · Accounts Paya...	Claim No. 39	11.08		2,806,248.88
02/03/2022	33200	AT&T Mobility	20000 · Accounts Paya...	Claim No. 40	383.98		2,805,864.90
02/03/2022	33201	Cablevision	20000 · Accounts Paya...	Claim No. 41	136.78		2,805,728.12
02/03/2022	33202	Callahead	20000 · Accounts Paya...	Claim No. 42	62.00		2,805,666.12
02/03/2022	33203	Comp Alliance NYS ...	20000 · Accounts Paya...	Claim No. 43	10,807.08		2,794,859.04
02/03/2022	33204	CSEA-EBF	20000 · Accounts Paya...	Claim No. 44	2,936.07		2,791,922.97
02/03/2022	33205	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 45	9,265.34		2,782,657.63
02/03/2022	33206	Grainger	20000 · Accounts Paya...	Claim No. 46	242.10		2,782,415.53
02/03/2022	33207	Greatland	20000 · Accounts Paya...	Claim No. 47	99.00		2,782,316.53
02/03/2022	33208	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 48	311.94		2,782,004.59
02/03/2022	33209	Liberty American Wa...	20000 · Accounts Paya...	Claim No. 49	51.68		2,781,952.91
02/03/2022	33210	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 50	390.56		2,781,562.35

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From 01/07/2022 through 02/03/2022

Sorted by: Date and Order Entered

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment C</u>	<u>Deposit</u>	<u>Balance</u>
02/03/2022	33211	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No. 51	197,119.00		2,584,443.35
02/03/2022	33212	Messina Perillo & Hi...	20000 · Accounts Paya...	Claim No. 52	3,500.00		2,580,943.35
02/03/2022	33213	National Grid	20000 · Accounts Paya...	Claim No. 53	324.58		2,580,618.77
02/03/2022	33214	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 54	1,087.50		2,579,531.27
02/03/2022	33215	New York State Emp...	20000 · Accounts Paya...	Claim No. 55	167,233.12		2,412,298.15
02/03/2022	33216	PCdotCOM	20000 · Accounts Paya...	Claim No. 56 J...	900.00		2,411,398.15
02/03/2022	33217	Planet Earth Recycling	20000 · Accounts Paya...	Claim No. 57	447.50		2,410,950.65
02/03/2022	33218	Poland Spring Water	20000 · Accounts Paya...	Claim No. 58	416.74		2,410,533.91
02/03/2022	33219	PSEG Electric	20000 · Accounts Paya...	Claim No. 59	984.80		2,409,549.11
02/03/2022	33220	PSEG Recycling	20000 · Accounts Paya...	Claim No. 60	287.98		2,409,261.13
02/03/2022	33221	Sanitary District No.7	20000 · Accounts Paya...		500,000.00		1,909,261.13
02/03/2022	33222	Sele-Dent	20000 · Accounts Paya...	Claim No. 61	167.00		1,909,094.13
02/03/2022	33223	Staples	20000 · Accounts Paya...	Claim No. 62	315.46		1,908,778.67
02/03/2022	33224	NYSIF	20000 · Accounts Paya...	Claim No. 63	1,690.37		1,907,088.30
02/03/2022	33225	TIAA Bank	20000 · Accounts Paya...	Claim No. 64	155.00		1,906,933.30
02/03/2022	33226	Verizon	20000 · Accounts Paya...	Claim No. 65	353.01		1,906,580.29
02/03/2022	33227	Verizon Recycling	20000 · Accounts Paya...	Claim No. 66	165.34		1,906,414.95
02/03/2022	33228	Sele-Dent Admin Fee	20000 · Accounts Paya...	Claim No. 67	123.00		1,906,291.95

## Sanitary District No.7 T.O.H

3/2/2022 2:09 PM

Register: 10200 · Chase

From 01/07/2022 through 02/03/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/11/2022	PRPMT0...		27300 · Payroll Federa...		61,709.78	X		563,253.81
01/11/2022	PRPMT0...		27100 · Payroll Checks...		118,716.54	X		444,537.27
01/12/2022			9699 · Transfers	Deposit		X	500,000.00	944,537.27
01/15/2022			65080 · Payroll Proces...	Service Charge	53.12	X		944,484.15
01/18/2022	PRPMT0...		27300 · Payroll Federa...		32,589.80	X		911,894.35
01/18/2022	PRPMT0...		27100 · Payroll Checks...		69,654.08	X		842,240.27
01/25/2022	PRPMT0...		27300 · Payroll Federa...		32,632.53	X		809,607.74
01/25/2022	PRPMT0...		27100 · Payroll Checks...		69,966.53	X		739,641.21
01/31/2022			45000 · Investments:45...	Interest		X	6.18	739,647.39
02/01/2022	PRPMT0...		27300 · Payroll Federa...		32,253.17			707,394.22
02/01/2022	PRPMT0...		27100 · Payroll Checks...		63,886.62	X		643,507.60
02/03/2022	AWD	NYS Employees Reti...	24100 · EE Retirement	January	10,080.42			633,427.18
02/03/2022	2712	New York State Defe...	24175 · EE Deferred C...	212158	2,694.00			630,733.18
02/03/2022	2713	New York State Defe...	24175 · EE Deferred C...	212158	2,694.00			628,039.18
02/03/2022	2714	New York State Defe...	24175 · EE Deferred C...	212158	2,424.00			625,615.18
02/03/2022	2715	New York State Defe...	24175 · EE Deferred C...	212158	3,744.00			621,871.18
02/03/2022	2716	New York State Defe...	24175 · EE Deferred C...	212158	2,694.00			619,177.18
02/03/2022	2717	Teamsters National 4...	24400 · Teamsters 401K	T. Freudenberg...	248.25			618,928.93
02/03/2022	2718	CSEA	24300 · Union Dues	February Dues	1,448.79			617,480.14
02/03/2022	2719	CSEA	24300 · Union Dues	January Dues	1,448.79			616,031.35

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From 01/07/2022 through 02/03/2022

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>
02/03/2022	2720	teamsters local 553	24300 · Union Dues	February Dues	4,104.00			611,927.35
02/03/2022	2721	teamsters local 553	24300 · Union Dues	January Dues	4,208.63			607,718.72