

AUGUST 13, 2020

MEETING #3407

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

ROLL CALL Commissioners Graff, Mannone, Samoles and Hemsley, Treasurer Lazansky, and Secretary Urli
Attorney Ciampoli arrived at 6:51 p.m.

VISITORS The meeting was closed to the public due to COVID-19.

CORRESPONDENCE On August 3, 2020 the District received an Affidavit of Publication from Newsday regarding change of General Meeting from August 6, 2020 to August 13, 2020.

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 #3406 held on July 2, 2020. Unanimously approved.

MOTION DISTRICT EXPENSES On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to approve payment of operating expenses, including payroll, from July 3, 2020 through August 13, 2020. Unanimously approved.

MOTION DISTRICT CLAIMS On Motion by Commissioner Samoles and seconded by Commissioner Mannone 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 July 3, 2020 through August 13, 2020. Unanimously approved.

Reports:

Chairman's Report: No new business to report.

Supervisor: No new business to report.

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.

IT: No new business to report.

Commercial Pick-Up: No new business to report.

MEETING #3407

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

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

FHL Bank Pittsburg	\$ 5,250,000.00	HLB8315201920025
J.P. Morgan Chase Bank	\$ <u>231,519.22</u>	FDIC Coverage
TOTAL	\$ 5,481,519.22	

CHASE BANK

Ck. Acct. Bal 07/02/20	\$ 298,223.17	
07/06/20 Payroll Transfer	400,000.00	
Payroll Transfer	200,000.00	
07/29/20 Interest	<u>4.54</u>	
	\$ 898,227.71	
Disbursed thru 08/13/20	\$ <u>666,708.49</u>	
Total Ck. Acct. Bal 08/13/2020		\$ 231,519.22

TD BANK

Ck. Acct. Bal 07/02/20	\$4,555,214.04	
07/06/20 Medical	6,079.94	
Recycling Refund	224.31	
07/09/20 Medical Voided Ck	1,626.00	
07/15/20 Interest	1,017.49	
08/13/20 Medical Adj	348.72	
Medical	6,655.12	
Recycling Refund	333.24	
E-Filing	<u>17.78</u>	
	\$ 4,571,516.64	
Disbursed thru 08/13/20	<u>877,445.82</u>	
Total Ck. Acct. Bal 08/13/2020		\$3,694,070.82
<u>TOTAL COMBINED BALANCES AS OF AUGUST 13, 2020</u>		\$3,925,590.04

MEETING #3407

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff said the project is complete. He said the walk through was completed and thanked the State and LoDuca Associates.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to remove the Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program) from the Agenda. Unanimously approved.

Eastern Environmental- Commissioner Graff said he spoke with Eastern's attorneys but requested the matter be tabled.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to Table the matter with Eastern Environmental to the next General Meeting. Unanimously approved.

Solar Panels- Commissioner Samoles said he would like to complete this soon.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to Table the Solar Panel project until the next General Meeting. Unanimously approved.

Code of Ethics-

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to table the Code of Ethics update. Unanimously approved.

2020 Election- Commissioner Graff said the Board may need to hold a Special Meeting prior to the September 15th Election to hire Poll Workers. Commissioner Graff said he is waiting for the retainer from the attorney that assisted with last year's election. He also said petitions can be picked up beginning August 17th at 8:30 a.m.

Commissioner Mannone questioned what company would be printing the ballots. Phoenix Printers was used last year. Commissioner Graff said he spoke with Supervisor Liotti regarding safety protocols. Commissioner Mannone said voters will have to socially distance around the building and he questioned what will happen if it rains the day of the Election. Commissioner Graff said Supervisor Liotti is painting the floor with rough paint, so it will not be slippery if wet.

The Board also discussed the safety protocols for the Poll Workers and the need to have people vote and leave as quickly as possible.

Register: 10150 · TD Bank

From 07/03/2020 through 08/13/2020

Sorted by: Date and Order Entered

MEETING #3407

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/06/2020			-split-	Deposit		X	6,304.25	4,561,518.29
			EE Medical	July			1,052.46	
			EE Medical	July			244.00	
			Recycling Refunds				9.84	
			Recycling Refunds				9.75	
			Recycling Refunds				9.84	
			Recycling Refunds				9.84	
			Recycling Refunds				9.84	
			Recycling Refunds				9.84	
			Recycling Refunds				9.84	
			Recycling Refunds				9.84	
			Recycling Refunds				126.00	
			EE Medical	July			2,435.33	
			EE Medical	July			2,348.15	
			Recycling Refunds				9.84	
			Recycling Refunds				9.84	
			Recycling Refunds				9.84	
07/09/2020		Rogers,John	65125 · Medical	To void check ...			813.00	4,562,331.29
07/09/2020		Jean & Charles Thuren	65125 · Medical	To void check ...			813.00	4,563,144.29
07/09/2020	32204	Jean & Charles Thuren	20000 · Accounts Paya...	Claim No. 304 ...	813.00			4,562,331.29
07/09/2020	32205	Rogers,John	20000 · Accounts Paya...	Claim No. 304 ...	813.00			4,561,518.29
07/15/2020			45000 · Investments:45...	Interest		X	1,017.49	4,562,535.78
07/23/2020	32206	The Gucciardo Law ...	20000 · Accounts Paya...	Claim No. 305	10,000.00	X		4,552,535.78
07/23/2020	32207	Zappa,Richard	20000 · Accounts Paya...	Claim No. 306	65,000.00	X		4,487,535.78
07/27/2020	AWD	GoDaddy LLC	65000 · Operations:65...		144.00	X		4,487,391.78
08/13/2020			-split-	Deposit			7,354.86	4,494,746.64
			EE Medical	Adjustment			348.72	
			EE Medical	August			2,435.33	
			EE Medical	August			244.00	
			EE Medical	August			244.00	
			EE Medical	August			244.00	
			EE Medical	August			1,052.46	

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			EE Medical	August		2,435.33	
			Recycling Refunds			48.60	
			Recycling Refunds			63.60	
			Recycling Refunds			61.80	
			Recycling Refunds			149.40	
			Refunds	E-filing		17.78	
			Recycling Refunds			9.84	
08/13/2020	32208	All Repair & Restora...	20000 · Accounts Paya...	Claim No. 307	3,570.30		4,491,176.34
08/13/2020	32209	Ambort,Mark	20000 · Accounts Paya...	Claim No. 308	867.60		4,490,308.74
08/13/2020	32210	American Security S...	20000 · Accounts Paya...	Claim No. 309	500.00		4,489,808.74
08/13/2020	32211	Arthur J. Gallagher R...	20000 · Accounts Paya...	Claim No. 310	53,693.00		4,436,115.74
08/13/2020	32212	AT&T	20000 · Accounts Paya...	Claim No. 311	7.95		4,436,107.79
08/13/2020	32213	AT&T Mobility	20000 · Accounts Paya...	Claim No. 312	632.98		4,435,474.81
08/13/2020	32214	Atlantic Detroit Dies...	20000 · Accounts Paya...	Claim No. 313	11,695.53		4,423,779.28
08/13/2020	32215	Barnwell House of Ti...	20000 · Accounts Paya...	Claim No. 314	2,739.54		4,421,039.74
08/13/2020	32216	Bold Systems, LLC	20000 · Accounts Paya...	Claim No. 315	2,402.00		4,418,637.74
08/13/2020	32217	Cablevision	20000 · Accounts Paya...	Claim No. 316	136.78		4,418,500.96
08/13/2020	32218	Callahead	20000 · Accounts Paya...	Claim No. 317	124.00		4,418,376.96
08/13/2020	32219	Capital Tire Service	20000 · Accounts Paya...	Claim No. 318	7,038.75		4,411,338.21
08/13/2020	32220	Chester's Towing	20000 · Accounts Paya...	Claim No. 319	1,343.00		4,409,995.21
08/13/2020	32221	Comply	20000 · Accounts Paya...	Claim No. 320	1,443.10		4,408,552.11
08/13/2020	32222	CSEA-EBF	20000 · Accounts Paya...	Claim No. 321	2,547.54		4,406,004.57
08/13/2020	32223	Dependable Hydraul...	20000 · Accounts Paya...	Claim No. 322	1,859.05		4,404,145.52

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From 07/03/2020 through 08/13/2020

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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>
08/13/2020	32224	EFPR Group, CPAs, ...	20000 · Accounts Paya...	Claim No. 323	15,000.00		4,389,145.52
08/13/2020	32225	Fastenal Company	20000 · Accounts Paya...	Claim No. 324	68.46		4,389,077.06
08/13/2020	32226	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 325	1,435.67		4,387,641.39
08/13/2020	32227	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 326	3,451.24		4,384,190.15
08/13/2020	32228	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 327	2,106.15		4,382,084.00
08/13/2020	32229	Grainger	20000 · Accounts Paya...	Claim No. 328	211.44		4,381,872.56
08/13/2020	32230	Herald Community N...	20000 · Accounts Paya...	Claim No. 329	646.00		4,381,226.56
08/13/2020	32231	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 330	401.75		4,380,824.81
08/13/2020	32232	Home Depot	20000 · Accounts Paya...	Claim No. 331	32.61		4,380,792.20
08/13/2020	32233	L.I. American Water	20000 · Accounts Paya...	Claim No. 332	121.01		4,380,671.19
08/13/2020	32234	Minuteman Press	20000 · Accounts Paya...	Claim No. 333	25.00		4,380,646.19
08/13/2020	32235	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No. 334	1,301.70		4,379,344.49
08/13/2020	32236	National Grid	20000 · Accounts Paya...	Claim No. 335	41.55		4,379,302.94
08/13/2020	32237	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 336	2,912.50		4,376,390.44
08/13/2020	32238	New York Metro Tru...	20000 · Accounts Paya...	Claim No. 337	56.50		4,376,333.94
08/13/2020	32239	New York State Emp...	20000 · Accounts Paya...	Claim No. 338	150,007.94		4,226,326.00
08/13/2020	32240	Newsday	20000 · Accounts Paya...	Claim No. 339	36.00		4,226,290.00
08/13/2020	32241	Northern Tool & Equ...	20000 · Accounts Paya...	Claim No. 340	299.00		4,225,991.00
08/13/2020	32242	PCdotCOM	20000 · Accounts Paya...	Claim No. 341	900.00		4,225,091.00
08/13/2020	32243	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 342	2,118.27		4,222,972.73

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From 07/03/2020 through 08/13/2020

Sorted by: Date and Order Entered

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Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
08/13/2020	32244	PettyCash	20000 · Accounts Paya...	Claim No. 343	110.00		4,222,862.73
08/13/2020	32245	Poland Spring Water	20000 · Accounts Paya...	Claim No. 344	111.64		4,222,751.09
08/13/2020	32246	Printglobe	20000 · Accounts Paya...	Claim No. 345	4,623.72		4,218,127.37
08/13/2020	32247	PSEG Electric	20000 · Accounts Paya...	Claim No. 346	1,195.23		4,216,932.14
08/13/2020	32248	PSEG Recycling	20000 · Accounts Paya...	Claim No. 347	257.67		4,216,674.47
08/13/2020	32249	Robocent, Inc.	20000 · Accounts Paya...	Claim No. 348	159.90		4,216,514.57
08/13/2020	32250	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 349	8,828.75		4,207,685.82
08/13/2020	32251	Sailon Auto Electric ...	20000 · Accounts Paya...	Claim No. 350	205.67		4,207,480.15
08/13/2020	32252	Sele-Dent	20000 · Accounts Paya...	Claim No. 351	1,370.50		4,206,109.65
08/13/2020	32253	Sele-Dent Admin Fee	20000 · Accounts Paya...	Claim No. 352	120.00		4,205,989.65
08/13/2020	32254	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 353	7,044.59		4,198,945.06
08/13/2020	32255	Staples	20000 · Accounts Paya...	Claim No. 354	156.42		4,198,788.64
08/13/2020	32256	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 355	807.68		4,197,980.96
08/13/2020	32257	The Parts Authority	20000 · Accounts Paya...	Claim No. 356	624.52		4,197,356.44
08/13/2020	32258	The State Insurance ...	20000 · Accounts Paya...	Claim No. 357	1,798.52		4,195,557.92
08/13/2020	32259	TIAA Bank	20000 · Accounts Paya...	Claim No. 358	175.00		4,195,382.92
08/13/2020	32260	Verizon Recycling	20000 · Accounts Paya...	Claim No. 359	160.98		4,195,221.94
08/13/2020	32261	Vurture,Wayne	20000 · Accounts Paya...	Claim No. 360	578.40		4,194,643.54
08/13/2020	32262	Verizon	20000 · Accounts Paya...	Claim No. 361	343.38		4,194,300.16
08/13/2020	32263	Sanitary District No.7	20000 · Accounts Paya...		300,000.00		3,894,300.16

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Register: 10150 · TD Bank

From 07/03/2020 through 08/13/2020

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MEETING #3407

<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>
08/13/2020	32264	Sanitary District No.7	20000 · Accounts Paya...		200,000.00		3,694,300.16
08/13/2020	32265	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 362	229.34		3,694,070.82

AUGUST 13, 2020
Sanitary District No.7 T.O.H

Register: 10200 · Chase
From 07/03/2020 through 08/13/2020
Sorted by: Date, Type, Number/Ref

MEETING #3407

<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>
07/06/2020			-split- Transfers Transfers	Deposit		X	600,000.00 400,000.00 200,000.00	898,223.17
07/06/2020	AWD	NYS Employees Reti...	24100 · EE Retirement		8,156.15	X		890,067.02
07/07/2020	PRPMT0...		27100 · Payroll Checks...		53,362.39	X		836,704.63
07/07/2020	PRPMT0...		27300 · Payroll Federa...		25,573.81	X		811,130.82
07/10/2020	AWD	ADP Services	65080 · Payroll Proces...		2,262.86	X		808,867.96
07/14/2020	PRPMT0...		27100 · Payroll Checks...		159,444.17	X		649,423.79
07/14/2020	PRPMT0...		27300 · Payroll Federa...		70,819.67	X		578,604.12
07/15/2020			65080 · Payroll Proces...	Service Charge	55.24	X		578,548.88
07/21/2020	PRPMT0...		27100 · Payroll Checks...		57,486.34	X		521,062.54
07/21/2020	PRPMT0...		27300 · Payroll Federa...		25,635.94	X		495,426.60
07/28/2020	PRPMT0...		27100 · Payroll Checks...		57,781.70	X		437,644.90
07/28/2020	PRPMT0...		27300 · Payroll Federa...		25,727.46	X		411,917.44
07/29/2020			45000 · Investments:45...	Interest		X	4.54	411,921.98
07/31/2020	AWD	NYS Employees Reti...	24100 · EE Retirement	July	6,983.28			404,938.70
08/04/2020	PRPMT0...		27100 · Payroll Checks...		53,702.34			351,236.36
08/04/2020	PRPMT0...		27300 · Payroll Federa...		25,626.70			325,609.66
08/11/2020	PRPMT0...		27100 · Payroll Checks...		57,457.04			268,152.62
08/11/2020	PRPMT0...		27300 · Payroll Federa...		25,431.68			242,720.94
08/13/2020	2574	teamsters local 553	24300 · Union Dues	July 2020	3,289.00			239,431.94

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Register: 10200 · Chase
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08/13/2020	2575	CSEA	24300 · Union Dues	July 2020	955.61		238,476.33
08/13/2020	2576	Teamsters National 4...	24400 · Teamsters 401K	T. Freudenberg...	129.10		238,347.23
08/13/2020	2577	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,702.00		236,645.23
08/13/2020	2578	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,702.00		234,943.23
08/13/2020	2579	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,712.00		233,231.23
08/13/2020	2580	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,712.00		231,519.23

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Unfinished Business:

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Eastern Environmental- Commissioner Graff said he spoke with Eastern's attorneys but requested the matter be tabled.

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Solar Panels- Commissioner Samoles said he would like to complete this soon.

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Code of Ethics-

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Commissioner Mannone questioned what company would be printing the ballots. Phoenix Printers was used last year. Commissioner Graff said he spoke with Supervisor Liotti regarding safety protocols. Commissioner Mannone said voters will have to socially distance around the building and he questioned what will happen if it rains the day of the Election. Commissioner Graff said Supervisor Liotti is painting the floor with rough paint, so it will not be slippery if wet.

The Board also discussed the safety protocols for the Poll Workers and the need to have people vote and leave as quickly as possible.

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NYS Paid Family Leave-

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to table the NYS Paid Family Leave matter. Unanimously approved.

Inter-Municipal Agreement- Commissioner Graff said he spoke with the attorney for District 2 and they are reviewing the documents.

FEMA- Commissioner Graff stated he spoke with Councilman Anthony D'Esposito regarding COVID 19 expenses and if they will be reimbursed by Town of Hempstead or FEMA.

Recycling- Commissioner Hemsley brought four samples of recycling bins and said he is looking into more. The Board discussed the cost of the bins and which bin they prefer to order. The options included bins with or without covers, different heights and different plastics. The Board agreed the higher the bin, the easier it is to lift.

Commissioner Hemsley said he has been working with two more companies to obtain the cost of new recycling bins. Supervisor Kass is researching Sourcewell as another alternative to purchase the bins on state bid. Commissioner Graff stated the District has used Sourcewell to purchase new trucks. Attorney Ciampoli said if a company is on the state or county list then an RFP is not needed.

The Commissioners discussed the cost and distribution of the new bins. Commissioner Hemsley said the first one should be given to residents and there should be a charge for replacement bins. Commissioner Mannone said it would be a one-time expenditure and would be open to use the reserves to pay for the new bins. Commissioner Hemsley said he will continue to research and report back to the Board.

New Business:

Insurance Renewal- Commissioner Graff said that August 2nd was the deadline to renew the insurance. He stated the Board reviewed the policy and there was a consensus to renew with Travelers with a ten percent increase in cost. Commissioner Mannone questioned if there are any concerns with an increase because of COVID-19. Commissioner Graff said the District locked in with Workers' Compensation before COVID-19.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to approve the 2020-2021 policy with Travelers Insurance. Unanimously approved.

MEETING #3407

Budget Adjustments-Tabled to after Executive Session.

2021 Budget-Commissioner Graff said he and Commissioner Mannone worked with Treasurer Lazansky and are reducing taxes by one percent. He said they put the truck line back in the Budget and are using the Reserve Fund.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to approve the 2021 Budget. Unanimously approved.

Commissioner Graff said the District did not have a Treasurer's Bond and he asked Arthur Gallagher for a quote. He said the cost would be a one-time payment of \$2901 for a one-million-dollar bond that would be added onto the criminal liability coverage.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff to accept the one-million-dollar Treasurer's Bond through Travelers Insurance at a cost of \$2901. Unanimously approved.

Sexual Harassment Training-Commissioner Graff explained that due to COVID-19 training cannot be completed in groups. He said each employee will complete a one-hour online training session at home. Commissioner Graff said the Board needed to discuss payment for completing the training course. Commissioner Graff said there should be a lump sum payment to employees. Commissioner Samoles said he did not think payment was necessary. Commissioners Hemsley and Graff both stated the Board is requiring employees to complete the session and should be compensated.

Commissioner Mannone asked if there had been discussion with the Unions. Commissioner Graff said there had been. Treasurer Lazansky suggested one hour of Compensated Time could be given to each employee when the training is completed. Commissioner Mannone said this would incentivize employees to complete it.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff for one hour of Compensated Time be given to each employee that completes and provides evidence of completion. Unanimously approved.

Buy-Backs-

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to approve the buy-back of 25 Days Owed for Secretary Jackie Urli to be paid in one lump sum. Unanimously approved.

MEETING #3407

Public Comment Period: None.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Hemsley to enter into Executive Session. Unanimously approved.

EXECUTIVE Board went into Executive Session at 7:09 p.m. to discuss matters
SESSION involving personnel, pending litigation and for the purpose of soliciting and receiving legal advice.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to exit Executive Session at 8:22 p.m. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Hemsley to approve the restoration of 17 Sick Days for Sanitation Worker Joseph Zwart due to COVID-19. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to approve the Election By-Laws regarding local registration that is to be held August 31, 2020 from 11:00 a.m. until 3:00 p.m. Unanimously approved.

Commissioner Graff stated Bold Systems has sent a registration form that will be used to register unregistered voters. Commissioner Mannone asked Attorney Ciampoli about the verification process. Attorney Ciampoli said the District can asked for identification as proof of residency.

Commissioner Graff said there will be a pre-election meeting September 9th and the annual reorganization meeting will be on September 17th.

MOTION On Motion by Commissioner Samoles and Commissioner Hemsley to approve the pre-election meeting with candidates and poll workers to be held on September 9, 2020 at 6:00 p.m. Unanimously approved.

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Mannone to reschedule the Reorganization Meeting from Monday, September 21, 2020 at 9:00 a.m. to Thursday, September 17, 2020 at 6:30 p.m. Unanimously approved.

Attorney Ciampoli stated Attorney Steve Leventhal was retained for last year's election. Attorney Ciampoli recommended the Board hire Attorney Leventhal for this year's election. He said there were less difficulties with his assistance.

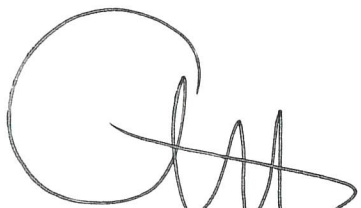
MEETING #3407

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Graff to retain Attorney Steve Leventhal for the September 15, 2020 Election. Unanimously approved.

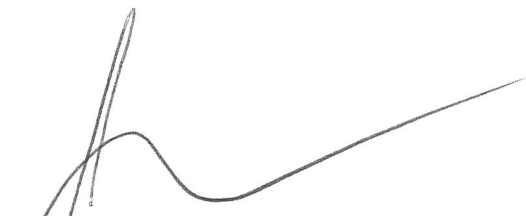
The next General Board of Commissioners Meeting will be held on Thursday, September 3, 2020 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:31 p.m.

Attest



Austin R. Graff, Chairman



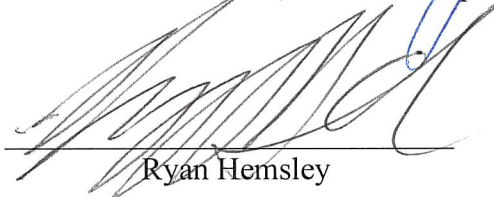
John M. Mannone, Co-Chairman



Patrick Doherty



Joseph Samoles



Ryan Hemsley