

- ME** Chairman Mannone convened the meeting at 6:30 pm
- JLL CALL** Commissioners Mannone, Graff and Beckman . Doherty is in transit.
- VISITORS** Oceanside Residents
- MOTION PREVIOUS MINUTES** On Motion by Commissioner Graff and seconded by Commissioner Beckman to Table the reading and approval of the minutes for the General Board meeting on May 4, 2023, Meeting #3453 Approved, 3-0
- CORRESPONDENCE** None
- MOTION DISTRICT EXPENSES, TRANSFERS AND PAYMENTS** On Motion by Commissioner Graff and seconded by Commissioner Beckman to approve payment of District operating expenses, including payroll, for the period from May 5, 2023- June 1, 2023 Approved, 4-0. Motion passed.
- APPROVALS OF CLAIMS** On Motion by Commissioner Beckman and seconded by Commissioner Graff to approve payment to each claimant included in the abstract of claims provided by the district Treasurer and audited by the Board for the period from May 5, 2023- June 1, 2023. Approved, 4-0. Motion passed.
- REPORTS**
- Reports:**
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| Treasurer's Report: | Subject to Audit |
| Supervisors' Report: | Nothing new to report |
| Commissioner Report: | Need to setup a special meeting to discuss personnel |
| Budget Committee: | Need to setup a working session for the budget. Commissioner Beckman agrees to Tuesday, June 13, 2023 at 10am |
| Chairman's Report: | Nothing new to report |
- UNFINISHED BUSINESS**
- PERB Filing:**
PERB Filing (Approved 10/6/2022) Board approved lawyer signature for application on 3/2/2023 – (Report by District Counsel) Counsel adds this will be ready for the next meeting
- Solar Panel RFP**
Solar Panel RFP – (Report District Counsel)
- Motion to table the Hiring Guidelines Proposal until after the next meeting.**
(Proposed by Commissioner Mannone, restored to calendar 3/2/23, lawyer to review, report by district counsel)
- NEW BUSINESS**
- Advised by Counsel we can use any poll worker in Nassau County we have done so in the past. Commissioner Beckman questions why not use only Oceanside residents, as she believes this is important. Counsel adds we have used trained poll workers. Commissioner Mannone says most of the workers doing the elections are from Oceanside, and have been working year over year and are certified with the Nassau County Board of Elections. Commissioner Beckman adds we don't need as many as last year, and feels strongly it should only be Oceanside residents. Chairman Mannone is not married to either way, and Commissioner Doherty asks what is the amendment for? Counsel adds that there was language in the motion to limit the poll workers to only Oceanside residents.
- Commissioner Beckman does not want workers from outside towns. Counsel responds that there are poll workers that used to live in Oceanside that have since moved and know exactly what to do, and are very helpful. Commissioner Beckman feels it's her civic duty to take care of the residents if they look forward to the paycheck. Chairman Mannone ask counsel was is the rule, as the same people call and want to work the election.
- MOTION** Co Chairman Graff would like to make a motion on a prior motion with respect to poll workers to make it consistent with the law that we are allowed to take anyone in Nassau County, but we should have a preference for Oceanside residents if possible and that way it marries both requests. Commissioner Beckman seconds the motion, approved 4-0.
- MOTION** On Motion by Commissioner Doherty and second by Commissioner Graff to Authorize Disability Insurance Coverage with NYSIF. The same policy limits , the minimum and lowest payment our employees need to pay . Co Chairman Graff asks the supervisors if they agree, and Chairman Mannone said we are open to it next year if changes need to be made. Approved 4-0
- MOTION** On Motion by Commissioner Beckman and second by Commissioner Doherty to end the probation period of Sanitation Worker, Martin Olsen, effective June 2, 2023, approved 4-0
- MOTION** On Motion by Commissioner Graff and second by Commissioner Doherty to end the probation period of Sanitation Worker, Dante Garone, effective June 12, 2023. approved 4-0

MOTION On Motion by Commissioner Graff and second by Commissioner Doherty to approve the lowest offer to accept from Sourcewell a new truck for \$244,805.80 approved 4-0

PUBLIC COMMENTS Mr. Faust asked about the finding through the routine inspection re the above ground fuel tank, not being done. He adds Commissioner Beckman said she had checked with the Supervisors. She adds John Colalillo is here tonight. Mr. Faust asked if they have checked back with controller office? Commissioner Beckman has not. Chairman Mannone elaborates , we put in a response in writing. Mr. Faust asked because part of the process is to document everything. It should have documentation to support what they put in the report. Chairman Mannone says if he recalls, the audit recommendation on that issue was that there was no written policy. Mr. Faust asked Commissioner Beckman if she checked that the 3 required reports were done. She responded with ask the Supervisor or Secretary. Mr. Faust quotes Ronald Regan and the Commissioner adds she will take under advisement. Mr. Faust thanks Co Chairman Graff for his service, and for the record adds the men and women are doing a great job.

Mr. Cibellis asked if there is follow up re the election time? He reminded The Board he wants to know if there is an opportunity to increase the hours for the election, to start an hour earlier or stay an hour later. He feels we will have missed residents because of work schedules. Chairman Mannone adds the state passed a law that the election times are 6pm-10pm. It has already been increased to 3pm-10pm. We are already doing way more than we are required to by law. Cibellis adds, it was a simple question. Chairman Mannone feels its not necessary because there may be someone hypothetically, additionally why didn't you increase the hours when you were commissioner? Co Chairman Graff adds it's more expensive for the district, we would have to pay workers extra hours. Our workers get out at 10am, and it takes time to set up. There are other considerations than we just don't want to do it. Commissioner Beckman adds we already posted this anyway.

Chairman Mannone excuses himself from the meeting. Mr. Cibellis ask if allegations made against Co Chairman Graff on Facebook will be investigated. The one referring to your life being in danger as that is the reason you have not attended any meetings. Co Chairman Graff says he doesn't know. He's also questions why several employees are being paid to stay home. Commissioner Doherty says this is a legal matter, and Co Chairman said it's part of a resolution of certain matters and therefore a legal issue. To Chairman Mannone, can you explain why you feel you can treat tax payers the way you do? Co Chairman Graff said obviously we can't answer that question. Cibellis asked how the other commissioners feel about this? Commissioner Beckman thinks this is not a discussion we are going to have right now. Cibellis asked when a good time would be? Commissioner Beckman said she will let him know. Cibellis said Commissioner Graff posted he had serious issues with threats. So no one has a comments about that? Then I ask a question about how the Chairman treats people and no one answers me. Commissioner Beckman said your 2 minutes is up.

Question re the Foil request, Mr. Ciampoli has to get it to him. A resident adds it's been two years. Co Chairman Graff says you can put a foil request in if you have any questions. Co Chairman Graff adds does any one have any other questions ? Anything from The Board?

MOTION EXECUTIVE SESSION On Motion by Commissioner Doherty and second by Commissioner Beckman to go into executive session at 7:03pm , approved 3-0 (Chairman Mannone not present)

MOTION On Motion by Commissioner Graff , seconded by Commissioner Doherty to come out of executive session. Motion approved, 4-0

MOTION On Motion by Commissioner Mannone , seconded by Commissioner Doherty to approve the buybacks
Employee Number # 8037- \$5662.28 Motion approved, 4-0

On Motion by Commissioner Doherty , seconded by Commissioner Graff to approve the buybacks
Employee Number # 150- \$3511.90 Motion approved, 4-0

On Motion by Commissioner Doherty , seconded by Commissioner Graff to approve the buybacks
Employee Number # 9802- \$2652.72 Motion approved, 4-0

On Motion by Commissioner Graff , seconded by Commissioner Doherty to approve the buybacks
Employee Number # 128- \$3591.24 Motion approved, 4-0

MOTION On Motion by Chairman Mannone , seconded by Co Chairman Graff direct two Supervisors to conduct an evaluation at Woodcleft Apartment building on Rockaway Ave and report back to the board in writing re findings. Motion approved, 4-0

MOTION On Motion by Commissioner Beckman , seconded by Commissioner Doherty to end the meeting. Motion approved, 4-0

John M. Mannone, Chairman

Sheryle Beckman

Patrick Doherty

Joseph Samoles

Donald J. Morgan