

- TIME** Chairman Mannone convened the meeting at 6:31pm
- ROLL CALL** Commissioners Mannone, Morgan, Samoles and Beckman
- MOTION PREVIOUS MINUTES** On Motion by Vice Chairman Beckman and seconded by Commissioner Samoles to table the reading and approval of the minutes for the General Board meeting on July 6, 2023, Meeting #3455. Approved by Chairman Mannone, Vice Chairman Beckman, and Commissioner Samoles, Commissioner Morgan abstained from the vote. 3-0, Motion passed
- COMMUNICATIONS** None
- TREASURER'S REPORT** Subject to audit
- TRANSFERS AND PAYMENTS** On Motion by Commissioner Samoles and seconded by Commissioner Morgan to approve payment of District operating expenses, including payroll, for the period from July 7, 2023- August 17, 2023 Approved, 4-0. Motion passed.
- APPROVALS OF CLAIMS** On Motion by Vice Chairman Beckman and seconded by Commissioner Samoles 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 July 7, 2023- August 17, 2023 . Approved, 4-0. Motion passed.
- REPORTS**
Reports:
Chairman's Report: See Copy of Report
Budget Committee: Budget meeting August 10, 2023. Budget is ready to be voted on
- 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
- MOTION** On Motion by Chairman Mannone, and Seconded by Commissioner Samoles to approve the petition to the Public Employment Relationship Board as drafted by Counsel and authorize Counsel to sign the petition. Approved 4-0 , Motion approved
- Solar Panel RFP
Solar Panel RFP – (Report District Counsel) - Chairman Mannone asked if The Board would like to review and discuss once again, Vice Chairman Beckman said she would like to review. Counsel suggests RFP should be published on the District website as the RFP is 16 pages. As for advertising in the Newspaper, an abbreviated version should be drafted as the cost would be very expensive. Counsel suggested a copy should be available for pick at 90 Mott Street. A prepared notice to go into the Newspapers and on District website as a PDF.
- MOTION** On Motion by Chairman Mannone, and Seconded by Commissioner Samoles to approve a request for proposal for solar panels subject to our attorney drafting an RFP, returnable on September 21, 2023 by 4pm, to be opened thereafter and anticipated date for interviews for interested parties on October 5, 2023 at 6pm. Approved 4-0 , Motion approved
- MOTION** On Motion by Chairman Mannone, and Seconded by Vice Chairman Beckman to submit 2023/2024 District budget submitted by our Treasurer.

PUBLIC COMMENTS

Mr. Faust questioned is there was a substantial overage from last year as there was a 13% increase in the budget, and CPI was at 8.5%. Technically there should be a 4.5% overage to feed into next years expenditures. Chairman Mannone said when we get the actuals we may be over or under. The Treasurer and General Supervisor offered input as to the budget numbers. Employees are on different steps, taking insurance into consideration. Faust felt it was fair and congratulated The Board on the budget.

Mr. Cibellis asked if the Commissioners are receiving benefits. Chairman Mannone asked if he is referring to health and dental, and said yes there are. Mr. Cibellis asked if there was a motion a few years ago to do away with them? Yes, but they were grandfathered in at that time. Mr. Cibellis asked for a copy of the budget. What is the holdup with the foils? It's been 3 years and several people have asked. Cibellis received his foil, but Doug Hernandez's is still outstanding. The Secretary was asked to provide current address. Mr. Cibellis asked Chairman Mannone to explain his treatment to the taxpayers. Chairman Mannone said I will not.

MOTION EXECUTIVE SESSION

On Motion by Chairman Mannone and second by Vice Chairman Beckman to go into executive session at 6:53 pm , approved 4-0 , Motion approved

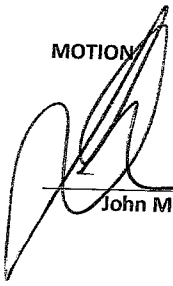
MOTION EXECUTIVE SESSION

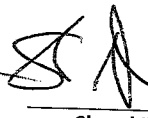
On Motion by Chairman Mannone and second by Commissioner Samoles to come out of executive session at 7:20pm , approved 4-0 , Motion approved

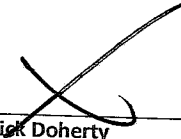
Commissioner Morgan says the resumes for the new Supervisor position were all excellent, Chairman Mannone appoints Michael D'Ambrosio as the new Supervisor.


MOTION


On Motion by Commissioner Samoles and seconded by Chairman Mannone to adjourn the meeting, approved 4-0, Motion approved.



John M. Mannone, Chairman

Sheryl Beckman, Vice Chairman

Patrick Doherty

Joseph Samoles

Donald J. Morgan