

TIME Commissioner Graff convened the meeting at 6:32 p.m.

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

VISITORS Oceanside Residents

MOTION PREVIOUS MINUTES On Motion by Commissioner Samoles and seconded by Commissioner Doherty to waive the reading of the minutes and to approve the minutes of General Board Meeting #3435 held on February 3, 2022. Unanimously approved, 4-0. Commissioner Mannone not present. Motion passed.

MOTION PREVIOUS MINUTES On Motion by Commissioner Doherty and seconded by Commissioner Samoles to waive the reading of the minutes and to approve the minutes of Special Board Meeting #3436 held on February 25, 2022. Unanimously approved, 5-0. 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 February 4, 2022 through March 3, 2022. Unanimously approved, 5-0. Motion passed.

MOTION DISTRICT CLAIMS On Motion by Commissioner Doherty and seconded by Commissioner Hemsley 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 February 4, 2022 through March 3, 2022. Unanimously approved, 5-0. 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 had a meeting on February 25, 2022 with the Nassau County Comptroller's office.

REPORTS 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:**

MOTION Employee Handbook
On Motion by Commissioner Doherty and seconded by Commissioner Mannone to table this item until the Nassau County auditors publish their report. Unanimously approved, 5-0. Motion passed.

MOTION Contest for the District's Slogan
On Motion by Commissioner Samoles and seconded by Commissioner Doherty to remove this item from unfinished business due to lack of interest. Unanimously approved, 5-0. Motion passed.

MOTION Recycling Bin Cancellation
Commissioner Graff stated that the District still has 3,000 bins remaining on the order, for a total of \$39,813.75, and thinks the delivery should be canceled, since there are still so many bins at the District.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Samoles to cancel shipment of remaining 3,000 recycling bins. Unanimously approved, 5-0. Motion passed.

NEW
BUSINESS **New Business:**

Letter to Nassau and Town Representatives: Development in Oceanside
Commissioner Graff stated that he recently discovered that construction on a new development was approved. He said that, although the District would be responsible for picking up garbage for the new development, the District 7 commissioners were not consulted. Commissioner Graff drafted a letter, to the Nassau County and Town of Hempstead representatives to request that, in the future, District 7 be involved in decision making, or at least be informed when decisions will affect the District.
Commissioner Graff stated that he'd circulated the letter to the other commissioners for review. He asked if anyone had comments, or questions.

Commissioner Hemsley stated that he wanted nothing to do with the letter.

Commissioner Doherty stated that some parts of the letter used language that seemed confrontational. He suggested that for the sentences in the letter: "We hereby demand that your office inform this Board of every and any new proposed construction developments in Oceanside before the applications are considered by your government agency. We are demanding that your agency include Oceanside Sanitation in any consideration of its approval of the development so that the needs of Oceanside Sanitation, its taxpayers, and residences are considered in the approval process", that the word "demand" be changed to something less aggressive, like "seriously request".

Commissioner Mannone expressed agreement.

Commissioner Graff agreed to make the change.

MOTION

On Motion by Commissioner Mannone and seconded by Commissioner Doherty to change the language and approve the letter to Nassau County and Town of Hempstead representatives regarding development in Oceanside. Commissioners Doherty, Mannone, Graff, and Samoles approved the motion. Commissioner Hemsley voted against it. Approved, 4-1. Motion passed.

Sanitation Truck Body Swap

Commissioner Graff asked Mechanic Matthew Amato to explain.

Mr. Amato stated that the body of one of the District's trucks is damaged in back, due to rot. He explained that the mechanics will swap the old truck body with a new truck body.

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Doherty to approve the truck body swap. Unanimously approved, 5-0.

NEW
BUSINESS

Employee Buy-Backs

CSEA

Frank Licari

Year 2022

33 days of compensatory time, 5 vacation days, 33 sick days

Regular taxes, lump sum

\$36,546.69

Deferred Compensation

\$17,512

Total: \$54,058.69

MOTION

On Motion by Commissioner Hemsley and seconded by Commissioner Doherty to approve the payment to Frank Licari. Unanimously approved, 5-1. 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 sick days

Regular taxes, lump sum

\$9,913.60

MOTION

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

NEW
BUSINESS

Retainer for Leventhal, Mullaney, & Blinkoff, LLP

Commissioner Graff stated that Attorney Ciampoli is not present.

On Motion by Commissioner Mannone and seconded by Commissioner Samoles to table this item until Attorney Ciampoli is present.

Unanimously approved, 5-0. Motion passed.

Settlement with Daniel Faust regarding State Litigation

Commissioner Samoles stated that he would like to change his vote on this item, because he has had time to think about it, and he cannot, in good conscience, agree to the settlement.

Commissioner Doherty explained that the settlement has already been legally completed.

Commissioner Samoles stated that he would still like to change his vote. The official vote on this item now stands at 2-1. Motion still passed.

PUBLIC
COMMENTS

Public Comments:

None

MOTION
EXECUTIVE
SESSION

On Motion by Commissioner Doherty and seconded by Commissioner Hemsley 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 6:51 pm.

MOTION
RETURN

On Motion by Commissioner Mannone and seconded by Commissioner Doherty to end the executive session at 8:00 pm. Unanimously approved, 4-0. Motion passed.

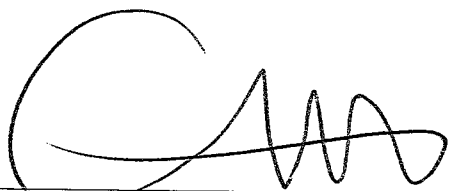
MOTION
ADJOURN

On Motion by Commissioner Doherty and seconded by Commissioner Samoles to close the meeting. Unanimously approved, 4-0. Motion passed.

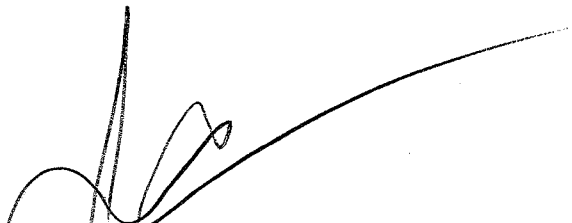
ADJOURNED

The meeting adjourned at 8:00 p.m.

The next General Board of Commissioners Meeting will be held on Thursday, April 7, 2022, at 6:30 p.m.




Austin R. Graff, Chairman

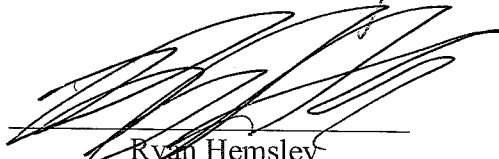


John M. Mannone, Co-Chairman

Patrick Doherty



Joseph Samoles



Ryan Hemsley

March 3, 2022

Meeting # 3437

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	\$7,000,000	Irrevocable standby letter of credit HLB831522060034
J.P. Morgan Chase Bank	553,360.24	FDIC Coverage, collateral for amount in excess of \$250,000
CHASE BANK		
Ck. Acct. Bal 2/4/2022	\$ 607,718.72	
2/7/2022 Deposit	500,000.00	
2/28/2022 Interest	5.57	
	<u>\$ 1,107,724.29</u>	
Disbursed thru 3/3/22	\$ 554,364.05	
Total Ck. Acct. Bal 3/3/22		\$ 553,360.24
TD BANK		
Ck. Acct. Bal 2/4/22	\$ 1,906,291.95	
Deposits:		
2/7/2022 Medical	3,952.69	
2/7/2022 PILOT	6,854.68	
2/15/2022 Interest	226.39	
3/3/2022 PILOT	4,264.41	
3/3/2022 Medical	3,041.43	
3/3/2022 Recycling Refund	204.80	
3/3/2022 Tax Levy	4,640,513.55	
	<u>\$ 6,565,349.90</u>	
Disbursed thru 3/3/2022	<u>926,259.98</u>	
Total Ck. Acct. Bal 3/3/2022		\$ 5,639,089.92
Total Combined Balances as of March 3, 2022		\$ 6,192,450.16

Sanitary District No.7 T.O.H

3/29/2022 9:12 AM

Register: 10150 · TD Bank

From 02/04/2022 through 03/03/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
02/07/2022			-split-	Deposit	X	10,807.37	1,917,099.32
			EE Medical			244.00	
			EE Medical			222.42	
			EE Medical			222.42	
			EE Medical			222.42	
			EE Medical			2,819.01	
			PILOT			6,854.68	
			EE Medical			222.42	
02/08/2022	AWD	Greatland	65080 · Payroll Proces...		392.40 X		1,916,706.92
02/15/2022			45000 · Investments:45...	Interest	X	226.39	1,916,933.31
03/03/2022			-split-	Deposit		4,648,024.19	6,564,957.50
			Tax Levy (Budget)			4,640,513.55	
			PILOT			4,264.41	
			EE Medical			222.42	
			Recycling Refunds			204.80	
			EE Medical			2,819.01	
03/03/2022	33229	All Systems Brake Se...	20000 · Accounts Paya...	Claim No. 68	2,581.41		6,562,376.09
03/03/2022	33230	AT&T	20000 · Accounts Paya...	Claim No. 69	1.94		6,562,374.15
03/03/2022	33231	AT&T Mobility	20000 · Accounts Paya...	Claim No. 70	216.88		6,562,157.27
03/03/2022	33232	Barnwell House of Ti...	20000 · Accounts Paya...	Claim No. 71	2,602.01		6,559,555.26
03/03/2022	33233	Cablevision	20000 · Accounts Paya...	Claim No. 72	136.78		6,559,418.48
03/03/2022	33234	Callahead	20000 · Accounts Paya...	Claim No. 73	62.00		6,559,356.48
03/03/2022	33235	EFPR Group, CPAs, ...	20000 · Accounts Paya...	Claim No. 74	1,000.00		6,558,356.48
03/03/2022	33236	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 75	18,028.06		6,540,328.42
03/03/2022	33237	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 76	559.38		6,539,769.04
03/03/2022	33238	Grainger	20000 · Accounts Paya...	Claim No. 77	235.84		6,539,533.20

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From 02/04/2022 through 03/03/2022

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>
03/03/2022	33239	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 78	487.55		6,539,045.65
03/03/2022	33240	Home Depot	20000 · Accounts Paya...	Claim No. 79	527.83		6,538,517.82
03/03/2022	33241	Liberty American Wa...	20000 · Accounts Paya...	Claim No. 80	57.63		6,538,460.19
03/03/2022	33242	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 81	228.77		6,538,231.42
03/03/2022	33243	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No. 82	9,972.23		6,528,259.19
03/03/2022	33244	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No. 83	399.66		6,527,859.53
03/03/2022	33245	National Grid	20000 · Accounts Paya...	Claim No. 84	229.96		6,527,629.57
03/03/2022	33246	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 85	1,150.00		6,526,479.57
03/03/2022	33247	New York State Emp...	20000 · Accounts Paya...	Claim No. 86	167,233.12		6,359,246.45
03/03/2022	33248	Northern Tool & Equ...	20000 · Accounts Paya...	Claim No. 87	577.03		6,358,669.42
03/03/2022	33249	NYS Muni Workers ...	20000 · Accounts Paya...	Claim No. 88	106,355.25		6,252,314.17
03/03/2022	33250	NYSIF	20000 · Accounts Paya...	Claim No. 89	1,733.77		6,250,580.40
03/03/2022	33251	Oceanside Iron & Steel	20000 · Accounts Paya...	Claim No. 90	80.00		6,250,500.40
03/03/2022	33252	Poland Spring Water	20000 · Accounts Paya...	Claim No. 91	212.40		6,250,288.00
03/03/2022	33253	PSEG Electric	20000 · Accounts Paya...	Claim No. 92	711.32		6,249,576.68
03/03/2022	33254	PSEG Recycling	20000 · Accounts Paya...	Claim No. 93	354.43		6,249,222.25
03/03/2022	33255	S&M Tire Recycling ...	20000 · Accounts Paya...	Claim No. 94	230.40		6,248,991.85
03/03/2022	33256	Sele-Dent	20000 · Accounts Paya...	Claim No. 95	1,249.00		6,247,742.85
03/03/2022	33257	Sele-Dent Admin Fee	20000 · Accounts Paya...	Claim No. 96	123.00		6,247,619.85
03/03/2022	33258	Snap-On Industrial	20000 · Accounts Paya...	Claim No. 97	658.77		6,246,961.08

Sanitary District No.7 T.O.H

3/29/2022 9:12 AM

Register: 10150 · TD Bank

From 02/04/2022 through 03/03/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
03/03/2022	33259	Staples	20000 · Accounts Paya...	Claim No. 98	128.28		6,246,832.80
03/03/2022	33260	TIAA Bank	20000 · Accounts Paya...	Claim No. 99	350.00		6,246,482.80
03/03/2022	33261	Verizon	20000 · Accounts Paya...	Claim No. 100	360.03		6,246,122.77
03/03/2022	33262	Verizon Recycling	20000 · Accounts Paya...	Claim No. 101	165.01		6,245,957.76
03/03/2022	33263	Sanitary District No.7	20000 · Accounts Paya...		600,000.00		5,645,957.76
03/03/2022	33264	luxaire HVAC Servic...	20000 · Accounts Paya...	Claim No. 102	145.00		5,645,812.76
03/03/2022	33265	Messina Perillo & Hi...	20000 · Accounts Paya...	Claim No. 103	6,722.84		5,639,089.92 ✓

Sanitary District No.7 T.O.H

3/29/2022 9:12 AM

Register: 10200 · Chase

From 02/04/2022 through 03/03/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/04/2022	AWD	ADP Services	65080 · Payroll Proces...		1,782.03	X		605,936.69
02/07/2022			9699 · Transfers	Deposit		X	500,000.00	1,105,936.69
02/08/2022	PRPMT0...		27300 · Payroll Federa...		73,424.18	X		1,032,512.51
02/08/2022	PRPMT0...		27100 · Payroll Checks...		132,850.94	X		899,661.57
02/15/2022			65080 · Payroll Proces...	Service Charge	52.36	X		899,609.21
02/15/2022	PRPMT0...		27300 · Payroll Federa...		31,859.22	X		867,749.99
02/15/2022	PRPMT0...		27100 · Payroll Checks...		68,595.47	X		799,154.52
02/22/2022	PRPMT0...		27300 · Payroll Federa...		31,041.31	X		768,113.21
02/22/2022	PRPMT0...		27100 · Payroll Checks...		65,955.49	X		702,157.72
02/23/2022	AWD	ADP Services	65080 · Payroll Proces...		511.05	X		701,646.67
02/28/2022			45000 · Investments:45...	Interest		X	5.57	701,652.24
03/01/2022	PRPMT0...		27300 · Payroll Federa...		31,450.66			670,201.58
03/01/2022	PRPMT0...		27100 · Payroll Checks...		61,714.55	X		608,487.03
03/03/2022	2722	CSEA	24300 · Union Dues	March	1,448.79			607,038.24
03/03/2022	2723	teamsters local 553	24300 · Union Dues	March	3,921.00			603,117.24
03/03/2022	2724	Teamsters National 4...	24400 · Teamsters 401K	T. Freudenberg...	145.80			602,971.44
03/03/2022	2725	New York State Defe...	24175 · EE Deferred C...	Dep 212158	2,892.00			600,079.44
03/03/2022	2726	New York State Defe...	24175 · EE Deferred C...	Dep 212158	2,944.00			597,135.44
03/03/2022	2727	New York State Defe...	24175 · EE Deferred C...	Dep 212158	2,944.00			594,191.44
03/03/2022	2728	New York State Defe...	24175 · EE Deferred C...	Dep 212158	40,831.20			553,360.24 ✓