

AUGUST 3, 2017

MEETING #3316

TIME Commissioner Mannone convened the meeting at 6:30 p.m.

ROLL Commissioners Mannone, Scharfberg, Lanning, Doherty and Horowitz, Attorney
CALL Kasschau, General Supervisor Faust, Treasurer Hernandez, and Secretary Urli

VISITORS See Attached

CORRES
PONDENCE

- 07/07/17 Received FOIL request from Dimitrios Missetzis
- 07/10/17 Received letter dated July 3rd from PERMA regarding updated list of contacts
- 07/17/17 Received FOIL request from Arthur Schnabel
- 07/19/17 Received letter dated July 11th from Travelers Insurance regarding the reassignment of the Tracy Tolbert claim to Melissa Gallagher
- 07/20/17 Received Affidavit of Publication from Newsday regarding the sale of the 2011 International paper recycling truck

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner
PREVIOUS Horowitz to waive the reading of and to accept the Minutes of Meeting
MINUTES #3315. Unanimously approved.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner
DISTRICT Lanning to approve payment of operating expenses, including payroll,
EXPENSES from June 2, 2017 through July 6, 2017. Commissioner Scharfberg
abstained from payment to H2M and approved all other payments.
Commissioners Mannone, Lanning, Doherty and Horowitz approved.
Motion passes.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner
DISTRICT Horowitz to approve payment to each claimant in the abstract of claims provided
CLAIMS by the District Treasurer and audited by the Board for the period from July 7,
2017 through August 3, 2017. Commissioner Scharfberg abstained from
payment to H2M and approved all other payments. Commissioners
Mannone, Lanning, Doherty and Horowitz approved. Motion passes.

MEETING #3316

REPORT
OF THE
TREASURER

Prepared by Treasurer Douglas Hernandez and subject to audit.

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

FHL Bank Pittsburg	<u>\$ 7,250,000.00</u>	LOC042039
TOTAL	\$ 7,250,000.00	

CHASE BANK

Ck. Acct. Bal 07/06/17	\$ 54,654.02	
Deposit 07/11/17-Payroll Transfer	225,000.00	
Deposit 07/27/17- Payroll Transfer	150,000.00	
Interest 07/31/17	7.35	
Payroll Adj 07/31/17	432.62	
Payroll Adj 07/31/17	<u>658.12</u>	
	\$ 430,752.11	
ADP Chg 06/03/17	19.80	
Disbursed thru 08/03/17	<u>316,402.83</u>	
Total Ck. Acct. Bal 08/03/17		\$ 114,329.48

TD BANK

Ck. Acct. Bal 07/06/17	\$ 4,872,537.40	
Deposit- Interest-07/15/17	2,243.78	
Deposit-07/18/17		
Recycling Bins	68.99	
Dental	2,176.48	
Medical	6,045.68	
PILOT	<u>2,795.53</u>	
	\$ 4,885,867.86	
Disbursed thru 08/03/17	<u>703,416.71</u>	
Total Ck. Acct. Bal 08/03/17		\$4,182,451.15

TOTAL COMBINED BALANCES AS OF AUGUST 3, 2017 \$4,296,780.63

AUGUST 3, 2017
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 07/07/2017 through 08/03/2017

MEETING #3316

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>
07/07/2017	ADP	ADP Services	65080 · Bank Charges		387.78	X		54,679.06
07/11/2017			9699 · tranfers	Deposit		X	225,000.00	279,679.06
07/11/2017	PRPMT0...		27100 · Payroll Checks...		55,692.50	X		223,986.56
07/11/2017	PRPMT0...		27300 · Payroll Federa...		27,704.60	X		196,281.96
07/14/2017	ADP	ADP Services	65080 · Bank Charges		402.57	X		195,879.39
07/17/2017			65080 · Bank Charges	Service Charge	40.48	X		195,838.91
07/18/2017	PRPMT0...		27100 · Payroll Checks...		49,940.14	X		145,898.77
07/18/2017	PRPMT0...		27300 · Payroll Federa...		24,393.89	X		121,504.88
07/20/2017	2267	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,822.52			119,682.36
07/20/2017	2268	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,823.06			117,859.30
07/20/2017	2269	CSEA	24300 · Union Dues	Dues 7/2017	1,051.03			116,808.27
07/20/2017	2270	teamsters local 553	24300 · Union Dues	Dues 7/2017	2,016.00			114,792.27
07/21/2017	ADP	ADP Services	65080 · Bank Charges		391.12	X		114,401.15
07/25/2017	PRPMT0...		27100 · Payroll Checks...		50,564.12	X		63,837.03
07/25/2017	PRPMT0...		27300 · Payroll Federa...		24,763.47	X		39,073.56
07/27/2017			9699 · tranfers	Deposit		X	150,000.00	189,073.56
07/28/2017	ADP	ADP Services	65080 · Bank Charges		535.41			188,538.15
07/31/2017			45000 · Investments:45...	Interest		X	7.35	188,545.50
07/31/2017	Dep	ADP Services	66000 · Personal Servi...	Deposit		X	658.12	189,203.62
08/01/2017	PRPMT0...		27100 · Payroll Checks...		49,031.51	X		140,172.11

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08/01/2017	PRPMT0...		27300 · Payroll Federa...		25,842.63			114,329.48

AUGUST 3, 2017
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 07/07/2017 through 08/03/2017

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07/13/2017	29927	Ace Hardware	20000 · Accounts Paya...	Claim No.358	21.54	X		4,872,515.86
07/13/2017	29928	Comply	20000 · Accounts Paya...	Claim No.359	467.00			4,872,048.86
07/13/2017	29929	Dupliron	20000 · Accounts Paya...	Claim No.360	2,825.01	X		4,869,223.85
07/13/2017	29930	Global Montello Gro...	20000 · Accounts Paya...	Claim No.361	2,039.30	X		4,867,184.55
07/13/2017	29931	H2M Architect & En...	20000 · Accounts Paya...	Claim No.362	275.00	X		4,866,909.55
07/13/2017	29932	lowe's Home Centers...	20000 · Accounts Paya...	Claim No.363	1,931.07	X		4,864,978.48
07/13/2017	29933	Staples	20000 · Accounts Paya...	Claim No.364	414.40	X		4,864,564.08
07/13/2017	29934	Ace Hardware	20000 · Accounts Paya...	Claim No.365	40.49	X		4,864,523.59
07/13/2017	29935	Comply	20000 · Accounts Paya...	Claim No.366	588.00			4,863,935.59
07/13/2017	29936	Ace Hardware	20000 · Accounts Paya...	Claim No.367	89.56	X		4,863,846.03
07/13/2017	29937	Capital Tire Service	20000 · Accounts Paya...	Claim No.368	1,473.70	X		4,862,372.33
07/13/2017	29938	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.369	9,732.88	X		4,852,639.45
07/13/2017	29939	H.O. Penn	20000 · Accounts Paya...	Claim No.370	11,596.69	X		4,841,042.76
07/13/2017	29940	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No.371	1,370.02	X		4,839,672.74
07/13/2017	29941	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.372	115.00	X		4,839,557.74
07/13/2017	29942	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No.373	33.22	X		4,839,524.52
07/13/2017	29943	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.374	1,456.76	X		4,838,067.76
07/13/2017	29944	Accurate Fire Equip...	20000 · Accounts Paya...	Claim No.375	108.10	X		4,837,959.66
07/13/2017	29945	AT&T	20000 · Accounts Paya...	Claim No.376	10.44	X		4,837,949.22
07/13/2017	29946	BEE READY FISHB...	20000 · Accounts Paya...	Claim No.377	2,250.00	X		4,835,699.22

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07/13/2017	29947	Callahead	20000 · Accounts Paya...	Claim No.378	62.00	X		4,835,637.22
07/13/2017	29948	Edmer Sanitary Supp...	20000 · Accounts Paya...	Claim No.379	328.20	X		4,835,309.02
07/13/2017	29949	Hess Fleet Card	20000 · Accounts Paya...	Claim No.380	498.23	X		4,834,810.79
07/13/2017	29950	National Grid	20000 · Accounts Paya...	Claim No.381	38.76	X		4,834,772.03
07/13/2017	29951	Newsday	20000 · Accounts Paya...	Claim No.382	52.00	X		4,834,720.03
07/13/2017	29952	The Parts Authority	20000 · Accounts Paya...	Claim No.383	8.94	X		4,834,711.09
07/13/2017	29953	The State Insurance ...	20000 · Accounts Paya...	Claim No.384	133.76	X		4,834,577.33
07/13/2017	29954	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		4,684,577.33
07/13/2017	29955	Bender Insurance Ag...	20000 · Accounts Paya...	Claim No.385	183,774.74	X		4,500,802.59
07/15/2017			45000 · Investments:45...	Interest		X	2,243.78	4,503,046.37
07/18/2017			-split-	Deposit		X	8,638.64	4,511,685.01
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.95	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			EE Medical				2,160.64	
			EE Medical				862.20	
			EE Medical				287.40	
			EE Medical				287.40	
			EE DENTAL				6.48	
			EE DENTAL				129.55	
			EE DENTAL				1,632.36	
			EE DENTAL				136.03	
			EE DENTAL				136.03	
			EE DENTAL				136.03	
			PILOT				2,795.53	

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<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>
07/18/2017			-split-	Deposit		X	2,448.04	4,514,133.05
			EE Medical				2,160.64	
			EE Medical				287.40	
08/02/2017	29956	Ace Hardware	20000 · Accounts Paya...	Claim No.386	8.99			4,514,124.06
08/02/2017	29957	AssetWorks	20000 · Accounts Paya...	Claim No.387	1,600.00			4,512,524.06
08/02/2017	29958	Cablevision	20000 · Accounts Paya...	Claim No.388	134.68			4,512,389.38
08/02/2017	29959	Callahead	20000 · Accounts Paya...	Claim No.389	62.00			4,512,327.38
08/02/2017	29960	Comply	20000 · Accounts Paya...	Claim No.390	74.00			4,512,253.38
08/02/2017	29961	CSEA-EBF	20000 · Accounts Paya...	Claim No.391	4,216.93			4,508,036.45
08/02/2017	29962	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No.392	1,923.50			4,506,112.95
08/02/2017	29963	Global Montello Gro...	20000 · Accounts Paya...	Claim No.393	3,041.92			4,503,071.03
08/02/2017	29964	H2M Architect & En...	20000 · Accounts Paya...	Claim No.394	1,705.65			4,501,365.38
08/02/2017	29965	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.395	13,377.43			4,487,987.95
08/02/2017	29966	Hess Fleet Card	20000 · Accounts Paya...	Claim No.396	306.05			4,487,681.90
08/02/2017	29967	Home Depot	20000 · Accounts Paya...	Claim No.397	107.02			4,487,574.88
08/02/2017	29968	Mineola Flag Co.	20000 · Accounts Paya...	Claim No.398	79.00			4,487,495.88
08/02/2017	29969	Minuteman Press	20000 · Accounts Paya...	Claim No.399	150.00			4,487,345.88
08/02/2017	29970	New York State Emp...	20000 · Accounts Paya...	Claim No.400	148,571.05			4,338,774.83
08/02/2017	29971	Newsday	20000 · Accounts Paya...	Claim No.401	160.00			4,338,614.83
08/02/2017	29972	PSEG Electric	20000 · Accounts Paya...	Claim No.402	1,051.59			4,337,563.24
08/02/2017	29973	PSEG Recycling	20000 · Accounts Paya...	Claim No.403	100.50			4,337,462.74

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08/02/2017	29974	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No.404	1,600.00			4,335,862.74
08/02/2017	29975	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			4,185,862.74
08/02/2017	29976	UniFirst Corporation	20000 · Accounts Paya...	Claim No.405	2,350.11			4,183,512.63
08/02/2017	29977	Verizon	20000 · Accounts Paya...	Claim No.406	276.87			4,183,235.76
08/02/2017	29978	Verizon Recycling	20000 · Accounts Paya...	Claim No.407	127.44			4,183,108.32
08/02/2017	29979	Verizon Wireless	20000 · Accounts Paya...	Claim No.408	657.17			4,182,451.15

MEETING #3316

Reports:

General Supervisor Faust:

On July 10th General Supervisor Faust attended the 30% progress meeting regarding the GOSR grant project with Commissioners Mannone and Scharfberg. The estimated amount of the grant is approximately \$490,000. They discussed the emergency flood barrier system, waterproof doors, the backflow valve, hardening the electric room, a platform for the generator, and the 2/3 roof replacement. They were informed that the actual generator will probably not be part of this award. The Board needs to decide what items they want included in the project.

NYS Department of Homeland Security was at the District July 11th regarding the Sandy Claim close out. The District is waiting for additional documentation from FEMA.

Bender Insurance came to the District on July 20th to discuss a discrepancy with Navigators and the report sent by H2M regarding the cost of remediation for the contaminated area in the rear parking lot.

General Supervisor Faust had meetings with the Supervisors on July 12th and July 31st.

The flyers regarding the Slow Down to go Around initiative were prepared.

General Supervisor Faust attended the Public Relations work session with Commissioner Scharfberg on Thursday, July 20th.

General Supervisor Faust attended the Budget work sessions on Monday July 24th and Wednesday August 2nd with Commissioners Mannone, Scharfberg, Lanning, and Horowitz and Treasurer Hernandez.

General Supervisor Faust had a monthly meeting with Dan Gatto, President of Local 553, Shop Steward Artie Schnabel, Assistant Shop Steward Dimitrios Missetzis and the Supervisors on Tuesday, August 1st.

Mechanics Supervisor Licari reviewed the new truck bids from July 6th. He said that Trux Inc. is the lowest bid and meets all required specifications. This information was forwarded to the Chairman and the Attorney on July 7th.

There will be a bid opening August 10th at 4:30 for the rebid for the sale of the paper recycling truck.

Marie Heller called the District and asked that the District set up a table with information for the community regarding sanitation services for the Chamber of Commerce "Fam Fest" August 19th.

MEETING #3316

General Supervisor Faust discussed what the Board would like to do with the four sanitation trucks that are no longer being utilized.

General Supervisor Faust again asked to promote two workers to Supervisor to fill the vacancies that were previously discussed. He also is requesting to hire two new sanitation workers.

Committee Reports:

Budget: Commissioners Scharfberg stated there were two workshops and the third is scheduled for August 15th. As of this time, the 2018 Budget is well under the tax cap.

Insurance: No new business to report.

Personnel: Commissioner Doherty said the committee met twice. The first was a meet and greet. The second meeting was on July 31st with President Dan Gatto, Shop Steward Artie Schnabel and Assistant Shop Steward Dimitrios Missetzis. The committee asked the union their requests. Commissioner Doherty stated that it is an ongoing process and the next meeting will be August 21st. He said they are reviewing the old CBA and will distribute the new requests to the Board before the September meeting.

Public Relations: Commissioner Scharfberg met with General Supervisor Faust regarding the Chamber of Commerce "Fam Fest" on August 19th. They also discussed the e-cycling and document shredding program scheduled for September 16th. Commissioner Mannone said he met with CBS news regarding Special Districts however, the District is not in the final report.

Ethics: No new business to report.

IT: Commissioners Doherty and Horowitz will be scheduling a meeting.

Unfinished Business:

Pavement Project- Commissioner Scharfberg recused himself. H2M Project Manager Bill Brenan stated that Pioneer will repair the defective flag. He also said Pioneer is requesting half of the \$40,000 that the District is withholding. Mr. Brenan stated there are no other outstanding items and the District still has the bond. Mr. Brenan then went on to discuss the soil remediation costs and the discrepancy with Navigators Insurance. Mr. Brenan sent a letter to the District for review that will be resubmitted to the insurance company. It is being reviewed by Attorney Kasschau and Bender Insurance.

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MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty to pay Pioneer \$20,000. Unanimously approved.

Rear Building Project- H2M Project Manager Bill Brenan stated that Landtek did find asbestos in the roof but it is non-friable. Mr. Brenan said the cost of remediation is \$18,800. He said it is the busy season and that he could not get other estimates right now. Attorney Kasschau recommended moving forward with an RFP for abatement work. The Board discussed its options regarding remediating now or waiting. Commissioners Lanning and Horowitz questioned why H2M did not include this possibility in its original plan for the building. Mr. Brenan could not answer. Mr. Brenan said that Landtek will issue a credit of \$27,225 for items previously addressed. Landtek's cost for the cement work is \$36,455 and the overhead power doors will be \$21,000. Mr. Brenan said he could not give a quote for the electrical work until the Board signs the design proposal with H2M. The Board agreed that they need to set up another meeting with H2M to further discuss these items.

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-The Board discussed the various options that GOSR offered. The Board needs additional time to review its options and will discuss at the Special Meeting on August 15th.

Municipal Consultant-The Board discussed an amendment to the RFP for actuarial services to widen the scope for long term budgetary planning and an analysis of the District's resources.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Scharfberg to authorize Attorney Kasschau to broaden the scope of the actuarial services RFP and to draft an RFP for a Municipal Consultant. Commissioner Lanning abstained. Commissioner Doherty opposed. Commissioners Mannone, Scharfberg and Horowitz approved. Motion passes.

Fuel Tank Project- Attorney Kasschau stated he sent the contract documents for review.

Code of Ethics-Attorney Kasschau stated both Unions received the updated documents. CSEA had comments regarding training and supervising issue. General Supervisor Faust also questioned the supervising of family members.

By-Laws-Attorney Kasschau, as directed by the Board at the July 6th meeting, amended the by-laws regarding the scheduling of the reorganization meeting to the evening, as well as three commissioners with a written request can demand a Special Meeting.

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MOTION On Motion by Commissioner Doherty and seconded by Commissioner Lanning to adopt the amended By-Laws. Unanimously approved.

F.O.I.L. Requests-The Board discussed the possibility of changing the way FOIL requests are accepted. The IT Committee will consider this when the website is updated. For now the Board decided to continue with the current process.

Wage Reform-Commissioner Doherty stated this was discussed at the Personnel Committee meetings.

Sanitation Truck Purchase: From bid opening July 6th. Attorney Kasschau and Mechanics Supervisor Licari reviewed bids.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to accept the bid from the lowest and most responsible bidder that met all specifications, Trux Inc., for the purchase of two trucks at a cost of \$179,171 each to be delivered within 200 days. Unanimously approved.

MOTION On resolution by Commissioner Doherty and seconded by Commissioner Scharfberg to use the Building and Land Assigned Fund for the excess cost of \$133,342 to be utilized for the purchase of sanitation trucks. Unanimously approved.

New Business:

Code of Ethics Training-Training will be given to all employees. Chairman Mannone and Attorney Kasschau will set up a schedule.

Procurement Policy-Attorney Kasschau stated the policy should be reviewed annually. Commissioner Mannone said the updated policy has lower amounts for purchases and that purchases over \$10,000 require an RFP unless it is an emergency purchase.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to adopt the updated Procurement Policy and to have Frank Licari and Dan Faust be the procurement officers responsible for authorizing purchases on behalf of the District. Unanimously approved.

NYS Comptrollers Seminar-Attorney Kasschau recommended that a Commissioner attend the September 27th seminar in Erie, New York.

Investment Policy-Attorney Kasschau recommends adopting a formal investment policy. Commissioner Mannone tabled this to the next General Meeting.

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Public Comment Period:

Marylee Scharfberg requested a better sound system for the meetings.

Frank Amoruso questioned if the District could rent or lease sanitation trucks since the District is short trucks. He also requested additional compensation for the men since a route was cut for the day.

John Boero stated that men are calling in sick with no time and he wants the District to check if they are home and if not, he wants the men terminated. He also questioned if sanitation workers would be replaced.

Commissioner Mannone stated he is trying to keep things stable and wants wage reform. Commissioner Doherty stated he wants part timers hired and he also would like a record of the men that call in sick.

Artie Schnabel stated that would like part time manpower and the Union would have no objection to part timers.

Guy Tricarico questioned if men in the garage could go out and help on the days the routes are cut.

Commissioner Horowitz stated that this all should be discussed in Executive Session.

Joseph Cibellis questioned Commissioner Mannone regarding how much the District spent on legal fees over the past two years. He asked if Commissioner Mannone was an attorney and why he abstained from the motion to hire Attorney Kasschau. He also asked Commissioner Mannone if he wrote a grievance for the worker involved in the lawsuit. Commissioner Mannone said on advice of counsel that he could not answer Mr. Cibellis' questions.

Marylee Scharfberg asked if the matters related to personnel should be discussed in Executive Session.

Dimitrios Missetzis stated that in 2014 a route was dissolved. He stated he has contacted the Department of Labor regarding additional compensation for the men because of this. He also stated workers were threatened.

Commissioner Scharfberg stated he understands the concern for manpower and trucks. He also stated that it is the Shop Stewards responsibility to let the men know when the meetings are and what is discussed at the monthly meetings with the General Supervisor and the Union. General Supervisor Faust stated that at the meeting with Local 553 on August 1st, the Shop Steward and Assistant Shop Steward stated there were no issues to discuss.

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Mike Ferko asked if there was a plan for wage reform. He said he was told during the winter that a plan was being prepared. Commissioner Doherty told Mr. Ferko that both parties are working on implementing a plan. Commissioner Doherty said Personnel Committee meetings are posted and everyone can attend.

Commissioner Mannone said the goal is a uniform pay raise and that the Board is working to accomplish a plan that benefits everybody. Commissioner Scharfberg stated that the Board tried to hire an actuary and is now trying to hire a Municipal Consultant to assist with a plan. Commissioner Scharfberg also stated that if the Shop Steward is not providing information to the men, then they should address that with their union. Commissioner Doherty stated that the Board is working on a long range plan and the Board is not stalling.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to authorize personnel and giveaways for the Chamber of Commerce "Fam Fest" on August 19th. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Scharfberg to sell the four trucks by sealed bid. Unanimously approved.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Doherty to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 9:00 p.m. to discuss matters involving the employment history of particular persons, pending litigation; and for the purpose of soliciting and receiving legal advice.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Doherty to exit Executive Session at 11:20 p.m. Unanimously approved.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Doherty to approve Sanitation Worker Ted Freudenberg to buy back 25 Sick Days, Sanitation Worker Jose Hernandez to buy back 1 Day Owed 2 Personal Days and 7 Sick Days due to a hardship and Wayne Vulture to buy back 7 Sick Days. Unanimously approved.


MOTION On Motion by Commissioner Doherty and seconded by Commissioner Scharfberg to approve the hiring of four part time sanitation workers. Unanimously approved.

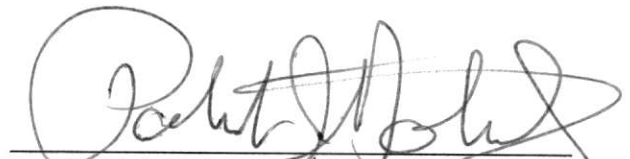
MEETING #3316

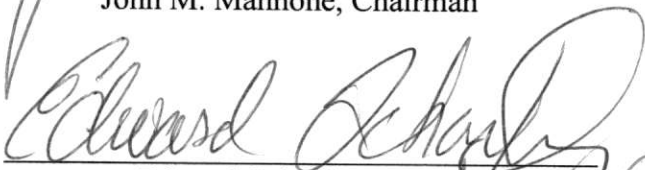
The next General Board of Commissioners Meeting will be held on Thursday, September 7, 2017 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 11:25 p.m.


Attest



John M. Mannone, Chairman

Patrick Doherty, 1st Vice Chairman

Edward Scharfberg

Thomas M. Lanning

Matthew Horowitz

