

DECEMBER 5, 2019

MEETING #3391

TIME Commissioner Graff convened the meeting at 6:39 p.m.

ROLL Commissioners Graff, Mannone, Doherty, Horowitz and Samoles, Supervisor
CALL Catapano and Attorney Ciampoli

VISITORS See Attached

CORRES
PONDENCE On November 18, 2019 the District received an updated Affidavit of Publication from Newsday regarding the Special Meeting held on November 14th regarding the District's Code of Ethics, as well as the 2020 Mailing, Minutes and the CSEA CBA.

On November 21, 2019 the District received an Affidavit of Publication from Newsday regarding the Special Meeting to be held on November 20, 2019 regarding the District's Commercial Business Policy.

On November 25, 2019 the District received a letter from Travelers Insurance regarding the payment for the damaged garage roof.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Graff
PREVIOUS to table the acceptance of the Minutes of General Meeting #3366 held on
MINUTES March 7, 2019 until the Board receives an audio recording. Unanimously approved.

On Motion by Commissioner Mannone and seconded by Commissioner Samoles to table the acceptance of the Minutes of General Meeting #3369 held on April 11, 2019 until the Board receives an audio recording. Commissioners Graff, Mannone, Horowitz and Samoles approved. Commissioner Doherty abstained. Motion passes.

On Motion by Commissioner Samoles and seconded by Commissioner Mannone to table the acceptance of the Minutes of General Meeting #3384 held on October 3, 2019. Unanimously approved.

On Motion by Commissioner Samoles and seconded by Commissioner Doherty to table the acceptance of the Minutes of General Meeting #3387 held on November 7, 2019. Commissioners Graff, Doherty, Horowitz and Samoles approved. Commissioner Mannone abstained. Motion passes.

On Motion by Commissioner Mannone and seconded by Commissioner Doherty to table the reading of and acceptance of the Minutes of Special Meeting #3388 held on November 14, 2019. Unanimously approved.

On Motion by Commissioner Samoles and seconded by Commissioner Mannone to table the reading of and acceptance of the Minutes of Special Meeting #3389 held on November 20, 2019. Commissioners Graff, Mannone, Horowitz and Samoles approved. Commissioner Doherty abstained. Motion passes.

On Motion by Commissioner Samoles and seconded by Commissioner Doherty to table the reading of and acceptance of the Minutes of Special Meeting #3390 held on November 21, 2019. Unanimously approved.

MEETING #3391

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner
 DISTRICT Doherty to approve payment of operating expenses, including payroll,
 EXPENSES from November 8, 2019 through December 5, 2019. Unanimously
 approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner
 DISTRICT Horowitz to approve payment to each claimant in the abstract of claims
 CLAIMS provided by the District Accountant and audited by the Board for the
 period from November 8, 2019 through December 5, 2019. Unanimously
 approved.

REPORT Prepared by Alicia Zabala, CPA of Rynkar, Vail & Barrett 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	\$ 7,000,000.00	HLB8315193450030
J.P. Morgan Chase Bank	\$ 200,509.18	FDIC Coverage
TOTAL	\$ 8,671,011.92	

CHASE BANK

Ck. Acct. Bal 11/07/19	\$ 171,011.92	
11/12/19 Payroll Transfer	200,000.00	
Payroll Transfer	150,000.00	
11/30/19 Interest	24.60	
12/02/19 Void Ck #3278485-Aninano	51.58	
	<u>\$ 521,088.10</u>	
Disbursed thru 12/05/19	<u>\$ 320,578.92</u>	
Total Ck. Acct. Bal 12/05/19		\$ 200,509.18

TD BANK

Ck. Acct. Bal 10/07/19	\$6,683,287.66	
11/15/19 Bins	19.68	
Medical	310.39	
Interest	4,880.13	
11/22/19 Bins	39.36	
11/27/19 Medical	1,374.10	
Bins	19.68	
Ins Refund-Travelers-Roof	6,174.70	
12/04/19 Medical	310.39	
	<u>\$ 6,696,416.09</u>	
Disbursed thru 12/05/19	<u>944,199.49</u>	
Total Ck. Acct. Bal 12/05/19		\$5,752,216.60

TOTAL COMBINED BALANCES AS OF DECEMBER 5, 2019 \$5,952,725.78

MEETING #3391

Reports:

Chairman's Report: No new business to report.

Supervisor Catapano: Supervisor Catapano said things are running smoothly. He said he has been obtaining quotes for uniform jackets for the Sanitation Workers and sweatshirts and shirts for CSEA workers with the help of Supervisor Kass.

Committee Reports:

Budget: Commissioner Graff said the Board received a memorandum from Alicia Zabala of Rynkar, Vail & Barrett regarding transfers of budget line items.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Horowitz to accept the attached inter-budget transfers in the memorandum dated December 5, 2019. Unanimously approved.

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: Commissioner Graff stated he had given the Board and the Supervisors a handout with rules and regulations for commercial pick-ups. He said there were some changes made by the Supervisors.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to accept the revised change in the rules and regulations for commercial pick-ups.

Discussion-Commissioner Mannone asked what changes were made. Commissioner Graff said the Supervisors changed number 5 to include 1.5 yard and 2.0 yard rear loading dumpsters. It also includes the creation of a Supervisor of Commercial Pick-Ups. Commissioner Samoles wants to discuss the hours of the new Supervisor position. Commissioner Doherty asked for the proposal to be tabled until there was further discussion. Commissioner Samoles withdrew his Motion. Commissioner Mannone said he would like to elaborate on number 26 regarding contact information.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz' to table the commercial pick-up rules and regulation changes. Unanimously approved.

DECEMBER 5, 2019
Sanitary District No.7 T.O.H

Register: 10200 · Chase

From 11/08/2019 through 12/05/2019

Sorted by: Date, Type, Number/Ref

MEETING #3391

<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>
11/12/2019			-split-	Deposit		X	350,000.00	521,011.92
11/12/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	54,353.35	X		466,658.57
11/12/2019	PRPMT1...		27300 · Payroll Federa...		23,687.18	X		442,971.39
11/14/2019	2511	Hernandez,Douglas	66000 · Personal Servi...	Reissue PR Ck ...	32.52			442,938.87
11/19/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	55,636.70	X		387,302.17
11/19/2019	PRPMT1...		27300 · Payroll Federa...		24,151.90	X		363,150.27
11/20/2019	2512	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00	X		361,825.27
11/26/2019	PRPMT1...		27100 · Payroll Checks...	payroll entered ...	55,999.90	X		305,825.37
11/26/2019	PRPMT1...		27300 · Payroll Federa...		24,261.22	X		281,564.15
11/30/2019			45000 · Investments:45...	Interest		X	24.60	281,588.75
12/02/2019			66000 · Personal Servi...	to record check...			51.58	281,640.33
12/03/2019	PRPMT1...		27100 · Payroll Checks...	Payroll entered...	50,705.21			230,935.12
12/03/2019	PRPMT1...		27300 · Payroll Federa...	Payroll entered...	23,840.90			207,094.22
12/05/2019	2513	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00			205,769.22
12/05/2019	2514	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,325.00			204,444.22
12/05/2019	2515	teamsters local 553	24300 · Union Dues	December 2019	2,939.00			201,505.22
12/05/2019	2516	CSEA	24300 · Union Dues	December 2019	870.16			200,635.06
12/05/2019	2517	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	125.88			200,509.18

DECEMBER 5, 2019
Sanitary District No.7 T.O.H

Register: 10150 · TD Bank

From 11/08/2019 through 12/05/2019

Sorted by: Date and Order Entered

MEETING #3391

<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>
11/14/2019	31735	AT&T	20000 · Accounts Paya...	Claim No. 501	8.80	X		6,683,278.86
11/14/2019	31736	L.I. American Water	20000 · Accounts Paya...	Claim No. 502	118.79	X		6,683,160.07
11/14/2019	31737	New York State Emp...	20000 · Accounts Paya...	Claim No. 503	154,939.37	X		6,528,220.70
11/14/2019	31738	NYS Employees Reti...	20000 · Accounts Paya...	Claim No. 504	572,514.00			5,955,706.70
11/14/2019	31739	PSEG Electric	20000 · Accounts Paya...	Claim No. 505	831.50	X		5,954,875.20
11/14/2019	31740	PSEG Recycling	20000 · Accounts Paya...	Claim No. 506	229.32	X		5,954,645.88
11/14/2019	31741	Staples	20000 · Accounts Paya...	Claim No. 507	91.93	X		5,954,553.95
11/14/2019	31742	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 508	701.39	X		5,953,852.56
11/14/2019	31743	Verizon	20000 · Accounts Paya...	Claim No. 509	350.88	X		5,953,501.68
11/15/2019			-split-	Deposit		X	330.07	5,953,831.75
11/15/2019			45000 · Investments:45...	Interest		X	4,880.13	5,958,711.88
11/20/2019	31744	Cablevision	20000 · Accounts Paya...	Claim No. 510	136.78	X		5,958,575.10
11/20/2019	31745	Callahead	20000 · Accounts Paya...	Claim No. 511	62.00			5,958,513.10
11/20/2019	31746	Capital Tire Service	20000 · Accounts Paya...	Claim No. 512	6,193.95	X		5,952,319.15
11/20/2019	31747	Chester's Towing	20000 · Accounts Paya...	Claim No. 513	550.00	X		5,951,769.15
11/20/2019	31748	Comply	20000 · Accounts Paya...	Claim No. 514	154.00			5,951,615.15
11/20/2019	31749	Fastenal Company	20000 · Accounts Paya...	Claim No. 515	14.04	X		5,951,601.11
11/20/2019	31750	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 516	369.47	X		5,951,231.64
11/20/2019	31751	Grade A Petroleum C...	20000 · Accounts Paya...	VOID: Claim ...		X		5,951,231.64
11/20/2019	31752	Kravet & Vogel, LLP	20000 · Accounts Paya...	Claim No. 518	23,507.62	X		5,927,724.02
11/20/2019	31753	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 519	345.01	X		5,927,379.01
11/20/2019	31754	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 520	13,485.00	X		5,913,894.01
11/20/2019	31755	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 521	7,874.42	X		5,906,019.59
11/20/2019	31756	Staples	20000 · Accounts Paya...	Claim No. 522	96.28	X		5,905,923.31
11/20/2019	31757	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 523	1,661.56			5,904,261.75
11/20/2019	31758	TIAA Bank	20000 · Accounts Paya...	VOID: Claim ...		X		5,904,261.75
11/20/2019	31759	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 525	701.39	X		5,903,560.36
11/20/2019	31760	Verizon Recycling	20000 · Accounts Paya...	Claim No. 526	164.59	X		5,903,395.77
11/20/2019	31761	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 527	5,805.45	X		5,897,590.32
11/20/2019	31762	TIAA Bank	20000 · Accounts Paya...	Claim No. 524	305.67			5,897,284.65
11/20/2019	31763	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 517	829.00	X		5,896,455.65
11/20/2019	31764	Chardonas	20000 · Accounts Paya...	Claim No. 528	500.00	X		5,895,955.65
11/22/2019			-split-	Deposit		X	39.36	5,895,995.01
11/27/2019			-split-	Deposit		X	7,568.48	5,903,563.49
12/04/2019			24350 · EE Medical	Deposit			310.39	5,903,873.88
12/05/2019	31765	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 529	5,850.00			5,898,023.88
12/05/2019	31766	E.Van Creations	20000 · Accounts Paya...	Claim No. 530	900.00			5,897,123.88
12/05/2019	31767	Newsday	20000 · Accounts Paya...	Claim No. 531	80.00			5,897,043.88
12/05/2019	31768	Home Depot	20000 · Accounts Paya...	Claim No. 532	441.00			5,896,602.88
12/05/2019	31769	AT&T Mobility	20000 · Accounts Paya...	Claim No. 533	633.61			5,895,969.27

Register: 10150 - TD Bank

From 11/08/2019 through 12/05/2019

Sorted by: Date and Order Entered

MEETING #3391

<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>
12/05/2019	31770	Dell Marketing LP	20000 · Accounts Paya...	Claim No. 534	6,977.75			5,888,991.52
12/05/2019	31771	NYS Muni Workers ...	20000 · Accounts Paya...	Claim No. 535	106,355.25			5,782,636.27
12/05/2019	31772	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 536	1,402.00			5,781,234.27
12/05/2019	31773	CSEA-EBF	20000 · Accounts Paya...	Claim No. 537	2,122.95			5,779,111.32
12/05/2019	31774	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 538	8,795.00			5,770,316.32
12/05/2019	31775	Accurate Fire Equip...	20000 · Accounts Paya...	Claim No. 539	403.60			5,769,912.72
12/05/2019	31776	Sele-Dent	20000 · Accounts Paya...	Claim No. 540	702.00			5,769,210.72
12/05/2019	31777	Ace Hardware	20000 · Accounts Paya...	Claim No. 541	29.94			5,769,180.78
12/05/2019	31778	Staples	20000 · Accounts Paya...	Claim No. 542	19.98			5,769,160.80
12/05/2019	31779	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 543	254.95			5,768,905.85
12/05/2019	31780	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 544	1,212.32			5,767,693.53
12/05/2019	31781	Balco Industries Inc	20000 · Accounts Paya...	Claim No. 545	1,562.00			5,766,131.53
12/05/2019	31782	Sele-Dent	20000 · Accounts Paya...	Claim No. 546	272.00			5,765,859.53
12/05/2019	31783	The State Insurance ...	20000 · Accounts Paya...	Claim No. 547	717.43			5,765,142.10
12/05/2019	31784	Eugene Patrella	20000 · Accounts Paya...	Claim No. 548	406.50			5,764,735.60
12/05/2019	31785	Ambort,Mark	20000 · Accounts Paya...		406.50			5,764,329.10
12/05/2019	31786	Claire Zierler	20000 · Accounts Paya...		1,056.60			5,763,272.50
12/05/2019	31787	Dennis Heuer	20000 · Accounts Paya...		406.50			5,762,866.00
12/05/2019	31788	Dorothy Gibbs	20000 · Accounts Paya...		406.50			5,762,459.50
12/05/2019	31789	Farinella,Joseph	20000 · Accounts Paya...		813.00			5,761,646.50
12/05/2019	31790	George Beyer	20000 · Accounts Paya...		813.00			5,760,833.50
12/05/2019	31791	Jean & Charles Thuren	20000 · Accounts Paya...		813.00			5,760,020.50
12/05/2019	31792	John Holmes	20000 · Accounts Paya...		406.50			5,759,614.00
12/05/2019	31793	Legault,James	20000 · Accounts Paya...		813.00			5,758,801.00
12/05/2019	31794	Marilyn L Ambort	20000 · Accounts Paya...		813.00			5,757,988.00
12/05/2019	31795	Marlene D. Patrella	20000 · Accounts Paya...		406.50			5,757,581.50
12/05/2019	31796	Michael Scarlata	20000 · Accounts Paya...		1,300.20			5,756,281.30
12/05/2019	31797	R.W.Bedell	20000 · Accounts Paya...		406.50			5,755,874.80
12/05/2019	31798	Raymond J. Hess	20000 · Accounts Paya...		406.50			5,755,468.30
12/05/2019	31799	Richard & Rosemarie...	20000 · Accounts Paya...		813.00			5,754,655.30
12/05/2019	31800	Richard Butler	20000 · Accounts Paya...		406.50			5,754,248.80
12/05/2019	31801	Rogers,John	20000 · Accounts Paya...		813.00			5,753,435.80
12/05/2019	31802	Samoles,Joseph	20000 · Accounts Paya...		406.50			5,753,029.30
12/05/2019	31803	Vurture, Lisselote	20000 · Accounts Paya...	Claim No. 548	812.70			5,752,216.60

MEETING #3391

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff said the State is still doing its due diligence and vetting the lowest bidder.

Fuel Tank Project- Commissioner Graff stated there were issues with Eastern and they walked off the job, but no payment was given to them. Walden was asked to obtain quotes to complete the project. Commissioner Graff said that four companies were contacted. The quotes are:

Aventura Construction Corp.-\$34,215.00
Island Pump & Tank Corp.-No quote given
Gemstar Construction Corp.-No quote given
G Construction Corp.-No quote given

Walden checked the references for Aventura Construction Corp. They are currently completing a fueling project for the Village of Island Park.

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Mannone to approve the contract with Aventura at a cost of \$34,215.00 to complete the fuel tank project.

Discussion: Commissioner Mannone asked about the prior contractor. Commissioner Graff said Walden reviewed what outstanding items need to be completed by Aventura. Commissioner Graff stated Aventura would complete the project so Nassau County will give approval to start fueling. Commissioner Mannone questioned if the District would have to pay Eastern for the work they completed. Commissioner Graff and Attorney Ciampoli explained that the contract included a liquidated damages clause and the timeline was that the project was to be completed by February 2019. Commissioner Graff stated that Eastern never submitted a bill. Commissioner Mannone said he would like more bids but understands the time constraint. Commissioner Doherty questioned if there was any other company that could complete the project. Attorney Ciampoli again said it was fine to hire a company to complete the project.

Vote: The Board voted to unanimously approve the Motion.

CSEA-CBA Negotiations- Commissioner Graff stated that the CSEA MOA was completed in November.

Code of Ethics- Commissioner Graff stated that he scheduled a meeting with Attorney Ciampoli and Attorney Leventhal at his office on December 19th to discuss modifications to the Code of Ethics.

MEETING #3391

2020 Mailing-Postcards are completed and should be mailed out within a week.

Solar Panels-Tabled

Uniforms-Commissioner Graff stated Supervisor Catapano is working on the quotes. Commissioner Mannone said he would like the final savings after all the uniform orders are completed.

Ticket Policy-Tabled

New Business:

Sexual Harassment Policy-Commissioner Graff explained that New York State released new guidelines in October. He said he drafted a new policy for the District. He said the policy is eight pages and also has a new model complaint form that was created by the state. Commissioner Graff said the only changes he made from the State's version are that he added the District's name and the person to receive the complaints is the Chairman of the Board of Commissioners.

Commissioner Mannone asked if there was going to be additional training. Commissioner Graff said he spoke with Supervisor Tavalaro regarding the video training from the insurance company. Supervisor Tavalaro told him the new training was not available yet. Commissioner Graff said when it is available all employees and Commissioners will receive training.

Commissioner Mannone inquired about the changes from New York State. Commissioner Graff said the primary change is the prior policy stated the harassment would need to be severe or pervasive. He said the changed policy has a lower level of conduct that constitutes harassment. Commissioner Graff said there is a standard form everyone has to use.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to accept the proposed Sexual Harassment Policy. Unanimously approved.

Holiday Party- Commissioner Samoles stated he was concerned about use of public funds for a holiday party. Commissioner Doherty said he would like to do what has always been done.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to have food for the workers before Christmas.

Discussion: Commissioner Mannone said he agrees with Commissioner Samoles about his concern of using public funds for a party. Attorney Ciampoli said it is generally permissible to use funds for a holiday party. He said the Board is not forcing anyone to attend and are not giving any gifts. Commissioner Graff said there would be no alcohol. Commissioner Doherty stated it would be heroes just like it had been done the last several years and Supervisor Catapano would get a few quotes. Commissioner Mannone said past practice is always suspect and

MEETING #3391

there were shady dealings in the past. He wants to be sure they are not using public funds in an inappropriate way. He said he would vote for it and the District will pay and if it's found not to be okay then the Commissioners would pay for it.

Vote: The Board unanimously approved the Motion.

Public Comment Period:

Mr. Jack Stanford said equipment was removed from in front of their house. Commissioner Graff said he was aware of the situation. Attorney Ciampoli said he was given the estimate for the cost of the equipment by the homeowner. He asked the Board to approve a resolution to pay the \$475 for the equipment.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to pay Jack Stanford \$475.00 for equipment disposed of accidentally by workers. Unanimously approved.

Commissioner Graff explained to the homeowner that a check would be issued the next day and would be available once three commissioners sign the claim. Commissioner Graff said it should be available by end of business Friday.

MOTION On Motion by Commissioner Mannone to amend the rules for picking up Special Pick-Ups.

Commissioner Mannone said rule changes would prevent this from happening in the future. He said if the items are not on the schedule they should not be picked up. He said he knows the practice is to pick up items when the workers see them. Commissioner Doherty said it was a mistake and Supervisor Catapano said it was unusual for something like this to happen.

Attorney Ciampoli said the Board was discussing if something is in front of a house that the Board would discuss with the Supervisors if the men should ring the doorbell to see if the items are for Special Pick-Up. The Commissioners said the issue with that would be that nobody may be home or it could be too early in the morning. Commissioner Mannone said he was satisfied with leaving the process as is and withdrew his Motion.

Herb Faust asked if the Board was aware that General Meeting #3387 held on November 7th had at least three violations of the District's Board Meeting Guidelines. He said three individuals violated the guidelines. He said one speaker was not recognized by the Chairman, was not at the podium and advanced forward from the back of the room in an aggressive, hostile and violent manner. Mr. Faust said he was worried his family was in danger of being assaulted.

Mr. Faust said another man at the meeting was also aggressive. Mr. Faust said the Board saw the potential for danger. Commissioner Graff said he did. Mr. Faust stated the man had left his employment over twenty years before and was allowed to make disparaging remarks about two current members of the District.

MEETING #3391

Mr. Faust said what was more egregious was a member of the Board made disparaging remarks about a community member. Mr. Faust said this needs to be addressed and that he hoped the Board member that organized this would be chastised for his lack of judgment in their private meetings. Mr. Faust then wished the Board a Happy Holiday.

Joseph Cibellis asked who authorizes overtime. Commissioner Graff said Frank Catapano authorizes overtime. He said it is a general understanding that the employees at the current meeting will receive overtime. Commissioner Graff said time records are reviewed by Supervisors Catapano and Catalanotto and by one Commissioner.

Mr. Cibellis asked who authorized the workers to start in the mornings in the dark. Commissioner Graff said it was in the CBA with Local 553 to start at 6:00 in the morning. Mr. Cibellis said it is against Town of Hempstead Ordinance. Commissioner Graff said the Town Ordinance does not apply to the District. Mr. Cibellis said it should be safety first and it is very unsafe to be working in the dark. Mr. Cibellis said people have complained to him. Commissioner Graff said those people should call the District and not a former Commissioner.

Mr. Cibellis asked who the actual General Supervisor is. Commissioner Graff said that the position is not currently filled and that Supervisors Catapano and Catalanotto are the acting General Supervisors.

Mr. Cibellis asked the Board how they can allow certain people to sit on this Board. Commissioner Graff said he was elected by the members of the Oceanside community. Mr. Cibellis questioned the exposure of the District in the last year. Commissioner Graff said he cannot comment on pending litigation. Attorney Ciampoli said there is no pending investigation that he is aware of but there is pending litigation and he admonishes the Commissioners for discussing ongoing litigation. Mr. Cibellis said that the Herald and Newsday had the New York State findings. Attorney Ciampoli said the state findings are not a conclusion and he recommends that the Board not discuss litigation in public. He also said he will not comment on the progress of the litigation.

Commissioner Mannone said this Board and Mr. Cibellis have been subject to litigation. Commissioner Mannone stated he did not ask Mr. Cibellis for his resignation despite Mr. Cibellis' association and the amount of money that was lost by the District with his support of Michael Scarlata. Mr. Cibellis asked if Commissioner Mannone realized the lawsuits he is causing with his statements. Commissioner Mannone said Mr. Cibellis had no expertise nor the intelligence to make that assertion. Mr. Cibellis said he will sue Commissioner Mannone. Commissioner Mannone said Mr. Cibellis supported Mr. Scarlata and he should be disqualified and does not know why he is in the room.

MEETING #3391

Mr. Cibellis asked about his FOIL request. Attorney Ciampoli said he had not heard from Steve Cohn. Mr. Cibellis said that his FOIL request has nothing to do with Attorney Cohn's requests. Commissioner Graff questioned if Mr. Cohn had sent in the FOIL requests on Mr. Cibellis' behalf. Attorney Ciampoli said that the FOIL requests were intertwined with Attorney Cohn and Mr. Cibellis. Mr. Cibellis disagreed. He said Mr. Cohn is his attorney, but what he requests has nothing to do with Mr. Cibellis' own request.

Commissioner Mannone said Mr. Cibellis was wasting taxpayer money and questioned if Mr. Cibellis was not paying his bill. Mr. Cibellis said what Commissioner Mannone was saying is slander. Commissioner Mannone said Mr. Cibellis was ignorant and his attorney made a request that wasted money and time. He asked Mr. Cibellis why he was ripping off the taxpayers and he is a scammer. Commissioner Graff said that if Attorney Cohn sends a letter to Attorney Ciampoli stating that his FOIL request was his then Mr. Cibellis' FOIL will be processed. Commissioner Mannone asked if Mr. Cibellis' attorney is going to pay for the FOIL request on his behalf. Commissioner Graff said they will have to wait to find out. Commissioner Mannone said payment should come from Mr. Cibellis' attorney otherwise Mr. Cibellis should be given a formal denial of his FOIL.

Supervisor Catapano stated that he did not sign anything for acting General Supervisor. He said he did not think Supervisor Catalanotto did either. Supervisor Catapano said that overtime is up to the Board. Commissioner Graff said Supervisor Catapano does sign the time records. Supervisor Catapano said he contacts the Board if there is an emergency basis for the Board to authorize overtime.

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

EXECUTIVE BOARD went into Executive Session at 7:26 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 Doherty and seconded by Commissioner Graff to exit Executive Session at 9:30 p.m. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to take from the table the changes to the Commercial Pick Up Rules. Unanimously approved.

Commissioner Graff stated Commercial Pick-Up Supervisor hours be 5:30 a.m-1:30 p.m.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to approve the changes to the Commercial Pick Up Rules and Regulations. Unanimously approved.

MEETING #3391

Supervisor Catapano obtained several quotes for hi-vis jackets:

Full Source	\$2719.00
Woods Men Clothing	\$2146.00
Power Pak	\$2,637.50
Hi-Vis Safety Wear	\$2,447.50

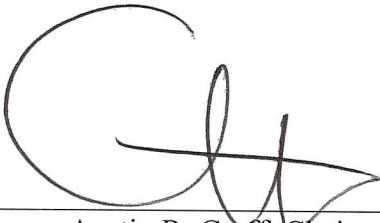
MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz to accept the proposal from Woods Mens & Boys Clothing, at the lowest cost for fifty jackets at a cost of \$2,146.00. This will be purchased under the Town of Hempstead contract #1120-18 with Woods Men & Boys Clothing. Unanimously approved.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Mannone to approve the modification of Buy Back Days for Sanitation Worker Michael D'Ambrosio to 14 Compensatory Days instead of Sick Days as made in the Motion at the November 7, 2019 meeting. Unanimously approved.

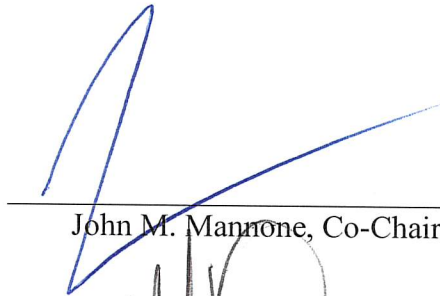
The next General Board of Commissioners Meeting will be held on Thursday, January 2, 2020 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 9:36 p.m.

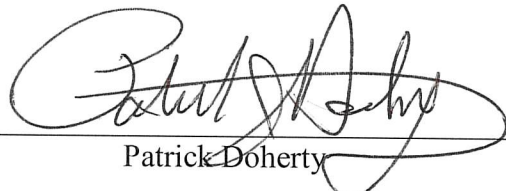
Attest



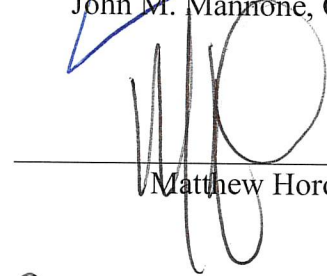
Austin R. Graff, Chairman



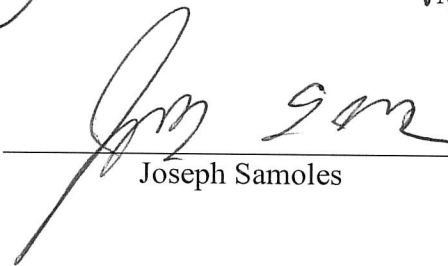
John M. Mannone, Co-Chairman



Patrick Doherty



Matthew Horowitz



Joseph Samoles

OCEANSIDE SANITATION DEPARTMENT



Sanitary District No. 7
Town of Hempstead

90 Mott Street
Oceanside, N.Y. 11572

SIGN IN SHEET
GENERAL MEETING

DECEMBER 5, 2019 6:30 P.M.

NAME (Please Print)

SIGNATURE

Nobody signed in.

MEMORANDUM

To: Board of Commissioners
 From: Rynkar, Vail & Barrett, LLP
 Date: December 5, 2019

Budget Adjustments

We recommend that the District resolve to transfer funds between the budgetary accounts listed below:

	Original Budget Line Amount	9/5/2019 Adjusted Budget Line Amount	Budget Transfers 12/5/19		Adjusted Budget Line Amount
			Increase Budget Line	Decrease Budget Line	
<u>Appropriations:</u>					
62110- Accounting Fees	46,500.00	241,267.50	74,495.00		315,762.50
62140- Legal Fees	100,000.00	101,177.69	44,925.04		146,102.73
62120- Consulting	6,000.00	6,000.00	600.00		6,600.00
65045- Office Equipment	5,000.00	5,000.00	6,977.75		11,977.75
65020- Postage, Mailing Service	2,200.00	2,200.00	392.93		2,592.93
65030- Printing and Copying	-	-	1,105.00		1,105.00
65160- Other Costs	-	-	900.00		900.00
65120- Insurance General	207,000.00	207,000.00	16,780.02		223,780.02
66150- Uniforms	36,200.00	36,200.00	11,152.02		47,352.02
65070- Shop Equipment	6,000.00	6,000.00	2,909.76		8,909.76
62875- Building Maintenance	25,000.00	25,000.00		2,909.76	22,090.24
65125- Medical	1,985,000.00	1,939,054.81		157,327.76	1,781,727.05
			160,237.52	160,237.52	

Additional budget adjustments will be needed in the future.