

MARCH 1, 2018

MEETING #3329

TIME Commissioner Mannone convened the meeting at 6:35 p.m.

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

VISITORS See Attached

CORRES
PONDENCE

On February 12, 2018 the District received an Affidavit of Publication from Newsday regarding a Special Meeting to be held on February 16, 2018.

On February 12, 2018 the District received a letter from PERMA regarding the yearly meeting scheduled for February 27th.

On February 20, 2018 the District received a letter from PSEG regarding their utility inspection program.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner
PREVIOUS Lanning to waive the reading of and to accept the Minutes of General
MINUTES Meeting #3327. Unanimously approved.

On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to waive the reading of and to accept the Minutes of Special Meeting #3328. Unanimously approved.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner
DISTRICT Lanning to approve payment of operating expenses, including payroll,
EXPENSES from February 2, 2018 through March 1, 2018. Unanimously
approved.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner
DISTRICT Scharfberg to approve payment to each claimant in the abstract of claims
CLAIMS provided by the District Treasurer and audited by the Board for the period
from February 2, 2018 through March 1, 2018. Unanimously
approved.

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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	\$ 3,000,000.00	HLB8315180580078
FHL Bank Pittsburg	<u>\$ 5,500,000.00</u>	LOC046125
TOTAL	\$ 8,500,000.00	

CHASE BANK

Ck. Acct. Bal 02/01/18	\$ 254,775.22	
Deposit 02/16/18-Payroll Transfer	<u>150,000.00</u>	
	\$ 404,775.22	
Disbursed thru 03/01/18	<u>335,244.46</u>	
Total Ck. Acct. Bal 03/01/18		\$ 69,530.76

TD BANK

Ck. Acct. Bal 02/01/18	\$ 3,730,915.44	
Interest 02/15/18	1,941.07	
Tax Levy 02/26/18	<u>4,332,140.49</u>	
	8,064,997.00	
Disbursed thru 03/01/18	<u>513,147.87</u>	
Total Ck. Acct. Bal 03/01/18		\$ 7,551,849.13
<u>TOTAL COMBINED BALANCES AS OF MARCH 1, 2018</u>		\$ 7,621,379.89

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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>
02/02/2018	ADP	ADP Services	65080 · Bank Charges		400.10			254,375.12
02/05/2018	Wire	NYS Employees Reti...	24100 · EE Retirement		4,455.79			249,919.33
02/06/2018	Wire	NYS Employees Reti...	65080 · Bank Charges		4,455.79			245,463.54
02/06/2018	PRPMT0...		27100 · Payroll Checks...		60,656.04			184,807.50
02/06/2018	PRPMT0...		27300 · Payroll Federa...		29,534.43			155,273.07
02/09/2018	ADP	ADP Services	65080 · Bank Charges		568.64			154,704.43
02/13/2018	PRPMT0...		27100 · Payroll Checks...		51,010.25			103,694.18
02/13/2018	PRPMT0...		27300 · Payroll Federa...		22,448.16			81,246.02
02/15/2018	2334	teamsters local 553	24300 · Union Dues	Dues 2/2018	1,792.00			79,454.02
02/15/2018	2335	CSEA	24300 · Union Dues		1,079.25			78,374.77
02/16/2018			9699 · tranfers	Deposit			150,000.00	228,374.77
02/20/2018	PRPMT0...		27100 · Payroll Checks...		53,008.50			175,366.27
02/20/2018	PRPMT0...		27300 · Payroll Federa...		23,981.17			151,385.10
02/27/2018	PRPMT0...		27100 · Payroll Checks...		53,114.34			98,270.76
02/27/2018	PRPMT0...		27300 · Payroll Federa...		23,640.26			74,630.50
03/01/2018	2336	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,642.88			72,987.62
03/01/2018	2337	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,667.88			71,319.74
03/01/2018	2338	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,667.90			69,651.84
03/01/2018	2339	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	121.08			69,530.76

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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>
02/15/2018			45000 · Investments:45...	Interest		X	1,941.07	3,732,856.51
02/15/2018	30403	Ace Hardware	20000 · Accounts Paya...	Claim No.56	131.83	X		3,732,724.68
02/15/2018	30404	American Public Wo...	20000 · Accounts Paya...	Claim No.57	70.00			3,732,654.68
02/15/2018	30405	AT&T	20000 · Accounts Paya...	Claim No.58	8.55	X		3,732,646.13
02/15/2018	30406	Callahead	20000 · Accounts Paya...	Claim No.59	62.00	X		3,732,584.13
02/15/2018	30407	Comply	20000 · Accounts Paya...	Claim No.60	329.00	X		3,732,255.13
02/15/2018	30408	Global Montello Gro...	20000 · Accounts Paya...	Claim No.61	2,493.85	X		3,729,761.28
02/15/2018	30409	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.62	100.00	X		3,729,661.28
02/15/2018	30410	Home Depot	20000 · Accounts Paya...	Claim No.63	619.15			3,729,042.13
02/15/2018	30411	L.I. American Water	20000 · Accounts Paya...	Claim No.64	32.21	X		3,729,009.92
02/15/2018	30412	Mineola Flag Co.	20000 · Accounts Paya...	Claim No.65	45.00	X		3,728,964.92
02/15/2018	30413	Nassau County Clerk	20000 · Accounts Paya...	Claim No.66	60.00			3,728,904.92
02/15/2018	30414	National Grid	20000 · Accounts Paya...	Claim No.67	296.84	X		3,728,608.08
02/15/2018	30415	National Safety Coun...	20000 · Accounts Paya...	Claim No.68	450.00	X		3,728,158.08
02/15/2018	30416	New York State Emp...	20000 · Accounts Paya...	Claim No.69	154,437.39	X		3,573,720.69
02/15/2018	30417	Poland Spring Water	20000 · Accounts Paya...	Claim No.70	98.77	X		3,573,621.92
02/15/2018	30418	PSEG Electric	20000 · Accounts Paya...	Claim No.71	833.61	X		3,572,788.31
02/15/2018	30419	PSEG Recycling	20000 · Accounts Paya...	Claim No.72	604.33	X		3,572,183.98
02/15/2018	30420	Sanitary District No.7	20000 · Accounts Paya...		150,000.00	X		3,422,183.98
02/15/2018	30421	Skillpath/NST Semin...	20000 · Accounts Paya...	Claim No.73	596.00	X		3,421,587.98

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02/15/2018	30422	The State Insurance ...	20000 · Accounts Paya...	Claim No.74	382.98	X		3,421,205.00
02/15/2018	30423	Verizon	20000 · Accounts Paya...	Claim No.75	285.80	X		3,420,919.20
02/15/2018	30424	Nassau County Clerk	20000 · Accounts Paya...	Claim No.76	60.00			3,420,859.20
02/15/2018	30425	PettyCash	20000 · Accounts Paya...	Claim No.77	151.77	X		3,420,707.43
02/21/2018	30426	Nassau County Clerk	20000 · Accounts Paya...	Claim No.66	60.00			3,420,647.43
02/21/2018	30427	Nassau County Clerk	20000 · Accounts Paya...	Claim No.76	60.00			3,420,587.43
02/26/2018			43400 · Tax Levy (Bud...	Deposit		X	4,332,140.49	7,752,727.92
03/01/2018	30428	Capital Tire Service	20000 · Accounts Paya...	Claim No.78	4,289.25			7,748,438.67
03/01/2018	30429	CSEA-EBF	20000 · Accounts Paya...	Claim No.79	3,672.81			7,744,765.86
03/01/2018	30430	Daniel Faust	20000 · Accounts Paya...	Claim No.80	77.83			7,744,688.03
03/01/2018	30431	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No.81	1,891.00			7,742,797.03
03/01/2018	30432	Global Montello Gro...	20000 · Accounts Paya...	Claim No.82	5,389.85			7,737,407.18
03/01/2018	30433	H.O. Penn	20000 · Accounts Paya...	Claim No.83	84.28			7,737,322.90
03/01/2018	30434	Harris Beach PLLC	20000 · Accounts Paya...	Claim No.84	3,000.00			7,734,322.90
03/01/2018	30435	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No.85	1,317.61			7,733,005.29
03/01/2018	30436	Mineola Flag Co.	20000 · Accounts Paya...	Claim No.86	45.00			7,732,960.29
03/01/2018	30437	Minuteman Press	20000 · Accounts Paya...	Claim No.87	20.00			7,732,940.29
03/01/2018	30438	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No.88	390.00			7,732,550.29
03/01/2018	30439	Nassau Driveshaft	20000 · Accounts Paya...	Claim No.89	1,260.00			7,731,290.29
03/01/2018	30440	Newsday	20000 · Accounts Paya...	Claim No.90	52.00			7,731,238.29

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03/01/2018	30441	Planet Earth	20000 · Accounts Paya...	Claim No.91	45.00			7,731,193.29
03/01/2018	30442	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No.92	7,000.00			7,724,193.29
03/01/2018	30443	The Parts Authority	20000 · Accounts Paya...	Claim No.93	94.93			7,724,098.36
03/01/2018	30444	TRUX INC./ L.I. Fre...	20000 · Accounts Paya...	Claim No.94	1,018.83			7,723,079.53
03/01/2018	30445	UniFirst Corporation	20000 · Accounts Paya...	Claim No.95	2,367.66			7,720,711.87
03/01/2018	30446	Verizon Wireless	20000 · Accounts Paya...	Claim No.96	660.12			7,720,051.75
03/01/2018	30447	Walden Associates	20000 · Accounts Paya...	Claim No.97	6,980.00			7,713,071.75
03/01/2018	30448	4imprint	20000 · Accounts Paya...	Claim No.98	690.69			7,712,381.06
03/01/2018	30449	Ace Hardware	20000 · Accounts Paya...	Claim No.99	71.11			7,712,309.95
03/01/2018	30450	American Public Wo...	20000 · Accounts Paya...	Claim No.100	70.00			7,712,239.95
03/01/2018	30451	Andersen's Spring & ...	20000 · Accounts Paya...	Claim No.101	268.00			7,711,971.95
03/01/2018	30452	Atlantic Dodge	20000 · Accounts Paya...	Claim No.102	490.68			7,711,481.27
03/01/2018	30453	Capital Tire Service	20000 · Accounts Paya...	Claim No.103	2,594.55			7,708,886.72
03/01/2018	30454	E.Van Creations	20000 · Accounts Paya...	Claim No.104	560.00			7,708,326.72
03/01/2018	30455	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No.105	743.41			7,707,583.31
03/01/2018	30456	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No.106	2,098.00			7,705,485.31
03/01/2018	30457	Cablevision	20000 · Accounts Paya...	Claim No.107	134.68			7,705,350.63
03/01/2018	30458	Fastenal Company	20000 · Accounts Paya...	Claim No.108	15.63			7,705,335.00
03/01/2018	30459	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			7,555,335.00
03/01/2018	30460	The Brake Service Gr...	20000 · Accounts Paya...	Claim No.109	2,198.69			7,553,136.31

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03/01/2018	30461	Herald Community N...	20000 · Accounts Paya...	Claim No.110	36.00			7,553,100.31
03/01/2018	30462	Verizon Recycling	20000 · Accounts Paya...	Claim No.111	131.09			7,552,969.22
03/01/2018	30463	Staples	20000 · Accounts Paya...	Claim No.112	1,120.09			7,551,849.13

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Reports:

Chairman's Report: Commissioner Mannone stated that there is a Special Meeting for the Board to work on Local 553's CBA scheduled for March 2nd.

General Supervisor Faust:

Rynkar Vail & Barrett were at the District on February 9th and 12th for the year-end review.

General Supervisor Faust attended the APWA meeting on February 14th.

General Supervisor Faust had a Supervisors meeting on February 27th.

On February 21st General Supervisor Faust did a walk through with Bill Brenan of H2M of the rear building. Mr. Brenan made a checklist of the outstanding work.

PERMA was at the District on Tuesday, February 27th to discuss claims history.

On February 28th General Supervisor Faust had a monthly meeting with Dan Gatto, President of Local 553, Shop Steward Artie Schnabel, and Supervisors Catapano, Tavalaro, and Colalillo.

The Safety Committee Meeting will be held on March 2nd.

Representatives from Town of Hempstead Sanitation and Districts #2 and #6 will be here for an Emergency Planning Meeting on March 12th at 10:00.

General Supervisor Faust requested approval for equipment, manpower and giveaways for Earth Day, E-Cycling and Shed the Meds programs to be held in April. April 14th is the Earth Day celebration at the Kindergarten Center, April 20th is a recycling program at the District and April 21st is the document shredding, shed the meds and e-cycling program at the lot on Davison Avenue.

Committee Reports:

Budget: No new business to report.

Insurance: No new business to report.

Public Relations: The document shredding, shed the meds and e-cycling program will be at the lot across from the Oceanside Library on Saturday, April 21st from 10:00 a.m. until 2:00 p.m.

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IT: No new business to report.

Personnel: No new business to report.

Unfinished Business:

Pavement Project-The discrepancy with the environmental claim is still open. Navigators has not finalized their standing.

Rear Building Project- Bill Brennan did a walk through on February 21st and informed the District that the painting will be completed when weather permits.

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-General Supervisor Faust contacted DASNY and is waiting for the scheduling of the next meeting.

Fuel Tank Project- Peter Brighton of Walden Associates explained the different fuel management systems available and the training and costs involved with each system.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to include the Fuel Master pump and fuel management system in the RFP for the 4,000 Gallon Fuel Tank. Unanimously approved.

Uniform RFP-Attorney Corbett prepared the RFP. Commissioner Mannone stated he needed time to review.

Maintenance Position- Commissioner Mannone requested the matter be tabled until the CBA with Local 553 is completed. Commissioner Scharfberg and Commissioner Lanning expressed that the District needs another maintenance worker and that it has been postponed long enough.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to hire a Maintenance Worker to fill the vacancy. Commissioner Mannone voted no. Commissioner Scharfberg and Commissioner Lanning approved. Motion fails.

New Business:

Pollution Policy-John Iovino of Bender Insurance explained that the District has an open pollution claim for the rear lot in excess of \$100,000. The quote for the renewal from Navigators Insurance Company is \$13,873 for one year or \$24,800 for three years including Terrorism Coverage of \$248. Mr. Iovino explained that

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Navigators did not change the terms and conditions or the deductible. Commissioner Mannone questioned if the District is using the policy now and Mr. Iovino explained the open claim from 2016 regarding the leaching pool remediation in the rear lot. Commissioner Mannone also questioned the need for the Terrorism Policy. Mr. Iovino explained the low risk and that it correlates to the \$83 per year cost of coverage.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to accept the Pollution and Terrorism Coverage from Navigators Insurance Company for three year coverage at a cost of \$24,800. Unanimously approved.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to approve the use of equipment and manpower, as well as the purchase of supplies for giveaways for the E-Cycling Program on April 21st, the Kindergarten Earth Day Celebration on April 20th and the Recycling Program at the District on April 14th. Unanimously approved.

Public Comment Period:

Joseph Cibellis asked if the shortfall from the pollution claim was budgeted for. General Supervisor, Dan Faust explained that the claim was still open. Mr. Cibellis questioned why the District did not hire a new maintenance worker. Commissioner Mannone said he wants to wait until the CBA with Local 553 is resolved and that it affects the budget and wage restructuring. Commissioner Lanning stated that the hiring of a new maintenance worker would not affect the budget because there would be no additional cost in moving a worker to the maintenance position. Commissioner Mannone said that another part timer would have to be hired to fill the vacancy if a sanitation worker moved to the maintenance position. Mr. Cibellis then questioned why the tax cap was not taken, if the Board wanted to give wages to the workers. Commissioner Mannone said that the budget presented in 2017 did not budget money for labor and wage standardization. Further Commissioner Mannone added that he had in fact advocated in both 2016 & 2017 a line item increase for wages, however his proposal was not adopted by the Board. Commissioner Scharfberg stated he did question at the budget meeting that the budget was not addressing the upcoming contract. Commissioner Mannone explained that he made a budget proposal to reduce the number of vehicles purchased each year.

Sanitation Worker Frank Amoruso questioned the Board regarding the hiring of full time workers. Commissioner Mannone said that hiring the part timers as full time workers was like the Maintenance position and should not be done while working on the CBA and that it makes the job of giving fair wages difficult. Commissioner Mannone stated that money should not be allocated to full time workers and that this would be addressed after the CBA is done. Shop Steward Artie Schnabel stated that in a letter dated August 10, 2017 from Local 553 to the Board that none of the men can speak on behalf of the Union and that Mr. Amoruso's request was a personal request.

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Maintenance Supervisor Jerry Liotti stated that he needed the vacated maintenance position filled. Supervisor Liotti said that the worker would be at his current salary and that the building and property will be requiring a lot of maintenance in the upcoming months.

Commissioner Scharfberg asked Shop Steward Artie Schnabel about what Mr. Amoruso was referring to about being short and if it was due to men calling in sick. Mr. Schnabel said he didn't believe they were short. Assistant Shop Steward Dimitrios Missetzis said that they were not short, but that the 8th route was removed several years ago. Mr. Missetzis questioned the savings from the removal of the 8th route. Commissioner Mannone said he could not answer at this time, but recommended that this be discussed with the non-economic terms in the CBA. Commissioner

Scharfberg said he would look into it. Commissioner Scharfberg also asked the men to submit cost savings measures.

Guy Tricarico inquired if a part time worker could be used for maintenance work.

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

EXECUTIVE SESSION Board went into Executive Session at 7:28 p.m. to discuss matters involving the employment history of particular persons, pending litigation; and for the purpose of soliciting and receiving legal advice.

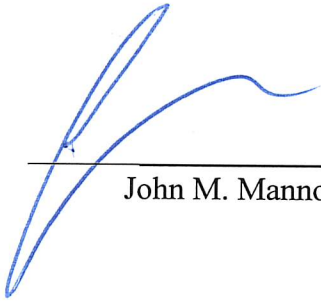
MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to exit Executive Session at 8:31 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, April 5, 2018 at 6:30 p.m.

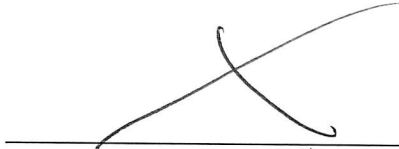
ADJOURNED On motion duly made and seconded the meeting adjourned at 8:33 p.m.

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Attest

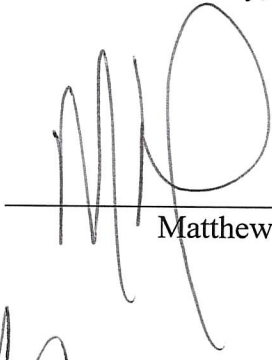


John M. Mannone, Chairman

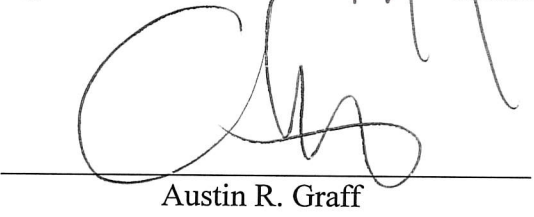


Patrick Doherty, 1st Vice Chairman

Thomas M. Lanning



Matthew Horowitz



Austin R. Graff

