

SEPTEMBER 5, 2019

MEETING #3382

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

ROLL Commissioners Graff, Mannone, Horowitz and Samoles, Supervisor Catapano,
CALL Attorney Mark Bradley of Sinnreich, Kosakoff & Messina, LLP, and Secretary Urli

VISITORS See Attached

CORRES

PONDENCE On August 9, 2019 the District received a letter from Network Adjusters on behalf of Allied World regarding claim from December 4, 2018 accident.

On August 12, 2019 the District received a letter dated August 8, 2019 from Nassau County Civil Service regarding payroll certification.

On August 19, 2019 the District received a letter dated August 16, 2019 from Nassau County Civil Service regarding the change in Appointing Officer from Commissioner Mannone to Commissioner Graff.

On August 22, 2019 the District received a letter dated August 21, 2019 to Eastern Environmental from Walden Engineering regarding the fuel tank installation project.

On August 27, 2019 the District was copied on a letter dated August 19, 2019 to NYS Dept of Financial Services from Allied World regarding the claim from the December 4, 2018 accident.

On August 30, 2019 the District was copied on a letter to NYS Workers' Comp Board from Polsky, Shouldice & Rosen, PC regarding a Workers' Comp claim from May 7, 2018.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner
PREVIOUS Mannone to table the acceptance of the Minutes of General Meeting
MINUTES #3366 held on 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. Unanimously approved.

On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to waive the reading of and accept the Minutes of Special Meeting #3379 held on July 30, 2019. Unanimously approved.

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On Motion by Commissioner Mannone and seconded by Commissioner Samoles to waive the reading of and accept the Minutes of General Meeting #3380 held on August 1, 2019. Unanimously approved.

On Motion by Commissioner Samoles and seconded by Commissioner Mannone to waive the reading of and accept the Minutes of Special Meeting #3381 held August 7, 2019. Unanimously approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner
DISTRICT Mannone to approve payment of operating expenses, including payroll,
EXPENSES from August 2, 2019 through September 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 August 2, 2019 through September 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	\$ 9,000,000.00	HLB8315192400027
		HLB8315192480018
J.P. Morgan Chase Bank	<u>\$ 236,072.62</u>	FDIC Coverage
TOTAL	\$ 9,236,072.62	

CHASE BANK

Ck. Acct. Bal 08/01/19	\$ 205,215.60
08/02/19 Payroll Transfer	150,000.00
Payroll Transfer	150,000.00
Payroll Transfer	150,000.00
08/06/19 Void Ck #2956542-J. Carrion	27.51
08/31/19 Interest	<u>38.21</u>
	\$ 655,281.32

Disbursed thru 09/05/19 \$ 419,208.70

Total Ck. Acct. Bal 09/05/19 \$ 236,072.62

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TD BANK

Ck. Acct. Bal 08/01/2019	\$ 4,486,575.16	
08/02/19 Medical	2,348.15	
08/09/19 Medical	931.17	
08/09/19 Void Ck #30413-NC Clerk	60.00	
08/09/19 Void Ck #30424-NC Clerk	60.00	
08/15/19 Interest	4,453.58	
08/16/19 Bins	68.78	
08/23/19 Bins	29.52	
08/29/19 Bins	29.68	
PILOT	3,784.38	
Medical	3,722.25	
08/31/19 Void Ck #31548-Walden	8,705.00	
08/31/19 Void Ck #31549-Walden	3,130.00	
09/04/19 2 nd Half Tax Levy	<u>4,516,408.09</u>	
	9,030,305.76	
Disbursed thru 09/05/19	<u>685,018.04</u>	
Total Ck. Acct. Bal 09/05/19		\$8,345,287.72
 <u>TOTAL COMBINED BALANCES AS OF SEPTEMBER 5, 2019</u>		 \$8,581,360.34

Reports:

Chairman's Report: No new business to report.

Supervisor Catapano: Supervisor Catapano said two trucks are waiting on truck bodies and should be delivered in a few weeks. He also said that the District would hold the E-Cycling, Shed the Meds and Document Shredding Program on September 21st. He also informed the Board that two interns from Oceanside High School started that morning and all went well.

Committee Reports:

Budget: No new business to report.

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.

Sanitary District No.7 T.O.H

9/27/2019 12:55 PM

Register: 10200 - Chase

From 08/02/2019 through 09/05/2019

MEETING #3382

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>
08/02/2019			-split- transfers	Deposit		X	450,000.00	655,215.60
			transfers				150,000.00	
			transfers				150,000.00	
			transfers				150,000.00	
08/02/2019	ADP	ADP Services	65080 · Payroll Proces...		429.21	X		654,786.39
08/06/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	55,404.14	X		599,382.25
08/06/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	26,856.42	X		572,525.83
08/06/2019			66000 · Personal Servi...	To record ADP...		X	27.51	572,553.34
08/07/2019	AWD	NYS Employces Reti...	24100 · EE Retirement		7,421.01	X		565,132.33
08/09/2019	ADP	ADP Services	65080 · Payroll Proces...		434.72	X		564,697.61
08/13/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	54,391.90	X		510,305.71
08/13/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,656.76	X		485,648.95
08/16/2019	ADP	ADP Services	65080 · Payroll Proces...		440.24	X		485,208.71
08/20/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	54,755.45	X		430,453.26
08/20/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,590.90	X		405,862.36
08/23/2019	ADP	ADP Services	65080 · Payroll Proces...		432.65	X		405,429.71
08/27/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	54,137.87	X		351,291.84
08/27/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,310.90	X		326,980.94
08/30/2019	ADP	ADP Services	65080 · Payroll Proces...		861.86			326,119.08
08/31/2019			45000 · Investments:45...	Deposit		X	38.21	326,157.29
09/03/2019	PRPMT0...		27100 · Payroll Checks...	payroll entered ...	50,974.59	X		275,182.70
09/03/2019	PRPMT0...		27300 · Payroll Federa...	payroll entered ...	24,625.16			250,557.54

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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>
09/05/2019	2479	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	125.60			250,431.94
09/05/2019	2480	teamsters local 553	24300 · Union Dues	August 2019	2,655.00			247,776.94
09/05/2019	2481	teamsters local 553	24300 · Union Dues	September 2019	2,739.00			245,037.94
09/05/2019	2482	CSEA	24300 · Union Dues	August 2019	870.16			244,167.78
09/05/2019	2483	CSEA	24300 · Union Dues	September 2019	870.16			243,297.62
09/05/2019	2484	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,445.00			241,852.62
09/05/2019	2485	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,445.00			240,407.62
09/05/2019	2486	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,445.00			238,962.62
09/05/2019	2487	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,445.00			237,517.62
09/05/2019	2488	New York State Defe...	24175 · EE Deferred C...	Dept #212158	1,445.00			236,072.62

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Register: 10150 · TD Bank

From 08/02/2019 through 09/05/2019

MEETING #3382

Sorted by: Date and Order Entered

<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>
08/02/2019			24350 · EE Medical	Deposit		X	2,348.15	4,488,923.31
08/09/2019	31555	Arthur J. Gallagher R...	20000 · Accounts Paya...	Claim No. 346	64,060.25	X		4,424,863.06
08/09/2019			-split-	Deposit		X	931.17	4,425,794.23
			EE Medical	August			310.39	
			EE Medical	July			310.39	
			EE Medical	Sept			310.39	
08/09/2019	RVB		65000 · Operations:65...	To void Ck #30...		X	60.00	4,425,854.23
08/09/2019	RVB		65000 · Operations:65...	To void Ck #30...		X	60.00	4,425,914.23
08/15/2019			45000 · Investments:45...	Interest		X	4,453.58	4,430,367.81
08/16/2019			-split-	Deposit		X	68.78	4,430,436.59
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			19.58	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			19.68	
			Recycling Refunds	Bins			9.84	
08/21/2019	AWD	Microsoft 365	65000 · Operations:65...		34.80	X		4,430,401.79
08/23/2019			-split-	Deposit		X	29.52	4,430,431.31
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			9.84	
08/28/2019	31556	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 347	2,274.90	X		4,428,156.41
08/29/2019			-split-	Deposit		X	7,536.31	4,435,692.72
			EE Medical	September			2,348.15	
			EE Medical	September			1,063.71	
			Recycling Refunds	Bins			9.84	
			EE Medical	September			310.39	
			PILOT	PILOT			3,784.38	
			Recycling Refunds	Bins			9.84	
			Recycling Refunds	Bins			10.00	

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08/31/2019		Walden Associates	20000 - Accounts Paya...	To void check ...			8,705.00	4,444,397.72
08/31/2019		Walden Associates	20000 - Accounts Paya...	To void check ...			3,130.00	4,447,527.72
09/04/2019			43400 - Tax Levy (Bud...	Deposit			4,516,408.09	8,963,935.81
09/05/2019	31557	Sanitary District No.7	20000 - Accounts Paya...		150,000.00			8,813,935.81
09/05/2019	31558	Sanitary District No.7	20000 - Accounts Paya...		200,000.00			8,613,935.81
09/05/2019	31559	Accurate Fire Equip...	20000 - Accounts Paya...	Claim No. 348	365.80			8,613,570.01
09/05/2019	31560	Ace Hardware	20000 - Accounts Paya...	Claim No. 349	191.15			8,613,378.86
09/05/2019	31561	AT&T	20000 - Accounts Paya...	Claim No. 350	15.72			8,613,363.14
09/05/2019	31562	AT&T Mobility	20000 - Accounts Paya...	Claim No. 351	633.40			8,612,729.74
09/05/2019	31563	Barnwell House of Ti...	20000 - Accounts Paya...	Claim No. 352	1,453.18			8,611,276.56
09/05/2019	31564	Bleiberg Plumbing	20000 - Accounts Paya...	Claim No. 353	46.75			8,611,229.81
09/05/2019	31565	Cablevision	20000 - Accounts Paya...	Claim No. 354	136.78			8,611,093.03
09/05/2019	31566	Callahead	20000 - Accounts Paya...	Claim No. 355	186.00			8,610,907.03
09/05/2019	31567	Capital Tire Service	20000 - Accounts Paya...	Claim No. 356	5,519.10			8,605,387.93
09/05/2019	31568	Chester's Towing	20000 - Accounts Paya...	Claim No. 357	350.00			8,605,037.93
09/05/2019	31569	Comply	20000 - Accounts Paya...	Claim No. 358	560.00			8,604,477.93
09/05/2019	31570	CSEA-EBF	20000 - Accounts Paya...	Claim No. 359	2,819.48			8,601,658.45
09/05/2019	31571	Drum Industrial Sale...	20000 - Accounts Paya...	Claim No. 360	619.85			8,601,038.60
09/05/2019	31572	EFPR Group, CPAs, ...	20000 - Accounts Paya...	Claim No. 361	15,000.00			8,586,038.60
09/05/2019	31573	Global Montello Gro...	20000 - Accounts Paya...	Claim No. 362	5,308.79			8,580,729.81

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09/05/2019	31574	Global Montello Gro...	20000 - Accounts Paya...	Claim No. 363	3,692.51			8,577,037.30
09/05/2019	31575	Global Montello Gro...	20000 - Accounts Paya...	Claim No. 364	2,346.70			8,574,690.60
09/05/2019	31576	Grade A Petroleum C...	20000 - Accounts Paya...	Claim No. 365	338.00			8,574,352.60
09/05/2019	31577	Grainger	20000 - Accounts Paya...	Claim No. 366	172.45			8,574,180.15
09/05/2019	31578	Herald Community N...	20000 - Accounts Paya...	Claim No. 367	299.00			8,573,881.15
09/05/2019	31579	Hess Fleet Card	20000 - Accounts Paya...	Claim No. 368	627.79			8,573,253.36
09/05/2019	31580	Home Depot	20000 - Accounts Paya...	Claim No. 369	458.56			8,572,794.80
09/05/2019	31581	JoMarr Time Clock	20000 - Accounts Paya...	Claim No. 370	304.00			8,572,490.80
09/05/2019	31582	L.I. American Water	20000 - Accounts Paya...	Claim No. 371	234.10			8,572,256.70
09/05/2019	31583	Leventhal, Mullancy ...	20000 - Accounts Paya...	Claim No. 372	612.50			8,571,644.20
09/05/2019	31584	Long Island Freightli...	20000 - Accounts Paya...	Claim No. 373	65.58			8,571,578.62
09/05/2019	31585	Minuteman Press	20000 - Accounts Paya...	Claim No. 374	210.00			8,571,368.62
09/05/2019	31586	National Grid	20000 - Accounts Paya...	Claim No. 375	43.92			8,571,324.70
09/05/2019	31587	Nawrocki Smith	20000 - Accounts Paya...	Claim No. 376	1,900.00			8,569,424.70
09/05/2019	31588	New York State Emp...	20000 - Accounts Paya...	Claim No. 377	146,658.21			8,422,766.49
09/05/2019	31589	Newsday	20000 - Accounts Paya...	Claim No. 378	30.00			8,422,736.49
09/05/2019	31590	Northern Safety Co.,I...	20000 - Accounts Paya...	Claim No. 379	349.99			8,422,386.50
09/05/2019	31591	Peterbilt of New Yor...	20000 - Accounts Paya...	Claim No. 380	732.37			8,421,654.13
09/05/2019	31592	Poland Spring Water	20000 - Accounts Paya...	Claim No. 381	39.91			8,421,614.22
09/05/2019	31593	PSEG Electric	20000 - Accounts Paya...	Claim No. 382	717.54			8,420,896.68

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09/05/2019	31594	PSEG Recycling	20000 · Accounts Paya...	Claim No. 383	214.71			8,420,681.97
09/05/2019	31595	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 384	43,050.00			8,377,631.97
09/05/2019	31596	Self-Dent	20000 · Accounts Paya...	Claim No. 385	669.00			8,376,962.97
09/05/2019	31597	Signs Now	20000 · Accounts Paya...	Claim No. 386	1,467.00			8,375,495.97
09/05/2019	31598	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 387	20,361.03			8,355,134.94
09/05/2019	31599	Staples	20000 · Accounts Paya...	Claim No. 388	222.41			8,354,912.53
09/05/2019	31600	Tennant Sales and Se...	20000 · Accounts Paya...	Claim No. 389	58.15			8,354,854.38
09/05/2019	31601	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 390	1,572.85			8,353,281.53
09/05/2019	31602	The State Insurance ...	20000 · Accounts Paya...	Claim No. 391	1,277.29			8,352,004.24
09/05/2019	31603	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 392	4,173.85			8,347,830.39
09/05/2019	31604	United Steel Products	20000 · Accounts Paya...	Claim No. 393	1,400.00			8,346,430.39
09/05/2019	31605	Verizon	20000 · Accounts Paya...	Claim No. 394	352.10			8,346,078.29
09/05/2019	31606	Verizon Recycling	20000 · Accounts Paya...	Claim No. 395	159.57			8,345,918.72
09/05/2019	31607	Comply	20000 · Accounts Paya...	Claim No. 396	181.00			8,345,737.72
09/05/2019	31608	Knoemschild, Kyle	20000 · Accounts Paya...	Claim No. 397	450.00			8,345,287.72

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IT: No new business to report.

Commercial Pick-Up: Commissioner Mannone said he has a spreadsheet with raw data that he will share with the Board. Commissioner Graff scheduled a public meeting for October 7th at 6:00 p.m. to discuss commercial pick-ups.

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff stated bid results were received, but none were selected yet. He said the bids for the project were approximately between \$450,000 and \$500,000.

Fuel Tank Project- Commissioner Graff said the project should be done by the deadline of September 13, 2019.

CSEA-CBA Negotiations- District Counsel is reviewing the draft agreement from CSEA.

Code Of Ethics- Commissioner Graff stated there is a Special Meeting scheduled for September 12th at 6:00 p.m. He said the Board will go into Executive Session to seek legal advice on this matter.

Oceanside High School Program- Commissioner Graff said Oceanside High School requested to have a third student intern at the District. Last meeting two student interns were approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Samoles to change the total number of students from Oceanside High School from two to three students to intern at the District for the 2019-2020 school year. Unanimously approved.

New Business:

2020 Budget-

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to table the discussion of the 2020 Budget to Executive Session due to personnel matters. Unanimously approved.

2020 Mailing- Commissioner Graff asked the office staff to obtain three quotes. The difference between two local printers and FedEx was approximately \$2500. FedEx was less expensive but does not use recycled paper.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to table the 2020 Mailing until the next General Meeting, October 3, 2019. Unanimously approved.

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E-Cycling, Shed the Meds and Document Shredding Program-

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Samoles to approve manpower, equipment and any additional costs incurred in preparation for the September 21st E-Cycling, Shed the Meds and Document Shredding Program. Unanimously approved.

Local 553 Grievance-Commissioner Graff said the grievance was related to disclosure of personnel information on Facebook by Pamela Schwartz. Commissioner Graff stated there was no remedy and he would deny the grievance. Commissioner Mannone asked for the matter to be discussed in Executive Session.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Samoles to table the Local 553 Grievance to discuss in Executive Session. Unanimously approved.

Boy Scout Pack 204 Den7 Visit

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Samoles to approve the visit and personnel needed for a visit on September 17th at 4:00 p.m. regarding the trees the troop previously planted. Unanimously approved.

Uniforms-Michael McCarthy of Cintas Uniforms presented the Board with options for renting or purchasing uniforms. The Commissioners informed Mr. McCarthy that they were looking for a cost savings from the current rental contract. The Board asked Supervisor Catapano to meet with the representatives from Cintas along with Local 553 to go over details of the District's needs.

Solar Panels- Mike Bailis of Sun Nation presented to the Board his company's lease programs regarding solar panels and energy. Mr. Bailis explained that installing a canopy over the parking lot between the garages would be the most beneficial to the District. He said there would be no cost to the District, a twenty five year warranty and the programs run through the power company. He also stated that the District will receive revenue from exporting to a grid of approximately \$7,500.00 per year. Commissioner Samoles stated he would like to implement the program. Commissioner Graff said the Board needs to discuss the matter further.

Recycling Company-Joseph DeFiguroa of Patriot Recycling explained that his company accepts grass, leaves and concrete. The Board asked if he had a contract with Town of Hempstead. Mr. DeFiguroa said he did not and that his company does not accept plastic, cans or glass.

Public Comment Period:

Herb Faust commended Commissioner Samoles on the intern program with Oceanside High School students. Mr. Faust recommended that

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Commissioner Samoles take the lead since he's an expert in this field. He also recommended that the Board reach out to Oceanside Library because they have a very successful program of working with students with special needs.

Herb Faust also questioned why the location of the e-cycling program was changed. Mr. Faust said in the past the District worked in conjunction with the Library for Earth Day and kid's recycling programs. He also said the lot across from the Library is more centrally located in town.

Commissioner Graff stated that it saved time by having the program at the District and he didn't see many people at the table inside the Library. Mr. Faust said that he saw numerous people and that he hoped it is not a political issue for changing it.

Jim Mitchell questioned what the job duties of the new Supervisor are and who reports to him and if he has disciplined anyone. Commissioner Graff stated that the Sanitation Workers report to him and that he is in charge of Special Pick-Ups. As Supervisor he answers the phone, inputs information into the computer and puts the pick-ups in route order. Mr. Mitchell also questioned how many people are doing the accounting work and if they are in the union. Commissioner Graff stated that the accounting firm for the District is doing the work with two accountants. He told Mr. Mitchell to submit a FOIL request for the cost of the work. Commissioner Graff also said that they were non-union and were consultants to the District.

Joseph Kavanaugh said that when Joe Samoles was running for Commissioner he told him he would offer Dan Faust his job back. He asked when this would be done. Mr. Kavanaugh was told the matter is in litigation and the Board will not respond. Mr. Kavanaugh asked if there was a time frame. Commissioner Graff stated that there is no time frame and if the matter is resolved it would be told at a public meeting.

Joseph Cibellis stated there are multiple conflicts of interest. Mr. Cibellis said the Board paid a former employee inappropriately. Commissioner Graff said there are no conflicts of interest and that the former employee was hired as a consultant. Mr. Cibellis said there was never a motion before hiring the former employee. Commissioner Graff stated it was ratified back after he worked, but before he was paid.

Joseph Cibellis asked the Board what the accounting budget was actual versus budget. Commissioner Graff stated 64% of what was budgeted has been spent as of August 31, 2019.

Joseph Cibellis questioned why there was an ad in the Herald and if there

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was a charge. Commissioner Graff stated it was paid for and it was for public relations. Mr. Cibellis also asked why he has not received a response to his FOIL request.

Joseph Cibellis also asked why Local 553's new contract was not on the District website. Commissioner Graff and Commissioner Horowitz said they would put it on the website shortly.

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

EXECUTIVE SESSION Board went into Executive Session at 7:49 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 Horowitz and seconded by Commissioner Samoles to exit Executive Session at 9:30 p.m. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to deny Local 553's grievance. Commissioner Horowitz abstained. Commissioners Graff, Mannone and Samoles approved. Motion passed.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Horowitz to authorize the Buy Back of 20 Sick Days and 10 Banked Vacation Days for Supervisor Frank Licari. Unanimously approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to transfer the following based upon recommendation by Rynkar, Vail & Barrett, LLP:

62110-Accounting Fees increased \$194,767.50
62140-Legal Fees increased \$1,177.69
65140-Workers Comp decreased \$150,000.00
65125-Medical decreased \$45,945.19

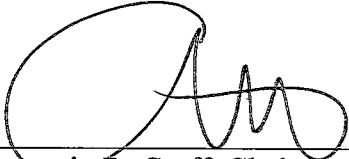
Motion was unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, October 3, 2019 at 6:30 p.m.

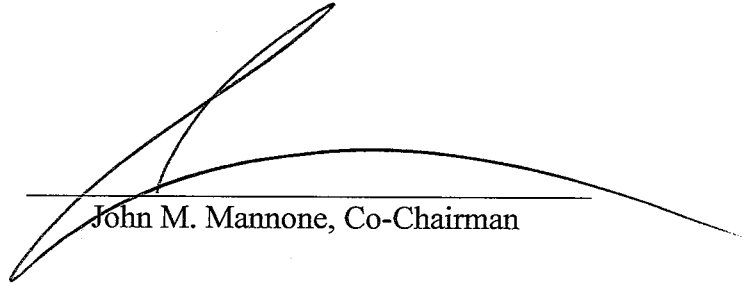
ADJOURNED On motion duly made and seconded the meeting adjourned 9:37 p.m.

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Attest



Austin R. Graff, Chairman

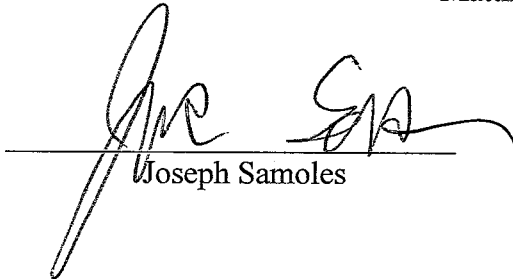


John M. Mannone, Co-Chairman



Patrick Doherty

Matthew Horowitz



Joseph Samoles

