

NOVEMBER 27, 2017

SPECIAL MEETING #3322

- TIME Commissioner Mannone convened the meeting at 6:30 p.m.
- ROLL CALL Commissioners Mannone, Scharfberg, Lanning and Horowitz, Attorney Kasschau, General Supervisor Faust, Treasurer Hernandez, and Secretary Urli
- The Board reviewed the RFP for the independent auditor with the changes provided by Bill Barrett of Rynkar, Vail & Barrett. Attorney Kasschau stated he used the NYS Comptroller's template for the RFP. The Board discussed changes on page 4 e-to be left in and page 4 g-to be eliminated, and page 15 #4-to be changed from 10% to 15% with no "out-of-pocket expenses".
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Horowitz to approve the RFP for Independent Financial Audit and Accounting Services pursuant to changes on pages 4 and 15 as recommended by District accountant. Unanimously approved.
- Attorney Kasschau requested to amend the Agenda to address a letter received from PERMA.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Horowitz to amend the Agenda to include a discussion regarding PERMA. Unanimously approved.
- Attorney Kasschau explained that PERMA is changing their practices and procedures and now requires the District to designate a Safety Officer to be responsible for safety training and to have a Safety Committee. Attorney Kasschau said the documents need to be sent in by December 4<sup>th</sup> and that there is no monetary effect to the District regarding PERMA's new policy. General Supervisor Faust stated that the District already conducts PESH required safety training. The documents will be completed and circulated to the Board.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to enter into Executive Session. Unanimously approved.
- EXECUTIVE SESSION Board went into Executive Session at 7:05 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 Horowitz to exit Executive Session at 8:53 p.m. Unanimously approved.

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MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to amend a Motion from November 13, 2017 authorizing the hiring of District Counsel until December 2018, rather than June 2019 pursuant to the engagement letter dated November 13, 2017. Unanimously approved.

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

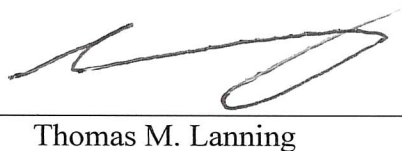
ADJOURNED On motion duly made and seconded the meeting adjourned at 8:55 p.m.

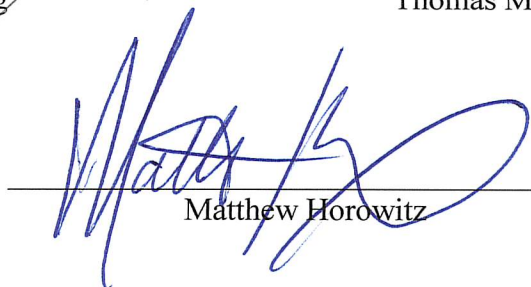
Attest

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John M. Mannone, Chairman

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Patrick Doherty, 1<sup>st</sup> Vice Chairman

  
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Edward Scharfberg

  
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Thomas M. Lanning

  
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Matthew Horowitz