

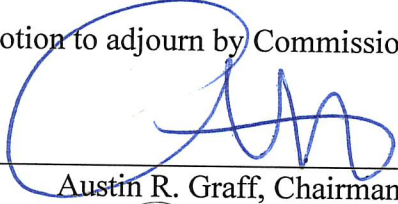
- TIME Temporary Chairman Graff called the meeting to order at 6:39 pm.
- ROLL CALL Commissioners Graff, Mannone, Doherty, Samoles, and Hemsley
- SWEARING-IN John Ciampoli, Esq. swore in Commissioner Patrick Doherty as Commissioner
- MOTION On Motion by Commissioner Hemsley, seconded by Commissioner Doherty to move into Executive Session at 6:41 pm to discuss legal and personnel matters, unanimously approved. Motion passed.
- MOTION On Motion by Commissioner Doherty, seconded by Commissioner Mannone to come out of Executive Session at 7:32 pm, unanimously approved. Motion passed.
- MOTION On Motion by Commissioner Mannone to nominate Commissioner Graff as Chairman, seconded by Commissioner Doherty, unanimously approved. Commissioner Graff was elected Chairman of the Board for the 2021-2022 year.
- MOTION On Motion by Commissioner Doherty to nominate Commissioner Mannone as Co-Chairman, seconded by Chairman Graff, unanimously approved. Commissioner Mannone was elected Co-Chairman of the Board for the 2021-2022 year.
- MOTION On Motion by Commissioner Doherty to designate TD Bank and Chase Bank as the depositories for the District, seconded by Commissioner Samoles, unanimously approved. Motion passed.
- SELECTION OF COMMITTEES The following committee assignments were made:  
  - Budget: Commissioners Samoles and Mannone
  - Insurance:
  - Personnel: Commissioners Doherty and Hemsley
  - Public Relations: Commissioner Samoles
  - Ethics: Commissioner Mannone
- MOTION On Motion by Commissioner Mannone to designate Newsday and the Herald as the designation of newspapers of general circulation within District for all public notices, seconded by Commissioner Doherty, unanimously approved. Motion passed.

EMPLOYEE  
BUY BACK

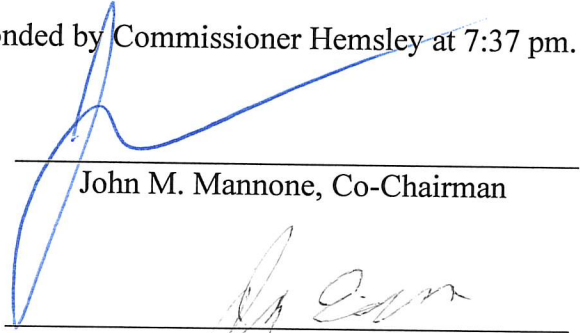
On Motion by Commissioner Samoles, seconded by Commissioner Hemsley for a buy back of 73.97 days for Ed Norris in the amount of \$29,087.22. On Motion by Commissioner Doherty, seconded by Commissioner Mannone for a buy back of 7 days for Phillip D'Amore in the amount of 1,951.74.

Next general meeting on July 1, 2021

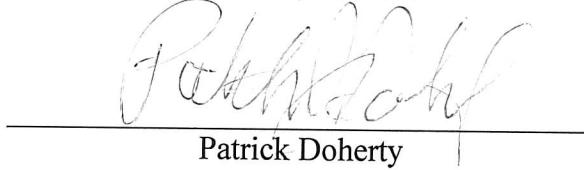
Motion to adjourn by Commissioner Samoles, seconded by Commissioner Hemsley at 7:37 pm.



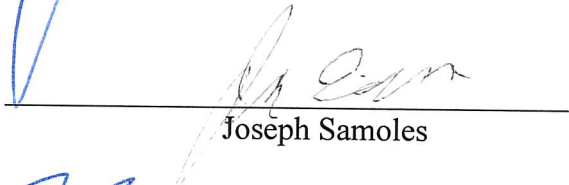
Austin R. Graff, Chairman



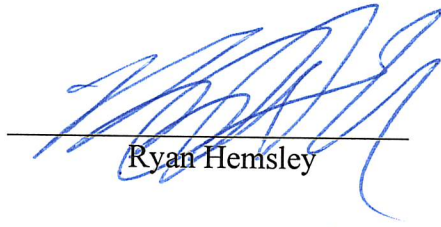
John M. Mannone, Co-Chairman



Patrick Doherty



Joseph Samoles



Ryan Hemsley