

TIME	Chairman Mannone convened the meeting at 6:35 p.m.
ROLL CALL	Commissioners Beckman, Samoles, Mannone
VISITORS	Oceanside Residents
MOTION PREVIOUS MINUTES	On Motion to Table the reading of the reading and approval of the minutes for the meeting on July 18th, 2022, Meeting #3443 Unanimously approved, 3-0. Motion passed.
CORRESPOND ENCE	None
MOTION DISTRICT EXPENSES	On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve payment of District operating expenses, including payroll, for the period from July 19th, 2022, through August 4th, 2022. Unanimously approved, 3-0. Motion passed.
MOTION DISTRICT CLAIMS	On Motion by Commissioner Beckman and seconded by Commissioner Samoles to approve payment to each claimant in the abstract of claims provided by the District Treasurer and audited by the Board for the period from July 19th, 2022, through August 4th, 2022. Unanimously approved, 3-0. Motion passed.
REPORTS	<u>Reports:</u> <u>Treasurer's Report:</u> Subject to audit

Nothing new to report.

Commissioner/Committee Reports

Chairman’s Report: None

Budget Committee Report: Had a meeting the previous week but restarting the process. The next meeting will be held August 9th, 2022

Commercial Pick-Up Committee: Nothing new to report.

Public Relations Committee: Nothing new to report.

Insurance Committee: Nothing new to report.

Personnel Committee: Nothing new to report.

Ethics Committee: Nothing new to report.

IT Committee: Nothing new to report.

UNFINISHED
BUSINESS

Proposal Conflict Resolution Policy:

Waiting for Mr. Ciampoli to come in but have the union so they could discuss it. there is not further action on that.

MOTION

Pick up Rules Policy:

On Motion by Commissioner Mannone and seconded by Commissioner Samoles to table discussions on the Pickup Rules policy until the entire board is together. Unanimously approved, 3-0. Motion passed.

MOTION

Meeting Rules of Order:

On Motion by Commissioner Mannone and seconded by Commissioner Samoles to remove the Meeting Rules of Order. Unanimously approved, 3-0. Motion passed.

NEW
BUSINESS

RFP for IT Services

Happening tonight, both companies were told to be there at 7:15 pm for executive session.

Stevens Court Investigation:

The road is in extraordinarily bad condition. It’s a dangerous street to back up because it dips and turns. The board had received a letter from the Town of Hempstead claiming they do not maintain it.

Shop Steward D’Ambrosio states there is a sign on the entrance to the road that says this road is not maintained by the Town of Hempstead.

Commissioner Mannone replies it does show up on Nassau’s records and says that it is town property.

Supervisors’
Report:

NEW
BUSINESS

Commissioner Beckman states that she wants to give the residents two choices. They can fix the road, or they can pick a designated corner that they can bring their trash and we will pick it up there. Give them thirty days to make their decision and then after that its not on us.

Commissioner Samoles suggest what if they gave a dumpster for the front of the road.

Shop Steward D'Ambrosio asks who is responsible for that dumpster?

Commissioner Beckman states they may not want a dumpster sitting out there 24/7.

Commissioner Mannone states I think there's also there's also an issue with the dumpster because there's a question of and leaving garbage on there because it might you have to still go down that road. I don't the property that are on the side might belong to somebody other than the people living on that block.

Shop Steward D'Ambrosio asks if it is not maintained by the Town of Hempstead, then what happens if somebody gets hurt on that road?

Commissioner Beckman replies I am in real estate, if it is a private road, usually there is an agreement by the residents that they will upkeep it and pay for a sewer joint. They are liable. They are supposed to have insurance.

Shop Steward D'Ambrosio replies thank you to Commissioner Beckman. States that the road is a nightmare to drive down.

Commissioner Beckman states she wants to find out of they have an association that pays.

Commissioner Mannone asks can you find that out?

Commissioner Beckman replies yes of course I can. It's the county you must speak too.

Commissioner Mannone states what i was suggesting is if nobody can give us a satisfactory answer, we can hire a title company to pull up and find out who has that. and if we can get them as a gratis, that would be great. But I feel it is going to be a complicated thing.

NEW
BUSINESS

Commissioner Mannone states he wants to discuss a proposal for the meetings and rules for

Commissioner Beckman states just give me that address, at least one of two, because I need to get them for the title company.

Commissioner Beckman states whoever was responsible for doing garbage behind the beauty parlors, they were so happy and grateful.

Commissioner Mannone states we had we had a complaint from Salon Montage had the supervisors look on it. They must have talked to the team. I'm not sure who's on that team. They went above and beyond. I didn't even expect them to. I just wanted to know what was going on there.

Commissioner Beckman states what was happening when they were emptying their trash cans if stuff fell out and would just leave it. They were very unhappy about it. Next time they were so grateful everything got cleaned up.

Commissioner Mannone states the point is whoever is on that really deserves accommodation. We just wanted them to know they really appreciated it.

Commissioner Mannone states to the board, I don't know if you saw the email. There's a woman from I don't know if she's with Oceanside or an outside enterprise with that's an affiliated with Oceanside High School. But they are interested in speaking to us about student interns at the district.

Commissioner Beckman states she thinks it's a great thing

Commissioner Samoles state he does not want to interpret the work of the office staff, he wants them to have a stay.

Commissioner Beckman states that they are having a tour next Wednesday of the Sanitation Department for five special need kids.

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Mannone to take the RPF for solar panels off the table. Unanimously approved, 3-0. Motion passed

Commissioner Samoles states he wants to make a motion to bring back James Mitchell.

Mr. Ciampoli states this is an employment matter and will discuss it in executive session and get legal advice.

Commissioner Samoles states he withdraws his motion.

Commissioner Mannone stated that we can bring it up after executive session.

PUBLIC
COMMENTS

Mr. Cibellis ask about the 10 percent increase.

Commissioner Mannone replies I'm assuming you're referring to taxes but going. We just got in there where we have inflationary expenses. So, our initial thing is that we're talking about a tax increase or where we have a budget shortage right now.

Commissioner Beckman states we are trying to figure out other ways.

Commissioner Mannone states we haven't decided.

Mr. Cibellis states he does not understand if they are 10 percent over the budget or you need 10 percent.

Commissioner Mannone states we are short. We have price increases from inflationary price increases. Inflation has gone up about 10 percent.

Mr. Cibellis asks how can a budget that big be 10 percent over?

Commissioner Samoles states that everything costs more. From fuel to employee wage.

Commissioner Mannone states we do not know how much over. So, this is a preliminary thing, because it's a certain amount of guess work because we don't know what the rate of inflation is going to be yet. We have started. If you have watched, we kind have started with the assumption that it is going to be much worse then we anticipated. We have not looked at how to cut expenses.

Commissioner Beckman states health insurance has gone up everything has gone up. As in the rest of the country.

Mr. Cibellis states he understands that, but how big is the budget this year overall?

Commissioner Beckman states she does not have a final number yet.

PUBLIC
COMMENTS

Commissioner Mannone ask you are talking about last years, not the one we are going to be enacted? It is about 9.2.

Mr. Cibellis asks how much could that possibly go up from inflation?

Commissioner Mannone states they way we are looking at it. I do not want to say that it is, because we do not know what the inflationary impact is. It looks like we might be having double digit inflation. So, we assume based on that assumption, we could be running a 1.2 deficit on it so far. So, we might have to take austerity measures to make everything balance or at least try to bring down the numbers. But I'll keep you posted as well as the rest of the public as we're going along to see that.

Commissioner Beckman states the next budget meeting is August 9th.

Mr. Cibellis asks is that 10 percent on 9 million?

Commissioner Beckman replies no, that is not what we are talking about. It is a possible tax increase of 10 percent last year.

Commissioner Mannone states move on to the next question. Joe Cibellis, \$100,000 in oil. Are you asking is that we budgeted?

Mr. Cibellis' comment is inaudible.

Commissioner Mannone replies I do not recall. I do not have that. Unfortunately, our treasurer is not in, so I'm not exactly sure. It may have been if you heard it, but I could verify for you

Mr. Cibellis asks do we use oil, I thought it was gas here. Am I wrong?

Commissioner Mannone replies we also use oil for the trucks as well.

Commissioner Beckman states but it is the diesel that we were talking about.

Commissioner Mannone states that would have been fuel. So, I'm not sure what you're referring to the hundred and oil. I'd have to look at the line item. It doesn't sound right either. It might have been that that was a reference we were speaking we referred to it as oil, but it might have been gasoline that we're talking about.

Commissioner Mannone reads the next question. Are residents allowed dumpster?

PUBLIC
COMMENTS

Mr. Cibellis states he received some phone calls, that asked are residential homes entitled to dumpsters.

Commissioner Mannone states I don't know what the policy is on that. Obviously, commercial we have commercial dumpsters. I don't know if there are any existing dumpsters that are on residential properties. Are there any exceptions to that? Because as far as I know, we don't have any residential dumpsters on properties.

Mr. Cibellis asks so if someone is doing a project there is no reason, they should have an Oceanside Sanitation dumpster in front of their home.

Mr. Ciampoli states we do not provide them, even commercial, the owners responsibility to purchase or rent.

Mr. Cibellis's statement is inaudible.

Commissioner Mannone asks do you know the address?

Mr. Cibellis replies not exactly but it is on Montgomery.

Commissioner Beckman states find out the address and we will check it out.

Commissioner Mannone state we have not gotten anybody saying anything about a dumpster on Montgomery.

Commissioner Samoles states his son-in-law ripped up his backyard and he borrowed a dumpster for a couple of day until it was done. We have done that in the past, for supervisors, we have done it for past employees. If you work for sanitation, we do lend it out for a couple of days. It is nothing against the law. It is easier for the guys to pick up.

Inaudible conversation between Mr. Cibellis and Commissioner Samoles.

Commissioner Mannone states he would like to talk about this in executive session.

MOTION
EXECUTIVE
SESSION

On Motion by Commissioner Samoles seconded by Commissioner Beckman to go into executive session to discuss personnel at 7:00. Unanimously approved, 3-0. Motion passed

EXECUTIVE
SESSION

MOTION On Motion by Commissioner Samoles seconded by Commissioner
RETURN Beckman to come out of executive session. Unanimously approved, 3-0.
Motion passed.

Employee Buy-Backs:

CSEA

Jonathan Kass

Year 2022

9 Sick days, 1 Banked Vacation Day

Regular Taxes, Lump Sum

On Motion by Commissioner Beckman and seconded by Commissioner
Samoles to approve the payment to Jonathan Kass. Unanimously
approved, 3-0. Motion passed.

Arthur Schnabel

Year 2022

20 Banked Vacation

Regular Taxes, Lump Sum

MOTION On Motion by Commissioner Beckman and seconded by Commissioner
Samoles to approve the payment to Arthur Schnabel. Unanimously
approved, 3-0. Motion passed.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner
Beckman to approve salary adjustment and receive back pay for Stacey
Ward. Unanimously approved, 3-0. Motion passed.

MOTION On Motion by Commissioner Beckman and seconded by Commissioner
Beckman to adjourn the meeting at 9:15. Unanimously approved, 3-0.
Motion passed

August 4, 2022

Meeting # 3444

REPORT OF THE TREASURER Prepared by Treasurer Lazansky and subject to audit.

The following irrevocable standby letters of credit serve as security for the District funds on deposit with TD Bank:

FLH Bank Pittsburg	\$7,000,000	Irrevocable standby letter of credit HLB831522060034
J.P. Morgan Chase Bank	676,943.04	FDIC Coverage, collateral for amount in excess of \$250,000
CHASE BANK		
Ck. Acct. Bal 7/19/2022	\$ 1,001,338.82	
7/31/2022 Interest	139.57	
	<u>\$ 1,001,478.39</u>	
Disbursed thru 8/4/22	<u>\$ 324,535.35</u>	
Total Ck. Acct. Bal 8/4/22		\$ 676,943.04
TD BANK		
Ck. Acct. Bal 7/19/22	\$ 2,160,696.26	
Deposits:		
	\$ 2,160,696.26	
Disbursed thru 8/4/2022	<u>500,883.98</u>	
Total Ck. Acct. Bal 8/4/2022		\$ 1,659,812.28
Total Combined Balances as of August 4, 2022		\$ 2,336,755.32

Sanitary District No.7 T.O.H

9/6/2022 1:19 PM

Register: 10150 · TD Bank

From 07/19/2022 through 08/04/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/20/2022	AWD	Microsoft 365	65000 · Operations:65...		50.14	X		2,161,567.48
08/04/2022	33496	All Systems Brake Se...	20000 · Accounts Paya...	ClaimNo. 280	3,629.49			2,157,937.99
08/04/2022	33497	AT&T	20000 · Accounts Paya...	ClaimNo. 281	7.71			2,157,930.28
08/04/2022	33498	AT&T Mobility	20000 · Accounts Paya...	ClaimNo. 282	34.48			2,157,895.80
08/04/2022	33499	Cablevision	20000 · Accounts Paya...	ClaimNo. 283	136.78			2,157,759.02
08/04/2022	33500	Callahead	20000 · Accounts Paya...	ClaimNo. 284	62.00			2,157,697.02
08/04/2022	33501	Comply	20000 · Accounts Paya...	ClaimNo. 285	756.00			2,156,941.02
08/04/2022	33502	CSEA-EBF	20000 · Accounts Paya...	ClaimNo. 286	6,283.30			2,150,657.72
08/04/2022	33503	George Beyer	20000 · Accounts Paya...	Claim No. 287 ...	900.00			2,149,757.72
08/04/2022	33504	Grade A Petroleum C...	20000 · Accounts Paya...	ClaimNo. 288	668.25			2,149,089.47
08/04/2022	33505	Hess Fleet Card	20000 · Accounts Paya...	ClaimNo. 289	405.16			2,148,684.31
08/04/2022	33506	Home Depot	20000 · Accounts Paya...	ClaimNo. 290	275.22			2,148,409.09
08/04/2022	33507	Leventhal, Mullaney ...	20000 · Accounts Paya...	Claim No. 291	7,087.50			2,141,321.59
08/04/2022	33508	Minuteman Press	20000 · Accounts Paya...	ClaimNo. 292	50.00			2,141,271.59
08/04/2022	33509	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No. 293	305.00			2,140,966.59
08/04/2022	33510	National Grid	20000 · Accounts Paya...	Claim No. 294	39.59			2,140,927.00
08/04/2022	33511	Poland Spring Water	20000 · Accounts Paya...	Claim No. 295	304.47			2,140,622.53
08/04/2022	33512	PSEG Electric	20000 · Accounts Paya...	Claim No. 296	2,351.02			2,138,271.51
08/04/2022	33513	PSEG Recycling	20000 · Accounts Paya...	Claim No. 297	292.93			2,137,978.58
08/04/2022	33514	Sanitary District No.7	20000 · Accounts Paya...		450,000.00			1,687,978.58

Sanitary District No.7 T.O.H

9/6/2022 1:19 PM

Register: 10150 · TD Bank

From 07/19/2022 through 08/04/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
08/04/2022	33515	Sele-Dent	20000 · Accounts Paya...	Claim No. 298	2,389.00		1,685,589.58
08/04/2022	33516	Sele-Dent Admin Fee	20000 · Accounts Paya...	Claim No. 299	123.00		1,685,466.58
08/04/2022	33517	Staples	20000 · Accounts Paya...	Claim No. 300	296.19		1,685,170.39
08/04/2022	33518	TIAA Bank	20000 · Accounts Paya...	Claim No. 301	175.00		1,684,995.39
08/04/2022	33519	Verizon	20000 · Accounts Paya...	Claim No. 302	362.14		1,684,633.25
08/04/2022	33520	Verizon Recycling	20000 · Accounts Paya...	Claim No. 303	168.16		1,684,465.09
08/04/2022	33521	Barnwell House of Ti...	20000 · Accounts Paya...	Claim No. 304	3,304.02		1,681,161.07
08/04/2022	33531	Capital Tire Service	20000 · Accounts Paya...	Claim No. 305	1,649.70		1,679,511.37
08/04/2022	33522	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 306	167.73		1,679,343.64
08/04/2022	33523	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 307	12,184.32		1,667,159.32
08/04/2022	33524	Hub Spring	20000 · Accounts Paya...	Claim No. 308	4,870.96		1,662,288.36
08/04/2022	33525	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 309	606.08		1,661,682.28
08/04/2022	33526	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 310	634.82		1,661,047.46
08/04/2022	33527	The Parts Authority	20000 · Accounts Paya...	Claim No. 311	588.01		1,660,459.45
08/04/2022	33528	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No 306	646.85		1,659,812.60
08/04/2022	33529	The Parts Authority	20000 · Accounts Paya...	Claim No. 311	0.32		1,659,812.28

Sanitary District No.7 T.O.H

9/6/2022 1:20 PM

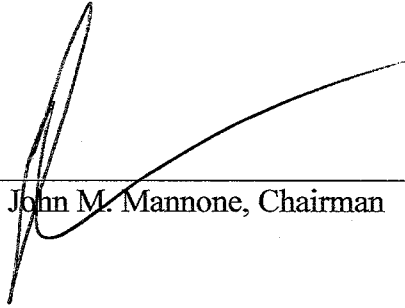
Register: 10200 · Chase

From 07/19/2022 through 08/04/2022

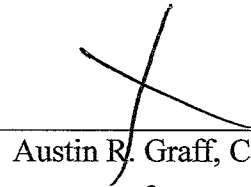
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/21/2022	PRPMT0...		27300 · Payroll Federa...		34,922.90	X		964,488.72
07/21/2022	PRPMT0...		27100 · Payroll Checks...		75,165.18	X		889,323.54
07/27/2022	AWD	New York State Defe...	24175 · EE Deferred C...	7/16/22	4,821.00			884,502.54
07/27/2022	AWD	New York State Defe...	24175 · EE Deferred C...	7/23/22	4,791.00			879,711.54
07/28/2022	PRPMT0...		27300 · Payroll Federa...		30,505.22	X		849,206.32
07/28/2022	PRPMT0...		27100 · Payroll Checks...		64,758.34	X		784,447.98
07/29/2022	AWD	ADP Services	65080 · Payroll Proces...		2,157.52			782,290.46
07/31/2022			45000 · Investments:45...	Interest		X	139.57	782,430.03
08/02/2022	AWD	NYS Employees Reti...	24100 · EE Retirement	July	9,724.84			772,705.19
08/04/2022	2761	Teamsters National 4...	24400 · Teamsters 401K	T. Freudenberg...	72.50			772,632.69
08/04/2022	2762	CSEA	24300 · Union Dues	August	1,486.60			771,146.09
08/04/2022	2763	teamsters local 553	24300 · Union Dues	August	3,921.80			767,224.29
08/04/2022	PRPMT0...		27300 · Payroll Federa...		30,410.76			736,813.53
08/04/2022	PRPMT0...		27100 · Payroll Checks...		59,870.49			676,943.04

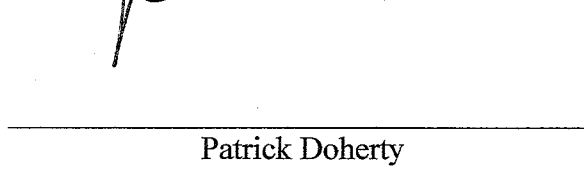
The next General Board of Commissioners Meeting will be held on
Thursday, September 1st, 2022, at 6:30 p.m.



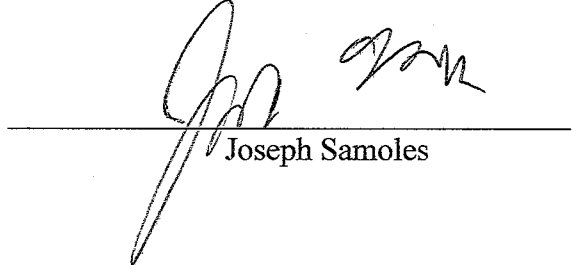
John M. Mannone, Chairman



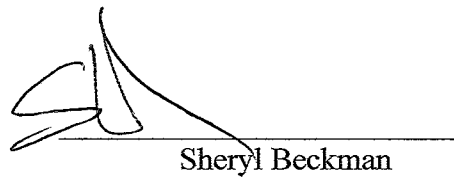
Austin R. Graff, Co-Chairman



Patrick Doherty



Joseph Samoles



Sheryl Beckman