

- TIME** Chairman Mannone convened the meeting at 6:32 p.m.
- ROLL CALL** Commissioners Beckman, Samoles, Mannone, Doherty, Graff a no show
- VISITORS** Oceanside Residents
- MOTION PREVIOUS MINUTES** On Motion by Commissioner Samoles and seconded by Commissioner Beckman to Table the reading and approval of the minutes for the General Board meeting on November 3, 2022, Meeting #3447 Approved, 3-0. Motion passed, Doherty abstained.
- CORRESPONDENCE** 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 November 4, 2022 through December 1, 2022. Approved, 4-0. Motion passed.
- MOTION DISTRICT CLAIMS** On Motion by Commissioner Doherty 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 November 4, 2022, through December 1, 2022. Approved, 4-0. Motion passed.
- REPORTS**
 - Reports:**
 - Treasurer’s Report: Subject to Audit
 - Supervisors’ Report: Nothing new to report
 - Commissioner/Committee Reports: Nothing new to report
 - Chairman’s Report: Nothing new to report
 - Budget Committee Report: Nothing new to report
 - 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**
 - Stevens Street Investigation:**
Waiting on letter from Mr. Ciampoli as minor changes have been made to the original
 - PERB Filing:**
Approved 10/6/22 – pending legal action. Commissioner Mannone consulted with counsel Champoli.
Remove Secretary from collective bargaining agreement Table until next meeting
- POINT OF ORDER**
 - Notary Classes:**
Point of Order by Commissioner Mannone, this was approved in a prior meeting.

NEW BUSINESS

MOTION On Motion by Commissioner Beckman , Seconded by Commissioner Mannone to approve 250 community postcards without postage. Approved, 4-0. Motion passed. Discussion regarding if most residents throw it in the garbage. Supervisors felt important to have some in the office. Office staff will add to the website to end practice of mailing out annually.

MOTION On Motion by Commissioner Beckman , Seconded by Commissioner Mannone to put solar panels back on the table. Discussion about having excess energy. Motion by Commissioner Mannone , Seconded by

MOTION On Motion by Commissioner Doherty , Seconded by Commissioner Mannone to approve tax reimbursement efforts to collect tax revenue for 2022 under inter municipal tax adjustment with Sanitation 2. Secretary to follow up

MOTION On Motion by Commissioner Beckman, Seconded By Commissioner Samoles approve to conduct and prepare an RFP for following professional services: Accountant, External Auditor, and Insurance Agent. Will have John Champoli prepare and initiate process. Suggested as a standard practice by TOH to rotate

MOTION On Motion by Commissioner Beckman , Seconded by Commissioner Samoles to direct John Campoli to write up a proposal for an RFP for potential vendors. Approved, 4-0. Motion passed.

MOTION On Motion by Commissioner Mannone, Seconded by Commissioner Samoles to amend the district by-laws with regard to recommending commissioners to the Town Board. Approved, 4-0. Motion passed.

PUBLIC COMMENTS Herb Faust confronts Commissioner Mannone about a Facebook post that he felt was insulting. Referring to the first row of visitors as troublemakers. Faust doesn't appreciate the intimidation.

Commissioner Mannone apologizes to Herb Faust

Cibellis- asked about status of the audit, why is there a delay? Commissioner Mannone replies it's on the auditors side as they are making changes to the reporting.

Cibellis stated his concern re the Motion to change by Laws. Do the votes of Commission Beckman and Commission Doherty even count? Commissioner Mannone stated that John Champoli said they do count. Cibellis asked to hold off until court desist has been made. Commissioner Mannone does not want to

Cibellis asked who is representing Commissioner Beckman and Commissioner Doherty. Commissioner Mannone shares the District is being represented, and being Champoli is a witness, outside counsel was appointed. Commissioner Graff stated Oceanside Sanitation 7 as a defendant.

New court date December 8, 2022

MOTION EXECUTIVE SESSION On Motion by Commissioner Samoles , seconded by Commissioner Beckman to go into executive session to discuss matters involving pending litigation, employment history of persons, and the purpose of soliciting and receiving legal advise. Motion approved, 4-0

EXECUTIVE SESSION

MOTION RETURN

On Motion by Commissioner Samoles , seconded by Commissioner Mannone to come out of executive session at 8:21. Approved, 4-0. Motion passed.

MOTION RETURN

On Motion by Commissioner Doherty, seconded by Commissioner Beckman to approve and sign contract with VIOPX phone system Approved, 4-0. Motion passed.

MOTION

Buy Backs:
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 146. 18 vacation days and 6 sick days Approved, 4-0. Motion passed.

Employee Number 146
11896.32

MOTION

On Motion by Commissioner Beckman and seconded by Commissioner Doherty to approve the resignation of Employee Number 155. Motion by Commissioner Beckman, Seconded by Commissioner Beckman to cash out 15.2 Days Approved, 4-0. Motion passed.

Employee Number 155
3589.24

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve Van Houten is off probation. Approved, 4-0. Motion passed.

MOTION


On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve Donte Garone to be full time. Approved, 4-0. Motion passed.

MOTION

On Motion by Commissioner Beckman and seconded by Commissioner Samoles to approve Martin Olsen to move from part time to full time starting week 1 January 2023 Approved, 4-0. Motion passed.

MOTION

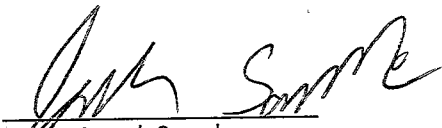
On Motion by Commissioner Doherty and seconded by Commissioner Mannone to adjourn, Approved, 4-0. Motion passed.



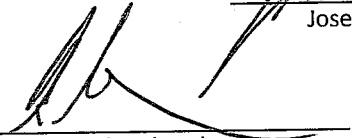
John M. Mannone, Chairman

Austin R.Graff, Co-Chairman

Patrick Doherty



Joseph Samoles



Sheryl Beckman

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	845,290.27	FDIC Coverage, collateral for amount in excess of \$250,000	
CHASE BANK			
Ck. Acct. Bal 11/4/2022		\$ 832,064.69	
11/10/2022 Payroll Transfer		450,000.00	
11/30/2022 Interest		365.15	
		<u>\$ 1,282,429.84</u>	
Disbursed thru 12/1/22		<u>\$ 437,139.57</u>	
Total Ck. Acct. Bal 12/1/22			\$ 845,290.27
TD BANK			
Ck. Acct. Bal 11/4/22		\$ 3,772,049.61	
Deposits:			
11/16/2023 Medical		889.70	
Pilot		3,261.69	
Recycling refund		395.20	
Refund		2,309.15	
11/15/2022 Interest		6,855.74	
		<u>\$ 3,785,761.09</u>	
Disbursed thru 12/1/2022		<u>1,366,813.21</u>	
Total Ck. Acct. Bal 12/1/2022			\$ 2,418,947.88
Total Combined Balances as of December 1, 2022			\$ 3,264,238.15

Sanitary District No.7 T.O.H

1/5/2023 4:06 PM

Register: 10150 · TD Bank

From 11/04/2022 through 12/01/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/15/2022			45000 · Investments:45...	Interest		X	5,259.61	3,777,309.22
11/16/2022			-split-	Deposit		X	6,855.74	3,784,164.96
			EE Medical				222.42	
			EE Medical				222.42	
			EE Medical				222.42	
			EE Medical				222.44	
			PILOT				3,261.69	
			Recycling Refunds				254.40	
			Recycling Refunds				140.80	
			Refunds				2,309.15	
12/01/2022	33659	Abrams, Fensterman	20000 · Accounts Paya...	Claim No. 421	20,526.35			3,763,638.61
12/01/2022	33660	All Systems Brake Se...	20000 · Accounts Paya...	Claim No. 422	1,167.90			3,762,470.71
12/01/2022	33661	AT&T	20000 · Accounts Paya...	Claim No. 423	6.54			3,762,464.17
12/01/2022	33662	AT&T Mobility	20000 · Accounts Paya...	Claim No. 424	34.62			3,762,429.55
12/01/2022	33663	Barnwell House of Ti...	20000 · Accounts Paya...	Claim No. 425	3,526.50			3,758,903.05
12/01/2022	33664	Cablevision	20000 · Accounts Paya...	Claim No. 426	254.54			3,758,648.51
12/01/2022	33665	Callahead	20000 · Accounts Paya...	Claim No. 427	62.00			3,758,586.51
12/01/2022	33666	Capital Tire Service	20000 · Accounts Paya...	Claim No. 428	5,324.25			3,753,262.26
12/01/2022	33667	Comply	20000 · Accounts Paya...	Claim No. 429	944.00			3,752,318.26
12/01/2022	33668	CSEA-EBF	20000 · Accounts Paya...	Claim No. 430	2,976.30			3,749,341.96
12/01/2022	33669	Drum Industrial Sale...	20000 · Accounts Paya...	Claim No. 431	561.35			3,748,780.61
12/01/2022	33670	Gabrielli Truck Sales	20000 · Accounts Paya...	Claim No. 432	903.30			3,747,877.31
12/01/2022	33671	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 433	24,854.04			3,723,023.27
12/01/2022	33672	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 434	1,659.54			3,721,363.73

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From 11/04/2022 through 12/01/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
12/01/2022	33673	Grainger	20000 · Accounts Paya...	Claim No. 435	290.39		3,721,073.34
12/01/2022	33674	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 436	381.21		3,720,692.13
12/01/2022	33675	Home Depot	20000 · Accounts Paya...	Claim No. 437	59.83		3,720,632.30
12/01/2022	33676	JoMarr Time Clock	20000 · Accounts Paya...	Claim No. 438	744.90		3,719,887.40
12/01/2022	33677	Liberty American Wa...	20000 · Accounts Paya...	Claim No. 439	208.70		3,719,678.70
12/01/2022	33678	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 440	912.01		3,718,766.69
12/01/2022	33679	luxaire HVAC Servic...	20000 · Accounts Paya...	Claim No. 441	232.48		3,718,534.21
12/01/2022	33680	National Grid	20000 · Accounts Paya...	Claim No. 442	54.92		3,718,479.29
12/01/2022	33681	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 443	3,337.50		3,715,141.79
12/01/2022	33682	New York State Emp...	20000 · Accounts Paya...	Claim No. 444	163,990.68		3,551,151.11
12/01/2022	33683	NYS Employees Reti...	20000 · Accounts Paya...	Claim No. 445	573,150.00		2,978,001.11
12/01/2022	33684	NYS Muni Workers ...	20000 · Accounts Paya...	Claim No. 446	170.27		2,977,830.84
12/01/2022	33685	NYSIF	20000 · Accounts Paya...	Claim No. 447	2,060.31		2,975,770.53
12/01/2022	33686	Poland Spring Water	20000 · Accounts Paya...	Claim No. 448	427.26		2,975,343.27
12/01/2022	33687	PSEG Electric	20000 · Accounts Paya...	Claim No. 449	600.88		2,974,742.39
12/01/2022	33688	PSEG Recycling	20000 · Accounts Paya...	Claim No. 450	530.46		2,974,211.93
12/01/2022	33689	Sanitary District No.7	20000 · Accounts Paya...		550,000.00		2,424,211.93
12/01/2022	33690	Sele-Dent	20000 · Accounts Paya...	Claim No. 451	1,297.00		2,422,914.93
12/01/2022	33691	Sele-Dent Admin Fee	20000 · Accounts Paya...	Claim No. 452	126.00		2,422,788.93
12/01/2022	33692	Staples	20000 · Accounts Paya...	Claim No. 453	204.50		2,422,584.43

Sanitary District No.7 T.O.H

1/5/2023 4:06 PM

Register: 10150 · TD Bank

From 11/04/2022 through 12/01/2022

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
12/01/2022	33693	The Parts Authority	20000 · Accounts Paya...	Claim No. 454	219.87		2,422,364.56
12/01/2022	33694	Verizon	20000 · Accounts Paya...	Claim No. 455	357.05		2,422,007.51
12/01/2022	33695	Verizon Recycling	20000 · Accounts Paya...	Claim No. 456	166.63		2,421,840.88
12/01/2022	33696	Balco Industries Inc	20000 · Accounts Paya...	Claim No. 457	2,893.00		2,418,947.88

Sanitary District No.7 T.O.H

1/5/2023 4:06 PM

Register: 10200 - Chase

From 11/04/2022 through 12/01/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/07/2022	AWD	NYS Employees Reti...	24100 · EE Retirement	October	9,319.32	X		822,745.37
11/10/2022			9699 · Transfers	Deposit		X	450,000.00	1,272,745.37
11/10/2022	AWD	New York State Defe...	24175 · EE Deferred C...	11/5/2022	2,825.00	X		1,269,920.37
11/10/2022	PRPMT1...		27300 · Payroll Federa...		36,807.90	X		1,233,112.47
11/10/2022	PRPMT1...		27100 · Payroll Checks...		80,973.46	X		1,152,139.01
11/16/2022	AWD	New York State Defe...	24175 · EE Deferred C...	11/12/22	2,825.00	X		1,149,314.01
11/17/2022	PRPMT1...		27300 · Payroll Federa...		31,286.03	X		1,118,027.98
11/17/2022	PRPMT1...		27100 · Payroll Checks...		68,222.41	X		1,049,805.57
11/22/2022	AWD	New York State Defe...	24175 · EE Deferred C...	11/19/22	2,775.00	X		1,047,030.57
11/23/2022	PRPMT1...		27300 · Payroll Federa...		31,392.02	X		1,015,638.55
11/23/2022	PRPMT1...		27100 · Payroll Checks...		69,042.35	X		946,596.20
11/30/2022			45000 · Investments:45...	Interest		X	365.15	946,961.35
11/30/2022	AWD	New York State Defe...	24175 · EE Deferred C...	11/26/22	2,475.00	X		944,486.35
12/01/2022	2773	teamsters local 553	24300 · Union Dues	December Dues	4,109.00			940,377.35
12/01/2022	2774	CSEA	24300 · Union Dues	December Dues	1,414.94			938,962.41
12/01/2022	2775	Teamsters National 4...	24400 · Teamsters 401K	November	110.14			938,852.27
12/01/2022	PRPMT1...		27300 · Payroll Federa...		30,698.51			908,153.76
12/01/2022	PRPMT1...		27100 · Payroll Checks...		62,863.49	X		845,290.27 ✓