

**TIME** Chairman Mannone convened the meeting at 6:35 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 Doherty to Table the reading and approval of the minutes for the General Board meeting on January 5, 2023, Meeting #3449 Approved, 4-0. Motion passed

**CORRESPONDENCE** None

**MOTION DISTRICT EXPENSES** On Motion by Commissioner Beckman and seconded by Commissioner Doherty to approve payment of District operating expenses, including payroll, for the period from January 5 ,2023 through February 2, 2023. Approved, 4-0. Motion passed.

**MOTION DISTRICT CLAIMS** On Motion by Commissioner Samoles and seconded by Commissioner Doherty 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 January 6, 2023 through February 2, 2023 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**

**PERB Filing:**

Upon approval on 1/6/22 by the board, John Ciampoli reported district must go through formality of asking the union to reclassify. The first draft letter has been completed and will be sent this week to the state agency. Commissioner Doherty is concerned this has taken a while to complete.

**Stevens Street Investigation Status:**

Letter were sent to homeowners on 1/17/23, Supervisors picked a dedicated pick up location for the homeowners. Resident is at the meeting, and will discuss at the public forum portion of the meeting

**Solar Panel RFP**

John Ciampoli to initiate RFP, Secretary Kornbluth to share with potential vendors.

**VIOPX Contract Status**

Phones will be installed once in office wiring is completed

**NEW BUSINESS**

**MOTION**

On Motion by Commissioner Samoles and seconded by Commissioner Doherty to order a new truck as they take about 1 year to arrive. This will be in the 2024 budget. No money is needed to place the order. Approved, 4-0. Motion passed.

**PUBLIC COMMENTS**

Commissioner Samoles commented that after 5 months a settlement has been made with Mr. Mitchell.

Commissioner Samoles stated his frustration re a Commissioner that does not show up for 5 consecutive meetings and collects the \$7500 stipend, and health benefits. Chairman Mannonne states Commissioner Graff was told to return, and was sent a censure. A resident asks if the bi laws can state if a Commissioner does not attend 3 consecutive meetings the position terminated. Concern is raised that if bi laws are changed this could bring on additional reason to be back in court and create more chaos. Each Commissioner is granted \$7500 by the State and Health benefits are granted by the district.

Mr. Faust states he is happy to see Commissioner Beckman and Doherty at the table. He feels the election was won, and our democratic system was upheld. Additionally, he expressed his sincere thanks to the men of sanitation District 7 for their continued well done service. He expressed his concerned re the termination on January 7, 2021 of Ms. Jacqueline Urli. Again, shares the details of the sexual harassment treatment, and describes as both illegal and immoral. Mr. Faust asked Commissioner Samoles if the motion read aloud to terminate Ms. Uri was written by someone else. Mr. Ciampoli advises Commissioner Samoles to refrain from answering the question as the case is in litigation. Mr. Ciampoli states there was a personnel discussion in executive session, and a motion was written up at that time. Lastly, Dan Faust asked if the audit has been completed by the Town of Hempstead. Chairman Mannone replies that we are waiting for the report. There has been a change to the way it's reported and the hold up is on the side of the auditors. A link on the Oceanside Sanitation website with results will be posted once we received the file.

A resident from Steven's Court expressed his frustration re the way the Sanitation went about the process to not go down the Street to pick up garbage with the door to door service. He is aware it was a topic at the meeting on 9/3/23, and on 1/17/23 he received a letter stating the garbage must be picked up an the end of the court to avoid having the trucks go down an unsafe road. He shared he has been living there 11 years, does not have an issue with the laborers they do a great job. He pays his taxes, and knows it's a private road. He is concerned that elderly neighbors can not drag their garbage to the pick location. On a side note on 2/2/23 no garbage was picked up, and Commissioner Beckman stated that is wrong, and won't happen again.

Commissioner Beckman explains the steps she took in order to not only help, but offered a solution to the homeowners on Stevens Court. As mentioned, this process started in September 2022. The Commissioner called the Town of Hempstead 9 times, and no answers were given. She was then referred to the County. The County said it has nothing to do with them. The Town Of Hempstead shared what actions the homeowners can take in order to take it over themselves. They would need to file paperwork with the Town and try to get the Town to take it over. This process has nothing to do with sanitation. Commissioner Beckman shared that in Sanitation #2 this is how they handled the same situation. In addition, when the homeowner purchases a home a title search is done, and the attorney should be sharing the findings with the new homeowner. The District can no longer send the men to the street to be put in danger, and there is no budging on this topic. A compromise was made to pick up in one designated area. Apologizes we expressed regrading not picking up garage on 2/2/23.

**MOTION EXECUTIVE SESSION**

On Motion by Commissioner Doherty , seconded by Commissioner Samoles to go into executive session at 7:12pm Motion approved, 4-0

**EXECUTIVE SESSION**

**MOTION RETURN** On Motion by Commissioner Doherty , seconded by Commissioner Samoles to come out of executive session at 7:57 pm. Approved, 4-0. Motion passed.

**MOTION** On Motion by Commissioner Doherty , seconded by Commissioner Samoles to hired council for Commissioner Beckman. Commissioner Beckman abstained from the vote. Motion approved, 3-0

**MOTION** On Motion by Commissioner Beckman , seconded by Commissioner Mannone to hired council for Commissioner Doherty. Commissioner Doherty abstained from the vote. Motion approved, 3-0

**MOTION** On Motion by Commissioner Doherty , seconded by Commissioner Samoles to approve all buybacks. Let the minutes reflect the details. Approved, 4-0. Motion passed.

**MOTION** Buy Backs:  
On Motion by Commissioner Doherty and seconded by Commissioner Samoles to approve the payment to Employee Number 128. Approved, 4-0. Motion passed.

**Employee Number 128**

10773.72

**MOTION** Buy Backs:  
On Motion by Commissioner Mannone and seconded by Commissioner Doherty to approve the payment to Employee Number 9802. Approved, 4-0. Motion passed.

**Employee Number 9802**

2652.7

**MOTION** Buy Backs:  
On Motion by Commissioner Beckman and seconded by Commissioner Doherty to approve the payment to Employee Number 9802. Approved, 4-0. Motion passed.

**Employee Number 9802**

2652.7

**MOTION** Buy Backs:  
On Motion by Commissioner Doherty and seconded by Commissioner Beckman to approve the payment to Employee Number 9791. Approved, 4-0. Motion passed.

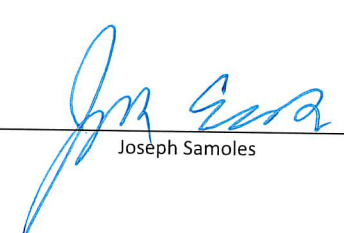
**Employee Number 9791**

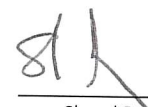
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John M. Mannone, Chairman

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Austin R. Graff, Co-Chairman

  
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Patrick Doherty

  
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Joseph Samoles

  
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Sheryl Beckman