

- 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 Doherty to Table the reading and approval of the minutes for the General Board meeting on December 1, 2022, Meeting #3448 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 December 2, 2022 through January 5, 2023. Approved, 4-0. Motion passed.
- MOTION DISTRICT CLAIMS** On Motion by Commissioner Samoles and seconded by Commissioner Beckman 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 December 2, 2022 through January 5, 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:**  
To date San #7 is still picking up garbage. The street is owned by the homeowners not the Town of Hempstead. This is a danger to the men. Supervisors shared sometimes they send a smaller truck. Supervisors agreed for the week of January 9, and the week of January 16 to send a pick up truck vs sending the rear loaders. A formal letter has been drafted to alert property owners of the situation, and they have 2 weeks to respond, and offer a solution by designating a central pick up location avoiding going down the street. Commissioner Beckman expressed her concern this has taken too long, and putting the loaders, and driver at risk. Further discussion to be held in executive session. Determined that a letter will go to Town of Hempstead to have the land transferred to TOH, and Secretary Kornbluth will be the point person to help facilitate.
  - Inter Municipal tax reimbursement S:**  
Secretary Kornbluth sent to Baldwin for payment, total under \$200.00
  - Solar Panel RFP**  
John Ciampoli to initiate RFP, Secretary Kornbluth to share with potential vendors. Letter be prepared for the next meeting on 2/2/23
  - VIOPX Contract Status**  
Contract is signed, check to be sent out, new phones to be set up early 2023. In addition, Optimum had to re wire to our building. That has been completed

**NEW BUSINESS**

**MOTION**

On Motion by Commissioner Doherty , Seconded by Commissioner Samoles to retain EFPR Group for 2022 External Audit ( Treasures Recommendation) Audit needs to be done by EOM March. Approved, 4-0. Motion passed.

**MOTION**

On Motion by Commissioner Samoles , Seconded by Commissioner Doherty to make Juneteenth a holiday. Commissioner Samoles suggested this should be a day off, amend contract. This is now a Federal holiday, and TOH acknowledges as well. Shop steward accepts. Approved, 4-0. Motion passed.

**MOTION**

On Motion by Commissioner Samoles , challenging why a present Commissioner can still continue to receive benefits and financial compensation on a job that is not being done. Commissioner Doherty expresses concern of not being about to remove a present Commissioner. A further discussion in Executive Session will take place.

**PUBLIC COMMENTS**

Mr. Herb Faust expresses his concern re the previous Secretary to the board. Mr. Faust shared there were allegations of sexual harassment from a board member to the Secretary. In retaliation, the Secretary was working under obnoxious working environment. She was voted out 3-2. He feel that back pay is deserved, benefits should be re instated, and her job should be given back to her. He also acknowledges his support for Pat Doherty.

**MOTION EXECUTIVE SESSION**

On Motion by Commissioner Doherty , seconded by Commissioner Samoles to go into executive session. Motion approved, 4-0

**EXECUTIVE SESSION**

**MOTION RETURN**

On Motion by Commissioner Doherty , seconded by Commissioner Beckman to come out of executive session. Approved, 4-0. Motion passed.

**MOTION**

On Motion by Commissioner Beckman , seconded by Commissioner Samoles to present Commissioner Graff with an official letter stating the Commissioners expect a written response as to why Commissioner Graff has not attended any Executive meeting for the month of October, November, December and January. Approved, 4-0. Motion passed. Signed Resolution by Commissioners attached to the minutes from January 5,2023

**MOTION**

On Motion by Commissioner Samoles , seconded by Commissioner Doherty to present Commissioner Graff with an official letter stating the Commissioners expect a written response as to why Commissioner Graff has not provided the IT Consultant with the Microsoft 360 password. Approved, 4-0. Motion passed. Signed Resolution by Commissioners attached to the minutes from January 5,2023

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 Mannone and seconded by Commissioner Samoles to approve the payment to Employee Number 149. Approved, 4-0. Motion passed.  
**Employee Number 149**  
1755.97

MOTION Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 9780. Approved, 4-0. Motion passed.  
**Employee Number 9780**  
3911.5

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 138. Approved, 4-0. Motion passed.  
**Employee Number 138**  
5626.01

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 115. Approved, 4-0. Motion passed.  
**Employee Number 115**  
30835.28

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 120. Approved, 4-0. Motion passed.  
**Employee Number 120**  
6876

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 113. Approved, 4-0. Motion passed.  
**Employee Number 113**  
7468.2

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 9336. Approved, 4-0. Motion passed.  
**Employee Number 9336**  
18488.25

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 107. Approved, 4-0. Motion passed.  
**Employee Number 107**  
6957

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 125. Approved, 4-0. Motion passed.  
**Employee Number 125**  
5217.75

Buy Backs:  
On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 129. Approved, 4-0. Motion passed.  
**Employee Number 129**  
1043.55

Buy Backs:

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 9778. Approved, 4-0. Motion passed.

Employee Number 9778

3130.65

Buy Backs:

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 118. Approved, 4-0. Motion passed.

Employee Number 118

1739.25

Buy Backs:

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 108. Approved, 4-0. Motion passed.

Employee Number 108

5565.6

Buy Backs:

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 140. Approved, 4-0. Motion passed.

Employee Number 140

646.18

Buy Backs:

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 132. Approved, 4-0. Motion passed.

Employee Number 132

2434.95

Buy Backs:

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 109. Approved, 4-0. Motion passed.

Employee Number 109

4174.2

Buy Backs:

On Motion by Commissioner Samoles and seconded by Commissioner Beckman to approve the payment to Employee Number 9780. Approved, 4-0. Motion passed.

Employee Number 9780

719.69

**MOTION**

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

John M. Manzone, Chairman

Austin R. Graff, Co-Chairman

Patrick Doherty

Joseph Samoles

Sheryl Beckman