

- TIME** Temporary Chairman Graff convened the meeting at 6:50 p.m.
- ROLL CALL** Commissioners Samoles, Beckman, Mannone, Doherty, Graff
- MOTION EXECUTIVE SESSION** On Motion by Commissioner Samoles and seconded by Commissioner Beckman to move into Executive Session to discuss personal matters. Unanimously approved, 5-0 Motion passed.
- EXECUTIVE SESSION**
- MOTION RETURN** On Motion by Commissioner Samoles and seconded by commissioner Doherty to come out of Executive session at 8:05. Unanimously approved, 5-0 Motion passed.
- MOTION** On Motion by Commissioner Beckman to nominate Commissioner Mannone as Chairman, seconded by Commissioner Doherty Unanimously approved, 5-0 Motion passed. Commissioner Mannone was elected Chairman of the Board for the 2022-2023 year.
- MOTION** On Motion by Commissioner Samoles to nominate Commissioner Graff as Vice Chairman seconded by Commissioner Doherty Unanimously approved, 5-0 Motion passed. Commissioner Graff was elected Co-Chairman of the Board for the 2022-2023 year.
- MOTION** On Motion by Commissioner Beckman to designate TD Bank and Chase Bank as the depositories for the district, seconded by Commissioner Samoles. Unanimously approved, 5-0 Motion passed.
- SELECTION OF COMMITTEES** The following committee assignments where made:
Budget: Commissioner Graff, Beckman and Mannone

MOTION On Motion by Commissioner Samoles to designate Newsday and the Herald as the designation of newspapers of general circulation within District for all public notices, seconded by Commissioner Beckman. Unanimously approved, 5-0 Motion passed.

BUYBACKS On Motion by Commissioner Beckman seconded by Commissioner Doherty to approval that each individual sanitation worker gets one day compensatory time for each day worked at the St. Anthony's Feast. Unanimously approved, 5-0 Motion passed.

MOTION CSEA
Stacey Ward
Year 2022
10 Compensatory days
Regular Taxes, Lump Sum
Total: \$3,125

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Doherty to approve the payment to Stacey Ward. Unanimously approved, 5-0. Motion passed.

On Motion by Commissioner Samoles, seconded by Commissioner Beckman to withdraw his motion to approve the buy back. Monday 6/27/22 buyback was approved by the board and signed by Commissioner Mannone.

MOTION CSEA
David Johnson
Year 2022
30 Banked Vacation days
Regular Taxes, Lump Sum
Total: \$12,892

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Graff to approve the payment to David Johnson. Unanimously approved, 5-0. Motion passed.

On Motion by Commissioner Graff and seconded by Commissioner Doherty to approve Nowitzki and Smith as accounts for another term for this year. Unanimously approved, 5-0. Motion passed.

MOTION

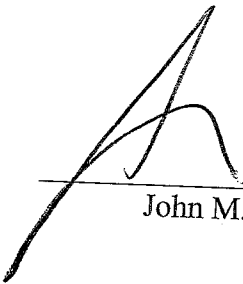
Doherty and seconded by Commissioner Beckman to approve moving the next general meeting to Monday July 18th, 2022, at 6:30

MOTION

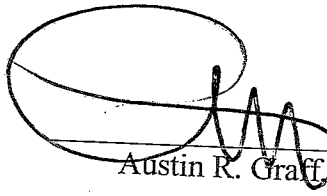
On Motion by Commissioner Beckman and seconded by Commissioner Samoles to adjourn the meeting. Unanimously approved, 5-0. Motion passed

On Motion by
Commissioner

The next General Board of Commissioners Meeting will be held on Monday, July 18, 2022, at 6:30 p.m.

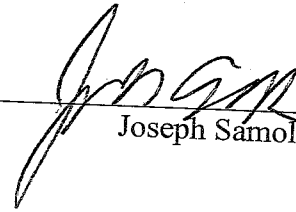


John M. Mannone, Chairman

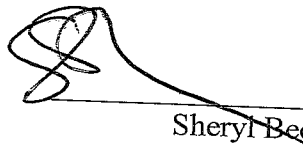


Austin R. Graff, Co-Chairman

Patrick Doherty



Joseph Samoles



Sheryl Beckman