

TIME Chairman Graff called the meeting to order at 12:03 pm.

ROLL CALL Commissioners Graff, Doherty, and Samoles  
Also in John Ciampoli, Esq  
attendance:

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to adopt the following resolution; “That the annual election of Sanitary District No. 7, Town of Hempstead be held on June 16, 2022, at 90 Mott Street, Oceanside, New York for the election of one Commissioner to a five year term and that the polls shall remain open between the hours of 3:00 PM and 10:00 PM.”

Unanimously approved, 3-0.

MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Doherty to adopt the following resolution; “That any nomination for the public office of Commissioner of Sanitary District No. 7, Town of Hempstead, to be voted for at the election held on June 16, 2022, shall be submitted in petition form, subscribed by at least twenty-five (25) qualified voters of the District, at least ten (10) days prior to the election. And that nominating petition forms may be picked up beginning on May 23, 2022, at 90 Mott Street, Oceanside, New York, during regular business hours of the District. The deadline for filing petitions shall be June 1, 2022, at 1:00 PM. All filings must be made in person at the District Office.”

Unanimously approved, 3-0.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the following regarding the June 16, 2022 Election: to hire up to 20 Election Inspectors that are residents of Sanitary District #7 (or alternatively, are residents of Nassau County certified as election inspectors by the Nassau County Board of Elections), and are to be paid \$175 for their service, candidates names will be selected randomly for order placement on the ballot, each candidate may have three poll watchers with only one present at a time, the District will rent up to four optical scanners and one Automark machine from the Nassau County Board of Elections, the District will Hire Attorney Steven Leventhal, Esq. as election counsel and for pre-election work and the opening and closing of the polls at the hourly rate set forth in the previously approved retainer agreement, each voter will be allowed up to three ballots with spoiled stickers to be used and Election Inspectors to keep track of the number of ballots used per voter, and Fort Orange Press Printers to print 3,000 bound ballots and 1000 affidavit ballots.

Unanimously approved 3-0.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Hemsley to approve the following regarding the June 16, 2022 Election: The Sanitation District shall conduct one day of personal registration for any persons who are residents of the Sanitary District, but are not registered voters with the Nassau County Board of Elections. Registration shall be held at the District Offices on Thursday, May 26, 2022 during the District's regular business hours.

Unanimously approved 3-0.

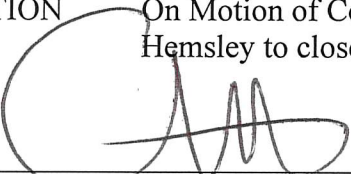
MOTION On Motion by Commissioner Hemsley and seconded by Commissioner Doherty to approve the following regarding the June 16, 2022 Election: Jonny Kass or an employee of the District, is authorized to post the notice of the June 2022 Election on the District Web Site forthwith, to post the notice of election in five public places, and to place such notice in the newspaper regularly used to publish legal notices by the District.

Unanimously approved 3-0.

MOTION On Motion of Commissioner Doherty and seconded by Commissioner Hemsley to approve an additional \$3,800.00 for the purchase of the new sanitation truck based upon the communication received from Long Island Freightliner because there is an increase in the raw materials used to construct the sanitation truck

Unanimously approved 3-0.

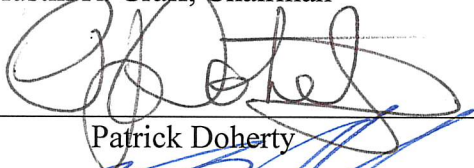
MOTION On Motion of Commissioner Doherty and seconded by Commissioner Hemsley to close the meeting, unanimously adopted 3-0 at 12:11 pm.



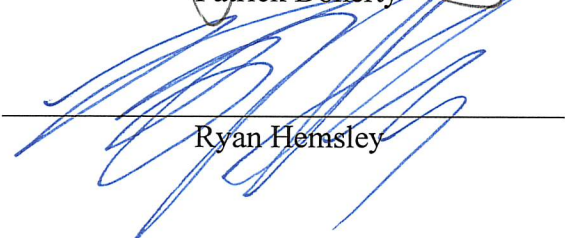
Austin R. Graff, Chairman



John M. Mannone, Co-Chairman



Patrick Doherty



Ryan Hemsley

Joseph Samoles