

MAY 9, 2019

SPECIAL MEETING #3372

TIME Commissioner Mannone convened the meeting at 6:10 p.m.

ROLL CALL Commissioners Mannone, Lanning and Graff, and Secretary Urli

Attorney Ciampoli arrived at 6:30 p.m.
Commissioner Horowitz arrived at 7:12 p.m.

VISITORS: None Present

Commissioner Lanning and Commissioner Graff discussed the May 6th meeting with GOSR.

MOTION EXECUTIVE SESSION On Motion by Commissioner Graff and seconded by Commissioner Lanning the Board went into Executive Session at 6:30 p.m. to discuss personnel matters. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to exit Executive Session at 6:36 p.m. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to approve the following regarding Workers' Compensation;

WHEREAS there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS Sanitary District No.7, Town of Hempstead is eligible for membership in the Plan; and

WHEREAS Sanitary District No.7, Town of Hempstead has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of Sanitary District No.7, Town of Hempstead to participate therein; now, therefore, be it

RESOLVED that Sanitary District No.7, Town of Hempstead enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that Chairman John Mannone be and hereby is authorized and instructed to execute the Plan's charter document on behalf of Sanitary District No.7, Town of Hempstead; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

RESOLVED, that Sanitary District No.7, Town of Hempstead hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

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RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective on July 1, 2019.

Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to approve the final payment to retired Supervisor Wayne Vurture for \$68,982.18 to be paid from the District's Employee Benefit Accrued Liability Reserve. Unanimously approved.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Graff to approve manpower, equipment and giveaways for the Hope Day Community Festival to be held on Saturday, June 1, 2019 at 11:00 a.m. until 3:00 p.m. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to adopt the following resolution;
"That the annual election of Sanitary District No. 7, Town of Hempstead be held on June 20, 2019, 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.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning 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 20, 2019, 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 petitions may be picked up beginning on May 20, 2019, at 90 Mott Street, Oceanside, New York, during business hours of 8:00 a.m. to 4:00 p.m."
Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to approve the following regarding the June 20, 2019 Election: to hire Election Inspectors that are residents of Nassau County-Frances Bacon, Nancy Baxter, Helene Luskin, Marie Gross, Joseph Fargola, Marguerite Robinson, Janice Scheinson, Joan Schwimmer, Shawn Vine, and Kathryn Burns are to be paid \$175 for their service, candidates names will be selected randomly for order placement on the ballot, each candidate may have four poll watchers with only one present at a time, the District will rent two optical scanners and one Automark machine from the Nassau County Board of Elections, 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 Phoenix Printers to print 3,000 bound ballots. Unanimously approved.

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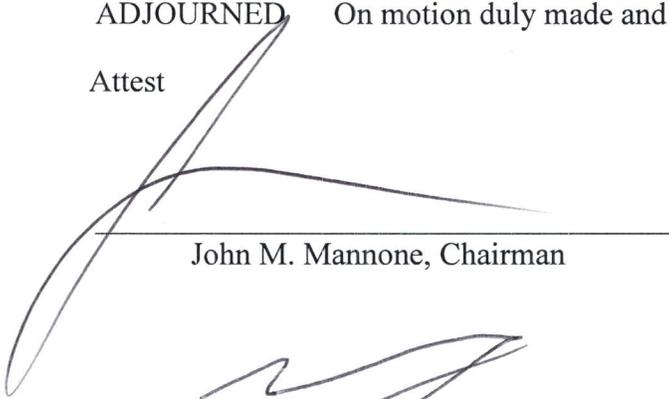
MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning the Board
EXECUTIVE went into Executive Session at 7:15 p.m. to discuss personnel matters and to seek legal
SESSION advice. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Lanning to exit
Executive Session at 7:46 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, June 6, 2019 at 6:30 p.m.

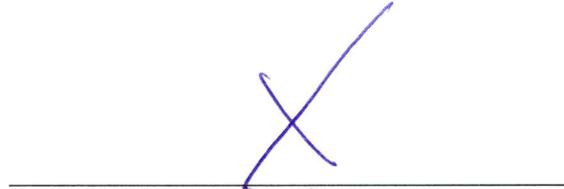
ADJOURNED On motion duly made and seconded the meeting adjourned at 7:50 p.m.

Attest



A large, stylized signature in black ink, written over a horizontal line.

John M. Mannone, Chairman



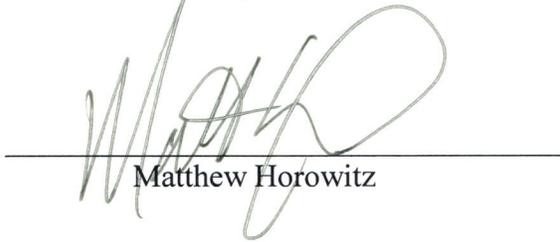
A signature in blue ink, written over a horizontal line.

Patrick Doherty, 1st Vice Chairman



A signature in black ink, written over a horizontal line.

Thomas M. Lanning



A signature in black ink, written over a horizontal line.

Matthew Horowitz



A signature in black ink, written over a horizontal line.

Austin R. Graff