

JUNE 6, 2019

MEETING #3374

TIME Commissioner Mannone convened the meeting at 6:30 p.m.

ROLL Commissioners Mannone, Lanning, Doherty, Horowitz and Graff, Supervisor
CALL Catapano and Secretary Urli
Attorney Ciampoli arrived at 6:45 p.m.

VISITORS See Attached

CORRES The District received an Affidavit of Publication from Newsday on May
PONDENCE 14, 2019 regarding a Special Meeting that was held on May 9, 2019.

On May 22, 2019 the District received a letter from Law Offices of Andrea Sawyers regarding the Stipulation of Discontinuance-Tracy Tolbert v TOH Sanitation District #7.

On May 23, 2019 the District received a letter and a check from Steven Cohen, Esq. regarding a January 31, 2019 FOIL request.

The District received an Affidavit of Publication from Newsday on May 30, 2019 regarding the Election Legal Notice.

On May 31, 2019 the District received an email from Ira Dubowy, Board Member of The Villas at Oceanside Condominiums regarding sanitation pick-up.

MOTION On Motion by Commissioner Graff and seconded by Commissioner
PREVIOUS Mannone to table the acceptance of the Minutes of General Meeting
MINUTES #3366 held on March 7, 2019 until the Board receives an audio recording
Unanimously approved.

On Motion by Commissioner Graff and seconded by Commissioner Horowitz to table the acceptance of the Minutes of General Meeting #3369 held on April 11, 2019 until the Board receives an audio recording. Commissioner Doherty abstained due to non-attendance. Commissioners Mannone, Lanning, Horowitz and Graff approved. Motion passes.

On Motion by Commissioner Graff and seconded by Commissioner Doherty to waive the reading of and to accept the Minutes of General Meeting #3371 held on May 2, 2019. Unanimously approved.

On Motion by Commissioner Graff and seconded by Commissioner Lanning to waive the reading of and accept the Minutes of Special Meeting #3372 held on May 9, 2019. Unanimously approved.

On Motion by Commissioner Horowitz and seconded by Commissioner Doherty to table the acceptance the Minutes of Special Meeting #3373 to verify the date of the meeting. Unanimously approved.

MEETING #3374

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner
 DISTRICT Graff to approve payment of operating expenses, including payroll,
 EXPENSES from May 3, 2019 through June 6, 2019. Unanimously approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner
 DISTRICT Graff to approve payment to each claimant in the abstract of claims
 CLAIMS provided by the District Accountant and audited by the Board for the
 period from May 3, 2019 through June 6, 2019. Unanimously
 approved.

REPORT Prepared by Alicia Zabala, CPA of Rynkar, Vail & Barrett and subject to audit.
 OF THE
 TREASURER

The following irrevocable standby letters of credit serve as security for the District funds on
 deposit with TD Bank:

FHL Bank Pittsburg	\$ 8,000,000.00	HLB8315191200032
J.P. Morgan Chase Bank	\$ 56,799.22	FDIC Coverage
TOTAL	\$ 8,056,799.22	

CHASE BANK

Ck. Acct. Bal 05/02/19	\$ 244,332.62	
05/03/19 Payroll Transfer	150,000.00	
05/03/19 Payroll Transfer	150,000.00	
05/31/19 Interest	25.22	
	<u>\$ 544,357.84</u>	
Disbursed thru 06/06/19	\$ 487,558.62	
Total Ck. Acct. Bal 06/06/19		\$ 56,799.22

TD BANK

Ck. Acct. Bal 05/02/2019	\$ 6,529,683.39	
05/03/19 Void Ck#31213	1,775.11	
05/03/19 Bins	39.36	
Medical	3,722.25	
05/10/19 Medical	620.78	
PERMA Reimb Howley	603.21	
05/15/19 Interest	5,705.36	
05/17/19 Bins	9.84	
05/24/19 Bins	20.00	
05/31/19 Bins	9.84	
Medical	4,032.64	
FOIL Payment	1,500.00	
06/03/19 Bins	19.68	
Medical	2,172.73	
	<u>6,549,914.19</u>	
Disbursed thru 06/06/19	706,215.26	
Total Ck. Acct. Bal 06/06/19		\$ 5,843,698.93

TOTAL COMBINED BALANCES AS OF JUNE 6, 2019 \$ 5,900,498.15

Register: 10200 · Chase
From 05/03/2019 through 06/06/2019

MEETING #3374

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
05/03/2019			-split-	Deposit		X	300,000.00	544,332.62
			transfers	Transfer to PR ...			150,000.00	
			transfers	Transfer to PR ...			150,000.00	
05/03/2019	ADP	ADP Services	65080 · Bank Charges		422.70	X		543,909.92
05/07/2019	PRPMT0...		27100 · Payroll Checks...	Payroll entered...	95,658.35	X		448,251.57
05/07/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	52,470.10	X		395,781.47
05/09/2019	2453	CSEA	24300 · Union Dues	May 2019	770.66	X		395,010.81
05/09/2019	2454	teamsters local 553	24300 · Union Dues	Dues 2019	2,824.00	X		392,186.81
05/09/2019	2455	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,547.86	X		390,638.95
05/10/2019	ADP	ADP Services	65080 · Bank Charges		422.92	X		390,216.03
05/14/2019	PRPMT0...		27100 · Payroll Checks...	Payroll entered...	54,650.60	X		335,565.43
05/14/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	25,129.91	X		310,435.52
05/17/2019	ADP	ADP Services	65080 · Bank Charges		430.73	X		310,004.79
05/21/2019	PRPMT0...		27100 · Payroll Checks...	Payroll entered...	54,658.60	X		255,346.19
05/21/2019	PRPMT0...		27300 · Payroll Federa...	Payroll entered...	25,131.95	X		230,214.24
05/24/2019	ADP	ADP Services	65080 · Bank Charges		844.96	X		229,369.28
05/28/2019	PRPMT0...		27100 · Payroll Checks...		54,174.44	X		175,194.84
05/28/2019	PRPMT0...		27300 · Payroll Federa...		25,009.85	X		150,184.99
05/30/2019	AWD	NYS Employees Reti...	24100 · EE Retirement		7,353.43			142,831.56
05/31/2019			45000 · Investments:45...	Interest		X	25.22	142,856.78
06/04/2019	PRPMT0...		27100 · Payroll Checks...		50,436.10			92,420.68

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06/04/2019	PRPMT0...		27300 · Payroll Federa...		25,121.88			67,298.80
06/05/2019	2456	CSEA	24300 · Union Dues	June 2019	770.66			66,528.14
06/05/2019	2457	teamsters local 553	24300 · Union Dues	Dues 2019	2,823.00			63,705.14
06/05/2019	2458	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,577.84			62,127.30
06/05/2019	2459	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,577.84			60,549.46
06/05/2019	2460	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,577.84			58,971.62
06/05/2019	2461	New York State Defe...	24175 · EE Deferred C...	Dept.#212158	1,577.84			57,393.78
06/05/2019	2462	Teamsters National 4...	24400 · Teamsters 401K	T.Freudenberg ...	125.18			57,268.60
06/05/2019	2463	Taddeo,Adam	66160 · Retirement ER	Refund of NYS...	110.33			57,158.27
06/05/2019	2464	Amato,Matthew	66160 · Retirement ER	Refund of NYS...	58.10			57,100.17
06/05/2019	2465	Labella,Francis	66160 · Retirement ER	Refund of NYS...	102.96			56,997.21
06/05/2019	2466	D'Ambrosio,Michael	66160 · Retirement ER	Refund of NYS...	197.99			56,799.22

Register: 10150 · TD Bank

From 05/03/2019 through 06/06/2019

MEETING #3374

Sorted by: Date and Order Entered

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
05/03/2019			-split-	Deposit		X	3,761.61	6,533,445.00
			Recycling Refunds	Bins			9.84	
			EE Medical	May COBRA			1,063.71	
			EE Medical	May			310.39	
			Recycling Refunds	Bins			19.68	
			EE Medical	May COBRA			2,348.15	
			Recycling Refunds	Bins			9.84	
05/03/2019	RVB	Global Montello Gro...	62815 · Truck Mainten...	To Void Check...		X	1,775.11	6,535,220.11
05/07/2019	Wire	GoDaddy LLC	65000 · Operations:65...		179.88	X		6,535,040.23
05/07/2019	Wire	GoDaddy LLC	65000 · Operations:65...		42.34	X		6,534,997.89
05/09/2019	31369	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 204	2,845.64	X		6,532,152.25
05/09/2019	31370	PERMA	20000 · Accounts Paya...	Claim No. 205	466.04	X		6,531,686.21
05/09/2019	31371	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 206	3,500.00	X		6,528,186.21
05/09/2019	31372	National Grid	20000 · Accounts Paya...	Claim No. 207	99.66	X		6,528,086.55
05/09/2019	31373	Printglobe	20000 · Accounts Paya...	Claim No. 208	1,181.15	X		6,526,905.40
05/09/2019	31374	Home Depot	20000 · Accounts Paya...	Claim No. 209	482.20	X		6,526,423.20
05/09/2019	31375	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 210	709.22			6,525,713.98
05/09/2019	31376	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 211	419.52	X		6,525,294.46
05/09/2019	31377	AT&T	20000 · Accounts Paya...	Claim No. 212	10.41	X		6,525,284.05
05/09/2019	31378	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 71	1,775.11	X		6,523,508.94
05/09/2019	31379	Peterbilt of New Yor...	20000 · Accounts Paya...	Claim No. 213	91.35	X		6,523,417.59
05/09/2019	31380	Fastenal Company	20000 · Accounts Paya...	Claim No. 214	11.08	X		6,523,406.51
05/09/2019	31381	Grade A Petroleum C...	20000 · Accounts Paya...	Claim No. 215	338.00	X		6,523,068.51

Register: 10150 · TD Bank

From 05/03/2019 through 06/06/2019

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<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
05/09/2019	31382	Dependable Hydraul...	20000 · Accounts Paya...	Claim No. 216	1,943.72	X		6,521,124.79
05/09/2019	31383	PettyCash	20000 · Accounts Paya...	Claim No. 217	136.48	X		6,520,988.31
05/09/2019	31384	USimprints.com	20000 · Accounts Paya...	Claim No. 218	1,345.39	X		6,519,642.92
05/10/2019			-split-	Deposit		X	1,223.99	6,520,866.91
			EE Medical				310.39	
			EE Medical	May 2019			310.39	
			Refunds	Michael Howley			603.21	
05/15/2019			45000 · Investments:45...	Interest		X	5,705.36	6,526,572.27
05/17/2019			46420 · Refunds	Deposit		X	9.84	6,526,582.11
05/24/2019			46420 · Refunds	Deposit		X	20.00	6,526,602.11
05/31/2019			-split-	Deposit		X	5,542.48	6,532,144.59
			EE Medical	June			310.39	
			EE Medical	June COBRA			1,063.71	
			EE Medical	June			310.39	
			Refunds	Bins			9.84	
			EE Medical	June			2,348.15	
			Refunds	Foil request co...			1,500.00	
06/03/2019			-split-	Deposit			2,192.41	6,534,337.00
			Refunds	Bins			9.84	
			Refunds	Bins			9.84	
			EE Medical	April-Sept			1,862.34	
			EE Medical	April			310.39	
06/05/2019	31385	Ambort,Mark	20000 · Accounts Paya...	Claim No. 219	406.50			6,533,930.50
06/05/2019	31386	AT&T Mobility	20000 · Accounts Paya...	Claim No. 220	632.98			6,533,297.52
06/05/2019	31387	Bleiberg Plumbing	20000 · Accounts Paya...	Claim No. 221	45.50			6,533,252.02
06/05/2019	31388	Cablevision	20000 · Accounts Paya...	Claim No. 222	136.78			6,533,115.24
06/05/2019	31389	Comply	20000 · Accounts Paya...	Claim No. 223	365.20			6,532,750.04

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From 05/03/2019 through 06/06/2019

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<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/05/2019	31390	CSEA-EBF	20000 · Accounts Paya...	Claim No. 224	1,803.75			6,530,946.29
06/05/2019	31391	Dentcare Delivery Sy...	20000 · Accounts Paya...	Claim No. 225	1,813.50			6,529,132.79
06/05/2019	31392	Drum Industrial Sale...	20000 · Accounts Paya...	Claim No. 226	299.00			6,528,833.79
06/05/2019	31393	Global Montello Gro...	20000 · Accounts Paya...	Claim No. 227	8,466.59			6,520,367.20
06/05/2019	31394	Hess Fleet Card	20000 · Accounts Paya...	Claim No. 228	421.16			6,519,946.04
06/05/2019	31395	Home Depot	20000 · Accounts Paya...	Claim No. 229	560.94			6,519,385.10
06/05/2019	31396	L.I. American Water	20000 · Accounts Paya...	Claim No. 230	292.13			6,519,092.97
06/05/2019	31397	Long Island Freightli...	20000 · Accounts Paya...	Claim No. 231	91.47			6,519,001.50
06/05/2019	31398	Long Island Sanitatio...	20000 · Accounts Paya...	Claim No. 232	3,649.92			6,515,351.58
06/05/2019	31399	Moreland Hose & Be...	20000 · Accounts Paya...	Claim No. 233	2,160.00			6,513,191.58
06/05/2019	31400	Nassau County Dept....	20000 · Accounts Paya...	Claim No. 234	590.00			6,512,601.58
06/05/2019	31401	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 235	2,025.00			6,510,576.58
06/05/2019	31402	New York State Emp...	20000 · Accounts Paya...	Claim No. 236	152,199.53			6,358,377.05
06/05/2019	31403	Newsday	20000 · Accounts Paya...	Claim No. 237	324.00			6,358,053.05
06/05/2019	31404	Planet Earth Recycling	20000 · Accounts Paya...	Claim No. 238	45.00			6,358,008.05
06/05/2019	31405	Poland Spring Water	20000 · Accounts Paya...	Claim No. 239	38.87			6,357,969.18
06/05/2019	31406	PowerPak	20000 · Accounts Paya...	Claim No. 240	2,280.00			6,355,689.18
06/05/2019	31407	PSEG Electric	20000 · Accounts Paya...	Claim No. 241	809.52			6,354,879.66
06/05/2019	31408	PSEG Recycling	20000 · Accounts Paya...	Claim No. 242	212.90			6,354,666.76
06/05/2019	31409	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 243	25,850.00			6,328,816.76

Register: 10150 · TD Bank

From 05/03/2019 through 06/06/2019

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<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
06/05/2019	31410	Sinnreich Kosakoff ...	20000 · Accounts Paya...	Claim No. 244	10,381.43			6,318,435.33
06/05/2019	31411	Staples	20000 · Accounts Paya...	Claim No. 245	287.78			6,318,147.55
06/05/2019	31412	Stony Creek Services...	20000 · Accounts Paya...	Claim No. 246	150.00			6,317,997.55
06/05/2019	31413	Tennant Sales and Se...	20000 · Accounts Paya...	Claim No. 247	262.65			6,317,734.90
06/05/2019	31414	The Brake Service Gr...	20000 · Accounts Paya...	Claim No. 248	1,059.13			6,316,675.77
06/05/2019	31415	UniFirst Corporation	20000 · Accounts Paya...	Claim No. 250	1,977.90			6,314,697.87
06/05/2019	31416	Verizon	20000 · Accounts Paya...	Claim No. 251	337.87			6,314,360.00
06/05/2019	31417	Verizon Recycling	20000 · Accounts Paya...	Claim No. 252	157.35			6,314,202.65
06/05/2019	31418	Callahead	20000 · Accounts Paya...	Claim No. 253	403.00			6,313,799.65
06/05/2019	31419	RynKar,Vail & Barre...	20000 · Accounts Paya...	Claim No. 254	18,600.00			6,295,199.65
06/05/2019	31420	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			6,145,199.65
06/05/2019	31421	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			5,995,199.65
06/05/2019	31422	Sanitary District No.7	20000 · Accounts Paya...		150,000.00			5,845,199.65
06/05/2019	31423	The State Insurance ...	20000 · Accounts Paya...	Claim No. 249	1,500.72			5,843,698.93

MEETING #3374Reports:

Chairman's Report: Commissioner Mannone announced that he would be signing the new contract with Local 553 and asked his fellow commissioners to sign it and he will then give it to Local 553 representatives. He explained that he worked for four years to end corruption and the surplus going to insiders and contractors. He said the money should go to the people who earn it. Commissioner Mannone said the taxpayers were overtaxed and he was angry at what the past Boards represented. Commissioner Lanning stated he worked on the contract but would not sign it because he did not agree on all of it.

Supervisor Catapano:

Supervisor Catapano said the District attended the Hope Day Festival on June 1st and the June 5th Truck Day at the Oceanside Jewish Center.

Supervisor Catapano stated that he is waiting to hear back from Nassau County Civil Service regarding three part time workers.

Supervisor Catapano said the District's summer t-shirts were delivered earlier that day.

Committee Reports:

Budget: No new business to report.

Insurance: No new business to report.

Public Relations: No new business to report.

Personnel: The Board discussed the CSEA contract dates

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to have the Board negotiate with CSEA the contract that expires December 2020. Unanimously approved.

Ethics- No new business to report.

Unfinished Business:

Community Development Block Grant Disaster Recovery (CDBG-DR) Program (NY Rising Community Reconstruction Program)-Commissioner Graff said there was a meeting on May 6th. He said it will be two to three months until proposals are received. Commissioner Graff also said the District may need to use District funds to complete the project.

Fuel Tank Project- Madeleine Tierney from Walden Associates stated the diesel tank was delivered is in place and they are working on the electrical hook-up. She also said the waste oil tank was removed on June 4th. Ms.

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Tierney said the rear 1,000 gallon tank needs to be moved before June 11th. The Board asked Ms. Tierney to not discard the containment tank.

2019 Election-Attorney Ciampoli said three law firms sent proposals for the June 20th Election. He said all three are excellent and very involved in election law. The three firms were Bee, Ready, Fishbein, Hatter & Donovan LLP at \$325/hour, Ryan, Brennan & Donnelly LLP at \$300/hour and Leventhal, Mullaney & Blinkoff LLP at \$350/hour.

The Board discussed the firms and potential cost. Commissioner Graff disclosed that he dealt with Attorney John Ryan and a former associate of his works at Bee Ready. Commissioner Mannone disclosed he did a closing with Bee Ready. Commissioner Lanning stated that Attorney Ryan was involved with his first election with Michael Franzini and that Bee Ready was hired in the past by the District and he did not want past mistakes repeated.

MOTION

On Motion by Commissioner Lanning and seconded by Commissioner Doherty to retain Leventhal, Mullaney & Blinkoff LLP to assist with the June 20, 2019 Election. Unanimously approved.

Election By-Laws –Attorney Ciampoli stated he spoke with Bold Systems and they are finalizing addresses and they are using the Nassau County Board of Elections registration file to complete the voter books. Commissioner Mannone stated he wanted to modify the voter qualification. He said Attorney Kasschau and Attorney Corbett both gave opinions that a voter need to be a registered resident. Commissioner Mannone said he wanted to do this to avoid any potential issues.

Commissioner Lanning stated the election legal notice was posted already and that it did not make sense to change the by-laws this close to the election. Commissioner Lanning asked Attorney Ciampoli if he saw Attorney Kasschau and Attorney Corbett's opinions. Attorney Ciampoli said he would look into the matter.

Attorney Ciampoli stated that the By-Laws say a person must be a resident for 30 days, qualified to vote, a citizen and at least 18 years of age in order to vote. Commissioner Lanning said if Commissioner Mannone wanted to change the By-Laws it should be done at the Reorganization Meeting.

MOTION

On Motion by Commissioner Graff and seconded by Commissioner Mannone to change the District By-Laws based upon prior counsel's opinions and NYS law that a voter needs to be registered with the Nassau County Board of Elections. Commissioners Graff and Mannone approved. Commissioners Lanning, Doherty and Horowitz opposed. Motion fails.

CSEA-CBA Negotiations- previously discussed.

Robert's Rules-By-Laws Update -Commissioner Mannone stated he would like to amend the By-Laws to follow Robert's Rules. He said he has been working on this for two years and it would limit the power of the

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chairman. Commissioner Horowitz stated he does not want to make changes to the By-Laws until the new Board is in place.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Graff to pass the following Resolution to the By-Laws:

WHEREAS, the By-Laws have long prescribed that the proceedings of the District's Board of Commissioner should follow the procedures of the Robert Rules of Order, there has been confusion over the application and interpretation of the Rules;

WHEREAS, in order to maintain proper discourse and efficiency during Board Meetings, the Board wishes to recognize that Robert Rules of Order prescribe the use of small committee rules in the instance of our board; and

WHEREAS, the District wishes to amend its By-Laws to adopt the following procedural meeting rules consistent with Robert Rules of Order.

RESOLVED that the By-Laws of SANITARY DISTRICT NO 7. Town of Hempstead shall be amended as follows:

1, Section 9 – Agendas shall be amended as follows:

(a) The presiding officer (ie., the Chairman, or in the Chairman's absence, the Vice-Chairman) prepared the agenda and chairs the meeting. When possible, items for the agenda should be given to the District Secretary at least two days in advance of scheduled meeting. Final agendas and any background information to be considered by the Commissioners shall be distributed to each Commissioner before the scheduled meeting is initially called to order.

(b) Any Commissioner may introduce an agenda item to the agenda by written request to the Chairman, which may be made electronically by email, whenever possible the Chairman shall include such agenda item to the final agenda.

(c) At a General Meeting during the period for New Business, a Commissioner may introduce and speak on any issue or matter, irrespective of the contents of the final agenda.

2. Section 10 – Rules of Order shall add Subsection B shall be modified as follows:

All motions made and seconded shall be considered by the Board and shall be entered in the minutes. All motions shall require to be seconded to be placed on the table for vote. This Board explicitly rejects the "small committee rules" of Robert Rules of Order, which eliminated the need for a motion to be seconded.

3. Section 10 – Rules of Order shall add Subsection G.

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G. Informal Discussion. Any commissioner may discuss a matter without the need for a formal motion. In order for a commissioner to introduce a matter for discussion the process shall require the commissioner to request recognition by the Chair, by stating "I would like to discuss." During New Business period of the meeting, the Chair shall be required to give the floor to the requesting Commissioner, at any other time during the meeting, the decision to allow discuss shall be at the Chairman's discretion.

4. Section 10 – Rules of Order shall add Subsection H.

H. Closing Debates. A debate may be closed by the Chair by calling forth a vote on a motion, or upon motion by any Commissioner to close a debate, duly made and seconded and carried by a majority vote. Notwithstanding this, a motion to close a debate shall not be made unless all commissioners present at the meeting have been afforded an opportunity to speak on the matter.

5. Section 10 – Rules of Order shall add Subsection I.

I. Chairman motions, debating, and voting. The Board recognized that the Chairman can make, debate and vote on motions.

6. Section 10 – Rules of Order shall add Subsection J.

J. To the extent that any provision of this By-Law conflicts with Robert Rules of Order then these By-Law's shall govern.

Commissioners Mannone and Graff approved. Commissioners Lanning, Doherty and Horowitz opposed. Motion fails.

New Business

Payment to Wayne Vulture-

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone to pay Wayne Vulture his hourly rate received at retirement for the number hours worked since his retirement.

Discussion: Commissioner Doherty asked if it was okay with CSEA. Commissioner Graff said Mr. Vulture already worked and needs to be paid. Commissioner Doherty said he would like to discuss in Executive Session. Commissioner Horowitz stated he would need to know the exact payment before he would make a decision. Commissioner Graff said he would table this matter.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone authorizing District counsel to seek reimbursement to the District from Tom Lanning and Joseph Cibellis for indemnification payments in the amount of \$10,000 for Mr. Lanning and \$15,000 for Mr. Cibellis in connection with the Samoles lawsuit.

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Discussion: Commissioner Graff stated on March 13, 2017 the Court, struck the Court's prior ruling entitling Mr. Lanning and Mr. Cibellis to indemnification. Accordingly, Mr. Lanning and Mr. Cibellis had no legal right to obtain indemnification from the District and the Board should seek to recover that money for the taxpayers.

Commissioner Mannone said he discussed the matter with prior counsel. Commissioner Mannone said the original judge said the Commissioner's counsel was entitled to the payment. Commissioner Mannone said subsequently, the second judge reconsidered and said the payment was not warranted. Commissioner Mannone said the Board followed the original judge's decision. Commissioner Doherty said he needed more information. Commissioner Lanning stated the Board approved the payments.

Commissioner Graff revised his Motion to state:

On Motion by Commissioner Graff and seconded by Commissioner Mannone to authorize District Counsel to look into reimbursement of payments to legal counsel for Commissioner Tom Lanning and former Commissioner Joseph Cibellis in the amounts of \$10,000 and \$15,000 respectively. Commissioners Mannone, Horowitz and Graff approved. Commissioners Lanning and Doherty opposed. Motion passes.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Mannone amending the District's Code of Ethics at Section 5 to add a sub-section (d) that states:

On or before July 15 of each year, each Commissioner shall file a financial disclosure form that includes the identity of all financial contributions received from any person, entity, political organization or union during the previous 12 months, identifying the amount received and the person, entity, political organization or union the financial contribution was from and the date it was received.

and new (e) that states:

On or before July 15 of each year, each Commissioner shall disclose the source of any income received by the Commissioner or spouse, not the amount received, but just the source.

and a new (f) that states:

On or before July 15 of each year, each Commissioner shall disclose any

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non- publicly traded entities that the Commissioner holds ownership in, does business with, has offered a proposal to the District for services within the last 12 months

and a new (g) that states:

The Commissioners' disclosure discussed in (d), (e), and (f) shall be posted on the District's website on or before July 31 of each year.

Discussion: Commissioner Mannone asked if this requires Commissioners to report income. Commissioner Graff said just the source of the income, not the amount. Commissioner Doherty asked Attorney Ciampoli if this was standard. Attorney Ciampoli said that the state, town and county all have different codes of ethics and Special Districts are less restrictive. Commissioners Doherty and Lanning asked if it is required. Attorney Ciampoli stated it is not required for Special Districts.

Commissioner Lanning questioned the need for the change. Commissioner Graff stated he was concerned there have been conflicts of interest and he wants more transparency. Commissioner Doherty questioned if the Code of Ethics already has this in it and asked who would be responsible to verify the information provided is true. Attorney Ciampoli said it would be the honor system but if information was falsified it would be a Class D Felony.

Commissioner Mannone said the Code of Ethics was revised a few years ago and individual commissioners are bound by it. Commissioner Doherty said he wanted time to review a copy and Commissioner Lanning stated he would want to wait to the Reorganization Meeting to change the Code of Ethics.

Commissioner Graff withdrew his Motion.

Public Comment Period:

Joseph Samoles stated someone put personal information on Facebook. He had a private investigation done on Pamela Schwartz. He asked Secretary Urli if she was Pamela Schwartz. Ms. Urli stated she was not. He then asked if Ms. Urli knew Marco Urli. Ms. Urli did not respond. Mr. Samoles stated the Facebook account was linked to Marco Urli's phone number. Mr. Samoles questioned how Mr. Urli had information.

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Commissioner Mannone said people are entitled to free speech.

Talia Cardiello stated that people were attacked online and workers compensation insurance information was posted on Facebook.

Joseph Cibellis asked the Board what his dental insurance cost the taxpayers. Commissioner Graff said zero but it was an example of corruption. Commissioner Graff said that the July 2018 payment of \$137 was not reimbursed until August 2018. He said the District covered it for one month.

Mr. Cibellis asked what the cost of the dental investigation was. Commissioner Graff said it has not been paid yet. Commissioner Mannone said that Mr. Cibellis ripped off the insurance company if his family used the coverage. Again Mr. Cibellis asked what his dental insurance cost the taxpayer and said the District lost zero dollars.

Joseph Cibellis asked why the Board would want to change the election process at the last minute. Commissioner Mannone said he has been trying to change the By-Laws for two years.

Joseph Cibellis asked Commissioner Mannone if he had any proof regarding his claims of corruption and the millions in surplus. Commissioner Mannone stated that previous Boards overtaxed. Another audience member asked if the Board was going to lower taxes. There was no response given.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to enter into Executive Session. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 7:45 p.m. to discuss matters involving the employment history of particular persons, pending litigation and for the purpose of soliciting and receiving legal advice.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to exit Executive Session at 10:28 p.m. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to hire Jonathan Kass as a Sanitation Supervisor with a six month probationary period; subject to Nassau County Civil Service. Unanimously approved.

MOTION On Motion by Commissioner Graff and seconded by Commissioner Horowitz to reschedule the annual reorganization Meeting to June 24, 2019 at 6:00 p.m. at the District office. Unanimously approved.

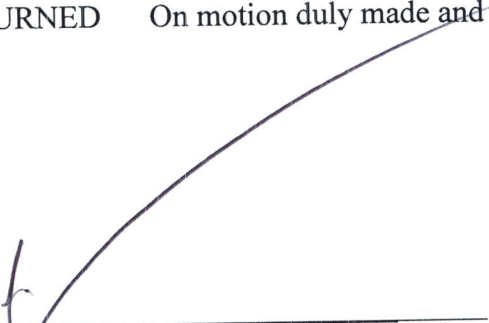
MEETING #3374

MOTION On Motion by Commissioner Graff and seconded by Commissioner Doherty to authorize Secretary Urli to hire up to an additional ten poll workers from the Nassau County Board of Elections list for the June 20th Election. Unanimously approved.

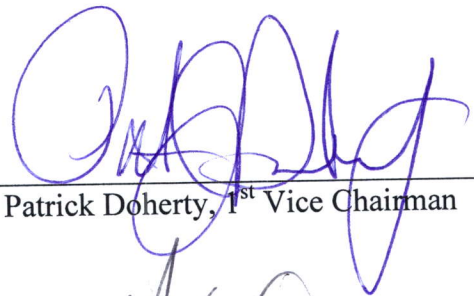
The next General Board of Commissioners Meeting will be held on Thursday, July 11, 2019 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned 10:32 p.m.

Attest




John M. Mannone, Chairman

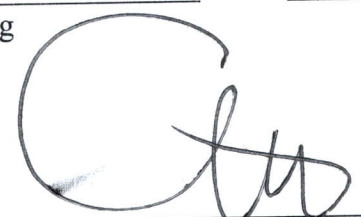


Patrick Doherty, 1st Vice Chairman

Thomas M. Lanning



Matthew Horowitz



Austin R. Graff



OCEANSIDE SANITATION DEPARTMENT

Sanitary District No. 7
Town of Hempstead

90 Mott Street
Oceanside, N.Y. 11572

SIGN IN SHEET GENERAL MEETING

JUNE 6, 2019 6:30 P.M.

NAME (Please Print)	SIGNATURE
Stephen J Edmondson	
JOSEPH SAMOLES	
M. Gatto	
JORDAN Kaplan	
PAUL Rieder's	
Joan Schiner	
Maria Gross	
Marcia P. Miller	
Stephen Wettenster	
MIKE FALLA	
Talia Carduello	
Michelle Lanning	
STEVEN M KASS	
Jonathan Kass	
Guy TRICARICO	
Madeleine Tierney	
N. X. ...	