

## **Minutes For General Meeting April 3, 2025**

### **Meeting #3476**

**Time:** Chairman Mannone convened the meeting at 6pm

**Commissioners:** Chairman Mannone, Vice Chairman Beckman, Commissioners Samoles and Morgan, and Doherty and Counsel John Ciampoli.

#### **Motion Previous Minutes**

Motion to waive the reading of the minutes and to approve the minutes of the General Board Meeting held on March 6, 2025

Motion by: Vice Chairman Beckman  
Seconded by: Commissioner Morgan  
Vote: 5-0

#### **Transfers and Payments**

Motion to approve the payments of District operating expenses, including payroll, from the period from March 6, 2025-April 3, 2025

Motion by: Commissioner Samoles  
Seconded by: Vice Chairman Beckman  
Vote: 5-0

#### **Approval of Claims**

Motion to approve payments to each claimant included in the abstract of claims provided by the District Treasurer and audited by the Board for the period from March 6, 2025- April 3, 2025

Motion by: Commissioner Morgan  
Seconded by: Vice Chairman Beckman  
Vote: 5-0

#### **New Business**

##### **Chairman report**

Chairman Mannone shared that The EFPR group completed the site visit for our 2024 financial audit and has signed off on the paperwork.

##### **Supervisor's report**

General Supervisor, John Colalillo, shared the new truck body has been completed, he will keep The Board in the loop on the updated delivery. John shared that the fleet is getting old, and we need to plan for additional trucks in our upcoming budgets as the trucks take about 18 months to deliver. Chairman Mannone asked about any update on the 2030 EV discussion, and has any further conversations taken place surrounding what the likelihood is that the fleet needs to all be replaced.

Chairman Mannone shared he spoke with someone re solar panels. Commissioner Samoles added he would like to see the building utilize solar panels. Chairman Mannone clearly stated he does not want to spend any money on solar panels. He asked if The Board would be open to the conversation. Chairman Mannone suggested Samoles discuss with the solar team how to do without costing The District any money. The solar company will evaluate and see if he can produce a path to do it. Ciampoli reminded The Board we did an RFP for solar panels.

**Motions for the upcoming annual election that is being held on Tuesday June 17, 2025**  
**(see attached)**

The Board asked about ways to keep the cost down for the election. Can we have less poll workers, can we print less ballots? Ciampoli said when you print 5k vs 3k the price break is marginal.

**Motion to enter executive session.**

Motion to enter executive session to discuss matters and for the purpose of soliciting and receiving legal advice.

Motion by: Commissioner Doherty  
Seconded by: Commissioner Samoles  
Vote: 5-0

**Motion to exit executive session.**

Motion to exit executive session.

Motion by: Commissioner Samoles  
Seconded by: Vice Chairman Beckman  
Vote: 5-0

**Buybacks**

Motion to approve days pursuant to CBA contract terms.

Employee # 9780 \$8900.43

Motion by: Commissioner Samoles

Seconded by: Vice Chairman Beckman

Vote: 5-0

Motion to approve days pursuant to CBA contract terms.

Employee # 137 \$10,048

Motion by: Commissioner Samoles

Seconded by: Vice Chairman Beckman

Vote: 5-0

Motion to approve days pursuant to CBA contract terms.

Employee # 150 \$4019.20

Motion by: Commissioner Samoles

Seconded by: Vice Chairman Beckman

Vote: 5-0

**Motion to exit adjourn meeting.**

Motion to adjourn the meeting.

Motion by: Commissioner Doherty

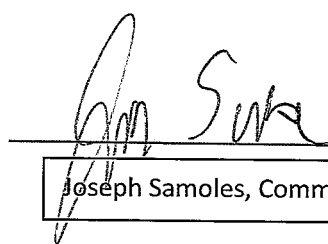
Seconded by: Vice Chairman Beckman

Vote: 5-0

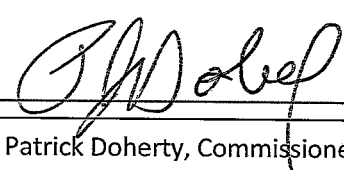


John Mannone Chairman

Sheryl Beckman, Vice Chairman



Joseph Samoles, Commissioner



Patrick Doherty, Commissioner



Donald J. Morgan

## June 17, 2025, Election

MOTION

On Motion by Commissioner Samoles and seconded by Commissioner Morgan

to adopt the following resolution: "That the annual election of Sanitary District No. 7, Town of Hempstead be held on June 17, 2025, at 90 Mott Street, Oceanside, New York for the election of one Commissioner to a five-year term. The polls shall remain open between the hours of 3:00 PM and 10:00 PM. *vote 5-0*

MOTION

On Motion by Vice Chairman Beckman 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 17, 2025, 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 15, 2025, at 90 Mott Street, Oceanside, New York, during the district's regular business hours. It is further resolved that any necessary paperwork for ballot access be prepared by election counsel and made available as stated herein." *vote 5-0*

MOTION

On Motion by Commissioner Doherty and seconded by Commissioner Samoles

to approve the following regarding the June 17, 2025 Election: to hire up to 15 Election Inspectors that are residents of Sanitary District #7, and are to be paid \$200 for their service (with additional \$50.00 for supervising inspectors) , candidate 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 three 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 and canvass of the votes as per the retainer agreement authorized in April 2025, 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 to print up to 5000 bound ballots. The district shall contract with the NCBOE for poll books to conduct voter sign ins. The district shall contract with BOLD systems for supplemental lists to ensure voters not included in the poll books have an opportunity to vote. Affidavit ballots shall be used in a format as nearly as practicable to that set by the Election Law. All voting shall be in person on the day of election. *vote 5-0*

MOTION

On Motion by Vice Chairman Beckman and seconded by Commissioner Morgan

there shall be published a notice for one day of personal local registration on Monday, June 2, 2025 during the regular business hours of the district for persons eligible to vote but not registered to vote with the NCBOE. Voters wishing to register shall produce proof of qualification at the time of registration. *vote 5-0*

3-Apr-25

Meeting # 3476

REPORT OF THE TREASURER Prepared by Treasurer Lazansky and subject to audit.

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

FLH Bank Pittsburg	\$7,000,000	Irrevocable standby letter of credit HLB831522060034
J.P. Morgan Chase Bank	1,099,856.84	FDIC Coverage, collateral for amount in excess of \$250,000
CHASE BANK		
Ck. Acct. Bal 3/7/25	\$	244,428.17
3/31/2025 Interest		311.67
3/12/2025 Payroll Transfer		750,000.00
	\$	994,739.84
Disbursed thru 4/3/25	\$	591,527.16
Total Ck. Acct. Bal 4/3/25	\$	403,212.68
TD BANK		
Ck. Acct. Bal 3/7/25	\$	3,826,204.15
Deposits:		
3/12/2025 Interest		579.27
3/12/2025 Medical, refunds		6,245.04
3/12/2025 Refunds		3,807.59
	\$	3,836,836.05
Disbursed thru 4/3/25		938,958.98
Total Ck. Acct. Bal 4/3/25	\$	2,897,877.07
Total Combined Balances as of April 3, 2025	\$	3,301,089.75

## Sanitary District No.7 T.O.H

6/5/2025 8:44 AM

Register: 10200 · Chase

From 03/07/2025 through 04/03/2025

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/07/2025	AWD	ADP Services	65080 · Payroll Proces...	684941447	1,720.33	X		242,707.84
03/11/2025	AWD	New York State Defe...	24175 · EE Deferred C...	3/8/25	7,912.00	X		234,795.84
03/12/2025			9699 · Transfers	Deposit		X	750,000.00	984,795.84
03/13/2025	PRPMT0...		27300 · Payroll Federa...		66,036.64	X		918,759.20
03/13/2025	PRPMT0...		27100 · Payroll Checks...		127,148.87	X		791,610.33
03/18/2025	AWD	NYS Employees Reti...	24100 · EE Retirement	February 2025	10,579.41	X		781,030.92
03/18/2025	AWD	New York State Defe...	24175 · EE Deferred C...	03/15/0025	7,887.00	X		773,143.92
03/20/2025	PRPMT0...		27300 · Payroll Federa...		37,471.46	X		735,672.46
03/20/2025	PRPMT0...		27100 · Payroll Checks...		77,799.88	X		657,872.58
03/26/2025	AWD	New York State Defe...	24175 · EE Deferred C...	3/22/25	7,979.00	X		649,893.58
03/27/2025	PRPMT0...		27300 · Payroll Federa...		38,974.21	X		610,919.37
03/27/2025	PRPMT0...		27100 · Payroll Checks...		80,687.26	X		530,232.11
03/31/2025			45000 · Investments:45...	Interest		X	311.67	530,543.78
04/01/2025	AWD	New York State Defe...	24175 · EE Deferred C...		8,029.00	X		522,514.78
04/03/2025	2870	Teamsters National 4...	24400 · Teamsters 401K	T. Freudenberg...	173.72	X		522,341.06
04/03/2025	2871	NYS Child Support ...	66196 · Garnish	CC99912U1, R...	1,624.50	X		520,716.56
04/03/2025	2872	CSEA	24300 · Union Dues	April Dues	2,030.81	X		518,685.75
04/03/2025	2873	teamsters local 553	24300 · Union Dues	April Dues	4,578.00	X		514,107.75
04/03/2025	PRPMT0...		27300 · Payroll Federa...		38,078.24	X		476,029.51
04/03/2025	PRPMT0...		27100 · Payroll Checks...		72,816.83	X		403,212.68 ✓

## Sanitary District No.7 T.O.H

6/5/2025 8:41 AM

Register: 10150 · TD Bank

From 03/07/2025 through 04/03/2025

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/12/2025			-split-	Deposit		X	6,245.04	3,832,449.19
			Medical				374.15	
			Medical				374.15	
			Medical				374.15	
			Medical				374.15	
			Medical				374.15	
			Medical				374.15	
			Medical				374.15	
			Medical				374.15	
			Medical				1,509.12	
			Medical				1,509.12	
			Recycling Refunds				32.00	
			Recycling Refunds				115.20	
			Recycling Refunds				86.40	
03/12/2025			-split-	Deposit		X	3,807.59	3,836,256.78
			Refunds	J.Z			3,457.59	
			Refunds	EverBank			350.00	
03/15/2025			45000 · Investments:45...	Interest		X	579.27	3,836,836.05
03/24/2025	AWD	GoDaddy LLC	65000 · Operations:65...	auto renew	46.34	X		3,836,789.71
03/25/2025	AWD	Hess Fleet Card	62815 · Truck Mainten...		420.56	X		3,836,369.15
03/31/2025			65080 · Payroll Proces...	Service Charge	35.00	X		3,836,334.15
04/03/2025	34970	AA Systems Truck &...	20000 · Accounts Paya...	Claim No. 106	2,172.06	X		3,834,162.09
04/03/2025	34971	Ace Hardware	20000 · Accounts Paya...	Claim No. 107	23.00			3,834,139.09
04/03/2025	34972	Airweld Inc.	20000 · Accounts Paya...	Claim No. 108	810.90	X		3,833,328.19
04/03/2025	34973	american Bankers Ins...	20000 · Accounts Paya...	Claim No. 109	7,441.00	X		3,825,887.19
04/03/2025	34974	Callahead	20000 · Accounts Paya...	Claim No. 110	124.00	X		3,825,763.19
04/03/2025	34975	Comply	20000 · Accounts Paya...	Claim No. 111	1,085.00	X		3,824,678.19
04/03/2025	34976	CSEA-EBF	20000 · Accounts Paya...	Claim No. 112	3,710.74	X		3,820,967.45

## Sanitary District No.7 T.O.H

6/5/2025 8:41 AM

Register: 10150 · TD Bank

From 03/07/2025 through 04/03/2025

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/03/2025	34977	Drum Industrial Sale...	20000 · Accounts Paya...	Claim No. 113	529.35	X		3,820,438.10
04/03/2025	34978	EFPR Group, CPAs, ...	20000 · Accounts Paya...	Claim No. 114	20,000.00	X		3,800,438.10
04/03/2025	34979	H.O. Penn	20000 · Accounts Paya...	Claim No. 115	704.57	X		3,799,733.53
04/03/2025	34980	Home Depot	20000 · Accounts Paya...	Claim No. 116	463.02	X		3,799,270.51
04/03/2025	34981	Long Island Freightli...	20000 · Accounts Paya...	VOID: Claim ...		X		3,799,270.51
04/03/2025	34982	Monarch Beverage	20000 · Accounts Paya...	Claim No. 118	117.00	X		3,799,153.51
04/03/2025	34983	National Grid	20000 · Accounts Paya...	Claim No. 119	397.51	X		3,798,756.00
04/03/2025	34984	Nawrocki Smith	20000 · Accounts Paya...	Claim No. 120	2,500.00	X		3,796,256.00
04/03/2025	34985	New York State Emp...	20000 · Accounts Paya...	Claim No. 121	209,361.94	X		3,586,894.06
04/03/2025	34986	Northern Tool & Equ...	20000 · Accounts Paya...	Claim No. 122	783.00	X		3,586,111.06
04/03/2025	34987	NYSIF	20000 · Accounts Paya...	Claim No. 123	4,863.84	X		3,581,247.22
04/03/2025	34988	Oceanside Iron & Steel	20000 · Accounts Paya...	Claim No. 124	360.00	X		3,580,887.22
04/03/2025	34989	Optimum	20000 · Accounts Paya...	Claim No. 125	164.00	X		3,580,723.22
04/03/2025	34990	Polsinello Lubricants	20000 · Accounts Paya...	Claim No. 126	539.70	X		3,580,183.52
04/03/2025	34991	PSEG Electric	20000 · Accounts Paya...	Claim No. 127	1,237.94	X		3,578,945.58
04/03/2025	34992	PSEG Recycling	20000 · Accounts Paya...	Claim No. 128	848.02	X		3,578,097.56
04/03/2025	34993	Sanitary District No.7	20000 · Accounts Paya...		650,000.00	X		2,928,097.56
04/03/2025	34994	SE Solutions	20000 · Accounts Paya...	Claim No. 129	1,031.25	X		2,927,066.31
04/03/2025	34995	Sprague Operating R...	20000 · Accounts Paya...	Claim No. 130	13,426.95	X		2,913,639.36
04/03/2025	34996	TD Card services	20000 · Accounts Paya...	Claim No. 131	326.44	X		2,913,312.92

## Sanitary District No.7 T.O.H

6/5/2025 8:41 AM

Register: 10150 · TD Bank

From 03/07/2025 through 04/03/2025

Sorted by: Date and Order Entered

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/03/2025	34997	The Parts Authority	20000 · Accounts Paya...	Claim No. 132	101.16	X		2,913,211.76
04/03/2025	34998	Voipx	20000 · Accounts Paya...	Claim No. 133	419.69	X		2,912,792.07
04/03/2025	34999	Ambort,Mark	20000 · Accounts Paya...	Claim No. 134	1,110.00	X		2,911,682.07
04/03/2025	35000	Dennis Heuer	20000 · Accounts Paya...	Claim No. 134	1,110.00	X		2,910,572.07
04/03/2025	35001	George Beyer	20000 · Accounts Paya...	Claim No. 134	1,110.00	X		2,909,462.07
04/03/2025	35002	Jean & Charles Thuren	20000 · Accounts Paya...	Claim No. 134	1,110.00	X		2,908,352.07
04/03/2025	35003	John & catherine Ro...	20000 · Accounts Paya...	Claim No. 134	1,110.00	X		2,907,242.07
04/03/2025	35004	Legault,James	20000 · Accounts Paya...	Claim No. 134	555.00	X		2,906,687.07
04/03/2025	35005	Samoles, Christine	20000 · Accounts Paya...	Claim No. 134	555.00	X		2,906,132.07
04/03/2025	35006	Samoles,Joseph	20000 · Accounts Paya...	Claim No. 134	555.00	X		2,905,577.07
04/03/2025	35007	Scarlata,Charles	20000 · Accounts Paya...	Claim No. 134	1,110.00	X		2,904,467.07
04/03/2025	35008	Vitulano,Anthony	20000 · Accounts Paya...	Claim No. 134	555.00	X		2,903,912.07
04/03/2025	35009	Vurture, Lisselote	20000 · Accounts Paya...	Claim No. 134	555.00	X		2,903,357.07
04/03/2025	35010	Vurture,Wayne	20000 · Accounts Paya...	Claim No. 134	555.00	X		2,902,802.07
04/03/2025	35011	Automated Fueling ...	20000 · Accounts Paya...	Claim No. 135	1,425.00	X		2,901,377.07
04/03/2025	35012	Perillo & Hill, LLP	20000 · Accounts Paya...	Claim No. 136	3,500.00	X		2,897,877.07 ✓