OCTOBER 19, 2020

MEETING #3411

TIME Commissioner Graff convened the meeting at 6:32 p.m.

ROLL Commissioners Graff, Mannone, Doherty and Samoles, Attorney Ciampoli

CALL and Secretary Urli

VISITORS See Attached

MOTION On Motion by Commissioner Samoles and seconded by Commissioner

Mannone to enter into Executive Session. Unanimously approved.

EXECUTIVE Board went into Executive Session at 6:33 p.m. for the purpose

SESSION of soliciting and receiving legal advice.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner

Mannone to exit Executive Session at 7:12 p.m. Unanimously approved.

Commissioner Graff stated the following Resolutions:

RESOLVED, the Board of Commissioners condemns the posts made by Commissioner Ryan Hemsley that were sent to the Board on Tuesday, October 13, 2020. Unanimously approved.

RESOLVED, that the Board of Commissioners shall investigate by every means possible to have Commissioner Ryan Hemsley removed from Office. Commissioner Doherty opposed. Commissioners Graff, Mannone and Samoles approved. Resolution passed.

RESOLVED, the Board directs the District's Counsel to write a letter to the New York State Attorney General's Office to ask for an opinion regarding how or whether the District can remove Commissioner Ryan Hemsley from Office under the New York Public Officers Law. Unanimously approved.

Commissioner Samoles discussed the two companies that the District hired to clean during COVID-19. He would like to investigate why the first company charged \$10,000.00 and the other companies cost \$3,000.00. Commissioner Doherty said he thought the first company was an emergency situation and the cleaning needed to be done over the weekend. He also said all the Commissioners approved the hiring of the first company. Commissioner Samoles said he believes it is price gouging and would like Attorney Ciampoli to look into, as well as contacting the District Attorney.

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Resident Stephen Edmondson told the Board that he believes Commissioner Ryan Hemsley was electioneering at the Election on September 15th.

The next General Board of Commissioners Meeting will be held on Thursday, November 5, 2020 at 6:30 p.m.

ADJOURNED On motion duly ma	ade and seconded the meeting adjourned at 7:16 p.m.
Attest	
Austin R. Graff, Chairman	John M. Mannone, Co-Chairman
	A GA
Patrick Doherty	Joseph Samoles
	,
	Ryan Hemsley