

DECEMBER 13, 2016

SPECIAL MEETING #3303

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

ROLL CALL Commissioners Scharfberg, Lanning, Mannone, Doherty and Kramer, General Supervisor Faust, Treasurer Douglas Hernandez, Attorney Jared Kasschau and Secretary Urli

VISITORS Anthony Santillo

The Board discussed the hiring of an independent external auditor. The Board decided that they would not need an RFP because of their desire to have continuity of service, as well as being satisfied with the services provided by the current firm. The Board reviewed the engagement letter from Cullen & Danowski.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Mannone to retain Cullen & Danowski for professional services for the 2016 independent external audit per their engagement letter. Unanimously approved.

General Supervisor Faust and the Board discussed the permanent fuel tank and the need to hire an engineering firm to design bid specs and review bids, as well as oversight of the project.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Doherty for an RFP for the services of an engineering firm for the 4,000 gallon fuel tank project. Unanimously approved.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Kramer to enter into Executive Session to discuss matters involving the employment history of particular persons, pending litigation; and for the purpose of soliciting and receiving legal advice. Unanimously approved.

EXECUTIVE SESSION Board went into Executive Session at 6:44 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 Doherty and seconded by Commissioner Kramer to exit Executive Session at 7:10 p.m. Unanimously approved.

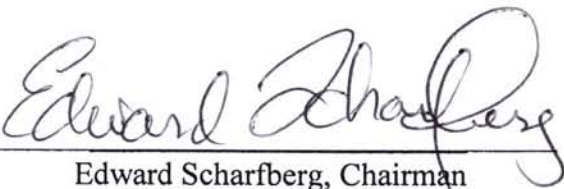
MOTION On Motion by Commissioner Kramer and seconded by Commissioner Doherty approve payment of accrued time for the following employees receiving Worker's Compensation as follows: Michael Mastropietro 5 days, Leonard Rossello 11 days and Richard Zappa 15 days. Unanimously approved.

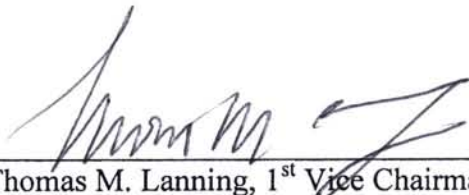
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The next Board of Commissioners Meeting will be on Thursday, January 5, 2017 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:15 p.m.

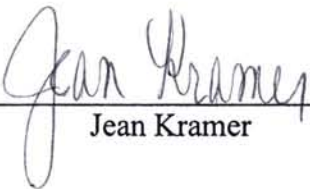
Attest

  
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Edward Scharfberg, Chairman

  
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Thomas M. Lanning, 1<sup>st</sup> Vice Chairman

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John M. Mannone

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Patrick Doherty

  
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Jean Kramer