

AUGUST 15, 2017

SPECIAL MEETING #3317

TIME Commissioner Doherty convened the meeting at 6:00 p.m.

ROLL Commissioners Scharfberg, Lanning, Doherty and Horowitz, General
CALL Supervisor Faust, Treasurer Hernandez, and Secretary Urli

VISITORS See Attached

Commissioner Mannone arrived at 6:20 p.m.

GOSR Grant:

Kaitlin Giannakos of GOSR and Eric Maisch of H2M reviewed the Cost Estimate for the grant project. They discussed the Board's options that were reviewed at the 30% progress meeting on August 3rd. These items include a 2/3 replacement of the garage roof, back flow valve, hardening of the electrical room, flood proofing doors and windows, a plank system, and a generator platform. Ms. Giannakos stated that in order to move forward the Board would need to make a decision on which items to accept. Mr. Maisch said procedural items need to be completed in a timely manner. Commissioner Mannone said the Board would review its options and have a decision by the September 7th General Meeting.

Rear Building Project:

Bill Brennan of H2M was present to discuss the rear building project. Mr. Brennan stated that the project is at a standstill. He said Landtek would like to move forward and that Landtek agreed to a \$27,225 credit. He said the asbestos abatement would be \$18,800, the cost of the motors for the overhead doors is \$21,000 and the cement work cost is \$36,455. Mr. Brennan said the electrical proposal from H2M of \$3,200 was not approved by the Board and the cost for the drop lighting and the electric for the block heater could not be determined yet. The Commissioners agreed to follow up with Frank LaBriola of Landtek directly regarding the electrical work.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty to approve the credit of \$27,225 from Landtek and to approve the installation of the motors for the overhead doors at \$21,000, the cement work at \$36,455 and the asbestos abatement for the roof at \$18,800. Commissioner Scharfberg recused himself. Commissioners Mannone, Doherty, Lanning and Horowitz approved. Motion passes.

2018 Budget:

Commissioner Mannone stated he emailed his alternative budget proposal that would not increase taxes. Treasurer Hernandez and General Supervisor Faust did not receive this proposal. The previous budget the committee worked on included an increase of approximately \$70,000. The Board went line by line through the proposed budget and discussed raising, lowering or maintaining current line items. Legal Fees were reduced \$42,000 and New Equipment was reduced by

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\$15,000. Several other line items were adjusted to make the overall budget less than previously discussed. The Board discussed the need for standardizing titles and salaries. Commissioner Mannone stated that a side letter to the current CBA with Local 553 can be done. Commissioner Scharfberg stated that the Board should consider a new contract versus a side letter and that the Board also needs to consider the CSEA contract. Commissioner Lanning questioned Commissioner Mannone regarding the approximately \$300,000 increase in payroll from the preliminary proposal. Commissioner Mannone stated that the Board can allocate savings into the budgeted payroll. Commissioner Mannone stated the payroll line, even with the adjusted line items, is too low to do a comprehensive wage plan. He stated that a restructuring of employees may be necessary to achieve a higher amount in the payroll line.


Commissioner Scharfberg stated the Budget is due to the Town of Hempstead mid September.

The next Budget Work Session will be held on Tuesday, September 5th at 6:00 p.m.

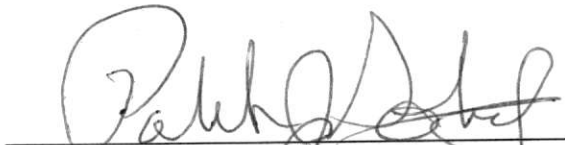
The next General Board of Commissioners Meeting will be held on Thursday, September 7, 2017 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:15 p.m.

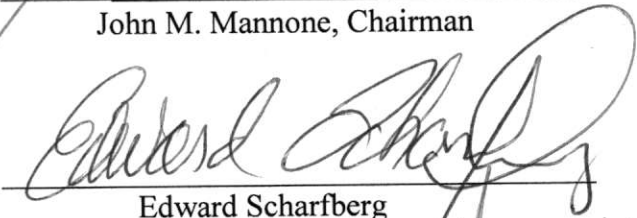
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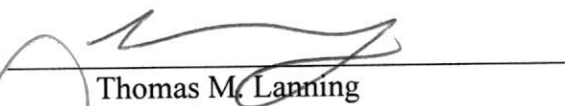
John M. Mannone, Chairman



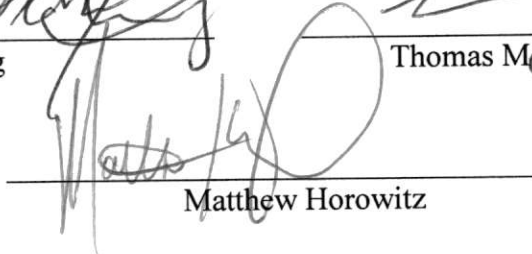
Patrick Doherty, 1st Vice Chairman



Edward Scharfberg



Thomas M. Lanning



Matthew Horowitz

