

JUNE 23, 2017

REORGANIZATION MEETING #3314

TIME Commissioner Scharfberg, as acting Chairman convened the meeting at 9:00 a.m.

ROLL CALL Commissioners Scharfberg, Lanning and Mannone, Doherty and Horowitz,
General Supervisor Faust, Attorney Kasschau and Secretary Urli

VISITORS See Attached

Attorney Kasschau reported that the June 15, 2017 went well. The results were as follows:

Contested five (5) year term:
Matthew Horowitz received 649 votes
Jean Kramer received 357 votes
Joseph Samoles received 309 votes

Matthew Horowitz was sworn in by Attorney Kasschau on Friday, June 16, 2017.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz for John Mannone to be elected Chairman of the Board of Commissioners of Sanitary District No. 7, Town of Hempstead for the year 2017 - 2018. Commissioners Scharfberg and Lanning opposed. Commissioners Mannone, Doherty and Horowitz approved. Motion passes.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz for Patrick Doherty to be elected 1st Vice Chairman of the Board of Commissioners of Sanitary District No. 7, Town of Hempstead for the year 2017 – 2018. Commissioners Scharfberg and Lanning opposed. Commissioners Mannone, Doherty and Horowitz approved. Motion passes.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Doherty authorizing Utica National Insurance Group to hold a \$1,000,000 Treasurer's bond. Unanimously approved.

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to reappoint Chase Bank and TD Bank as depositories for Sanitary District No. 7, Town of Hempstead funds for the year 2017 – 2018. Unanimously approved.

The Board discussed the need for committees and that if there is going to be a quorum present, committee meetings will be published. The Chairman is an automatic member of every committee.

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The following committees were established for the year 2017-2018:

Budget: Commissioner Scharfberg, Commissioner Lanning and Commissioner Horowitz

Insurance: Commissioner Lanning and Commissioner Doherty

Personnel: Commissioner Doherty and Commissioner Horowitz

Public Relations: Commissioner Scharfberg and Commissioner Doherty

Ethics: Commissioner Scharfberg and Commissioner Lanning

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Horowitz to designate Newsday as the official primary newspaper for the District. Unanimously approved.

New Business:

Supervisor Antonio Piscopo retired effective June 17, 2017. General Supervisor Faust requested that the Board approve replacing him. The Board requested job descriptions for all employees.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Lanning to table the hiring of a Supervisor until July 6, 2017 General Meeting. Unanimously approved.

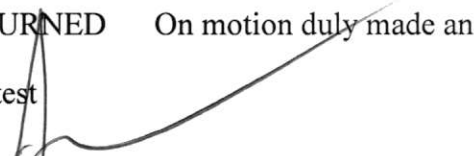
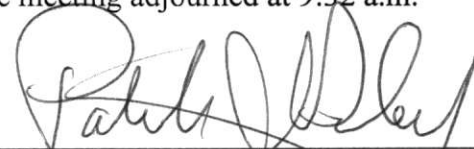
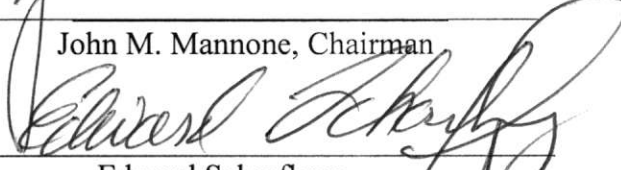

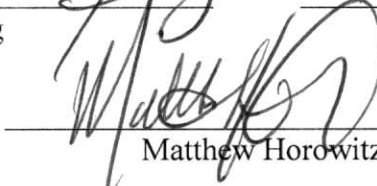
The next Board of Commissioners General Meeting will be on Thursday, July 6, 2017 at 6:30 p.m.

Commissioner Doherty made a statement regarding the Board and his desire for the Board to move forward as a united group and that he does not want the Board to post on social media.

MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to pay Sanitation Worker John Corso for five days of unused vacation time due to a personal hardship. Unanimously approved.

ADJOURNED On motion duly made and seconded the meeting adjourned at 9:32 a.m.

Attest

 John M. Mannone, Chairman	 Patrick Doherty, 1 st Vice Chairman
 Edward Scharfberg	 Thomas M. Lanning
 Matthew Horowitz	

