## JUNE 8, 2017

## **MEETING #3312**

TIME	Commissioner Scharfberg convened the meeting at 6:30 p.m.	
ROLL CALL	Commissioners Scharfberg, Lanning, Doherty and Kramer, General Supervisor Faust, Attorney Kasschau and Secretary Urli	
VISITORS	See Attached	
	The Board discussed the quote for the damage to the rear building from the fire on April 28, 2016. The Board directed General Supervisor Faust to obtain additional quotes for cleaning the façade and for replacing the garage door.	
Commissioner Mannone arrived at 6:36 p.m.		
	Attorney Kasschau stated the earlier meeting with the Election Inspectors went well. He informed the Board that the nominees randomly selected their placement on the ballot. Again Mr. Samoles asked that the number of ballots be increased. The Board again decided to leave the number at 2,500. The ballots can be photocopied and counted by hand if necessary.	
MOTION	On Motion by Commissioner Lanning and seconded by Commissioner Doherty to enter into Executive Session at 6:45 p.m. to discuss matters involving labor issues. Unanimously approved.	
MOTION	On Motion by Commissioner Mannone and seconded by Commissioner Doherty to exit Executive Session at 6:56 p.m. Unanimously approved.	
ADJOURNED On motion duly made and seconded the meeting adjourned at 6:57 p.m.		
Attest		
Edu	Iward Scharfberg, Chairman  Thomas M. Lanning, 1st Vice Chairman  Patrick Døherty  Patrick Døherty	

Jean Kramer

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Sanitary District No. 7 Town of Hempstead

90 Mott Street Oceanside, N.Y. 11572

## SIGN IN SHEET

## SPECIAL MEETING #3312 JUNE 8, 2017 6:30 P.M.

NAME (Please Print)	SIGNATURE
DOSLIG SAMOLLS	Am Jan -
Nancy Baxter	May Dogle
Fran Bacon	Fran Bacan ,
JOAN Schwimmer	Joan Johnson
Marguerita Dohinany	magazerta Roleguson
Tance Scheiner	Lan Schen
Shawn Vine	Spann Ore:
Ken Jacoby	
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