

MAY 16, 2016

SPECIAL MEETING #3289

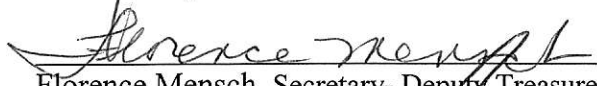
- TIME Commissioner Cibellis convened the meeting at 7:02 p.m.
- ROLL Commissioners Cibellis, Mensch, Lanning and Mannone, General
CALL Supervisor Faust, Attorney Jared Kasschau and Secretary Urli
- VISITORS See attached
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Lanning for District employees to attend training classes. Unanimously approved.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Mannone to authorize personnel and equipment necessary to assist with refuse removal at the annual St. Anthony's RC Church Feast held on June 9th-12th 2016. Unanimously approved.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Mannone to approve the hiring of one replacement Sanitation Worker. Unanimously approved.
- The Board along with Attorney Kasschau discussed the upcoming June Election. The Board decided to table this until the June 2nd Meeting.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Mensch to enter Executive Session to discuss labor and personnel issues. Unanimously approved.
- EXECUTIVE SESSION Board went into Executive Session at 7:20 p.m. to discuss labor issues and personnel.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Mensch to exit Executive Session at 8:40 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Mannone and seconded by Commissioner Lanning to authorize a salary increase, after discussions and budget review, of \$25,000 to be divided equally amongst the employees of the District who are members of Local 553. Unanimously approved.
- ADJOURNED On motion duly made and seconded the meeting adjourned at 8:45 p.m.

Attest



Joseph Cibellis, Chairman

Edward Scharfberg, 1st Vice Chairman



Florence Mensch, Secretary- Deputy Treasurer



Thomas M. Lanning



John M. Mannone



OCEANSIDE SANITATION DEPARTMENT

Sanitary District No. 7
Town of Hempstead

90 Mott Street
Oceanside, N.Y. 11572

SIGN IN SHEET

SPECIAL

~~GENERAL~~ MEETING #3289

MAY 16, 2016 7:00 P.M.

NAME (Please Print)

SIGNATURE

STEPHEN J EDWARDS

Jean Kramer

~~DAVID G...~~

Laura Mallay

Jean Kramer

Laura Mallay

Handwritten sign-in sheet with columns for NAME (Please Print) and SIGNATURE. The sheet contains four entries: Stephen J. Edwards, Jean Kramer, David G..., and Laura Mallay. Each name is followed by a handwritten signature. The rest of the sheet is blank.