

## **SPECIAL MEETING MINUTES**

## **BOARD OF COMMISSIONERS**

**TUESDAY, NOVEMBER 17, 2015**

**6:00 PM CHESTNUT COURT**

### **CALLED TO ORDER**

The Workshop Meeting of the Board of Commissioners was called to order by the Chairman, Brian Lumnah. Present for roll call was Commissioner Gary Murano, Commissioner Lauren Matarese and Commissioner Mike Gulluscio. Also present was the Executive Director William Valentine. Commissioner Barbara Rofrano and Counsel Comolli were excused. The Chairman called the meeting to order at 6:00PM.

### **NEW BUSINESS:**

- **Budget - Funding the Laborer Position: Motion by Commissioner Matarese to maintain the Status Quo of two fulltime and one part time position and seconded by Commissioner Murano for discussion only.**

Topics of discussion: Cost of funding the position vs. subcontracting of current painting services. The intent of the ED in funding this position as an employee retention tool. Overtime and on-call services of P/T in regards to the Union Employee Contract. Chairman Lumnah called a Poll Vote: Commissioner Matarese Aye, Commissioner Gulluscio, Aye, Commissioner Murano Ney and Chairman Lumnah stated if there was a tie, he would vote Ney. Motion moved to vote: Commissioner Matarese Aye, Commissioner Gulluscio, Aye, and Commissioner Murano Ney. Motion Passed.

- **Board Technology:** Motion by Commissioner Murano to wait until there is a significant technological upgrade before upgrading Board Technology. Seconded by Commissioner Matarese for discussion. Topics of discussion: Significant upgrades vs. Commissioner Terms. Rotating upgrades vs. complete upgrades. Budget Line item for Board Technology. Motion was rescinded and the E.D. was directed to obtain pricing on the iPad Pro w/ Logitech Keyboard. Motion by Commissioner Murano to Table and Seconded by Commissioner Matarese. Motion Passed.
- **Travel Policy:** Motion by Commissioner Matarese that the Board must approve all travel expenses of an amount that is higher than the rate booked for the group and seconded by Commissioner Murano. Motion Passed.

## **ADJOURNMENT**

There was motioned for adjournment by Commissioner Matarese and Seconded by Commissioner Gulluscio, motion passed.