

In Re Commission Meeting NYC - Business Integrity Commission
January 8, 2025

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THE CITY OF NEW YORK
BUSINESS INTEGRITY COMMISSION
BIC COMMISSION MEETING

100 Church Street
New York, New York

DATE: January 8, 2025
TIME: 11:02 a.m.

Reported By:
Sabrina Brown Stewart

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A P P E A R A N C E S:

- MELISSA IACHAN - Deputy General Counsel, DCWP
- JOCELYN STRAUBER - Commissioner, DOI
- ELIZABETH CROTTY - Commissioner/Chair, BIC
- OLGA STATZ - Deputy Commissioner for Legal Affairs,
General Counsel, BIC
- DAVID MANDELL - Deputy General Counsel, BIC
- ANTHONY DELL'OLIO - Deputy General Counsel, SBS
- GEORGE PIETROPINTO - Deputy Inspector, NYPD
- FRANK MARSHALL - Assistant Commissioner, DSNY

1 MS. STATZ: Good morning, everybody.
2 We're on the record. Today is January 8,
3 2025. The time is 11:00 a.m., and we are at
4 BIC's offices at 100 Church Street in
5 New York City on the 20th Floor. Welcome to
6 today's meeting of the New York City Business
7 Integrity Commission. This is a public
8 meeting, which was duly noticed for today's
9 date at this location at 11:00 a.m.

10 We have a court reporter present here,
11 taking down what is being said, and this
12 meeting is being videotaped. The video
13 recording will be posted on BIC's website
14 following the conclusion of this meeting.

15 I am Olga Statz, deputy commissioner
16 for legal affairs and general counsel of the
17 Commission, and I am joined by the following
18 Commission members; Elizabeth Crotty,
19 commissioner and chair of the Business
20 Integrity Commission; Frank Marshall,
21 assistant commissioner, Bureau of Commercial
22 Waste, Department of Sanitation; Jocelyn
23 Strauber, commissioner, Department of
24 Investigation; Melissa Iachan, deputy general
25 counsel at the Department of Consumer and

1 Worker Protection; Mr. Anthony Dell'Olio,
2 general counsel, Department of Small Business
3 Services; and Mr. George Pietropinto, deputy
4 inspector, New York City Police Department.
5 Thank you all for being with us here today.

6 Today, the Commission will take up the
7 matter of BIC's staff recommendations for the
8 denial of certain license and registration
9 applications. I will ask David Mandell,
10 associate commissioner for legal affairs and
11 deputy general counsel, to present.

12 David.

13 MR. MANDELL: We will now take up the
14 matter of the Business Integrity Commission's
15 staff recommendations for the denial of
16 certain license and registration
17 applications. The first matter of
18 consideration is Queens County Carting, Inc.,
19 which applied to renew a registration to
20 operate a trade waste business solely engaged
21 in the removal of materials resulting from
22 building demolition, construction,
23 alteration, or excavation.

24 The staff has recommended denial of
25 that registration renewal application for the

1 following independently sufficient grounds;
2 one, the applicant failed to disclose Anthony
3 LaPuma Sr. as their principal; and two,
4 Undisclosed Principal, Anthony LaPuma Sr.,
5 has been convicted of attempted falsifying
6 business records, a crime directly related to
7 the trade waste industry. Queens County
8 Carting, Inc. did not submit a response to
9 the staff's recommendation. A proposed
10 decision denying the registration renewal
11 application has been provided to the
12 Commissioners, or their designees, for their
13 review.

14 At this time, I'll ask whether there's
15 a motion to deny Queens County Carting,
16 Inc.'s registration renewal application?

17 MR. DELL'OLIO: Motion.

18 MR. MANDELL: Is there a second?

19 MS. IACHAN: Second.

20 MR. MANDELL: I will now call each of
21 the Commissioners, or their designees, for
22 their vote.

23 Melissa Iachan?

24 MS. IACHAN: Aye.

25 MR. MANDELL: Jocelyn Strauber?

1 MS. STRAUBER: Aye.

2 MR. MANDELL: Elizabeth Crotty?

3 MS. CROTTY: Aye.

4 MR. MANDELL: Anthony Dell'Olio?

5 MR. DELL'OLIO: Aye.

6 MR. MANDELL: George Pietropinto?

7 MR. PIETROPINTO: Aye.

8 MR. MANDELL: And Frank Marshall?

9 MR. MARSHALL: Aye.

10 MR. MANDELL: Let the record reflect
11 that the vote is unanimous, Queens County
12 Carting, Inc.'s registration renewal
13 application is denied.

14 The second matter for consideration is
15 LVM Contracting LLC, which applied for a
16 trade waste license. The staff has
17 recommended the denial of LVM Contracting
18 LLC's license application for the following
19 independently sufficient grounds; one, the
20 Commission previously found that the
21 Applicant's predecessor business lacked good
22 character, honesty and integrity; two, the
23 Applicant provided the Commission with false
24 and misleading information on its
25 application; and three, the Applicant has

1 failed to demonstrate eligibility for a trade
2 waste license.

3 LVM Contracting LLC submitted a
4 response to the staff's recommendation, which
5 the Commission has considered. A proposed
6 decision denying the license application has
7 been provided to the Commissioners, or their
8 designees, for their review.

9 At this time, I'll ask whether there's
10 a motion to deny with respect to LVM
11 Contracting LLC's license application?

12 MR. DELL'OLIO: Motion.

13 MR. MANDELL: Is there a second?

14 MS. STRAUBER: Second.

15 MR. MANDELL: I'll now call the
16 Commissioners or their designees.

17 Melissa Iachan?

18 MS. IACHAN: Aye.

19 MR. MANDELL: Jocelyn Strauber?

20 MS. STRAUBER: Aye.

21 MR. MANDELL: Elizabeth Crotty?

22 MS. CROTTY: Aye.

23 MR. MANDELL: Anthony Dell'Olio?

24 MR. DELL'OLIO: Aye.

25 MR. MANDELL: George Pietropinto?

1 MR. PIETROPINTO: Aye.

2 MR. MANDELL: And Frank Marshall?

3 MR. MARSHALL: Aye.

4 MR. MANDELL: Let the record reflect
5 that the vote is unanimous. LVM Contracting
6 LLC's license application is denied.

7 This concludes all of the matters
8 before the Commission, and this concludes
9 today's meeting. Thank you.

10 MS. STATZ: Thank you all for coming.

11 MS. CROTTY: Thank you.

12 MS. STATZ: Oh. And I'm going to be
13 circulating -- this is LVM and this is Queens
14 (indicating). And please sign each of the
15 applications. Thank you so much.

16 (Whereupon, the Commissioners
17 commenced with the signing of the
18 applications.)

19 MS. CROTTY: Okay. Thanks so much.
20 Short and sweet and to the point. Thanks for
21 coming and braving the cold. We appreciate
22 it.

23 (TIME NOTED: 10:52 a.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)

:SS

COUNTY OF QUEENS)

I, Sabrina Brown Stewart, a Notary Public
within and for the State of New York, do hereby
certify:

That the witness whose examination is
hereinbefore set forth was duly sworn and that such
an examination is a true record of the testimony
given by such a witness.

I further certify that I am not related to
any of these parties to this action by blood or
marriage, and that I am not in any way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto set my
hand on this 15th day of January, 2025.

Sabrina Brown Stewart
Sabrina Brown Stewart

<p>15th 9:18</p> <p>20th 3:5</p> <p>action 9:14</p> <p>affairs 2:6 3:16 4:10</p> <p>alteration 4:23</p> <p>am 11 3:3,9,15,17 8:23 9:13,15 (8)</p> <p>anthony 2:8 4:1 5:2,4 6:4 7:23 (6)</p> <p>applicant 5:2 6:23,25</p> <p>applicant's 6:21</p> <p>application 4:25 5:11,16 6:13,18,25 7:6,11 8:6 (9)</p> <p>applications 4:9,17 8:15,18 (4)</p> <p>applied 4:19 6:15</p> <p>appreciate 8:21</p> <p>are 3:3</p> <p>ask 4:9 5:14 7:9</p> <p>assistant 2:10 3:21</p> <p>associate 4:10</p> <p>attempted 5:5</p> <p>aye 5:24 6:1,3,5,7,9 7:18,20,22,24 8:1,3 (12)</p> <p>before 8:8</p> <p>being 3:11,12 4:5</p> <p>bic 3 2:5,6,7 (4)</p> <p>bic's 3:4,13 4:7</p> <p>blood 9:14</p>	<p>braving 8:21</p> <p>brown 14 9:6</p> <p>building 4:22</p> <p>bureau 3:21</p> <p>business 2 3:6,19 4:2,14,20 5:6 6:21 (8)</p> <p>c 2:1 9:1,1</p> <p>call 5:20 7:15</p> <p>carting 4:18 5:8,15 6:12 (4)</p> <p>certain 4:8,16</p> <p>certify 9:8,13</p> <p>chair 3:19</p> <p>character 6:22</p> <p>church 100 3:4</p> <p>circulating 8:13</p> <p>city 1 3:5,6 4:4 (4)</p> <p>cold 8:21</p> <p>coming 8:10,21</p> <p>commenced 8:17</p> <p>commercial 3:21</p> <p>commission 2,3 3:7,17,18,20 4:6 6:20,23 7:5 8:8 (11)</p> <p>commission's 4:14</p> <p>commissioner 2:4,6,10 3:15,19,21,23 4:10 (8)</p> <p>commissionerchair 2:5</p> <p>commissioners 5:12,21 7:7,16 8:16 (5)</p> <p>concludes 8:7,8</p>	<p>conclusion 3:14</p> <p>consideration 4:18 6:14</p> <p>considered 7:5</p> <p>construction 4:22</p> <p>consumer 3:25</p> <p>contracting 6:15,17 7:3,11 8:5 (5)</p> <p>convicted 5:5</p> <p>counsel 2:3,6,7,8 3:16,25 4:2,11 (8)</p> <p>county 4:18 5:7,15 6:11 9:4 (5)</p> <p>court 3:10</p> <p>crime 5:6</p> <p>crotty 2:5 3:18 6:2,3 7:21,22 8:11,19 (8)</p> <p>date 7 3:9</p> <p>david 2:7 4:9,12</p> <p>day 9:18</p> <p>dcwp 2:3</p> <p>decision 5:10 7:6</p> <p>dell'olio 2:8 4:1 5:17 6:4,5 7:12,23,24 (8)</p> <p>demolition 4:22</p> <p>demonstrate 7:1</p> <p>denial 4:8,15,24 6:17 (4)</p> <p>denied 6:13 8:6</p> <p>deny 5:15 7:10</p> <p>denying 5:10 7:6</p>
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<p>department 3:22,23,25 4:2,4 (5)</p> <p>deputy 2:3,6,7,8,9 3:15,24 4:3,11 (9)</p> <p>designees 5:12,21 7:8,16 (4)</p> <p>directly 5:6</p> <p>disclose 5:2</p> <p>doi 2:4</p> <p>down 3:11</p> <p>dsny 2:10</p> <p>duly 3:8 9:10</p> <p>e 2:1,1 9:1,1 (4)</p> <p>each 5:20 8:14</p> <p>eligibility 7:1</p> <p>elizabeth 2:5 3:18 6:2 7:21 (4)</p> <p>engaged 4:20</p> <p>everybody 3:1</p> <p>examination 9:9,11</p> <p>excavation 4:23</p> <p>f 9:1</p> <p>failed 5:2 7:1</p> <p>false 6:23</p> <p>falsifying 5:5</p> <p>first 4:17</p> <p>floor 3:5</p> <p>following 3:14,17 5:1 6:18 (4)</p> <p>forth 9:10</p>	<p>found 6:20</p> <p>frank 2:10 3:20 6:8 8:2 (4)</p> <p>further 9:13</p> <p>general 2:3,6,7,8 3:16,24 4:2,11 (8)</p> <p>george 2:9 4:3 6:6 7:25 (4)</p> <p>given 9:12</p> <p>going 8:12</p> <p>good 3:1 6:21</p> <p>grounds 5:1 6:19</p> <p>hand 9:18</p> <p>has 4:24 5:5,11 6:16,25 7:5,6 (7)</p> <p>here 3:10 4:5</p> <p>hereby 9:7</p> <p>hereinbefore 9:10</p> <p>hereunto 9:17</p> <p>honesty 6:22</p> <p>i'll 5:14 7:9,15</p> <p>i'm 8:12</p> <p>iachan 2:3 3:24 5:19,23,24 7:17,18 (7)</p> <p>inc 4:18 5:8</p> <p>inc's 5:16 6:12</p> <p>independently 5:1 6:19</p> <p>indicating 8:14</p> <p>industry 5:7</p> <p>information 6:24</p>	<p>inspector 2:9 4:4</p> <p>integrity 2 3:7,20 4:14 6:22 (5)</p> <p>interested 9:15</p> <p>investigation 3:24</p> <p>is 3:2,3,7,11,12 4:18 5:18 6:11,13,14 7:13 8:5,6,13,13 9:9,11 (17)</p> <p>its 6:24</p> <p>january 7 3:2 9:18</p> <p>jocelyn 2:4 3:22 5:25 7:19 (4)</p> <p>joined 3:17</p> <p>lacked 6:21</p> <p>lapuma 5:3,4</p> <p>legal 2:6 3:16 4:10</p> <p>let 6:10 8:4</p> <p>license 4:8,16 6:16,18 7:2,6,11 8:6 (8)</p> <p>llc 6:15 7:3</p> <p>llc's 6:18 7:11 8:6</p> <p>location 3:9</p> <p>lvm 6:15,17 7:3,10 8:5,13 (6)</p> <p>mandell 2:7 4:9,13 5:18,20,25 6:2,4,6,8,10 7:13,15,19,21,23,25 8:2,4 (19)</p> <p>marriage 9:15</p> <p>marshall 2:10 3:20 6:8,9 8:2,3 (6)</p> <p>materials 4:21</p> <p>matter 4:7,14,17 6:14 9:16 (5)</p>
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<p>matters 8:7</p> <p>meeting 3 3:6,8,12,14 8:9 (6)</p> <p>melissa 2:3 3:24 5:23 7:17 (4)</p> <p>members 3:18</p> <p>misleading 6:24</p> <p>morning 3:1</p> <p>motion 5:15,17 7:10,12 (4)</p> <p>ms 3:1 5:19,24 6:1,3 7:14,18,20,22 8:10,11,12,19 (13)</p> <p>much 8:15,19</p> <p>my 9:17</p> <p>n 2:1</p> <p>new 1,6,6 3:5,6 4:4 9:2,7 (8)</p> <p>notary 9:6</p> <p>noted 8:23</p> <p>noticed 3:8</p> <p>now 4:13 5:20 7:15</p> <p>nypd 2:9</p> <p>offices 3:4</p> <p>oh 8:12</p> <p>olga 2:6 3:15</p> <p>one 5:2 6:19</p> <p>operate 4:20</p> <p>outcome 9:16</p> <p>p 2:1,1</p> <p>parties 9:14</p> <p>pietropinto 2:9 4:3 6:6,7 7:25</p>	<p>8:1 (6)</p> <p>please 8:14</p> <p>point 8:20</p> <p>police 4:4</p> <p>posted 3:13</p> <p>predecessor 6:21</p> <p>present 3:10 4:11</p> <p>previously 6:20</p> <p>principal 5:3,4</p> <p>proposed 5:9 7:5</p> <p>protection 4:1</p> <p>provided 5:11 6:23 7:7</p> <p>public 3:7 9:6</p> <p>queens 4:18 5:7,15 6:11 8:13 9:4 (6)</p> <p>r 2:1 9:1</p> <p>recommendation 5:9 7:4</p> <p>recommendations 4:7,15</p> <p>recommended 4:24 6:17</p> <p>record 3:2 6:10 8:4 9:11 (4)</p> <p>recording 3:13</p> <p>records 5:6</p> <p>reflect 6:10 8:4</p> <p>registration 4:8,16,19,25 5:10,16 6:12 (7)</p> <p>related 5:6 9:13</p> <p>removal 4:21</p> <p>renew 4:19</p>	<p>renewal 4:25 5:10,16 6:12 (4)</p> <p>reported 13</p> <p>reporter 3:10</p> <p>respect 7:10</p> <p>response 5:8 7:4</p> <p>resulting 4:21</p> <p>review 5:13 7:8</p> <p>s 2:1</p> <p>sabrina 14 9:6</p> <p>said 3:11</p> <p>sanitation 3:22</p> <p>sbs 2:8</p> <p>second 5:18,19 6:14 7:13,14 (5)</p> <p>services 4:3</p> <p>set 9:10,17</p> <p>short 8:20</p> <p>sign 8:14</p> <p>signature 9:21</p> <p>signing 8:17</p> <p>small 4:2</p> <p>so 8:15,19</p> <p>solely 4:20</p> <p>sr 5:3,4</p> <p>ss 9:3</p> <p>staff 4:7,15,24 6:16 (4)</p> <p>staff's 5:9 7:4</p>
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<p>state 9:2,7</p> <p>statz 2:6 3:1,15 8:10,12 (5)</p> <p>stewart 14 9:6</p> <p>strauber 2:4 3:23 5:25 6:1 7:14,19,20 (7)</p> <p>street 100 3:4</p> <p>submit 5:8</p> <p>submitted 7:3</p> <p>such 9:10,12</p> <p>sufficient 5:1 6:19</p> <p>sweet 8:20</p> <p>sworn 9:10</p> <p>t 9:1,1</p> <p>take 4:6,13</p> <p>taking 3:11</p> <p>testimony 9:11</p> <p>thank 4:5 8:9,10,11,15 (5)</p> <p>thanks 8:19,20</p> <p>their 5:3,12,12,21,22 7:7,8,16 (8)</p> <p>there's 5:14 7:9</p> <p>these 9:14</p> <p>three 6:25</p> <p>time 3:3 5:14 7:9 8:23 (4)</p> <p>today 3:2 4:5,6</p> <p>today's 3:6,8 8:9</p> <p>trade 4:20 5:7 6:16 7:1 (4)</p> <p>true 9:11</p>	<p>two 5:3 6:22</p> <p>unanimous 6:11 8:5</p> <p>undisclosed 5:4</p> <p>up 4:6,13</p> <p>us 4:5</p> <p>video 3:12</p> <p>videotaped 3:12</p> <p>vote 5:22 6:11 8:5</p> <p>waste 3:22 4:20 5:7 6:16 7:2 (5)</p> <p>way 9:15</p> <p>we're 3:2</p> <p>website 3:13</p> <p>welcome 3:5</p> <p>what 3:11</p> <p>whereof 9:17</p> <p>whereupon 8:16</p> <p>whether 5:14 7:9</p> <p>which 3:8 4:19 6:15 7:4 (4)</p> <p>whose 9:9</p> <p>will 3:13 4:6,9,13 5:20 (5)</p> <p>within 9:7</p> <p>witness 9:9,12,17</p> <p>worker 4:1</p> <p>york 1,6,6 3:5,6 4:4 9:2,7 (8)</p> <p>1052 8:23</p> <p>1100 3:3,9</p>	<p>1102 11</p> <p>2025 7 3:3 9:18</p>
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