

UNITED STATES OF AMERICA OCCUPATIONAL SAFETY AND HEALTH REVIEW COMMISSION One Lafayette Centre 1120 20th Street, N.W. — 9th Floor Washington, DC 20036–3419

PHONE: COM (202) 606-5100 FTS (202) 606-5100

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SECRETARY OF LABOR Complainant,

v.

RESIDENTIAL CONTRACTING, INC. Respondent.

OSHRC DOCKET NO. 94-2049

NOTICE OF DOCKETING OF ADMINISTRATIVE LAW JUDGE'S DECISION

The Administrative Law Judge's Report in the above referenced case was docketed with the Commission on January 23, 1995. The decision of the Judge will become a final order of the Commission on February 22, 1995 unless a Commission member directs review of the decision on or before that date. ANY PARTY DESIRING REVIEW OF THE JUDGE'S DECISION BY THE COMMISSION MUST FILE A PETITION FOR DISCRETIONARY REVIEW. Any such petition should be received by the Executive Secretary on or before February 13, 1995 in order to permit sufficient time for its review. See Commission Rule 91, 29 C.F.R. 2200.91.

All further pleadings or communications regarding this case shall be addressed to:

Executive Secretary Occupational Safety and Health Review Commission 1120 20th St. N.W., Suite 980 Washington, D.C. 20036-3419

Petitioning parties shall also mail a copy to:

Daniel J. Mick, Esq. Counsel for Regional Trial Litigation Office of the Solicitor, U.S. DOL Room S4004 200 Constitution Avenue, N.W. Washington, D.C. 20210

If a Direction for Review is issued by the Commission, then the Counsel for Regional Trial Litigation will represent the Department of Labor. Any party having questions about review rights may contact the Commission's Executive Secretary or call (202) 606-5400.

FOR THE COMMISSION

Kay H. Dailing, R. SKA

Date: January 23, 1995

Ray H. Darling, Jr. Executive Secretary

DOCKET NO. 94-2049

NOTICE IS GIVEN TO THE FOLLOWING:

Daniel J. Mick, Esq. Counsel for Regional Trial Litigation Office of the Solicitor, U.S. DOL Room S4004 200 Constitution Ave., N.W. Washington, D.C. 20210

Patricia Rodenhausen, Esq. Regional Solicitor Office of the Solicitor, U.S. DOL 201 Varick, Room 707 New York, NY 10014

Issac Indik, President Residential Contracting, Inc. 30 Sherwood Avenue Ossining, NY 10562

Irving Sommer Chief Administrative Law Judge Occupational Safety and Health Review Commission One Lafayette Centre 1120 20th St. N.W., Suite 990 Washington, DC 20036 3419

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STATE FOR THE SAFE FOR THE SAFE	UNITED STATES OF AMERICA OCCUPATIONAL SAFETY AND HEALTH REVIEW COMMISSION One Lafayette Centre 1120 20th Street, N.W. — 9th Floor Washington, DC 20036–3419	
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SECRETARY OF LABOR,	:	
Complainant,	:	
v.	:	Docket No. 94-2049
RESIDENTIAL CONTRACTING	: 3, INC.,	
Respondent.	:	
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Appearances:

Alan L. Kammerman, Esq. Office of the Solicitor U.S. Department of Labor For Complainant Issac Indik, President Residential Contracting, Inc. For Respondent

Before: Chief Administrative Law Judge Irving Sommer

DECISION AND ORDER

On August 24, 1994, the Secretary moved to dismiss the Respondent's notice of contest as not being timely file under section 10 of the Act. The Respondent file in opposition. A hearing was held in New York, N.Y. on October 31, 1994, concerning the motion to dismiss.

The Respondent was issued a serious citation and notification of penalty on April 21, 1994, which was forwarded by certified mail to his residence but was returned by the post office department as "unclaimed." Thereafter, the citation and accompanying information concerning the rights of the respondent in the pending matter were personally delivered by the compliance officer to an address previously given as constituting a mail receiving station for the respondent. The compliance officer, Ms. Smith testified that she delivered the citation to a Ms. Montalno on May 20, 1994, that Ms. Montalno contacted Mr. Indik on the CB and informed him that the OSHA compliance officer was delivering some mail and was told by him to accept same. Ms. Smith received a written acceptance of the delivery on May 20, 1994, thusly under section 10(a) of the Act, the Respondent was required to notify the Secretary that it intends to contest the citation or proposed penalty within fifteen working days of its receipt, or on or before June 13, 1994. The Respondent did not file a notice of contest within the 15 day period, sending a letter dated June 20, 1994, contesting the penalties herein. Mr. Indik, the president of the Respondent corporation admitted talking to Ms. Montalvo on May 20, 1994, and approving the receipt by her of the mail being delivered by the compliance officer from OSHA; his alibi for being late in sending the notice of contest was that he did not realize its importance, and that accordingly he waited a few weeks before picking the citation up from his mail drop. It is apparent that the Respondent's failure to file its notice in a timely fashion was due solely to his own carelessness and negligence. He knew that there was mail waiting for him from OSHA at a place where he indicated mail could be sent, yet did not go immediately to claim it. The Commission has held that employers whose improper business procedures has led to failure to file on a timely basis are not entitled to relief. See Louisiana-Pacific Corp., 13 BNA OSHC 2020, 1987-90 CCH OSHD par. 28,409 (No. 86-1266, 1989); Stroudsburg Dyeing & Finishing Co., 13 BNA OSHC 2058, 1987-90 CCH OSHD par. 28,433 (No. 88-1830, 1989). The office procedure of Respondent, a going business should provided for reliable, continuous mail delivery procedures. The reasons advanced by the Respondent for its failure to file in a

timely manner do not constitute "excusable neglect" within Federal Rule of Civil Procedure 60(b).

Accordingly, the Secretary's motion to dismiss the notice of contest is GRANTED. The Secretary's citation and proposed penalties are AFFIRMED in all respects.

DATED:

JAN 19 1995

Washington, D.C.

IRVING SOMMER Chief Judge