

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday January 09, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer-excused

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on December 26, 2024, Commissioner Scott seconded the motion, and the motion was approved.

Commissioner Oleksiw made a motion to enter into the Annual Organizational Meeting.

The Commissioners nominated and approved for the following positions:

Chairman – Paul Oleksiw

Treasurer – Nadine Delmonte

Secretary – Stephen Scott

Attorney for the District – Christopher Murray of Rivkin Radler LLP.

Located at 926 RXR Plaza

Uniondale NY 11553

Accountant for the District – Phyllis Marangelli of Sollazzo and Marangelli

Independent Auditor for the District – Satty and Partners.

District Website Consultant – Doug Augenthaler

Official newspaper for the District – Port Washington News and or Newsday

Surety Bond provider – Jasper Surety Agency

Depository for District records – Public Storage

District Depositories:

1. Valley National Bank – Primary Depository
2. Chase – Secondary Depository
3. Bank of America – Other Depository
4. BNY Mellon – Collateral Depository

Insurance Agency and Provider:

1. Epic Insurance Brokers- Agent
2. NYMIR- Insurance provider

Wireless provider – AT&T Wireless

Regularly scheduled meetings will be held at 10:00 am on the second and last Thursday of each month.

Meeting will be held at the Polish American Hall located at 5 Pulaski Place Port Washington NY 11050

Commissioner Oleksiw made a motion to approved organizational meeting, Commissioner Scott seconded, motion approved.

The Organizational meeting was closed at 10:15am and the Regularly scheduled meeting was opened.

Treasurer's Report

The Commissioners reviewed the District's account balances as of December 31, 2024.

Previous balance as of 11/30/2024	\$2,290,837.20
Interest	\$90.00
Checks and payments- cleared Total	\$198,738.63
Checks and payments- uncleared Total	<u>\$197,076.00</u>
Ending Balance	\$1,895,112.57

Cleared checks.

3346 Meadow Carting	\$195,585.00
3347 Public Storage	\$494.00
3345 Port Wash. Post Office	\$20.00
3351 Polish Amer Culture	\$300.00
3352 Poll Attendants	\$150.00
3353 Poll Attendants	\$150.00
3358 Harbor Deli	\$41.41
3354 Finer Touch Printing	\$225.00
3355 Commissioner fee	\$517.16
3356 Polish Amer Culture	\$200.00
3357 Commissioner fee	\$147.76
3359 AT&T	\$85.07

3360 Port Wash Post Office	\$9.65
3365 Commissioner fee	\$443.28
3366 Commissioner fee	\$369.40
<u>Uncleared Checks</u>	
3305 US Postal Service	\$256.00
3361 Meadow Carting	\$195,585.00
3362 Jasper Surety Bonds	\$115.00
3363 Jasper Surety Bonds	\$270.00
3364 All American Van	\$850.00

Commissioner Oleksiw made a motion to approve the Treasurer's report, Commissioner Scott seconded, and the motion was approved.

CHAIRMAN'S Report

The District has been quite over the holidays with some emails about recycling, and bulk pick ups that were handled by David Martinez from Meadow.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday January 30, 2025. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 10:50 am, Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Respectfully Submitted



Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday January 30, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on January 09, 2025, Commissioner Scott seconded the motion, and the motion was approved.

Treasurer's Report

Claims and invoices received for payment and approved.

<u>Payee</u>	<u>Amount</u>	<u>Check #</u>
Nassau County Board of Elections	\$1360.00	#3376
AT&T	\$90.31	#3370
Meadow Carting	\$241,600.00	#3375
Doug Augenthaler	\$595.00	#3374
Commissioner fee	\$147.76	#3372
Public storage	\$521.00	#3371
Public storage	\$521.00	#3365
Port Wash. Post Office	\$9.65	#3369
Town Of North Hempstead Recvr. Of Taxes	\$379.91	#3378
U.S. Treasure 941 taxes	\$648.72	#3377
Total	\$245,873.35	

Check #3305 for the rental of the post office box in the amount of \$256.00 was voided

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte sent the District's accountant, Phyllis Marangelli the latest financial statements. The renewal for NYMIR was sent

CHAIRMAN'S Report

The District received a letter from its Independent Auditor, Satty & Partners stating they will be in the area and can they do a walkthrough of our facilities. Commissioner Oleksiw explained we have no facilities; we will start to compile the information needed for the audit. Commissioner Oleksiw will submit to the Town Board for approval the name of the Districts Attorney, Chris Murray from Rivkin Radler, and a copy of the resolution from the Board of Commissioners appointing him. Commissioner Oleksiw stated there was some confusion about collection on MLK day because the District's Flyer was sent out that weekend. Commissioners Delmonte and Scott surety bonds were delivered to Commissioner Scott. An Email from Danielle Graziosi regarding the District current Commissioners was received and Commissioner Oleksiw contacted her with the changes, adding Commissioners Delmonte and Scott. District received emails regarding bulk pickups and some streets that were missed on 1/17/2025. Meadow stated the truck had a flat tire and a replacement truck was sent out.

Commissioner Scott reported he signed the Oath Card at Town Hall.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday February 13, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:45 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Stephen Scott', with a large, stylized loop at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday February 13, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer-excused

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on January 30, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The District has sent the letter to the Town of North Hempstead Clerk's Office and the Town's Attorney with the Appointment of Counsel Resolution to be on the first Town Board meeting held on Tuesday March 4, 2025. The Commissioners were invited to attend the State of the Town Address, Commissioner Delmonte stated she would like to attend. The status of the independent audit has been quite so far. Number 5 Jackson Street resident stated their garbage collection was missed, contacted Robert Velocci because David Martinez was away, and a truck was sent. Some emails about recycling, and bulk pickups were received and answered. One resident on Fairview complained that their recycling was combined with their regular garbage pickup, Commissioner Oleksiw will speak with David Martinez.

Treasurer's Report

The Commissioners reviewed the District's account balances as of January 31, 2025.

Previous balance as of 12/31/2024	\$2,092,631.85
Interest	\$83.69
Checks and payments- cleared Total	\$198,749.16
Checks and payments- uncleared Total	<u>\$242,716.00</u>
Ending Balance	\$1,651,250.38

Cleared checks.

3348 Commissioner fee	\$443.28
3361 Meadow Carting	\$195,585.00
3365 Public Storage	\$521.00

3369 Port Wash. Post Office	\$9.65
3368 Polish Amer Culture- rent	\$200.00
3362 Jasper Surety Agency (bond 166154)	\$115.00
3363 Jasper Surety Agency (bond 1581138)	\$270.00
3364 All American Van Line- election machines	\$850.00
3372 Commissioner fee	\$147.76
3373 Commissioner fee	\$517.16
3370 AT&T	\$90.31

Uncleared Checks

3375 Meadow Carting	\$241,600.00
3374 Doug Augenthaler	\$595.00
3371 Public Storage -rent	\$521.00

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte will send the District's accountant, Phyllis Marangelli the latest financial statements

Review and payment of bills and invoices.

Check #3379 AT&T	\$90.31
#3380 Commissioner fee	\$147.76
#3383 Commissioner fee	\$369.40
#3384 Post Office mailing	\$9.6585
#3381 Polish American hall	\$200.00
#3385 Epic-insurance	\$9,475.15

The 2024 Annual Tax Levy Receipt for the paid property tax on the Neulist Ave property was received and given to Commissioner Scott, along with the Bonds for Commissioner Delmonte and Scott.

Commissioner Scott made a motion to approve the Treasurer's report, Commissioner Oleksiw seconded, and the motion was approved.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday February 27, 2025. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 10:43 am, Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to be 'Stephen Scott', with a large, stylized loop at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday February 27, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on February 13, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The District has sent the letter to the Town of North Hempstead Clerk's Office and the Town's Attorney with the Appointment of Counsel Resolution to be on the first Town Board meeting held on Tuesday March 4, 2025, the District has yet to receive any confirmation that the town has received it. The independent audit has sent a list of requests for the audit. Commissioner Oleksiw asked if document could be emailed to him and to others and he agreed. Requests have been sent to the District Counsel, Epic Insurance, TNH Comptroller's Office, and the Districts Accountant. The Town and the Districts Accountant have both responded. The auditor has requested the minutes of the meetings which are posted on the Districts website. Some emails about recycling, and bulk pickups were received and answered. The related party questionnaires were completed by the Commissioners and will be sent via email, Commissioner Delmonte stated she will send hers out.

Treasurer's Report

Claims and invoices received for payment and approved.

<u>Payee</u>	<u>Amount</u>	<u>Check #</u>
Meadow Carting	\$241,600.00	#3386
Public storage	\$521.00	#3387
Total	\$242,121.00	

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte sent the District's accountant, Phyllis Marangelli the latest financial statements. The renewal for NYMIR was sent.

Commissioner Delmonte received an answer to the question about E-Waste from Donelle Benjamin that all E-Waste is to be disposed at the Towns STOP program or at participating retailers that sell electronics. Commissioner Delmonte will add a posting to the Instagram account regarding E-Waste.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 27, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:32 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to be 'Stephen Scott', with a large, stylized loop at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday March 13, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Joann Robertson, NYMIR

Ms. Robertson spotted by to introduce herself and get a fell for the District. Ms. Robertson only stayed a short time and had to leave.

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on February27, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The Independent Audit was sent the current contract including the bid specs., the email received from Epic Insurance Brokers with all the attachments. The Related Party Questionnaire for Commissioners Scott and Oleksiw were forwarded. On March 11, Commissioner Oleksiw spoke to Joann Robertson the Senior Risk Control Specialist with NYMIR and invited her to a meeting. The last Audit from NYMIR as in 2018. Received a email from La Petite Frambois regarding cardboard disposal. She stated she spoke to someone in the Town of North Hempstead, Commercial has no recycling. David Martinez of Meadow received a complaint from a resident on Murry Ave and Robert Velocci resolved the issue to the satisfaction of said resident. Commissioner Oleksiw inspected the new truck from Meadow.

Treasurer's Report

The Commissioners reviewed the District's account balances as of February 28, 2025.

Previous balance as of 01/31/2025	\$1,651,250.38
Interest	\$64.20
Checks and payments- cleared Total	\$255,104.62
Checks and payments- uncleared Total	<u>\$242,716.00</u>
Register Ending Balance 3/3/2025	\$1,396,209.96

Cleared checks.

3371 Public Storage fee	\$521.00
3375 Meadow Carting	\$241,600.00
3376 Nassau Co. Board of Elections	\$1,360.00
3377 United States Treasury	\$648.72
3378 Mary Jo Collins Recv. Of Taxes	\$379.91
3379 AT&T	\$90.31
3380 Commissioner Fee	\$147.76
3381 Polish American Culture Assoc.	\$200.00
3382 Staples	\$67.33
3383 Commissioner fee	\$369.40
3384 Port Wash. Postmaster	\$9.65
3385 EPIC- Main Street	\$9475.15
EFT Deluxe Business Sys. Checks	\$235.39

Uncleared Checks

3375 Meadow Carting	\$241,600.00
3374 Doug Augenthaler	\$595.00

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte will send the District's accountant, Phyllis Marangelli the latest financial statements

Review and payment of bills and invoices.

Check

#3389	Commissioner fee	\$443.28
#3393	Commissioner fee	\$147.76
#3390	Polish American hall	\$200.00
#3392	Satty & Partners	\$43.34

Commissioner Delmonte spoke to Phyllis and will send the claim forms and receipts to her going forward. The PWGD Instagram page has 763 followers and will post that yard waste pickups will start April 01, 2025, homeowners only no commercial landscapers.

Commissioner Oleksiw made a motion to approve the Treasurer's report, Commissioner Scott seconded, and the motion was approved.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 27, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:30 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to be 'Stephen Scott', with a large, stylized loop at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday March 27, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Brian Nicolette, Satty and Partners

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to start with Mr. Brian Nicolette from Satty and Partners first, motion accepted. Mr. Nicolette was here to go over a walk through of the District. Mr. Nicolette said the District is pretty straight forward. Mr. Nicolette started with the audit and controls. All emails can be reviewed by all the commissioners with Commissioner Oleksiw forwarding the residents' complaints to Meadow and answering any questions they might have. The Treasurer, Commissioner Delmonte handles the banking, communicating with the Districts accountant, the monthly bank reconciliation, processing invoices, writing checks. All invoices are reviewed at District meeting and need three signatures to process. Each check needs two commissioners' signatures. All District mail goes to the Port Washington post office box and is picked up by Commissioner Oleksiw or Delmonte and is brought to the Districts meeting with checks being deposited at Valley National Bank. The Districts budget is made up each year by the commissioners and their accountant and a Budget work shop is held in August at the regular meeting then it is sent to the Town and is approved in the November Board meeting. The Town sends the District two payments for the Tax distribution, one around April and the other around October. Most of the budget is for the contracted carter. The District has only three employees and the Districts Accountant handles all the payroll filings. The only asset the District hold is a small piece of undeveloped property on Neulist Ave. The Town of North Hempstead wants the Audit by April 30th. Mr. Nicolette left the meeting at 10:25 am.

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on March 13, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

Joann Robertson the Senior Risk Control Specialist with NYMIR made recommendations to the District and Commissioner Oleksiw drafted a letter in response which was reviewed by the Commissioners. Emails received included a Leeds Dr. resident claiming his recycling can was damaged by one of Meadows trucks, Robert Velocci and David Martinez are reviewing the claim. David and Robert were told about a collection issue at Cigar King and the owner Sunny thanked the District for the quick response. A resident on Smull La. made a complaint that one of Meadows recycling trucks is driving over the grass on his corner. Robert Velocci will speak to the resident. Commissioner Oleksiw responded to Town of North Hempstead's Donelle Benjamin email about a green garbage truck that idles on Maryland at 5:00 am. He informed her that she should contact TNH Code Enforcement, that the truck has nothing to do with the district. Councilwoman Dalimonte emailed the District asking Meadow Carting to be

careful maneuvering on the cul-de-sac at the end of Ivy Way. The Highway Maintenance Supervisor Brian Waterson made a unfounded claim that the damage to the box curb at a storm drain was caused by a garbage truck. Commissioner Oleksiw investigated and found Amazon trucks and landscapers with trailers parked on the street. The resident who initiated the claim said he didn't believe the damage was caused by the garbage truck, and stated many large trucks end up in that area on a daily basis. Robert Velocci questioned the crew that services Ivy Way and they stated they know how to turn at the cul-de-sac. The Districts investigation is closed.

In closing Commissioner Oleksiw asked the other Commissioners to think of ideas for the property on Neulist Ave. The Water District has shown interest in obtaining the property.

Treasurer's Report

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte will send the District's accountant, Phyllis Marangelli the latest financial statements

Review and payment of bills and invoices.

<u>Check</u>	<u>Amount</u>
#3394 AT&T	\$85.07
#3395 Meadow Carting	\$241,600.00
#3396 Public Storage	\$521.00

Checks Received

Town of North Hempstead 1st half Tax Distribution \$2,097,248.58

Commissioner Delmonte spoke to Phyllis and will send the claim forms and receipts to her going forward. The PWGD Instagram page has 763 followers and will post that yard waste pickups will start April 01, 2025, homeowners only no commercial landscapers.

Commissioner Delmonte reported during her walk on Main St. on Monday she saw residential garbage out by TIGA and Nail Salon. When she came back it was gone it must have been picked up when Meadow picked up the litter containers. Commissioner Delmonte was asked if she would do a PODCAST with Spectrum and talk about the Districts contract and the own codes.

Commissioner Oleksiw made a motion to approve the Treasurer's report, Commissioner Scott seconded, and the motion was approved.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday April 10, 2025. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:05 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Stephen Scott', with a large, stylized loop at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday April 10, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on March 27, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of March 31, 2025, to be \$3,493,103.50

Previous balance	\$1,396,730.96
Interest earned	\$73.76
Deposits	\$2,097,748.58
#3374 Doug Augenthaler-computer services	\$595.00
#3388 Meadow Carting- contract services	\$241,600.00
#3387 Public Storage -rental	\$521.99
#3389 Commissioners Fee	\$443.28
#3390 Polish American Culture-rental	\$200.00
#3391 Port Wash. Post Office	\$9.35
#3392 Satty and Partners-Audit	\$43.34
#3393 Commissioners Fee	\$147.76
#3394 AT&T	\$85.07
<u>Checks and payments- cleared total</u>	<u>\$243,644.80</u>
#3395 Meadow Carting-contract services	\$241,600.00
<u>Checks and payments- uncleared total</u>	<u>\$241,600.00</u>
Register ending balance as of 4/07/2025	\$3,251,503.50

Review and payment of Bills and Invoices.

#3397 Commissioners Fee	\$443.28
#3398 Polish American Culture-rental	\$200.00
#3399 Port Wash. Post Office	\$9.35
#3400 Commissioners Fee	\$147.76

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte will send the District's accountant, Phyllis Marangelli the latest financial statements.

Commissioner Oleksiw made a motion to approve the treasurer's report, Commissioner Scott seconded, and the motion was approved.

CHAIRMAN'S Report

Commissioner Oleksiw updated the board on the response from ToNH SWMA, Omar and Donelle Benjamin regarding code enforcement. They were defending Ms. Benjamins response basically not our issue, Commissioner Oleksiw motioned to ignore their response, all agreed. Meadow Carting settled the issue of the damaged recycling can and the issue of missed pickup of recycling.

There has been no follow up with Brian Nicolette/Satty and Partners for any additional information which is good, appears as if they have all the information to file the audit.

The Neulist property might be worth giving to the Water Dept. in exchange for a small office or building to hold meeting/storage. We would have to contact the Water Dept. to see what they would consider for the property.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday April 24, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:45 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Stephen Scott', with a large, stylized flourish at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday April 24, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on April 10, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The District has had no further updates from Brian Nicolette/ Satty and Partners, are still working on the audit. The District is waiting for follow up from David Martinez regarding the complaints of co-mingling of recyclables and regular garbage from Washington Pl and Reid Ave. A resident complained about messy conditions at an apartment building at Main St and Bellview Ave. Commissioner Oleksiw suggested she should call 311 and file a Service Request for Code enforcement and include any pictures if possible. Some emails about recycling, and bulk pickups were received and answered, and a flyer was sent to a new resident on Lowell Rd. Commissioner Oleksiw reached out to Chris Murray the Districts Counsel and asked him to research what the District's limitations are for the property on Neulist Ave.

PPC Pools garbage placement time and amount were discussed and that Robert from Dejana had spoken to them and worked out a compromise during the last contract.

Treasurer's Report

Claims and invoices received for payment and approved.

<u>Payee</u>	<u>Amount</u>	<u>Check #</u>
AT&T	\$85.09	#3401
Public storage	\$521.00	#3403

The District received a letter from the IRS stating a balance of \$34.00 was owed for payroll taxes, Commissioner Delmonte said she would forward it to Phyllis Marangelli.

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte sent the District's accountant, Phyllis Marangelli the latest financial statements.

Commissioner Delmonte asked if she should talk to Omar from SWMA about the response to the email from Donelle Benjamin. The District feels that any complaints can be forward to 311/Code Enforcement or direct them to the District email which are answered promptly.

Commissioner Delmonte reported the District's Instagram account has 772 followers and will add a posting about when to place your garbage cans out for pickup, including the size of the cans. Commissioner Delmonte spoke about the upcoming POD Cast stating she would speak about the contact, the Town Codes, Instagram and her Bio.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday May 08, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:42 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Stephen Scott', with a large, stylized loop at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday May 08, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

The meeting was called to order at 10:00 am and began with the Pledge of Allegiance

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on April 24, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of April 30, 2025, to be \$3,250,231.60

Previous balance	\$3,493,103.50
Interest earned	\$134.5
#3395 Meadow Carting- contract services	\$241,600.00
#3396 Public Storage -rental	\$521.00
#3397 Commissioners Fee	\$443.28
#3398 Polish American Culture-rental	\$200.00
#3399 Port Wash. Post Office	\$9.35
#3400 Commissioners Fee	\$147.76
#3401 AT&T	\$85.09
<u>Checks and payments- cleared total</u>	<u>\$243,006.48</u>
Register ending balance as of 4/30/2025	\$3,250,231.60

Review and payment of Bills and Invoices.

#3405 Commissioners Fee	\$369.40
#3404 U.S. Treasury (IRS late fee)	\$34.60
#3407 Port Wash. Post Office	\$9.35
#3406 Meadow Carting	\$241,600.00

BNY Mellon statements and Valley statements were given to Commissioner Delmonte. Commissioner Delmonte will send the District's accountant, Phyllis Marangelli the latest financial statements.

Valley Bank printed the wrong checks, with only one signature line. Commissioner Delmonte will have them print corrected check. Commissioner Delmonte spoke briefly about the POD Cast she was on telling them about the District, Town Codes and why she became a Commissioner.

Commissioner Oleksiw made a motion to approve the treasurer's report, Commissioner Scott seconded, and the motion was approved.

CHAIRMAN'S Report

Commissioner Oleksiw updated the board on the response to the complaints from Reid Ave and Washington Place residents, about mixing regular garbage with recycling or yard waste. Meadow stated all employees must attend a Safety class and the handling of the different types of waste will be discuss.

Commissioner Oleksiw spoke to CPC Pools about the curbside garbage not being done correctly. Robert Velocci would handle it.

There was no follow up with Brian Nicolette/Satty and Partners on the audit.

There were some additional general inquiries about bulk collections and time of collection which were addressed by Commissioner Oleksiw.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday May 29, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:30 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Stephen Scott', with a stylized, looping flourish at the end.

Stephen Scott

Secretary