

Minutes of the 2017 Annual Organizational Meeting And The Regularly
Scheduled Meeting of the Port Washington Garbage District
Held on Thursday January 12, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

Commissioner William Scaglione was sworn in for his three-year term effective January 1, 2017.

The Commissioners immediately entered into the Districts 2017 Annual Organizational Meeting.

The Commissioners were nominated and approved for the following positions:

Paul Oleksiw – Chairman
William Scaglione – Treasurer
Mary P. Giordano – Secretary

Attorney for the District: Stephen Ressa – appointed temporarily subject to proposals.

Accountant: David Bracket: - appointed temporarily subject to proposals.

Independent Auditor – Robert Johnson – appointed temporarily subject to proposals.

District Website Consultant: Douglas Augenthaler

Regularly scheduled meetings will be held on the second and last Thursday of each month. Moved and seconded.

Official newspaper for the District: Port Washington News and / or Newsday. Moved and seconded.

District Depositories. Moved and seconded.

- Valley National – Primary Depository
- Capital One – Secondary Depository
- Chase – Other Depository
- Bank of America – Other Depository
- BNY Mellon – Collateral Depository

Surety Bonds Provider: Jasper Surety Agency. Moved and seconded.

Insurance Agency and Provider: Moved and seconded.

- Cook, Maran, & Associates Agency – Insurance Agent
- NYMIR – Insurance provider

Wireless Provider: AT&T Wireless. Moved and seconded.

Depository of Records: Public Storage. Moved and seconded.

The Annual Organizational Meeting was closed at 8:25am. The Commissioners entered into the District's regularly scheduled meeting.

The minutes from the previous meeting held on December December 29, 2016 were approved. Moved and seconded.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

The Commissioners discussed the Town of North Hempstead's response to the letter from the Port Washington Garbage District. The letter informed the Town that the District would no longer be providing garbage collection, a courtesy service, of the Town's owned municipal trash receptacles located through-out Port Washington and, in turn, was returning the responsibility back to the Town.

There being no further business, the meeting was adjourned at 8:50am. The next meeting will be held on Thursday January 26, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is fluid and cursive, with a prominent initial "P" and a long, sweeping tail that ends in a small flourish.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday January 26, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on January 12, 2017 were approved. Moved and seconded.

The Commissioners discussed preparations for sending out RFP's for the District's council, accountant, and independent auditor's positions.

The Town's removal of their municipal trash receptacles through-out Port Washington was discussed. The Commissioners were made aware that there has been more positive feedback than negative due to the receptacles tendencies to generate litter around their surrounding areas. The Commissioners also acknowledged the Town of North Hempstead's code enforcement's efforts to identify business owners who do not clean the sidewalks and curb areas in front of their storefronts. Councilwoman DiGiorgio informed Commissioner Oleksiw that Code enforcement officers have issued warnings in short of issuing summons to those law offenders and that repeat offenders will be ticketed.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:40am. The next meeting will be held on Thursday February 9, 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday February 9, 2017

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on January 26, 2017 were approved. Moved and seconded.

The Commissioners discussed removal of the Town of North Hempstead's waste receptacles located through-out Port Washington.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:30am. The next meeting will be held on Thursday February 23, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday February 23, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on February 9, 2017 were approved. Moved and seconded.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

The Commissioners discussed the Town's removal of their municipal waste receptacles.

There being no further business, the meeting was adjourned at 8:45am. The next meeting will be held on March 9, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday March 9, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00 am and began with the Pledge of Allegiance.

As first order of business, the Commissioners opened the meeting with the Public Forum due to the amount of residents present. All in attendance were asked to sign an attendance sheet. Signed-in residents were:

1. Jeff Stone – Kiwanis
2. Rick Krainin – RFMBPW
3. Laurie Courage – RFMBPW
4. Rachael Fox – Resident
5. Patricia Carbo – Resident
6. Adam Stenk – Resident
7. Attette Ostreich – RFMBPW
8. Curt Trinko – RFMBPW
9. Mindy Germain – RFMBPW
10. Pat VanDeusen – Resident (also a former PWGD Commissioner)
11. Dave Sattinger

The Commissioners listened to concerns, answered questions, and helped clarify misunderstandings of the residents in attendance with regards to trash receptacle history and responsibility in Port Washington's business district, enforcement of litter and garbage ordinances, duties of the Commissioners of the Port Washington Garbage District as well as that of the Town of North Hempstead's Code Enforcement officers and allowed the attending group to brain storm ideas about how to clean-up Port Washington's business district. Through-out the meeting, the group was reminded by the Commissioners that the sole purpose of the P.W.G.D. is to provide taxpayers with garbage and recycling collection services through a contracted third party and to provide oversight of that contractor for the duration of the contract.

Commissioner Oleksiw announced to the group that he and Town of North Hempstead Councilwoman Dina DiGiorgio had met and worked-out an agreement that would put trash receptacles back into the business district. Port Washington's BID will purchase new receptacles and maintain responsibility of their placement and condition, the Town of North Hempstead will receive the receptacles delivery, provide installation and provide needed maintenance and repair when requested. The Port Washington Garbage District will resume emptying the new receptacles six days a week. The T.N.H. Code Enforcement will also begin to actively site storefronts that are not observing the Town's ordinance of sidewalk cleanliness.

One main concern the group had was that by not having trash receptacles on Main Street, litter will become worse and cause inconveniences for people looking to throw away garbage they have in their possession. While these concerns and ways to eliminate litter presence on Main Street were being discussed, Commissioner Scaglione again reminded everyone that litter control and trash receptacle placement was not part of the Garbage District's charter. He further explained that during his time serving as a Garbage District Commissioner, he was involved in multiple attempts (as a Commissioner and a concerned resident) at different times with representatives from different local groups to help educate residents and store front owners on their responsibilities to maintain a clean sidewalk and curb area at all times. He reiterated that if residents understood and were responsible for their own garbage and storefront owners followed through with their responsibilities for sidewalk cleanliness, there would be no litter problems. Commissioner Scaglione also countered the groups concerns regarding the loss of the receptacles that were removed by the T.N.H. He explained that the Town's Parking District removed receptacles from all of their parking lots two months earlier and that this move resulted in a noticeable and significant decrease of litter in the areas.

The Public Forum was closed at 9:50am and all residents in attendance left the meeting.

The minutes from the previous meeting held on February 23, 2017 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 10:15am. The next meeting will be held on Thursday March 30, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is stylized with a large, sweeping flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday March 30, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on March 9, 2017 were approved. Moved and seconded.

The Commissioners and attorney Stephen Ressa discussed the previous District meeting's outcome and ideas that were brought to the table by residents in attendance.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:30am. The next meeting will be held on Thursday April 13, 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday April 13, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:05am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on March 30, 2017 were approved. Moved and seconded.

The Commissioners discussed the strike of Meadow Carting's workers that took place between Monday April 3, 2017 and Friday April 7, 2017. Maintaining open communications with Port Washington's residents through messaging and through other local special interest groups proved to be helpful. Commissioner Scaglione and Commissioner Oleksiw detailed the route inspections that took place each day, responding to resident's and businesses inquiries, guiding trucks brought in from other towns and companies through different areas within the District so garbage collection could be completed and working with Meadow Carting's recently hired Route Boss John Quirk. Mr. Quirk is new to his position and needed guidance in understanding Port Washington's areas needing collection. It was also noted that Meadow Carting's front office was not pro-active in providing the P.W.G.D. with updates of the strike or with returning messages left on their answering machines.

Commissioner Oleksiw spoke about his discussion with Robert Lange (Executive Director of the Town's Solid Waste Management Authority) at the Town of North Hempstead's S.T.O.P. Program on Sunday April 9th. Mr. Lange provided updated information for the P.W.G.D. to place on it's website.

Different options for storage of the District's files was discussed.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 9:15am. The next meeting will be held on Thursday April 27, 2013 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw", with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday April 27, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on April 13, 2017 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:20am. The next meeting will be held on Thursday May 11, 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday May 11, 2017

The regularly scheduled meeting of the Port Washington Garbage District
was canceled due to lack of quorum.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday May 25, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on April 27, 2017 were approved. Moved and seconded.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:30am. The next meeting will be held on Thursday June 8, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday June 8, 2017

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 8:05am and began with the Pledge of Allegiance.

Phone calls and emails made to the District were discussed.

The Commissioners and attorney Stephen Ressa discussed proper protocol for defining and compensating each Commissioner for a "day-of-service". Mr. Ressa is to research state and local laws, rules, and regulations pertaining to this matter and report back at the next District meeting.

There being no further business, the meeting was adjourned at 8:30am. The next meeting will be held on Thursday June 29, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday June 29, 2017

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 8:05am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on June 8, 2017 were approved.
Moved and seconded.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

Stephen Ressa submitted researched information to the Commissioners regarding "day-of-service" compensation. The information submitted referenced a December 20, 1990 letter from the NYS Comptroller's office that was drafted to Frank A. D'elia, ESQ. who was the past attorney for the PWGD. Mr. Ressa also submitted McKinney's Consolidated Laws of New York Annotated, Town Law Chapter 62. Of the Consolidated Laws (Refs & Annos), Article 13. Improvement District Commissioners.

There being no further business, the meeting was adjourned at 8:45am. The next meeting will be held on Thursday July 13, 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday July 13, 2017

Present: Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Excused: Commissioner William Scaglione

The meeting was called to order at 8:05am and began with the Pledge of Allegiance.

The Commissioners discussed old business from the previous meeting held on June 29, 2017.

Commissioner Oleksiw discussed an email he sent to Councilwoman Dina DiGiorgio regarding correspondence with Mike Anderson (Deputy Director of Constituent Affairs for the Town of North Hempstead).

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:25am. The next meeting will be held on Thursday July 27, 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday July 27, 2016

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the meeting held on June 29, 2017 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

The Commissioners began preparations for the upcoming Special District Elections. Attorney Stephen Ressa is to contact the Nassau County Board of Elections and inquire about the use of scan machines, their cost, their availability, necessary training for required personel, and required ballot counts. He will also inquire about preparation of the Voter Sign-In books for the District.

There being no further business, the meeting was adjourned at 8:40am. The next meeting will be held on Thursday August 10, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday August 10, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Guest: Steve Curlen – Senior Risk Control Specialist
NYMIR

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from previous meetings held on July 13, 2017 and July 27, 2017 were approved. Moved and seconded.

Attorney Stephen Ressa discussed the letter he sent to the Nassau County Board of Elections.

NYMIR representative was present and had general questions about the District's operations for the Commissioners. He also requested a copy of the current Carting Contract for NYMIR's review. Stephen Ressa will provide him the copy.

The Commissioners reviewed the audited financials received from the District's Independent Auditor Robert Johnson. Commissioner Giordano is to forward copies to New York State and Nassau County.

After Commissioner's review, Commissioner Oleksiw signed off on the Representation Letter received from Robert Johnson and forwarded it.

There was discussion about the date for the Public Budget Hearing to be set for September 7, 2017. Postings for the Hearing will be posted on August 31, 2017. Stephen Ressa will coordinate the Legal Notice posting in the Port Washington News.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:40am. The next meeting will be held on August 31, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Oleksiw", with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday August 31, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on August 10, 2017 were approved. Moved and seconded.

The Commissioners continued preparations for the District's Public Budget Hearing to take place on Thursday September 7, 2017 at 9:00am. Postings were prepared and Attorney Stephen Ressa arranged the posting of the Legal Notice in the Port Washington News.

The Commissioners discussed the changed date of the Port Washington Special Districts Election to December 5, 2017.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

The Commissioners further discussed complaints from residents mistakenly blaming the P.W.G.D. for the removal of the Town of North Hempstead owned trash receptacles from the Town of North Hempstead commuter parking lots.

Commissioner Giordano confirmed mailing the District's audited financials to New York State and Nassau County.

Commissioner Scaglione confirmed receipt of three checks from the Town of North Hempstead. They were two Pilot Distributions in the amounts of \$27,020.27 and \$1,642.10 and a 2nd half tax levy / distribution in the amount of \$1,013,203.73.

There being no further business, the meeting was adjourned at 8:25am. The District's Public Budget Hearing will be held on Thursday September 7, 2017 at 9:00am and the District's next regularly scheduled meeting will be held on Thursday September 14, at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw", with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday September 14, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:15am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on August 31, 2017 were approved. Moved and seconded.

Attorney Stephen Ressa informed the commissioners that he was still waiting for a call back from the Nassau County Board of Elections. He had sent an email requesting information about the scan style voting machines and the required training for District personnel.

The Commissioners began coordinating the upcoming District election. The Special Districts Election date is December 5, 2017. Petitions from Candidates for Garbage District Commissioner will need to be submitted no later than 5:00pm Monday November 6th. Postings of the Legal Notice for the election will take place on Thursday October 5, 2017.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:00am. The next meeting will be held on Thursday September 28, 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday September 28, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The 2018 Tentative Budget was approved. Moved and seconded.

The Commissioners discussed the District's ability to stay below New York State's Tax Cap for the year 2018 and for up-coming years. Also discussed was the impact that the Town of North Hempstead's unpredictable and unregulated tipping fee increases have on the Garbage District's budget every year.

The check list for the upcoming Special District's Election, to be held on December 5, 2017, was reviewed. The Election Legal Notice will be printed in the October 5, 2017 edition of the Port Washington News. Postings of the notice will take place on the same day. Candidate's petitions, that are available on the District's website, will be required to be submitted by 5:00pm on November 6, 2017.

Attorney Stephen Ressa is still awaiting for more information from the Nassau County Board of Elections about the electronic voting machines, required training and ballots.

Commissioner Giordano will contact the Nassau County Board of Elections about getting the District's Signature Books as well as the CD of Registered Voters. She will also inquire about the availability of the District's Ballot Clerks.

The Commissioners further discussed possible changes to the next contractual bid.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:15am. The next meeting will be held on Thursday October 12, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday October 12, 2017

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:15am and began with the Pledge of Allegiance.

The minutes from previous meetings held on September 14, 2017 and September 28, 2017 were approved. Moved and seconded.

Attorney Stephen Ressa is to follow-up with the Nassau County Board of Elections with regards to electronic voting machines.

Commissioner Giordano is to get the Registered Voters Ledger (active and inactive list) as well as the Registered Voters CD.

The Commissioners discussed emails received from the TNH Comptroller's Office and emailed responses.

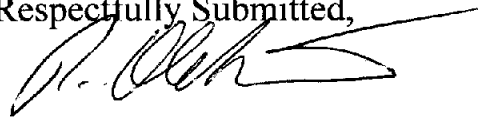
The Commissioners confirmed that the Port Washington Garbage District's 2018 budget will be below New York State's mandated tax cap.

Phone calls and emails made to the District were discussed.

The Commissioners and Mr. Ressa discussed the possibility of restructuring the next contractual bid for the District. No changes have been approved.

There being no further business, the meeting was adjourned at 9:00am. The next meeting will be held on Thursday October 26 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Scheduled for Thursday October 26, 2017

The Regularly Scheduled meeting of the Port Washington Garbage District
was cancelled due to lack of quorum.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
held on Thursday November 9, 2017

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from a previous meeting held on October 12, 2017 were approved. Moved and seconded. The October 26, 2017 regularly scheduled meeting was cancelled due to lack of quorum.

Commissioners Oleksiw and Giordano discussed attending the November 1, 2017 Special Districts Budget Meeting held by the Town of North Hempstead. Commissioner Oleksiw had a discussion with TNH Supervisor Judy Bosworth about not receiving any type of notification regarding the date and time of this meeting. Supervisor Bosworth is to address this issue with the appropriate Town personnel in order to ensure this does not happen again.

A motion was made to to enter into an agreement with the Nassau County Board of Elections for use of electronic voting machines. Moved and seconded.

Stephen Ressa is to contact Catherine Charest of CookMarrin Associates to confirm a required Certificate Of Insurance for the electronic voting machines.

Commissioner Giordano is to contact the Nassau County Board of Elections and obtain the CD of registered voters and signature books for Election Day.

Mr. Ressa is to contact NYMIR and send them the District's contract (that is in effect with Meadow Carting) for their review.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:00am. The next meeting of the Port Washington Garbage District will be held on Thursday November 30, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On November 30, 2017

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on November 9, 2017 were approved. Moved and seconded.

Commissioner Scaglione discussed required prep-work he needed to accomplish in order to prepare the ballot for the 2017 P.W.G.D. election. He also discussed electronic voting machine use and the training session he attended given by the Nassau County Board Of Elections.

Commissioner Giordano, who also attended the Nassau County Board Of Elections training session, is tentatively assigned the task of training the election workers.

Attorney Stephen Ressa discussed his correspondence with CookMarin Assoc. Mr. Ressa indicated that Catherine Charest, who handled the District's insurance, is no longer employed with the agency.

A motion was made to approve a resolution appointing Ballot Clerks / Election Inspectors for the 2017 Special District Election. Moved and seconded.

At the advice of Mr. Ressa, the Commissioners agreed to send out RFP's for the District's Attorney, Accountant, and Independent Auditor positions. The Independent Auditor candidate must be Peer Review Certified.

There was discussion regarding changes to the next Carting Contract Bid.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

There being no further business, the meeting was adjourned at 8:50am. The next meeting of the Port Washington Garbage District will be a Special Meeting to be held on Tuesday December 5, 2017 at the completion of the 2017 Special Districts Elections. The next regularly scheduled meeting will be held on Thursday December 14, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw", with a stylized flourish at the end.

Paul Oleksiw
Chairman

Minutes Of The Special Meeting Of The Port Washington Garbage District
Held On Tuesday December 5, 2017 At The Polish American Hall

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 9:25pm.

The Commissioners approved a resolution certifying the 2016 Port Washington Garbage District election results.

Paul Oleksiw is here-by certified as the elected P.W.G.D. Commissioner for a term of three years to commence on January 1, 2018.

There being no further business, the meeting was adjourned at 9:30pm. The next meeting of the Port Washington Garbage District will be the next regularly scheduled meeting to be held on Thursday December 14, 2017.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday December 14, 2017

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the District's regularly scheduled meeting held on November 30, 2017 and the special meeting held on December 5, 2017 were approved. Moved and seconded.

The Commissioners and attorney Stephen Ressa discussed the 2017 Special Districts Election. Commissioner Paul Oleksiw ran unopposed for re-election and won with 450 votes. The Commissioners then reviewed the 2017 Election Resolution.

The Commissioners discussed and complimented the representatives of the Board of Elections on how helpful they were. Commissioner Scaglione voiced his appreciation of Finer Touch Printing with regards to their efforts working with the P.W.G.D. and the Board of Elections for this election.

Attorney Stephen Ressa is in the process of helping prepare R.F.P.'s for District Attorney, District Accountant and District Independent Auditor. At the advise of Mr. Ressa, the Commissioners will be sending the R.F.P.'s out for response for the year 2018.

The Commissioners further discussed possible changes to the next P.W.G.D. Contract bid.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

There being no further business, the meeting was adjourned at 9:00am. The next meeting of the Port Washington Garbage District will be held on Thursday December 28, 2017.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Oleksiw", with a large, sweeping flourish extending to the right.

Paul Oleksiw
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday December 28, 2017

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 8:10am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on December 14, 2017 were approved. Moved and seconded.

The Commissioners and Attorney Stephen Ressa discussed RFP's for the District's Attorney, Accountant, and Independent Auditor positions.

Phone calls and emails made to the District were discussed.

The District received a Pilot Distribution check for June through August 2017 from the TNH in the amount of \$24,366.95.

There being no further business, the meeting was adjourned at 8:30am. The next meeting of the Port Washington Garbage District will be held on Thursday January 11, 2018.

Respectfully Submitted,



Paul Oleksiw
Chairman