

Minutes Of The 2019 Annual Organizational Meeting and the Regular  
Meeting Of The Port Washington Garbage District  
Held On Thursday January 10, 2019

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 Commissioners immediately entered into the District's 2019 Annual Organizational Meeting.

The Commissioners were nominated and approved for the following positions:

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

Attorney for the District: Stephen Ressa

Accountant for the District – David Bracket – appointed temporarily subject to proposals.

Independent Auditor – Robert Johnson

District Website Consultant – Douglas Augenthaler

Regularly Scheduled Meetings will be held on the second and last Thursdays of each month except for Thursday November 28, 2019 (Thanksgiving) which is changed to Wednesday November 27, 2019. Moved and Seconded.

Official Newspaper for the District: Port Washington News and Newsday. Moved and seconded.

Surety Bonds provider: Jasper Surety Agency. 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

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 2019 Annual Organizational Meeting was closed at 8:20am. The Commissioners then entered into the District's Regularly Scheduled Meeting.

Commissioner Giordano announced that, to date, the District has received one proposal for the RFP for District Attorney from Morici & Morici.

The Commissioners discussed Dejana Industries performance assuming collection responsibilities for the P.W.G.D.

Commissioner Scaglione announced that the year-end financials are completed, they will be bound and handed to the District's accountant.

Minutes from the Special Districts Election held on December 11, 2018 were approved. Moved and seconded.

Minutes from the Regularly Scheduled Meeting held on December 13, 2018 were approved as corrected. Moved and seconded.

The Commissioners agreed to upgrade the District phone and purchase a laptop.

A phone call was made during the meeting to John Hogan of Dejana Industries. There was discussion about the fliers for the District's taxpayers, GPS information as well as usage and ROBO-Call development.

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 8:40am. The next meeting of the Port Washington Garbage District will be held on Thursday January 31, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday January 31, 2019

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 regularly scheduled meeting held on January 10, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

The Commissioners discussed the RFP for District Council. The process is on going with no award decisions made yet.

Various bills and invoices were reviewed and paid.

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 February 14, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul 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 February 14, 2019

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

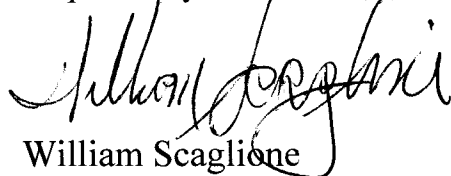
Excused: Commissioner Paul Oleksiw

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

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 of the Port Washington Garbage District will be held on Thursday February 28, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'William Scaglione', written over a printed name.

William Scaglione  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday February 28, 2019

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.

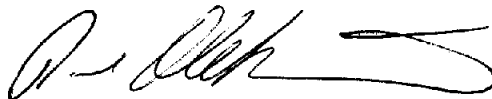
The minutes from the previous regularly scheduled meeting held on January 31, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

There was discussion about the RFP's for District Council and District Accountant.

There being no further business, the meeting was adjourned at 8:25am. The next meeting of the Port Washington Garbage District will be held on Thursday March 14, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul 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 14, 2019

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

John Hogan: Dejana Industries  
Ruth Merkel: Dejana Industries  
John Mangano: Dejana Industries  
Anderson Joseph: Dejana Industries

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

Representatives from Dejana Industries were in attendance to discuss various topics and issues that have taken place since assuming the responsibilities of collection services for the Port Washington Garbage District. Discussion involved:

1. Reviewing a list of residents opting to have their name put included in Dejana Industries robo-call program. The request was printed on the 2019 flyer that was mailed to all businesses and residents in the District.
2. Times the trucks are servicing the areas.
3. GPS implementation and coordination.
4. Short falls that have taken place since January 1, 2019 and actions taken to avoid repeat situations.
5. Improving route servicing times through better coordination and planning.
6. Planning a meeting with the workers on the trucks to discuss actions needed to improve servicing of the District.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:30am. The next meeting of the Port Washington Garbage District will be held on Thursday March 28, 2019

Respectfully Submitted,

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

Paul Oleksiw  
Secretary



Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday March 28, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw

Excused: Stephen Ressa: Attorney

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

Phone calls and emails made to the District were discussed.

The Commissioners confirmed that the GPS system contracted by Dejana Industries and placed on all trucks servicing the District was active and able to be used.

There being no further business, the meeting was adjourned at 8:20am. The next meeting of the Port Washington Garbage District will be held on Thursday April 11, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', written in a cursive style.

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday April 11, 2019

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

Robert Carpentier: Attorney and District Counsel RFP Respondent

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

After reviewing the proposal submitted by Robert Carpentier, P.C., which was dated February 26, 2019, the Commissioners and Mr. Carpentier discussed certain aspects of the District's finances and operations as well as certain aspects of the proposal.

Upon completion of discussions, Mr. Carpentier exited the meeting. The Commissioners authorized District Counsel Stephen Ressa to draft a Resolution Appointing Robert Carpentier, P.C. as General Counsel for the Port Washington Garbage District and have it presented at the next regularly scheduled District meeting which will take place on April 25, 2019.

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 8:45am. The next meeting of the Port Washington Garbage District will be held on Thursday April 25, 2019.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday April 25, 2019

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 two previous regularly scheduled meetings held on March 14, 2019 and March 28, 2019 were approved. Moved and seconded.

The Commissioners approved a Resolution appointing Robert Carpentier, P.C. as General Counsel for the Port Washington Garbage District as of July 1, 2019 pending a vote of approval from the Town of North Hempstead Board. Moved and Seconded.

Commissioner Oleksiw announced that the District had received two checks from the Town of North Hempstead:

1. January through March Pilot Distribution dated 4-3-19 in the amount of \$62,681.25.
2. 2018 2<sup>nd</sup> half late fees dated 3-14-19 in the amount of \$140.18.

The Commissioners further discussed the R.F.P. sent out for District Accountant.

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 of the Port Washington Garbage District will be held on Thursday May 9, 2019.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday May 9, 2019

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

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

The minutes from two previous regularly scheduled meetings held on April 11, 2019 and April 25, 2019 were approved. Moved and seconded.

Mr. Carpentier was informed and congratulated that the Commissioners approved a Resolution appointing Robert Carpentier, P.C. as General Counsel for the Port Washington Garbage District as of July 1, 2019 pending a vote of approval from the Town of North Hempstead Board. Moved and Seconded.

The Commissioners and Mr. Carpentier further discussed District operations, procedures for resolving complaints and problems. There was also discussion regarding Dejana Industries contractual obligations to the District as well as their day-to-day operations.

The Commissioners and Mr. Ressa discussed the RFP for District Accountant.

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 8:45am. The next meeting of the Port Washington Garbage District will be held on Thursday May 30, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday May 30, 2019

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

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

The minutes from the previous regularly scheduled meeting held on May 9, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

The Commissioners reviewed the proposal received from Sollazzo and Marangelli in response to the District Accountant RFP. District Counsel Stephen Ressa read the resolution appointing Sollazzo and Marangelli, LLP as the District's accountant for the period starting July 1, 2019 through December 31, 2020 on the terms and conditions contained in the annexed proposal dated April 25, 2019. A motion was made. Moved and seconded.

The Commissioners discussed the District Calander and Budget Hearings.

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 June 13, 2019

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 June 13, 2019

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Stephen Ressa: Attorney  
Robert Carpentier: Attorney  
Erin Molyneux: Port Washington Resident

Excused: Commissioner Mary P. Giordano

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

With Erin Molyneux in attendance, the Commissioners moved the Public Forum of the meeting to first order of business.

Mr. Molyneux's discussion with the Commissioners involved three different topics. The first topic discussed was the time of pick-up's in the Park Section. He said timing was late and sporadic. The situation was effecting the entire neighborhood, not just him. He also requested information about the District's recycling collections (rates, how much of the collection is being recycled and how much is being put into the waste stream because of commingling).

The Commissioners appreciated the input about the collection times and truck routings and reiterated that the District rely's on resident input to correct problems.

Commissioner Scaglione explained that the PWGD is not charged for recycling collection and that the District does not have any cost figures of recycling tonnage or of what is put into the garbage part of the waste stream because of commingling. He also explained the Town of North Hempstead's Flow Control Policy.

All involved in the discussion agreed that improper education about recycling and lack of effort by residents to properly recycle are two big problems. Mr. Molyneux stressed his desire to figure out how to streamline recycling and make it work for Port Washington.

In the end of discussion, it was suggested that Mr. Molyneux reach out to Ruth Merkel of Dejana Industries regarding collection issues and to Robert Lange, Executive Director of the Town Of North Hempstead Solid Waste

Management Authority for any recycling questions. Commissioner Oleksiw will send an email to Mr. Molyneux with needed contact information.

The minutes from the previous regularly scheduled meeting held on May 30, 2019 were approved. Moved and seconded.

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 8:45am. The next meeting of the Port Washington Garbage District will be held on Thursday June 27, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary



Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday June 27, 2019

Present: Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Ruth Merkel: Dejana Industries  
Robert Velocci: Dejana Industries

Excused: Commissioner William Scaglione  
Stephen Ressa: Attorney

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

Phone calls and emails made to the District were discussed.

With Ruth Merkel and Robert Velocci in attendance, the Commissioners moved the meeting into Public Forum. Both Dejana Industries reps. explained to the Commissioners that in an effort to get trucks off the road as quickly as possible on Saturdays, they were requesting that Saturday's scheduled recycling collection be changed to Thursdays. Dejana Industries will take the responsibility of hand delivering flyers (explaining the schedule change) to every address that is affected by the change. Flyers will be distributed at least twice to each address prior to the date of change, which will begin on Thursday July 18, 2019.

There being no further business, the meeting was adjourned at 8:45am. The next meeting of the Port Washington Garbage District will be held on Thursday July 11, 2019.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday July 11, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

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

The minutes from the previous regularly scheduled meeting held on June 13, 2019 were approved with Commissioner Giordano abstaining due to her absence from that meeting. The minutes from the previous regularly scheduled meeting held on June 27, 2019 were approved with Commissioner Scaglione abstaining due to his absence from that meeting. Both sets of Minutes were moved and seconded.

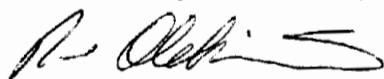
The Commissioners discussed Dejana Industries request to change Saturday's recycling collection to Thursday and for the change to begin on Thursday July 18, 2019. The change is a result of attempts by Dejana Industries to have collection services completed and trucks off the road as early as possible on Saturday.

Details of the Public Budget Hearing were discussed.

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 of the Port Washington Garbage District will be held on Thursday July 25, 2019.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Meeting of The Port Washington Garbage District

Held on Thursday July 25, 2019

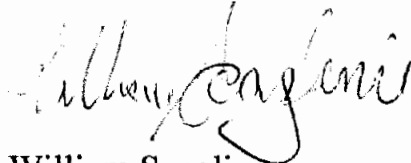
Present: Commissioner William Scaglione  
Robert Carpentier: Attorney

Execused: Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw

No official meeting occurred since two members were unable to attend and thus there was no quorum.

The next meeting of the Port Washington Garbage District will be held on Thursday, August 8, 2019.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "William Scaglione".

William Scaglione

Treasurer

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday August 8, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

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

The minutes from the previous regularly scheduled meeting held on July 11, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

The District's audited financials were reviewed and approved. Commissioner Oleksiw is to sign-off and mail the representation letter from the District's Independent Auditor Robert Johnson. Commissioner Oleksiw will also mail copies of the audited financials to New York State and Nassau County.

Commissioner Scaglione spoke about obtaining identification badges for the Commissioners for use during official business.

Plans for the District's Public Budget Hearing were set and will take place on September 5, 2019 at 8:00am. The Commissioners also confirmed plans to meet with a representative of the Town of North Hempstead Comptroller's Office at 7:00pm on September 5, 2019 as well. Both meetings will take place at Robert Carpentier's office located at 1 Pleasant Avenue.

The Commissioners discussed the District's 2020 Budget.

Planning for the December 10, 2019 Special District's Election began. Robert Carpentier is to contact the Nassau County Board Of Elections and inquire about required and refresher training courses for operation of the voting machines and obtaining the required books.

There being no further business, the meeting was adjourned at 9:10am. The next meeting of the Port Washington Garbage District will be held on Thursday August 29, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday August 29, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw

Excused: Robert Carpentier: Attorney

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

The minutes from the previous regularly scheduled meeting held on August 8, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

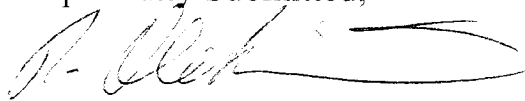
Various bills and invoices were reviewed and paid.

Commissioner Scaglione announced that the District received a check from the Town of North Hempstead in the amount of \$1,257,735.74 for the 2019 Second Half Tax Distribution.

The Commissioners confirmed the time and date of the District's Public Budget Hearing, which is set to take place at 8:00am on September 5, 2019, and the Budget Meeting with the Town of North Hempstead, which is set to take place at 7:00pm on September 5, 2019. Commissioner Oleksiw confirmed the required postings of the announcement of the Public Budget Hearing.

There being no further business, the meeting was adjourned at 8:45am. The next meeting of the Port Washington Garbage District will be the Public Budget Hearing and will be held on September 5, 2019.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes Of The Public Budget Hearing Of The Port Washington Garbage  
District Held On Wednesday September 5, 2019

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

Excused: Commissioner Mary P. Giordano

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

The Commissioners and Attorney Robert Carpentier reviewed the District's 2020 Budget.

There being no further business, the meeting was adjourned at 8:35am. The next meeting of the Port Washington Garbage District is the regularly scheduled meeting scheduled to take place on Thursday September 12, 2019 at 8:00am.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Special Meeting Of The Port Washington Garbage District  
And The Town Of North Hempstead Held on Wednesday  
September 5, 2019

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney  
Neera I. Roopsingh: Deputy Town Attorney  
Town of North Hempstead

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 7:00pm.

The Commissioners and Deputy Town Attorney Neera I. Roopsingh discussed the District's Tentative 2020 Budget as presented.

Questions the Commissioners asked of Ms. Roopsingh were as follows:

1. 2020 Pilot payment amounts.
2. BAN timeline and has there been any progress correcting taxing errors.
3. Date of when the District's budget should be officially approved.

Ms. Roopsingh informed the Commissioners that she will forward the questions to the Town of North Hempstead Comptrollers Office and request that they reply with answers.

There being no further business, the meeting was adjourned at 7:15pm.

Respectfully Submitted,



Paul Oleksiw  
Secretary



Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday September 12, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

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

The minutes from the Public Budget Hearing and the Special Meeting with the Town of North Hempstead both held on September 5, 2019 were approved. Moved and seconded.

Commissioner Scaglione spoke about his discussion with District Accountant Phyllis Marangelli regarding the District's 2020 budget.

The Commissioners reviewed the Town of North Hempstead tipping fees schedule provided by Robert Lange of the Town's Solid Waste Management Assoc. Tipping fees have not changed since July 1, 2019.

The Commissioners discussed requests from the Comptroller's Office regarding the District's 2020 Budget. Commissioner Scaglione will follow-up with Comptroller Hilliary Grossman.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

Attorney Robert Carpentier is to speak with the Nassau County Board of Elections to confirm voting machine training.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Oleksiw". The signature is fluid and cursive, with a long horizontal stroke at the end.

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday September 26, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

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

The minutes from the previous regularly scheduled meeting held on September 12, 2019 were approved. Moved and seconded.

Commissioner Oleksiw signed the Affidavit of Posting for the District's Public Budget Hearing held on September 5, 2019.

The Commissioners adopted a Resolution requiring that candidates for the Garbage District Commission file their names with the Secretary and that nominations be submitted in petition form.

Commissioner Scaglione discussed conversation he had with TNH Comptroller Hilliary Grossman regarding the District's 2020 Budget.

Phone calls and emails made to the District were discussed.

The Commissioners discussed Dejana Industries performance.

Various bills and invoices were reviewed and paid.

Attorney Robert Carpentier noted that the date of the last P.W.G.D. meeting in November as indicated on the District's website will need the date changed due to the Thanksgiving Day holiday. The Commissioners voted on changing the date from November 28, 2019 to November 27, 2019. Moved and seconded.

There was discussion about the hiring of a clerical assistant.

There was discussion regarding the drafting of an RFP for a moving company to move voting machines for the 2019 Elections.

Commissioner Oleksiw is to draft the Notice of Election and the Petitions for the 2019 Election. He is to send them to Mr. Carpentier for approval before sending them out to Newsday and the Port Washington News for print or before posting them on October 9, 2019 .

Petitions will need to be handed in by Monday November 11<sup>th</sup>.

There being no further business, the meeting was adjourned at 9:15am. The next meeting of the Port Washington Garbage District will be held on Thursday October 10, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday October 10, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

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

The minutes from the previous Regularly Scheduled Meeting held on September 26, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

Attorney Robert Carpentier is to research drafting an RFP for movers of voting machines to be used for the 2019 Special District Elections. He will also contact the Town Of North Hempstead to check on their recommendations.

Commissioner Oleksiw spoke with Port Washington North Mayor Robert Weitzner about posting the District's Legal Notice for the up-coming Commissioner Election on a message board located within the Village. The Mayor authorized the posting after speaking with the Village Attorney.

The Commissioners discussed the up-coming Town of North Hempstead Public Budget Hearing.

Commissioner Oleksiw announced the District had received two checks from the Town of North Hempstead. The first check was dated 10-7-19 and in the amount of \$1,624.76 for the 1<sup>st</sup> half 2019 LIPA Pilot payments. The second check was dated 10-8-19 and in the amount of \$38,505.40 for July through September 2019 Pilot Distributions.

There being no further business, the meeting was adjourned at 8:40am. The next meeting of the Port Washington Garbage District will be held on Thursday October 31, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday October 31, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

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

The minutes from the previous regularly scheduled meeting held on October 10, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

Commissioner Oleksiw informed the Board that no questions were asked of the District's budget when he attended the Town of North Hempstead Public Budget Hearing which was held on October 24<sup>th</sup>.

Commissioner Scaglione announced that the District received Shareholder Credit check from NYMIR in the amount of \$15.23.

Attorney Robert Carpentier is still investigating moving companies for voting machines to be used in the 2019 Special District Elections. The Nassau County Board of Elections provided two approved companies. He will also request dates and times for training and / or refresher courses on how to operate the election machines.

Commissioner Giordano is to contact last years ballot clerks and inquire as to their availability for the 2019 Special Districts Elections. She will report to the Board at the next District meeting.

There being no further business, the meeting was adjourned at 8:40am. The next meeting of the Port Washington Garbage District will be held on Thursday November 14, 2019.

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 November 14, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

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

The minutes from the previous regularly scheduled meeting held on October 31, 2019 were approved. Moved and seconded.

There was discussion about the hiring of a moving company for the voting machines to be used in the 2019 Special Districts Election. Attorney Robert Carpentier is to contact moving companies on the list provided by the Nassau County Board of Elections. Carpentier will also reach-out to the other Special Districts as well.

Commissioner Giordano is to contact last years ballot clerks to find out their availability to work at the Special District's Election.

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 8:45am. The next meeting of the Port Washington Garbage District will be held on Wednesday November 27, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday November 27, 2019

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

Excused: Commissioner Mary P. Giordano

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

Dejana Industries Inc. was contacted during the meeting for a reminder to pick-up recyclables on Saturday November 30<sup>th</sup> only as a result of the Thanksgiving Day holiday being on Thursday November 28<sup>th</sup>.

Documentation was prepared for the Special District election that will be held on December 10, 2019.

A motion was made to accept the Resolution Appointing Ballot Clerks and Election Inspectors For The 2019 Garbage District Election. Moved and seconded.

Commissioner Oleksiw is to contact the Board of Elections regarding the ballots.

Attorney Robert Carpentier is to contact the company moving the voting machines and inform them that the Commissioners are requesting a delivery date of Monday December 9, 2019.

A motion was made to accept write-in votes only if the box is checked as per provided instructions.

Executive Session was entered at 8:40am for the purpose of discussing possible litigation.

Executive Session was exited at 9:15am.

There was discussion about property owned by the Port Washington Garbage District.

Commissioner Oleksiw will contact the Polish American Association to ensure the building will be open for delivery of the voting machines.

The minutes from the previous regularly scheduled meeting held on November 14, 2019 were approved. Moved and seconded.

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 9:25am. The next meeting of the Port Washington Garbage District will be held on Thursday December 12, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', written in a cursive style.

Paul Oleksiw  
Secretary

Minutes Of The Special Meeting Of The Port Washington Garbage District  
Held On Tuesday December 10, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

The meeting was called to order at 9:15pm.

The Commissioners approved a resolution certifying the 2019 Port Washington Garbage District election results.

William Scaglione is here-by certified as the P.W.G.D. Commissioner for a term of three years to commence on January 1, 2020.

There being no further business, the meeting was adjourned at 9:20pm. The next meeting of the Port Washington Garbage District will be held on Thursday December 12, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', written in a cursive style.

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday December 12, 2019

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney  
Robert Velocci: Dejana Industries Inc.

Excused: Commissioner Mary P. Giordano

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

Commissioner Scaglione was congratulated on his re-election.

At 8:15am, the Commissioners entered into Executive Session for the purpose of discussing possible litigation.

At 9:15am, the Commissioners exited Executive Session.

A letter dated December 4, 2019 was received from the Town of North Hempstead Deputy Town Attorney Yael Spitzer requesting Approval of Professionals. Attorney Robert Carpentier is to respond and provide copies of the P.W.G.D. resolution dated April 25, 2019 appointing Robert A. Carpentier, P.C. Attorneys At Law as attorney for the District from July 1, 2019 through December 31, 2020. Carpentier's letter will also indicate Town of North Hempstead Board approval as per Resolution No. 276-2019 of his firms appointment.

Commissioner Oleksiw read aloud the letter received from the District's Independent Auditor Robert Johnson stating he will no longer provide services for the District effective with the 2019 Year-End Audit of the District.

The minutes from the previous Regularly Scheduled meeting held on November 27, 2019 and for the Special Meeting held on December 10, 2019 were approved. Moved and seconded.

The Commissioners discussed the Elections and changes to current procedures.

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 9:45am. The next meeting of the Port Washington Garbage District will be held on Thursday December 26, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday December 26, 2019

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Robert Carpentier: 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 regularly scheduled meeting held on November 27, 2019 and the Special Meeting held on December 10, 2019 were approved. Moved and seconded.

There was discussion about Harborview. There has been no recent communications with E. Christopher Murray, the attorney representing the Harborview Home Owners Association, since Robert Carpentier's second phone call with him.

The Commissioners discussed the letter Carpentier drafted to the Town of North Hempstead regarding the hiring of professionals.

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 January 9, 2020.

Respectfully Submitted,



Paul Oleksiw  
Secretary