

Minutes Of The 2020 Annual Organizational Meeting and the Regular  
Meeting Of The Port Washington Garbage District  
Held On Thursday January 9, 2020

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

At 8:05am, the Commissioners entered into Executive Session for the purposes of discussing District insurances.

At 8:10am, the Commissioners exited Executive Session.

At 8:10am, the 2020 Annual Organizational Meeting was called to order and began with the Pledge of Allegiance.

The Commissioners were nominated and approved for the following positions:

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

Attorney for District – Robert A. Carpentier of Robert A. Carpentier P.C.  
Attorneys At Law (Engagement Letter provided).  
Moved and seconded.

Accountant for the District – Phyllis Marangelli of Sollazzo and Marangelli  
(Engagement Letter provided). Moved and  
seconded.

Independent Auditor for the District – Robert A. Johnson (Engagement  
Letter provided). Moved  
and seconded.

District Website Consultant – Doug Augenthaler. Moved and seconded.

Regularly Scheduled meetings to be held on 2<sup>nd</sup> and last Thursdays of each month except for Thursday November 26, 2020 (Thanksgiving) which is changed to Wednesday November 25, 2020. Moved and seconded.

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

Surety Bonds provider – Jasper Surety Agency. Moved and seconded.

Depository for District records – Public Storage. Moved and seconded.

District Depositories : Moved and seconded.

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

Insurance Agency and Provider: Moved and seconded.

1. Cook Maran – insurance agent
2. NYMIR – insurance provider

Wireless provider – AT&T Wireless. Moved and seconded.

The Annual Organizational Meeting was closed at 8:25am and the Regular Scheduled Meeting was called to order.

The minutes from the previous Regularly Scheduled meeting held on December 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.

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 30, 2020.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday January 30, 2020

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 2020 Re-Organizational Meeting and the Regular Meeting held on January 9, 2020 were approved. Moved and seconded.

After Commissioner review, a motion was made to approve the engagement letter provided by Sollazzo & Marangelli LLP to provide accountant services for the District. Moved and seconded.

Commissioner Scaglione announced that the Commissioner's bonds are up-to-date.

The Commissioners discussed a picture provided to them by attorney Robert Carpentier of a BID trash receptacle on Main Street filled with a commercial garbage bag. Commissioner Oleksiw informed the Board that there are a few receptacles that have been being misused by local businesses and will discuss movement of the receptacles with the Port Washington BID Board if this continues.

Mr. Carpentier reported that there has been no further contact with the attorney representing the Harborview Homeowners Association.

Commissioner Scaglione announced that the District's Year-End Financials are completed.

There was discussion about drafting an RFP for District Auditor as the current District Auditor Robert Johnson informed the District that he will no longer provide his services to the District after he completes the audit of the District's 2019 financials.

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 8:30am. The next meeting of the Port Washington Garbage District will be held on Thursday February 13, 2020.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday February 13, 2020

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 January 30, 2020 were approved. Moved and seconded.

Various bills and invoices were reviewed and paid.

Phone calls and emails made to the District were discussed

There was discussion about the Town of North Hempstead's B – W Zone Steering Committee Meeting.

Commissioner Oleksiw announced that the District had received a PILOT Check for October through December 2019 from the Town of North Hempstead in the amount of \$131.11 dated January 24, 2020.

Commissioners Scaglione and Oleksiw reported the results of a discussion they had with the Town of North Hempstead Solid Waste Management Authority's Executive Director / Commissioner Michael Kelly regarding the use of plastic garbage bags for the disposal of yard waste. Mr. Kelly indicated that residents are still allowed to use plastic bags and that there is no forecasted ban on the practice. He also would like for the Port Washington Garbage District to continue to recommend that residents opt to use garbage cans or paper / biodegradable garbage bags instead of plastic bags.

There was discussion regarding the District's Independent auditor.

Attorney Robert Carpentier reported that there still has been no further contact with the attorney representing the Harborview Homeowner's Association.

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 February 27, 2019.

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 February 27, 2020

Present: Commissioner Paul Oleksiw  
Robert Carpentier: Attorney

Excused: Commissioner William Scaglione  
Commissioner Mary P. Giordano

Due to unexpected absences, the regularly scheduled meeting of the Port Washington Garbage District scheduled for Thursday February 27, 2020 was not called to order due to a lack of quorum.

Commissioner Paul Oleksiw and District Attorney Robert Carpentier remained in the meeting room until 8:30am to greet any resident who may have wanted to attend. As of 8:30am, no residents had shown-up.

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 March 12, 2020

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney  
Claire Brezel: Transition Town Port Washington Representative  
Paul Merkelson: Transition Town Port Washington Representative

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

The meeting's agenda was adjusted to allow the two representatives from Transition Town Port Washington (TTPW) to speak with the Commissioners.

1. The representatives explained that TTPW is a group formed to help make Port Washington more sustainable.
2. The reason for their attending the meeting is to understand the function of the District as well as the Commissioners efforts to conduct business.
3. The Commissioners explained the purpose of the Garbage District, how it functions and what Commissioners do on a daily basis.
4. There was group discussion about recycling and the program's inherited problems due to short-falls with efforts by residents.
5. There was discussion about the creation of a community-wide program for deposit bottles.
6. There was discussion about options of waste recycling and separation as well as simplifying product packaging to reduce waste.
7. All agreed that the most accurate way to get information to the TTPW representative's questions regarding recycling would be to reach-out to the Town of North Hempstead Solid Waste Management Authority's Executive Director / Commissioner Michael Kelly.
8. The TTPW representatives left the meeting at 8:55am.

The minutes from the previous regularly scheduled meeting held on February 13, 2020 were approved. Moved and seconded.

Commissioner Oleksiw drafted a Notice indicating the February 27, 2020 Regularly Scheduled Meeting was canceled due to a lack of quorum as a result of unexpected absences. The Notice was approved by the Commissioners and Attorney Robert Carpentier.

Commissioner Oleksiw announced that the District received a check from the Town of North Hempstead for the 1<sup>st</sup> Half tax Distribution in the amount Of \$1,197,577.69.

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 9:30am. The next meeting of the Port Washington Garbage District will be held on Thursday March 26, 2020.

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 March 26, 2020

In adherence to mandated Coronavirus Prevention Guidelines ordering social distancing of six feet and avoidance of group congregation in small areas and out of an abundance of concern for the safety and well being of all affiliated with the Port Washington Garbage District, the Regularly Scheduled Meeting set for Thursday March 26, 2020 at 8:00am has been postponed. The next regularly scheduled meeting will take place on Thursday April 9, 2020 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 9, 2020

In adherence to mandated Coronavirus Prevention Guidelines ordering social distancing of six feet and avoidance of group congregation in small areas and out of an abundance of concern for the safety and well being of all affiliated with the Port Washington Garbage District, the Regularly Scheduled Meeting set for Thursday April 9, 2020 at 8:00am has been postponed. The next regularly scheduled meeting will take place on Thursday April 30, 2020 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 April 30, 2020

In adherence to mandated Coronavirus Prevention Guidelines ordering social distancing of six feet and avoidance of group congregation in small areas and out of an abundance of concern for the safety and well being of all affiliated with the Port Washington Garbage District, the Regularly Scheduled Meeting set for Thursday April 30, 2020 at 8:00am has been postponed. The next regularly scheduled meeting will take place on Thursday May 14, 2020 at 8:00am

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 May 14, 2020

In adherence to mandated Coronavirus Prevention Guidelines ordering social distancing of six feet and avoidance of group congregation in small areas and out of an abundance of concern for the safety and well being of all affiliated with the Port Washington Garbage District, the Regularly Scheduled Meeting set for Thursday May 14, 2020 at 8:00am has been postponed. The next regularly scheduled meeting will take place on Thursday May 28, 2020 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 May 28, 2020

In adherence to mandated Coronavirus Prevention Guidelines ordering social distancing of six feet and avoidance of group congregation in small areas and out of an abundance of concern for the safety and well being of all affiliated with the Port Washington Garbage District, the Regularly Scheduled Meeting set for Thursday May 28, 2020 at 8:00am has been postponed. The next regularly scheduled meeting will take place on Thursday June 11, 2020 at 8:00am.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday June 11, 2020

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 March 12, 2020 were approved. Moved and seconded.

Announcements for the postponements of the March 26, 2020 / April 9, 2020 / April 30, 2020 / May 14, 2020 / May 28, 2020 meetings were approved. Moved and seconded.

The Commissioners discussed the current pandemic and social unrest situations.

Phone calls and emails made to the District were discussed.

At 8:30am, the Commissioners entered into Executive Session for the purpose of discussion under Attorney / Client Privilege.

At 9:30am, the Commissioners exited Executive Session and entered back into the Regularly Scheduled Meeting.

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 June 25, 2020.

Respectfully Submitted,



Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday June 25, 2020

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw

Excused: Commissioner Mary P. Giordano  
Robert Carpentier: 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.

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

At 8:40am, the Commissioners exited Executive Session and entered into the Regularly Scheduled Meeting.

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, 9 2020.

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 July 9, 2020

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 previous regularly scheduled meetings held on June 11, 2020 and June 25, 2020 were approved. Moved and seconded.

There was discussion about the current status of the Covid Pandemic.

Commissioner Scaglione announced that he had completed a six month book of the District's financials and minutes. They will be sent to the District's accountant for review and to be used in calculating the District's 2021 budget with regards to New York State Cap requirements.

The Town of North Hempstead emailed a template of the budget worksheet that will be used to calculate the 2021 budget. The TNH Comptroller has requested that the District's 2021 budget be finalized and handed in to the Town by Friday August 21, 2020.

The Commissioners set the date for the District's Public Budget Meeting. It will be held on Thursday September 3, 2020. Legal Notices will be posted at least fifteen days in advance.

Commissioner Oleksiw is to contact the Town's Comptroller's Office and ask if the Town will be following past protocol of having a representative at the District's Public Budget Meeting and to ask if the Town will be hosting a 2021 Budget Kick-Off Meeting.

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 10:40am. The next meeting of the Port Washington Garbage District will be held on Thursday July 30, 2020.

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 July 30, 2020

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 written response to the Greater Port Washington Business Improvement District (BID) regarding a request that ten municipal trash receptacles be purchased by the District and gifted to the BID.

There was discussion regarding the District's up-coming Public Budget meeting to be held on Thursday September 3, 2020

The Commissioners set the date of August 13, 2020 to be the Districts 2021 Budget Workshop.

Commissioner Oleksiw will participate in the Town of North Hempstead's Budget Kick-Off Zoom Meeting on August 7, 2020.

A replacement check was sent to Dejana Industries to replace the one for services provided for the month of December 2019 that was lost in the mail. Commissioner Oleksiw filed a stop payment on the lost check with Valley National Bank.

Commissioner Scaglione informed Dejana Industries that for three months, their billings did not reflect the current contract increase. Dejana Industries billed the District for the balance due.

At 9:00am, the Commissioners entered into Executive Session for discussion under Attorney Client privilege.

At 9:05am, the Commissioners exited Executive Session and entered back into the Regularly Scheduled Meeting.



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 of the Port Washington Garbage District will be held on Thursday August 13, 2020.

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 13, 2020

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Robert Carpenter: Attorney  
Phyllis Marangelli: Accountant (By Phone)

Excused: Commissioner Mary P. Giordano

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

The minutes from previous regularly scheduled meetings held on July 9, 2020 and July 30, 2020 were approved. Moved and seconded.

At 8:15am, the Commissioners entered into District's 2020 Budget Workshop for review and discussion of the 2021 P.W.G.D. budget. Accountant Phyllis Marangelli was present by phone.

At 8:45am, the Budget Workshop was completed and the Commissioners re-entered the Regularly Scheduled meeting.

Phone calls and emails made to the District were discussed.

Dejana Industries was contacted regarding a resident's request to pick-up fallen tree limbs and branches that had been placed curbside and that did not fall within the District's size or containment guidelines. The Commissioners informed Dejana Industries to follow the rules promulgated by the P.W.G.D. to ensure workforce safety.

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 August 27, 2020.

Respectfully Submitted,



Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday August 27, 2020

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.

Commissioner Oleksiw signed off on the Affidavit Of Posting for the announcement of the P.W.G.D. Public Budget Hearing to be held on September 3, 2020.

At 8:10am, the Commissioners entered into Executive Session for Attorney / Client privilege discussion.

At 8:15am, the Commissioners exited Executive Session and resumed the regularly scheduled meeting.

The Commissioners approved a resolution drafted by Attorney Robert Carpentier regarding the tax cap override for FYE 2021.

There was discussion about the September 3, 2020 Public Budget Hearing.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

At 8:35am, the Commissioners entered into Executive session for Attorney / Client privilege discussion.

At 8:45am, the Commissioners exited Executive Session and resumed the regularly scheduled meeting.

There being no further business, the meeting was adjourned at 8:50am. The next meeting of the Port Washington Garbage District will be the Public Budget Hearing to be held on Thursday September 3, 2020.

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.

Paul Oleksiw  
Chairman

Minutes Of 2020 Public Budget Hearing Of The Port Washington Garbage  
District Held On Thursday September 3, 2020

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney  
Sharon Glassman: Town of North Hempstead Representative

Excused: Mary P. Giordano

The 2020 Public Budget Hearing was called to order at 8:00am and began with the Pledge of Allegiance.

All in attendance reviewed the 2021 Tentative Budget that was submitted to the Town of North Hempstead.

Commissioner Scaglione informed Ms. Glassman that the P.W.G.D. will be overriding the tax cap for FYE 2021.

At 8:10am, Ms. Glassman exited the hearing.

There being no further business, the hearing was adjourned at 8:20am. The next meeting of the Port Washington Garbage District will be held on Thursday September 10, 2020.

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 September 10, 2020

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 previous regularly scheduled meetings held on August 13, 2020 and August 27, 2020 and the minutes from the Port Washington Garbage District Public Budget Hearing were approved. Moved and seconded.

Commissioner Oleksiw announced the District received a check from the Town of North Hempstead in the amount of \$1,222,530.60 (\$1,220,772.14 second half tax distribution and \$1,758.46 1<sup>st</sup> half 2020 LIPA Pilot).

Commissioner Oleksiw is to reach-out to Robert and Elizabeth Steinman, Geraldine Day and Alice O'leary and ask for their availability to work as Ballot Clerks for the 2020 Special District's Election.

Phone calls and emails made to the District were discussed. Discussed response to an email sent to the District on Wednesday September 9, 2020 by Rhonda and Richard Sussman. The Sussmans email was a complaint regarding damage to the lawn of their residence located at 16 Capi Lane Port Washington.

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 September 24, 2020.

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 September 24, 2020

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 September 10, 2020 were approved. Moved and seconded.

A motion was made to adopt a Resolution requiring that candidates for Garbage District Commission file their names with Secretary and that nominations be submitted in petition form. Moved and seconded.

The Commissioners discussed Legal Notice postings for the up-coming Special District Elections.

Phone calls and emails made to the District were discussed. Based on emails the District received from Rhonda and Richard Sussman regarding alleged damage to their premises, the Commissioners expected to meet with the Sussmans at the September 24<sup>th</sup> regularly scheduled District meeting. The Sussmans did not show.

A motion was made to designate the District's Attorney Robert Carpentier to be the Records Access officer with regards to Rhonda and Richard Sussman's case. Additionally, Mr. Carpentier is appointed to handle all aspects of this case and report back to the Commissioners.

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 October 8, 2020.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', 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 October 8, 2020

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

Commissioner Oleksiw called the meeting to order at 8:00am and it began with the Pledge of Allegiance.

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on September 24, 2020, Commissioner Oleksiw seconded the motion and the motion passed with Commissioner Giordano abstaining from the vote as she was not present for that meeting.

Phone calls and emails made to the District were discussed.

At 8:15am, Commissioner Scaglione made a motion to enter into Executive Session for the purposes of discussing personal information and the up-and-coming Special Districts Election. Commissioner Oleksiw seconded the motion. All were in favor and the motion passed.

At 8:25am, the Commissioners exited Executive Session and resumed the Regularly Scheduled Meeting.

Commissioner Scaglione made a motion to approve the Legal Notice to be posted for the up-and-coming District election. Commissioner Giordano seconded the motion. All were in favor and the motion passed.

The District received a response from Rhonda and Richard Sussman along with an Opinion from New York State Committee For Open Government (NYSCFOG) regarding F.O.I.L. requirements put into place by a municipality. There was follow-up discussion about procedures the District has in place. Further decisions regarding changes / amendments to the District's F.O.I.L. procedures were tabled until the next meeting. Commissioner Oleksiw is to contact NYSCFOG and report back to the Board at the next meeting.

The Commissioners requested that District Counsel aid the Sussmans by filling out the F.O.I.L. form on their behalf and request they approve it and return it to the District signed and dated.

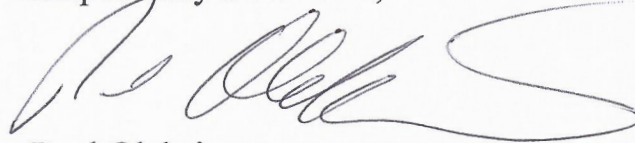
As the Commissioners appointed Counsel to serve as the Records Officer for the Sussman's F.O.I.L., he was instructed to keep track of his time. Let the record reflect that there may be additional costs to the District associated with the Sussman's F.O.I.L.

Various bills and invoices were reviewed and paid.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 9:30am. Commissioner Scaglione seconded the motion, all were in favor and the motion passed.

The next meeting of the Port Washington Garbage District will be held on Thursday October 29, 2020.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday October 29, 2020

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

Guests: Rhonda Sussman  
Richard Sussman  
Rick Atkinson

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

Acknowledging the guests, Commissioner Oleksiw suggested bringing the Public Forum part of the meeting to first order of business.

The Sussmans informed the Commissioners of their displeasure with the way District Meetings are held and the way Meeting Minutes are recorded.

The Commissioners apologized to the Sussmans with regards to the way their FOIL to the District was responded to and agreed with them that their FOIL was written and presented properly to the District.

The Sussmans explained their situation with damage being done to their property allegedly by a garbage truck and their displeasure with how they feel they have been treated by the Commissioners.

Since Attorney Robert Carpentier was designated to be the Records Officer with regards so this particular FOIL, the Commissioners directed Mr. Carpentier to contact the Port Washington Police Department and to get any information available about the Sussmans calls. Mr. Carpentier will also contact Robert Vellocci of Dejana Industries and request that he arrange a meeting with the Sussmans.

The Commissioners assured the Sussmans that they will follow-up with their complaint and their Foil.



The Sussmans left the meeting at 8:45am and the meeting moved onto the next order of business.

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on October 8,2020. Commissioner Giordano seconded the motion. All were in favor and the motion passed.

Phone calls and emails made to the District were discussed.

Commissioner Oleksiw announced that the District had received a check in the amount of \$55,856.53 from the Town of North Hempstead for July through September 2020 Pilot Distribution.

Commissioner Scaglione announced that all District bills had been paid.

The Commissioners prepped a response for the Sussman's Foil and Mr. Carpentier will provide additional information by Monday November 2, 2020.

At 9:15am, Commissioner Oleksiw made a motion to enter into Executive Session for the purpose of discussion about a Commissioners health.

At 9:30am, the Commissioners exited Executive Session and resumed the regularly scheduled meeting.

Commissioner Oleksiw announced that the next meeting of the Port Washington Garbage District will be held on Thursday November 12, 2020.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 9:35am. Commissioner Scaglione seconded the motion. All were in favor, the motion passed and the meeting was adjourned.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman

**Port Washington Garbage District**  
**Meeting Attendance Sheet**

**Regularly Scheduled Meeting**  
**October 29, 2020**

**Please Print Legibly**

<b>Name</b>	<b>Address</b>
1. RICHARD SUSSMAN	16 CARL LANE PT. WASHINGTON
2. Rhonda Sussman	"
3. Richard ATKINSON	27 Starline Ave
4.	
5.	
6.	
7.	
8.	

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday November 12, 2020

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.

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled District meeting held on October 29, 2020. Commissioner Oleksiw seconded the motion and the motion passed.

Various bills and invoices were reviewed and paid.

Phone calls and emails made to the District were discussed.

The Commissioners entered into discussion about the up-and-coming Special District Election:

1. District Counsel Robert Carpentier announced that only one candidate had handed in Election Petitions. Commissioner Paul Oleksiw is the only candidate. Let it be noted that Mr. Carpentier stayed in his office until 6:00pm (one additional hour from the announced deadline time) on Friday November 6<sup>th</sup> to ensure his availability for the receipt of petitions.
2. Commissioner Oleksiw is to contact the Nassau County Board of Elections and inquire about the following:
  - Availability of a signature pad to be used during the elections and how much it would cost the District.
  - Available training for poll workers, commissioners and counsel.
  - Machine requirements.
3. Safety protocols to be put into effect at the elections were discussed.

Mr. Carpentier reported that he had responded to the FOIL sent to the District by Rhonda and Richard Sussman with two letters.

The Commissioners were informed by Robert Vellocci of Dejana Industries that he had met with Rhonda and Richard Sussman on Thursday November 5, 2020 to discuss damage to their property allegedly done by a Dejana Industries garbage truck.

The Commissioners and District Counsel will begin a review of the Regulations Promulgated by the Port Washington Garbage District (last revised October 2006) and upgrade information where needed. The review should be completed in less than ninety days.

Commissioner Oleksiw announced that the next meeting of the Port Washington Garbage District will be held on Wednesday November 25, 2020.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 8:50am. Commissioner Scaglione seconded the motion and the motion passed.

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 November 25, 2020

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.

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled District meeting held on November 12, 2020. Commissioner Oleksiw seconded the motion and the motion passed.

Various bills and invoices were reviewed and paid.

Phone calls and emails made to the District were discussed.

Commissioner Oleksiw spoke with a representative at the Nassau County Board of Elections. He was informed that there would be no electronic signature pads issued to any of the Special Districts and that all in-person training for Poll Workers, Commissioners and Counsel was canceled due to Covid 19 concerns. Instructions for the voting machine use were provided on the BOE website for self-review.

There was discussion about the up-and-coming Special District's Election:

- The Commissioners are planning to have two voting machines on hand with three Poll Workers present.
- Commissioner Oleksiw spoke with Kenny from Finer Touch printing and confirmed that the company would work with the District in creating ballots.
- Commissioner Oleksiw completed the required application from the Nassau County Board Of Elections. He will also contact the District's insurance agent for the required COI requested by the BOE.
- Attorney Robert Carpentier will make arrangements with All American Moving Company for the required transportation of the voting machines.

- Commissioner Scaglione is to pick-up keys for the voting machines and the election books from the BOE on Tuesday December 1, 2020.
- The Commissioners will investigate purchasing PPE to be used during the elections.

Mr. Carpentier announced that he has had no further communications with Rhonda and Richard Sussman with regards to their FOIL to the District.

Mr. Carpentier presented a proposed amendment to the current District FOIL procedures. The Discussion was tabled until the next regularly scheduled District meeting.

Commissioner Oleksiw announced that the next meeting of the P.W.G.D. will be a Special Meeting to be held on Tuesday December 8, 2020 at 9:01 to close out election and officiate the voting results.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 9:00am. Commissioner Oleksiw seconded the motion and the motion passed.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman

Minutes Of The Special Meeting Of The Port Washington Garbage District  
Held On Tuesday December 8, 2020

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

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 9:15pm and began with the Pledge of Allegiance.

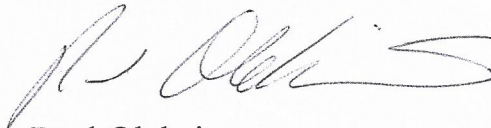
The Commissioners approved a resolution certifying the 2020 Port Washington Garbage District election results.

The Public Count at Poll Closed Time of 9:00pm was 446 votes (430 votes for candidate Paul Oleksiw, 14 write-in votes and 2 blanks).

Paul Oleksiw is here-by certified as the P.W.G.D. Commissioner for a term of three years to commence on January 1, 2021.

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 10, 2020

Respectfully Submitted,



Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday December 10, 2020

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.

Commissioner Scaglione made a motion to approve the minutes from the previous Regularly Scheduled Meeting held on November 22, 2020 and the Special Meeting held on December 8, 2020. Commissioner Oleksiw seconded the motion and the motion passed.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

The Commissioners discussed a complaint filed with the District by JVR Automotive. The complaint was regarding tires and rims the Dejana work crew disposed of improperly. At this time, Robert Velocci was contacted by phone and was included in discussion. Mr. Velocci will follow-up with the complaint. Commissioner Scaglione will follow-up the complaint at the location.

Emails received from the New York State Comptrollers office regarding the District's Tax Cap override were discussed. The District's accountant, Phyliss Marangelli, provided the Comptroller's office with the requested information and there is no further action needed.

Attorney Robert Carpentier will further review the District's FOIL procedures as explained on the District's website. Discussion about any amendments to the current policy was tabled until the next meeting.



After discussing a request from the Town of North Hempstead regarding District Counsel, Commissioner Scaglione made a motion to confirm Robert Carpentier as District Counsel for the year 2021 starting on January 1, 2021 until December 31, 2021. Commissioner Oleksiw seconded the motion and the motion passed.

Commissioner Oleksiw announced that the next meeting of the P.W.G.D. will be on Thursday December 31, 2020 at 8:00am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 8:55am. Commissioner Scaglione seconded the motion and the motion passed.

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 December 31, 2020

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.

At 8:02am, Commissioner Scaglione made a motion to enter into Executive Session for the purpose of Attorney / Client Privilege. Commissioner Oleksiw seconded the motion and the motion passed.

At 8:32am, the Commissioners exited Executive Session and resumed the regularly scheduled meeting.

Commissioner Oleksiw was sworn in as a Port Washington Garbage District Commissioner for a term of three years to commence on January 1, 2021.

Commissioner Scaglione made a motion to approve as corrected the minutes from the previous regularly scheduled meeting held on December 10, 2020. Commissioner Oleksiw seconded the motion and the motion passed.

Various bills and invoices received by the District were reviewed and paid.

The Commissioners discussed the complaint filed with the District by JVR Automotive regarding the actions of a Dejana truck crew.

At the request of Mr. Carpentier, the Commissioners agreed to add an addendum to the FOIL procedures that he developed and to restructure the contact page on the District's website.

Commissioner Oleksiw announced that the District's website consultant Doug Augenthaler had to develop a new website because of changes the web hosting company had put into effect. The new website will go into effect January 1, 2021.

The Commissioners reviewed and accepted Robert Johnson's engagement letter (under similar terms of past services) for Independent Auditor.

Mr. Carpentier will submit to the Town of North Hempstead the Minutes of the Special Meeting held on December 8, 2020, the election results and Commissioner Oleksiw's Oath Card.

Commissioner Oleksiw announced that the District had received a check from the Town of North Hempstead in the amount of \$1,758.46 for the 2<sup>nd</sup> half 2020 LIPA Pilot payment dated 12-18-20.

The next meeting of the Port Washington Garbage District will be held on Thursday January 14, 2021.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 9:15am. Commissioner Oleksiw seconded the motion and the motion passed.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman