

Minutes Of The 2020 Annual Organizational Meeting and the Regular
Meeting Of The Port Washington Garbage District
Held On Thursday January 13, 2022

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Commissioner Stephen Scott
Robert Velocci – Dejana Industries

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

Commissioner Stephen Scott announced that he was sworn in at Town of North Hempstead Town Hall and signed and submitted his notarized Oath Card.

Having Robert Velocci in attendance, the Commissioners entered into a pre-award meeting to discuss Dejana Industries current operations as the carter for years 2022, 2023 and 2024.

Highlights of the meeting:

- Discussed electronics disposal provided by the Town of North Hempstead
- Discussed the distribution of the annual fliers.
- Discussed the voluntary opt-in for info-calls notifying residents of garbage collection problems.
- Discussed snow / inclement weather collection cancellations – moving forward, Dejana industries will rely on the Town of North Hempstead decision for cancelation.
- Discussed the new GPS system Dejana has in place and coordinating access to it with each Commissioner to assist in complaint response and overall supervision.

Mr. Velocci exited the meeting at 10:45am.

The Commissioners entered into the Annual Organizational Meeting.

The Commissioners were nominated and approved for the following positions:

Chairman – Paul Oleksiw
Treasurer – William Scaglione
Secretary – Stephen Scott

Attorney for District – Christopher Murray of RuskinMoscouFaltischek, P.C.
Located at 1425 Rexcorp Plaza, Glen Curtiss Blvd.
Uniondale, NY 11556.

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

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

District Website Consultant – Doug Augenthaler.

Regularly Scheduled meetings will be held at 10:00am on the second and last Thursdays of each month except for Thursday November 24, 2022 (Thanksgiving) which is changed to Wednesday November 23, 2022.

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

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

Surety Bonds provider – Jasper Surety Agency.

Depository for District records – Public Storage.

District Depositories :

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. Epic Insurance Brokers – insurance agent
2. NYMIR – insurance provider

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

Commissioner Oleksiw made a motion to approve all items discussed during the Organizational Meeting. Commissioner Scaglione seconded the motion and the motion was approved unanimously.

The Annual Organizational Meeting was closed at 11:00am and the Regular Scheduled Meeting was called to order.

Commissioner Scaglione made a motion to approve the minutes from the previous Regularly Scheduled meeting held on December 30, 2021. Commissioner Scott seconded the motion and the motion was approved with Commissioner Oleksiw abstained from the vote as he was not in attendance.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

Commissioner Scaglione will contact Public Storage and request a reduction in the recently, increase monthly rate being charged to the District.

Commissioner Oleksiw is to contact Jasper Insurance Agency and respond to requests for information needed for the Treasurers Bond and a new bond for newly elected Commissioner Scott.

Commissioner Oleksiw announced that the Town of North Hempstead had still not yet fulfilled a response for a FOIL he submitted on November 12, 2021. After further discussion, the Commissioners agreed to table future discussions regarding the FOIL until a response is received.

Commissioner Scaglione announced that the next Regularly Scheduled Meeting is to be held on Thursday January 27, 2022.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:45am. Commissioner Scott seconded the motion and the motion was approved unanimously.

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 January 27, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on January 27, 2022. Commissioner Scott seconded the motion, and the motion was approved unanimously.

Phone calls and emails to the district were discussed.

The district received a complaint from a resident of Shadyside Ave that someone was dumping garbage/construction waste in front of 92 Shadyside Ave. Commissioner Scaglione investigated the complaint and found the resident of 92 Shadyside Ave was a contractor and he was having his crew dump their garbage for the district to pick up. Commissioner Scaglione spoke to the resident and told him this was unacceptable and would not be picked up, and TONH Code Enforcement could be notified.

Commissioner Oleksiw contacted TONH Code Enforcement Shawn Brown about illegal dumping on Main Street near the corner of Madison. TONH Code Enforcement was requested to investigate and was told Dejana would not be picking up the illegally dumped garbage. It was suggested that one of the local restaurants might be doing the dumping. Councilwoman Mariann Dalimonte and Mike Kelly from SWMA were cc'ed.

Review of bills and invoices

Dejana submitted an invoice with the wrong amount, a copy of the new contract would be sent to Dejana's representative John Mangano.

Jasper Surety Agency submitted a bond for Commissioner Scott for \$270.00 for 3 years, and \$115.00 for one year for the treasurer, Commissioner Scaglione. The Treasurer's bond was previously paid.

The district received a replacement check of the 2nd quarter of 2021 Pilot Distributions for \$12,407.04, this check was never received in 2021.

Discussion

Commissioner Scaglione would contact Public Storage regarding their billing and try to reduce the amount or reduce the size of the storage unit the district uses.

Dejana submitted a copy of the annual mailing with the opt-in info that will go out to all residents. Small changes were suggested for the restricted items that are excluded from pickups.

It was agreed that the FOIL requests to TONH would be tabled for now.

No public comments

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday February 10th at 10:00 am.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 11:00 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Stephen Scott', written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday February 10, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

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

Commissioner Oleksiw made a motion to approve the minutes from the previous regularly scheduled meeting held on January 27, 2022. Commissioner Scaglione seconded the motion, and the motion was approved unanimously.

Review of bills and invoices submitted and paid.

Phone calls and emails to the district were discussed.

The district didn't receive any new complaint from the residents of Shadyside Ave after Commissioner Scaglione investigated the complaint of illegal dumping by a contractor. After Commissioner Oleksiw contacted TONH Code Enforcement Shawn Brown about illegal dumping on Main Street near the corner of Madison, TONH Code Enforcement investigated, and the illegal dumping has stopped.

Discussion

Commissioner Scaglione would contact Public Storage regarding their billing and try to reduce the amount or reduce the size of the storage unit the district uses.

Commissioner Oleksiw would follow up with Dejana's Robert Velocci about gaining access to the GPS system for their trucks. He would also investigate the new emails for the commissioners.

It was agreed that the FOIL requests to TONH would be tabled for now.

No public comments

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday February 24th at 10:00 am.

There being no further business, Commission Scaglione made a motion to adjourn the meeting at 10:35 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Stephen Scott', written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday February 24, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on February 10, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Review of bills and invoices submitted and paid.

Phone calls and emails to the district were discussed.

Commissioner Oleksiw stated Dejana's Robert Velocci reported they were close to gaining access for the commissioners to the GPS system for their trucks.

Commissioner Oleksiw reported attending a virtual meeting of the Town of North Hempstead Board. The Town Board approved the Districts continued use of legal services provided by RuskinMoscouFaltischek, P.C.

Jasper Surety Agency reported the new bond for Commissioner Scott was in place.

The District received a new complaint about illegal dumping at the trash bid by 7 Main St. Commissioner Oleksiw would follow up with TONH Code Enforcement Shawn Brown about this new case of illegal dumping on Main Street.

Lead Auto notified the District that one of Dejana trucks took off a side view mirror on one of their cars. Dejana's representative stated they were taking care of it and would notify their insurance.

Discussion

Commissioner Scaglione would contact Mike Kelly of SWMA about recycling. The TONH sent out stickers for the resident's garbage cans informing them about sorting the recyclables.

No public comments

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday March 10th at 10:00 am.

There being no further business, Commission Scaglione made a motion to adjourn the meeting at 11:00 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott", is written over a solid horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday March 10, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

Jeremy Devine- former Commissioner of PWGD

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on February 24, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Review of bills and invoices submitted and paid.

Dejana's invoice for Feb. 2022 was incorrect, they were still using the figures from the previous contract. Commissioner Scaglione made the correction using the new contract amount and issued a check for \$191,750.00. Commissioner Scaglione would contact Dejana's accounting dept. and request they use the new contract.

The District received a check from the Town of North Hempstead in the amount of \$1,107,161.29 for the first half tax distribution.

Phone calls and emails to the district were discussed.

Dejana's Robert Velocci reported they were still working on gaining access for the commissioners to the GPS system for their trucks. Commissioner Oleksiw would follow up.

Commissioner Oleksiw reported receiving a request from the District's Independent Auditor, Robert Johnson to furnish information regarding any

pending or threatened litigation, claims and or assessments brought against the District in the year ending December 31, 2021. Commissioner Oleksiw forwarded the request to the District's legal counsel, Ruskin Moscou Faltischek, P.C.

The District received no new complaint about illegal dumping at the trash bins on Main St. since TONH Code Enforcement was notified.

The District did not receive any further complaints from Lead Auto since Dejana's representative stated they were taking care of it.

New Business

The District's Records Access Officer, Commissioner Oleksiw reported receiving a FOIL request from Jeremy Devine requesting,

1. A copy of a questionnaire sent to Main St merchants by Councilwoman Dalimonte referenced in Feb.12, 2021 meeting minutes.
2. A copy of Email PWGD was cc'd on between Councilwoman Dalimonte, Byrne and Oestreich referenced on May 27, 2021, meeting minutes.
3. A copy of the FOIL request by PWGD mentioned in the Nov. 24, 2021, meeting minutes and any response from TONH.

Public comments

Jeremy Devine suggested using garbage can for the merchants/property owners on Main St, especially for food waste to reduce possible vermin infestation.

Commissioner Scaglione responses was that cans were tried in the past and created additional problems when merchants didn't bring the cans back from the curb after pickup, cans were overflowing with garbage, cans were blown into the street obstructing traffic, among other issues.

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday March 31st at 10:00 am.

There being no further business, Commission Scaglione made a motion to adjourn the meeting at 11:15 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday March 31, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on March 10, 2022 with corrections. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Review of bills and invoices submitted and paid.

Commissioner Scaglione stated the Public Storage monthly invoice was paid and he was speaking with their corporate office about a rate reduction.

Phone calls and emails to the district were discussed.

A resident emailed the District about items allowed in a special pickup, Commissioner Oleksiw responded.

Old Business

The District's Records Access Officer, Commissioner Oleksiw reported complying with the FOIL request from Jeremy Devine.

There was no new business.

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday April 14 th at 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, appearing to be 'Stephen Scott', written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday April 14, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

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

Commissioner Oleksiw made a motion to approve the minutes from the previous regularly scheduled meeting held on March 31, 2022. Commissioner Scaglione seconded the motion, and the motion was approved unanimously.

Review of bills and invoices submitted and paid.

Phone calls and emails to the district were discussed.

A resident had emailed the District about landscaping waste and suggested it be placed in cans or the paper recyclable bags. Commissioner Oleksiw responded that the website and the flyer that was mailed, suggest the same and that garbage cans would be the preferred in case of inclement weather.

Commissioner Oleksiw emailed TONH Commissioner of Public Safety Dept. Shawn Brown about persistent illegal dumping on Main Street near the BID trash bins. Dejana was told not to pick up the illegally dumped garbage, in order that TONH Code Enforcement could investigate and bring this to a halt before it escalates. Councilwoman Mariann Dalimonte, TONH Erin Molyneux, and Holly Byrne of GPWBID were copied.

TONH Shawn Brown responded he would but a service request in and remind the Code Inspectors about this, and a sign on the receptacles explaining what garbage/trash is acceptable might be helpful.

GPWBID Holly Byrne agreed to do an email blast to the businesses on Main Street about the Keep Port Clean program and the requirement for commercial garbage pickup, and the BID trash bins.

Bills and invoices were reviewed, processed and paid.

New Business

The District would possibly consider a change in the residential pickup start time from 7:00 am to 6:00 am only during the week, 7:00 am on Saturdays. The District would do further investigation on this option.

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday April 28th at 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott", written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday April 28, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on April 14, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Review of bills and invoices submitted and paid.

The District's Independent Auditor Robert A. Johnson's invoice was paid.

District received a check from Town of North Hempstead for first half of 2022 LIPA PILOT payment in the amount of \$1,644.11.

Phone calls and emails to the district were discussed.

Auditor Robert Johnson submitted four copies of the District's 2021 audited financials to the District and mailed one copy to the Town of North Hempstead. Commissioner Oleksiw mailed one of those received copies to the Nassau County Comptrollers Office and one to the New York State Comptrollers Office.

The Village of Port Washington North submitted a letter dated April 21, 2022 stating they will extend the service with the Port Washington Garbage District until 2023.

A resident had emailed the District about lawn and leaf waste and suggested it be placed in a can or paper recyclable bag. The resident also wanted to know if there was a way to limit the use of plastic bags and if there was any enforcement

against using plastic bags. Commissioner Oleksiw responded to the inquiry that the District is obligated to follow the rules dictated by the Town of North Hempstead and informed the resident that the District does encourage the use of recyclable bags over plastic bags or the use of garbage cans for the disposal of yard waste on the District's website and in the annual flier mailed to the residents.

Commissioner Oleksiw emailed TONH Department of Public Safety Commissioner Shawn Brown about persistent illegal dumping of garbage curbside on Main Street, illegal dumping of garbage in or near the BID trash receptacles as well as the litter generated on the ground around receptacles stuffed with illegal garbage bags. Emails dated 4-11-22, 4-18-22, 4-22-22, 4-25-22, 4-27-22 and 4-28-22 were sent explaining the violations and included attached pictures of each violation. All included in the emails were Commissioner Brown, Councilwoman Mariann Dalimonte, TNH SWMA Executive Director Mike Kelly, BID Executive Director Holly Byrne and Erin Molyneux (Legislative Aid to Councilwoman Dalimonte). The Commissioners feel that these problems are escalating. The Commissioners also feel that the un-monitored BID trash receptacles located on Main Street are acting as magnets for the illegal dumping, including on April 22nd when four full paint cans were dumped by the receptacle in front of the TNH Mural Project Park benches (located between 5 and 9 Main St.). After informing the group, Councilwoman Dalimonte had the TNH Interim Highway Superintendent retrieve them from the curb.

Commissioner Brown responded that he spoke to Mike Kelly and the Code Inspectors about this, in hopes of catching the culprits. The TNH Code Enforcement Officers were informed by the TNH Town Attorney that they can't issue appearance tickets unless they see the person doing the illegal dumping.

At the suggestion of Commissioner Brown, Councilwoman Dalimonte requested that BID Executive Director Holly Byrne get signs placed on the receptacles explaining proper use of the receptacles and if she could also suggest the wording for the signs. Commissioner Brown suggested the signs be in English and Spanish.

The Commissioners discussed the amount of time they are working outside of their elected responsibilities and duties because they feel that Main Street will never be clean until everyone works together and does their jobs.

The Commissioners discussed the importance that Port Washington's BID has in this endeavor as the trash receptacles are purchased, placed and are the responsibility of the BID and the need for the Board to step-up to their responsibilities.

As explained in The Greater Port Washington Business Improvement Districts Charter, some of the responsibilities the BID is obligated to provide to its district and the community is "Sanitation Enhancement – enhanced sanitation services, including sidewalk sweeping and street sweeping services" and "Maintenance – maintenance services will include the maintenance of all aesthetic enhancements as described above, and any other special amenities funded by the BID that require periodic maintenance (as written under Section V. PURPOSE AND SCOPE OF THE BID, paragraph a. Description of services).

The BID's Charter also indicates "All services shall be in addition to or an enhancement of (and not a substitution for) required and customary municipal services provided by the Town of North Hempstead on a town-wide basis" (as written under Section V. PURPOSE AND SCOPE OF THE BID, paragraph c. General Provisions).

The emails with pictures are being sent as proof of the severity of the problems sited on Main Street. They agreed to continue working towards the common goal of making Port Washington beautiful again through team effort.

New Business

Commissioner Scaglione reported observing a Dejana truck backing into a commercial property to make a pickup. Comm. Scaglione stopped and warned the driver that he would be held reasonable for any damage caused by the pickup. The driver was also reminded that all pickups are at curb side. Comm. Scaglione called Robert Velocci of Dejena and reported the incident during the meeting.

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday May 12th at 10:00 am.

There being no further business, Commission Scaglione made a motion to adjourn the meeting at 11:20 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott", written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday MAY 12, 2022

Present: Commissioner Paul Oleksiw

Commissioner William Scaglione

Commissioner Stephen Scott

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on April 28, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Review of bills and invoices submitted and paid.

Phone calls and emails to the district were discussed.

The District's Independent Auditor Robert Johnson emailed that he had not received the legal confirmation letter or the signed management representation letter yet. Commissioner Oleksiw emailed the signed legal confirmation letter and had sent it to District Counsel Chris Murray on March 11th, he resent the letter to Chris Murray and CC'd Robert Johnson. The signed Management Representation Letter was mailed to Mr. Johnson.

Commissioner Oleksiw emailed TONH Department of Public Safety Commissioner Shawn Brown about persistent illegal dumping of garbage curbside on Main Street, illegal dumping of garbage in or near the BID trash receptacles as well as the litter generated on the ground around receptacles stuffed with illegal garbage bags. Emails dated 4-28-22, and 5-9-22 were sent and included attached pictures. All included in the emails were Commissioner Brown, Councilwoman Mariann Dalimonte, TNH SWMA Executive Director Mike Kelly, BID Executive Director Holly Byrne and Erin Molyneux (Legislative Aid to Councilwoman Dalimonte). The Commissioners feel that these problems will continue to escalate.

Commissioner Brown responded that he was sorry that this was continuing to happen, that people ignore or are unaware of the Town Code. He informed the Commissioners that Code Inspectors were able to find a name and address in the residential garbage bag dumped in one BID receptacle and will contact the tenant and inform them of the Code. Commissioner Brown also brought to the District's attention that the District's website was not correct in listing when garbage can be placed curbside.

Commissioner Oleksiw emailed Commissioner Brown that the District's website has been changed to match the TNH Code Chapter 34-3 "No authorized private receptacles or other cans, plastic bags or debris shall be placed at the curb, or anywhere within the town, county or state right of way before sunset immediately prior to the day of a scheduled pick-up".

The Commissioners discussed the importance that Port Washington's BID has in this endeavor as the trash receptacles were purchased, placed and are the responsibility of the BID and that the BID Board needs to step-up to their responsibilities. The BID is obligated to provide to it's district and the community "Sanitation Enhancement – enhanced sanitation services, including sidewalk sweeping and street sweeping services" and "Maintenance – maintenance services will include the maintenance of all aesthetic enhancements as described above, and any other special amenities funded by the BID that require periodic maintenance (as written in the BID's charter under Section V. PURPOSE AND SCOPE OF THE BID, paragraph a. Description of services). The BID, as the owners of the trash bins, can, by right, be issued violations by the Town of North Hempstead in the same manner as a property owner would be if garbage was found in front of their property.

The emails with pictures were sent as proof of the severity of the problems sited on Main Street. The Commissioners agreed to continue working towards the common goal of making Port Washington beautiful again through a team effort. Coordination is the key in solving this problem. Main Street alternate side of the street parking must be enforced (Police, Code Enforcement, Parking district) so the Highway Dept. can sweep the streets properly and in a timely manner. Increased Code Enforcement and or additional officers might be needed, and

having Councilwoman Dalimonte coordinate the many departments to work together will help to resolve the problems.

New Business

The Commissioners discussed an idea where multi family residential buildings might be required to have private dumpster services. This would decrease the tenants placing their garbage in the BID trash bin or dumping it directly on the street.

The Commissioners discussed that during a recent Town hall meeting a resident complained that the storefronts on Main Street that are unoccupied were an eye sore and that Main Street was not beautiful and that it was a nightmare. The resident announced her intentions to try and get involved solving the problem. TNH Supervisor DeSena informed the resident that there is a Chamber of Commerce and BID in Port Washington and that these groups work at beautification. Councilwoman Dalimonte informed the resident that she is appointed to the BID Board and that she is working with the BID, the Chamber of Commerce and Residents Forward. She also said that little rodents that are on Main Street go into the garbage bags that are left curbside for collection at night, make little holes and then the garbage blows all over.

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday May 26th at 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:20 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott", written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday MAY 26, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Excused: Commissioner Bill Scaglione

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

Commissioner Oleksiw made a motion to approve the minutes from the previous regularly scheduled meeting held on May 12, 2022. Commissioner Scott seconded the motion, and the motion was approved unanimously.

No new bills or invoices were submitted or paid.

Phone calls and emails made to the district were discussed.

The District received an email from a resident from the Willowdale-Beechwood area regarding their yard waste pickup. Dejana's yard waste truck had missed picking-up their bags of yard waste but picked-up the other area resident's waste. The resident's husband had called Dejana and was informed a truck would be sent to pick it up. Commissioner Oleksiw followed-up with Robert Velocci of Dejana Industries and the resident. The resident sent a second email saying the waste was picked up the next day.

On May 13, 2022, Commissioner Shawn Brown of Town of North Hempstead Code Enforcement emailed the District stating that Code Inspectors have been going through the BID trash receptacles and found names and business names on the garbage placed in them illegally and will be serving notices of violations. Commissioner Brown also requested that Holly Byrne of the BID remind businesses to not use the BID trash receptacles for their personal / business use.

Commissioner Oleksiw emailed Town of North Hempstead Councilwoman Mariann Dalimonte and Port Washington BID Executive Director Holly Byrne on May 16th and May 23rd about persistent, illegal dumping of garbage bags and boxes in BID trash receptacles, the litter generated on the ground around the

receptacles stuffed with illegal garbage bags / boxes and the illegal dumping of garbage curbside on Saturday evenings, Sundays and Monday mornings. The emails contained pictures of each violation with identifiable addresses / locations. All included in the emails were BID Executive Director Holly Byrne, Councilwoman Mariann Dalimonte, Commissioner Shawn Brown, TNH SWMA Executive Director Mike Kelly and Erin Molyneux (Legislative Aid to Councilwoman Dalimonte). There were no responses to the latest emails. The Commissioners feel that these problems will continue to escalate.

New Business

The Commissioners discussed the BID's obligation to provide to the business district and the community "Sanitation Enhancement – enhanced sanitation services, including sidewalk sweeping and street sweeping services".

Commissioner Oleksiw reported meeting and speaking with a new BID employee who was hired to sweep the sidewalk and curbs and reported that the employee (Phillip) is doing a great job and having an impact in helping reduce the presence of litter on Main Street. He also feels that TNH Code Enforcement is beginning to have a positive impact on garbage illegally placed curbside on Main Street.

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday June 09th at 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:41 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott", written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday JUNE 09, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Excused: Commissioner Bill Scaglione

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

Commissioner Oleksiw made a motion to approve the minutes from the previous regularly scheduled meeting held on May 26, 2022. Commissioner Scott seconded the motion, and the motion was approved unanimously.

New bills or invoices were submitted or paid.

Dejana sent an invoice for May 2022 service in the amount of \$191,750.00

The District received a check from the Town of North Hempstead for the LIPA PILOT payment for January through March 2022 in the amount of \$92,145.34

Phone calls and emails made to the district were discussed.

The District received an email from a resident from 35 Beacon Hill Rd. regarding their garbage pickup. Dejana's truck had missed picking-up their cans and had contacted Dejana twice. Commissioner Oleksiw followed-up with Robert Velocci of Dejana Industries and the resident. The resident was told to have the cans at curbside, and it would be picked up on Saturday.

The District received an email from Councilwoman Dalimonte about a complaint from Morewood Oaks HOA regarding recycling pickups. Dejana's truck is leaving behind piles of glass and debris. Commissioner Oleksiw contacted Dejana's Robert Velocci who stated he would send a sweeper to Morewood Oaks to clean the street. Mr. Velocci would have the truck inspected to find the reason for the glass falling out. A follow up email was sent to Morewood Oaks HOA explaining the District's response to their complaint. All complaints are taken seriously by the District and if there are any collection problems, we ask they contact Dejana

Industries first. Then follow-up with a detailed email to the District so we can correct any unfortunate situations in a timely manner.

New Business: none

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday June 30th at 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:41 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott", written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday JUNE 30, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Oleksiw made a motion to approve the minutes from the previous regularly scheduled meeting held on June 09, 2022. Commissioner Scott seconded the motion, and the motion was approved Commissioner Scaglione abstain.

Review of bills or invoices were submitted or paid.

Phone calls and emails made to the district were discussed.

The District received a call from a resident on Adams Street regarding their garbage and yard waste pickup. Dejana's truck had missed picking-up their cans. Commissioner Oleksiw followed-up with Robert Velocci of Dejana Industries and the resident. The resident was told to have the cans at curbside, and it would be picked up.

The District received an email from Councilwoman Dalimonte about a complaint from Morewood Oaks HOA regarding recycling pickups. Dejana's truck is leaving behind piles of glass and debris. Commissioner Oleksiw contacted Dejana's Robert Velocci who stated he would send a sweeper to Morewood Oaks to clean the street. Mr. Velocci would switch the truck and make the Morewood Oaks street the first pickup to prevent any glass from falling out. A follow up email was sent to Morewood Oaks HOA explaining the Districts response to their complaint. All complaints are taken seriously by the District and if there are any collection problems, we ask they contact Dejana Industries first. Then follow-up with a detailed email to the District so we can correct any unfortunate situations in a timely manner. On June 17 Commissioner Scott walked the Morewood Oaks streets and did find small piles of broken glass in five or six locations. On June 24

Commissioner Scott again walked the streets in Morewood Oaks this time finding no spillage from the Dejana truck.

New Business:

The July 4th holiday is on a Monday so yard waste pickup will be moved to Wednesday

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday July 14th at 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Stephen Scott', written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday JULY 14, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on June 30, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Review of bills or invoices were submitted or paid.

P.A.C.A. submitted the June billing which then paid and asked about the May billing. The May billing was paid after the May 26 meeting, hand delivered by Commissioner Oleksiw .

Phone calls and emails made to the district were discussed.

The District received an email from Deputy Commissioner Marshah-Reaff Barrett about a complaint from Morewood Oaks HOA regarding recycling pickups. Dejana's Robert Velocci answered the email stating he is working closely with the Commissioners to resolve this problem. Robert Velocci stated he would follow the truck in Morewood Oaks to inspect the street. Commissioner Scott stated he would be walked the Morewood Oaks streets after the recycling pickup. All complaints are taken seriously by the District and if there are any collection problems, we ask they contact Dejana Industries first. Then follow-up with a detailed email to the District so we can correct any unfortunate situations in a timely manner.

New Business:

Public comments: none

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday July 28th at 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday JULY 28, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

Susan Levin Resident

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

Commissioner Scaglione made a motion to open the meeting with public comments.

Manhasset Bay Estate Association resident Susan Levin asked who is responsible for setting the rules for garbage pickups and recycling. Who is responsible for the contract with Dejana

Commissioner Scaglione stated that SWMA sets all the guidelines for garbage pickups and recycling. The contract with Dejana was a competitive bid.

Ms. Levin stated she would like to stop the use of plastic bags for lawn/landscaping waste and encourage the use of paper bags or garbage cans for the lawn waste. Ms. Levin also commented that many people use plastic bags to recycle paper/cardboard, cans and bottles.

Commissioner Scaglione stated that the District does encourage the use of paper bags or cans for lawn waste. The District also would encourage residents to tie up paper/cardboard recyclables. One problem is the market for recyclables has diminished and the Town of North Hempstead only will recycle #1 or 2 plastics and cans and bottle that have a return deposit are not supposed to be placed in the recycling container. One suggestion was to run a banner on the website to promote the use of paper bags or can for lawn waste and the proper way of recycling

Ms. Levin stated she wanted to be part of the community to work for a better Port Washington and wanted to know if she could contact SWMA. Ms. Levin also

suggested contacting groups like the Boy Scouts or school groups to collect the deposit cans and bottles as a form of fund raising. Ms. Levin also asked if a flyer or advertisement could be put out encouraging this type of fund raising that helps the environment.

Ms. Levin then had to leave the meeting for another engagement.

Commissioner Scaglione made a motion to approve the minutes of the previous regularly scheduled meeting held on July 14, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved.

Review of bills or invoices were submitted or paid.

Dejana submitted the July billing which will be paid after the July service is render.

Phone calls and emails made to the district were discussed.

The District received an email from a resident on 7 Summit Rd complaining about the pickup of the recycling of his cardboard. Commissioners answered his email and spoke with the supervisor at Dejana. The resident also asked if the District has statistics on what is recycled. The percentage of recycled materials would have to come from SWMA.

New Business:

Dejana's Robert Velocci called to find out who is responsible for the paying for the picking up of garbage at Sunset Park/Bandshell. He was informed that the District wasn't responsible, that it should be covered by the sewer district.

The District received an email from Steven Pollack Dir. Of Government Research for the Town of North Hempstead with a template for the 2023 budget and was told to estimate the new LIPA Pilots at the 2022 actual rate. Commissioner Scaglione forwarded it to Phyllis Marangelli.

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday August 11th at 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:51 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday August 11, 2022

Present: Commissioner Paul Oleksiw- Excused

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on July 28, 2022. Commissioner Scott seconded the motion, and the motion was approved unanimously.

Review of bills or invoices were submitted or paid.

P.A.C.A. submitted the June billing which then paid and asked about the May billing. The May billing was paid after the May 26 meeting, hand delivered by Commissioner Oleksiw .

Phone calls and emails made to the district were discussed.

The District received an email from a resident of 7 Summit about his recycling pickup. An inspection of the recycling showed mixed or unacceptable items. A resident at 123 Harbor Rd complained his landscaping waste wasn't pickup. Dejana stated the cans were overweight (50lbs max). All complaints are taken seriously by the District and if there are any collection problems, we ask they contact Dejana Industries first. Then follow-up with a detailed email to the District so we can correct any unfortunate situations in a timely manner.

New Business: Phyllis Marangelli sent the 2023 budget worksheet for the District 2023 new budget. The budget will be discussed at a later meeting.

Public comments: none

Commissioner Scaglione announced that the next regular meeting of the PWGD will be held on Thursday August 25th at 10:00 am.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 10:17 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Stephen Scott

Secretary

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday August 25, 2022

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw

Excused: Commissioner Stephen Scott

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

Commissioner Oleksiw made a motion to set the District's Public Budget Hearing for September 8, 2022 at 10:00am, the same day as the District's next Regularly Scheduled Meeting. Commissioner Scaglione seconded the motion and the motion was approved unanimously.

Approval of the minutes from the previously scheduled meeting held on August 11, 2022 was tabled due to Commissioner Scott's absence.

Various bills and invoices were reviewed and paid.

Phone calls and emails made to the District were discussed.

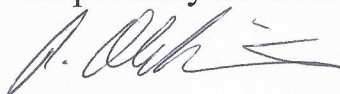
Commissioner Oleksiw spoke with a Bayview Avenue resident about how and when he was putting his garbage and recycling out. He also informed the resident that neighbors were complaining. For his better understanding, the resident was given a copy of the annual flier that is mailed to all the residents in the District.

Public Comment: None

Commissioner Oleksiw announced that the next meeting of the PWGD will be the District's Public Budget Hearing and Regularly Scheduled Meeting to be held on Thursday September 8, 2022 at 10:00am.

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

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 Annual Public Budget Hearing and the Regular Meeting of
the Port Washington Garbage District Held On
Thursday September 8, 2022

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Pollack – Director of Governmental Research Town of
North Hempstead – Finance Department

Excused: Commissioner Stephen Scott

The District's Public Budget Hearing was called to order at 10:00am and began with the Pledge of Allegiance.

After introductions were made, Mr. Pollack acknowledged having received a copy of the District's 2023 Tentative Budget. He informed the Commissioners that it was not necessary to go through the budget line-by-line.

Mr. Pollack questioned changes from the previous year's budget of rent, insurance and services provided. The Commissioners explained the changes.

Mr. Pollack acknowledged that the District properly followed instructions when filling out the budget work sheet provided by the Town of North Hempstead Comptroller's office. He also said that he would review the District's Tentative Budget more thoroughly when he was back at his office.

Mr. Pollack informed the Commissioners that the District would be receiving an email after the September 22, 2022 TNH Board meeting with approved meeting date for the TNH Public Budget Hearing.

There being no further business, Mr. Pollack exited the Hearing at 10:15am.

At 10:20am, Commissioner Oleksiw made a motion to close the District's 2022 Public Budget Hearing and open the Regular Meeting. Commissioner Scaglione seconded the motion and the motion was approved unanimously.

Commissioner Scaglione made a motion to approve the minutes from the previous, regularly scheduled meeting held on August 25, 2022.

Commissioner Oleksiw seconded the motion and the motion was approved unanimously.

Various bills and invoices were reviewed and paid.

Phone calls and emails made to the District were discussed.

The Commissioners discussed the status of services being provided by the District's contractor Dejana Industries.

In response to an email the District received from Robert Velocci of Dejana Industries, the Commissioners contacted him by phone for further discussion. The subject of his email was that the residents of the District are co-mingling their recycling with garbage at an increasing rate and this is becoming "more and more of a problem". As a result, Dejana Industries recycling trucks that pick-up the recycling are being charged to dump garbage at the transfer station. He is concerned that if the crews are instructed to not take the co-mingled recycling, their office will be inundated with phone calls from residents complaining that "they always have taken it before". He requested that the Commissioners, along with Dejana Industries, address this situation before it becomes a bigger problem. The Commissioners agreed to the request and planned to have a meeting in the near future to develop a course-of-action.

Public Comment: None

Commissioner Oleksiw announced that the next meeting of the PWGD will be the District's Regularly Scheduled Meeting to be held on Thursday September 29, 2022 at 10:00am.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 11:00am. Commissioner Oleksiw seconded the motion and the motion was approved unanimously.

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 29, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Scaglione made a motion to approve the minutes from the previous regularly scheduled meeting held on September 8, 2022, and August 11, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Review of bills or invoices were submitted or paid.

The District received a check for \$1,105,294.46 from Town of North Hempstead for the 2nd half tax distribution.

Phone calls and emails made to the district were discussed.

The District received an email from a Sharon Glassman TONH Deputy Comptroller regarding the 2nd half cash analysis.

District has been in contact with Shawn Brown TONH Commissioner of Public Safety about a resident on Bayview Ave placing their garbage out at the wrong times.

A resident on Adams Street requested protocol for special pick-ups.

New Business: Commissioner Scott made a motion to adopt a Resolution requiring that candidates for Garbage Commission file their names with the Port Washington Garbage District and that nominations be submitted in petition form. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

After the Commissioners agreed to the wording and dates, Commissioner Scaglione made a motion to approve the Legal Notice to be posted on October 5,

2022, for the up-an- coming District Election. Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Public comments: none

Commissioner Scaglione announced that the next regular meeting of the PWGD will be held on Thursday October 13th at 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Stephen Scott', is written above a solid horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday October 13, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

Susan Levin Resident

Richard Levin Resident

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

Commissioner Oleksiw made a motion to open the meeting with public comments.

Manhasset Bay Estate Association resident Susan Levin stated she has two items she wanted to discuss, the first being lawn and leaf refuses and the next is recycling of deposit bottles. Ms. Levin asked who is responsible for setting the rules for lawn/leaf pickups and recycling. Does the District set rules or recommendation to use paper bags or barrels for the lawn/leaf refuse? Can the district put out a bulletin or brochure detailing the benefits of reducing plastics bags in the landfills? Ms. Levin stated she would like to stop the use of plastic bags for lawn/landscaping waste and encourage the use of paper bags or garbage cans for the lawn waste. Ms. Levin also commented that many people use plastic bags to recycle paper/cardboard, cans and bottles.

Commissioner Scaglione stated that SWMA sets all the guidelines for garbage pickups and recycling. Ms. Levin asked if she could speak to SWMA directly about changing the requirements for lawn waste.

Commissioner Scaglione stated that the District does encourage the use of paper bags or cans for lawn waste. The District also would encourage residents to tie up paper/cardboard recyclables. One problem is the market for recyclables has diminished and the Town of North Hempstead only will recycle #1 or 2 plastics and cans and bottle that have a return deposit are not supposed to be placed in

the recycling container. One suggestion was to run a banner on the website to promote the use of paper bags or can for lawn waste and the proper way of recycling

Ms. Levin also asked if a flyer or advertisement could be put out encouraging the proper way of recycling and handling yard waste. Commissioner Scaglione stated he would be opened to having Ms. Levin's input on a future mailing.

Mr. and Mrs. Levin then had to leave the meeting for another engagement.

Commissioner Scaglione made a motion to approve the minutes of the previous regularly scheduled meeting held on September 29, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved.

Review of bills or invoices were submitted or paid.

Dejana submitted the September billing which will be paid.

Phone calls and emails made to the district were discussed.

The District received an email from a resident on 7 Lincoln Place complaining about the pickup of the yard waste not being picked up. Commissioners answered his email and spoke with the supervisor at Dejana.

New Business:

The District requested from Steven Pollack Dir. Of Government Research for the Town of North Hempstead when the public budget hearing for the 2023 budget will be.

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday October 27, 2022 at 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington
Garbage District held on Thursday October 27, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regularly scheduled meeting held on October 13, 2022. Commissioner Scaglione seconded the motion, and the motion was approved.

Review of bills or invoices were submitted or paid.

Phone calls and emails made to the district were discussed.

The District received a complaint about the time Dejana starts picking up garbage. Currently they were able to start at 6:00 am as per the Town of North Hempstead because of the summer temperatures and daylight-saving time. The Commissioners will call SWMA to see if the pickup times will be changing during the fall and winter.

New Business:

The District was informed by Steven Pollack Dir. Of Government Research for the Town of North Hempstead that the public budget hearing for the 2023 budget will be held on November 03, 2022.

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Thursday November 10, 2022, at 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday November 10, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Scaglione made a motion to approve the minutes of the previous regularly scheduled meeting held on October 27, 2022. Commissioner Oleksiw seconded the motion, and the motion was approved.

Review of bills or invoices were submitted or paid.

The District received and deposited a check from the Town of North Hempstead in the amount of \$2811.09 for April -June 2022 Pilot Distributions.

The District's budget was approved from the Budget Hearing with the new amounts reflecting the final assessed values from the Comptroller's Office.

Phone calls and emails made to the district were discussed.

The District received emails from a resident at 123 Harbor Rd. complaining about Dejana not picking up yard waste and then about the crew's response after picking up the yard waste. Commissioner Oleksiw contacted Dejana's Robert Velocci and the resident at 123 Harbor Rd. by email about the incident. Commissioner Scaglione stated he would stop by the home and personally contact the resident to discuss his emails.

New Business:

The Commissioners discussed preparations for the upcoming Special District Elections:

- Nassau County Board of Elections new online application- via email
- Finer Touch Printing will be used to print the ballots

- Commissioner Scott will contact B of E to inquire if the iPad could be used instead of the Election District Books.
- All American Movers will deliver and return the voting machines dates to be furnished later.
- Commissioner Scaglione's Election Petitions for candidacy for Port Washington Garbage District was received and accepted.

Commissioner Oleksiw announced that the next regular meeting of the PWGD will be held on Wednesday November 23, 2022, at 10:00 am. because of the Thanksgiving holiday.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:02 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Stephen Scott', written over a horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Wednesday November 23, 2022

Present: Commissioner Paul Oleksiw- Excused

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Scaglione made a motion to approve the minutes of the previous regularly scheduled meeting held on November 10, 2022. Commissioner Scott seconded the motion, and the motion was approved.

Review of bills or invoices were submitted or paid.

New Business:

The Commissioners discussed preparations for the upcoming Special District Elections:

- Nassau County Board of Elections new online application- via email
- Finer Touch Printing will be used to print the ballots and has the information for the ballots
- Board of Election doesn't allow the use of iPads for Special Elections, instead the Election District Books will be made available the first week of December, and Commissioner Scott could pick them up.
- All American Movers will deliver and return the voting machines dates to be furnished later, cost for the service is \$750.00.
- Commissioner Scaglione contacted Harmony Haralson from EPIC Insurance Brokers to issue an insurance certificate for the election machines that will be used, and signed the contract for the use of the voting machines.
- The Board of Elections has a list of Ballot Clerks we can use. Cost \$100 per clerk

Commissioner Scott announced that the next regular meeting of the PWGD will be held on Thursday December 08, 2022, at 10:00 am.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 10:44 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott", is written above a solid horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday December 08, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

Resident Nadine Delmonte

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

Commissioner Scaglione made a motion to approve the minutes of the previous regularly scheduled meeting held on November 23, 2022. Commissioner Scott seconded the motion, and the motion was approved.

Commissioner Oleksiw made a motion to open the meeting with public comments, all agreed.

Ms. Delmonte, a candidate for the Commissioner of the PWGD in the up-coming special election, opened the public comments. Ms. Delmonte wanted to know the operations of the District, how things get done, who is responsible for street cleaning, litter, recycling, regular pickups, and how we can work together for a better Port Washington.

Commissioner Oleksiw discussed the districts purpose is to provide curbside collection and disposal of garbage, yard waste and recycling at the cheapest possible price. The discussion moved to clarify who and what entity oversees controlling litter in the Port Washington Business District. Ultimately the Town of North Hempstead (ToNH) and SWMA make the regulations regarding litter and recycling. It is also the ToNH's Public Safety Code Enforcement to enforce these regulations by issuing warning, and appearance tickets. It is also the Port Washington's BID to supplement the services as stated in the BID's own plan. The plan states the BID will provide sanitation enhancement services including sidewalk sweeping and street sweeping services and maintenance to aesthetic enhancements or special amenities funded by the BID. These services are funded by ToNH taxes or BID taxes.

Commissioner Scaglione explained that Dejana's contact was for five pickups a week, 3 garbage, 1 yard waste, and 1 recycling. Dejana's contact was for roughly 2 million dollars but half of that goes back to the ToNH in tipping fees at the transfer station. The best way to make sure we get the best service is to listen the residents. Any problems residents will call or email the District or Dejana and a Commissioner will respond. Commissioners have followed trucks around town, walked street where repeat complaint have been reported.

Ms. Delmonte suggested landlords should be responsible and where is the ToNH Code Enforcement.

Commissioner Scaglione agreed if store owners/property owners cleaned their front sidewalks and tree beds, if Code Enforcement inspected Main Street for offenders of the town codes and issued NOV's or tickets and if street sweeping services took place on a regular schedule there would be no litter problem. But Code Enforcement is limited to ticketing only what they witness, and the BID should speak to the BID members to encourage compliance.

Ms. Delmonte was under the impression that the District not willing to budge on some of the sanitation issues but now she sees it is a bigger issue of working with the town and its departments and the BID.

Commissioner Scaglione said if everyone followed the rule and did their jobs there would be no problems.

Review of bills or invoices were submitted or paid.

New Business:

The Commissioners discussed preparations for the upcoming Special District Elections, a resolution was passed appointing ballot clerks and the compensation rate. Ballot clerks are Amy Marsigliano, Daniel Salerno and Daniel Scott.

Commissioner Scott announced that Special Elections will be held on Tuesday December 13, 2022, from 12noon till 9:00pm at the Polish American Hall. The next regular meeting of the PWGD will be held on Thursday December 29, 2022, at 10:00 am.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 11:30 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

Stephen Scott

Secretary

Minutes of the Special Meeting of the Port Washington
Garbage District held on Tuesday December 13, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner William Scaglione- Excused

The meeting was called to order at 9:10pm.

The Commissioners approved a resolution certifying the 2022 Port Washington Garbage Collection District election results.

The Public Count at Poll Closed Time of 9:00pm was 884 votes (465 votes for candidate Nadine Delmonte, 412 votes for William Scaglione 05 write-in votes and 01 over and 01 under). Attached are the Zero totals report, the voting results report and the ballot clerk oath sheet.

Nadine Delmonte is here-by certified as the Port Washington Garbage Collection District Commissioner for a term of three years to commence on January 1, 2023.

There being no further business, the meeting was adjourned at 9:30pm. The next meeting of the Port Washington Garbage District will be held on Thursday December 29, 2022.

Respectfully Submitted

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

Stephen Scott

*** VOTING RESULTS REPORT ***
09:03 PM December 13, 2022
Unit Serial Number: 0209361051

Nassau County
Port Washington Garbage Collection District
001 Port Washington Garbage Collection District
Election Date: December 13, 2022
Poll Opened Date: December 13, 2022
Poll Opened Time: 11:55 AM
Poll Closed Date: December 13, 2022
Poll Closed Time: 09:00 PM
Public Count: 884

Protected Count: 6044
Precinct Voting Report

Unit Serial Number: 0209361051

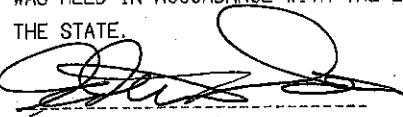
Port Washington Garbage Collection District

Total Paper Sheets: 884

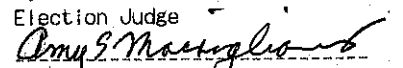
Commissioner	
Number to Vote For	1
William Scaglione	412
NT Nadine Deimonte	465
Write-in	5
Over Votes	1
Under Votes	1

Total Votes	884

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT THE ABOVE RESULTS ARE A TRUE AND ACCURATE ACCOUNT OF ALL BALLOTS COUNTED AND THAT ALL COUNTERS WERE ZERO (0) WHEN THE POLLS OPENED AND THAT THE ELECTION WAS HELD IN ACCORDANCE WITH THE LAWS OF THE STATE.



Election Judge



Election Judge



Election Judge



Election Judge

Election Judge

*** ZERO TOTALS REPORT ***
11:55 AM December 13, 2022
Unit Serial Number: 0209361051

Nassau County
Port Washington Garbage Collection District
001 Port Washington Garbage Collection District
Election Date: December 13, 2022
Poll Opened Date: December 13, 2022
Poll Opened Time: 11:55 AM
Poll Closed Date: No
Poll Closed Time: No
Public Count: 0

Protected Count: 5160
Precinct Voting Report

Unit Serial Number: 0209361051


Port Washington Garbage Collection District

Total Paper Sheets: 0

Commissioner	
Number to Vote For	1
William Scaglione	0
NT Nadine Deimonte	0
Write-in	0
Over Votes	0
Under Votes	0

Total Votes	0

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THAT ALL COUNTERS WERE ZERO (0) WHEN THE POLLS OPENED AND THAT THE ELECTION IS BEING HELD IN ACCORDANCE WITH THE LAWS OF THE STATE.



Election Judge



Election Judge



Election Judge



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001 Port Washington Garbage Collection District

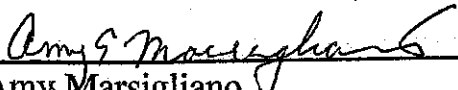
Unit Serial Number: 0209361051

Ballot Clerk Oath

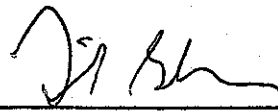
WE, THE UNDERSIGNED, do each individually solemnly swear:

THAT I will support the Constitution of the United States of America and the State of New York;

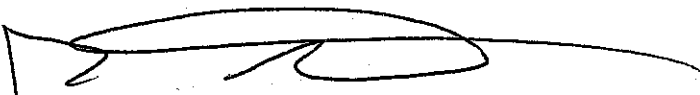
THAT I will faithfully perform the duties of Election Inspector and Ballot Clerk at the Election to be held on the 13th day of December, 2022 between the hours of 12:00 P.M. and 9:00 P.M. for the purposes of electing a Garbage Collection District Commissioner of the Port Washington Garbage Collection District for the term of three (3) years commencing January 1, 2023.



Amy Marsigliano



Daniel Salerno



Daniel Scott



Witness -

Minutes of the Regular Meeting of the Port Washington
Garbage District held on Thursday December 29, 2022

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Bill Scaglione

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regularly scheduled meeting held on December 08, 2022, and the Special Meeting for the District Elections held on December 13, 2022. Commissioner Scaglione seconded the motion, and the motion was approved.

Review of bills or invoices were submitted or paid.

A check was issued to Dejana in the amount of \$191,750.00 for services.

New Business:

The BNY Mellon – Collateral Depository for the Valley National Bank was discussed. Commissioner Scaglione will contact The Valley National Bank to have his name removed from the account. Commissioner-elect Delmonte will have to make arrangements to add her name to the account.

Commissioner Oleksiw and Scott wanted to thank Commissioner Scaglione for his 18 years of dedicated service to the people of Port Washington and the District. His vast knowledge, experience and friendship will be greatly missed.

Commissioner Scott announced that the next Regularly Scheduled Meeting is to be held on Thursday January 12, 2023, at 10:00 am.

There being no further business, Commissioner Scaglione made a motion to adjourn the meeting at 11:20 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Stephen Scott

Secretary