

Minutes of the 2023 Annual Organizational meeting and the
Regular Meeting of the Port Washington Garbage District held
on Thursday January 12, 2023

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Nadine Delmonte

Robert Velocci- Dejana Industries

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

Commissioner Delmonte announced she was sworn in at the Town of North Hempstead Town Hall and signed and submitted her notarized Oath card.

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

The Commissioners nominated and approved for the following positions:

Chairman – Paul Oleksiw

Treasurer – Nadine Delmonte

Secretary – Stephen Scott

Attorney for the District – Christopher Murray of Ruskin Moscou Faltischek, P.C.

Located at 1425 Rexcorp Plaza, Glen Curtiss Blvd

Uniondale NY 11556

Accountant for the District – Phyllis Marangelli of Sollazzo and Marangelli

Independent Auditor for the District – Robert A. Johnson

District Website Consultant – Doug Augenthaler

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

Surety Bond provider – Jasper Surety Agency

Depository for District records – Public Storage

District Depositories:

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

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

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

The Organizational meeting was closed at 10:30am and the Regularly scheduled meeting was opened

Dejana's Robert Velocci was in attendance and was introduced to Commissioner Delmonte and discussed the operations and responsibilities of Dejana industries.

The annual fliers were reviewed regarding type of containers allowed to be used i.e., 32-gallon trash containers, clear plastic bags for recycling, small blue containers for recycling, paper bags and 32- gallon container of yard waste.

Recycling was discussed, what is acceptable and how to dispose of it. What happens if mixed recycling is taken to the transfer station. How the public can be educated on recycling. The flies that are sent out to all the residences explains rules on recycling.

Dejana will still rely on the Town of North Hempstead and SWMA to determine inclement/snow weather collection cancellations

How complaints were to be handled Emails to the commissioners are recommended and calls to Robert Velocci will always be returned and his phone numbers were given to the commissioners.

Dejana's Robert Velocci exited the meeting at 11:30am

The meeting continues with a discussion on the procurement policy and Dejana's contact

Commissioner Oleksiw stated he would contact resident Susan Levin about the Annual Flier and recycling.

Commissioner Delmonte stated that the BID might be able to send out letters to any new businesses regarding garbage regulations and schedule of pickups.

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

New Business:

The new computer and software for the Treasurer were discussed

Commissioner Oleksiw stated he would send out the required notice to the Town of North Hempstead for the approval of professional – name of attorney/ firm

Commissioner Scott announced that the next Regularly Scheduled Meeting is to be held on Thursday January 26, 2023, at 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 12:10 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 solid black horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday January 26, 2023

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Nadine Delmonte

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 January 12, 2023, Commissioner Delmonte seconded the motion, and the motion was approved.

Emails and phone calls:

Commissioner Delmonte's email to Town of North Hempstead regarding businesses on Main Street in violation of the Town code for garbage placement.

Dir. Of Public Safety Shawn Brown's response that Code Enforcement was sent out and warnings were given to the offending businesses.

Commissioner Oleksiw suggested to Commissioner Delmonte that if she sees a violation, to see if the owners/managers of the business knew the rules/code they were violating and if they would correct the situation if not then Code Enforcement should be called.

Commissioner Oleksiw stated he would respond to the email from Town of North Hempstead regarding the approval of professionals/ Attorney(s). The letter requesting approval for Christopher Murray of Ruskin Moscou Faltischek had already be sent.

New Business:

1. Commissioner Delmonte opened discussion with the other Commissioners regarding the purchase of a street sweeper by the Port Washington Garbage Collection District. She felt that the streets of Port Washington have become

neglected. She mentioned she heard that the Town of North Hempstead was short of manpower to have the sweepers out on a regular basis, and she felt the District might be able to assist with this endeavor.

Commissioners Oleksiw and Scott reminded Commissioner Delmonte that the core responsibility of the District is to provide curbside garbage collection to its taxpayers. That street sweeping services are the responsibility of the TNH and BID and was already being paid for by Town taxes and Business Improvement District taxes.

Commissioner Oleksiw provided and read from the documentation during the meeting identifying the entities responsible for the cleanliness of the sidewalks, streets and gutters:

1. Town of North Hempstead code Chapter 34 is considered the “North Hempstead Anti-Litter and Anti-Dumping Ordinance” and applies to property owners, tenants and people. (Referenced from the TNH website).
2. TNH code Chapter 48-10 details sidewalk cleanliness requirements. (Referenced from the TNH website).
3. TNH Code Enforcement – The department’s Division of Code Enforcement administers and enforces Town laws, ordinances and regulations in the Town’s unincorporated areas. These laws generally are aimed at keeping the Town’s residential and commercial areas clean and safe. (Referenced from the TNH website).
4. TNH Department of Public Works – Highway Department – responsible for street sweeping. (Referenced from the TNH website).
5. Port Washington BID – Responsible for: 1. Sanitation Enhancement: including sidewalk sweeping and street sweeping services. 2. Maintenance of special amenities funded by the District assessments that require periodic maintenance (such as maintenance of the BID’s public trash receptacles).

All services provided by the District shall be in addition to, or an enhancement of, Town of North Hempstead services provided routinely on a town-wide basis. (Referenced from the Greater Port Washington

Business Improvement Plan and the TNH Summary of Resolution and Notice of Public Hearing to establish the Business Improvement District).

2. The Commissioners discussed the District's Charter.

Commissioner Oleksiw stated that would be impossible because the District charter is for garbage collection and disposal only. Large purchases must go through a bidding process. Any money spent on a large purchase of a street sweeper would be contrary to the charter and could be seen as misappropriation of taxpayer's funds. The District isn't structured to have employees and equipment that would require union contacts, maintenance, storage and addition insurances just to name a few added expenses. The taxpayers are currently paying for street cleaning services with the Town of North Hempstead through the Highway Department. The Town is saying that they are short manpower or equipment, maybe a request as to the number of times Main Street was cleaned in the last year might help.

Commissioner Scott suggested that The BID might be able to contact Dejana for street sweeping services since part of their charter is for enhanced sanitation.

Commissioner Delmonte made a motion to accept the flier that Dejana will send out as is, Commissioner Oleksiw seconded the motion, the motion was approved unanimously.

Commissioner Delmonte suggested contacting the local hardware stores and inform them that the large garbage and recycling containers are not conforming to the town code.

The new computer and software for the Treasurer were given to Commissioner Delmonte for the payment of invoices.

Invoices discussed and paid:

Staples invoice for the computer and software, ATT phone services, US Treasury for payroll taxes.

Jasper Surety Bond for District Officials and the Treasurer bond total \$385.00

Dejana invoice for services \$193,666.67

Public Storage invoice \$411.00

Commissioner Scott announced that the next Regularly Scheduled Meeting is to be held on Thursday February 9, 2023, at 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:42 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 solid horizontal line.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday February 09, 2023

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Nadine Delmonte

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

Commissioner Oleksiw made a motion to move to Executive session for the reason of discussion that can lead to the discipline, demotion, or removal of a person. The motion was approved unanimously. The Regular District Meeting was suspended.

The Executive Session was called to a close at 10:33 am, and the Regular Scheduled District Meeting was called to order.

Commissioner Oleksiw made a motion to approve the minutes of the previous regularly scheduled meeting held on January 26, 2023, Commissioner Delmonte seconded the motion, and the motion was approved.

Emails and phone calls:

District received a letter from Valley National Bank conferring a new signer on the account.

Commissioner Delmonte's email to Town of North Hempstead regarding businesses on Main Street continuing in violation of the Town code for garbage placement.

Old Business:

1. Commissioners discussed the commercial districts garbage collection and the litter /garbage, illegal dumping around the BID containers.

2. Dejana reported the Flyer is being processed and will be mailed shortly.
3. Commissioner Oleksiw stated he is still waiting for a response from EPIC Insurance Agent regarding the coverage by NYMIR

New Business:

Holly Byrne from The Port Washington BID requested the District review their proposed informational email to business and property owners for accuracy and the Commissioners agreed it seemed ok. Commissioner Oleksiw brought in a flyer that the BID had distributed in prior years called KEEP PORT CLEAN and suggested it might be useful.

Commissioner Oleksiw suggested the districts website might be updated with clarifications of the responsibilities for sidewalk/street cleanliness under the section what we do, and to contact the Town of North Hempstead's 311 for Code violations. Commissioner Oleksiw suggested contacting Doug Augenthaler with any suggestion or questions.

No Public Comments:

Invoices Discussed and Paid:

Paid Town of North Hempstead property tax for the Nuelist Ave property \$325.75 per year.

Paid rent to PACA \$400.00

Commissioner Scott announced that the next Regularly Scheduled Meeting is to be held on Thursday February 23, 2023, at 10:00 am.

There being no further business, Commissioner Oleksiw 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.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District held on Thursday February 23, 2023

Present: Commissioner Paul Oleksiw

Commissioner Stephen Scott

Commissioner Nadine Delmonte

Resident Michelle Shain, Local designer and artist

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

Commissioner Oleksiw made a motion to approve with corrections to the minutes of the previous regularly scheduled meeting held on February 09, 2023, Commissioner Delmonte seconded the motion, and the motion was approved.

Commissioner Oleksiw made a motion to move to Public Comments at 10:10 am, the motion was approved unanimously.

Ms. Shain addressed the meeting stating she has designed the two murals on Main Street and is working with Mindy Germain to help educating the public on recycling in Port Washington. Ms. Shain is in production on an animated film on recycling, how to and the benefits to the environment. The film is scheduled to be launched in mid-April. The film was pitched to the Town of North Hempstead to be added to the Town's website to help the public with question on recycling. Once the Town has approved the productions and will be linking it to the Town's SWMA. The film could also be used to help educate the students in our school system. Ms. Shain would also like to spotlight the men who work collecting the garbage and maybe link to an actual sorting facility. Ms. Shain wanted to know if the District would also be interested in adding the film to the Districts website to ease access to recycling knowledge.

Commissioner Oleksiw explained that the District follows the rules and regulation set by the Town of North Hempstead. If the public has any complaints, they are encouraged to call Dejana first and to email us so we can follow up.

Ms. Shain left the meeting at 10:27 hours.

Invoices and Bills reviewed and paid.

Public Storage invoice of \$438.00

ATT invoice of \$72.09

Dejana's invoice for February service of \$193,666.67

EPIC Insurance invoice for the Districts insurance of \$8879.30

Emails and phone calls:

The District received an email from Dejana about an incident at 2 Lowell Rd where a resident put paint cans in the regular garbage pickup. The can exploded when the truck compactor was activated spilling paint over the road and truck hopper. Dejana sent a truck to spread quick dry over the paint and will be sending a street sweeper at a later date.

Dejana called and stated someone who said they were from Code Enforcement about 53 Bayview Ave and 10 bags of yard waste left at the curb. Dejana stated there was 30 bags and they were picking up the bags a few at a time.

Commissioner Oleksiw contacted Shawn Brown from T.o.N.H. to find if anyone had called because no name or badge number was given.

Old Business:

1. Commissioners discussed the commercial districts garbage collection and continued violations of businesses placing garbage out early or late and illegal dumping around the BID containers.

2. Commissioner Oleksiw stated he is still waiting for insurance certificates from Dejana and will contact them again.

New Business:

Commissioner Delmonte is in contact with Phyllis Marangelli to ensure the monthly bank reconciliation is in the correct format and what other statements Phyllis might need. Commissioner Delmonte said she might go to Phyllis' office in Brooklyn for a face-to-face meeting.

Commissioner Oleksiw suggested the districts website might be updated with clarifications of the responsibilities for sidewalk/street cleanliness under the section what we do, and to contact the Town of North Hempstead's 311 for Code violations. Commissioner Oleksiw suggested contacting Doug Augenthaler with any suggestion or questions.

Commissioner Scott announced that the next Regularly Scheduled Meeting is to be held on Thursday March 09, 2023, at 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:10 am, Commissioner Oleksiw 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 solid horizontal line.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday March 9, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Delmonte made a motion to approve with corrections to the minutes of the previous regular schedule meeting held on February 23, 2023, Commissioner Oleksiw seconded the motion, and the motion was approved.

Commissioner Oleksiw suggested reviewing the Consolidated Laws of New York Art 13 Sec 215 for the Special Districts commissioner powers, duties and responsibilities.

Invoices and claim forms reviewed for payment

PACA claim for rent in Feb. \$200.00

Commissioner Oleksiw claim \$443.00 Jan. and \$369.40 Feb.

Phone calls and emails:

Commissioner Oleksiw was still trying to contact Shawn Brown regarding the call to Dejana from a Code Enforcement officer that didn't identify himself, concerning bags of landscaping waste on Bayview Ave.

Commissioner received an email from a resident on Marino Ave. stating his garbage wasn't picked up.

Commissioner Oleksiw contacted answered the residents questions and gave him the phone number to contact Robert Velocci .

Holly Byrne has been sending out letters and speaking to businesses and property owners on behalf of The BID about their responsibilities regarding garbage disposal and clean streets. The BID is also sending out a Spanish translation of the letter.

Old Business:

Commissioner Delmonte has been speaking with Dejana's Rashmi Khemani about their insurance policy to the District. Commissioner Delmonte has reviewed the insurance policy and asked for some clarifications on the umbrella policy and expiration dates.

Commissioner Delmonte is still speaking with Accountant Phyllis Marangelli regarding what documents she needs for her filings.

Commissioner Oleksiw has been in contact with Valley Bank to remove former Commissioner Mary Godano's name from the BNY Mellon account. Valley Bank representatives said it will be removed on the next statement.

The status of the flyer from Dejana was questioned.

No Public Comment

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 30, 2023.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:03 am, Commissioner Oleksiw seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott". The signature is stylized with large, overlapping loops and a long horizontal stroke at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday March 30, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on March 09, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

CHAIRMAN'S REPORT

The Commissioners reviewed the District's account balances as of March 1, 2023.

General checking as of 2/01/2023	\$932,790.94
Claims and invoices received for payment and approved	
Bills and Utilities- mobile phone ATT	\$72.09
Commissioner's fee	147.76
General Taxes	325.78
Insurance	8,879.30
Monthly contracted services	193,666.67
Rent	
Meeting hall	400.00
Storage	438.00
Total expenses as of Feb. 28, 2023,	\$203,929.60
Interest income	115.27
General checking as of March 1, 2023,	\$728,976.61

Commissioner Oleksiw made a motion to approve the Treasurer's report for January 2023 and February 2023 Commissioner Scott seconded and the motion was approved.

The Commissioners reviewed the Treasurer's packet that are to be sent to the District's Accountant monthly.

Phone calls and emails:

Commissioner Oleksiw spoke to Debra Cristino, the Vice President of Government Services for Valley Bank concerning the removal of a former Commissioner's name from BNY MELLON statement. Ms. Cristino stated she would make sure it was corrected. Ms. Cristino suggested the District investigate online banking and the Positive Pay/Payee Positive Pay options to combat banking fraud. The Commissioners all agreed to table the discussion till a later meeting.

Commissioner Oleksiw contacted the ToNH's 311 system regarding the District's property on Neulist Ave.

The Call Center Operator Lucy stated the complaint was for a large amount of garbage and debris on the property. Commissioner Oleksiw inspected the property and found nothing being dumped and gave a site plan of the property to ToNH Highway Superintendent Doug Schlaefer and Highway Maintenance Supervisor John Sullivan. The Highway Dept. will research the complaint, they might be looking at the wrong property either the Town owned or the Water District property. Lucy from 311 Call Center couldn't give any details on who made the complaint, that information would have to be FOILED. A FOIL request was sent to Jennifer Quinn from the Office of Town Attorney, waiting for a response.

Commissioners Delmonte and Oleksiw spoke to Robert Velocci about garbage that was possibly missed on Main Street. Dejana sent a truck and picked it up.

Commissioner Delmonte requested the Board enter Executive session at 10:55 hours to discuss personal information. The Board returned to the Regular monthly meeting at 11:05 hours.

Commissioners received an email from the District's Independent Auditor Robert Johnson regarding the District funds from the Cross Funds settlement with Nassau County. The Town is still showing the money but have no idea when the District will receive it.

The following claims were received for payment, reviewed, and approved.

ATT mobile phone	\$83.80
Dejana contracted services	\$193,666.67
Ruskin legal services	\$137.50
Public Storage	\$438.00
Commissioner's fee	\$147.76
	\$240.00
	\$332.46

No Public Comment

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday April 13, 2023. At 10:00 am.

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

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday April 13, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on March 30, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER’S REPORT

The Commissioners reviewed the District’s account balances as of March 30, 2023.

General checking as of 3/30/2023	\$727,457.96
Claims and invoices received for payment and approved	
Bills and Utilities- mobile phone ATT	\$155.89
Commissioner’s fee	1,533.01
Insurance	8,879.30
Monthly contracted services	193,666.67
Rent	
Meeting hall	200.00
Storage	438.00
Total expenses as of March 30, 2023,	\$204,872.87
Interest income	98.16
General checking as of April 1, 2023,	\$533,215.79

Commissioner Scott made a motion to approve the Treasurer’s report for March 2023 Commissioner Oleksiw seconded and the motion was approved.

The Commissioners reviewed the Treasurer’s packet that are to be sent to the District’s Accountant monthly.

CHAIRMAN’S Report

Commissioner Oleksiw updated the board on the complaint the District received on the Neulist Ave property.

Commissioner Oleksiw contacted the TNH's Deputy Attorney Michael Kelly concerning the FOIL request regarding the Districts property on Neulist Ave. and the redacted complainant's name. Mr. Kelly sent the request to the Town Attorney's appeals officer a Mr. Chiara.

Commissioners Delmonte during her walk of Main Street witnessed garbage left or placed on the street after the normal pick up time. Commissioner Delmonte suggested maybe Dejana could send a truck down Main Street on the way back to its yard and picked up anything left or put out late. Commissioner Scott responded that Dejana has set routes to keep the trucks off Main Street so commuter traffic to the train and schools are not impeded. The properties that are putting the garbage out late or too early should be reminded of the Town code.

A discussion regarding the Town's new Comptroller, Kristen Schwaner and when should she be contacted regarding the District funds from the CROSS Funds being held by the Town of North Hempstead. The Independent auditor Robert Johnson should write a letter on the \$683,221.60 being held by the Town before he can certify the audit.

Commissioner Oleksiw proposed changes to the Districts website. The changes on the Home page under enforcement change "issue warnings" to "communicate warnings", add the 2023 flyer to the Homepage and change the Districts phone number to the Districts email. Changes to what goes in the Trash, 2nd paragraph – 7am start of residential collection and 6am start of commercial. 3rd paragraph add "for residential collection" before "a maximum". Add a paragraph- "For commercial collection please email the District at commissioners@pwgarbagedistrict.com with any questions for allowances or restrictions. Under construction debris add "Residential Only". Under Commercial collection remove "refer to the rules and regulations" and change to "email the District at commissioners@pwgarbagedistrict.com to request limits and restrictions. Change after "in all cases" to "in all cases, as per TNH code 34-3, no authorized private receptacles. Commissioner Delmonte wanted a link to the Towns code also.

Under Recycling made simple check that all links referencing TNH and flyer are functioning properly and if the TNH includes the Video from resident Michelle Shain on its webpage, that the link is included.

Under Frequently asked questions, again change the Districts phone number to the Districts email, change the start times from at 7:00am to before 7:00am for residential and before 6:00am for commercial. Change Dejana's phone number to 516-944-7445. On question #5 add "also as another general rule if the TNH has announced the cancelation of collection services due to incimate weather of their Town operated garbage districts the PWGD will have to follow suit and cancel collection as well".

Under Collection days remove "no earlier than 5pm" references and put in TNH code 34-3 along with a link to the code. Add "residential collection services start at 7:00am and commercial collection start at 6:00am"

The adopted District budget must be posted to the website also.

It appears that BNY Mellon has not removed the former Commissioners name from the account as Ms. Cristino from Valley Bank had assured the District it would.

No Public Comment

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday April 27, 2023. At 10:00 am.

There being no further business, Commissioner Oleksiw 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, appearing to be 'Stephen Scott', with a large, stylized flourish at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday April 27, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on April 13, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER’S REPORT

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.47
Commissioner’s fee	\$147.76
US Treasury 1 st quarter 2023 payroll tax	\$278.48

CHAIRMAN’S Report

1. Commissioner Oleksiw updated the board on the complaint the District received on the Neulist Ave property. After appealing the initial FOIL response, the District received an email from the Town Attorney’s office of Mr. John Chiara, who sent the unredacted name of the complainant, Paul Prignano, who is the Superintendent of the Port Washington Water District .

Commissioner Oleksiw spoke to Mr. Prignano and Water District Commissioner Peter Meyer by phone and, on April 14th, met with both of them at the Garbage District’s property. There was no illegal garbage dumping observed on the Garbage District’s property. The property that had the illegally dumped garbage on it was identified as being owned by the Town of North Hempstead who is also responsible for its maintenance and up-keep.

As a courtesy, the Water District cleaned up the Town of North Hempstead’s site themselves.

2. Commissioner Oleksiw spoke with the District’s Independent Auditor. Mr. Johnson agreed that the Commissioners should contact the Town of North Hempstead Comptroller’s Office again and request an explanation as to who was supposed to have notified the District of the funds received from a settlement with Nassau County and when the District can expect to be given it’s funds (the funds are reflected in the District’s 2022 and 2023 financials but have not been released to the District by the Town).

The Commissioners agreed to continue doing banking off-line. Mr. Johnson agreed with the decision.

3. Website updates are still in progress.

Commissioner Delmonte during her walk of Main Street witnessed garbage left or placed on the street after the normal pick-up time. Commissioner Delmonte suggested maybe Dejana could send a truck down Main Street on the way back to its yard and picked up anything left or put out late. Commissioner Oleksiw responded that Dejana has set routes to keep the trucks off Main Street so commuter traffic to the train and schools are not impeded. The properties that are putting the garbage out late or too early should be reminded of the Town code. The property owners should be held accountable if it's the tenants that are putting garbage late. Dejana if asked to add an extra trip on main street could ask for additional fees. The trucks cannot return to their yard with garbage in the truck so that would add additional tipping fees and overtime for the men. If the same locations are reported to have garbage out late then TNH code enforcement should be notified.

Commissioner Delmonte said she spoke with Shawn Brown who is the head of the Town of North Hempstead Code Enforcement Division. She said he informed her that Code Enforcement does not have enough officers to inspect the business district daily and site violations. He asked her to speak to the other Garbage Commissioners about becoming authorized to write violations. Commissioner Delmonte thought it would be a good idea to help the Town out by agreeing to that. Both Commissioners Scott and Oleksiw spoke-out against the request as the District is not chartered or equipped to perform such duties and the Commissioners are not Code Enforcement Officers or employees of the Town of North Hempstead.

The District received an email from Steven Pollack the Director of Governmental Research, Town of North Hempstead – Finance containing a spread sheet showing the 1st half cash analysis including the \$683,221.60 from the CROSS FUND that the District does not have but is being held by the Town of North Hempstead. The Independent auditor Robert Johnson was notified.

BNY Mellon has removed the former Commissioners name from the account as Ms. Cristino from Valley Bank had assured the District it would.

After Commissioner Delmonte's inquiry, Harmony Harrelson from Epic Insurance said the District never had workers comp or Employees' liability and all liability should be covered with the umbrella policy.

Residents' emails concerned mattress disposal, collection days and a resident from outside the district Commissioner Oleksiw responded to each email.

Commissioner Delmonte gave a recount on her trip to the Scarsdale Recycling Center and composting center. Commissioner Delmonte stated this could be the wave of the future and TNH SWMA would have to have the resources to implement such a program. Commissioner Oleksiw mentioned there are home composters from LOMI Composter and asked if they were mentioned at the facility.

No Public Comment

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday May 11, 2023. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:05 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 in a cursive style with a large loop at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday May 11, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Patricia VanDusen, Resident

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on April 27, 2023, with corrections, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of April 28, 2023.

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.47
Commissioner's fee	\$591.04
US Treasury 1st quarter 2023 payroll tax	\$278.48
Office supplies	\$48.30
Rent	
Public storage	\$438.00
Meeting hall	\$200.00
Legal fees	\$137.50
Contracted Monthly services	\$193,666.67
Interest income	\$67.02
General checking as of April 28, 2023	\$533,443.40

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

The latest BNY Mellon and Valley Bank statements were received today and given to Commissioner Delmonte. The insurance certificates for Dejana were received from the Thomas Flanagan Agency and reviewed by Commissioner Delmonte, and she stated they seem to be in order.

Commissioner Delmonte spoke to ATT about the invoice for the District's cell phone. The ATT representative stated any changes must be made by William Scaglione; the person listed as contact person from the District. The representative also stated the District should investigate the First Net plan for government agencies and first responders, it could save us some money. Commissioner Oleksiw will contact Mr. Scaglione and ask him to go to the ATT store on Main Street and change the point of contact for the district.

CHAIRMAN'S Report

The District received two checks from the Town of North Hempstead- one for the First Half Tax Distribution for 2023 in the amount of \$1,810,794.43 and the next for the January through March 2023 Pilot Distribution in the amount of \$96,272.02. These checks will be deposited in the Valley Bank after the Meetings.

The District received a letter from the IRS stating our Tax ID number for the District's Independent Auditor Robert Johnson was wrong (off by one digit). Commissioner Oleksiw will Fax it to Phyllis Marangelli, as our Accountant she would have to make the corrections needed.

The District received a letter from The Village of Port Washington North advising us that the Village has passed a resolution to continue the services of the Special Districts including the Port Washington Garbage District to extend for the year 2024.

Dejana stated the Annual Flyers have been mailed out to all the residence, with still some minor glitches. Robert Velocci will drop extra flyers to Commissioner Oleksiw to distribute to anyone that might not have received one.

Ms. VanDusen asked if she could make a comment regarding the new flyers/website. She stated it said nothing about placing garbage at the street till 5:00 pm. Commissioner Oleksiw stated Shawn Brown requested a change to our website to reflect the town code for placement of garbage after sunset, code 34-3

Commissioner Oleksiw updated the Board on the complaint the District received on the Neulist Ave property. He is drafting a letter to the Town Attorney and will review it with the Board before sending it.

Commissioner Oleksiw explained he would be contacting the new Town of North Hempstead Comptroller regarding the CROSS FUNDS. requesting an explanation as to who was supposed to have notified the District of the funds received from a settlement with Nassau County and when the District can expect to be given its funds (the funds are reflected in the District's 2022 and 2023 financials but have not been released to the District by the Town), cc'd Robert Johnson.

Website updates are still in progress, a suggestion was made to meet with Doug Augenthaler because the number of updates.

Commissioner Delmonte during her walk of Main Street witnessed garbage left or placed on the street after the normal pick-up time. Commissioner Delmonte contacted the Town of North Hempstead's 311 service and but in an SR (service request) for the Town's Code Enforcement Officers. Shawn Brown head of the Public Safety department replied that the inspectors will be out tomorrow May 12, 2023.

Commissioner Delmonte said she spoke with Shawn Brown who is the head of the Town of North Hempstead Code Enforcement Division. She said he informed her that Code Enforcement does not have enough officers to inspect the business district daily and site violations. Mr. Brown stated the Town only has five Code Enforcement Officers for the whole town.

Commissioner Oleksiw reported receiving a letter from Councilwoman Mariann Dalimonte dated April 26, 2023. The letter was regarding her request and scheduling of a hearing to be held on June 6, 2023, at the Town Board meeting. Ms. Dalimonte wants to find creative ways to fight the litter issue in the Port Washington Business District. One example not allowing garbage bags to be placed curbside, have merchants use their own garbage receptacles. She continued by saying we must work as a TEAM regarding this issued. Ms. Dalimonte reiterated the claim that Shawn Brown told Commissioner Delmonte that the Town of North Hempstead doesn't have the resources or personnel to spend their entire day in Port Washington. Councilwoman Dalimonte is placing a resolution to the Town Board adopting a local law amending Chapter 4 of the Town Code of the TONH entitled "Appearance Tickets: Authority to Prosecute." This would give the Port Washington Garbage District the ability to issue code violation tickets under the Town Code within the district. Ms. Dalimonte feels this is a step in the right direction and if we want to discuss this further contact her office.

Commissioner Delmonte stated she was on Councilwoman's website and saw under items discussed at the TONH board meeting dated May 2, 2023, this resolution was discussed. The Port Washington Garbage District and its Commissioners were never contacted by email, phone calls or by Ms. Dalimonte attending a District meeting about this possible change in Town code.

Commissioner Oleksiw reiterated the District is not chartered for acting as Code Enforcement and doesn't have the resources or any personnel to take over the issuance of appearance tickets for code violations. The Town already has the Greater Port Washington Business Improvement District which in its' charter is specifically required to provide "Sanitation Enhancement- enhanced sanitation services, including sidewalk sweeping and street sweeping services." Under Section V. Purpose and Scope of the BID, 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. "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".

Commissioner Oleksiw stated The BID as owner of the litter trash bin on Main Street can, and 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 BID has paid employees that walk Main Street and would be better suited to issue the code violations. Commissioner Delmonte has walked Main Street with the BID's Holly Byrne and have contacted Code Enforcement about violations in the past and contrary to the assessment an officer would not have to spend all day on Main Street it could be completed very quickly. Code Enforcement Officers should also be looking for other code violations at the same time.

Commissioner Scott commented that there is a disconnect with the public and government as to the Districts responsibilities. The Port Washington Garbage District is a garbage collection district not a Sanitation district. We are responsible to the taxpayers of the District for curbside collection and disposal of their garbage and recycling. It is the Town of North Hempstead and the BIDs responsibility to

provide street sweeping and sidewalk sweeping services and enforcement of Town codes as these services are already paid for.

Ms. VanDusen as a former District Commissioner for over 24 years, commented that we already paid taxes for these services and the fact that the town only has four code enforcement officers is hard to believe. It is the Districts responsibly under its charter to contract a vendor to collect and dispose of curbside garbage pickup for the lowest price and keep taxes low. The District isn't structured to have employees and equipment needed for the proposed changes. The comment from Councilwoman Dalimonte about using cans instead of garbage bags was done and fail years ago. The property owners and or merchants wouldn't bring their cans back from the curbside in a timely manner, the cans would get knocked into the street causing traffic troubles on Main Street, and it didn't stop any rodent problems. These discussions have been going on for years with the Town and BID trying to pass the responsibility to the Garbage District. The Police Dept. gave tickets for littering in the past.

The Port Washington Garbage District Commissioners are not in agreement about the proposed resolution by the Councilwoman. Commissioner Delmonte wants to hear more about the resolution, the is the purpose of this resolution, how it will be implemented, what might be the additional cost to the District and taxpayers. Commission Oleksiw and Scott feel the resolution is a terrible idea, it appears to be trying to get the District to do the job the Town is responsible for and receives tax payers dollars to do.

The Commissioners all agreed to invite Councilwoman Dalimonte to the next regular meeting being held on May 25, 2023, to explain the purpose and details of the resolution. Commissioner Oleksiw will pen the invitation.

Residents' emails

Baxter Estates Town Hall- garbage collection problems.

69 Driftwood- dehumidifier disposal

61 Bar Beach Rd- yard waste collection complaint

38 Middle Neck Rd- Bulk garbage/construction waste collection- Commissioner Oleksiw responded to the resident's complaint that the District didn't pickup all of their bulk trash. The regulation regarding construction debris were explained i.e. when it's picked up, size and weight, and how to wrap glass to protect the employees of Dejana and what items are excluded. The homeowner was given additional options for disposing of their construction garbage/ debris.

Commissioner Oleksiw responded to the other email along with a response from a Dejana representative.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday May 25, 2023. At 10:00 am.

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

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday May 25, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Patricia VanDusen, Resident

Dave Franklin, Resident

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on May 11, 2023, with corrections, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

Valley Bank sent check that were incorrectly printed, Commissioner Delmonte stated she would stop at the bank and order new checks.

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.47
Commissioner's fee	\$591.04
Public storage	\$438.00
Contracted Monthly services	\$193,666.67

The latest BNY Mellon and Valley Bank statements were received today and given to Commissioner Delmonte.

Commissioner Oleksiw will contact Mr. Scaglione and ask him to go to the ATT store on Main Street and change the point of contact for the district.

CHAIRMAN'S Report

The District received

The District received a letter from the IRS stating our Tax ID number for the District's Independent Auditor Robert Johnson was wrong (off by one digit). Commissioner Oleksiw will Fax it to Phyllis Marangelli, as our Accountant she would have to make the corrections needed.

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Commissioner Delmonte stated she was on Councilwoman's website and saw under items discussed at the TONH board meeting dated May 2, 2023, this resolution was discussed. The Port Washington Garbage District and its Commissioners were never contacted by email, phone calls or by Ms. Dalimonte attending a District meeting about this possible change in Town code.

Commissioner Oleksiw reiterated the District is not chartered for acting as Code Enforcement and doesn't have the resources or any personnel to take over the issuance of appearance tickets for code violations. The Town already has the Greater Port Washington Business Improvement District which in its' charter is specifically required to provide "Sanitation Enhancement- enhanced sanitation services, including sidewalk sweeping and street sweeping services." Under Section V. Purpose and Scope of the BID, 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. "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".

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Commissioner Scott commented that there is a disconnect with the public and government as to the Districts responsibilities. The Port Washington Garbage District is a garbage collection district not a Sanitation district. We are responsible to the taxpayers of the District for curbside collection and disposal of their garbage and recycling. It is the Town of North Hempstead and the BIDs responsibility to provide street sweeping and sidewalk sweeping services and enforcement of Town codes as these services are already paid for.

Ms. VanDusen as a former District Commissioner for over 24 years, commented that we already paid taxes for these services and the fact that the town only has four code enforcement officers is hard to believe. It is the Districts responsibly under its charter to contract a vendor to collect and dispose of curbside garbage pickup for the lowest price and keep taxes low. The District isn't structured to have employees and equipment needed for the proposed changes. The comment from Councilwoman Dalimonte about using cans instead of garbage bags was done and fail years ago. The property owners and or merchants wouldn't bring their cans back from the curbside in a timely manner, the cans would get knocked into the street causing traffic troubles on Main Street, and it didn't stop any rodent problems. These discussions have been going on for years with the Town and BID trying to pass the responsibility to the Garbage District. The Police Dept. gave tickets for littering in the past.

The Port Washington Garbage District Commissioners are not in agreement about the proposed resolution by the Councilwoman. Commissioner Delmonte wants to hear more about the resolution, the is the purpose of this resolution, how it will be implemented, what might be the additional cost to the District and taxpayers. Commission Oleksiw and Scott feel the resolution is a terrible idea, it appears to be trying to get the District to do the job the Town is responsible for and receives tax payers dollars to do.

The Commissioners all agreed to invite Councilwoman Dalimonte to the next regular meeting being held on May 25, 2023, to explain the purpose and details of the resolution. Commissioner Oleksiw will pen the invitation.

Residents' emails

May 11, Dejana 's Robert Velocci sent pictures of Anchorage Rd being blocked by cars and trucks making it impossible for the recycling truck to pass. No complaints received.

May 12 Resident at 127a Harbor Rd complained about her recycling collection (paper/ cardboard) being kicked into the street. Commissioner Scott investigated and found the resident was not compliant with following TNH code, not tying up cardboard.

May 15 Resident at 61 Bar Beach Rd- yard waste collection complaint that her yard waste was being placed in the regular garbage collection truck. Robert Velocci spoke to the resident and gave her his personal phone number.

May 19 Robert Velocci called to complain that the recycling truck workers are becoming increasing overwhelmed because the residents are not following proper procedures in recycling cardboard boxes. The boxes must be flattened and tied up. The workers are taking too much time to complete their routes because they must break down the boxes to fit into the hopper. He was asked to send an email to the Commissioners so that he is on record, and we could discuss the issue publicly.

May 19 Robert Velocci sent an email regarding the recycling truck worker who picked up a box to throw in the hopper when the bottom opened, and glass came out breaking on the ground. They cleaned it up and no one was hurt.

Commissioner Delmonte suggested a robo call or an email blast from the District to remind everyone about the proper ways of recycling. Commissioner Oleksiw stated we could only contact the residents that have opted into the email list. Commissioner Delmonte would look into a possible Insta gram account for the District to inform the public.

Commissioner Oleksiw responded to the other email along with a response from a Dejana representative.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday June 08, 2023. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:40 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday June 08, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman excused

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Delmonte made a motion to approve the minutes of the previous regular schedule meeting held on May 25, 2023, Commissioner Scott seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of May 31, 2023.

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT \$83.47

Commissioner's fee \$443.28

Rent

Meeting hall \$300.00

General checking as of May 31, 2023 \$2,439,072.81

The latest BNY Mellon and Valley Bank statements would have to be given to Commissioner Delmonte at the next meeting.

CHAIRMAN'S Report

The Chairman's Report would be delayed until Commissioner Oleksiws return from his personal leave.

Commissioner Scott and Delmonte briefly discussed the meeting with Councilwoman Dalimonte held on May 31, 2023, at Town Hall of North Hempstead. The meeting was in response to a letter the District received from Councilwoman Mariann Dalimonte dated April 26, 2023. The letter was regarding her request and scheduling of a hearing to be held on June 6, 2023, at the Town Board meeting. Ms. Dalimonte wants to find creative ways to fight the litter issue in the Port Washington Business District. Councilwoman Dalimonte is placing a resolution to the Town Board adopting a local law amending the Town Code of the TONH entitled "Appearance Tickets: Authority to Prosecute." This would give the Port Washington Garbage District the ability to issue code violation tickets under the Town Code within the district.

Commissioner Scott stated he spoke to the District's attorney Chris Murray and confirmed that Councilwoman Dalimonte will table the resolution until Commissioner Oleksiw return. Commissioner

Delmonte stated she spoke to Harmony from Epic to find out how much extra insurance coverage would cost with this new resolution.

Commissioner Delmonte said she is still investigating the possibility of an instagram account for the District.

Commissioner Scott reported that Independent Auditor Robert Johnson has submitted the Financial Statement for the year ending December 31, 2022. The vote to accept the financial statement will have to wait for Commissioner Oleksiw's return.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday June 29, 2023. At 10:00 am.

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

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday June 29, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Deirdre A. Nicolle, Attorney for Madison Park Owners Corp.

Robert Velocci, Dejana Industries

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

Commissioner Oleksiw made a motion to move to public comments to discuss the problems Madison Park Owners Corp. is claiming with the collection of recyclables.

Commissioner Oleksiw he remembers back in 2019 the same situation was addressed, and he thought it was resolved.

Ms. Nicolle stated that in 2019 the Cooperative had a problem with Dejana not picking up the recyclables and made a demand for collection of the recyclables to the District. The Cooperative placed the recyclables at the curbside and Dejana resumed collection until recently.

Commissioner Oleksiw stated that Dejana is not allowed to cross private property with their trucks for liability reasons. Ms. Nicolle stated Dejana truck have come onto their property to make u turns. Mr. Velocci said he would make sure that practice would stop the trucks are to back up the street.

Ms. Nicolle stated that the Cooperative pays garbage taxes for the 76 units facility and can place recyclables curbside for pickup by the contactor. Ms. Nicolle was asked if Daniel F. Allen, the contractor that has the container service for the facility would pickup the recyclables and is it in their contract with the Cooperative to do so. Ms. Nicolle said she hasn't seen a copy of Daniel F Allen's contact and the managing agent is away for three weeks.

Robert Velocci asked if Daniel Allen was asked to pick up the recyclables, they most likely would. He also stated that Dejana could give the Cooperative a price for the same container service and would include the recyclables. Mr. Velocci stated commercial properties are not required to recycle, and the recycling being picked up is generally not compliant to the requirements of SWMA. Causing the trucks to be charged as regular garbage not recyclables. Ms. Nicolle asked where the policy was written about commercial properties not being required to recycle. Commissioner Delmonte stated it's in the Town Code and email Ms. Nicolle a copy of the TNH Code requirements.

Robert Velocci said this is outside the scope of his bid with the District and that's why they stopped the recycling pickups. Mr. Velocci agreed to continue picking up the recyclables for now, but requests the issue be revisited later after a review of Daniel F Allen's contact.

Ms. Nicolle left the meeting at this point.

Commissioner Oleksiw reviewed a complaint from a resident at 43 Main St stating their garbage was not picked up. Mr. Velocci showed pictures of why it wasn't picked up, the garbage cans were behind the address blocked by cars parked in front of them. Mr. Velocci stated if the cans were placed at curb side they would have been collected, but his trucks are not allowed on private property and risk damaging the cars parked there. Mr. Velocci also stated there is a problem with Competition Glass on lower Main St. They have been putting out roughly 100 windshields to be picked up and his trucks are crossing private property to collect them.

Mr. Velocci gave one solution to the recycling problem is to alternate recycling pickups, one week cardboard the next plastic and glass. Other Towns on Long Island are doing this, and it works well. Commissioner Delmonte has been looking into social media i.e., Instagram account to educate the public to the recycling requirements and any changes in the District. Commissioner Delmonte said she would get in touch with Mr. Velocci to discuss it.

Commissioner Delmonte made a motion to approve the minutes from the regular meeting dated June 8, 2023. Commissioner Scott second motion approved.

TREASURER'S REPORT

A deposit was made for \$1695.00 the Pilot funds

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.47 ck#2898
Commissioner's fee	\$369.40 ck#2900
	\$369.40 ck#2901
	\$221.64 ck#2902
Public storage	\$438.00 ck#3158
Contracted Monthly services	\$193,666.67 ck#3157
Attorney fees Rivkin/Radler	\$975.00 ck#3159
Postmaster postage	\$6.61 ck#2899
Robert Johnson - 2022 Audit	\$4000.00 ck#2903

Received a letter from the IRS confirming the 941x taxes are paid.

Commissioner Oleksiw received 5 copies of the 2022 audit from Robert Johnson and will mail a copy to the Comptrollers of Town of North Hempstead, Nassau County, and New York State.

Commissioner Oleksiw made a motion to accept the 2022 audit Commissioner Scott second the motion was accepted. Commissioner Delmonte suggested posting the audit on the District website.

CHAIRMAN'S Report

The District reviewed the meeting held with Councilwoman Dalimonte on May 31, 2023.

It is abundantly clear that Councilwoman Dalimonte is intent on having the Garbage District change its chartered responsibilities of garbage collection to cover the short falls of the TNH Code Enforcement Department, TNH Highway Department, the Greater Port Washington Business Improvement District, and the Port Washington Police Department in addressing her claims of a litter problem on Main Street (the main hub of Port Washington's Business District). These four entities are already chartered and paid for with tax dollars to address any type of litter problem that is perceived or observed. The Councilwoman's resolution would require the Garbage District to create another layer of taxed government which, in turn, would create a tax increase to the residents of Port Washington Garbage District.

The meeting was not documented with any type of written minutes, Commissioner Oleksiw recorded the meeting in its entirety on a digital recorder.

The District Commissioner has voted 2 (Oleksiw and Scott) to 1 (Delmonte) in favor of declaring that the District was under attack by Councilwoman Dalimonte and members of the Business Improvement District Board.

During the meeting Councilwoman Dalimonte denied spreading false information that the district was operating with a fund balance in excess of one million dollars.

The hearing for the resolution to change the Town Law was to take place at the June 6th Town Board meeting but was postponed until the July meeting. Councilwoman Dalimonte sent an email to the District stating that "At the Town Board Meeting on Tuesday July 11, 2023, I will continue the legislation without a date allowing the Port Washington Garbage District to issue tickets for code violations related to Litter". The wording to Councilwoman Dalimonte's resolution is ambiguous and deceiving as the District never requested such actions.

The Commissioners were invited by Councilwoman Dalimonte to a meeting being held on July 25, 2023, at 3:00pm at the TNH Law Library for the purpose of discussing the Port Washington litter issues.

Residents' emails

May 25 - signed Chris Murray's engagement letter indicating his new law firm.

May 26 - sent Chris Murray the District's Legal Confirmation letter to be signed and forwarded to the District's Independent Auditor Robert Johnson.

May 26 - Resident of Mill Pond Acres requested a mattress collection informed the resident Mill Pond Acres not part of the District.

June 11 – Commissioner Scott responded to a complaint from a resident in Harbor Acres Sands Point that is not part of the District.

Commissioner Oleksiw spoke with Anderson Joseph about Plandome Rd. Resident's missed garbage collection, and the Park Ave yard waste collection problems. Involved Robert Velocci in responding to the Reid Ave. resident's complaint regarding comingling of yard waste and regular garbage, and a response to a resident's requesting a bulk collection.

Commissioner Oleksiw responded to the location of a complaint by residents of Essex Court. Neighbors were parking their cars in the street, preventing the truck from making its route. Robert Velocci sent pictures of the street when the truck was blocked. Investigated the street twice and both times there appeared to be sufficient room for the trucks to pass.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday July 13, 2023. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:40 am, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday July 13, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

William Scaglione, Resident

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on June 29, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of June 30, 2023.

Income and Interest

LIPA Pilot TONH	\$1,695.72
Interest	<u>\$257.09</u>
Total	\$1,952.81

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.47
Commissioner's fee	\$1,403.72
Office Supplies	\$6.61

Rent

Public storage	\$438.00
Meeting hall	\$300.00
Professional Services/ Legal fees	\$4,975.00
Contracted Monthly services	<u>\$193,666.67</u>
Total Expenses	\$200,873.47

General Checking Statement as of June 30, 2023, \$2,050,639.01

General Checking Register/uncleared transactions \$199,663.14

Total funds \$1,850,975.87

Commissioner Delmonte sent the District's accountant, Phyllis Marangelli the latest financial statements.

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

CHAIRMAN'S Report

The Town of North Hempstead will be holding a Town Board Meeting on July 11, 2023, at 7:00 pm.

Item #2 on the agenda will be the resolution that Councilwoman Dalimonte is proposing to change the Districts charter to allow the District to issue appearance tickets. The resolution has a comment "continued with no date" not sure what that means. Commissioners Oleksiw and Scott plan to attend.

The District hasn't received any further correspondence from the Madison Park Gardens Cooperative or its attorney, Ms. Nicolle. Dejana will continue picking up the recyclables until the situation is resolved. Discussions about sending Chris Murray the correspondence with Ms. Nicolle just to keep him up to date if future communication is needed.

The building at 43 Main Street was discussed, Dejana will continue to pick up the garbage if they can reach it without any cars in the way. Chris Murray will be sent the correspondence on this matter also.

The resident on 23 Mitchel Rd complained that Dejana's truck was again leaking and causing a smelly mess. Dejana sent a crew to clean up the spill.

Essex Court continues to have problems with cars parking on the street making it dangerous for the trucks to pass without possibly damaging one. A suggestion was made that the civic association for that neighborhood should be invited to the District meeting to discuss solutions.

The District received an email from The Village of Manorhaven's Lori Viahos stating the Mayor of the Village of Manorhaven, John Popeleski, would like to arrange a meeting to discuss the possibility of joining the Port Washington Garbage District. Chris Murray will be consulted on this request also.

Steven Pollack the Director of Governmental Research for the Town of North Hempstead Finance Department contacted the District about the 2024 Budget. Mr. Pollack sent instructional documents and said to estimate the LIPA PILOTS at the 2023 rate. The completed budget is due back no later than August 18th. The District must first set a date for a public hearing and place notices in the Towns board, the Post Office, Library, and the train station along with notices in the Port Washington News. Commissioner Oleksiw made a motion to set a date of September 7th, the first Thursday following the first Tuesday of September. Commissioner Delmonte seconded motion carried.

Commissioner Delmonte stated the District's Instagram account has been launched but will need some further time before she can start posting. She would also like to have Robert Velocci come to a meeting to discuss problems Dejana is having with the comingling of recycling and other issues with collecting the garbage that could be sent to the public on Instagram to improve service.

No updates on Competition Auto Glass currently.

Public Comment:

Former Commissioner William Scaglione asked if he could address Commissioner Delmonte which she agreed. Mr. Scaglione stated that during the League of Women Voters Candidate forum somethings were said that caused him great personal and professional embarrassment. Commissioner Delmonte made comments that the District had a 2-million-dollar fund surplus. Mr. Scaglione said now that Commissioner Delmonte has been in the position for six months has she found the 2-million dollars she quoted. Mr. Scaglione stated that people in the town after the forum questioned his integrity and as a business owner in town and a long-time resident this was damaging to his reputation that was built over years of exemplary service to the community. Commissioner Delmonte stated she is still learning the Treasurers position and it will take more time while she is looking into any alleged surplus. She will issue a public retraction and state the actual amount of any surplus. Commissioner Delmonte questioned the information that the people and groups that had asked her to run for this office, as being the wrong information about the surplus. Commissioner Oleksiw stated In fact, there is no surplus and the District is required by the Comptroller's office and independent auditor to keep 25% of the budget in case of delays in the Tax payments. Commissioner Delmonte said that she was sorry for the outcome of the comment and that once she has the actual understanding of the budget and surplus (if any exists) she would offer a public correction and acknowledgement of Mr. Scaglione's close to two decades of allegiance to the PWGD if needed.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday July 27, 2023. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 12:00 pm, Commissioner Scott seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday July 27, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

John S. Popeleski, Mayor of Village of Manorhaven

Robert Velocci, Dejana

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

Commissioner Oleksiw made a motion to open Public Comments to allow Mayor Popeleski to speak. Commissioner Delmonte seconded the motion, and the motion was approved

Mayor Popeleski was following his email from July 12, 2023, requesting a meeting to discuss the possibility of the Village of Manorhaven joining the Port Washington Garbage District. Mayor Popeleski stated their contact with Dejana is expiring May 31, 2024 and is a 5-year contact. Manorhaven has 2 garbage pickups and 2 recycling pickups on the same days and 1 landscaping waste pickup. Pickups are on Monday/ Thursday or Tuesday/ Friday with Wednesday for landscaping. The contact is for \$63,000.00 per month. Mayor Popeleski stated the Village will be experiencing big increases in sewer and garbage costs next year and hopes that by joining the two districts together everyone will save money. Commissioner Oleksiw said PWGD contact doesn't expire till Dec 31, 2024 and doesn't know if the two district could join because of the different collection schedules. Commissioner Oleksiw stated the proposal, and any legal aspects will be discussed with the other Commissioners. No date for a follow up discussion was set at this time. Mayor Popeleski hopes something can be worked out and then left the meeting.

CHAIRMAN'S Report

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on July 13, 2023, with corrections to the public comments. Commissioner Scott seconds the motion, and the motion was approved.

Commissioner Oleksiw propose a budget workshop for the next regular meeting, August 10, 2023, both Commissioner agreed.

Commissioner Oleksiw sent Chris Murray the W9 to submit for the new firm, and Phyllis Marangelli was sent a copy of the 2022 approved audit from Robert Johnson.

Commissioner Oleksiw asked Robert Velocci for additional Flyers and was told Kenny from Finertouch would be able to give him as many needed.

Robert Velocci stated Madison Park Cooperative is no longer placing recyclables at the curbside and assume Daniel Allen is collecting them. Commissioner Oleksiw said we haven't received any further correspondence from their lawyer Deirdre Nicolle.

No updates on Competition Auto Glass currently.

TREASURER'S REPORT

The Commissioners reviewed the District's claims and invoices received for payment and approved

Commissioner's fee	\$147.76
Professional Services/ Legal fees	\$357.50
Contracted Monthly services	\$193,666.67
U.S. Treasure second ¼ taxes	\$428.40
Income LIPA PILOT April thru June 2023	\$3,960.33

Commissioner Delmonte asked Robert Velocci about items he would like to see on the Districts Instagram account. They agreed some subjects could inform residents of the proper disposal of garbage to ensure the safety of the workers (Solid waste laborers/drivers), the proper recycling of items, the proper limits of garbage size and number of cans, any disruption of service from weather or street closures, anything that could improve service for the community.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday August 10, 2023. At 10:00 am.

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

Respectfully Submitted



Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday August 10, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on July 27, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of July 31, 2023.

Income and Interest

Uncategorized	\$3,960.33
Interest	\$241.14
Net Salary	<u>-\$147.76</u>
Total	\$4,053.71

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.47
Commissioner's fee	\$443.28
Office Supplies	\$55.04

Rent

Meeting hall	\$200.00
Professional Services/ Legal fees	\$357.57
Contracted Monthly services	\$193,666.67
Tax-Federal	<u>\$428.40</u>
Total Expenses	<u>\$195,234.43</u>
Overall Total	- \$191,180.72

New invoices received for payment

Public Storage	\$438.00
Office supplies/Post office box	\$248.00
Rent -Meeting Hall	\$300.00
Dejana monthly billing	\$193,666,67

BNY Mellon statements were given to Commissioner Delmonte

Commissioner Delmonte sent the District's accountant, Phyllis Marangelli the latest financial statements.

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

Commissioner Delmonte reported she spoke to Augie from Competition Glass and explained the requirements for commercial property. Curbside pickup only, 2 to 3 30gal. cans weighting no more than 50lbs each, and no auto parts.

Commissioner Delmonte show her proposal for the first Instagram posts.

CHAIRMAN'S Report

Commissioner Oleksiw suggested suspending the Budget Workshop until further notice due to inactivity and no communication and or correspondence from the Town of North Hempstead's Comptroller's Office regarding settlement money due to the District that is being held by the Town in its bank account.

It was suggested to have the District's Counsel send a letter requesting explanation of funds, interest earned while the Town was withholding the money and procedures needed to be refunded to the tax money that was inappropriately obtained from taxpayers of the District.

The Dejana truck that was quarantined due to radioactive detection would need to be cleaned if the radioactivity does not go down. The cost of such a cleaning would cost approximately \$3,600.00. The District might have to incur the cost if the person responsible can't be found.

The Commissioners had a brief Discussion on joining the District with the Village of Manorhaven. Commissioner Scott is against to two districts joining because of the different levels of service provided, the length of the contracts and the expiration of the two contacts. No formal decision was made.

Commissioners Scott and Delmonte plan to attend the meeting being held on August 31, 2023 by Councilwoman Dalimonte to discuss a litter problem in Port Washington.

Public Comment:

Resident Joseph Nakelski from 39 Davis Rd. reported that his recycling can was missing but the lid to his can was left behind. Commissioner Oleksiw stated he would contact Dejana to investigate.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday August 31, 2023. At 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, appearing to be 'Stephen Scott', with a large, stylized initial 'S'.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday August 31, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman - excused

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Delmonte made a motion to approve the minutes of the previous regular schedule meeting held on August 10, 2023, Commissioner Scott seconded the motion, and the motion was approved

TREASURER'S REPORT

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.47
Commissioner's fee	\$369.40
Commissioner's fee	\$221.64
Office Supplies/post office	\$7.14
Contracted Monthly services	\$193,666.67
Public Storage	\$438.00

Commissioner Delmonte reported she spoke to Auggie from Competition Glass and gave him a flyer explaining the requirements. The District has not received any further complaints from Dejana's Robert Velocci.

Commissioner Delmonte stated that after a careful review of Independent Auditor Robert Johnson's closing audit of the Districts 2022 activity, she determined that the actual District's fund balance was \$42,767.00. To the layman reviewing the audit, they might be under the impression that a nearly 2-million-dollar fund balance exists. Commissioner Delmonte would like to correct any misinterpretation as to the previous fund balance and state that the past Commissioners performed their duties responsibly by keeping the cost to the taxpayers at a minimum and providing the best service.

The District was reported to have received the first installment of the Cross Fund Settlement along with the first half of the tax reimbursement check. The check made no mention or break down of the funds received. It was suggested that the Cross Funds be placed in an interest-bearing account marked as incumbered funds until it is decided how to classify them or reimburse the taxpayers. The Budget

Workshop will be suspended until further notice due to inactivity and no communication and or correspondence from the Town of North Hempstead's Comptroller's Office regarding settlement money. The District has yet to receive any response to the letter sent by District Counsel Chris Murray.

The Dejana truck that was quarantined due to radioactive detection was able to be unloaded because the radioactivity levels have gone down.

Commissioner Delmonte show her proposal for the first Instagram posts and stated as soon as she receives more followers she will start posting.

Commissioners Scott and Delmonte plan to attend the meeting being held on August 31, 2023 by Councilwoman Dalimonte to discuss a litter problem in Port Washington.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday September 14, 2023. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:10 pm, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Stephen Scott". The signature is stylized with large loops and a long horizontal stroke at the end.

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday September 14, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Delmonte made a motion to approve the minutes of the previous regular schedule meeting held on August 31, 2023, Commissioner Scott seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of August 31, 2023.

Previous balance as of 7/30/2023 \$1,660,864.59

Income and Interest

Interest \$214.35

Checks and payments- cleared Total \$2,384.00

Checks and payments- uncleared Total \$194,457.71

Ending Balance \$1,464,237.23

Cleared Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT \$166.96

Office Supplies/Post Office \$255.14

Rent

Public storage \$876.00

Meeting hall \$300.00

Professional Services/ Legal fees \$357.50

Federal Taxes \$428.40

Total \$2,384.00

Uncleared Claims and invoices

Contracted Monthly services \$193,666.67

Rent Meeting hall	\$200.00
Commissioners Fees	<u>\$591.04</u>
Total	\$194,457.71

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

Commissioner Delmonte stated she has been working on the proposed budget for 2024 and will coordinate with Phyllis Marangelli to finalize it in the coming days.

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

CHAIRMAN'S Report

Commissioner Oleksiw stated that the District received a response to the letter the District Counsel sent to the Town regarding classification of the Cross Fund funds. The letter from the Town's Attorney doesn't answer the question about how to handle the funds. The letter does state the District is require by Town law (section 215(9-a)) to hold a public hearing on its proposed upcoming budget, and the District would be able to make revisions to its estimates after the required hearing. With that said we propose to hold the public hearing on September 28, 2023, at the regular schedule meeting time. Commissioner Oleksiw made legal notices to be posted at the Post Office, the Library, the train station, two copies to the Town website and bulletin board and in the Port Washington News. Commissioner Delmonte volunteered to post the legal notices around town and at the Town Hall. Commissioner Oleksiw contacted The Port Washington News to make sure at made the deadline to be printed.

Commissioner Oleksiw spoke to Ms. Debra Cristino of the Valley Bank about putting the funds from the Cross Fund into a interest bearing account marked incumbered fund. The funds would remain there until it was determined how to issue a rebate to the District taxpayers. Commissioner Oleksiw made a motion to further investigate and open an account for the Cross Funds, Commissioner Scott seconds all were in favor.

The District received a notice that Robert Johnson the Districts Independent Auditor will no longer providing auditing services to the District. Commissioner Oleksiw will contact Mr. Johnson to get further clarification on his resignation. The Town might have a list of qualified Peer Review Certified Auditor we could contact.

The Garbage Districts election for commissioner will be held on December 12, 2023, and legal notices regarding the deadline will have to be posted. The deadline to submit petitions to be placed on the ballot will be November 09, 2023. Each candidate will be required to submit a minimum of 25 names of registered voters from this district. Commissioner Oleksiw made a motion to accept these requirements, Commissioner Scott second the motion, the motion was passed. An email from All American Van Lines asking if the District would like a quote for picking up and delivering the voting machines was received. Commissioner Scott stated he would reply.

Commissioner Delmonte stated she has over 50 followers for the Districts Instagram account. She show her proposal for the Instagram postings. Commissioner Delmonte stated she was having trouble accessing the Flyer from the Districts website and should contact Doug Augenthaler.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday September 28, 2023. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:12 pm, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday September 28, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on September 14, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's claims and invoices received for payment and approved

Income

2nd half tax reimbursement \$1,128,306.89

LIPA Pilot \$1,695.71

Invoices and payments-

Bills and Utilities- mobile phone ATT \$166.96

Office Supplies/Post Office \$6.90

Anton Publications/legal notices \$35.00

Public storage \$438.00

Meeting hall \$300.00

Professional Services

Legal fees \$520.97

Accountant \$2000.00

Contracted Monthly services \$193,666.67

Commissioners Fees \$443.28

Commissioners Fees \$221.64

The regular meeting was suspended and the open public hearing on the 2024 Budget commenced. Commissioner Delmonte submitted the proposed budget for 2024 for review and any public comment. Accountant Phyllis Marangelli and Auditor Robert Johnson are not comfortable with the classification of the other revenue of the Cross Funds. The Town of North Hempstead never contacted the District on the classification or on how the tax levy reduction will work. There being no public comment, Commissioner Oleksiw made a motion to approve the Treasurer's report and proposed budget, Commissioner Scott seconded, and the motion was approved. The public hearing on the budget was closed and the regular meeting continued.

CHAIRMAN'S Report

Commissioner Oleksiw stated that he feels the District should not be part of the Port Washington Litter Committee. The District responsibility is to pick up the taxpayers garbage and delivery it to the Towns transfer station, not to deal with litter. Commissioner Delmonte feels it would be a good idea to have someone representing the District on the committee. A vote on joining the Litter Committee was taken and the motion not to join the committee passed two to one.

The Commissioners all agreed that joining the Port Washington Garbage District and the Village of Manorhaven's garbage district would not be beneficial at this time.

For the upcoming elections Commissioner Oleksiw made legal notices to be posted at the Post Office, the Library, the train station, two copies to the Town website and bulletin board and in the Port Washington News. Commissioner Delmonte volunteered to post the legal notices around town and at the Town Hall. Commissioner Oleksiw contacted The Port Washington News to make sure at made the deadline to be printed. The District would need three election ballot clerks. The Nassau County Board of Elections would have a list of qualified clerks. Commissioner Scott said he would contact the Board of Election to get the list of clerks , order the ballot counting machines, and order the register voter books. The contact at Nassau County Board of Elections is Linda Dunkel 516-571-2321. The District received a quote from All American Moving for \$850.00.

The District will need to hire a new Peer Review Independent Auditor to replace Robert Johnson. The Town of North Hempstead might have a list of qualified Peer Review Certified Auditor we could contact. Commissioner Delmonte stated she would contact the Town regarding any available lists.

Dejana's Robert Velocci was contacted regarding the email about the truck routes around the Salem neighborhood.

Commissioner Delmonte stated she would be posting about yard waste on the Districts Instagram account.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday October 12, 2023. At 10:00 am.

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

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday October 12, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on September 28, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of September 30, 2023.

Previous balance as of 8/31/2023	\$1,658,694.94
Income and Interest	
2 nd half Tax Dist.	\$1,128,306.89
PILOT TONH	\$1,695.71
Interest	\$186.47
Checks and payments- cleared Total	\$195,603.01
Checks and payments- uncleared Total	<u>\$196,660.64</u>
Ending Balance	\$2,593,281.00

Cleared Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.48
Office Supplies/Post Office	\$6.90
Contracted Monthly Service	\$193,666.67
Commissioner 's Fee	\$1,255.96
Meeting hall	\$200.00
Professional Services/ Legal fees	<u>\$390.00</u>
Total	\$195603.01

Uncleared Claims and invoices	
Contracted Monthly services	\$193,666.67
Rent Public Storage	\$438.00
Accounting Services	\$2,000.00
Legal Notices/Newspaper	\$35.00
Legal Fees	<u>\$520.97</u>
Total	\$196,660.64

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

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

CHAIRMAN'S Report

Commissioner Oleksiw stated that the District sent an email responses to Councilwoman Dalimonte request to join her Litter Committee declining the invitation, and the Councilwoman responded.

Steven Pollack, Director of Governmental Research emailed the District stating a public hearing will be held for preliminary Budgets of the Town of North Hempstead and all Special Improvement Districts on November 2nd at 7:00 PM. Commissioner Delmonte said she would like to attend.

On October 11th Dan Baumgartner from Valley Bank call to say a \$35.00 check to Anton Media Group was flagged. Commissioner Oleksiw questioned why and authorized the check to be cleared.

The Garbage Districts election for commissioner is schedule be held on December 12, 2023. The deadline to submit petitions to be placed on the ballot will be November 09, 2023. Commissioner Oleksiw stated that the District posted the legal notice for the upcoming election in the Port Washington News-Anton Community Newspaper. An email to Moving Doc was sent requesting a quote, and telling the District would need 2 machines, no responses was sent. Commissioner Scott recommends using All American Van Lines for picking up and delivering the voting machines for a price of \$850.00. Commissioner Scott stated he would reply. Commissioner Oleksiw stated that Daniel Salerno agreed to work as a Ballot Clerk the District would need two more. Commissioner Scott would contact Linda Dunkel from the Nassau County Board Of Elections to arrange a list of approved Ballot Clerks, the Voting machines, District Book, notifying them when and where the election will take place, and who will pick up the machines. Commissioner Scott will contact Kenny from Finer Touch Printers to get a quote for the printing of the ballots.

Commissioner Delmonte stated the District should start working on the District Flyer so it can be sent out around the first of the year.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday October 26, 2023. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:58 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday October 26, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on October 12, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

Claims and invoices received for payment and approved

US Treasury ¼ Tax	\$306.00
Contracted Monthly Service	\$193,666.67 ck#3194
Commissioner 's Fee	\$443.28 ck#3196
	\$221.64 ck#3197
	\$443.28 ck#3199
	\$147.76 ck#3195
Professional Services/ Legal fees	<u>\$390.00 ck#3201</u>
Total	\$196,056.63

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

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

CHAIRMAN'S Report

Commissioner Oleksiw stated that the Bond renewal invoice from Jasper is renewed by the first of the year. The District will be sending a responses to the Village of Manorhaven declining joining both districts. Commissioner Oleksiw suggested responding to the Madison Park Gardens resident with a letter stating their management has a contactor that is responsible for the recycling.

The Garbage Districts election for commissioner is schedule be held on December 12, 2023. The deadline to submit petitions to be placed on the ballot will be November 09, 2023. Commissioner Scott contacted All American Van Lines for picking up and delivering the voting machines for a price of \$850.00. Commissioner Scott stated he would reply. Commissioner Oleksiw stated that Daniel Salerno

agreed to work as a Ballot Clerk the District would need two more. Commissioner Oleksiw has two people in mind and will ask if they would be interested. Commissioner Scott contacted Linda Dunkel from the Nassau County Board of Elections and submitted the forms to the Board of Elections website, requesting a list of approved Ballot Clerks, the Voting machines, District Book, notifying them when and where the election will take place, and who will pick up the machines, and the books and keys. Commissioner Scott contacted Kenny from Finer Touch Printers asking for a quote for the printing of the ballots, the same amounts as last year.

Commissioner Delmonte stated the District still has to contact the Town of North Hempstead for a list of approved independent auditors to replace Robert Johnson. Commissioner Delmonte would contact Doug Augenthaler to connect the Instagram account to the Districts website. The District should start working on the District Flyer so it can be sent out around the first of the year.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday November 09, 2023. At 10:00 am.

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

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday November 09, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on October 26, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of October 31, 2023.

Previous balance as of 8/31/2023	\$2,593,281.00
Income and Interest	
Interest	\$308.73
Checks and payments- cleared Total	\$198,700.68
Checks and payments- uncleared Total	<u>\$194,362.67</u>
Ending Balance	\$2,200,526.38

Cleared Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$83.48
Office Supplies/Post Office	\$5.40
Contracted Monthly Service	\$193,666.67
Commissioner 's Fee	\$1,255.96
Meeting hall	\$200.00
Public storage	\$438.00
Fed Tax	\$306.00
Professional Services/ Legal fees	<u>\$390.00</u>
Total	\$196,402.71

Uncleared Claims and invoices	
Contracted Monthly services	\$193,666.67
Tax	\$306.00
Legal Fees	<u>\$390.00</u>
Total	\$194,362.67

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

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

Phyllis received a follow up on the IRS claim that they didn't receive a payment from 2022. The payment was made and cleared on July 18, 2022, and was on the July 2022 statement. IRS had credited it incorrectly.

The District received a check from the Town of North Hempstead for the July/Sept Pilot program for \$52,931.51 and will be deposited.

CHAIRMAN'S Report

Commissioner Oleksiw stated that the District will send an email responses to the Village of Manorhaven explaining our decision not to have them join the District.

Commissioner Oleksiw made a motion requesting the meeting go to Executive Session at 10:15 am, all were in favor, the motion passed. The regular meeting returned from Executive Session at 10:20 am.

The public hearing for the preliminary Budgets of the Town of North Hempstead and all Special Improvement Districts was held on November 2nd at 7:00 PM. Commissioner Delmonte attend the meeting and said no one asked any question regarding our budget.

The Garbage Districts election for commissioner is schedule be held on December 12, 2023. The only submitted petitions for commissioner was from Commissioner Oleksiw. His petition was accepted by the board and his name will be placed on the ballot. Commissioner Scott emailed All American Van Lines for picking up and delivering the voting machines for a price of \$850.00. Commissioner Scott stated he was unable to contact the Board of Election because of the recent election but would try this week to speak to Linda Dunkel. Commissioner Oleksiw stated that Daniel Salerno agreed to work as a Ballot Clerk the District would need two more. Commissioner Delmonte stated she might be able to find someone. Commissioner Scott would contact Linda Dunkel from the Nassau County Board Of Elections to arrange a list of approved Ballot Clerks, and when any training from the Board of Election will be given. Commissioner Scott contacted Kenny from Finer Touch Printers who stated the number of ballots would be the same as last year and would give me a quote for the printing of the ballots.

Commissioner Delmonte stated the District should start working on the District Flyer so it can be sent out around the first of the year. Some changes would be to place residential garbage out by sundown for a 7am pickup and commercial garbage placed out at sundown for a 6am pickup. To check the Town

of North Hempstead website regarding rubbish. Landscaping contractors yard waste is not to be left at curbside; the contractors are to remove it.

Commissioner Oleksiw contacted the resident at 162 Main St about the litter receptacle telling him it was the BIDS can. Commissioner Delmonte would follow up with the BID.

Commissioner Delmonte showed the recent Instagram post regarding contractor waste/homeowners waste, leaf/ landscape waste, what is considered rubbish.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday November 30, 2023. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:22 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday November 30, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on November 09, 2023, Commissioner Delmonte seconded the motion, and the motion was approved.

CHAIRMAN'S Report

Commissioner Oleksiw made a motion requesting the meeting go to Executive Session at 10:05 am, all were in favor, the motion passed. The regular meeting returned from Executive Session at 10:15 am.

The Garbage Districts election for commissioner is schedule be held on December 12, 2023. A resolution appointing ballot clerks for the 2023 election of garbage commissioner, Daniel Salerno and Helena Glassman were submitted for approval. Commissioner Oleksiw made a motion to accept the two ballot Clerks and compensate them at a rate of ten dollars an hour, Commissioner Delmonte seconded the motion all in favor the motion passed.

Commissioner Scott stated All American Van Lines was set to picking up and delivering the voting machines for a price of \$850.00. Commissioner Scott stated he was able to contact the Board of Election and submitted Commissioner Oleksiw's name to be placed on the ballot. Commissioner Scott contacted Linda Dunkel from the Nassau County Board of Elections to arrange the setup of the ballot and notified them that Finer Touch Printing would be used to print said ballot. Training for the Ballot Clerks will be given by the Board of Election. Commissioner Delmonte volunteer to pick up the voter books and keys for the machines from the Board of Elections. The insurance certificate for the use of the election machines was sent to the Board of Elections by Epic Brokers.

The IRS notified the District that they don't know how to apply the proof that the taxes were paid. The IRS letter will be sent to Phyllis in hopes she will be able to fix this.

Commissioner Delmonte stated she would contact Robert to start working on the District Flyer so it can be sent out around the first of the year.

TREASURER'S REPORT

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT \$79.29

Contracted Monthly Service	\$193,666.67
Commissioner 's Fee	\$590.76
Public storage	\$438.00
Total	\$194,774.72

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

The District needs to find an Independent Auditor to replace Robert Johnson, and have gotten no answer from the Town of North Hempstead for a list of approved auditors. Commissioner Delmonte will try to find who the BID uses.

Public Comment:

No public comments

Commissioner Scott announced the Election and following meeting to approve the results will be on December 12, 2023, at 9:15 pm. The next Regularly Scheduled Meeting will be held on Thursday December 14, 2023. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 10:57 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

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

Stephen Scott

Secretary

A regular meeting of the Port Washington Garbage District Board of Commissioners was held at the Polish American Hall located at 5 Pulaski Place, Port Washington N.Y. 11050, on Thursday December 14, 2023, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

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

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on November 30, 2023, Commissioner Delmonte seconded the motion, and the motion was approved

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of November 30, 2023.

Previous balance as of 10/30/2023	\$2,394,889.05
Income and Deposits	\$52,931.51
Interest	\$277.58
Checks and payments- cleared Total	\$195,619.54
Checks and payments- uncleared Total	<u>\$194,775.00</u>
Ending Balance	\$2,057,702.60

Claims and invoices received for payment and approved

Bills and Utilities- mobile phone ATT	\$79.10
Contracted Monthly Service	\$193,666.67
Commissioner 's Fee	\$1,182.08
Meeting hall	\$200.00
Election rent	\$300.00
Public storage	\$438.00
Election Ballot Clerks	\$200.00
Total	\$196,065.85

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

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

CHAIRMAN'S Report

The Garbage Districts election for commissioner was held on December 12, 2023. The results are Commissioner Paul Oleksiw was reelected. The resolution of the election results submitted on December 12, 2023, is attached. Commissioner Scott stated the election had some rough spots but the day of the election everything went smoothly. Some confusion with All American Van Lines for dropping off and picking up the voting machines worked out in the end. Commissioner Scott dropped off the voting machine keys to the Nassau County Board of Elections. Commissioner Oleksiw would speak to District Counsel regarding minimal wage regulations. The District still has to hire an Independent Auditor. Commissioner Delmonte has the name of the auditor that the BID uses. The District will have to start to work on the new bid for the 2025, 2026, and 2027 carting contract. Commissioner Oleksiw will contact Chris Murray to look over the present contract and make any suggestions/changes. Commissioner Oleksiw would like to get information or training on the GPS of the carting trucks, which would help with residents complaints.

Commissioner Delmonte stated she spoke to Robert on the District Flyer so it can be sent out around the first of the year. Some changes would be to place residential garbage out by sundown for a 7am pickup and commercial garbage placed out at sundown for a 6am pickup. To check the Town of North Hempstead website regarding rubbish. Landscaping contractors yard waste is not to be left at curbside the contractors are to remove it.

Commissioner Delmonte showed the recent Instagram post regarding contractor waste/homeowners waste, leaf/ landscape waste, what is considered rubbish. The District has 338 followers on Instagram now.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday December 28, 2023. At 10:00 am.

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

Respectfully Submitted

A handwritten signature in black ink, consisting of several overlapping 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 December 28, 2023

Present: Commissioner Paul Oleksiw
Commissioner Nadine Delmonte

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 approve the minutes from the previous regularly scheduled meeting held on December 14, 2023. Commissioner Delmonte seconded the motion and the motion was approved unanimously.

Invoices were reviewed, processed and paid.

The I.R.S. responded to a dispute the District had regarding a Notice Payroll Taxes Past Due. The District was found to owe nothing and that the letter received confirmed the I.R.S.'s finding. This dispute was handled by the District's accountant.

Changes to the Annual Flyer were discussed.

The Commissioners discussed residential garbage containment violations and involvement of the Town of North Hempstead Code Enforcement Division.

The Commissioners discussed the responsibilities of the garbage collection crews with regards to observing / addressing loose garbage that falls from the trucks hopper during the garbage collection process.

Commissioner Oleksiw announced that the next meeting of the PWGD will be the regular Meeting to be held on Thursday January 11, 2024 at 10:00 AM. This meeting will serve as the Districts 2024 Organizational Meeting as well.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:00 AM. Commissioner Delmonte 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 extending to the right.

Paul Oleksiw
Commissioner