

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 January 11, 2024, 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 December 28, 2023, Commissioner Oleksiw seconded the motion, Commissioner Scott abstained, and the motion was approved.

Commissioner Oleksiw announced he was sworn in at the Town of North Hempstead Town Hall and signed and submitted his 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 Rivkin Radler LLP.

Located at 926 RXR Plaza

Uniondale NY 11553

Accountant for the District – Phyllis Marangelli of Sollazzo and Marangelli

Independent Auditor for the District – to be announced.

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

Insurance Agency and Provider:

1. Epic Insurance Brokers- Agent
2. NYMIR- Insurance provider

Wireless provider – AT&T Wireless

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 10:15am and the Regularly scheduled meeting was opened.

Treasurer's Report

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

Previous balance as of 11/30/2023	\$2,252,479.60
Interest	\$276.66
Checks and payments- cleared Total	\$197,250.80
Checks and payments- uncleared Total	<u>\$194,723.33</u>
Ending Balance	\$1,860,707.27

Claims and invoices received for payment and approved

Commissioner 's Fee	\$221.64
Meeting hall	\$200.00
Board of Election rent	\$1,375.00
Jasper Surety bond	\$270.00 Chairman
	\$115.00 Treasurer
All American Movers (election machines)	\$850.00
Property Tax on Neulist Ave	\$335.77
Harbor Deli	\$43.43
Public storage	\$438.00
Total	\$3,848.84

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 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. The District might consider changing recycling to alternate weeks for paper/cardboard and glass/plastic. Commissioner Oleksiw will contact Chris Murray to look over the present contract and make any suggestions/changes. The IRS notified the Districts accountant that the previous reported problem was rectified. Commissioner Oleksiw wanted to comment on the Instagram account. While the postings are for informational/educational purposes it should not be used to promote any politicians' programs on either side of the aisle. It should highlight the town codes/laws should not have conversation under the commissioner email. Commissioner Delmonte stated the District Flyer can be sent out. Commissioner Delmonte will contact Dejana for their insurance certificate, and EPIC should be sending the Districts insurance certificate too.

Public Comment:

No public comments

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

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:28 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark 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 January 25, 2024, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Attendees:

William Scaglione

Melissa Vissicchio – Residents Forward

Annette Oestreich -GPW BID

Halime Berkay- GPW BID

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

Commissioner Oleksiw made a motion to go to Public Comments first, all were in favor.

Annette Oestreich from the GPWBID started by stating the goal is to mitigate the white plastic bags on Main Street and create a more inviting image for people coming to the town. The BID wants to partner with the District to solve the problem of the current curbside garbage collection of the commercial properties on Main Street. The BID receives many complaints about the garbage on Main Street. Ms. Oestreich realizes that it's not a simple problem to solve but some ideals could be: additional code enforcement by the District or the Town of North Hempstead, alternatives to curbside pickup, Dumpsters in the rear of the properties or dumpsters in area parking lots for store owners or residents that are lockable to prevent abuse from outsiders, different pickup times and or increased pickups 6 days a week.

Commissioner Oleksiw stated that in the past other options like garbage cans were used and failed because the cans weren't taken off the street or they were knocked over or impeded traffic. The District has no dumpster service in the contract.

Ms. Oestreich suggested a professional study be conducted to come up with solutions, possibilities like requiring any new buildings to have dumpsters, have dumpsters with screens surrounding them so they aren't an eyesore.

Commissioner Oleksiw again stated that the District only collects the garbage it doesn't make the rules or laws governing it. The Town makes the laws and codes regarding when garbage can be placed at the curbside. The Town Code Enforcement Officers are the people that are employed to enforce these laws not the District.

Ms. Oestreich stated that they spoke to the Town and were told to go to the garbage district and the District can ask the Town to change the laws regarding garbage. It was also brought up that the Town doesn't have enough code enforcement officers and the District might be able to do the code enforcement.

William Scaglione said the problem is not the garbage but an image problem with all the empty stores with brown paper covering the windows. We asked before that something be done, maybe requiring property owner to cover the windows with something else pictures or advertisements. To penalize stores with tickets will not solve the problem, its hard enough to stay in business with the ever-increasing high taxes. The Town has a Highway Dept. a Sidewalk Dept. a Code enforcement Dept. that we are all paying for with our taxes. The Town should be held accountable. If any changes are made it must be kept simple.

Halime Berkay has been a store owner on Main street for years and the times when garbage is allowed to be placed at the street and the pickup times don't work. Many times, something is place in the garbage on the weekends and can't be put out till Tuesday pickup and it stinks out the store. An additional pickup might work better.

Mr. Scaglione said in the past different days were tried and if we had a Monday pickup, stores would but out the garbage on Saturday night and it would sit out all weekend.

Melissa Vissicchio suggested doing something like New York City is doing in upper Manhattan. The City is trying a pilot program where garbage containers are being stored in shed like containers to deter rodents and keep garbage from being blown around the street. These containers are being place on the street in the city, but we might consider other location in town then the street.

Everyone agreed that code enforcement is the key to any plan of action to be considered.

Mr. Scaglione stated the District shouldn't be forced to do code enforcement that maybe the Port Washington Parking Enforcement could do it. They already travel up and down the business district and have the authority to write summonses. The litter bins that the BID placed on Main Street are a problem, residents are using them to put out their household garbage and the fast-food businesses contribute to them being overloaded even right after they are picked up.

Commissioner Oleksiw asked if the BID has investigated additional enhanced sanitation. The hiring of Philip during the summer to keep the streets clean is a great idea, maybe it could be expanded.

Ms. Oestreich stated the BID would never do anything without the District and that is way the town has a garbage district and they would support them. They are tried of dealing with the Town and want to put in in the Districts lap to make changes, unfortunately everything turns political. We need a professional to do a study to tell us the best course of action whether its Dejana or some other professional, to reduce the garbage on Main Street, where dumpster can be placed, if something like the NYC pilot program could be used and should the contact specification should be changed to reflex these suggestion. The BID doesn't want to be adversarial, just want to go to the Town with a plan that will be best for Port Washington. The BID will be looking forward to talking with Dejana about a Green Machine to do sidewalk sweeping.

The Public Comment portion of the Regular Meeting was closed. The Commissioners thanked everyone for attending and will take all of their suggestion in consideration and the Attendees left the meeting.

Commissioner Delmonte made a motion to approve the minutes of the previous regular schedule meeting held on January 11, 2024, Commissioner Oleksiw seconded the motion, and the motion was approved.

Treasurer's Report

Claims and invoices received for payment and approved.

Doug Augenthaler	\$595.00
AT&T	\$89.49
Dejana	\$195,585.00
Rivkin Radler legal fee	\$97.50
Harbor Deli	\$42.34
Public storage	\$438.00
Total	\$196,847.33

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

CHAIRMAN'S Report

The District still has to hire an Independent Auditor. Commissioner Delmonte has the name of the auditor that the BID uses, Satty & Partners and will contact them for information. The District will have Chris Murray from Rivkin Radler to review work on the new bid for the 2025, 2026, and 2027 carting contract and to look over the present contract and make any suggestions/changes. Commissioner Oleksiw sent the Town of North Hempstead Rivkin Radler's information for approval as the District's attorney. Commissioner Delmonte stated the District's Flyer will be sent to Kenny from Finer Touch printing with the additional changes. Commissioners Delmonte and Oleksiw surety bonds were signed and notarized by Commissioner Scott. Holly Byrne from the BID requested permission to have a meeting with Robert Velocci from Dejana to talk about options available for enhanced sanitation and a motorized sidewalk cleaning.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday February 08, 2024. 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 dark ink, featuring a large, stylized 'S' and 'C' that are interconnected. The signature is written in a cursive, flowing style.

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 February 08, 2024, 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 January 25, 2024, 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 January 31, 2024.

Previous balance as of 01/30/2024	\$1,858,356.14
Interest	\$243.49
Checks and payments- cleared Total	\$197,148.32
Checks and payments- uncleared Total	<u>\$197,597.34</u>
Ending Balance	\$1,660,758.80

Claims and invoices received for payment and approved.

Commissioner 's Fee	\$147.76
	\$443.28
Meeting hall	\$300.00
United States Treasury (1 st ¼ payroll tax)	\$783.30
Total	<u>\$1674.34</u>

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.

Commissioner Oleksiw made a motion to enter executive session to discuss potential litigation at 10:20 am, all in favor, motion passed. The regular monthly meeting continued at 10:45 am.

CHAIRMAN'S Report

Commissioner Oleksiw stated that a Friday night pick up of the garbage on Main Street or having dumpster service is unrealistic. A possible solution might be no garbage put out on Friday nights, put out garbage on Saturday mornings with a pickup on Saturday morning before 10am. This would only be for Main Street.

The Commissioner Delmonte said status of the annual flyer is complete but Finer Touch has not mailed it out yet. The District still has to hire an Independent Auditor. Commissioner Oleksiw spoke to Brian Nicollet from Satty & Partners and will be sending him Robert Johnsons audited financial for last year. Mr. Nicollet will be able to give a quote for this years audited financials. The Commissioners would ask Chris Murray if a RFP would be needed to hire the new independent auditor. 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. Some of the changes to the contract were discussed; to raise the contract to a five year contract from the current three years, raise the BID can count to 35 cans, Christmas tree disposal January 1 to January 15, change all garbage can sizes from 30 gals to 32 gal, on page 21 change to one bulk item pickup, a one time move in and one time move out pickups, page 22 no commercial recycling, page 24 excluded items for pickup to include toilets, marble, tiles, porcelain bathroom fixtures and construction debris, page 26 Tipping receipts if commissioners request them, page 29 mandate no equipment older then 7 years, GPS equipment on truck available to Commissioners, and equipment on the trucks-shovel broom to pick up debris left on roadway during collections.

Compensation for the Commissioners was brought up, a raise to \$100.00 per meeting from the current \$80.00 was suggested. A maximum of \$100.00 is allowed by the current By Laws but Commissioner Oleksiw will speak to Chris Murray to see what procedures must be followed.

Commissioner Oleksiw made the request for approval of the Districts Attorney to the Town of North Hempstead. Commissioner Oleksiw suggested we have a meeting with the acting Commissioner of Public Safety for the Town.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday February 29, 2024. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 12:03 pm, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, featuring a large, stylized 'S' and 'C' that are interconnected, followed by a horizontal line and a small 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 February 29, 2024, 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 February 11, 2024, with corrections, Commissioner Delmonte seconded the motion, and the motion was approved.

CHAIRMAN'S Report

Commissioner Oleksiw stated that the annual flyers have been mailed out, having received one in the mail.

Commissioner Oleksiw stated that the Town of North Hempstead Comptroller's office requires the peer review report by March 15, 2024. He will try to contact Steven Pollacks office to clarify the date.

The District received a proposal from Satty, Levine & Ciacco to be their Independent Auditor. Commissioner Delmonte spoke to Brian Nicollet from Satty & Partners and was quoted \$13,500.00 per year for their services. All other efforts to find an independent peer review auditor came up with negative results. The Commissioners stated an RFP would not be needed as long as the contract was under \$20,000.00 and there is a limited number of qualified vendors. Commissioner Oleksiw made a motion to accept the quote and enter into an agreement with Satty, Levine & Ciacco. Commissioner Delmonte seconded all were in favor, the motion passed. Steven Pollack called during the meeting and said any auditor must submit a letter that they are peer review certified, a three-year letter from A.I.C.P.A peer review program company. Commissioner Oleksiw said the quote has such a letter attached and will send it to Mr. Pollack's office. The District will continue to work on the new bid for the carting contract. Commissioner Oleksiw will have amended bid specs at the next meeting for review. The collection of garbage on the Main Street business corridor was addressed. Any changes must be done in accordance with the Codes and rules of the Town of North Hempstead. The responsibility of all involved must be coordinated, the District to collect the garbage, the BID to request a change to the Code involving when garbage can be placed on the street and if the Main Street corridor can have special times from the rest of the district, the Town would have to pass any change to the Town code, and the BID would have to inform the merchants and property owners of such changes.

Treasurer's Report

Commissioner Delmonte stated she would contact the local hardware store and request their help by putting a sign up stating the acceptable size of garbage can is 32 gallons as per code. If a larger can is used you can risk the contactor refusing to pick up your garbage.

Commissioner Delmonte will speak to Doug Augenthaler about some changes to be made to the Website. Who to call with questions or problems- Dejana first with an email to the District Commissioners, put a link to the flyer, residential recycling paper/cardboard- glass/plastics, and about yard waste. Some of the links don't work also.

Commissioner Delmonte wants to post about move in/ move out pickups and that Dejana should be contacted first and then the District. Question should be emailed to the District.

Claims and invoices received for payment and approved.

Commissioner 's Fee	\$147.76
	\$443.28
Meeting hall	\$300.00
United States Treasury (1st ¼ payroll tax)	\$783.30
Office supplies/ Post Office	\$9.25
AT&T	\$84.30
EPIC NYMIR insurance	\$9,184.13
Public Storage	\$438.00
Accountant services/ Sollazzo & Marangelli,	\$2,000.00
Legal Services/ Rivkin Radler, Chris Murray	\$487.50
DEJANA	\$195,585.00

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.

New Business

The illegal dumping on Marino Ave, by Uncle Giuseppe's, the police were contacted. This is the same location as the previous dumping with the same construction debris.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 14, 2024. At 10:00 am.

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

Respectfully Submitted

A handwritten signature in dark ink, featuring a large, stylized 'S' and 'C' that are interconnected. The signature is written in a cursive, flowing style.

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 14, 2024, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Holly Byrne Port Washington BID

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 February 29, 2024, with corrections, Commissioner Delmonte seconded the motion, and the motion was approved.

Commissioner Oleksiw made a motion to go to public comment, all agreed.

Holly Byrne asked questions about how the residents in the apartments on Main Street can get the information about when and what to place at the curb for garbage collection. Ms. Byrne asked if the property owners received copies of the annual flyers or the residents of the apartments. Ms. Byrne asked if another mass mailing could be sent to the apartments. Ms. Byrne wanted to see if we could speak to some property owners to see if they get one flyer or one for each apartment and how they maybe distributed if the property owner receives them.

Commissioner Oleksiw would speak to Robert Velocci from Dejana or Kenny from Finer Touch about the addresses used for the mailer and if the apartment resident are send the mailers.

Mark Albarano is the acting commissioner of the Code Enforcement Division. Holly Byrne stated she has filed at least 12 SRs to Code Enforcement with the block/lot/section on the SRs, makes it easier for the officers to investigate the SR. Commissioner Oleksiw would like to ask Mr. Albarano to our next regular meeting. Ms. Byrne suggested we give Mr. Albarano the Town of North Hempstead Code regarding garbage collection. Ms. Byrne also suggested that the large residential properties cause the biggest violation regarding what day and time to place garbage at the curd and the amount/limits of garbage.

Treasurer's Report

The Commissioners reviewed the District's account balances as of February 29, 2024, to be \$1,650,941.39

Previous balance as of 01/30/2024	\$1,858356.14
Interest	\$198.05
Checks and payments- cleared Total	\$207,612.80
Checks and payments- uncleared Total	<u>\$199,447.50</u>

Ending Balance	\$1,451,493.89
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Claims and invoices received for payment and approved.

Commissioner 's Fee	\$147.76
	\$443.28
Meeting hall	\$300.00
Satty, Levine, and Ciacco (1/3 payment on signing)	\$4,500.00
AT&T	\$84.30
Public Storage	\$438.00
Total	<u>\$5913.34</u>

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.

Commissioner Delmonte spoke to Doug Augenthaler about some changes to the Districts website and problems connecting to some of the links listed. Commissioner Delmonte also spoke to some of the hardware stores in town regarding the sizes of the garbage cans sold and what size is Code compliant. Commissioner Delmonte stated she will highlight landscaping and contractor waste in the upcoming Instagram.

CHAIRMAN'S Report

Commissioner Oleksiw reported the peer review report for the independent auditor was due on March 15, 2024, to Steven Pollack of the Town of North Hempstead, and was sent to him. The engagement letter for Satty, Levine and Ciacco was signed, and a deposit check is due for 1/3 of the contracted amount of \$13,500.00.

The upcoming bid for the carting contract was reviewed with the major change being the length of the contract extended to a five-year contract from the current three year one. Commissioner Oleksiw made a motion to accept the contract revisions, Commissioner Delmonte second the motion, all were in favor motion passed.

There were questions regarding bulk collection of box springs, furniture, and move-in/ move-out pick ups. The items must follow the Town Code, boxes must be broken down and tied up, some large items must be cut up into 3-4 foot section, and the carter must be notified of any large items.

The complaint from residents on Lewis Lane about glass left behind after the recycling truck passed was handled by Robert Velocci and a street sweeper was sent the clean the street. No further complains

were reported. Robert Velocci reported that a construction/ clean-up crew on 3 Essex Court attempted to have the garbage truck crew pick up their debris. His truck crew refused and took a picture.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 28, 2024. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:56 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Stephen Scott', with a large, stylized 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 March 28, 2024, 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 14, 2024, Commissioner Delmonte seconded the motion, and the motion was approved.

Treasurer's Report

Claims and invoices received for payment and approved.

Dejana	\$195,585.00
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Post Office	\$9.25
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Total	<u>\$195,594.25</u>
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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.

Commissioner Delmonte spoke to Doug Augenthaler about some changes to the Districts website and problems connecting to some of the links listed and FAQ link to battery disposal. Commissioner Delmonte also spoke to some of the hardware stores in town regarding the sizes of the garbage cans sold and what size is Code compliant and show the signs she is requesting the stores post. Commissioner Delmonte stated she will highlight on Instagram; landscaping waste pickups start the first week in April and Bulk and contractor waste restriction in the upcoming posts.

Commissioner Delmonte spoke to Kenny from Finer Touch Printing regarding the addresses that the annual flyers are sent to. He confirmed that all the apartments are sent the flyer not just the owners/property managers.

CHAIRMAN'S Report

The upcoming bid for the carting contract was reviewed was reviewed by the Districts Counsel Chris Murray with the only change being on page 4 the length of the contract to a five-year contract from the current three year one. Commissioner Oleksiw stated the contact was ready for printing. The legal notices for bidders are ready for posting they will be posted in Newsday and the Port News- one issue each. Commissioner Delmonte said she would post them at the Train Station, the Port Washington Library, the Post Office, and two copies to the Town of North Hempstead

The ongoing problem with 17 3rd Ave regarding bulk collection as addressed. Commissioner Oleksiw called 311 twice and received a call from inspector Jiminez, after requesting a call from Mark Albarano. Code Enforcement was reluctant to address the situation and overstepped their authority. Acting Commissioner Albarano told Insp. Jiminez to call Dejana and have them clean up the mess. The Town of North Hempstead has no right to ask favors of a company the District has a contract with. Robert Velocci was out of town, Anderson was out sick and a temp was handling the phones. The temp initially agreed not wanting to cause problems and not knowing any better. Commissioner Oleksiw spoke to Robert and told him not to pick up the mess. If the Town doesn't want to do its job our contractor can not be forced to do favors, favors cost money. Commissioner Oleksiw told Insp. Jiminez what they attempted was wrong and that he wanted to speak to his Commissioner Albarano. The Town is taking the easy way out and if Code Enforcement fails to do their job, the Town can contract and pay Dejana to do a special pickup. Commissioner Albarano was asked to come to this regular District meeting but failed to show up or even return our calls.

The complaint from residents regarding 6 Grove Place was investigated. It appears the large number of bags (approx. 30 contractor size bags) on Grove Place was from a resident DIYer spring cleanup. The resident spoke to Pedro a laborer for Dejana who said they would take it away. Commissioner Oleksiw had called the police and reported it as illegal dumping. Commissioner Oleksiw spoke to Robert Velocci and told him this was handled all wrong and the neighbors are complaining. Robert gave the persons contact information to Paul who was going to call him and square this away. This is a violation of the Towns Code and Code Enforcement should have involved. Robert said he would be sending a truck to pick up the bags.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday April 11, 2024. At 10:00 am.

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

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Stephen Scott', with a large, stylized 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 April 11, 2024, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Holly Byrne Port Washington BID

Mark Albarano Town of North Hempstead Deputy Commissioner of Public Safety

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

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Commissioner Oleksiw made a motion to go to public comment, all agreed.

Holly Byrne asked questions about how the residents in the apartments on Main Street can get the information about when and what to place at the curb for garbage collection. Ms. Byrne asked if the property owners received copies of the annual flyers or the residents of the apartments. Ms. Byrne asked if another mass mailing could be sent to the apartments. Ms. Byrne wanted to see if we could speak to some property owners to see if they get one flyer or one for each apartment and how they maybe distributed if the property owner receives them.

Commissioner Oleksiw would speak to Robert Velocci from Dejana or Kenny from Finer Touch about the addresses used for the mailer and if the apartment resident are send the mailers.

Mark Albarano is the acting commissioner of the Code Enforcement Division. Holly Byrne stated she has filed at least 12 SRs to Code Enforcement with the block/lot/section on the SRs, makes it easier for the officers to investigate the SR. Commissioner Oleksiw would like to ask Mr. Albarano to our next regular meeting. Ms. Byrne suggested we give Mr. Albarano the Town of North Hempstead Code regarding garbage collection. Ms. Byrne also suggested that the large residential properties cause the biggest violation regarding what day and time to place garbage at the curd and the amount/limits of garbage.

Treasurer's Report

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Commissioner 's Fee	\$147.76
	\$443.28
Meeting hall	\$300.00
Satty, Levine, and Ciacco (1/3 payment on signing)	\$4,500.00
AT&T	\$84.30
Public Storage	\$438.00
Total	<u>\$5913.34</u>

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.

Commissioner Delmonte spoke to Doug Augenthaler about some changes to the Districts website and problems connecting to some of the links listed. Commissioner Delmonte also spoke to some of the hardware stores in town regarding the sizes of the garbage cans sold and what size is Code compliant. Commissioner Delmonte stated she will highlight landscaping and contractor waste in the upcoming Instagram.

CHAIRMAN'S Report

Commissioner Oleksiw reported the peer review report for the independent auditor was due on March 15, 2024, to Steven Pollack of the Town of North Hempstead, and was sent to him. The engagement letter for Satty, Levine and Ciacco was signed, and a deposit check is due for 1/3 of the contracted amount of \$13,500.00.

The upcoming bid for the carting contract was reviewed with the major change being the length of the contract extended to a five-year contract from the current three year one. Commissioner Oleksiw made a motion to accept the contract revisions, Commissioner Delmonte second the motion, all were in favor motion passed.

There were questions regarding bulk collection of box springs, furniture, and move-in/ move-out pick ups. The items must follow the Town Code, boxes must be broken down and tied up, some large items must be cut up into 3-4 foot section, and the carter must be notified of any large items.

The complaint from residents on Lewis Lane about glass left behind after the recycling truck passed was handled by Robert Velocci and a street sweeper was sent to clean the street. No further complaints were reported. Robert Velocci reported that a construction/ clean-up crew on 3 Essex Court attempted to have the garbage truck crew pick up their debris. His truck crew refused and took a picture.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 28, 2024. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:56 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 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, NY 11050 on Thursday April 25th, 2024 at 10:00am.

Commissioners present:

Paul Oleksiw, Chairman

Nadine Delmonte, Treasurer

Absent:

Stephan Scott, Secretary

No Public Attendees present

This 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 scheduled meeting held on April 11, 2024. Commissioner Delmonte seconded the motion, and the motion was approved.

TREASURES REPORT

Claims and invoices received for payment and approval

Anton Community Newspaper \$65.00

Port Washington Post Master \$9.25

Rivkin Radler \$97.50

AT&T \$74.51

PACA \$300.00

Rivkin Radler \$195.00

Newsday Media Group \$302.50

Dejana Industries LLC \$195,585.00

BNY Mellon statements were given to Commissioner Delmonte.

Commissioner Delmonte reviewed upcoming Instagram post regarding proper cardboard placement for curbside pick-up and recycling.

CHAIRMAN'S REPORT

Commissioner Oleksiw discussed the flyer generated by the Village of Baxter Estates that was emailed to Baxter Estates Commercial District regarding TONH codes for placement of curbside collected garbage. He suggested that there should be more emphasize on Town of North Hempstead Garbage and Litter Codes.

Commissioner Oleksiw responded to emails from 38 Main Street regarding garbage schedule, Central Drive regarding comingling yard waste complaint, 7 Muriel Road regarding trash can and lid placements, the CUFR request (in which Commissioner Delmonte stated she reached out to Phyllis Marangelli making sure all information is received), discussed an email he followed-up with regarding Salem traffic concerns and an email regarding IRS documents that were requested to be submitted again by the District since they were missed placed by the IRS (Commissioner Delmonte responded that they were mailed on 4/12/24).

Commissioner Delmonte suggested she would have a conversation with CPC pools regarding their curbside garbage and the amount allowed as well as what is allowed by TONH codes.

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

Nadine Delmonte

Treasurer

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 9, 2024, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Attendees:

Holly Byrne, Port Washington BID

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 25, 2024, Commissioner Delmonte seconded the motion, Commissioner Scott abstained, and the motion was approved.

Commissioner Oleksiw made a motion to move to Public Comments, all agreed.

Ms. Byrne brought to the meeting copies of the Town Code for restaurants garbage handling and disposal along with the sidewalk code. Ms. Byrnes also stated the store owners are responsible for cleaning the tree pits in front of their stores. Ms. Byrnes questioned about being grandfathered in regarding so codes and was told there is no such thing. All new business must follow the code especially restaurants. A new restaurant was discussed about their placing large amounts of garbage (food waste) curbside. If the problem continues Code Enforcement would be the first step, then possibly get the Councilwoman involved. The store might arrange a special pickup with a private carter which would explain why the garbage was placed on the wrong day. The BIDs focus is on Main Street and would like to eliminate all curbside garbage pickup, would like to consider stores with rear access to have their garbage collected there or consider dumpster service.

Ms. Byrne also requested the District amend the minutes of February 29, 2024, where it was stated the BID would have to contact the merchants in the Main Street corridor about any changes in the garbage collection date and time. The District was just looking for ideas to eliminate garbage on the street on Friday nights by changing the time to place garbage at curbside. Any change must be made by the BID to the Town, and the Town would have to amend the code for the Main Street corridor. Ms. Byrne was glad the District was willing to work with the BID to find a solution to the curbside garbage problem.

Ms. Byrne left the meeting at this time.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of April 30, 2024, to be \$2,721,397.24.

Previous balance	\$1,445,759.67
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Deposits TONH 2024 1 st half tax distribution	\$1,472,092.78
Interest earned	<u>\$162.09</u>
Total cleared deposits	<u>\$1,472,254.87</u>

Cleared checks:

3263 Dejana- monthly contracted	\$195,585.00
3264 commissioner fee	\$147.76
3265 commissioner fee	\$443.28
3266 PW Post Office-postage	\$9.25
3267 Rivkin Radler- legal fee	\$97.50
3268 Anton Newspaper-legal notice	\$65.00
3269 AT&T	\$74.51
3271 Rivkin Radler- legal fee	<u>\$195.00</u>
Checks and payments- cleared total	<u>\$196,617.30</u>

Uncleared checks:

3270 Polish American Cultural-rent	\$300.00
3272 Newsday - legal notice	\$302.50
3273 Dejana-monthly contracted	\$195,585.00
3274 Public storage-rent	\$438.00
3275 United States Treasury 1 st ¼ Fed Tax	<u>\$232.56</u>
Checks and payments- uncleared total	<u>\$196,858.06</u>
Register ending balance as of 3/31/2024	<u>\$2,524,539.18</u>

Checks received at meeting to be deposited.

TONH 1 st half 2024 LIPA Pilot	\$1,187.33
TONH Jan.- March 2024 Pilot Dist.	<u>\$111,635.52</u>
Total	\$112,822.85

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

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

CHAIRMAN'S Report

Commissioner Oleksiw updated the board on the upcoming contract, all has been quiet.

The independent audit is progressing, we have been speaking with Brian Nicolette of Satty and Partners. They have been asking for a lot of things that don't apply to us, like payroll for employees, asking about how invoices are dealt with and paid, who handles mail. Had to explain this is a three-commissioner run district, it's very simple, but will continue to give him what he needs to complete the audit.

Commissioner Oleksiw responded to emails from a Residents about recycling and yard collection on Smull Lane, move in collection at 48 Revere Rd, 19 Briarcliff Dr placement of receptacles after collection and complaint from resident about name on truck, Heil, Dejana responded, Heil is manufacturer of truck.

Commissioner Scott announced a Special Meeting will be held on Tuesday June 04, 2024, at 10:00 am to open the proposals for the new contract. The next Regularly Scheduled Meeting will be held on Thursday May 30, 2024. At 10:00 am.

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

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Stephen Scott', with a stylized, looping 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 May 30, 2024, 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 May 09, 2024, with agreed corrections, Commissioner Delmonte seconded the motion, and the motion was approved.

CHAIRMAN'S Report

The upcoming bid for the carting contract has been quiet. The request by Holly Byrne to consider an additional pick upon Mondays for the Main Street commercial district was discussed and rejected because the contract was already put out for bid and was tried previously and didn't work.

Brian Nicolette of Satty and Partners was questioning how the Cross Fund settlement was handled, why was there three payments. Brian has been corresponding with the TONH auditor PKF O'Connor Davies.

The Town of North Hempstead has a new Commissioner of Public Safety, Derek Skuzenski, he will oversee the Code Enforcement section.

On Monday there was illegal dumping on Main Street consisting of construction debris. This was similar to the dumping that was done on Marino Ave. Dejana would not pick it up because it was construction debris, and the town was call and it was cleaned up.

The litter can on North Maryland was discussed and it wasn't determined if it was a BID can or a can placed by Ressa Real Estate. There have been repeated problems with the collection on Smull Lane, Commissioner Oleksiw spoke to Anderson from Dejana who would handle it. Problems with the collection on Adams Street where the block was missed, where also addressed to Anderson. The incident of the recycling truck leaving piles of debris on the roadway was Dejana was told the truck needs to be removed and a street sweeper was sent to clean the route.

Treasurer's Report

Claims and invoices received for payment and approved.

Public Storage	#3279	\$494.00
Polish Amer. Hall	#3281	\$200.00
Dejana	#3280	\$195,585.00

AT&T	#3278	\$79.32
Sollazzo & Marangell	#3282	\$2000.00
Total		<u>\$198,358.32</u>

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.

Commissioner Delmonte will make the changes to the pickups for commercial properties on Instagram.

Commissioner Delmonte asked all the Hardware stores in town and none of them collect batteries for recycling, she tried to contact Omar from SWMA but got no reply.

Commissioner Scott announced the Special Meeting to open the proposals for the new contract will be Tuesday June 04, 2024 at 10:00 am, the next Regularly Scheduled Meeting will be held on Thursday June 13, 2024. At 10:00 am.

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 dark ink, appearing to read 'Stephen Scott', with a large, stylized loop at the end.

Stephen Scott

Secretary

A Special 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 Tuesday June 04, 2024, at 10:00 am at which time proposals for the new contract were publicly opened.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Attendees:

Robert Velucci, Dejana

Danny Burrello, DF Allen

David Martinez, Meadow Carting

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

Commissioner Oleksiw welcomed all and accepted one proposal from Meadow Carting for the new 5-year contract for garbage collection and disposal to run from January 01, 2025, through December 31, 2029. No other proposals were submitted.

Meadow Carting submitted a Bid Bond with the proposal.

Amount of the Bid

Year 1 \$2,899,200.00

Year 2 \$3,012,000.00

Year 3 \$3,108,000.00

Year 4 \$3,198,000.00

Year 5 \$3,306,000.00

Apparent low bidder is Meadow Carting, the proposal will be subject to review by the Districts legal counsel, Rivkin Radler LLP, before the formal award.

All attendees left the meeting at 10:05 am and the District went into an executive session. The District exited executive session at 10:25 am and the meeting was called to an end.

Respectfully Submitted

A handwritten signature in dark ink, appearing to be 'Stephen Scott', with a large, stylized 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 June 13, 2024, 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 May 30, 2024, with corrections, Commissioner Delmonte seconded the motion, Commissioner Oleksiw made a motion to approve the minutes of the special meeting to open the contract proposals held on June 04, 2024, Commissioner Delmonte seconded the motion both motions were approved.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of May 31, 2024, to be \$2,438,883.68

Previous balance	\$2,721,397.24
Deposits TONH 2024 1 st half LIPA Pilot	\$1,187.33
Deposits TONH Jan-March 2024 PILOT dist.	\$111,635.52
Interest earned	<u>\$332.50</u>
Total cleared deposits	<u>\$113,155.35</u>

Cleared checks:

3273 Dejana- monthly contracted	\$195,585.00
3272 Newsday Media Group	\$302.50
3276 commissioner fee	\$443.28
3277 PW Post Office-postage	\$9.25
3275 United States Treasury 1 st ¼ fed tax	\$232.56
3274 Public Storage rent	\$438.00
3278 AT&T	\$79.32
3270 Polish American Cult. rent	<u>\$300.00</u>
Checks and payments- cleared total	<u>\$197,389.91</u>

Uncleared checks:

3281 Polish American Cultural-rent	\$200.00
3282 Sollazzo & Marangelli	\$2,000.00
3280 Dejana-monthly contracted	\$195,585.00
3279 Public storage-rent	\$438.00
Checks and payments- uncleared total	<u>\$198,279.00</u>
Register ending balance as of 3/31/2024	<u>\$2,438,883.68</u>

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

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

CHAIRMAN'S Report

Commissioner **Oleksiw** updated the board on the contract, it was sent to Rivkin Radler for review and Chris stated everything looks good. Commissioner Oleksiw made a motion to accept the bid proposal from Meadow Carting, Commissioner Delmonte seconded, all in favor the motion was accepted. Commissioner Oleksiw suggested inviting Meadow Carting to the next meeting (June 27, 2024) to sign the contract. All were in favor. Commissioner Oleksiw will check to see who in the Town of North Hempstead needs to review the contract or to just get a copy. It was also mentioned that Dejana should be monitored to make sure they continue with the same quality of service through to the end of their contract. Commissioner Oleksiw responded to emails from residents: spoke to Robert Velocci about a broken garbage can, replacement of the empty cans after pickups, gave a resident option to purchase recycling cans or receive stickers to place on their cans. Gave a resident option from disposal of paint cans. Addressed the problem of yard waste not being pickup for 2 weeks at 70 Murry, spoke to Anderson Joseph.

Made inspection of the collection routes on four separate occasions for recycling, yard waste and normal collection days, because of the debris left behind from a recycling truck previously.

The independent audit is progressing, we have been speaking with Brian Nicolette of Satty and Partners. They have been asking for a lot of things and are at a standstill. He is looking for:

Correction from Commissioner Oleksiw on the walk-through interview (only correction is the Commissioners are paid one paycheck per month not two)

Finalize check and invoice request examinations from Commissioner Delmonte.

Needs questions answered regarding changes to funds classifications that effected the Cross Fund report from Dec. 2022 to Jan 2023. The Districts accountant has provide everything Satty & Partners have

requested. Commissioner Oleksiw told Brian Nicolette to contact Steven Pollack from TONH regarding the re-classification of the Cross Fund. The District and it's accountant never received an explanation. Brian stated he would reach out to Steven Pollack by email to hopefully have better luck receiving a response from his office. Brian was reluctant to speak to Robert Johnson, the District's previous Auditor, he would like to resolve this issue directly.

Commissioner Oleksiw worked with Doug Augenthaler to resolve errors with the email and to free up space in the email account.

Commissioner Delmonte spoke to Matt Deguanna, the owner of CPC Pools about his garbage issues. He was directed to speak to Robert Velocci from Dejana to work out a solution.

Commissioner Delmonte checked with SWMA for battery disposal and was told that regular household batteries can be placed in the regular pickups, but car batteries cannot be placed in the regular pickups they must be returned to an auto parts store as a core or to a repair shop.

Commissioner Scott announced the next Regular Meeting will be held on Thursday July 11, 2024, at 10:00 am.

There being no further business, Commissioner Scott 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 dark ink, appearing to be 'Stephen Scott', with a large, stylized 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 June 27, 2024, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

ATTENDEES:

Anthony Core Meadow Carting

Evelyn Core Meadow Carting

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 13, 2024, with agreed corrections, Commissioner Delmonte seconded the motion, and the motion was approved.

CHAIRMAN'S Report

Meadow Carting will be attending the meeting to execute the new 5 year cart contract.

Steven Pollack from TONH followed up with Brian Nicolette of Satty and Partners. Brian has been corresponding with the TONH auditor PKF O'Connor Davies.

Responding to Residents emails:

Charles Street bulk collection was handled by Robert

Highfield Rd yard waste not picked up

10 Harbor Hills Drive called Dejana about missed collection

CPC Pools seems to be back to its old business of overloading the pickups

Treasurer's Report

Claims and invoices received for payment and approved.

Public Storage	#3289	\$494.00
Dejana	#3285	\$195,585.00
AT&T	#3278	\$79.32

Post Office	\$9.25
Total	<u>\$196,167.57</u>

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.

Commissioner Delmonte posted on Instagram regarding the disposal of paint Latex/oil.

Commissioner Delmonte also said there are no changes to the Auto policy.

NEW BUSINESS

At this time Anthony and Evelyn Core arrived. Anthony Core gave a brief history of Meadow Carting his family and himself. He spoke about his efforts in recycling, the equipment that will be used, why he was unable to bid the last contract for the District, who will be the person to contact in case of questions or problems.

The new contract was signed by Evelyn Core the President of Meadow Carting and by each Commissioner of the District.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday July 11, 2024. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:56 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted

A handwritten signature in dark ink, appearing to read 'Stephen Scott', with a large, stylized 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 July 11, 2024, 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 June 27, 2024, Commissioner Delmonte seconded the motion, the motion was approved.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of June 30, 2024, to be \$2,438,883.68

Previous balance	\$2,637,162.68
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Interest earned	<u>\$303.07</u>
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Total cleared deposits	\$303.07
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Cleared checks:

3279 Public Storage	\$494.00
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3280 Dejana Ind.	\$195,585.00
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3281 Polish Amer. Cult.	\$200.00
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3282 Sollazzo & Marangelli	\$2,000.00
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3283 Port Wash Post Off	\$9.25
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3284 Polish Amer. Cult	\$200.00
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3285 Commissioner Fee	\$221.63
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3286 Commissioner Fee	<u>\$443.28</u>
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Checks and payments- cleared total	<u>\$199,153.16</u>
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Uncleared checks:

3287 AT&T	\$79.32
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3288 Dejana Ind	\$195,585.00
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3289 Public Storage	\$494.00
Checks and payments- uncleared total	<u>\$196,158.32</u>
Register ending balance as of 6/30/2024	<u>\$2,242,154.27</u>

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

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

CHAIRMAN'S Report

Commissioner Oleksiw updated the board on the contract, it was sent to Rivkin Radler and a copy was also sent to Anthony from Meadow Carting. Commissioner Oleksiw spoke to Robert Velocci about the missed yard waste pickups, addressed the complaints from residents outside the district and worked with Doug Augenthaler about the meeting being posted. Commissioner Scott will forward any minutes that are missing.

The independent audit is progressing, we have been speaking with Brian Nicolette of Satty and Partners. They have been asking for some old AT&T invoices and copies of the old audits from Robert Johnson. Commissioner Oleksiw will look in the storage locker.

There was some talk about an additional Monday pickup from the BID, if the BID wanted to contract for an additional pickup, they can their charter includes enhanced street sanitation.

Commissioner Delmonte stated we have 648 followers on Instagram now and she would post about mandatory recycling and where you can purchase a recycling can or stickers to put on a regular can.

Commissioner Scott announced the next Regular Meeting will be held on Thursday July 25, 2024, at 10:00 am.

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

Respectfully Submitted

A handwritten signature in dark 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 25, 2024, 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 11, 2024, with agreed corrections, Commissioner Delmonte seconded the motion, and the motion was approved.

At 10:15 am, Commissioner Oleksiw made a motion to enter executive session for potential litigation. Commissioners exited executive session at 10:15am and continued with the regular meeting.

CHAIRMAN'S Report

Commissioner Oleksiw mentioned that Winter Bros Cart was brought by Waste Management making them one of the biggest carting companies.

Commissioner Oleksiw stated some concerns with the annual audit and needs to speak to Brian Nicolette about some of the changes in the figures. The changes were due to the Town of North Hempstead handling of the Cross Funds and not anything we or our accountant did. Commissioner Oleksiw will not sign off on the audit until then. Brian Nicolette will set up a video meeting on Aug.6, 2024, to discuss the audit, Commissioner Delmonte and Oleksiw stated they would attend.

The annual Budget must be reviewed, all Commissioners are to review and make comments for next meeting.

Responding to Residents emails: yard waste pick ups are still a concern, various streets are being missed, New St., Central Dr. and Richards Rd, Robert Velocci is handling it.

Treasurer's Report

Claims and invoices received for payment and approved.

Dejana Indust.	#3295	\$195,585.00
US Treas. ¼ payroll tax	#3296	\$281.52
Public Storage	#3297	\$494.00

AT&T	#3294	\$84.67
Rivkin & Radler	#3298	\$422.56
Commissioner Fee	#3299	\$369.40
Commissioner Fee	#3300	\$369.40
Commissioner Fee	#3301	\$369.40
Total		<u>\$197,975.95</u>

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.

Commissioner Delmonte reposted on Instagram regarding the size of the garbage can accepted for use.

NEW BUSINESS

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday August 08, 2024. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:56 am, Commissioner Delmonte seconded the motion, and the motion was approved unanimously.

Respectfully Submitted



Stephen Scott

Secretary