

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 09, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer-excused

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 December 26, 2024, Commissioner Scott seconded the motion, and the motion was approved.

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 – Satty and Partners.

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

Commissioner Oleksiw made a motion to approved organizational meeting, Commissioner Scott seconded, motion approved.

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, 2024.

Previous balance as of 11/30/2024	\$2,290,837.20
Interest	\$90.00
Checks and payments- cleared Total	\$198,738.63
Checks and payments- uncleared Total	<u>\$197,076.00</u>
Ending Balance	\$1,895,112.57

Cleared checks.

3346 Meadow Carting	\$195,585.00
3347 Public Storage	\$494.00
3345 Port Wash. Post Office	\$20.00
3351 Polish Amer Culture	\$300.00
3352 Poll Attendants	\$150.00
3353 Poll Attendants	\$150.00
3358 Harbor Deli	\$41.41
3354 Finer Touch Printing	\$225.00
3355 Commissioner fee	\$517.16
3356 Polish Amer Culture	\$200.00
3357 Commissioner fee	\$147.76
3359 AT&T	\$85.07

3360 Port Wash Post Office	\$9.65
3365 Commissioner fee	\$443.28
3366 Commissioner fee	\$369.40
<u>Uncleared Checks</u>	
3305 US Postal Service	\$256.00
3361 Meadow Carting	\$195,585.00
3362 Jasper Surety Bonds	\$115.00
3363 Jasper Surety Bonds	\$270.00
3364 All American Van	\$850.00

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

CHAIRMAN'S Report

The District has been quite over the holidays with some emails about recycling, and bulk pick ups that were handled by David Martinez from Meadow.

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday January 30, 2025. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 10:50 am, Commissioner Oleksiw 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 January 30, 2025, 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 09, 2025, Commissioner Scott seconded the motion, and the motion was approved.

Treasurer's Report

Claims and invoices received for payment and approved.

<u>Payee</u>	<u>Amount</u>	<u>Check #</u>
Nassau County Board of Elections	\$1360.00	#3376
AT&T	\$90.31	#3370
Meadow Carting	\$241,600.00	#3375
Doug Augenthaler	\$595.00	#3374
Commissioner fee	\$147.76	#3372
Public storage	\$521.00	#3371
Public storage	\$521.00	#3365
Port Wash. Post Office	\$9.65	#3369
Town Of North Hempstead Recvr. Of Taxes	\$379.91	#3378
U.S. Treasure 941 taxes	\$648.72	#3377
Total	\$245,873.35	

Check #3305 for the rental of the post office box in the amount of \$256.00 was voided

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 renewal for NYMIR was sent

CHAIRMAN'S Report

The District received a letter from its Independent Auditor, Satty & Partners stating they will be in the area and can they do a walkthrough of our facilities. Commissioner Oleksiw explained we have no facilities; we will start to compile the information needed for the audit. Commissioner Oleksiw will submit to the Town Board for approval the name of the Districts Attorney, Chris Murray from Rivkin Radler, and a copy of the resolution from the Board of Commissioners appointing him. Commissioner Oleksiw stated there was some confusion about collection on MLK day because the District's Flyer was sent out that weekend. Commissioners Delmonte and Scott surety bonds were delivered to Commissioner Scott. An Email from Danielle Graziosi regarding the District current Commissioners was received and Commissioner Oleksiw contacted her with the changes, adding Commissioners Delmonte and Scott. District received emails regarding bulk pickups and some streets that were missed on 1/17/2025. Meadow stated the truck had a flat tire and a replacement truck was sent out.

Commissioner Scott reported he signed the Oath Card at Town Hall.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday February 13, 2025. 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 February 13, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer-excused

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 30, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The District has sent the letter to the Town of North Hempstead Clerk's Office and the Town's Attorney with the Appointment of Counsel Resolution to be on the first Town Board meeting held on Tuesday March 4, 2025. The Commissioners were invited to attend the State of the Town Address, Commissioner Delmonte stated she would like to attend. The status of the independent audit has been quite so far. Number 5 Jackson Street resident stated their garbage collection was missed, contacted Robert Velocci because David Martinez was away, and a truck was sent. Some emails about recycling, and bulk pickups were received and answered. One resident on Fairview complained that their recycling was combined with their regular garbage pickup, Commissioner Oleksiw will speak with David Martinez.

Treasurer's Report

The Commissioners reviewed the District's account balances as of January 31, 2025.

Previous balance as of 12/31/2024	\$2,092,631.85
Interest	\$83.69
Checks and payments- cleared Total	\$198,749.16
Checks and payments- uncleared Total	<u>\$242,716.00</u>
Ending Balance	\$1,651,250.38

Cleared checks.

3348 Commissioner fee	\$443.28
3361 Meadow Carting	\$195,585.00
3365 Public Storage	\$521.00

3369 Port Wash. Post Office	\$9.65
3368 Polish Amer Culture- rent	\$200.00
3362 Jasper Surety Agency (bond 166154)	\$115.00
3363 Jasper Surety Agency (bond 1581138)	\$270.00
3364 All American Van Line- election machines	\$850.00
3372 Commissioner fee	\$147.76
3373 Commissioner fee	\$517.16
3370 AT&T	\$90.31

Uncleared Checks

3375 Meadow Carting	\$241,600.00
3374 Doug Augenthaler	\$595.00
3371 Public Storage -rent	\$521.00

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

Review and payment of bills and invoices.

Check #3379 AT&T	\$90.31
#3380 Commissioner fee	\$147.76
#3383 Commissioner fee	\$369.40
#3384 Post Office mailing	\$9.6585
#3381 Polish American hall	\$200.00
#3385 Epic-insurance	\$9,475.15

The 2024 Annual Tax Levy Receipt for the paid property tax on the Neulist Ave property was received and given to Commissioner Scott, along with the Bonds for Commissioner Delmonte and Scott.

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

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday February 27, 2025. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 10:43 am, Commissioner Oleksiw 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 February 27, 2025, 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 13, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The District has sent the letter to the Town of North Hempstead Clerk's Office and the Town's Attorney with the Appointment of Counsel Resolution to be on the first Town Board meeting held on Tuesday March 4, 2025, the District has yet to receive any confirmation that the town has received it. The independent audit has sent a list of requests for the audit. Commissioner Oleksiw asked if document could be emailed to him and to others and he agreed. Requests have been sent to the District Counsel, Epic Insurance, TNH Comptroller's Office, and the Districts Accountant. The Town and the Districts Accountant have both responded. The auditor has requested the minutes of the meetings which are posted on the Districts website. Some emails about recycling, and bulk pickups were received and answered. The related party questionnaires were completed by the Commissioners and will be sent via email, Commissioner Delmonte stated she will send hers out.

Treasurer's Report

Claims and invoices received for payment and approved.

<u>Payee</u>	<u>Amount</u>	<u>Check #</u>
Meadow Carting	\$241,600.00	#3386
Public storage	\$521.00	#3387
Total	\$242,121.00	

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

Commissioner Delmonte received an answer to the question about E-Waste from Donelle Benjamin that all E-Waste is to be disposed at the Towns STOP program or at participating retailers that sell electronics. Commissioner Delmonte will add a posting to the Instagram account regarding E-Waste.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 27, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:32 am, Commissioner Scott 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 March 13, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Joann Robertson, NYMIR

Ms. Robertson spotted by to introduce herself and get a fell for the District. Ms. Robertson only stayed a short time and had to leave.

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 February27, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The Independent Audit was sent the current contract including the bid specs., the email received from Epic Insurance Brokers with all the attachments. The Related Party Questionnaire for Commissioners Scott and Oleksiw were forwarded. On March 11, Commissioner Oleksiw spoke to Joann Robertson the Senior Risk Control Specialist with NYMIR and invited her to a meeting. The last Audit from NYMIR as in 2018. Received a email from La Petite Frambois regarding cardboard disposal. She stated she spoke to someone in the Town of North Hempstead, Commercial has no recycling. David Martinez of Meadow received a complaint from a resident on Murry Ave and Robert Velocci resolved the issue to the satisfaction of said resident. Commissioner Oleksiw inspected the new truck from Meadow.

Treasurer's Report

The Commissioners reviewed the District's account balances as of February 28, 2025.

Previous balance as of 01/31/2025	\$1,651,250.38
Interest	\$64.20
Checks and payments- cleared Total	\$255,104.62
Checks and payments- uncleared Total	<u>\$242,716.00</u>
Register Ending Balance 3/3/2025	\$1,396,209.96

Cleared checks.

3371 Public Storage fee	\$521.00
3375 Meadow Carting	\$241,600.00
3376 Nassau Co. Board of Elections	\$1,360.00
3377 United States Treasury	\$648.72
3378 Mary Jo Collins Recv. Of Taxes	\$379.91
3379 AT&T	\$90.31
3380 Commissioner Fee	\$147.76
3381 Polish American Culture Assoc.	\$200.00
3382 Staples	\$67.33
3383 Commissioner fee	\$369.40
3384 Port Wash. Postmaster	\$9.65
3385 EPIC- Main Street	\$9475.15
EFT Deluxe Business Sys. Checks	\$235.39

Uncleared Checks

3375 Meadow Carting	\$241,600.00
3374 Doug Augenthaler	\$595.00

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

Review and payment of bills and invoices.

Check

#3389	Commissioner fee	\$443.28
#3393	Commissioner fee	\$147.76
#3390	Polish American hall	\$200.00
#3392	Satty & Partners	\$43.34

Commissioner Delmonte spoke to Phyllis and will send the claim forms and receipts to her going forward. The PWGD Instagram page has 763 followers and will post that yard waste pickups will start April 01, 2025, homeowners only no commercial landscapers.

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

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday March 27, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:30 am, Commissioner Scott 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 March 27, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Brian Nicolette, Satty and Partners

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

Commissioner Oleksiw made a motion to start with Mr. Brian Nicolette from Satty and Partners first, motion accepted. Mr. Nicolette was here to go over a walk through of the District. Mr. Nicolette said the District is pretty straight forward. Mr. Nicolette started with the audit and controls. All emails can be reviewed by all the commissioners with Commissioner Oleksiw forwarding the residents' complaints to Meadow and answering any questions they might have. The Treasurer, Commissioner Delmonte handles the banking, communicating with the Districts accountant, the monthly bank reconciliation, processing invoices, writing checks. All invoices are reviewed at District meeting and need three signatures to process. Each check needs two commissioners' signatures. All District mail goes to the Port Washington post office box and is picked up by Commissioner Oleksiw or Delmonte and is brought to the Districts meeting with checks being deposited at Valley National Bank. The Districts budget is made up each year by the commissioners and their accountant and a Budget work shop is held in August at the regular meeting then it is sent to the Town and is approved in the November Board meeting. The Town sends the District two payments for the Tax distribution, one around April and the other around October. Most of the budget is for the contracted carter. The District has only three employees and the Districts Accountant handles all the payroll filings. The only asset the District hold is a small piece of undeveloped property on Neulist Ave. The Town of North Hempstead wants the Audit by April 30th. Mr. Nicolette left the meeting at 10:25 am.

Commissioner Oleksiw made a motion to approve the minutes of the previous regular schedule meeting held on March 13, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

Joann Robertson the Senior Risk Control Specialist with NYMIR made recommendations to the District and Commissioner Oleksiw drafted a letter in response which was reviewed by the Commissioners. Emails received included a Leeds Dr. resident claiming his recycling can was damaged by one of Meadows trucks, Robert Velocci and David Martinez are reviewing the claim. David and Robert were told about a collection issue at Cigar King and the owner Sunny thanked the District for the quick response. A resident on Smull La. made a complaint that one of Meadows recycling trucks is driving over the grass on his corner. Robert Velocci will speak to the resident. Commissioner Oleksiw responded to Town of North Hempstead's Donelle Benjamin email about a green garbage truck that idles on Maryland at 5:00 am. He informed her that she should contact TNH Code Enforcement, that the truck has nothing to do with the district. Councilwoman Dalimonte emailed the District asking Meadow Carting to be

careful maneuvering on the cul-de-sac at the end of Ivy Way. The Highway Maintenance Supervisor Brian Waterson made a unfounded claim that the damage to the box curb at a storm drain was caused by a garbage truck. Commissioner Oleksiw investigated and found Amazon trucks and landscapers with trailers parked on the street. The resident who initiated the claim said he didn't believe the damage was caused by the garbage truck, and stated many large trucks end up in that area on a daily basis. Robert Velocci questioned the crew that services Ivy Way and they stated they know how to turn at the cul-de-sac. The Districts investigation is closed.

In closing Commissioner Oleksiw asked the other Commissioners to think of ideas for the property on Neulist Ave. The Water District has shown interest in obtaining the property.

Treasurer's Report

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

Review and payment of bills and invoices.

<u>Check</u>	<u>Amount</u>
#3394 AT&T	\$85.07
#3395 Meadow Carting	\$241,600.00
#3396 Public Storage	\$521.00

Checks Received

Town of North Hempstead 1st half Tax Distribution \$2,097,248.58

Commissioner Delmonte spoke to Phyllis and will send the claim forms and receipts to her going forward. The PWGD Instagram page has 763 followers and will post that yard waste pickups will start April 01, 2025, homeowners only no commercial landscapers.

Commissioner Delmonte reported during her walk on Main St. on Monday she saw residential garbage out by TIGA and Nail Salon. When she came back it was gone it must have been picked up when Meadow picked up the litter containers. Commissioner Delmonte was asked if she would do a PODCAST with Spectrum and talk about the Districts contract and the own codes.

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

Public Comment:

No public comments

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday April 10, 2025. At 10:00 am.

There being no further business, Commissioner Scott made a motion to adjourn the meeting at 11:05 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 N.Y. 11050, on Thursday April 10, 2025, 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 27, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of March 31, 2025, to be \$3,493,103.50

Previous balance	\$1,396,730.96
Interest earned	\$73.76
Deposits	\$2,097,748.58
#3374 Doug Augenthaler-computer services	\$595.00
#3388 Meadow Carting- contract services	\$241,600.00
#3387 Public Storage -rental	\$521.99
#3389 Commissioners Fee	\$443.28
#3390 Polish American Culture-rental	\$200.00
#3391 Port Wash. Post Office	\$9.35
#3392 Satty and Partners-Audit	\$43.34
#3393 Commissioners Fee	\$147.76
#3394 AT&T	\$85.07
<u>Checks and payments- cleared total</u>	<u>\$243,644.80</u>
#3395 Meadow Carting-contract services	\$241,600.00
<u>Checks and payments- uncleared total</u>	<u>\$241,600.00</u>
Register ending balance as of 4/07/2025	\$3,251,503.50

Review and payment of Bills and Invoices.

#3397 Commissioners Fee	\$443.28
#3398 Polish American Culture-rental	\$200.00
#3399 Port Wash. Post Office	\$9.35
#3400 Commissioners Fee	\$147.76

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

CHAIRMAN'S Report

Commissioner Oleksiw updated the board on the response from ToNH SWMA, Omar and Donelle Benjamin regarding code enforcement. They were defending Ms. Benjamins response basically not our issue, Commissioner Oleksiw motioned to ignore their response, all agreed. Meadow Carting settled the issue of the damaged recycling can and the issue of missed pickup of recycling.

There has been no follow up with Brian Nicolette/Satty and Partners for any additional information which is good, appears as if they have all the information to file the audit.

The Neulist property might be worth giving to the Water Dept. in exchange for a small office or building to hold meeting/storage. We would have to contact the Water Dept. to see what they would consider for the property.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday April 24, 2025. 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 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 24, 2025, 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 10, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The District has had no further updates from Brian Nicolette/ Satty and Partners, are still working on the audit. The District is waiting for follow up from David Martinez regarding the complaints of co-mingling of recyclables and regular garbage from Washington Pl and Reid Ave. A resident complained about messy conditions at an apartment building at Main St and Bellview Ave. Commissioner Oleksiw suggested she should call 311 and file a Service Request for Code enforcement and include any pictures if possible. Some emails about recycling, and bulk pickups were received and answered, and a flyer was sent to a new resident on Lowell Rd. Commissioner Oleksiw reached out to Chris Murray the Districts Counsel and asked him to research what the District's limitations are for the property on Neulist Ave.

PPC Pools garbage placement time and amount were discussed and that Robert from Dejana had spoken to them and worked out a compromise during the last contract.

Treasurer's Report

Claims and invoices received for payment and approved.

<u>Payee</u>	<u>Amount</u>	<u>Check #</u>
AT&T	\$85.09	#3401
Public storage	\$521.00	#3403

The District received a letter from the IRS stating a balance of \$34.00 was owed for payroll taxes, Commissioner Delmonte said she would forward it to Phyllis Marangelli.

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 Delmonte asked if she should talk to Omar from SWMA about the response to the email from Donelle Benjamin. The District feels that any complaints can be forward to 311/Code Enforcement or direct them to the District email which are answered promptly.

Commissioner Delmonte reported the District's Instagram account has 772 followers and will add a posting about when to place your garbage cans out for pickup, including the size of the cans. Commissioner Delmonte spoke about the upcoming POD Cast stating she would speak about the contact, the Town Codes, Instagram and her Bio.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday May 08, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:42 am, Commissioner Scott 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 May 08, 2025, 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 24, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of April 30, 2025, to be \$3,250,231.60

Previous balance	\$3,493,103.50
Interest earned	\$134.5
#3395 Meadow Carting- contract services	\$241,600.00
#3396 Public Storage -rental	\$521.00
#3397 Commissioners Fee	\$443.28
#3398 Polish American Culture-rental	\$200.00
#3399 Port Wash. Post Office	\$9.35
#3400 Commissioners Fee	\$147.76
#3401 AT&T	\$85.09
<u>Checks and payments- cleared total</u>	<u>\$243,006.48</u>
Register ending balance as of 4/30/2025	\$3,250,231.60

Review and payment of Bills and Invoices.

#3405 Commissioners Fee	\$369.40
#3404 U.S. Treasury (IRS late fee)	\$34.60
#3407 Port Wash. Post Office	\$9.35
#3406 Meadow Carting	\$241,600.00

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.

Valley Bank printed the wrong checks, with only one signature line. Commissioner Delmonte will have them print corrected check. Commissioner Delmonte spoke briefly about the POD Cast she was on telling them about the District, Town Codes and why she became a Commissioner.

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

CHAIRMAN'S Report

Commissioner Oleksiw updated the board on the response to the complaints from Reid Ave and Washington Place residents, about mixing regular garbage with recycling or yard waste. Meadow stated all employees must attend a Safety class and the handling of the different types of waste will be discuss.

Commissioner Oleksiw spoke to CPC Pools about the curbside garbage not being done correctly. Robert Velocci would handle it.

There was no follow up with Brian Nicolette/Satty and Partners on the audit.

There were some additional general inquiries about bulk collections and time of collection which were addressed by Commissioner Oleksiw.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday May 29, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:30 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 stylized, looping flourish at the end.

Stephen Scott

Secretary

Minutes of the Regular Meeting of the Port Washington
Garbage District
Held On Thursday May 29, 2025

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 District's May 8, 2025 meeting. Commissioner Delmonte seconded the motion and the motion was approved.

Chairman's Report:

1. With the absence of Commissioner Scott, Commissioner Oleksiw made a motion to table the review of the District's Draft 2024 Financial Statements until the June 12, 2025 meeting. Commissioner Delmonte seconded the motion and the motion was approved.
2. Conversations with Bar Beach Road and Flower Hill Place residents were discussed. Bar Beach Road resident complained about commingling of yard waste and general collections. Flower Hill Place resident complained about commingling of recyclables and general collections. Both residents claim to have observed multiple occurrences. Commissioner Oleksiw has been in contact with both residents and David Martinez of Meadow Carting. Follow-ups will be taking place.
3. At 10:18, the Commissioners entered into Executive Session for discussion of potential litigation.
At 10:26am, the Commissioners exited Executive Session and the District's Regular Meeting resumed.

4. The Commissioners discussed their request for District's Counsel involvement with Meadow Carting's radioactive truck situation. A letter was sent to Commissioner Barrett of the TNH Solid Waste Management. Commissioner Barrett irresponsibly announced that the cost involved with the clean-up / disposal of the radioactive material will be back billed to the District. Commissioner Barrett was informed that the carting contract signed between the P.W.G.D. and Meadow Carting Inc. requires Meadow to indemnify the District from all claims resulting from their collection operations.
5. There was discussion regarding access to GPS installed on Meadow's Garbage Trucks.
6. There was discussion regarding the property owned by the District located on Neulist Avenue. Commissioner Oleksiw is to contact the District's attorney and have him research what the District can do with the property.

Treasurer's Report:

1. Commissioner Delmonte reviewed the District's financials.
2. A check receive from the Town of North Hempstead in the amount of \$77,816.54 (January through March 2025 Pilot Distribution) was deposited by Commissioner Delmonte on May 15, 2025.
3. Commissioner Delmonte will request that Valley National Bank, properly dispose of the wrong checks they sent to the District. Valley will also be required to provide a letter explaining the procedure.

There was no Public Forum as there was nobody in attendance.

Commissioner Oleksiw announced that the next meeting of the PWGD will be the Regularly Scheduled Meeting to be held on Thursday June 12, 2025 at 10:00am.

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

Respectfully Submitted,

Paul Oleksiw
Chairman

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 12, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Steve Frangos Resident

Robert Velocci, 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 May 29, 2025, Commissioner Delmonte seconded the motion, and the motion was approved.

TREASURER'S REPORT

The Commissioners reviewed the District's account balances as of May 31, 2025, to be \$3,083,958.13

Previous balance	\$3,250,231.60
Interest earned	\$131.39
Deposits	\$77,816.54
#3404 Dept. of Treasury late fee	\$34.60
#3406 Meadow Carting- contract services	\$241,600.00
#3403 Public Storage -rental	\$521.00
#3405 Commissioners Fee	\$369.40
#3408 Commissioners Fee	\$295.52
#3409 Commissioners Fee	\$295.52
#3410 Commissioners Fee	\$369.40
#3412 Polish American Culture-rental	\$200.00
#3407 Port Wash. Post Office	\$9.35
#3411 Commissioner fee	\$147.76
#3414 US Treasury 1 st ¼ payroll tax	\$293.76
#3413 AT&T	\$85.09

<u>Checks and payments- cleared total</u>	<u>\$3,083,958.13</u>
#3395 Meadow Carting-contract services	\$241,600.00
<u>Checks and payments- uncleared total</u>	<u>\$241,600.00</u>
Register ending balance as of 4/07/2025	\$2,842,358.13

Review and payment of Bills and Invoices.

#3417 Commissioners Fee	\$369.40
#3419 Polish American Culture-rental	\$200.00
#3418 Port Wash. Post Office	\$9.35
#3420 Doug Augenthaler	\$299.67

A check was received 1st ½ LIPA pilots \$1308.00 will be deposited.

The misprinted checks will be shredded by Valley Bank

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

CHAIRMAN'S Report

Commissioner Oleksiw tabled the approval of the independent audit till this meeting so all the Commissioners could be present. The Districts Accountant Phyllis Marangelli review it and was satisfied with the numbers. The cost to the residents seen higher because the funds from the Cross Fund contract are finished and the new contract for carting service is much higher. A motion was made by Commissioner Oleksiw to accept and sign the report, all were in favor the motion passed. Regarding the radioactive truck, Attorney Chris Murray drafted a letter to Omni recycling, in response to Omni's attorney letter to the District. Chris made it clear that the issue was between the district and Meadow not with Omni and the District. The current contract requires Meadow to hold the District harmless and indemnify the District. The letter was sent to Mr. Robert Costante on 6/3/2025.

Commissioner Oleksiw spoke to Doug Augenthaler about corrections to the website, changing Dejana to Meadow Carting and adding minutes from the meetings. Commissioner Oleksiw recommended doing nothing with the Neulist Ave property at this time.

EMAILS and PHONE CALLS

Complaints about collection times/schedule and missed bulk collection. Some emails were from out of state (OHIO). A Salem La. Resident complained that his garbage was taken out of the can and left on the ground with other bags that weren't his. A Bogart Ave resident claims his garbage and yard waste were

collected in the same truck. He also inquired about if the District has a composting/mulch system in place. Commissioner Oleksiw explain the collection and disposal works with Flow Control in place. Councilwoman Dalimonte got involved and the resident asked her for more information about what happens to refuse and recyclables after the Town takes control. The resident also commented about not having direct phones to anyone in charge at SWMA.

Commissioner Oleksiw spoke to David Martinez from Meadow about the resident's complaints about the time the trucks start work (too early). Residential collection is to follow the Town of North Hempstead code to begin no earlier then 7:00 am. He said he would address the issue. If nothing changes a recommendation is to write a Letter of Deficiency to Meadow and present it at a District meeting.

PUBLIC FORUM

Robert Velocci from Meadow addressed the complaints about start times and mixed collections. He stated Meadow was having a meeting with all the workers and he would speak to everyone. In the summer months during a heat wave the truck are allowed to start early. Some of the routes start early to beat the traffic because then people complain the trucks are blocking traffic. With the up-coming holidays if recycling is to be picked up on the holiday put it out the next pickup.

Steve Frangos was concerned about the radioactive truck, if the proper authorities were notified were the workers or the public in danger and what can be done to track down the offender. Commissioner Scott said he would contact his contacts in the NYS DEC and report back. Meadow hasn't told us which route the truck came from.

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday June 26, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 10:47 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 flourish at the end.

Stephen Scott

Secretary

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 26, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

Attendees:

Steve Frangos, Resident

Erica Tiger, Store Owner

Holly Byrne, PWBID

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 12, 2025, with corrections. Commissioner Delmonte seconded the motion, and the motion was approved.

Chairman's Report

The District received the approved 2024 District Financials from the independent auditor, Brian Nicolette/ Satty and Partners. Three copies will be mailed to the Town of North Hempstead, Nassau County and New York State Comptrollers Offices. Commissioner Delmonte volunteered to hand deliver the audit to the Town. The District received an email from Brian Nicollet requesting the signed Engagement Letter and Journal Entries. Commissioner Oleksiw agreed to send them to him. The District received another letter from Meadow Carting's Attorney. The District's Counsel Chris Murray forwarded it to the Commissioners and told us that at this point we don't have to do anything. Commissioner Scott reached out to his contacts in the NYS DEC Police and was informed that the radioactive truck was reported to Albany as required. The type of radioactive isotopes and the amount point to medical waste. The District has never been informed by Meadow as to which route the truck assigned. The District was told that the truck still had garbage from the previous day when it started making pickups the following day. The District needs to know if the previous garbage in the truck was from the Port Washington District or possibly another district, ie. Manorhaven or Sands Point.

Emails and Phone Calls

The District received quite a few about collection on June 19th holiday. Commissioner Delmonte started that holiday no collection days are posted on our website.

A Flower Hill Place resident reported that all recycling was being put into a single hopper truck. Meadow's Robert Velocci stated all the dual hopper trucks were down for repairs and that the recycling trucks are brought to a location that has a separator. When Meadow uses the separator, it gets billed to Meadow not the District. As soon as the dual hooper trucks are repaired they will be put back in service. Commissioner Oleksiw reported this to said resident.

The District received a complaint of co-mingling of yard waste and regular garbage from a Murial Rd. resident. Commissioner Oleksiw contacted Robert Velocci and David Martinez about the complaint, and requested they respond directly to the resident. Robert Velocci emailed the resident and stated they are ready to suspend the crew but that tis a union shop and there is a process that must be followed.

The District received an email from the Nassau County Board of Elections with information about a new portal to be used for this year's Special District Elections. Commissioner Oleksiw volunteered to handle to upcoming elections.

Claire Brezel, who is a member of Transition Town Port Washington emailed the District requesting Commissioners involvement in attending an Environmental Symposium regarding composting and food scrap recycling. It was discussed and the District has no say in the regulation of compost and recycling food waste, that would have to come from the Town. The Town would have to change the Code first. The District follows the Town Code regarding pickup and handling of waste in the district.

Commissioner Oleksiw moved to open the meeting to Public Comments at this time.

Holly Byrne from The Port Washington Business Improvement District opened up by asking if the emails received by the District are being tracked to see how many are regarding the same complaint. Commissioner Oleksiw responded by saying all emails and phone calls are answered by himself or a representative of Meadow Carting, Robert Velocci or David Martinez.

Ms. Byrne and Ms. Tiger brought up the situation of rats on Main Street by the train station. Councilwoman Dalimonte had emailed the District as part of a response to a residents complaint about seeing rats take garbage out of the BID owned litter receptacle. The Councilwoman is looking to fix the problem and claims she has known about this situation for years. If the Councilwoman knew about the rat problem before why the Health Department wasn't contacted earlier. The Port Washington Parking District set traps in the garden at the front of the train station. Ms. Tiger stated the rats are coming from a hole in the sidewalk where a street sign is. Ms. Byrne showed a picture of the hole which was quite large. Commissioner Oleksiw repeated that the rat problem is not a Garbage District issue. The Health Dept. most be notified, and the Town Highway/Sidewalk Dept. should be notified by calling 311 to fix the hole in the sidewalk. Ms. Byrne stated the BID has replaced the liner in the litter bin but there is still a rat nest in the garden at the train station. Ms. Tiger stated that there is a problem with the residents of the apartment buildings throwing thin plastic bags on the street that the rats can easily get into. Ms. Tiger suggested changing the Code to address the type of bags used for garbage, thick contractor bags. The Commissioners stated to change the Code it has to start with the Town Board, and if the Code were to be changed the District would follow it. The Garbage District doesn't enforce the Codes that is the Town Code Enforcement unit. If a resident sees someone or business violating the Code for garbage placement to notify 311 and ask a Code Enforcement officer respond. Ms. Byrne said she would follow up with what actions the Health Dept. and the Town have taken. The Councilwoman

wants to call a meeting with multiple groups including the Commissioners of the Garbage District to discuss what needs to be done to remedy the situation.

Treasurer's Report

Claims and invoices received for payment and approved.

<u>Payee</u>	<u>Amount</u>	<u>Check #</u>
Meadow Carting	\$241,600.00	#3423
Public storage	\$521.00	#3424
Sollazzo and Marangelli	\$2000.00	#3425
Commissioner Fee	\$221.61	#3426

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 Scott announced the next Regularly Scheduled Meeting will be held on Thursday July 10, 2025. At 10:00 am.

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

Respectfully Submitted

A handwritten signature in 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 10, 2025, 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 26, 2025, 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 June 30, 2025, to be \$2,842,078.59

Previous balance	\$3,083,958.13
Interest earned	\$118.46
Deposits-1 st half LIPA Pilot	\$1,308.12
#3415 Meadow Carting contract services	\$241,600.00
#3417 Commissioner fee	\$369.40
#3418 Port Washington Post off.	\$9.35
#3419 Polish Amer. Culture hall	\$200.00
#3420 Doug Augenthaler	\$299.67
#3421 AT&T	\$85.09
#3416 Public Storage	\$521.00
#3426 Commissioner fee	\$221.61
<u>Checks and payments- cleared total</u>	<u>\$241,879.54</u>
#3423 Meadow Carting-contract services	\$241,600.00
#3424 Public Storage	\$521.00
#3425 Saollazzo & Marangelli	\$2,000.00

Checks and payments- uncleared total	\$244,121.00
Register ending balance as of 6/30/2025	\$2,597,957.59

Review and payment of Bills and Invoices.

#3428 Commissioners Fee	\$443.28
#3429 Staples	\$51.03
#3430 Port Wash. Post Office	\$23.95
#3431 Rivkin Radler	\$1065.72
#3432 Polish Amer. Culture	\$200.00

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.

During the next regular meeting on July 31, 2025, a budget workshop will be scheduled.

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

CHAIRMAN'S Report

Commissioner Oleksiw received a request for a copy of the finalized and approved District's 2024 financials from the Districts accountant Phyllis Marangelli, he forwarded her a copy. Phyllis asked about the payroll taxes for June and if we were working on a new budget. Commissioner Oleksiw stated a public hearing on the new budget must be held on the first Thursday following the first Tuesday in September, he proposed a special meeting to be held on September 4, 2025, at 10:00 am at the Polish American Culture Center. Steven Pollack from the Town of North Hempstead Comptroller's Office sent the District a 2026 budget template and informed the District that completed preliminary budgets are due back no later than Friday August 15th 2025. Emails were provided where to send the preliminary budgets. Phyllis Marangelli said she would begin the process of filling out the required information.

EMAILS and PHONE CALLS

Complaints about missed collections were received and Robert Velocci addressed them.

The District received a phone call from Robert Velocci and David Martinez of Meadow Carting regarding a merchant located on Harbor Road. At the same time the District received an email from the same merchant. All the correspondence was regarding curb side collection. Meadow Carting wanted to know if they were obligated to collect garbage from the business if they had an Eagle Sanitation dumpster on their property. Commissioner Oleksiw explained to the representatives of Meadow that the merchant is a taxpayer in the district and is allowed curbside collection. That dumpster is an added cost of doing

business to that merchant and is used for items that are not allowed to be placed in the regular collection. Commissioner Oleksiw sent Meadow the collection specs from the current carting contract and requested that they resume curbside collection but to be vigilant as to what is being placed curbside. The merchant must also follow the types of refuses placed for pickup.

Commissioner Oleksiw spoke to David Martinez from Meadow about the resident's complaints about the same truck picking up mixed garbage, some bulk items and yard waste, Commissioner Delmonte said she would follow the truck on Friday to see if the same truck picks up mix garbage and recyclables.

PUBLIC FORUM

No public_forum

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday July 31, 2025. At 10:00 am.

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

Respectfully Submitted

A handwritten signature in 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 31, 2025, at 10:00 am.

Commissioners present:

Paul Oleksiw, Chairman

Stephen Scott, Secretary

Nadine Delmonte, Treasurer

ATTENDEE

Claire Treves Brezel, Residents Forward

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 10, 2025, with agreed corrections, Commissioner Delmonte seconded the motion, and the motion was approved.

At 10:15 am, Commissioner Oleksiw made a motion to enter Public Forum to allow Ms. Brezel time for her presentation.

PUBLIC FORUM

Ms. Brezel started by stating some facts about garbage and recycling on the island, that we are running out of space and composting food waste can reduce pollution. Ms. Brezel gave the Commissioners hand-outs regarding the composting projects and a grant proposal with the Village of Port Washington North. Ms. Brezel stated she is working with Mindy Germaine and attended a symposium on the "State of Solid Waste on LI". Ms. Brezel's proposal is based on the Scarsdale Model for food scrap recycling. Where residents purchase food collection kits (special trash cans and supplies) and have a single drop off location for the food scrapes (village hall PWN, TofNH Beach, Manorhaven Pool or other parking lots). Ms. Brezel stated that Crown Carting would then pickup the waste at the drop off locations and bring it to American Recycling to process. Ms. Brezel suggested starting a program at the schools to recycle food waste and have high school students help at SWMA with the recycling. Ms. Brezel wants to collaborate with the District and the Town of North Hempstead to make this happen. Commissioner Oleksiw informed Ms. Brezel the District has no ability to change the Town Codes regarding garbage pickup and handling. Any change must come from the Town Council and be voted on by them. The Port Washington Garbage District is in the simplest form "Door Dash for garbage" we pick it up and delivery it to SWMA. The District follows the Town Codes we can not change them. Commissioner Oleksiw suggested to speak with Councilwoman Dalimonte about the project. Commissioner Scott stated while Ms. Brezel composting idea is all well and good she hasn't thought out all the problems. One major problem is the Village of Port Washington North is part of the Port Washington Garbage District, and we have a five-year contact with Meadow Cart to pickup the garbage/waste in the district. If the Village of Port Washington North and Residents Forward are going to contact with Crown Carting to remove the food waste, they are opening everyone up for possible lawsuits for the Districts Carting company for breach

of contact or the removal of the Village from the district. The proposal of having students help at SWMA is not realistic it opens everyone up for lawsuit and insurance nightmares and I couldn't see the Town allowing it. There is also the problem with the FLO CONTROL Code where all waste must be delivered to SWMA first by any carter. Commissioner Scott suggested coming down out of the clouds and take a realist view of the total project. Commissioner Delmonte stated she would speak with Omar from SWMA and Omni about the FLO Control regulations. Commissioner Delmonte visited the composting site in Scarsdale/New Rochelle and was impressed with it. Ms. Brezel thanked the District for listening to the project and left the meeting.

CHAIRMAN'S Report

Commissioner Oleksiw spoke with Michelle from the Water District regarding the transportation of the election machine for the upcoming special election in December. She asked if the district would like to join them and the other districts in asking for a quote.

Commissioner Oleksiw spoke to Robert Velocci and David Martinez that the Commissioners do not work for Meadow Carting and that Meadow is contractually obligated to have a representative on hand to immediately respond to all complaints. Any email sent to the District with complaints will be immediately forward to them to resolve the issue within 24 hours as per the contact.

A review of the Legal Notice for the 2025 Public Budget Hearing to be held on Thursday September 4, 2025. Posting will be in the Thursday August 21, 2025, edition of the Port Washington News as well as the other locations, Library, Rail Road Station, Post Office and Town Hall.

The Messaging option from the website allows for errors and for missed communications and we should contact Doug Augenthaler to see if it can be remove for email only.

Treasurer's Report

Claims and invoices received for payment and approved.

Meadow Carting	#3434	\$241,600.00
US Treas. ¼ payroll tax	#3438	\$440.64
US Treas. Late fee	#3433	\$16.04
Public Storage	#3440	\$521.00
AT&T	#3427	\$85.03
Rivkin & Radler	#3439	\$442.50
Commissioner Fee	#3435	\$147.76
Commissioner Fee	#3436	\$295.52
Commissioner Fee	#3437	\$295.52

Total \$243,843.87

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

Commissioner Scott announced the next Regularly Scheduled Meeting will be held on Thursday August 14, 2025. At 10:00 am.

There being no further business, Commissioner Oleksiw made a motion to adjourn the meeting at 11:49 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