

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

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

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

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

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

The Commissioners were nominated and approved for the following positions:

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

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

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

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

District Website Consultant – Doug Augenthaler. Moved and seconded.

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

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

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

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

District Depositories : Moved and seconded.

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

Insurance Agency and Provider: Moved and seconded.

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

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

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

The minutes from the previous Regularly Scheduled meeting held on December 26, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

There being no further business, the meeting was adjourned at 9:00am. The next meeting of the Port Washington Garbage District will be held on Thursday January 30, 2020.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman