

Minutes Of The 2019 Annual Organizational Meeting and the Regular
Meeting Of The Port Washington Garbage District
Held On Thursday January 10, 2019

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The Commissioners immediately entered into the District's 2019 Annual Organizational Meeting.

The Commissioners were nominated and approved for the following positions:

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

Attorney for the District: Stephen Ressa

Accountant for the District – David Bracket – appointed temporarily subject to proposals.

Independent Auditor – Robert Johnson

District Website Consultant – Douglas Augenthaler

Regularly Scheduled Meetings will be held on the second and last Thursdays of each month except for Thursday November 28, 2019 (Thanksgiving) which is changed to Wednesday November 27, 2019. Moved and Seconded.

Official Newspaper for the District: Port Washington News and Newsday. Moved and seconded.

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

District Depositories. Moved and seconded.

Valley National – Primary Depository
Capital One – Secondary Depository
Chase – Other Depository
Bank of America – Other Depository
BNY Mellon – Collateral Depository

Insurance Agency and Provider: Moved and seconded.

Cook Maran & Associates Agency – Insurance Agent
NYMIR – Insurance provider

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

Depository of Records: Public Storage. Moved and seconded.

The 2019 Annual Organizational Meeting was closed at 8:20am. The Commissioners then entered into the District's Regularly Scheduled Meeting.

Commissioner Giordano announced that, to date, the District has received one proposal for the RFP for District Attorney from Morici & Morici.

The Commissioners discussed Dejana Industries performance assuming collection responsibilities for the P.W.G.D.

Commissioner Scaglione announced that the year-end financials are completed, they will be bound and handed to the District's accountant.

Minutes from the Special Districts Election held on December 11, 2018 were approved. Moved and seconded.

Minutes from the Regularly Scheduled Meeting held on December 13, 2018 were approved as corrected. Moved and seconded.

The Commissioners agreed to upgrade the District phone and purchase a laptop.

A phone call was made during the meeting to John Hogan of Dejana Industries. There was discussion about the fliers for the District's taxpayers, GPS information as well as usage and ROBO-Call development.

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 8:40am. The next meeting of the Port Washington Garbage District will be held on Thursday January 31, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Oleksiw', with a large, sweeping flourish at the end.

Paul Oleksiw
Secretary