

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday January 30, 2020

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

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

The minutes from the 2020 Re-Organizational Meeting and the Regular Meeting held on January 9, 2020 were approved. Moved and seconded.

After Commissioner review, a motion was made to approve the engagement letter provided by Sollazzo & Marangelli LLP to provide accountant services for the District. Moved and seconded.

Commissioner Scaglione announced that the Commissioner's bonds are up-to-date.

The Commissioners discussed a picture provided to them by attorney Robert Carpentier of a BID trash receptacle on Main Street filled with a commercial garbage bag. Commissioner Oleksiw informed the Board that there are a few receptacles that have been being misused by local businesses and will discuss movement of the receptacles with the Port Washington BID Board if this continues.

Mr. Carpentier reported that there has been no further contact with the attorney representing the Harborview Homeowners Association.

Commissioner Scaglione announced that the District's Year-End Financials are completed.

There was discussion about drafting an RFP for District Auditor as the current District Auditor Robert Johnson informed the District that he will no longer provide his services to the District after he completes the audit of the District's 2019 financials.

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 8:30am. The next meeting of the Port Washington Garbage District will be held on Thursday February 13, 2020.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw", with a stylized flourish at the end.

Paul Oleksiw
Chairman