

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday March 12, 2020

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Robert Carpentier: Attorney  
Claire Brezel: Transition Town Port Washington Representative  
Paul Merkelson: Transition Town Port Washington Representative

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

The meeting's agenda was adjusted to allow the two representatives from Transition Town Port Washington (TTPW) to speak with the Commissioners.

1. The representatives explained that TTPW is a group formed to help make Port Washington more sustainable.
2. The reason for their attending the meeting is to understand the function of the District as well as the Commissioners efforts to conduct business.
3. The Commissioners explained the purpose of the Garbage District, how it functions and what Commissioners do on a daily basis.
4. There was group discussion about recycling and the program's inherited problems due to short-falls with efforts by residents.
5. There was discussion about the creation of a community-wide program for deposit bottles.
6. There was discussion about options of waste recycling and separation as well as simplifying product packaging to reduce waste.
7. All agreed that the most accurate way to get information to the TTPW representative's questions regarding recycling would be to reach-out to the Town of North Hempstead Solid Waste Management Authority's Executive Director / Commissioner Michael Kelly.
8. The TTPW representatives left the meeting at 8:55am.

The minutes from the previous regularly scheduled meeting held on February 13, 2020 were approved. Moved and seconded.

Commissioner Oleksiw drafted a Notice indicating the February 27, 2020 Regularly Scheduled Meeting was canceled due to a lack of quorum as a result of unexpected absences. The Notice was approved by the Commissioners and Attorney Robert Carpentier.

Commissioner Oleksiw announced that the District received a check from the Town of North Hempstead for the 1<sup>st</sup> Half tax Distribution in the amount Of \$1,197,577.69.

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 9:30am. The next meeting of the Port Washington Garbage District will be held on Thursday March 26, 2020.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman