

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday April 12, 2018

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 minutes from the previous meeting held on March 29, 2018 were approved. Moved and seconded.

The Commissioners discussed the Town of North Hempstead's claim to an ordinance that bans the use of plastic bags for curbside disposal of yard waste.

The Commissioners and Attorney Stephen Ressa discussed the drafting of an RFP's for the Port Washington Garbage District's Accountant and Independent Auditor. The accountant's responsibilities are to file federal withholding taxes four times a year, tax cap filings, and CUFR filings with the Town of North Hempstead.

There was discussion about the upcoming PWGD contract bid and the changes the Commissioners agreed to make. In addition to these changes, it was agreed upon to add that the Carter will be required to provide a dedicated employee to supervise daily operations within the jurisdiction of the Port Washington Garbage District and to respond to complaints as they are received.

The Commissioners scheduled a Bid Contract Workshop to take place on Tuesday May 8th at 8:00am at the office of Stephen Ressa.

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 8:50am. The next meeting of the Port Washington Garbage District will be held on Thursday April 26, 2018.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is fluid and cursive, with a long horizontal stroke at the end.

Paul Oleksiw
Chairman