

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday April 25, 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 minutes from two previous regularly scheduled meetings held on March 14, 2019 and March 28, 2019 were approved. Moved and seconded.

The Commissioners approved a Resolution appointing Robert Carpentier, P.C. as General Counsel for the Port Washington Garbage District as of July 1, 2019 pending a vote of approval from the Town of North Hempstead Board. Moved and Seconded.

Commissioner Oleksiw announced that the District had received two checks from the Town of North Hempstead:

1. January through March Pilot Distribution dated 4-3-19 in the amount of \$62,681.25.
2. 2018 2<sup>nd</sup> half late fees dated 3-14-19 in the amount of \$140.18.

The Commissioners further discussed the R.F.P. sent out for District Accountant.

Phone calls and emails made to the District were discussed.

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 May 9, 2019.

Respectfully Submitted,



Paul Oleksiw  
Secretary