

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday May 9, 2019

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Stephen Ressa: Attorney  
Robert Carpentier: 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 April 11, 2019 and April 25, 2019 were approved. Moved and seconded.

Mr. Carpentier was informed and congratulated that 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.

The Commissioners and Mr. Carpentier further discussed District operations, procedures for resolving complaints and problems. There was also discussion regarding Dejana Industries contractual obligations to the District as well as their day-to-day operations.

The Commissioners and Mr. Ressa discussed the RFP for District Accountant.

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 8:45am. The next meeting of the Port Washington Garbage District will be held on Thursday May 30, 2019.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary