

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday May 30, 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 the previous regularly scheduled meeting held on May 9, 2019 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

The Commissioners reviewed the proposal received from Sollazzo and Marangelli in response to the District Accountant RFP. District Counsel Stephen Ressa read the resolution appointing Sollazzo and Marangelli, LLP as the District's accountant for the period starting July 1, 2019 through December 31, 2020 on the terms and conditions contained in the annexed proposal dated April 25, 2019. A motion was made. Moved and seconded.

The Commissioners discussed the District Calander and Budget Hearings.

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 June 13, 2019

Respectfully Submitted,



Paul Oleksiw
Secretary