

Minutes Of the Contract Bid Review Workshop Of The Port Washington  
Garbage District Held On Thursday June 7, 2018

Present: Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Stephen Ressa: Attorney

The workshop was called to order at 8:15am and began with the Pledge of Allegiance.

All dates in the Instructions and Schedule were confirmed to be accurate.

Additional Schedules added to the Proposal were reviewed and approved:  
Schedule VIII - Additional Equipment and Service Provider  
Schedule IX – Designated Employee

The Acknowledgement section was then moved to Schedule X.

Wording under “Contract Form” for the added Schedules was reviewed and approved.

Commissioners Scaglione and Oleksiw will ensure the Legal Notice for the 2019, 2020, 2021 Contract Bid will be prepared and in print on Thursday June 14, 2018 and that the Contract Bid Document with instructions included will also be available on the same day.

There being no further business, the workshop was adjourned at 9:15am. The next regularly scheduled meeting of the Port Washington Garbage District will be held on Thursday June 14, 2018.

Respectfully Submitted,



Paul Oleksiw  
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday June 14, 2018

Present: Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Stephen Ressa: Attorney

Excused: Commissioner William Scaglione

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

The Commissioners and Attorney Stephen Ressa reviewed corrections made to the "Instructions To Bidders" and the Bid document for the years 2019, 2020 and 2021.

Commissioner Oleksiw announced that the District's Legal Notice was printed in the current day's (June 14, 2018) issues of Newsday and the Port Washington News. He also posted the notice at the Town of North Hempstead bulletin board, the Town of North Hempstead website, the Port Washington Public Library, the Port Washington Train Station, the Port Washington Post Office and the Port Washington Garbage District's Website. He also said the District's Bid Document (including Instructions To Bidders) will be made available on the District's website today as well.

Mr. Ressa informed the Commissioners that he received confirmation from the Town of North Hempstead that on April 17, 2018, the Town Board approved his position of District Council for the P.W.G.D. as of April 1, 2018.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:00am. The next meeting of the Port Washington Garbage District will be held on Thursday June 28, 2018.

Respectfully Submitted,

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

Paul Oleksiw  
Chairman