

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday July 9, 2020

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Robert Carpentier: Attorney

Excused: Commissioner Mary P. Giordano

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

The minutes from previous regularly scheduled meetings held on June 11, 2020 and June 25, 2020 were approved. Moved and seconded.

There was discussion about the current status of the Covid Pandemic.

Commissioner Scaglione announced that he had completed a six month book of the District's financials and minutes. They will be sent to the District's accountant for review and to be used in calculating the District's 2021 budget with regards to New York State Cap requirements.

The Town of North Hempstead emailed a template of the budget worksheet that will be used to calculate the 2021 budget. The TNH Comptroller has requested that the District's 2021 budget be finalized and handed in to the Town by Friday August 21, 2020.

The Commissioners set the date for the District's Public Budget Meeting. It will be held on Thursday September 3, 2020. Legal Notices will be posted at least fifteen days in advance.

Commissioner Oleksiw is to contact the Town's Comptroller's Office and ask if the Town will be following past protocol of having a representative at the District's Public Budget Meeting and to ask if the Town will be hosting a 2021 Budget Kick-Off Meeting.

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 10:40am. The next meeting of the Port Washington Garbage District will be held on Thursday July 30, 2020.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Oleksiw", with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman