

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday July 30, 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 Commissioners and Attorney Robert Carpentier reviewed the written response to the Greater Port Washington Business Improvement District (BID) regarding a request that ten municipal trash receptacles be purchased by the District and gifted to the BID.

There was discussion regarding the District's up-coming Public Budget meeting to be held on Thursday September 3, 2020

The Commissioners set the date of August 13, 2020 to be the Districts 2021 Budget Workshop.

Commissioner Oleksiw will participate in the Town of North Hempstead's Budget Kick-Off Zoom Meeting on August 7, 2020.

A replacement check was sent to Dejana Industries to replace the one for services provided for the month of December 2019 that was lost in the mail. Commissioner Oleksiw filed a stop payment on the lost check with Valley National Bank.

Commissioner Scaglione informed Dejana Industries that for three months, their billings did not reflect the current contract increase. Dejana Industries billed the District for the balance due.

At 9:00am, the Commissioners entered into Executive Session for discussion under Attorney Client privilege.

At 9:05am, the Commissioners exited Executive Session and entered back into the Regularly Scheduled Meeting.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:15am. The next meeting of the Port Washington Garbage District will be held on Thursday August 13, 2020.

Respectfully Submitted,

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

Paul Oleksiw
Chairman