

Special Meeting Of The Port Washington Garbage District
Held On Friday August 3, 2018

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

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

The Commissioners entered into Executive Session at 8:01am for Attorney / Client matters.

The Commissioners exited Executive Session at 8:20am and immediately entered into a Public Session.

A motion was made to reschedule the Bid Opening Meeting to August 30, 2018. Moved and approved.

The District received two Pilot Checks from the Town of North Hempstead. The first check dated 7-27-18 – 2017 2nd half Lipa Pilot Allocated @ 70% in the amount of \$997.20 and the second check dated 7-27-18 – 2017 2nd half Lipa Pilot Balance in the amount of \$427.36.

There being no further business, the meeting was adjourned at 8:40am. The next meeting of the Port Washington Garbage District will be held on Thursday August 9, 2018.

Respectfully Submitted,



Paul Oleksiw
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday August 9, 2018

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

The meeting was called to order at 8:05am and began with the Pledge of Allegiance.

The Commissioners entered into Executive Session at 8:08am for the purposes of Attorney / Client matters.

The Commissioners exited Executive Session at 8:35am and entered back into the Regularly Scheduled meeting.

A motion was made to approve the District's FOIL Application, FOIL Regulations and Public Notice. Moved and seconded.

All approved information will be made available on the District's website.

The minutes from previous meetings held on July 12, 2018, July 17, 2018 and July 26, 2018 were approved. Moved and seconded.

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 August 30, 2018 which will serve as a Special Bid Opening Meeting as well as the Regularly Scheduled Meeting.

Respectfully Submitted,



Paul Oleksiw
Chairman