

Minutes Of The Regular Meeting Of The Port Washington Garbage District  
Held On Thursday Thursday September 27, 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 minutes from the Public Budget Hearing held on September 7, 2018 were approved with one abstention. Moved and seconded. The minutes from the Regularly Scheduled Meeting held on September 13, 2018 were approved with one abstention. Moved and seconded.

The Commissioners reviewed the District's 2019 Tentative Budget.

A motion was made to approve the presented 2019 Tentative Budget for submission to the Town of North Hempstead. Moved and seconded.

At 8:15am, the Commissioners entered into Executive Session for the purposes of contract bid discussions.

At 8:40am, the Commissioners exited Executive Session and re-entered into the regularly scheduled meeting.

After reviewing Dejana Industries LLC's responses to questions from the Commissioners of the P.W.G.D., a motion was made to accept the contract bid of Dejana Industries LLC for the years 2019, 2020, 2021 subject to signing the contract. The motion was moved and seconded.

The Commissioners set the contract signing date for October 2, 2018.

Commissioner Giordano is follow-up with a written request from Steve Curten of NYMIR.

Commissioner Oleksiw announced that the District had received two checks from the Town of North Hempstead. The first being the 2018 Second Half Tax Distribution in the amount of \$1,030,637.83. The second being the April through June 2018 Pilot Distribution in the amount of \$35,815.13.

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 9:10am. The next meeting of the Port Washington Garbage District will be the Special Contract Signing Meeting to be held on Tuesday October 2, 2018 at 8:00am.

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