

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on January 13, 2011**

Present: Commissioner Douglas Augenthaler  
Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Attorney for the District, Frank A. D'Elia

Commissioner Scaglione was sworn in for his new three year term and the organizational meeting was called to order and the Commissioners were nominated and approved for the following positions:

Mary P. Giordano, Chairman  
William Scaglione, Treasurer  
Douglas Augenthaler, Secretary

Attorney for the District: Frank D'Elia. Moved, seconded and approved.

Auditor for District: David Bracken. Moved, seconded and approved.

Official Newspaper : Port Washington News and/or Newsday. Moved, seconded and approved.

Primary depository: State Bank of Long Island, Moved and Seconded.

Other approved depositories: Citibank, Capital One, Bank of America, and Chase. Moved, seconded and approved.

Depository for Records: Public Storage. Moved, seconded and approved.

The organizational meeting was then closed and the regular meeting was called to order.

The minutes of the previous meeting held on December 30, 2010, were reviewed and approved.

A retainer letter was received from Frank D'Elia and approved. Mr. Brackett will be asked for a retainer letter as well.

Recognizing the new County law which will stop County payments for certiorari were discussed. The Commissioners will FOIL the County for past certiorari data in order to estimate this for future budgets.

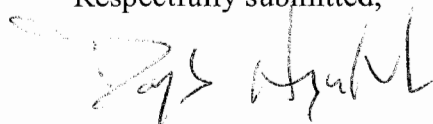
The District owns a small unimproved lot on Neulist Ave and the potential to sell this property with proceeds to be used for certiorari was discussed. This would enable the District to hold the line on tax increases as a result of the County action. It was moved, seconded and approved to obtain a new survey of the property.

The renewal for the Port Washington Office of Emergency Management contact system was received and approved.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on January 27, 2011.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Doug Augenthaler", written in a cursive style.

Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Meeting for January 27, 2011 was Snowed-Out**  
**Held on January 28, 2011**

Present: Commissioner Mary P. Giordano, Chairman  
Commissioner William Scaglione, Treasurer  
Frank D'Elia, Attorney  
Absent: Commissioner Douglas Augenthaler, Secretary

The meeting was held at the Port Washington Diner office located at 41 Main Street, Port Washington, New York 11050, due to bad weather.

The Commissioners were invited to event by Residents for a More Beautiful Port Washington. The Commissioners will discuss at our next meeting.

Bonds for Commissioner Scaglione were received as well as Commissioner and Treasurer bonds.

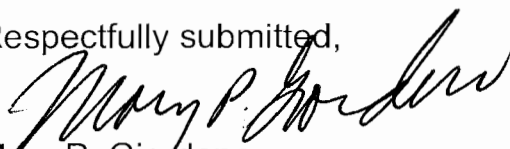
All records have been turned over to the District's accountant, David Brackett, for the 2010 tax return.

The Commissioners agreed to have the deed reviewed by a title company.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned.

The next meeting will be held on February 10, 2011.

Respectfully submitted,

  
Mary P. Giordano  
Chairman

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on February 10, 2011**

Present: Commissioner Douglas Augenthaler  
Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Attorney for the District, Frank A. D'Elia

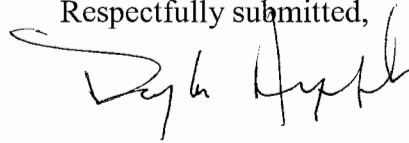
Minutes from the January 13 and January 27 meetings were accepted.

The District property on Neulist Ave was discussed. There is no deed for the property filed with the County. The District plans to have a survey of the property performed and a new deed filed in preparation for a possible sale of the property.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on February 24, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on February 24, 2011**

Present: Commissioner Douglas Augenthaler  
Commissioner William Scaglione  
Commissioner Mary P. Giordano

Minutes from the February 10 meeting were accepted.

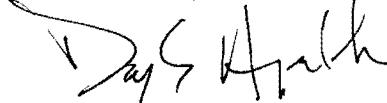
The audit process was discussed and the final outstanding items required for the audit were discussed. The remaining requested materials will be supplied to the auditor as soon as possible.

There has been no response as of yet to the District's FOIL request for certiorari records from Nassau County.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on March 10, 2011.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Doug Augenthaler', written in a cursive style.

Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on March 10, 2011**

Present: Commissioner Douglas Augenthaler  
Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District

Minutes from the February 24 meeting were accepted.

The January 2011 Treasurers report was received.

Two checks from the Town of North Hempstead were received, the first a regular tax check in the amount of \$1,042,318.87 and the second a PILOT check in the amount of \$10,277.80

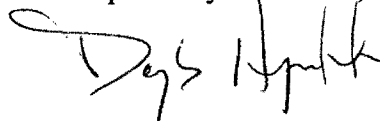
One hundred recycling cans were ordered.

A complaint was received regarding the collection time on Sandy Hollow Rd. which was backing up traffic at a busy time. Meadow Carting was called and asked to re-route to avoid this issue.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on March 31, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on March 31, 2011**

Present: Commissioner Douglas Augenthaler  
Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District  
David Brackett, Auditor for the District

Minutes from the March 17 meeting were accepted.

Mr. Brackett delivered the 2010 audit. The audit was not qualified. Copies will be sent to the County and the State. Mr. Brackett will deliver a copy to the Town of North Hempstead.

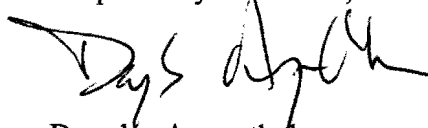
There were several complaints about yard waste not being collected in late March. Yard waste recycling doesn't start until April 1. This material should have been picked up with the regular collection. Meadow Carting was called and advised to collect yard waste with the regular pick up until April 1.

There was a discussion of the tax certiorari impact on future budget. The District's Foil request for tax certiorari data was unable to be fulfilled. The County provided School District certiorari data which the District can use as a rough guide. Over the five years 2005/06 through 2009/10, the certiorari for the School District ranged from approximately 0.5% (2009-10) to 1.9% (2008/09) of the tax levy.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on April 14, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on April 14, 2011**

Present: Commissioner Douglas Augenthaler  
Commissioner William Scaglione  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District  
Robert Matos, Meadow Carting  
Richard Daiker, Meadow Carting

Minutes from the March 31 meeting were accepted.

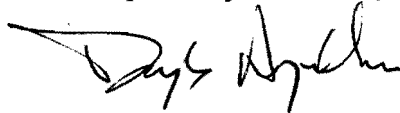
Mr. Matos informed the Commissioners that the Town of North Hempstead will raise tip fees at the Town transfer station as of May 1, 2011. These tip fees represent approximately one half of the District's budget. The tip fee changes are as follows:

	New	Old	% Chg.
Residential	\$74.75	72.75	2.7%
Commercial	\$77.00	74.75	3.0%
Yard Waste	\$70.25	68.25	2.9%

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on April 28, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary



**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on April 28, 2011**

Present: Commissioner Douglas Augenthaler  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District

Minutes from the April 14 meeting were accepted.

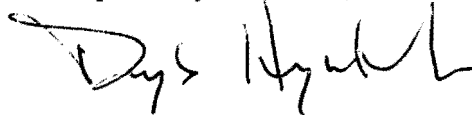
The Clean Green Zone clean-up scheduled for April 30 was discussed.

There have been a series of complaints regarding the mixing of recyclables with regular trash. The problems appear to stem from the use of regular trash cans for recyclables and incorrect separation of recyclables. There is a general lack of knowledge about what and how to recycle.

There has been a production delay for the recycling container order and the current inventory is almost depleted. The District is pushing the contractor for faster delivery.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on May 12, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on May 12, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District  
Robert Matos, Meadow Carting  
Richard Daiker, Meadow Carting

Minutes from the April 28 meeting were accepted.

The Verizon lawsuit, regarding the taxation of company property, had a decision in the Court of Appeals which confirmed that Nassau County was liable for past assessment and taxation errors. No additional appeals are allowed.

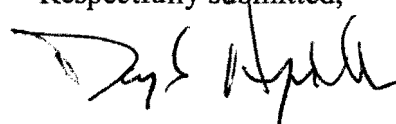
The District has requested that Meadow Carting experiment with a Saturday re-routing to address early morning noise from trucks backing down several narrow streets for collection.

The District received an inquiry regarding recycling at Mill Pond Acres, which is not serviced by the District. We advised that recycling is mandatory in all of North Hempstead

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on May 26, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on May 26, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District

Minutes from the May 12 meeting were accepted.

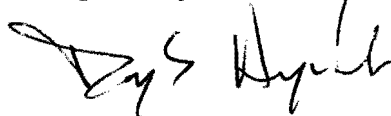
The recycling situation at Mill Pond Acres was discussed.

The recycling cans ordered in early March finally arrived.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on June 9, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on June 9, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District  
Robert Matos, Meadow Carting  
Richard Daiker, Meadow Carting

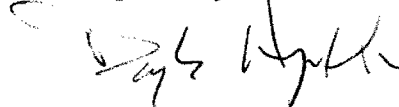
Minutes from the May 26 meeting were accepted.

Recycling was discussed. The district has received numerous enquiries about new recycling containers for paper introduced by the Town of North Hempstead and sold to residents for \$10. The District decided not to alter the current collection procedures for recycling.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on June 30, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on June 30, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary P. Giordano  
Frank D'Elia, Attorney for the District

Minutes from the June 9 meeting were accepted.

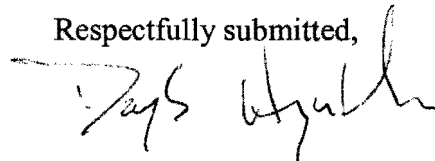
The 2% property tax cap was discussed. The District has a somewhat unique problem with the cap. Administrative expenses run at about 1.5% of total District expenses with the remaining 98.5% comprised of the collection contract. The current contract calls for a 4% increase in 2012. Although we believe there will be sufficient reserves for 2012, over the long term, there are not enough administrative costs to cut to maintain a hard 2% cap, unless the contract is limited to 2%, which could result in service cuts. The cap legislation will be reviewed and language defined to better understand how the cap will effect District operations.

Mail has been arriving late at the Post Office Box, resulting in nearly late payments. As the District cannot use credit cards, it was moved and approved to pay the estimated phone bill for up to 6 months in advance, in order to avoid late fees.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on July 14, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on July 14, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Frank D'Elia, Attorney for the District  
Robert Matos, Meadow Carting  
Richard Daiker, Meadow Carting

Minutes from the June 30 meeting were accepted.

A PILOT check in the amount of \$6,831.65 was received and will be deposited.

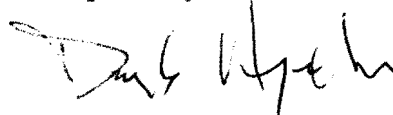
The budget process was discussed. The implications of the 2% property tax cap are still not completely clear. The current understanding is that the Board of Commissioners can approve a tax increase in excess of 2% with a 2/3 vote of the Board. Additional information necessary for the budget was identified.

Traffic issues on Irma Avenue were discussed with Meadow Carting representatives. It was agreed that collection on Irma Ave will be moved to later in the day as the traffic flow to the railroad station is very busy early in the morning, creating safety issues for the collection crew and residents.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on July 28, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on July 28, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler (late)  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District

Minutes from the July 14 meeting were not available for review.

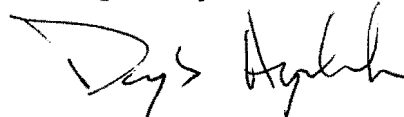
Commissioner Giordano advised the Board that she received a phone call from Cullen & Dykman that legal papers would be served to the District later in the day. She will forward the documents to District Counsel when received.

Details regarding the implementation of the 2% tax cap are still not available. However, general discussion of the 2012 budget was held.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on August 11, 2011.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Doug Augenthaler', written in a cursive style.

Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on August 11, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Robert Matos, Meadow Carting  
Richard Daicker, Meadow Carting  
Paul Oleksiw

Minutes from the July 14 and July 28 meetings were approved.

Budget information and a budget worksheet were received from the Town of North Hempstead.

The public budget hearing will be held on Thursday, September 8, as per NY State law. Prior to this meeting, a notice of the public budget hearing sent to the Port Washington News for publication.

Commissioners Scaglione and Augenthaler attended a budget workshop sponsored by the Town of North Hempstead. Key points from that session are 1) the Town does not have the authority to over-ride an independent District Budget; and 2) The Board of Commissioners of a special istrict can exceed the 2% cap with a 2/3 vote of the Board of Commissioners

Parameters of the 2012 budget were discussed.

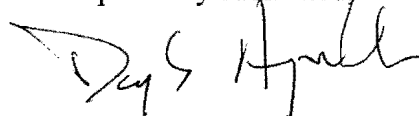
The District was served with a revised lawsuit related to NY Telephone which extends the time period of the prior suit.

A PILOT check in the amount of \$10, 184.30 was received from the Town of North Hempstead.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on August 25, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary



**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on August 25, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler (late)  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Marvin Stone, HarborView Homeowners Assoc.

Minutes from the August 11 meeting were not available.

A discussion of the status of the various long standing lawsuits against the TNH and various special districts were discussed. The Verizon/NY Telephone suit extension was forwarded to the Town of North Hempstead. There is no news on the Iroquois Gas lawsuit.

The Notice for the public budget hearing was published in the Port Washington News.

Commissioner Scgalione called Meadow Carting to discuss unpleasant odors coming from collection vehicles and requested all trucks be cleaned ASAP.

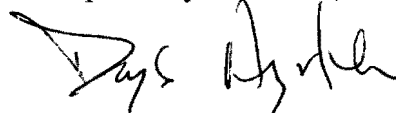
The 2012 budget was discussed.

Mr. Stone questioned the Board about garbage collection in the HarborView Community. Mr. Stone was made aware of the previous HarborView lawsuit against the Garbage District, which was decided in favor of the District. In addition, the District cannot collect garbage in the HarborView Community while the Community is under contract with another carter. The District's understanding is that this contract extends through 2014 or 2015.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on September 8, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Budget Hearing of the Port Washington Garbage District**  
**Held on September 9, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler (late)  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Angelo Ferraro, Deputy Comptroller, Town of North Hempstead  
Paul Oleksiw, GPWBID  
Richard Daicker, Meadow Carting

The proposed budget was distributed and opened for discussion. There were no questions. The budget was unanimously passed at an estimated 1.9% levy increase.

The budget meeting was then closed and the regular meeting was opened.

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on September 9, 2011**

Mr. Ferraro left the meeting.

Minutes from the August 11 and August 25 meetings were approved.

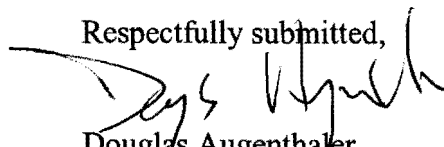
Prior to this meeting, the Notice of Election was submitted to the Port Washington News for publication and posted on the District web site.

The upcoming election was discussed. The Polish Hall has been reserved for the election. The old style lever voting machines are available for use in 2011. The Commissioners agreed that the paper ballots and voting box acquired for the 2010 election were very effective and more cost efficient than the voting machines from the County Board of Elections and unanimously agreed to use them again 2011.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on September 29, 2011.

Respectfully submitted,

  
Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on September 29, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler (late)  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID

Minutes from the September 9 meeting were approved with correction of the date.

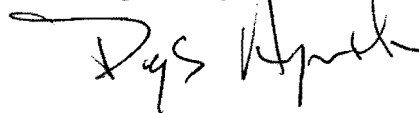
Recycling can inventory is low and 100 new cans were ordered.

Details of the tax cap were discussed as well as the tax levy limit. It was moved to ask the District Accountant to perform the appropriate calculations for the tax levy limit.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on October 13, 2011.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Doug Augenthaler", written over a horizontal line.

Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on October 13, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler (late)  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID  
Robert Matos, Meadow Carting  
Richard Daiker, Meadow Carting

Minutes from the September 29 meeting were approved with correction to list of attendees.

Mr D'Elia received a letter granting an extension to answer to the Iroquois Gas suit until January 17, 2012.

Commissioner Scaglione suggested that the District make up a calendar with key dates to be updated each year as a planning method. The suggestion was approved by the Commissioners unanimously.

There was no update from NYS regarding the District's PIN for the tax Levy Limit under the recently passed tax cap.

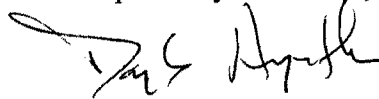
Mr. Matos requested clarification regarding special move-out and move-in pick-ups as per the contract. There have been several examples of move-outs with requests for service on multiple consecutive collection days. He was advised that the contract only allows for one move-out and one move-in pick up. Additional service can be negotiated by the resident with a contractor of their choosing and at their own cost.

Mr. Matos then inquired about the volume of material allowable for move-in and move-out collections. As the District rules have no specific limits, the commissioners unanimously agreed to create a standard for these special collections. Each move-in or move-out collection can accept a volume measuring 3 ft x 3 ft x 25 ft.(25 cubic yards). District regulations will be so amended.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on October 27, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on October 27, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler (late)  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID  
Robert Matos, Meadow Carting  
Richard Daiker, Meadow Carting

Minutes from the prior meeting were not available and will be reviewed at the next meeting.

On Sunday morning, October 16, Commissioner Giordano toured Main St with Shawn Brown, the head of North Hempstead Code Enforcement and representatives of Residents for a More Beautiful Port Washington, in a continuing effort to keep Port Washington streets free of garbage and litter. Eight violation notices and one appearance ticket were given to violators.

Still no update from NYS regarding the District's PIN for the tax Levy Limit.

A notice was received from the Town of North Hempstead that the annual public budget hearings will be held on November 10 at 8PM at Town Hall. The District also received a copy of a letter sent from Kathleen Mitterway, Comptroller for the Town of North Hempstead to the County treasurer. The letter listed a series of very late PILOT payments and the Town requested either the payments, or the information necessary for the Town to file a lawsuit to effect collection of the late payments on its behalf, as well as Special District's within the Town.

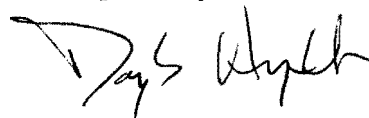
The renewal for North Shore Alert was discussed. Prior to renewal, the Commissioners will request some clarification on how call backs can be better addressed.

The regular meeting which would be held on Thanksgiving will be held on Wednesday November 23, at the usual time and location. A notice will be published in the Port Washington News.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on November 10, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on November 10, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID  
Mindy Germain, Mariann Dalimonte, and Annette Oestreich, RFMBPW

Minutes from the October 13 and October 27 meetings were reviewed and approved.

Prior to the meeting, Paul Oleksiw submitted petitions to run for District Commissioner at the December 13, 2011 election. The petitions were reviewed and accepted and Mr. Oleksiw's name will appear on the December ballot. Arrangements to obtain signature books and paper ballots for the election were discussed.

The tax levy limit pin was received and the Commissioners are waiting for final calculations of the limit by the District Accountant.

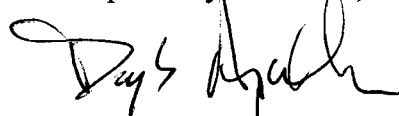
The renewal for North Shore Alert was discussed with no decision being made.

A notice was published regarding the change of the regular meeting from Thanksgiving, November 24, to Wednesday November 23.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on November 23, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on November 23, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID

Minutes from the November 10 meetings were reviewed and approved.

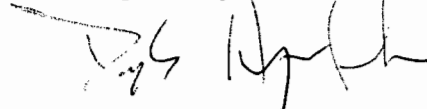
The upcoming election was discussed. The four ballot clerks will be Gerry Day, Alice O'Leary, and Robert and Elizabeth Steinman. The ballots and signature books were picked up at the Board of Elections.

Commissioners Scaglione and Giordano attended the Town public Budget hearing where the amended budget was presented.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on December 8, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary

**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on December 8, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID  
Richard Daiker, Meadow Carting

Minutes from the November 23 meetings were reviewed and approved.

Materials for the election were delivered and election laws reviewed by Mr. D'Elia. It was agreed that 150 additional ballots would be produced before the election, with additional copies to be made, if needed.

On November 30, the Town of North Hempstead emailed a letter to the District regarding the longstanding suits filed by Keyspan and Verizon, which were lost earlier this year. The letter disclosed that the judgment against the District was approximately \$893,000, requesting payment the following day, or an agreement to participate in a municipal financing (Bond Anticipation Note – BAN). The letter contained no supporting documentation for the bill.

The District expressed its extraordinary displeasure with the Town for withholding the details of the judgments for several months as the District prepared its budget. As a result, the District was effectively forced to participate in the BAN offering.

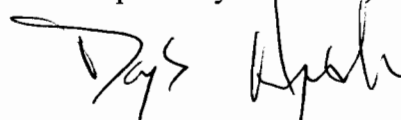
Upon request, the Town delivered the appropriate documentation for the judgments. Upon examination, it became apparent that the judgment did not include the most recent years and further judgments of undetermined amounts should be expected.

The Town expects that the judgments against the garbage districts will eventually be reimbursed by Nassau County under the "County Guaranty". The Town has already won a suit against the County with regard to the Verizon suit and expects a similar result in a similar action regarding the Keyspan suit. There is a meeting scheduled with Town officials on Dec. 9 to review this issue in greater detail.

Various invoices were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on December 29, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary



**Minutes of the Regular Meeting of the Port Washington Garbage District**  
**Held on December 27, 2011**

Present: Commissioner William Scaglione  
Commissioner Douglas Augenthaler  
Commissioner Mary Giordano  
Frank D'Elia, Attorney for the District  
Paul Oleksiw, GPWBID

Minutes from the December 8 meeting was reviewed and approved.

Paul Oleksiw was elected to a three year term with 455 votes of 465 valid votes cast. Ten other individuals received one vote each.

The Commissioners attended a meeting with the Town officials regarding the judgments against the Town and Districts in the Verizon and Keyspan suits. In addition to the amounts already identified by the courts, additional judgments with regard to 2008 through 2011 are expected to follow at some undefined point. The District's share of the legal fees to date is \$53,000.

Town officials advised that they had requested that the utility properties be removed from the tax rolls earlier this year, but at this point do not have verification that this has been done.

The Town continues to expect that the County will ultimately repay the amounts paid by the District under the "County Guarantee" and in fact one of the Town's suits against the County has been decided in the Town's favor, although the stressed County finances make it impossible to know precisely when that judgment will be paid.

A PILOT check in the amount of \$12,332.25 was received from the Town of North Hempstead.

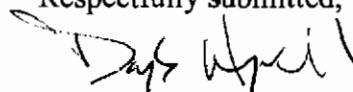
An "Electronic Filing Notice" from NY State was received and will be forwarded to Dave Brackett, the District's auditor.

Renewals for outstanding performance bonds were received and will be dealt with at the first January meeting.

The annual flyer to residents has not been received and Meadow Carting was called to make sure the flyers are sent.

Various invoices were paid. Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on January 12, 2011.

Respectfully submitted,



Douglas Augenthaler  
Secretary