

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday January 10, 2013

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

The District's Organizational Meeting was called to order at 8:00 am and began with the Pledge of Allegiance.

Commissioner Giordano was sworn in for her three-year term.

The Commissioners were nominated and approved for the following positions:

Mary P. Giordano, Chairman  
William Scaglione, Treasurer  
Paul Oleksiw, Secretary

Attorney for the District: Stephen Ressa. Moved and seconded.

Auditor for the District: David Brackett. Moved and seconded.

Official newspaper for the District: Port Washington News and / or Newsday. Moved and seconded.

District depositories. Moved and seconded:

Valley National - primary depository  
Capital One - secondary depository  
Chase - other depository  
Bank of America - other depository

Depository for records: Public Storage. Moved and seconded.

Wireless Provider: AT&T Wireless. Moved and Seconded

Surety Bonds provider: Jasper Surety Agency. Moved and seconded.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting is to be held on Thursday January 31, 2013.

Respectfully submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday January 31, 2013

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

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

A motion was made for the Board to enter into an Executive Session in order to discuss the Lawsuit filed by Dejana Industries against the Port Washington Garbage District.

The Board exited the Executive Session at 8:15. The regular meeting of the District proceeded.

Stephen Ressa is to contact the lawfirm of Bee, Ready, Fishbein, Hatter, and Donovan, LLP and ask them to represent the District for the lawsuit filed by Dejana Industries. The Commissioners voted to retain this lawfirm at a standard municipal rate.

Commissioner Giordano is to draft a letter to Dejana Industries requesting a check in the amount of .25 cent / page for their requested copy of the contract that was awarded to Meadow Carting for the years 2013 through 2015.

The minutes from the previous meeting held on Thursday January 10, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

Commissioner Scaglione has completed the District's year end financials and will submit them to District Auditor David Brackett.

Various phone calls and emails received by the District were discussed.

Commisioner Oleksiw is to review the District's website for needed updates or corrections.

Commissioner Scaglione's Treasurer's Surety Bond was reviewed.

The Commissioners discussed planning for a survey of the property owned by the District on Neulist Ave.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting will be held on Thursday February 14, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday February 14, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting

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

Various bills and invoices were paid.

A phone call made to Meadow Carting and the Port Washington Garbage District from a resident on South Maryland Ave. was discussed.

A ~~motion~~ motion was made for the Board to enter into an Executive Session in order to discuss the lawsuit filed by Dejana Industries against the Port Washington Garbage District.

The Board exited the Executive Session at 9:00 am. The regular meeting of the P.W.G.D. continued.

Commissioner Giordano sent a letter to Dejana Industries in response to their Freedom of Information Request dated January 14, 2013 requesting a copy of the current contract that was awarded to Meadow Carting. The letter stated that Dejana Industries would be required to pay a photo copy charge of .25 cents per page in advance by check, the total to be \$7.25 and mailed to the Port Washington Garbage District, P.O. Box 608, Port Washington, NY 11050.

The minutes from the previous meeting held on January 31, 2013 were approved. Moved and seconded.

Various phone calls and emails made to the District were discussed.

The Commissioners discussed rules for special recycling pick-up. Meadow Carting was unable to pick-up garbage and recycling on Saturday February 9<sup>th</sup> due to the blizzard.

Two pilot checks were received from the Town of North Hempstead in the amount of \$252.20 and \$33,371.43.

There being no further business, the meeting was adjourned at 9:30 am. The next meeting is to be held on Thursday February 28, 2013.

Respectfully Submitted,

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

Paul Oleksiw

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday February 28, 2013

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

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

The minutes from the previous meeting held on February 14, 2013 were approved as corrected. Moved and seconded.

Various bills and invoices were paid.

Commissioner Giordano spoke with the attorney representing the P.W.G.D. who is handling the Verizon lawsuit. Nassau County has paid the principal amount of the lawsuit but not the interest. Verizon is appealing the interest amount in the Appellate Court.

Residents For A More Beautiful Port Washington representative Mindy Germain contacted the District and discussed the possibility of requesting an early Main Street garbage pick-up on the Saturday of the Clean Green Zone Clean-up with Commissioner Scaglione. Ms. Germain has yet to place a follow-up phone call.

Various phone calls and emails made to the District were discussed.

A check was received from Dejana Industries for the photo copy charge of the current contract that was awarded to Meadow Carting.

A retainer letter was received from Bee, Ready, Fishbein, Hatter, and Donovan, LLC. The law firm will be charging the District \$225.00/hour (a reduced municipal rate).

A check was received from the Town of North Hempstead for the 1<sup>st</sup> half payment in the amount of \$1,042,147.17 and was deposited.

The Commissioners discussed the District owned property.

Commissioner Giordano will send District Auditor David Brackett information he requested.

Commissioner Giordano announced that she will not be attending the next meeting due to a prior commitment.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday March 14, 2013.

Respectfully Submitted

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

Paul Oleksiw  
Secretary



Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday March 14, 2013

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa

Excused: Commissioner Mary P. Giordano

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

The minutes from the previous meeting held on Thursday February 28, 2013 were approved. Moved and seconded.

The Commissioners discussed the bid contract.

Various calls and emails made to the District were discussed.

A letter received from Dejana Industries Inc. was discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting is to be held on Thursday March 28, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday March 28, 2013

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

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

The minutes from the previous meeting held on Thursday March 14, 2013 were approved. Moved and seconded.

A letter from the New York State Comptroller's Office was reviewed. Commissioner Giordano is to follow-up with District Auditor David Brackett.

Discussed District owned property.

Various invoices and bills were paid.

Various phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday April 11, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday April 11, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Richard Daiker, Meadow Carting

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

The minutes from the previous meeting held on March 28, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

The weekly one garbage can allowance of construction debris pick-up and the maximum allowable carpet and padding pick-up (four rolls at 3 ft. in length weighing less than 50 lbs. each) per household was discussed. Pick-up days were confirmed with Richard Daiker and are on Wednesdays or Thursdays depending on the residential pick-up schedule.

Various phone calls and emails made to the district were discussed.

Commissioner Giordano discussed her conversation with District Auditor David Brackett.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday April 25, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday April 25, 2013

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

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

The minutes from the previous meeting held on April 11, 2013 were approved. Moved and seconded.

Various invoices and bills were paid.

A Pilot payment check in the amount of \$1,025.61 was received from the Town of North Hempstead.

Commissioner Giordano discussed a conversation she had with Deanna Panico who is representing the District in the lawsuit filed by Dejana Industries.

Commissioner Scaglione completed and sent the District's payroll information to David Brackett.

Various phone calls and emails made to the district were discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday May 9, 2013

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday May 9, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting  
District Auditor: David Brackett

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

The minutes from the previous meeting held on Thursday April 25, 2013 were approved. Moved and seconded.

There was discussion with Meadow Carting's Richard Daiker about Meadow's employee change in their main office and incidents that occurred on routes.

Various bills and invoices were paid.

District Auditor David Brackett was presented a Management letter from the Commissioners of the P.W.G.D.

Mr. Brackett presented the Commissioners with an Engagement letter for the year ending 2013. Fees for the provided services remained the same as the previous year.

The Commissioners discussed the Town of North Hempstead's increase of tipping fees:

1. \$2.00 / Ton increase – Residential
2. \$2.15 / Ton increase – Commercial
3. \$2.00 / Ton increase – Yard Waste
4. .75Cent / Ton increase – Construction and Demolition

Various phone calls and emails made to the district were discussed.

The District received a Dividend Check in the amount of \$240.30 from NYMIR.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting will be held on Thursday May 30, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday May 30, 2013

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

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

The minutes from the previous meeting held on Thursday May 9, 2013 were approved. Moved and seconded.

An Executive Session was called at 8:10 am to discuss pending litigation with regard to the lawsuit filed against the Port Washington Garbage District by Dejana Industries.

The Executive Session was exited at 8:35 am and the regular meeting of the P.W.G.D. continued.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

A request from Councilwoman Dina DeGiorgio that originated from a constituent was discussed.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday June 13, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday June 13, 2013

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

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

The minutes from the previous meeting held on Thursday May 30, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

The Commissioners discussed preparation for the upcoming 2013 Special District Elections.

The Commissioners discussed a request from Town of North Hempstead Councilwoman Dina DeGiorgio.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday June 27, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary



Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday June 27, 2013

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa

Excused: Commissioner Mary P. Giordano

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

The minutes from the previous meeting held on Wed. June 27, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

The 2013 Special District Elections were discussed.

A request from Town of North Hempstead Councilwoman Dina DiGiorgio was discussed.

With no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday July 11, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday July 11, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting

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

The minutes from the previous meeting held on Thursday June 27, 2013 were approved. Moved and seconded.

Various phone calls and emails made to the District were discussed.

Current status of the lawsuit filed by Dejana Industries against the Port Washington Garbage District was discussed.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday August 8, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday July 25, 2013

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

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

The current status of the lawsuit filed by Dejana Industries against the Port Washington Garbage District was discussed.

The minutes from the previous meeting held on Thursday July 11, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

Commissioner Giordano is to draft a letter to the Town of North Hempstead regarding the retainer of Stephen Ressa as the District's counsel.

Various phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:50 am. The next meeting will be held on Thursday August 8, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday August 8, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Anthony Core, Meadow Carting  
Richard Daiker, Meadow Carting

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

The minutes from the previous meeting held on Thursday July 25, 2013 were approved. Moved and seconded.

Billing received by the District from Bee, Ready, Fishbein, Hatter, and Donovan, LLP was reviewed.

The status of the lawsuit filed against the Port Washington Garbage District by Dejana Industries was reviewed.

Commissioners Giordano and Scaglione reported about attending the Town of North Hempstead's Budget Workshop.

MCI Metro retained Jaspens, Schlesinger, et al for representation in a lawsuit that it filed against the P.W.G.D. Commissioner Giordano was served the lawsuit papers and she forwarded them to the Town of North Hempstead Town Attorney.

A request for garbage pick-up from Harborview was discussed.

Various bills and invoices were discussed.

Various phone calls and emails made to the district were discussed.

There being no further business, the meeting was adjourned at 9:25 am. The next meeting will be held on Thursday August 29, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday August 29, 2013

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

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

An article printed in Newsday regarding the Town of North Hempstead's recycling program was reviewed.

The Commissioners engaged in a conference call with Peter Forman regarding the P.W.G.D.'s membership with the North Shore Alert System. When the call ended, the Commissioners discussed the soliciting call, whether or not the service is needed, then unanimously voted to not purchase the membership.

The Commissioner's discussed the Harborview garbage pick-up request.

Various phone calls and emails made to the District were discussed.

The Commissioners set September 12, 2013 for the District's Budget Hearing. The T.N.H. will have a representative present. A public notice will be placed in the Port Washington News.

Commissioner Giordano is to draft a letter to the T.N.H. regarding the retention of Stephen Ressa as the District's Council.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:55 am. The next meeting will be held on Thursday September 12, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting and Annual Budget Hearing of the Port  
Washington Garbage District Held on Thursday September 12, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Town of North Hempstead: Dianne Chambers

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

The Port Washington Garbage District's Annual Budget Hearing was then opened.

The Annual Budget Hearing concluded at 8:20 am. The regularly scheduled meeting of the P.W.G.D. resumed.

The minutes from the previous meeting held on Thursday August 29, 2013 were approved. Moved and seconded.

The Commissioners and attorney Stephen Ressa reviewed and approved the Resolution regarding nominations and petitions for P.W.G.D. elections. This Resolution will be placed on the website.

Commissioners Scaglione and Oleksiw discussed the results of a meeting they had with Councilwoman Dina DiGiorgio and Jim Kallenberg of the Greater Port Washington Business Improvement District. The meeting was focused on the cleanliness Main Street, the obligations that the storeowners and property owners have for sidewalk and gutter cleanliness as well as the current status and condition of waste receptacles.

There was discussion of the upcoming Special District Elections that will be held on December 10, 2013. As already mentioned, the petitions will be made available on the website. Completed petitions will be required to be handed in on Tuesday November 12, 2013 by 5:00 pm at the office of Stephen Ressa located at 15 South Bayless Ave., Port Washington, NY 11050.

Various bills and invoices were paid.

Various phone calls and emails made to the district were discussed.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday September 26, 2013 at 8:00 am.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday September 26, 2013

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

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

The minutes from the previous meeting held on Thursday September 12, 2013 were approved. Moved and seconded.

The Commissioners discussed the decision of the Courts to allow the lawsuit filed by Dejana Industries against the Port Washington Garbage District to continue. The Commissioners plan to set-up a meeting with Bee, Ready, Fishbein, Hatter, and Donovan, LLP that is the law firm representing the District.

Various phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:50 am. The next meeting will be held on Thursday October 10, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary



Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday October 10, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting  
Jose Urquiza, Meadow Carting

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

Stephen Ressa is to arrange a meeting with Bee, Ready, Fishbein, Hatter, and Donovan, LLP for the Commissioners regarding the lawsuit filed against the Port Washington Garbage District by Dejana Industries.

The minutes from the previous meeting held on September 26, 2013 were approved. Moved and seconded.

The Commissioners discussed various emails and phone calls made to the District.

The upcoming Special District Elections were discussed. Petitions will be made available on the P.W.G.D. website. The Legal Notice will be placed in the Port Washington News and posted at the Post Office, Train Station, Port Washington Public Library, the Town of North Hempstead bulletin board and website.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday October 30, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday October 31, 2013

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

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

The Commissioners discussed and planned to attend the Town of North Hempstead Special Districts Budget Hearing on Thursday November 7<sup>th</sup> at 7:00 pm.

The minutes from the previous meeting held on October 10, 2013 were approved as corrected. Moved and seconded.

Commissioners Giordano, Scaglione, and Attorney Stephen Ressa discussed a meeting they had with Deanna Panico of Bee, Ready, Fishbein, & Donovan, LLP on October 24<sup>th</sup>. Ms. Panico and the law firm she works for is representing the P.W.G.D. in a lawsuit filed by Dejana Industries against the District.

Discussion and planning for the upcoming Port Washington Special Districts Elections took place.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday November 14, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday November 14, 2013

Present: Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting  
Jose Urquiza, Meadow Carting

Excused: Commissioner William Scaglione

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

Various phone calls and e-mails made to the District were discussed.

The minutes from the previous meeting held on October 31, 2013 were approved. Moved and seconded.

The upcoming Special Districts Election was discussed. Commissioner Giordano is to contact the Ballot Clerks. Attorney Stephen Ressa is to draft a Resolution and present it at the next regularly scheduled Port Washington Garbage District meeting.

Commissioner Oleksiw submitted suggested changes and upgrades to the District website. Commissioner Giordano is to review these suggestions and the District website as well.

The lawsuit filed by Dejana Industries against the P.W.G.D. was discussed.

Various bills were paid.

Commissioner Giordano made a motion to move the regularly scheduled meeting of the P.W.G.D. to Wednesday November 27, 2013. The motion was moved and seconded.

Stephen Ressa is to order the voting machines for the elections.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting is to be held on Wednesday November 27, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday November 28, 2013

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

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

The minutes from the previous meeting held on November 14, 2013 were approved. Moved and seconded. Commissioner Scaglione was not in attendance of the said meeting and abstained from the vote.

The upcoming Special Districts Elections was discussed. The Commissioners agreed to hire only three Ballot Clerks. Election procedures were reviewed. Commissioner Giordano is to be present at the elections throughout the day and Commissioner Oleksiw will be present at different times.

Stephen Ressa confirmed that he ordered the voting machines, arranged for their transportation and reviewed required documents associated with the elections.

A bill that the District received from Bee Ready Fishbein Hatter & Donovan, LLP was reviewed.

Commissioner Giordano is to review the suggested changes and upgrades to the District's website.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday December 12, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday January 10, 2013

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

The District's Organizational Meeting was called to order at 8:00 am and began with the Pledge of Allegiance.

Commissioner Giordano was sworn in for her three-year term.

The Commissioners were nominated and approved for the following positions:

Mary P. Giordano, Chairman  
William Scaglione, Treasurer  
Paul Oleksiw, Secretary

Attorney for the District: Stephen Ressa. Moved and seconded.

Auditor for the District: David Brackett. Moved and seconded.

Official newspaper for the District: Port Washington News and / or Newsday. Moved and seconded.

District depositories. Moved and seconded:

Valley National - primary depository  
Capital One - secondary depository  
Chase - other depository  
Bank of America - other depository

Depository for records: Public Storage. Moved and seconded.

Wireless Provider: AT&T Wireless. Moved and Seconded

Surety Bonds provider: Jasper Surety Agency. Moved and seconded.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting is to be held on Thursday January 31, 2013.

Respectfully submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday January 31, 2013

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

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

A motion was made for the Board to enter into an Executive Session in order to discuss the Lawsuit filed by Dejana Industries against the Port Washington Garbage District.

The Board exited the Executive Session at 8:15. The regular meeting of the District proceeded.

Stephen Ressa is to contact the lawfirm of Bee, Ready, Fishbein, Hatter, and Donovan, LLP and ask them to represent the District for the lawsuit filed by Dejana Industries. The Commissioners voted to retain this lawfirm at a standard municipal rate.

Commissioner Giordano is to draft a letter to Dejana Industries requesting a check in the amount of .25 cent / page for their requested copy of the contract that was awarded to Meadow Carting for the years 2013 through 2015.

The minutes from the previous meeting held on Thursday January 10, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

Commissioner Scaglione has completed the District's year end financials and will submit them to District Auditor David Brackett.

Various phone calls and emails received by the District were discussed.



Commisioner Oleksiw is to review the District's website for needed updates or corrections.

Commissioner Scaglione's Treasurer's Surety Bond was reviewed.

The Commissioners discussed planning for a survey of the property owned by the District on Neulist Ave.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting will be held on Thursday February 14, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday February 14, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting

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

Various bills and invoices were paid.

A phone call made to Meadow Carting and the Port Washington Garbage District from a resident on South Maryland Ave. was discussed.

A ~~motion~~ motion was made for the Board to enter into an Executive Session in order to discuss the lawsuit filed by Dejana Industries against the Port Washington Garbage District.

The Board exited the Executive Session at 9:00 am. The regular meeting of the P.W.G.D. continued.

Commissioner Giordano sent a letter to Dejana Industries in response to their Freedom of Information Request dated January 14, 2013 requesting a copy of the current contract that was awarded to Meadow Carting. The letter stated that Dejana Industries would be required to pay a photo copy charge of .25 cents per page in advance by check, the total to be \$7.25 and mailed to the Port Washington Garbage District, P.O. Box 608, Port Washington, NY 11050.

The minutes from the previous meeting held on January 31, 2013 were approved. Moved and seconded.

Various phone calls and emails made to the District were discussed.

The Commissioners discussed rules for special recycling pick-up. Meadow Carting was unable to pick-up garbage and recycling on Saturday February 9<sup>th</sup> due to the blizzard.

Two pilot checks were received from the Town of North Hempstead in the amount of \$252.20 and \$33,371.43.

There being no further business, the meeting was adjourned at 9:30 am. The next meeting is to be held on Thursday February 28, 2013.

Respectfully Submitted,

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

Paul Oleksiw

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday February 28, 2013

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

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

The minutes from the previous meeting held on February 14, 2013 were approved as corrected. Moved and seconded.

Various bills and invoices were paid.

Commissioner Giordano spoke with the attorney representing the P.W.G.D. who is handling the Verizon lawsuit. Nassau County has paid the principal amount of the lawsuit but not the interest. Verizon is appealing the interest amount in the Appellate Court.

Residents For A More Beautiful Port Washington representative Mindy Germain contacted the District and discussed the possibility of requesting an early Main Street garbage pick-up on the Saturday of the Clean Green Zone Clean-up with Commissioner Scaglione. Ms. Germain has yet to place a follow-up phone call.

Various phone calls and emails made to the District were discussed.

A check was received from Dejana Industries for the photo copy charge of the current contract that was awarded to Meadow Carting.

A retainer letter was received from Bee, Ready, Fishbein, Hatter, and Donovan, LLC. The law firm will be charging the District \$225.00/hour (a reduced municipal rate).

A check was received from the Town of North Hempstead for the 1<sup>st</sup> half payment in the amount of \$1,042,147.17 and was deposited.

The Commissioners discussed the District owned property.

Commissioner Giordano will send District Auditor David Brackett information he requested.

Commissioner Giordano announced that she will not be attending the next meeting due to a prior commitment.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday March 14, 2013.

Respectfully Submitted

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday March 14, 2013

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa

Excused: Commissioner Mary P. Giordano

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

The minutes from the previous meeting held on Thursday February 28, 2013 were approved. Moved and seconded.

The Commissioners discussed the bid contract.

Various calls and emails made to the District were discussed.

A letter received from Dejana Industries Inc. was discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting is to be held on Thursday March 28, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday March 28, 2013

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

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

The minutes from the previous meeting held on Thursday March 14, 2013 were approved. Moved and seconded.

A letter from the New York State Comptroller's Office was reviewed. Commissioner Giordano is to follow-up with District Auditor David Brackett.

Discussed District owned property.

Various invoices and bills were paid.

Various phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday April 11, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday April 11, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Richard Daiker, Meadow Carting

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

The minutes from the previous meeting held on March 28, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

The weekly one garbage can allowance of construction debris pick-up and the maximum allowable carpet and padding pick-up (four rolls at 3 ft. in length weighing less than 50 lbs. each) per household was discussed. Pick-up days were confirmed with Richard Daiker and are on Wednesdays or Thursdays depending on the residential pick-up schedule.

Various phone calls and emails made to the district were discussed.

Commissioner Giordano discussed her conversation with District Auditor David Brackett.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday April 25, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary



Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday April 25, 2013

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

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

The minutes from the previous meeting held on April 11, 2013 were approved. Moved and seconded.

Various invoices and bills were paid.

A Pilot payment check in the amount of \$1,025.61 was received from the Town of North Hempstead.

Commissioner Giordano discussed a conversation she had with Deanna Panico who is representing the District in the lawsuit filed by Dejana Industries.

Commissioner Scaglione completed and sent the District's payroll information to David Brackett.

Various phone calls and emails made to the district were discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday May 9, 2013

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday May 9, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting  
District Auditor: David Brackett

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

The minutes from the previous meeting held on Thursday April 25, 2013 were approved. Moved and seconded.

There was discussion with Meadow Carting's Richard Daiker about Meadow's employee change in their main office and incidents that occurred on routes.

Various bills and invoices were paid.

District Auditor David Brackett was presented a Management letter from the Commissioners of the P.W.G.D.

Mr. Brackett presented the Commissioners with an Engagement letter for the year ending 2013. Fees for the provided services remained the same as the previous year.

The Commissioners discussed the Town of North Hempstead's increase of tipping fees:

1. \$2.00 / Ton increase – Residential
2. \$2.15 / Ton increase – Commercial
3. \$2.00 / Ton increase – Yard Waste
4. .75Cent / Ton increase – Construction and Demolition

Various phone calls and emails made to the district were discussed.

The District received a Dividend Check in the amount of \$240.30 from NYMIR.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting will be held on Thursday May 30, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday May 30, 2013

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

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

The minutes from the previous meeting held on Thursday May 9, 2013 were approved. Moved and seconded.

An Executive Session was called at 8:10 am to discuss pending litigation with regard to the lawsuit filed against the Port Washington Garbage District by Dejana Industries.

The Executive Session was exited at 8:35 am and the regular meeting of the P.W.G.D. continued.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

A request from Councilwoman Dina DeGiorgio that originated from a constituent was discussed.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday June 13, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday June 13, 2013

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

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

The minutes from the previous meeting held on Thursday May 30, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

The Commissioners discussed preparation for the upcoming 2013 Special District Elections.

The Commissioners discussed a request from Town of North Hempstead Councilwoman Dina DeGiorgio.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday June 27, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday June 27, 2013

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa

Excused: Commissioner Mary P. Giordano

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

The minutes from the previous meeting held on Wed. June 27, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

The 2013 Special District Elections were discussed.

A request from Town of North Hempstead Councilwoman Dina DiGiorgio was discussed.

With no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday July 11, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday July 11, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting

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

The minutes from the previous meeting held on Thursday June 27, 2013 were approved. Moved and seconded.

Various phone calls and emails made to the District were discussed.

Current status of the lawsuit filed by Dejana Industries against the Port Washington Garbage District was discussed.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday August 8, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday July 25, 2013

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

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

The current status of the lawsuit filed by Dejana Industries against the Port Washington Garbage District was discussed.

The minutes from the previous meeting held on Thursday July 11, 2013 were approved. Moved and seconded.

Various bills and invoices were paid.

Commissioner Giordano is to draft a letter to the Town of North Hempstead regarding the retainer of Stephen Ressa as the District's counsel.

Various phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:50 am. The next meeting will be held on Thursday August 8, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary



Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday August 8, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Anthony Core, Meadow Carting  
Richard Daiker, Meadow Carting

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

The minutes from the previous meeting held on Thursday July 25, 2013 were approved. Moved and seconded.

Billing received by the District from Bee, Ready, Fishbein, Hatter, and Donovan, LLP was reviewed.

The status of the lawsuit filed against the Port Washington Garbage District by Dejana Industries was reviewed.

Commissioners Giordano and Scaglione reported about attending the Town of North Hempstead's Budget Workshop.

MCI Metro retained Jaspens, Schlesinger, et al for representation in a lawsuit that it filed against the P.W.G.D. Commissioner Giordano was served the lawsuit papers and she forwarded them to the Town of North Hempstead Town Attorney.

A request for garbage pick-up from Harborview was discussed.

Various bills and invoices were discussed.

Various phone calls and emails made to the district were discussed.

There being no further business, the meeting was adjourned at 9:25 am. The next meeting will be held on Thursday August 29, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday August 29, 2013

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

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

An article printed in Newsday regarding the Town of North Hempstead's recycling program was reviewed.

The Commissioners engaged in a conference call with Peter Forman regarding the P.W.G.D.'s membership with the North Shore Alert System. When the call ended, the Commissioners discussed the soliciting call, whether or not the service is needed, then unanimously voted to not purchase the membership.

The Commissioner's discussed the Harborview garbage pick-up request.

Various phone calls and emails made to the District were discussed.

The Commissioners set September 12, 2013 for the District's Budget Hearing. The T.N.H. will have a representative present. A public notice will be placed in the Port Washington News.

Commissioner Giordano is to draft a letter to the T.N.H. regarding the retention of Stephen Ressa as the District's Council.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:55 am. The next meeting will be held on Thursday September 12, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting and Annual Budget Hearing of the Port  
Washington Garbage District Held on Thursday September 12, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Town of North Hempstead: Dianne Chambers

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

The Port Washington Garbage District's Annual Budget Hearing was then opened.

The Annual Budget Hearing concluded at 8:20 am. The regularly scheduled meeting of the P.W.G.D. resumed.

The minutes from the previous meeting held on Thursday August 29, 2013 were approved. Moved and seconded.

The Commissioners and attorney Stephen Ressa reviewed and approved the Resolution regarding nominations and petitions for P.W.G.D. elections. This Resolution will be placed on the website.

Commissioners Scaglione and Oleksiw discussed the results of a meeting they had with Councilwoman Dina DiGiorgio and Jim Kallenberg of the Greater Port Washington Business Improvement District. The meeting was focused on the cleanliness Main Street, the obligations that the storeowners and property owners have for sidewalk and gutter cleanliness as well as the current status and condition of waste receptacles.

There was discussion of the upcoming Special District Elections that will be held on December 10, 2013. As already mentioned, the petitions will be made available on the website. Completed petitions will be required to be handed in on Tuesday November 12, 2013 by 5:00 pm at the office of Stephen Ressa located at 15 South Bayless Ave., Port Washington, NY 11050.

Various bills and invoices were paid.

Various phone calls and emails made to the district were discussed.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday September 26, 2013 at 8:00 am.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday September 26, 2013

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

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

The minutes from the previous meeting held on Thursday September 12, 2013 were approved. Moved and seconded.

The Commissioners discussed the decision of the Courts to allow the lawsuit filed by Dejana Industries against the Port Washington Garbage District to continue. The Commissioners plan to set-up a meeting with Bee, Ready, Fishbein, Hatter, and Donovan, LLP that is the law firm representing the District.

Various phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:50 am. The next meeting will be held on Thursday October 10, 2013 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday October 10, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting  
Jose Urquiza, Meadow Carting

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

Stephen Ressa is to arrange a meeting with Bee, Ready, Fishbein, Hatter, and Donovan, LLP for the Commissioners regarding the lawsuit filed against the Port Washington Garbage District by Dejana Industries.

The minutes from the previous meeting held on September 26, 2013 were approved. Moved and seconded.

The Commissioners discussed various emails and phone calls made to the District.

The upcoming Special District Elections were discussed. Petitions will be made available on the P.W.G.D. website. The Legal Notice will be placed in the Port Washington News and posted at the Post Office, Train Station, Port Washington Public Library, the Town of North Hempstead bulletin board and website.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday October 30, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday October 31, 2013

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

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

The Commissioners discussed and planned to attend the Town of North Hempstead Special Districts Budget Hearing on Thursday November 7<sup>th</sup> at 7:00 pm.

The minutes from the previous meeting held on October 10, 2013 were approved as corrected. Moved and seconded.

Commissioners Giordano, Scaglione, and Attorney Stephen Ressa discussed a meeting they had with Deanna Panico of Bee, Ready, Fishbein, & Donovan, LLP on October 24<sup>th</sup>. Ms. Panico and the law firm she works for is representing the P.W.G.D. in a lawsuit filed by Dejana Industries against the District.

Discussion and planning for the upcoming Port Washington Special Districts Elections took place.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday November 14, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday November 14, 2013

Present: Commissioner Mary P. Giordano  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting  
Jose Urquiza, Meadow Carting

Excused: Commissioner William Scaglione

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

Various phone calls and e-mails made to the District were discussed.

The minutes from the previous meeting held on October 31, 2013 were approved. Moved and seconded.

The upcoming Special Districts Election was discussed. Commissioner Giordano is to contact the Ballot Clerks. Attorney Stephen Ressa is to draft a Resolution and present it at the next regularly scheduled Port Washington Garbage District meeting.

Commissioner Oleksiw submitted suggested changes and upgrades to the District website. Commissioner Giordano is to review these suggestions and the District website as well.

The lawsuit filed by Dejana Industries against the P.W.G.D. was discussed.

Various bills were paid.

Commissioner Giordano made a motion to move the regularly scheduled meeting of the P.W.G.D. to Wednesday November 27, 2013. The motion was moved and seconded.

Stephen Ressa is to order the voting machines for the elections.



There being no further business, the meeting was adjourned at 8:40 am. The next meeting is to be held on Wednesday November 27, 2013.

Respectfully Submitted,

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

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday November 28, 2013

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

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

The minutes from the previous meeting held on November 14, 2013 were approved. Moved and seconded. Commissioner Scaglione was not in attendance of the said meeting and abstained from the vote.

The upcoming Special Districts Elections was discussed. The Commissioners agreed to hire only three Ballot Clerks. Election procedures were reviewed. Commissioner Giordano is to be present at the elections throughout the day and Commissioner Oleksiw will be present at different times.

Stephen Ressa confirmed that he ordered the voting machines, arranged for their transportation and reviewed required documents associated with the elections.

A bill that the District received from Bee Ready Fishbein Hatter & Donovan, LLP was reviewed.

Commissioner Giordano is to review the suggested changes and upgrades to the District's website.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday December 12, 2013.

Respectfully Submitted,



Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday December 12, 2013

Present: Commissioner Mary P. Giordano  
Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa  
Richard Daiker, Meadow Carting  
Jose Urquiza, Meadow Carting

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

The Commissioners discussed the changes to the C&D, bulk, and recycling pick-ups in the 2014 Meadow Carting flyer to be mailed out to the residents within the P.W.G.D. Depending on the residence pick-up cycle:

1. Only one can of homeowner generated C&D (weighing no more than 50 lbs.) will be picked up on Wednesday or Thursday.
2. Only four rolls of carpet and / or padding cut into four foot lengths will be collected on Wednesday or Thursday.
3. Only one bulk item will be picked up on the last day of the pick-up cycle.
4. Recycling pick-up will now include all 1,2,4,5, & 6 plastics.

A bill received from Bee, Ready, Fishbein, Hatter, and Donovan LLP was reviewed. Commissioner Giordano is to review the charges and meet with District Attorney Stephen Ressa.

Stephen Ressa is to send the Resolution from the recent Special District Elections to the Town of North Hempstead.

Commissioner Scaglione is to follow-up on an email sent to the District from the New York State Tax Department.

Harborview garbage pick-up was discussed.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday December 26, 2013.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is stylized with a large initial "P" and a long horizontal stroke at the end.

Paul Oleksiw  
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday December 26, 2013

Present: Commissioner William Scaglione  
Commissioner Paul Oleksiw  
Attorney: Stephen Ressa

Excused: Commissioner Mary P. Giordano

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

The minutes from the previous meeting held on Wednesday December 12, 2013 were approved. Moved and seconded.

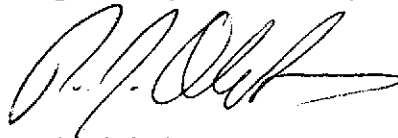
There was discussion of Surety Bond filings.

Various bills and invoices were paid.

Various phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday January 9, 2014.

Respectfully Submitted,



Paul Oleksiw  
Secretary