

Minutes of the Organizational and Regular Meeting of the
Port Washington Garbage District Held on Thursday January 9, 2014

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

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

Commissioner Scaglione was sworn in for his 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
BNY Mellon – Collateral Depository

Depository for District records: Public Storage. Moved and seconded.

Wireless provider: AT&T Wireless. Moved and seconded.

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

Insurance agency and provider: Moved and seconded.

Cook, Maran & Associates Agency – insurance agent
NYMIR – insurance provider

District meetings will be held on the 2nd and last Thursdays of each month.

The Organizational Meeting was closed. The Regular Meeting was then called to order.

Richard Daiker and Jose Urquiza discussed the current status of Meadow Carting's contracted obligations and answered questions from the Commissioners.

Commissioner Scaglione's Surety Bond was reviewed.

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

Commissioner Scaglione announced that the District's year end financials are complete and that he will present them to the District Auditor David Brackett.

Doug Augenthaler is to be contacted and asked if he would like to remain the District's hired consultant to monitor and provide maintenance to the website.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

Stephen Ressa announced that his fees for 2014 will remain the same as 2013.

Mr. Ressa suggested a review of the District's Procurement Policy.

Harborview garbage pick-up was discussed.

There being no further business, the meeting was adjourned at 9:15 am. The next meeting will be held on Thursday January 30, 2014 at 8:00 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is written in a cursive style with a prominent initial "P" and a long, sweeping underline.

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on January 30, 2014

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 statement received from Bee, Ready, Fishbein, Hatter, and Donovan was reviewed.

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

A Pilot check in the amount of \$23,845.40 was received.

The minutes from the previous meeting held on January 9, 2014 were approved. Moved and seconded.

An email received from the Town of North Hempstead regarding the District's auditor was answered.

Commissioner Scaglione is to give the District's completed 2013 Financials to David Brackett. He also informed the other Commissioners that the payroll taxes were sent out.

Various invoices and bills were paid.

There was discussion about the two canceled garbage pick-ups due to snow and ice storms. The suspension was due to the Town of North Hempstead closing the Transfer Station. The Town was supposed to send a recorded message to the residents explaining the suspension.

Commissioner Giordano is to follow-up with Cook, Maran & Associates regarding the completion of the NYMIR insurance renewal form that was sent to the District by email.

There being no further business, the meeting was adjourned at 8:55 am. The next meeting will be held on Thursday February 12, 2014.

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 February 27, 2014

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 January 30, 2014 were approved. Moved and seconded. There were no minutes from the regularly scheduled meeting that was to have been held on Thursday February 13, 2014. That particular meeting was canceled due to the snow storm that affected Port Washington that morning.

The Commissioners discussed and agreed to document on the District's website a general "rule-of-thumb" for garbage pickup on days being affected by snow fall - "*If public schools are closed due to the snow, consider garbage pick-up to be suspended that same day*".

The Commissioners and Attorney Stephen Ressa discussed the status of the lawsuit brought against the District by Dejana Industries.

Surveying of the District's property on Neulist Ave. was discussed.

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

Attorney Stephen Ressa is to arrange a meeting with the new Town Attorney regarding garbage pick-up at Harborview.

The Treasurer's Report was reviewed.

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 March 13, 2014 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday March 13, 2014

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.

There was discussion about a bill that was received from Bee Ready Fishbein Hatter and Donovan regarding the lawsuit filed against the Port Washington Garbage District by Dejana Industries.

Attorney Stephen Ressa received a copy of Resolution 153-2014 that was adopted by the Town of North Hempstead Board authorizing his employment as Legal Council for the P.W.G.D. for the years of 2014 and 2015.

A pilot check in the amount of \$9846.67 was received.

Town Attorney Linda Zuech was contacted by Stephen Ressa to discuss any Harborview agreements and arrangements made with the T.N.H.

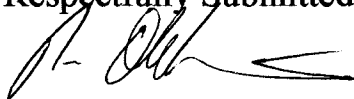
Commissioner Giordano spoke with the attorney handling the Keyspan / Verizon lawsuit.

The minutes from the previous meeting held on Thursday February 27, 2014 were approved. Moved and seconded.

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 March 27, 2014 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday March 27, 2014

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw

Excused: Stephen Ressa: Attorney

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 13 were approved.
Moved and seconded.

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

The Commissioners discussed the lawsuit filed against the Port Washington Garbage District by Dejana Industries.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:25 am. The next meeting will be held on Thursday April 10, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday April 10, 2014

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.

Robert Johnson (who was in attendance) was interviewed for the job of Port Washington Garbage District Independent Auditor. He presented the Commissioners with his proposal which included his annual fee of \$3500.00. His appointment of Independent Auditor for the Port Washington Garbage District was approved. Moved and seconded.

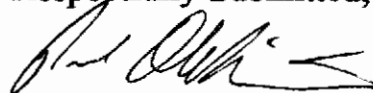
Attorney Stephen Ressa stated that he has had no response from the Town of North Hempstead regarding Harborview garbage pick-up.

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

The minutes from the previous meeting held on March 27, 2014 were approved. Moved and seconded.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday April 24, 2014

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday April 24, 2014

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

Excused: Commissioner William Scaglione

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 10, 2014 were approved. Moved and seconded.

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

The mandatory hiring of a new District auditor that specializes in Peer Review was discussed.

The dismissal of the Dejana lawsuit against the P.W.G.D. was discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday May 8, 2014 at 8:00 am.

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 May 8, 2014

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

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 24, 2014 were approved. Moved and seconded.

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

Two proposals were received and reviewed regarding the open position of Port Washington Garbage District Auditor for the period ending December 31, 2014:

1. Joseph A. DonAngelo, CPA - \$5000.00
2. Robert A. Johnson, CPA PC - \$3500.00

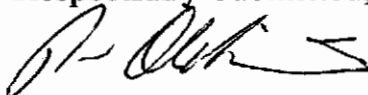
Special Note: a third accounting firm (Sheehan & Co.) expressed interest in the position but did not send in a proposal.

The Commissioners voted to retain the services of Robert A. Johnson CPA PC as the P.W.G.D. Auditor. He is to Audit the District for the period ending December 31, 2013 in accordance with AICPA Professional Standards.

Various invoices and bills were paid.

There being no further business, the meeting was adjourned at 8:40. The next meeting will be held on Thursday May 29, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday May 29, 2014

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

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 May 8, 2014 were approved.
Moved and seconded.

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

The Commissioners discussed an email received from Town of North Hempstead Councilwoman Dina DeGiorgio.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday June 12, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday June 12, 2014

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

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 May 29, 2014 were approved. Moved and seconded.

The Commissioners discussed the lawsuit brought against the Port Washington Garbage District by Dejana Industries which was dismissed by the Supreme Court, Nassau County.

The Commissioners began early preparations for the upcoming Special Districts elections.

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

Discussed waste receptacle pick-up within the business district.

Various invoices and bills were paid.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday June 26, 2014.

Respectfully Submitted,

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday June 26, 2014

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

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

The minutes from the previous meeting held on June 12, 2014 were approved as corrected. Moved and seconded.

The P.W.G.D. audited financial statements for 2013 were received from the District's Independent Auditor Robert Johnson and were reviewed by the Commissioners.

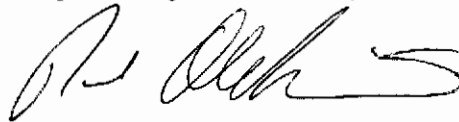
Commissioner Giordano is to mail the required financial statements to New York State, Nassau County, and the Town of North Hempstead.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:55 am. The next meeting will be held on Thursday July 10, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday July 10, 2014

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney
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 minutes from the previous meeting held on June 26, 2014 were approved. Moved and seconded.

The Commissioners and the Meadow Carting representatives discussed the status of the services that Meadow provides to the District.

Early preparation for the upcoming Special District Elections was discussed.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

The P.W.G.D. Budget Hearing (public meeting) was tentatively set for August 28, 2014 and plans for the announcement were also discussed.

There being no further business, the meeting was adjourned at 8:50 am. The next meeting is scheduled Thursday July 31, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday July 31, 2014

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 July 10, 2014 were approved. Moved and seconded.

A letter received from The Addison at Harborview Port Washington was regarding their garbage pick-up was reviewed.

Commissioner Scaglione is to attend the Town of North Hempstead Special District 2015 Budget Workshop on August 5th.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

The upcoming Special Districts Election and the P.W.G.D. Public Budget Hearing was discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday August 14, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday August 14, 2014

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.

Phone calls and emails made to the District were discussed.

The Commissioners entered into an Executive Session at 8:15 am for discussion about The Addison at Harborview's garbage pick-up. The Executive Session was exited at 8:35 am and the regularly scheduled P.W.G.D. meeting was entered.

The District received a pilot check in the amount of \$23,311.75 from the Town of North Hempstead dated August 8, 2014.

The Commissioners reviewed a letter received from the District's insurance carrier Cook Maran & Assoc. detailing certain prohibited methods of doing business for and providing insurance services for public entities.

The tentative 2015 P.W.G.D. budget is due to the Town of North Hempstead around August 20, 2014.

The District's official Public Budget Hearing is September 4, 2014 as required by the State of New York. Commissioner Oleksiw is to make arrangements with Anton Community Newspapers to have the announcement placed in the Port Washington News.

The minutes from the previous meeting held on July 31, 2014 were approved. Moved and seconded.

Various bills and invoices were paid.

The Commissioners are to review the current Procurement Policy, Ethics Policy, and the Rules and Regulations.

There being no further business, the meeting was adjourned at 9:10 am. The next District meeting will be held on August 27, 2014.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is written in a cursive style with a large, sweeping initial "P".

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday August 28, 2014

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

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

Phone calls and emails made to the District were discussed.

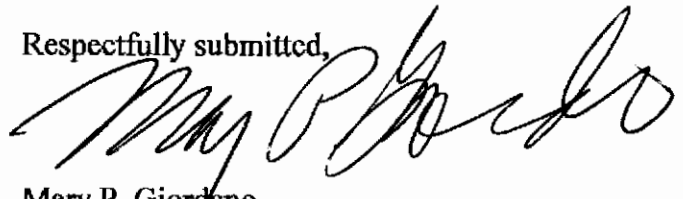
The tentative 2015 P.W.G.D. budget due to the Town of North Hempstead was filed.

The minutes from the previous meeting held on August 14, 2014 were approved. Moved and seconded.

Various bills and invoices were paid.

There being no further business, the meeting was adjourned at 8:50 a.m. The next district meeting will be held on September 11, 2014.

Respectfully submitted,



Mary P. Giordano
Commissioner

Minutes of the Public Budget Hearing of the Port Washington Garbage
District Held on Thursday September 4, 2014

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Attorney: Stephen Ressa
T.N.H. Deputy Comptroller: Diane Chambers

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

The Commissioners reviewed the proposed budget.

Commissioner Scaglione requested from the Deputy Comptroller any updates of the tax status and litigation regarding the lawsuits involving the taxing of telephone poles within the District. Deputy Comptroller Chambers said she will have to speak with the Town Attorney.

A motion was made to approve the 2015 Tentative Budget for the Port Washington Garbage District. Moved and seconded.

Deputy Comptroller Chambers was given the Tentative Budget for 2015.

There being no further business, the hearing was adjourned at 8:25am.

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 11, 2014

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.

Various bills and invoices were paid.

The final bill from Bee Ready Fishbein Hatter and Donovan, LLP pertaining to the lawsuit brought against the Port Washington Garbage District by Dejana Industries LLP in the amount of \$1,676.25 was reviewed and paid.

A pilot check was received from the Town of North Hempstead in the amount of \$769.53.

The 2nd half tax levy check from the Town of North Hempstead in the amount of \$896,129.94 was received.

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

There was discussion about the Special Districts Election that will be held on Tuesday December 9, 2014.

There being no further business, the meeting was adjourned at 8:20am. The next meeting will be held on Thursday September 25, 2014 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday September 25, 2014

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.

Approved the minutes from the regularly scheduled P.W.G.D. meeting held on September 4, 2014 and the minutes as corrected from the Public Budget Hearing of the P.W.G.D. held on September 11, 2014.

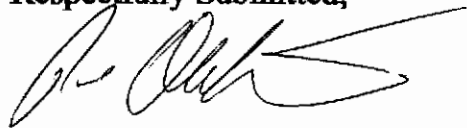
There was discussion and preparation for the upcoming Special Districts Election.

The Commissioners discussed the Court's decision to hold Nassau County solely responsible for reimbursement of collected property taxes imposed on telephone poles.

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

There being no further business, the meeting was adjourned at 8:25 am. The next meeting will be held on Thursday October 9, 2014 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday October 9, 2014

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

Rob Calica: Harborview Homeowner's Assoc.
Marvin Stone: Harborview Homeowner's Assoc.
Bill Coddington: Harborview Homeowner's Assoc.

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

Residents of the Harborview Homeowner's Assoc. introduced themselves. Robert Calica opened with stating that Harborview was not treated well by the developer. He believes that the current owners are burdened with maintenance and expenses as well as a ten year carting contract that will be expiring soon.

Mr. Calica discussed the Court Decision, Harborview vs. Port Washington Garbage District. The Association members are requesting the District commence garbage pick-up for Harborview.

Mr. Calica handed out maps of the Association to show that areas behind some of the homes have alleys. Mr. Calica explained to the Commissioners how their current carter performs it's services. The representatives from Harborview Home Owner's Association requested back door pick-up service for some of the residences. The service does not meet the requirements of the District's guidelines. Additionally, the Commissioners were advised that there is an existing carter.

The H.H.O.A. closed their presentation and left the meeting at 8:20 am.

The Commissioners entered into Executive Session at 8:25 am to discuss this matter. The Executive Session ended at 9:15 am and the regularly scheduled meeting of the P.W.G.D. continued.

Minutes of the Special Meeting of the Port Washington Garbage District
Held on Tuesday October 14, 2014

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney
Anthony Cors: Meadow Carting
Richard Daiker: Meadow Carting

Excused: Commissioner Mary P. Giordano

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

The Commissioners and the representatives of Meadow Carting discussed the request for garbage collection by the Harborview Homeowners Association and whether the community can be serviced with the same trucks which provide service to the Port Washington Garbage District.

There being no further business, the meeting was adjourned at 9:15 am. The next meeting will be held on Thursday October 30, 2014.

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 October 30, 2014

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

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

Harborview garbage pick-up was discussed.

Preparations for the upcoming Special District Elections were reviewed.

Phone calls and emails made to the District were discussed.

Various invoices and bills were paid.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday November 13, 2014.

Respectfully Submitted,

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

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday November 13, 2014

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

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

The minutes from previous meetings held on Thursday October 9th, Tuesday October 14th and Thursday October 30th were approved after corrections.

A check in the amount of \$62.50 was received from NYMIR for the interest on capital sundry.

The upcoming Special Districts Elections was discussed. The only petition to be filed for the P.W.G.D. election was by Commissioner Paul Oleksiw. Commissioner Giordano will request the books and disc of registered voters and Attorney Stephen Ressa will request the two voting machines from the Nassau County Board of Elections.

The request for garbage pick-up by the Harborview Homeowner's Association was discussed. Stephen Ressa is to contact Robert Calica and inform him that the Commissioners are still reviewing the request. Mr. Ressa will also draft a letter to the Supervisor of the Town of North Hempstead requesting a letter of retraction regarding miss-information given to the H.H.O.A. from Assistant Town Attorney Michael Kelly, Esq. and the Executive Director / Commissioner of S.W.M.A. Igor Sikirik.

Various bills and invoices were paid.

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 Wednesday November 26, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Wednesday November 26, 2014

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

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 13, 2014 were approved. Moved and seconded.

The Commissioners discussed Harborview Homeowners Association's request for garbage collection.

Commissioner Giordano picked-up the paper ballots from the Nassau County Board of Elections in preparation for the Special Districts Election to be held on Tuesday December 9, 2014.

The Commissioner's approved a Resolution appointing Ballot Clerks / Election Inspectors for the 2014 Garbage District Election. Their names are Alice O'Leary, Robert Steinman, Elizabeth Steinman, and Geraldine Day.

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 December 11, 2014.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Special Meeting of the Port Washington Garbage District
Held on Tuesday December 9, 2014 At the Polish American Hall

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

The meeting was called to order at 9:15 pm.

The Commissioners approved a resolution certifying the 2014 Port Washington Garbage District elections result.

Paul Oleksiw is hear-by certified as the elected P.W.G.D. Commissioner for a term of three years to commence on January 1, 2015.

The Secretary of the District filed the Statement of Canvass for the voting machines.

There being no further business, the meeting was called at 9:30 pm.

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 December 11, 2014

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

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 26, 2014 were approved. Moved and seconded.

Various invoices and bills were paid.

The Commissioners voted to cancel the last regularly scheduled District meeting in December. A message announcing this will be put on the District's website.

The Commissioners discussed the possibility of restructuring the next contract bid although further research into this idea needs to be done. If possible, the bid would include three individual sections to be bid on: 1) Harborview – which could include The Addison, The Amsterdam, and Harborview homes section, 2) Mill Pond Acres, and 3) the Port Washington Garbage District.

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 regularly scheduled meeting will be held on Thursday January 8, 2015.

Respectfully Submitted,



Paul Oleksiw
Secretary