

Minutes of the Annual Organizational and Regular Meeting of the Port
Washington Garbage District Held on Thursday January 8, 2015

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 Commissioners immediately entered into the District's annual Organizational meeting.

Commissioner Oleksiw 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.

Accountant for District: David Brackett. Moved and seconded.

Independent Auditor for District: Robert A. Johnson, CPA P.C.

Website Consultant: Doug Augenthaler. Moved and seconded.

Regularly scheduled meetings will be held on the second and last Thursdays of each month. Moved and seconded.

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

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

Depository for District records: Public Storage. 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

Insurance agency and provider: Moved and seconded.

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

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

The Organizational Meeting was closed at 8: 15 am. The Commissioners then entered into the District's Regularly Scheduled meeting.

The minutes from the previous meetings held on December 9, 2014 and December 11, 2014 were approved. Moved and seconded.

Various bills and invoices were paid.

The Commissioners reviewed the Surety Bonds received from Jasper.

The Commissioners discussed the property owned by the District on Neulist Ave. in Port Washington.

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 29, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday January 29, 2015

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

Excused: Stephen Ressa: Attorney

The meeting was called to order at 8:15 am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on January 8, 2015 were approved. Moved and seconded.

The Commissioners discussed the monthly storage fee from Public Storage going up \$14.00 per month.

Commissioner Scaglione renegotiated the District's contract with AT&T and was able to reduce the rates.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

Commissioner Scaglione indicated that he had completed the District's Year End Financials and sent them to the accountant David Brackett.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday February 12, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday February 12, 2015

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.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on January 29, 2015 were approved. Moved and seconded.

A pilot check in the amount of \$6,962.58 was received from the Town of North Hempstead.

The Commissioners discussed and agreed to enter into an agreement with the Town of North Hempstead to receive payments via the Automated Clearing House (A.C.H.) Program.

The Commissioners discussed the electronics disposal ban enacted by the New York State Environmental Conservation that came into effect on January 1, 2015. The District's website will be updated with the law and will provide a website address for further information.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday February 26, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday February 26, 2015

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.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on February 12, 2015 were approved. Moved and seconded.

The Commissioners discussed the meeting with Richard Daiker of Meadow Carting regarding the electronics disposal law implemented by the New York State Department of Environmental Conservation and the updates that were done to the District's website explaining the new law. Meadow Carting is aware of the restrictions directed by the law and is in compliance.

Commercial garbage pick-up and recycling were discussed.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday March 12, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday March 12, 2015

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.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on February 26, 2015 were approved as corrected. Moved and seconded.

A pilot check in the amount of \$38,879.88 was received from the Town of North Hempstead.

A check in the amount of \$1,060,440.15 was received from the Town of North Hempstead for 1st half tax payments.

Garbage pick-up on Main Street was discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday March 26, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday March 26, 2015

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.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on Thursday March 12, 2015 were approved. Moved and seconded.

The Commissioners discussed the up-coming contract bid. Commissioner Scaglione stated that he has made multiple attempts to contact the Town in order to discuss bid structuring.

There being no further business, the meeting was adjourned at 8:35 am. The next meeting will be held on Thursday April 9, 2015 at 8:00 am.

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 April 9, 2015

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.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on, Thursday March 26, 2015 were approved. Moved and seconded.

There being no further business, the meeting was adjourned at 8:20 am. The next meeting will be held on Thursday April 30, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday April 30, 2015

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

Excused: Commissioner Mary P. Giordano

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.

Various bills and invoices were paid.

The minutes from the previous meeting held on April 9, 2015 were approved. Moved and seconded.

The Commissioners discussed the up-coming contract bid process.

Commissioner Scaglione is to meet with Diane Chambers at the Town of North Hempstead Comptroller's office.

District Payroll Taxes were paid.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday May 14, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday May 14, 2015

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw

Excused: Commissioner Mary P. Giordano
Stephen Ressa: Attorney

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.

Various bills and invoices were paid.

The minutes from the previous meeting held on, April 30, 2015 were approved. Moved and seconded.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday May 28, 2015 at 8:00 am.

Respectfully Submitted,

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

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday May 28, 2015

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.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on May 14, 2015 were approved. Moved and seconded.

Stephen Ressa is waiting for a response to his email that he sent to the Town of North Hempstead requesting information about bid structuring and the offering plan for the Harborview gated communities.

The Commissioners discussed garbage pick-up from the gated communities located within the P.W.G.D.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday June 11, 2015 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 June 11, 2015

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.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on Thursday May 28, 2015 were approved. Moved and seconded.

Attorney Stephen Ressa recommended requesting the services of an outside lawfirm to research and draft a P.W.G.D. bid proposal. Mr. Ressa and Commissioner Giordano will work together on the solicitation of proposals.

Attorney Stephen Ressa is to contact Dianne Chambers of the Town of North Hempstead regarding the P.W.G.D. bid.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday June 25, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday, June 25, 2015

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

Excused: Commissioner Paul Oleksiw

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

There was a discussion of the bidding process for 2016 - 2018.

The Commissioners went into Executive Session.

There were no complaints from residents.

There being no further business, the meeting was closed at 9:00 a.m.

Respectfully submitted,

/s/ Mary P. Giordano
Chairperson

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday July 9, 2015

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Stephen Ressa: Attorney
Pat Van Deusen: Resident and Citizens Advisory Committee
Representative.

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

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The minutes from the previous meeting held on June 25, 2015 were approved. Moved and seconded.

After discussion, the Commissioners decided to not engage outside council to prepare for the upcoming P.W.G.D. contract bid.

The commissioners further discussed the upcoming contract bid and preparations that need to be accomplished.

Resident and Citizens Advisory Committee (C.A.C.) member Pat Van Deusen spoke to the Commissioners during the public forum. Her discussion involved explaining a request to renew the Citizens Advisory Committee. She also discussed solar panel placement at the Town of North Hempstead Landfill located in Port Washington.

The Commissioners agreed to maintain the Districts representation on the C.A.C.

There being no further business, the meeting was adjourned at 9:05 am. The next meeting will be held on Thursday July 30, 2015 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 July 30, 2015

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

Excused: Commissioner Mary P. Giordano

The meeting was called to order at 8:10 am and began with the Pledge of Allegiance.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

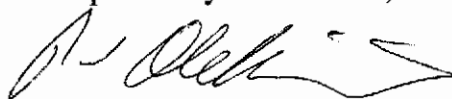
The minutes from the previous meeting held on July 9, 2015 were approved.
Moved and seconded.

The Commissioners reviewed the Legal Notice for the upcoming P.W.G.D. contract bid.

The Commissioners set the date of August 26, 2015 for the Special Bid Opening Meeting. Proposals will need to be submitted by 1:00 pm. The Commissioners also decided to make the bid requirements and contract available on the District website. Commissioner Oleksiw is to post the Legal Notice at the Post Office, the Public Library, on the District website, on the Town of North Hempstead website, in Newsday, and in the Port Washington News.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Thursday August 13, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday August 13, 2015

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 July 30, 2015 were approved. Moved and seconded.

Phone calls and emails made to the District were discussed.

Various bills and invoices were paid.

The Commissioners discussed the upcoming Special Bid Opening Meeting that is scheduled to be held on Wed. August 26th 2015 at 1:00 pm at the office of Stephen Ressa located at 15 South Bayless in Port Washington.

Commissioner Scaglione discussed the results of a Special Districts Budget Workshop held by the Town of North Hempstead that he attended on Thursday August 6th 2015.

Pursuant to direction of the Town of North Hempstead, the Commissioners will meet on Wednesday September 3, 2015 with a representative of the Town for a Budget Review Meeting.

The Commissioners began coordinating the upcoming Public Budget Hearing for the District.

The Town of North Hempstead tipping fees for the years 2015 / 2016 were reviewed and the tonnage fees increases were discussed.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting will be held on Thursday August 27, 2015 at 8:00 am.

Respectfully Submitted,

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

Paul Oleksiw
Secretary

Minutes of the Special Bid Opening Meeting of the Port Washington
Garbage District Held on Wednesday August 26, 2015

Present: Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney
Richard Daiker, Meadow Carting
Mark Troiano, Winters Brothers Hauling

Excused: Commissioner William Scaglione

The meeting was called to order at 1:00 pm and began with the Pledge of Allegiance.

Commissioner Giordano announced that the P.W.G.D. reserved the right to make a decision with regards to awarding the contract.

The two bids that were presented to the P.W.G.D. (Meadow Carting and Winters Brothers Hauling) were opened. Each bid contained the required bond.

The amounts for the contracted services for the years 2016, 2017, and 2018 from each presented bid were read allowed.

Meadow Carting

1st year - \$2,121,500.00
2nd year - \$2,269,920.00
3rd year - \$2,419,200.00

Winters Brothers

1st year - \$3,224,506.00
2nd year - \$3,337,363.70
3rd year - \$3,454,171.40

The meeting was adjourned at 1:15 pm after the last bid was opened and presented.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is fluid and cursive, 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 August 27, 2015

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 Commissioners accepted the contract bid of Meadow Carting for the years 2016, 2017, and 2018. Commissioner Giordano made the motion, Commissioner Oleksiw seconded the motion, all votes were in favor.

The Commissioners discussed preparation of the District's tentative budget for the upcoming Budget Meeting requested by the Town of North Hempstead.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

The minutes from the previous meeting held on August 13, 2015 were approved. Moved and seconded.

Stephen Ressa will contact Meadow Carting and request their attendance at the next District meeting for contract signing.

There being no further business, the meeting was adjourned at 8:40am. The next meeting will be held on Thursday September 10, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Special Budget Meeting of the Port Washington Garbage
District Requested by the Town of North Hempstead
Held on Thursday September 3, 2015

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

The meeting was called to order at 8:15 am and began with the Pledge of Allegiance.

Commissioner Scaglione presented Deputy Comptroller Diane Chambers with a copy of the District's 2016 tentative budget.

The Commissioners and Ms. Chambers discussed the Verizon and Keyspan lawsuits. Ms. Chambers indicated that the judgments were all paid off. There was further discussion about the current tax roll status of the telephone / power poles that initiated these lawsuits.

There was discussion regarding the T.N.H.'s Budget Meeting to be held in October.

There being no further business, the meeting was adjourned at 8:40am. The next regularly scheduled meeting of the Port Washington Garbage District will be held on Thursday September 10, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday September 10, 2015

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

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

The Commissioners formally approved and signed-off on the Meadow Carting contract.

At 8:30 am the Commissioners entered into Executive Session to discuss potential litigation.

At 8:40 am, the Commissioners exited the Executive Session and proceeded with the regularly scheduled District meeting.

At the recommendation of Attorney Stephen Ressa, the Commissioners agreed to request hiring Bee Ready Fishbein Hatter and Donovan for legal advise at the regular municipal rate with a fee cap of \$2500.00. Commissioner Giordano is to contact the firm with the request.

A pilot check from the Town of North Hempstead in the amount of \$951,318.98 was received and deposited.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

The minutes from the previous meeting held on August 27, 2015 were approved. Moved and seconded.

There being no further business, the meeting was adjourned at 8:45am. The next meeting will be held on Thursday September 24, 2015 at 8:00 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is fluid and cursive, 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 Thursday September 24, 2015

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

Harborview of Port Washington H.O.A. Inc. Representatives:
Robert Calica
Ted Reisman
Marvin Stone
Bill Coddington

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

The minutes from the previous meetings held on September 3, 2015 and September 10, 2015 were approved. Moved and seconded.

The Commissioners entered Executive Session at 8:10am for the purpose of discussing potential litigation.

The Commissioners exited Executive Session at 8:15am and proceeded with the regularly scheduled meeting of the P.W.G.D.

Four representatives from the Harborview of Port Washington H.O.A. Inc. attending the meeting introduced themselves to the Commissioners.

The Association's president Robert Calica spoke first. Mr. Calica stated that Harborview's offering plan to the Town of North Hempstead was set up so that the development would not require services from the Port Washington Garbage District but would be required to pay District taxes. He further described the offering plan as having been used as an unfair bargaining tactic and that Harborview is appealing to the discretion of the Commissioners to be included in the District's collection schedule. Commissioner Scaglione informed Mr. Calica that when Harborview's plan

was presented to the Town of North Hempstead, it was noted that the development would not have any environmental impact on the District. Mr. Calica described the physical layout of the Harborview development, indicated that they are currently contracting with Meadow Carting for garbage collection services and that their contractual fees equate to the tax contributions to the District. He acknowledged that Harborview is a gated community and has no legal right to stand on to demand services from the District, but that their request is a “fairness” request and they are trying to get relieved of this “unfair bargaining tactic”, imposed on them by the developer.

Mr. Calica also stated that over the past year, Harborview has spent \$15,000.00 on repairs to their roads and \$30,000.00 on sidewalk repairs. When asked who performed the repairs, Mr. Calica stated that an outside contractor performed the work. Mr. Calica acknowledged Harborview residents pay Town of North Hempstead’s Highway, Lighting, and General taxes yet receive no services from the Town as Harborview is a gated community with private roads and sidewalks.

Mr. Coddington reiterated, “We created an element of equality with the Meadow contract and current pick-up to what we would have with the District”.

Harborview’s tipping fees were discussed. The members of the H.O.A. thought their tipping fees were paid for by the P.W.G.D. The Association members were corrected and informed that the fees are paid to the Town of North Hempstead.

Harborview H.O.A. public forum ended. The Commissioners informed the representatives that their request would be discussed and that they would be notified of a decision as soon as possible. The Association members exited at 8:55am.

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 9:15am. The next meeting will be held on Thursday October 8, 2015 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 October 8, 2015

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

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

Various bills and invoices were paid.

The Commissioners reviewed the Legal Notice and Petition for the upcoming Special Districts election.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 8:35am. The next meeting will be held on Thursday October 29, 2015 at 8:00 am.

Respectfully Submitted,

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

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday October 29, 2015

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

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

The minutes from previous meetings held on September 24, 2015 and October 8, 2015 were approved. Moved and seconded.

Various bills and invoices were paid

Phone calls and emails made to the District were discussed.

Petitions were filed by Mary P. Giordano on October 26, 2015 for the upcoming Port Washington Garbage Commissioner Election.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday November 12, 2015 at 8:00 am.

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 November 12, 2015

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

Excused: Stephen Ressa: Attorney

The meeting was called to order at 8:10 am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on October 29, 2015 were approved. Moved and seconded.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

Preparations for this years Special Districts Election were discussed. Commissioner Giordano is to contact the District's Ballot Clerks (Alice O'Leary, Geraldine Day, Robert and Elizabeth Steinman) and find out their availability.

A pilot check in the amount of \$4,305.43 was received from the Town of North Hempstead.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting will be held on Wednesday November 25, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday November 25, 2015

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

The meeting was called to order at 8:20am and began with the Pledge of Allegiance.

The minutes from the previous meeting held on November 12, 2015 were approved. Moved and seconded.

Various bills and invoices were paid

Phone calls and emails made to the District were discussed.

Commissioner Scaglione made the motion to appoint Alice O'Leary, Geraldine Day, Robert and Elizabeth Steinman as ballot clerks at the rate of \$10.00 / hour for the Special Districts Election that will take place on December 8, 2015. Moved and Seconded.

There being no further business, the meeting was adjourned at 8:35am. The next meeting will be held on Thursday December 10, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Special Meeting of the Port Washington Garbage District
Held on Tuesday December 8, 2015 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 9:20pm.

The Commissioners approved a resolution certifying the 2015 Port Washington Garbage District elections result and approved the statement of canvass for the voting machines.

Mary P. Giordano is hear-by certified as the elected P.W.G.D. Commissioner for a term of three years to commence on January 1, 2016.

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

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday December 10, 2015

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

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

The minutes from the previous meeting held on November 25, 2015 were approved. Moved and seconded.

Stephen Ressa informed the Commissioners that he filed the Resolution Certifying the 2015 P.W.G.D. Election Results with the Town of North Hempstead.

The Commissioners had a discussion with Jose Urquiza of Meadow Carting about cardboard recycling at the Indian food factory on South Bayless. There was also discussion about the 7:00am time requirement for trucks to be in residential areas and to have the regular garbage truck follow the recycling truck to ensure proper and complete pick-up.

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 8:35am. The next meeting will be held on Thursday December 31, 2015 at 8:00 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday December 31, 2015

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

The meeting was called to order at 8:15am and began with the Pledge of Allegiance.

The minutes from the previous meetings held on December 8th and December 10th were approved. Moved and seconded.

A letter received from Geico regarding an incident involving a Sands Point resident and Meadow Carting was reviewed. Commissioner Oleksiw is to forward the letter to Meadow Carting as the incident is not within the Port Washington Garbage District jurisdiction.

Various bills and invoices were paid.

The Commissioners entered into Executive Session at 8:25am for the purpose of discussing potential litigation.

The Commissioners exited the Executive Session at 9:15am and proceeded with the regularly scheduled District meeting.

Phone calls and emails made to the District were discussed.

There being no further business, the meeting was adjourned at 9:25am. The next meeting will be held on Thursday January 14, 2016 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Secretary