

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on January 12, 2012

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Attorney: Frank A. D'Elia
Richard Daiker, Meadow Carting

Commissioner Oleksiw was sworn in for his three year term.

The organizational meeting was called to order. The Commissioners were nominated and approved for the following positions:

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

Attorney for the District: Frank D'Elia (submitted retainer letter to district to be kept on file). Moved and Seconded.

Auditor for the District: David Brackett. Moved and Seconded

Official Newspaper: Port Washington News and/or Newsday. Moved and Seconded.

Primary Depository: State Bank and Bank of America. Moved and Seconded.

Other Depositories: Citibank, Capital One, and Chase. Moved and Seconded.

Depository for Records: Public Storage. Moved and Seconded.

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

Surety Bonds provider: Jasper Surety Agency.

Meetings to be held 2nd and last Thursdays of month.

The organizational meeting was then closed.

The regular meeting was called to order at 8:05 am.

Commissioner Scaglione requested the Pledge of Allegiance be said prior to each meeting's call to order.

The minutes of the previous meeting held on December 27th were reviewed and approval pending.

Check was paid to Meadow Carting.

Other checks and claims were signed and bills paid.

Commissioner Scaglione will ensure pick-up schedule be put onto PWGD website. He will also ensure delivery of schedule to three residents complaining about not receiving schedule in mail. Further discussion about following-up with Meadow Carting to find out if and when schedules were sent out in regards to customer complaints.

Discussion with regards to the North Shore Alert System: Commissioner Giordano to draft letter stating all three Commissioner's concern about receiving a 2nd notice of payment due when no prior letters or bills had been received before date of 2nd notice. Commissioner Giordano's letter will also request terms and conditions of contract.

Discussion of NYMIR insurance.

Commissioner Scaglione is concluding year end financials for District and will present them to David Brackett.

P.W.G.D. website discussion: Commissioners explored the idea of retaining a consultant for website monitoring and maintenance.

Cellphone monitoring: Commissioners agreed to one month increments. Commissioner Scaglione to monitor January calls.

Comptroller's Office letter about electronic filing to be given to David Brackett.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting is to be held on January 26, 2012.

Respectfully submitted

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

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on January 26, 2012

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Attorney: Frank A. D'Elia

The meeting was called to order at 8:05 am.

The minutes of the previous meeting held on January 12, 2012 were approved as corrected. Moved and Seconded.

State Bank, the P.W.G.D. Primary Depository, has changed its name to Valley National Bank.

Commissioners will be requesting a retainer letter from David Brackett detailing his responsibilities as Auditor for the District.

Commissioner Giordano has not received a response to the letter she sent to North Shore Alert System.

Commissioner Scaglione sent renewal to NYMIR and they are currently processing it.

Meadow Carting delivered their Performance Bond for the final year of contract.

A check in the amount of \$3532.06 for the 2012 Pilot Payment for the Amsterdam House was received.

Various invoices were paid and checks signed.

Commissioners discussed issues with C & D (construction debris) being put-out for pick-up at multiple commercial properties resulting in complaints. The Town of North Hempstead Code Enforcement Bureau was notified.

Commissioner Scaglione has completed the District's Year End Financials and has presented them to Auditor David Brackett.

Commissioner Giordano will monitor the District phone for February 2012.

There being no further business, the meeting was adjourned at 9:05 am. The next meeting is to be held on February 9, 2012.

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 9, 2012

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Attorney: Frank A. D'Elia
Richard Daiker, Meadow Carting

The meeting was called to order at 7:58 am.

The minutes of the previous meeting held on January 26, 2012 were approved. Moved and Seconded.

Richard Daiker confirmed the mailing of the 2012 P.W.G.D. schedules. Meadow Carting was also paid with a check.

Valley National Bank sent a notice indicating the assignment of a PIN # for banking-by-phone. Commissioner Giordano will advise the bank that the district will not be using this option.

The Commissioners reviewed the Treasurer's Report.

Various invoices were paid and checks signed.

Commissioner Giordano read aloud Attorney Frank D'Elia's retirement letter which he presented to the Board. His retirement is to take effect after March 31, 2012. The Commissioners are to move forward with the interview process to hire his replacement.

A check in the amount of \$10,297.57 for the 2012 Pilot Payment for the Pall Corporation was received from the Town of North Hempstead.

The Commissioners discussed the upcoming P.W.G.D. contract and the bidding process.

The Commissioners discussed one complaint received from a resident living on Woodlawn Rd.

There being no further business, the meeting was adjourned at 8:40 am. The next meeting is to be held on February 23, 2012.

Respectfully submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on February 23, 2012

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Frank A. D'Elia, Attorney for the District
Steven Ressa, Ressa & Aitken, Esqs.

The meeting was called to order at 8:00 am.

The minutes of the previous meeting held on February 9, 2012 were approved. Moved and seconded.

Commissioner Scaglione reported that the Districts year-end financials were in the process of being completed by the accountant David Brackett.

A check in the amount of \$9,290.22 for a 2012 Pilot Payment was received from the Town of North Hempstead.

A Request for Proposal (RFP) for the District's search for Legal representation was reviewed. Changes and omissions were made to the RFP. Commissioner Giordano will be drafting the actual RFP to be used.

The status of pending lawsuits was discussed.

Various invoices and claims were paid.

Commissioner Oleksiw will monitor the District phone for March 2012.

There being no further business, the meeting was adjourned at 9:30 am. The next meeting is to be held on March 8, 2012.

Respectfully submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on March 8, 2012

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

The meeting was called to order at 8:00 am.

The minutes of the previous meeting held on February 23, 2012 were approved. Moved and seconded.

Attorney Frank D'Elia informed the Commissioners that he would not be able to attend his last Garbage District meeting due to prior commitments.

The Commissioners discussed various phone calls made to the district.

The Commissioners were presented a copy of a letter addressed to the District's Accountant David Brackett. It was written by Frank D'Elia with the letter's content being written "to the best of his knowledge". The status of the District was noted as having no outstanding claims. Pending suits were noted and the Town of North Hempstead Special Council was identified as the party handling the LIPA / Verizon lawsuits (questions to be directed to that office). Mr. D'Elia also confirmed that all invoices submitted to the district for the year 2011 have been paid.

A check in the amount of \$1,070,824.22 was received from the Town of North Hempstead for the first half payment.

A letter received from Cook, Hall, Hyde included a copy of the Governmental Insurance Disclosure Statement that was filed with the State of New York.

A check in the amount of \$3,055.94 was written to pay a NYMIR bill that was received.

After reviewing and investigating the cost of other Computer Consultants, the Board rendered a decision to retain Douglas Augenthaler as the District's Computer Consultant. Mr. Augenthaler is an independent consultant who submitted a retainer for \$500.00 for one year.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting is to be held on Thursday March 29, 2012.

Respectfully Submitted,

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

Paul Oleksiw

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on March 29, 2012

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

The meeting was called to order at 8:00 am.

The minutes of the previous meeting held on March 8, 2012 were approved.
Moved and seconded.

The Treasurer's Report was reviewed.

The Commissioners acknowledged Attorney Frank D'Elia's retirement and commended the countless years of service he provided to the Port Washington Garbage District.

Two Pilot checks from the Town of North Hempstead were received. One in the amount of \$1,534.11. The other in the amount of \$4,923.02.
Commissioner Scaglione will deposit the checks into District's account today.

Three responses to the RFP to retain new Council to the District were received: 1. Peter Bee, Esq. of Bee Ready Fishbein Hatter & Donovan, LLP requested an annual retainer of \$36,000.00. 2. Michael F. Ingham, Esq. of Carman, Callahan & Ingham, LLP requested an annual retainer of \$30,000.00. Stephen Ressa, Esq. of Ressa & Aitken Attorneys at Law requested an annual retainer of \$6000.00.

The Commissioners selected Stephen Ressa to serve as the District's Council and provide legal representation.

The Commissioners discussed various phone calls made to the District.

Various invoices and claims were paid.

Commissioner Giordano will contact the attorney for the Iroquois Gas Transmission System lawsuit and request an extension.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting is to be held on Thursday April 12, 2012.

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 April 12, 2012

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.

The minutes from the previous meeting held on March 29, 2012 were approved. Moved and seconded.

Commissioner Giordano informed the Board that she had sent a letter requesting an extension to the Iroquois Gas Transmission System lawsuit. She received a response from attorney Karen Levin granting an extension to September 17, 2012.

The Commissioners discussed various phone calls made to the district.

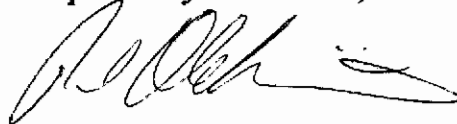
A check was paid to Meadow Carting.

The upcoming three year carting contract bid was discussed. One possible change to the new bid would be amending the current allowance of construction debris pick-up per household to a lesser amount and frequency.

Various claims and invoices were paid.

There being no further business, the meeting was adjourned at 8:30 am. The meeting is to be held on Thursday April 26, 2012.

Respectfully submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on April 26, 2012

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

The meeting was called to order at 8:00 am.

The minutes from the previous meeting held on April 12, 2012 were approved. Moved and Seconded.

The Commissioners reviewed a letter received from Town of North Hempstead Town Clerk Leslie Gross. A copy of this letter was also sent to attorney Stephen Ressa. It was a Resolution authorizing Stephen Ressa to serve as legal council for the Port Washington Garbage District.

There was discussion about amending pick-up rules for construction debris generated by homeowners. The Commissioners are to attend the Town of North Hempstead Buildings Conference on Monday April 30, 2012 and address this issue.

Phone calls made to the district were discussed.

Various claims and invoices were paid.

There being no further business, the meeting was adjourned at 8:30 am. The next meeting is to be held on Thursday May 10, 2012.

Respectfully Submitted



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday May 10, 2012

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

The meeting was called to order at 8:00 am.

The minutes from the previous meeting held on April 26, 2012 were approved. Moved and seconded.

The invoice from Meadow Carting Corporation was paid.

Business with Auditor David Brackett included the following:

- Submitted P.W.G.D. Financial Statements for the year ending 2011.
- Suggested the district hold-on to the current fund balance due to the introduction of the 2% Tax Cap and pending Attorney Fees from current law suits.
- Presented additional copies of the Financial Statements that are to be sent to Nassau County and New York State.
- Submitted an Engagement Letter to the Commissioners.
- Was given a Management Letter from the P.W.G.D. signed by the Commissioners.
- Was paid with a check for his services for the P.W.G.D.
- Thanked and informed the Board that he is always available should any questions or issues arise that require his assistance.

Discussion about changes and updates to the upcoming P.W.G.D. contractual bid (which is to be submitted in July) included:

- C& D being picked up on Wednesday or Thursday (depending on the neighborhood pick-up schedule).
- Allowing residents to place only two garbage cans, no more than 50 lbs. each, at the curb for pick-up. Commissioner Scaglione made the

motion to proceed with the change. The motion was seconded with an all in favor vote.

- Should the changes take place, Commissioner Scaglione suggested notifying the Bidders that there is a change in C & D regulations. He felt that making this known should depress the overall numbers being given during the bidding process.
- Commissioner Giordano is to contact the T.N.H Town Attorney and find out if the proposed C & D pick-up changes violate any Town Codes and weather the District needs Town permission to implement them.
- The Commissioners discussed obtaining the upgraded rules from the New York State Department of Labor Guidelines. These guidelines are a component of the bid.
- Lawn debris and yard waste pick-up will be kept status quo.
- Carpet and padding disposal was discussed with no decision being made as to the possibility of changing the regulations.

Douglas Augenthaler was paid his annual retainer by check for his website maintenance. He will also be asked to update the P.W.G.D. message and inform the residents that there will be no garbage pick-up on Monday May 28, 2012 due to the Memorial Day holiday.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting is to be held on Thursday May 31, 2012.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Paul 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 May 31, 2012

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

The meeting was called to order at 8:00 am.

The minutes from the previous meeting held on Thursday May 10, 2012 were approved. Moved and seconded.

Commissioner Scaglione stated he had informed the Port Washington Chamber of Commerce that all garbage should be brought to a central location at the end of Harborfest for pick-up the following morning.

Changes to C&D curbside pick-up regulations were discussed. Commissioner Giordano is awaiting an answer from the T.N.H. as to whether or not the P.W.G.D. has the authority to change this regulation. This change would need to be effective by the end of June.

Various claims and invoices were paid.

Attorney Stephen Ressa is to draft a letter to the T.N.H. Town Attorney Rich Finkel asking if the telephone poles have been removed from the tax roll since losing the lawsuits in the Court of Appeals. He is to also ask what preventative measures have been taken to prevent this from happening again.

There being no further business, the meeting was adjourned at 9:00 am. The next P.W.G.D. meeting will be held on Thursday June 14, 2012.

Respectfully Submitted



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on June 14th 2012

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.

The minutes from the previous meeting held on May 31, 2012 were approved. Moved and seconded.

Meadow Carting was paid with a check in the amount of \$167,139.21 for services provided to the P.W.G.D.

A pilot check in the amount of \$141.25 was received from the Town of North Hempstead.

Commissioner Giordano is still awaiting a response from the Town of North Hempstead. with regards to the P.W.G.D. plan to change C & D curbside pick-up regulations.

Stephen Ressa is to send-out a letter he drafted to Town of North Hempstead Town Attorney Richard Finkel within one week. The letter asks if the Town has removed the telephone poles from the tax roll since losing the LIPA / Verizon lawsuit in the Court of Appeals. The letter also asks what preventative measures have been taken to prevent this situation from happening again.

Harborfest garbage pick-up was discussed. The Port Washington Chamber of Commerce left one disposable garbage can at the Baxter Pond location on Shore Rd. The can was picked-up and disposed of by the P.W.G.D.

Various phone calls made to the P.W.G.D. were discussed.

A reimbursement check in the amount of \$240.30 was received from NYMIR. This is the fourth annual distribution check from the District's initial capital investment of \$961.00.

Commissioner Scaglione is to investigate the transfer of funds from the District's CD into an Interest Checking Account at Valley National Bank. The interest checking account should provide a higher interest rate than the current CD.

There being no further business, the meeting was adjourned at 8:30 am. The next P.W.G.D. meeting is to be held on Thursday June 28, 2012.

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 28, 2012

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

The meeting was called to order at 8:00 am.

The minutes from the previous meeting held on Thursday June 14, 2012 were approved. Moved and seconded.

Phone calls made to the P.W.G.D. were discussed.

The Commissioners discussed the changing of C&D curbside pick-up regulations. Commissioner Giordano has been attempting to contact the Town of North Hempstead Town Attorney with regards to this plan and, to-date, has received no response.

Various claims and invoices were paid.

The Commissioners have been reviewing the necessary documents for the new contract.

A letter was drafted and given to Valley National Bank requesting P.W.G.D. monies no longer be placed in a CD account but into a high interest checking account.

There being no further business, the meeting was adjourned at 8:40 am. The next P.W.G.D. meeting will be held on Thursday July 12, 2012.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday July 12, 2012

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.

The minutes from the previous meeting were approved pending corrections.

Various invoices and claims were paid.

Phone calls made to the District were discussed.

Stephen Ressa presented a copy of a letter he addressed to the Town of North Hempstead Town Attorney. The letter asks if the telephone poles in Port Washington are still being taxed.

Stephen Ressa is to follow-up and report back to the Commissioners on the New York State Labor Rates that will be used in the upcoming P.W.G.D. bid.

The Commissioners discussed where to place a Legal Notice announcing the upcoming P.W.G.D. bid.

The Commissioners discussed stopping distribution of recycling cans on or about August 1, 2012. The residents will be instructed to place their recycling in a container that is clearly marked with a recycling symbol on it. Stickers can be picked-up at the Town of North Hempstead for free or a recycling container could be purchased there or any hardware store. A letter is to be drafted informing the Town that the cans will no longer be a cost or responsibility of the P.W.G.D. and that the District is acting under the 2% Tax Cap guidelines enacted by the Governor of the State of New York.

There being no further business, the meeting was adjourned at 9:05 am. The next meeting is to be held on Thursday July 26, 2012.

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 July 26, 2012

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 July 12, 2012 were approved. Moved and seconded.

Various claims and invoices were paid.

The Commissioners discussed setting up a "District Calendar".

The P.W.G.D. will be working with the Residents For A More Beautiful Port Washington and the Greater Port Washington Business Improvement District in supplying a bullet point description of rules and regulations to new businesses in Port Washington's commercial areas.

The Commissioners discussed and approved the wording of the Legal Notice for the upcoming P.W.G.D. bid with modifications. All bids must be returned by 1:00 pm on Thursday August 23, 2012.

The Commissioners and Attorney Stephen Ressa reviewed and discussed modifications to the upcoming contract.

Commissioner Giordano is to draft a letter to the Town of North Hempstead's Solid Waste Management (SWAMA) indicating that as of August 1, 2012, the P.W.G.D. will no longer be distributing recycling cans to its residents. The T.N.H. is to be asked to please inform the 311 call center of the change. Further instructions will be given to the residents on the P.W.G.D. website (pwgarbagedistrict.com).

A Pilot Check in the amount of \$10,297.58 was received from the Town of North Hempstead.

Commissioner Scaglione will be attending a Budget Workshop held by the Town of North Hempstead on August 1, 2012.

There being no further business, the meeting was adjourned at 10:00 am.
The next meeting is to be held on Thursday August 9, 2012.

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 August 9, 2012

Present: Commissioner William Scaglione
Commissioner Paul Oleksiw
Attorney: Stephen Ressa
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 minutes from the previous meeting held on Thursday July 26 were approved. Moved and seconded.

Meadow Carting was paid for services with a check.

Various phone calls made to the District were discussed.

The Commissioners set Thursday September 6, 2012 as the date for the P.W.G.D. Public Budget Hearing.

Commissioner Giordano confirmed that she had drafted and sent a letter to the Town of North Hempstead's S.W.M.A. informing them that recycling cans will no longer be distributed by the P.W.G.D. The letter also requested that the Town's 311 call center be informed of the change.

Richard Daiker was informed at the meeting that residents of the P.W.G.D. may be putting their recyclables in different cans or bags and that they may have "recycle" stickers or labels on them. The Commissioners requested that he make the driver's of the trucks aware of this change as well.

Stephen Ressa was informed of the official change to C & D pick-up which will now be one 30 gallon can, not weighing more than 50 lbs., once per week.

The Verizon and Lipa lawsuit principle and interest payments were discussed with Stephen Ressa.

The Legal Notices for the upcoming P.W.G.D. bid placed in the Port Washington News and Newsday were checked for accuracy.

In efforts to lower storage expenses, Stephen Ressa was asked if he had any storage available for the P.W.G.D. records. Mr. Ressa informed the Commissioners that he had none.

There being no further business, the meeting was adjourned at 9:00 am. The next scheduled P.W.G.D. meeting will be held on Thursday August 30, 2012 at 8:00 am.

Respectfully Submitted,

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

Paul Oleksiw
Secretary

Minutes of the Special Bid Opening Meeting of the Port Washington
Garbage District Held on Thursday August 23, 2012

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Attorney: Stephen Ressa
Bill O'Grady, Dejana Industries
Richard Daiker, Meadow Carting
Anthony Core, Meadow Carting
Mark Troiano, Winter Brothers
Mathew Allen, Daniel F. Allen (observer)
Douglas Augenthaler (Resident)

The meeting was called to order at 1:00 pm.

Commissioner Scaglione announced that the P.W.G.D. reserved the right to make a decision with regards to awarding the contract. He also, on behalf of the residents of Port Washington, thanked all in attendance.

The three bids that were presented to the P.W.G.D. (Dejana Industries, Winter Brothers, and Meadow Carting) were opened. Each bid contained the required bond.

The amounts of the contracted services for the years 2013, 2014, and 2015 from each presented bid were read allowed.

Winter Brothers

1st year - \$2,664,891.00
2nd year - \$2,744,838.00
3rd year - \$2,827,183.00

Dejana Industries

1st year - \$2,288,643.00
2nd year - \$2,334,416.00
3rd year - \$2,381,104.00

Meadow Carting

1st year - \$1,915,008.00

2nd year - \$1,953,000.00

3rd year - \$1,992,060.00

The meeting was adjourned after the last bid was opened and presented.

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 August 30, 2012

Present: Commissioner Mary P. Giordano, Chairperson
Commissioner William Scaglione, Treasurer
Stephen Ressa, Esq., District Attorney
Also Present: Peter DeJana, DeJana Industries
John Hogan, DeJana Industries
Gerard Terry, Esq., Attorney for DeJana Industries
Absent/Excused: Commissioner Paul Oleksiw

The meeting opened with the Pledge of Allegiance.

Various invoices were reviewed and paid.

The minutes of the previous two meetings were approved as corrected.

The budget meeting will be held September 6, 2012.

Mr. Terry was there with his client's representative to advise the Commissioners that the bid instructions were fatally flawed. Mr. Terry wanted the contract to be re-bid.

The issue was tipping fees.

The District's attorney, Stephen Ressa does not believe the contract is fatally flawed. The language says District does not require town facility but does require that the contractor follow the Town of North Hempstead laws.

Mr. Ressa's advice was not to re-bid the contract.

The Commissioners reserved the right to make decision.

8:40pm - Anthony Core and Evelyn Core arrived.

Discussion ensued regarding the contract.

The District's attorney and Commissioners allowed the representatives from Meadow Carting Corp. to sign the contract. The Commissioners have reserved their decision to sign.

The Commissioners discussed the flyers being released timely and changing the pick-up of C&D.

The next meeting will be held on September 13, 2012.

Respectfully submitted,

Mary P. Giordano
Chairperson

Minutes of the Public Hearing for the 2013 Preliminary Budget of the Port
Washington Garbage District Held on Thursday September 6, 2012

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

The meeting was called to order at 8:00 am.

Commissioner Scaglione announced that the budget being presented was preliminary due to the fact that a carting contract had not yet been awarded for the years 2013, 2014, or 2015 as a result of a dispute brought on by Dejana Industries.

Ms. Chambers was presented a copy of the Preliminary Budget.

The budget line items were read aloud.

Commissioner Scaglione informed Ms. Chambers that he had not received a copy of the 2012 Pilot Check payments that he had requested from the TNH at an earlier date. Ms. Chambers said she would have that information sent to the Commissioners.

There was discussion between the Commissioners and Ms. Chambers with regards to the Pilot check payment received by the P.W.G.D. for Harbor Homes (the 84 unit apartment complex located on Harbor Rd.) and that the amount of the payment is insufficient for the services provided.

Ms. Chambers said that the 2013 Preliminary Budget presentation was satisfactory. She had no questions.

The meeting was adjourned at 8:30 am.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday September 13, 2012

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Attorney: Stephen Ressa
Richard Daiker, Meadow Carting
Bill Wynperle, Dejana Industries
Gerard Terry, Attorney for Dejana Industries

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

The Commissioners approved Meadow Carting's Contract Bid for the years 2013, 2014, & 2015. Commissioner Giordano made the motion. Commissioner Oleksiw seconded. All votes were in favor.

Various bills and invoices were paid.

Bill Wynperle entered the meeting room and asked if he would be able to sit in attendance. Mr. Wynperle was asked for the correct spelling of his name and whom he was representing. He identified his employer as Dejana Industries. His business at the meeting was to dispute the bid process for the P.W.G.D. Carting Contract. He presented an affidavit signed by Bill O'Grady who is an employee of Dejana Industries. He briefly explained the content of the affidavit in which it claims that attorney Stephen Ressa had told Mr. O'Grady (during a phone call initiated by Mr. O'Grady prior to August 23, 2012 bid deadline) that a carter is not required by the P.W.G.D. to dump at the Town of North Hempstead Facility. Mr. Wynperle addressed questions towards Mr. Ressa and argued with the Board about the wording of the subject bid. Mr. Wynperle went on to say that there were more people expected to attend the meeting including attorney Gerard Terry.

Mr. Ressa, Commissioners Scaglione and Giordano rebutted Mr. Wynperle's arguments and accusations. The regular meeting agenda continued. The issues brought up by Mr. Wynperle were to continue when the attorney for Dejana Industries arrived.

Various phone calls made to the district were discussed.

The minutes for the P.W.G.D. Contractual Bid Opening meeting held on August 23, 2012 were approved. Moved and seconded.

The minutes for the P.W.G.D. Public Budget Hearing held on Thursday September 6, 2012 were approved. Moved and seconded.

Gerard Terry entered the meeting room and presented the Commissioners with a representation letter confirming that his office was representing Dejana Industries with regards to the Solid Waste Collection And Disposal Bid. Mr. Terry went on to read and explain the content of the presented letter. He also objected to the fact that the Meadow Carting Contract was approved at the meeting before he was in attendance and that the situation may very well become a court case and that he will recommend this to Peter Dejana.

Commissioner Scaglione and Commissioner Giordano explained the Districts stance as well as the history of and content of the current bid.

A threat was made to Commissioner Scaglione by Mr. Wynperle and was heard by all.

Mr. Terry requested Mr. Wynperle to calm down and stated that he has known Commissioner Scaglione and Mr. Ressa for a while. Mr. Terry continued on and claimed that the current bid's wording could have been misinterpreted by other carters, in turn, resulting in their presenting an inaccurate bid (i.e. a carting company bidding less than would have been required). He feels that because of this, an "uneven playing field" was unintentionally created and that Dejana Industries bid could have been compromised by another contractors inaccurate bid. He finished by requesting that no award of contract be made from the subject bid and that the contract be re-bid with all requested word changes.

Mr. Wynperle asked that the Commissioners observe the fact that Meadow Carting's tonnage is lowering. He feels that the district's attempts to lower tonnage is not necessarily the reason for this situation.

The Commissioners and Mr. Ressa entered into executive session.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting is to be held on Thursday September 27, 2012.

Respectfully Submitted,

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

Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday September 27, 2012

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 13, 2012 were approved. Moved and seconded.

Commissioner Scaglione discussed correspondence he had with the Town of North Hempstead with regards to the 2013 P.W.G.D. budget.

The Commissioners discussed the BAN principle and interest due from the P.W.G.D. The Town recalculated the initial amount due after receiving a rate reduction from 2.5% to .75% resulting in approximately an \$18,000.00 reduction.

Commissioner Scaglione explained the resulting figures of the pending 2013 P.W.G.D. budget after having it reviewed by District Auditor David Bracket. The overall 2013 P.W.G.D. budget levy is currently at \$2,084,303.00. This amount is a reduction of 1.75% from the current 2012 P.W.G.D. budget levy.

The tax cap is to be set and confirmed by District Auditor David Bracket.

The Commissioners reviewed the totals of the 2012 and 2013 Pilot Check payments made to the district by the T.N.H. The amount for 2012 was \$55,621.80. The adjusted amount for 2013 (as reported by the Town) will be \$75,413.42.

A solicitation received from R.S. Abrams & Co., LLP seeking to provide the P.W.G.D. with accounting services was reviewed and put on file.

The Commissioners discussed documentation and enforcement of the changed C & D pick-up regulations.

Commissioner Giordano will draft a letter to the Town of North Hempstead's Solid Waste Management Authority requesting that the 311 call center and S.W.M.A. require a person, who is a constituent of the P.W.G.D., and who has a question about services or who may want to document a complaint, contact the district directly by phone or by email. The letter is to be addressed to Igor Sikiric the Executive Director / Commissioner of the Town's Solid Waste Management Authority.

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 is to be held on Thursday October 11, 2012 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 October 11, 2012

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 September 27, 2012 were approved. Moved and seconded.

Various bills and invoices were paid.

Meadow Carting was paid with a check for services provided.

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

A pilot check in the amount of \$3,532.06 was received from the Town of North Hempstead.

Attorney Stephen Ressa received a confirmation of receipt of a letter sent to the P.W.G.D.'s insurance company. The letter detailed Dejana Industries' dispute of the 2013, 2014, 2015 P.W.G.D. contractual bid.

Commissioner Scaglione is to arrange a meeting with Meadow Carting regarding the changes to C & D pick-up and the wording changes that need to be done to the flyers that are mailed out before the new year.

The Commissioners discussed the upcoming Special District Election to be held on Tuesday December 11, 2012. A decision was made to provide two voting machines instead of the printed ballots. Notifications will have to be prepared. Commissioner Giordano is to request the Book of registered voters from the Board of Elections.

There being no further business, the meeting was adjourned at 8:20 am. The next meeting is to be held on Thursday October 25, 2012.

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 October 25, 2012

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 October 11, 2012 were approved.
Moved and seconded.

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

Emails received from the Residents For A More Beautiful Port Washington and from Town of North Hempstead Councilwoman Dina DeGiorgio were discussed.

The Commissioners and attorney Stephen Ressa reviewed the Legal Notice that will be placed into the 1st November issue of the Port Washington News.

Petitions for the upcoming Garbage District election were made available from the office of attorney Stephen Ressa and Commissioner Oleksiw.

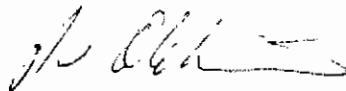
Commissioner Oleksiw is to fax the Legal Notice to the Town of North Hempstead Town Clerk's office with a follow-up email confirmation-of- receipt.

Commissioner Giordano has not received the information she requested from the Board of Elections.

November 10, 2012 was the due date set for turning in candidate petitions.

There being no further business, the meeting was adjourned 9:00 am. The next meeting is to be held on Thursday November 8, 2012.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday November 8, 2012

Present: Commissioner Mary P. Giordano
Commissioner William Scaglione
Commissioner Paul Oleksiw
Attorney: Stephen Ressa
Richard Daiker, Meadow Carting
Miguel Chalis, 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 October 25, 2012 were approved.
Moved and seconded.

Various invoices and bills were paid.

Commissioner Giordano submitted her election petitions and will be reviewed by
Commissioners Scaglione and Oleksiw.

Commissioner Giordano stated that she has not received information that she requested from the
Board of Elections. She will contact them again.

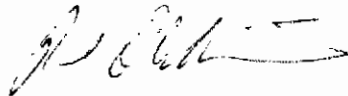
The Commissioners discussed an email sent from Lucile Lyons of the Town of North Hempstead
regarding the District's 2013 budget.

Commissioners Scaglione and Oleksiw are to attend the Town of North Hempstead's Budget
Hearing being held on November 8, 2012 at 7:00 pm at Town Hall.

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 is to
be held on Thursday November 29, 2012.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday November 29, 2012

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 8, 2012 were approved. Moved and seconded.

Various phone calls made to the district were discussed.

An e-mailed complaint sent to the district was discussed. After being investigated by the Commissioners, no debris (originating the complaint) was seen at the location.

Various bills and invoices were paid.

Stephen Ressa is to place the order for two election machines and the required nameplates that will be used in the December 11, 2012 Special District Elections.

Robert and Elizabeth Steinman, Geraldine Day, and Alice O'Leary are the four confirmed ballot clerks working at the elections for the Port Washington Garbage District.

Commissioner Scaglione is to check the District's storage facility for tables, lighting, and any other items that may be needed for the elections.

The Commissioners and Mr. Ressa discussed procedures to follow for voters who claim to be registered but are not listed in the books supplied by the Board of Elections.

There was discussion about a letter received from FEMA pertaining to any losses that may have occurred during Superstorm Sandy.

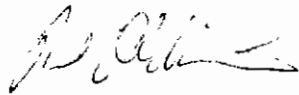
Commissioners Scaglione and Oleksiw reported about the Town of North Hempstead Budget Hearing they attended on November 8, 2012 at Town Hall.

Steven Ressa is to review the P.W.G.D. Ethics, Investment, and Procurement Policies.

Commissioner Giordano is to contact Jasper Surety to inform them that the Treasurer's Surety Bond that is due on January 1, 2013 cannot be paid until after the first of the new-year when the officer's positions are decided.

There being no further business, the meeting was adjourned at 9:00 am. The next meeting will be held on Thursday December 13, 2012.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Oleksiw". The signature is written in a cursive style with 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 13, 2012

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 November 29, 2012 were approved. Moved and seconded.

Various bills and invoices were paid.

The Commissioners reviewed the changes to Meadow Carting's flyer that is to be sent-out to the residents within the District for the New Year. The changes were to homeowner generated C & D pick-up and the diameters and lengths of certain yard waste and wood.

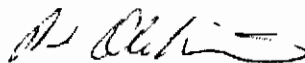
The Commissioners reviewed the District Election Checklist that was drafted by Commissioner Scaglione. It was generated for future elections.

Stephen Ressa announced that he is moving his office to 15 South Bayles Ave. in Port Washington. P.W.G.D. meetings will be held at this location starting with the first meeting in January 2013.

The Port Washington News is to be notified of the meeting location change for paper's calendar and announcement.

There being no further business, the meeting was adjourned at 8:45 am. The next meeting will be held on Thursday December 27, 2012.

Respectfully Submitted,



Paul Oleksiw
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday December 27, 2012

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 December 13, 2012 were approved as corrected. Moved and seconded.

Various bills and invoices were paid.

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

Meadow Carting's mailing of their flyer was discussed.

The changes made to C & D and yard waste pick-ups were discussed.

There being no further business, the meeting was adjourned at 8:30 am. the next meeting will be held on Thursday January 10, 2013 at 15 South Bayles Ave. Port Washington (the District's new meeting location).

Respectfully Submitted,



Paul Oleksiw
Secretary