

Minutes of the 2017 Annual Organizational Meeting And The Regularly
Scheduled Meeting of the Port Washington Garbage District
Held on Thursday January 12, 2017

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.

Commissioner William Scaglione was sworn in for his three-year term effective January 1, 2017.

The Commissioners immediately entered into the Districts 2017 Annual Organizational Meeting.

The Commissioners were nominated and approved for the following positions:

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

Attorney for the District: Stephen Ressa – appointed temporarily subject to proposals.

Accountant: David Bracket: - appointed temporarily subject to proposals.

Independent Auditor – Robert Johnson – appointed temporarily subject to proposals.

District Website Consultant: Douglas Augenthaler

Regularly scheduled meetings will be held on the second and last Thursday of each month. 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

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

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

Depository of Records: Public Storage. Moved and seconded.

The Annual Organizational Meeting was closed at 8:25am. The Commissioners entered into the District's regularly scheduled meeting.

The minutes from the previous meeting held on December December 29, 2016 were approved. Moved and seconded.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

The Commissioners discussed the Town of North Hempstead's response to the letter from the Port Washington Garbage District. The letter informed the Town that the District would no longer be providing garbage collection, a courtesy service, of the Town's owned municipal trash receptacles located through-out Port Washington and, in turn, was returning the responsibility back to the Town.

There being no further business, the meeting was adjourned at 8:50am. The next meeting will be held on Thursday January 26, 2017 at 8:00am.

Respectfully Submitted,

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

Paul Oleksiw
Chairman