

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday June 29, 2017

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

Excused: Commissioner Mary P. Giordano

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

The minutes from the previous meeting held on June 8, 2017 were approved.
Moved and seconded.

Various bills and invoices were paid.

Phone calls and emails made to the District were discussed.

Stephen Ressa submitted researched information to the Commissioners regarding "day-of-service" compensation. The information submitted referenced a December 20, 1990 letter from the NYS Comptroller's office that was drafted to Frank A. D'elia, ESQ. who was the past attorney for the PWGD. Mr. Ressa also submitted McKinney's Consolidated Laws of New York Annotated, Town Law Chapter 62. Of the Consolidated Laws (Refs & Annos), Article 13. Improvement District Commissioners.

There being no further business, the meeting was adjourned at 8:45am. The next meeting will be held on Thursday July 13, 2017 at 8:00am.

Respectfully Submitted,



Paul Oleksiw
Chairman