

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on Thursday August 10, 2017

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

Guest: Steve Curlen – Senior Risk Control Specialist
NYMIR

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

The minutes from previous meetings held on July 13, 2017 and July 27, 2017 were approved. Moved and seconded.

Attorney Stephen Ressa discussed the letter he sent to the Nassau County Board of Elections.

NYMIR representative was present and had general questions about the District's operations for the Commissioners. He also requested a copy of the current Carting Contract for NYMIR's review. Stephen Ressa will provide him the copy.

The Commissioners reviewed the audited financials received from the District's Independent Auditor Robert Johnson. Commissioner Giordano is to forward copies to New York State and Nassau County.

After Commissioner's review, Commissioner Oleksiw signed off on the Representation Letter received from Robert Johnson and forwarded it.

There was discussion about the date for the Public Budget Hearing to be set for September 7, 2017. Postings for the Hearing will be posted on August 31, 2017. Stephen Ressa will coordinate the Legal Notice posting in the Port Washington News.

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 8:40am. The next meeting will be held on August 31, 2017 at 8:00am.

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
Chairman