

Minutes of the Regular Meeting of the Port Washington Garbage District  
Held on Thursday September 28, 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.

The 2018 Tentative Budget was approved. Moved and seconded.

The Commissioners discussed the District's ability to stay below New York State's Tax Cap for the year 2018 and for up-coming years. Also discussed was the impact that the Town of North Hempstead's unpredictable and unregulated tipping fee increases have on the Garbage District's budget every year.

The check list for the upcoming Special District's Election, to be held on December 5, 2017, was reviewed. The Election Legal Notice will be printed in the October 5, 2017 edition of the Port Washington News. Postings of the notice will take place on the same day. Candidate's petitions, that are available on the District's website, will be required to be submitted by 5:00pm on November 6, 2017.

Attorney Stephen Ressa is still awaiting for more information from the Nassau County Board of Elections about the electronic voting machines, required training and ballots.

Commissioner Giordano will contact the Nassau County Board of Elections about getting the District's Signature Books as well as the CD of Registered Voters. She will also inquire about the availability of the District's Ballot Clerks.

The Commissioners further discussed possible changes to the next contractual bid.

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 12, 2017 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a stylized flourish at the end.

Paul Oleksiw  
Chairman