

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on January 14, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary P. Giordano
Attorney: Frank A. D'Elia
Robert Matos, Meadow Carting
Richard Daiker, Meadow Carting

Commissioner Giordano was sworn in for her new three year term and the organizational meeting was called to order and the Commissioners were nominated and approved for the following positions:

Mary P. Giordano, Chairman
William Scaglione, Treasurer
Douglas Augenthaler, Secretary

Attorney for the District: Frank D'Elia. Moved and Seconded.

Auditor for District: David Bracken. 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.

The organizational meeting was then closed and the regular meeting was called to order.

The minutes of the previous meeting held on December 31, 2009, were reviewed and approved.

A letter was sent in response to an information request made by the Village of Baxter Estates regarding Flow Control legislation.

The potential ramifications of the Keyspan v. Town of North Hempstead suit were discussed. Commissioner Giordano advised that nothing will happen until the appeal is heard, but that the Town will have to make good on any damages and a direct 'charge-back of the District was unlikely.

Representatives from Meadow Carting presented the new resident flyer for the Commissioners inspection. With minor changes, the flyer was approved and will be distributed by hand by Meadow Carting.

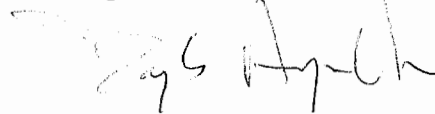
Recent issues with recycling collection were also discussed and the carter has made personnel changes to address these issues. The commissioners also requested that the carter ensure that trucks collect from public trash receptacles every day, whether the can is full or not, and asked that special care be taken collecting from the newer receptacles in the Clean Green Zone.

There appears to be some confusion with Jasper regarding Commissioner bonds. Commissioner Giordano will call to confirm our needs and the cost.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on January 28, 2010.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Douglas Augenthaler". The signature is written in a cursive style with a large initial "D" and "A".

Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on January 28, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary P. Giordano
Attorney: Frank A. D'Elia

The minutes of the previous meeting held on January 10, 2010, were reviewed and approved.

The Treasurers Bond for Commissioner Scaglione was reviewed and approved.

Application for continuation of the Commissioners' bond for Commissioner Giordano was completed and will be sent.

A retainer letter from Frank D'Elia for legal services for 2010 was received and approved at the same rate as 2009. A retainer letter from Dave Brackett for audit services has not been received.

The December Treasurers report was received. Commissioner Scaglione reported that the year end bookkeeping was almost complete and would be delivered to Dave Brackett to complete the audit.

Commissioner Augenthaler reported that the rebuild of the District Web site has been completed.

The Commissioners reviewed and signed Third Party Custodial Agreements for State Bank of Long Island relating to escrow agreements for CDs

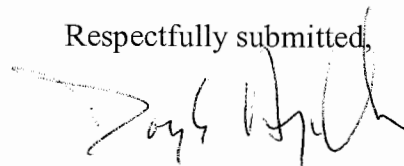
Commissioner Scaglione noticed an incorrect address on the property tax bill for the Neulist property. It will be investigated to be sure the tax bill is correct.

The commissioners discovered faulty seals on recycling truck(s) on Jan 22 and 23. The contractor was contacted regarding the issue and was called today to ensure the seals were replaced.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on February 11, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on February 11, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary P. Giordano
Attorney: Frank A. D'Elia

The minutes of the previous meeting held on January 28, 2010, were reviewed and approved.

Continuation Certificates for Commissioners Giordano and Augenthaler were received.

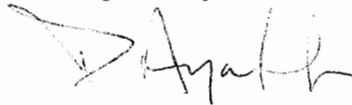
The NYMIR renewal was reviewed with a slight reduction in premium of \$2826.05. The Commissioners discussed the liability limits of the policy and agreed to review these further for possible modification. In the interim, the policy was approved for renewal, as is.

The Neulist Ave tax bill was verified as correct and the address error was corrected.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on February 25, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on February 25, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Attorney: Frank A. D'Elia

The minutes of the previous meeting held on February 11, 2010, were reviewed and approved.

The January 2010 Treasurers report was accepted.

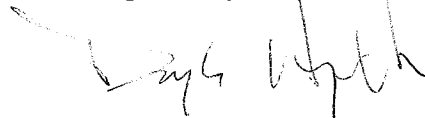
The District received a check for \$115 from Jasper Insurance due to an overpayment their records. District records appear to show otherwise. The issue will be cleared up before depositing the check.

The District Auditor has all the material needed for the 2009 audit and expects to complete the audit shortly. The audit process has brought the employment status of the commissioners into question. To this point, Commissioners have always been treated as contract workers, receiving a 1099 from the District. A review by the IRS would seem to indicate that the Commissioners should be considered as employees. The Commissioners agreed to look into the matter as if this is correct, the District would then be required to purchase state mandated insurance, such as workers comp and unemployment.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on March 11, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on March 11, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the February 25, 2010 meeting were approved.

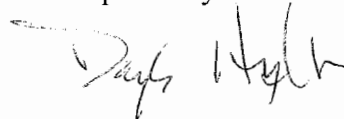
A check was received in the amount of \$1,012,147.75 from the Town of North Hempstead for the first half taxes. The check will be deposited and the funds will be invested in CDs until required to meet collection contract obligations.

The commissioners discussed issues around IRS regulations for elected officials. The IRS defines elected officials as employees. As such, the District is required to carry various insurance requirements, including Workers Compensation. The District will discuss these requirements with NYMIR.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on March 25, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on March 25, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia
David Brackett, Auditor for the District

Minutes from the previous meeting were not available for approval.

The treasurers report for February 2010 was received.

Mr. Brackett delivered the District Audit for 2009. There were no reported issues with the audit. Copies will be sent to the New York State and Nassau County Comptrollers Offices.

IRS regulations with regard to payroll were discussed with Mr. Brackett.

A check in the amount of \$18,402.68 was received from the Town of North Hempstead for payment in lieu of taxes for the first half.

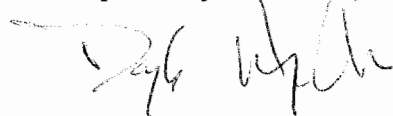
The District received a letter from State Bank of Long Island containing fully executed signed copies of the third party custodian agreements protecting District funds held at State Bank..

A letter from the Town of North Hempstead was received inviting the Commissioners to attend a meeting later on March 25 to discuss flow control and the Government Reorganization and Citizen Empowerment Act.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on April 8, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on April 8, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the March 8 and March 25 meetings were reviewed and approved

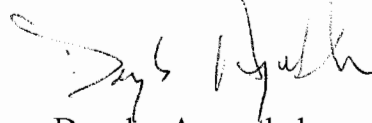
The Commissioners will participate in the Clean Green Zone clean-up, sponsored by Residents for a More Beautiful Port Washington, scheduled for April 24.

As part of the continuing effort to clean-up Main St., a walk though with the new head of Code Enforcement for the Town of North Hempstead is scheduled for April 25.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on April 29, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on April 29, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the April 8 meeting was reviewed and approved

A PILOT check from the Town of North Hempstead was received in the amount of \$3,792.74.

The District received a notice of the launch of the Office of Intermunicipal Coordination (OIC) web site -- www.oicnorthhempsteadny.net.

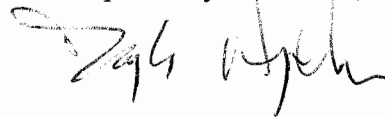
In response to the excessive amount of garbage at the curb in the commercial area over weekends, on April 25, the commissioners joined Shawn Brown, Code Enforcement, Town of North Hempstead, and Maryann Delmonte, Residents for a More Beautiful Port Washington, to tour the commercial district identifying garbage related violations. Code Enforcement intends to issue violation notices or tickets where applicable.

The commissioners also participated in the Main St. clean up and extension of the Clean Green Zone, which was sponsored by the Residents for a More Beautiful Port Washington.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on May 13, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on May 13, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the April 29 meeting was reviewed and approved.

The 2010 NYMIR Insurance Policy was received.

The condition of Main St. and the status of the violation notices to be sent by the Town of North Hempstead (related to the April walk around with TNH Code Enforcement) were discussed.

Miscellaneous bills were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on May 27, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on May 27, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

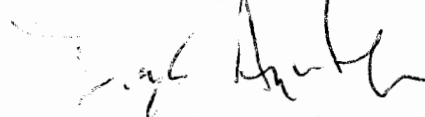
Minutes from the May 13 meeting were reviewed and approved.

The results of the April 25 tour of the commercial area with Town of North Hempstead Code Enforcement and Residents for w More Beautiful Port Washington were discussed. There has been no update regarding violation notices or fines from the tour.

PILOT checks in the amounts of \$987.40 and \$421.45 were received from the Town of North Hempstead.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on June 10, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on June 24, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the previous meeting on June 10 were reviewed and approved.

The Treasurer's report for May 2010 was received.

The District changed the accounting of commissioner compensation in 2010, as per the advice of the IRS, from 1099 income to W-2 income. The result of this change has been a catalyst for various other related items. Several items were received in the mail including the following:


- Three letters from the IRS requesting withholding filings (Form 941) for the quarters ending June, September, and December, 2008.
- A letter from the Department of Labor regarding unemployment insurance not paid in 2010.
- A NY tax withholding book
- And enrollment information for the EFTPS - Electronic Federal Tax Payment System
- An inquiry notice from the NY Workers Compensation Board, requesting information as to coverage from the period beginning 3/31/10 through present.

The first four items were sent to the District accountant for response/information. Commissioner Augenthaler will contact the insurance agent regarding workers compensation coverage.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on July 8, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on July 8, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the previous meeting on June 24 were not presented and will be addressed at the next meeting.

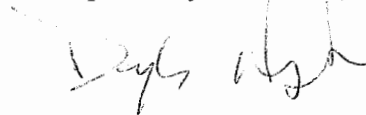
After many phone calls to the State it was determined that the District does not require workers compensation insurance. It was agreed that other New York State requirements, such as disability and unemployment, should also be investigated to be certain that the District meets requirements.

The Commissioners discussed the up coming budget process and discussed the adjustments necessary from the decline in tip fees at the Town transfer station.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on July 29, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on July 29, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the June 24 and July 8 meetings were approved.

The District received a notice from NYS regarding unemployment insurance. The District believes this is in error and will follow-up.

A complaint was filed regarding a garbage truck 'destroying' a tree on Radcliffe Ave. Upon inspection, this tree was clearly diseased and had been growing into the street. The homeowner was advised to contact the Highway Department.

A call was received from Assemblywoman Michelle Schimel regarding the pick-up of medical waste. We advised her that medical waste collection is regulated and is not collected by the District.

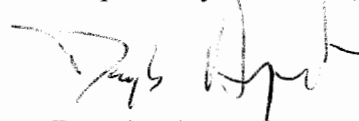
It was moved that two public budget hearing be held, one on the statutory date of September 9, and as that date is a religious holiday, another will be held the following Monday, September 13. A notice will be placed in the Port Washington News and on the District web site.

A PILOT check, in the amount of \$9,105.46 was received and will be deposited.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on August 12, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on August 12, 2010

Present: Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia
Robert Matos, Meadow Carting

Absent: Commissioner Douglas Augenthaler

Discussions took place regarding the recent Appellate Division decisions in Keyspan Gas East Corp. d/b/a National Grid vs. Supervisor of Town of North Hempstead, et al, and Verizon New York Inc. f/k/a New York Telephone Company vs. Supervisor of Town of North Hempstead.

A check in the amount of \$151,176.40 was written to Meadow Carting Corporation for service and tipping fees for July.

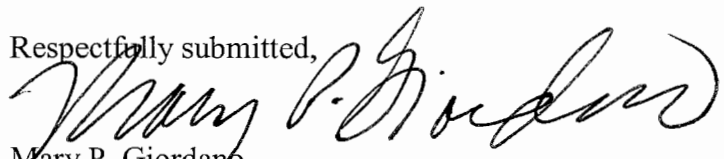
There was a discussion with the representatives of Meadow Carting about upcoming events in town, and whether there was the need for extra pick-up services. The tipping fees went down for residential \$15.25, for commercial \$8.73, and went up for yard waste \$2.72. These changes will continue to April 30, 2011.

The Commissioners will be meeting with the Town of North Hempstead on Monday, August 16, 2010, at 8:15 A.M.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned.

The next meeting will be held on August 26, 2010.

Respectfully submitted,



Mary P. Giordano
Chairman

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on August 26, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the July 29 and August 12 meetings were not available.

An order for 100 recycling cans and lids was placed with T.M. Fitzgerald.

A property tax check in the amounts of \$1,010,803.18 was received from the Town of North Hempstead.

The 2011 budget was discussed, making note that with the current lower tip fees, any increase in fees will not be adjusted in our contract until the fees surpass the levels in force when the contract was signed.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting is to be held on September 9, 2010.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting and Budget Hearing
of the Port Washington Garbage District
Held on September 9, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia
Sid Nathan, Town of North Hempstead
Richard Daiker, Meadow Carting

Minutes from the July 29 and August 12 and August 26 meetings were approved.

The Notice of Election to be published for the 2010 election was approved and will be advertised in the Port Washington News and posted on the District web site. The Notice will also be supplied to the Town of North Hempstead for posting on the Town web site and will be posted in various other locations.

Mr. Daiker was asked about some yard debris left on Crescent Rd. He will investigate and call if it needs the Commissioners attention.

Various invoices were reviewed and approved.

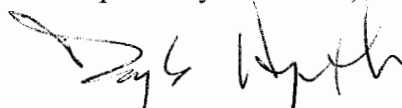
Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned.

The regular meeting was then closed, and the budget hearing was opened.

The 2011 budget was unanimously approved.

The budget meeting was then closed. The next meeting is to be held on September 13.

Respectfully submitted,



Douglas Augenthaler
Secretary

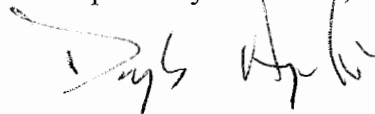
Minutes of the Public Budget Hearing Held on September 13, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

No one appeared to discuss the previously approved budget and the meeting was adjourned.

The next meeting is to be held on September 30, 2010.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Doug Augenthaler', written over a faint, illegible stamp.

Douglas Augenthaler
Secretary

Minutes of the Regular Meeting and Budget Hearing
of the Port Washington Garbage District
Held on September 30, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the September 9 meeting were approved.

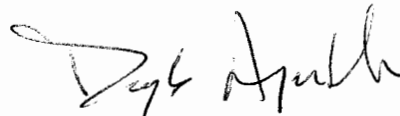
Another letter from the IRS was received regarding withholding in 2008. The commissioners will again attempt to correct the error made by the IRS.

Town North Hempstead Code enforcement responded to continuing garbage issues in front of the Dominos Pizza shopping center on Main St. The District was asked to remove the trash can from the front of that location. This was done and the can was returned to the Business Improvement District.

Various invoices were reviewed and approved.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting and Budget Hearing
of the Port Washington Garbage District
Held on October 14, 2010

Present: Commissioner Douglas Augenthaler
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

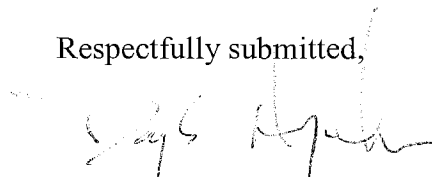
Minutes from the September 30 meeting were approved, as corrected.

The notice of election appeared in the Port Washington News.

Details of the upcoming election were discussed. There is some question regarding which equipment, the old mechanical voting machines, or the new electronic scanning machines, will be used in District elections. If the new machines are to be used, the District will need to have the ballot clerks trained. The Commissioners will follow up with the Nassau County Board of Elections for the information and respond accordingly.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned.

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting and Budget Hearing
of the Port Washington Garbage District
Held on October 28, 2010

Present: Commissioner Douglas Augenthaler
Commissioner William Scaglione
Attorney: Frank A. D'Elia

Minutes from the October 14 were not reviewed as only one commissioner present at that meeting is present today. They will be considered at the next meeting.

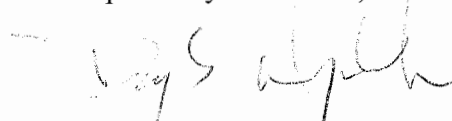
The IRS withholding issue dating back to 2008 is apparently still unresolved as another notice was received from the IRS, the Commissioners will follow-up again to gain clarity on the problem.

Likewise, the NYS unemployment issue has also not been rectified despite filing with New York State that the District has no eligible employees. Again, the Commissioners will follow up.

The next meeting is scheduled for Nov 11, Veterans Day. It was agreed that the meeting be changed to Wednesday, November 10th. A notice will be placed in the newspaper for this change as well as the change for the regular meeting scheduled for Thanksgiving, which will be held on Wednesday, November 24.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting to be held on Wednesday, November 10th

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting of the Port Washington Garbage District
Held on November 10, 2010

Present: Commissioner Mary P. Giordano, Chairman
Commissioner William Scaglione, Treasurer
Frank D'Elia, Attorney
Also Present: Richard Daiker, Meadow Carting
Absent: Commissioner Douglas Augenthaler, Secretary

The minutes of the previous meeting held on October 28, 2010 were not reviewed and approved, since only one Commissioner was present at the last meeting.

Discussion ensued with Richard Daiker regarding routes and two-day-a-week pickups. Tonnage is the same so that there would be overtime fees, costing the District more. Two-day pickup would also impact commercial pickup.

Commissioners Scaglione and Augenthaler attended the town budget meeting. The Town of North Hempstead reserved the right to approve the District's budget as of November 16, 2010.

Discussion ensued regarding the new voting machines, which will be used in 2012. The fees will be \$12,000 - \$13,000 more than the present cost. The district has approximately 13,000 voters and has to get ballots for 125% of the number of registered voters.

An email was sent from the Town Emergency Notification Service to advise the Community that there will be no pickups on November 11th. There were problems with the email.

Various other matters of interest were discussed and disposed of; there being no further business, the meeting was adjourned.

The next meeting will be held on Wednesday, November 24, 2010.

Respectfully submitted,



Mary P. Giordano
Chairman

Minutes of the Regular Meeting and Budget Hearing
of the Port Washington Garbage District
Held on November 24, 2010

Present: Commissioner William Scaglione
Commissioner Douglas Augenthaler
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the November 10 meeting were not available for review.

Details of the upcoming election were discussed. The District had originally planned to utilize the old lever style voting machines in the election, however, Mr. D'Elia informed the commissioners that the State was holding the position that the use of these lever machines was not permitted by law.

The new scanning machines are prohibitively expensive, as paper ballots equal to 125% of the register voters are required by law. Nassau County pays \$0.55 per ballot and advised the District that it should expect to pay substantially more per page due to lower volume. The District would be required to purchase almost 19,000 ballots at a cost in excess of \$10,000. The estimated cost of ballots plus associated rentals could increase election costs by a factor of ten. Mr. D'Elia also advised the District that the use of paper ballots was still permitted by law. Due to cost, it was unanimously agreed to use paper ballots for the December 14 election. Mr. D'Elia will cancel the rental request for the lever machines at the Nassau County Board of Elections and will request paper ballots.

The District approved the purchase of two privacy booths and a ballot box for the election at a cost not to exceed \$565.76, which is the current best quote for this equipment.

The Commissioners also approved Mike and Rita Chester, Gerry Day, and Alice O'Leary as Election Inspectors for the December 14 election.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting will be held on Thursday, December 9, 2010

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting and Budget Hearing
of the Port Washington Garbage District
Held on December 9, 2010

Present: Commissioner William Scaglione
Commissioner Douglas Augenthaler
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

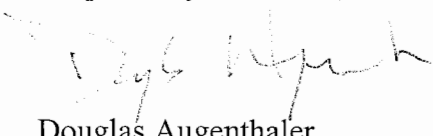
Minutes from the October 14, October 28, November 10, and November 24 meetings were approved.

The procedures for the upcoming election, which will use paper ballots, were discussed. The privacy booths and ballot box were received.

Various bills were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting will be held on Thursday, December 30, 2010

Respectfully submitted,



Douglas Augenthaler
Secretary

Minutes of the Regular Meeting and Budget Hearing
of the Port Washington Garbage District
Held on December 30, 2010

Present: Commissioner William Scaglione
Commissioner Douglas Augenthaler
Commissioner Mary Giordano
Attorney: Frank A. D'Elia

Minutes from the December 9 meeting were approved.

The new election process was discussed and it was agreed that the process went smoothly.

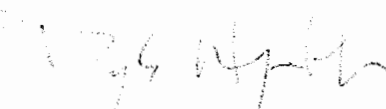
Another letter from the NYS Department of Labor was received, this time requesting our industry ID.

Charles Berman, Receiver of Taxes was contacted for information regarding the County tax certiorari issue and how the District can best plan for the change in future budgets.

Various bills were paid.

Various other matters of interest were discussed and disposed of; there being no further business the meeting was adjourned. The next meeting will be held on Thursday, January 13, 2011

Respectfully submitted,



Douglas Augenthaler
Secretary