

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, September 10, 2019

Board Members Present: Andrew Andriola, Mike Barry, Dick Crescenzo, Gary Breslin,  
Dave Warren

Board Members Absent: James Wholey, Tom Gallagher, Joe Garbarino, Skip Norsic,  
Dave Galbraith, Pete Barresa,

Meeting opened at 7:30 PM by President, Andrew Andriola, at the Airport Diner.

**Minutes:** Motion to accept minutes, as distributed made by Dave Warren; 2nd by Gary Breslin ...passed.

**Financial Report...** Motion to accept Financial Report made by Mike Barry; 2nd by Gary Breslin...passed.

We received a thank you card from Aiden Galbraith for the Scholarship Award he received.

**Dues Report:** We lost 7 members: 4 regular members and 3 associate members. Two of the regular members have left the industry

**Nominating Committee:** 2019/2020 nominating committee was formed...Gary Breslin and Dave Warren. They will give a report with their recommendations next month at the October Board of Directors meeting.

**Certification Report:** Content will be enhanced by adding speakers. In the beginning they will be from the County describing the law and changes that affect us.

**Holiday Party:** December 13<sup>th</sup> at the Bellport Country Club...cost \$75.00 per person. Motion made by Mike Barry; 2<sup>nd</sup> by Gary Breslin for the Association to subsidize the cost of approximately \$89.00...making the cost \$75.00 for this year...passed.

**D.O.T. Report:** No report at this meeting.

**The next Board Meeting will be Tuesday, October 8, 2019 at the "Airport Diner, 37-60 Vets. Memorial Highway, Bohemia, New York. Please call the LILWA office if you will be attending this meeting.** To any member who wishes a copy of the LILWA By-Laws - they are available at the LILWA Board. Meetings held the 2nd Tuesday of every month. **\*All members are invited to attend any LILWA Board of Directors meeting.** The optional dinner is at 6:30 followed by the meeting at 7:30. **\*NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORISIC & SON AT (631) 283-0604 Ext. 114.**