

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, January 9, 2018

Board Members Present: Andrew Andriola, Dick Crescenzo, Gary Breslin, Skip Norsic, Peter Barrese, John Duigan, Dave Warren, Joe Garbarino, Mike Barry, Dave Galbraith

Board Members Absent: Tom Gallagher, James Wholey

Members Present: Bill Rode, Tom Johnson, Kyle Crescenzo

Meeting opened at 7:40 PM by President, Andrew Andriola, at the "Airport Diner", 37-60 Veterans Memorial Highway, Bohemia, New York.

**Minutes:** Motion to accept minutes made by Joe Garbarino; 2<sup>nd</sup> by Dave Galbraith...passed.

**Financial Report...** Motion to accept Financial Report made by Joe Garbarino; 2<sup>nd</sup> by Dave Warren...passed.

**Slate of Directors:** Motion by Skip Norsic; 2<sup>nd</sup> by John Duigan for the Secretary to cast one ballot for the slate as presented...passed.

**Election of Officers:** Motion to retain present officers made by Gary Breslin; 2<sup>nd</sup> by Mike Barry...passed.

**Scholarship Fund:** The application form and fund description was presented and a motion was made by Skip Norsic; 2<sup>nd</sup> by Dave Warren to accept the proposed...passed.

**Web Site:** The newsletter on the internet is now in color. The printed newsletter distributed is in black and white. Site will be updated with directors and officers, also dates of 2018 Certification tests.

**Certification Test Dates:** February 2018, May 2018, August 2018 and November 2018.

**Suffolk County:** Article 6 is updated and passed as a new law. Members had comments about how changes would be implemented. The County is developing an app to make data collection as easy as possible. LILWA will be involved in the final version of the app.

**East End:** East Hampton and South Hampton have passed new regulations supporting the I & A systems.

**D.O.T.** 9. New delivery systems for DOT notifications being investigated

Meeting closed at 8:40 PM

**The next Board Meeting will be Tuesday, February 13, 2018 at the Airport Diner, 37-60 Vets 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.**