

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 9, 2019

Board Members Present: Andrew Andriola, Mike Barry, Dick Crescenzo,
Peter Baresse, Dave Galbraith, Gary Breslin

Board Members Absent: James Wholey, Joe Garbarino, Tom Gallagher, Skip Norsic, Dave Warren

Meeting opened at 7:39 PM at the Airport Diner, Bohemia, NY.

Motion to accept minutes, as distributed, made by Gary Breslin; 2nd by Mike Barry...passed.

Financial Report... Motion to accept Financial Report made by Pete Barresa; 2nd by Dave Galbraith...passed.

Scholarship: One application has been received...time is still open to apply for the Judge Coleman Scholarship.

Certification: Next LILWA Certification is 5/13/19. We have approximately 25 registered at this time for the 8 - hour certification.

New Members: Two applications – Bay Area Sewer & Drain and Affordable owned by Kelly Motta. Motion to accept made by Dick Crescenzo; 2nd by Dave Galbraith - passed.

Website: Site has been updated with new Certification info. Our newsletter is going to be added to the site.

Summer Outing: Summer outing will be our trip to Flynn's – info to follow.

East End: Meeting at the Plaza Café next month, cost \$25.00 per person with a cash bar. A motion was made by Dick Crescenzo to pay Plaza Café \$20.00 per head extra as a thank you for many years of discounted service; 2nd by Dave Galbraith – passed.

D.O.T.: 8 calls since last meeting.

The meeting closed at 8:13 P.M.

The next Board Meeting will be Tuesday, May 14, 2019 at the “The Plaza Café, 61 Hill Street Southampton, 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 buffet dinner is at 7:00 P.M. followed by the meeting. ***NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.**