

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 8, 2022

Present: Andrew Andriola, Dick Crescenzo, Bob McInerney, Tom Gallagher, Dave Warren, Ron Sass, Skip Norsic, Peter Barrese, Linda Perlow and guest Tom Johnson

Meeting opened at 7:07 P.M. via Zoom by President Andrew Andriola

Minutes: Motion to accept minutes, as distributed made by Skip Norsic; 2nd by Pete Barrese ...passed.

Financial Report: Motion to accept Financial Report made by Dick Crescenzo; 2nd by Bob McInerney ...passed.

Dues: Dues bills will go out March 1st. Response to scholarship letter going well. Motion was made by Bob McInerney; 2nd by Dave Warren to pro-rate dues for new members who joined during the year based on a 6 month schedule...passed.

New Members: Battlin Barry...motion to accept new member made by Pete Barrese; 2nd by Skip Norsic...passed.

Certification: 60-65 signed up. We are into our second year of Zoom Certifications and plans are being made to change up material and possibly format...For example, 1-2 hour segments at users convenience. Exciting change that will keep the County happy.

D.O.T. Report: 2 D.O.T. calls since the last meeting.

Suffolk County Liaison: Tom Gallagher spoke on changes to existing laws and new proposed laws. He distributed the laws of concern and a discussion followed. One item involved the 5 years of experience in our field to be licensed. Others about the County's move to full sewerage and controlled operations and maintenance. Please read all of the items, if you cannot find them reach out to Linda or Tom.

Nassau County Liaison: No report

Grease: No report

Installation: No report

Advertising: No report

East End: No report

General Discussion: Act III to continue to provide newsletter...advertiser letters just mailed out. Tom Gallagher to assist.

Tom Gallagher presented a proposal to manage our website, newsletter, etc. It was decided to hold an e-mail vote after all officers have a chance to read the proposal. E-Mail vote to be finished by end of the day February 18th. Motion on this vote made by Dave Warren; 2nd by Bob McInerney...passed

Meeting closed at 8:00.

The next scheduled Board Meeting will be Tuesday, March 8, 2022, it will be a (Zoom) on-line meeting. *NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.