

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, November 13, 2018

Board Members Present: Andrew Andriola, Mike Barry, Dick Crescenzo,
Peter Baresse

Board Members Absent: Dave Warren, Skip Norsic, John Duginan, James
Wholey, Joe Garbarino, Tom Gallagher, Gary Breslin, Dave Galbraith

Meeting opened at 7:33 PM at the Airport Diner, Bohemia, NY.

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

Financial Report... Motion to accept Financial Report made by Dick Crescenzo; 2nd by Peter
Barrese...passed.

Nominating Committee: No additional nominations. The slate stands as presented.

New Member: Motion to accept new member, Andrew Ferrara – Lita Construction Inc. made by
Mike Barry; 2nd by Pete Barrese...passed.

Certification: Next LILWA Certification February 2019. Test will be rated for 8 hours. First part
information on new law, getting credit. Next year will have 4 sessions.

D.O.T. 6 D.O.T. reports.

Motion to cancel December meeting made by Dick Crescenzo; 2nd by Mike Barry...passed.

The meeting closed at 8:05 P.M.

**The next Board Meeting will be Tuesday, January 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.**