

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 12, 2019

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

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

Member Guest: Kyle Crescenzo: W.A.S.T.E., Inc.
Bill Rode: Biro, Inc.

Meeting opened at 7:32 PM at the Airport Diner, Bohemia, NY.

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

Financial Report... Motion to accept Financial Report made by Mike Barry; 2nd by Dick
Crescenzo...passed.

New Member: Dave Lange Sewer Service...Motion to accept new member made by
Dick Crescenzo; 2nd by Pete Barrese...passed.

Judge Coleman Scholarship: Report given by Bill Rode...Committee recommended three (3)
scholarships this year. Motion made by Dick Crescenzo; 2nd by Pete Barrese...passed

Membership Cards: Membership cards have been updated to show "member since". This should
help getting credits for license renewal.

D.O.T.: 17 calls since last meeting.

The meeting closed at 8:12 P.M.

The next Board Meeting will be Tuesday, March 12, 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.**