

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, January 14, 2020

Board Members Present: Andrew Andriola, Dick Crescenzo, Gary Breslin, Peter Baressa,
Dave Galbraith, Dave Warren, Skip Norsic

Board Members Absent: Joe Garbarino, Mike Barry, Tom Gallagher, James Wholey

Guest Members: Tom Johnson - TJ's Backhoe

Meeting opened at 7:34 PM by President, Andrew Andriola, at the Airport Diner.

Minutes: Motion to accept minutes, as distributed made by Dave Warren; 2nd by Gary Breslin ...passed.

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

Board of Directors Ratification: Motion made to continue Board with present members made by Gary Breslin; 2nd by Dick Crescenzo...passed.

Officers of the Board: Motion to continue with present Board Officers made by Dave Warren; 2nd by Gary Breslin...passed.

Membership: New member application Micro Earth Moving Inc....Motion to accept made by Skip Norsic; 2nd by Dave Galbraith...passed.

Website: Updated with current newsletter and scholarship info.

Installation: Discussion about 1099 tax forms, getting paid, paperwork confusion and grant rebates.

East End: Southampton Town considering truck stickers

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

General Discussion: Dick Crescenzo reported on "manifest meeting" with County. No firm plans for at least two (2) years due to money and personnel and new computer issues. Court reported that SHIP program is being updated to address problems to make it more user friendly. Consumer Affairs has been checking endorsements for work being advertised and done.

Meeting ended at 8:55 P.M.

The next Board Meeting will be Tuesday, February 11, 2020 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 NORSIC & SON AT (631) 283-0604 Ext. 114.**