

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, January 10, 2023

Meeting opened at 7:06 P.M. via Zoom by President Andrew Andriola

Present: Andrew Andriola, Dick Crescenzo, Ron Sass, Dave Galbraith, Peter Barrese, Dave Warren, Bob McInerney, Skip Norsic, Linda Perlow

**Minutes:** Motion to accept minutes, as distributed made by Bob McInerney; 2<sup>nd</sup> by Dave Warren...passed.

**Financial Report:** Motion to accept Financial Report made by Dick Crescenzo; 2<sup>nd</sup> by Dave Galbraith... passed.

**Certification:** February 2023 Class.. 4 have signed up.

**New Member Applications:** New member applications...Watral Bros., Sam Wood Inc., Allied All City Inc. Motion to accept new members made by Dave Warren; 2<sup>nd</sup> by Bob McInerney...passed

**LILWA Membership:** Presently LILWA has 92 paid members.

**February 2023 Meeting:** February 2023 meeting is cancelled unless problems arise. Motion to cancel February 2023 meeting made by Dave Galbraith; 2<sup>nd</sup> by Bob McInerney...passed.

**Board of Directors Election Slate Effective January 1, 2023:** The following slate was approved by the Board of Directors...Peter Barrese, David Galbraith, Tom Gallagher, Dave Warren.

**By-Law Amendment:** Motion made by Dave Warren; 2<sup>nd</sup> by Dave Galbraith to lower the number of Board of Directors from 12 to 9...passed.

**Nominating Committee Report:** Slate of nominations re-elected for Board of Directors 2 years...Peter Barrese, David Galbraith, Tom Gallagher, Dave Warren. Slate approved by Dick Crescenzo; 2<sup>nd</sup> by Dave Warren...passed.

**Election of Officers:** Motion made by Ron Sass; 2<sup>nd</sup> by Skip Norsic for the election of officers...  
The Secretary cast one vote for the following positions: President – Robert McInerney, Vice President – Dave Warren, Secretary – Dick Crescenzo, Treasurer – Dave Galbraith...passed.

**D.O.T. Calls:** None

**Suffolk County:** No report

**Nassau County Liaison:** No report

**Grease:** No report

**Installation:** No report

**Advertising:** No report

**East End:** No report

Meeting closed at 7:42 P.M.

**The next scheduled Board Meeting will be Tuesday, March 14, 2023 it will be a (Zoom) on-line meeting.**