

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, January 8, 2019

Board Members Present: Andrew Andriola, Mike Barry, Dick Crescenzo, Dave Warren,  
Peter Baresse, Skip Norsic, Gary Breslin

Board Members Absent: James Wholey, Joe Garbarino, Tom Gallagher, Dave Galbraith

Member Guest: Dan Pazienza – Dan Pazienza Contracting Corp.

Meeting opened at 7:31 PM at the Airport Diner, Bohemia, NY.

Motion to accept minutes, as distributed, made by Peter Baresse; 2<sup>nd</sup> by Dave Warren...passed.

**Financial Report...** Motion to accept Financial Report made by Gary Breslin; 2<sup>nd</sup> by Skip Norsic...  
passed.

**Board of Directors Ratification:** Secretary cast one ballot to accept the slate as presented.  
Motion made by Dick Crescenzo; 2<sup>nd</sup> by Gary Breslin...passed.

**Election of Officers:** Motion to carry over present officers as it stands. Motion made by Gary Breslin;  
2<sup>nd</sup> by Dave Warren...passed.

**New Member:** Motion to accept new member, John Parry, South Shore Septic Inc made by  
Dick Crescenzo; 2<sup>nd</sup> by Pete Barrese...passed.

**Judge Coleman Scholarship:** Letter will go out this month.

**D.O.T.:** Notification systems were discussed. Texting is greatly favored, but questions about group  
texting and sub-texting are being explored.

**D.O.T.:** 18 calls since last meeting.

**Certification:** Next Certification Monday, February 11, 2019. This will start our 8 hour class and will be  
given every three months.

**East End:** Has been quiet.

The meeting closed at 8:07 P.M.

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