

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, November 12, 2021

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

Meeting opened at 7:06 P.M. via Zoom.

Secretary cast one vote to certify existing board members and 2 new members Ron Sass and Bob McInerney...motion made by Dick Crescenzo; 2nd by Dave Warren...vote taken and passed.

Election of Officers: Motion made by Skip Norsic; 2nd by Bob McInerney to re-elect the present officers...vote taken and passed.

Minutes: Motion to accept minutes, as distributed made by Peter Barrese; 2nd by Skip Norsic...passed.

Financial Report: Motion to accept Financial Report made Peter Barrese; 2nd by Dave Warren...passed.

Membership: No lost members this past year.

New Member: New member application presented at this meeting...Paul Schurer of Landscaping by Renner, Inc. Motion to accept new member made; Dick Crescenzo; 2nd by Skip Norsic...passed.

Judge Coleman Scholarship Fund: Judge Coleman Scholarship Fund runs from January – March 2021. Scholarships to be awarded in June. Eight scholarships have been awarded to date.

Web Site: Updated with new board members, certification dates and latest newsletter.

Certification Report: Dates for this year February, May, August and November. At this time it is hoped to have two web based and two live. This schedule will depend on the COVID restrictions.

D.O.T. Report: 3 since last meeting.

East End: Southampton Town has changed their license to include debris, septic and sludge. Preset cost \$250.00 first truck, \$25.00 each additional. More info at Southampton under 205 Waste Mgt.

Future Board Meetings: Motion made by Peter Barrese; 2nd by Dave Warren to hold the February and March Board of Directors meetings on line (Zoom)

Meeting ended at 7:32 P.M.

The next Board Meeting will be Tuesday, February 9, 2021 on line (Zoom). *NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.