

The Board of Commissioners and Nicole Morton Steven Salerno from Salerno Insurance discussed 2026 Insurance Renewals.

Superintendent Schrader provided documentation with the activities of the Water District for the current week. General discussions were held relating to the operation of the District as follows. Discussions were held on each project.

Shelter Rock AOP	The sewer application is under review by the NCDPW
Toll Brothers Manhasset Crest	Received release agreement from surety, waiting for Palace to sign off. Toll Bros legal team.
Spruce Ponds	H2M working on metes and bounds description for easement.
Univerus	Continue to work on Dispatch/Service Orders
Searingtown AOP	H2M responding to NCDOH comment letter on plans.
Evans Street Water Main	Paving remains...
Thomaston Tank Rehabilitation	Waiting for countersigned IMA from NCPD. CP on BOC proposal. T-Mobile scheduled for January 27, 2026
Campbell Well #1 PFAS	Exterior brickwork set to begin.
Eden GACs	Received NCDOH comments for CWA. Minor changes are required.
Propel NY	Waiting on a form of agreement for any needed water main offset work.

**RESOLUTION OF THE MANHASSET-LAKEVILLE
DISTRICT
RELATING TO APPROVAL OF CLAIMS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the claims submitted for approval were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 1/12/2026 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated.

Commissioner Morris
Manhasset-Lakeville Water District

Date: 1/12/2026

Commissioner Sauvigne proposed the following motion, seconded by Commissioner Flynn

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 1/12/2026, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville WATER District and,

WHEREAS, the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

- The proposed payment is for a valid and legal purpose.
- The obligation was incurred by an authorized official.
- The goods or commodities for which payment is claimed were actually rendered.
- The obligation does not exceed the available appropriation.
- The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified based upon the board approval on this date.

The adoption of the foregoing Resolution (#W33-26) was duly put to a vote on roll call, which resulted as follows:

Ayes:	Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
Nays:	None

The Business Manager reported to the Board of Commissioners ("the Board") that she has developed the budget adjustments and as a matter of record approved by the Board and made part of the minutes

On Motion Commissioner Flynn, seconded by Commissioner Morris, the following resolution was adopted,

WHEREAS, the Business Manager, and upon concurrence with the Water District Superintendent reported to the Board the adjustments to the Budget, the Board does hereby

RESOLVE to make the following budget adjustments to the WATER District Budget:

A/C#	Description	Amount	Explanation
9951 000	Transfer Out (in)	(\$429,330.00)	Xfr of Funds from reserve account to cover Retirement incentive
8310 102	Personal Service (401a) Comp	\$429,330.00	Xfr of Funds from reserve account to cover Retirement incentive

The adoption of the foregoing Resolution (#W34-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nays: None

RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT RELATING TO APPROVAL OF EXPENDITURES

Commissioner Flynn proposed the following motion, seconded by Commissioner Sauvigne

WHEREAS, the purchase of goods and services identified and presented to the Board of Commissioners this date, 1/12/26 have been found to be properly acknowledged as requested expenditures, according to the Procurement Policy of the Manhasset-Lakeville Water District,

NOW, THEREFORE, it is hereby

RESOLVED to approve purchase to the vendors identified on Board of Commissioners Expenditure Request form submitted to the Board by the Supervisor as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Johnson Controls Security Solutions	Annual Service Contract for camera system.	\$9,187.22	8320 478	NYS OGS
H2M	Bi-Annual Tank Inspections	\$12,000.00	8310 451	PS
AC Schultes	Searingtown HSB#2 pump repair	\$12,865.0	8320 476	Memo
Olathe Fleet	2026 GMC Sierra 2500HD Crew Cab	\$93,946.00	8310 220	GC
TOTAL	REQUESTED	\$127,998.22		

The adoption of the foregoing Resolution (#W35-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn
 Nays: None

The Board of Commissioners discussed with Business Manager Hilary Grossman transferring funds from the Employee Benefit Reserve Fund bank account to the Manhasset Lakeville Water General Fund account to cover separation payments for retirements. After discussion, upon motion duly made by Commissioner Morris and seconded by Commissioner Sauvigne, the Board of Commissioners adopted the following resolution:

BE IT RESOLVED monies in the amount of \$305,225 from Employee Benefit Reserve Fund and will be transferred to the Manhasset Lakeville General Fund.

The adoption of the foregoing Resolution (#W36-26) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Flynn, Commissioner Sauvigne, Commissioner Morris
Nays: None

There was no board correspondence.

Meeting adjourned at 5:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on January 12, 2026.

Brian J. Morris, Secretary

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