



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.
251 Searingtown (Toll Bros)	Waiting a release agreement regarding Palace. CP
Spruce Pond	Retainage remains. Reached out to Russell Mathews with form of easement.
Univerus	Continue to work on dispatch/service orders.
Searingtown AOP	Abandonment of Well#1 complete.
Evans Street Water Main	Paving not scheduled yet, not complete.
Thomaston Tank Rehabilitation	USG Amendment for resolution and signature. Letters to telecoms for signature.
Campbell Well #1 PFAS	Vessels delivered and set today.
Eden GACs	Final payment remains
Hillside Ave Water Mains	Project complete
Employment	Contracts for signature

It is hereby RESOLVED that the Board of Commissioners Steven Flynn, as Chairman of the Board of Commissioners of the Manhasset-Lakeville Water District, is authorized to sign amendment #1 with Utility Services Inc and Manhasset Lakeville Water District for water tank maintenance on behalf of the Board.

The adoption of the foregoing Resolution (#W185-25) 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 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 10/28/2025 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: 10/28/2025

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, 10/28/2025, 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 (#W186-25) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Morris, Commissioner Sauvigne, Commissioner Flynn

Nays: None

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District deems it in the best interests of the district to enter into an employment agreement with Superintendent Paul Schrader;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District hereby authorizes the execution of an employment agreement with Paul Schrader; and

BE IT FURTHER RESOLVED, that the Board is hereby authorized and directed to execute said agreement on behalf of the district.

The adoption of the foregoing Resolution (#W187-25) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District deems it in the best interests of the district to enter into an employment agreement with Foreman Andrew Salvemini.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District hereby authorizes the execution of an employment agreement with Andrew Salvemini; and

BE IT FURTHER RESOLVED, that the Board is hereby authorized and directed to execute said agreement on behalf of the district.

The adoption of the foregoing Resolution (#W188-25) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Morris to sign, via DocuSign, the necessary documentation with Flagstar Bank to grant Deniqua Murray online access to the Manhasset Lakeville bank accounts on behalf of the Board.

The adoption of the foregoing Resolution (#W189-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made a motion, seconded by Commissioner Sauvigne to go into an Executive Session at 4:50 pm. All in favor.

The adoption of the foregoing Resolution (#W190-25) was duly put to a vote on roll call, which resulted as follows:

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

Commissioner Flynn made motion, seconded by Commissioner Sauvigne that the Board terminate the Executive Session and return to regular session at 5:45 pm. Employee Matters. No action taken.

The adoption of the foregoing Resolution (#W191-25) was duly put to a vote on roll call, which resulted as follows:

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

The board was in receipt of and reviewed Public Hearing Notice for North Hills.

Meeting adjourned at 6:00 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 28, 2025.

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Brian J. Morris, Secretary

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