

**Meeting of the Board of Water Commissioners
Of the Manhasset-Lakeville Water District
In the Town of North Hempstead
In the County of Nassau, New York
October 26, 2021**

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At a regular meeting of the Board of Water Commissioners of the Manhasset-Lakeville Water District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Water District Office, 170 East Shore Road, Great Neck, New York, on October 26, 2021 at 4:00 pm (Prevailing time),

There were present:

Commissioner(s): Honorable Brian Morris, Chairman of the
Board of Water Commissioners

Honorable Mark Sauvigne, Water District
Treasurer

Honorable Steven Flynn, Water District
Secretary

Also present: Superintendent Paul J. Schrader
Brian Kenny-Resident

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Meeting called to order by the Chairman at 4:00 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

Resident Brian Kenny inquired about a previous FOIL request he had submitted.

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.

Munsey Tank	Bradley working on subdivision submission for Munsey Park.
Vepo Crossconnex	2419 out of 4046 tests received since January 1, 2021.
Shelter Rock #1 and #2	AOP in design.
Searingtown	AOP in design.
Park Ave Water Main	Notified the engineer regarding the additional valve being covered on Whistler. Final payment remains.
251 Searingtown	(TMBG)- Work on hold pending equipment and material deliveries
IU Willets	Final Payment for phase one remains. Phase two contract award next.
T-Mobile	Mediation October 29, 2021 in person.
AT&T	H2M waiting for revisions from AT&T.
Maple Avenue Water Main	New connections made on Northern work to continue up Maple.
Parkway Tank	Flood discussion. Raise building?
Election	Resolution extending boundary for election workers.
Continental Water Main	Advertised 10/21/21 bids due November 9, 2021

RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT

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

Commissioner Morris 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, 10/26/2021 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 Superintendent as follows:

Approval of Expenditures:

VENDOR	DESCRIPTION	AMOUNT	BUDGET NUMBER	PURCHASE SUPPORT
Van Buren	Tr#5- Troubleshoot & Repair diesel engine turbo charger, exceeded written quote of \$3,800 due to unforeseen repair work	\$5,524.45	8320.475.A	
	TOT. AMT. REQ.	\$5,524.45		

The adoption of the foregoing Resolution (#W149-21) was duly put to a vote on roll call, which resulted as follows:

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

Resolution Authorizing Nassau County Residents to Serve as
Election Workers in Election for Office of Commissioner

WHEREAS, the Board of Commissioners (the “Board”) desires to address the difficulty communicated to the Board by District staff in efforts to identify and retain District resident taxpayers qualified and willing to serve as election inspectors and ballot clerks in the annual election for Water District Commissioner held on the 2nd Tuesday in December each year (the “MLWD Election”);

WHEREAS, New York State Town Law § 212 provides that the Board shall designate District resident taxpayers as election inspectors and ballot clerks for MLWD elections;

WHEREAS, Town Law Article 13, Improvement District Commissioners, authorizes the Board with discretion to adopt by resolution various provisions to govern MLWD Elections;

WHEREAS, while there is no express authority contained therein for the Board to designate persons other than District resident taxpayers to serve as Election Workers, the Board finds that its general obligation under Town Law Article 13 to conduct MLWD Elections requires that the Board take reasonable and appropriate actions to ensure that the MLWD Elections are conducted fairly and effectively;

WHEREAS, the inability of District staff to identify and retain District resident taxpayers qualified and willing to serve as election inspectors and ballot clerks in the annual election, a problem that has developed and become more acute in recent years, warrants action by the Board to ensure that the MLWD Election is properly and effectively staffed, and the Board finds that extending the scope of persons eligible to serve as Election Workers to residents of Nassau County is not only consistent with the Board’s obligation to conduct the MLWD Election, but necessary to do so competently and effectively;

NOW, THEREFORE, it is hereby RESOLVED, as follows:

1. All residents of Nassau County who are eligible to be registered to vote as a resident of Nassau County in the general election held throughout Nassau County immediately prior to the MLWD Election (an “Eligible County Voter”), shall be eligible to serve as an election inspector or ballot clerk in any MLWD Election held on or after the date of adoption hereof; provided, however, that preference for designation as an election inspector or ballot clerk shall be granted to resident taxpayers of the District; and provided, further, that, to the extent that there are resident taxpayers of the District who are qualified and willing to serve as Chief Election Inspector or Election Inspectors, same shall be appointed Chief Election Inspector or Election Inspector before any

person otherwise qualified to serve as an Election Worker hereunder may be appointed as Chief Election Inspector or Election Inspector.

The adoption of the foregoing Resolution (#W150-21) 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 CHECKS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville WATER District on 10/26/21 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Commissioner Morris
Manhasset-Lakeville Water District

Date: 10/26/21

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, 10/26/21, 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 on Check Number 10888 thru Check Number 10910 this date.

The adoption of the foregoing Resolution (#W151-21) was duly put to a vote on roll call, which resulted as follows:

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

There was no board correspondence.

Meeting adjourned at 5:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on October 26, 2021.

Steven Flynn, Secretary

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