

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 #1 and #2	Nitrate vessels now scheduled for delivery at the end of September. Electrical work continues.
251 Searingtown (Toll Bros)	Dome repair specification set to Galvin? Merrick change order for approval and signature. \$118,106,05 Credit to Developer's account.
Spruce Ponds Well GAC's	Philip Ross Industries on site, project underway.
Jayson Ave & Nassau Rd	Bancker's proposal to install base pavement and close out job.
315 Manhasset Woods Rd	Property sale and transfers next.
Univerus Inc.	Univerus and Sensus coordinating file data transfers.
Highland Ave	Waiting on final version of letter for road restoration.
Lead & Copper	Second request letter sent. Twenty of 30 samples complete.
Sprint	Termination of lease. Removal plans sent to H2M to review. Termination date August 31, 2023. Equipment not yet removed.
IU Willets	Calgon has approved the spent carbon acceptance.
Evans Street	Curb to Curb paving, alternate bid an additional \$130,000.00.
AT&T	Request for additional equipment on tank

**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 9/05/23 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: 9/05/23

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, 9/05/23, 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 13019 Thru Check Number 13033 this date.

The adoption of the foregoing Resolution (#W156-23) was duly put to a vote on roll call, which resulted as follows:

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

The Board approved a resolution authorizing Commissioner Sauvigne to sign Change Order #2 for Manhasset Crest Watermain Project on behalf of the board.

The adoption of the foregoing Resolution (#W157-23) was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION OF THE MANHASSET-LAKEVILLE WATER DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 2 (WGDS)**

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 9/05/23 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: 9/05/23

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, 9/05/23, 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 16119 Thru Check Number 16119 this date.

The adoption of the foregoing Resolution (#W158-23) was duly put to a vote on roll call, which resulted as follows:

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

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, 9/05/2023 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
Core & Main	1" Ipearl Water Meters	\$10,900.00	8340.250.0	AC
TOTAL	REQUESTED	\$10,900.00		

The adoption of the foregoing Resolution (#W159-23) 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 Fire District is considering the construction of a new building to house the Ambulance Unit of the Manhasset-Lakeville Fire Department at a property located at 70 Cumberland Avenue, Great Neck, NY 11020.

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire District has declared itself Lead Agency for SEQRA purposes for the Proposed Action and determined the Proposed Action to be a Type 2 Action; and

WHEREAS, Board, as lead agency, has reviewed the Environmental Assessment Form (EAF) completed by H2M Engineers and Architects and all other relevant data for the purpose of identifying potential adverse environmental impacts and thoroughly evaluating the identified impacts as required by SEQRA; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire has applied the criteria listed in Section 617.7 of Part 617 of the N.Y.C.R.R. to this Project and considered all the relevant documentation and information submitted and has determined that this activity will not have a significant impact on the environment and therefore a negative declaration should be issued in connection with this unlisted activity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, as lead agency, for the SEQRA review of the Project, hereby issues a negative declaration in connection therewith, and

BE IT FURTHER RESOLVED, that the Board of Commissioners is authorized to execute any necessary documents relating to an issuance of a negative declaration of significance.

The adoption of the foregoing Resolution (#W160-23) was duly put to a vote on roll call, which resulted as follows:

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

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire District is considering the construction of a new building to house the Ambulance Unit of the Manhasset-Lakeville Fire Department at a property located at 70 Cumberland Avenue, Great Neck, NY 11020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Water District, are granting an easement for 70 Cumberland Ave to the Manhasset Lakeville Fire District, and

The adoption of the foregoing Resolution (#W161-23) was duly put to a vote on roll call, which resulted as follows:

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

On MOTION duly made and seconded and unanimously carried, the following preambles and resolutions were adopted:

WHEREAS, the three year term of Office of Water District Commissioner Mark S. Sauvigne expires on December 31, 2023, and

WHEREAS, New York State Town Law requires that the Board of Commissioners hold an election on the second Tuesday in December for the purpose of electing a Commissioner to serve a three year term that commences January 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners shall hold an election on Tuesday, December 12, 2023, for the purpose of electing one Water Commissioner for said Water District for a term of three years commencing January 1, 2024, and ending December 31, 2026, and

BE IT FURTHER RESOLVED, that candidates for said office shall file their names with the Secretary of the Board of Commissioners not later than the last Monday in the month of October next preceding the date of the election; provided, however, that in the event the Secretary is a candidate then all such filings shall be made with the Treasurer of the Board. Such nominations shall be in a petition form (available at the District), subscribed by at least twenty-five (25) qualified voters of the District. Each such registered voter signing a nominating petition shall affix the date on which he or she signs the petition, and no such signature shall be effective and counted to satisfy the required minimum of 25 registered voters if affixed to such a petition earlier than the first Monday in the month of October next preceding the date of the election, and

BE IT FURTHER RESOLVED, that the following resident electors of the Manhasset-Lakeville Water District are hereby appointed to constitute the Water District Board of Elections for the 2023 Annual Water District election:

Jean Morris	Diana Weisberg
Leigh Bickell	Larry Bergun
Milton Portuquez	Kathleen Taylor
Mike Bernatovich	Marina Kvietok
Terry Tranfaglia	Douglas Dreyer
	Christine Li

BE IT FURTHER RESOLVED, that the polling places shall be open to receive votes from noon to 9:00 p.m.

BE IT FURTHER RESOLVED, that the Chief Inspector of Election, Election Inspectors and Ballot Clerks be compensated in the amount of \$10.00 per hour and per each portion of an hour, for their services in preparing the registration records and attendance at the annual election, and that such services are estimated to be fifteen (15) hours in the aggregate; and

BE IT FURTHER RESOLVED, that in case any of the members of the Water District Board of Elections appointed herein are unable to assume or perform duties required of them, the Board of Water Commissioners will appoint alternates who are resident electors; and

BE IT FURTHER RESOLVED, that if clerical help is deemed necessary, the Board of Water Commissioners will consider the appointment of such clerical persons upon the request of the Chief Inspector of the Water District Board of Elections, and

BE IT FURTHER RESOLVED, that the Officers of said election shall be the following resident taxpayers:

Company #1 Firehouse
Leigh Bickell, Chief Election Inspector
Terry Tranfaglia, Ballot Clerk
Jean Morris, Ballot Clerk

Company #3 Firehouse
Mike Bernatovich, Chief Inspector of Election
Kathy Taylor, Ballot Clerk

Company #4 Firehouse
Milton Portuquez, Chief Election Inspector
Douglas Dreyer, Ballot Clerk
Diana Weisberg, Ballot Clerk

Company #5 Firehouse
Larry Bergun, Chief Election Inspector
Christine Li Ballot Clerk

WHEREAS, the Commissioners of the Manhasset-Lakeville Water District have heretofore appointed a Board of Elections to comply with the registration and voting procedures set forth in the Town Law with respect to the election of Commissioner scheduled for December 12, 2023,

NOW, THEREFORE, BE IT RESOLVED, that the 14th day of November 2023 be and is hereby designated as the date of meeting for the resident electors to prepare the Registration Rolls for the annual election of the Manhasset-Lakeville Water District and,

BE IT FURTHER RESOLVED that such meeting shall take place at 170 East Shore Road, Great Neck, New York, with our attorney at 6:00 p.m. and,

BE IT FURTHER RESOLVED, that the registration of eligible Water District voters be prepared prior to the Water District election, from names of persons who have registered with the County Board of Elections:

The adoption of the foregoing Resolution (#W162-23) 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 5:30 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on September 5, 2023.

Steven Flynn, Secretary

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