

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	East End on site today
251 Searingtown (Toll Bros)	Galvin to discuss done roof.
Spruce Ponds	Interior painting next. Misc punch list items.
Univerus	Univerus CIS go live date possible in May.
Searingtown AOP	Preconstruction meeting next, not yet scheduled.
Lead Services	Postcard surveys continues.
Evans Street Water Main	Contract signing next.
AT&T	No change
AWQR	Sent to print. Waiting on Scher's approval for PFAS article.
NYSDEC	Annual conversion report under construction. Due April 28, 2024
IU Willets GAC's	Pinhole leaks in piping. Newterra on notice

**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 4/16/2024 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: 4/16/2024

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, 4/16/2024, 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 (#W78-24) was duly put to a vote on roll call, which resulted as follows:

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

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the MANHASSET-LAKEVILLE WATER AND FIRE DISTRICT hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Standard Workday	Name (First and last)	Social Security Number (Last 4 digits)	Registration Number	Current Term Begin/End Dates	Participates in Employer's Time Keeping System Y/N	Record of Activities Results
Elected Officials							
Commissioner	6	Brian J. Morris	0621	XXXX6989	1/1/22-12/31/24	N	4.6
Commissioner	6	Steven Flynn	6247	XXXX4267	1/1/20-12/31/22	N	4.0
Commissioner	6	Mark Sauvigne	7607	XXXX8367	1/1/21-12/31/23	N	7.8

I, Hilary Grossman, Secretary of the governing board of the Manhasset-Lakeville Water and Fire District, of the State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 16th day of April, 2024 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board consists of 3 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above Resolution.

The adoption of the foregoing Resolution (#W79-24) 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 5:40 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 16, 2024.

Steven Flynn, Secretary

:ap

