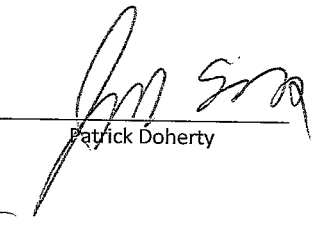


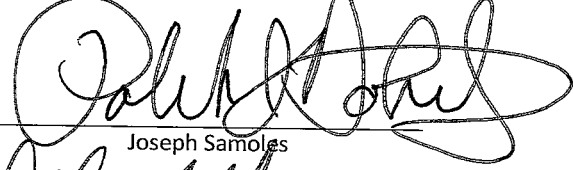
June 20,2023 Minutes Re Organization Meeting

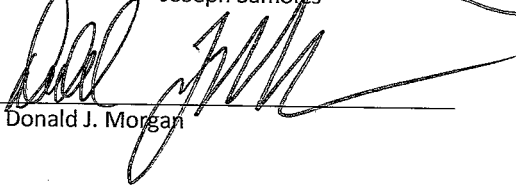
- TIME** Chairman Mannone convened the meeting at 6:20 pm
- ROLL CALL** Commissioners Mannone, Beckman, Samoles, Doherty and Morgan
- Motion** Commissioner Doherty would like to nominate John Mannone for Chairman of The Board. On Motion by Commissioner Samoles to nominate Mannone for Chairman, and seconded by Commissioner Beckman. Unanimous- approved
- Motion** Commissioner Doherty would like to nominate Sheryle Beckman for Vice Chairman of The Board. On Motion by Chairman Mannone to nominate Mannone for Chairman, and seconded by Commissioner Doherty. Unanimous- approved
- Authorization of Treasure's Bond and other Surety Bonds to be discuss with Treasurer
- Motion** On Motion by Chairman Mannone to approve Chase and TD Bank as District depositories, and seconded by Commissioner Samoles. Unanimous- approved
- Motion** Commissioner Doherty stated that we only need Budget Committee listed each month on the agenda. Others discussed and agreed. On Motion by Commissioner Morgan to remove all committee except Budget from monthly agenda, seconded by Commissioner Doherty. Unanimous - approved
- Motion** On Motion by Commissioner Samoles to add Commissioners Doherty and Morgan to the Budget committee seconded by Chairman Mannone , Unanimous- approved
- Motion** On Motion to designate Newsday and The Herald as the newspapers designates for general circulation within the District of all public notices.
- Motion** On Motion by Vice Chairman Beckman, and seconded by Commissioner Samoles to resume pick up on Stevens Ct now that the road has been fixed, Unanimous- approved
- Commissioner Samoles to attend the Supervisor visit/meeting at Woodcrest Apartments on June 22,2023
- Motion** On Motion by Chairman Mannone, and seconded by Commissioner Doherty to approve real of contracts with internal accountants, subject to discussions with the treasurer, Unanimous- approved
- MOTION** On Motion by Commissioner Samoles , seconded by VP Chairman Beckman to approve the buybacks
Employee Number # 138- \$13,171.76 Unanimous- approved

John M. Mannone, Chairman

Sheryle Beckman, Vice Chairman


Patrick Doherty


Joseph Samoles


Donald J. Morgan

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MOTION On Motion by Commissioner Samoles , seconded by VP Chairman Beckman to approve the buybacks **Employee Number # 138- \$13,171.76** Unanimous- approved

John M. Mannone, Chairman

Sheryle Beckman, Vice Chairman

Patrick Doherty

Joseph Samoles

Donald J. Morgan

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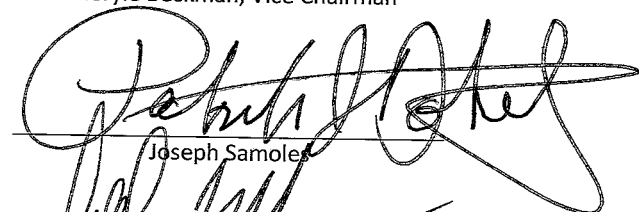
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John M. Mannone, Chairman

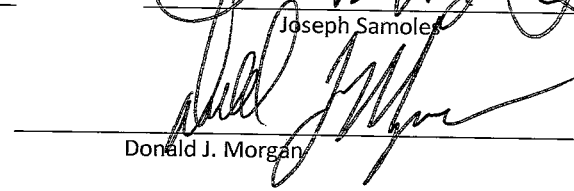
Sheryle Beckman, Vice Chairman



Patrick Doherty



Joseph Samoles



Donald J. Morgan