

June 23, 2025 Minutes Re Organization Meeting

TIME Chairman Mannone convened the meeting at 6:00 pm

CALL Commissioners Mannone, Beckman, Samoles, Doherty , Morgan and legal counsel John Ciampoli

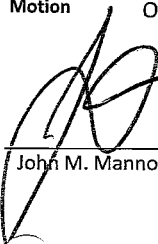
Motion Commissioner Samoles would like to nominate Commissioner Mannone for Chairman of The Board. On Motion by Commissioner Samoles to nominate Commissioner Mannone for Chairman, and seconded by Commissioner Doherty. Unanimous approved

Motion Commissioner Doherty would like to nominate Sheryl Beckman for Vice Chairman of The Board. On Motion by Chairman Doherty to nominate Commissioner Beckman for Vice Chairman, and seconded by Commissioner Morgan. Unanimous- approved

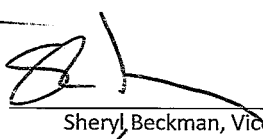
Motion On Motion by Vice Chairman Beckman and seconded by Commissioner Morgan to use TD Bank, and Chase as the designation of depositories. Unanimous- approved

Motion On Motion by Commissioner Morgan and seconded by Commissioner Samoles to designate Newsday and The Herald as the newspapers designates for general circulation within the District of all public notices. Unanimous- approved


Motion On Motion by Commissioner Samoles to exit the meeting seconded by Vice Chairman Beckman , Unanimous- approved



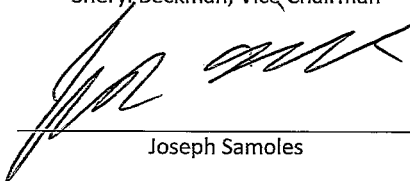
John M. Mannone, Chairman



Sheryl Beckman, Vice Chairman



Patrick Doherty



Joseph Samoles

Donald J. Morgan