

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS
of
JERICHO WATER DISTRICT

held at the office of the District in Syosset, Nassau County, New York, on the 9th day of December 2025, at 9:00 P.M.

Present:	Commissioners	Thomas A. Abbate
		James Asmus (Absent)
		Patricia Beckerle
	Superintendent	Peter F. Logan
	Business Manager	Kathleen Cannon
	Asst. Business Manager	Amanda Blum

Miss Cannon reported that at 9:00 PM on December 9th, 2025, the polls were closed, and the following results of the Election were read:

We, the undersigned, Inspectors of Election of the Jericho Water District, do hereby certify that the Annual Election was duly held on December 9th, 2025 between the hours of 4:00 PM and 9:00 PM at the Jericho Water District office in Syosset, New York.

We further certify that the following is a summary of the ballots cast at this election.

TOTAL NUMBER OF BALLOTS CAST FOR THE OFFICE
OF COMMISSIONER FOR THREE YEARS: 85

TOTAL NUMBER OF BALLOTS CAST FOR
Gregory S. Morley 85
Write in 0
Affidavit Ballot 0
Spoiled Ballot 0
Void Ballot 0

We therefore certify that Gregory S. Morley received the highest number of votes and is elected Commissioner of the Jericho Water District for a term of three years, commencing January 1, 2026.

Respectfully submitted,
Karen Fletcher
Vicky Emma
Erica Napolitano
Annie Chen

Commissioner-Elect Morley signed an Oath of Office.

After discussion, the Commissioners instructed Miss Cannon to file the results of the Election and the Oath of Office with the Town of Oyster Bay.

Mr. Logan then added some background to Jericho Water District's history with Mr. Morley. Greg Morley is the son of Peter Morley, who ran against Nicholas J. Bartilucci, our esteemed Past Chairman, in the December 3rd, 1968, election for Water Commissioner. He is also the grandson of Past Chairman Howard P. Kreutzer, who served on the Board from 1932 until 1968. And lastly, Mr. Morley is a former employee of the Jericho Water District, having last worked at JWD in 1988 before choosing his career path in law enforcement.

Mr. Logan then requested to renew the contract for the District's Geese Control Maintenance Program with Flyby Geese Control, LLC at a 5% increase for the year 2026. After discussion and upon motion duly made and seconded, it was

RESOLVED, that the Commissioners approve extending the contract for Geese Control Maintenance Program with Flyby Geese Control, LLC at a 5% increase through December 31, 2026.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			ABSENT			
Commissioner Beckerle			AYE			

Discussion was held regarding IT Managed Services for the District's SCADA System.

Mr. Logan informed the Commissioners that he submitted the NYSDEC application for the Valentine's Lane Water Main Improvements Project.

Mr. Logan then presented to the Commissioners a letter from Employee Lawrence McCarthy requesting excusal from the District's Night Call rotation, after serving for twenty-five years. After discussion, the Commissioners authorized Mr. McCarthy be taken out of the Night Call rotation and thanked him for his dedicated service over these last twenty-five years.

Miss Cannon informed the Commissioners that the New York State Health Insurance Plan (NYSHIP) released their monthly rates effective January 1, 2026 as follows:

<u>Category</u>	<u>2025 Rates</u>	<u>2026 Rates</u>	<u>% Change</u>
Plan Prime Individual	1,479.53	1,611.46	8.9%
Plan Prime Family	3,367.80	3,663.79	8.8%
MediPrime Individual	551.85	596.38	8.1%
MediPrime Family 1	1,820.56	2,261.97	24.2%
MediPrime Family 2	1,511.55	1,633.33	8.1%

Miss Cannon then informed the Commissioners that the Standard Medicare Part B Premium for 2026 will be \$202.90 per month (an increase of \$17.90 per month).

Miss Cannon then presented to the Commissioners a proposal from Kim Manusco Photography for Commissioner and Management Photos, Editing, Retouching and providing a high-resolution downloadable link with three (3) 11" x 14" prints in the not to exceed fee of \$991.88. After discussion and upon motion duly made and seconded, it was

RESOLVED that the Commissioners approve the proposal for photography services from Kim Manusco Photography in the amount of \$991.88 to be charged to Operating Account No. A-8310-000-4470 Printing Services.

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			ABSENT			
Commissioner Beckerle			AYE			

Miss Cannon then requested the Commissioners authorize the following budget transfer(s):

To fund Repair to Roof at Well No. 27 – Do to Tree Falling on Roof

A-8340-000-2304	Motors & Pumps for Wells	(\$6,000.00)
A-8340-000-4150	B&M Supplies & Repairs	\$6,000.00

To fund Miscellaneous Plumbing Repairs

A-8340-000-4160	Safety Supplies	(\$5,000.00)
A-8340-000-4130	Plumbing Supplies & Repair	\$5,000.00

To fund Miscellaneous Plumbing Repairs (2026 Budget Transfer)

A-8340-000-4650	Repairs to Wells & Distribution	(\$5,000.00)
A-8340-000-4130	Plumbing Supplies & Repairs	\$5,000.00

After discussion, and upon motion duly made and seconded, the Commissioners authorized the budget transfer(s).

VOTE	AYES	2	NOES	0	ABSENTIONS	0
Commissioner Abbate			AYE			
Commissioner Asmus			ABSENT			
Commissioner Beckerle			AYE			

There being no further business, the meeting was, upon motion duly made and seconded and adjourned.

Patricia Bushell
Secretary