

**Minutes of the regular meeting of the Board of Water Commissioners of the South Farmingdale Water District (SFWD), held in the Board Room of the SFWD Office at 40 Langdon Road, Farmingdale, NY on December 23, 2025 at 4:00 PM.**

**Present:**

Commissioner Ralph Atoria, Chairman  
Commissioner John Hirt, Treasurer  
Commissioner Gary Brosnan, Secretary  
James Edgette, Superintendent  
Judy Walter, CPA, Business Manager

Minutes of the regular meeting held on November 25, 2025, and special meeting held on December 11, 2025, were read aloud, unanimously approved by the Board, and signed by Secretary Gary Brosnan.

The Board discussed the South Farmingdale Water District election, which was held on December 9, 2025 from 4:00 PM to 9:00 PM. The Board noted that at 9:00 PM the polls were closed, and ballots counted. The results of voting for one Water Commissioner for a term of three years were as follows:

Number of Ballots Cast for Gary Brosnan	105
Total Number of Ballots Cast	105

Gary Brosnan was re-elected Water Commissioner for the South Farmingdale Water District for the three-year term beginning January 1, 2026 and ending December 31, 2028, having received a total of 105 votes.

The Constitutional Oath of Office was administered to Gary Brosnan by Willis B. Carman Jr., Esq., of Carman, Callahan & Ingham LLP, Attorney for the District.

Comments on the election were that the polling place was efficiently operated, and no untoward incidents took place.

Mrs. Walter presented her report. She presented a Memorandum of Agreement (“MOA”) between the Board of SFWD Commissioners and the Civil Service Employees’ Association, Inc. Local 1000, AFSCME AFL-CIO to correct a mistake in the Collective Bargaining Agreement (“CBA”) with a term of January 1, 2025 through December 31, 2019. The MOA is to correct a typographical error in the salary schedule attached to the CBA as Appendix “A”. After discussion, the Board unanimously **RESOLVED** to accept the MOA and it was signed by Chairman Ralph Atoria. A copy is on file at the District.

Mr. Edgette gave an update on current operations. He informed the Board that Daniel Sweeney, current Water Plant Attendant, successfully passed his D license field test. Mr. Edgette recommended that the Board recognize Mr. Sweeney’s NYS ‘D’ Certification and promote Mr. Sweeney from Water Plant Attendant to Water Servicer Trainee with “D”. After discussion, the Board unanimously **RESOLVED** to recognize Mr. Sweeney’s NYS ‘D’ Certification and to promote Mr. Sweeney to Water Servicer Trainee with “D” and

appoint him at a salary specified by the current Collective Bargaining Agreement in place. Pending the approval of Nassau County Civil Service Commission, the appointment date is planned for January 5, 2026.

Mr. Edgette recommended promoting current employee Russel Simone from Water Plant Operator with "IIB" to Water Plant Operator with "IB". After discussion, the Board unanimously **RESOLVED** to promote Mr. Simone to Water Plant Operator with "IB" and appoint him at a salary specified by the current Collective Bargaining Agreement in place. Pending the approval of Nassau County Civil Service Commission, the appointment date is planned for December 22, 2025.

The Board adjourned into executive session to discuss management staff salary increases. Upon return, it was **RESOLVED** that the salary increases for the management staff of the District be as set forth in the attached memo, signed by Treasurer John Hirt. The salary increases shall be effective for the first payroll of 2026.

The Board was presented with a civil service application from Daniel Sweeney for the Water Servicer Trainee with "D" position. The Board reviewed, approved, and Chairman Atoria signed the application.

A retainer agreement for legal services for the year 2026 from Carman, Callahan & Ingham, LLP was presented. After discussion, the Board unanimously **RESOLVED** to accept the retainer and it was signed by Chairman Atoria. A copy is on file.

A Maximum Rate Schedule for engineering services for the year 2026 from H2M was presented. After discussion, the Board unanimously **RESOLVED** to accept the Maximum Rate Schedule. A copy is on file.

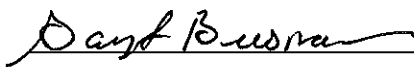
A bond voucher from SJ Hoerning, claim #20 for \$54,007.50, relating to Contract G of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond voucher from Johnson Controls Security Solutions, invoice #41913025 for \$8,967.85 relating to the PI 6 AOP project, were reviewed, approved and signed by the Board.

Payroll register #2025-26 was reviewed, approved, and signed by the Board.

There being no further business, a motion to adjourn was carried.

I certify that the above is a true copy of the minutes.



Gary Brosnan, Secretary  
SFWD Board of Commissioners