

Minutes of the special 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 September 4, 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

Pursuant with New York State Town Law, Section 215 (9a) a public hearing was opened regarding the proposed budget for 2026. A hearing notice was published in the August 21, 2025 through August 27, 2025, edition of the Nassau Observer as well as posted on the South Farmingdale Water District and Town of Oyster Bay web sites and bulletin boards and posted at the Farmingdale and Plainedge Libraries, to give the consumers of the District an opportunity for input and comments on the proposed 2026 budget. There were no members of the public present at the hearing.

Mrs. Walter presented to the Board figures for the District Budget for the calendar year 2026. The Board discussed the current tax rate; and

WHEREAS, New York State Town Law § 215 subdivision 9-a requires the South Farmingdale Water District ("District") to prepare an estimated budget for its fiscal year commencing January 1, 2026, conduct a public hearing thereon and file such estimated budget with the Budget Officer for the Town of Oyster Bay; and

WHEREAS, the District is subject to the property tax levy restrictions imposed upon local governments pursuant to General Municipal Law §3-c (the "Tax Levy Limit Law"); and

WHEREAS, the Board has prepared an estimated budget for the District's 2026 fiscal year and conducted a public hearing with respect thereto on September 4, 2025; and

WHEREAS, the Board, in preparing its estimated budget and conducting its public hearing, has determined that the best interests of the District, its residents and its taxpayers will be served by approving for filing with the Budget Officer of the Town of Oyster Bay, a budget for the fiscal year commencing January 1, 2026 that includes a tax levy increase that does not exceed the limits of the Tax Levy Limit Law in order to enable the District to perform its functions and satisfy its statutory mandate to provide service to its residents in a responsible, safe and cost-effective manner; and

WHEREAS, the Board makes such determination based upon unavoidable cost increases that must be borne by the District and its tax payers.

NOW, THEREFORE BE IT

RESOLVED, that the finalized budget for the South Farmingdale Water District be and is hereby approved in the amount of \$12,645,903.00 for the calendar year 2026, and that said Budget be and is hereby made an official part of the minutes of this meeting. It was further

RESOLVED, that the real property tax rate for the year 2026 shall increase by a 2% increase per \$100.00 of assessed valuation. It was further

RESOLVED, that pursuant with New York State Town Law Section 215 (10) said Budget be placed on the South Farmingdale Water District web site. It was further

RESOLVED, that the Affidavit of Publication for "Notice of Hearing" edition of August 21, 2025 through August 27, 2025, Nassau Observer, is attached and made an official part of the minutes.

WHEREAS, over several public meetings of the Board of Commissioners, discussions took place as to the finances of the District and the proposed amendments to the rates, and

WHEREAS, the Business Manager had reviewed the current Rates, Charges, Procedures and Specifications and had reported her findings and recommendations to the Board; and

WHEREAS, it was noted that a recommendation was made by the Business Manager that the District's water rates and certain charges be amended, and

WHEREAS, after due deliberation and motion duly seconded, it was unanimously,

RESOLVED, that the Schedule of Rates, Charges, Procedures and Specifications be revised as follows effective January 1, 2026:

Article III

Section 3.1- Water Rents and Rates – Metered Services

The water rents and rates for water services shall be:

METERED SERVICES – Allowances Per Day

Tap Size 5/8, 3/4, and 1 inch:

First 66.6666 gallons @ \$.00406959 cents per gallon / minimum
Next 155.5555 gallons @ \$.00265341 cents per gallon
Next 111.1111 gallons @ \$.00317393 cents per gallon
Next 111.1111 gallons @ \$ 0.00368176 cents per gallon
Remaining gallons @ \$ 0.00449429 cents per gallon

Tap size 1 1/2 inch:

First 433.3333 gallons @ \$.00192643 cents per gallon / minimum
Next 11.1111 gallons @ \$.00368176 cents per gallon
Remaining gallons @ \$.00449429 cents per gallon

Tap Size 2 inch:

First 700.0000 gallons @ \$.00210575 cents per gallon / minimum
Remaining gallons @ \$.00449429 cents per gallon

Tap Size 3 inch:

First 1333.3333 gallons @ \$.00225132 cents per gallon / minimum
Remaining gallons @ \$.00449429 cents per gallon

Tap Size 4 inch:

First 2333.3333 gallons @ \$.00232026 cents per gallon / minimum
Remaining gallons @ \$.00449429 cents per gallon

Tap Size 6 inch:

First 5333.3333 gallons @ \$.00237197 cents per gallon / minimum
Remaining gallons @ \$.00449429 cents per gallon

Tap Size 8 inch:

First 9333.3333 gallons @ \$.00238920 cents per gallon / minimum
Remaining gallons @ \$.00449429 cents per gallon

Tap Size 10 inch:

First 14777.7777 gallons @ \$.00239767 cents per gallon / minimum
Remaining gallons @ \$.00449429 cents per gallon

Tap Size 12 inch:

First 21333.3333 gallons @ \$.00240213 cents per gallon / minimum
Remaining gallons @ \$.00449429 cents per gallon

Article III

Section 3.2 - Rates Outside of District

The water rents and rates for water services outside the District shall be:

METERED SERVICES – Allowances Per Day

Tap Size 5/8, 3/4, and 1 inch:

First 66.6666 gallons @ \$.00406959 cents per gallon / minimum
Next 155.5555 gallons @ \$.00265341 cents per gallon
Next 111.1111 gallons @ \$.00317393 cents per gallon
Next 111.1111 gallons @ \$ 0.00368176 cents per gallon
Remaining gallons @ \$ 0.00449429 cents per gallon

Tap size 1 1/2 inch:

First 433.3333 gallons @ \$.00192643 cents per gallon / minimum
Next 11.1111 gallons @ \$.00368176 cents per gallon

Remaining gallons @ \$.00449429 cents per gallon

Tap Size 2 inch:

First 700.0000 gallons @ \$.00210575 cents per gallon / minimum

Remaining gallons @ \$.00449429 cents per gallon

Tap Size 3 inch:

First 1333.3333 gallons @ \$.00225132 cents per gallon / minimum

Remaining gallons @ \$.00449429 cents per gallon

Tap Size 4 inch:

First 2333.3333 gallons @ \$.00232026 cents per gallon / minimum

Remaining gallons @ \$.00449429 cents per gallon

Tap Size 6 inch:

First 5333.3333 gallons @ \$.00237197 cents per gallon / minimum

Remaining gallons @ \$.00449429 cents per gallon

Tap Size 8 inch:

First 9333.3333 gallons @ \$.00238920 cents per gallon / minimum

Remaining gallons @ \$.00449429 cents per gallon

Tap Size 10 inch:

First 14777.7777 gallons @ \$.00239767 cents per gallon / minimum

Remaining gallons @ \$.00449429 cents per gallon

Tap Size 12 inch:

First 21333.3333 gallons @ \$.00240213 cents per gallon / minimum

Remaining gallons @ \$.00449429 cents per gallon

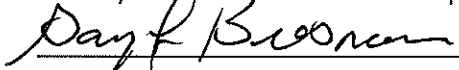
A bond voucher from SJ Hoerning, claim #17 for \$84,535.75, relating to Contract G of the PI 6 AOP project, was reviewed, approved and signed by the Board.

A bond vouchers from H2M Architects and Engineers, invoice #283298 for \$12,599.03, relating to the PI 6 AOP project, were reviewed, approved and signed by the Board.

A bond voucher from H2M Architects and Engineers, invoice #283300 for \$64,140.00, relating to the Distribution System Improvement project, 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