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Special meeting of the Board of Commissioners of the Plainview Water District was held in the District office on Thursday, September 9, 2021 at 5:30 pm.

Present: Marc B. Laykind, Chairman

Andrew N. Bader, Treasurer Amanda R. Field, Secretary Stephen Moriarty, Superintendent Dina Scott, Business Manager

At 5:30 pm, Commissioner Laykind opened the meeting with the Pledge of Allegiance. Commissioner Laykind then opened the public hearing to hear and consider comments on the District's 2022 Proposed Operating Revenue and Expenditure Budget. Ms. Scott reported that a legal notice appeared in the Plainview-Old Bethpage Herald announcing the public hearing and advisement of the meeting was posted on the District's website, on the District's Business Office signboard, the Plainview-Old Bethpage Library signboard, the Syosset Library signboard, the Town of Oyster Bay signboard and on the Town of Oyster Bay's website.

The Board reviewed the proposed operating revenue and expenditures for the 2022 fiscal year. The meeting was open to the public from 5:30 pm until 6:30 pm. Ms. Scott reported the public comment period will remain open until Tuesday, September 14, 2021 for receipt of any additional comment.

There being no further business to come before the Board, the meeting was adjourned with a call to the Chair at 6:30 pm.

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STATE OF NEW YORK

COUNTY OF NASSAU ) ss.:

PLAINVIEW WATER DISTRICT)

We, the undersigned, Commissioners of the Plainview Water District, Town of Oyster Bay, Nassau County, New York, do hereby certify that the above-mentioned and contained is a true copy of the minutes of a meeting of the Board of Commissioners held in the District office on Tuesday, September 9, 2021.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Plainview Water District on this day of September, 2021.

MARC B. LAYKIND, CHAIRMAN

ANDREW N. BADER, TREASURER

AMANDA R. FIELD, SECRETARY