



Members Attending: S. Beardsley, M. Falk, D. Higgins, M. McKeown, T. Saunders

Excused: D. Fanaro

Others attending: J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), R. Lewis (Principal Account Clerk), C. Murphy (Secretary) and J. Campbell (Attorney)

Call to Order 8:00 a.m.

Approval of Agenda

Motion: T. Saunders moved, and S. Beardsley seconded to approve the agenda as presented. Carried unanimously.

Approval of Minutes:

May 18, 2022 - Regular Meeting

Motion: M. Falk moved, and T. Saunders seconded to approve the regular board meeting minutes dated May 18, 2022.

June 15, 2022 regular meeting minutes will be approved July 20, 2022

Financial Report – May 2022: R. Lewis reviewed the Financial Report with the Board (on file with Secretary).

Motion: S. Beardsley moved, and D. Higgins seconded to approve the May 2022 Financial Report. Carried unanimously.

Approval of Expenditures

Motion: S. Beardsley moved, and D. Higgins seconded to approve paying Total Capital & Operating expenditures of \$552,415.29. Carried unanimously.

Motion: M. Falk moved, and T. Saunders seconded to approve paying utilities & miscellaneous expenditures of \$185,206.62. Carried unanimously.

Operations and Capital Report

M. Kosakowski reviewed the Operations and Capital Reports with the Board (on file with Secretary).

Motion: D. Higgins moved, and T. Saunders seconded to approve the Operations and Capital Report. Carried unanimously.

Other Business

#2022-21

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE 2022-2023 NYS LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM THROUGH THE CONSOLIDATED FUNDING APPLICATION FOR THE PURCHASE OF A SHARED VACUUM TRUCK

Motion: M. Falk moved, D. Higgins seconded to approve resolution #2022-21, Authorizing the submission of an application to the 2022-2023 NYS Local Government efficiency grant program through the consolidated funding application for the purchase of a shared vacuum truck.

Communications/Executive Director Report

- a. Presentation on Leicester/York Water Supply Expansion Project

Executive Session

Submitted by: M. McKeown

The Board entered executive session at 10:20 am on a motion by S. Beardsley, seconded by T. Saunders. The purpose was for discussions concerning contractual and personnel issues. All in favor.

The Board exited executive session at 10:58am on a motion by D. Higgins, seconded by T. Saunders. All in favor.

*On a motion by D. Higgins, seconded by M. Falk the Board agreed to increase the salary for the Executive Director, J. Molino to \$145,000 per year effective July 1st, 2022. All in favor.
(See Board resolution, 2022-22)*