



Annual Meeting Minutes
January 28, 2015

APPROVED
2/25/2015

Members Attending: H. Stewart, T. Anderson, D. Kriewall, S. Beardsley, G. Moore,

Excused: F. Miller, P. Brooks

Others Attending: C. VanHorne, R. Lewis, M. Kosakowski

The Secretary called the meeting to order, took roll call, and opened nominations for a temporary chairman.

TEMPORARY CHAIRMAN

Motion: D. Kriewall moved and G. Moore seconded to nominate S. Beardsley for temporary chairman.

The Secretary of the Board called for other nominations. (Hearing none, the Secretary declared the nominations closed.)

The vote for S. Beardsley for temporary chairman was unanimous.

The Secretary declared S. Beardsley temporary chairman.

CHAIRMAN

The Temporary Chairman called for nominations for Chairman of the Board.

Motion: G. Moore moved and T. Anderson seconded to:

1. Nominate the entire slate of officers to remain as last year's slate, with H. Stewart for Chairman, T. Anderson for Vice Chairman, with S. Beardsley as Treasurer, D. Kriewall as Deputy Treasurer, and C. VanHorne as Secretary.

2. To approve the meeting schedule as set forth below to be held at 8 am at the Geneseo Town Hall located at 4630 Millennium Drive, Geneseo, NY:

02/25/15
03/25/15
04/22/15
05/27/15
06/24/15
07/22/15
08/26/15
09/23/15
10/28/15
11/18/15
12/16/15

3. For the following:

- a. *The Livingston County News and the Genesee Country Express will be the Livingston County Water and Sewer Authority's official newspapers for 2015;*
 - b. *Five Star Bank will be Livingston County Water and Sewer Authority's official bank for daily deposits and transactions, however, the Board may utilize other Livingston County banks as necessary;*
 - c. *The Chairman, Vice Chairman, or Treasurer would have the power to authorize the Principal Account Clerk to utilize any other bank or financial institution;*
 - d. *To authorize any officer of the Board to approve any payment of bills to either take advantage of discounts or avoid penalties, and further those payments shall be brought to the attention of the Board at the next meeting.*
4. *To appoint G. Moore, D. Kriewall, and F. Miller to the Governance Committee, and S. Beardsley, P. Brooks and T. Anderson to the Audit and Finance Committee, and H. Stewart and C. VanHorne to the Joint Water Works Committee.*
5. *Adjourn. Carried unanimously.*