
Minutes
ORGANIZATIONAL MEETING
January 18, 2023 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. Falk, M. McKeown, B. Ceci, Ted Saunders, S. Beardsley, and D. Fanaro

Others attending: J. Molino (Executive Director), L. Monaghan (Executive Deputy Director), M. Kosakowski (Director of Operations), S. Wright (Secretary) and J. Campbell (Attorney)

Call to Order: 8:01 a.m.

Approval of Agenda:

Motion: S. Beardsley moved, and T. Saunders seconded to approve the Organizational Meeting and Regular Meeting agenda. Carried unanimously.

Organizational Items:

Appointment of Temporary Chair

Motion: M. McKeown moved, and M. Falk seconded to nominate Ted Saunders for Temporary Chairman of the Board. Carried unanimously.

Appointment of Officers

Motion: D. Fanaro moved, and T. Saunders seconded to nominate M. McKeown for Chairman of the Board. Carried unanimously.

Motion: M. McKeown moved, and S. Beardsley seconded to nominate D. Fanaro for Vice Chairman of the Board. Carried unanimously.

Motion: M. McKeown moved, and D. Fanaro seconded to nominate S. Beardsley for Treasurer of the Board. Carried unanimously.

Motion: M. McKeown moved, and S. Beardsley seconded to nominate S. Wright for Secretary of the Board. Carried unanimously.

Other Business:

Resolutions:

2023-01 RESOLUTION REVIEWING AND ADOPTING VARIOUS LIVINGSTON COUNTY WATER AND SEWER AUTHORITY POLICIES

Motion: S. Beardsley moved, and B. Ceci seconded to approve Resolution 2023-01. Carried unanimously.

2023-02 RESOLUTION TO APPROVE THE CLARK, PATTERSON & LEE RATES FOR GENERAL PROFESSIONAL ENGINEERING SERVICES TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY

Motion: D. Fanaro moved, and B. Ceci seconded to approve Resolution 2023-02. Carried unanimously.

Committee Assignment:

The Board discussed and agreed Board Committees will be:

- *Governance Committee – M. McKeown, B. Ceci, and T. Saunders*
- *Audit & Finance Committee – S. Beardsley, M. Falk, and D. Higgins*
- *Unity Task Force – T. Saunders, D. Fanaro with M. McKeown, alternate*
Carried unanimously.

Moved onto Regular Meeting items.