
Minutes
REGULAR MEETING
May 17, 2023 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, S. Beardsley, T. Saunders, and D. Higgins

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

Call to Order: 8:00 a.m.

Approval of Agenda:

Executive Session was added to the agenda.

Motion: B. Ceci moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

April 19, 2023 - Regular Meeting

Motion: B. Ceci moved, and D. Higgins seconded to approve the regular board meeting minutes dated April 19. Carried unanimously.

Reports:

Financial Report – April 2023

R. Lewis reviewed the Financial Report with the Board (on file with Secretary)

Motion: S. Beardsley moved, and T. Saunders seconded to approve the April 2023 Financial Report. 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.

Executive Director Report

J. Molino reviewed:

- The contract for auditing services is ready for renewal with an increase in costs of \$8,000 per year. J. Molino is considering an RFP for auditing services with the hopes of a two year contract with fees lower than the currently quoted \$20,000 per year.
- The AZKO committee has agreed to move the approved Leicester/York Regional Water Project scenario onto the Board of Supervisors for approval. The committee had three main goals with the project; increased volume, improved costs, and increased quality for the area affected by the salt mine collapse. Once approved, discussions will begin with the Village of Geneseo as well as operation agreements and the management of assets. J. Molino reviewed the recommended scenario with the Board.

Other Business:

Resolutions:

- 2023-16 RESOLUTION AWARDING A BID FOR GENERAL CONSTRUCTION FOR THE LAKEVILLE WASTEWATER TREATMENT PLANT CHEMICAL FEED SYSTEM (WQIP # C01652GG) *Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2023-16. Carried unanimously.*
- 2023-17 RESOLUTION AWARDING A BID FOR ELECTRICAL CONSTRUCTION FOR THE LAKEVILLE WASTEWATER TREATMENT PLANT CHEMICAL FEED SYSTEM (WQIP # C01652GG) *Motion: S. Beardsley moved, and B. Ceci seconded to approve Resolution 2023-17. Carried unanimously.*
- 2023-18 RESOLUTION AWARDING A BID FOR WATER & SEWER SERVICE INSTALLATION AND REPAIRS AND WATER & SEWER MAIN REPAIRS *Motion: T. Saunders moved, and D. Higgins seconded to approve Resolution 2023-18. Carried unanimously.*
- 2023-19 RESOLUTION AUTHORIZING THE CREATION OF THREE (3) BUILDING MAINTENANCE MECHANIC POSITIONS *Motion: D. Higgins moved, and B. Ceci seconded to approve Resolution 2023-19. Carried unanimously.*
- 2023-20 RESOLUTION CLASSIFYING VARIOUS SEWER COLLECTION IMPROVEMENTS AS TYPE II ACTIONS IN ACCORDANCE WITH SEQRA *Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2023-20. Carried unanimously.*
- 2023-21 RESOLUTION TO AMEND AND RESTATE RESOLUTION TO APPROVE (A) THE ISSUANCE OF THE AUTHORITY'S BONDS; AND (B) A THIRTEENTH SUPPLEMENTAL RESOLUTION FOR THE INSTALLATION OF A NEW UV DISINFECTION SYSTEM AT THE GROVELAND WASTEWATER TREATMENT PLANT, A NEW CHEMICAL FEED SYSTEM AT THE LAKEVILLE WASTEWATER TREATMENT PLANT, AND VARIOUS SEWER COLLECTION IMPROVEMENTS *Motion: S. Beardsley moved, and B. Ceci seconded to approve Resolution 2023-21. Carried unanimously.*

Executive Session:

Motion: S. Beardsley moved, and T. Saunders seconded that the board reconvene in Executive Session at 9:53 a.m. for the purpose of discussions concerning the medical, financial, credit or employment history of a particular person or corporation, or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Carried unanimously.

Motion: S. Beardsley moved, and B. Ceci to end the Executive Session at 10:33 a.m. with no action taken. Carried unanimously.

Adjournment – 10:38 a.m.

Motion: S. Beardsley moved, and B. Ceci seconded to close the meeting. Carried unanimously.