
Minutes
GOVERNANCE COMMITTEE MEETING
July 14, 2023 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: B. Ceci, M. McKeown, and Ted Saunders

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

Amended Service Unit Policy

Clarifications to the service unit assignments and fire service units was discussed.

Personnel Policies

- **Policy on the Right to Express Breast Milk**
- **Workplace Violence Prevention Policy and Assessments**

Financial Policies

- **Post Issuance Compliance Policy**
- **Guidelines of the Livingston County Water & Sewer Authority for the Sale and Reporting of Bonds**

Each policy was reviewed and after much discussion, it was agreed to present the policies to the Board for approval for the July 19, 2023 meeting.