
Minutes
REGULAR MEETING
September 20, 2023 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

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

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Director) *arrived at 8:13a.m., R. Lewis (Principal Accountant), M. Kosakowski (Director of Operations), S. Wright (Secretary), and J. Campbell (Attorney)

Call to Order: 7:58 a.m.

Approval of Agenda:

Motion: M. Falk moved, and T. Saunders seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

August 16, 2023 - Regular Meeting

Motion: B. Ceci moved, and S. Beardsley seconded to approve the regular board meeting minutes dated August 16, 2023. Carried unanimously.

Reports:

Financial Report – August 2023

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

Motion: S. Beardsley moved, and D. Higgins seconded to approve the August 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: M. Falk moved, and T. Saunders seconded to approve the August 2023 Reports. Carried unanimously.

Other Business:

Resolutions:

2023-38 RESOLUTION AWARDDING A BID FOR CONESUS LAKE PUMP STATION IMPROVEMENTS CONTRACT NO. 1 – PUMP STATION 11W SCADA AND ELECTRICAL IMPROVEMENTS

Motion: D. Higgins moved, and S. Beardsley seconded to approve Resolution 2023-38. Carried unanimously.

2023-39 RESOLUTION APPROVING ADJUSTMENTS TO THE 2023 BUDGET

Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2023-39. Carried unanimously.

2023-40 RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF LEICESTER AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE TOWN OF LEICESTER WATER DISTRICTS

Motion: S. Beardsley moved, and B. Ceci seconded to approve Resolution 2023-40. Carried unanimously.

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- 2023-41 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN A SUBLEASE AGREEMENT WITH PIRANHA TEC DRIVE LLC
Motion: B. Ceci moved, and D. Higgins seconded to approve Resolution 2023-41. Carried unanimously.
- 2023-42 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN A CROSSING AND CONSENT AGREEMENT WITH CALEDONIA CSG, LLC
Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2023-42. Carried unanimously.
- 2023-43 RESOLUTION TO APPROVE KRUK & CAMPBELL, P.C. RATES FOR LEGAL SERVICES TO THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY
Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2023-43. Carried unanimously.
- 2023-44 RESOLUTION TO SET A PUBLIC HEARING FOR THE 2024 RATE AND FEE SCHEDULE
Motion: B. Ceci moved, and S. Beardsley seconded to approve Resolution 2023-44. Carried unanimously.
- 2023-45 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN A CREDIT PURCHASE AND SALE AGREEMENT WITH WHITESTOWN NORTH SOLAR LLC
Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2023-45. Carried unanimously.

Executive Director Report

J. Molino presented the Proposed 2024 Budget along with the Proposed 2024 Rate and Fee Schedule

Adjournment: 11:34 a.m.

Motion: M. Falk moved, and B. Ceci seconded to close the meeting. Carried unanimously.