
Minutes
REGULAR MEETING
February 21, 2024 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

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

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Director), R. Lewis (Principal Accountant), M. Kosakowski (Director of Operations), S. Wright (Secretary), J. Campell (Attorney), and E. Weis (Engineer, arrived at 9:29am)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: M. Falk moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Recognition of Matthew Gascon's Years of Service:

J. Molino and M. McKeown presented Matthew Gascon with a plaque honoring his years of service with the Town of Livonia and Livingston County Water & Sewer Authority. Matt started with the Town in December 1989 and transferred to the Authority in August 2004. The Board thanked Matt for his years of service and wished him the best during his retirement.

Approval of Minutes:

January 17, 2024 - Organizational Meeting

Motion: M. Falk moved, and S. Beardsley seconded to approve the organizational meeting minutes dated January 17, 2024. Carried unanimously.

January 17, 2024 - Regular Meeting

Motion: B. Ceci moved, and M. Falk seconded to approve the regular meeting minutes dated January 17, 2024. Carried unanimously.

Reports:

Financial Report – January 2024

R. Lewis reviewed the unaudited 2023 Statements and the January disbursements. She is working with the software company to update the reporting functions of the software.

Motion: D. Fanaro moved, and D. Higgins seconded to approve the January 2024 Financial Report. Carried unanimously.

Operations & Capital Report

M. Kosakowski reviewed the Operations Report. He reported that leak detection will start in Lima and hydrant replacing will happen this week.

L. Monaghan reviewed:

- **Smoke Testing Results**
- **Ziptility Progress**

Executive Director Report

J. Molino reviewed:

- The Authority has been awarded an EPG grant for \$100,000 with a 20% local match for a study for the Camp Run area.
- A site visit for the Groveland Correctional Facility will be scheduled soon.
- The County has received approval from the State for use of the Akzo Settlement Funds.
- Springwater received a Consent Order from the DEC. The Authority is requesting modifications to the order based on agreements with the local DEC office. Springwater has met all the agreed upon timelines with the local office to date.
- An income survey will be performed in both Groveland Station and Leicester for the upcoming funding cycle.

Other Business:

Resolutions:

- 2024-06 RESOLUTION CREATING THE STRATEGIC GROWTH INITIATIVES COMMITTEE
Motion: B. Ceci moved, and D. Fanaro seconded to approve Resolution 2024-06. Carried unanimously.
- 2024-07 RESOLUTION AMENDING THE PURCHASING, DISPOSITION, AND CAPITAL PROJECTS POLICY
Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2024-07. Carried unanimously.
- 2024-08 RESOLUTION APPROVING ADJUSTMENTS TO THE 2024 BUDGET
Motion: D. Fanaro moved, and D. Higgins seconded to approve Resolution 2024-08. Carried unanimously.
- 2024-09 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LIMA AND VILLAGE OF LIMA
Motion: D. Higgins moved, and D. Fanaro seconded to approve Resolution 2024-09. Carried unanimously.
- 2024-10 RESOLUTION DECLARING EQUIPMENT AS SUPRLUS PROPERTY
Motion: D. Fanaro moved, and M. Falk seconded to approve Resolution 2024-10. Carried unanimously.

Adjournment: 9:55 a.m.

Motion: S. Beardsley moved, and D. Higgins seconded to close the meeting. Carried unanimously.