
Minutes
REGULAR MEETING
April 17, 2024 at 8:00 a.m.
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), R. Lewis (Principal Accountant), M. Kosakowski (Director of Operations), S. Wright (Secretary), and J. Campbell (Attorney)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: B. Ceci moved, and S. Beardsley seconded to approve the agenda with the addition of Resolution 2024-18. Carried unanimously.

Approval of Minutes:

March 20, 2024 - Regular Meeting

Motion: S. Beardsley moved, and M. Falk seconded to approve the regular meeting minutes dated March 20, 2024. Carried unanimously.

Reports:

Financial Report – March 2024

R. Lewis reviewed the March financial report.

Motion: D. Higgins moved, and T. Saunders seconded to approve the March 2024 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed the Operations Report. The crew will be replacing the rims and covers of manholes in the Village of Livonia in preparation for roads that are expected to be paved this year. There are 2 hydrants left in Hemlock to repair/replace and four new taps are on the upcoming schedule.

Capital Report

L. Monaghan reviewed the Capital Report including a status on THM removal at the Airport Tank, the Chemical Feed Facility, and Space Needs Assessment. Discussions also included the Leicester-York Regional Water Supply Project and design of the new Shelly Tank. She also updated the Board on the progress of Ziptility.

Executive Director Report

J. Molino reviewed:

- Special legislation is being submitted to the Assembly to allow the Authority to submit an application to take ownership of the Groveland Correctional Wastewater Facility.
- The Authority is negotiating with the Village of Leicester for a lower water rate for the Town of Leicester Cuylerville Water District customers.
- The Board received a letter from R. Scott of 4501 Main Street, Hemlock regarding the sewer consumption rate and the capital charges related to sewer use. The Board acknowledges receipt of the letter and would like to be consistent with our policy.
- Improvements have been made to the Adams Road pump station which will help with recent pump failures.

Other Business:

Resolutions:

- 2024-16 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL CONTRACTS, DOCUMENTS, AND INSTRUMENTS NECESSARY FOR THE CAMP RUN SEWER OVERFLOW IMPROVEMENTS PROJECT STUDY AND TO APPROPRIATE A MINIMUM LOCAL MATCH OF 20% FOR THE ENGINEERING PLANNING GRANT #131501
Motion: M. Falk moved, and D. Higgins seconded to approve Resolution 2024-16. Carried unanimously.
- 2024-17 RESOLUTION APPROVING AJUSTMENTS TO THE 2024 BUDGET
Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2024-17. Carried unanimously.
- 2024-18 RESOLUTION REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO APPROVE SPECIAL LEGISLATION FOR ENACTMENT OF STATE SENATE BILL S9031 STATE ASSEMBLY BILL A.9893 AUTHORIZING THE COMMISSIONER OF GENERAL SERVICES TO TRANSFER AND CONVEY CERTAIN STATE LAND TO THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY
Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2024-18. Carried unanimously.

Executive Session:

Motion: M. Falk moved, and B. Ceci seconded that the board reconvene in Executive Session at 9:59 a.m. for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Carried unanimously.
Motion: B. Ceci moved, and D. Higgins to end the Executive Session at 10:19 a.m. with no action taken. Carried unanimously.

Adjournment: 10:19 a.m.

Motion: M. Falk moved, and T. Saunders seconded to close the meeting. Carried unanimously.