
Minutes
REGULAR MEETING
May 15, 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 D. Fanaro

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

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: M. Falk moved, and D. Higgins seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

March 15, 2024 – Audit & Finance Committee Meeting

Motion: D. Higgins moved, and M. Falk seconded to approve the regular meeting minutes dated March 15, 2024. Carried unanimously.

April 17, 2024 - Regular Meeting

Motion: T. Saunders moved, and B. Ceci seconded to approve the regular meeting minutes dated April 17, 2024. Carried unanimously.

Reports:

Financial Report – April 2024

R. Lewis reviewed the April financial report and updated the Board on the progress with the new billing software and online payments.

Motion: M. Falk moved, and T. Saunders seconded to approve the April 2024 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed the Operations Report. Leak detection in South Avon, Conesus, and Leicester will be starting at the end of May.

Capital Report

L. Monaghan reviewed the Capital Report. THM samples have been taken at the Airport Tank since the new equipment is operational. There has been a huge improvement in the sampling numbers.

Motion: M. Falk moved, and D. Higgins seconded to approve Operations and Capital Report. Carried unanimously.

Executive Director Report

J. Molino reviewed:

- SCADA is working and running at 11W.
- Springwater is applying for funding for upgrades to the WWTP.
- The Village of Geneseo will have the supply and purchasing agreements on their agenda for the May 20th meeting for approval by the Board.

Other Business:

Resolutions:

- 2024-19 RESOLUTION CLASSIFYING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY OUTBOUND SEWER PUMP STATION IMPROVEMENTS IN LIVINGSTON COUNTY AS A TYPE II ACTION J. Molino explained Resolutions 2024-19, 20 and 21 are required for this year's grant applications for funding for the 19 outbound pump stations throughout the LCWSA system. A condition assessment was completed by J. Molino, M. Kosakowski, and E. Weis to determine needed upgrades.
Motion: D. Fanaro moved, and T. Saunders seconded to approve Resolution 2024-19. Carried unanimously.
- 2024-20 RESOLUTION TO APPROVE A FIFTEENTH SUPPLEMENTAL RESOLUTION FOR THE FINANCING OF REPLACEMENT AND INSTALLATION OF CERTAIN SANITARY SEWER SYSTEM PUMP STATIONS AND OTHER IMPROVEMENTS AS HEREINAFTER DESCRIBED
Motion: M. Falk moved, and D. Fanaro seconded to approve Resolution 2024-20. Carried unanimously.
- 2024-21 RESOLUTION TO APPROVE SUBMITTING AN APPLICATION FOR THE REPLACEMENT AND INSTALLATION OF CERTAIN SANITARY SEWER SYSTEM PUMP STATIONS AND OTHER IMPROVEMENTS
Motion: D. Fanaro moved, and D. Higgins seconded to approve Resolution 2024-21. Carried unanimously.
- 2024-22 RESOLUTION CLASSIFYING THE LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT IN LIVINGSTON COUNTY AS A TYPE I ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA The Authority was advised to submit for additional funding based on the revised Regional Project now that it includes partnering with NYS Parks and Livingston County Nursing Home. J. Campbell read through Part 2 of EAF and the Board answered the questions to determine SEQR action.
Motion: D. Fanaro moved, and T. Saunders seconded to approve Resolution 2024-22. Carried unanimously.
- 2024-23 RESOLUTION TO APPROVE A SIXTEENTH SUPPLEMENTAL RESOLUTION FOR THE ISSUANCE OF SERIAL BONDS AND/OR BOND ANTICIPATION NOTES FINANCING OF THE CONSTRUCTION AND DEVELOPMENT OF REGIONAL WATER FACILITIES, PUMP STATIONS, WATER STORAGE TANKS, WATER MAINS AND OTHER IMPROVEMENTS NOT OTHERWISE FUNDED BY GRANT FUNDING
Motion: M. Falk moved, and D. Fanaro seconded to approve Resolution 2024-23. Carried unanimously.
- 2024-24 RESOLUTION TO APPROVE SUBMITTING AN APPLICATION FOR THE LEICESTER/YORK REGIONAL WATER SUPPLY EXPANSION PROJECT IN LIVINGSTON COUNTY
Motion: B. Ceci moved, and T. Saunders seconded to approve Resolution 2024-24. Carried unanimously.

-
- 2024-25 RESOLUTION APPROVING AN AGREEMENT FOR THE SALE OF WATER WITH THE VILLAGE OF LEICESTER
Motion: M. Falk moved, and D. Higgins seconded to approve Resolution 2024-25. Carried unanimously.
- 2024-26 RESOLUTION TO SET A PUBLIC HEARING FOR THE RATE CHANGE FOR THE TOWN OF LEICESTER CUYLerville WATER DISTRICT CUSTOMERS FOR JUNE 19, 2024 AT 8:00AM
Motion: T. Saunders moved, and M. Falk seconded to approve Resolution 2024-26. Carried unanimously.
- 2024-27 RESOLUTION TO AMEND THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY WATER SERVICE RULES AND REGULATIONS
Motion: D. Fanaro moved, and B. Ceci seconded to approve Resolution 2024-27. Carried unanimously.

Adjournment: 9:33 a.m.

M. McKeown closed the meeting.