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*Minutes*  
**REGULAR MEETING**  
**June 19, 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), L. Monaghan (Deputy 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: M. Falk moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.*

**Open Public Hearing**

*At 8:00 a.m., D. Higgins moved, and T. Saunders seconded to open the public hearing for the proposed water rate for the Town of Leicester Cuylerville Water District Customers. Carried unanimously.*

**Approval of Minutes:**

**May 15, 2024 - Regular Meeting**

*Motion: T. Saunders moved, and D. Higgins seconded to approve the regular meeting minutes dated May 15, 2024. Carried unanimously.*

**Reports:**

**Financial Report – May 2024**

R. Lewis reviewed the May financial report. Cubic Billing System training starts June 25<sup>th</sup>. The August quarterly billing will be processed in the new system.

*Motion: S. Beardsley moved, and M. Falk seconded to approve the May 2024 Financial Report. Carried unanimously.*

**Operations Report**

M. Kosakowski reviewed:

- The hydrant painters are working very quickly.
- 5 new taps were completed this month with 3 more to complete.
- Leak detection will start in Leicester the week of June 24<sup>th</sup>.

**Capital Report**

L. Monaghan reviewed:

- SCADA updates this month included switching from the previous provider to our provider.
- The Chem Feed project has been submitted for reimbursement.

**Executive Director Report**

J. Molino reviewed:

- Groveland Water District #1 has been awarded to the bidder. The project should start in the fall.
- WIIA grant applications have been submitted.
- Groveland Correctional special legislation passed. Once signed by the Governor, we have one year to submit an application for acquisition.
- Excellus has sent the rate increase for 2025. On average, an increase of at least 20% is expected.

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**Other Business:**

**Resolutions:**

- 2024-28 RESOLUTION APPROVING A WATER SUPPLY AGREEMENT BETWEEN THE VILLAGE OF GENESEO AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY Resolutions 2024-28 through 2024-30 are contingent on approval from the Village of Geneseo or Livingston County Board of Supervisors.  
*Motion: S. Beardsley moved, and M. Falk seconded to approve Resolution 2024-28. Carried unanimously.*
- 2024-29 RESOLUTION APPROVING AMENDMENT NO. 3 TO AGREEMENT FOR THE SALE OF WATER FROM THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO THE VILLAGE OF GENESEO  
*Motion: D. Higgins moved, and T. Saunders seconded to approve Resolution 2024-29. Carried unanimously.*
- 2024-30 RESOLUTION APPROVING THE AMENDED AND RESTATED INTERMUNICIPAL AGREEMENT BETWEEN THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY AND THE COUNTY OF LIVINGSTON  
*Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2024-30. Carried unanimously.*

**Close Public Hearing:**

*At 9:32 a.m., the public hearing was closed.*

- 2024-31 RESOLUTION ADOPTING THE WATER RATE OF \$5.25 PER 1,000 GALLONS FOR THE TOWN OF LEICESTER CUYLerville WATER DISTRICT CUSTOMERS  
*Motion: T. Saunders moved, and B. Ceci seconded to approve Resolution 2024-31. Carried unanimously.*

**Executive Session:**

*Motion: S. Beardsley moved, and D. Higgins seconded that the board reconvene in Executive Session at 9:33 a.m. for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and for the purpose of discussions concerning the medical, financial, credit or employment history of a particular person or corporation, or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Carried unanimously.*

*Motion: M. Falk moved, and S. Beardsley seconded to end the Executive Session at 10:35 a.m. with no action taken. Carried unanimously.*

- 2024-32 RESOLUTION TO SET THE COMPENSATION FOR THE EXECUTIVE DIRECTOR  
*Motion: D. Higgins moved, and M. Falk seconded to increase the Executive Director's (J. Molino) compensation \$10,000. Carried unanimously.*

**Adjournment: 10:35 a.m.**

*M. McKeown closed the meeting.*