
Minutes
REGULAR MEETING
September 18, 2024 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, 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.

Approval of Minutes:

July 17, 2024 - Regular Meeting

Motion: D. Higgins moved, and M. Falk seconded to approve the regular meeting minutes dated July 17, 2024. Carried unanimously.

September 5, 2024 – Strategic Growth Initiatives Committee Meeting

Motion: S. Beardsley moved, and M. Falk seconded to approve the committee meeting minutes dated September 5, 2024. Carried unanimously.

Reports:

Financial Report – July and August 2024

R. Lewis reviewed the July and August financial report. She reported on the new billing system and gave a summary of online and electronic payments.

Motion: S. Beardsley moved, and B. Ceci seconded to approve the July and August 2024 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed:

- Two leaks were repaired. One on Pebble Beach Road and one on Groveland Hill Road.
- Sampling stations are being installed throughout the system. Five will be installed this year and three next year.
- Six water service lines were transferred from the older 4” main to the newer 8” main on Spring Street.

Capital Report

L. Monaghan reviewed the status of the capital projects.

Executive Director Report

J. Molino reviewed the budget presentation.

Other Business:

Resolutions:

2024-37 RESOLUTION TO SET THE PUBLIC HEARING FOR THE 2025 RATE AND FEE SCHEDULE
Motion: M. Falk moved, and D. Higgins seconded to approve Resolution 2024-37. Carried unanimously.

Executive Session:

Motion: D. Higgins moved, and B. Ceci seconded that the board reconvene in Executive Session at 10:38 a.m. for discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Carried unanimously.

Motion: D. Higgins moved, and S. Beardsley seconded to end the Executive Session at 11:40 a.m. with no action taken. Carried unanimously.

Adjournment: 11:41 a.m.

Chairman McKeown closed the meeting.