
Minutes
REGULAR MEETING
November 20, 2024 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

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

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Director), R. Lewis (Principal Accountant), and S. Wright (Secretary)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: S. Beardsley moved, and T. Saunders seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

October 16, 2024 - Regular Meeting

Motion: M. Falk moved, and B. Ceci seconded to approve the regular meeting minutes dated October 16, 2024. Carried unanimously.

Reports:

Financial Report October 2024

R. Lewis reviewed the October Financial Report, re-levy totals, and the new billing system.

Motion: T. Saunders moved, and S. Beardsley seconded to approve the October 2024 Financial Report. Carried unanimously.

Operations Report

J. Molino reviewed:

- Two water main breaks occurred on Pioneer Road near the Route 63 intersection that required a contractor to repair. The depth of the break was significant and the pipe required fusing. The Authority does not have fusing equipment.

Capital Report

L. Monaghan reviewed the status of the capital projects.

Executive Director Report

J. Molino reviewed:

- The staff is working with the Town of Springwater to complete the due diligence process.
- The Authority will be submitting a bid to DOCCS for the Grade 2 Wastewater Treatment Operator. This will give the Authority an opportunity to understand the plant prior to possibly taking ownership of the facility.

At 9:01a.m., R. Lewis and L. Monaghan left the meeting.

Executive Session:

Motion: S. Beardsley moved, and D. Higgins seconded that the board reconvene in Executive Session at 9:02a.m. for discussions regarding collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Carried unanimously.

Motion: M. Falk moved, and B. Ceci seconded to end the Executive Session at 9:44a.m. with no action taken. Carried unanimously.

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- 2024-43 RESOLUTION APPROVING A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH CSEA AND AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT
Motion: M. Falk moved, and B. Ceci seconded to approve Resolution 2024-43. Carried unanimously.
- 2024-44 RESOLUTION TO RECOGNIZE CERTAIN POSITIONS AS NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT
Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2024-44. Carried unanimously.
- 2024-45 RESOLUTION ESTABLISHING CERTAIN BENEFITS FOR MARK KOSAKOWSKI AND RENE LEWIS
Motion: M. Falk moved, and D. Higgins seconded to approve Resolution 2024-45. Carried unanimously.
- 2024-46 RESOLUTION ESTABLISHING CERTAIN BENEFITS FOR EMPLOYEES OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT FOR THE YEAR 2025 AND YEAR 2026
Motion: S Beardsley moved, and T. Saunders seconded to approve Resolution 2024-46. Carried unanimously.
- 2024-47 RESOLUTION ADOPTING SALARIES AND WAGE RATES FOR EMPLOYEES OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE YEAR 2025
Motion: M. Falk moved, and D. Higgins seconded to approve Resolution 2024-47. Carried unanimously.

J. Molino updated the Board on the Regional Water Supply Project. Per the Town’s request, the Town of York will be withdrawing its participation in the project. Livingston County will be supplying the Town of York AKZO funding to complete and manage the Town’s portion of the project that would have been part of the larger Regional Project. The County will also be providing AKZO funding to install a transmission main to serve the Pine Taverns area in the Town of Leicester. J. Molino is appreciative of the County staff, particularly the County Attorney, diligently working to move the project forward.

Adjournment: 10:46a.m.

Motion: S. Beardsley moved, and B. Ceci seconded to close the meeting. Carried unanimously.