
Minutes
ORGANIZATIONAL MEETING
January 15, 2025 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, Ted Saunders, 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: 8:05 a.m.

Organizational Items:

Appointment of Temporary Chair

Motion: M. McKeown moved, and S. Beardsley seconded to nominate T. Saunders for Temporary Chairman of the Board. Carried unanimously.

Appointment of Officers

Motion: T. Saunders moved, and B. Ceci seconded to nominate M. McKeown for Chairman of the Board.

Motion: M. McKeown moved, and S. Beardsley seconded to nominate B. Ceci for Vice Chairman of the Board.

Motion: M. McKeown moved, and B. Ceci seconded to nominate S. Beardsley for Treasurer of the Board.

Motion: M. McKeown moved, and T. Saunders seconded to nominate S. Wright for Secretary of the Board.

The motions carried with ayes from all.

Motion: M. McKeown moved, and S. Beardsley seconded to close the nominations.

Committee Assignment:

The Board discussed and agreed Board Committees to be:

- *Governance Committee – M. McKeown, B. Ceci, and T. Saunders*
 - *Audit & Finance Committee – S. Beardsley, M. Falk, and R. White*
 - *Strategic Growth Initiative Committee – T. Saunders, B. Ceci, and M. McKeown*
- Carried unanimously.*

Other Business:

Resolutions:

2025-01 RESOLUTION REVIEWING AND ADOPTING VARIOUS LIVINGSTON COUNTY WATER AND SEWER AUTHORITY POLICIES

Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2025-01. Carried unanimously.

Adjournment: 8:10 a.m.

Motion: S. Beardsley moved, and T. Saunders seconded to close the Organizational Meeting. Carried unanimously.