
Minutes
REGULAR MEETING
April 23, 2025 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, R. White, M. Falk (arrived at 8:05 a.m.), T. Saunders, and S. Beardsley

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Director), M. Kosakowski (Director of Operations), M. McTarnaghan (Water/Wastewater Maintenance Supervisor), R. Lewis (Principal Accountant), J. Campbell (Attorney), and S. Wright (Secretary)

Call to Order: 8:01 a.m.

Approval of Agenda:

Motion: B. Ceci moved, and S. Beardsley seconded to approve the agenda with addition of Resolution No. 18 and an Executive Session. Carried unanimously.

Approval of Minutes:

March 19, 2025 - Regular Meeting

Motion: S. Beardsley moved, and R. White seconded to approve the regular meeting minutes dated March 19, 2025. Carried unanimously.

Reports:

Financial Report March 2025

R. Lewis reviewed the March 2025 Financial Report. LCWSA is now collecting almost half of all payments electronically. S. Beardsley inquired about the Health Benefits line on the financial reports as well as the City of Rochester payments. R. Lewis explained the Health Benefits line is high for the time period because of the HSA contributions that were made at the beginning of the year. These payments were included in the budget and was expected. The City of Rochester billing has been estimated and has now corrected itself.

Motion: T. Saunders moved, and R. White seconded to approve the March 2025 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed the Operations Report. The staff completed a main repair at Gypsy Lane and replaced suction lines at the Adam's Road Pump Station.

Capital Report

L. Monaghan reviewed the status of the capital projects. The bids for the panel construction for the Conesus Lake Pump Station project were opened and were under budget.

Executive Director Report

J. Molino reviewed:

- the Internal Self-Assessment.
- Interviews went well for the Water/Wastewater Maintenance position. Two candidates have been selected.
- Biosolids legislation is being discussed and J. Molino will be reaching out to our representatives regarding the legislation and how it will affect the Authority.
- LCWSA will need to submit an application for conveyance of the DOCCS WWTP by September.
- The Water Supply Agreement with the Village of Geneseo should be on the May 5th agenda.
- Discussions have taken place with NYS Parks and the Town of Leicester regarding the Pine Taverns area proposed water expansion.

Other Business:

Resolutions:

- 2025-15 RESOLUTION APPROVING ADJUSTMENTS TO THE 2025 BUDGET
Motion: M. Falk moved, and S. Beardsley seconded to approve Resolution 2025-15. Carried unanimously.
- 2025-16 RESOLUTION AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE
NORTHERN BORDER REGIONAL COMMISSION
Motion: B. Ceci moved, and T. Saunders seconded to approve Resolution 2025-16. Carried unanimously.
- 2025-17 RESOLUTION ADOPTING POLICY ON NONDISCRIMINATION IN PROGRAMS RECEIVING
FEDERAL ASSISTANCE FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY
Motion: R. White moved, and M. Falk seconded to approve Resolution 2025-17. Carried unanimously.
- 2025-18 RESOLUTION AUTHORIZING THE CREATION OF ONE (1) WATER RESOURCE
SUSTAINABILITY ANALYST POSITION
Motion: B. Ceci moved, and T. Saunders seconded to approve Resolution 2025-18. Carried unanimously.

Executive Session:

Motion: B. Ceci moved, and M. Falk seconded that the board reconvene in Executive Session at 9:51 a.m. 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: S. Beardsley moved, and M. Falk seconded to end the Executive Session at 10:05 a.m. with no action taken. Carried unanimously.

Adjournment: 10:05 a.m.

Motion: R. White moved, and T. Saunders seconded to close the meeting. Carried unanimously.