
Minutes
REGULAR MEETING
May 21, 2025 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, R. White, M. Falk, T. Saunders, and S. Beardsley

Others attending: J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Accountant), J. Campbell (Attorney), E. Weis (Engineer), and S. Wright (Secretary), Gerry Curre and Dan Sheldon (Town of Springwater Property Owners)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: T. Saunders moved, and B. Ceci seconded to approve the agenda. Carried unanimously.

M. McKeown extended an invitation to D. Sheldon to speak. Mr. Sheldon expressed his concern with the rate changes for sewer only customers in the Town of Springwater. He owns the mobile home park and has been working to improve the park. Increases to the sewer rate will affect his ability to continue to make improvements. He did speak with J. Molino previously regarding installing a water meter to determine usage and billing based on water usage instead of a flat rate. M. Kosakowski will review the well configuration at the park to determine what type of meter to install.

Operations Report

M. Kosakowski reviewed the Operations Report.

Approval of Minutes:

April 23, 2025 - Regular Meeting

Motion: R. White moved, and M. Falk seconded to approve the regular meeting minutes dated April 23, 2025. Carried unanimously.

Reports:

Financial Report April 2025

R. Lewis reviewed the April 2025 Financial Report.

Motion: S. Beardsley moved, and R. White seconded to approve the April 2025 Financial Report. Carried unanimously.

Capital and Executive Director Report

J. Molino reviewed:

- Bids for the sitework and tank for the Shelly Road Upper Tank came in 20% higher than anticipated. Engineering will be reviewed for the project to reduce costs. The negotiation for transfer of title to the tank site from Livonia Central School is moving forward. The existing tank site's title is in the Joint Water Works System. These agreements will be reviewed in the upcoming months.
- This year's grants were announced and are due July 31st. The Authority will be working with the Town of Springwater and Town of Livonia for funding for various projects.
- The supply agreements with Village of Geneseo are completed. The Town of York will be working with the County and the Village of Geneseo to match these supply agreements. Once finalized, the County will approve the project and RFQ for design can be released.

Other Business:

Resolutions:

- 2025-19 RESOLUTION AWARDING CONESUS LAKE PUMP STATION IMPROVEMENTS
PROCUREMENT OF PUMP STATION CONTROL PANELS
Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2025-19. Carried unanimously.
- 2025-20 RESOLUTION AWARDING CONESUS LAKE PUMP STATION IMPROVEMENTS
CONTRACT 2 – PUMPS, SCADA, AND ELECTRICAL IMPROVEMENTS
Motion: S. Beardsley moved, and R. White seconded to approve Resolution 2025-20. Carried unanimously.
- 2025-21 RESOLUTION APPROVING ADJUSTMENTS TO THE 2025 BUDGET
Motion: T. Saunders moved, and R. White seconded to approve Resolution 2025-21. Carried unanimously.

Executive Session:

Motion: S. Beardsley moved, and T. Saunders seconded that the board reconvene in Executive Session at 9:32 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 N. Falk seconded to end the Executive Session at 9:42 a.m. with no action taken. Carried unanimously.

- 2025-22 RESOLUTION APPOINTING J. MOLINO CHIEF EXECUTIVE OFFICER (CEO), CHIEF
FINANCIAL OFFICER (CFO), AND MINORITY BUSINESS OFFICER (MBO)
Motion: B. Ceci moved, and T. Saunders seconded to approve Resolution 2025-22. Carried unanimously.

Adjournment: 9:46 a.m.

Motion: M. Falk moved, and R. White seconded to close the meeting. Carried unanimously.