
Minutes
REGULAR MEETING
October 15, 2025 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

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

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

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: M. Falk moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Open Public Hearing:

At 8:00 a.m., the public hearing for the proposed 2026 Rate and Fee Schedule.

Motion: T. Saunders moved, and R. White seconded to open the public hearing. Carried unanimously.

Approval of Minutes:

September 17, 2025 - Regular Meeting

Motion: M. Falk moved, and B. Ceci seconded to approve the regular meeting minutes dated September 17, 2025. Carried unanimously.

October 8, 2025 – Audit & Finance Committee Meeting

Motion: R. White moved, and S. Beardsley seconded to approve the committee meeting minutes dated October 8, 2025. Carried unanimously.

Reports:

Financial Report September 2025

R. Lewis reviewed the September 2025 Financial Report.

Motion: S. Beardsley moved, and T. Saunders seconded to approve the September 2025 Financial Report. Carried unanimously.

Operations Report

M. Kosakowski reviewed the Operations Report. Staff completed two valve repairs and a main repair on Bronson Hill Road in addition to all maintenance.

Capital Report

L. Monaghan reviewed the Capital Report.

Executive Director Report

J. Molino reviewed:

- The DEC Commissioner contacted the Town and Village of Mt. Morris asking for comments on the appeal the Authority made for Lead Agent for SEQR for the Regional Project. The municipalities have 10 days from that contact to respond.
- The Authority has submitted a final endorsement for the Engineering Amendment Report from the EFC.
- J. Molino will be meeting with representatives from Cornell University to discuss biosolids solutions which include land applied, landfilled, or incinerate options.

Other Business:

Resolutions:

- 2025-45 RESOLUTION AUTHORIZING THE TREASURER OF THE LIVINGSTON COUNTY WATER & SEWER AUTHORITY TO PREPARE AND TRANSMIT A LIST OF THOSE PROPERTIES WITH UNPAID WATER CHARGES AND UNPAID SEWER CHARGES TO LIVINGSTON COUNTY BOARD OF SUPERVISORS FOR LEVY ON 2026 TAX ROLLS
Motion: R. White moved, and S. Beardsley seconded to approve Resolution 2025-45. Carried unanimously.
- 2025-46 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN AN OPERATION AND MAINTENANCE AGREEMENT WITH THE CONESUS LAKE COMPACT
Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2025-46. Carried unanimously.
- 2025-47 RESOLUTION APPROVING AN OPERATION AND MAINTENANCE AGREEMENT BETWEEN THE TOWN OF LIMA AND LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR WATER DISTRICT #5 IN THE TOWN OF LIMA
Motion: R. White moved, and T. Saunders seconded to approve Resolution 2025-47. Carried unanimously.
- 2025-48 RESOLUTION AWARDED A BID FOR GENERATOR MAINTENANCE AND RELATED SERVICES
Motion: M. Falk moved, and R. White seconded to approve Resolution 2025-48. Carried unanimously.

Close Public Hearing:

At 8:48 a.m., S. Beardsley moved, and T. Saunders seconded to close the public hearing for the proposed 2026 Rate and fee schedule.

- 2025-49 RESOLUTION ADOPTING THE 2026 LIVINGSTON COUNTY WATER & SEWER AUTHORITY BUDGET AND CAPITAL PLAN
Motion: B. Ceci moved, and S. Beardsley seconded to approve Resolution 2025-49. Carried unanimously.
- 2025-50 RESOLUTION ADOPTING THE 2026 RATE AND FEE SCHEDULE
Motion: R. White moved, and M. Falk seconded to approve Resolution 2025-50. Carried unanimously.
- 2025-51 RESOLUTION TO USE FUNDS IN THE AMOUNT OF \$150,000 FROM THE OPERATING RESERVE TO HIRE STAFF IN ANTICIPATION OF THE UPCOMING RETIREMENTS
Motion: T. Saunders moved, and M. Falk seconded to approve Resolution 2025-51. Carried unanimously.

Adjournment: 9:12 a.m. *M. McKeown closed the meeting.*