
Minutes
REGULAR MEETING
November 19, 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. McTarnaghan (Water/Wastewater Maintenance Supervisor), R. Lewis (Principal Accountant), J. Campbell (Attorney), S. Wright (Secretary), and Scott Caccamise (visitor)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: B. Ceci moved, and R. White seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

October 15, 2025 - Regular Meeting

Motion: M. Falk moved, and R. White seconded to approve the regular meeting minutes dated October 15, 2025. Carried unanimously.

Reports:

Financial Report October 2025

R. Lewis reviewed the October 2025 Financial Report.

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

Operations Report

M. McTarnaghan reviewed the Operations Report.

Capital Report

L. Monaghan reviewed the Capital Report.

Executive Director Report

J. Molino reviewed:

- The Regional Project Request for Proposals for Professional Engineering submittals are due on November 26th with interviews scheduled December 8th-11th. Board members are welcome to attend.
- A meeting with the Compact of Towns is scheduled to discuss the outlet gates including a different monitoring system. J. Molino would like to have a condition assessment done on the gates as they are aging and will require maintenance.

Other Business:

Resolutions:

2025-52 RESOLUTION TO DESIGNATE \$15,000 IN WATER CAPITAL RESERVE FUNDS FOR THE PURCHASE OF A TRAILER

Motion: R. White moved, and M. Falk seconded to approve Resolution 2025-52. Carried unanimously.

2025-53 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH EDRMAN ANTHONY AND ASSOCIATES INC FOR SURVEY SERVICE AND APPROVING ADJUSTMENTS TO THE 2025 BUDGET
Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2025-53. Carried unanimously.

2025-54 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO SIGN INTERMUNICIPAL AGREEMENTS FOR SHARED SERVICES FOR THE LIVINGSTON/WYOMING WATER LOSS PILOT PROGRAM
Motion: M. Falk moved, and R. White seconded to approve Resolution 2025-54. Carried unanimously.

2025-55 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LIMA AND TOWN OF LIMA
Motion: T. Saunders moved, and B. Ceci seconded to approve Resolution 2025-55. Carried unanimously.

2025-56 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO EXECUTE A WATER SUPPLY AGREEMENT WITH THE VILLAGE OF LIMA
Motion: B. Ceci moved, and R. White seconded to approve Resolution 2025-56. Carried unanimously.

2025-57 RESOLUTION TO USE \$65,000 FROM THE WATER CAPITAL RESERVE FUND FOR THE PURCHASE OF WATER METERS AND APPURTENANCES FOR THE SPRINGWATER WATER SYSTEM After much discussion regarding how the Reserve Fund will be reimbursed for the purchase of the meters, *R. White moved, and S. Beardsley seconded to amend Resolution 2025-57 to remove the last resolve: "RESOLVED, That the Livingston County Water and Sewer Authority Board intends to charge Springwater water customers a water meter charge of \$15.00 per quarter over the upcoming seven (7) years to repay the Water Capital Reserve fund for material costs for the water meter change out and will incorporate said water meter charge into the 2027 Budget." and discussion will resume during the normal budget process for the 2027 budget. Carried unanimously.*
Motion: M. Falk moved, and R. White seconded to approve amended Resolution 2025-57. Carried unanimously.

2025-58 RESOLUTION CLASSIFYING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY (LCWSA) REGIONAL WATER SUPPLY PROJECT IN LIVINGSTON COUNTY AS A TYPE I ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA J. Campbell read through Part 2 of EAF and the Board answered the questions to determine SEQR action.
Motion: T. Saunders moved, and M. Falk seconded to approve Resolution 2025-58. Carried unanimously.

Adjournment: 10:21 a.m.

Motion: S. Beardsley moved, and R. White seconded to close the meeting. Carried unanimously.