
Minutes
REGULAR MEETING
December 19, 2025 at 10:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, M. Falk, S. Beardsley, S. Caccamise, 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 J. Campbell (Attorney) via phone.

Call to Order: 10:00 a.m.

M. McKeown welcomed the newly appointed member, Scott Caccamise, to the Authority Board.

Approval of Agenda:

Motion: M. Falk moved, and S. Beardsley seconded to approve the agenda with the addition of Resolution No. 62. Carried unanimously.

Approval of Minutes:

November 19, 2025 - Regular Meeting

Motion: S. Caccamise moved, and T. Saunders seconded to approve the regular meeting minutes dated November 19, 2025. Carried unanimously.

Reports:

Financial Report November 2025

R. Lewis reviewed the November 2025 Financial Report.

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

Operations Report

M. Kosakowski reviewed the Operations Report.

Capital Report

L. Monaghan reviewed the Capital Report. L. Monaghan and M. Kosakowski update the Board on chlorination at Hemlock Pump Station instead of at the new Shelly Tank.

Executive Director Report

J. Molino reviewed:

- Groveland Correctional Facility draft survey map has been completed and J. Molino will review the draft.
- The Authority has hired 2 Water/Wastewater Maintenance Apprentices to fill one vacant position and one in anticipation of a retirement in 2026.

M. McKeown recognized and thanked Mike Falk for his contribution and service to the Authority Board. M. Falk served from June 2021 – December 2025. His involvement with Water District No. 5 in the Town of Lima was critical to the creation of the district.

Other Business:

Resolutions:

- 2025-59 RESOLUTION SETTING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY MEETING SCHEDULE FOR 2026
Motion: S. Caccamise moved, and S. Beardsley seconded to approve Resolution 2025-59. Carried unanimously.
- 2025-60 RESOLUTION ADOPTING SALARIES AND WAGE RATES FOR EMPLOYEES OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY FOR THE YEAR 2026
Motion: M. Falk moved, and T. Saunders seconded to approve Resolution 2025-60. Carried unanimously.
- 2025-61 RESOLUTION APPROVING AN AGREEMENT FOR THE SALE OF WATER WITH THE VILLAGE OF LEICESTER
Motion: S. Beardsley moved, and M. Falk seconded to approve Resolution 2025-61. Carried unanimously.
- 2025-62 RESOLUTION AWARDING PROFESSIONAL ENGINEERING SERVICES CONTRACT TO GHD CONSULTING SERVICES INC FO THE REGIONAL WATER SUPPLY PROJECT
Motion: M. Falk moved, and S. Caccamise seconded to approve Resolution 2025-62. Carried unanimously.

Adjournment: 11:31 a.m.

Motion: M. Falk moved, and S. Beardsley seconded to close the meeting. Carried unanimously.