
Minutes
ORGANIZATIONAL MEETING
January 21, 2026 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, Ted Saunders, S. Caccamise, and S. Beardsley

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Executive Director), R. Lewis (Principal Accountant), M. Kosakowski (Director of Operations), S. Wright (Secretary), J. Campbell (Attorney), and Andy English (visitor)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: T. Saunders moved, and S. Beardsley seconded to approve the agenda. Carried unanimously.

Organizational Items:

Appointment of Temporary Chair

Motion: M. McKeown called for a motion to nominate T. Saunders for Temporary Chairman of the Board. S. Caccamise moved, B. Ceci seconded the motion. Carried unanimously.

Appointment of Officers

Motion: S. Beardsley moved, and B. Ceci seconded to nominate M. McKeown for Chairman of the Board.

Motion: M. McKeown moved, and S. Caccamise seconded to nominate B. Ceci for Vice Chairman of the Board.

Motion: M. McKeown moved, and T. Saunders seconded to nominate S. Beardsley for Treasurer of the Board.

Motion: M. McKeown moved, and B. Ceci seconded to nominate S. Wright for Secretary of the Board.

The motions carried with ayes from all.

Other Business:

Resolutions:

2026-01 RESOLUTION REVIEWING AND ADOPTING VARIOUS LIVINGSTON COUNTY WATER AND SEWER AUTHORITY POLICIES

Motion: S. Beardsley moved, and T. Saunders seconded to approve Resolution 2026-01. Carried unanimously.

Committee Assignment:

The Board discussed and agreed the Board Committees to be:

- *Governance Committee – M. McKeown, W. Wadsworth, and T. Saunders*
- *Audit & Finance Committee – S. Beardsley, B. Ceci, and R. White*
- *Strategic Growth Initiative Committee – T. Saunders, S. Caccamise, and M. McKeown*

Carried unanimously.

Adjournment: 8:07 a.m.

Motion: B. Ceci moved, and S. Caccamise seconded to close the Organizational Meeting. Carried unanimously.