
Minutes
REGULAR MEETING
August 26, 2026 at 8:00 a.m.
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

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

Others attending: J. Molino (Executive Director), M. McTarnaghan (Director of Operations), R. Lewis (Principal Accountant), J. Campbell (Attorney), and S. Wright (Secretary), K. Bacon (Mayor, Village of Mt. Morris), L. Torcello (Clerk, Village of Mt. Morris), and C. Young (Superintendent of Public Works, Village of Mt. Morris)

Call to Order: 8:00 a.m.

Approval of Agenda:

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

Chairman McKeown welcomed Mayor Bacon to the meeting and asked if she had any matters to discuss with the Board. Mayor Bacon asked about the proposed three-party real property transfer of a parcel in the Village of Mt. Morris. J. Molino explained the transfer of the property from the Livingston County Industrial Development Agency (“IDA”) to the Authority. The Authority will then transfer the property to NYS Parks in exchange for a parcel on County Line Road that NYS Parks owns that would provide the Authority ownership of existing water infrastructure that is important to the regional water system. Mayor Bacon also inquired about the Town of Mt. Morris water and sewer billing and operations. She stated that she understood the Authority had approached the Town regarding billing and operations and expressed concern, noting that the Village and Town had been discussing the Village assuming those responsibilities. J. Molino clarified that the Town had approached the Authority to discuss a potential relationship and lease agreement. He stated that the Authority had not approached the Town and emphasized that any discussions or agreements would maintain the Village as a key partner, including its role as a water supplier and the Town’s continued use of the Village’s wastewater facility, to which the Town’s sewer system conveys wastewater.

Approval of Minutes:

July 15, 2026 – Regular Meeting

Motion: S. Caccamise moved, and R. White seconded to approve the Regular meeting minutes dated July 15, 2026. Carried unanimously.

Reports:

Financial Report July 2026

R. Lewis reviewed the June 2026 Financial Report. J. Molino and R. Lewis provided an overtime analysis to the Board. J. Molino discussed operational improvements to reduce staff response when on call and what was not preventable such as weather-related responses.

Motion: T. Saunders moved, and S. Beardsley seconded to approve the July 2026 Financial Report. Carried unanimously.

Operations Report

M. McTarnaghan reviewed the Operations Report.

Capital Report

J. Molino reviewed the Capital Report.

Executive Director Report

J. Molino reviewed:

- Regional Water Project debt charges and permitting charges. Updates to the Service Unit Policy will be presented to the Board for consideration at the September meeting.

Other Business:

Resolutions:

- 2026-18 RESOLUTION DELCARING EQUIPMENT AS SUPRLUS PROPERTY
Motion: S. Caccamise moved, and R. White seconded to approve Resolution 2026-18. Carried unanimously.
- 2026-19 RESOLUTION AUTHORIZING THE PURSUIT OF A THREE-PARTY REAL PROPERTY CONVEYANCE AND EXCHANGE WITH THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
Motion: W. Wadsworth moved, and T. Saunders seconded to approve Resolution 2026-19. Carried unanimously.
- 2026-20 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LEICESTER AND LIVINGSTON COUNTY FOR DIRECT PAYMENT OF PROJECT RELATED COSTS FOR THE REGIONAL WATER SUPPLY PROJECT
Motion: S. Caccamise moved, and S. Beardsley seconded to approve Resolution 2026-20. Carried unanimously.

Executive Session:

Motion: S. Caccamise moved, and S. Beardsley seconded that the board reconvene in Executive Session at 9:2 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: B. Ceci moved, and T. Saunders seconded to end the Executive Session at 9:26 a.m. with no action taken. Carried unanimously.

Adjournment: 9:27 a.m.

Motion: S. Beardsley moved, and B. Ceci seconded to close the meeting. Carried unanimously.