

Members Attending: S. Beardsley, E. Gott, M. McKeown, D. Higgins, T. Saunders, M. Falk

Excused:

Absent:

Others attending: J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), T. Hockey (Account Clerk/Typist), E. Wies (Clark Patterson Lee), J. Campbell (Kruk & Campbell, P.C.)

Introduction and welcome of Jason Molino as Chief Executive Officer (CEO), Chief Financial Officer (CFO) and Minority Business Officer (MBO), effective as of June 14, 2021

Approval of Agenda

Motion: S. Beardsley moved and D. Higgins seconded to approve the agenda as presented. Carried unanimously.

Approval of Minutes – May 19, 2021

Motion: S. Beardsley moved and T. Saunders seconded to approve regular board meeting minutes dated May 19, 2021. Carried unanimously.

Approval to Amend Minutes – February 17, 2021

- Authorization to Approve a Clothing and Boot Allowance from “An annual clothing and boot allowance of up to \$200.00 per field employee” to “An annual clothing allowance for up to \$200.00 for Mark Kosakowski”.

Motion: E. Gott moved and D. Higgins seconded to approve the amended minutes for February 17, 2021. Carried unanimously.

Privilege of the Floor

Cleary Road Residents – Discussion of Potential Water Service

Susan Englert, Tim Englert, Maureen Reynolds and John Williams attended the meeting seeking an update regarding potentially extending water service down Cleary Road, Livonia. Eric Gott indicated a Countywide Water Study has been requested.

New Board Member (Michael Falk)

Chairman M. McKeown welcomed new Board member Michael Falk, who has been appointed by the County Board of Supervisors to fill the unexpired term (to 12/31/21) of Timothy Anderson.

Approval of J. Molino as Chief Executive Officer (CEO), Chief Financial Officer (CFO) and Minority Business Officer (MBO), effective June 14, 2021.

RESOLUTION NO. 2021-07 APPOINTING J. MOLINO CHIEF EXECUTIVE OFFICER (CEO), CHIEF FINANCIAL OFFICER (CFO) AND MINORITY BUSINESS OFFICER (MBO)

Motion: D. Higgins moved and T. Saunders seconded to approve Resolution No. 2021-07 Appointing J. Molino Chief Executive Officer (CEO), Chief Financial Officer (CFO) and Minority Business Officer (MBO). Carried unanimously.

Financial report: R. Lewis reviewed the Financial report with the Board (on file with Secretary).

- **NYS Senate Bill S.1453-B & Assembly A.6255**

A Bill to remove water & sewer relevies from the tax bills. J. Campbell (Kruk & Campbell) gave an update.

Motion: E. Gott moved and S. Beardsley seconded to approve the May Financial Report. Carried unanimously.

Approval of Bills

Motion: E. Gott moved and T. Saunders seconded to approve paying Total Capital & Operating expenditures of \$105,549.46. Carried unanimously.

Motion: E. Gott moved and D. Higgins seconded to approve paying the bills for Utilities & Miscellaneous expenditures in an amount not to exceed \$190,756.76. Carried unanimously.

Operations and Capital Report

M. Kosakowski reviewed the Operations and Capital Reports with the Board (on file with Secretary).

Motion: E. Gott moved and S. Beardsley seconded the approval of the Operations and Capital Reports. Carried unanimously.

CPL Report

LCWSA County Wide System Improvements – Contract 1 Groveland Interconnection and ARS Water Main Recommendation of Award

Bid Results & Award Recommendations (CPL)

- **Contract No. 1 – Interconnection and ARS Water Main (Resolution No. 2021-08)**
“Accepting the Base Bid in the amount of \$2,247,600.00 as received from Randsco Pipeline, Inc. and awarding the Contract to them”.

RESOLUTION NO. 2021-08 ACCEPTING THE BASE BID IN THE AMOUNT OF \$2,247,600.00 AS RECEIVED FROM RANDSCO PIPELINE, INC. AND AWARDING THE CONTRACT TO THEM.

Motion: T. Saunders moved and D. Higgins seconded to approve Resolution No. 2021-08 Accepting the base bid in the amount of \$2,247,600.00 as received from Randsco Pipeline, Inc. and awarding the Contract to them. Carried unanimously.

Other Business

- Chairman M. McKeown discussed the employment contract of J. Molino and it was agreed that J. Molino will use his personal cell phone and submit a monthly stipend.

Motion: E. Gott moved and D. Higgins seconded to enter into Executive Session with Attorney Campbell and the Board to discuss “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation”.

Motion: E. Gott moved and T. Saunders seconded to end the Executive Session at 9:31 am. Carried unanimously.

The Board reconvened in regular session. No action taken.

Adjourn: Motion: D. Higgins moved and E. Gott seconded to adjourn the Board meeting at 9:35 am. Carried unanimously.

Dated: June 16, 2021
M. McKeown, Chairman