

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

Excused: D. Fanaro, E. Gott

Absent:

Others attending: J. Molino (Executive Director), M. Kosakowski (Director of Operations), R. Lewis (Principal Account Clerk), J. Campbell (Kruk & Campbell, P.C.) Bob Krause (5846 Big Tree Street)

Approval of Agenda

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

Approval of Minutes -September 15, 2021

Motion: M. Falk moved and D. Higgins seconded to approve the regular board meeting minutes dated September 15, 2021 with the correction of adding D. Higgins to members attending. Carried unanimously.

Approval of Minutes-October 20, 2021

Motion: D. Higgins moved and T. Saunders seconded to approve the regular board meeting minutes dated October 20, 2021 with the correction of adding D. Higgins to members attending. Carried unanimously.

Privilege of the Floor

- Bob Krause, 5846 Big Tree Road

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

Motion: S. Beardsley moved and T. Saunders seconded to approve the October 2021 Financial Report. Carried unanimously.

Approval of Expenditures

Motion: S. Beardsley moved and D. Higgins seconded to approve paying Total Capital & Operating expenditures of \$292,940.08. Carried unanimously.

Motion: M. Falk moved and S. Beardsley seconded to approve paying Utilities & Miscellaneous expenditures in an amount not to exceed \$180,178.77. Carried unanimously.

Operations and Capital Report

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

Motion: M. Falk moved and D. Higgins seconded to approved the Operations and Capital Report. Carried unanimously.

Other Business

#2021-25 RESOLUTION AUTHORIZING THE SURPLUS AND TRANSFER OF THE REAL AND PERSONAL PROPERTY OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY – ARS WATERLINE PROJECT – TOWN OF MOUNT MORRIS WATERLINE ALONG RT. 408 IN THE TOWN OF MOUNT MORRIS

Motion: M. Falk moved and D. Higgins seconded to approve Resolution No. 2021-25 AUTHORIZING THE SURPLUS AND TRANSFER OF THE REAL AND PERSONAL PROPERTY OF THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY – ARS WATERLINE PROJECT – TOWN OF MOUNT MORRIS WATERLINE ALONG RT. 408 IN THE TOWN OF MOUNT MORRIS

#2021-26 RESOLUTION CLASSIFYING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY CONESUS LAKE PUMP STATION IMPROVEMENTS IN LIVINGSTON COUNTY AS A TYPE II ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA, AND ALSO AUTHORIZING THE PROJECT AND THE FILING OF AN APPLICATION FOR THE FINANCING THEREOF ALL AS FURTHER DESCRIBED HEREINAFTER

Motion: S. Beardsley moved and T. Saunders seconded to approve Resolution No 2021-26 CLASSIFYING THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY CONESUS LAKE PUMP STATION IMPROVEMENTS IN LIVINGSTON COUNTY AS A TYPE II ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA, AND ALSO AUTHORIZING THE PROJECT AND THE FILING OF AN APPLICATION FOR THE FINANCING THEREOF ALL AS FURTHER DESCRIBED HEREINAFTER

#2021-27 RESOLUTION AUTHORIZING THE ISSUANCE OF THE AUTHORITY’S SYSTEM REVENUE NOTES, 2021 AND THE APPROVAL AND EXECUTION OF RELATED DOCUMENTS

Motion: T. Saunders moved and D. Higgins seconded to approve Resolution No 2021-27 AUTHORIZING THE ISSUANCE OF THE AUTHORITY’S SYSTEM REVENUE NOTES, 2021 AND THE APPROVAL AND EXECUTION OF RELATED DOCUMENTS

#2021-28 RESOLUTION SUPPORTING A COLLABORATIVE PARTNERSHIP BETWEEN THE VILLAGE OF AVON, TOWN OF AVON, LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO EVALUATE OPTIONS TO INCREASE DAILY TREATMENT CAPACITY AT THE AVON WASTEWATER PLANT TO MEET SHORT AND LONG-TERM DEVELOPMENT INTERESTS

Motion: S. Beardsley moved and D. Higgins seconded to approved Resolution No 2021-28 SUPPORTING A COLLABORATIVE PARTNERSHIP BETWEEN THE VILLAGE OF AVON, TOWN OF AVON, LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND THE LIVINGSTON COUNTY WATER AND SEWER AUTHORITY TO EVALUATE OPTIONS TO INCREASE DAILY TREATMENT CAPACITY AT THE AVON WASTEWATER PLANT TO MEET SHORT AND LONG-TERM DEVELOPMENT INTERESTS

Executive Director Report

J. Molino & M. Kosakowski toured Wayne County Water & Sewer Authority

Communications

J. Molino updated the board on the Richmond Mills Road water line.

J. Molino updated the board on the Meter Replacement Program

Executive Session

Motion: T. Saunders moved and D. Higgins seconded that the board reconvene in Executive Session at 9:47 am for the purpose of discussing collective negotiations/contractual issues. Carried unanimously.

Motion: S. Beardsley moved and T. Saunders seconded to end the Executive Session at 10:40 am. Carried unanimously.

Adjourn: Motion: S. Beardsley moved and T. Saunders seconded to adjourn the Board meeting at 10:41 am. Carried unanimously.