

# GLOVERSVILLE BOARD OF WATER COMMISSIONERS

MEETING MINUTES – JANUARY 7, 2025

The Special meeting of the Board of Water Commissioners was held and brought to order at their office, 67-73 South Main Street Gloversville, NY on January 7, 2025, at 6:00 PM with President Capano presiding.

## Roll Call:

### Commissioner:

Capano	Present
White	Present
Antonucci	Present
Hartman	Absent

**Others in Attendance:** Water Superintendent, Anthony Mendetta; Clerk of the Water Board, Cindy Albertine and Ronald Holly.

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Anthony informed the Board that the Mayor advised him that City of Gloversville Common Council approved the appointment of Ronald Holly to the Gloversville Water Board at their organizational meeting effective January 1, 2025.

Motion was made by Commissioner Capano, seconded by Commissioner White to approve the appointment of Ronald Holly to the Board.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Capano	X			
White	X			
Antonucci	X			
Hartman			X	

Anthony advised the Board that a budget amendment would have to be approved for the 2025 budget. There was a miscalculation in the overtime figures. Prior to 2025 there was not a separate line item in the budget for overtime expenses. It was discovered that when these line items were added to the budget, they did not calculate into the total expenses. Anthony and Cindy met to review the budget and made the following adjustments: The Tyler software for a total of \$68,000 was cut, \$10,000 was cut from the chemical line item for the Filtration Plant and the remaining was adjusted in the overtime calculations. With these modifications, the net overall budget did not change from the amount approved at the December 16, 2024 meeting.

At this time, Anthony requested that we enter Executive session to discuss a personnel matter.

Motion was made by Commissioner Capano, seconded by Commissioner Holly to enter Executive session at 6:06 p.m.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Capano	X			
White	X			
Antonucci	X			
Hartman			X	
Holly	X			

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Motion was made by Commissioner Capano, seconded by Commissioner Holly to come out of Executive session at 6:48 p.m.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Capano	X			
White	X			
Antonucci	X			
Hartman			X	
Holly	X			

After discussion, a motion was made to approve the 2025 budget with the amendments proposed with an additional \$40,000 being added for professional services for assistance with getting the accounting records up to date.

Motion was made by Commissioner Capano, seconded by Commissioner White to approve the amended 2025 budget.

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Capano	X			
White	X			
Antonucci	X			
Hartman			X	
Holly	X			

There being no further business, motion was made by Commissioner Antonucci, seconded by Commissioner Capano to adjourn the meeting at 6:58 p.m.