

MOHAWK VALLEY WATER AUTHORITY
Board Meeting Minutes
February 3, 2025

Chairman DeLia called the meeting to order at 5:00 PM.
Chairman DeLia presided, and Amy Passacantando took the minutes.

Pledge of Allegiance

Roll Call:

Board Members Present: Bruce Brodsky, Vincent Coyne, Elis DeLia, Dale Dodge, Mark Ford, Eugene Santa-Croce III, and Jef Saunders

Absent: Dennis Bova, George Haskell, Richard Karam, Frank Meola, and Bette Szesny

Also Present in Boardroom: Patrick Becher, Jim Korfonta, Phil Tangorra, and Ken Bobrow Esq.

Executive Director's Report:

Old Business:

New Business:

Executive Session: Discussion of Personnel Matters

Chairman DeLia asked for a motion to go into Executive Session at 5:01PM to discuss personnel matters.

Motion made by Mr. Santa-Croce III to go into Executive Session. Seconded by Mr. Coyne.

Vote: (7) Ayes (0) Nays (0) Abstain (5) Absent Motion Carried.

Went into executive session at 5:01pm.

Motion made to come out of Executive Session by Mr. Ford. Seconded by Mr. Santa-Croce III.

Vote: (7) Ayes (0) Nays (0) Abstain (5) Absent Motion Carried.

Came out of Executive Session at 5:28PM.

The meeting was adjourned at 5:34PM.

Respectfully submitted,

Amy Passacantando, Secretary
Mohawk Valley Water Authority