

GLOVERSVILLE BOARD OF WATER COMMISSIONERS

MEETING MINUTES – JANUARY 22, 2026

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 22, 2026, at 3:00 PM with Vice President Holly presiding.

Roll Call:

Commissioner:

Hartman	Absent
Holly	Present
White	Present
Cirillo	Present
Mitchell	Absent

Others in Attendance: Water Superintendent, Eric Lentini; Attorney Edward Skoda; and Senior Account Clerk, Eric Maye.

Eric informed the Board that the purpose of the Special Meeting was to approve and execute a contract with Niagara Bottling LLC.

Attorney Skoda detailed his recommendations for the revisions to the contract that were recently proposed by Niagara Bottling LLC in a letter dated December 16, 2025. He reviewed the Agreement received from Niagara with the recommended changes prior to the approval to execute the Agreement.

Eric asked the Board if there were any questions for Attorney Skoda regarding the contract before approving to sign the contract.

There being no further questions, the following resolution was presented:

Water Board Vice President, Ronald Holly sponsored the following resolution and moved for its adoption:

RESOLUTION NO. 2026-03

RESOLUTION AUTHORIZING EXECUTING AN AGREEMENT WITH NIAGARA BOTTLING LLC FOR THE SALE AND DISTRIBUTION OF WATER.

WHEREAS, the Board of Water Commissioners desires to enter into an Agreement with Niagara Bottling LLC for the delivery and sale of water; and

WHEREAS, Niagara Bottling LLC will establish a water processing facility for water processing activities and agree to purchase water from the Gloversville Water Department for its water bottling operation.

NOW, THEREFORE BE IT

RESOLVED, that the Water Board hereby agrees to execute the Water Supply Agreement, a copy of which is annexed hereto, with Niagara Bottling LLC, for the sale of water for their water bottling operations.

A motion was made by Commissioner Holly, seconded by Commissioner White that the above resolution be adopted.

GLOVERSVILLE BOARD OF WATER COMMISSIONERS
MEETING MINUTES – JANUARY 22, 2026

Votes Taken:

<u>Commissioner</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Hartman			X	
Holly	X			
White	X			
Cirillo	X			
Mitchell			X	

Adopted : January 22, 2026

Motion was made by Commissioner White, seconded by Commissioner Holly to adjourn the meeting at 3:28 p.m.

The next scheduled Regular Meeting will be held on February 17, 2026 at 6:00 p.m.