GLOVERSVILLE BOARD OF WATER COMMISSIONERS

MEETING MINUTES - APRIL 28, 2025

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 April 28, 2025, at 6:00 PM with Vice President Hartman presiding.

Roll Call:

Commissioner:

White Absent (arrived at 6:05 p.m.)

Hartman Present
Antonucci Present
Capano Present
Holly Present

Others in Attendance: Eric Lintini and Cindy Albertine, Clerk of the Water Board.

The Clerk noted that prior to the meeting all Board members were emailed a copy of an Employment Agreement between the Board of Water Commissioner and Eric Lentini. Eric was interviewed and selected by the Board as Superintendent of the Water Department effective May 10, 2025.

Clerk of the Board opened the floor for any questions or concerns regarding the Agreement. There being none, the following resolution was presented for adoption:

Water Board Vice President Paul Hartman presented the following resolution and moved for its adoption:

RESOLUTION NO. 2025-10

RESOLUTION AUTHORIZING THE PRESIDENT OF THE GLOVERSVILLE BOARD OF WATER COMMISSIONERS TO APPOINT ERIC LENTINI AS THE WATER SUPERINTENDENT FOR THE GLOVERSVILLE WATERWORKS EFFECTIVE MAY 10, 2025.

NOW, THEREFORE BE IT RESOLVED

WHEREAS, the Board of Water Commissioners having reviewed the annexed Employment Agreement and approving the same in form.

NOW THEREFORE, be it hereby

RESOLVED, that Tim White is authorized to execute the annexed Employment Agreement between the Board of Water Commissioners and Eric Lentini for his appointment to Water Superintendent for the Gloversville Water Works.

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

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		Yes	No	Abstain	Absent
Commissioner White				Χ	
Commissioner Hartman	Χ				
Commissioner Antonucci	Χ				
Commissioner Capano	Χ				
Commissioner Holly	Χ				

Adopted: April 28, 2025

(At this time, Commissioner White joined the meeting)

Eric asked the Board if there had been any conversation regarding his replacement at the Plant. He had recommendations if no decision had been made to fill the position.

Commissioner Antonucci mentioned that he had reached out to Tim Canavan about filling the vacancy since he currently is working as a floater between transmission and distribution and the plant. Tim was on vacation and did not want to make a decision until he returned to work.

Commissioner Capano asked Eric if he had any recommendations for the position. Eric stated his recommendation for the position would be Dave Waldvogel. Eric indicated he had spoken to the staff at the plant as well as transmission and distribution personnel and Dave was the only one who expressed an interest in taking the position. Eric indicated that a permanent floater would not be the best option. Eric also reminded the Board that Tim had turned down the opportunity to work at the Plant full time in the past due to conflicts with being able to work weekends. Jesse Dutcher, foreman of transmission and distribution would be agreeable to going down to four guys in his department should Dave be transferred to the plant. After discussion, the Board agreed to offer the vacant position at the plant to Dave Waldvogel.

There being no further business, a motion was made by Commissioner Holly, seconded by Commissioner Capano to adjourn the meeting.

Commissioner	Yes	No	Absent	Abstain
White	Χ			
Hartman	Χ			
Antonucci	Χ			
Capano	Χ			
Holly	Χ			

Meeting was adjourned at 6:15 p.m.

The next Regular Board Meeting will be held on May 20, 2025 at 6:00 p.m.