

OWASCO LAKE WATERSHED MANAGEMENT COUNCIL, INC.

RESOLUTION

A meeting of the Members of the **Owasco Lake Watershed Management Council, Inc.** was convened on **July 15, 2025 at 10:00 A.M.** at City of Auburn Council Chambers, 24 South Street, Auburn, NY 13021 and the following resolution was duly offered and seconded to wit:

Resolution No. 02-25

Resolution to Add the Cayuga County Water and Sewer Authority (CCWSA) as an Ex Officio Director to the Owasco Lake Watershed Management Council (OLWMC)

MOTION BY: 

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law ("N-PCL", and hereinafter referred to as the "Act"), and a Certificate of Incorporation (the "Certificate") filed with the New York Secretary of State on the 23rd day of February, 2011, the **Owasco Lake Watershed Management Council, Inc.** (the "Corporation") has been established as a not-for-profit, local development corporation to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest, including undertaking programs and activities in furtherance of managing, monitoring and protecting the water resources of Owasco Lake and the water resources within the Owasco Lake Watershed for the well-being and benefit of the residents of the County; and

WHEREAS, the Owasco Lake Watershed Management Council (OLWMC) is committed to coordinating actions for the protection and restoration of the health of Owasco Lake and its watershed, ensuring that Owasco Lake will continue to serve as a source of public drinking water, a recreational asset, an economic driver, and a vital

natural resource for the well-being of residents and those who benefit from its protection, both now and for future generations; and

WHEREAS, the Cayuga County Water and Sewer Authority (CCWSA) shares a complementary mission to provide Cayuga County with quality water and sewer services, driven by the needs of the people and municipalities of Cayuga County, while ensuring that these services are provided at a reasonable cost, and prioritizing the protection of local resources and the environment; and

WHEREAS, the missions of the OLWMC and the CCWSA align with one another, particularly in the areas of environmental protection, water quality, and sustainable resource management; and

WHEREAS, members and partners of the OLWMC have expressed interest in welcoming the CCWSA as an Ex Officio Director, recognizing that this collaboration will foster better communication, increase efficiency, and create synergies between the two organizations for the benefit of Owasco Lake and its watershed; and

WHEREAS, the inclusion of an Ex Officio Director from the CCWSA will enhance the ability of the OLWMC to effectively carry out its mission, provide valuable insight into local water and sewer needs, and promote a holistic approach to managing water resources within the watershed area;

NOW, THEREFORE, BE IT RESOLVED, that the Owasco Lake Watershed Management Council hereby invites and approves the addition of the Cayuga County Water and Sewer Authority (CCWSA) as an Ex Officio Director of the OLWMC, with the authority to participate in meetings, provide advisory input, and collaborate with the OLWMC and its members in furthering the mission of the Council.

BE IT FURTHER RESOLVED, that the CCWSA Ex Officio Director shall have a voice in discussions but shall not have voting rights, in accordance with the established protocols for Ex Officio Directors.

SECOND BY: *Ed Wagner*

Dated: July 15, 2025

**Owasco Lake Watershed
Management Council, Inc.**



Hon. Aileen McNabb Coleman, Cayuga County Legislator
Member, ex officio



Hon. Edward Wagner, Supervisor, Town of Owasco
Member, ex officio



Ginny Kent, Councilor, City of Auburn
Member, ex officio

CERTIFICATION

STATE OF NEW YORK
COUNTY OF CAYUGA

I, Ginny Kent, the undersigned, Secretary of the **Owasco Lake Watershed Management Council, Inc.** (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Members of the Corporation, including the Resolution contained therein, held on July 15, 2025, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings law; and (D) there was a quorum of the members present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

7-15-2025

Date


Secretary