

Water Board Meeting

November 14, 2022

The regular meeting of the Pulaski Water Board was duly held on the 14th day of November 2022, at 6:30 PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY 13142.

Water Board Members Present: Mike Sacco, Chairperson; William (Jim) Tighe, Commissioner; Jim Soule, Commissioner; Millie Newcomb, Commissioner & James Carnes, Commissioner.

Water Board Member(s) Absent: None

Village Officials and Staff: Jan Tighe, Mayor; Jennifer Gibbs, Deputy Clerk; Cathy Spinney, Village Clerk Treasurer.

Guest(s): None

Agenda Item #1: Call to Order & Public Comment

There was no public comment.

Agenda Item #2: Previous Minutes

The motion to approve the minutes from October 11, 2022, was made by Jim Tighe and seconded by Millie Newcomb. The motion passed 5-0.

Agenda Item #3: Activity Reports

Jim Soule made the motion to accept the DPW and Water Reports for October 2022. Millie Newcomb seconded the motion and it passed with all in favor.

Agenda Item #4: Vouchers for Review and Payment

The motion to accept the vouchers for payment was made by Jim Soule and seconded by Jim Tighe. The motion passed unanimously.

Agenda #5: Treasurer's Report

Millie Newcomb made the motion to accept the Treasurer's report and Jim Carnes seconded the motion. The motion passed 5-0.

Agenda Item #6: Old Business

A. Water Main Replacement Project- Phase I

1. The Water Board discussed the wrapping up of Phase I of the Water project. Highlander Construction will be back in the spring to finish restoration.

- B. The WIIA grant has been declined for Phase II of the Water Infrastructure Improvement Project, so the project is now on hold.

C. The bids for fencing in the well heads should be coming in soon.

Agenda Item #7: New Business

The Board discussed the project of repainting the Village Water Tank and would like to revisit the subject at the next meeting on December 12, 2022.

Agenda Item #8: Adjournment

Jim Soule made the motion to adjourn at 6:46 PM. Millie Newcomb seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday December 12, 2022, at 6:30 PM.

Presented & Approved

Jennifer Gibbs

Deputy Clerk