

Water Board Meeting

August 14, 2023

The regular meeting of the Pulaski Water Board was duly held on the 14th day of August 2023, at 6:30PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.

Water Board Members Present: Mike Sacco, Chairperson; Millie Newcomb, Commissioner; Jake Richardson, Commissioner; and Bryan Craig, Commissioner.

Absent: Jim Soule, Commissioner

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

Guests: None

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM and there was no public comment.

Agenda Item #2: Approval of Minutes

The motion to approve the July 12 and July 12, 2023, minutes was made by Millie Newcomb and seconded by Jake Richardson. The motion passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the July 2023 DPW and Water Reports was made by Millie Newcomb. The motion was seconded by Bryan Craig and passed 4-0.

Agenda Item #4: Vouchers for Review and Payment

Jake Richardson made the motion to approve the vouchers for payment and Bryan Craig seconded the motion. It passed with all in favor.

Agenda Item #5: Treasure's Report

The motion to accept the Treasurer's Report was made by Millie Newcomb and seconded by Bryan Craig. The motion passed 4-0.

Agenda Item #6: Old Business

- A. Highlander Construction was in town and did some of the restoration work. They should be back after fishing season to complete the work.
- B. The Village water tank was drained and inspected July 17, 2023, to access the scope of the repainting project. There is no quote to repaint the tank yet. More research is needed.
- C. There was no discussion.
- D. The Board reviewed the agenda for Wellhead Protection Meeting set for August 22, 2023 from 3:00 – 4:00 PM at the Pulaski Snow Memorial Building.
- E. There was no other business.

Agenda Item #7: New Business

- A. Kern Yerdon, the Town of Richland Supervisor, explained the Memorandum of Understanding (MOU.) The Town of Richland will share class “D” water operators from the Village of Pulaski to cover through October when additional operators for the Town are certified. The Board thought the agreement looked fine.

Agenda Item #8: Other

There was no other business.

Agenda Item #9: Adjournment

Jake Richardson made the motion to adjourn at 6:55 PM. Millie Newcomb seconded the motion and it passed 4-0.

The next Water Board meeting will be held at 6:30 PM on Monday September 11, 2023.

Presented & Approved

Jennifer Gibbs, Deputy Clerk