

Water Board Meeting

April 11, 2022

The regular meeting of the Pulaski Water Board was duly held on the 14th day of March 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; Jim Soule, Commissioner; William (Jim) Tighe, Commissioner; James Carnes, Commissioner; and Millie Newcomb, Commissioner.

Water Board Member(s) Absent:

Village Officials and Staff: Jan Tighe, Mayor; Bill Noreault, DPW Superintendent; Jennifer Gibbs, Part-time Clerk; Cathy Spinney, Village Clerk Treasurer.

Guest(s):

Agenda Item #1: Call to Order & Public Comment

The meeting was brought to order by Chairperson Mike Sacco at 6:00 PM.

Agenda Item #2: Previous Minutes

The motion to approve the minutes from March 8 and March 14, 2022, was made by Millie Newcomb and seconded by James Carnes. The motion passed 4-0.

Agenda Item #3: Activity Reports

After some discussion about the Water Withdrawal Reporting Form and who was responsible for its development Jim Tighe made the motion to approve the Staff and Water Reports. Cathy Spinney the Village Clerk and Bill Noreault the DPW Supervisor will work together on the report in the future. Millie Newcomb seconded the motion and it passed 4-0.

Agenda Item #4: Vouchers for Review and Payment

The motion to accept the vouchers for payment after a change of code for a line from Water to Sewer is made for the Alario & Fischer invoice, by Millie Newcomb and seconded by Jim Carnes.

Jim Tighe asked for the breakdown of the bill from the Town of Richland for \$4,000 for the water main breaks. Mayor Jan Tighe and the Board agreed to review the Town/Village sharing agreement.

The motion passed 4-0.

Agenda #5: Treasurer's Report

The Treasurer's report was not yet complete and will be forwarded to the Board when finished.

Agenda Item #6: Old Business

A. Water Projects

1. Mike Sacco asked if there was anything new on the eminent domain front. Mayor Jan Tighe said not at this time. The lawyer requested a copy of the Arborist, Mr. A. Brook's report on the Novack-French property.
2. After a motion from Jim Tighe and a second from Millie Newcomb the SEQR for the Water Meter Project was reviewed, approved 4-0, and signed by Mike Sacco.

The Board reviewed the Water Meter Budget worksheet submitted by BCA.

- B. The Board reviewed the chart of the Village Infrastructure Projects and the status of the projects and various grants. The Village will be applying for upcoming grants for economic and infrastructure development grants available for Northern Border communities from the New York Department of State. A letter of intent has been drafted by the Mayor and the Water Board approved that letter.

Agenda Item #7: New Business – Budget

The Board discussed the 2022-2023 Budget and agreed to revisit after the numbers have been confirmed and updated, before April 20, 2022, when the Village Board meets to discuss the budget.

The Water Board asked the Village Board to consider a 5 – 10% rate increase to the Village Water bills.

Agenda Item #8: Other

The Board agreed that the house on 31 Lake Street should be changed to 1 unit down from 2 units, beginning on this date April 11, 2022, after reviewing the submission of the FHA Loan paperwork to the Board by the new owner, Jake Worthington, that showed that the owners bought the home as a one family home. The family has no plans to convert it back to a two-family home. Joshua Smith will be visiting the home for an inspection to confirm and send a report to the Board.

The Annual Drink Water Report will be posted on the website and made available at the Village Office Lobby.

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 6:57 PM. Mike Sacco seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held May 9, 2022, at 6:30 PM

Presented & Approved

Jennifer Gibbs

Part Time Clerk