

Village Board of Trustees

Special Meeting

June 28, 2022

The special meeting of the Village Board of Trustees was duly held on the 28th of June 2022 in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.

Members present: Jan Tighe, Mayor; Alan Engelbrekt, Deputy Mayor; Robin Ford, Trustee; Ryan McGrath Trustee; and Jack Jennings Trustee.

Absent: None

Village Staff/Officials in Attendance: None

Guests: Mr. John Vavalo, Ms. Margaret Weigel, and Ms. Kristy LaManche

Meeting was Called to Order:

The Special Meeting was called to order at 6:00 p.m. with Mayor Jan Tighe leading the Pledge of allegiance to the American Flag.

Public Comment: None

Mayor Jan Tighe stated that Ms. LaManche had called and said she would be 5 to 8 minutes late, so the Board tabled agenda item 2 until she arrived and discussed agenda item 3.

Agenda Item #3

It has come to our attention that there is no fee schedule for Subdivision Permit on the Village of Pulaski Fee Schedule. A motion was made by Trustee Ryan McGrath to set \$250.00 for a subdivision fee. The motion was seconded by Trustee Jack Jennings. Motion carried 5-0

Agenda Item #4 Other

Mr. Michael Murphy has volunteered to be a member of the Zoning Board of Appeals. Trustee Jack Jennings made the motion to appoint Mr. Michael Murphy to the Zoning Board of Appeals with a second by Trustee Ryan McGrath. The motion passed with a 4-0-1 vote with Trustee Robin Ford abstaining.

For the Board's information, they were told that there are over 100 outstanding parking tickets. The Police Chief is drafting a letter that will be sent out. If one person pays, the postage will be paid for.

Mayor Jan Tighe asked the Board if there was any objection to submitting a grant for an engineering study to plan a sidewalk that would connect Springbrook, Connex Care, Deerfield Apartments and the American Legion. If awarded this grant would be a 50% match and an engineer study would be approximately \$50,000. It would be impossible to get grant money to build a sidewalk without an engineering study. There was no objection, so the formal resolution will be an agenda item at the July 11th regular meeting.

The next Board meeting will have two Public Hearings before the regular agenda. One will be to strengthen the Tree Ordinance to qualify to be a Tree City and the second will be a Resolution to reapply for the CDBG for the Sewer Project.

In the packet was a copy of a letter from USDA that list all the items that need to be completed before the Village can close on the sweeper. At the present time the Bonds are being reviewed. The other paper is the letter for the extension for the former Kinney's building. The new deadline to have the construction and paperwork completed is September 10, 2022.

At this time Ms. Kristy LaManche is present. The possible new application for a new Main Street Application was discussed, Agenda #2. A handout map was distributed, along with an explanation of the details of the grant. The former Main Street Grants, including the one that is almost finished was discussed. It is a 75/25% grant, with the 25% coming from the property owners. The decision was made to apply for the "Anchor Parcel" Grant. The key parcel would be the green building at the lower end of the Short Bridge. The recommendation was to apply for a Target Application next year, when there is more time to prepare the application. Mr. John Vavalo explained what the building, that would be the beneficiary if the grant is improved, might look like and displayed a pictorial rendering. A motion was made by Trustee Ryan McGrath to apply for the Anchor Parcel Main Street Grant and the second was made by Trustee Jack Jennings. All were in favor. Trustee Alan Engelbrekt made the motion to pay \$4,000 to KL Consulting Service to prepare and submit the grant application. The second was made by Trustee Robin Ford. All were in favor.

Mayor Jan Tighe asked if there was any other business for the good of the order. Because there was no other business, Trustee Robin Ford made the motion to adjourn the meeting at 6:33 p.m. This was seconded by Trustee Robin Ford. All were in favor and the meeting was adjourned.