

Water Board Meeting

December 12, 2022

The regular meeting of the Pulaski Water Board was duly held on the 12th day of December 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 November 14, 2022, was made by Jim Soule and seconded by Jim Tighe. The motion passed 5-0.

Agenda Item #3: Activity Reports

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

There was some discussion about the water main break at the Elementary School. The Board decided to call in someone to perform a leak survey there and around all the new mains.

Agenda Item #4: Vouchers for Review and Payment

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

Agenda #5: Treasurer's Report

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

Agenda Item #6: Old Business

- A. Phase I of the Water Distribution Improvement Project has been completed for the season.
- B. Phase II is on hold until funding becomes available.
- C. There was no discussion on the Well Head Protection plan.
- D. The Board discussed the painting of the Water Tank. Jim Soule noted that the Village should do both the inside and outside of the tank.
- E. The water meter is on hold until the Village hears back on the EFC funding.

Agenda Item #7: New Business

- A. Mayor Jan Tighe briefed the Water Board on the Shared Services Grant application the Village is applying for. The goal is to get a quick response vehicle for water main breaks or other emergencies that require various tools and personnel. The vehicle would be shared with Lacona. If the grant is received there is no funding required by the Village to match.
- B. The Board discussed extending water service past Nolan Drive and Port Street. This will be included in Phase I of the Water Distribution Improvement Project.
- C. The Board approved of the installation of a meter at 2 Lake Street.

Agenda Item #8: Adjournment

Jim Soule made the motion to adjourn at 6:58 PM. Millie Newcomb seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday January 9, 2023, at 6:30 PM.

Presented and Approved

Jennifer Gibbs

Deputy Clerk