

## **Water Board Meeting**

**December 18, 2023**

**A special meeting of the Pulaski Water Board was held on the 18<sup>th</sup> day of December 2023, at 5:30 PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.**

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

**Absent:** None

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

**Guests:** Corey Reed and Graham Seiter

**Agenda Item #1:** Call to Order and Public Comment

Mike Sacco called the meeting to order at 5:30 PM and there was no public comment.

**Agenda Item #2:** Water Tower

Graham Seiter, the Village attorney, summed up the contract responsibilities between the Village and American Tower regarding the necessary removal of American Tower's equipment to paint the Water Tower. After repeated attempts to contact American Tower the Village has been unable to work with American to move forward with the project. A motion was made by Jim Soule to spend up to \$20,000.00 to retain a lawyer specializing in this area to move forward with possible litigation. Bryan Craig seconded the motion and it passed with all in favor.

**Agenda Item #3:** Watermain Replacement Project

The Board discussed the payment application submitted by Highlander Construction, Inc. in December. Jake Richardson made the motion to approve the payment. There was not a second. Mayor Jan Tighe will send a letter to Highlander to notify them that the payment was not approved. The Water Board will revisit the issue at the next regular meeting on January 8, 2024.

**Agenda Item #4:** Other

**Agenda Item #5:** Adjournment

The motion to adjourn was made at 5:54 PM by Jake Richardson and seconded by Bryan Craig. The motion passed with all in favor.

**The next Water Board meeting will be held at 6:30 PM on Monday January 8, 2024.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**