

Water Board Meeting

April 14, 2025

The regular meeting of the Pulaski Water Board was duly held on the 14th day April 2025, 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 (via Google Meet); and Joe Bryant, Commissioner.

Absent: Bryan Craig, Commissioner; and Jake Richardson, Commissioner.

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

Guests: Corey Reid of Bernier, Carr and Associates, Bill Johnson of Town & Country Mobile Home Park

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM.

Bill Johnson of the Town & Country Mobile Home Park off State Route 13 stopped in to ask the Board questions about the meter project. One 2" meter should be installed to the side of the drive in a meter pit. He can add his own meters, if desired, for each of the homes.

Agenda Item #2: Approval of Minutes

Joe Bryant made the motion to approve March 10, 2025, meeting minutes. Jim Soules seconded the motion, and it passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the March 2025 DPW and Water Reports was made by Joe Bryant. The motion was seconded by Jim Soule and passed with all in favor.

Agenda Item #4: Vouchers for Review

Jim Soule made the motion to approve the Updated March Water Fund Abstract for a total of \$55,310.99, the April Water Fund Abstract for \$104,741.97 and the Capital Project Abstract for \$25,000.00. Joe Bryant seconded the motion, and it passed unanimously.

Agenda Item #5: Treasurer's Report

The motion to accept the Treasurer's reports for Water Fund and Water Project was made by Jim Soule. Joe Bryant seconded the motion, and it passed with all in favor.

Agenda Item #6: Old Business

- A. It is legal for the General Fund to loan money to fund the water tower maintenance, while the NYS EFC decides whether it can be wrapped up in the Phase II Water Main Project grant, as long as the water fund pays the loan back by the end of the fiscal year. It requires Village Board approval. The Board will wait until EFC makes a decision before going out to bid.
- B. The Board reviewed the quote from Blair regarding the cost of meters 1" and up. The Board reiterated that residents and property owners would be responsible for the cost of any meter 1" and above, but they can buy them from the Village at cost.
- C. Barclay Damon will work with another abstract research company, Chicago Title Company, and the easements should begin being sent out for Phase II of the water improvement project.
- D. Mayor Jan Tighe received an email that Oswego County received a grant to help residents replace lead pipes and will provide the Board with more information as it comes in.

Agenda Item #7: New Business

- A. Jim Soule would like to set up a tour for newer members of the Water Board and any other employee or official to see how the water source works.
- B. The Water Board reviewed the tentative budget and advised changes for the Village Clerk to make.
- C. The water valve on North Jefferson near Hubble Street is leaking and will need to be replaced. The Board gave the go ahead to the DPW to make the repair.
- D. Jim Soule made the motion to do the engineering study for Phase III of the water project to apply for funding next year. Joe Bryant seconded the motion, and it passed with all in favor.

Agenda Item #8: Other**Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn the meeting at 7:13 PM. Joe Bryant seconded the motion, and it passed with all in favor.

The next Water Board meeting will be held at 6:30 PM on Monday May 12, 2025.

Presented & Approved

Jennifer Gibbs, Deputy Clerk