

Water Board Meeting

December 9, 2024

The regular meeting of the Pulaski Water Board was duly held on the 9th day December 2024, 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; and Bryan Craig, Commissioner.

Absent: Joe Bryant, 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: None

Agenda Item #1: Call to Order and Public Comment

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

There was no public comment.

Agenda Item #2: Approval of Minutes

Bryan Craig made the motion to approve November 12, 2024, meeting minutes. Jim Soule seconded the motion, and it passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the November 2024 DPW and Water Reports was made by Jim Soule. The motion was seconded by Bryan Craig and passed with all in favor.

Agenda Item #4: Vouchers for Review

Jim Soule made the motion to approve the Water Fund Abstract for a total of \$61,026.00 and the Capital Project Abstract for \$55,348.45. Bryan Craig 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. Bryan Craig seconded the motion, and it passed with all in favor.

Agenda Item #6: Old Business

- A. The Village received an email update from Costello, Cooney and Fearon, PLLC regarding moving the cellular equipment from the water tower for maintenance and repair. The attorneys have set a tentative date for a walk through with AT&T on December 11, 2024, at 1:00 PM.

- B. Jim Soule asked the DPW Supervisor Dustin Wood to order a grounding wire and clamps for each installation. The Board will also rewrite the letter that will be sent to residents and owners with set up instructions.
- C. Jim Soule made the motion to hire Barclay Damon to work on the easements for Phase II of the Water Infrastructure Improvement Project. Bryan Craig seconded the motion, and it passed 3-0.

Agenda Item #7: New Business

Jim Soule made the motion to allow the DPW to buy a new water tap machine. Bryan Craig seconded the motion, and it passed unanimously.

Agenda Item #8: Other

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 6:45 PM. Bryan Craig seconded the motion, and it passed with all in favor.

The next Water Board meeting will be held at 6:30 PM on Monday January 13, 2025.

Presented & Approved

Jennifer Gibbs, Deputy Clerk