

## **Water Board Meeting**

**June 9, 2025**

**The regular meeting of the Pulaski Water Board was duly held on the 9<sup>th</sup> day June 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; and Bryan Craig, Commissioner.

**Absent:** 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:** Heidi Tompkins

### **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**

The May 2025 minutes were tabled.

### **Agenda Item #3: Staff Reports**

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

### **Agenda Item #4: Vouchers for Review**

Jim Soule made the motion to approve the Water Fund Abstract Nos. 13 and 1 for \$66,532.05, Capital Project Abstract for \$72,310.51 and the Meter Project Pay Applications Nos. 3 & 4. 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. Donna Scallon of Oswego County AICP presented the Water Board with information regarding the CDBG Grant, Get the Lead Out Program, awarded the County with the Village of Pulaski included to help homeowners mitigate lead services in their homes. The applications are at the Village of Pulaski Office and are based on income. The grant would pay for all testing necessary

and, at maximum, approximately \$5,000.00 towards plumbing, including lateral hookup and service line replacement.

- B. The Water Tower Painting Project bid opening will be Wednesday June 11, 2025, at 2:00PM.
- C. The Board agreed that residents/owners would by the bigger meters from the Village as we can get them at cost.
- D. The Board will discuss the directive from the Oswego Health Department regarding inserting additional shut-off valves Wednesday after the bid opening with Corey Reid of BCA.
- E. The Board had additional questions regarding the Budget 2025-2026. The Board requested a final copy of the Budget to review at the next meeting.

**Agenda Item #7: New Business**

Included in the Board's document email was a draft of the 2025 Pulaski Drinking Water Source Protection Plan (DWSP2) for their review.

The Water Board will hold an advisory meeting for questions and having a notary available for the easements regarding Phase II of the Water System Improvement Project.

**Agenda Item #8: Other**

**Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn the meeting at 6:58 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 July 14, 2025.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**