

## **Water Board Meeting**

**July 10, 2023**

**The regular meeting of the Pulaski Water Board was duly held on the 10<sup>th</sup> day of June 2023, at 6:30PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.**

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

**Absent:** None

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

**Guests:** None

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

Mike Sacco called the meeting to order at 6:30 PM and there was no public comment.

### **Agenda Item #2: Approval of Minutes**

The approval of the June 12, 2023, minutes were tabled until the August 14, 2023, meeting.

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

The motion to approve the DPW and Water Reports was made by Jim Soule. The motion was seconded by Millie Newcomb and passed 5-0.

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

Millie Newcomb made the motion to approve the vouchers for payment and Jake Richardson seconded the motion. It passed with all in favor.

### **Agenda Item #5: Treasure's Report**

The motion to accept the Treasurer's Report was made by Jim Soule and seconded by Jake Richardson. The motion passed 5-0.

### **Agenda Item #6: Old Business**

- A. Highlander Construction should be in the Village by the end of the month to complete the restoration work from Phase I of the Water Infrastructure Improvement Project. Jim Soule made the motion for the Highlander completion of restoration from July 15, 2023, to July 31, 2023. Jake Richardson seconded the motion and it passed with all in favor.
- B. The Village water tank will be drained and inspected after July 17, 2023, to access the scope of the repainting project.
- C. There was no discussion.

- D. The Village reduced Phase II of the Watermain Infrastructure Project to get close to an \$8.3 million project to maximize a WIIA grant if awarded. The Village will also apply for a CFA grant that is due July 28, 2023.
- E. There was no other business.

**Agenda Item #7: New Business**

- A. Senior Environment Planner Lauren Darcy of the Central New York Regional Planning Board (CNYRPB) introduced herself to the Board. Ms. Darcy will be guiding the Village through the process of creating a drinking water source protection plan.
- B. There will be a meeting at Fairways and Dreams on July 19<sup>th</sup>, 2023, to work on the Oswego County Multi-Jurisdictional Hazard Mitigation Plan Update.

**Agenda Item #8: Other**

There was no other business.

**Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn at 6:52 PM. Millie Newcomb seconded the motion and it passed 5-0.

Presented & Approved

Jennifer Gibbs, Deputy Clerk