

Water Board Meeting

January 13, 2025

The regular meeting of the Pulaski Water Board was duly held on the 13th day January 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; Bryan Craig, Commissioner; and Jake Richardson, Commissioner.

Absent: Joe Bryant, 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 and associate.

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 December 9, 2024, meeting minutes. Jim Soule seconded the motion, and it passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the December 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 \$12,765.98 and the Capital Project Abstract for \$47,464.78. 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. AT&T has not responded to requests for a meeting to discuss removing the cellular equipment to perform maintenance on the Village Water Tower. The Board choices are either going out to bid and risk additional cost of delays, allowing more time for the lawyers to encourage AT&T to move their equipment, or go to court.

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- B. Jim Soule asked the DPW Supervisor Dustin Wood to order a 30" grounding wire and clamps for each installation. Mike Sacco will also rewrite the letter that will be sent to residents and owners with set up instructions and Corey Reid of BCA Architects and Engineers will supply the accompanying instructional diagram. Some of the water meters will be delivered in the week of January 13, 2025. There is a tentative date to set up the repeaters which is set for February 3, 2025, but Blair will reach out to the Village to coordinate the project.
- C. Jim Soule made the motion to accept the agreement with Barclay Damon to work on the easements for Phase II of the Water Infrastructure Improvement Project. Jake Richardson seconded the motion, and it passed 4-0. The Board also reviewed the proposed maps for Phase II of the Water Main Replacement project with BCA.
- D. The Water Board did not address the Lead Survey.

Agenda Item #7: New Business

The Board was notified of a water supply request at 3072 County Route 2. It was noted that, weather permitting, the DPW does work on water and sewer hook ups in the winter.

Agenda Item #8: Other

Agenda Item #9: Adjournment

The meeting adjourned at 7:43 PM.

The next Water Board meeting will be held at 6:30 PM on Monday February 10, 2025.

Draft & Unapproved

Jennifer Gibbs, Deputy Clerk