

Water Board Meeting

July 8, 2024

The regular meeting of the Pulaski Water Board was duly held on the 8th day of July 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; Jake Richardson, Commissioner; Bryan Craig, Commissioner; Jim Soule, Commissioner; and Joe Bryant Commissioner

Absent: None

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

Guests: None

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:32 PM.

There was no public comment.

Agenda Item #2: Approval of Minutes

Jim Soule made the motion to approve the June 8, 2024, meeting minutes. Joe Bryant seconded the motion and it passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the June 2024 DPW and Water Reports was made by Jim Soule. The motion was seconded by Jake Richardson and passed with all in favor.

Agenda Item #4: Vouchers for Review and Payment

Byran Craig made the motion to approve the Water Fund Abstract for a total of \$17,235.56. Jake Richardson seconded the motion and it passed unanimously.

Agenda Item #5: Treasure's Report

The Treasurer's Report is not yet available. The Village is closing out its fiscal year.

Agenda Item #6: Old Business

- A. Mayor Jan Tighe will follow up with Stacy Marris of the law firm Costello, Cooney & Fearon, PLLC regarding the equipment that must be moved for maintenance on the water tower.
The Village still has approximately seven hundred customers to contact about the type of pipes in their house for the Lead/Copper Survey.
- B. The Water Board requested the Village change the language in the Water Code to reflect that property owners are responsible to make their plumbing meter installation ready.

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- C. A meeting will take place sometime next week to discuss where the mains will be replaced in Phase II of the Water Infrastructure Improvement Project.
- D. The County has taken the trees down at the well head.

Agenda Item #7: New Business

- A. The Water Board approved the requests from 2 Lake Street & 4861 N Jefferson Street.

Agenda Item #8: Other

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 6:56 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 August 12, 2024.

Draft & Unapproved

Jennifer Gibbs, Deputy Clerk