

## **Water Board Meeting**

**January 10, 2022**

**The regular meeting of the Pulaski Water Board was duly held on the 10<sup>th</sup> day of January 2022, 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; William (Jim) Tighe, Commissioner.

**Water Board Member(s) Absent:** James Carnes, Commissioner and Millie Newcomb, Commissioner.

**Village Officials and Staff:** Jan Tighe, Mayor; Bill Noreault, DPW Superintendent; Jennifer Gibbs, Part-time Clerk.

**Guest(s):** None

The meeting was brought to order by Chairperson Mike Sacco at 6:31 PM.

### **Agenda Item #1: Previous Minutes**

Jim Soule made the motion to accept the minutes from December 13, 2021. Jim Tighe seconded the motion. The motion carried with all in favor.

### **Agenda Item #2: Activity Reports**

Jim Tighe made a motion to accept the DPW and Water reports and it was seconded by Jim Soule. There was no discussion and the motion passed with all in favor.

### **Agenda Item #3: Vouchers for Review and Payment**

A motion was made by Jim Soule to accept the Vouchers and was seconded by Jim Tighe. There was no discussion and the motion carried 3-0.

### **Agenda Item #4: Expenses to Review – Water Project**

The Water Board reviewed the Water Project expenses and discussed the last remaining necessary easement agreements that are not yet completed and how to move forward in contacting those residents and finalizing the agreements.

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

The motion to accept the November and December 2021 Treasure's report was made by Jim Soule and seconded by Jim Tighe. There was no discussion and the motion carried will all in favor.

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

### **A. Review of Consumption Report for G.A. DEMA, 19 Scotch Grove**

The Water Board tabled the decision whether to credit G.A. DEMA Inc. for the disputed water bills until next month and requested that the DPW get the meter and obtain an estimate for the cost of having it tested.

### **B. Information on Project Kickoff for Water Meter Grant**

The Board discussed the grant awarded to the Village of \$285,000 for the Green Innovation Grant Program and Bernier, Carr and Associates Engineers, Architects and Land Surveyors. P.C.'s (BCA) proposal of \$6,150 for the Village of Pulaski Water Meter Study. Jim Soule made a motion to accept BCA's proposal of \$6,150 to complete the study. Mike Sacco seconded the motion. It passed with all in favor.

The Board also had a conversation about the types of water meters the Village may end up purchasing and which of them may would work best for the Village and who may be installing them.

### **C. Water Tank, Interior and Exterior Inspection**

The Water Board discussed the proposal from Tank Industry Consultants for draining, inspecting, and cleaning out the Village water tank for \$6,905. Jim Soule made the motion to proceed with draining and inspecting the tank. Jim Tighe seconded the motion and it carried with all in favor.

### **D. Review of Village Project Spreadsheet**

Mayor Jan Tighe updated the Water Board on the various grant applications and projects in progress or finished.

## **Agenda Item #7: New Business**

A. The Board discussed the letter from attorney Joe Russell of Barclay Damon who will be separating from Barclay Damon and operating a separate law firm. Jim Soule is going to call Mr. Russell to follow up.

B. The Board clarified that each duplex at Selkirk Landing should receive one meter for each residential unit. Two per duplex. Selkirk Landing will be charged the flat

rate for each building and/or residence until the Village receives the meters bought through the Water Meter Project.

- C. Mayor Jan Tighe informed the Board of the Public Meeting with Mr. Robert Russell, Dept. of Labor January 18, 2022, at 4:00 PM.

**Agenda Item #8: Other**

Jim Soule put forth a resolution to sign a contract for the Water Main Project with Highlander contingent on the Village's attorney's approval. Jim Tighe seconded the motion and it passed 3-0.

**Agenda Item #9: Adjournment**

Jim Tighe made the motion to adjourn at 7:06 PM with Jim Soule seconding the motion. The motion passed with all in favor.

**The next monthly meeting of the Water Board will be held February 14, 2022, at 6:30 PM**

**Presented & Approved**

**Jennifer Gibbs**

**Part Time Clerk**