

Water Board Meeting

May 13, 2024

The regular meeting of the Pulaski Water Board was duly held on the 13th day of May 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; and Joe Bryant

Absent: Bryan Craig, Commissioner; Jim Soule, Commissioner

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

Guests: John Mandigo, Gloria Karboski

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM. John Mandigo requested a service connection closer to the campground project.

Gloria Karboski questioned the Village use of fluoride in Village water. The Village does not add fluoride to the water system.

Agenda Item #2: Approval of Minutes

Jake Richardson made the motion to approve the April 9, 2024, meeting minutes. Joe Bryant seconded the motion and it passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the April 2024 DPW and Water Reports was made by Jake Richardson. The motion was seconded by Joe Bryant and passed with all in favor.

Agenda Item #4: Vouchers for Review and Payment

Jake Richardson made the motion to approve the Water Fund Abstract for \$14,880.47 and the Water Improvement Project's Abstract for \$5,525.00. Joe Bryant seconded the motion and it passed unanimously.

Agenda Item #5: Treasure's Report

The Treasurer's Report was not available.

Agenda Item #6: Old Business

- A. The Village has not heard back from the Village lawyer regarding the tenants with the equipment on the water tower. Mayor Jan Tighe will follow up.

- B. The water meter project is on hold while surveys are being completed and the Village is confirming the number of receivers required.
- C. Bernier Carr Associates (BCA) has submitted the engineering contract. It will be sent to the Village Attorney for review before signing.
- D. No new information regarding fire hydrants on County Route 2, yet. As of now there is not enough water pressure per BCA currently.

Agenda Item #7: New Business

- A. There are trees down at the water well head. The DPW will request the county take down those trees.
- B. The leak detection survey has been complete and the leak at Glen Ave. has been fixed. Other repairs are on the list to be completed.

Agenda Item #8: Other

Agenda Item #9: Adjournment

Joe Bryant made the motion to adjourn at 7:06 PM. Jake Richardson seconded the motion and it passed with all in favor.

The next Water Board meeting will be held at 6:30 PM on Tuesday June 10, 2024.

Presented & Approved

Jennifer Gibbs, Deputy Clerk