

## **Water Board Meeting**

**June 10, 2024**

**The regular meeting of the Pulaski Water Board was duly held on the 10<sup>th</sup> day of June 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; and Jennifer Gibbs, Deputy Clerk.

**Guests:** Stacy Marris, Attorney of Costello, Cooney, Fearon, PLLC

**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

Jim Soule made the motion to approve the May 13, 2024, meeting minutes. Joe Bryant seconded the motion and it passed unanimously.

**Agenda Item #3:** Staff Reports

The motion to approve the May 2024 DPW and Water Reports was made by Jake Richardson. The motion was seconded by Bryan Craig and passed with all in favor.

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

Jake Richardson made the motion to approve the Water Fund Abstracts for a total of \$44697.08 and the Water Improvement Project's Abstract for \$972.50. 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. Stacy Marris advised the Water Board of the options they may take to require the owner of the cellular equipment on the water tower to remove the equipment to enable the Village to complete routine maintenance on the tower. Jim Soule made the motion to hire Stacy Marris of the law firm Costello, Cooney & Fearon, PLLC to represent the Village in this matter. Joe Bryant seconded the motion and it passed unanimously.

- B. The water meter project is on hold while surveys are being completed and the Village is confirming the number of receivers required. The price of meters has not increased.
- C. Bernier Carr Associates (BCA) has submitted the engineering contract for Phase II of the Water Main Replacement Project, and it has been approved by the Village Attorney. Jim Soule made the motion to approve the contract with a second from Joe Bryant. The motion passed with all in favor.
- D. The trees at the wellhead will be marked. The County will be taking the marked trees down.

**Agenda Item #7: New Business**

- A. Jim Soule made the motion to ask the Village Board to hold a public hearing and amend §A163 Water Board Regulations to require property owners to be responsible for the cost of installing meters. Jake Richardson seconded the motion and it passed unanimously.

**Agenda Item #8: Other**

**Agenda Item #9: Adjournment**

Jake Richardson made the motion to adjourn at 6:53 PM. Jim Soule 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**