

Water Board Meeting

February 12, 2024

The regular meeting of the Pulaski Water Board was duly held on the 12th day of February 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; Bryan Craig, Commissioner; Jake Richardson, Commissioner; Millie Newcomb, Commissioner; and Jim Soule, Commissioner via Facetime.

Absent: None

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

Guests: Brad Olin

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM and there was no public comment.

Agenda Item #2: Approval of Minutes

The minutes for the meeting on January 8, 2024, were not yet available.

Agenda Item #3: Staff Reports

The motion to approve the January 2024 DPW and Water Reports was made by Millie Newcomb. The motion was seconded by Jake Richardson and passed 4-0. There was no discussion.

Agenda Item #4: Vouchers for Review and Payment

Jake Richardson made the motion to pay all of the vouchers including the Field Allowance Application No.1 for \$11,706.54 that BCA submitted from Highlander Construction Inc. Bryan Craig seconded the motion and it passed unanimously.

Agenda Item #5: Treasurer's Report

The motion to accept the Treasurer's Report was made by Millie Newcomb and seconded by Bryan Craig. The motion passed 4-0.

The motion to make a budget bank transfer of \$95,287.80 from Pathfinder Bank to Community to pay the EFC loan payment was made by Millie Newcomb and seconded by Bryan Craig. The motion passed 4-0.

Agenda Item #6: Old Business

- A. The balance of the restoration work from Phase I of the Water System Improvement Project is on pause until the weather improves.
- B. The Village will be transferring the money owed for the additional sidewalk replaced at the same time as the sidewalks disturbed by the water project.

- C. Painting of the water tower is still at a standstill. There has been no word about American Tower removing their equipment. Corey Reid of BCA will reach out to the lawyer.
- D. There was a meeting between Mike Sacco, the chairman of the Water Board, representatives from the water meter manufacture and distributors from Zenner. It will likely take 18-24 months to complete the project. The residents will be required to install a ball valve before the meter. The meters will be free, and residents will be responsible for installation. A list of recommended contractors will be available for the residents.

Agenda Item #7: New Business

Mike Sacco responded to the letter from Bill Havener of the Oswego County Health Department regarding the 2023 Public Water Inspection.

Agenda Item #8: Other

There was no other business.

Agenda Item #9: Adjournment

Millie Newcomb made the motion to adjourn at 6:50 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 March 11, 2024.

Presented & Approved

Jennifer Gibbs, Deputy Clerk