## WATER BOARD AGENDA

# **VILLAGE OF PULASKI, NY**

# May 8, 2023 – SNOW MEMORIAL BUILDING – 6:30 pm

**MEMBERS: Chairman Mike Sacco** 

**COMMISSIONERS: Jim Soule, Millie Newcomb, Jake Richardson** 

**Motion to Open Public Hearing** 

Public Hearing for policy on attending meetings via videoconferencing.

**Motion to Close Public Hearing** 

- 1. Call to order/Public Comments
- 2. Approval of Minutes: April 10, 2023 (action)
- 3. Staff Reports (action)
  - A. DPW
  - **B.** Water Reports
- 4. Vouchers for review and payment (action)
- 5. Treasurer's Report April, 2023 (action)
- 6. OLD BUSINESS
  - A. Vote on Policy for attendance via videoconferencing.
    - 1. Vote on approving policy (action)
    - 2. Vote on guidelines for using policy (action)
  - B. Copy of Village's Procurement Policy for review
  - C. Watermain Replacement Project Spring Restoration Work and Concern for trees at 4720 Salina Street
  - D. Water Tower
  - E. Water Meter Project
  - F. Other

# 7. NEW BUSINESS

- A. Information on Well Head Protection (DWSP2)
- **B.** Recruitment of New Board Member
- C. Future Grant Opportunities for Water Project (action)
- D. Other
- 8. OTHER

9. ADJOURNMENT – Next Meeting – June 12, 2023

# **Water Board Meeting**

# **April 10, 2023**

The regular meeting of the Pulaski Water Board was duly held on the 10th day of April 2023, 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; Millie Newcomb, Commissioner; & Jacob Richardson, Commissioner.

Water Board Member(s) Absent: None

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

**Guest(s):** None

# Agenda Item #1: Call to Order & Public Comment

Stefan Tsvetkov of 41 Nolan LLC. called into the meeting via google meet and explained that there was a water leak at 41 Nolan Drive before he bought the property and requested that the Board work with him regarding the large bill. The Board agreed to allow a payment plan of \$1,000.00 per month, plus the owner's regular bills to be paid over 17 months.

# Agenda Item #2: Previous Minutes

The motion to approve the minutes from March 13, 2023, was made by Jim Soule and seconded by Millie Newcomb. The motion passed unanimously.

## Agenda Item #3: Activity Reports

Jim Soule made the motion to accept the DPW and Water Reports for March 2023. Millie Newcomb seconded the motion and it passed with all in favor.

# Agenda Item #4: Vouchers for Review and Payment

The motion to accept the vouchers for payment was made by Jim Soule and seconded by Jake Richardson. The motion passed unanimously.

## Agenda #5: Treasurer's Report

Jim Soule made the motion to accept the March Treasurer's report and Jacob Richardson seconded the motion. The motion passed with all in favor.

# Agenda Item #6: Old Business

- A. Highlander Construction will begin the restoration and tying up the rest of phase one of the Water Main Infrastructure Project in about a month.
- B. The installation of fencing at the wellhead is complete and a member of the Board will do a final walk through soon.
- C. The process to fund repainting the Village Water Tower is in progress.
- D. The process to install water meters is in progress. A list of recommended contractors will be drawn up and provided to the Village residents and a series of notices will be sent by different means including a letter. An updated customer list will be provided to the Board and BCA.
- E. The preliminary budget for Village Water 2023-2024 was reviewed and a Village Public Hearing will be scheduled for April 17, 2023, at 6:00 PM.
- F. Jim Soule made the motion to hold a public hearing at the next regular meeting on May 8, 2023, at 6:30 PM to review and approve the resolution for Procedures for Member Videoconferencing. The motion was seconded by Jake Richardson and passed unanimously.

# Agenda Item #7: New Business

- A. Jim Soule made a motion to approve filing the application for the NYS Drinking Water Protection Program (DWSP2) to assist municipalities with protecting their drink water sources. The program is intended to help municipalities develop and implement a drinking water source protection plan by providing technical assistance free of charge. Millie Newcomb seconded the motion and it passed with all in favor.
- A. The Port Street water main extension has been completed.
- B. Jim Carnes submitted his resignation from the Water Board and the Board thanks him for his service. The Village Board will be sending a thank you note. The Board will begin recruiting another member.

# Agenda Item #8: Adjournment

Jim Soule made the motion to adjourn at 7:20 PM. Millie Newcomb seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday May 8, 2023, at 6:30 PM.

## **Draft and Unapproved**

# 2 DRAFT

Jennifer Gibbs

**Deputy Clerk** 

# Pulaski Department of Public Works Report

Apr. 2023

3rd Yard debris, work on library ceiling dig grave.

4th broom sidewalks, run sewwper.

5th vac. Waterline at Walgreens, sweeper, install park benches.

6th vac.waterline at Walgreens.

7th install benches, run sweeper.

10th Grind stump on Bridge St. sweeper, pick up parts in Syracuse.

11th Yard debris.

12th Yard debris, clean/ paint trash cans.

13th Sweeper, repair catch basin on Erie St. set out trash cans.

14th Assemble picnic tables place in park.

17th repair tire on bucket truck, assemble picnic tables, sweeper, replace oil pan on 06 dump truck.

18th Sweeper, repair catch basin on Lake St. Blockage at W.W.T.P.

19th repair tire on sewer jetter, sweeper, repair hydrant at Dunbar.

20th repair James St. sign, sweeper, driveway repair @ dunbar.

21st Mow parks, Dunbar, D.P.W. yard repair View Rd., inspect library ceiling.

24th test hydrants at Selkirk landing, dig grave.

25th Yard debris.

26th yard debris sewer jet Broad St.,

27<sup>th</sup> Yard debris.

28th sweeper, mow/ weed parks dunbar, Maple Ave.

Bill E. Noreault, Superintendent

# NEW YORK STATE DEPARTMENT OF HEALTH

# Water Systems Operation Report Microbiological Sample Results

Bureau of Water Supply Protection

Public Water System Name			Reporting Month/Year		Date Report Submitted			Source Water Type(s)		
	PULASKI,	VILLAGE		<u>Apr-23</u>		<u>5/3/2023</u>			☐ Surface ☑ Ground ☐ GWUDI	
	Public Water	System ID			County	Town, Village, or City			☐ Purchase with subsequent chlorination	
NY 3704364			OSWEGO			PULASKI VILLA	GE	☐ Purchase w/out subseq	uent chlorination	
Treatme	ent Plant(s) & Injec	tion point Identi	fication:	Pul	aski Village WTF		2694 County Rout	e 2 - (Richland Road)	- Pulaski, New York 131	42
	Fluoride Comp	oound used:		☐ Fluorosil	icic acid ( H2SiF6 - liquid )					
Flu	uoride Residual Tes	ting Method Use	ed:	SPAE	NAS - Colorimeter		Date of Fluoride Split S	ample:		
	T				Chlorination			Other Treatn	nents / Readings	
		Treated water		eous	Liquid	Free chlorine	Fluoride		, containing	T
DATE	Source(s) in Use	volume (1,000 gallons/day)	Cylinder weight (lbs.)	Chlorine used per day (lbs.)	Hypochlorite added to crock (gallons or quarts)	residual at entry point (mg/l)	compound used/day qts./gals./lbs	Fluoride Finished Water mg/L	FLOW	TIME
1	well field	483.0	n/a	n/a		0.32			577	1100am
2	well field	470.6	n/a	n/a		0.33			533	948am
3	well field	467.6	n/a	n/a	add 5 gal	0.32			571	703am
4	well field	447.4	n/a	n/a		0.44			582	710am
5	well field	461.0	n/a	n/a		0.34			551	728am
6	well field	463.3	n/a	n/a		0.41			562	707am
7	well field	575.5	n/a	n/a	add 5 gal	0.42			524	720am
. 8	well field	475.5	n/a	n/a		0.44			567	944am
9	well field	446.4	n/a	n/a		0.32			517	1241pm
10	well field	485.8	n/a	n/a		0.31			552	722am
11	well field	478.4	n/a	n/a	add 5 gal	0.30			558	723am
12	well field	499.1	n/a	n/a		0.41			531	702am
13	well field	481.0	n/a	n/a		0.30			592	715am
14	well field	451.0	n/a	n/a	add 5 gal	0.30			537	723am
15	well field	487.9	n/a	n/a		0.34			575	1105am
16	well field	491.8	n/a	n/a		0.36			529	1120am
17	well field	474.9	n/a	n/a	add 5 gal	0.45		***************************************	563	707am
18	well field	523.1	n/a	n/a		0.41			527	741am
19	well field	443.7	n/a	n/a		0.44			595	722am
20	well field	418.1	n/a	n/a	add 5 gal	0.30			533	710am
21	well field	475.7	n/a	n/a		0.37			541	722am
22	well field	475.4	n/a	n/a		0.34			526	1205pm
23	well field well field	460.3 469.5	n/a n/a	n/a		0.41			503	621am
25	well field	478.8	n/a	n/a n/a	add 5 gal	0.32			586	724am
26	well field	450.0	n/a	n/a	add 5 gai	0.45			530	730am
27	well field	451.6	n/a	n/a	***************************************	0.43			551	742am 730am
28	well field	492.1	n/a	n/a	add 5 gal	0.34			580	730am 728am
29	well field	482.2	n/a	n/a		0.48			522	1101am
30	well field	469.9	n/a	n/a		0.30			585	1045am
31	well field		n/a	n/a						
Total		14230.6			0	10.92	0			
AVG.		479.6			0	0.4	0			

Chlorine Mix Rati	o = one	gallons of	12.5 % chlorine added to	no gallons of v	vater in crock
Reported by:	Ryan Pratt	Title:	Water Treatment Plant Operator	NYS DOH Operator Certification Number:	NY0038099
Signature:	Ryo Fratt	Date:	5-2-2023	Operator Grade Level	2B

Microbiologica	l Samples an	d Free Cl	lorine l	Residual		
Sample Location	Date of Sample	Sample Type 1.Routine 2.Repeat	Total Coliform Positive	E.coli Positive	Free Chlorine Residua (mg/l)	
Snow Memorial Building	4/18/2023		☐ Yes ☑ No	☐ Yes ☑ No		Number of microbiological monitoring samples required: 2
Dunkin Donuts	4/18/2023		☐ Yes ☑ No	☐ Yes ☑ No		Number of microbiological monitoring samples taken: 2 Did an M&R violation o □ Yes ☑ No
			☐ Yes ☐ No	☐ Yes ☐ No		If "Yes," check reason (s) below:
			☐ Yes ☐ No	☐ Yes ☐ No		Actual number of samples is fewer than required.  Did not collect/analyze repeat sample.  Did not collect/analyze for E. coli for positive total coliform from
			☐ Yes ☐ No	☐ Yes ☐ No		routine/repeat sample.
			☐ Yes ☐ No	☐ Yes ☐ No		Did an MCL violation occur? ☐ Yes ☑ No
			☐ Yes ☐ No	☐ Yes ☐ No		If "Yes," check reason(s) below (see also Part 5, Table 6 for additional information).
			☐ Yes ☐ No	☐ Yes ☐ No		For systems collecting less than 40 samples per month: two or more of the samples (routine and /or repeat) are positive for total coliform (= total coliform MCL violation).
			☐ Yes ☐ No	☐ Yes ☐ No		For systems collecting 40 or more samples per month: more than 5% of the samples (routine and/or repeat) are positive for total coliform (= total colifor
			☐ Yes ☐ No	☐ Yes ☐ No		<u>ms.t.</u> violation).
			☐ Yes ☐ No	☐ Yes ☐ No		The original sample was E.coli positive and at least 1 repeat sample was positive for total coliform ( = <u>E.coli MCL violation</u> ).
			☐ Yes ☐ No	☐ Yes ☐ No		Reminder: System must collect a minimum of five (5) routine microbiologica
			☐ Yes ☐ No	☐ Yes ☐ No		monitoring samples during the month following a repeat sample collection.
			☐ Yes ☐ No	☐ Yes ☐ No		
			☐ Yes ☐ No	☐ Yes ☐ No		As required by 5-1.72, "Operation of a Public Water System," a copy of thi form shall be sent to your local health department by the 10th calendar day of the next reporting period.
			☐ Yes ☐ No	☐ Yes ☐ No		or the start reporting period.
		[	☐ Yes ☐ No	☐ Yes ☐ No		
			☐ Yes ☐ No	☐ Yes ☐ No		
ample Collector(s): W						
ame of NYSDOH Certifie		Converse Laborat	tories			
id any MCL violation occi	ur? If so, please desc	cribe: <u>N</u>	lo			
id an emergency or low pr	essure problem occu	r? Did source w	vater bypass	an existing tr	eatment process in the	system? If so, please explain.
omments:						
			VILLAGE OF	PULASKI, NY	/ WATER TREATMEN	NT FACILITY

# VILLAGE OF PULASKI DEPARTMENT OF PUBLIC WORKS WATER REPORT APRIL 2023

ISt	DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.34	) residuals at the
2nd	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.39	) residuals at the
3rd	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.40	) residuals at the
4th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0. 32	) residuals at the
5th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.32	) residuals at the
6th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.33	) residuals at the
7th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.34	) residuals at the
8th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.32	) residuals at the
9th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.36	) residuals at the
10th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.39	) residuals at the
11th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0.33	) residuals at the
12th	Checked wells, DPW Garage.	Pump Station,	and water tank.	Took chlorine (0. 32	) residuals at the

- 13th Checked wells, Pump Station, and water tank. Took chlorine (0.32) residuals at the DPW Garage.
- 14th Checked wells, Pump Station, and water tank. Took chlorine (0. 32 ) residuals at the DPW Garage.
- 15th Checked wells, Pump Station, and water tank. Took chlorine (0.32) residuals at the DPW Garage.
- 16th Checked wells, Pump Station, and water tank. Took chlorine (0.33 ) residuals at the DPW Garage.
- 17th Checked wells, Pump Station, and water tank. Took monthly chlorine sample. Took chlorine (0.32) residuals at the DPW Garage.
- 18th Checked wells, Pump Station, and water tank. Took chlorine (0. 35) residuals at the DPW Garage.
- 19th Checked wells, Pump Station, and water tank. Took chlorine (0.32) residuals at the DPW Garage.
- 20th Checked wells, Pump Station, and water tank. Took chlorine (0.35) residuals at the DPW Garage.
- 21st Checked wells, Pump Station, and water tank. Took chlorine (0. 32) residuals at the DPW Garage.
- 22nd Checked wells, Pump Station, and water tank. Cleaned well tops and pump house. Took chlorine (0.34) residuals at the DPW Garage.
- 23rd Checked wells, Pump Station, and water tank. Took chlorine (0. 30 ) residuals at the DPW Garage.
- 24th Checked wells, Pump House, and water tank. Took chlorine (0.31 ) residuals at the DPW Garage.

# DPW Report - APRIL 2023

# Page 3

- 25th Checked wells, Pump Station, and water tank. Took chlorine (0.29 ) residuals at the DPW Garage.
   26th Checked wells, Pump Station, and water tank. Took chlorine (0.33 ) residuals at the DPW Garage.
- 27th Checked wells, Pump Station, and water tank. Took chlorine (0. 34 ) residuals at the DPW Garage.
- 28th Checked wells, Pump Station, and water tank. Took chlorine (0. 36 ) residuals at the DPW Garage.
- 29th Checked wells, Pump Station, and water tank. Took chlorine (0.31 ) residuals at the DPW Garage.
- 30th Checked wells, Pump Station, and water tank. Took chlorine (0.33) residuals at the DPW Garage.

Respectfully submitted,

Bill Noreault, DPW Superintendent

	•	U	•

Date of Issua	ance: <del>February 13, 2022</del> \-\9-23	Effective Date:	-February 13, 2022 /- 19-2
Owner:	Village of Pulaski	Owner's Contract No.:	1
Contractor:	Highlander Construction, Inc.	Contractor's Project No.:	22-01W
Engineer:	BCA Architects & Engineers	Engineer's Project No.:	2016-044
Project:	Village of Pulaski Water Distribution System Improvements Project	Contract Name:	Pipeline Construction

Description: Increase in contract price based on Extra Work Orders #65-66.

Attachments: EWOs #65-66 from Highlander Construction, Inc.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
	[note changes in Milestones if applicable]
Original Contract Price:	Original Contract Times:
	Substantial Completion: June 1, 2023
\$ 3,845,517	Ready for Final Payment: July 15, 2023
	<del>days or</del> dates
[Increase]-[Decrease] from previously approved Change	[Increase] [Decrease] from previously approved Change
Orders No. <u>0</u> to No. <u>4</u> :	Orders No. <u>0</u> to No. <u>0</u> :
	Substantial Completion: 0
\$ <u>293,037.46</u>	Ready for Final Payment: 0
	days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
	Substantial Completion: June 1, 2023
\$ <u>4,138,554.46</u>	Ready for Final Payment: July 15, 2023
	<del>days or</del> dates
[Increase] [Decrease] of this Change Order:	[Increase] [Decrease] of this Change Order:
	Substantial Completion: 0
\$ <u>13,188.71</u>	Ready for Final Payment: 0
	days <del>or dates</del>
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
	Substantial Completion: June 1, 2023
\$ <u>4,151,743.17</u>	Ready for Final Payment: July 15, 2023
	days or dates
REÇOMMENDED; ACC	EPTED: ACCEPTED: ////
By: (new Kind By:	By: Dest feel Well to
Engineer (if required) Owner (A	uthorized Signature) Contractor (Authorized Signature)
Title: Engineer Title	Title Preside
Date: 1/19/23 Date	Date 4/22/23
Approved by Funding Agency (if	
applicable)	
By:	Date:
Title:	
THUC.	
EJCDC° C-941, Ch Prepared and published 2013 by the Engineer	
riebaied and brosissed 2012 by the Eulinesi	5 Joint Contract Documents Committee.

# HIGHLANDER CONSTRUCTION INC.

5774 KESTER RD MEMPHIS, N.Y. 13112-9775 VOICE (315)689-9661 FAX (315)689-6590

Date: 11/2/2022

Extra Work Order- 65

Project: Village of Pulaski Water System Improvements

Description of Work Performed: Boxed out and installed rebar at road cuts on NYS Route 11 (Salina St) and NYS Route 13

(Port St) for concrete to be used in the pavement replacement on NYSDOT Roads

LABOR		HOURS	RATE	AMOUNT	EQUIPMENT	HOURS	RATE	AMOUNT
B-Operator	-	10.00	\$77.87	\$778.70	Crew Truck	10.00	\$57.39	\$573.90
Laborer		10.00	\$56.70	\$567.00	Kobelco 140	10.00	\$150.43	\$1,504.30
Laborer		10.00	\$56.70	\$567.00	Cat 926 Loader	2.00	\$118.80	\$237.60
Laborer		10.00	\$56.70	\$567.00	Demo Saw	5.00	\$4.90	\$24.50
Laborer		10.00	\$56.70	\$567.00	Hammer Drill	10.00	; ·	\$14,40
			· [		Hammer Drill	10.00	\$1.44	\$14.40
Overtime					Generator	10.00	1 1	\$177.30
B-Operator		1.00	\$47.27	\$47.27	Trailer	10.00	: :	\$32.90
Laborer		1.00	\$32.65	\$32.65			[	• • • • • • • • • • • • • • • • • • • •
Laborer		1.00	\$32.65	\$32.65		Į		
Laborer	İ	1.00	\$32.65	\$32,65		Wilder and Control		
Laborer		1.00	\$32.65	\$32.65	1			
Insurance 2	29.92%		3224.57	\$964.79				
T	OTAL LA	ABOR		\$4,189.36				
MATERIALS		UNIT	PRICE	AMOUNT	TOTAL EQUIPMENT			\$2,579.30
					MISCELLANEOUS			
#8 Rebar 30' Len	gth	9	\$72.10	\$648.90	Dump Truck	5.00	\$125.00	\$625.00
#4 Rebar 30' Len	gth	14	\$18.064	\$252.90	,		,	,, -,
16 Gauge Tie Wi	re	2	\$8.00	\$16.00				
				Ť			Total	\$625.00
	l				LABOR	\$4,189.36		\$4,189.36
					EQUIPMENT	\$2,579.30		\$2,579.30
		1			MATERIAL	\$917.80		\$917.80
					MISCELLANEOUS	\$625.00		\$625.00
					SUB-TOTAL	\$8,311.46		\$8,311,46
					Overhead & Profit 15%	\$1,246.72	Ì	\$1,246.72
					TOTAL	\$9,558.18		\$9,558.18
						,		. ,
	A construction of the second s							
	MATER	IAL.		\$917.80	TOTAL WORK ORDER	<b>\$9,558.18</b>		\$9,558.18

# HERTEL STEEL INC.

6675 PICKARD DR.

SYRACUSE, N.Y. 13211

21696

TELEPHONE (315) 454-5569 • FAX (315) 454-9831

SHIPPED TO:

i	_	•			•		
	S O L	Γ.	· · · · · · · · · · · · · · · · · · ·		Poulaski	Wh	k
. :	, <b>D</b> 7 0	1-4	ishland assoc.		Poulaski Imp	oroven	dits
,	YOUR ORDERY	ANO		TERMS	- 1/2 OF 1% 10 DAYS.		\$
•	33-0	51W#	DATE SHIPPED SHIPPED VIA	PPD. COLL	SYR. S.P. BUVA OV	EMPTNO.	NVOICE DATE
	9		#8×30'6" -	201062			
	14			721690		#	48.90
	19	<u> </u>	#4×30'-5"	281640		. \$	252,90
.	2	rl	llega tre wire	#8.00/001	SUOKA	#	16.00
•			e, "			7 38 7	101.80 THE 114
				pdisol	toon		VM/5/7-
	<u> </u>				1001	2	717.80
:			5) //				
-AL	JTHORIZED SI	GNATURE_	SOLL	1		2/2	10-
٠,	in and the second state of the second state of the second	ulus usuman illi detli s			DATE	2/JS/	112

PRINTABLE SERVICES • (315) 431 4311 • (800) 419 8722

# HIGHLANDER CONSTRUCTION INC.

5774 KESTER RD MEMPHIS, N.Y. 13112-9775 VOICE (315)689-9661 FAX (315)689-6590

Date: 11/3/2022

Extra Work Order- 66

Project: Village of Pulaski Water System Improvements

Description of Work Performed: Installed concrete at road cuts on NYS Route 11 (Salina St) and NYS Route 13 (Port St)

for NYSDOT pavement replacement.

LABO	OR	HOURS	RATE	AMOUNT	EQUIPMENT	HOURS	RATE	AMOUNT
Foreman		3.00	\$78.75	\$236,25	Crew Truck	3.00	\$57.39	\$172.17
B-Operator		3,00	\$77.87	\$233.61	Cat 926 Loader	3.00		\$356.40
Laborer		3.00	\$56.70	\$170.10				,
Laborer		3.00	\$56.70	\$170.10				
Laborer		3.00	\$56.70	\$170.10	)			
Laborer		3.00	\$56.70	<b>\$170.1</b> 0				
	***		•					
	İ							
Insurance	29.92%		1150.26	\$344.16				
	TOTAL L	ABOR		\$1,494.42				
MATERI	ALS	UNIT	PRICE	AMOUNT	TOTAL EQUI	PMENT		\$528.57
					MISCELLANEOUS			· · · · · · · · · · · · · · · · · · ·
Concrete (CYD	OS)	7	\$157.00	\$1,099.00				
Fuel Fee		1	\$35.00	\$35.00				
		İ						
							Total	\$0.00
					LABOR	\$1,494.42		\$1,494.42
	İ	ļ			EQUIPMENT	\$528.57		\$528.57
	j	- 1		. !	MATERIAL	\$1,134.00		\$1,134.00
	Í				MISCELLANEOUS	\$0.00		\$0.00
		1			SUB-TOTAL	\$3,156.99		\$3,156.99
	l	1			Overhead & Profit 15%	\$473.55		\$473,55
					TOTAL	\$3,630.54		\$3,630.54
	Ì							
	55 A W. W.							
·	MATER	HAL		\$1,134.00	TOTAL WORK ORDER	\$3,630.54		\$3,630.54

# Circle T Enterprises, LLC



315 963-2139 178 Darrow Rd Mexico, NY 13114

......jcase.circlet@yahoo.com

Date	invoice#
11/3/2022	3048

Highlander Construction 5774 Kester Road Memphis, NY 13112	SSRIDAKO PBI SAR Route 11 & 13 Pulaski, NY

-{Skijp.To⊯se			
Route 11 & 13 Pulaski, NY	e de la company de la company de la company de la company de la company de la company de la company de la comp		
			į

P,O. Nomber	Tems	Rep	Sinii	Via (	A FOR		Project
2884	Net 30		11/3/2022				
Quantity 7 0		class F	Descripti	on		Pitice Each 157,00	Amount
1 F	Class F Fuel Fee	FUEL.			]   	157,00 35.00	1,099.00 35.00
				**			
						described de la constante de l	
If paying	by credit card you	must include	a 3.3% process	ing fee to your	invoice Tot		\$1,134.00
	•			•	- 11		

Change	Order No.	6

Date of Issua	ance: March 17, 2023	Effective Date:	March 17, 2023
Owner:	Village of Pulaski	Owner's Contract No.:	1
Contractor:	Highlander Construction, Inc.	Contractor's Project No.:	22-01W
Engineer:	BCA Architects & Engineers	Engineer's Project No.:	2016-044
Project:	Village of Pulaski Water Distribution System	Contract Name:	Pipeline Construction

The Contract is modified as follows upon execution of this Change Order:

Improvements Project

Description: Increase in contract price to extend the distribution main on Outer Port Street and add an 8" TSV on Salina Street

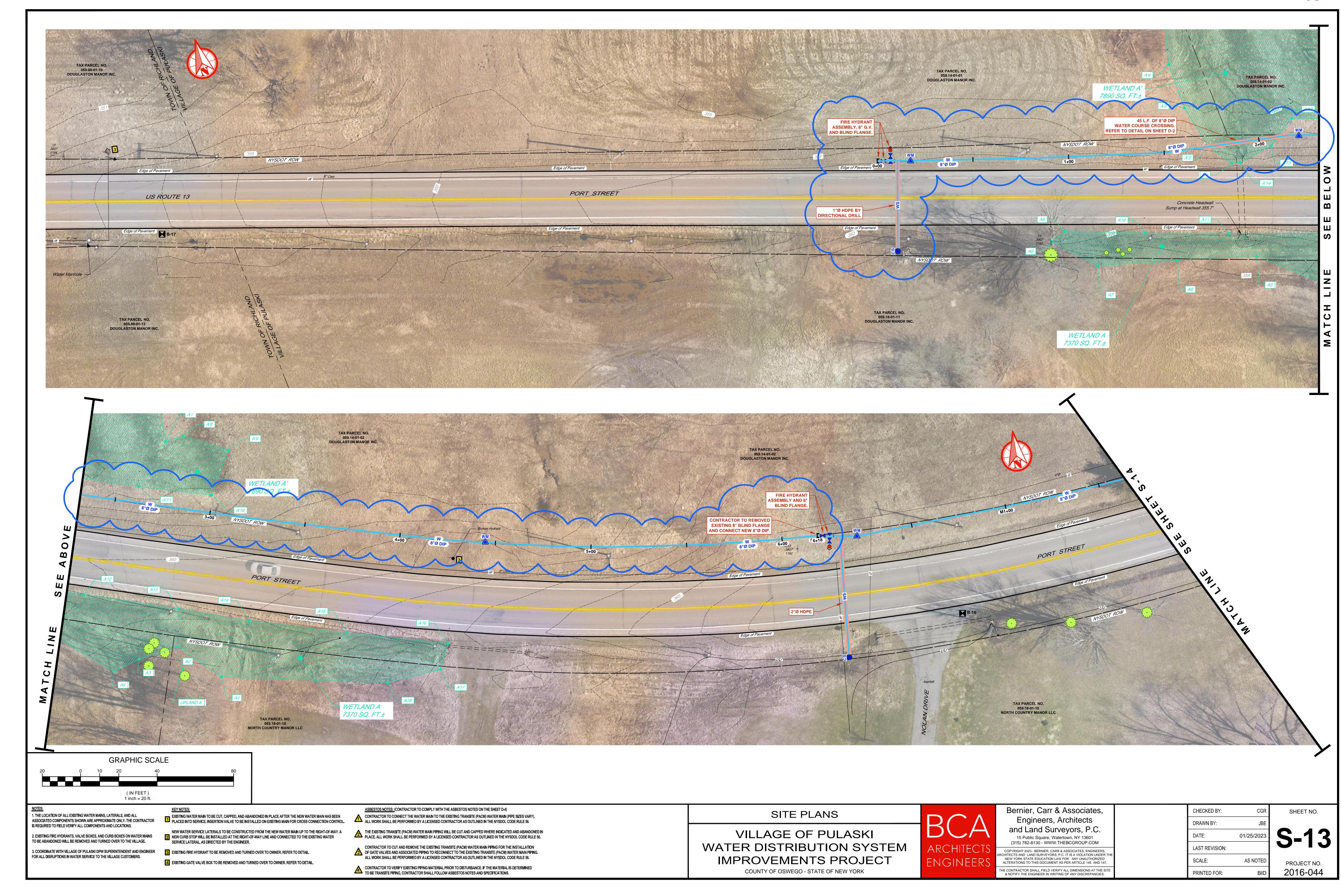
Attachments: S-13 Drawing depicting Outer Port Street Extension, *March 6, 2023 email from Highlander Construction Inc. noting price and work included.* 

	CHANGE IN CONTRACT I	PRICE	CHANGE IN CONTRACT TIMES
			[note changes in Milestones if applicable]
Original Contract Price:			Original Contract Times:
			Substantial Completion: June 1, 2023
\$ 3,84	5,517		Ready for Final Payment: July 15, 2023
		_	<del>days or</del> dates
[Increa	se] <del>[Decrease]</del> from previously	approved Change	[Increase] [Decrease] from previously approved Change
Orders	No. <u>0</u> to No. <u>5</u> :		Orders No. 0 to No. 0:
	<del></del>		Substantial Completion: 0
\$ 306,3	226.17		Ready for Final Payment: 0
			days
Contra	ct Price prior to this Change Ord	er:	Contract Times prior to this Change Order:
			Substantial Completion: June 1, 2023
\$ 4,15	1,743.17		Ready for Final Payment: July 15, 2023
			<del>days or</del> dates
[Increa	ise] <del>[Decrease]</del> of this Change Oi	der:	[Increase] [Decrease] of this Change Order:
			Substantial Completion: 0
\$ 159,	700		Ready for Final Payment: 0
			days <del>or dates</del>
Contra	ct Price incorporating this Chang	e Order:	Contract Times with all approved Change Orders:
			Substantial Completion: June 1, 2023
\$ 4,31	1,443.17		Ready for Final Payment: July 15, 2023
			days or dates
	RECOMMENDED:	ACCE	EPTED: ACCEPTED!
By:	(orey Kerd	Ву:	By: Brakelle KILL KS
-	Engineer (if required)	Owner (Aut	thorized Signature) Contractor (Authorized Signature)
Title:	Engineer	Title	Title Presidet
Date:	3/21/23	Date	Date 4/24/23





Approved by Funding Agency (if	
applicable)	
Ву:	Date:
Title:	



## **Garrett Fields**

From: Bill Langdon <blandon@hcihome.net>
Sent: Monday, March 6, 2023 4:42 PM
To: Corey G. Reid; Garrett Fields
Cc: Brad Olin

**Subject:** Pulaski - Port Street Extension

**Categories:** Filed by Newforma

Gentlemen,

As requested and per the drawing received on 2/22/23, please see the following costs for the Port Street extension and the 8" Tapping Sleeve and Valve on Salina Street.

# Port Street Extension(620') = \$146,000 dollars (lump sum cost).

Includes all labor, equipment, materials, testing, Mobilization and restoration.

## 8" TS & V on Salina Street = \$13,700 dollars. (lump sum cost).

Includes all labor, equipment, materials, testing, Mobilization and restoration.

Please note restoration includes gravel parking lot only. Any concrete or asphalt restoration will be additional.

NOTE: Price is good if work can be completed by the end of March 2023.

If you have any questions, please do not hesitate to contact our office.

Thanks,

Bill

#### Resolution No. 1

#### **VILLAGE OF PULASKI WATER BOARD**

WHEREAS, by passing Chapter 56 of the Laws of 2022 ("Chapter 56"), the New York State Legislature amended Section 103 of the Open Meetings Law; and

WHEREAS, Chapter 56 adds Section 103-a of the Open Meetings Law, permitting the VILLAGE of PULASkI WATER BOARD to authorize its members to attend meetings by videoconferencing under extraordinary circumstances; and

WHEREAS, Section 103-a(2)(a) requires the VILLAGE of PULASKI WATER BOARD to adopt a resolution following a public hearing authorizing the limited use of videoconferencing under such circumstances; and

WHEREAS, Section 103-a(2) allows for hybrid meetings by requiring "that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend"; and

WHEREAS, Section 103-a(2)(c) requires that members be physically present at any such meeting "unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances . . . including disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting"; and

WHEREAS, in accordance with Section 103-a(2)(d), any members attending by videoconference must, excerpt during executive session, be "heard, seen and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon"; and

WHEREAS, Section 103-a(2)(g) requires that any meeting where a member attends by videoconference be recorded, posted to the Village of Pulaski (Water Board) webpage within five business days, and transcribed upon request; and

**WHEREAS,** Section 103-a(2)(h) requires that members of the public be permitted to attend and participate, if authorized, in any meeting by videoconference when a member attends by videoconference.

**BE IT RESOLVED,** that the VILLAGE of PULASKI WATER BOARD authorizes its members who experience an extraordinary circumstance, as described above and further defined by any rules or written procedures later adopted, to attend meetings by videoconference: (i) as long as a quorum of the members attend in-person at one or more locations open to the public; (ii) as long as the member can be seen, heard, and identified while the open portion of the meeting is being conducted; and (iii) as otherwise permitted under Chapter 56 of the Laws of 2022; and be it further

**RESOLVED,** that the VILLAGE of PULASKI WATER BOARD shall create written procedures further governing its use of videoconferencing by its members in compliance with Chapter 56 of the Laws of 2022.

The adoption of the foregoing Resolution was moved by	
seconded by	, put to a vote, which resulted as follows;
Mike Sacco	
Jim Soule	
Millie Newcomb	
Jake Richardson	
CERTIFICATION	OF ADOPTION
I, Catherine Spinney, Village Clerk of the Village of F Resolution was adopted by the Board of Trustees of the held on	
Catherine Spinney	
Village Clerk/Treasurer	

# VILLAGE of PULASKI WATER BOARD Procedures for Member Videoconferencing Pursuant to Public Officers Law § 103-a

In compliance with Public Officers Law (POL) § 103-a(2)(a), the VILLAGE of PULASKI WATER BOARD, following a public hearing, authorized by resolution on \_\_\_\_\_\_ the use of videoconferencing as described in POL § 103-a.

The following procedures are hereby established to satisfy the requirement of POL § 103-a(2)(b) that any public body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations – under extraordinary circumstances – must establish written procedures governing member and public attendance.

- VILLAGE of PULASKI WATER BOARD members shall be physically present at any meeting of the VILLAGE of PULASKI WATER BOARD unless such member is unable to be physically present at one of the designated public meeting locations due to extraordinary circumstances.
- 2. For purposes of these procedures, the term "extraordinary circumstances" includes disability, illness, caregiving responsibilities, or any other normal, significant or unexpected factor or event which precludes the member's physical attendance at such meeting.
- 3. If a member is unable to be physically present at one of the designated public meeting locations and wishes to participate by videoconferencing from a private location due to extraordinary circumstances, the member must notify the Village Clerk and Water Board Chairperson no later than four business days prior to the scheduled meeting in order for proper notice to the public to be given. If extraordinary circumstances present themselves on an emergent basis within four days of a meeting, the VILLAGE of PULASKI WATER BOARD shall update its notice as soon as practicable to include that information. If it is not practicable for the VILLAGE of PULASKI WATER BOARD may reschedule its meeting.
- 4. If there is a quorum of members participating at a physical location(s) open to the public, the VILLAGE of PULASKI WATER BOARD may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public *shall not* count toward a quorum of the VILLAGE of PULASKI WATER BOARD but may participate and vote if there is a quorum of members at a physical location(s) open to the public.
- 5. Except in the case of executive sessions conducted pursuant to POL § 105, the VILLAGE of PULASKI WATER BOARD shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.
- 6. The minutes of the meetings involving videoconferencing based on extraordinary circumstances pursuant to POL § 103-a shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.

# VILLAGE of PULASKI WATER BOARD Procedures for Member Videoconferencing Pursuant to Public Officers Law § 103-a

- 7. The public notice for the meeting shall inform the public: (i) that extraordinary circumstances videoconferencing will (or may) be used, (ii) where the public can view and/or participate in such meeting, (iii) where required documents and records will be posted or available, and (iv) the physical location(s) for the meeting where the public can attend.
- 8. The VILLAGE of PULASKI WATER BOARD shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded and such recordings posted or linked on the VILLAGE of PULASKI (Water Board) website within five business days following the meeting and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.
- 9. If members of the VILLAGE of PULASKI WATER BOARD are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the VILLAGE of PULASKI WATER BOARD shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The VILLAGE of PULASKI WATER BOARD shall ensure that where extraordinary circumstances videoconferencing is used, it authorizes the same public participation or testimony as in person participation or testimony.
- 10. The in-person participation requirements of POL § 103-a(2)(c) shall not apply during a [state disaster emergency declared by the governor pursuant to Executive Law § 28 or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to § 24 of the Executive Law] if the VILLAGE of PULASKI WATER BOARD determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the VILLAGE of PULASKI WATER BOARD to hold an in-person meeting.
- These procedures shall be conspicuously posted on the VILLAGE of PULASKI (Water Board)
  website.

## **RESOLUTION NO. 9 OF THE YEAR 2012**

**ON MOTION** by <u>Trustee Alan Engelbrekt</u>, seconded by <u>Trustee Sharon Taplin</u>, the following resolution was adopted on August 13, 2012:

**RESOLVED**, that the Village Board hereby adopts the following **Procurement Policy** as the official Procurement Policy for the **2012-2013** official Village year:

## VILLAGE OF PULASKI

#### PROCUREMENT POLICY

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the VILLAGE OF PULASKI involved in the procurement process; and

NOW, THEREFORE, BE IT RESOLVED, that the VILLAGE OF PULASKI does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

# PROCUREMENT POLICY FOR THE VILLAGE OF PULASKI

1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$20,000 and public works contracts under \$35,000; emergency purchases; certain municipal hospital purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under State and county contracts; and surplus and second-hand purchases from another governmental entity.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser detailing the circumstances which led to an emergency purchase, or any other written documentation that is appropriate.

- 2. All goods and services will be secured by use of written requests for proposals, written quotations, verbal quotations, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided, except in the following circumstances: purchase contracts over \$20,000 and public works contracts over \$35,000; goods purchased from agencies for the blind or severely handicapped pursuant to Section 175-b of the State Finance Law; goods purchased from correctional institutions pursuant to Section 186 of the Correction Law; purchases under State contracts pursuant to Section 104 of the General Municipal Law; purchases under county contracts pursuant to Section 103(3) of the General Municipal Law; or purchases pursuant to subdivision 6 of this policy:
- 3. The following method of purchase will be used when required by this policy in order to achieve the highest savings:

# **Estimated Amount of Purchase Contract**

#### Method

\$1,000 - \$2,999 \$3,000 - \$19,999

2 verbal quotations

3 written quotations or 3 written requests for

proposals

# Estimated Amount of Public Works Contract Method

\$1,000 - \$2,999 \$3,000 - \$34,999

2 verbal quotations

3 written quotations or 3 written requests for proposals

A good faith effort shall be made to obtain the required number of proposals or quotations. If the Village purchaser is unable to obtain the required number of proposals or quotations, the purchaser will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

- 4. Documentation is required of each action taken in connection with each procurement.
- 5. Documentation and an explanation is required whenever a contract is awarded to other than the lowest responsible offer. This documentation will include an explanation of how the award will achieve savings or how the offer was not responsible. A determination that the offer is not responsible shall be made by the purchaser and may not be challenged under any circumstances.
- 6. Pursuant to General Municipal Law Section 104-b(2)(f), the procurement policy may contain circumstances when, or types of procurement for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the

best interests of the VILLAGE OF PULASKI to solicit quotations or document the basis for not accepting the lowest bid:

a. Professional services or services requiring special or technical skill, training or expertise. The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category the BOARD OF TRUSTEES shall take into consideration the following guidelines:(a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and municipal officials. Professional or technical services shall include but not be limited to the following: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writing, editing or art work; management of municipally owned property; and computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

- b. Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. This section does not preclude alternate proposals if time permits.
- c. Purchases of surplus and second-hand goods from any source. If alternate proposals are required, the VILLAGE is precluded from purchasing surplus and second-hand goods at auctions or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods and a lower price may indicate an older product.
- d. Goods or services under \$1000. The time and documentation required to purchase through this policy may be more costly than the item itself and would therefore not be in the best interests of the taxpayer.

In addition, it is not likely that such minimal contracts would be awarded based on favoritism.

7. This policy shall go into effect immediately and will be reviewed annually.

# **Certification of Adoption**

1, Michele A. Cusyck, Village Clerk/Treasurer of the Village of Pulaski, New York, do hereby certify that the above resolution was adopted at a regular meeting of the Village Board held on August 13, 2012, and is on file in the Village Office and that said resolution has not been altered, amended or revoked and is in full force and effect.

Michele A. Cusyck, Village Clerk/Treasurer



€.

# **Arborcare Tree Service**

"Service with Integrity"
P.O Box 297 Harrisville, New York 13648
(315)608-1903 • Athonore 2016 to approximate com • www.arborcarenty.com



Attn: Nathan Snyder

4720 Salina Street

Pulaski, N.Y. 13142

On November 11<sup>th</sup> ,2022 I Herb Frost ISA Certified Arborist NY-6276A performed a level 3 tree risk assessment at the residence of Nathan Snyder. Work completed included root excavation and limited visual inspection from the ground. All trees listed in this report are *Acer saccharum* (Sugar Maple). Tree number 1 to number 4 are listed from north to south, tree number 1 being closest to Castle Drive. Airspade work performed on all four trees on roadside of each trunk. Each tree risk assessment was a level three. Targets include house, road, driveway and over head utilities. Likelihood of target impact of highest risk is the house, which could have serious consequences for house structure. The predominant wind direction comes from the north westerly direction moving east with the house directly in line with trees 1,2, and 3.

Tree number one had root damage and cut roots at about a distance of 20 feet from the trunk. There are multiple roots cut, varying from 1 to 4 inches in diameter. Other areas of concern are trunk decay and four weak attachment points that have included bark, classifying them as weak unions. Likelihood of failure due to root damage is possible, and stem failure would be considered probable, due to weak unions and decay. Diameter at breast height is 56.5 Inches. The height is approximately 65 feet with a crown spread of 58 feet. Predominantly leans to the northeast side of the house.

Tree number two displays one weak attachment in the crown that indicated included bark. The likelihood of failure is probable with a moderate load on that defect. The findings from the roots and root collar excavation show that roots were cut 8 feet from the trunk of the tree. Root diameters vary from 2 inches to 5 inches and were cut in a straight line. Diameter at breast height is 38 Inches. The height is approximately of 65 feet with a crown spread of 48 feet. Predominantly leans over the house.

Tree number three has no major defects other than the roots being cut 8 feet from the trunk. Roots vary from 2 inches to 5 inches in diameter. Likelihood of failure would be probable due to cut roots. Diameter at breast height is 30 Inches. The height is approximately 70 feet with a crown spread of 48 feet. Predominantly leans over the house.

Where permission has been granted to work pursuant to utility easement, they are usually not found to be liable for trespass or destruction of trees.

Those who work on trees during construction, render any opinion about trees are governed under ANSI A300 Standard Practices and Best Management Practices.

The Tree Worker assumed control over the tree under the direction, supervision and auspices of the Controlling Authority.

The Tree Worker made decisions relative to the kind, number of roots being severed, the depth of digging, the nearness to the tree and what was necessary to be left to hold the tree up and expressed these to the property owner. This involved making decisions relative to the targets, frequency of occupancy including the property owners home, users of the public rights-of-way as to what would be impacted should the tree fail.

Work resulted in predisposing the trees and a tree risk rating of "High" risk of failure.

The Tree Worker is responsible for identifying the need for follow-up treatment(s).

Tree roots could have been easily uncovered, severed cleanly with a saw

Root Encroachment: Tree branches and roots, which encroach can be trimmed back, but such right does not extend to the destruction or injury of the main support systems of the tree. Fliegman v. Rubin, 1 Misc. 3d 127(A (Sup. Ct. App. Term 2<sup>nd</sup> Dept. 2003)

Lateral Support: "As between the proprietors of adjacent lands, neither proprietor may excavate his own soil, so as to cause that of his neighbors to loosen and fall into the excavation. The right to lateral support is not so much an easement, as it is a right incident to the ownership of the respective lands." Village of Haverstraw v. Eckerson., 192 N.Y. (1908)

The Controlling Authority is responsible for among many other things, determining target use and occupancy rates, specifying the desired level of tree assessment and deciding the level of acceptable risk to any target where the tree may be compromised by the digging and severing of roots.

Public authority is liable for negligence where a decayed or defective tree or branch thereof falls on travelers upon the public right of way. Stevens v. State. 21 Misc. 2d 79 (Ct. of Claims 1959)

Owner of easement who contracts for work to be done on easement is liable for any injury that occurs while contractor is working on the easement. *Copertino v. Ward, 100AD2d 565 (2<sup>nd</sup> Dept. 1984)* 

Easement under the exclusive control of the easement holder makes the easement holder liable for any defects in the property, including tree maintenance. *Tagle v. Jakob, 97 NY2d 165 (2001) (NYSEG easement for power lines)* 

As a direct result and to the extent of construction, the pulling, tearing and shattering of roots by heavy equipment, highly likely extends far away from the edge of cut up into the adjoining soils. The covering of shattered roots immediately thereafter, conceals from readily observable view of the tree owner, decay and the extent to which roots no longer support the trees.

Tree number four has a weak union with stems leaning towards house that display included bark. Root damage was minimal, but soil was compacted in critical root zone of tree. Diameter at breast height is 52 Inches. The height is approximately 65 feet and a crown spread of 60 feet. Predominantly leans over driveway towards house.

Risk rating for trees 1.2 and 3 would be high. Trees 2 and 3 have a likelihood of failure due to cut roots. The target most threated by failures is the house due to tree lean and predominant wind direction. Options or recommendations for mitigations of risk could include but are not limited to pruning for weight reduction, cabling to alleviate stress on poor unions and possible treatment with plant growth regulator to inhibit new root growth. Also, an option to continue to monitor the trees would be to conduct a pull test to see if the root plate moves. The sixth option that would contain no residual risk would be a full tree removal. Recommendations for a reassessment of these trees would be a yearly assessment to monitor the trees health and root plate movement.

In conclusion of my report based on the data I found from the tree inspections, not considering the tree defects before construction; the root damage caused by construction and equipment severing of large roots in close proximity of the trunk, have caused a serious concern for future possible tree failure and/or tree death. Specifically for trees 2 and 3. Not all defects are detectable and not all failures are predictable. The time period for a risk categorization shall not be considered a guaranteed period. It is up to the property owner to choose mitigation options based on this report.

Please see attached pictures for proof of root damage caused by construction.



# **Transmittal**

5/3/2023

15 Public Square, Watertown, New York 13601

PROJECT: Village of Pulaski Water Storage

Tank Repainting Project

2021-078

SUBJECT: Water Storage Tank TRANSMITTAL ID: 00003

PURPOSE: For your use VIA: Info Exchange

#### FROM

NAME	COMPANY	EMAIL	PHONE
Garrett Fields, I.E. 15 Public Square Watertown, New York 13601	BCA Architects & Engineers	gfields@TheBCGroup.com	(315) 782-8130

DATE:

#### TO

NAME	COMPANY	EMAIL	PHONE
Jim Soule 3 Creamery Road Oswego, New York 13126	Scriba Electric, Inc.	jim@scribaelectric.com	(315) 342-7681

REMARKS:

Hey Jim, attached are pictures we were able to grab with the drone this week that I wanted to share with you so you could take a look at. Let me know if you have any questions on these or any trouble accessing.

Thanks, Garrett

#### **DESCRIPTION OF CONTENTS**

QTY	DATED	TITLE	NOTES
1	5/3/2023	Drone-05-02-2023	



Since 1970

Wiltsie Construction Co., Inc. 735 East Seneca Street Oswego, New York 13126

www.WiltsieNet.com, E-mail: pwiltsie@wiltsienet.com

Telephone: 315-342-1880, Fax: 315-343-8238

April 28, 2023

Village Office of Pulaski 4917 N. Jefferson Street Pulaski, NY 13142

Attn: Jim Soule

Re: Interior Inspection of a 900,000 Gallon Water Storage Tank

Dear Jim:

Per your request, Wiltsie Construction offers our lump sum pricing for the above referenced work.

# **Scope of Work:**

Rig interior of tank with suspension swing staging system to access the walls and outer roof areas. Take coating thickness readings of the walls and photographs of failed coating areas. Provide a final written report of all findings to the Village of Pulaski.

Our lump sum price including labor, material, equipment and insurance to perform the above work scope is \$42,205.00.

# The following exceptions and clarifications apply to Wiltsie's pricing:

- 1. No monies included for chlorination of interior tank surfaces after inspection is complete.
- 2. Pricing is based on working (4) ten hour days, Monday through Thursday. Friday would be used as a make-up day in the event of inclement weather.
- 3. The swing scaffolding will only allow us access to the outer edge of the roof however we will be able to provide close up pictures of the roof condition.
- 4. Pricing includes no monies for additional insurance required beyond our present coverage.
- 5. This quotation in its entirety, including exceptions and clarifications, will become part of any purchase order, contract or subcontract agreement.

Thank you for the opportunity to quote this work. Should you have any further questions in regards to this estimate, please feel free to contact me.

Sincerely,

Peter F. Wiltsie President

# Jan K. Tighe

From:

Garrett Fields <gfields@thebcgroup.com>

Sent:

Tuesday, May 31, 2022 3:45 PM

To:

Jan K. Tighe; Jim Soule (jim@scribaelectric.com)

Cc:

Corey G. Reid

Subject:

[EXTERNAL] Water Meter Local Match Funding Resolution

Good afternoon. The last thing we lack for the Village to enter into grant agreement with EFC for the meter project is a local match funding resolution. This would be good to get taken care of at the upcoming board meeting, as June 30 is the deadline to have all necessary items into EFC by. Below is a sample of some language that could be used. The source that I have highlighted in yellow would have to be updated to whatever the Village intends to use for a source. Let me know if you have any questions on this.

## NOW, THEREFORE, BE IT:

**RESOLVED** that the Village of Pulaski authorizes and appropriates a \$95,000 local match as required by the Green Innovation Grant Program for the Village of Pulaski Water Meter Installation Project. Under the GIGP program, this local match must be at least 25% of the GIGP eligible project costs of \$380,000. The source of the local match shall be (for example, BANs, bonds, general fund, co-funding sources).



Garrett Fields | Junior Civil Engineer

# **BCA ARCHITECTS & ENGINEERS**

327 Mullin Street | Watertown, New York 13601 tel 315-782-8130 ext. 274 | mobile 315-955-2459 WATERTOWN | ITHACA | SARATOGA SPRINGS | ROCHESTER





#### Deputy Clerk <deputyclerk@villagepulaski.com>

# **Water Meters**

1 message

Garrett Fields <gfields@thebcgroup.com>

Mon, Apr 24, 2023 at 12:49 PM

To: "Jim Soule (jim@scribaelectric.com)" <jim@scribaelectric.com>, "mayor@villagepulaski.com" <mayor@villagepulaski.com>, Village Clerk <villageclerk@villagepulaski.com>, Deputy Clerk <deputyclerk@villagepulaski.com>

Cc: "Corey G. Reid" <creid@thebcgroup.com>

Good afternoon all, below are some things to think about as we continue to advance the meter project. EFC had a meeting last month and anticipated we would see a grant agreement soon after. We haven't seen anything come through up to this point but are hoping to get the agreement shortly.

- According to the preliminary propagation study there are 2 large repeaters. These can be either battery, battery equipped with solar panel, or 120v. The batteries are D batteries and last about a year. A downfall to the battery powered repeaters is that they are not always on and communicating with the network like the 120v would. The battery powered repeaters turn on a few times a day to communicate and then turn back off. If the site has easy access to power, the 120v repeater is probably the way to go. Jim this is one we talked on and we are planning on using the 120v repeaters if possible. Zenner has plans for one at the DPW and one at the intersection of CR-2/Spring Brook Road/Club Drive.
- Will the radios (MIUs) be required to be mounted on the exterior of the structure or will they be allowed to be mounted inside? Having the MIUs on the exterior is more ideal from Zenner's standpoint. Mounting to the exterior may require a few less MIU repeaters since signal should be stronger than in basements. If they are mounted inside buildings, the Village would be required to enter basements when troubleshooting any issues or replacing batteries. The MIUs have a 10 year battery warranty and current cost to replace battery is about \$30. Batteries have an anticipated service life of about 17 years. There is 10 ft of cable that standardly comes with the meter/miu for some location flexibility.
- How will homeowners be made aware of being required to install the meters? It may also be worth doing a public information meeting with the Village and BCA present to answer any questions homeowners have.
- How will the meters be distributed? Will homeowners pick them up at the DPW? There will
  need to be some sort of sign off and documentation of people picking up the meters. The
  funding agency will need to see the paper trail.

1 of 3 4/24/2023, 12:56 PM

6E

- The Village will be responsible for inspecting each meter installation and activating the meters. BCA will need to sign off on this and will want to inspect a few installations throughout the duration of the project.
- There will need to be a deadline for homeowners to get the meter installed. BCA
  recommends starting with maybe a 9 month or year deadline and adjusting as needed. In
  anticipation of some homeowners resisting meter installation, there needs to be some sort
  of penalties set that will incentivize the homeowner to cooperate and get the meter
  installed.
- The billing/rate structure should be reviewed once the meters are installed. BCA recommends collecting a year's worth of data to review prior to making any changes.
- For a \$6,000 up front fee, the Village can have an app available that would allow homeowners to track their water usage. There is about a \$1.30 annual charge per customer on the app that could be passed along to the users.
- The mechanical meters that will be installed in the residences need to be mounted horizontally to prolong useful life and maintain accuracy.
- If funds allow, we can look at replacing existing older meters in the Village using funding or they may end up being replaced soon after the project using Village only funds. Is there a record of service line sizes for existing metered customers?
- What size are the service lines to the trailer park? Are all the trailers getting metered or
  just the service line(s)? Bill mentioned he has only ever found one 2" line feeding the park
  but Mike was thinking the line made a loop through the park and ties into the Village
  system at two spots.
- In the project specifications we can include some spare meters, a couple years worth of software costs, mobile app cost if Village would like to include that feature, spare repeater, system & software training, etc. Is there anything else the Village would like to include or ask Zenner about?
- We will need an accurate count for residential meters and commercial meters & sizes for ordering. In the preliminary engineering report there were about 730 unmetered users and 130 metered users. The service address list used for the propagation study shows around 850 unmetered users and 130 metered.

2 of 3 4/24/2023, 12:56 PM

6E

- Selkirk Landing is metered at each individual building. How many buildings are there and what size are service lines? Do each of these have an address to update the propagation study?
- Will vacant lots with existing services get meters?

Thanks,

Garrett



**Garrett Fields** IE | Junior Civil Engineer

BCA ARCHITECTS & ENGINEERS

15 Public Square I Watertown New

15 Public Square | Watertown, New York 13601
tel 315-782-8130 ext. 274 | mobile 315-955-2459
WATERTOWN | ITHACA | SARATOGA SPRINGS | ROCHESTER | TROY
We've moved! Please note the NEW address.

3 of 3 4/24/2023, 12:56 PM

# NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

625 Broadway Albany, New York 12203-1010 www.dec.ny.gov

# NEW YORK STATE DEPARTMENT OF HEALTH

Empire State Plaza, Corning Tower Albany, New York 12237 www.health.ny.gov

Dear Village of Pulaski,

Congratulations! Your community has been selected to work with a technical assistance provider to aid in the development and implementation of a Drinking Water Source Protection Program (DWSP2) Plan. As you may recall, the Drinking Water Source Protection Program is a state-run voluntary program created to assist municipalities with proactively protecting their drinking water sources.

All of the State sponsored technical assistance providers are using the State's *A Framework for Creating a Drinking Water Source Protection Program Plan* in developing community drinking water source water protection plans. The Framework is currently in a field-testing stage and your participation and feedback will be used as the State develops a final document. Your experience in this program will benefit both your community and your drinking water protection, as well as many others across the State.

To accept the State's offer of working with a technical assistance provider, read the Roles and Responsibilities of Participating Municipalities, the State, and the Technical Assistance Providers below, fill out the form and return to the State at source.water@dec.nv.gov.

Upon receipt of a completed roles and responsibilities form, a technical assistance provider will contact you to begin your work on a Drinking Water Source Protection Plan. In the meantime, if you have questions about the Drinking Water Source Protection Program, the Framework or working with a technical assistance provider, please contact the New York State Drinking Water Source Protection Program team at source.water@dec.ny.gov.

We look forward to working with you!

Karen M. Stainbrook, Director

Bureau of Water Resource Management

New York State Department of Environmental Conservation Kristine Wheeler, Director

Bureau of Water Supply Protection New York State Department of Health

Bustie X. When



# Drinking Water Source Protection Program

Roles and Responsibilities of Participating Municipalities, the State, and the Technical Assistance Providers

Your community is being offered the opportunity to partner with the State to create a Drinking Water Source Protection Program (DWSP2). By participating, you will help strengthen a state-wide program that will provide municipalities with the tools necessary for them to develop and implement a protection plan for their drinking water source. This document provides background about the Drinking Water Source Protection Program and the roles and responsibilities of the technical assistance providers and participating municipalities. Please read the document in its entirety and sign and return the form at the end to confirm your interest in participating. We are excited to be working with communities across the state on this important phase of the Drinking Water Source Protection Program's development.

# **Program Overview**

New York State has launched the Drinking Water Source Protection Program (DWSP2) to assist municipalities with proactively protecting their drinking water sources. The goal is to help municipalities develop and implement a DWSP2 Plan for their source(s) of drinking water by providing technical assistance. Technical assistance providers (TA provider) are available to help municipalities through every step of the plan development process, at no cost to the municipality for the TA provider services.

The State has released a working draft that will be used as a guide to help communities develop their DWSP2 Plan, "A Framework for Creating a Drinking Water Source Protection Program Plan". The working draft includes an easy-to-follow summary touching on key components of a protection plan, and a resource kit with more detailed information to help communities accomplish each component.

# **Community Commitments and Contribution**

This is a voluntary program, and there will be no out-of-pocket costs to participating municipalities for developing their DWSP2 Plan. However, municipalities are expected to commit staff, resources (e.g., local data and source information, conference rooms) and time to the process. The TA provider will work with the municipality to execute each step in the DWSP2 Framework, and the municipality will be very involved in the process and make the final decisions about implementation activities.

# **Technical Assistance Providers**

Selected communities will work with a TA provider to develop and begin implementation of their DWSP2 Plan. The TA provider will follow the DWSP2 Framework to help communities develop protection plans tailored to their source water and community needs. TA providers will utilize their expertise, information included in the DWSP2 Framework and provided to them by the community, geographic information systems and more to complete each component of the DWSP2 Framework and provide the community with a DWSP2 Plan.

All TA providers will return feedback regarding the DWSP2 Framework and associated resources for the State to improve and prepare a public comment version of program documents.

# **Anticipated Activities for Community and TA Providers**

It is expected that working with a TA provider to develop and begin implementation of a DWSP2 Plan will take 18 months. However, the timeframe is adaptable to allow communities to continue meeting other priorities. Within the 12-18 months, the following are anticipated activities that the community should be ready to engage in.

# First 12 Months

The TA provider will help the municipality create a local stakeholder group to engage in initial and regular (e.g., monthly) meetings throughout the program. The community will be responsible for notifying their constituents about participation in the program. Below is an example of the meeting schedule to complete the four main DWSP2 Framework phases.

# Stakeholder Meeting 1: Month 1

- Community will listen to DWSP2 introductory presentation given by the TA provider
- Community and TA provider will begin discussion of DWSP2 Goals and Vision Statement

## Stakeholder Meeting 2: Month 2

- Community will provide information and data to the TA provider such as land use, regulations, drinking and source water quality data, source water related intermunicipal agreements, comprehensive planning reports, etc.
- Community and TA provider will discuss Drinking Water Source Assessment components (i.e., water system overview worksheet, mapping, and potential contaminant source inventory)

# Stakeholder Meeting 3: Months 3-5

- Community and TA provider will finalize Drinking Water Source Assessment components
- Community and TA provider will review and finalize Goals and Vision Statement
- Community and TA provider will begin discussion of Protection and Management Methods

# Stakeholder Meeting 4: Months 6 – 8

- Community and TA provider will continue discussion of Protection and Management Methods
- Community and TA provider will develop an Implementation Timeline

# Stakeholder Meeting 5: Months 9 – 10

- Community will make final decisions about Protection and Management Methods and Implementation Timeline
- Community will designate a Plan Management Team

# Stakeholder Meeting 6: Months 11 – 12

Community and TA provider will review and finalize DWSP2 Plan

# Remaining 12 – 18 Months

- The TA provider will offer guidance to the municipality as they start implementing their DWSP2 Plan. The municipality will be responsible for committing staff to this task.
- The municipality may seek funding to support implementation activities from an array of clean water grants or low-cost loan programs included in the DWSP2 Framework.

# **Opting Out of the Program**

The State is looking to work with municipalities who are committed to the program. However, the State recognizes that there may be extenuating circumstances that cause a municipality to need to opt-out of the DWSP2. In these rare instances, the municipality will be required to notify the State in writing of its decision to end their participation in the program. Within 30 days of the date of the notification, the municipality will be required to set up a meeting for all municipal staff that participated in the program to discuss with the State and the consultant the need to opt-out.

# **Acceptance of Technical Assistance and Updated Contact Info**

Please provide acknowledgement, acceptance and commitment to the roles, responsibilities and local resources required as outlined above by completing the information below.

Comr	nunity Name:					
	manney manne.					
	Community abo	ove accepts the techn	ical assist	ance being offered by the State.		
	Community above hereby acknowledges, accepts, and commits to the Roles and Responsibilities set forth above.					
Primary Authorized Contact Additional Authorized Contact			al Authorized Contact			
Name:			Name:			
Title:			Title:			
Phone			Phone:			
Email:			Email:			

# mayor@villagepulaski.com

From:

Garrett Fields <gfields@thebcgroup.com>

Sent:

Friday, May 5, 2023 6:39 AM

To:

Corey G. Reid; mayor@villagepulaski.com

Cc:

Village Clerk; Deputy Clerk RE: Monday's Meeting

Subject: Attachments:

Change Order 5 - signed.pdf; Change Order 6 - signed.pdf

Hi Jan, the following programs offer grant funding that we can look at for phase II:

WIIA – This is the grant used to fund phase I. A maximum of 60% of project costs up to \$5 million may be awarded. The application period for WIIA opened this week and the deadline is July 28. This grant program is administered by the Environmental Facilities Corporation (EFC) and is likely to be the most lucrative grant to go after.

Rural Development (RD) – This program is offered by USDA. They accept applications year round. We have been told in the past that the Village scores well with this program so it may be worth applying. As of right now, they are using 2010 median household income (MHI) data to determine how to distribute grants. In the near future, they will be changing this to 2020 MHI data so things may change. We would recommend getting an application in prior to RD changing their structure. There is no grant limit for this program, however, they typically like to give grant money until a target service charge rate is met.

CDBG – This is part of the CFA program that is usually announced late spring and due sometime in July. CDBG caps grant funding at \$1 million if it is used as a stand alone grant. The grant is capped at \$1.25 million if there is some sort of other funding secured for the project. We have been told that CDBG is restructuring their program to remove the grant cap and move toward providing grant up to a certain target service charge rate similar to what RD does. Homes and Community Renewal (HCR) administers this program. They do require an income survey, which the Village had done to apply for this grant on the sewer project. That income survey is good for a few years so we could use that if it is decided that the CDBG grant will be applied for this year.

The Engineering Planning Grant (EPG) program is not available for drinking water but CDBG will sometimes pay for water studies.

I have a few other items for the meeting Monday. Highlander sent us signed change orders 5 and 6. We have reviewed and have no issues with these. They also gave us a payment application to be reimbursed for Change Orders 4-6, except for \$4k for the service lateral on the Port Street extension. We take no issues making payment for this. Highlander gave us a brief update on their schedule. They plan on returning to the Village toward the end of the month when things dry out some and anticipate having 3 +/- weeks worth of work to complete.

If you questions on any of this, feel free to let me know.

Thanks,

Garrett

Funding Scenarios using Grant Percentages						
		Grant Percentage				
	25%	45%	60%	75%		
Total Project Budget	\$11,954,000	\$11,954,000	\$11,954,000	\$11,954,000		
Grant Amount	\$3,000,000	\$5,379,300	\$7,172,400	\$8,965,500		
Local Share	\$8,954,000	\$6,574,700	\$4,781,600	\$2,988,500		
Annual Debt Retirement (3%, 30 Years)	\$456,827	\$335,437	\$243,954	\$152,472		
Number of EDUs	2000	2,000	2,000	2,000		
Annual Additional Cost per EDU	\$229	\$168	\$122	\$77		

The costs shown above would be in addition to the current cost per EDU.

From: Corey G. Reid

Sent: Thursday, May 4, 2023 9:15 AM

To: mayor@villagepulaski.com

Cc: Garrett Fields <gfields@thebcgroup.com>

Subject: RE: Monday's Meeting

Hi Jan, yes we can develop a list of items that we think are worth while submitting on. The CFA's aren't opened up yet until the State budget passes but there may be some new programs through that. CDBG is also another one for water.

From: mayor@villagepulaski.com <mayor@villagepulaski.com>

**Sent:** Wednesday, May 3, 2023 11:50 AM **To:** Corey G. Reid < <a href="mailto:creid@TheBCGroup.com">creid@TheBCGroup.com</a>

Subject: Monday's Meeting

## Good morning,

At this coming Water Board Meeting, there is an agenda item "Future Grant Opportunities for Water Projects". With all the federal funds and/or state funds being announced, it is all very confusing.

I think if we had a list of what we need to apply for, (I know you mentioned a Planning Grant) and what agencies are the best source of funding, that would be helpful. Right now, it is very overwhelming, and who knows how long this window of opportunity will be open.

Thanks, Jan

# Jan K. Tighe

From:

Garrett Fields <gfields@thebcgroup.com>

Sent:

Tuesday, May 31, 2022 3:45 PM

To:

Jan K. Tighe; Jim Soule (jim@scribaelectric.com)

Cc:

Corey G. Reid

Subject:

[EXTERNAL] Water Meter Local Match Funding Resolution

Good afternoon. The last thing we lack for the Village to enter into grant agreement with EFC for the meter project is a local match funding resolution. This would be good to get taken care of at the upcoming board meeting, as June 30 is the deadline to have all necessary items into EFC by. Below is a sample of some language that could be used. The source that I have highlighted in yellow would have to be updated to whatever the Village intends to use for a source. Let me know if you have any questions on this.

## NOW, THEREFORE, BE IT:

**RESOLVED** that the Village of Pulaski authorizes and appropriates a \$95,000 local match as required by the Green Innovation Grant Program for the Village of Pulaski Water Meter Installation Project. Under the GIGP program, this local match must be at least 25% of the GIGP eligible project costs of \$380,000. The source of the local match shall be **(for example, BANs, bonds, general fund, co-funding sources)**.



Garrett Fields | Junior Civil Engineer

# **BCA ARCHITECTS & ENGINEERS**

327 Mullin Street | Watertown, New York 13601 tel 315-782-8130 ext. 274 | mobile 315-955-2459 WATERTOWN | ITHACA | SARATOGA SPRINGS | ROCHESTER



What are you looking for?

◀ Return to previous page

# Credit/Debit Card Detail for Invoice: INV202342116354964

**Transaction Date:** 4/21/2023 5:05:47 PM

Account Number: n/a

Invoice Number: INV202342116354964
Auth Order Number: C3E21Q0545272

Invoice Type: Water

Customer: Jamie Doolan

Address: P.O. Box 663

City, State, Zip: Howells , NY 10932

Phone Number: n/a

Email Address: wicest@yahoo.com

Digital Wallet: None
Transaction Code: Sale
Transaction Amount: \$75.58
Convenience Fee: \$4.95

Total Amount: \$80.53

**Reference:** 6442FAAA3B37361300000FFA0001232052505448

Message: Approved 756973

Biller Reference: WSReportID: 0

Payment Source: Cloud Store - Consumer Initiated

Payment Processed By: N/A

Remote IP: 107.77.226.165

Name: Jamie Doolan

Service Address: 10 calkins rd pulaski Ny 13142

**Phone Number:** 8457417702 **Account Number:** 2337

Email Address: wicest@yahoo.com

Amount: 75.58

Cleared 4/21/2/2003



# What are you looking for?

# Credit/Debit Card Detail for Invoice: INV202342744249092

Transaction Date: 4/27/2023 5:44:47 AM

Account Number: n/a

Invoice Number: INV202342744249092

Auth Order Number: M3E27E4446421

Invoice Type: Water

Customer: Stacy Lovett

Address: 744 County Route 5

City, State, Zip: Pulaski, NY 13142

Phone Number: n/a

Email Address: sjgottalovett@yahoo.com

Card number: \$\infty\$ 5153XXXXXXXX8202, Exp: 2/2026

Digital Wallet: None

Transaction Code: Sale

**Transaction Amount:** \$115.29

Convenience Fee: \$4.95

Total Amount: \$120.24

Reference: 644A440F083ACE91000017CE0000273A525054DE

Message: Approved 03431Z

Biller Reference:

**WSReportID:** 0

Payment Source: Cloud Store - Consumer Initiated

Payment Processed By: N/A

**Remote IP:** 97.132.111.26

Name: Jeffrey Lovett

Service Address: 744 County Route 5

Phone Number: 3152982269

**Account Number: ZA060** 

Email Address: sigottalovett@yahoo.com

Amount: 115.29

John Der John John 3